

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
10:00 A.M., JANUARY 3, 2018

TRUSTEES PRESENT:

Chair Ben Hyneman; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson; Kelly Eichler and Tommy Boyer.

TRUSTEE ABSENT:

Trustee Mark Waldrip.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Senior Director of Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Members of the Press.

Chairman Ben Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order and opened regular session at 10:04 a.m. on Wednesday, January 3, 2018, via telephone conference call.

1. Approval of Appointment of Dr. Cam Patterson as Chancellor of the University of Arkansas for Medical Sciences, consistent with the terms and conditions in the offer letter dated December 21, 2017, UAMS:

Chairman Hyneman read the proposed resolution and upon motion by Trustee Nelson and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Cam Patterson as the next Chancellor of the University of Arkansas for Medical Sciences, consistent with the terms and conditions in the offer letter dated December 21, 2017, provided that the University shall establish the amount of any deferred compensation.

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There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Nelson, the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary