UNIVERSITY OF ARKANSAS
BOARD OF TRUSTEES
Meeting Agenda

May 23-24, 2018

University of Arkansas, Fayetteville
University of Arkansas for Medical Sciences
University of Arkansas at Pine Bluff
University of Arkansas at Little Rock
University of Arkansas at Monticello
University of Arkansas at Fort Smith
University of Arkansas Division of Agriculture
Phillips Community College of the University of Arkansas
University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville
University of Arkansas Community College at Morrilton
Cossatot Community College of the University of Arkansas
University of Arkansas – Pulaski Technical College
University of Arkansas Community College at Rich Mountain
Arkansas Archeological Survey
Criminal Justice Institute
Arkansas School for Mathematics, Sciences, and the Arts
University of Arkansas Clinton School of Public Service
University of Arkansas System eVersity
MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
LITTLE ROCK, ARKANSAS

MAY 23-24, 2018

TENTATIVE SCHEDULE:

Wednesday, May 23, 2018 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall
11:30 a.m. Lunch Available (Reynolds Building Atrium)
1:00 p.m. Chair Opens Regular Session
1:00 p.m.* Academic and Student Affairs Committee Meeting
2:00 p.m.* Audit and Fiscal Responsibility Committee Meeting
3:00 p.m.* Joint Hospital and Audit/Fiscal Responsibility Combined Committees
3:45 p.m.* Joint Hospital Committee Meeting
Reception in Windgate Center of Art + Design immediately after Wednesday’s meetings
7:00 p.m. Dinner for Board of Trustees at Brave New Restaurant

Thursday, May 24, 2018 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall
7:45 a.m. Light Breakfast Available (Fine Arts Building Lobby)
8:30 a.m.* Athletics Committee Meeting
9:00 a.m.* Buildings and Grounds Committee Meeting
9:30 a.m.* Regular Session Continues
Box Lunches Available
*Approximate time or at the conclusion of the previous meeting
May 14, 2018

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, March 23-24, 2018, in the Stella Boyle Smith Concert Hall of the Fine Arts Building of the University of Arkansas at Little Rock. Wednesday’s meetings will begin at 1:00 p.m. and Thursday’s meetings will begin at 8:30 a.m. The schedule is as follows:

**Wednesday, May 23, 2018 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall**

- 11:30 a.m. Lunch Available (Reynolds Building Atrium)
- 1:00 p.m. Chair Opens Regular Session
- 1:00 p.m.* Academic and Student Affairs Committee Meeting
- 2:00 p.m.* Audit and Fiscal Responsibility Committee Meeting
- 3:00 p.m.* Joint Hospital and Audit/Fiscal Responsibility Combined Committees
- 3:45 p.m.* Joint Hospital Committee Meeting

Reception in Windgate Center of Art + Design immediately after Wednesday’s meetings

- 7:00 p.m. Dinner for Board of Trustees at Brave New Restaurant

**Thursday, May 24, 2018 – UALR Fine Arts Building, Stella Boyle Smith Concert Hall**

- 7:45 a.m. Light Breakfast Available (Fine Arts Building Lobby)
- 8:30 a.m.* Athletics Committee Meeting
- 9:00 a.m.* Buildings and Grounds Committee Meeting
- 9:30 a.m.* Regular Session Continues

Box Lunches Available

*Approximate time or at the conclusion of the previous meeting

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on May 23rd and 24th in Little Rock.

Sincerely,

Mark Waldrip, Chair
Board of Trustees
University of Arkansas

Attachments

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The University of Arkansas is an equal opportunity/affirmative action institution.
Regular Session
AGENDA FOR THE MEETING OF THE UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES UNIVERSITY OF ARKANSAS AT LITTLE ROCK FINE ARTS BUILDING STELLA BOYLE SMITH CONCERT HALL LITTLE ROCK, ARKANSAS 1:00 P.M., MAY 23, 2018 AND 8:30 A.M., MAY 24, 2018

1. Consideration of Request for Approval of Minutes of Regular Meeting Held March 28-29, 2018 (Action)

COMMITTEE MEETINGS

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING Chair Gibson, Members: Broughton, Cox, Nelson and Pryor
Agenda and Items under “Academic and Student Affairs” Tab

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE - under separate cover Chair Harriman, Members: Boyer, Cox, Eichler, Goodson and Nelson

Audit Section
1. Approval of the Minutes of the Regular Meeting Held March 28, 2018 (Action)
2. Audit Planning Discussion with KPMG LLP Regarding the External Audit of UAMS for YE 6-30-2018 (Information)
3. Approval of Internal Audit Reports (Action)
4. Approval of the Internal Audit Follow-Up Report (Action)
5. Fiscal Year 2018 Audit Plan Update Report (Information)
6. Approval of the Fiscal Year 2019 Audit Plan (Action)
7. Other Business (Information)

Fiscal Responsibility
8. Request for Approval to Issue Bonds, UAF (Action)
9. Request for Approval of Change in Terms of Inter-Institutional Loan with UASYS/eVersity (Action)
10. Consideration of the Fiscal Year 2018/2019 Operating Budgets for All Campuses and Units of the University (Action)

COMBINED MEETING OF THE JOINT HOSPITAL AND AUDIT AND FISCAL RESPONSIBILITY COMMITTEES— under separate cover Co-Chairs Harriman and Eichler, Members: Boyer, Broughton, Cox, Gibson, Goodson and Nelson

1. Approval of Minutes of Meeting Held March 28, 2018 (Action)
2. Update on UAMS’ Management Actions Taken since the Committees’ March 28, 2018 Meeting (Information)
3. Update on Internal Audit’s Monitoring Actions Taken since the Committees’ March 28, 2018 Meeting (Information)

JOINT HOSPITAL COMMITTEE MEETING – under separate cover
Chair Eichler, Members: Broughton, Gibson, Goodson and Harriman
1. Approval of Minutes of Meeting Held March 28, 2018 (Action)
3. Approval of the UAMS Patient Complaints and Grievances Policy and Procedures (Action)
4. UAMS & Baptist Graduate Medical Education (GME) Update (Information)
5. Review of the Performance Improvement and Patient Safety Report (Information)
6. Review of UAMS Clinical Enterprise Key Indicators (Information)
7. Chief Executive Officer’s Update (Information)

Tentative End to Day One

Reception at Windgate Center of Art + Design for all attendees

DAY TWO BEGINS (tentative)

ATHLETICS COMMITTEE MEETING
Chair Goodson, Members: Broughton, Eichler and Nelson
1. Introduction, UALR (Information)

BUILDINGS & GROUNDS COMMITTEE MEETING
Chair Goodson, Members: Boyer, Broughton, Gibson and Pryor
[See Agenda and Items Under “Buildings and Grounds” Tab]
REGULAR SESSION (Cont.)

2. Report on Academic and Student Affairs Committee Meeting Held May 23, 2018 (Action)


4. Report on Combined Meeting of the Joint Hospital and Audit and Fiscal Responsibility Committees Held May 23, 2018 (Action)

5. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 23, 2018 (Action)

6. Report on Athletics Committee Meeting Held May 24, 2018 (Action)


8. Ratification of Honorary Degrees Awarded at May 2018 Commencements (Action)


10. Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock

11. President’s Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

12. Consideration of Request for Approval of Transit, Parking, and Traffic Regulations, UAF (Action)

University of Arkansas at Pine Bluff

13. Consideration of Request for Approval of Parking and Traffic Regulations, UAPB (Action)
Phillips Community College of the University of Arkansas

14. Consideration of Request for Approval to Correct a Date on an Agreement and Resolution Adopted at the May 21, 2015 Meeting, PCCUA (Action)

University of Arkansas – Pulaski Technical College

15. Consideration of Request for Approval of Parking Regulations, UA-PTC (Action)

All Campuses

16. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)

17. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)

18. Consideration of Request for Approval of Extracurricular Camps for 2018/19, UALR, UAM (Action)


20. Consideration of Request for Approval of Revision to Board Policy 470.2, Establishment and Administration of Endowments, All Campuses and Units (Action)

21. Unanimous Consent Agenda (Action)

22. Executive Session (Action)
CONSIDERATION OF REQUEST FOR APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 28-29, 2018 (ACTION)
MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT MONTICELLO
GIBSON UNIVERSITY CENTER, GREEN ROOM
MONTICELLO, ARKANSAS
1:00 P.M., MARCH 28, 2018 AND
8:30 A.M., MARCH 29, 2018

TRUSTEES PRESENT:
Chairman Mark Waldrip; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson; Kelly Eichler; Tommy Boyer and Steve Cox.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:
System Administration:
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Financial Officer Gina Terry, Associate Vice President for Finance Chaudra Hall, Associate Vice President for Benefits & Risk Management Services Steve Wood, Director of Internal Audit Jacob Flournoy, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:
Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman and Vice Chancellor for Finance and Administration Tim O’Donnell, Associate Vice Chancellor Mike Johnson, Executive Director, Campus Utilities, COS Scott Turley, Associate General Counsel Bill Kincaid, Vice Chancellor Athletics Hunter Yurachek and Head Football Coach Chad Morris.
UAMS Representatives:
Interim Chancellor Stephanie Gardner;
Senior Vice Chancellor for Clinical Programs Richard Turnage; Chief Medical Quality Officer Chris Cargile; Interim Chief Financial Officer Amanda George;
Senior Vice Chancellor for Finance and Administration Bill Bowes; Interim Dean of the College of Medicine Christopher T. Westfall and Vice Chancellor Communications and Marketing Leslie Taylor.

UALR Representatives:
Chancellor Andrew Rogerson, Provost Velmer Burton and Vice Chancellor for Finance and Administration Steve McClellan.

UAPB Representatives:
Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost and Vice Chancellor for Academic Affairs Robert Z. Carr, Jr; Vice Chancellor for Enrollment Management and Student Success Linda Okiror; Vice Chancellor for Institutional Advancement Marla Mayberry; Director of Facilities Management Robert Wall; Director Alumni Affairs and Government Liaison John Kuykendall, Jr.; Chief of Staff Janet Broiles; Interim Athletic Director Alyse Wells-Kilbert and Head Football Coach Cedrick Thomas.

UAM Representatives:
Chancellor Karla V. Hughes, Vice Chancellor for Student Affairs Jay Hughes, Vice Chancellor of Academic Affairs Peggy Doss, Director of Governmental Relations John Davis, Chief of Staff Lisa Shemwell, Vice Chancellor (Crossett) Linda Rushing, Vice Chancellor
(McGehee) Bob Ware and UAM Board of Visitors Greg Reep.

UAFS Representatives:
Chancellor Paul Beran, Vice Chancellor for Academic Affairs Georgia Hale, Vice President for Finance Brad Sheriff, Dean - College of Applied Science and Technology Ken Warden and Vice Chancellor Strategic Initiatives/Chief of Staff Edward Serna.

PCCUA Representatives:
Chancellor Keith Pinchback, Vice Chancellor for Instruction Debby King, and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCB Representative:
Vice Chancellor for Academic Affairs Brian Shonk.

UACCH Representative:
Chancellor Chris Thomason.

UACCM Representatives:
Chancellor Larry Davis and Vice Chancellor for Finance Lisa G. Willenberg.

CCCUA Representatives:
Vice Chancellor for Academics Ashley Aylett and Vice Chancellor Facilities & Planning Mike Kinkade.

UA – PTC Representatives:
Chancellor Margaret Ellibee and Chief Financial Officer/Vice Chancellor for Finance Tara Smith.

UACCRM Representative:
Chancellor Phillip Wilson.
Chairman Waldrip called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:08 p.m. on Wednesday, March 28, 2018, in Monticello, Arkansas.

1. Adoption of Resolution Welcoming Steve Cox as a New Board Member:

Upon motion by Trustee Eichler and second by Trustee Goodson, the following resolution welcoming Mr. Steve Cox as a new member of the University of Arkansas Board of Trustees was unanimously approved:

WHEREAS, effective March 16, 2018, the Governor of the State of Arkansas appointed Mr. Steve Cox of Jonesboro, Arkansas, as a member of the Board of Trustees of the University of Arkansas;
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS having received official notification of the appointment of Mr. Cox as a member of the Board of Trustees welcomes and congratulates him upon the assumption of his trusteeship.

2. Approval of Minutes of Regular Meeting Held January 24-25, 2018:

Upon motion by Trustee Gibson and second by Trustee Eichler, the minutes of the regular meeting held January 24-25, 2018 were approved.

Chairman Waldrip called on Trustee Goodson to convene the Athletics Committee Meeting at 1:10 p.m.; called on Trustee Eichler to convene the Joint Hospital Committee Meeting at 1:50 p.m.; called on Co-Chairs Harriman and Eichler to convene the Joint Hospital and Audit and Fiscal Responsibility Committees Combined Meeting at 2:36 p.m.; called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 3:18 p.m.; called on Trustee Goodson to convene Buildings and Grounds Committee at 3:42 p.m. and called on Trustee Gibson to convene the Academic and Student Affairs Committee meeting at 4:26 p.m. The March 28, 2018 meetings concluded at 5:01 p.m. Board members, Chancellors and University of Arkansas System staff attended a dinner hosted by Chancellor Karla Hughes following the meeting.

On Thursday, March 29, 2018, Chairman Waldrip reconvened the regular session of the Board at 8:43 a.m. Prior to beginning the meeting, Chairman Waldrip announced that some members of the audience planned to address the Board regarding updates to Board Policies that were on the agenda. He outlined the procedures for signing up to speak and addressed the time limits for each speaker.

3. Report on the Athletics Committee Meeting Held March 28, 2018:

Trustee Goodson, Chair of the Athletics Committee, reported on the meeting held March 28, 2018. He reported that Chancellor Laurence Alexander of UAPB introduced UAPB’s Interim Athletic Director Alyse Wells-Kilbert and new Head Football Coach Cedrick Thomas. Chancellor Joe Steinmetz, UAF, then introduced UAF’s new Athletics Director Hunter Yurachek and new Head Football Coach Chad Morris. Trustee Goodson reported that the Board also heard presentations from Chancellor Phillip Wilson of UACC-RM regarding plans for adding a cross country team and UALR Athletic Director Chase Conque regarding plans to add a wrestling program. All items were information. Upon motion by Trustee Goodson and second by Trustee Broughton, the report was approved.
4. Report on the Joint Hospital Committee Meeting Held March 28, 2018:

Joint Hospital Committee Chair Eichler reported on the meeting held March 28, 2018, which included the approval of the minutes of the previous meeting held January 24, 2018. Upon motion by Trustee Eichler and second by Trustee Gibson, the following committee items were reported on and actions were approved by the full Board:

4.1 Approval of the Safety Management and Emergency Preparedness Reports, UAMS:


4.2 Review of the Performance Improvement and Patient Safety Report, UAMS:

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending February 2018.

4.3 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending December 31, 2017.

4.4 Chief Executive Officer's Update, UAMS:

Dr. Richard Turnage updated the committee on the status of the Crisis Stabilization Unit located in Pulaski County and discussed the Clinical Learning Environment Review by the Accreditation Council for Graduate Medical Education (ACGME). Dr. Turnage noted that Dr. Kent Westbrook was recognized by the Arkansas Business Magazine Healthcare Heroes by receiving the Lifetime Achievement Award, Dr. Ron Robertson was selected as Physician of the Year and Dr. Paul Wedel was selected as Physician of the Year in women’s health.

5. Report on Joint Hospital and Audit and Fiscal Responsibility Committees Combined Meeting Held March 28, 2018 and Approval of Actions Taken:

Co-Chair Eichler reported on the combined Joint Hospital and Audit and Fiscal Responsibility Committee meeting which included approval of the minutes of the meeting held February 23, 2018. Upon motion by Trustee Eichler and second by Trustee Gibson, the following committee items were reported on and approved by the full Board:

5.1 Update on UAMS’ Management Actions Taken Since the Committees’ February 23, 2018 Meeting:
Senior Vice Chancellor for Finance and Administration/CFO Bill Bowes presented an update to the committee on management actions taken since the February 23, 2018 committee meeting. Interim Chancellor Stephanie Gardner and Dr. Richard Turnage, Senior Vice Chancellor for Clinical Programs and Chief Executive Officer for UAMS Medical Center, were present to answer questions following the presentation by Mr. Bowes.

5.2 Update on Internal Audit’s Monitoring Actions Taken Since the Committees’ February 23, 2018 Meeting:

Chief Audit Executive Jacob Flournoy updated the committee on Internal Audit’s monitoring of UAMS’ management’s action taken since February 23, 2018.

6. Report on Audit and Fiscal Responsibility Committee Meeting Held March 28, 2018 and Approval of Actions Taken:

Chairman Harriman reported on the meeting held March 28, 2018, which included approval of the minutes of the meeting held January 24, 2018. Upon motion by Trustee Harriman and second by Trustee Broughton, the following committee items were reported on and approved by the full Board:

6.1 Approval of Internal Audit Report:

The University of Arkansas at Pine Bluff Payroll Internal Audit Report (17-13) and corresponding management responses were discussed and approved.

6.2 Approval of Follow-up Audit Report:

The Committee approved the Follow-up Report which consisted of three previously issued internal audit reports. Of a total of 27 audit recommendations, 23 have been determined to be implemented with the remaining four recommendations in varying stages of implementation as of the report date.

6.3 Approval of the FY18 Audit Plan Update Report:

The Fiscal Year 2018 Strategic Audit Plan Update Report was reviewed and approved. This report provides information regarding the status of planned audits as the fiscal year progresses.
6.4 Approval of the University of Arkansas System Strategic Risk Assessment Report:

The University of Arkansas System Strategic Risk Assessment Report was reviewed and approved by the Committee. This report will be utilized in the preparation of the Fiscal Year 2019 Risk Based Internal Audit Plan which will be presented for approval at the May 2018 meeting.

6.5 Other Business:

The Committee was provided with the KPMG LLP engagement letter for the external audit of the University of Arkansas for Medical Sciences’ financial statements for the year ending June 30, 2018.

7. Report on Buildings and Grounds Committee Meeting Held March 28, 2018, and Approval of Actions Taken:

Chair Goodson reported that the Buildings and Grounds Committee met on March 28, 2018. Trustee Goodson moved that the actions of the Committee be approved by the Board; Trustee Eichler seconded the motion, and the following resolutions were adopted:

7.1 Project Approval and Selection of Design Professional and Construction Manager/General Contractor for the Student Success Center Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Student Success Center Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Core Architects (Rogers, AR) with HBRA Architects (Chicago, IL) as the architect/engineer for the Student Success Center Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select VCC (Little Rock, AR and Fayetteville, AR) as the construction manager/general contractor for the Student Success Center Project.

7.2 Project Approval and Selection of Design Professional and Construction Manager/General Contractor for the Windgate Art & Design District Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Art and Design District Buildings Project at the University of Arkansas, Fayetteville, is hereby approved.
BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select MAHG Architecture (Fort Smith) with HGA (Minneapolis, MN) as the architect/engineer for the Windgate Art and Design District Buildings Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Clark Contractors (Little Rock, AR and Bentonville, AR) as the construction manager/ general contractor for the Windgate Art and Design District Buildings Project.

7.3 Selection of Two Firms to Provide On-Call Civil Engineering Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Geotechnical & Testing Services (Fayetteville, AR) to provide on-call geotechnical engineer services for the University of Arkansas, Fayetteville.

7.4 Selection of Two Firms to Provide On-Call Geotechnical Engineering Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select the following two (2) firms: McGoodwin Williams & Yates (Fayetteville, AR) and HFA (Bentonville, AR) to provide for on-call civil engineering services for the University of Arkansas, Fayetteville.

7.5 Selection of Three Firms to Provide On-Call Architectural Services, UAF (Action):

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select the following three (3) firms: Core Architects, Hufft Projects and WER Architects to provide for on-call architectural services for the University of Arkansas, Fayetteville.

7.6 Approval of Easements with Arkansas Farm House Association, Inc. for the “Senior Walk” Project, UAF:

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, as Grantee, accepts a temporary construction easement and a permanent sidewalk easement from the Arkansas Farm House Association, Inc., the Grantor, for the construction and maintenance of a sidewalk and other landscape improvements on, over, across and through the following described lands situated in Washington County, Arkansas, to-wit:
Property Description
A part of Lots 1 and 2 in Block 3 in Gregg’s Addition to the City of Fayetteville, Arkansas, as designated upon the recorded plat of said Addition and more particularly described and bounded as follows, to wit: Beginning at the Northwest corner of Said Lot 1, and running thence East 125 feet, thence South 106 feet, more or less to the South line of said Lot 2; thence West 125 feet to the Southwest corner of said Lot 2; thence North 106 feet, more or less to the point of beginning.

Temporary Construction Easement:
Part of Lots 1 & 2, Block 3, Gregg’s Addition, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Commencing at the northwest corner of the said Lot 1 (said point lies on the University of Arkansas easterly boundary and on the southerly Lafayette Street right of way line);

Thence S 87°13’13”E along the north lot line, a distance of 2.27 feet to the Point of Beginning; Thence continuing S 87°13’13”E along the north lot line, a distance of 17.74 feet; Thence S 02°46’47”W, a distance of 5.00 feet; Thence N 87°13’13”W, a distance of 16.00 feet; Thence S 02°38’52”W, a distance of 42.00 feet; Thence S 87°21’08”E, a distance of 17.00 feet; Thence S 02°38’52”W, a distance of 15.00 feet; Thence N 87°21’08”W, a distance of 15.00 feet; Thence S 02°38’52”W, a distance of 43.92 feet to the southerly line of said Lot 2; Thence N 87°13’13”W, a distance of 4.19 feet; Thence N 02°53’41”W, a distance of 105.91 feet to the Point of Beginning, containing 630 square feet, more or less.

Perpetual Sidewalk Easement
Part of Lots 1 & 2, Block 3, Gregg’s Addition, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Beginning at the northwest corner of the said Lot 1 (said point lies on the University of Arkansas easterly boundary and on the southerly Lafayette Street right of way line); Thence S 87°13’13”E along the north lot line, a distance of 2.27 feet; Thence S 02°53’41”W, a distance of 105.91 feet to the southerly line of said Lot 2; Thence N 87°13’13”W, a distance of 1.81 feet to the southwest corner of said Lot 2 on the University of Arkansas easterly boundary; Thence N 02°38’52”E, a distance of 105.91 feet to the Point of Beginning, containing 216 square feet, more or less.

BE IT FURTHER RESOLVED THAT the Board of Trustees agrees, in consideration of the easements, to convert four parking spaces in front of the Association from permit parking to open parking.
BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and hereby are authorized to execute all documents necessary to complete the conveyance, provided the form and content are approved by the General Counsel.

7.7 Approval of Easements with Diane W. Block and Jeffrey F. Block for the “Senior Walk” Project, UAF:

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, as Grantee, accepts a temporary construction easement as well as a perpetual sidewalk easement, which are being donated by Diane W. Block and Jeffrey F. Block, the Grantors, for the construction and maintenance of a sidewalk and other landscape improvements on, over, across and through the following described lands situated in Washington County, Arkansas, to-wit:

**Property Description**

Lots Two (2), Three (3), Four (4), and Five (5), less and except the South Forty (40) feet of Lots Three (3), Four (4), and Five (5) in Block Two (2) of Gregg Addition to the City of Fayetteville, Arkansas.

**Temporary Construction Easement:**

Part of Lot 5, Block 2, Gregg’s Addition, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Commencing at the northwest corner of the said Lot 5 (said point lies on the University of Arkansas easterly boundary and on the southerly Reagan Street right of way line); Thence S 87°13’13”E along the north lot line, a distance of 3.56 feet to the Point of Beginning; Thence continuing S 87°13’13”E along the north lot line, a distance of 18.44 feet; Thence S 02°38’52”W, a distance of 3.00 feet; Thence N 87°13’13”W, a distance of 13.00 feet; Thence S 47°42’49”W, a distance of 5.65 feet; Thence S 02°38’52”W, a distance of 28.00 feet; Thence S 87°21’08”E, a distance of 22.00 feet; Thence S 02°38’52”W, a distance of 10.00 feet; Thence S 27° 46’15”W, a distance of 44.75 feet; Thence S 87°13’13”W, a distance of 4.81 feet; Thence N 02°53’41”E, a distance of 85.51 feet to the Point of Beginning containing 924 square feet, more or less.

**Perpetual Sidewalk Easement**

Part of Lot 5, Block 2, Gregg’s Addition, Fayetteville, Washington County, Arkansas being more particularly described as follows: Beginning at the northwest corner of the said Lot 5 (said point lies on the University of Arkansas easterly boundary and on the southerly Reagan Street right of way line); Thence S 87°13’13”E along the north lot line, a distance of 3.56 feet; Thence S 02°53’41”W, a distance of 85.51 feet; Thence N 87°13’13”W, a distance of 3.19 feet to the west lot line of said Lot 5 on the University of
Arkansas easterly boundary; Thence N 02°38'52"E, a distance of 85.51 feet
to the Point of Beginning, containing 289 square feet, more or less.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and
hereby are authorized to execute all documents necessary to complete the conveyance,
provided the form and content are approved by the General Counsel.

7.8 Approval of Easements with Arkansas Alumni Corp of Sigma Phi Epsilon for the
"Senior Walk" Project, UAF:

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF ARKANSAS, as Grantee, accepts a temporary construction easement as well as a
perpetual sidewalk easement, which are being donated by the Arkansas Alumni Corp
of Sigma Phi Epsilon, as Grantor, for the construction and maintenance of a sidewalk
and other landscape improvements on, over, across and through the following
described lands belonging to the Grantor and situated in Washington County,
Arkansas, to-wit:

Property Description
Forty (40) feet of equal and uniform width off the South end of Lots 3, 4 and
5, and 20 feet of equal and uniform width off the North end of Lots 6, 7 and
8, all in Block 2 of Gregg’s Addition to the City of Fayetteville, Arkansas, as
per plat of said addition on file in the Office of the Circuit Clerk and Ex-
Officio Recorder of Washington County, Arkansas, and being described as
follows: Beginning at a point that is 20.00 feet South of the NW comer of
said Lot 6, thence North 60.00 feet; thence East 150.00 feet; thence South
60.00 feet; thence West 150.00 feet to the Point of Beginning, containing
0.21 acres, more or less. Subject to easements and rights-of-way of record.

Temporary Construction Easement:
Part of Lots 5 & 6, Block 2, Gregg’s Addition, Fayetteville, Washington
County, Arkansas, being more particularly described as follows: Commencing at a point that is S 02°38'52"W, a distance of 85.51 feet from
the northwest corner of the said Lot 5 (said point lies on the University of
Arkansas easterly boundary); Thence S 87°13'13"E, a distance of 3.19 feet to
the Point of Beginning; Thence continuing S 87°13'13"E, a distance of 11.81
feet; Thence S 02°38'52"W, a distance of 14.00 feet; Thence N 87°21'08"W,
a distance of 10.00 feet; Thence S 02°38'52"W, a distance of 16.00 feet;
Thence S 87°21'08"E, a distance of 12.00 feet; Thence S 02°38'52"W, a
distance of 10.00 feet; Thence N 87°21'08"W, a distance of 12.00 feet;
Thence S 03°03'00"E, a distance of 20.14 feet; Thence N 87°13'13"W, a
distance of 4.07 feet; Thence N 02°53'41"E, a distance of 60.06 feet to the
Point of Beginning, containing 397 square feet, more or less.
Perpetual Sidewalk Easement
Part of Lots 5 & 6, Block 2, Gregg's Addition, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Beginning at a point that is S 02°38'52"W, a distance of 85.51 feet from the northwest corner of the said Lot 5 (said point lies on the University of Arkansas easterly boundary); Thence S 87°13'13"E, a distance of 3.19 feet; Thence S 02°53'41"W, a distance of 60.06 feet; Thence N 87°13'13"W, a distance of 2.93 feet to the west lot line of said Lot 6 on the University of Arkansas easterly boundary; Thence N 02°38'52"E, a distance of 60.06 feet to the Point of Beginning, containing 184 square feet, more or less.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and hereby are authorized to execute all documents necessary to complete the conveyance, provided the form and content are approved by the General Counsel.

7.9 Approval of Easements with the Church of Jesus Christ of Latter-Day Saints for the "Senior Walk" Project, UAF:

BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, as Grantee, accepts a temporary construction easement as well as a perpetual sidewalk easement from the Church of Jesus Christ of Latter-Day Saints, the Grantor, for the construction and maintenance of a sidewalk and other landscape improvements on, over, across and through the following described lands situated in Washington County, Arkansas, to-wit:

Property Description
A part of the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) Of Section Sixteen (16), Township Sixteen (16) North, Range Thirty (30) West, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Beginning at a point 495 feet West and 202 feet South of the Northeast Corner of said 40 Acre Tract; Thence South 130.00 feet; Thence East 125.00 feet; Thence North 130.00 feet; Thence West 125.00 feet to the point of beginning.

Temporary Construction Easement:
Part of a tract of land described in W.D. #97-004042 which lies in part the NE1/4 NW1/4 of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Commencing at the northwest corner of the subject property (W.D. #97-004042) (said point lies on the University of Arkansas easterly boundary); Thence S 87°13'13"E along the north property line of that certain parcel described in W.D. #97-004042, a distance of 4.29 feet to
the Point of Beginning; Thence continuing S 87°13'13"E along the said north property line, a distance of 10.71 feet; Thence S 02°38'52"W, a distance of 124.2 feet; Thence S 87°13'13"E, a distance of 8.00 feet; Thence S 02°38'52"W, a distance of 4.00 feet to the south property line of that certain parcel described in W.D. #97-004042 (northerly Reagan Street right of way line); Thence N 87°13'13"W along the said Right of Way, a distance of 19.27 feet to a point that is 3.73 feet S 87°13'13"E from the Southwest corner of that certain parcel described in W.D. #97-004042; Thence N 02°53'41"E, a distance of 128.21 feet to the Point of Beginning, containing 1441 square feet, more or less.

Perpetual Sidewalk Easement

Part of a tract of land described in W.D. #97-004042 which lies in part the NE1/4 NW1/4 of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, being more particularly described as follows: Beginning at the northwest corner of the subject property (W.D. #97-004042) (said point lies on the University of Arkansas easterly boundary); Thence S 87°13'13"E along the north property line of that certain parcel described in W.D. #97-004042, a distance of 4.29 feet; Thence S 02°53'41"W, a distance of 128.21 feet to the south property line of that certain parcel described in W.D. #97-004042 (northerly Reagan Street right of way line); Thence N 87°13'13"W along the said right of way, a distance of 3.73 feet to the southwest corner of subject property, said point being on the southwest corner of the parcel described in the aforementioned W.D. #97-004042, and being on the University of Arkansas easterly boundary; Thence N 02°38'52"E, a distance of 128.21 feet to the Point of Beginning, containing 514 square feet, more or less.

BE IT FURTHER RESOLVED THAT the Board hereby approves payment for the easements in the amount of $10,280.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be and hereby are authorized to execute all documents necessary to complete the conveyance, provided the form and content are approved by the General Counsel.

7.10 Approval of the Sale of Property, approximately 80 acres known as “Coal Hill” or Hartman Bottoms,” Located in Johnson County, Arkansas, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Chief Financial Officer, or either of them, shall be, and hereby are, authorized to enter into a contract for the sale, at a price based upon qualified appraisals, of the following described property situated in Johnson County, Arkansas to wit:
The south half (1/2) of the southwest quarter (1/4) of Section twenty-two (22) in Township nine (9) north of Range twenty-five (25) west situate in the County of Johnson and State of Arkansas, subject to recorded easements.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, or the designee of either of them, are authorized to execute such other documents and instruments as might be necessary to close the transaction and the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a warranty deed to the purchaser.

BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.

7.11 Approval to Demolish Structures on Four Properties, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials of the University of Arkansas at Fort Smith shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the following properties located in Fort Smith, Sebastian County, Arkansas:

(a) 5523 Alabama Avenue (Lot 30, Wenderoth Acres)
(b) 406 N. 53rd Street (Lot 7, Looper Place)
(c) 503 N. 49th Street (Lot 40, Sherwood Forest)
(d) 5309 Park Avenue (Part of the SW/4, NE/4, 75’x170’, Section 14, T8N, R32W).

7.12 Approval to Demolish the Technology I Building, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials at the University of Arkansas Community College at Morrilton (UACCM) shall be, and hereby are, authorized to contract for the demolition and removal of property known as the Technology Building I located on the UACCM campus, and to take all other actions reasonably necessary to complete the demolition and removal.

7.13 Review of the Energy Conservation Report and Act 1494 Compliance, All Campuses:

Vice President for University Relations Melissa K. Rust presented the annual Energy Conservation Report and Act 1494 Compliance for all campuses as an information item.
8. Report on Academic and Student Affairs Committee Meeting Held March 28, 2018:

Chair Gibson reported that the Academic and Student Affairs Committee met on March 28, 2018 and moved that the actions of the Committee be approved by the Board. Trustee Goodson seconded the motion, and the following resolutions were adopted:

8.1 Approval of a Proposal to Add Four New Programs, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to add the programs set forth below is hereby approved.

- Certificate of Proficiency in Manufacturing Principles, Technical Certificates in Industrial Production Technology and Advanced Manufacturing Technology, and an Associate of Applied Science degree in Advanced Manufacturing Technology
- Certificate of Proficiency in Heavy Equipment Safety and Basic Maintenance
- Certificate of Proficiency in Automotive Diagnostics
- Certificate of Proficiency in Timber Equipment Safety and Operations

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.2 Approval of a Proposal to Reconfigure the Bachelor of Science in Agriculture to Create an Associate of Science in Agriculture, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to modify the curriculum for the Bachelor of Science in Agriculture to create an Associate of Science in Agriculture is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
8.3 Approval of Proposals to Delete the Ceramics Minor in the Bachelor of Arts in Art and to Delete the Minor Requirement for the Bachelor of Science in Biology, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to delete the Ceramics Minor and revise the program for the Bachelor of Arts in Art degree and to modify the curriculum for the Bachelor of Science in Biology by deleting the minor requirement is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.4 Approval of a Proposal to Add a Graduate Certificate in Cybersecurity in the Department of Computer Science and Computer Engineering, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Graduate Certificate in Cybersecurity in the Department of Computer Science and Computer Engineering within the College of Engineering, effective fall 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.5 Approval of a Proposal to Add a New Administrative Unit Named the Blockchain Center of Excellence Headquartered in the Department of Information Systems, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit named the Blockchain Center of Excellence to be headquartered in the Department of Information Systems within the Sam M. Walton College of Business, effective fall 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
8.6 Approval of a Proposal to Add a New Educator Preparation Program of the Bachelor of Arts in Teaching in French Education, German Education, Spanish Education, English Education, and Social Studies Education, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new educator preparation program of the Bachelor of Arts in Teaching in French Education, German Education, Spanish Education, English Education, and Social Studies Education in the Department of Curriculum and Instruction within the College of Education and Health Professions, effective fall 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.7 Approval of Proposals to Add One New Concentration and Four New Minors, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add the programs set forth below, is hereby approved.

- Concentration in Aerospace to the Bachelor of Science in Mechanical Engineering
- Minor in Event Management in the School of Human Environmental Sciences
- Minor in Hospitality management in the School of Human Environmental Sciences
- Minor in Global Studies in the Department of International Studies
- Minor in Data Analytics in the Department of Industrial Engineering

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.8 Approval of Proposals to Reconfigure the Bachelor of Science in Human Environmental Sciences in Human Nutrition and Hospitality Innovation with three Concentrations into a Bachelor of Science in Human Environmental Sciences with three Majors, and to Delete the Bachelor of Science in Human Environmental Sciences in Human Nutrition and Hospitality Innovation, UAF:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Bachelor of Science in Human Environmental Sciences in Human Nutrition and Hospitality Innovation with concentrations in (1) Nutrition and Dietetics, (2) General Foods and Nutrition, and (3) Hospitality Innovation into a Bachelor of Science in Human Environmental Sciences with majors in (1) Human Nutrition and Dietetics, (2) Food, Nutrition, and Health, and (3) Hospitality Management is hereby approved.

BE IT FURTHER RESOLVED THAT the proposal to delete the Bachelor of Science in Human Environmental Sciences in Human Nutrition and Hospitality Innovation is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.9 Approval to Reconfigure the Bachelor of Arts in Art with Concentrations in Art History and Studio Art into a Bachelor of Arts in Art History and a Bachelor of Arts in Studio Art, and to Delete the Bachelor of Arts in Art, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Bachelor of Arts in Art with concentrations in Art History and Studio Art into a Bachelor of Arts in Art History and a Bachelor of Arts in Studio Art is hereby approved.

BE IT FURTHER RESOLVED THAT the proposal to delete the Bachelor of Arts in Art is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.10 Approval to Reconfigure the Bachelor of Arts in International Studies into a Bachelor of Arts in International and Global Studies with Concentrations in (1) Peace, Security and Human Rights and (2) European and Transatlantic Affairs, UAF:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Bachelor of Arts in International Studies into a Bachelor of Arts in International and Global Studies with concentrations in (1) Peace, Security, and Human Rights and (2) European and Transatlantic Affairs in the Department of Arts and Sciences within the J. William Fulbright College of Arts and Sciences, effective fall 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.11 Approval of a Proposal to Reconfigure the Master of Science in Counseling by adding Concentrations in Addiction Counseling and Rehabilitation Counseling, including Approval of a Revision of an Existing Education Program within the Concentration of School Counseling to Meet Licensure Requirements, and Approval to Delete the Master of Science in Rehabilitation, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Master of Science in Counseling in the Department of Rehabilitation, Human Resources, and Communication Disorders within the College of Education and Health Professions, by adding concentrations in (1) Addiction Counseling and (2) Rehabilitation Counseling and making a major revision to the curriculum is hereby approved.

BE IT FURTHER RESOLVED THAT the revision of an existing education program within the concentration of School Counseling to meet licensure requirements is hereby approved.

BE IT FURTHER RESOLVED THAT the proposal to delete the Master of Science in Rehabilitation is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
8.12 Approval of a Proposal to Create a Bachelor of Arts in Dance by Reconfiguring the Existing Bachelor of Fine Arts in Dance, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a Bachelor of Arts in Dance by reconfiguring the existing Bachelor of Fine Arts in Dance is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.13 Approval of a Proposal to Delete Twenty-Five (25) Non-Viable Degree Programs, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to delete the programs as set forth below is hereby approved.

1. MA Second Languages
2. MS Integrated Sciences & Mathematics
3. GC Mathematics Education
4. CP Electronic Journalism
5. CP Media Production & Design
6. GC Strategic Communication
7. GC Curriculum/Program Administration & Supervision
8. GC Gifted Education
9. MS Health, Human Performance & Sports Mgt
10. BSE Middle Level Education
11. GC Rehabilitation Counseling
12. GC Superintendency
13. GC Teaching Advanced Placement
14. MEd Special Education K-12
15. EdS Educational Administration
16. GC Marriage & Family Therapy
17. BSE Early Childhood Education
18. MEd Middle Childhood Education
19. CP Accounting
20. BBA Advertising/Public Relations
21. GC Systems Engineering
22. GC Technology Innovation
23. CP User Experience Design & Web/Mobile Development
24. BM Performance
25. BBA General Business

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.14 Approval to Add an Associate of Applied Science in Unmanned Aerial Systems, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add an Associate of Applied Science in Unmanned Aerial Systems is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.15 Approval of a Proposal to Delete Five Programs, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to delete the non-viable programs set forth below is hereby approved.

- Associate of Applied Technology: Teaching Degree
- Associate of Applied Science in Engineering Technology
- Certificate of Proficiency, Technical Certificate and Associate of Applied Science Degree in Law Enforcement Administration
- Technical Certificate in Residential Construction Technology

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
8.16 Approval of a Proposal to Add Three New Programs Transferred From the University of Arkansas for Medical Sciences, UA-PTC:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas – Pulaski Technical College, to add the new programs set forth below, effective fall 2019, is hereby approved.

- Associate of Science: Health Information Technology (HIT)
- Surgical Technology: Associate of Science, Technical Certificate and Certificate of Proficiency
- Emergency Medical Science-Paramedic: Associate of Science, Technical Certificate and Certificate of Proficiency (Technician)

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.17 Approval of a Proposal to Offer a Certificate of Proficiency in Programming/Coding and Mobile Development, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Phillips Community College of the University of Arkansas to add a Certificate of Proficiency in Programming/Coding and Mobile Development is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.18 Approval of a Proposal to Offer a Certificate of Proficiency and a Technical Certificate in Mechatronics, UACCB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to add a Certificate of Proficiency and Technical Certificate in Mechatronics is hereby approved.
BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.

8.19 Unanimous Consent

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its March 24-25, 2018, meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

The Academic Consent Items presented to the Board are as follows:

1. University of Arkansas at Monticello

   Curriculum Revisions to Existing Programs:
   - **Bachelor of Science in Biology** – Remove NRM 3014, GIS, from required supportive courses and move to elective courses. This move will provide students with more options to tailor the degree to their career goals and more efficiently complete 120 credit hours for the degree.
   - **Bachelor of Science in Mathematics** – Remove the minor requirement; add Trigonometry or a passing score on a departmental placement exam to supportive requirements and change the calculus III course from three to five hours. These changes allow more options for specific career pathways in Mathematics, formalize the waiver process for placement exams and simplify scheduling.
   - **Technical Certificate in Automotive Service Technology** – Decrease the hours in course Auto 1227: Electrical/Electronic Systems from seven to four to allow students to have lectures and shop experience at a rate conducive to learning with attention span considerations.
   - **Certificate of Proficiency in Tractor Trailer Operations** – Discontinue course DDT1053, Diesel Fundamentals and course MAT1203, Technical Mathematics. These courses are not necessary to effectively operate the tractor trailer and they are not required for successful completion of the Commercial Driver's License (CDL) exam.
   - **General Education Option or Bachelor of Science in Biology** – Add courses in Oceanography and Oceanography Lab. These courses will serve as additional general education courses.
2. University of Arkansas, Fayetteville

2.1 Name Changes:
- **Minor in General Foods and Nutrition** – Change name to minor in Human Nutrition in the School of Human Environmental Sciences. Changing the name provides consistency with the revised major in Human Nutrition and Dietetics.
- **Department of Sociology and Criminal Justice and Bachelor of Arts in Criminal Justice** – Change the name to the Department of Sociology and Criminology and to a Bachelor of Arts in Criminology. The changes will create a better momentum for the accomplishment of UAF’s vision to become a leading department in these areas of expertise.
- **Concentration in Insurance within the Bachelor of Science in Business Administration in Finance** – Change name to Concentration in Risk Management. This term is more commonly used in the business community and has a wider coverage than insurance.

2.2 Curriculum Revisions to Existing Programs:
- **Reconfigure the Doctor of Philosophy in Comparative Literature and Cultural Studies and Change a Concentration Name from Modern Languages to World Languages and Applied Linguistics** – The revised curriculum balances coursework to allow students to acquire depth and breadth in their selected areas of study, and brings consistency to the program regarding the general and concentration requirements. The concentration name change reflects new opportunities to train students in both literary studies and second language acquisition.
- **Reconfigure the Doctor of Philosophy in Counselor Education** – Change the name to Doctor of Philosophy in Counselor Education and Supervision. Update to more accurately reflect content of the degree plan and align with Council for Accreditation of Counseling & Related Educational Programs (CACREP) requirements. The program is modifying core courses by deleting one course and adding an additional two hours to the CNED 5711 Advanced Practicum course.
- **Reconfigure the Post Master’s Certificate in Educational Psychology into a Graduate Certificate in Educational Psychology** – Changing the 18 hour Post Master’s Certificate to a 15 hour Graduate Certificate to allow Masters students into the program and include appropriate Masters level coursework.
- **Bachelor of Science in Education in Career and Technical Education** – revise the curriculum to better align the overall academic program with all three concentrations (Business Education, Family and Consumer Sciences Education, Technology Education). These changes provide a consistent set of core courses across the major and complies with ADHE guidelines for concentrations.

2.3 Curriculum Revisions to Existing Program to Meet Licensure Requirements:
• **Bachelor of Science in Education in Special Education** – revise to meet licensure requirement by adding a new course SPED 4173: Introduction to Dyslexia: Literacy Development, and Structure of Language.

2.4 **Programs Transferred to Inactive Status:**

• **Minor in European Studies** – The European Studies (EUST) and International Studies (INST) faculty have agreed to pursue a merger of the EUST minor and co-major with the B.A. in International Studies. The merger will take the form of a new European and Transatlantic Concentration in International Studies. This move will combine the existing gateway and capstone courses in INST with a single bridge course in European Integration (INST 3303), thus saving money by offering one core course instead of the current two (EUST 2013 and EUST 4003). Since the proposed curriculum merger is as yet untried, the INST and EUST programs have agreed that it would be best to preserve the European Studies minor as “inactive” and re-evaluate after five years. There will be no impact on faculty or staff.

• **Post Master’s Certificate in Educational Program Evaluation** – Inactivating this post-master’s certificate will allow program faculty time to continue conversations about the potential reconfiguration of this certificate program at a later date. However, if these conversations do not result in actions/strategies that can potentially result in increased recruitment/student demand, the program should be deleted/removed from program inventory as planned in 5 years. There will be no impact on faculty or staff.

3. **University of Arkansas at Little Rock**

3.1 **Name Changes:**

• **Bachelor of Fine Arts in Dance Performance** – Change name to Bachelor of Fine Arts in Dance to better match the standard titles according to the accrediting body, the National Association of Schools of Dance.

• **Office of Undergraduate Academic Advising** – Change the name to the Trojan Academic Advising and Support Center. The proposed name change will better reflect services provided by the unit.

3.2 **Curriculum Revisions to Existing Programs:**

• **Bachelor of Fine Arts in Dance** – Existing courses will be added to requirements for the Bachelor of Fine Arts in Dance.

• **Master of Education in Reading** – Reconfigure to reduce three degree completion paths into one and reduce four graduate certificates to two. Reducing the number of paths will create a more rigorous program overall by reducing the number of course offerings needed to complete the degree.

• **Bachelor of Arts in English** – Revise to create more flexibility for students and for course scheduling, facilitate new assessment practices and stay up-to-date in practices for English language arts secondary education. Revision includes a new English Major created using existing courses.
• **Bachelor of Science Mechanical Systems Engineering** – Revise to provide flexibility for students to take formerly cross-listed courses offered by Construction Engineering program.

4. **University of Arkansas at Fort Smith**  
Curriculum Revisions to Existing Programs:  
• **Associate of Science in Engineering** – The proposed modifications will better align the Associate of Science degree with both UAFS general education requirements and UAF engineering requirements. Current degree requirements include 67 hours (Mechanical Engineering) and 68 hours (Electrical Engineering) and all general education requirements. The proposed modification will allow UAFS to reduce the required hours to 60 and 61 respectively.

5. **Cossatot Community College of the University of Arkansas**  
Offer Existing Courses at a New Location:  
CCCUA has been approved by ADHE to offer courses at the Locksburg location. Courses to be offered at the Locksburg site include:  

- Industrial Fundamentals  
- Basic Electricity  
- Hydraulics/Pneumatics  
- Mechanical Devices I  
- Mechanical Devices II  
- Mechanical Devices III  
- Industrial Motor Controls  
- Industrial Writing w/NEC  
- Programmable Logic Controls  
- Industrial Writing w/NEC  
- Advances PLC w/Instrumentation

6. **Phillips Community College of the University of Arkansas**  
Reconfiguration of Existing Degree  
• **Associate of Arts reconfigured to offer a Certificate of General Studies**  
– This certificate will provide official documentation for completion of specific general education courses serving as an entry pathway for movement toward the Associate of Arts Degree. This new certificate will not require any new courses, nor will the certificate require any additional funds.
7. University of Arkansas Community College at Batesville
   Reconfiguration of Existing Degree
   • Associate of Arts in General Education Reconfigured to offer a
     Certificate of General Studies – The Associate of Arts in General
     Education, which serves UACCB’s largest student population, has no
     embedded certificate. The certificate of general studies is comprised of 35
     credit hours of general education transfer coursework. This new certificate
     will not require any new courses, nor will the certificate require any
     additional funds.

9. Adoption of a Resolution of Appreciation for Former Trustee Ben Hyneman:

Chairman Waldrip presented a Resolution of Appreciation for former Trustee Ben
Hyneman for approval. Upon motion by Trustee Gibson and second by Trustee Goodson,
the following resolution was approved:

WHEREAS, Mr. Ben Hyneman of Jonesboro has served as a member of the Board of
Trustees of the University of Arkansas since April 10, 2008; and

WHEREAS, Mr. Hyneman is a graduate of the University of Arkansas, Fayetteville; and

WHEREAS, Mr. Hyneman served on numerous Board committees, including terms as
chair of the Agriculture Committee, Athletic Committee, Fiscal Affairs Committee, Audit
Committee and Distance Education Committee; and

WHEREAS, Mr. Hyneman was twice elected as Chair of the Board of Trustees for the
2015-16 and 2017-18 terms, providing strong stewardship of the board and recognizing
its essential mission to guide and develop the entire University of Arkansas System; and

WHEREAS, Mr. Hyneman, his wife Janet and their family, have deep ties to the
University of Arkansas and have provided generous support to the University and its
students through the Janet and Ben Hyneman Leadership Endowment with the University
Libraries, along with assistance to students with financial need and other areas; and

WHEREAS, Mr. Hyneman has found success in his private sector service as president of
Southern Property and Casualty Insurance Company and in public service as former
commissioner and chairman of the Arkansas Soil and Water Conservation Commission;
and

WHEREAS, Mr. Hyneman leaves a legacy on the Board characterized by reliable
leadership, sound judgement and an enduring commitment to the mission of the
University to serve the educational needs of the entire State of Arkansas; and
WHEREAS, Mr. Hyneman's dedication to his service on the Board, his communications skills and the manner in which he approached major Board decisions earned the respect of his fellow board members and the administrative leaders across the University System;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of Ben Hyneman's term of office as a member of the Board of Trustees upon the appointment of his successor, and the Board expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Mr. Hyneman the rank of Trustee Emeritus, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and transmit a copy of this resolution to Mr. Hyneman.

10. Approval of Awarding of Degrees at May 2018 Commencements, All Campuses:

President Donald R. Bobbitt presented the request for approval of the awarding of degrees at the May 2018 commencement ceremonies. Upon motion by Trustee Eichler and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2018 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

11. Approval of Recommended Board Meeting Dates for Academic Year 2018/2019:

Chairman Waldrip presented a request for approval of the recommended Board meeting dates for academic year 2018/2019. Upon motion by Eichler and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2018/2019 academic year are hereby scheduled as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 7-8, 2018 (Tues-Wed)</td>
<td>Board Retreat at WRI</td>
</tr>
<tr>
<td>September 13-14, 2018 (Thurs-Fri)</td>
<td>UAF</td>
</tr>
<tr>
<td>November 14-15, 2018 (Wed-Thurs)</td>
<td>UAFS</td>
</tr>
<tr>
<td>Jan. 30-31, 2019 (Wed-Thurs)</td>
<td>UAMS</td>
</tr>
<tr>
<td>March 27-28, 2019 (Wed-Thurs)</td>
<td>ASMSA</td>
</tr>
<tr>
<td>May 22-23, 2019 (Wed-Thurs)</td>
<td>UALR</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

12. **Campus Report: Dr. Karla Hughes, Chancellor, UAM:**

Prior to Dr. Hughes’ Campus Report, Chairman Waldrip thanked Dr. Hughes, her staff and her students, on behalf of the Board, for their hospitality and the wonderful welcome extended to the Board.

Dr. Karla Hughes discussed how UAM is moving forward with student success initiatives. Building/Campus construction projects aimed at student success include the redesign of the first floor of the Library into a Student Learning Commons, and the construction of the Student Success Center, which is scheduled to open in August. This facility will be the centerpiece to UAM’s goal of creating the model open access institution and the focal point of student activity as incoming students learn to navigate the campus and current students continue through the college experience. Education Advisory Board projects including the Student Success Collaborative and Connecting the Student Success Dots will allow the sharing of best practices in student success and evaluate the procedures and practices that guide our students from entry to graduation. A Degree Pathway Plan is being developed which will direct students to the degree/certificate entry point that is most likely to ensure their initial academic success. It is also designed to allow students to reach completion points, receive a certificate or degree, opt to go to work or to continue their education at the next degree/certificate level. As a result, better student retention and degree/certificate completion is expected. With the advent of the performance funding legislation, we established the Performance Funding Watch Group. They meet regularly to review performance data to ensure that UAM is aware of our status and challenges that could arise with the ADHE funding metrics. While monitoring the data, they are making recommendations that will move us forward with student success. UAM will continue to build upon these achievements as we move forward toward sustainable enrollment, improved infrastructure, and continued partnerships.

13. **President’s Report: Dr. Donald R. Bobbitt, University of Arkansas System:**

Dr. Bobbitt thanked Chancellor Hughes, Provost Doss and their colleagues for their exceptional hospitality in hosting the Board. He also thanked UAMS Interim Chancellor Stephanie Gardner and her colleagues for the hard work in addressing the challenging financial issues facing UAMS. He then recognized new Trustee Steve Cox and welcomed him to the Board and thanked him for agreeing to serve.

Dr. Bobbitt discussed the UA System’s strategic plan which makes student success a priority. In approving the plan, it is clear the Board believes retention and graduation
rates should meet and exceed averages of peer institutions. He reported the establishment of a small group of peer institutions for each of the 4-year institutions and the use of the entire set of 2-year institutions in the state to evaluate progress toward these goals. Additional information will be shared at a future meeting regarding the continuing efforts in this area.

He closed his comments by acknowledging the work of UA System staff in assisting the Chancellors and Directors in keeping the System functioning and constantly improving.

14. Chairman’s Report: Mr. Mark Waldrip, UA Board of Trustees:

Chairman Waldrip deferred the Chairman’s Report for the purpose of awarding a special resolution to Trustee David Pryor. Prior to making the presentation, Chair Waldrip shared some personal reflections of his experiences with Senator Pryor while serving on the Board. He commented that Senator Pryor is a unique Arkansan and a unique American and read the following resolution aloud:

WHEREAS, David Pryor has devoted his life to serving the people of Arkansas and the University of Arkansas as State Representative, United States Congressman, Governor, United States Senator, inaugural Dean of the University of Arkansas Clinton School of Public Service and a member of the Board of the Trustees of the University of Arkansas; and

WHEREAS, has served as a member of the Board of Trustees with distinction since he was sworn in on March 24, 2009; and

WHEREAS, as a member of the Board of Trustees Senator Pryor has made significant contributions to the deliberations of the Board in furtherance of the best interests of the students, faculty and employees of the University of Arkansas; and

WHEREAS, Senator Pryor and his wife, Barbara, through their contributions established the David and Barbara Pryor Center for Oral and Visual History at the University of Arkansas to honor and enrich the lives of the people of the State of Arkansas by preserving stories of Arkansans from all walks of life; and

WHEREAS, in view of the esteem in which he is held by his fellow Trustees, the Board wishes to bestow upon Senator Pryor the honorific title, Chair Emeritus of the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT, on motion duly made and seconded, the Board hereby bestows upon Senator David Pryor the title Chair Emeritus of the Board of Trustees of the University of Arkansas.
BE IT FURTHER RESOLVED THAT that the Secretary shall spread a copy of this resolution upon the minutes of the Board of Trustees of the University of Arkansas and shall send a copy to The Honorable David Pryor as an enduring pronouncement of the fondness and respect in which he is held by the members of the Board and the people of the State of Arkansas.

Following the reading of the resolution, and upon motion by Trustee Goodson, second by Trustee Broughton and the unanimous approval of the Board, Mr. Waldrip presented Senator Pryor with a symbolic gavel and a framed copy resolution.

15. Consideration of Request for Approval of Revisions to Board Policy 405.1, Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty; Board Policy 405.4, Termination of Employment; and Board Policy 470.1, Distinguished Professorships; and Approval of New Board Policy 500.1, Graduate Assistants: Termination of Appointments;

Vice President for Academic Affairs Michael Moore made general comments concerning these revisions and the process followed; General Counsel JoAnn Maxey commented on the specific changes to the policies. The following individuals addressed the Board expressing their position regarding the Board Policy changes: Kevin Hall, Carol Strong, Leanne Lefler, Joshua Silverstein, Philip Palade, John DiPippa, Christopher Westfall, Lee Ann MacMillan-Crow, JoAnn Coleman, and Luther Sutter.

Upon motion by Trustee Gibson and second by Trustee Broughton the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board Policy 405.1 Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty; Board Policy 405.4 Termination of Employment; and Board Policy 470.1 Distinguished Professorships are hereby revised in their entirety as attached. [Set forth below.]

BE IT FURTHER RESOLVED THAT new Board Policy 500.1 Graduate Assistants: Termination of Appointments, which is attached [set forth below], is hereby approved.

15.1 Revised Board Policy 405.1 Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty:
BOARD POLICY

APPOINTMENTS, PROMOTION, TENURE, NON-REAPPOINTMENT, AND DISMISSAL OF FACULTY

This policy supersedes all existing policies concerning appointments, promotion, tenure, non-reappointment, and dismissal of faculty. The Board of Trustees has the right to amend any portion of this policy at any time in the future.

This policy shall be included without change or inter-lineation in the Faculty Handbook for each campus.

To the extent any provision in this policy conflicts with a campus policy, this policy shall control.

I. Definition of Terms

For purposes of this policy, the following definitions shall apply:

Appointment - An appointment is a written notice ("Notice of Appointment") that initiates the employment relationship between the Board of Trustees and the faculty member. An appointment is valid only when approved and signed by the President of the University, the Chancellor of the respective campus, the Vice President for Agriculture, the Chief Executive Officer of the respective unit, or their designee, in accordance with authority delegated by the Board of Trustees. Such appointment is subject to all applicable policies of the Board of Trustees, the University of Arkansas System, and the respective campus, division or unit.

Cause - Cause is defined as conduct that demonstrates the faculty member lacks the willingness or ability to perform duties or responsibilities to the University, or that otherwise serves as a basis for disciplinary action. Pursuant to procedures set out herein or in other University or campus policies, a faculty member may be disciplined or dismissed for cause on grounds including, but not limited to, (1) unsatisfactory

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1 In most cases, academic units are organized into colleges and departments with deans, chairpersons, and faculty. The normal order is for appointment, promotion and tenure processes to utilize this structure in making recommendations. Where colleges or departments are not present, the normal order shall follow a pattern that closely mirrors the typical structure. For example, in schools without departments, the recommendations shall start with the faculty and move to the director, if applicable, and then to the dean. For the purpose of this policy, and in reference to items involving professional librarians, instructional development specialists, or museum curators, the terms "chairperson," "administrative officer," and "administrator" refer to the director or head librarian. Throughout this policy, any reference to "chairperson" includes any equivalent position.
performance, consistent with the requirements of section V.A.9 below, concerning annual reviews; (2) professional dishonesty or plagiarism; (3) discrimination, including harassment or retaliation, prohibited by law or university policy; (4) unethical conduct related to fitness to engage in teaching, research, service/outreach and/or administration, or otherwise related to the faculty member’s employment or public employment; (5) misuse of appointment or authority to exploit others; (6) theft or intentional misuse of property; (7) incompetence or a mental incapacity that prevents a faculty member from fulfilling his or her job responsibilities; (8) job abandonment; (9) a pattern of conduct that is detrimental to the productive and efficient operation of the instructional or work environment; (10) refusal to perform reasonable duties; (11) threats or acts of violence or retaliatory conduct; or (12) violation of University policy, or state or federal law, substantially related to performance of faculty responsibilities or fitness to serve the University. Nothing in this provision is intended to inhibit expression that is protected under principles of academic freedom, or state or federal law.

Dismissal - Dismissal is severance from employment for cause after administrative due process as provided in this policy and Board of Trustees Policy 405.4. Termination by notice, expiration of appointment, or non-reappointment, or due to job abandonment, is not a dismissal.

Faculty - Faculty are employees who hold academic rank of lecturer, master lecturer, instructor, advanced instructor, senior instructor, assistant professor, associate professor, professor, University professor, distinguished professor or one of the above titles modified by clinical, research, teaching, adjunct, visiting, executive in residence, professor of practice, (e.g., clinical professor or adjunct assistant professor). Additional appropriate non-tenure track modifiers may be approved by the President. For the purposes of tenure and promotion policy and recommendations, a campus may define which faculty may participate in tenure and promotion related decisions. For example, institutions that offer tenure could limit for tenure and promotion matters the definition of faculty to tenured and tenured track faculty.

Individuals holding certain non-teaching titles (i.e. Director of Libraries, Instructional Development Specialist II, and Curator) also receive faculty rank. The rank that

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2 Each campus shall include criteria and procedures for determining “Unsatisfactory performance” in their campus policies governing faculty annual reviews. In order for a tenured faculty member to be dismissed for unsatisfactory performance, the requirements set out in V.A.9 as well as any corresponding campus policy must first be followed.

3 This need not be a separate component in the evaluation criteria of faculty, but may be considered in evaluating faculty in the areas of teaching, research and service. Subject to Section V, the criteria and procedures for annual reviews shall be developed and adopted by each campus.
corresponds with each title is reflected in the chart below. Both the title and the academic rank will be stated in the appointment.

<table>
<thead>
<tr>
<th>Instructional and Research Ranks</th>
<th>Library</th>
<th>1890 Extension Service*</th>
<th>Instructional Development</th>
<th>Museum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor, University Professor</td>
<td>Director of Libraries, Librarian</td>
<td>Extension Specialist IV</td>
<td>Instructional Development Specialist II</td>
<td>Curator</td>
</tr>
<tr>
<td>Professor, Distinguished Professor</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Associate Librarian</td>
<td>Extension Specialist III</td>
<td>Instructional Development Specialist I</td>
<td>Associate Curator</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Assistant Librarian</td>
<td>Extension Specialist II</td>
<td></td>
<td>Assistant Curator</td>
</tr>
<tr>
<td>Instructor</td>
<td></td>
<td>Extension Specialist I</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Academic rank will be granted only if the individual is appointed in an academic unit.

Non-Reappointment - Non-reappointment means that a non-tenured, tenure-track faculty member is not offered a next successive appointment for employment at the end of a stated appointment period. It is effected by a written notice sent in compliance with the time limits hereafter specified (IV.B.). This provision and the time limits specified in IV. B. do not apply to the non-renewal of an appointment of a non-tenure-track faculty member.

Probationary Period - The probationary period is the time a faculty member spends under appointments for full-time services in a tenure-track position on one campus of the University of Arkansas prior to being awarded tenure.

Promotion - Promotion is advancement based on merit to a higher rank or title. All promotions must be approved by the Board of Trustees and become effective with the next year's appointment following action of the Board of Trustees, unless a different effective date is approved by the Board.

Resignation - Resignation is voluntary termination of employment by an employee. The dean or director of the unit to which the employee is assigned is authorized by the Board of Trustees to accept the resignation.
Suspension - Suspension is temporarily relieving an employee of duties. A disciplinary suspension or suspension pending an investigation does not alter the nature of an individual’s appointment. Suspension may be with or without pay as warranted by the circumstances. If a faculty member is suspended as a disciplinary measure, the faculty member may grieve or appeal the suspension in accordance with the policies of the campus, division or unit.

Tenure - Tenure is the right of continuous appointment, awarded by the President to eligible members of the faculty upon successful completion by each of a probationary period. Once granted, tenure ceases to exist only by (1) dismissal for cause, as defined in section 1 and according to the procedures set forth in Section IV.C., (2) demonstrably bona fide financial exigency, (3) reduction or elimination of programs, (4) retirement, (5) resignation, or (6) job abandonment. The probationary period may be waived as provided in Section IV.A.4. Salaries for tenured faculty may be adjusted for disciplinary reasons, or based on material changes in job duties or funding sources. NOTE: Tenured faculty holding positions eliminated by reduction or elimination of programs will be relocated in other academic units of the campus for which they are qualified whenever possible. A position occupied by a tenured faculty member that was eliminated as a result of reduction or elimination of a program may not be reactivated for a period of five academic years.

Tenure-Track and Non-Tenure-Track Positions - Tenure-track positions are ranks of assistant professor, associate professor, professor, University professor, and distinguished professor. Faculty appointed to clinical attending positions at the University of Arkansas for Medical Sciences, faculty positions designated as clinical positions at other campuses, or other non-tenure-track positions approved by the President, may bear the designation of assistant professor, associate professor, professor, University professor or distinguished professor but in no event shall be considered tenure-track positions and shall acquire no tenure rights by virtue of occupying such positions. Such non-tenure-track positions shall be set forth in applicable promotion and tenure policies approved by the President, following review by the Office of General Counsel; such policies may authorize term appointments beyond one year, but not to exceed five years, under merit-based campus procedures.

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4 Subject to all University policies, any salary reduction for tenured faculty must be preceded by notice and an opportunity to appeal the proposed reduction to the chief academic officer of the campus, division or unit.
5 When a faculty member who holds a tenure-track position teaches in a clinical setting, the faculty member is not holding a “clinical position” for purposes of this provision.
6 Solely at those institutions that do not offer tenure, the rank of University or distinguished professor may be awarded to non-tenured faculty who otherwise meet the qualifications for the rank as set out in Board Policy 470.1.
approved by the President. Salaries for non-tenured faculty may be adjusted for
disciplinary reasons, or based on material changes in job duties or funding sources.7

Terminal Appointment - A terminal appointment is a final appointment, the expiration of
which results in termination of an individual's employment.

Termination - Termination is the general term to describe severance of employment from
the University. Termination may be by resignation, retirement, dismissal, written notice,
non-reappointment, expiration of appointment, or job abandonment.

Year - Year will be either a fiscal year (July 1 through June 30 next) or an academic year
(fall and spring semesters of the same fiscal year), unless otherwise designated.

II. Appointments

A. Faculty. The following principles shall apply to appointments to faculty positions:

1. General

Appointments shall not exceed one academic or fiscal year except in the
following limited circumstances: (1) term appointments beyond one year for
non-tenure track faculty under merit-based procedures specifically established
for that purpose as permitted in Section I (Tenure-Track and Non-Tenure Track
Positions); or (2) appointments to faculty positions for summer school.

Recommendations for appointments to the faculty will be made by the
departmental chairperson or equivalent after consultation with the faculty
concerned, and are subject to the approval of the dean, the chief academic
officer, and the chief executive officer of the campus. (See definition of
appointment, Section I.)

Criteria and procedures for the initial appointment and successive appointment
of all faculty members on a campus shall be adopted by each campus. As a
general practice, the faculty, through its governance structure, will initiate the
process, on its own or at the request of the Chancellor (or chief executive
officer) of the campus. The deans and chief academic officer of the campus
will then have an opportunity to give their advice regarding these criteria and
procedures. Thereafter, these criteria and procedures must be submitted to the

7 Subject to all University policies, any salary reduction for tenure-track faculty or faculty
with merit-based term appointments must be preceded by notice and an opportunity to
appeal the proposed reduction to the chief academic officer of the campus, division or
unit.
Chancellor (or chief executive officer) of the campus and the President for approval. More detailed criteria and procedures may be adopted by the faculty and chairperson of each academic unit; these criteria and procedures must be submitted to the dean, the chief academic officer of the campus, the Chancellor (or chief executive officer) of the campus, and the President for approval. Campus and unit criteria and procedures must be consistent with and are subject to this and other applicable University policies.

2. Initial Appointment

An appropriate degree or professional experience is an essential qualification for appointment to positions at academic ranks.

Other important qualifications include experience in teaching, research, or other creative activity, and educational service at other colleges and universities or in non-academic settings.

3. Successive Appointments

Tenured faculty members have a right to a next successive appointment except for the reasons for termination of a tenured appointment given in Section I under definition of tenure. Salaries for tenured faculty may be adjusted for disciplinary reasons, or based on material changes in job duties or funding sources. Non-tenured faculty do not have a right to a next successive appointment, but may be offered an appointment after the expiration of a current appointment, provided that, in the case of tenure-track faculty, the appointment does not extend the time in probationary status beyond the limits set in Sections IV.A.4 and IV.A.12. In the event that a non-tenured, tenure-track faculty member is not recommended for reappointment, the procedure described in Section IV.B. shall be followed. Non-tenure-track faculty with a term appointment for a specified term of years do not have a right to an appointment beyond the appointment period.

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8 Subject to all University policies, any salary reduction for tenured faculty must be preceded by notice and an opportunity to appeal the proposed reduction to the chief academic officer of the campus, division or unit.

9 Subject to all University policies, nothing in this provision precludes a non-tenure-track faculty member, with a merit based, multi-year term appointment, from having a rolling appointment.
B. Administrative Appointments

Consistent with longstanding policy and practice, appointments as dean are made by the chief executive officer or chief academic officer of the campus. Deans serve at the pleasure of the chief executive officer or chief academic officer. Appointments as department head or chair, or as director of an academic program or center, are made by the dean, in consultation with the chief executive officer or chief academic officer, and serve at the pleasure of the dean. Additional criteria or procedures relating to the making of such appointments may be adopted by the campus, but must be submitted to the dean, the chief academic officer of the campus, the Chancellor (or chief executive officer) of the campus, and the President for approval. Tenure may only be granted in faculty status and not in an administrative appointment.

III. Promotion

Promotion in academic rank shall be based primarily on the accomplishments of the individual while in the most recent rank. No minimum time in rank is required before a faculty member is eligible for promotion, nor is there a maximum time an individual may remain in a given rank except as limited by Sections IV.A.4. and IV.A.12. However, individual accomplishments and potential for continued value to the University are required for promotion. Effective July 1, 2018, no faculty member in a tenure-track position shall be promoted to the rank of associate professor or higher without also being granted tenure. (This does not preclude a faculty member from being hired into a tenure-track position with the rank of associate professor or full professor if they satisfy the applicable criteria.)

Generally, recommendations for promotion shall originate with the chairperson, but may be initiated in accordance with departmental, unit, or campus rules, which have been submitted to the dean, chief academic officer, Chancellor (or chief executive officer) and President for approval. Faculty members who are being considered for promotion shall be given the opportunity to submit relevant material regarding their professional accomplishments, which they believe will facilitate consideration of their competence and performance. Each campus shall provide for the inclusion of peer\(^\text{10}\) evaluation in the consideration of faculty nominated for promotion.

Criteria and procedures for promotion to each rank on a campus, including an appeals procedure for those desiring reconsideration of a negative recommendation, shall be adopted by each campus. As a general practice, the faculty, through its governance structure, will initiate the process of preparing such criteria and procedures, on its own or

\(^{10}\) “Peer” shall be defined by each campus as part of its policies governing promotion and tenure or faculty annual reviews.
at the request of the Chancellor (or chief executive officer). The deans and chief academic officer of the campus will then have an opportunity to give their advice regarding the criteria and procedures. Thereafter, these criteria and procedures must be submitted to the Chancellor (or chief executive officer) of the campus and the President for approval. More detailed criteria and procedures may be adopted by the faculty and chairperson of each academic unit; these criteria and procedures must be submitted to the dean, the chief academic officer of the campus, the Chancellor (or chief executive officer) of the campus, and the President for approval. Campus and unit criteria and procedures must be consistent with and are subject to this and other applicable University policies.

In addition to any criteria established by the campus concerning research, teaching and service, all candidates for promotion and tenure are expected to be in substantial compliance with applicable University policies and legal requirements.

IV. Tenure, Non-reappointment, and Dismissal

A. Tenure

1. The granting of tenure implies that the individual has completed successfully his or her probationary period and has become a permanent member of the University community. As such, he or she acquires additional procedural rights in the event that dismissal proceedings may be brought against him or her.

2. Only full-time faculty with ranks of associate professor, professor, University professor, and distinguished professor are eligible to be awarded tenure. An assistant professor is eligible to seek tenure accompanied by a concurrent promotion to associate professor. Faculty and other employees with the following titles are ineligible to be awarded tenure: clinical, research, teaching, adjunct, visiting, professor of practice or executive in residence faculty, research associates or research assistants, graduate associates or graduate assistants, instructors, advanced instructors, senior instructors, lecturers, and master lecturers. Faculty appointed to clinical attending positions at the University of Arkansas for Medical Sciences, other faculty positions designated as clinical positions, or other non-tenure track positions approved by the President, although designated assistant professor, associate professor or professor, are ineligible to be awarded tenure. Academic administrators not appointed to a teaching or research unit may be awarded academic rank in addition to their administrative titles, with the concurrence of the faculty and administrative officer of the academic unit in which such rank could lead to tenure, in which case they may acquire tenure as faculty, but not as administrators. Other administrators and staff whose primary duties do not
involve teaching regularly scheduled credit-hour courses, but who occasionally teach courses, are not eligible for tenure and do not acquire credit for service toward tenure for such teaching activities.

3. Tenure rights apply to the area or areas of the faculty member's expertise and in the academic unit(s) in which his or her position is budgeted (examples: Department of English (not College of Arts and Sciences), UAF; School of Law, UALR; Library, UAM; Departments of Music and Education, UAPB). Tenure rights are confined to a particular campus and are not applicable on another campus of the University of Arkansas. Tenure and tenure rights are not awarded in a named or endowed chair or professorship or in any administrative appointment.

4. The probationary period may not extend beyond seven years, except as specifically provided herein, or as otherwise required by law. An initial appointment of one-half year (academic or fiscal) or less will not be included in the probationary period. If more than one-half of any year is spent in approved leave of absence without pay status, that year shall not apply toward the probationary period.

During the first six years of the probationary period, a tenure-track faculty member may request, for reasons set forth below, that the probationary period be suspended by one (1) year. The reasons for such a request will generally be the same as required under the Family and Medical Leave Act (FMLA), as amended, and are as follows: (a) the birth of a child to the faculty member or spouse and the child’s care during the first year; (b) the adoption of a child by the faculty member or placement in the faculty member's home of a foster child within the first year of placement; (c) the care of the faculty member's spouse, child, or parent with a serious health condition; (d) the serious health condition of the faculty member that makes the faculty member unable to perform the functions of his or her job; (e) a qualifying exigency arising from the military deployment of an employee’s spouse, son, daughter, or parent to a foreign country; (f) to care for a covered service member with a serious injury or illness if the employee is the spouse, son, daughter, parent, or next of kin of the service member.

On the rare occasion that an additional one-year extension is requested, such requests will be considered on a case-by-case basis. However, the faculty member will receive any leave to which he or she is entitled under the FMLA.

A request to suspend the probationary period for these reasons must be made at the time of the qualifying event and shall first be directed in writing to the
department chair for approval and must also be approved by the dean (or approved through other established administrative channels), the vice chancellor for academic affairs, the Chancellor (or chief executive officer) of the campus, and the president, under such procedures as the president shall approve. These procedures may include, but shall not be limited to, the manner in which the faculty member's duties and salary, if any, are determined during such year, the information which is required to substantiate a request and the extent to which a faculty member's performance during such year may be considered in awarding tenure. A faculty member who has been notified that he or she will not be reappointed may not subsequently request to suspend the probationary period under this policy.

5. Upon the recommendation of the department chair, after consultation with the departmental faculty and with concurrence of the dean, the vice chancellor for academic affairs, and the Chancellor (or the chief executive officer), new appointees at the rank of associate professor, professor, University professor, or distinguished professor, who possess the requisite qualifications, may be granted immediate tenure. Immediate faculty tenure may also be granted, under this same procedure, in connection with the hiring of senior leadership positions.

6. Generally, recommendations for tenure shall originate with the chairpersons, but may be initiated as provided for in departmental, unit or campus rules, which have been submitted to the dean, chief academic officer, Chancellor (or chief executive officer) and President for approval. Faculty members who are in tenure-track positions who are being considered for tenure shall be given the opportunity to submit relevant material documenting his or her professional performance which they believe will facilitate consideration of their accomplishments and potential.

7. Criteria and procedures concerning the awarding of tenure on a campus, including an appeals procedure for those desiring reconsideration of a negative recommendation, shall be adopted by each campus. As a general practice, the faculty, through its governance structure, will initiate the process of preparing such criteria and procedures, on its own or at the request of the Chancellor (or chief executive officer) of the campus. The deans and chief academic officer of the campus will then have an opportunity to give their advice regarding these criteria and procedures. Thereafter, these criteria and procedures must be submitted to the Chancellor or chief executive officer of the campus and the President for approval. More detailed criteria and procedures may be adopted by the faculty and chairperson of each academic unit; these criteria and

11 In Schools without departments and department chairs, refer to footnote 1.
procedures must be submitted to the dean, the chief academic officer of the
campus, the Chancellor (or chief executive officer) of the campus, and the
President for approval. Campus and unit criteria and procedures must be
consistent with and are subject to this and other applicable University policies.

8. The President will not consider awarding tenure to a faculty member in a
probationary status without obtaining the prior recommendation of the faculty
member's departmental faculty, chairperson, dean, chief academic officer, and
the Chancellor (or chief executive officer) of the campus concerned.

9. A faculty member, on attaining tenure, shall receive a notice from the chief
executive officer of the campus affirming the acquisition of such rights. No
person shall lose tenure rights by acceptance of leave-of-absence approved
pursuant to University policy, or by appointment to a University of Arkansas
administrative position.

10. Tenure becomes effective at the beginning of the nine- or twelve-month
appointment period following the President's action granting tenure (July 1 for
twelve-month appointments, and the beginning of fall semester for nine-month
appointments).

11. Each year at the meeting at which promotions are considered by the Board of
Trustees, the President shall inform the Board of the names of each person
awarded tenure during the preceding twelve months, and shall indicate for each
such individual the recommended rank for promotion and the faculty
member's academic discipline.

12. Subject to any extension of the probationary period under IV.A.4, an individual
in a tenure-track position who was not awarded tenure with any of the first six
academic year or fiscal year appointments must be evaluated as specified in
Section IV.A.6 and 7 during the sixth appointment. If he or she is not
approved for tenure, the seventh appointment shall be a terminal appointment
and the individual may not be considered for tenure during the seventh
appointment.

13. A faculty member holding tenure rights may be dismissed for cause only after
the procedures prescribed in Section IV.C. have been followed. Provided the
requirements set out in V.B.9 as well as any corresponding campus policy have
been satisfied, a tenured person notified of dismissal for reasons of
unsatisfactory performance will be given notice of dismissal twelve months
prior to termination of employment. Dismissal on other grounds may be
immediate (if the dismissal is not contested by the faculty member) or upon the
conclusion of any procedures prescribed in Section IV.C. This provision does
not create an award of severance pay, but assumes the full performance of
University responsibilities and duties assigned for the period between
dismissal notice and final termination. Termination of a faculty member’s
employment because the faculty member has abandoned his or her job duties,
or because the faculty member has accepted another position, shall not
constitute dismissal under this policy.

14. No faculty member shall be dismissed, or otherwise disciplined, or denied
reappointment in violation of the following principles of academic freedom,
but the observation of the limitations stated herein is the responsibility of each
faculty or staff member. Subject to all provisions of this and other applicable
University policies, mere expressions of opinions related to the faculty
member’s scholarship, the subject matter of their assigned teaching duties, and
University employment-related service activities (e.g. committee assignments
and campus governance activities), however vehemently expressed and
however controversial such opinions may be, shall not constitute cause for
dismissal. The threat of dismissal will not be used to restrain faculty members
in their exercise of academic freedom or constitutional rights.

a. The faculty member is entitled to full freedom in research and in the
publication of results, subject to the performance of his or her other
academic duties, but personal research for pecuniary return requires prior
approval by the appropriate University authorities and must be in
accordance with Board Policy 450.1.

b. The faculty member is entitled to freedom in the classroom in discussing
the subject of the course, but should not teach material inappropriate or
unrelated to the course, and should maintain a respectful and professional
academic learning environment.

c. The University faculty member is a citizen, a member of a learned
profession, and a member of an educational community. Speaking or
writing as a citizen, the faculty member is free from institutional
censorship or discipline. However, as a person of learning and as a
member of an educational community, the faculty member has a
responsibility for awareness that the public may judge the profession and
the institution by his or her utterances. Hence, faculty should at all times
make an effort to be accurate, exercise good judgment and appropriate
restraint, show respect for the opinions of others, and indicate that they
are not spokespersons for the institution. Faculty are expected to
contribute to the productive and efficient operation of the instructional
and work environment.
B. Non-Reappointment

These procedures apply to non-tenured faculty members who are in tenure-track positions who are not offered a next successive appointment for the period following the expiration of a current appointment. These procedures do not apply to faculty in clinical attending positions at the University of Arkansas for Medical Sciences bearing the designation of assistant professor, associate professor or professor, other clinical faculty, or other non-tenure-track faculty.

The appointment of a non-tenured, tenure-track faculty member may be terminated effective at the end of the appointment period, at the option of either the individual or the University.

A chairperson, dean, or chief academic officer who decides not to recommend a non-tenured, tenure-track faculty member for reappointment shall notify him or her in writing in accordance with the following schedule and shall enclose a copy of this section with the letter of non-reappointment:

For the first year of service, not later than March 1, if the appointment expires at the end of that academic year; or at least three months in advance of its termination if the appointment expires at some other time during the year.

For the second year of service, not later than December 15, if the appointment expires at the end of that academic year; or at least six months in advance of its termination if an appointment expires at some other time during the year.

After the second year of service, at least twelve months before the expiration of the terminal appointment. The terminal appointment will be for the academic or fiscal year, according to the appointment last held by the individual.

The individual, upon being notified that he or she will not be reappointed, may request, within ten working days after receipt of the notice, a meeting with the dean of the school or college, or other appropriate administrators. The meeting shall be held within five working days or as soon as practical thereafter. Following the meeting with the dean, if the dean reaffirms the recommendation of non-reappointment, within five working days the employee may request a meeting with the chief academic officer of the campus.\(^\text{12}\) Within ten working days following the meeting with the chief academic officer, or as soon as possible thereafter, the chief

\(^{12}\) For purposes of the Clinton School of Public Service, the employee may request a meeting with the Vice President of Academic Affairs.
academic officer will make the final decision on any request that the non-reappointment be reconsidered.

In considering the matter, the dean and chief academic officer may consult with other University employees with relevant knowledge regarding the individual's performance. If the individual does not request these interviews within the time limits stated above after receipt of notification of non-reappointment, the matter shall be considered closed.

C. Dismissal

This section applies to all tenure-track or tenured faculty members. Dismissal of non-tenure-track faculty and other personnel is addressed in Board of Trustees Policy 405.4.

1. Preliminary Proceedings

a. Except in circumstances where there are personal safety concerns and consistent with applicable law, when a chairperson or dean has reason to consider a decision to dismiss a tenured or tenure-track faculty member prior to the expiration of an appointment, the chairperson or dean shall first discuss the matter with the faculty member privately. After the discussion, if the decision of the chairperson or dean is to recommend dismissal, he or she shall prepare a statement of the grounds constituting the cause for dismissal and forward it through the chief academic officer to the chief executive officer on the campus, with a copy to the faculty member. If there are personal safety concerns, the private meeting can be bypassed and the chairperson or dean can proceed with providing the statement of grounds for dismissal through the chief academic officer to the chief executive officer on campus, with a copy to the faculty member. If the chief executive officer of the campus, after considering the recommendation of the chairperson or dean, decides that a proceeding should be undertaken, action shall be commenced according to the procedures which follow.

b. If requested by either party, or if directed by the chief executive officer of the campus, prior to further steps in the process, the parties shall engage in informal discussions to determine whether an acceptable resolution of the matter is possible. Such discussions may include assistance of one or more faculty selected for this purpose.

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13 For purposes of the Clinton School of Public Service, the statement of grounds shall go directly to chief executive officer of the campus, with a copy to the faculty member.
2. Hearing Procedures

The formal proceedings shall be initiated by a communication addressed to the individual by the chief executive officer of the campus informing him or her of the dismissal and the grounds for it, and that, if he or she so requests, a hearing to recommend whether his or her employment by the University shall be terminated on the grounds stated, will be conducted at a specified time and place by a faculty committee constituted as described in Section 4 below. Sufficient time shall be allowed to permit the individual to prepare a defense. The individual shall be informed in detail, or by reference to published regulations, of the procedural rights to which he or she is entitled, including the right to advice of counsel.

The individual shall indicate whether he or she wishes a hearing and, if so, shall file with the chief executive officer of the campus within two weeks of the date of the mailing of the communication by the chief executive officer of the campus an answer to the statement of grounds for the proposed dismissal.

If the individual does not request a hearing, no further action shall be taken. Further, at the request of the individual the proceedings provided for herein may be terminated at any time after the request for a hearing on written notice to the chief executive officer of the employee's acquiescence in the dismissal. Similarly, the administration may drop dismissal proceedings at any stage.

3. Suspension Pending Dismissal Proceedings

Suspension of the individual from normal duties or reassignment to other duties during the proceedings will occur only if circumstances exist which threaten harm or substantial disruption to the individual, to others, or to the University. Such determination shall be made by the chief executive officer, in consultation with the President. Such suspension shall be with pay. This provision does not preclude disciplinary suspension without pay.

4. Hearing Committee

The faculty of each campus shall establish a systematically rotated panel of faculty from which hearing committees can be drawn. To hear a particular case a committee, selected from the panel in accordance with campus policies, shall be composed of faculty members of departments not involved in the dismissal.

Upon receipt from the chief executive officer of the campus of a copy of the statement of grounds for dismissal, accompanied by the individual's answer thereto, the chairperson of the hearing committee shall conduct hearings and recommend a course of action as provided in Section IV.C.5.
5. Committee Proceedings

The committee shall proceed by considering, before the time of the hearing, the statement of grounds for dismissal already formulated and the individual's written response.

In addition to the members of the committee, only the person requesting the hearing and his or her representative, the chief executive officer of the campus or his or her designee, and a representative, and witnesses called by the committee are permitted to attend the hearing.

Charges contained in the initially formulated statement of grounds for dismissal may be supplemented at the hearing by evidence of new events occurring after the initial communication to the individual which constitute new or additional cause for dismissal. If such supplementary grounds are adduced, the committee shall provide the individual with sufficient time to prepare his or her defense.

The chief executive officer of the campus shall have the option to attend or not to attend the hearing, and he or she may select a designee to assist in developing and presenting the case. The chief executive officer or designee may be assisted by the representative in developing and presenting the case and in other matters related to the hearing.

The committee shall determine the order of proof and shall supervise the questioning of witnesses. The committee may decline to accept unnecessarily duplicative material or unduly lengthy or repetitive testimony.

The individual shall have the aid of the committee when needed in securing the attendance of witnesses. The individual or his or her representative and the chief executive officer of the campus (or designee) or his or her representative shall have the right within reasonable limits to question all witnesses who testify orally.

The committee will use its best efforts to provide an opportunity for those involved to confront all witnesses, but where this cannot be achieved despite the efforts of the hearing committee, the identity of such non-appearing witnesses, and any written evidence they may have furnished, shall be disclosed to all interested parties during the hearing.

Subject to these safeguards, written statements may, when necessary, be taken outside the hearing and reported to it. All of the evidence shall be duly recorded. These are not legal proceedings and formal rules of court procedure or evidence do not apply, but the committee shall exercise reasonable efforts to
protect the rights of the parties in the receipt of evidence. For purposes of illustration, the proceedings shall be recorded digitally rather than via court reporter, and witnesses will not be sworn or subpoenaed. The ultimate objective of the hearing is consideration of the matter in a fair and efficient manner.

6. Consideration by Hearing Committee

The committee shall formulate its recommendation in private, on the basis of the hearing. Before doing so, it shall give opportunity to the individual and the chief executive officer of the campus or his or her designated representative to make oral statements before it. If written arguments are desired, the committee may request them. The committee shall make its recommendation promptly, including explicit findings with respect to each of the grounds for removal presented.

The chief executive officer of the campus and the individual shall be notified of the recommendation in writing and a copy of the record of the hearing shall be available to both parties.

A copy of the record of the hearing and the recommendations of the hearing committee shall be furnished to the President of the University for his or her decision. The decision of the President shall be transmitted to the chief executive officer of the campus and to the individual involved.

7. Consideration by Board of Trustees

If the decision of the President is appealed to the Board of Trustees, or if the Board of Trustees chooses to review the case, the President shall transmit to the Board of Trustees the full report of the hearing committee, stating its recommendation and his or her own decision. The review shall be based on the record of the previous hearing, accompanied by opportunity for argument, oral or written or both, by the principals at the hearing or by their representatives. The decision of the Board of Trustees on review shall be final. It shall be communicated to the President and through him or her to the person involved.

If the decision of the Board is that the faculty member is to be terminated, and the termination is based on unsatisfactory performance, the termination becomes effective at the conclusion of the twelve-month period from the date of the initial notice of termination. If that period has elapsed, or if the termination is based on other grounds of cause, the termination becomes effectively immediately following the Board's decision.
V. Annual Review

An annual review of the work and status of each faculty member shall be made on the basis of assigned duties and according to criteria and procedures required herein. Each year the chief academic officer of each campus shall (a) require of each chairperson an assessment of the performance of all faculty members in the academic unit, including an identification of all faculty development needs and of all problems in performance of faculty, and (b) in consultation with the Chancellor (or chief executive officer), take steps designed to insure compliance on that campus with all criteria and procedures for annual reviews.

A. Tenured and Tenure-Track Faculty

Provided a faculty member is in substantial compliance with applicable University policies and legal requirements, the annual review of each faculty member shall provide the primary basis for the chairperson's recommendations relating to salary, promotion, granting of tenure, successive appointment, non-reappointment, and dismissal. Furthermore, this review is to provide guidance and assistance to all faculty in their professional development and academic responsibilities in the areas of teaching, scholarly and creative activity, and service.

Criteria and procedures for an annual review of all tenured and tenure-track faculty shall be adopted by each campus. As a general practice, the faculty, through its governance structure, will initiate the process of preparing such criteria and procedures, on its own or at the request of the Chancellor (or chief executive officer) of the campus. The deans and chief academic officer of the campus will then have an opportunity to give their advice regarding these criteria and procedures. Thereafter, the criteria and procedures must be submitted to the Chancellor (or chief executive officer) of the campus and the President for approval. More detailed criteria and procedures may be recommended by the faculty and chairperson of each academic unit; these criteria and procedures must be submitted to the dean, the chief academic officer of the campus, the Chancellor (or chief executive officer) of the campus, and the President for approval. All procedures for annual reviews adopted by a campus shall include provision for and details for implementation of the following:

1. Within a reasonable time after the beginning of the first appointment of each faculty member: written notification to the faculty member of the criteria, procedures, and instruments currently in use in assessing performance;

2. Within a reasonable time after the beginning of each academic year: written notification to each faculty member of that year's assignments, review schedule, and the criteria, procedures, and instruments to be used that year;
3. Reasonable opportunity for each faculty member to submit any relevant material documenting his or her professional performance to be considered in the annual review;

4. Peer evaluation, made fully available to the faculty member and those conducting the review;

5. Student evaluation of teaching, made fully available to the faculty member and those conducting the review;

6. Prior to the chairperson's completion of the annual evaluation (including any recommendations based on the evaluation) in any year: (a) a meeting between the chairperson and faculty member to discuss all issues relating to the review,\textsuperscript{14} (b) providing to that faculty member a copy of the chairperson's intended evaluation and recommendation(s), and (c) a reasonable opportunity for the faculty member to submit a written response to the annual evaluation (including any recommendations), which will to be forwarded to each subsequent level of review;

7. As long as a faculty member is employed by the University and for at least three years thereafter: maintenance of annual review forms, recommendations, associated narratives, and all other relevant materials used in or resulting from the annual reviews of that faculty member;

8. Availability to each faculty member of all writings used in or resulting from the annual reviews of that faculty member.

9. In order to maintain a high quality and productive educational environment, annual review procedures adopted at the campus level must provide for prompt, meaningful and effective means of addressing unsatisfactory faculty performance. Effective July 1, 2019, campus procedures shall require that any tenured faculty member who receives an \textit{overall} unsatisfactory performance rating\textsuperscript{15} be placed on a remediation plan. The remediation plan shall be developed by the faculty member's academic unit in consultation with the faculty member and shall include remedial measures designed to address the overall performance deficiencies, with the expectation that carrying out the plan will lead to an \textit{overall} satisfactory performance rating. If, in the next annual review following an \textit{overall} unsatisfactory performance rating, the faculty member fails either to attain an \textit{overall} satisfactory performance rating

\textsuperscript{14} In the case of a tenured faculty member who has a satisfactory performance evaluation, a faculty member can waive the meeting requirement.

\textsuperscript{15} As part of its criteria and procedures for annual review, each campus is responsible for establishing the criteria by which an “overall” performance rating is determined.
or to demonstrate meaningful progress in remediating the overall performance deficiencies, the faculty member may be issued a notice of dismissal on twelve months’ notice as provided for in this policy, and subject to the procedures contained in Section IV.C.

B. Non-Tenure-Track Faculty

Faculty who are not in tenure-track positions shall be evaluated by procedures adopted by each campus. Such procedures shall provide guidance and assistance to faculty in their professional development and academic responsibilities. To the extent applicable and as fully as practicable, the criteria referenced in V. A. (especially with regard to peer and student evaluations) should be utilized in developing such campus procedures. Any campus procedure developed must be submitted to the Chancellor (or chief executive officer) of the campus and to the President for approval.

March 29, 2018 (Revised)
October 2, 2001 (Revised)
September 18, 1998 (Revised)
August 11, 1998 (Corrected)
June 6, 1997 (Revised)
April 25, 1997 (Revised)
September 16, 1994 (Revised)
June 16, 1989 (Revised)
January 23, 1987 (Revised)
September 17, 1982 (Revised)
June 18, 1982 (Revised)
February 8, 1980 (Revised)
April 20, 1962, and Revisions

15.2 Revised Board Policy 405.4, Termination of Employment [formerly “Employment Periods”]:

BOARD POLICY 405.4

TERMINATION OF EMPLOYMENT

The following provisions apply to all campuses of the University of Arkansas and its programs and activities.

1. Administrative Employees

The President of the University shall serve at the pleasure of the Board of Trustees, unless otherwise provided by contract. The vice presidents,
members of the System staff, and the Chancellors or chief executive officers of each campus, division or unit shall serve at the pleasure of the President, unless otherwise provided by contract. Vice chancellors, associate vice chancellors, and assistant vice chancellors shall serve at the pleasure of their appropriate Chancellors or chief executive officer, unless otherwise provided by contract. Similarly, associate vice presidents, assistant vice presidents, and department heads shall serve at the pleasure of the Vice President for Agriculture, unless otherwise provided by contract. Persons in such positions are “at-will” employees and may have their employment terminated by the university for convenience at any time or may be dismissed immediately for cause.\textsuperscript{16} Although a dismissal for cause may be effective immediately, an administrator may seek review of a for-cause dismissal in accordance with the policies of the campus, division or unit. If no review policy applies, the administrator shall have the opportunity to seek, within five (5) working days of dismissal, review of the matter to the chief executive of the campus, division, or unit, or a designee selected by the chief executive, who shall make a final decision on the for-cause termination.

2. Faculty Employees

(A) Faculty members who have been awarded tenure have a right to continuous employment except for a disciplinary suspension, dismissal for cause (according to the procedures in Section IV., C. of Board Policy No. 405.1) or for termination in the event of demonstrably bona fide financial exigency, reduction or elimination of programs, retirement, resignation or job abandonment.

(B) Faculty members in tenure-track positions\textsuperscript{17} who have not been awarded tenure, may be terminated at the end of the appointment period by a written notice, given in advance, according to the following schedule of time:

For the first year of service, not later than March 1, if the appointment expires at the end of that academic year; or at least three months in advance of its termination if the appointment expires at some other time during the year.

\textsuperscript{16} When a tenured faculty member is serving in an administrative position as contemplated by this section, only the tenured faculty member’s administrative position is “at-will”.

\textsuperscript{17} See definition in Board Policy 405.1.
For the second year of service, not later than December 15, if the appointment expires at the end of that academic year; or at least six months in advance of its termination if an appointment expires at some other time during the year.

After the second year of service, at least twelve months before the expiration of the terminal appointment. The terminal appointment will be for the academic or fiscal year, according to the appointment last held by the individual.

These termination notice periods are those specified under IV.B., "Non-Reappointment", in Board Policy 405.1. In addition to termination as outlined here, these employees may be dismissed for cause, or terminated in the event of demonstrably bona fide financial exigency, reduction or elimination of programs, retirement, resignation, or job abandonment pursuant to Board Policy 405.1.

(C) Clinical or other non-tenure track faculty who have received a multi-year term appointment under merit-based campus procedures approved by the President, may be terminated upon the expiration of their appointment or under campus procedures for such purpose, or they may be dismissed for cause by written notice of the chief academic officer of the campus, division, or unit, following verbal or written notice and opportunity to respond. Although the dismissal for cause may be effective immediately, the faculty member may, within five (5) working days of dismissal, appeal such termination directly to the Chancellor or chief executive officer of the campus, division or unit, with such decision to be final, or appeal in accordance with the grievance policies of the campus, division or unit. Further, such faculty may be terminated in the event of demonstrably bona fide financial exigency, reduction or elimination of programs, retirement, resignation or job abandonment. Terminations for bona fide financial exigency, reduction or elimination of programs, retirement, resignation or job abandonment are not appealable or grievable events.

(D) Other faculty members and other academic employees in positions for which tenure may not be awarded (part-time faculty in the ranks of assistant professor, associate professor, professor, University professor, and distinguished professor; clinical, research, teaching adjunct, or visiting faculty; research associates or research assistants; instructors, advanced instructors, senior instructor, master lecturers and lecturers; executive in residence; professor of practice and faculty in clinical attending positions at the University of Arkansas for Medical Sciences notwithstanding that such faculty may be designated as assistant professor, associate professor or professor) are considered "at will" employees and may be terminated for
convenience at any time, or dismissed for cause by written notice by the chief academic officer or other senior designee of the campus, division or unit, following verbal or written notice and opportunity to respond. Although a dismissal for cause may be effective immediately, employees under this section may seek review of a for-cause dismissal in accordance with the review policies of the campus, division or unit. If no review policy applies, these employees shall have the opportunity to seek, within five (5) working days of dismissal, review of the matter to the chief executive of the campus, division, or unit, or a designee selected by the chief executive, who shall make a final decision on the for-cause termination. For appointments through June 30, 2018, termination for convenience is effected by giving written notice at least sixty (60) days in advance of the date the employment is to cease. Thereafter, termination for convenience is effected by giving written notice at least thirty (30) days in advance of the date the employment is to cease.

3. Staff Employees-Appointed or Regular Positions

All classified and non-classified staff employees of the university, whether full-time or part-time, who are appointed or hold regular positions, are “at-will” employees and may have their employment terminated by the university for convenience at any time or may be dismissed immediately for cause. In the case of grant termination or loss of appropriated funds, termination may be immediate. Although a dismissal for cause may be effective immediately, a staff member may seek review of a for-cause dismissal in accordance with the review policies of the campus, division or unit. If no review policy applies, the staff member shall have the opportunity to seek, within five (5) working days of dismissal, review of the matter to the chief executive of the campus, division, or unit, or a designee selected by the chief executive, who shall make a final decision on the for-cause termination.

4. All Other Employees and Student Workers (excluding Graduate Assistants)

All other employees (for example, temporary and hourly employees who do not hold an appointed or regular position) and student workers (excluding Graduate Assistants, who are addressed in Board of Trustees Policy 500.1) may be terminated at any time without advance written notice. While advance written notice is not required, termination should be communicated to the employees and documented.
5. **Procedure**

Each campus, division or unit of the University may establish procedures, which are consistent with any applicable Board Policies, University of Arkansas Systemwide Policies and Procedures, and laws, for processing personnel actions and similar employment-related information for all employees, and for communicating this information to employees.

March 29, 2018 (Revised)
September 18, 1998 (Revised)
April 18, 1998 (Revised)
September 16, 1994 (Revised)
March 27, 1989 (Corrected)
January 23, 1987 (Revised)
July 19, 1983 (Corrected)
April 15, 1983 (Revised)
January 7, 1983

15.3 Revised Board Policy 470.1, *University and Distinguished Professorships* [formerly "*Distinguished Professorships*"]:

**BOARD POLICY**

**UNIVERSITY AND DISTINGUISHED PROFESSORSHIPS**

The University of Arkansas acknowledges outstanding faculty through conferring the ranks of "University Professor" and "Distinguished Professor." These ranks are granted pursuant to Board Policy 405.1, governing Promotions and Tenure, and require Board approval. Promotion to the rank University Professor or Distinguished Professor is reserved for only a few and the very best faculty in recognition of sustained excellence in the performance of their duties. Faculty members holding these ranks are expected to conduct themselves in a manner commensurate with the status and importance of these positions in order to continue to hold these ranks.

Faculty who hold named or endowed professorships that contain the word "university" or "distinguished" in their title but whose appointments into such positions did not require Board approval as required pursuant to Board Policy 405.1 do not hold the rank of University Professor or Distinguished Professor as contemplated in this policy. Appointments for such professorships are subject to the policies and procedures for conferring the award established by a particular campus.

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18 Action taken by the Board to approve a salary over line item maximum (LIM) from an endowment or private fund that is associated with the named or endowed
Each campus shall be responsible for establishing policies and procedures for promotions to the rank of University and Distinguished Professorships, consistent with the principles set forth below:

**University Professor**

The rank of University Professor is conferred only upon active faculty in recognition of an extended period of exemplary service in a spirit of collegiality at the faculty member's campus and a combination of service in their profession and to the public through their professional activities.

Appointments to this rank shall be made only when the faculty member has demonstrated an extended period of documented exemplary service to the campus and has gained wide recognition at the national or international level for sustained excellence in service, teaching, research or creative activity germane to the faculty member's respective discipline and academic role while serving as a member of the faculty of the campus.

The rank of University Professor is limited to active tenured faculty who hold the rank of Professor, or incoming faculty who will be awarded tenure and who hold credentials of similar merit from another university or other venues.

**Distinguished Professor**

The rank of Distinguished Professor is to be reserved for those individuals who are recognized nationally and internationally as intellectual leaders in their academic disciplines for extraordinary accomplishments in teaching, published works, research, creative accomplishments in the performing arts or other endeavors, and who have gained such recognition for distinction at this or another university prior to appointment as distinguished professors.

Appointments to this rank shall be made only when clear indication exists that individuals so appointed will provide exemplary academic and intellectual leadership and continue their professional activities in such a way as to maintain national and international recognition and a commensurate level of accomplishment.

The rank of Distinguished Professor is limited to active tenured faculty who hold the rank of Professor or University Professor, or incoming faculty who will be awarded professorship does not constitute Board action pursuant to 405.1 for purposes of conferring the rank of University or Distinguished Professor.
tenure and who hold credentials of similar merit from another university or other venues.

March 29, 2018 (Revised)
September 19, 1980 (Revised)
May 7, 1955

15.4 New Board Policy 500.1, *Graduate Assistants: Termination of Appointments*:

**BOARD POLICY**

500.1

**GRADUATE ASSISTANTS: TERMINATION OF APPOINTMENTS**

Graduate assistants, graduate associates, and teaching assistants (hereinafter collectively referred to as “graduate assistants”) assist with University programs and research but are first and foremost students. Subject to the procedures set out below, their appointments may be terminated at any time for convenience or for cause, or due to abandonment of the assistantship, or may be terminated following notice for unsatisfactory performance.

(A) Termination for convenience shall be effected by giving written notice, at least sixty (60) days in advance of the end of the appointment.

(B) With respect to dismissal for cause\(^{19}\), excluding unsatisfactory work performance, dismissal shall be effective immediately upon notification, and no advance notice shall be required, although the graduate assistant may seek post-termination review of the action pursuant to the campus grievance procedures for graduate students.

(C) Termination due to abandonment of the assistantship shall be effective immediately upon notification.

(D) With respect to unsatisfactory work performance, graduate assistants shall be given written notice of the possibility of termination, with a statement of actions pertaining to the duties of the assistantship to be taken within a specific time period to achieve satisfactory performance. These expectations must be appropriate to the nature of the appointment. If a graduate assistant so notified does not meet the requirements of satisfactory performance within the time frame specified, the student may be terminated from his or her appointment immediately.

\(^{19}\) For purposes of this policy, grounds to terminate the appointment of a graduate assistant for cause include, but are not limited to those examples set out in Board Policy 405.1, which applies to faculty.
(E) In the case of grant termination or loss of appropriated funds, termination may be immediate or with reduced notice.

For purposes of this policy, expiration of appointment, or non-reappointment, is not a termination. Further, “graduate assistant” refers to all of those graduate students who are receiving a stipend and/or tuition benefits in exchange for duties associated with a University department or unit. These positions may be referred to as graduate associates, graduate assistants, senior graduate assistants, teaching assistants, fellows, or the like.

March 29, 2018

15.5 Approval of Concerning Update Peer-Review Process:

Trustee Morrill Harriman moved that the Board be updated at its January 2019 meeting concerning where the campuses stand with regard to the peer-review process addressed in BP 405.1. Trustee Broughton seconded and the motion was approved.

16. Approval of Extracurricular Camps for 2018/19, UAF, UAM and UA-PTC:

Upon motion by Trustee Cox and second by Trustee Eichler, the following resolution was approved:

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to campus a number of potential students who might enroll on campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camp set out below to be conducted during 2018-19 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of
suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

**BASEBALL**

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<tr>
<th>Instruction</th>
<th>Facility</th>
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<tr>
<td>Baseball Coaching Staff</td>
<td>Baum Stadium Field &amp; Cages; Fowler Indoor Practice Facility</td>
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| Facility/Licensing Fee       | |
|------------------------------| $5.00 per person, per day |

- **Jr. Razorback Summer All Skills Camp #1**
  - June 11-14, 2018
  - $250 per camper

- **Summer Team Camp #1**
  - June 18-21, 2018
  - $2000 per team

- **Jr. Razorback Summer All Skills Camp #2**
  - June 18-21, 2018
  - $250 per camper

- **Summer Team Camp #2**
  - June 26-28, 2018
  - $2000 per team

- **Jr. Razorback Summer All Skills Camp #3**
  - June 26-28, 2018
  - $250 per camper

- **Intense Hitting Camp #1**
  - June 25-28, 2018
  - $205 per camper

- **Intense Infield/Hitting Camp**
  - July 1-2, 2018
  - $205 per camper

- **Intense Hitting Camp #2**
  - July 1-2, 2018
  - $205 per camper

- **Pitching Camp**
  - July 1-2, 2018
  - $205 per camper

- **Jr. Razorback Summer All Skills Camp #4**
  - July 9-12, 2018
  - $250 per camper

- **Intense Hitting Camp #3**
  - July 9-12, 2018
  - $250 per camper

- **Summer Team Camp #3**
  - July 16-19, 2018
  - $2000 per team

- **Jr. Razorback Summer All Skills Camp #5**
  - July 16-19, 2018
  - $250 per camper

- **HS Prospect Camp #1**
  - July 16-18, 2018
  - $185 per camper

- **Summer Team Camp #4**
  - July 23-26, 2018
  - $2000 per team

- **HS Prospect Camp #2**
  - August 10-12, 2018
  - $185 per camper

- **HS Prospect Camp #3**
  - August 17-19, 2018
  - $185 per camper

- **HS Prospect Camp #4**
  - August 24-26, 2018
  - $185 per camper

- **HS Prospect Camp #5**
  - October 27-28, 2018
  - $185 per camper

- **HS Prospect Camp #6**
  - November 3-4, 2018
  - $185 per camper

- **HS Prospect Camp #7**
  - December 8-9, 2018
  - $185 per camper

- **HS Prospect Camp #8**
  - December 15-16, 2018
  - $185 per camper

- **Hitting and Defense Camp**
  - December 16-17, 2018
  - $205 per camper
<table>
<thead>
<tr>
<th>Camp Name</th>
<th>Start Date</th>
<th>Fee</th>
</tr>
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<tr>
<td>Jr. Razorback</td>
<td>January 5-6, 2019</td>
<td>$130 per camper</td>
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<tr>
<td>All Skills Camp #6</td>
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<tr>
<td>Infield/Catching/Hitting Camp</td>
<td>January 12-13, 2019</td>
<td>$255 per camper</td>
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<tr>
<td>Infield/Catching/Pitching Camp</td>
<td>January 19-20, 2019</td>
<td>$255 per camper</td>
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<td>Infield/Catching/Pitching Camp</td>
<td>January 26-27, 2019</td>
<td>$255 per camper</td>
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<tr>
<td>Winter Team Camp</td>
<td>January 19-20, 2019</td>
<td>$250 per camper</td>
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<tr>
<td>Hogs of Tomorrow Camp #1</td>
<td>February 2, 2019</td>
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<tr>
<td>Hogs of Tomorrow Camp #2</td>
<td>March 19, 2019</td>
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<tr>
<td>Hitting/Defense Academies</td>
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<tr>
<td>o May 7, 14 - 2018</td>
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<tr>
<td>o September 6, 10, 13, 17, 20, 24 - 2018</td>
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<tr>
<td>o October 4, 8, 11, 15, 18, 22, 25, 29 - 2018</td>
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<td></td>
</tr>
<tr>
<td>o November 1, 5, 8, 12, 15, 19, 26 – 2018</td>
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<td></td>
</tr>
<tr>
<td>o December 3, 6, 10, 13 – 2018 ($200)</td>
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<td></td>
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<tr>
<td>MEN’S BASKETBALL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td>Men’s Basketball Coaching Staff</td>
<td></td>
</tr>
<tr>
<td>Facility</td>
<td>Bud Walton Arena; Barnhill Arena; Basketball Practice Facility; HPER; University Housing; Food Services</td>
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<tr>
<td>Facility/Licensing</td>
<td>$5.00 per person, per day</td>
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<tr>
<td>Overnight Camp #1</td>
<td>June 10-13, 2018</td>
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</tr>
<tr>
<td>Team Camp #1</td>
<td>June 15-16, 2018</td>
<td>$250/$450 per camper</td>
</tr>
<tr>
<td>Elite Camp #1</td>
<td>June 15-16, 2018</td>
<td>$250/$450 per camper</td>
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<td>Day Camp #1</td>
<td>June 17-20, 2018</td>
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<tr>
<td>Team Camp #2</td>
<td>June 22-23, 2018</td>
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<td>Elite Camp #2</td>
<td>June 22-23, 2018</td>
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<td>Overnight Camp #2</td>
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<tr>
<td>Day Camp #2</td>
<td>July 9-11, 2018</td>
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<tr>
<td>Day Camp #3</td>
<td>July 23-25, 2018</td>
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<td>WOMEN’S BASKETBALL</td>
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<td>Women’s Basketball Coaching Staff</td>
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<tr>
<td>Facility/Licensing</td>
<td>$5.00 per person, per day</td>
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<tr>
<td>Basketball Academy</td>
<td>June 2-4, 2018</td>
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</tr>
<tr>
<td>Team Experience Camp</td>
<td>June 2-4, 2018</td>
<td>$20 per hour per camper</td>
</tr>
<tr>
<td>Lil’ Back Camp #1</td>
<td>June 5, 2018</td>
<td>$60 per camper</td>
</tr>
<tr>
<td>Team Camp #1</td>
<td>June 6, 2018</td>
<td>$35 per camper</td>
</tr>
<tr>
<td>Team Camp #2</td>
<td>June 7, 2018</td>
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</tr>
<tr>
<td>Basketball Academy</td>
<td>June 8-13, 2018</td>
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<tr>
<td>Team Experience Camp</td>
<td>June 8-13, 2018</td>
<td>$20 per hour per camper</td>
</tr>
<tr>
<td>Event</td>
<td>Date(s)</td>
<td>Fee(s)</td>
</tr>
<tr>
<td>------------------------------</td>
<td>------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>Elite Camp</td>
<td>June 14, 2018</td>
<td>$60 per camper</td>
</tr>
<tr>
<td>Basketball Academy</td>
<td>June 15-30, 2018</td>
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<tr>
<td>Team Experience Camp</td>
<td>June 15-30, 2018</td>
<td>$20 per hour per camper</td>
</tr>
<tr>
<td>Basketball Academy</td>
<td>July 1-3, 2018</td>
<td>$20 per hour</td>
</tr>
<tr>
<td>Team Experience Camp</td>
<td>July 1-3, 2018</td>
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<tr>
<td>Lil' Back Camp #2</td>
<td>July 12, 2018</td>
<td>$60 per camper</td>
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<tr>
<td>Lil' Back Camp #3</td>
<td>July 31, 2018</td>
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<tr>
<td>Basketball Academy</td>
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<td>$20 per hour</td>
</tr>
<tr>
<td>Team Experience Camp</td>
<td>August 1-4, 2018</td>
<td>$20 per hour per camper</td>
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**FOOTBALL**

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Facility/Licensing</th>
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<tbody>
<tr>
<td>Football Coaching Staff</td>
<td>Fred Smith Center; Walker Indoor; Football Practice Fields; Razorback Stadium; Jones Success Center; University Housing; Food Service</td>
</tr>
<tr>
<td>Facility Fee</td>
<td>$5.00 per person, per day</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Event</th>
<th>Date(s)</th>
<th>Fee(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Camp</td>
<td>June 1, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>High School Camp</td>
<td>June 2, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>High School Camp</td>
<td>June 3, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>High School Camp</td>
<td>June 4, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>High School Camp</td>
<td>June 5, 2018</td>
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</tr>
<tr>
<td>High School Camp</td>
<td>June 6, 2018</td>
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</tr>
<tr>
<td>High School Camp</td>
<td>June 7, 2018</td>
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<tr>
<td>Jr. High Camp</td>
<td>June 8, 2018</td>
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<td>Youth Camp</td>
<td>June 9, 2018</td>
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<td>High School Camp</td>
<td>June 9, 2018</td>
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<tr>
<td>High School Camp</td>
<td>June 10, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>HS Overnight Camp</td>
<td>June 11-12, 2018</td>
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<tr>
<td>High School Camp</td>
<td>June 13, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>QB/WR Camp</td>
<td>June 14, 2018</td>
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</tr>
<tr>
<td>OL/DL Camp</td>
<td>June 14, 2018</td>
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<tr>
<td>High School Camp</td>
<td>June 15, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>High School Camp</td>
<td>June 16, 2018</td>
<td>$40 per camper</td>
</tr>
<tr>
<td>Kicking Camp</td>
<td>June 16, 2018</td>
<td>$175 per camper</td>
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<tr>
<td>High School Camp</td>
<td>June 17, 2018</td>
<td>$40 per camper</td>
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**WOMEN'S GOLF**

<table>
<thead>
<tr>
<th>Instruction</th>
<th>Facility</th>
</tr>
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<tbody>
<tr>
<td>Golf Coaching Staff</td>
<td>Fred and Mary Smith Razorback Golf Center; The Blessings</td>
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<td>Facility Fee</td>
<td>No facility fee</td>
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<table>
<thead>
<tr>
<th>Event</th>
<th>Date(s)</th>
<th>Fee(s)</th>
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<tbody>
<tr>
<td>Jr Girls Golf Camp</td>
<td>June 3-6, 2018</td>
<td>$600 per camper</td>
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<tr>
<td>Jr Girls Golf Camp</td>
<td>June 10-13, 2018</td>
<td>$600 per camper</td>
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</tbody>
</table>
GYMNASTICS

Instruction
Gymnastics Coaching Staff
Facility
Bev Lewis Gymnastics Training Center; Barnhill Arena Gym
Floor & Mezzanine; Maple Hill West University Housing;
Food Services

Facility/Licensing
• Overnight Gymnastics Camp June 23-26, 2018
  $5.00 per person, per day
  $550 Overnight Camper
  $400 Day Camper

SOCCER

Instruction
Soccer Coaching Staff
Facility
Razorback Soccer Field; Walker Indoor; University
Housing; Food Services

Facility/Licensing
• Day Camp
  June 4-8, 2018
  $200 per camper
  June 11-15, 2018
  $200 per camper
  June 18-22, 2018
  $200 per camper
  June 25-29, 2018
  $200 per camper
  July 2-6, 2018
  $200 per camper
  July 9-13, 2018
  $200 per camper
  Residential Camp
  July 14-20, 2018
  $400 per camper
  July 21-27, 2018
  $400 per camper
  Residential Camp
  July 28-31, 2018
  $400 per camper
  Day Camp
  August 6-10, 2018
  $200 per camper
  August 13-17, 2018
  $200 per camper
  August 20-24, 2018
  $200 per camper
  August 27-31, 2018
  $200 per camper
  Winter ID Camp
  December 1-2, 2018
  $200 per camper
  December 8-9, 2018
  $200 per camper
  December 15-16, 2018
  $200 per camper
  December 22-23, 2018
  $200 per camper
  Winter ID Camp
  December 29-30, 2018
  $200 per camper
  Spring ID Camp
  January 11-13, 2019
  $200 per camper
  January 18-20, 2019
  $200 per camper
  January 25-27, 2019
  $200 per camper
  February 1-3, 2019
  $200 per camper
  February 8-10, 2019
  $200 per camper
  February 15-17, 2019
  $200 per camper
  February 22-24, 2019
  $200 per camper
  March 1-3, 2019
  $200 per camper
  March 8-10, 2019
  $200 per camper
  March 15-17, 2019
  $200 per camper
- Spring ID Camp  March 22-24, 2019  $200 per camper
- Spring ID Camp  March 29-31, 2019  $200 per camper

**SOFTBALL**

**Instruction**

Softball Coaching Staff

**Facility**

Bogle Park; Walker Pavilion (if weather requires);

Intramural Fields

**Facility/Licensing**

$5.00 per person, per day

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<tr>
<th>Day Camp</th>
<th>June 4-8, 2018</th>
<th>$250 per camper</th>
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</thead>
<tbody>
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<td>Day Camp</td>
<td>June 11-15, 2018</td>
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</tr>
<tr>
<td>Day Camp</td>
<td>June 18-22, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>June 25-29, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>July 2-6, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>July 9-13, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>July 16-20, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>July 23-27, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>August 10-12, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>August 13-17, 2018</td>
<td>$250 per camper</td>
</tr>
<tr>
<td>Day Camp</td>
<td>August 31, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>September 1-2, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>September 7-9, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>September 14-16, 2018</td>
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<tr>
<td>Day Camp</td>
<td>September 21-23, 2018</td>
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<td>Day Camp</td>
<td>September 28-30, 2018</td>
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<td>October 5-7, 2018</td>
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<td>October 12-14, 2018</td>
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<tr>
<td>Day Camp</td>
<td>October 19-21, 2018</td>
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<tr>
<td>Day Camp</td>
<td>October 26-28, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>November 2-4, 2018</td>
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<tr>
<td>Day Camp</td>
<td>November 9-11, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>November 16-18, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>November 23-25, 2018</td>
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<td>November 30, 2018</td>
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<td>December 1-2, 2018</td>
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<tr>
<td>Day Camp</td>
<td>December 7-9, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>December 14-16, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>December 21-23, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>December 28-30, 2018</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>January 4-6, 2019</td>
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<tr>
<td>Day Camp</td>
<td>January 11-13, 2019</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>January 18-21, 2019</td>
<td>$250 per camper</td>
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<tr>
<td>Day Camp</td>
<td>January 25-27, 2019</td>
<td>$250 per camper</td>
</tr>
</tbody>
</table>
• Day Camp May 24-27, 2019 $250 per camper

MEN’S TRACK & FIELD
Instruction Track Coaching Staff
Facility John McDonnell Field; Randal Tyson Indoor Track
Facility/Licensing $5.00 per person, per day
• Track & Field June 15-17, 2018 $300 per camper
• Cross Country Camp July 26-28, 2018 $250 per camper

MEN’S TENNIS
Instruction Tennis Coaching Staff
Facility Dills & Billingsley Tennis Complex
Facility/Licensing $5.00 per person, per day
• Tennis Camp June 10-14, 2018 $500 per camper
• Tennis Camp June 17-21, 2018 $500 per camper

VOLLEYBALL
Instruction Volleyball Coaching Staff
Facility Barnhill Arena; Bud Walton Arena; University Housing;
Food Services $5.00 per person, per day
Facility/Licensing
• Coaching Clinic April 27, 2018 $75 per camper
• Jr HOGS Play Day April 28, 2018 $75 per camper
• Jr HOGS Play Day May 5, 2018 $75 per camper
• Jr High Play Day July 7, 2018 $20 per camper
• High School Team Camp I July 9-11, 2018 $295 Overnight
$255 Commuter w/meals
$195 Commuter no meals
• High School Team Camp II July 12-14, 2018 $295 Overnight
$255 Commuter w/meals
$195 Commuter no meals
• HOGS Day Camp July 16, 2018 $75 per camper
• College Experience Camp July 16-18, 2018 $350 Overnight
$310 Commuter
• High School Team Camp III July 19-21, 2018 $295 Overnight
$195 Commuter no meals;
$255 Commuter w/meals

UNIVERSITY OF ARKANSAS AT MONTICELLO
TEACH FOR AMERICA CAMP I
Dates Requested June 4-10
Anticipated participants/staff 45 adults (36p:9s)
Anticipated Housing 45
Anticipated Cost $0 (grant funded program)
<table>
<thead>
<tr>
<th>Event Type</th>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
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</thead>
<tbody>
<tr>
<td>FOOTBALL 7-ON-7 TOURNY (DAY CAMP)</td>
<td>June 8th</td>
<td>292 (280p;12s( 9th – 12th grade)</td>
<td>NONE</td>
<td>$200/team</td>
<td>Wm. ‘Hud’ Jackson, UAM Football 501-499-1699, <a href="mailto:coachjweevils@gmail.com">coachjweevils@gmail.com</a></td>
</tr>
<tr>
<td>JUNIOR/SENIOR FOOTBALL CAMP 1 (DAY CAMP)</td>
<td>June 9th</td>
<td>162 (150p:12s) 11th-12th grade</td>
<td>NONE</td>
<td>$40</td>
<td>Wm. ‘Hud’ Jackson, UAM Football 501-499-1699, <a href="mailto:coachjweevils@gmail.com">coachjweevils@gmail.com</a></td>
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<tr>
<td>YOUTH FOOTBALL CAMP (DAY CAMP)</td>
<td>June 11-13</td>
<td>102 (90p:12s) 1st-9th grade</td>
<td>NONE</td>
<td>$75</td>
<td>Wm. ‘Hud’ Jackson, UAM Football 501-499-1699, <a href="mailto:coachjweevils@gmail.com">coachjweevils@gmail.com</a></td>
</tr>
<tr>
<td>BEGINNER/JUNIOR HIGH BAND CAMP</td>
<td>June 12-16</td>
<td>325 (275p:50s)</td>
<td>325</td>
<td>$295/person</td>
<td>Don Marchand, UAM Music 870-460-1960, <a href="mailto:marchand@uamont.edu">marchand@uamont.edu</a></td>
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<tr>
<td>SENIOR HIGH BAND CAMP</td>
<td>June 26-30</td>
<td>180 (150p:30s)</td>
<td>180</td>
<td>$295/person</td>
<td>Don Marchand, UAM Music 870-460-1960, <a href="mailto:marchand@uamont.edu">marchand@uamont.edu</a></td>
</tr>
<tr>
<td>Camp Name</td>
<td>Dates Requested</td>
<td>Anticipated participants/staff</td>
<td>Anticipated Housing</td>
<td>Anticipated Cost</td>
<td>Director Contact Info</td>
</tr>
<tr>
<td>---------------------------------</td>
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<td>----------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>NUTS, BOLTS &amp; THINGAMAJIGS (DAY) CAMP at UAM College of Technology-Crossett</td>
<td>July: 2-1 week camps, dates TBD</td>
<td>22 (20p; 2s) (14-18yr)</td>
<td>NONE</td>
<td>$100/ea. - May Be Grant Funded</td>
<td>Linda Rushing (Director TBA pending grant) 870-460-2001, <a href="mailto:rushingl@uamont.edu">rushingl@uamont.edu</a></td>
</tr>
<tr>
<td>KID'S UNIVERSITY (DAY) CAMP</td>
<td>July 9-12</td>
<td>110 (100p; 10s) (6-12yr)</td>
<td>NONE</td>
<td>$80/ea.</td>
<td>Rebecca Newton, Academic Affairs, 870-723-2484, <a href="mailto:newtonr@uamont.edu">newtonr@uamont.edu</a></td>
</tr>
<tr>
<td>ALVY EARLY SOFTBALL (DAY) CAMP</td>
<td>July 10-12</td>
<td>160 (140p; 20 staff) (6-17yr)</td>
<td>NONE</td>
<td>$120 ea. (age 6-11)/ $125 ea (age 12-17)</td>
<td>Alvy Early, UAM Softball, Athletics 870-723-5665, <a href="mailto:early@uamont.edu">early@uamont.edu</a></td>
</tr>
<tr>
<td>TEACH FOR AMERICA CAMP II</td>
<td>July 13-18</td>
<td>45 adults (36p:9s)</td>
<td>45</td>
<td>$0 (grant funded program)</td>
<td>Austin Warren, Teach for America 501-902-9349, <a href="mailto:austin.warren@teachforamerica.org">austin.warren@teachforamerica.org</a></td>
</tr>
<tr>
<td>JAZZ CAMP</td>
<td>July 17-21</td>
<td>120 (100p:20s)</td>
<td>120</td>
<td>$295/person</td>
<td>Don Marchand, UAM Music, 870-460-1960</td>
</tr>
<tr>
<td>AUXILIARY CAMP</td>
<td>July 17-20</td>
<td>106</td>
<td>106</td>
<td>$265/person</td>
<td></td>
</tr>
</tbody>
</table>
UNIVERSITY OF ARKANSAS-PULASKI TECHNICAL COLLEGE
Summer Programs STEM
Summer Bridge May 21-24, 2018
No Cost to the Student
1. Summer Bridge to Greatness - for graduating African American high school seniors who will be STEM majors and entering UA-PTC in the Fall of 2018. These students will enroll in our STEM Success program.
   Summer Enrichment Institute June 4-15, 2018
   No Cost to the Student

2. Summer Enrichment Institute - for unrepresented middle school students with an interest in STEM. The students will engage in activities with instructors using Project Lead The Way curriculum.
   Dates: June 4-15. Max of 30 students.
   Technical and Industry Division
   Youth Manufacturers Academy
   Summer 2018 Date to be Determined
   No Cost to the Student
   Expose youth to the world of manufacturing. Plan to host 25 students, 7th to 9th grade.

CHARTS Academy
CHARTS Academy is from July 9-13 and July 16-20, 2018 and will target 6th-12th grades.
Cost for Classes: $200.00 for two weeks of half days, morning, or afternoon sessions
   $400.00 for two weeks of full days, both morning and afternoon sessions
   Course Offerings are as follows:
   Dance Your Way to Broadway!
   Acting for Camera and Stage
   The Voice: Sing Your Way to Broadway!
   Film
   Advanced Film
   Creating Characters with Makeup and Costumes
   The Art of Paper
   Digital Photography
   Video Game Design
   Advanced Video Game Design
   Creative Writing Workshop
   Introduction to Dance
   Vocal Technique
   Advanced Vocal Technique
   Superheroes on Film
   The Study of the Undead and Supernatural
   Manga and Comic Character Design
   Create a Graphic Novel
Youth Chefs Culinary Camp
5 day sessions from 8-1:30 p.m. Ages 10-17
These Camps are weeklong sessions
June 4-June 29, 2018
Cost of $250.00 per session, cost covers all expenses

Culinary Camps
Level I-Students will learn how to make starters, entrees, and desserts. Through the stations students will learn knife skills; how to make soups, stocks, and sauces; cooking methods; meat and seafood cookery; vegetable, fruit, bean and grain cookery; and basic baking and pastry techniques. Students will learn the importance of cleaning and sanitizing, and will rotate through stations where they will gain basic knowledge of how to maintain a clean kitchen. Life skills such as teamwork, dependability, communication skills, organization, nutrition, and leadership skills will be emphasized.

Level II-Students will build on the techniques learned in Level 1. They will utilize their skills continuing to hone their knife skills and learn advanced fundamentals of cooking and baking.

Level III- Students will enjoy a week of competition and culinary discovery. The competition will encompass both hot and cold food preparation and presentation. Students will demonstrate their knowledge, creativity, and skills through the production of a three-course menu in a full day competition. They will rotate through different stations during the week to prepare for a final competition on the last day. The contestants will be rated on their organization, knife skills, cooking techniques, creative presentation, sanitation food safety techniques, and above all, the quality and flavor of their prepared items. Students will work from a market basket format and write their own menu throughout the week.

Baking Camps
Level I-Students will learn the basics of baking breads, pastries, cakes, and confections. Scaling and organization in the kitchen will also be taught.

Level II-Students will build on techniques learned in Level I, including croissants, macarons, mousse, and plated desserts.

Cake Camp
Level I-Students will learn to bake, fill and frost celebration cakes. Buttercream piping, fondant and modeling techniques will be used so that students can create a variant of designs, including this year’s trendiest cakes, the unicorn cake and the drip cake. The final project is a mini two-tiered cake that the students will design using all their new skills.
Level II-Students will continue to develop their piping and sugar modeling skills. They will work on techniques and decorations to create royal iced sugar cookies, sugar flowers, and final project for the inter-campus Sugar Art Show.

17. Unanimous Consent Agenda:

Chairman Waldrip presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Cox and second by Trustee Harriman, the following resolutions were adopted:

17.1 Sorrow Resolution for Dr. Duncan W. Martin, UAF:

WHEREAS, Dr. Duncan W. Martin, 86, of Fayetteville, Arkansas, Professor Emeritus of the Department of Biological Sciences, died December 2, 2017; and

WHEREAS, Dr. Martin received his B.S. and M.S. degrees from the University of New Mexico and his Ph.D. from the University of Illinois; and

WHEREAS, Dr. Martin joined the University of Arkansas faculty in 1965 and served the University until his retirement from active administration, teaching, research, and service in 1996; and

WHEREAS, Dr. Martin was a valued member of the Department of Zoology, serving as its Chair from 1980 until 1986, and then was a valued member of the Department of Biological Sciences until his retirement after 31 years of service to the University; and

WHEREAS, Dr. Martin was a transport physiologist who published scientific papers on the gallbladder epithelium and who taught several physiology and cell biology courses; and

WHEREAS, Dr. Martin was a congenial colleague within the Department of Biological Sciences and a mentor to several graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Duncan Martin’s contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Martin’s wife, Margot Martin; son, Ian Martin; and daughter, Siobhan Martin.
17.2 Sorrow Resolution for Dr. Nolan Eugene “Gene” Williams, UAF:

WHEREAS, Nolan Eugene “Gene” Williams, Professor Emeritus of Accounting in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on Monday, December 18, 2017; and

WHEREAS, Dr. Williams received his bachelor’s and master’s degrees from Oklahoma A&M University, now Oklahoma State University, and his Ph.D. in accounting from the University of Texas, and joined the University of Arkansas faculty in 1951; and

WHEREAS, Dr. Williams earned the distinguished titles of Professor and Holder of the Walter B. Cole Chair of Accounting, and in 1957 was appointed head of the Accounting Department, holding the position for the next fourteen years, under whose leadership the department developed a doctoral program; and

WHEREAS, Dr. Williams served as Vice-President and member of the Board of Directors of the American Accounting Association; member of the Council of American Institute of Certified Public Accountants; Treasurer, Secretary, and President of the Arkansas State Board of Public Accountancy; and President of the National Association of State Boards of Accountancy; and

WHEREAS, Dr. Williams received the Distinguished Achievement Award for Teaching from the Arkansas Alumni Association in 1972, and taught accounting in the University’s European graduate program in management in Germany and Spain, and was a visiting professor at several universities, and whose contributions reached far beyond the University to state, national and international levels; and

WHEREAS, Dr. Williams’ dedication to the Department of Accounting, the College of Business Administration, and the University of Arkansas earned him the highest respect of his peers and students; and

WHEREAS, Dr. Williams received the Purple Heart and Bronze Star Medals for his exemplary service in World War II in the Battle of the Bulge;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Williams’ dedication, service and contributions to the University and expresses condolences to his family.
FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to his daughters, Janet Roessler and Susan Carney, of Fayetteville, Arkansas.

18. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Harriman, the Board voted to convene into Executive Session at 12:25 p.m. for the purpose of considering appointments to the UAM and CCCUA Board of Visitors, the Winthrop Rockefeller Distinguished Lectures Advisory Committee and the UAMS Medical and AHEC staffs; the approval of salaries in excess of the line item maximum, early retirement agreements and honorary degrees; the granting of emeritus status; the report of tenure awarded; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Waldrip reconvened the Regular Session of the Board at 1:27 p.m. and called for action on the following matters discussed in Executive Session:

18.1 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for University Hospital and AHEC Staffs, UAMS:

Upon motion by Trustee Goodson and second by Trustee Eichler the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Requests for Changes in Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff
AKBAR ALI, Anita, MD..................................................Interventional/Pediatric Anesthesiology
APUYA, Jesus, MD........................................................Interventional/Pediatric Anesthesiology
CARGILE, Christopher, MD..............................................Behavioral Health/Psychiatry
HAGGRASS, Hoda, MD, PhD............................................Lab Path/Clinical Pathology
JENNER LANDIS, Alexandra, CRNA ....................................Interventional/CRNA
LOVETT, Howard, MD....................................................Integrated Medicine/Internal Medicine
MARCIANI, Douglas, DO..................................................Integrated Medicine/Cardiology
MARTIN, Renita, CNP.....................................................Cancer/Adult-Gero Acute Care NP
Collaborative Physician: Issam Makhoul, MD
ONISEI, Anna, MD......................................................Interventional/Pediatric Anesthesiology
PARRAY, Tariq, MD.......................................................Interventional/Pediatric Anesthesiology
RADVANY, Martin, MD..................................................Imaging/Interventional Radiology
SAKARIYA, Geetabahen, MD............................................Integrated Medicine/Family Medicine
SEARCY, Lauren, CNP ................................ Cancer/Adult-Gero Acute Care NP
Collaborating Physician: Matthew Steliga, MD
YOUNG, Amanda, MD .................. Emergency Medicine/Emergency Medicine

Six Month Reviews
AGARWAL, Shiv Kumar, MD .................. Integrated Medicine/Interventional Card
ALLARD, Felicia, MD ........................................ Lab_Path/Cytopathology
ALLSOPP, Tristan, MD ............................ Surgical Specialties/Otolaryngology
ANTHONY, Codi, CNP .................................. Behavioral Health/Psychiatric Health
ARANCIBIA, Rosa, MD .......................... Integrated Medicine/Pulmonary Disease
BAJAJ, Gitanjali, MD .......................... Imagining/Diagnostic Radiology
BANSAL, Shipra, MD .......................... Womens & Infants/Pediatric Endocrinology
BHAVARAJU, Avinash, MD ........................ Surgical Specialties/Surgical Critical Care
BHUSAL, Sushma, MD ................................ Surgical Specialties/Nephrology
BROWN, Carla, MD .......................................................... Womens & Infants/Pediatrics
BURDINE, Lyle, MD .................................................... Surgical Specialties/Surgery
CARPENTER LIDE, Riley, MD ................ Interventional/Anesthesiology
CHATTERJEE, Kshitij, MD ........................ Cancer/Internal Medicine
CHERNEY, Steven, MD ........................... Surgical Specialties/Orthopaedic Surgery
CHOI, Heejung, MD ........................... Interventional/Pain Medicine
CHOWDHARY, Vikas, MD ........................ Womens & Infants/Neonatology
CLOUD, Michael, MD .......................... Integrated Medicine/Internal Medicine
DHANIREDDY, Bharat Reddy, MD ........................ Integrated Medicine/Internal Medicine
DILLAHUNTY, CarLeasha, RDA .................. Surgical Specialties/RDA
DRIVER, Brandon, MD .......................... Lab_Path/Anatomic/Clinical Pathology
DUBOIS, Dominique, CNM ........................ Womens & Infants/Certified Nurse Midwife
DUKE, Julie, CRNA .......................... Interventional/CRNA
DULANEY, Stephanie, RDA ........................ Surgical Specialties/RDA
DUMAS, Ashley, MD .......................... Behavioral Health/Child & Adolescent Psych
EGGENSPILLER, Caroline, CRNA ............................ Interventional/CRNA
ELNAGAR, Elwaleed, MD ........................ Integrated Medicine/Nephrology
GARG, Shashank, MD .......................... Surgical Specialties/Gastroenterology
GARNER, Kristin, MD .......................... Musculoskeletal/Sports Medicine
GORAYA, Harmeen, MD ........................ Integrated Medicine/Pulmonary Disease
GOYNE, Hannah, MD .......................... Lab_Path/Pathology
GREENBERGER, Sarah, MD ........................ Emergency Medicine/Emergency Medicine
HARDIN, Olga, MD .......................... Integrated Medicine/Internal Medicine
HARRIS, Zachary, MD .......................... Integrated Medicine/Internal Medicine
HILL, Erica, DO .......................... Cancer/Surgery
HOWARD, Antonio, MD ........................ Musculoskeletal/Sports Medicine
HUFFMAN, Laura, MD .......................... Cancer/Gynecologic Oncology
HYDE, Carrie, MD .......................... Cancer/Hospice & Palliative Medicine
INAMDAR, Sumant, MD ........................ Surgical Specialties/Gastroenterology
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAKUBOWICZ, Jessica</td>
<td>Womens &amp; Infants/Neonatal-Perinatal Med</td>
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<tr>
<td>KAPoor, Nidhi</td>
<td>Neurosciences/Neurology</td>
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<tr>
<td>KENNEDY, April</td>
<td>Integrated Medicine/Adult Gero AC NP</td>
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<tr>
<td>KIM, Thomas</td>
<td>Cancer/Radiation Oncology</td>
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<tr>
<td>KOCUREK, Emily</td>
<td>Integrated Medicine/Critical Care Medicine</td>
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<tr>
<td>KRAIN, Summer</td>
<td>Cancer/Family Nurse Practitioner</td>
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<td>LEWIS, Paul</td>
<td>Imaging/Ped Interventional Radiology</td>
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<td>LEWIS, Zachary</td>
<td>Emergency Medicine/Emergency Medicine</td>
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<td>LIU, Hannah</td>
<td>Integrated Medicine/Dermatology</td>
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<td>LOPES CANCADO MACHADO</td>
<td>Surgical Specialties/Urology</td>
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<td>LOWRY, Michael</td>
<td>Integrated Medicine/Internal Medicine</td>
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<td>MANDAVILLI, Kartikeya</td>
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<td>MARSH, Christina</td>
<td>Cancer/Adult-Gero Acute Care NP</td>
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<td>MARTINELLO, Caroline</td>
<td>Interventional/Anesthesiology</td>
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<td>MAYFIELD, Laura</td>
<td>Womens &amp; Infants/Family NP</td>
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<td>MCCARTY, Jennifer</td>
<td>Imaging/Neuroradiology</td>
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<tr>
<td>MCELREATH, Jessica</td>
<td>Imaging/Diagnostic Radiology</td>
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<td>MCKEE, Steven</td>
<td>Integrated Medicine/Internal Medicine</td>
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<tr>
<td>MCLUNG, Theresa</td>
<td>Interventional/Anesthesiology</td>
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<tr>
<td>MERRILL, Amelia</td>
<td>Cancer/Thoracic/Cardiac Surgery</td>
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<tr>
<td>NALLEBALLE, Kirshna</td>
<td>Neurosciences/Vascular Neurology</td>
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<tr>
<td>O’MALLEY, Lawrence</td>
<td>Musculoskeletal/Orthopaedic Surgery</td>
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<td>O’MARA, Joshua</td>
<td>Interventional/CRNA</td>
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<td>PAUL, Christopher</td>
<td>Neurosciences/Pain Medicine</td>
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<td>PEARSON, Courtney</td>
<td>Integrated Medicine/Internal Medicine</td>
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<tr>
<td>PRIVRATSKY, Anna</td>
<td>Surgical Specialties/Surgery</td>
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<tr>
<td>RODRIGUEZ, Analiz</td>
<td>Neurosciences/Neurological Surgery</td>
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<td>RUMPEL, Dustin</td>
<td>Interventional/Anesthesiology</td>
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<td>SIMMONS, Christian</td>
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<td>STEINBERG, Lon</td>
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<td>SULTANA, Sania</td>
<td>Integrated Medicine/Internal Medicine</td>
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<td>TASNEEM, Sara</td>
<td>Integrated Medicine/Internal Medicine</td>
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<td>TINGLE, Sarah</td>
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<td>TURNER, Shelby</td>
<td>Interventional/CRNA</td>
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<tr>
<td>VOVOR-DASSU, Komi</td>
<td>Emergency Medicine/Emergency Medicine</td>
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<tr>
<td>WHITE, Alexis</td>
<td>Womens &amp; Infants/Ob-GYN</td>
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<tr>
<td>YARLAGADDA, Naveen</td>
<td>Cancer/Internal Medicine</td>
</tr>
<tr>
<td>YEE, Eric</td>
<td>Lab_Path/Anatomic/Clinical Pathology</td>
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</table>

**Reappointments - Medical Staff**

<table>
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<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>ARANT, Audra</td>
<td>Surgical Specialties/Acute Care NP</td>
</tr>
<tr>
<td>Collaborative Physician: Ronald Robertson, MD</td>
<td></td>
</tr>
</tbody>
</table>
BARNES, Charles, MD ........................................... Musculoskeletal/Orthopaedic Surgery
BELAND, Susan, MD ............................................. Integrated Medicine/Internal Medicine
BENTON, Christopher, CRNA ...................................... Interventional/CRNA
BLEVINS, Steven, MD ........................................... Behavioral Health/Psychiatry
BRYANT-SMITH, Gwendolyn, MD ............................ Imaging/Diagnostic Radiology
BUSHMAIER, Martha, CNS ...................................... Musculoskeletal/Orthopaedic Nurse

  Collaborative Physician: Charles Barnes, MD

CHANDLER, Angela, MD ........................................ Womens & Infants/Neonatology
COMPAS, Darren, CNP ...........................................(Imaging/Diagnostic Radiology

  Collaborative Physician: Ronald Salomon, MD

DAY, John, MD ..................................................... Neurosciences/Neurological Surgery
DOERHOFF, Shannon, CNP ...................................... Neurosciences/Acute Care NP

  Collaborative Physician: Tuhin Virmani, MD

ESQUIVEL, Maria, MD ........................................... Womens & Infants/Neonatology
EVANS, Rhonda, CNS ........................................... Cancer/Adult-Gerontology CNS

  Collaborative Physician: Muthu Veeraputhiran, MD

FAGIN, Alice, MD ............................................... Surgical Specialties/Surg Critical Care
FON'TENOT, Eudice, MD ........................................ Womens & Infants/Ped Cardiology
FRANKLIN, Patricia, CNP ......................................... Cancer/Acute Care NP

  Collaborative Physician: Matthew Steliga, MD

GEORGE, Masil, MD .............................................. Integrated Medicine/Geriatric Medicine
GORE, Michalee, CRNA ........................................... Interventional/CRNA
HARTZELL, Larry, MD ............................................ Surgical Specialties/Otolaryngology
HEFLEY, Sarah, CRNA ........................................... Interventional/CRNA
HRUBY, Siobahn, MD ........................................... Integrated Medicine/Internal Medicine
HUBERTY, Alissa, PA ........................................... Integrated Medicine/PA

  Supervising Physician: Henry Wong, MD

IVEY, Tesa, CNP .................................................... Womens & Infants/Womens HC NP

  Collaborative Physician: Amy Phillips, MD

JACKSON-AUSTIN, Myoshi, CNP ................................ Cancer/Acute Care NP

  Collaborative Physician: Issam Makhoul, MD

JONES, John, DMD .................................................. Surgical Spec/Facial Cosmetic Surgery
JONES, Stacie, MD ................................................. Interventional/Anesthesiology
KRAUSE, Michelle, MD .......................................... Integrated Medicine/Nephrology
KRULIN, Gregory, MD ............................................ Integrated Medicine/Sleep Medicine
LEVY, Rebecca, MD ............................................. Lab_Path/Hematopathology
LINDBERG, Matthew, MD ....................................... Lab_Path/Anatomic/Clinical Pathology
MCDONALD, Jason, CRNA ......................................... Interventional/CRNA
MILLER, Christina, CNP .......................................... Surgical Specialties/Adult-Gero AC NP

  Collaborative Physician: Daniel Borja-Cacho, MD

MOSELEY, Pope, MD ........................................... Integrated Medicine/Pulmonary Disease
NOVACK, Amanda, MD ........................................... Integrated Medicine/Infectious Disease
PIPPENGER, Mark, MD ........................................... Neurosciences/Neurology
SHIHABUDDIN, Bashir, MD ................................. Neurosciences/Neurology
THOMAS, Allen, CNP ................................. Musculoskeletal/Adult-Gero AC NP
          Collaborative Physician: Simon Mears, MD
TOBLER, Harmon, MD .................. Integrated Medicine/Thoracic & Cardiac Surg
WISSLER, Deonna, CNP ................................. Neurosciences/Family NP
          Collaborative Physician: Chan Tan, MD

Change in Status
MCKELVEY, Kent, MD ................................. Cancer/Clinical Genetics
          Change from Active to Leave of Absence

Change in Privileges
AL-HAWWAS, Malek MD ............ Integrated Medicine/Interventional Cardiology
          Requesting Percutaneous PFO and ASD Closure Privileges
LABONTE, Judy, CNP ................................. Integrated Medicine/Family Nurse Practitioner
          Collaborative Physician: Shreelekha Nallur, MD
          Requesting Change from Hospice & Palliative Care Privileges to Family & Preventive Medicine Privileges
MARCIINAk, Douglas, DO ................................. Integrated Medicine/Cardiology
          Requesting Moderate Sedation Privileges
MORENO, Mauricio, MD ................................. Cancer/Otolaryngology
          Requesting laser privileges
MOURS!, Mohammed, MD ................................. Surgical Specialties/Vascular Surgery
          Requesting moderate sedation privileges
PALYS, Viktoras, MD ................................. Neurosciences/Neurological Surgery
          Requesting Moderate Sedation Privileges
SEXTON, Kevin, MD .................................. Surgical Specialties/Surgery
          Requesting Robotic Privileges
SIMMONS, Christian, MD ................................. Surgical Specialties/General Surgery
          Requesting moderate sedation privileges

Reappointments - Affiliated Health
HESTER, D. Micah, PhD ................................. Integrated Medicine/Clinical Ethicist
          Sponsoring Physician: Laura Hutchins, MD

18.2 Approval of Early Retirement Agreements for Dr. Maxim Dobretsov and Dr. Charles Lumpkin, UAMS:

Upon motion by Trustee Eichler and second by Trustee Gibson, the following resolutions were adopted:
18.2.1 Dr. Maxim Dobretsov Early Retirement Agreement

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Maxim Dobretsov, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 29th day of March, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Maxim Dobretsov, Ph.D., must resign his position effective May 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling $66,654 to or on behalf of Maxim Dobretsov, Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Maxim Dobretsov, Ph.D., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.2.2 Dr. Charles Lumpkin Early Retirement Agreement

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Charles Lumpkin, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 29th day of March, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Charles Lumpkin, Ph.D., must resign his position effective March 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling $85,351 to or on behalf of Charles Lumpkin, Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Charles Lumpkin, Ph.D., will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.3 Approval of Salary in Excess of the Line Item Maximum, UALR:

Upon motion by Trustee Broughton and second by Trustee Harriman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary, as set forth below, in excess of the legislated line-
item maximum is hereby approved for the following individual at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated §6-62-103:

Joe Foley, Head of Women’s Basketball  
(effective 7/1/2018)  
*maximum potential including post season compensation

$316,000*

18.4 Approval of Early Retirement Agreements for Dr. Roy Cabaniss and Dr. Louis James, UAM:

Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolutions were approved:

18.4.1 Dr. Roy Cabaniss

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Roy Cabaniss, an employee at the University of Arkansas at Monticello, dated the 9th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Roy Cabaniss, must resign his position effective May 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling $42,013, to or on behalf of Dr. Roy Cabaniss, in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Roy Cabaniss shall be granted emeritus status effective May 31, 2018.

BE IT FURTHER RESOLVED THAT Dr. Roy Cabaniss, will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.4.2 Dr. Louis James

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Louis James, an employee at the University of Arkansas at Monticello, dated the 12th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Louis James, must resign his position effective July 31, 2018, and relinquish all tenure rights. In return,
the University of Arkansas at Monticello will provide payments totaling $80,000, to or on behalf of Dr. Louis James, in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Louis James shall be granted emeritus status effective July 31, 2018.

BE IT FURTHER RESOLVED THAT Dr. Louis James, will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.5 Approval of Appointments to the Board of Visitors, UAM:

Upon motion by Trustee Gibson and second by Trustee Goodson the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following individuals are hereby appointed to the Board of Visitors of the University of Arkansas at Monticello:

- Mr. Jim Daniels
- Mr. Roger George
- Dr. Bettye Gragg
- Mr. George Harris
- Mr. J. Michael Jones
- Mr. Gregg Reep
- Ms. Lynn Rogers
- Mr. Scott Saffold
- Ms. Mellie Jo Owen
- Mr. Michael Walker

18.6 Approval of Early Retirement Agreements for Gary Battershell, Linda Birkner, Teresa Cash (rescinded), Grace Gunter, Linda Jaramillo, Nancy Patterson and Gretchen Schol, UACCM:

Upon motion by Trustee Gibson and second by Trustee Waldrip, the following resolutions were adopted:

18.6.1 Gary Battershell

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Dr. Gary Battershell, History Instructor at the University of
Arkansas Community College Morrilton, dated the 9th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Gary Battershell must resign his position effective May 17, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $16,403.70, to or on behalf of Dr. Gary Battershell, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Gary Battershell will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.2 Linda Birkner

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Dr. Linda Birkner, Vice Chancellor for Administration at the University of Arkansas Community College Morrilton, dated the 13th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Linda Birkner must resign her position effective June 30, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $56,977.00, to or on behalf of Dr. Linda Birkner, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Linda Birkner will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.3 Teresa Y. Cash {Ms. Cash rescinded her decision on April 4, 2018}

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Teresa Y. Cash, Director of Financial Aid at the University of Arkansas Community College Morrilton, dated the 9th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Teresa Y. Cash must resign her position effective June 30, 2018. In return, the University of Arkansas
Community College Morrilton will provide a payment in the amount of $17,977.20, to or on behalf of Teresa Y. Cash, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Teresa Y. Cash will be provided a period of at least seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.4 Grace Gunter

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Grace Gunter, Coordinator of Academic Computing at the University of Arkansas Community College Morrilton, dated the 6th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Grace Gunter must resign her position effective June 30, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $16,379.10, to or on behalf of Grace Gunter, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Grace Gunter will be provided a period of at least seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.5 Linda Jaramillo

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Linda Jaramillo, Director of Academic Initiatives at the University of Arkansas Community College Morrilton, dated the 29th day of January, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Linda Jaramillo must resign her position effective June 30, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $18,733.20, to or on behalf of Linda Jaramillo, in accordance with the Voluntary Early Retirement Agreement.
BE IT FURTHER RESOLVED THAT Linda Jaramillo will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.6 Nancy Patterson

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Nancy Patterson, Business Instructor at the University of Arkansas Community College Morrilton, dated the 14th day of February, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Nancy Patterson must resign her position effective May 17, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $26,659.00, to or on behalf of Nancy Patterson, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Nancy Patterson will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

18.6.7 Gretchen Schol

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Gretchen Schol, English Instructor at the University of Arkansas Community College Morrilton, dated the 18th day of January, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Gretchen Schol must resign her position effective May 17, 2018. In return, the University of Arkansas Community College Morrilton will provide a payment in the amount of $15,314.70, to or on behalf of Gretchen Schol, in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Gretchen Schol will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.
18.7 Approval of Appointment to the Board of Visitors, CCCUA:

Upon motion by Trustee Harriman and second by Trustee Eichler, the following resolution was adopted:

WHEREAS, the Merger Agreement by and between the Cossatot Community College of the University of Arkansas and the Board of Trustees of the University of Arkansas provided for the establishment of a “Board of Visitors” having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Tim Pinkerton is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas to fill the vacancy created by the resignation of Ricky Kesterson, for the remainder of the term expiring on June 30, 2022.

18.8 Approval of Nominee for Honorary Degree at Commencement Exercises, UA-PTC:

Upon motion by Trustee Broughton and second by Trustee Gibson, a nominee recommended to receive an honorary degree from the University of Arkansas – Pulaski Technical College for the May 2018 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

18.9 Ratification of Appointments to the Winthrop Rockefeller Distinguished Lectures Advisory Committee, UAS:

Upon motion by Trustee Gibson and second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appointments of following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby ratified, confirmed and approved:

Marion B. Burton, Public Member, Term Expires June 30, 2018
Hugh Pollard, Public Member, Term Expires June 30, 2020
Dorothy Stuck, Public Member, Term Expires June 30, 2021
Lisenne Rockefeller, Public Member, Term Expires June 30, 2021
Brenda Fulkerson, Public Member, Term Expires June 30, 2021
Judge Robert L. Brown, Chairperson, Public Member, Term Expires June 30, 2022
Bruce Bartley, Public Member, Term Expires June 30, 2023
Kathryn Sampson, UAF Campus Representative, Term Expires June 30, 2019
Micah Hester, UAMS Campus Representative, Term Expires June 30, 2020
18.10 Approval of Recommendations for Emeritus Status and Promotions, and the Report of Tenure Awarded, All Campuses and Units:

Upon motion by Trustee Harriman and second by Trustee Gibson, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below:

**EMERITUS STATUS**

**University of Arkansas, Fayetteville**
- Lynn Cleaveland, Ph.D., Instructor, Mathematical Sciences
- David Jolliffe, Ph.D., Professor, Department of English
- Boris M. Schein, Ph.D., Distinguished Professor, Mathematical Sciences
- Larry Swartwood, M.F.A., Visiting Assistant Professor

**University of Arkansas for Medical Sciences**
- Debra Henry Fiser, M.D., Professor of Pediatrics, Anesthesiology and Psychiatry
- Kim Edward Light, Ph.D., Professor of Pharmaceutical Sciences

**University of Arkansas at Little Rock**
- Vincent Vinikas, Ph.D., Professor of History

**University of Arkansas at Monticello**
- Dr. Roy Cabaniss
- Dr. Louis James

**Division of Agriculture, Cooperative Extension Service**
- Mr. James R. “Bobby” Hall
- Dr. Judith A. “Judy” Robison
- Mrs. Terrie L. Treadway
- Dr. Susan E. Watkins
- Dr. Tony E. Windham

**University of Arkansas Community College at Batesville**
- Thomas “Mike” Cumnock, Board of Visitor Emeritus
- Janice Inloes, Nursing Faculty Emeritus
- Connie Lawrence, Staff Emeritus
- Alexa Smith, Staff Emeritus
- Nancy Whitmire, Staff Emeritus
### PROMOTIONS

#### DIVISION OF AGRICULTURE

**County Agents**
- Hope Bragg, Cooperative Extension Service
- Jennifer Caraway, Cooperative Extension Service
- Mary Jane Cody, Cooperative Extension Service
- Randy Forst, Cooperative Extension Service
- Brett Gordon, Cooperative Extension Service
- Michael Paskewitz, Cooperative Extension Service
- Adam Willis, Cooperative Extension Service
- Michelle Carter, Cooperative Extension Service
- Sara Beth Johnson, Cooperative Extension Service
- Brad Runsick, Cooperative Extension Service
- Stewart Runsick, Cooperative Extension Service

**Non-Classified**
- Creenna Bocksnick - 4-H Youth Development
- Keith Cleek - Family & Consumer Sciences
- Eric DeVries - 4-H Youth Development
- Erin Grantz - Crop, Soil & Environmental Sciences
- Chris Hart - Animal Science
- Tieshan Jiang - Poultry Science
- Pedro Manjarrez-Sandoval - Crop, Soil & Environmental Sciences
- Bernie Max Franks - Community & Economic Development
- Amanda Tolbert - Plant Pathology (CES)
- Tsung Chang Tsai - Animal Science
- Grant West - Agricultural Engineering & AgriBusiness
- Chengjun Wu - Crop, Soil & Environmental Sciences
- Shannon Caldwell - 4-H Youth Development
- Kenny Simon - Animal Science (CES)
- Hong Wang - Poultry Science
- Amy Chapman - Vet Diagnostic Lab
- Tyler Keene - Crop, Soil & Environmental Sciences
- Carri Lu Scott - Crop, Soil & Environmental Sciences
- Michael Sims - Southwest Research & Extension Center

**POSITION REQUESTED**

<table>
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<th>Agent II</th>
<th>Agent III</th>
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**Project/Program Administrators**
- Sheryl Baker - Information Technology (CES)
- Beverly Christenberry - Sponsored Programs (CES)

**Non-Tenure Faculty**
- John Hopkins, Ph.D. - Entomology & Plant Pathology (CES)
- Byung-Whi Kong, Ph.D. - Poultry Science
- Jeremy Ross, Ph.D. - Crop, Soil and Environmental Science
- Professor
- Professor
- Professor
ARKANSAS ARCHEOLOGICAL SURVEY
Dr. Jodi Barnes

UNIVERSITY OF ARKANSAS, FAYETTEVILLE
James C. Correll, Ph.D. Plant Pathology
Sami Dridi, Ph.D., Poultry Science
Qiuqing Huang, Ph.D., Agricultural Economics and Agribusiness
Lawton Lanier Nalley, Ph.D., Agricultural Economics
Jamie I. Baum, Ph.D., Food Science
Kent F. Kovacs, Ph.D., Ag Economics & Agribusiness
Jeff Luckstead, Ph.D., Ag Economics & Agribusiness
Elizabeth H. Margulis, Ph.D., Music
Anthony J. Ryan, Ph.D., Mathematical Sciences
David C. Chioffi, M.A., Art
Michelle A. Evans-White, Ph.D., Biological Sciences
Michael H. Lehmann, Ph.D., Biological Sciences
Andrew S. Raich, Ph.D., Mathematical Sciences
Feng Wang, Ph.D., Chemistry and Biochemistry
Andrew J. Alverson, Ph.D., Biological Sciences
Juan J. Bustamante, Ph.D., Sociology & Criminal Justice
Matthew D. Covington, Ph.D., Geosciences
Song Feng, Ph.D., Geosciences
Patricia S. Herzog, Ph.D., Sociology and Criminal Justice
Marty C. Maxwell Lane, M.A., Art
Marc E. Mitchell, M.F.A., Art
Charles E. Muntz, Ph.D., History
Moon-Sook Park, D.M.A., Music
Nathan A. Parks, Ph.D., Psychological Science
Ana Pulido-Rull, Ph.D., Art
Steven Rosales, Ph.D., History
Joshua B. Smith, Ph.D., English
Geoboo Song, Ph.D., Political Science
Celina A. Suarez, Ph.D., Geosciences
Jeremy Van Horn-Morris, Ph.D., Mathematical Sciences
John D. Willson, Ph.D., Biological Sciences
William F. McComas, Ph.D., Curriculum & Instruction
Stephen W. Dittmore, Ph.D., Health, Human Performance, and Recreation
Christian Z. Goering, Ph.D., Curriculum and Instruction  
Bart J. Hammig, Ph.D., Health, Human  
Performance, and Recreation  
Cathy D. Lirgg, Ph.D., Health, Human Performance,  
Performance, and Recreation  
Ronna C. Turner, Ph.D., Rehabilitation, Human  
Resources, and Communication Disorders  
Vicki S. Collet, Ph.D., Curriculum and Instruction  
DeAnna "Jan" Emory, Ph.D., Nursing  
Conra D. Gist, Ph.D., Curriculum and Instruction  
Kenda S. Grover, Ed.D., Rehabilitation, Human  
Resources, and Communication Disorders  
Anna Jarrett, Ph.D., Nursing  
Elizabeth R. Lorah, Ph.D., Curriculum and Instruction  
Stephanie L. Lusk, Ph.D., Rehabilitation, Human  
Resources, and Communication Disorders  
Jennifer G. Beasley, Ed.D., Curriculum and Instruction  
Paul C. Calleja, Ph.D., Health, Human  
Performance, and Recreation  
Amanda L. Sullivan, Ph.D., Health, Human  
Performance, and Recreation  
Donald Keith Roper, Ph.D., Chemical Engineering  
Kartik Balachandran, Ph.D., Biomedical Engineering  
Ashlea Bennett-Milburn, Ph.D., Industrial Engineering  
David C. Jensen, Ph.D., Mechanical Engineering  
Timothy J. Muldoon, Ph.D., Biomedical Engineering  
Wen Zhang, Ph.D., Civil Engineering  
Laurent A. Sacharoff, J.D., Law  
Tim R. Tarvin, J.D., Law  
Sara R. Gosman, J.D., Law  
Brian Fugate, Ph.D., Supply Chain Management  
Peter J. McGee, Ph.D., Economics  
Lauren Simon, Ph.D., Management  
David G. Hyatt, D.M., Supply Chain Management  
John L. Kent, Ph.D., Supply Chain Management

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Eric Wiebelhaus-Brahm, Ph.D.  
Kilby Raptopoulos, M.A.  
Lindsey Gustafson, J.D., William H. Bowen School of Law  
Anastasia Boles, J.D., William H. Bowen School of Law
Nawab Ali, Ph.D., College of Arts, Letters and Sciences  Professor
Robert Belford, Ph.D., College of Arts, Letters and Sciences  Professor
Jeremy Ecke, Ph.D., College of Arts, Letters and Sciences  Associate Professor
Lakeshia Jones, Ph.D., College of Arts, Letters and Sciences  Associate Professor
Michael Underwood, DMA, College of Arts, Letters and Sciences Advanced Instructor
Olimpia Underwood, M.A., College of Arts, Letters and Sciences Senior Instructor
Sarah Quintanar, Ph.D., College of Business  Associate Professor
Roger Dorsey, J.D., LL.M., CPA, College of Business  Associate Professor
Gaurav Kumar, Ph.D., College of Business  Professor
Bruce Bauer, M.S., College of Engineering & Info Technology Advanced Instructor
Michael DeAngelis, Ph.D., College of Engineering and Information Technology  Associate Professor
Laura Ruhl, Ph.D., College of Engineering & Info Technology  Associate Professor
Lashun Thomas, Ph.D., P.E., College of Engineering and Information Technology  Associate Professor
Jeffrey Carmack, DNP, College of Education & Health Professions  Associate Professor
Glenn Anderson, Ph.D., College of Education & Health Professions  Professor

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR
Jill Mhyre, M.D.  Clinical Educator (TE)  Anesthesiology
Nicola Edge, Ph.D.  Basic Scientist (NTE)  Family & Preventive Medicine
Gohar Azhar, M.D.  Clinical Scientist (TE)  Geriatrics
Maria Schuller De Almeida, Ph.D.  Basic Scientist (TE)  Internal Medicine
Sara Tariq, M.D.  Clinical Educator (TE)  Internal Medicine
Allen Sherman, Ph.D.  Clinical Educator (TE)  Otolaryngology
Ozlem Tulunay Ugur, M.D.  Clinical Educator (TE)  Otolaryngology
Nicole Massoll, M.D.  Clinical Educator (TE)  Pathology
Elisabet Borsheim, Ph.D.  Basic Scientist (TE)  Pediatrics
Xiangyang Lou, Ph.D.  Basic Scientist (TE)  Pediatrics
Erick Messias, M.D.  Clinical Educator (TE)  Psychiatry
Prasad Padala, M.D.  Clinical Scientist (NTE)  Psychiatry
Tarun Pandey, M.D.  Clinical Educator (TE)  Radiology

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR
John Robben, M.D.  Clinical Attending (NTE)  Anesthesiology
Rahul Dasgupta, M.D.  Clinical Attending (NTE)  Anesthesiology
Kristen Lienhart, M.D.  Clinical Educator (TE)  Anesthesiology
Thea Rosenbaum, M.D.  Clinical Educator (TE)  Anesthesiology
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March 28-29, 2018
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Samuel Mackintosh, Ph.D.
Galina Glazko, Ph.D.
Carly Eastin, M.D.
Srinivas Ayyadevara, Ph.D.
Masil George, M.D.
Liumdila Schafer, M.D.
Zhifu Xiang, M.D.
Khaled Khasawneh, M.D.
Nikhil Meena, M.D.
Peter Goulden, M.D.
Pooja Motwani, M.D.
John Lowery, D.V.M.
Kristie Hadden, Ph.D.
Karl Boehme, Ph.D.
Melanie MacNicol, Ph.D.
Jennings Boyette, M.D.
Chien Chen, M.D., Ph.D.
Matthew Lindberg, M.D.
Eric Rosenbaum, M.D., MPH
Sudeepa Bhattacharyya, Ph.D.
Venkat Laxmi Yeruva, Ph.D.
Douglas Seglem, D.O.
Brandi Whitaker, Ph.D.
Jennifer Andrews, M.D., FAAAP
Debopam Samanta, M.D.
Elizabeth Sellars, M.D.
Sanjiv Pesala, M.D.
Virginia Willis, M.D.
Aime Franco, Ph.D.
Bradley Goodson, M.D.
Lou Ann Eads, M.D.
Michael Cucicere, Ph.D.
Gwendolyn Bryant-Smith, M.D.
Roopa Ram, M.D.
Daniel Borja-Cacho, M.D.

Basic Scientist (NTE)
Basic Scientist (TE)
Clinical Educator (NTE)
Clinical Educator (TE)
Clinical Attending (NTE)
Clinical Attending (TE)
Clinical Attending (TE)
Clinical Attending (TE)
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Biochemistry & Molecular Biology
Biomedical Informatics
Emergency Medicine
Geriatrics
Geriatrics
Internal Medicine
Internal Medicine
Internal Medicine
Internal Medicine
Internal Medicine
Internal Medicine
Laboratory Animal Medicine
Medical Humanities
Microbiology & Immunology
Neurobiology & Dev. Science
Otolaryngology
Pathology
Pathology
Pathology

SECONDARY APPOINTMENTS
Promotion from Associate Professor to Professor
Elisabet Borsheim, Ph.D.
Lisa Hutchison, Pharm.D.

Basic Scientist (TE)
n/a primary in COP

Geriatrics
Geriatrics

Radiology
Surgery
Prasad Padala, M.D.  
Maria Schuller De Almeida, Ph.D.  
Nicola Edge, Ph.D.

Prasad Padala, M.D.  
Clinical Scientist (NTE)  
Geriatrics

Maria Schuller De Almeida, Ph.D.  
Basic Scientist (TE)  
Orthopaedics

Nicola Edge, Ph.D.  
Basic Scientist (NTE)  
Pediatrics

**Promotion from Assistant Professor to Associate Professor**

Venkat Laxmi Yeruva, Ph.D.  
Basic Scientist (TE)  
Biochemistry & Molec. Biology

Sudeepa Bhattacharyya, Ph.D.  
Basic Scientist (TE)  
Biomedical Informatics

Kristie Hadden, Ph.D.  
Basic Scientist (TE)  
Family Medicine, Orthopedics

Carly Eastin, M.D.  
Clinical Educator (NTE)  
Pediatrics

Bradley Goodson, M.D.  
Clinical Attending (NTE)  
Pediatrics

**PROMOTION TO DISTINGUISHED PROFESSOR**

Jawahar Mehta M.D., Ph.D.  
Clinical Scientist (TE)  
Internal Medicine

**COLLEGE OF HEALTH PROFESSIONS**

**PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR**

Tiffany Wallace Huitt, Ph.D.  
Physician Assistant Studies

**COLLEGE OF PHARMACY**

**PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR**

Ashley Castleberry, Pharm.D.  
Clinical Scientist (NTE)  
Pharmaceutical Sciences

Jacob Painter, Pharm.D., Ph.D.  
Clinical Scientist (TE)  
Pharmacy Practice

**COLLEGE OF PUBLIC HEALTH**

**PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR**

Karen H. Kim Yeary, Ph.D.  
Health Behavior & Health Education

**SECONDARY APPOINTMENTS**

*Promotion from Associate Professor to Professor*

Hassan Elsallouk, Ph.D.  
Biostatistics

D. Keith Williams, Ph.D.  
Biostatistics

*Promotion from Assistant Professor to Associate Professor*

Mallikarjuna Rettiganti, Ph.D.  
Biostatistics
ADJUNCT APPOINTMENTS

Promotion from Adjunct Associate Professor to Adjunct Professor
Namvar Zohoori, M.D., MPH, Ph.D.  Epidemiology

promotion from Adjunct Assistant Professor to Adjunct Associate Professor
Appathurai Balamurugan, M.D., Dr.PH  Epidemiology

ACADEMIC AFFAIRS

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR
Laura Smith-Olinde, Ph.D.  Office of Educational Development

UNIVERSITY OF ARKANSAS AT MONTICELLO
Dr. Myeong Kim, School of Social and Behavioral Sciences  Professor
Ms. Becky Phillips, School of Business  Associate Professor
Dr. Jared Gavin, School of Mathematics & Natural Sciences  Associate Professor
Dr. V. Lynn Fox, School of Mathematics & Natural Sciences  Associate Professor
Dr. Kathleen Shahan, School of Education  Associate Professor
Ms. Heidi Hogue, School of Nursing  Associate Professor
Dr. John Dennis, School of Forestry & Natural Resources  Associate Professor

UNIVERSITY OF ARKANSAS AT PINE BLUFF
Dr. Angela Andrade, Social & Behavioral Sciences  School of Arts & Sciences  Associate Professor
Dr. Lawrence Awopetu, Accounting  School of Business Management  Associate Professor
Mr. Charles Bauer Duke III, Agriculture  School of Agriculture, Fisheries and Human Sciences  Extension Specialist II
Dr. Anissa Buckner, Biology  School of Arts and Sciences  Professor
Dr. Mary Brentley, Basic Academic Services  School, University College  Associate Professor
Dr. Selma Dagtas, Biology  School of Arts and Sciences  Associate Professor
Dr. Sederick Rice, Biology  School of Arts and Sciences  Associate Professor
Dr. Karl Walker, Mathematics & Computer Science  School of Arts & Sciences  Associate Professor
Dr. Peter Wui, Business Management  School of Business Management  Professor
UNIVERSITY OF ARKANSAS AT FORT SMITH

Jody Grizzle, B.S., Automotive Technology  
Cameron McKinney, B.A.S., Workforce Leadership  
Jason Merritt, M.B.A., Electronics Technology  
Carolyn Thompson, M.S., Communication  
John Hightower, M.S., Information Technology  
Kimberly Langwell, B.S., Dental Hygiene  
Charmaine Stuteville, M.Ed., Dental Hygiene  
J. Mike Crane, Ph.D., History  
Joshua Packwood, Ph.D., Philosophy  
Christopher Barrick, D.M.A., Music  
Ahmad Rahal, Ph.D., Operations Management  
Robert (Bob) Stevenson, M.F.A., Theatre Arts  
Micki Voelkel, Ed.D., Computer Technology

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Andrew J. Alverson, Ph.D., Associate Professor, Biological Sciences  
Kartik Balachandran, Ph.D., Associate Professor, Biomedical Engineering  
Jamie I. Baum, Ph.D., Associate Professor, Food Science  
Ashlea Bennett-Milburn, Ph.D., Associate Professor, Industrial Engineering  
Juan J. Bustamante, Ph.D., Associate Professor, Sociology and Criminal Justice  
David C. Chioffi, M.A., Professor, Art  
Vicki S. Collet, Ph.D., Associate Professor, Curriculum and Instruction  
Matthew D. Covington, Ph.D., Associate Professor, Geosciences  
Sami Dridi, Ph.D., Professor, Poultry Science  
DeAnna "Jan" Emory, Ph.D., Associate Professor, Nursing  
Song Feng, Ph.D., Associate Professor, Geosciences  
Conra D. Gist, Ph.D., Associate Professor, Curriculum and Instruction  
Kenda S. Grover, Ed.D., Associate Professor, Rehabilitation, Human Resources, and Communication Disorders  
Patricia S. Herzog, Ph.D., Associate Professor, Sociology and Criminal Justice  
Anna Jarrett, Ph.D., Associate Professor, Nursing  
David C. Jensen, Ph.D., Associate Professor, Mechanical Engineering  
Kent F. Kovacs, Ph.D., Associate Professor, Agricultural Economics and Agribusiness  
Elizabeth R. Lorah, Ph.D., Associate Professor, Curriculum and Instruction  
Jeff Luckstead, Ph.D., Associate Professor, Agricultural Economics and Agribusiness  
Stephanie L. Lusk, Ph.D., Associate Professor, Rehabilitation, Human Resources, and Communication Disorders

REPORT OF TENURE AWARDED
Jonathan L. Marshfield, LL.M., Associate Professor, Law School
Marty C. Maxwell Lane, M.A., Associate Professor, Art
Peter J. McGee, Ph.D., Associate Professor, Economics
Marc E. Mitchell, M.F.A., Associate Professor, Art
Timothy J. Muldoon, Ph.D., Associate Professor, Biomedical Engineering
Charles E. Muntz, Ph.D., Associate Professor, History
Tiffany R. Murphy, J.D., Associate Professor, Law School
Moon-Sook Park, D.M.A., Associate Professor, Music
Nathan A. Parks, Ph.D., Associate Professor, Psychological Science
Ana Pulido-Rull, Ph.D., Associate Professor, Art
Steven Rosales, Ph.D., Associate Professor, History
Lauren Simon, Ph.D., Associate Professor, Management
Joshua B. Smith, Ph.D., Associate Professor, English
Geooboo Song, Ph.D., Associate Professor, Political Science
Celina A. Suarez, Ph.D., Associate Professor, Geosciences
Jeremy Van Horn-Morris, Ph.D., Associate Professor, Mathematical Sciences
Danielle D. Weatherby, J.D., Associate Professor, Law School
John D. Willson, Ph.D., Associate Professor, Biological Sciences
Wen Zhang, Ph.D., Associate Professor, Civil Engineering

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
COLLEGE OF MEDICINE
Jill Mhyre, M.D.
Kristen Lienhart, M.D.
Thea Rosenbaum, M.D.
Galina Glazko, Ph.D.
Donald Johann Jr, M.D.
Masil George, M.D.
Khaled Khasawneh, M.D.
Nikhil Meena, M.D.
Peter Goulden, M.D.
Pooja Motwani, M.D.
Kristie Hadden, Ph.D.
Karl Boehme, Ph.D.
Eric Rosenbaum, M.D., MPH
Elisabet Borsheim, Ph.D.
Sudeepa Bhattacharyya, Ph.D.
Venkat Laxmi Yeruva, Ph.D.
Debopam Samanta, M.D.
Clinical Educator (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Basic Scientist (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Basic Scientist (TE)
Clinical Educator (TE)
Clinical Educator (TE)
Basic Scientist (TE)
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Clinical Educator (TE)
Anesthesiology
Anesthesiology
Anesthesiology
Biomedical Informatics
Biomedical Informatics
Geriatrics
Internal Medicine
Internal Medicine
Internal Medicine
Internal Medicine
Medical Humanities
Microbiology & Immunology
Pathology
Pediatrics
Pediatrics
Pediatrics
Pediatrics
Board of Trustees Meeting
March 28-29, 2018
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Elizabeth Sellars, M.D.                              Clinical Educator (TE)                             Pediatrics
Sanjiv Pasala, M.D.                                Clinical Educator (TE)                             Pediatrics
Virginia Willis, M.D.                              Clinical Educator (TE)                             Pediatrics
Aime Franco, Ph.D.                                  Basic Scientist (TE)                               Pediatrics
Erick Messias, M.D.                                 Clinical Educator (TE)                             Pediatrics
Michael Cucciare, Ph.D.                            Clinical Educator (TE)                             Pediatrics
Roopa Ram, M.D.                                    Clinical Educator (TE)                             Pediatrics
Fredrick E. Barr, M.D.                             Clinical Scientist (TE)                            Physiology & Biophysics

COLLEGE OF HEALTH PROFESSIONS
Tiffany Wallace Huitt, Ph.D.                        Physician Assistant Studies

COLLEGE OF PHARMACY
Jacob Painter, Pharm.D., Ph.D.                     Clinical Scientist (TE)                            Pharmacy Practice
Carrie McAdam-Marx, Ph.D.                          Clinical Scientist (TE)                            Pharmacy Practice

COLLEGE OF PUBLIC HEALTH
Mohammed Elfaramawi, M.D., Ph.D., MSc, MPH         Epidemiology

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Eric Wiebelhaus-Brahm, Ph.D., School of Public Affairs
Anastasia Boles, J.D., Law
Jeremy Ecke, Ph.D., English
Lakeshia Jones, Ph.D., Mathematics & Statistics
Sarah Quintanar, Ph.D., Economics & Finance
Roger Dorsey, J.D., LL.M., CPA, Accounting
Michael DeAngelis, Ph.D., Earth Sciences
Laura Ruhl, Ph.D., Earth Sciences
Lashun Thomas, Ph.D., P.E., Construction Management
Richard Wang, Ph.D., Information Science
Jeffrey Carmack, DNP, Nursing

UNIVERSITY OF ARKANSAS AT MONTICELLO
Jared Gavin, Ph.D., School of Mathematical and Natural Sciences
V. Lynn Fox, Ph.D., School of Mathematical and Natural Sciences
Kathleen Shahan, Ed.D., School of Education
Heidi Hogue, MSN, School of Nursing
John Dennis, Ph.D., School of Forestry and Natural Resources
There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Harriman, the meeting was adjourned at 1:31 p.m.
AGENDA FOR THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
FINE ARTS BUILDING  
STELLA BOYLE SIMITH CONCERT HALL  
LITTLE ROCK, ARKANSAS  
1:00 P.M., MAY 23, 2018

1. Consideration of Recommended Tuition and Fees for All Campuses (Action)

University of Arkansas at Little Rock

2. Consideration of Request for Approval of a Proposal to add a Graduate Certificate and a Concentration in Financial Accounting Analysis to the existing Master of Business Administration (MBA) Program, UALR (Action)

University of Arkansas for Medical Sciences

3. Consideration of Request for Approval of a Proposal to Change the Name of the Department of Rehabilitation Sciences in the College of Health Professions to the Department of Physical Therapy and to Create a Department of Occupational Therapy, UAMS (Action)

University of Arkansas, Fayetteville

4. Consideration of Request for Approval of a Proposal to Establish a Department of Occupational Therapy within the College of Education and Health Professions, UAF (Action)

5. Consideration of Request for Approval of a Proposal to Delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering, UAF (Action)

University of Arkansas at Monticello

6. Consideration of Request for Approval of a Proposal to Restructure the School of Agriculture and the School of Forestry and Natural Resources Creating the College of Forestry, Agriculture, and Natural Resources, UAM (Action)
University of Arkansas at Pine Bluff

7. Consideration of Request for Approval of a Proposal to Revise the Admissions Policy to Include a First-Time Freshmen Admissions Appeal Policy, UAPB (Action)

University of Arkansas at Fort Smith

8. Consideration of Request for Approval of Proposals to add a Certificate of Proficiency in Technical Writing and Offer the Associate of Applied Science in Unmanned Aerial Systems via Distance Technology, UAFS (Action)

9. Consideration of Request for Approval of a Proposal to Modify the Existing Bachelor of Arts in Media Communication, Minor in Media Communication, Minor in Speech and Minor in Teaching English as a Second Language, UAFS (Action)

University of Arkansas Community College at Hope

10. Consideration of Request for Approval of a Proposal to Reconfigure the Existing Associate of Applied Science in Information Technology to Create a Certificate of Proficiency in Coding, UACCH (Action)

11. Consideration of Request for Approval of a Proposal to Reconfigure the Existing Associate of Applied Science in Power Plant Technology and Change the Name to Associate of Applied Science in Power Technologies, UACCH (Action)

12. Consideration of Request for Approval of a Proposal to Delete Six Programs, UACCH (Action)
   - Technical Certificate in Business Technology
   - Associate of Applied Science in Medical Office Management
   - Technical Certificate Medical Office Management
   - Technical Certificate in Commercial and Residential Equipment Repair
   - Certificate of Proficiency Commercial and Residential Repair – Building Maintenance
   - Certificate of Proficiency Commercial and Residential Repair – Major Appliances
13. Consideration of Request for Approval of Proposals to Offer a Certificate of Proficiency in Accounting and a Certificate of Proficiency in Heating, Ventilation and Air Conditioning, PCCUA (Action)

All Campuses

14. Academic Unanimous Consent Agenda (Action)
CONSIDERATION OF RECOMMENDED TUITION AND FEES FOR ALL CAMPUSES (ACTION)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:
Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Sheffield Nelson
Mr. David Pryor

Dear Committee Members:

The Chancellors have requested approval of tuition and fee amounts for the 2018-2019 fiscal year. The documents indicate current and proposed amounts for each of the campuses. I recommend approval of the proposed amounts. A proposed resolution for your consideration is as follows:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus on student success as evidenced by student retention and graduation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2018-2019 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
## Fall 2018 Proposed Tuition and Fees

### University of Arkansas at Fayetteville

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tbody>
<tr>
<td><strong>TUITION</strong></td>
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<td><strong>Per Semester Credit Hour</strong></td>
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<tr>
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<tr>
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### FEES

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<tr>
<th>Fees</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tbody>
<tr>
<td><strong>MANDATORY FEES:</strong></td>
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<tr>
<td>Per Semester Credit Hour</td>
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<tr>
<td>Facilities Fee</td>
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<td>Media Fee</td>
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<td>Network &amp; Data Systems Fee</td>
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<td>Student Activity Fee</td>
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<td>Student Health Fee</td>
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</table>

Global Campus resident and non-resident rates match the above rates.
Fall 2018 Proposed Tuition and Fees
University of Arkansas at Fayetteville

Transit Fee

Teaching Equipment and Laboratory Enhancement Fees:
Undergraduate:
- Agricultural, Food and Life Sciences
- Architecture General Education
- Arts and Sciences
- Business
- Education and Health Professions
- Engineering

Graduate:
- Agricultural, Food and Life Sciences
- Arts and Sciences
- Business
- Education and Health Professions
- Engineering
- Law

Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)

NON-MANDATORY FEES:

College/Course Specific Fees:

College of Architecture:
- College of Architecture Interior Design Fee (IDES 1035, 1045, 2804, 2814, 3805, 3815, 4805, 4815)
- College of Architecture Interior Design Travel Fee (per academic plan)
- International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)

College of Arts and Sciences:
- Fee recovery based on agreement with external organization(s):
  - Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)
  - Expendable ARTS and DSGN Supplies (per credit hour for all ARTS and DSGN courses)
  - Expendable MUAC and, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC and, MUED, and MUEN courses)
  - Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)
  - MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, & MUED 542V) (per semester)
  - One-on-one instruction (per credit hour for all MUAP courses)
  - Program/Excursion Fee (GEO 437V, GEOS 537V) (per semester)

College of Business:
- Computer Competency Assessment Test (ISYS 1120) (per course)
- Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)
- Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)
- Program Fee - EMBA (including Graduate Certificate program in Business Analytics)
- Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)
- Technology Fee - EMBA

College of Education & Health Professions:
- Fee recovery based on agreement with external organization(s):
  - BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568) (per semester)
  - Internship for Communication Disorder (CDIS 578V) (per semester)
  - Internship Supervision Liability & Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)
  - Internship Supervision Liability & Background Check - Public Health (PBHL 4043) (non-refundable) (per course)
  - Internship Supervision Liability & Background Check - Recreation & Sports Mgmt (RESM 440V) (non-refundable) (per course)
  - Liability Insurance Fee - Communication Disorder, Undergraduate (CDIS 401) (per course)
  - Liability Insurance Fee - Communication Disorder, Graduate (CDIS 548V, CDIS 568V, CDIS 578V) (per course)
  - Liability Insurance Fee - Communication Disorder, Graduate On Campus (CDIS 538V) (per course)
  - Liability Insurance Fee - Teacher Education (CATE 4013, CATE 5013, PHED 407V, STEM 4409) (per course)

Page 2 of 6
<table>
<thead>
<tr>
<th>Program/Service Specific Fees:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>College of Education</strong> (CIED 4173, CIED 508V, CIED 528V, SPED 4538, SPED 5658) (per course)</td>
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<tr>
<td><strong>Majors Practice Liability Insurance - Nursing, Undergraduate (annual)</strong></td>
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<tr>
<td><strong>Majors Practice Liability Insurance - Nursing, Graduate (annual)</strong></td>
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<tr>
<td>MAT Fifth-year Internship Fee (CIED 508V, CIED 514V, CIED 528V, PHED 507V, CATE 5016, SPED 532V) (per semester)</td>
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<td>Nursing Test Fee (1st semester Junior year) (per semester)</td>
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<tr>
<td>Nursing Test Fee (2nd semester Junior year, 1st &amp; 2nd semester Senior year) (per semester)</td>
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<tr>
<td>Off-campus Internship: Clinical Site (CDIS 558V) (per semester)</td>
</tr>
<tr>
<td>Off-campus Practicum: Clinical Site (CDIS 568V) (per semester)</td>
</tr>
<tr>
<td>Off-campus Practicum: Public School Site (CDIS 548V) (per semester)</td>
</tr>
<tr>
<td>Adult &amp; Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)</td>
</tr>
<tr>
<td>Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)</td>
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<tr>
<td>Clinical Fee - Communication Disorders (CDIS 528V, CDIS 5381, CDIS 5391, CDIS 4001, CDIS 5181, CDIS 5281, CDIS 599V) (per credit hour)</td>
</tr>
<tr>
<td>Clinical Fee - DNP (NURS 5111, NURS 5255, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5684, NURS 5495) (per credit hour)</td>
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<tr>
<td>Clinical Fee - Nursing (NURS 3221L, NURS 3424, NURS 3644, NURS 3752, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)</td>
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<tr>
<td>Counseling Internship Fee (CNED 574V) &amp; CNED 674V section 1 (per credit hour)</td>
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<td>Counseling Practicum Fee (CNED 5343 &amp; CNED 6711) (per credit hour)</td>
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<tr>
<td>Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3023, CIED 3053, CIED 4123, CIED 4131, CIED 4363, CIED 4423, CIED 4493, EDST 4023, EDST 4033, CIED 3113, CIED 4113, CIED 5133, CIED 5143, CIED 3123, CIED 4123, CIED 5144, CIED 528V, CIED 5326, CIED 4153, CIED 5103, CATE 406X, CATE 5016, CIED 508V, EDST 4013, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483) (per credit hour)</td>
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<td>Equipment Fee - Beginning Canoeing (PEAC 1811) (per credit hour)</td>
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<td>Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 30023) (per course)</td>
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<tr>
<td>Equipment, Instruction &amp; Certification Fee - Beginning Scuba Diving (PEAC 1831) (per credit hour)</td>
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<tr>
<td>Equipment &amp; Supplies Fee - Outdoor Adventure Leadership (RESM 4023) (per credit hour)</td>
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<td>Equipment &amp; Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)</td>
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<tr>
<td>First Responder Special Course Fee (HLSG 2001) (per credit hour)</td>
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<td>Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)</td>
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<tr>
<td>Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)</td>
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<td>Internship &amp; Practicum Fee - Rehabilitation (RHAB 534V) &amp; RHAB 574V (per semester)</td>
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<td>Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V &amp; EDLE 674V) (per semester)</td>
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<td>Laboratory Fee for Practicum in Special Education (CIED 532V)</td>
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<td>Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)</td>
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<tr>
<td>Literacy Clinic - Beginning Assessment (CIED 4123, CIED 4133, CIED 5173) (per course)</td>
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<tr>
<td>Literacy Clinic - Reading Specialist Fee (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)</td>
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<tr>
<td>Nursing Advanced Skills Lab Fee (NURS 5102) (per semester)</td>
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<td>College of Engineering:</td>
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<td>Computer-aided Design (CAD) Competency (MEEG 3100)</td>
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<td>Distance Technology Fee - Off-campus Engineering Graduate Courses (per credit hour)</td>
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<td>Distance Technology Fee - Operations Management (per credit hour)</td>
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<tr>
<td>Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, and GNEG 5811) (per course)</td>
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<tr>
<td>Program/Service Specific Fees:</td>
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<tr>
<td><strong>College of Agricultural, Food and Life Sciences:</strong></td>
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<tr>
<td>Jean Tyson Child Development Study Center:</td>
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<tr>
<td>Infants (per week) (full-time) (per month) (change from weekly to monthly fees)</td>
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<tr>
<td>Toddlers (per week) 1 to 2 years old (full time) (per month) (change from weekly to monthly fees)</td>
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<td>&gt;2 to 3 years old (full time) (per month) (change from weekly to monthly fees)</td>
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<td>Application Fee (non-refundable) (per credit hour)</td>
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<td>Materials (per semester)</td>
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<td>College of Education &amp; Health Professions:</td>
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<td>Autism Support Program Fee (per semester)</td>
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### Fall 2018 Proposed Tuition and Fees

**University of Arkansas at Fayetteville**

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<th>Fee Description</th>
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**Enrollment Services:**

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<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late Registration Fee - Prior to Census Day</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Late Registration Fee - After Census Day</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>New Student Orientation Fees: Students (New Admits Only)</td>
<td>85.00</td>
<td>85.00</td>
</tr>
<tr>
<td>Transcript Fee (copy of permanent record)</td>
<td>7.50</td>
<td>7.50</td>
</tr>
<tr>
<td>Undergraduate Application Fee, Resident (Not to be applied against registration fee)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
</tbody>
</table>

**Graduation Fees:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baccalaureate Degree</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Certificate</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Graduation Application Late Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Juris Doctor and Master of Laws</td>
<td>90.00</td>
<td>95.00</td>
</tr>
<tr>
<td>Master’s Degrees and Education Specialist</td>
<td>85.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Ph.D. and Ed.D. Degrees Graduate Degree</td>
<td>95.00</td>
<td>95.00</td>
</tr>
</tbody>
</table>

**Global Campus:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extension Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Global Campus Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>I.D. Card Authentication Fee, exclusively online students</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Premium Online Proctored Exam Fees:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>“Take It Now” Fee</td>
<td>8.75</td>
<td>8.75</td>
</tr>
<tr>
<td>“Take it Soon” Fee</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Proctoring Fee &amp; Self-paced Online Correspondence Courses (per exam)</td>
<td></td>
<td>8.00</td>
</tr>
</tbody>
</table>

**Graduate School:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee (Non-immigrants)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Graduate Application Fee (Not to be applied against registration fee if applicant enrolls—to be valid for a period of one calendar year)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Graduate Application Late Fee - Domestic</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Graduate Application Late Fee - International</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Graduate Document Processing Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>International Graduate Orientation Fee</td>
<td>45.00</td>
<td>48.00</td>
</tr>
<tr>
<td>International Student Service Fee (Non-immigrants) (per semester)</td>
<td>95.00</td>
<td>100.00</td>
</tr>
<tr>
<td>International Visiting Student Program Fee</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Sponsored Student Management Fee</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Study Abroad Service Fee (per program, Fall and/or Spring)</td>
<td>200.00</td>
<td>204.80</td>
</tr>
<tr>
<td>Study Abroad Service Fee (per program, Summer)</td>
<td>100.00</td>
<td>102.40</td>
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**Testing Fees:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late Registration Fee</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Proctoring Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>CLEP Registration Fee (CLEP)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Compass</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>English Language Placement Test (ELPT) Fee</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>IELTS Registration Fee</td>
<td>230.00</td>
<td>230.00</td>
</tr>
<tr>
<td>Miller Analogies Test (MAT)</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Residual ACT</td>
<td>65.00</td>
<td>65.00</td>
</tr>
<tr>
<td>Spoken Language Placement Test (SLPT)</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>TOEFL</td>
<td>70.00</td>
<td>70.00</td>
</tr>
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</table>

**Risk Management Office:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Liability Insurance (non-refundable) (annual) (per course)</td>
<td>14.50</td>
<td>7.45</td>
</tr>
<tr>
<td>Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)</td>
<td>55.00</td>
<td>23.88</td>
</tr>
</tbody>
</table>

**Student Affairs:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)</td>
<td></td>
<td>10.00</td>
</tr>
<tr>
<td>First Year Experience (New Admits Only)</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>Greek Life Assessment (per semester)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>I.D. Card Fee (non-refundable)</td>
<td>22.00</td>
<td>22.00</td>
</tr>
<tr>
<td>I.D. Card Fee - exclusively online students (non-refundable)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>I.D. Replacement Card (non-refundable)</td>
<td>18.00</td>
<td>18.00</td>
</tr>
<tr>
<td>Mandatory International Student Health Insurance (per year)</td>
<td>1,943.00</td>
<td>2,016.00</td>
</tr>
<tr>
<td>New Student Orientation Fees: Parents</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Non-Refundable Residence Hall Application Fee</td>
<td>40.00</td>
<td>40.00</td>
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</tbody>
</table>

**Treasurer’s Office:**

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Installment Payment Plan Fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer</td>
<td>50.00</td>
<td>50.00</td>
</tr>
</tbody>
</table>
## Fall 2018 Proposed Tuition and Fees

**University of Arkansas at Fayetteville**

<table>
<thead>
<tr>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>$45.00</td>
<td>$45.00</td>
</tr>
</tbody>
</table>

### Residence Hall Board Rates—Meal Plans

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unlimited Plus ($150 dining dollars/sem.)</td>
<td>$4,130.00</td>
<td>$4,250.00</td>
</tr>
<tr>
<td>Unlimited ($50 dining dollars/sem.)</td>
<td>4,034.00</td>
<td>4,150.00</td>
</tr>
<tr>
<td>15-Meal Plus ($75 dining dollars/sem.)</td>
<td>3,820.00</td>
<td>3,930.00</td>
</tr>
<tr>
<td>15-Meal ($75 dining dollars/sem.)</td>
<td>3,711.00</td>
<td>3,819.00</td>
</tr>
<tr>
<td>10-Meal ($125 dining dollars/sem.)</td>
<td>3,445.00</td>
<td>3,546.00</td>
</tr>
<tr>
<td>Jr/Sr 7-Meal ($115 dining dollars/sem.)</td>
<td>2,400.00</td>
<td>2,470.00</td>
</tr>
<tr>
<td>Off-Campus I - 80 block meals ($50 dining dollars/sem.)</td>
<td>1,511.00</td>
<td>1,554.00</td>
</tr>
<tr>
<td>Off-Campus II - 25 block meals ($65 dining dollars/sem.)</td>
<td>617.00</td>
<td>634.00</td>
</tr>
<tr>
<td>Off-Campus III - 50 block meals ($500 dining dollars/sem.)</td>
<td>1,603.00</td>
<td>1,650.00</td>
</tr>
</tbody>
</table>

### TRAFFIC AND PARKING FEES:

#### Moving Violation Fees:

<table>
<thead>
<tr>
<th>Violation Description</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Careless driving</td>
<td>$70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>Driving where prohibited</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Failure to obey police officer</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Failure to yield</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Failure to yield to emergency vehicle</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Failure to yield to pedestrian</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Hazardous driving</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Improper passing</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Improper turn</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Leaving the scene of an accident</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>No motorcycle helmet (under 21 years old)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Reckless driving (as defined by Arkansas Statutes)</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>Running stop light</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Running stop sign</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Speed too fast for conditions</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Speeding 1-10 mph over limit</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Speeding 11-15 mph over limit</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Speeding 16 and greater mph over limit</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>Wrong way on one-way street</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>All other moving violations</td>
<td>40.00</td>
<td>40.00</td>
</tr>
</tbody>
</table>

#### Parking Permit Fees:

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-Hour Reserved</td>
<td>$1,139.88</td>
<td>$1,167.23</td>
</tr>
<tr>
<td>All-Area Reserved</td>
<td>917.32</td>
<td>939.33</td>
</tr>
<tr>
<td>Appeal Fee</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Faculty/Staff Reserved</td>
<td>663.79</td>
<td>679.72</td>
</tr>
<tr>
<td>Resident Reserved</td>
<td>645.35</td>
<td>660.83</td>
</tr>
<tr>
<td>Reserved Disabled Student</td>
<td>177.39</td>
<td>181.64</td>
</tr>
<tr>
<td>Faculty/Staff ≥ $40K annual salary/Vendor</td>
<td>185.12</td>
<td>189.56</td>
</tr>
<tr>
<td>Faculty/Staff &lt; $40K annual salary</td>
<td>126.90</td>
<td>129.94</td>
</tr>
<tr>
<td>Student</td>
<td>99.55</td>
<td>101.94</td>
</tr>
<tr>
<td>Remote</td>
<td>66.96</td>
<td>68.57</td>
</tr>
<tr>
<td>Meter Fees: Lot 26 (per hour)</td>
<td>2.70</td>
<td>2.75</td>
</tr>
<tr>
<td>Meter Fees: Harmon Avenue Garage (per hour)</td>
<td>1.70</td>
<td>1.75</td>
</tr>
<tr>
<td>Meter Fees: Short-Term 30 min Max, gold case meters (per hour)</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Meter Fees: Other (per hour)</td>
<td>1.70</td>
<td>1.75</td>
</tr>
<tr>
<td>Motorcycle</td>
<td>66.96</td>
<td>68.57</td>
</tr>
<tr>
<td>Parking Garage Reserved 7am- 5pm</td>
<td>879.67</td>
<td>900.78</td>
</tr>
<tr>
<td>Parking Garage One Day Temporary</td>
<td>16.28</td>
<td>16.67</td>
</tr>
<tr>
<td>Scooter</td>
<td>66.96</td>
<td>68.57</td>
</tr>
<tr>
<td>Scooter Reserved</td>
<td>200.87</td>
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</tr>
<tr>
<td>Temporary (per day)</td>
<td>7.25</td>
<td>7.42</td>
</tr>
<tr>
<td>Temporary (per week)</td>
<td>29.01</td>
<td>29.71</td>
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</table>

### Summer School Only:

<table>
<thead>
<tr>
<th>Permit Type</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-Hour Reserved</td>
<td>285.01</td>
<td>291.85</td>
</tr>
<tr>
<td>All-Area Reserved</td>
<td>229.33</td>
<td>234.83</td>
</tr>
<tr>
<td>Faculty/Staff Reserved</td>
<td>172.69</td>
<td>176.83</td>
</tr>
<tr>
<td>Resident Reserved</td>
<td>86.20</td>
<td>88.27</td>
</tr>
<tr>
<td>Reserved Disabled Student</td>
<td>44.38</td>
<td>45.45</td>
</tr>
<tr>
<td>Faculty/Staff ≥ $40K annual salary/Vendor</td>
<td>46.32</td>
<td>47.43</td>
</tr>
<tr>
<td>Faculty/Staff &lt; $40K annual salary</td>
<td>32.77</td>
<td>33.56</td>
</tr>
<tr>
<td>Student</td>
<td>27.13</td>
<td>27.78</td>
</tr>
<tr>
<td>Remote</td>
<td>21.70</td>
<td>22.22</td>
</tr>
<tr>
<td>Room and Board Rates¹</td>
<td>Fall 2017</td>
<td>Fall 2018</td>
</tr>
<tr>
<td>------------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td><strong>Residence Hall</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buchanan-Droke (Female, AC)</td>
<td>$5,548.00</td>
<td>$5,598.00</td>
</tr>
<tr>
<td>Founders (Co-ed, AC)</td>
<td>8,090.00</td>
<td>8,334.00</td>
</tr>
<tr>
<td>Futrell (Co-ed, AC)</td>
<td>6,099.00</td>
<td>6,283.00</td>
</tr>
<tr>
<td>Gibson (Female, AC)</td>
<td>6,209.00</td>
<td>6,408.00</td>
</tr>
<tr>
<td>Gladson-Ripley (Co-ed, AC)</td>
<td>5,548.00</td>
<td>5,598.00</td>
</tr>
<tr>
<td>Gregson (Co-ed, AC)</td>
<td>6,136.00</td>
<td>6,321.00</td>
</tr>
<tr>
<td>Holcombe (Co-ed, AC)</td>
<td>6,099.00</td>
<td>6,283.00</td>
</tr>
<tr>
<td>Hotz (Co-ed, AC)</td>
<td>6,139.00</td>
<td>6,336.00</td>
</tr>
<tr>
<td>Humphreys (Co-ed, AC)</td>
<td>5,940.00</td>
<td>6,105.00</td>
</tr>
<tr>
<td>Maple Hill Single Room (Co-ed, AC)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Maple Hill Double Room (Co-ed, AC)</td>
<td>8,289.00</td>
<td>8,555.00</td>
</tr>
<tr>
<td>Maple Hill Shared Suite (Co-ed, AC)</td>
<td>8,289.00</td>
<td>8,555.00</td>
</tr>
<tr>
<td>Maple Hill Super Suite (Co-ed, AC)</td>
<td>9,072.00</td>
<td>9,363.00</td>
</tr>
<tr>
<td>Markham Street House</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Northwest Quad (Co-ed, AC)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Pomfret (Co-ed, AC)</td>
<td>5,770.00</td>
<td>5,940.00</td>
</tr>
<tr>
<td>Reid (Female, AC)</td>
<td>6,189.00</td>
<td>6,388.00</td>
</tr>
<tr>
<td>Walton (Co-ed, AC)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Yocum (Co-ed, AC)</td>
<td>6,189.00</td>
<td>6,388.00</td>
</tr>
<tr>
<td><strong>Apartment Rental Rates:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duncan Avenue Apartments, Academic Year-1 Bath (academic year)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Duncan Avenue Apartments, Academic Year-2 Bath (academic year)</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

¹Room Rates and Board Rates are listed separately. Rates listed are for the full academic year (fall semester and spring semester).
### Fall 2018 Proposed Tuition and Fees

**University of Arkansas Medical Sciences**

#### Fall 2017 | Fall 2018
---|---
**TUITION**

**College of Medicine:**
- Resident (per semester) $16,189.00 $16,505.00
- Non-resident (per semester) $31,959.00 $32,590.00

**College of Pharmacy:**
- Resident (per semester) $9,448.00 $9,640.00
- Non-resident (per semester) $18,896.00 $19,280.00
- Resident Part-time (per hr.) $787.00 $803.00
- Non-resident Part-time (per hr.) $1,574.00 $1,606.00

**College of Nursing:**
- Resident (per hr.) $300.00 $300.00
- Non-resident (per hr.) $632.00 $632.00

**College of Nursing Graduate Program:**
- Resident (per hr.) $435.00 $450.00
- Non-resident (per hr.) $870.00 $870.00

**College of Health Professions:**
- Resident (per hour) $245.00 $245.00
- Non-Resident (per hour) $561.00 $561.00

**Emergency Medical Sciences- Basic & Paramedic (per hour):**
- Resident (per hour) $109.00 $109.00
- Non-Resident (per hour) $368.00 $386.00

**College of Health Professions Graduate Programs:**
- Resident Part-time (per hour) $412.00 $440.00
- Non-resident Part-time (per hour) $888.00 $932.00

**Graduate School:**
- Resident (per semester) $3,820.00 $3,950.00
- Non-resident (per semester) $7,640.00 $7,900.00
- Resident Part-time (per hr.) $425.00 $440.00
- Non-Resident Part-time (per hr.) $850.00 $880.00

**College of Public Health:**
- Resident (per semester) $3,714.00 $3,900.00
- Non-resident (per semester) $7,990.00 $8,390.00
- Resident Part-time (per hour) $412.00 $433.00
- Non-resident Part-time (per hour) $888.00 $932.00
- Walton College, MHA Program (per hour) $1,201.00 -

*Note: Because the tuition revenue is collected on the University of Arkansas at Fayetteville campus, and not by the UAMS College of Public Health, it has been removed from this schedule. UAMS is compensated for its participation in the Walton College EMBA program through a Memo of Understanding between the two institutions. Revenue flows to UAMS through billings done by the UAMS Contracts Office and posts as contract revenue, not as tuition revenue.*

Tuition rates expressed are per semester or per Credit Hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The **College of Medicine** is requesting a 2% increase in base tuition, with no increase requested for the fees that were rolled in with tuition for FY17-18. This conservative request reflects the fact that tuition and fees for UAMS medical students now exceed the mean for U.S. public medical schools. Data show that UAMS medical student indebtedness in 2017 ranked 19th out of 85 public medical schools across the country.

The **College of Nursing** is requesting no increase in resident tuition for the BSN program, so the tuition will remain at $300/credit hour. A 3% increase is requested in resident tuition ($435 to $450) for both the MNSc and DNP programs. These recommendations will keep tuition competitive with other nursing programs in the state. When compared to 18 other nursing colleges in Arkansas and the Southern Region, the BSN program is above average in annual cost. The MNS and DNP programs are below average in annual cost when compared to 15 other programs.

The **College of Pharmacy** is requesting a 2% increase in tuition for FY 2018-19.
The College of Health Professions’ position is that there is little capacity to increase overall tuition in FY19. The survey results indicated that CHP has no capacity to increase tuition for its undergraduate programs. For its graduate programs, we feel we can increase tuition by 5%. Physician Assistant Studies has not had a tuition increase since its inception. Under the current recruiting plan, Physician Assistant students are guaranteed that tuition will not increase during their enrollment at UAMS. Since the incoming class begins in May, the campus would not see the benefit until May 2019. Lastly, we reviewed the tuition for the Physical Therapy program and found that there is no capacity to increase tuition for FY19. FY19 will be a transitional year for two of the college’s programs. Health Information Technology and Emergency Medical Sciences will be transferring to UA-Pulaski Tech effective January 1, 2019. Therefore, these programs will only enroll students for the fall term. Effective spring term 2019, these students will transfer to Pulaski Tech and the programs in the college will be discontinued.

The College of Public Health is requesting an increase of 5% in tuition for Fall 2018 in order to fund faculty promotions and cover estimated inflation of 2% in other budget categories. In comparison with 17 comparable schools of public health across the U.S., this increase would keep the COPH in the middle of the second quartile still making UAMS an affordable alternative. The COPH will continue its efforts to moderate operating expenses and increase revenues.

The Graduate School is requesting an increase of 3.4% in full-time student tuition for Fall 2018. Even with this increase, Graduate School tuition is still substantially below regional peer comprehensive academic health centers.

### UAMS HOUSING RENTAL FEES

<table>
<thead>
<tr>
<th>Residence Hall Fees/Deposits/Rentals</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
<th>% Inc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee - Nonrefundable</td>
<td>$35.00</td>
<td>$35.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Residence Hall - Rental Damage Deposit:</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Dorm Room, per person</td>
<td>100.00</td>
<td>100.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Studio &amp; Apartment, per person</td>
<td>200.00</td>
<td>200.00</td>
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</tr>
<tr>
<td>Linnen Rental - Monthly</td>
<td>25.00</td>
<td>25.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Residence Hall - Student - Monthly:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Private Dorm Room</td>
<td>500.00</td>
<td>500.00</td>
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</tr>
<tr>
<td>Double Occupancy Dorm, per person</td>
<td>330.00</td>
<td>330.00</td>
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</tr>
<tr>
<td>Private Studio</td>
<td>630.00</td>
<td>630.00</td>
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</tr>
<tr>
<td>Double Occupancy Studio, per person</td>
<td>435.00</td>
<td>435.00</td>
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</tr>
<tr>
<td>Private Apartment, 1 Bedroom</td>
<td>780.00</td>
<td>780.00</td>
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</tr>
<tr>
<td>Double Occupancy Apartment, per person</td>
<td>515.00</td>
<td>515.00</td>
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</tr>
<tr>
<td>Residence Hall - Non-Student Rates - Monthly:</td>
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<tr>
<td>Private Dorm Room</td>
<td>600.00</td>
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</tr>
<tr>
<td>Double Occupancy Dorm, per person</td>
<td>435.00</td>
<td>435.00</td>
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</tr>
<tr>
<td>Private Studio</td>
<td>760.00</td>
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<tr>
<td>Double Occupancy Studio, per person</td>
<td>515.00</td>
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<tr>
<td>Private Apartment, 1 bedroom</td>
<td>910.00</td>
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<td>Double Occupancy Apartment, per person</td>
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<tr>
<td>Specialty Suite-Junior</td>
<td>1,300.00</td>
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<tr>
<td>Specialty Suite-Executive</td>
<td>1,730.00</td>
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<td>Residence Hall - Nightly Rates:</td>
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<tr>
<td>Dorm</td>
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<tr>
<td>Studio</td>
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<tr>
<td>Apartment, 1 bedroom</td>
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<td>Specialty Suite-Junior</td>
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</tr>
<tr>
<td>Specialty Suite-Executive</td>
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</tr>
<tr>
<td>Off-Campus Housing:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bdr. House Unfurn. - Monthly</td>
<td>700.00</td>
<td>775.00</td>
<td>10.7% NTE</td>
</tr>
<tr>
<td>Deposit</td>
<td>100.00</td>
<td>100.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>3 Bdr. House Unfurn. - Monthly</td>
<td>750.00</td>
<td>825.00</td>
<td>10.0% NTE</td>
</tr>
<tr>
<td>Deposit</td>
<td>100.00</td>
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<td>0.0%</td>
</tr>
</tbody>
</table>

### Off-Campus Housing (Held for Future Campus Expansion- non-students)*

| 4 Bdr. House Unfurn. - Monthly      | $975.00  | $1,075.00 | 10.3% NTE |
| Deposit                             | 100.00   | 100.00    | 0.0%  |
| Damage Deposit                      | 100.00   | 100.00    | 0.0%  |
| Unfurnished Duplex - Monthly        | 600.00   | 650.00    | 8.3% NTE |
| Deposit                             | 100.00   | 100.00    | 0.0%  |
| Damage Deposit                      | 100.00   | 100.00    | 0.0%  |

To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

* These are new maximums and may not reflect rent increases. Actual rates have not been raised for many years.
PARKING FEES
Reserved Lots (per year):
- Covered
- Uncovered
- Controlled Lots
- Open Lots
- Motorcycle Pads
Public Lot - Per Hour:
- First hour
- Additional Hour
- Maximum Per Day
- Temporary Patient Pass (per week)
- Temporary Vendor Pass (per month)
- Temporary Contractor Pass (per month)
- Valet (Clinical Programs)
- Tokens
Evening Student (> 5 p.m./Week-ends)
Bus Ride Fee (per month)
Parking Violation Fees
- Failure to register vehicle and obtain proper permit within authorized period
- Permit not properly affixed or displayed
- Moving violations*
Unauthorized parking in handicap space**
All other parking/moving violations**

<table>
<thead>
<tr>
<th>Fall 2017</th>
<th>Fall 2018</th>
<th>% Inc</th>
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</thead>
<tbody>
<tr>
<td>$656.00</td>
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<td>$358.00</td>
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<tr>
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<tr>
<td>45.00</td>
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<tr>
<td>7.00</td>
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<tr>
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<td>45.00</td>
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<tr>
<td>100.00</td>
<td>150.00</td>
<td>50.0%</td>
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<tr>
<td>25.00</td>
<td>25.00</td>
<td>0.0%</td>
</tr>
</tbody>
</table>

* The $10.00 charge to patients is a contracted rate Clinical Programs has with the outsourced company.
** The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces.

MISCELLANEOUS FEES
Institutional (Fees related to all colleges)
Graduation Fee
Student Health Fee (Fall/Spring)
Student Transportation Fee (per semester)
Technology Fee (Fall/Spring)
University Services Fee (Fall/Spring)
Student Activity Fee (Fall/Spring)
Standard Continuing Registration Fee (per semester)
Late Payment Fee (twice per semester)
Diploma Replacement Fee (per request)
Transcript Fee (per request)
Emergency Student Loan Fee (per request)
Payment Plan Fee (per semester as requested)
Payment Plan Late Fee (per occurrence)
College of Medicine:
Freshman White Coat Ceremony Fee (one-time)
Application Fee (one time)
Visiting Student Application Service (VSAS) Processing Fee

<table>
<thead>
<tr>
<th>Fall 2017</th>
<th>Fall 2018</th>
<th>% Inc</th>
</tr>
</thead>
<tbody>
<tr>
<td>$90.00</td>
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</tr>
<tr>
<td>141.00</td>
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<tr>
<td>78.00</td>
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</tr>
<tr>
<td>110.00</td>
<td>115.00</td>
<td>4.5%</td>
</tr>
<tr>
<td>430.00</td>
<td>450.00</td>
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</tr>
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<td>25.00</td>
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<td>250.00</td>
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<td>35.00</td>
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<td>0.0%</td>
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</tr>
<tr>
<td>75.00</td>
<td>75.00</td>
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</tr>
</tbody>
</table>
# Fall 2018 Proposed Tuition and Fees

**University of Arkansas Medical Sciences**

<table>
<thead>
<tr>
<th>College of Nursing:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Standardized Patient Fee</td>
<td>$50.00</td>
<td>$50.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Graduate Program Fee (fall/spring semesters)</td>
<td>$65.00</td>
<td>$65.00</td>
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</tr>
<tr>
<td>BSN Skills Kit (1st JR semester only)</td>
<td>$160.00</td>
<td>$160.00</td>
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<tr>
<td>Student Liability Insurance Fee (per sem)</td>
<td>$20.00</td>
<td>$20.00</td>
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</tr>
<tr>
<td>Application Fee</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td>Progression Test Fee (fall/spring semesters)</td>
<td>$285.00</td>
<td>$285.00</td>
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<tr>
<td>Enrollment Deposit</td>
<td>$150.00</td>
<td>$150.00</td>
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<table>
<thead>
<tr>
<th>College of Pharmacy:</th>
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</thead>
<tbody>
<tr>
<td>Graduate Program Fee (fall/spring semesters)</td>
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<tr>
<td>Pre-NAPLEX Exam Cost Fee (4th year only)</td>
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<tr>
<td>Sterile Dispensing Training Laboratory Fee (per sem)</td>
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<tr>
<td>NAPLEX Prep Course (per semester)</td>
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<td>Sterile Dispensing Training Laboratory Fee (per sem)</td>
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<tr>
<td>Immunization Training P3 (spring only)</td>
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<td>Professional Development Fee (per semester)</td>
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<td>$25.00</td>
<td>0.0%</td>
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<table>
<thead>
<tr>
<th>College of Health Professions:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Fee, per credit hour of enrollment</td>
<td>$10.00</td>
<td>$10.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Laboratory Fee, Physical Therapy/Diag Medical Sonography Genomic Counseling (per applicable sem)</td>
<td>$50.00</td>
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<tr>
<td>Laboratory Fee, Physician Assistant Studies (per semester)</td>
<td>$125.00</td>
<td>$125.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Liability Insurance Fee (per sem)</td>
<td>$150.00</td>
<td>$150.00</td>
<td>0.0%</td>
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</table>

<table>
<thead>
<tr>
<th>College of Health Professions: (continued)</th>
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</thead>
<tbody>
<tr>
<td>Malpractice Insurance Fee (per yr)</td>
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<td>Application Fee</td>
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<tr>
<td>Enrollment Deposit - Physician Assistant Program</td>
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</tr>
<tr>
<td>Enrollment Deposit - Physical Therapy Program</td>
<td>$500.00</td>
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</tr>
<tr>
<td>Enrollment Deposit - all other programs</td>
<td>$60.00</td>
<td>$60.00</td>
<td>0.0%</td>
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<td>Standardized Patient Fee 3 Tiers</td>
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<tr>
<td>Standardized Patient Fee-Tier 1 (per semester)</td>
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<td>Standardized Patient Fee-Tier 2 (per sem)</td>
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<tr>
<td>Standardized Patient Fee-Tier 3 (per sem)</td>
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<td>Diagnostic Equipment Purchase Fee, PA Program - 1st term - one time charge</td>
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<td>Dental Hygiene Instrumentation Fee (per semester)</td>
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<td>Registry Exam Fee</td>
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<tr>
<td>Credit by Examination Fee</td>
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<td>$390.00</td>
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<table>
<thead>
<tr>
<th>College of Public Health:</th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dissertation Fee for Doctoral Students</td>
<td>$120.00</td>
<td>$120.00</td>
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</tbody>
</table>

1. The Student Health Fee is not charged to students enrolled 100% online and is not charged for summer semester.
2. Students in the Master's of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is $39. College of Nursing BSN students attending classes at the UACCCH (Hope, AR campus) will be charged the Student Transportation fee. Students are required to attend clinical simulation classes on the Little Rock campus. They are assigned to carpools and UAMS is reimbursing the drivers for mileage.
3. The UAMS Technology Fee is charged to all students. It is not charged for the summer semester. The fee increase is to cover the rise in costs associated with the services provided.
4. The "University Services Fee" combines the Academic Affairs Student Fee, Student Insurance Admin Fee and the Library Fee and will fund ID Badges and the Caduceus year book. Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for summer semester. Fee increase is to cover the rise in costs associated with the services provided.
5. The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for summer semester.
6. This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.
7. The following fees were included within the COM tuition rates starting Fall of 2017: Disability Insurance ($26/sem), Malpractice Insurance ($188/sem), Standardized Patient Fee (increased to $170/sem) and Curriculum Assessment Monitoring Fee (Exam Software) ($35/sem). Total = $419/semester; $838/year
8. In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants.
9 The College of Nursing Graduate Program Fee is a generic fee that replaced the $300 Advanced Health Assessment fee previously charged to the MNSc students enrolled in the Advanced Health Assessment course. The $300 Graduate Program Fee will be spread across the program ($50/semester * 6 semesters). Additionally, $15 will be included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee will be charged every fall and spring semester to students enrolled in the MNSc program.

10 The College of Nursing Progression Test fee includes the cost of ATI, ExamSoft, and an iPad app for the BSN students. The fee should be charged every fall and spring to students enrolled in the BSN program.

11 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year. The College of Pharmacy fee adheres to the American Association of Colleges of Pharmacy recommendation that this be no more than $200.

12 The College of Pharmacy changed the NAPLEX Prep Course fee from a one-time fee of $120 to $50 per semester to cover the cost of replacing the High Yield Med Review NAPLEX review course ($120 per student) with the higher cost ($400 per student) RxPrep course. The RxPrep course is considered to be a much better program which is expected to improve the pass rate on NAPLEX.

13 Immunization Training through APA of all P3 students is required in order to receive certification. This one-time fee is unique to the College of Pharmacy and is in the spring only.

14 This College of Pharmacy fee is used to subsidize the current Student Activity Fee funding for professional development activities specific to the COP students. The college spends about $100 per student on student activities related to their organizations and professional events attendance.

15 ** NEW - The NiaRx Software licenses being purchased for use by all P1 through P3 students at an annual cost of $55/license for three (3) years. The cost will be spread over 4 years. NiaRx, is a cloud-based software platform that simulates an electronic medical record (EMR). With the use of NiaRx, student pharmacists would gain added skills in utilizing an EMR to engage more readily in all aspects of the JMCP pharmacists' patient care process (collecting data, assessing the overall patient, developing a patient-centered plan, implementing the care plan, and monitoring/evaluating its effectiveness). These skills, as well as familiarity with the basic components of an EMR, are critical for the pharmacy graduate's application of the pharmacists' patient care role in all areas of pharmacy.

16 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions: (a) Auditory-Based Intervention and Dietetic Internship do not have laboratory expenses and therefore should not be charged a fee. (b) The Diagnostic Medical Sonography program charges a $50 lab fee one time in the fall. (c) Physical Therapy charges a $50 lab fee during the fall and spring terms. (d) Physician Assistant Studies charges a laboratory fee of $125 for summer, fall and spring terms. The Genetic Counseling program would like to charge a $50 lab fee during the fall and spring terms to cover the costs associated with clinical rotation tracking software.

17 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. For FY19 students in Physician Assistant Studies will not be charged for malpractice coverage.

18 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients.

19 The Respiratory Therapy ‘voucher’ fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.

20 ** NEW - The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.

21 The cost of College of Pharmacy’s student liability insurance is increasing from $18 to $35 per year. Therefore, a fee increase to $18/semester is requested.
## Fall 2018 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

### Tuition

<table>
<thead>
<tr>
<th>Course Type</th>
<th>Per Semester Credit Hour</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>On-Campus Courses</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>$163.60</td>
<td>$163.60</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>372.00</td>
<td>372.00</td>
<td></td>
</tr>
<tr>
<td>Graduate Resident</td>
<td>207.00</td>
<td>207.00</td>
<td></td>
</tr>
<tr>
<td>Graduate Non-resident</td>
<td>469.00</td>
<td>469.00</td>
<td></td>
</tr>
<tr>
<td><strong>North Little Rock Site</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>198.00</td>
<td>198.00</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>396.00</td>
<td>396.00</td>
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</tr>
<tr>
<td><strong>Distance Learning Courses (Web-Based and CIV Courses)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>179.00</td>
<td>179.00</td>
<td></td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>416.00</td>
<td>416.00</td>
<td></td>
</tr>
<tr>
<td>Graduate Resident Part-time</td>
<td>198.00</td>
<td>198.00</td>
<td></td>
</tr>
<tr>
<td>Graduate Non-resident Part-time</td>
<td>461.00</td>
<td>461.00</td>
<td></td>
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<tr>
<td><strong>Family Financial Planning On Line Courses</strong></td>
<td>208.00</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><em>(previous charges based on regular tuition rates for resident &amp; non-resident)</em></td>
<td></td>
<td></td>
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</tbody>
</table>

### Fees

#### Mandatory Fees

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Per Semester Credit Hour</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Fee (on/off campus)</td>
<td>$17.00</td>
<td>$22.00</td>
<td></td>
</tr>
<tr>
<td>Facility Use Fee (on/off-campus)</td>
<td>32.00</td>
<td>37.00</td>
<td></td>
</tr>
<tr>
<td>Technology Fee (on/off-campus)</td>
<td>14.00</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>ERP Fee (on/off-campus)</td>
<td>1.25</td>
<td>6.25</td>
<td></td>
</tr>
<tr>
<td>Transportation Fee (on-campus only)</td>
<td>1.50</td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td>Wellness Fee (on/off-campus)</td>
<td>1.50</td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td>Assessment Fee (on/off-campus)</td>
<td>1.50</td>
<td>2.00</td>
<td></td>
</tr>
<tr>
<td>Public Safety (on/off-campus)</td>
<td>1.50</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>Student Success Fee (on/off-campus)</td>
<td></td>
<td>2.00</td>
<td></td>
</tr>
</tbody>
</table>

**Per Semester (On/Off-Campus) - Fall & Spring**

- Health Services Fee: 50.00
- Student Activity Fee/Full-time students (12 credit hours or more): 48.00
- Student Activity Fee/Part-time students (less than 12 credit hours): 25.00

**Per Semester (On/Off Campus) - Summer**

- Health Services Fee: 17.00
- Student Activity Fee: 8.00

#### Program/Service Specific Fees

<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Per Semester Credit Hour</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matriculation Fee</td>
<td>$37.00</td>
<td>$37.00</td>
<td></td>
</tr>
<tr>
<td>Graduation Fee - Undergraduates</td>
<td>52.00</td>
<td>52.00</td>
<td></td>
</tr>
<tr>
<td>Graduation Fee - Graduates</td>
<td>63.00</td>
<td>63.00</td>
<td></td>
</tr>
<tr>
<td>Application Fee - Graduate School (Electronic Submission &amp; International Students):</td>
<td>40.00</td>
<td>40.00</td>
<td></td>
</tr>
<tr>
<td>Application Fee - Graduate School (Paper Submission):</td>
<td>45.00</td>
<td>45.00</td>
<td></td>
</tr>
<tr>
<td>Application Fee - Undergraduates (Electronic Submission):</td>
<td>25.00</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Application Fee - Undergraduates (Paper Submission &amp; International Students):</td>
<td>30.00</td>
<td>30.00</td>
<td></td>
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<tr>
<td>Teaching Equipment &amp; Laboratory Enhancement Fees</td>
<td>35.00</td>
<td>35.00</td>
<td></td>
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</tbody>
</table>
## Fall 2018 Proposed Tuition and Fees
### University of Arkansas at Pine Bluff

### Applied Music Courses

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late Registration Fee</td>
<td>34.50</td>
<td>34.50</td>
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<tr>
<td>Student Teaching Fee</td>
<td>54.50</td>
<td>54.50</td>
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<tr>
<td>CDA Observation Fee</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Lions Fee (Summer Program Optional) Effective July 1st each year</td>
<td>500.00</td>
<td>500.00</td>
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<tr>
<td>Change in Schedule Fee (student initiated add or drop)</td>
<td>15.00</td>
<td>15.00</td>
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<tr>
<td>Administrative Withdrawal Fee</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Military Science Fee (per hour)</td>
<td>2.50</td>
<td>2.50</td>
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<tr>
<td>International Student Fee (per regular semester)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>International Student Fee (per summer session)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
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</table>

### ROOM AND BOARD

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Application Fee (annual)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Housing Deposit (refunded upon departure)</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Room Key Replacement Fee</td>
<td>100.00</td>
<td>100.00</td>
</tr>
</tbody>
</table>

### Room Rent - Fall and Spring (per semester)

#### Double Occupancy:
- Johnny B. Johnson: 2,100.00
- Delta: 2,300.00
- Delta Annex: 2,600.00
- Harrold Living Learning Center: 2,000.00
- All Other Residence Halls: 1,700.00

#### Single Occupancy:
- Johnny B. Johnson: $3,000.00
- Delta: 3,100.00
- Delta Annex: 3,400.00
- Harrold Living Learning Center: 2,700.00
- All Other Residence Halls: 2,600.00

#### Triple Occupancy:
- Johnny B. Johnson: 1,475.00
- Delta: 1,500.00
- Harrold Living Learning Center: 1,400.00
- All Other Residence Halls (Not applicable to Delta Annex): 1,300.00

### Board Rates - Fall and Spring (per semester)

- 20-Meal Plan with $25 Dining Dollars: 1,736.47
- 15-Meal Plan with $175 Dining Dollars: 1,736.47
- 10-Meal Plan with $250 Dining Dollars: 1,736.47

### Room Rent - Per Summer Session

#### Double Occupancy:
- Johnny B. Johnson: 680.00
- Delta: 720.00
- Delta Annex: 770.00
- Harrold Living Learning Center: 600.00
- All Other Residence Halls: 510.00

#### Single Occupancy:
- Johnny B. Johnson: 925.00
# Fall 2018 Proposed Tuition and Fees

**University of Arkansas at Pine Bluff**

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Delta Annex</td>
<td></td>
<td>1,500.00</td>
</tr>
<tr>
<td>Harrold Living Learning Center</td>
<td>890.00</td>
<td>890.00</td>
</tr>
<tr>
<td>All Other Residence Halls</td>
<td>870.00</td>
<td>870.00</td>
</tr>
</tbody>
</table>

## Board Rates - Per Summer Session

### 20 Meal Plan

**Conferences Rates (per day)**

**Double Occupancy:**
- Johnny B. Johnson: $46.00 $46.00
- Delta: $47.00 $47.00
- Delta Annex: $55.00
- Harrold Living Learning Center: $45.00 $45.00
- All Other Residence Halls: $35.00 $35.00

**Single Occupancy:**
- Johnny B. Johnson: $60.00 $60.00
- Delta: $66.00 $66.00
- Delta Annex: $75.00
- Harrold Living Learning Center: $55.00 $55.00
- All Other Residence Halls: $45.00 $45.00
- Board: $28.22 $28.22

## Board Rates - Commuter Plans Fall and Spring (per semester)

- Commuter 50 with $100 Dining Dollars: $561.09 $562.00
- Commuter 25 with $50 Dining Dollars: $429.78 $430.00
- All Dining Dollars ($200 Dining Dollars): $293.02 $294.00
- Block 25: $150.32

## MISCELLANEOUS FEES

**Nursery School:**
- Preschool Children (per week): $85.00 $85.00
- Preschool Children (per day) (revised for spring 2013): $17.00
- Infants and Toddlers (per week): $95.00 $95.00
- Infants and Toddlers (per day) (revised for spring 2013): $19.00
- Late pick-up fee (per half-hour): $5.00 $5.00
- Nursery School Annual Application Fee: $40.00 $40.00

**Other:**
- Transcript; 1st free; each additional: $4.00 $4.00
- Same-day Transcripts: $8.00 $8.00
- Testing Fee: American College Test (ACT): $30.00 $30.00
- Testing Fee: Accuplacer Exam: $30.00
- Replacement of Mail Box Key: $25.00 $25.00
- Non-Return of Mail Box Key: $25.00
- Identification Card for Students, Faculty and Staff:
  - Lost Card Replacement Fee: $15.00 $15.00
  - Replacement Fee for Damaged/Excessive Wear: $15.00 $15.00
- Replacement Fee for Key Security Gate Administration Lot: $10.00 $10.00

**Parking Permit Decals:**
- Designated Area Parking Permit - Annual fee: $150.00 $150.00
- Priority Area Parking Permit - Annual fee: $72.00 $72.00
- Open Area Parking Permit - Annual fee: $30.00 $30.00

Page 3 of 5
## Fall 2018 Proposed Tuition and Fees
### University of Arkansas at Pine Bluff

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Reserved Area Parking Permit - Annual fee 1st  vehicle</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Student Reserved Area Parking Permit - Annual fee 2nd vehicle</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Student Reserved Area Parking Permit - Summer Only</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Decal Replacement</td>
<td>$10.00</td>
<td>$10.00</td>
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</table>

### PARKING AND DRIVING VIOLATIONS

<table>
<thead>
<tr>
<th>Violation Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parking in designated spaces</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Falsifying registration information</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Failure to report involvement in accident</td>
<td>$20.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Reckless operation</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Exceeding speed limit</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Driving and/or parking on grass</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Unauthorized parking - Reserved Disabled Space</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Failure to stop at &quot;Stop&quot; sign</td>
<td>$30.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>Officer's signal disregarded</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Signal disobeyed, loud music</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>Wrong direction on one-way street</td>
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<td>$30.00</td>
</tr>
<tr>
<td>Unsafe backing</td>
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<td>$10.00</td>
</tr>
<tr>
<td>Failure to yield to pedestrian or vehicle</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Driving on sidewalk</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Failure to signal</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Parking in unauthorized zone</td>
<td>$25.00</td>
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</tr>
<tr>
<td>Parking along painted (red) curb</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking in reserved areas</td>
<td>$35.00</td>
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</tr>
<tr>
<td>Parking over curb or sidewalk</td>
<td>$15.00</td>
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<tr>
<td>No permit</td>
<td>$35.00</td>
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<tr>
<td>Double parking</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Parking where prohibited</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted &quot;No Turns&quot;, etc.)</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Parking in crosswalk</td>
<td>$15.00</td>
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</tr>
<tr>
<td>Blocking driveway</td>
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</tr>
<tr>
<td>Parking within 15 feet of fire hydrant</td>
<td>$10.00</td>
<td>$10.00</td>
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<tr>
<td>Open door into traffic - failure to yield</td>
<td>$15.00</td>
<td>$15.00</td>
</tr>
<tr>
<td>Improper display of decal</td>
<td>$10.00</td>
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</tr>
<tr>
<td>Parking more than one foot from the curb</td>
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<tr>
<td>Parking facing the wrong direction</td>
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<tr>
<td>Driver's view obstructed</td>
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<tr>
<td>Immobilizing of vehicle for violations</td>
<td>$35.00</td>
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</tr>
<tr>
<td>Unauthorized removal of immobilizer</td>
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<td>$60.00</td>
</tr>
<tr>
<td>Change designated space</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Muffler use, improper or excessive</td>
<td>$20.00</td>
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</tr>
<tr>
<td>Parking, disregarding painted lines (yellow)</td>
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<tr>
<td>Failure to remove expired permits from window</td>
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<tr>
<td>Disregard of barricades</td>
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</tr>
<tr>
<td>Administrative Charge</td>
<td>$20.00</td>
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<tr>
<td>Fictitious decal or obtaining stolen decal</td>
<td>$50.00</td>
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</tr>
<tr>
<td>Littering 1st offense</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
</tbody>
</table>
### Fall 2018 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Littering 2nd offense</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Failure to use seat belts</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Playing loud music from a vehicle</td>
<td>25.00</td>
<td>25.00</td>
</tr>
</tbody>
</table>

Notes:
1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.
**Fall 2018 Proposed Tuition and Fees**  
**University of Arkansas at Little Rock**

### Tuition

<table>
<thead>
<tr>
<th>Category</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>$216.50</td>
<td>$216.50</td>
</tr>
<tr>
<td>Business/EIT Undergraduate Resident</td>
<td>235.00</td>
<td>235.00</td>
</tr>
<tr>
<td>Undergraduate Non-Resident</td>
<td>625.00</td>
<td>625.00</td>
</tr>
<tr>
<td>Business/EIT Undergraduate Non-Resident</td>
<td>635.00</td>
<td>635.00</td>
</tr>
<tr>
<td>Graduate and Professional Resident</td>
<td>320.00</td>
<td>320.00</td>
</tr>
<tr>
<td>Business/EIT Graduate Resident</td>
<td>345.00</td>
<td>345.00</td>
</tr>
<tr>
<td>Graduate and Professional Non-Resident</td>
<td>725.00</td>
<td>725.00</td>
</tr>
<tr>
<td>Business/EIT Graduate Non-Resident</td>
<td>740.00</td>
<td>740.00</td>
</tr>
<tr>
<td>Law Resident</td>
<td>445.05</td>
<td>445.05</td>
</tr>
<tr>
<td>Law Non-Resident</td>
<td>976.50</td>
<td>976.50</td>
</tr>
<tr>
<td>Executive MBA (Tuition and Fees)</td>
<td>34,500.00</td>
<td>34,500.00</td>
</tr>
<tr>
<td>Online flat rate Undergraduate</td>
<td>280.00</td>
<td>280.00</td>
</tr>
<tr>
<td>Online flat rate graduate</td>
<td>383.00</td>
<td>383.00</td>
</tr>
<tr>
<td>Texarkana Business flat-rate</td>
<td>266.57</td>
<td>266.57</td>
</tr>
<tr>
<td>Texarkana EIT flat-rate</td>
<td>269.27</td>
<td>269.27</td>
</tr>
<tr>
<td>Military flat rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CALS (includes tuition 216.50 and college tech fee 14.75)</td>
<td>229.25</td>
<td>229.25</td>
</tr>
<tr>
<td>CEHP (includes tuition 216.50 and college tech fee 12.50)</td>
<td>227.00</td>
<td>227.00</td>
</tr>
<tr>
<td>CSSC (includes tuition 216.50 and college tech fee 12.00)</td>
<td>226.50</td>
<td>226.50</td>
</tr>
<tr>
<td>COB (includes tuition 235.00 and college tech fee 12.00)</td>
<td>243.00</td>
<td>243.00</td>
</tr>
<tr>
<td>EIT (includes tuition 235.00 and college tech fee 14.75)</td>
<td>247.75</td>
<td>247.75</td>
</tr>
<tr>
<td>Military students pay tuition rates above plus the college tech fee only</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fees

**Mandatory Fees:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Fee (per credit hour)</td>
<td>$12.90</td>
<td>$16.00</td>
</tr>
<tr>
<td>General Fee (per credit hour)</td>
<td>18.50</td>
<td>20.50</td>
</tr>
<tr>
<td>Athletic Fee (per credit hour)</td>
<td>21.00</td>
<td>21.00</td>
</tr>
<tr>
<td>Health Services (per credit hour)</td>
<td>3.50</td>
<td>4.00</td>
</tr>
<tr>
<td>UASystem Infrastructure (per credit hour)</td>
<td>2.70</td>
<td>10.87</td>
</tr>
<tr>
<td>Technology Infrastructure (per credit hour)</td>
<td>8.00</td>
<td>9.00</td>
</tr>
<tr>
<td>College of Arts, Letters and Sciences</td>
<td>12.75</td>
<td>14.75</td>
</tr>
<tr>
<td>Total Per Credit Hour Mandatory Fees</td>
<td>79.35</td>
<td>96.12</td>
</tr>
<tr>
<td>Public Safety Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per term)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Summer (per term)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
</tbody>
</table>

**College Technology Fee (per credit hour):**

- College of Arts, Letters, and Sciences: $12.75 - $14.75
- College of Business Administration: $10.00 - $12.00
- College of Education and Health Professions: $10.50 - $12.50
- College of Social Sciences and Communications: $10.00 - $12.00
- Donaghey College of Information Science and Systems Engineering: $12.75 - $14.75

**Non-Mandatory Fees:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Fee for Off Campus Courses (per credit hour)</td>
<td>$10.00 - $25.00</td>
<td>$10.00 - $25.00</td>
</tr>
</tbody>
</table>

**Program/Service Specific Fees:**
## Fall 2018 Proposed Tuition and Fees
**University of Arkansas at Little Rock**

<table>
<thead>
<tr>
<th>Fee Category</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ph.D. and Ed.D. Degree Graduation Fee</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Thesis Publication Fee</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Dissertation Publication Fee</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>Intensive English Language Program (IELP)</td>
<td></td>
<td>4,800.00</td>
</tr>
<tr>
<td>International Student Health Insurance (Market Rate - currently $1,448.04 annually)</td>
<td>4,800.00</td>
<td></td>
</tr>
<tr>
<td>International Student Service Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per term)</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Summer (per term)</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td><strong>Applied Instruction in Music:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/2 hour (1 credit hour)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>1 hour (2 credit hours)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>1 hour (4 credit hours)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Art Studio Materials Fee (course specific per credit hour)</td>
<td>12.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Clinical Nursing Fee (per credit hour)</td>
<td>30.00</td>
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<tr>
<td>Nursing Simulation Supply Fee (per credit hour)</td>
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<td>15.00</td>
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<tr>
<td>Gross Anatomy Course Fee (per term)</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>Performing Arts Production Fee (course specific/credit hour)</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>Machine Shop Course Fee (per term)</td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td>Anthropology Materials Fee (per term)</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Media Production Fee (per term)</td>
<td></td>
<td>50.00</td>
</tr>
<tr>
<td>Application fee (1st time applicant only)</td>
<td>40.00</td>
<td>40.00</td>
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<tr>
<td>Re-application fee (per re-application)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Housing application fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Housing security deposit</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Residence Life Programming Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per term)</td>
<td>16.00</td>
<td>16.00</td>
</tr>
<tr>
<td>Summer (per five week term)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Installment Payment Plan Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Late Payment Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Late Registration</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Returned Check Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Transcript Fee</td>
<td>8.00</td>
<td>8.00</td>
</tr>
<tr>
<td>Replacement of I.D. Card</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Orientation Fee (Parents)</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Non-UALR Library User Circulation Fee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Semester/Summer</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Per Year</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Optional Individual Math Skills Review</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

### Testing Fees
- Praxis testing fee (dependent on subject matter) for students pursuing education licensure**: 65.00-90.00
- Accuplacer for Admission: 33.50
- Accuplacer Sentence Skills: 11.50
- Accuplacer Math: 11.50
- Accuplacer Reading: 11.50
- CLEP: 40.00
- CLEP Essay: 11.50

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Page 2 of 6
Fall 2018 Proposed Tuition and Fees
University of Arkansas at Little Rock

<table>
<thead>
<tr>
<th>Departmental Exam</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>HESI</td>
<td>75.00</td>
<td>90.00</td>
</tr>
<tr>
<td>MAT</td>
<td>87.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Para Pro</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-UA Little Rock (students taking exam for another university)</td>
<td>40.00</td>
<td>40.00</td>
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</table>

Student Teacher and Practicum Supervision

<table>
<thead>
<tr>
<th></th>
<th>In-state</th>
<th>Out-of-State</th>
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</thead>
<tbody>
<tr>
<td>Education field placement (per semester)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Social Work Field Placement (per semester)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Experiential learning fee (per course)</td>
<td>25.00-60.00</td>
<td>25.00-60.00</td>
</tr>
<tr>
<td>Audiology and Speech Pathology Practicum Fee</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Nursing Testing</td>
<td>25.00</td>
<td>25.00</td>
</tr>
</tbody>
</table>

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

| Per Person room charge (based on accommodations) | $17.00-$60.00 | $22.00-$60.00 |
| Linen Rental per week                           | 15.00        | 15.00        |
| Non-return key charge (Lock recore)             | 95.00        | 95.00        |

Intensive English Language Program:

<table>
<thead>
<tr>
<th></th>
<th>Student (per IELP term)</th>
<th>25.00-50.00</th>
<th>Family (per IELP term)</th>
<th>40.00-75.00</th>
</tr>
</thead>
</table>

Elective Facility Use Fees:

|                  | Alumni, Retirees:       | 105.00      | 105.00      |
|                  | Fall and Spring (per term) | 105.00      | 105.00      |
|                  | Summer (per term)        | 26.00       | 26.00       |

Family of Student, Alumni, and Retirees:

|                  | Fall and Spring (per term) | 105.00      | 105.00      |
|                  | Summer (per term)          | 26.00       | 26.00       |
|                  | Ten-week Term              | 52.00       | 52.00       |

DSC Facilities Fee:

| Fitness Center Day Pass | $5.00 | $6.00 |

General Memberships

<table>
<thead>
<tr>
<th>Monthly rate</th>
<th>Yearly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>$25.00</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Family Memberships

<table>
<thead>
<tr>
<th>Monthly rate</th>
<th>Yearly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>$40.00</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

UALR Affiliates (UAMS Student, Senior Citizens, University District)

| Individual Monthly* | $12.50 | $12.50 |
| Individual Yearly*  | $150.00| $150.00|
| Family Monthly*     | $20.00 | $22.00 |
Family Yearly*
Conference Groups:
  Per person, per month  25.00  25.00
  Per person, per week  9.00  9.00
Auxiliary Optional Program  10.00-200.00  10.00-200.00
Rental Fees Donaghey Student Center:
  (For non-UALR groups during facility operating hours)
  Meeting Room (per hr., depending on size and set up)  25.00-100.00  25.00-100.00
  Racquetball Court (per hour)  20.00  20.00
  Basketball Court (per hour)  50.00  50.00
  DSC Fieldhouse (per hour)  200.00  200.00
  Volleyball Court (per hour)  50.00  50.00
  Tennis Court (per hour)  50.00  50.00
  Late cancellations  20%  20%
  Coin lockers  0.25  0.25
  Table rental (per day)  50.00  50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)
  UALR student organization (per hour)  25.00  25.00
    Or per person  5.00  5.00
  UALR department (per hour)  25.00  25.00
    Or per person  5.00  5.00
  Non-UALR group (per hour)  75.00  75.00
    Or per person  5.00  5.00
  Entire DSC Facility (per hour & labor is extra)  300.00  300.00
Other Fees Donaghey Student Center:
  Locker
  Fall and Spring (per term)
    Large Locker  20.00  20.00
    Small Locker  10.00  10.00
  Summer (per term)
    Large Locker  10.00  10.00
    Small Locker  6.00  6.00
  Locker Clearance Fee  5.00  5.00
Outdoor Equipment Rental Rates:
  Daily  1.00-5.00*  1.00-5.00*
  Weekly  5.00-25.00*  5.00-25.00*
Intramural cancellation  20.00  20.00
*Depending on locker size, item, and condition of outdoor equipment.

Recreation and Sports Complex:
  Entire complex (per hour)  $  200.00  $  200.00
  Track and Soccer Field (per hour)  200.00  200.00
  Intramural Field (per hour)  75.00  75.00
  All intramural fields (per hour)  200.00  200.00
  Concessions (per hour)  150.00  150.00
  Staffing (per person per hour)  12.00  12.00

RENTAL RATES FOR UALR-OWNED HOUSING
Residence Hall
## Fall 2018 Proposed Tuition and Fees

*University of Arkansas at Little Rock*

### Fall and Spring:

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Hall Double (per term)</td>
<td>$1,950.00</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>West Hall Double (per term)</td>
<td>$2,590.00</td>
<td>$2,590.00</td>
</tr>
<tr>
<td><strong>(Rate for Single Occupancy is 150% of Double Rate)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laundry fee (per term)</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td><strong>University Apartments</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- 1 bedroom</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- 2 bedroom</td>
<td>$3,375.00</td>
<td>$3,375.00</td>
</tr>
<tr>
<td>- 4 bedroom</td>
<td>$2,999.00</td>
<td>$2,999.00</td>
</tr>
<tr>
<td><strong>Activity Fee (per term)</strong></td>
<td></td>
<td>16.00</td>
</tr>
<tr>
<td><strong>Summer:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Hall Double (per five week term)</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>West Hall Double (per five week term)</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Apartment (2 or 4 bedroom) 5 week term</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>Apartment (2 or 4 bedroom) 6 week term</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Laundry fee (per term)</td>
<td>12.00</td>
<td>12.00</td>
</tr>
<tr>
<td>Houses and apartments (per month)</td>
<td>450.00 - 800.00</td>
<td>450.00 - 800.00</td>
</tr>
</tbody>
</table>

*Depending on size, furnishings, and condition

Note: Individuals may be released from contract by paying 50% for remainder of the term.

### MEAL PLANS

**Residential Plans (per term)**

- 19 meals per week with $50 dining dollars: $1,875.00
- 14 meals per week with $500 dining dollars: $1,680.00
- 8 meals per week with $500 dining dollars: $1,380.00
- Block 175 with $600 dining dollars: $1,440.00
- Block 75 with $600 dining dollars: $1,240.00
- Block 40 with $700 dining dollars: $925.00

**Commuter Plans (per term)**

- $550 Dining Dollars: $500.00
- $440 Dining Dollars: $400.00
- $321 Dining Dollars: $300.00
- $210 Dining Dollars: $200.00

**Fines and Penalties for Moving and Parking Violations**

<table>
<thead>
<tr>
<th>Violation Description</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Driving Around/Over Barricades/Handicap Ramp</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Exceeding Speed Limit</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Wrong Way in a One Way</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Failure To Yield Pedestrian Crosswalk</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Driving On Sidewalk or Grounds</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Failure To Obey Traffic Control Device</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Unsafe Driving</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Stop Sign (Failure to Stop)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Blocking Driveway/Legally Parked Vehicle</td>
<td>25.00</td>
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</tr>
<tr>
<td>Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Blocking Curb Cut/Crosswalk</td>
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<td>25.00</td>
</tr>
<tr>
<td>Loading Zone/No Parking Zone</td>
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</tr>
<tr>
<td>Drop Off Zone/Bus Zone</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Impeding Traffic</td>
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<td>25.00</td>
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<tr>
<td>Double parking</td>
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</tr>
<tr>
<td>Parking on UALR Property without a Permit (Except Law School)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Violation</td>
<td>Fall 2017</td>
<td>Fall 2018</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>Improper Display of Permit (Except Law School)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Unauthorized Parking in Visitor/Reserved Lot</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Unauthorized Parking in or blocking of a Disabled Person Parking Space or</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Access Aisle</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Improper use of Disabled Person’s License Plate or Placard</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Removal of Boot</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Unauthorized Removal or Attempted Removal of a Boot</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Exceeding Time In Metered Parking/Time Zone</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Playing loud music from vehicle</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td><strong>Parking Decal to be phased in during FY19</strong></td>
<td></td>
<td>15.00 to 50.00</td>
</tr>
</tbody>
</table>

**LAW SCHOOL FEES**

**Mandatory Fees:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Fee Fall and Spring (per semester)</td>
<td>$607.85</td>
<td>$607.85</td>
</tr>
<tr>
<td>College Fee Summer (only one summer term)</td>
<td>308.45</td>
<td>308.45</td>
</tr>
<tr>
<td>LAP (per student, per year)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Student Activity Fee Fall and Spring (per semester)</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Student Activity Fee Summer (only one summer term)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Technology Enhancement Fee Fall and Spring (per semester)</td>
<td>68.75</td>
<td>68.75</td>
</tr>
<tr>
<td>Technology Enhancement Fee Summer (only one summer term)</td>
<td>34.25</td>
<td>34.25</td>
</tr>
<tr>
<td>Parking Fee Fall and Spring (per semester)</td>
<td>15.35</td>
<td>15.35</td>
</tr>
<tr>
<td>Parking Fee Summer (only one summer term)</td>
<td>10.60</td>
<td>10.60</td>
</tr>
<tr>
<td>Public Safety Fee Fall and Spring (per semester)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Public Safety Fee Summer (only one summer term)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Assessment Fee Fall, Spring and Summer (per semester)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Library Fee (per credit hour)</td>
<td>12.30</td>
<td>12.30</td>
</tr>
<tr>
<td>Facilities Fee (per credit hour)</td>
<td>12.90</td>
<td>16.00</td>
</tr>
<tr>
<td>UA System Infrastructure (per credit hour)</td>
<td>2.70</td>
<td>10.87</td>
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**Non-Mandatory Fees:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee (1st time applicant only)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Re-Application Fee (per re-application)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Application to Audit Fee (1st time-never attended UALR)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Re-Application to Audit Fee (per re-application)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Fees paid per occurrence:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orientation Fee (1st year, Fall Semester only)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Drop/Add Fee (per each drop or add)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Examination Number Fee (per each request)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Fictitious Examination Number Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Report Fee (per occurrence)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Late Report Fee (per occurrence)</td>
<td>11.00</td>
<td>11.00</td>
</tr>
<tr>
<td>Transcript Fee (per document request)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>Graduation Fee (Fall, Spring or Summer)</td>
<td>47.00</td>
<td>47.00</td>
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<tr>
<td>Duplicate Diploma Fee (per duplicate)</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Late Payment Fee (all semesters)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Reservation Deposit (non-refundable, applied to tuition upon enrollment)</td>
<td>250.00</td>
<td>250.00</td>
</tr>
<tr>
<td>Deferred Class Reservation Deposit (N/R tuition upon yr enroll)</td>
<td>350.00</td>
<td>350.00</td>
</tr>
</tbody>
</table>
Fall 2018 Proposed Tuition and Fees  
University of Arkansas at Monticello

**TUITION**

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ALL CAMPUSES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>155.00</td>
<td>155.00</td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Graduate Resident</td>
<td>268.85</td>
<td>268.85</td>
</tr>
<tr>
<td>Graduate Non-resident</td>
<td>513.85</td>
<td>513.85</td>
</tr>
<tr>
<td><strong>SUMMER SESSION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Resident</td>
<td>155.00</td>
<td>155.00</td>
</tr>
<tr>
<td>Undergraduate Non-resident</td>
<td>350.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Graduate Resident</td>
<td>268.85</td>
<td>268.85</td>
</tr>
<tr>
<td>Graduate Non-resident</td>
<td>513.85</td>
<td>513.85</td>
</tr>
<tr>
<td><strong>Colleges of Technology</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate Technical Resident</td>
<td>86.00</td>
<td>87.80</td>
</tr>
<tr>
<td>Undergraduate Technical Non-resident</td>
<td>105.00</td>
<td>110.00</td>
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</tbody>
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**FEES**

**MANDATORY FEES (ALL CAMPUSES):**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity Fee (per credit hour)</td>
<td>$5.00</td>
<td>$5.00</td>
</tr>
<tr>
<td>Assessment Fee (Undergraduate):</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per semester)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Summer Term</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Athletic Fee (per credit hour)</td>
<td>18.00</td>
<td>18.00</td>
</tr>
<tr>
<td>Facilities Fee (per credit hour)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Instructional Equipment Fee (per credit hour)</td>
<td>9.00</td>
<td>9.00</td>
</tr>
<tr>
<td>Library Enhancement Fee (per credit hour)</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Technology Infrastructure Fee (per credit hour)</td>
<td>16.20</td>
<td>19.00</td>
</tr>
<tr>
<td>Wellness Fee (per credit hour)</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Public Safety Fee (per credit hour)</td>
<td>4.20</td>
<td>4.20</td>
</tr>
<tr>
<td>Student Success Initiative Fee (per credit hour)</td>
<td>10.00</td>
<td>12.50</td>
</tr>
<tr>
<td>Deferred Maintenance Fee (per credit hour)</td>
<td>10.00</td>
<td>12.50</td>
</tr>
</tbody>
</table>

**MANDATORY FEES (COLLEGES OF TECHNOLOGY):**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Infrastructure Fee-Technical (per credit hour)</td>
<td>$11.56</td>
<td>$11.92</td>
</tr>
<tr>
<td>Facilities Fee-Technical (per credit hour)</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Student Success Initiative Fee (per credit hour)</td>
<td>3.00</td>
<td>3.50</td>
</tr>
<tr>
<td>Deferred Maintenance Fee (per credit hour)</td>
<td>3.00</td>
<td>3.50</td>
</tr>
<tr>
<td>Certification and Academic Enhancement Fee (per credit hour)</td>
<td>3.20</td>
<td>3.20</td>
</tr>
<tr>
<td>Assessment Fee-Technical (Undergraduate)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall and Spring (per semester)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Summer Term</td>
<td>3.00</td>
<td>3.00</td>
</tr>
</tbody>
</table>

**PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delinquent Payment Fee¹</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Late Registration Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>International Graduate Registration Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Drop/Add Fee (all student initiated add or drop)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Music Fee (1 hr.)</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Music Fee (2 or 3 hrs.)</td>
<td>110.00</td>
<td>110.00</td>
</tr>
<tr>
<td>Internship Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
</tbody>
</table>
## Fall 2018 Proposed Tuition and Fees
### University of Arkansas at Monticello

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internship Fee Out of Service Area</td>
<td>450.00</td>
<td>450.00</td>
</tr>
<tr>
<td>Nursing Student Insurance (per year)</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Band Fee (per fall semester)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Science Lab Fee (per course)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Spatial Information Systems Lab Fee (per course)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Horse Boarding Fee (per semester)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Experiential Learning Assessment Fee (per course)</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Developmental Course Fee (per credit hour)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Nursing Clinical Course Fee (per credit hour)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
</tbody>
</table>

1 Fee will be accessed for each payment date missed.

### PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):
- Nursing Student AASN Review Fee (per course): $176.66
- Nursing Student BSN Review Fee (per course): $106.00

### PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):
- Child Development Assessment Fee (per semester): $50.00
- Child Care/Development Insurance (per year): 20.00
- EMT Paramedic Insurance (per year): 20.00
- Welding Lab Fee (per course): 50.00
- Automotive Lab Fee (per semester): 50.00
- Automotive Lab Fee (per credit hour): 20.00
- Child Care Lab Fee (per course): 50.00
- AHEOTA Fee (per credit hour): 40.00
- Culinary Lab Fee (per course): 50.00
- Electromechanical Lab Fee (per course): 30.00
- EMT/Paramedic Lab Fee (per course): 50.00
- EMT/Paramedic Lab Fee (per credit hour): 20.00
- Early Child Care Background Check Fee (per year): 58.00
- Computer Lab Fee (per course): 25.00
- EMT/Paramedic Background Check Fee (per year): 58.00
- EMT Assessment Fee (per course): 70.00
- Paramedic Assessment Fee (per course): 195.00
- Nursing Assessment Fee (per course): 292.00
- EMT Certification Fee (per course): 25.00
- Paramedic Certification Fee (per course): 163.00
- Diesel Lab Fee (per credit hour): 40.00
- HVACR Lab Fee (per course): 30.00
- AMT Lab Fee (per course): 30.00

### MISCELLANEOUS FEES (ALL CAMPUSES):
- Distance Education Fee (These students do pay required campus fees)
  - Undergraduate (per credit hour): 40.00
  - Graduate (per credit hour): 40.00
  - Transcript Fee: 10.00
- M.S. Thesis Binding Fee: 150.00
- Forest Resources Summer Camp Fee: 300.00
- Welding Certification Fee: 25.00
- Advanced Welding Certification Fee: 50.00
Fall 2018 Proposed Tuition and Fees
University of Arkansas at Monticello

ROOM AND BOARD RATES:

Board:

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Meals with $150 declining balance</td>
<td>$1,617.00</td>
<td>$1,659.00</td>
</tr>
<tr>
<td>15 Meals with $100 declining balance</td>
<td>$1,667.00</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>19 Meals with $65 declining balance</td>
<td>$1,722.00</td>
<td>$1,768.00</td>
</tr>
<tr>
<td>Block Plan</td>
<td>$742.00</td>
<td>$761.00</td>
</tr>
<tr>
<td>Commuter 20 Meals with $150 declining balance</td>
<td>$318.00</td>
<td>$326.00</td>
</tr>
<tr>
<td>Commuter 50 Meals with $125 declining balance</td>
<td>$450.00</td>
<td>$512.00</td>
</tr>
<tr>
<td>Commuter any 10 Meals</td>
<td>$85.00</td>
<td>$89.00</td>
</tr>
<tr>
<td>Commuter $275 declining balance</td>
<td>$250.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>Commuter $575 declining balance</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>Commuter $125 declining balance required for students in 6 hours or more</td>
<td>$125.00</td>
<td>$125.00</td>
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</tbody>
</table>

Rooms (per semester):

<table>
<thead>
<tr>
<th>Location</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bankston</td>
<td>$1,695.00</td>
<td>$1,765.00</td>
</tr>
<tr>
<td>Royer</td>
<td>$1,440.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Horsfall</td>
<td>$1,440.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Maxwell-Suites</td>
<td>$1,695.00</td>
<td>$1,765.00</td>
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</table>

Additional Private Room Fee:

<table>
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<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bankston</td>
<td>$425.00</td>
</tr>
<tr>
<td>Royer</td>
<td>$425.00</td>
</tr>
<tr>
<td>Horsfall</td>
<td>$425.00</td>
</tr>
<tr>
<td>Maxwell-Suites</td>
<td>$425.00</td>
</tr>
</tbody>
</table>

HHFA Brick Apartments (per semester):

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Apartments</td>
<td>$2,300.00</td>
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</table>

Residence hall damage deposit (per semester)

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100.00</td>
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</tbody>
</table>

Faculty/staff/student apartment damage deposit (per semester)

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100.00</td>
</tr>
</tbody>
</table>

Lease Cancellation Fee (per semester)

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$400.00</td>
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ROOM AND BOARD RATES (SUMMER):

Board:

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Meals</td>
<td>$345.00</td>
<td>$353.00</td>
</tr>
<tr>
<td>15 Meals</td>
<td>$370.00</td>
<td>$379.00</td>
</tr>
<tr>
<td>10 Meals with $40 declining balance</td>
<td>$370.00</td>
<td>$393.00</td>
</tr>
<tr>
<td>15 Meals with $25 declining balance</td>
<td>$370.00</td>
<td>$404.00</td>
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</table>

Rooms (per term):

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxwell-Suites</td>
<td>$260.00</td>
</tr>
<tr>
<td>HHFA Apartments</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

University Apartments

<table>
<thead>
<tr>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>$450.00</td>
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</tbody>
</table>

PARKING AND TRAFFIC FEES

Fees for vehicle registration are as follows:

Faculty/Staff:

<table>
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<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Staff</td>
<td>$75.00</td>
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<tr>
<td>Faculty/Non-Classified Staff</td>
<td>$45.00</td>
</tr>
<tr>
<td>Classified Staff</td>
<td>$25.00</td>
</tr>
<tr>
<td>Student (school year)</td>
<td>$30.00</td>
</tr>
<tr>
<td>Student (second semester)</td>
<td>$30.00</td>
</tr>
</tbody>
</table>
Fall 2018 Proposed Tuition and Fees  
University of Arkansas at Monticello

<table>
<thead>
<tr>
<th>Violation Notification List</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Unauthorized parking in space reserved for disabled</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>(b) Reckless Driving</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>(c) All other moving violations</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>(d) Failure to Display Current Parking Hang Tag and/or not properly displayed</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(e) Parking on grass</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(f) Parking in unauthorized lot</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(g) Parking on or along yellow painted curb</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(i) Parking where prohibited by sign</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(j) Parking in Crosswalk</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(k) Double parked or parked disregarding the painted lines</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(l) Parking within 15 feet of fire hydrant</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(m) Parking more than one foot from curb</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(n) Parked facing the wrong direction (Backed in)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(o) Overtime parking, timed parking area</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(p) Disregard of barricades</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(q) Failure to use due care and caution</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>(r) Failure to stop at a Stop Sign</td>
<td>30.00</td>
<td>30.00</td>
</tr>
</tbody>
</table>
# Fall 2018 Proposed Tuition and Fees

**University of Arkansas at Fort Smith**

## Tuition

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undergraduate In-State</td>
<td>$166.30</td>
<td>$166.30</td>
</tr>
<tr>
<td>Undergraduate Out-of-State</td>
<td>461.00</td>
<td>461.00</td>
</tr>
<tr>
<td>Undergraduate International</td>
<td>497.00</td>
<td>497.00</td>
</tr>
<tr>
<td>Graduate In-State</td>
<td>383.00</td>
<td>383.00</td>
</tr>
<tr>
<td>Graduate Out-of-State</td>
<td>633.00</td>
<td>633.00</td>
</tr>
<tr>
<td>Graduate International</td>
<td>648.00</td>
<td>648.00</td>
</tr>
</tbody>
</table>

## Fees

**Mandatory Fees:**

- Registration Fee (per semester) $26.00 $26.00
- Student Health Fee (per semester) $35.00 $30.00
- Fitness Center Access Fee (per semester) $12.00 $12.00
- Activity Fee (per credit hour) $15.00 $15.00
- Athletic Fee (per credit hour) $17.00 $17.00
- Campus Center Fee (per credit hour) $2.00 $2.00
- Technology Fee (per credit hour) $15.00 $15.00

**Infrastructure Fee (per credit hour)** $5.50

- Student Recreation Fee (per credit hour) $5.00 $5.00
- Library Fee (per credit hour) $3.00 $3.50
- Facilities Fee (per credit hour) $3.00 $3.75

**Non-Mandatory Fees:**

- **Program/Service Specific Fees:**
  - Fitness Center Course Fee (per course) $25.00 $25.00
  - Health Sciences Program Fee (per credit hour) (excludes LPN & BSN) $25.00 $25.00
  - Health Sciences Program Fee (per lab course) (LPN & BSN only) $35.00 $35.00
  - Health Sciences Laboratory Fee (per lab course) $25.00 $25.00
  - Surgical Technology Laboratory Fee (per lab course) $35.00 $35.00
  - College of Health Sciences Assessment Fees:
    - LPN Nursing $150.00 $150.00
    - BSN Nursing $150.00 $150.00
  - Private Music Instruction (per credit hour) $40.00 $40.00
  - School of Education Lab Fee $20.00 $20.00
  - School of Education Professional Dev. Course Fee $20.00 $20.00
  - Art Department Supply Fee (per credit hour) $30.00 $30.00
  - Distance Education Course Fee (per credit hour) $40.00 $50.00
  - New Student Orientation Fee $30.00 $30.00
  - New Student Orientation Housing (one night) $70.00 $70.00
  - Cub Camp Fee $80.00 $80.00
  - International Student Orientation Fee $50.00 $50.00

- **Student Teacher Internship Fee** $225.00 $225.00
- **Child Development Associate Program Fee:**
  - Two-hour Course $50.00 $50.00
  - Four-hour Course $100.00 $100.00
- **College Technology Fee (course specific)** $5.00 $5.00
- **College Facility Fee (course specific)** $3.00 $3.00
### Fall 2018 Proposed Tuition and Fees
University of Arkansas at Fort Smith

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreign Language Testing Fee</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Applied Science/Technology Laboratory Fee (per lab course)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Sciences Laboratory Fee (per lab course)</td>
<td>35.00</td>
<td>35.00</td>
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</table>

#### TESTING FEES:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Challenge Exam Fee (per credit hour)</td>
<td>$20.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>CLEP Test (per test/paid to College Board) *</td>
<td>85.00</td>
<td>85.00</td>
</tr>
<tr>
<td>CLEP Written Essay (per test) *</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>CLEP Administrative Fee (per test)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Correspondence Test Fee (per test)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Overnight delivery</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Score Report Fee (Placement test)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>NOCTI Test Fee (per test) *</td>
<td>22.00</td>
<td>22.00</td>
</tr>
<tr>
<td>NOCTI Administrative Fee (per test)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>PSB Test Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Accuplacer Re-Take Test Fee (per test)</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Accuplacer Classic Test Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Accuplacer Distance Test Fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Surgical Tech Assessment Exam (member)</td>
<td>190.00</td>
<td>190.00</td>
</tr>
<tr>
<td>Surgical Tech Assessment Exam (non-member)</td>
<td>290.00</td>
<td>290.00</td>
</tr>
<tr>
<td>Business Major Fields Achievement Test (MFAT)</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Law School Admission Test (LSAT) (paid to LSAC) *</td>
<td>165.00</td>
<td>165.00</td>
</tr>
<tr>
<td>NLN PAX PN *</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>General Graduate Record Exam (GRE) (paid to ETS)*</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td>TOEFL Test (per test) *</td>
<td>50.00</td>
<td>50.00</td>
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<tr>
<td>Miller's Analogy Test Fee</td>
<td>65.00</td>
<td>65.00</td>
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</tbody>
</table>

* These fees set by outside vendor.

#### OTHER MISCELLANEOUS FEES:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Application Fee</td>
<td>$25.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>Graduate Program Application Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>International Application Fee</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Study Abroad/Exchange Student Application Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Undergraduate Graduation Application Fee</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Graduate Graduation Application Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Diploma Replacement Fee</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>ID Replacement Fee</td>
<td>20.00</td>
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#### Installment Plan Service Charge:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-Payment Plan (per semester)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>3-Payment Plan (per semester)</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>4-Payment Plan (per semester)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Installment Plan Late Payment Fee</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Late Payment Fee (per semester)</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Store Front Credit Card (per transaction)</td>
<td>2.00</td>
<td>2.00</td>
</tr>
</tbody>
</table>

#### Library Fines:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circulation Volumes (per day)</td>
<td>0.10</td>
<td>0.10</td>
</tr>
<tr>
<td>Video &amp; Reserve Room Items (per day)</td>
<td>0.25</td>
<td>0.25</td>
</tr>
<tr>
<td>Lost Item Processing Fee (+ replacement cost)</td>
<td>10.00</td>
<td>10.00</td>
</tr>
</tbody>
</table>

### Inter-library Loan Fee:
Fall 2018 Proposed Tuition and Fees
University of Arkansas at Fort Smith

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transcript Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st copy</td>
<td>Free</td>
<td>Free</td>
</tr>
<tr>
<td>Each additional copy</td>
<td>Free</td>
<td>Free</td>
</tr>
<tr>
<td>Placement File Processing Fee:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Initial Setup</td>
<td>Free</td>
<td>Free</td>
</tr>
<tr>
<td>10 copies during 1st year after graduation</td>
<td>Free</td>
<td>Free</td>
</tr>
<tr>
<td>5 copies mailed during 1st year after graduation</td>
<td>Free</td>
<td>Free</td>
</tr>
<tr>
<td>Additional Copies - picked up</td>
<td>$2.00</td>
<td>$2.00</td>
</tr>
<tr>
<td>Additional Copies - mailed</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Late Rent Payment Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Return Check Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Reserved Parking Fee (per year)</td>
<td>120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Parking Fee (per year, hangtag)</td>
<td>80.00</td>
<td>80.00</td>
</tr>
<tr>
<td>Parking Fee (per year, sticker)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Motorcycle Parking Fee (per year)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Vehicle/Traffic Fines:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parking Violation (per occurrence)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Moving Violation (per occurrence)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Handicapped Parking Violation (per occurrence)</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Failure to Register Vehicle Violation</td>
<td>25.00</td>
<td>25.00</td>
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</table>

STUDENT HOUSING (Apartments):

<table>
<thead>
<tr>
<th>Housing Type</th>
<th>12 month contract</th>
<th>9 month contract</th>
<th>Summer term contract (per semester)</th>
</tr>
</thead>
<tbody>
<tr>
<td>One Bedroom/One Bath</td>
<td>$8,962.00</td>
<td>7,012.00</td>
<td>1,146.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Summer 2019 term contract (continuing residents only)</strong> 975.00</td>
</tr>
<tr>
<td>Two Bedroom/One Bath</td>
<td>$7,350.00</td>
<td>5,752.00</td>
<td>939.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Summer 2019 term contract (continuing residents only)</strong> 799.00</td>
</tr>
<tr>
<td>Two Bedroom/Two Bath</td>
<td>$8,076.00</td>
<td>6,314.00</td>
<td>1,036.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Summer 2019 term contract (continuing residents only)</strong> 881.00</td>
</tr>
<tr>
<td>Four Bedroom/Two Bath</td>
<td>$6,494.00</td>
<td>5,088.00</td>
<td>838.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><strong>Summer 2019 term contract (continuing residents only)</strong> 703.00</td>
</tr>
<tr>
<td>Four Bedroom/Two Bath w/ washer &amp; dryer</td>
<td>$6,904.00</td>
<td>5,400.00</td>
<td>886.00</td>
</tr>
</tbody>
</table>

Page 3 of 5
### Fall 2018 Proposed Tuition and Fees

**University of Arkansas at Fort Smith**

<table>
<thead>
<tr>
<th>Term Contract</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Summer 2019 term contract (continuing residents only)</strong></td>
<td></td>
<td>752.00</td>
</tr>
<tr>
<td><strong>MARRIED STUDENT HOUSING (Apartments):</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Bedroom/One Bath</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 month contract</td>
<td>$9,596.00</td>
<td>$9,596.00</td>
</tr>
<tr>
<td>9 month contract</td>
<td>7,336.00</td>
<td>7,336.00</td>
</tr>
<tr>
<td>Summer term contract (per semester)</td>
<td>1,213.00</td>
<td>1,213.00</td>
</tr>
<tr>
<td><strong>Summer 2019 term contract (continuing residents only)</strong></td>
<td></td>
<td>1,130.00</td>
</tr>
<tr>
<td>Two Bedroom/One Bath</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 month contract</td>
<td>10,770.00</td>
<td>10,770.00</td>
</tr>
<tr>
<td>9 month contract</td>
<td>8,142.00</td>
<td>8,142.00</td>
</tr>
<tr>
<td>Summer term contract (per semester)</td>
<td>1,406.00</td>
<td>1,406.00</td>
</tr>
<tr>
<td><strong>Summer 2019 term contract (continuing residents only)</strong></td>
<td></td>
<td>1,314.00</td>
</tr>
<tr>
<td><strong>Four-Bedroom/Two-Bath</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 month contract</td>
<td>$10,066.00</td>
<td>$10,066.00</td>
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<tr>
<td>9 month contract</td>
<td>7,578.00</td>
<td>7,578.00</td>
</tr>
<tr>
<td>Summer term contract</td>
<td>1,263.00</td>
<td>1,263.00</td>
</tr>
<tr>
<td><strong>COVERED PARKING (Apartments)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 month contract</td>
<td>$300.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>9 month contract</td>
<td>240.00</td>
<td>240.00</td>
</tr>
<tr>
<td><strong>Summer Term Rate (per term)</strong></td>
<td></td>
<td>30.00</td>
</tr>
<tr>
<td><strong>HOUSING (RESIDENCE HALL):</strong></td>
<td>$5,390.00</td>
<td>$5,390.00</td>
</tr>
<tr>
<td>Single Room (9 mo. lease)</td>
<td>4,846.00</td>
<td>4,750.00</td>
</tr>
<tr>
<td>Double Room (9 mo. lease)</td>
<td>6,342.00</td>
<td>6,342.00</td>
</tr>
<tr>
<td>Triple Room (9 mo. lease)</td>
<td>4,416.00</td>
<td>4,416.00</td>
</tr>
<tr>
<td>Triple Room as a Single (9 mo. lease)</td>
<td>7,200.00</td>
<td>7,200.00</td>
</tr>
<tr>
<td><strong>HOUSING MISC:</strong></td>
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<td></td>
</tr>
<tr>
<td>Application Fee (per occurrence)</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Contract Breach Fee (per occurrence)</td>
<td>800.00</td>
<td>800.00</td>
</tr>
<tr>
<td>June Cancellation Fee</td>
<td>200.00</td>
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</tr>
<tr>
<td>July Cancellation Fee</td>
<td>400.00</td>
<td></td>
</tr>
<tr>
<td>Lock-Out After Office Hours (per occurrence)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Trash Fine (per occurrence)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Improper Check-Out Non-Compliance Fine (per occurrence)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Lost Keys-Front Door (per occurrence)</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Lost Keys-Bedroom Door (per occurrence)</td>
<td>45.00</td>
<td>45.00</td>
</tr>
<tr>
<td>Lost Keys-Mailbox (per occurrence)</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>University Housing security deposit</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Nightly Room Rate (early move-in, late move-out, winter break - partial)</strong></td>
<td>20.00</td>
<td></td>
</tr>
<tr>
<td>Winter Break (full break in residence hall)</td>
<td>340.00</td>
<td></td>
</tr>
<tr>
<td><strong>MEAL PLANS (Apartments):</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SC Resident Declining Balance (per term)</td>
<td>$525.00</td>
<td>$525.00</td>
</tr>
<tr>
<td>20 block plan and $400 Lions Cash (per term)</td>
<td>594.00</td>
<td>594.00</td>
</tr>
<tr>
<td>40 block plan and $400 Lions Cash (per term)</td>
<td>741.00</td>
<td>745.00</td>
</tr>
<tr>
<td>MEAL PLANS (Residence Hall):</td>
<td>Fall 2017</td>
<td>Fall 2018</td>
</tr>
<tr>
<td>------------------------------------------------------------------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>19 meals per week and $75 Lions Cash (per term)</td>
<td>$1,790.00</td>
<td>$1,833.00</td>
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<tr>
<td>14 meals per week and $150 Lions Cash (per term)</td>
<td>1,718.00</td>
<td>1,755.00</td>
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<tr>
<td>160 block plan and $250 Lions Cash (per term)</td>
<td>1,634.00</td>
<td>1,666.00</td>
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<tr>
<td>120 block plan and $300 Lions Cash (per term)</td>
<td>1,351.00</td>
<td>1,372.00</td>
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<tr>
<td>80 block plan and $350 Lions Cash (per term)</td>
<td>1,063.00</td>
<td>1,076.00</td>
</tr>
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</table>
## Fall 2018 Proposed Tuition and Fees
Phillips Community College of the University of Arkansas

### Tuition

<table>
<thead>
<tr>
<th>Per Semester Credit Hour</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$70.00</td>
<td>$71.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>83.00</td>
<td>84.00</td>
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<tr>
<td>Out-of-State*</td>
<td>130.00</td>
<td>132.00</td>
</tr>
<tr>
<td>Online Courses</td>
<td>109.00</td>
<td>109.00</td>
</tr>
</tbody>
</table>

*Coahoma, Tunica, Quitman, DeSoto and Bolivar County residents of Mississippi and Shelby County residents of Tennessee are classified as "Out-of-District" rather than "Out-of-State."

Note: Credit hours are capped at 15 hours.

### Fees

#### Mandatory Fees:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publication Fee (per semester for 3 cr. hour or more)</td>
<td>$10.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>Special Services Fee (per credit hour)</td>
<td>6.00</td>
<td>6.00</td>
</tr>
<tr>
<td>(maximum per semester)</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Technology Fee (per credit hour)</td>
<td>7.50</td>
<td>8.50</td>
</tr>
<tr>
<td>(maximum per semester)</td>
<td>112.50</td>
<td>127.50</td>
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<tr>
<td>Safety Fee (per credit hour)</td>
<td>6.00</td>
<td>8.00</td>
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<tr>
<td>(maximum per semester)</td>
<td>90.00</td>
<td>120.00</td>
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<tr>
<td>Facility Fee (per credit hour)</td>
<td>3.50</td>
<td>3.50</td>
</tr>
<tr>
<td>(maximum per semester)</td>
<td>52.50</td>
<td>52.50</td>
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</table>

#### Program/Service Specific Fees:

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Health Program Fees</td>
<td>$20.00</td>
<td>$20.00</td>
</tr>
<tr>
<td>Nursing Testing Fee</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Bowling Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Cosmetology Kit Fee</td>
<td>450.00</td>
<td>450.00</td>
</tr>
<tr>
<td>EMT Fees</td>
<td>115.00</td>
<td>115.00</td>
</tr>
<tr>
<td>Online Assessment Fee</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Fitness Center Fee/Credit Students</td>
<td>25.00</td>
<td>25.00</td>
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<tr>
<td>Fitness Center Fee/Non-Credit Students</td>
<td>55.00</td>
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<tr>
<td>Certification &amp; Materials Fee (PE 143)</td>
<td>30.00</td>
<td>30.00</td>
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<tr>
<td>Registry Exam Fee (PLB 113)</td>
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<tr>
<td>Registry Exam Fee (MLS 213)</td>
<td>215.00</td>
<td>215.00</td>
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<tr>
<td>Commercial Truck Driving Fee</td>
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<td>1,000.00</td>
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<tr>
<td>Dev Math Software Fee</td>
<td>115.00</td>
<td>115.00</td>
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<tr>
<td>Technical Programs Fee</td>
<td>5.00</td>
<td>5.00</td>
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<tr>
<td>Golf Fee - Phillips/Arkansas County</td>
<td>35.00</td>
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<tr>
<td>I.D. Card Replacement</td>
<td>10.00</td>
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<tr>
<td>Independent Study Fee</td>
<td>90.00</td>
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<tr>
<td>Lab Fees</td>
<td>10.00</td>
<td>10.00</td>
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<tr>
<td>Physical Education Fee</td>
<td>2.50</td>
<td>2.50</td>
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<tr>
<td>Printing Fee</td>
<td>10.00</td>
<td>10.00</td>
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<tr>
<td>Vehicle Registration - 2nd car (1st car free)</td>
<td>10.00</td>
<td>10.00</td>
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<tr>
<td>Praxis Testing Seminar Fee</td>
<td>130.00</td>
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<tr>
<td>CDA 1 Field Study and CDA Testing Fee</td>
<td>350.00</td>
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<tr>
<td>CDA 2 Field Study and CDA Testing Fee</td>
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<tr>
<td>Tuition payment plan fee</td>
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</table>
Fall 2018 Proposed Tuition and Fees
Phillips Community College of the University of Arkansas

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late Payment Fee (per month)</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Returned check/payment fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Orientation Fee - Failure to Attend</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>Vehicle/Traffic Fines:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st Parking Violation</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>2nd Parking Violation</td>
<td>20.00</td>
<td>20.00</td>
</tr>
<tr>
<td>3rd Parking Violation</td>
<td>40.00</td>
<td>40.00</td>
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<tr>
<td>4th Parking Violation</td>
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<tr>
<td>5th Parking Violation</td>
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<tr>
<td>Handicapped Parking Violation</td>
<td>50.00</td>
<td>50.00</td>
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<tr>
<td>Failure to Display Parking Permit</td>
<td>30.00</td>
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</tr>
</tbody>
</table>
# Fall 2018 Proposed Tuition and Fees

## University of Arkansas Community College at Hope

### Tuition

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Per Semester Credit Hour</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-District</td>
<td>$66.00</td>
<td>$67.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>74.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>150.00</td>
<td>109.00</td>
</tr>
<tr>
<td>Online Courses/Distance Ed</td>
<td>103.50</td>
<td>109.00</td>
</tr>
</tbody>
</table>

### Fees

#### Mandatory Fees:

- **Instructional Support Fee** (per credit hour) $10.00 $10.00
- **Security Fee** (per credit hour) 4.00 5.00
- **Facilities Fee** (per credit hour) 4.00 4.00
- **Activity Fee** (per credit hour) 2.00 2.00
- **Technology Fee** (per credit hour) 5.00 6.00
- **Documentation Fee** (per registration) 5.00 5.00

#### Program/Service Specific Fees:

- **Physical Education Activity Fee** 65.00 65.00
- **Laboratory** (per course) 50.00 75.00
- **Welding Lab Fee** 50.00 75.00
- **Nursing Testing Fee** 165.00 165.00
- **AR NEC Testing Fee** 205.00 205.00
- **Paramedic Testing Fee** 120.00 140.00
- **EMT Test Fee** 50.00 75.00
- **Nursing Clinical and Simulator Fee** 100.00 150.00
- **General Nursing Fee** 100.00 130.00
- **Funeral Services Program Fee** 100.00 100.00
- **Late Book Return Fee** 15.00 15.00
- **Non-Return Book Fee** 65.00 65.00
- **Vehicle Registration/Parking Permit Fee** 10.00 10.00
- **Program Liability Insurance** 15.00 15.00

**Program Examination Fees:**

- **Applied Music Fee** (per hour) 100.00 232.00
- **ID Card Replacement** 10.00 10.00
- **Return Check Fee** 35.00 35.00
- **Asset/Compass Retest** 5.00 10.00
- **Proctored Testing Fee** 15.00 25.00
- **Non-Credit Course** varies by course

1 Covers all transcript and graduation charges

3 Fall, Spring & Summer Semesters

4 One time testing & assessment fee

5 Per book

6 Per exam
## Fall 2018 Proposed Tuition and Fees
### University of Arkansas Community College at Batesville

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TUITION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Semester Credit Hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-District</td>
<td>$72.50</td>
<td>$74.00</td>
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<td>In-State - Out-of-District</td>
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<tr>
<td>Out-of-State</td>
<td>145.50</td>
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<tr>
<td>On-line Courses</td>
<td>103.50</td>
<td>107.00</td>
</tr>
<tr>
<td><strong>FEES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MANDATORY FEES:</strong></td>
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<td></td>
</tr>
<tr>
<td>Academic Support Fee (per credit hour)</td>
<td>$6.00</td>
<td>$6.00</td>
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<tr>
<td>Activities/Auxiliary/Facility Fees (per credit hour)</td>
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<tr>
<td>Assessment Fee (per semester)</td>
<td>5.00</td>
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<tr>
<td>Safety Fee (per credit hour)</td>
<td>4.00</td>
<td>5.00</td>
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<tr>
<td>Technology Fee (per credit hour)</td>
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<td>10.00</td>
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<tr>
<td>Transcript Fee (per semester)</td>
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<td>5.00</td>
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<tr>
<td>Administrative Services Fee (per semester)</td>
<td>5.00</td>
<td>5.00</td>
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<tr>
<td><strong>PROGRAM/SERVICE SPECIFIC FEES:</strong></td>
<td></td>
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</tr>
<tr>
<td>Academic Clemency Fee</td>
<td>$15.00</td>
<td>$15.00</td>
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<tr>
<td>ASSET/COMPASS Fee (per testing)</td>
<td>15.00</td>
<td>15.00</td>
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<tr>
<td>Certified Nurse Assistant/Health Skills</td>
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<tr>
<td>Cosmetology (per semester) Fall &amp; Spring</td>
<td>1,200.00</td>
<td>1,200.00</td>
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<tr>
<td>Cosmetology (per semester) Summer</td>
<td>600.00</td>
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<tr>
<td>Credit by Examination Testing Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Credit by Examination Transcripting Fee (per credit hour)</td>
<td>25.00</td>
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<tr>
<td>Diploma Replacement Fee</td>
<td>15.00</td>
<td>15.00</td>
</tr>
<tr>
<td>Early Childhood Fee (per course)</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>EMT - Basic Fee (per semester)</td>
<td>90.00</td>
<td>90.00</td>
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<tr>
<td>General Nursing Fee (per semester)</td>
<td>300.00</td>
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<tr>
<td>Simulation Lab Fee (per semester)</td>
<td>85.00</td>
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<tr>
<td>ID Replacement Fee</td>
<td>10.00</td>
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<tr>
<td>Industrial Technology Fee (per course)</td>
<td>40.00</td>
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</tr>
<tr>
<td>Late Payment Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Nursing Entrance Test Fee</td>
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<tr>
<td>Paramedic Fee (per semester)</td>
<td>75.00</td>
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<tr>
<td>Proctoring Fee (Non UACCB student)</td>
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<tr>
<td>Returned Check Fee</td>
<td>25.00</td>
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</tr>
<tr>
<td>Science Lab Fee (per Lab)</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Welding Fee (per course)</td>
<td>75.00</td>
<td>75.00</td>
</tr>
</tbody>
</table>

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.
Fall 2018 Proposed Tuition and Fees  
University of Arkansas Community College at Morrilton

<table>
<thead>
<tr>
<th>TUITION</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-District</td>
<td>$90.00</td>
<td>$91.00</td>
</tr>
<tr>
<td>In-State - Out-of-District</td>
<td>$99.00</td>
<td>$101.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$128.00</td>
<td>$130.00</td>
</tr>
<tr>
<td>International Students</td>
<td>$284.00</td>
<td>$290.00</td>
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</table>

Note: Students will be charged for each credit hour of enrollment.

<table>
<thead>
<tr>
<th>FEES</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Fee (per credit hour)</td>
<td>$15.00</td>
<td>$15.00</td>
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<tr>
<td>Library Fee (per credit hour)</td>
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</tr>
<tr>
<td>Campus Improvement Fee (per credit hour)</td>
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<tr>
<td>Student Activities Fee (per credit hour)</td>
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</tr>
<tr>
<td>Document Fee (per term)</td>
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<tr>
<td>Public Safety Fee (per credit hour)</td>
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</tr>
<tr>
<td>UA System Integration Fee (per credit hour)</td>
<td>1.00</td>
<td>2.00</td>
</tr>
</tbody>
</table>

*Fee is not refundable after classes begin for the term.

<table>
<thead>
<tr>
<th>PROGRAM/SERVICE SPECIFIC FEES</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic College Success Lab Fee</td>
<td>$6.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>AC Heating and Refrigeration Lab Fee (per course)</td>
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<tr>
<td>AC Heating and Refrigeration ACR1404 EPA Test Fee (per course)</td>
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<tr>
<td>AC Service, Maint. &amp; Troubleshooting ACR2023 Meter Cert. Fee</td>
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<tr>
<td>Art Studio Classes (per course)</td>
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<tr>
<td>Auto Body Lab Fee (per course)</td>
<td>150.00</td>
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<tr>
<td>Auto Body Course 1103 (Meter Certification Fee)</td>
<td>40.00</td>
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<tr>
<td>Auto Body Course 2203 (NOCTI Post-test)</td>
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<tr>
<td>Automotive Service Lab Fee (per course excl 1401)</td>
<td>150.00</td>
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</tr>
<tr>
<td>Automotive Service Lab Fee (per course 1401)</td>
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<td>Auto Service Lab Fee Course 1023 (Meter Certification Fee)</td>
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<tr>
<td>Auto Service Lab Fee Course 1604 (NOCTI Post-test)</td>
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<tr>
<td>Auto Service Lab Fee Course 1803 (Meter Certification Fee)</td>
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<tr>
<td>Accuplacer Test Fee (Placement)</td>
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<tr>
<td>Accuplacer Test Fee (repeat each test)</td>
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<tr>
<td>Business Technology Lab Fee (Computer Applications)</td>
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</tr>
<tr>
<td>Business Technology Lab Fee (Document Formatting)</td>
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</tr>
<tr>
<td>Business Technology Lab Fee (Database Management)</td>
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</tr>
<tr>
<td>Business Technology Lab Fee (Word Processing I)</td>
<td>60.00</td>
<td>60.00</td>
</tr>
<tr>
<td>Business Technology Lab Fee (Business Graphics)</td>
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<tr>
<td>Business Technology Lab Fee (Word Processing II)</td>
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<tr>
<td>Business Technology Lab Fee (Electronic Spreadsheet)</td>
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<tr>
<td>Business Technology Prof. Devel. (NOCTI Post-test/meal fee)</td>
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<tr>
<td>CLEP/Departmental Examination Test Fee (non-technical course)</td>
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<tr>
<td>Departmental Examination Test Fee (technical course)</td>
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<tr>
<td>Clinical Competency Lab Fee</td>
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</tr>
<tr>
<td>Computer Information System Lab Fee (per course)</td>
<td>50.00</td>
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<tr>
<td>Computer Information System Course 2253 (NOCTI Post-test)</td>
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</tr>
<tr>
<td>Computerized Accounting (per course)</td>
<td>95.00</td>
<td>95.00</td>
</tr>
</tbody>
</table>
## Fall 2018 Proposed Tuition and Fees

### University of Arkansas Community College at Morrilton

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tbody>
<tr>
<td>Drafting Lab Fee (Tier-one course)</td>
<td>75.00</td>
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<td>Drafting Lab Fee (Tier-two course)</td>
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<td>Drafting Course 1014 (NOCTI Pre-test)</td>
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<td>Drafting Course 2003 (NOCTI Post-test)</td>
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<td>Early Childhood Language &amp; Literacy (per course)</td>
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<td>Electricity Lab Fee (Intro to Analog and Digital Electronics)</td>
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<td>Electricity Lab Fee (Fundamentals of Electricity)</td>
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<td>Electricity Lab Fee (Motor and Systems Control)</td>
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<td>GRN Energy Audit Testing/Cert Fee</td>
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<td>International Student Application Fee</td>
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<td>Malpractice Insurance (nursing, childcare, dietetics)</td>
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<td>NACE Test Fee</td>
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<td>NOCTI Test Fee (non-student per test)</td>
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<td>Nursing Assistant Lab Fee (per course)</td>
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<td>Physical Education Fee(per course)</td>
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<td>Principles of Lifetime Fitness (per course)</td>
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<td>PN Lab Fee (per course)</td>
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<td>PN Testing Fee (Clinical Practicum I)</td>
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<td>PN Testing Fee (Clinical Practicum II and III)</td>
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<td>RN Lab Fee(per course)</td>
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<td>RN Testing Fee (Nursing Practicum III)</td>
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<td>Return Check Fee (per returned check)</td>
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<td>Science Lab Fee (per course)</td>
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<td>Surveying Lab Fee (per course)</td>
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<td>Student ID Card Replacement (per replacement)</td>
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<td>Technology IMMT Course 2303 (NOCTI Post/Automation Software)</td>
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<td>Test Proctoring Fee (per test)</td>
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<td>Tobacco-Free Campus Violation</td>
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<td>Transcription Fee (per credit hour)</td>
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## Fall 2018 Proposed Tuition and Fees

### University of Arkansas Community College at Morrilton

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<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tr>
<td>Uniform Fee (specific program student one-time fee)</td>
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<td>Welding Lab Fee (Basic Welding)</td>
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<td>Welding Lab Fee (Other Welding Labs)</td>
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<td>Welding Lab Fee (Craft Skills)</td>
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<tr>
<td>Welding--Shielded Arc Lab Testing/Certification Fee</td>
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<td>Welding--Gas Metal Arc Welding Lab Testing/Certification Fee</td>
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<td>Welding--Advanced Welding Lab Testing/Certification Fee</td>
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<td>Parking Violations (per violation):</td>
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<tr>
<td>No parking permit</td>
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<td>Improper display of permit</td>
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<td>Exceeding posted speed limit</td>
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<tr>
<td>Reckless/unsafe driving</td>
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<tr>
<td>Failure to stop or yield right-of-way</td>
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<td>Unauthorized parking disabled/handicap</td>
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<td>Parking in visitor's parking</td>
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<td>Parking in no parking area</td>
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<tr>
<td>Driving or parking on grass</td>
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<tr>
<td>Parking on wrong side of the street</td>
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<td>Improper parking/over marked line</td>
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<tr>
<td>Parking in fire lane</td>
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<tr>
<td>U-turn</td>
<td>30.00</td>
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<tr>
<td>Other parking violation</td>
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Fall 2018 Proposed Tuition and Fees
Cossatot Community College of the University of Arkansas

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<thead>
<tr>
<th>TUTION</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tbody>
<tr>
<td>Per Semester Credit Hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-District (Sevier/Howard/Little River)</td>
<td>$71.00</td>
<td>$72.00</td>
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<tr>
<td>In-State - Out-of-District</td>
<td>84.00</td>
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<tr>
<td>Out-of-State*</td>
<td>100.00</td>
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<tr>
<td>Internet - Out-of-Service-Area</td>
<td>90.00</td>
<td>90.00</td>
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<tr>
<td>LPN to RN Transition Tuition</td>
<td>85.00</td>
<td>85.00</td>
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</table>

*Waiver for border county citizens if applicable

FEES

REQUIRED FEES:

| Academic Support Fee (per credit hour) | $8.00 | $8.00 |
| MIS/Infrastructure Fee (per credit hour) | 9.00 | 9.00 |
| Enterprise Fee (per credit hour) | 3.00 | 10.00 |
| Student Success Initiative Fee (per credit hour) | 3.00 | 3.00 |
| Campus Improvement Fee (per credit hour) | 3.00 | 3.00 |
| Critical Maintenance Fee (per credit hour) | 5.00 | 5.00 |
| Security Fee (per credit hour) | 5.00 | 5.00 |

PROGRAM/SERVICE SPECIFIC FEES:

| Computer/Business Laboratory (per course) | 25.00 | 25.00 |
| Business Simulation Fee (Intro and Capstone courses only) | 60.00 | |
| Success Strategies Fee (per course) | 25.00 | 25.00 |
| Internet Course Fee (per course) | 45.00 | 45.00 |
| Interactive Video Use Fee (per course) | 45.00 | 45.00 |
| EMT Fee (per course)* | 200.00 | 200.00 |
| MED Orientation Fee (All Health Occupations - 1st semester) | 50.00 | 50.00 |
| Medical Assisting Lab Fee (per specific course)* | 200.00 | 200.00 |
| Intro to Medical Assisting (Intro course only) | 25.00 | 25.00 |
| Basic A&P/Med Terminology Course Fee (per course) | 45.00 | |
| LPN Fee (per credit hour)* | 25.00 | 25.00 |
| RN Fee (per credit hour)* | 30.00 | 30.00 |
| Intro to OTA Fee (Intro course only) | 25.00 | 25.00 |
| OTA Fee (per semester for 4 semesters)* | 2,250.00 | 2,250.00 |
| PTA Fee (per semester for 3 semesters)* | 3,000.00 | 3,000.00 |
| Clinical Technology Access Fee** | 245.00 | 245.00 |
| Science Lab Fee (per course) | 25.00 | 25.00 |
| Microbiology Fee (per course) | 50.00 | 50.00 |
| Welding Lab Fee (per credit hour)*** | 100.00 | 100.00 |
| Pipe Welding Fee (per credit hour)*** | 100.00 | 100.00 |
| Industrial Maintenance/Electricity Fee (per credit hour) | 25.00 | 25.00 |
| Automotive Tech/Diesel Mechanics Fee (per credit hour) | 25.00 | 25.00 |
| Collision Repair Fee (per credit hour) | 25.00 | 25.00 |
| Cosmetology Lab Fee (per credit hour) | 150.00 | 150.00 |
| Cosmetology Supply Kit (1st semester only) | 600.00 | 600.00 |
| TEAS Pre-Entrance Exam (per exam) | 65.00 | |
| NACE Pre-Entrance Exam (per exam) | 70.00 | |
| Course Challenge Exam (per exam) | 55.00 | |
| Placement Retest Fee (per section) | 10.00 | |
Fall 2018 Proposed Tuition and Fees
Cossatot Community College of the University of Arkansas

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2016</th>
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<tbody>
<tr>
<td>Materials/Book Fee (per course/book rental fee)****</td>
<td>30.00</td>
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<tr>
<td>Payment Plan Fee (per semester)*****</td>
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<td>Student ID Replacement Fee</td>
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<tr>
<td>Parking Permit Fee (per semester)</td>
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<tr>
<td>Parking Fine (per occurrence)</td>
<td>30.00</td>
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</table>

1The Enterprise Fee will decrease $5 per credit hour in fiscal year 2024.

* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

** Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

***Note: Welding Lab Fee includes welding hood and gloves during first semester.

****Note: Materials/Book Fee of $30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

*****Note: Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late Fees may also be applicable for delinquent payments up to $10.00 per month.
## Fall 2018 Proposed Tuition and Fees

University of Arkansas Pulaski Technical College

### TUITION

<table>
<thead>
<tr>
<th>Per Semester Credit Hour</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
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<tr>
<td>Tuition - In-State</td>
<td>$130.00</td>
<td>$132.73</td>
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<tr>
<td>Tuition - Out-of-State</td>
<td>169.00</td>
<td>172.55</td>
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### FEES

**MANDATORY FEES:**

- General Student Fee (per credit hour) $43.00 $46.00
- Student Support Services Fee (per credit hour) $4.00 $4.00
- Property Maintenance Fee (per credit hour) $5.00 $5.00

**PROGRAM/SERVICE SPECIFIC FEES:**

- Anesthesia Tech Fee (per credit hour) $150.00 $150.00
- Applied Guitar Fee (per credit hour) $150.00 $150.00
- Automotive Course Fee (per credit hour) $25.00 $25.00
- Aviation Course Fee (per credit hour) $25.00 $25.00
- BH Science Lab Fee (per course) $50.00 $50.00
- BHS-OTA Fee (per credit hour) $205.00 $205.00
- Certified Nursing Asst Fee (per credit hour) $33.00 $33.00
- Collision Repair Course Fee (per credit hour) $45.00 $45.00
- Culinary Arts Lab Fee (per course) $500.00 $500.00
- Dental Assisting Fee (per credit hour) $13.00 $13.00
- Distance Education Fee (per credit hour) $12.00 $12.00
- Education Program Fee (per semester) $90.00 $90.00
- HVAC/EPA testing Fee (per credit hour) $28.00 $28.00
- Machine Shop/CNC Course Fee (per credit hour) $35.00 $35.00
- Practical Nursing Testing Fee (Traditional) (per course) $290.00 $290.00
- Practical Nursing Testing Fee (Non-traditional) (per course) $145.00 $145.00
- Radiography Fee (per credit hour) $140.00 $140.00
- RT Program Fee (per credit hour) $30.00 $35.00
- Special Course Fee (per credit hour) $10.00 $10.00
- T&I Student Uniform Fee (per semester) $40.00 $40.00
- Drug Testing Fee (per semester) $10.00 $10.00
- Welding Course Fee (per credit hour) $50.00 $50.00
- EMT Program Fee (per semester) $60.00
- Paramedic Program Fee (per credit hour) $10.00
- HIT Program Fee (per semester) $20.00 $20.00

- Cosmetology Fee (per credit hour) $27.00 $27.00
- International Student Fee (per semester) $500.00 $500.00
- Concurrent Administrative Fee (per credit hour) $15.00 $15.00

Page 1 of 3
## Fall 2018 Proposed Tuition and Fees
### University of Arkansas Pulaski Technical College

<table>
<thead>
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<th>Fee Description</th>
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<td>Concurrent Student Fee (per credit hour)</td>
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<td>Tractor Trailer Program Fee (per credit hour)</td>
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<td>Wine kits and Exams (per credit hour)</td>
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<td>Accuplacer Partial Test Fee</td>
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<td>International Student Applic. Fee</td>
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<td>3D Program Fee</td>
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### EARLY COLLEGE TUITION

* Tier 1 - No tuition charged
  * Tier 2 - Fee amount student incurs per credit hour
    - 85.00
  * Tier 3 - Fee amount student incurs per credit hour
    - 85.00
  * Tier 4 - Fee amount student incurs per credit hour
    - 95.00

### MISCELLANEOUS FEES

- Kaplan Test Fee: 50.00 50.00
- Proctoring Test Fees: 35.00 35.00
- Prior Learning Assessment Fees:
  - Evaluation - Assessment Fee: 25.00 25.00
  - Challenge Exam Fee (per course): 100.00 100.00
  - Practical Exam Fee (per course): 100.00 100.00
  - Portfolio- Assessment Fee: 100.00 100.00
  - Extension Fee: 25.00 25.00

### Little Learner's Academy:

- Preschool Children (per week): 120.00 120.00
- Preschool Children (per day): 24.00 24.00
- Infants (per week): 135.00 135.00
- Infants (per day): 27.00 27.00
- Toddlers (per week): 130.00 130.00
- Toddlers (per day): 26.00 26.00

### Other:

- Replacement of Lost/Damaged ID: 10.00 10.00

### PARKING AND DRIVING VIOLATIONS (per violation):

- Parking in Handicap Space w/o vehicle tag, placecard or Authorized person: $ 50.00 $ 50.00
- Reckless/Unsafe Driving: 25.00 25.00
- Failure to Stop or Yield Right of Way: 25.00 25.00
- Invalid or no proof of license or vehicle insurance: 25.00 25.00
- Failure to observe sign, cone, Barricade or Officer: 25.00 25.00
- Speeding/Too fast for Conditions: 25.00 25.00
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<thead>
<tr>
<th>Violation</th>
<th>Fall 2017</th>
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<tr>
<td>Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations</td>
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<td>Loud and Raucous Noise</td>
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<td>Parking in a Reserved Area for Facility and Staff, Donor or Visitors</td>
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<tr>
<td>No Parking Permit or invalid display on Vehicle</td>
<td>10.00</td>
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<tr>
<td>Double Parking/Blocking Street or Restricted Area</td>
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<td>Parking in a No Parking Area or Fire Lane</td>
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<td>Driving and/or Parking on grass</td>
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<tr>
<td>Driving/Parking Wrong Direction on One-Way Street</td>
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<tr>
<td>Falsifying Registration Information</td>
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<tr>
<td>Other</td>
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# Fall 2018 Proposed Tuition and Fees

**University of Arkansas Community College at Rich Mountain**

## TUITION

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<td>In-District</td>
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<tr>
<td>In-State - Out-of-District</td>
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<tr>
<td>Out-of-State*</td>
<td>203.00</td>
<td>125.00</td>
</tr>
<tr>
<td>LPN to RN Transition Tuition - In-District</td>
<td>96.00</td>
<td>97.00</td>
</tr>
<tr>
<td>LPN to RN Transition Tuition - Out-of-District</td>
<td>111.00</td>
<td>112.00</td>
</tr>
<tr>
<td>LPN to RN Transition Tuition - Out-of-State*</td>
<td>223.00</td>
<td>145.00</td>
</tr>
<tr>
<td>Concurrent Students</td>
<td>33.00</td>
<td>36.00</td>
</tr>
</tbody>
</table>

*Waiver for border county citizens if applicable

## FEES

**MANDATORY FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Fee (per credit hour)¹</td>
<td>5.50</td>
<td>6.00</td>
</tr>
<tr>
<td>Matriculation Fee (per credit hour)**¹</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Program Support Fee (per credit hour)¹</td>
<td>3.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Security Fee (per credit hour)¹</td>
<td>5.00</td>
<td>5.00</td>
</tr>
<tr>
<td>Student Activity Fee (per credit hour)¹</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>Technology Fee (per credit hour)**¹</td>
<td>11.50</td>
<td>11.00</td>
</tr>
<tr>
<td>Infrastructure Fee (per credit hour)¹</td>
<td></td>
<td>6.00</td>
</tr>
</tbody>
</table>

**PROGRAM/SERVICE SPECIFIC FEES:**

<table>
<thead>
<tr>
<th>Fee</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Lab Fee</td>
<td>25.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Background Check Fee (Med. Professions, CNA, LPN, RN)</td>
<td>22.00</td>
<td>22.00</td>
</tr>
<tr>
<td>Basic Electricity Materials Fee</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>“Check it Out” Book/Material Fee² (per credit hour)</td>
<td>22.00</td>
<td>22.00</td>
</tr>
<tr>
<td>CNA Fee²</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>College Literacy Materials Fee</td>
<td>10.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Computer Lab Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Cosmetology Kit Fee</td>
<td>700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Cosmetology/Nail Technician Lab Fee (per credit hour)</td>
<td>24.00</td>
<td>24.00</td>
</tr>
<tr>
<td>Culinary Arts Lab Fee (per course)</td>
<td>250.00</td>
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</tr>
<tr>
<td>Developmental Math Lab Fee</td>
<td>175.00</td>
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</tr>
<tr>
<td>EMT Fee²</td>
<td>85.00</td>
<td>85.00</td>
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<tr>
<td>EMT Testing Fee (per semester)</td>
<td>70.00</td>
<td>70.00</td>
</tr>
<tr>
<td>Hybrid Online Education Fee</td>
<td>40.00</td>
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<tr>
<td>International Student Application Fee</td>
<td>35.00</td>
<td>35.00</td>
</tr>
<tr>
<td>Lost ID Fee (Students and Community)</td>
<td>5.00</td>
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</tr>
<tr>
<td>LPN Fee²</td>
<td>55.00</td>
<td>55.00</td>
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<tr>
<td>Machine Tool Technology Fee (per course)</td>
<td>150.00</td>
<td>150.00</td>
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<tr>
<td>NACE (LPN-RN Transitional Program) Testing Fee</td>
<td>60.00</td>
<td>60.00</td>
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<tr>
<td>Nail Technician Kit Fee</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>NCLEX RN Testing Fee (per semester)</td>
<td>200.00</td>
<td>200.00</td>
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<tr>
<td>Off Campus Facility Use Fee (per credit hour)</td>
<td>5.00</td>
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</tr>
<tr>
<td>Online/Distance Education Fee</td>
<td>90.00</td>
<td>90.00</td>
</tr>
<tr>
<td>Physical Education Activity Fee</td>
<td>40.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Physical Education Activity Fee for 60+ Courses</td>
<td>20.00</td>
<td>20.00</td>
</tr>
</tbody>
</table>
Fall 2018 Proposed Tuition and Fees
University of Arkansas Community College at Rich Mountain

<table>
<thead>
<tr>
<th>Fee Description</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proctored Testing Fee (per test, per individual)</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>PSB (Nursing Application) Testing Fee</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>RN Clinical Lab Fee</td>
<td>250.00</td>
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<tr>
<td>RN Fee</td>
<td>55.00</td>
<td>55.00</td>
</tr>
<tr>
<td>Science Lab Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biology, Botany, Chemistry I &amp; II, Physical Science,</td>
<td>50.00</td>
<td>50.00</td>
</tr>
<tr>
<td>\hspace{1cm} \hspace{1cm} Physics, Principles of Chemistry, Zoology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Microbiology &amp; Immunology</td>
<td>75.00</td>
<td>75.00</td>
</tr>
<tr>
<td>Anatomy &amp; Physiology (BIO134)</td>
<td>275.00</td>
<td>275.00</td>
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<tr>
<td>Social Science Activity Fee (HIS003, HIS013)</td>
<td>45.00</td>
<td>45.00</td>
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<tr>
<td>Welding Lab Fee (per course)</td>
<td>300.00</td>
<td>300.00</td>
</tr>
</tbody>
</table>

1 Special Credit classes (Workforce and 60+) will not incur this fee
2 Not all courses will have the “Check it Out” Book/Material Fee. See the course schedule for more details.
3 Charged for maximum of two semesters
4 CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.
** Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation
*** Technology fees provide resources for the College to maintain technology across each campus.
## Fall 2018 Proposed Tuition and Fees

University of Arkansas Criminal Justice Institute

### Fees for Out-Of-State Participants

<table>
<thead>
<tr>
<th>Courses</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Crime Scene Investigation Courses:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic (per day)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Intermediate (per course)</td>
<td>300.00</td>
<td>300.00</td>
</tr>
<tr>
<td>Specialty (per course)</td>
<td>400.00</td>
<td>400.00</td>
</tr>
<tr>
<td>Advanced (per course)</td>
<td>500.00</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Law Enforcement Management/Leadership Courses:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic (per day)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Specialty (per course)</td>
<td>125.00</td>
<td>125.00</td>
</tr>
<tr>
<td><strong>Drug Investigation Courses:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Basic (per day)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Intermediate (per course)</td>
<td>100.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Specialty (per course)</td>
<td>200.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Online Courses:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Course Hours Greater than 7 hours</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Course Hours 7 hours or less</td>
<td>50.00</td>
<td>50.00</td>
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### Subscription Rate

<table>
<thead>
<tr>
<th>Attendances</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Unlimited</td>
<td>$6,250</td>
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<tr>
<td>200</td>
<td>$5,000</td>
</tr>
<tr>
<td>150</td>
<td>$3,750</td>
</tr>
<tr>
<td>100</td>
<td>$2,500</td>
</tr>
<tr>
<td>50</td>
<td>$1,250</td>
</tr>
<tr>
<td>25</td>
<td>$625</td>
</tr>
<tr>
<td>10</td>
<td>$250</td>
</tr>
<tr>
<td>5</td>
<td>$125</td>
</tr>
</tbody>
</table>

Individuals—$25.00 per class—$125.00 Unlimited Attendances
**Fall 2018 Proposed Tuition and Fees**  
**University of Arkansas Clinton School of Public Service**

<table>
<thead>
<tr>
<th></th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TUITION</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per Semester Credit Hour</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Masters of Public Service (MPS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition and fees *</td>
<td>$400.00</td>
<td>$400.00</td>
</tr>
<tr>
<td>Executive Masters of Public Service (EMPS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition</td>
<td>n/a</td>
<td>850.00</td>
</tr>
</tbody>
</table>

| **FEES**              |           |           |
| Per Semester Credit Hour |           |           |
| Masters of Public Service (MPS) |           |           |
| UALR Processing Fee (charged by UALR and retained by UALR) | 20.00 | 20.00 |

| One Time Program Fee  |           |           |
| Executive Masters of Public Service (EMPS) |           |           |
| Programming and Technology | n/a       | 3,000.00  |

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.*
## Fall 2018 Proposed Tuition and Fees
University of Arkansas System e Versity

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Semester Credit Hour</td>
<td>$165.00</td>
<td>$175.00</td>
</tr>
</tbody>
</table>
Item 2: Approval of a Proposal to add a Graduate Certificate & a Concentration in Financial Accounting Analysis to the Master of Business Administration Program, UALR (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval to add a Graduate Certificate and a Concentration in Financial Accounting Analysis to the existing Master of Business Administration (MBA) program. Summaries of the proposals are attached.

The proposed MBA graduate certificate and concentration address the documented demand for graduates of finance and accounting programs statewide, as well as employers’ needs for accountants and finance professionals with business analytics skills. Finance professionals have identified a lack of accounting knowledge as a weakness among finance majors, and accounting professionals have identified a lack of finance knowledge as a weakness among accounting majors. Additionally, many accounting majors fall short of the 150 academic hours needed to sit for the CPA exam but want something less than a 30-hour master’s program to fulfill these requirements.

The proposals have received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlaup Presidential Leadership Chair

Attachments
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to add a Graduate Certificate and a Concentration in Financial Accounting Analysis to the existing Master of Business Administration (MBA) program is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Graduate Certificate in Financial Accounting Analysis

GRADUATE CERTIFICATE PROGRAM
(12-21 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:
Mark Funk, Interim Chair, Department of Accounting, College of Business

3. PROPOSED EFFECTIVE DATE:
Fall 2019

4. NAME OF PROPOSED GRADUATE CERTIFICATE PROGRAM:
Graduate Certificate in Financial Accounting Analysis

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:
External constituents in accounting and finance professions have identified analytics as an area of weakness among finance and accounting programs statewide. External constituents have also identified the need for financial accounting education statewide and nationwide (as opposed to accounting-specific or finance-specific programs). Additionally, the CPA designation requires 150-hours of coursework, with 30 hours of accounting coursework. Many students seeking the CPA designation need less than the 30 hours required for most degrees, and are looking for shorter programs that will provide a useful certification and help them prepare for the CPA exam.

6. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new program – Underline required courses

   Required leveling courses: Acct 7100, Finc 7100, and Econ 7100 (test out options available).
   Required courses (11 hours):
   Acct 7305 Analysis of Financial Statements
   Econ 7200 Applied Problem Solving
   Econ 7313 Managerial Economics
   Finc 7311 Applied Corporate Finance

   Required Analytics course (3 hours). Choose one course from:
   Finc 5350 Financial Modeling, Finc 5355 Predictive Data Analysis, or Bins 7309
   Cloud-based Business Intelligence
Elective course (3 hours)

b. Total semester credit hours required
20 hours

c. New courses and course descriptions

**Fin 5350 Financial Modeling** (already offered as FINC 4350): This course is composed of two components. The first component develops the financial modeling skills required by many finance jobs, with hands-on financial model building using Excel. Applications will include fixed income problems. The second component introduces students to behavioral finance theories and applications.

**Fin 5355 Predictive Data Analysis** (already offered as Fin 4355): Students will apply analytical techniques informed by economic theory and probability theory to solve real-life practical problems taken from a diverse set of applications such as anticipating behavioral outcomes and estimating worst-case scenarios.

**Acct 5322 Federal Tax II** (already offered as Acct 4322): Federal Income Tax topics related to partnerships and partners, corporations and shareholders, trusts and estates, research methods in tax practice, survey of the unified estate and gift tax law.

**Acct 5352 Advanced Audit**: The expansion of the auditing function, including internal audit, operational auditing, audit EDP systems and statistical sampling. SEC requirements, legal and ethical responsibilities and application of accounting research skills.

d. Documentation that program meets employer needs

According to the U.S. Bureau of Labor Statistics, Office of Occupational Statistics and Employment Projections, the demand for Financial Analysts is expected to grow by 12% nationally between 2014 and 2024. The demand for accountants and auditors is expected to grow by 11% nationally between 2014 and 2024. Both growth rates are well above the average job growth rate.

e. Student demand (projected enrollment) for program

UALR MBA students were surveyed about their preferences for additional graduate business education. 40% of those surveyed expressed a desire for additional accounting and finance graduate options.

f. Name of institutions offering similar program and the institution(s) used as a model to develop the proposed program

KPMG programs with Ohio State and Villanova
UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Master of Business Administration Concentration in Financial Accounting Analysis

NEW OPTION, EMPHASIS or CONCENTRATION
(Maximum 18 semester credit hours of theory courses and 6 credit hours of practicum courses)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. CONTACT PERSON/TITLE:

Mark Funk, Interim Chair, Department of Accounting, College of Business

3. PROPOSED EFFECTIVE DATE:

Fall 2019

4. TITLE OF EXISTING DEGREE PROGRAM:

Master of Business Administration

5. PROPOSED NAME OF NEW OPTION/CONCENTRATION/EMPHASIS:

Concentration in Financial Accounting Analysis

6. REASON FOR PROPOSED ACTION:

External constituents in accounting and finance professions have identified analytics as an area of weakness among finance and accounting programs statewide. External constituents have also identified the need for financial accounting education statewide (as opposed to accounting-specific or finance-specific programs). Applicants to the MBA program often inquire about finance and accounting options within the program. The CPA designation requires 150-hours of coursework, and an MBA with a Concentration in Financial Accounting Analysis would be an attractive option to students pursuing a CPA.

7. NEW OPTION/EMPHASIS/CONCENTRATION OBJECTIVE:

Financial Accounting is the language of business. The objective of the concentration to enable students to understand the assumptions and procedures behind the preparation of financial statements and the analytical skill set to better understand and evaluate financial statements.
8. PROVIDE THE FOLLOWING:

a. Curriculum outline - List of courses in new option/concentration/emphasis – Underline required courses

Required courses (6 hours):

(1) Acct 7305 Analysis of Financial Statements or Acct 7304 Accounting for Decision Making

(2) Fin 5350 Financial Modeling or Fin 5355 Predictive Data Analysis

Elective course (3 hours):

b. Provide degree plan that includes new option/emphasis/concentration

MBA Program with Concentration in Financial Accounting Analysis

Foundation Courses (3 credit hours)

ACCT 7100 Accounting Methods & Reports 1
ECON 7100 Economic Principles 1
FINC 7100 Financial Management 1

Note: Any or all foundation courses will be waived if the student passes assessments in the area(s).

Core Courses (33 credit hours)

ACCT 7304 Accounting for Managers or Acct 7305 Analysis of Financial Statements 3
Fin 5350 Financial Modeling or Fin 5355 Predictive Data Analysis 3
BSAD 7100 Managing Your Career 1
ECON 7200 Applied Problem Solving 2
ECON 7313 Managerial Economics 3
FINC 7311 Applied Corporate Finance 3
MGMT 7101 Developing Leadership Skills I 1
MGMT 7102 Developing Leadership Skills II 1
MGMT 7180 Strategy for Competitive Advantage I 1
MGMT 7210 Operations and Supply Chain Management 2
MGMT 7250 Strategic Management of Information Systems 2
MGMT 7280 Strategy for Competitive Advantage II 2
MGMT 7310 Management of Human Capital 3
MKTG 7311 Marketing for Profit & Growth 3
Electives 3
Note: BSAD 7100 will be waived for students with three or more years of professional experience although all students are given the option to take the course.

c. **Total semester credit hours required for option/emphasis/concentration**
   (Option range: 9–24 semester credit hours)
   9 hrs

d. **New courses and new course descriptions**
   **Fine 5350 Financial Modeling** (already offered as Fine 4350): This course is composed of two components. The first component develops the financial modeling skills required by many finance jobs, with hands-on financial model building using Excel. Applications will include fixed income problems. The second component introduces students to behavioral finance theories and applications.

   **Fine 5355 Predictive Data Analysis** (already offered as Fine 4355): Students will apply analytical techniques informed by economic theory and probability theory to solve real-life practical problems taken from a diverse set of applications such as anticipating behavioral outcomes and estimating worst-case scenarios.

   **Acct 5322 Federal Tax II** (already offered as Acct 4322): Federal Income Tax topics related to partnerships and partners, corporations and shareholders, trusts and estates, research methods in tax practice, survey of the unified estate and gift tax law.

   **Acct 5352 Advanced Topics in Audit**: The expansion of the auditing function, including internal audit, operational auditing, audit EDP systems and statistical sampling. SEC requirements, legal and ethical responsibilities and application of accounting research skills.

e. **Documentation that program option meets employer needs**
   According to the U.S. Bureau of Labor Statistics, Office of Occupational Statistics and Employment Projections, the demand for Financial Analysts is expected to grow by 12% nationally between 2014 and 2024. The demand for accountants and auditors is expected to grow by 11% nationally between 2014 and 2024. Both growth rates are well above the average job growth rate.

f. **Student demand (projected enrollment) for program option**
   UA Little Rock MBA students were surveyed about desire for a concentration in accounting and finance. 40% of the surveyed students expressed a desire for a concentration in accounting and finance.
g. Name of institutions offering similar program or program option and the institution(s) used as a model to develop the proposed program option

KPMG Programs with Ohio State and Villanova.

9. WILL THE NEW OPTION/EMPHASIS/CONCENTRATION BE OFFERED VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY:

Hybrid. Online components available via blackboard

10. SPECIFY THE AMOUNT OF ADDITIONAL COSTS REQUIRED FOR PROGRAM IMPLEMENTATION, THE SOURCE OF FUNDS, AND HOW FUNDS WILL BE USED.

No additional funds will be required. While 4 courses will be added at the 5000-level, the undergraduate components for three of these courses are already offered.
Item 3: Approval of a Proposal to Change the Name of the Dept of Rehabilitation Sciences to the Dept of Physical Therapy & to Create a Dept of Occupational Therapy, UAMS (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Interim Chancellor Stephanie Gardner, University of Arkansas for Medical Sciences, has requested approval to change the name of the Department of Rehabilitation Sciences in the College of Health Professions to the Department of Physical Therapy. Additionally, she is requesting approval to establish a Department of Occupational Therapy.

This name change and unit structure is more in line with American Occupational Therapy Association (AOTA) standards. It also is consistent with the organizational structure of the occupational therapy program proposed by the University of Arkansas, Fayetteville. The occupational therapy program will be operated jointly by the University of Arkansas for Medical Sciences and the University of Arkansas, Fayetteville.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to change the name of the Department of Rehabilitation Sciences in the College of Health Professions to the Department of Physical Therapy and to create a Department of Occupational Therapy within the College of Education and Health Professions, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

UAMS Department of Rehabilitation Sciences

NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION OR ORGANIZATIONAL UNIT
(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

   University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE:

   Stephanie Gardner, Pharm.D., Ed.D., Interim Chancellor, Senior Vice Chancellor & Provost

3. PROPOSED EFFECTIVE DATE:

   August 1, 2018

4. CURRENT TITLE OF ORGANIZATIONAL UNIT:

   UAMS Department of Rehabilitation Sciences

5. PROPOSED NAME OF ORGANIZATIONAL UNIT:

   UAMS Department of Physical Therapy

6. REASON FOR PROPOSED ACTION:

   The UAMS Department of Rehabilitation Sciences houses the physical therapy and occupational therapy programs. The OT program is a joint program of UAMS and University of Arkansas-Fayetteville (UAF). UAF is proposing to move the OT program into a newly created Department of Occupational Therapy. UAMS is proposing to also create a new Department of Occupational Therapy so that the organization structure for the OT program matches at both institutions.

   Since the UAMS physical therapy program will be the lone program housed in the Department of Rehabilitation Sciences, we are proposing changing the name of the department to the Department of Physical Therapy.

   A revised organizational chart of the UAMS College of Health Professions which reflects the proposed name change is attached.
Proposed Name Change – Department of Occupational Therapy
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Department of Occupational Therapy

ESTABLISHMENT OF ADMINISTRATIVE UNIT
(Center, Division or Institute offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE:

Stephanie Gardner, PharmD., EdD., Interim Chancellor,
Senior Vice Chancellor & Provost

3. PROPOSED NAME OF ACADEMIC ADMINISTRATIVE UNIT:

Department of Occupational Therapy

4. PROPOSED LOCATION:

College of Health Professions
UAMS Northwest Regional Campus
1125 N. College Ave.,
Fayetteville, AR 72703

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:

192 miles

6. REASON FOR PROPOSED ACTION:

The OT program is a joint program of UAMS and University of Arkansas-Fayetteville (UAF). During program development, UAF temporarily placed the OT program within their Department of Health, Human Performance and Recreation (HHPR), while UAMS placed the OT program within the Department of Rehabilitation Sciences. UAF is currently proposing to move the OT program into a new administrative unit (Department of Occupational Therapy) to support faculty appointments, strategic planning, and facility management that is consistent with the accreditation standards of the American Occupational Therapy Association (AOTA). Concurrently, UAMS is proposing to move the OT program into a new Department of Occupational Therapy within the College of Health Professions in order to match the organization structure of the OT program being proposed by UAF.
7. MISSION AND ROLE FOR PROPOSED UNIT:

The Doctor of Occupational Therapy (OTD) is a post-baccalaureate professional practice degree approved by the Arkansas Department of Higher Education in October, 2016. This education program located at the University of Arkansas-Fayetteville (UAF) and University of Arkansas for Medical Sciences (UAMS) Northwest Regional campus in Fayetteville is designed to maximize the educational and professional experiences of students seeking an advanced practice degree in Occupational Therapy that will meet the workforce needs within the region, state, and nation.

8. E-MAIL NOTIFICATION TO OTHER INSTITUTIONS IN THE AREA OF PROPOSED LOCATION:

Email Notification was sent to the Occupational Therapy Department Chairs at the University of Central Arkansas and Arkansas State University in Jonesboro, and to the Department Chairs of the two Occupational Therapy Assistants programs located at the University of Arkansas Pulaski Technical College and Cossatot Community College of the University of Arkansas.
Item 4: Consideration of Request for Approval of a Proposal to Establish a Department of Occupational Therapy within the College of Education and Health Professions, UAF (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to establish a Department of Occupational Therapy within the College of Education and Health Professions, effective summer 2018.

Establishing the Department of Occupational Therapy as a new administrative unit will support faculty appointments, strategic planning, and facility management that is consistent with the accreditation standards of the American Occupational Therapy Association.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to establish a Department of Occupational Therapy within the College of Education and Health Professions, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Department of Occupational Therapy

ESTABLISHMENT OF ADMINISTRATIVE UNIT
(Center, Division or Institute offering primary faculty appointments or certificate/degree programs)

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas Fayetteville

2. CONTACT PERSON/TITLE:
Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED NAME OF ACADEMIC ADMINISTRATIVE UNIT:
Department of Occupational Therapy

4. PROPOSED LOCATION:
University of Arkansas Fayetteville and UAMS Northwest Regional Campus

5. DISTANCE OF PROPOSED UNIT FROM MAIN CAMPUS:
One (1) mile between campuses

6. REASON FOR PROPOSED ACTION:
This proposal is to create a Department of Occupational Therapy (OTD) as a new administrative unit within the College of Education and Health Professions (COEHP) at UAF. The OTD degree on the UAF campus was temporarily placed in the Department of Health, Human Performance and Recreation (HHPR) in order to provide an administrative structure for approval processes associated with new program development. The degree program, reflected in the organizational chart as a program embedded in HHPR was approved by the Board of Trustees in September 2016 and the Arkansas Coordinating Board of Higher Education in October 2016. Establishing OTD as a new administrative unit will support faculty appointments, strategic planning, and facility management that is consistent with the accreditation standards of the American Occupational Therapy Association (AOTA).

7. MISSION AND ROLE FOR PROPOSED UNIT:
The Doctor of Occupational Therapy (OTD) is a post-baccalaureate professional practice degree approved by the Arkansas Department of Higher Education in October, 2016. This education program located at the University of Arkansas-Fayetteville (UAF) and University of Arkansas for Medical Sciences (UAMS) Northwest Regional campus in Fayetteville is designed to maximize the educational and professional experiences of students seeking an advanced practice degree in Occupational Therapy that will meet the workforce needs within the region, state, and nation.
8. PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART.

CURRENT ORGANIZATIONAL CHART

Chancellor

Provost and Executive Vice Chancellor for Academic Affairs

College of Education and Health Professions

Health, Human Performance, and Recreation
Kinesiology,
Occupational Therapy,
Public Health,
Recreation and Sports Management

Rehabilitation, Human Resources, and Communication Disorders

Eleanor Mann School of Nursing

Education Reform

Curriculum and Instruction
9. PROVIDE COPY OF E-MAIL NOTIFICATION TO OTHER INSTITUTIONS IN THE AREA OF PROPOSED LOCATION.

Email Notification was sent to the Occupational Therapy Department Chairs at the University of Central Arkansas and Arkansas State University in Jonesboro. These are the two other OTD programs offered in Arkansas.
Item 5: Consideration of Request for Approval of a Proposal to Delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF A PROPOSAL TO DELETE THE CENTER FOR INNOVATION IN HEALTHCARE LOGISTICS IN THE DEPARTMENT OF INDUSTRIAL ENGINEERING, UAF (ACTION)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering within the College of Engineering, effective spring 2018.

This center is no longer needed since the healthcare logistics is a component of the Center for Excellence in Logistics and Distribution. There are no employees of the center that will be affected by the closing. There are also no outstanding financial obligations. All equipment in the center will initially remain in the Department of Industrial Engineering and be allocated to other faculty members.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Center for Innovation in Healthcare Logistics in the Department of Industrial Engineering within the College of Engineering, effective spring 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Center for Innovation in Healthcare Logistics

DELETION
(Certificate, Degree, Option, Emphasis, Concentration, Minor, or Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE:
   Dr. Terry Martin, Vice Provost for Academic Affairs

3. PROPOSED EFFECTIVE DATE:
   Spring 2018

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS / CONCENTRATION, OR ORGANIZATIONAL UNIT:
   Center for Innovation in Healthcare Logistics

5. REASON FOR DELETION:
   Center director left UAF. Healthcare logistics focus will continue as a component of the Center for Excellence in Logistics and Distribution (CELDi).

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
   No student enrollment existed with the center.

7. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:
   The center was fully funded by external research dollars (no state funds were used). Therefore, with the departure of the faculty member, there are no funds available for reallocation. There will be no impact on faculty/staff.
Item 6: Approval to Restructure the School of Agriculture & the School of Forestry & Natural Resources Creating the College of Forestry, Agriculture, & Natural Resources, UAM (Action)
May 14, 2018

TO THE MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE
   Mr. Cliff Gibson, Chair
   Dr. Stephen Broughton
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Steve Cox

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, has requested approval to restructure the current academic units of the School of Agriculture and the School of Forestry & Natural Resources to create the College of Forestry, Agriculture, and Natural Resources. The new College will house all of the academic programs currently offered by the School of Agriculture and the School of Forestry & Natural Resources. This reorganization will allow for more efficient, streamlined administration, functioning, and sharing of resources by closely related disciplines. A summary of this proposal is attached.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to restructure the academic units of the School of Agriculture and the School of Forestry & Natural Resources to create the College of Forestry, Agriculture, and Natural Resources is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT MONTICELLO

School of Agriculture
School of Forestry & Natural Resources

REORGANIZATION OF EXISTING ORGANIZATIONAL UNITS

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Monticello

2. CONTACT PERSON/TITLE:
   Dr. Peggy Doss, Vice Chancellor for Academic Affairs
   Dr. Philip Tappe, Professor and Dean, School of Forestry and Natural Resources

3. PROPOSED EFFECTIVE DATE
   July 1, 2018

4. NAME OF CURRENT ORGANIZATIONAL UNIT
   School of Agriculture
   School of Forestry & Natural Resources

5. NAME OF PROPOSED UNIT
   College of Forestry, Agriculture, and Natural Resources

6. REASON FOR PROPOSED CHANGE:
   Combining the School of Agriculture and the School of Forestry & Natural Resources into a College of Forestry, Agriculture, and Natural Resources will allow for more efficient, streamlined administration, functioning, and sharing of resources by closely related disciplines. The departure of the Dean of the School of Agriculture provides an excellent opportunity to make this consolidation with no change in overall academic program offerings.

7. PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART
   See Attached.
8. PROVIDE STAFFING AND BUDGET FOR NEW ORGANIZATIONAL UNIT

Overall staffing and budget will remain the same other than the reduction from two deans to one.

9. IF PROPOSED CHANGE RESULTS IN A REALLOCATION OF FUNDS, WHICH DEPARTMENT / PROGRAM WILL RECEIVE THE REALLOCED FUNDS?

Support funds from the School of Agriculture and the School of Forestry & Natural Resources will be combined to provide support funds for the College of Forestry, Agriculture, and Natural Resources.
Item 7: Consideration of Request for Approval of a Proposal to Revise the Admissions Policy to Include a First-Time Freshmen Admissions Appeal Policy, UAPB (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, has requested approval to revise UAPB’s Admissions Policy to add a First-Time Freshmen Admissions Appeal policy. Currently, the University of Arkansas at Pine Bluff does not have a protocol available to prospective students who wish to appeal an admissions denial. The Division of Enrollment Management and Student Success believe that some first time students who are denied admission have the capacity for success at UAPB. The new policy outlines the criteria for first-time freshmen to appeal a denial of admission, and successful applicants will be granted conditional admission to the university.

The policy has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to revise their Admissions Policy to include a new First-Time Freshmen Admission Appeal Policy is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
NEW POLICY REQUEST FORM

(Please use a separate form for each proposal/course. Submit the original form to the chair of the Academic Affairs and Educational Policies Committee. Submit one copy of the request to EACH member of the Academic Affairs and Educational Policies Committee).

1. Presenter: Dr. Linda Okiror
   Department: Enrollment Management

2. Code: _____________  Title: First-Time Freshmen Admissions Appeal Policy

3. Abstract of proposal: (LIMIT DISCUSSION TO 100 WORDS OR LESS).

No admissions appeal process currently exists for freshmen applicants who do not meet the established admission criteria of a 15 ACT composite score and a 2.0 high school GPA. The Division of Enrollment Management and Student Success (EMSS) expects that some freshmen who are denied admission have the capacity for success at UAPB. The Division requests approval for a policy establishing an admissions appeals process using baseline criteria for consideration following the admissions denial of a first-time freshman.

4. Objectives:

First-time freshman admission appeal requests are submitted to the Office of Admissions and approved by the Admissions Appeals Committee prior to the first day of instruction, each semester. Students who enroll following the approval of an appeal must complete a Student Success Plan in the Student Success Center and maintain a 2.0 GPA at UAPB.

Appeal requests are reviewed thoroughly and considered final. Applicants whose appeals are denied are directed to enroll at a community college, then re-apply to UAPB as a transfer student having accumulated 30 or more credit hours with a 2.0 GPA or better.

5. Recommended Reference materials: NONE

6. Prerequisites (if any): Freshmen Appeal Requirements:
   - Eligibility criteria for an appeal or GPA less than 2.0:
     • High school GPA of 1.95 and ACT composite or 19 or SAT 1330 (old) or 980 (new)
     • High school GPA of 1.99 and ACT composite or 18 or SAT 1320 (old) or 940 (new)
   - Eligibility criteria for an appeal with a 14 ACT composite score or SAT 990 (old) or 760 (new) or Minimum GPA of 3.00 on the final high school transcript
   - A letter of appeal clearly stating new and compelling information for admissions consideration, written and signed by the applicant
   - Original transcripts from all colleges, if attended
   - A list or college courses in progress, if enrolled
   - Three letters of recommendation; one letter each from a high school administrator and a teacher and one letter from a community member
   - Demonstrate the ability to fund the cost of education at UAPB.
   - An interview with the Appeals Committee
   - If admitted, students will take and pass the Accuplacer placement exam before enrollment in UAPB courses.

Revised Copy based on AAEP recommendations
7. **Content Duplication**: Is this content similar to present offerings in other departments of the University? If yes, explain. N/A

8. **Justification**: Make the justification specific in terms of the need, clientele to be served, the contribution the proposed action makes to a specific degree program, how those needs have been met in the past, and courses to be added, dropped or replaced. (LIMIT JUSTIFICATION TO 250 WORDS OR LESS).

Between 2012 and 2015, nine freshmen with ACT composite scores of 19 and above and high school GPAs between 1.90 and 1.94, were conditionally enrolled. Only four students or 44% were retained to the sophomore and junior years. Freshmen admitted with a 19 ACT composite and a minimum 1.95 GPA were retained at 66% to the second year.

Between 2011 and 2015, 81 freshmen with an ACT composite score of 14 and GPAs of 2.50-2.99 were conditionally enrolled. Only 42% of the students were retained to the sophomore year while 63% of 28 students with a 3.0 GPA or better were retained.

Limiting denial appeal to freshmen with a 19 ACT and at least a 1.95 GPA or a 14 ACT and at least a 3.00 GPA will admit freshmen applicants who are likely to benefit from University support services, and persist and graduate.

9. **Justification for course numbering, if any (freshman, sophomore, junior, senior):**

10. Prospective director, coordinator or Instructor Philomena O. Owasoyo

11. When will the proposed action become effective? **Spring Semester 2018**

12. Submitted by: Philomena Owasoyo 9/14/17

13. Approved by:

   Department Curriculum Committee (Chair) Date

14. Approved by:

   Department Chair Date

15. Approved by: Lynne R. Ovi Date 9/14/17

16. Approved by:

   Dean of School Date

17. Approved by:

   Teacher Education Committee (Chair) Date

18. Approved by: Steen C. Manderv Date 10/4/17
18. Approved by: 
   [Signature]
   [Title: Vice Chancellor for Academic Affairs]
   10/5/17
   Date

19. Approved by: 
   [Signature]
   [Title: Faculty/Staff Senate President]
   11/25/17
   Date
   Received 3-32-18

20. Approved by: 
    [Signature]
    [Title: Chancellor]
    02/25/15
    Date
Item 8: Approval to add a Certificate of Proficiency in Technical Writing & Offer the Associate of Applied Science in Unmanned Aerial Systems via Distance Technology, UAFS (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested approval to add a Certificate of Proficiency in Technical Writing and to offer the Associate of Applied Science in Unmanned Aerial Systems via distance education. Summaries of the proposals are attached.

The Certificate of Proficiency in Technical Writing will provide a unique opportunity to add value to associate degrees in Legal Studies, Office Management Technology, and Workforce Leadership, as well as baccalaureate degrees in Animation Technology, Applied Science, and Organizational Leadership. Because the certificate provides an online stand-alone option, it will also attract prospective students who are already employed in the workforce but who seek to enhance their technical writing skills.

At the March 28-29, 2018 Board meeting, the Associate of Applied Science in Unmanned Aerial Systems program was approved to be offered at UAFS. Dr. Beran is now requesting to offer this program via distance education. There is significant interest and need from businesses outside the Fort Smith service area. These include industry sectors related to commercial agriculture, forestry, and government contractors who service unmanned aerial system defense programs. The needs directly relate to third party skill validation and degree attainment for service men and women who are currently in the military or have recently exited. UAFS has the opportunity to develop this program in a way that meets these needs through distance education, while continuing to effectively serve the local population.

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Certificate of Proficiency in Technical Writing and to offer the Associate of Applied Science in Unmanned Aerial Systems via distance education is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Department of Higher Education for appropriate action.
1. **INSTITUTION SUBMITTING REQUEST:**

   University of Arkansas at Fort Smith

2. **CONTACT PERSON/TITLE:**

   Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs  
   Dr. Paul Hankins, Dean, College of Communication, Languages, Arts and Social Sciences

3. **PROPOSED EFFECTIVE DATE:**

   Fall 2018

4. **NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):**

   Technical Writing Certificate of Proficiency

5. **REASON FOR PROPOSED PROGRAM IMPLEMENTATION:**

   The Technical Writing Certificate of Proficiency, a collaboration between the College of Communication, Languages, Arts and Social Sciences and the College of Applied Science and Technology, will provide a unique opportunity to add value to associate degrees such as Legal Studies, Office Management Technology, and Workforce Leadership, as well as baccalaureate degrees such as the Bachelor of Science in Animation Technology, Bachelor of Applied Science, and Bachelor of Science in Organizational Leadership.

   Because the certificate provides an online stand-alone option, it will attract prospective students who are already employed in the workforce but who seek to enhance their technical writing skills.

6. **Provide the following:**

   **a. Curriculum outline - List of courses in new program – Underline required courses:**

<table>
<thead>
<tr>
<th>Hours</th>
<th>Courses</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>RHET 3103 Editing for Usage, Style, and Clarity</td>
</tr>
<tr>
<td>3</td>
<td>RHET 3603 Writing for the Workplace</td>
</tr>
<tr>
<td>3</td>
<td>RHET 3903 Visual Rhetoric</td>
</tr>
</tbody>
</table>
   | 9     | Select one of the following options, 9 hours  

   Hybrid Option  
   Select 6 credit hours from designated courses in Legal Studies, Animation Technology, Office Management Technology, Workforce Leadership, and/or Organizational Leadership. Approved courses include:  
   BSAT 3033, BSAT 3893, LEAD 3133, LEAD 3643, LEAD 4123, LEAD
4693, LEGL 1103, LEGL 1203, OMT 1203, OMT 2343, PRFS 4133, PRFS 4433, PRFS 4633, WFL 1174, WFL 1374, WFL 2583, and WFL 2852. Other courses may be approved for inclusion, per department head review.

Select one additional course from the following:
RHET 4523 Grant Writing
RHET 4603 Scientific and Technical Writing
RHET 4633 Writing for the Web

Full Online Option
RHET 4523 Grant Writing
RHET 4603 Scientific and Technical Writing
RHET 4633 Writing for the Web

Total Hours: 18

b. Total semester credit hours required for proposed program:
18

c. New courses and new course descriptions:
Only one new course will be required to offer the Technical Writing Certificate of Proficiency: RHET 3903 Visual Rhetoric
Introduces visual rhetoric, covering its history, current practice, and possible futures. Using a variety of methods, tools and technologies, students will analyze, compose, and critique a variety of visual modes and texts.

d. Documentation that program meets employer needs:
The proposed addition of a Certificate of Proficiency in Technical Writing taps into a local, regional, and national demand for workforce professionals and leaders who are able to write a variety of technical documents, from reports and presentations to grant proposals, coding annotations and instructions, blogs, and infographics. According to the United States Department of Labor, Bureau of Labor Statistics, the job outlook for technical writers is incredibly strong: “Employment of technical writers is projected to grow 10 percent from 2014 to 2024, faster than the average for all occupations. Employment growth will be driven by the continuing expansion of scientific and technical products and by growth in Web-based product support.” Statewide, the projected increase in technical writing jobs is projected to go up 12% by 2026, according to O*net Online, a group sponsored by the U.S. Bureau of Labor Statistics.

e. Student demand (projected enrollment) for proposed program:
Year One: 10 students enrolled
Year Two: 15 students enrolled
Year Three: 25 students enrolled
Year Four: 35 students enrolled

7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY? IF YES, INDICATE MODE OF DISTANCE DELIVERY. MARK *DISTANCE TECHNOLOGY COURSES.

The Technical Writing Certificate of Proficiency will be offered online via Blackboard Learn and as on-campus hybrid courses available to students enrolled in Legal Studies, Animation Technology, Office Management Technology, Workforce Leadership, and/or Organizational Leadership programs.
UNIVERSITY OF ARKANSAS AT FORT SMITH

Associate of Applied Science Unmanned Aerial Systems

EXISTING CERTIFICATE or DEGREE OFFERED via DISTANCE TECHNOLOGY

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas at Fort Smith

2. CONTACT PERSON/TITLE:
   Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs
   Dr. Ken Warden, Dean, College of Applied Science and Technology

3. NAME OF EXISTING CERTIFICATE OR DEGREE:
   Associate of Applied Science (AAS), Unmanned Aerial Systems

4. PROPOSED EFFECTIVE DATE FOR DISTANCE TECHNOLOGY DELIVERY:
   Fall 2018

5. PROGRAM SUMMARY/JUSTIFICATION FOR OFFERING PROGRAM BY DISTANCE TECHNOLOGY:

The Associate of Applied Science (AAS) in Unmanned Aerial Systems, to begin in fall 2018, is pending approval of the UA System and Arkansas Higher Education Coordinating Boards, March 29 and April 20, respectively. The AAS in Unmanned Aerial Systems will support existing and prospective industry uses of unmanned aerial systems. There currently exists no degree of this type in Arkansas. UAFS will use a comprehensive approach in program development and instruction that incorporates unmanned aerial vehicle operations, maintenance, regulations, data collection, and data analytics. This program will not address one particular industry need, but address the technology and its uses across many industries, offering coursework that is transferable and has multiple industry applications. The AAS in Unmanned Aerial Systems will have two concentration areas: Unmanned Aerial Systems - Operations; and Unmanned Aerial Systems - Analyst.

It has come to our attention that while the need in the Fort Smith region is great, there is also significant need and interest from businesses outside our immediate service area. These include industry sectors related to commercial agriculture, forestry, and government contractors who service unmanned aerial system defense programs. These needs directly relate to third party skill validation and degree attainment for service men and women who are currently in the military or have recently exited. UAFS has the opportunity to develop this program in a way that meets these needs through distance education, while continuing to effectively serve our local population.
6. PROVIDE THE LIST OF COURSES, INCLUDE COURSE NUMBER/TITLE, FOR THE DEGREE PROGRAM CURRENTLY OFFERED BY DISTANCE TECHNOLOGY.

- CS 1014 Foundations of Programming I
- ENGL 1203 Composition I
- ENGL 1213 Composition II
- GEOG 2753 World Regional Geography
- ITA 1201 Computer – Database
- MATH 1403 College Algebra
- MATH 1453 Plane Trigonometry
- SPCH 1203 Intro to Speech Communication
- IT A 1201 Computer – Database
- MATH 1403 College Algebra
- MATH 1453 Plane Trigonometry
- SPCH 1203 Intro to Speech Communication

7. If 100% of the program will not be offered by distance technology, list courses that will not be offered by distance technology.

- ELEC 1233 Fundamentals of Electricity
- ELEC 1242 Introduction to Electronics Technology
- ELEC 1353 Electrical Circuits and Components

In addition to these courses, UAFS does not offer any options to fulfill the required lab science requirement through distance technology. Options include:
- GEOL 1251 Physical Geology Laboratory
- PHSC 2651 Earth Science Laboratory

8. If new courses will be added, provide the list of new courses (proposed course number/title) and the new course descriptions for the degree.

No new courses will be added.

9. INDICATE THE COURSE DELIVERY MODE(S) AND CLASS INTERACTION MODE(S) FOR EACH DISTANCE TECHNOLOGY COURSE.

**Course delivery mode** (check all that apply):

- ✓ Online
- Compressed-video (CIV)
- Audio Conference
- Video Conference
- Web Conference
- Blended delivery (identify components)

**Class interaction mode** (check all that apply):

- ✓ Electronic bulletin boards
- ✓ E-mail
- ✓ Telephone
- ✓ Fax
- ✓ Chat
- ✓ Blog
- Other (specify)

10. PROVIDE THE PERCENTAGE OF THE PROGRAM THAT IS OFFERED VIA DISTANCE (50%,75%, ETC.)

83% of the AAS in UAS – Operations option will be offered online.
98% of the AAS in UAS – Analyst option will be offered online.
Item 9: Approval to Modify the Existing Bachelor of Arts in Media Communication, Minor in Media Communication, Minor in Speech & Minor Teaching English as Second Language, UAFS (Action)

APPROVAL TO MODIFY THE EXISTING BACHELOR OF ARTS IN MEDIA COMMUNICATION, MINOR IN MEDIA COMMUNICATION, MINOR IN SPEECH & MINOR TEACHING ENGLISH AS SECOND LANGUAGE, UAFS (ACTION)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
   Mr. Cliff Gibson, Chair
   Dr. Stephen Broughton
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Steve Cox

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested approval to modify the Bachelor of Arts in Media Communication, Media Communication Minor, Speech Minor, and Teaching English as a Second Language Minor, effective fall 2018.

The proposed modifications are being requested to address growing requests from employers and Media Communication majors and minors to shift to a more media-centric curriculum that will benefit students in the workplace. This recommendation was substantiated by program reviewers who noted that a shift to more media-specific instruction will adequately prepare graduates for the high tech, ever-changing media communication field.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to modify the Bachelor of Arts in Media Communication, Minor in Media Communication, Minor in Speech and Teaching English as a Second Language Minor, effective fall 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS AT FORT SMITH

Bachelor of Arts in Media Communication, Minors in Media Communication, Speech and Teaching English as a Second Language

CURRICULUM REVISION OF EXISTING CERTIFICATE OR DEGREE PROGRAM

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas - Fort Smith

2. CONTACT PERSON/TITLE:

Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs
Dr. Paul Hankins, Dean, College of Communication, Languages, Arts and Social Sciences

3. TITLE OF CERTIFICATE/DEGREE PROGRAM:

Bachelor of Arts in Media Communication
Minor in Media Communication
Minor in Speech
Minor in Teaching English as a Second Language

4. EFFECTIVE DATE:

Fall 2018

5. REASON FOR PROPOSED CHANGE:

Since 2013, there have been growing requests from employers and Media Communication majors and minors regarding the need for the B.A. in Media Communication to include a more media-centric curriculum. In a spring 2017 survey, 100% of Media Communication majors polled thought a shift toward more media specific courses in the major would be beneficial to their employment. A 2016 full program review, the first 5-year review in the history of the program, also supported a shift to more media-specific instruction that will adequately prepare students for the high tech, ever-changing media communication field. The proposed modifications support this shift.

6. PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE. (INDICATE TOTAL CREDIT HOURS FOR CURRENT CERTIFICATE/DEGREE AND TOTAL CREDIT HOURS FOR REVISED CERTIFICATE/DEGREE.)

<table>
<thead>
<tr>
<th>MEDIA COMMUNICATION Bachelor of Arts Degree</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Degree Plan</td>
<td>Modified Degree Plan</td>
</tr>
<tr>
<td>General Education Core Requirements</td>
<td>General Education Core Requirements</td>
</tr>
<tr>
<td>ENGLISH COMPOSITION</td>
<td>ENGLISH COMPOSITION (no change)</td>
</tr>
<tr>
<td>6 Hours</td>
<td>6 Hours</td>
</tr>
<tr>
<td>Select a two course sequence from English composition approved for the general education core.</td>
<td>Select a two course sequence from English composition approved for the general education core.</td>
</tr>
<tr>
<td>SPEECH</td>
<td>SPEECH (no change)</td>
</tr>
<tr>
<td>3 Hours</td>
<td>3 Hours</td>
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<tr>
<td>General Education Core Total Hours</td>
<td>35 Hours</td>
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<tr>
<td>-------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Major Requirements 42 Hours</td>
<td></td>
</tr>
<tr>
<td>The following 22 hours are required:</td>
<td></td>
</tr>
<tr>
<td>COMM 2203 Introduction to Mass Communication</td>
<td></td>
</tr>
<tr>
<td>COMM 2213 Media Production</td>
<td></td>
</tr>
<tr>
<td>COMM 2223 Foundations of Communication</td>
<td></td>
</tr>
<tr>
<td>COMM 2303 Survey of New Media</td>
<td></td>
</tr>
<tr>
<td>COMM 4643 Writing for the Media</td>
<td></td>
</tr>
<tr>
<td>COMM 3903 Communication Research Methods</td>
<td></td>
</tr>
<tr>
<td>COMM 4801 Senior Seminar</td>
<td></td>
</tr>
<tr>
<td>RHET 3103 Editing for Usage, Style, and Clarity</td>
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</tr>
<tr>
<td>Select 20 hours from the following:</td>
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</tr>
<tr>
<td>COMM 3143 Special Topics</td>
<td></td>
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<tr>
<td>COMM 3503 Digital Media</td>
<td></td>
</tr>
<tr>
<td>COMM 3803 Digital Games and Simulations</td>
<td></td>
</tr>
<tr>
<td>COMM 3801 Publications Staff</td>
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</tr>
<tr>
<td>COMM 4203 Culture and Communication</td>
<td></td>
</tr>
<tr>
<td>COMM 4223 Broadcasting for New Media</td>
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<tr>
<td>COMM 4633 Hypertext Theories and Practice</td>
<td></td>
</tr>
<tr>
<td>COMM 4643 Writing for the Media</td>
<td></td>
</tr>
<tr>
<td>COMM 4733 Media Ethics</td>
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</tr>
<tr>
<td>COMM 4743 Communication Law</td>
<td></td>
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<tr>
<td>COMM 495V Communication Internship</td>
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<tr>
<td>COMM 499V Independent Project</td>
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<tr>
<td>RHET 3503 Writing Arguments</td>
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<tr>
<td>RHET 4122 Editing as a Profession</td>
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<tr>
<td>RHET 4502 Arguing Public Issues</td>
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</tr>
<tr>
<td>RHET 2862 Advanced Composition</td>
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<tr>
<td>SPCH 2223 Advanced Public Speaking</td>
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</tr>
<tr>
<td>Additional Degree Requirements 43 Hours</td>
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<tr>
<td>PHIL 3203 Ethics Across the Disciplines</td>
<td></td>
</tr>
<tr>
<td>World Language requirement (11 hours)</td>
<td></td>
</tr>
<tr>
<td>A Minor is required.</td>
<td></td>
</tr>
<tr>
<td>A minor and electives to include 29 hours</td>
<td></td>
</tr>
<tr>
<td>Total Hours: 120</td>
<td></td>
</tr>
<tr>
<td>At least 45 hours must be upper level</td>
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</table>

Select one course from the following:
- PHIL 3103 Reasoning Across the Disciplines
- PHIL 3203 Ethics Across the Disciplines
- World Language requirement (8 hours)
- A minor and electives to include 32 hours

Total Hours: 120
At least 40 hours must be upper level.
# MEDIA COMMUNICATION MINOR

<table>
<thead>
<tr>
<th>Current Degree Plan</th>
<th>Modified Degree Plan</th>
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</thead>
<tbody>
<tr>
<td><strong>Minor Core Requirements</strong></td>
<td><strong>12 Hours</strong></td>
</tr>
<tr>
<td>COMM 2202 Intro to Mass Communication</td>
<td>MCOM 1203 Introduction to Media Communication</td>
</tr>
<tr>
<td>COMM 2303 Survey of New Media</td>
<td>MCOM 2513 Media Production</td>
</tr>
<tr>
<td><em>Select one of the following courses:</em></td>
<td>MCOM 2613 Writing Across the Media</td>
</tr>
<tr>
<td>COMM 2213 Media Production</td>
<td>MCOM 3213 Visual Communication</td>
</tr>
<tr>
<td>COMM 2223 Foundations of Communication</td>
<td></td>
</tr>
<tr>
<td><strong>Additional Minor Requirements</strong></td>
<td><strong>6 Hours</strong></td>
</tr>
<tr>
<td>RHET 3103 Editing for Usage Style and Clarity</td>
<td>Select an additional 6 hours of upper-level MCOM courses.</td>
</tr>
<tr>
<td><em>Select 6 additional hours of Upper-Level COMM courses.</em></td>
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<tr>
<td><strong>Total Hours:</strong> 18</td>
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# TEACHING ENGLISH AS A SECOND LANGUAGE MINOR

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</thead>
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<tr>
<td><strong>Minor Core Requirements</strong></td>
<td><strong>12 Hours</strong></td>
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<tr>
<td>ENGL/FORL 4313 Second and Foreign Language Teaching Methods</td>
<td>ENGL/FORL 4313 Second and Foreign Language Teaching Methods</td>
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<tr>
<td>ENGL/FORL 4323 Second Language Acquisition</td>
<td>ENGL/FORL 4323 Second Language Acquisition</td>
</tr>
<tr>
<td>ENGL/FORL 4333 Second Language Assessment</td>
<td>ENGL/FORL 4333 Second Language Assessment</td>
</tr>
<tr>
<td>ENGL 4353/FORL 4343 Teaching People of Other Cultures</td>
<td>ENGL 4353/FORL 4343 Teaching People of Other Cultures</td>
</tr>
<tr>
<td><strong>Additional Minor Requirements</strong></td>
<td><strong>6 Hours</strong></td>
</tr>
<tr>
<td><em>Select 6 additional hours from the following courses:</em></td>
<td>Select 6 additional hours from the following courses:</td>
</tr>
<tr>
<td>COMM 4203/SPCH 4203 Culture and Communication</td>
<td>MCOM 4203 Intercultural Communication</td>
</tr>
<tr>
<td>ENGL 3003 History and Development of the English Language</td>
<td>ENGL 3003 History and Development of the English Language</td>
</tr>
<tr>
<td>ENGL 3663 English Grammar</td>
<td>ENGL 3663 English Grammar</td>
</tr>
<tr>
<td>ENGL/FORL 130V Language and Culture</td>
<td>ENGL/FORL 130V Language and Culture</td>
</tr>
<tr>
<td>ENGL/FORL 2503 Language and Society</td>
<td>ENGL/FORL 2503 Language and Society</td>
</tr>
<tr>
<td>ENGL/FORL 3503 Languages of the World</td>
<td>ENGL/FORL 3503 Languages of the World</td>
</tr>
<tr>
<td>FREN 2303 Intermediate French I or higher</td>
<td>FREN 2303 Intermediate French I or higher</td>
</tr>
<tr>
<td>GERM 2303 Intermediate German I or higher</td>
<td>GERM 2303 Intermediate German I or higher</td>
</tr>
<tr>
<td>PORT 2303 Intermediate Portuguese I or higher OR</td>
<td>PORT 2303 Intermediate Portuguese I or higher OR</td>
</tr>
<tr>
<td>PORT 1413 Portuguese for Spanish Speakers</td>
<td>PORT 1413 Portuguese for Spanish Speakers</td>
</tr>
<tr>
<td>SPAN 2303 Intermediate Spanish I or higher</td>
<td>SPAN 2303 Intermediate Spanish I or higher</td>
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<tr>
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<td><strong>Total Hours:</strong> 18</td>
</tr>
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# SPEECH MINOR

<table>
<thead>
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</thead>
<tbody>
<tr>
<td><strong>Minor Core Requirements</strong></td>
<td><strong>9 Hours</strong></td>
</tr>
<tr>
<td>SPCH 2203 Foundations of Communication</td>
<td>MCOM 2223 Communication Theory</td>
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<tr>
<td>SPCH 2223 Advanced Public Speaking</td>
<td>SPCH 2223 Advanced Public Speaking</td>
</tr>
<tr>
<td>SPCH 3303 Interpersonal Communication</td>
<td>SPCH 3303 Interpersonal Communication</td>
</tr>
<tr>
<td>SPCH 3403 Small Group Communication</td>
<td>SPCH 3403 Small Group Communication</td>
</tr>
<tr>
<td><strong>Additional Minor Requirements</strong></td>
<td><strong>9 Hours</strong></td>
</tr>
<tr>
<td><em>Select 9 hours from any upper-Level (3000-4000) SPCH course.</em></td>
<td>Select 9 hours from any upper-level (3000-4000) SPCH course.</td>
</tr>
<tr>
<td><strong>Total Hours:</strong> 18</td>
<td><strong>Total Hours:</strong> 18</td>
</tr>
</tbody>
</table>
Item 10: Approval to Reconfigure the Existing Associate of Applied Science in Information Technology to Create a Certificate of Proficiency in Coding, UACCH (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
    Mr. Cliff Gibson, Chair
    Dr. Stephen Broughton
    Mr. Sheffield Nelson
    Mr. David Pryor
    Mr. Steve Cox

Dear Committee Members:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to reconfigure the Associate of Applied Science in Information Technology to Create a Certificate of Proficiency in Coding. A summary of the proposal is attached.

Technology jobs continue to grow in various fields including coding and web design. Adding a Certificate of Proficiency in Coding to the Associate of Applied Science program will support the Arkansas Department of Education's initiative to expose students to coding. The Certificate of Proficiency in Coding will be designed so that both concurrent high school students as well as traditional students may enroll.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to reconfigure the Associate of Applied Science in Information Technology by adding four (4) new courses to Create a Certificate of Proficiency in Coding is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Associate of Applied Science in Information Technology, Technical Certificate in Information Technology, and Certificate of Proficiency in Coding

CURRICULUM REVISION OF EXISTING CERTIFICATE OR DEGREE PROGRAM

1. INSTITUTION SUBMITTING REQUEST:
University of Arkansas Community College at Hope

2. CONTACT PERSON/TITLE:
Laura Clark, Vice Chancellor of Academics

3. TITLE OF CERTIFICATE/DEGREE PROGRAM:
Associate of Applied Science in Information Technology, Technical Certificate in Information Technology, and Certificate of Proficiency in Coding

4. EFFECTIVE DATE:
August 2018

5. REASON FOR PROPOSED CHANGE:
Information Technology continues to be an important career opportunity for many students. Technology jobs continue to grow in various fields including coding and web design. UAHT has reviewed its current Information Technology program and is requesting changes to its existing AAS degree in order to graduate students with up to date skills. UAHT wishes to add a Certificate of Proficiency in Coding that will support the Arkansas Department of Education’s initiative to expose students to coding. The CP in Coding will be designed so that both concurrent high school students as well as our traditional student body may enroll.

The reconfiguration will include four (4) new courses:
  CISS1213 Concepts of Coding; CISS1223 Principles of Information Security
  CISS1233 Introduction to Graphic Design and CISS2024 Parallel Operating systems

6. PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE. (INDICATE TOTAL CREDIT HOURS FOR CURRENT CERTIFICATE/DEGREE AND TOTAL CREDIT HOURS FOR REVISED CERTIFICATE/DEGREE.)

See attached
### AAS/TC Information Technology CP Coding Curriculum Outline

<table>
<thead>
<tr>
<th>Original Course</th>
<th>New Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>CISS 1013 Introduction to Computers</td>
<td>CISS 1213 Concepts of Coding (new) -fall</td>
</tr>
<tr>
<td>CISS 1203 Ethics in Technology (Fall)</td>
<td>CISS 1503 Intro to Web Design -fall</td>
</tr>
<tr>
<td>CISS 1503 Introductory Web Design (Fall)</td>
<td>CISS 2103 Application Programming -spring</td>
</tr>
<tr>
<td>CISS 1703 Desktop Operating Systems (Fall)</td>
<td>CISS 2013 Advanced Web Design -spring</td>
</tr>
<tr>
<td>CISS 1804 Computer Maintenance I (Fall)</td>
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</tbody>
</table>

**Certificate of Proficiency Total Hours: 16**

<table>
<thead>
<tr>
<th>Certificate of Proficiency - Coding 12 Credits</th>
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</thead>
<tbody>
<tr>
<td>CISS 1353 Spreadsheet Applications</td>
</tr>
<tr>
<td>CISS 1814 Computer Maintenance II (Spring)</td>
</tr>
<tr>
<td>CISS 2013 Advanced Web Design (Spring)</td>
</tr>
<tr>
<td>CISS 2223 Database Management</td>
</tr>
<tr>
<td>CISS 2303 Networking Essentials (Spring)</td>
</tr>
<tr>
<td>ENGL 0053 Advanced Writing (or higher)</td>
</tr>
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</table>

**Technical Certificate Total Hours: 35**

<table>
<thead>
<tr>
<th>Technical Certificate Total Hours 29</th>
</tr>
</thead>
<tbody>
<tr>
<td>CISS 1903 Concepts of Operating Systems</td>
</tr>
<tr>
<td>CISS 2103 Application Programming</td>
</tr>
<tr>
<td>CISS 2203 Fundamentals of UNIX</td>
</tr>
<tr>
<td>ENGL 1013 Composition I</td>
</tr>
<tr>
<td>ENGL 1023 Composition II (OR) ENGL 2253</td>
</tr>
<tr>
<td>MATH 1053 College Algebra</td>
</tr>
<tr>
<td>PSYC 2303 General Psychology (OR) SOCI 2413 Sociology</td>
</tr>
<tr>
<td>SPCH 1313 Principles of Speech</td>
</tr>
<tr>
<td>Approved 4-credit hour elective; choose one of the following courses:</td>
</tr>
<tr>
<td>CISS 2404 Internship (with advisor recommendation) or ELEC1104 Basic Electricity or ELEC1204 Wiring I</td>
</tr>
</tbody>
</table>

**Technical Certificate Total Hours: 29**

<table>
<thead>
<tr>
<th>AAS 60</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAS 60</td>
</tr>
</tbody>
</table>

### New Courses

**CISS 1213 Concepts of Coding** Provides the students with an understanding of practical Python programming and how these skills can be put to use in real-world scenarios.

**CISS 1223 Principles of Information Security.** Provides students the foundation for understanding key issues associated with protecting information assets, determining the levels of protection and response to security incidents, and designing a consistent, reasonable information security system.

**CISS 1233 Introduction to Graphic Design.** Students will learn foundational skills that are common in all areas of graphic design practice, such as image-making, typography, composition, working with color and shape, while using industry-leading graphic design software.

**CISS 2024 Parallel Operating Systems.** Presents students with an in-depth understanding of the functions and features of both Windows 10 and Linux operating systems. This course highlights how the two operating systems are utilized by programmers, database, and network administrators.

Students will be introduced to concepts that will prepare them to manage real-world situations in an IT environment.
Item 11: Approval to Reconfigure the Associate of Applied Science in Power Plant Technology & Change the Name to Associate of Applied Science in Power Technologies, UACCH (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to reconfigure the Associate of Applied Science in Power Plant Technology to an Associate of Applied Science in Power Technologies. A summary of the proposal is attached.

The current Power Plant Technology Program has been in existence for nine (9) years. The degree offers several tracts such as electrical, welding, machinist and operations. The program was originally designed during the Turk Power Plant build and provided the plant with qualified employees. With the emergence of other power sources and technologies like wind and solar energies, UACCH feels the program needs to be modified to encompass all sources of energy. In doing so, the program will be more current with today’s resources and graduates will have greater employment options in the power technology area.

Four new courses will be added to replace deleted courses. The new courses are Introduction to Alternative Energy, Wind Technology, Solar Technology and Installation Lab. The program will add a solar technology component that allows students entry level training to installing solar panels.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to reconfigure the Associate of Applied Science in Power Plant Technology and change the name to Associate of Applied Science in Power Technologies is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
1. **INSTITUTION SUBMITTING REQUEST:**

   University of Arkansas Community College at Hope

2. **CONTACT PERSON/TITLE:**

   Laura Clark, Vice Chancellor of Academics

3. **TITLE OF CERTIFICATE/DEGREE PROGRAM:**

   Associate of Applied Science Power Technologies

4. **EFFECTIVE DATE:**

   August 2018

5. **REASON FOR PROPOSED CHANGE:**

   The current Power Plant Technology Program has been in existence for nine (9) years without any changes to the AAS degree. The degree offers several tracts such as electrical, welding, machinist and operations. The program was originally designed during the Turk Power Plant build and helped provide SWEPCO with qualified employees. With the emergence of other power sources and technologies, UAHT feels the program needs to be modified to encompass all sources of energy which include solar and wind. In doing so, our graduates will have greater employment options in the power technology area.

6. **PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE. (INDICATE TOTAL CREDIT HOURS FOR CURRENT CERTIFICATE/DEGREE AND TOTAL CREDIT HOURS FOR REVISED CERTIFICATE/DEGREE.)**

   **Old Degree**

<table>
<thead>
<tr>
<th>Certificate of Proficiency</th>
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<tbody>
<tr>
<td>ELEC1104 Basic Electricity</td>
<td>4</td>
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<tr>
<td>PWRT1003 Fundamentals of Modern PP</td>
<td>3</td>
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<tr>
<td>PWRT1013 Basic Steam Generation</td>
<td>3</td>
</tr>
<tr>
<td>PWRT1023 Power Plant Components and Systems</td>
<td>3</td>
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<td></td>
<td><strong>CP Total 13</strong></td>
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<tr>
<td>TC PowerPlant Technology</td>
<td></td>
</tr>
<tr>
<td>GTAS1112 General Tool and Safety</td>
<td>2</td>
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<tr>
<td>PWRT1003 Fund of Modern PP</td>
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<tr>
<td>ELEC1104 Basic Electricity</td>
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<tr>
<td>INMT1404</td>
<td>Mechanical Devices and Systems</td>
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<tr>
<td>WELD1003</td>
<td>Basic Welding</td>
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<td>PWRT1013</td>
<td>Basic Steam Generation</td>
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<tr>
<td>PWRT1023</td>
<td>Power Plant Components and Systems</td>
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<tr>
<td>INMT1104</td>
<td>Hydraulics/Pneumatics</td>
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<tr>
<td>ELEC1403</td>
<td>Industrial Motors &amp; Controls</td>
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<td>PWRM1313</td>
<td>Troubleshooting and Repair</td>
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<td>Technical</td>
<td>Certificate PP Operations</td>
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<tr>
<td>PWRT1003</td>
<td>Fundamentals of Modern Power Plants</td>
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<td>Basic Steam</td>
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<tr>
<td>PWRT1023</td>
<td>Power Plants Components and Systems</td>
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<tr>
<td>PWRO1213</td>
<td>Intro to PP Operations</td>
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<tr>
<td>ELEC1104</td>
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<tr>
<td>PWRO1223</td>
<td>Concepts of Process Control</td>
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<td>PWRO1233</td>
<td>Concepts &amp; Practices of Coal Handling</td>
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<td>PWRO1244</td>
<td>Electricity Generation Components &amp; Cont</td>
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<tr>
<td>PWRO1253</td>
<td>Thermodynamics</td>
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<td>PWRO1264</td>
<td>Heat Rate Improvement</td>
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**OLD AAS Degree**

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<tr>
<td>ENGL1013</td>
<td>Composition I</td>
<td>3</td>
</tr>
<tr>
<td>ELEC1104</td>
<td>Basic Electricity</td>
<td>4</td>
</tr>
<tr>
<td>MATH1073-AAS-Math for Tech.-&amp;-Ind.-Or higher</td>
<td>3</td>
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<td>HIST 2023 (or) PLSC</td>
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<tr>
<td>PWRT1013</td>
<td>Basic Steam Generation</td>
<td>3</td>
</tr>
<tr>
<td>PWRT1023</td>
<td>Power Plant Components and Systems</td>
<td>3</td>
</tr>
<tr>
<td>ENGL2253</td>
<td>Technical Writing</td>
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<tr>
<td>INMT1104</td>
<td>Hydraulics/Pneumatics</td>
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<tr>
<td>INMT1404</td>
<td>Mechanical Devices &amp; Systems</td>
<td>4</td>
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<tr>
<td>Core Classes for all emphasis</td>
<td>33</td>
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</table>

Choose emphasis below:

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Credits</th>
</tr>
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<tbody>
<tr>
<td>ELEC1403</td>
<td>Industrial Motors and Controls</td>
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</tr>
<tr>
<td>PWRO1213</td>
<td>Intro. To Power Plant Operations</td>
<td>3</td>
</tr>
<tr>
<td>PWRO1223</td>
<td>Concepts of Process Control</td>
<td>3</td>
</tr>
<tr>
<td>PWRO1233</td>
<td>Concepts &amp; Pract. of Coal Handling</td>
<td>3</td>
</tr>
<tr>
<td>CISS1013</td>
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<td>Course Code</td>
<td>Course Title</td>
<td>Credits</td>
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<tr>
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<td>--------------------------------------------------</td>
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<tr>
<td>PWRG1244</td>
<td>Elect Gen Comp and Controls</td>
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<tr>
<td>PWRG1253</td>
<td>Thermodynamics</td>
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<td>PWRG1264</td>
<td>Heat Rate Improvement</td>
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<tr>
<td>PWRG1273</td>
<td>Boiler Operations &amp; Water Chemistry</td>
<td>3</td>
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<tr>
<td></td>
<td>Emphasis on Power Plant Operation**</td>
<td>62</td>
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<tr>
<td>ELEC1204</td>
<td>Wiring I</td>
<td>4</td>
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<tr>
<td>ELEC1403</td>
<td>Industrial Motors and Controls</td>
<td>3</td>
</tr>
<tr>
<td>MATH1043</td>
<td>Trigonometry - MATH1053 pre-req</td>
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</tr>
<tr>
<td>ELEC2314</td>
<td>High Voltage Components &amp; Systems</td>
<td>4</td>
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<tr>
<td>INMT1304</td>
<td>Basic Programmable Controllers</td>
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<td>ELEC1603</td>
<td>Wiring II</td>
<td>3</td>
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<td>CISS1013</td>
<td>Introduction to Computers</td>
<td>3</td>
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<tr>
<td>INMT2415</td>
<td>Instrumentation and Controls</td>
<td>5</td>
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<td></td>
<td>Focus on Electrical and Instrument Tech*</td>
<td>62</td>
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<tr>
<td>MACH1205</td>
<td>Machine Shop I</td>
<td>5</td>
</tr>
<tr>
<td>WELD1204</td>
<td>Introduction to Arc-Welding</td>
<td>4</td>
</tr>
<tr>
<td>PWRM1313</td>
<td>Troubleshooting and Repair</td>
<td>3</td>
</tr>
<tr>
<td>CISS1013</td>
<td>Introduction to Computers</td>
<td>3</td>
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<tr>
<td>WELD1302</td>
<td>Metallurgy</td>
<td>2</td>
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<tr>
<td>WELD1306</td>
<td>Position Welding</td>
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<tr>
<td>WELD1503</td>
<td>MIG Welding</td>
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<td>WELD1502</td>
<td>TIG Welding</td>
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</tr>
<tr>
<td></td>
<td>Focus on Welding*</td>
<td>61</td>
</tr>
<tr>
<td>WELD1204</td>
<td>Introduction to Arc-Welding</td>
<td>4</td>
</tr>
<tr>
<td>MACH1205</td>
<td>Machine Shop I</td>
<td>5</td>
</tr>
<tr>
<td>PWRM1313</td>
<td>Troubleshooting and Repair</td>
<td>3</td>
</tr>
<tr>
<td>CISS1013</td>
<td>Introduction to Computers</td>
<td>3</td>
</tr>
<tr>
<td>MACH1305</td>
<td>Machine Shop II</td>
<td>5</td>
</tr>
<tr>
<td>WELD1302</td>
<td>Metallurgy</td>
<td>2</td>
</tr>
<tr>
<td>PWRM1325</td>
<td>Couplings and Seals</td>
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<tr>
<td></td>
<td>Focus on Machinist*</td>
<td>60</td>
</tr>
</tbody>
</table>

**New Degree Plan CP/TC/AAS**

**NEW CP/TC/AAS Degree Plan**

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELEC1104</td>
<td>Basic Electricity</td>
<td>4</td>
</tr>
<tr>
<td>PWRT1003</td>
<td>Fundamentals of Modern Power Plants</td>
<td>3</td>
</tr>
<tr>
<td>PWRT 1033</td>
<td>Intro to Alternative Energy (new)</td>
<td>3</td>
</tr>
<tr>
<td>PWRT 1213</td>
<td>Intro to Power Plant Generation (updated)</td>
<td>3</td>
</tr>
<tr>
<td>Certificate of Proficiency (13 credits)</td>
<td></td>
<td>13</td>
</tr>
</tbody>
</table>
NEW COURSE DESCRIPTIONS

**PWRM1313-Troubleshooting and Repair**
This course is designed to introduce the student to the methods and techniques of maintaining a modern electrical generation system. The intent of this course is to provide the student with the knowledge and skills needed to install new parts or systems, maintain existing equipment and systems, troubleshoot various malfunctions, and repair or replace the various parts or systems as needed.

**PWRT1213-Intro to Power Plant Generation**
This course is designed to prepare the student to work in the operations area of an industrial power plant by providing the basic foundation of knowledge concerning the operation of electrical power plants. This course will focus on the operator's responsibilities in the operation of the plant.

**PWRT1233-Fossil Fuels**
This course is designed to introduce the student to the concepts, practices, and processes involved in receiving, storing, and preparing fossil fuels for use in modern day electrical power generation facilities. Emphasis is placed on operator responsibilities and safety.

**PWRT1003-Fundamentals of Modern Power Plants**
This course is designed to introduce the student to the major systems, components, and theories of operation of modern day electrical power generation technology and facilities. Emphasis is placed on steam/water cycle.

**PWRT1033-Intro to Alternative Energy**
This course is designed to introduce the student to the growing field of electrical production via alternative energy sources. This will include the major systems, components, and theories related to solar, wind, nuclear, and biofuel power generation methods.
PWRT2002-Installation Lab
This course is designed to provide students with practical experience in the installation and maintenance of solar photovoltaic systems and wind turbine systems. This course will focus on the methods and techniques used in these fields.

PWRT2003-Intro to Wind
This course is designed to prepare the student for entry into the field of wind turbine maintenance. The course focuses on the theory, methods, and equipment used in wind turbine maintenance.

PWRT2013-Solar Technology
This course is designed to prepare the student for entry into the field of solar photovoltaic systems installation. The course focuses on the theory, methods, and equipment used in solar photovoltaic systems installation.
Item 12: Consideration of Request for Approval of a Proposal to Delete Six Programs, UACCH (Action)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:
   Mr. Cliff Gibson, Chair
   Dr. Stephen Broughton
   Mr. Sheffield Nelson
   Mr. David Pryor
   Mr. Steve Cox

Dear Committee Members:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, has requested approval to delete the following programs:

- Technical Certificate in Business Technology
- Associate of Applied Science in Medical Office Management
- Technical Certificate Medical Office Management
- Technical Certificate in Commercial and Residential Equipment Repair
- Certificate of Proficiency Commercial and Residential Repair – Building Maintenance
- Certificate of Proficiency Commercial and Residential Repair – Major Appliances

No faculty or staff positions will be affected by these deletions, and students presently enrolled in these programs will have the opportunity to complete their studies through carefully planned teach-outs.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to delete the programs as set forth below is hereby approved.

- Technical Certificate in Business Technology
- Associate of Applied Science in Medical Office Management
- Technical Certificate Medical Office Management
- Technical Certificate in Commercial and Residential Equipment Repair
- Certificate of Proficiency Commercial and Residential Repair – Building Maintenance
- Certificate of Proficiency Commercial and Residential Repair – Major Appliances

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Department of Higher Education for appropriate action.
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE

Technical Certificate in Business Technology

DELETION

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas Community College at Hope

2. CONTACT PERSON/TITLE:
   Laura Clark, Vice Chancellor of Academics

3. PROPOSED EFFECTIVE DATE:
   August 2018

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:
   Technical Certificate in Business Technology

5. REASON FOR DELETION:
   This deletion is a result of a reorganization and restructuring of the AAS Business Administration Degree. The TC in Business Technology is too similar to the TC in Information Technology degree that these students should declare. The reconfiguration of the TC in Accounting into the TC in General Business will also be a good option for these students.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
   Technical Certificate Business Technology has two (2) students who have declared this major.

7. EXPECTED GRADUATION DATE OF LAST STUDENT:
   May 2019. Students who currently are declared majors can continue to work toward degree completion since all courses will continue to be offered. New students can choose the TC General Business or TC in Information Technology.

8. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:
   No courses will be deleted.

9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?
   Students currently declaring these majors can continue to work toward degree completion since all courses are imbedded in other degree programs and will not be deleted. No new students may declare these majors.

10. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:
    None
DELETION

1. INSTITUTION SUBMITTING REQUEST:
   University of Arkansas Community College at Hope

2. CONTACT PERSON/TITLE:
   Laura Clark, Vice Chancellor of Academics

3. PROPOSED EFFECTIVE DATE:
   May 2019

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:
   Technical Certificate Medical Office Management
   Associate Applied Science Medical Office Management

5. REASON FOR DELETION:
   Although enrollment and graduation numbers are adequate, graduates of the program are not gaining employment in the field. The majority of students were previously seeking nursing degrees but did not gain acceptance. Students can be better served by declaring a business degree or other option.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:
   28

7. EXPECTED GRADUATION DATE OF LAST STUDENT:
   May 2019

8. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:
   BUSS 2213 Medical Office Billing and MEDL 2003 Legal Concepts of Health Care

9. HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?
   Students will have an additional year to complete the program. Students who are working toward the degree part time will be advised to take the two courses that will be deleted after May 2019. Other courses in the degree are embedded in other programs and therefore will still be on the normal schedule of classes.

10. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:
    $500 Supplies, $3000 Instruction
1. **INSTITUTION SUBMITTING REQUEST:**

   University of Arkansas Community College at Hope

2. **CONTACT PERSON/TITLE:**

   Laura Clark, Vice Chancellor of Academics

3. **PROPOSED EFFECTIVE DATE:**

   August 3, 2018

4. **TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:**

   Technical Certificate Commercial and Residential Equipment Repair
   Certificate of Proficiency Commercial and Residential Equipment Repair – Building Maintenance
   Certificate of Proficiency Commercial and Residential Equipment Repair – Major Appliances

5. **REASON FOR DELETION:**

   Enrollment in the program is not sufficient to maintain offerings. The first year there were 4 declared majors. In 2017, there were seven. In 2018, the number fell back to two students. Closing the program will not result in a loss of jobs. The current instructor teaches the required classes as part of his employment as Plant Supervisor.

6. **NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

   Two (2)

7. **EXPECTED GRADUATION DATE OF LAST STUDENT:**

   May 2018

8. **NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:**

   CARE1243 Basic Carpentry and Painting; CARE1253 Basic Plumbing; CARE1113 Kitchen Products; CARE1123 Laundry Products and CARE1233 Troubleshooting and Repair

9. **HOW WILL STUDENTS IN THE DELETED PROGRAM BE ACCOMMODATED?**

   There will be no students remaining in the program after spring 2018.

10. **INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:**

    $6500 Supplies, $7500 Instruction
Item 13: Approval to Offer a Certificate of Proficiency in Accounting & a Certificate of Proficiency in Heating, Ventilation & Air Conditioning, PCCUA (Action)

APPROVAL TO OFFER A CERTIFICATE OF PROFICIENCY IN ACCOUNTING & A CERTIFICATE OF PROFICIENCY IN HEATING, VENTILATION & AIR CONDITIONING, PCCUA (ACTION)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Chancellor Keith Pinchback, Phillips Community College of the University of Arkansas, has requested approval to add the following programs:

• **Certificate of Proficiency in Accounting** will align with the Associate of Applied Science in Information Systems Technology and serve as an entry pathway. The twelve credit hour Certificate of Proficiency is designed to prepare graduates as accounting paraprofessionals in business, government, and non-profit organizations and provide students seeking an AAS with job opportunities while enrolled in college.

• **Certificate of Proficiency in Heating, Ventilation and Air Conditioning (HVAC)** will provide students receiving an Associate of Applied Science with an additional skill much desired by manufacturers. In addition, graduates with this certificate can work in the HVAC industry.

The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Phillips Community College of the University of Arkansas to add two programs as set forth below is hereby approved.

- Certificate of Proficiency in Accounting
- Certificate of Proficiency in Heating, Ventilation and Air Conditioning (HVAC)

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Department of Higher Education for appropriate action.
PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Certificate of Proficiency in Accounting

UNDERGRADUATE CERTIFICATE PROGRAM
(6-21 SEMESTER CREDIT HOURS)

1. INSTITUTION SUBMITTING REQUEST:
   Phillips Community College of the University of Arkansas

2. CONTACT PERSON/TITLE:
   Dr. Deborah King, Vice Chancellor for Instruction

3. PROPOSED EFFECTIVE DATE:
   Fall 2018

4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM
   (PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):
   Certificate of Proficiency in Accounting

5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:
   Numerous PCCUA students desire a certificate which provides an overview of the accounting
   field which is not as technical as the preparation needed to prepare them to be a Certified
   Public Accountants. The CP in Accounting is intended for students who want to pursue entry-
   level accounting positions, accounting assistants and who want to boost their job skills. It is
   designed for business paraprofessionals who want to enhance their knowledge of finance.
   Currently, PCCUA has a student population interested in acquiring this option and the use of
   a CP safeguards the credit hours which count toward an associate degree. Sometimes
   community college students take courses in cycles because life situations demand they
   remain out of school for short periods of time. Obtaining a CP in Accounting would prepare
   students with employment skills training for entry into paraprofessional positions.

6. PROVIDE THE FOLLOWING:
   a. *Curriculum outline - List of courses in new program - Underline required courses
      | Course Number | Required Courses - 12 Hours |
      |---------------|------------------------------|
      | BAN 103       | Intro to Accounting          |
      | BAN 213       | Accounting I                 |
      | BAN 223       | Accounting II                |
      | BAN 283       | Computerized Accounting      |
      | **Total Hours** | **Accounting Certificate of Proficiency 12 Credits** |

   b. Total semester credit hours required for proposed program (Program range: 6-21
      semester credit hours)
      12 Credit Hours
c. **New courses and new course descriptions**
   No new courses

d. **Documentation that program meets employer needs**
   Local banks and small businesses indicated an interest in employees obtaining this certificate. The Business Advisory Committee recommended the CP in Accounting and seven local businesses responded to a survey indicating that this would be a useful degree. A significant number of community members enroll in accounting classes because it helps them with business and office skills. According to our business survey, local businesses (including banks) would be willing to allow employees to take certain courses during work hours. In addition, four of those businesses surveyed indicated they would provide tuition assistance. Seven businesses responded to the survey, three of these were banks, and four were larger businesses. The outcome of the survey indicated that the CP in Accounting would be valuable, would ensure that a qualified applicant applying for a job with these skills would be given priority, and all seven businesses indicated an interest in sending employees for training.

e. **Student demand (projected enrollment) for proposed program**
   Acquiring this degree requires very little effort by students but it makes them much more marketable for employment. If PCCUA were currently awarding this CP we would have had eight (8) students acquiring it in the spring of 2017. There is a student demand for the courses and the CP allows the College to document this twelve hour block of courses for students.

<table>
<thead>
<tr>
<th>Year and Enrollment</th>
<th>BAN 103</th>
<th>BAN 213</th>
<th>BAN 223</th>
<th>Students Completing BAN 103, BAN 213, BAN 223, and BAN 283</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>31</td>
<td>41</td>
<td>24</td>
<td>4</td>
</tr>
<tr>
<td>2016</td>
<td>43</td>
<td>56</td>
<td>29</td>
<td>4</td>
</tr>
<tr>
<td>2017</td>
<td>39</td>
<td>61</td>
<td>41</td>
<td>8</td>
</tr>
</tbody>
</table>

f. **Name of institutions offering similar programs and the institution(s) used as model to develop proposed program.**
   National Park Community College has a CP in Accounting Technology, Ozarka Community College has a CP in Accounting, University of Arkansas Pulaski Technical College has a CP in Accounting, Cossatot Community College of the University of Arkansas has a CP in Accounting informed the proposal to offer a CP in Accounting.

7. **WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?**

   No plans to deliver this program off campus or by distance delivery have been made at this time. If a decision is made to offer this program on-line, a formal request will be made.
1. **INSTITUTION SUBMITTING REQUEST:**

Phillips Community College of the University of Arkansas

2. **CONTACT PERSON/TITLE:**

Dr. Deborah King, Vice Chancellor for Instruction

3. **PROPOSED EFFECTIVE DATE:**

Fall 2018

4. **NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM (PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):**

Certificate of Proficiency in HVAC

5. **REASON FOR PROPOSED PROGRAM IMPLEMENTATION: INDUSTRY PARTNERS AND STUDENTS AT THE COLLEGE CURRENTLY ENROLLED HAVE INDICATED A NEED FOR THE HVAC PROGRAM.**

The CP in HVAC would prepare students for entry level positions in heating, ventilation, and air conditioning. This certificate may be applied to the AAS in General Technology, in fact two of the courses are already required for the AAS. Students graduating with an AAS and a CP in HVAC are likely to get better jobs and will be more desirable by industry. HVAC jobs are plentiful in the manufacturing sector and building maintenance workers also need HVAC knowledge.

6. **PROVIDE THE FOLLOWING:**

   a. **Curriculum outline - List of courses in new program – Underline required courses**

<table>
<thead>
<tr>
<th>Course Number</th>
<th>Required Courses – 12 Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT 113</td>
<td>Industrial Safety and Sanitation</td>
</tr>
<tr>
<td>IT 133</td>
<td>Industrial Electricity</td>
</tr>
<tr>
<td>IT 163</td>
<td>Basics of Blueprints &amp; Industrial Measurements</td>
</tr>
<tr>
<td>IT 223</td>
<td>Principles of HVAC</td>
</tr>
</tbody>
</table>

   b. **Total semester credit hours required for proposed program (Program range: 6-21 semester credit hours):**

   12 (twelve) credit hours

   c. **New courses and new course descriptions:**

   No new courses
d. **Documentation that program meets employer needs**

A survey was provided to area industries and all indicated that HVAC skills were part of a multi craft skills set that they believe potential workers should have. In addition, eight industries have expressed interest in sending employees for training. Local industries were surveyed regarding the efficacy of an HVAC program at PCCUA. The greatest concern the College has is its ability to sustain the program. To avoid sustainability concerns, the CP has been embedded in the AAS in General Technology. This option for the certificate makes logical sense to those planning the program in the Division of Applied Technology. Eleven industries replied to the survey and provided the following information about HVAC training.

<table>
<thead>
<tr>
<th>Questions</th>
<th>Yes</th>
<th>No</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Does your industry have HVAC needs?</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Do you have positions for graduates with HVAC training?</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Would a qualified applicant for a job at your industry who had HVAC skills be more likely to be hired?</td>
<td>8</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Do you need HVAC training for employees?</td>
<td>10</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Would you allow employees to participate in HVAC during work hours?</td>
<td>8</td>
<td>1</td>
<td>2 depends on situation</td>
</tr>
<tr>
<td>Would you assist employees with tuition costs if they enrolled in HVAC training?</td>
<td>6</td>
<td>2</td>
<td>4 Indicated that they already pay tuition or fees for some kinds of training at PCCUA (welding, HVAC courses, safety)</td>
</tr>
</tbody>
</table>

**Student demand (projected enrollment) for proposed program:**

Two of the HVAC courses are popular with students: IT 113 - Industrial Safety and Sanitation, IT 133 Industrial Electricity. There is a growing interest by students in acquiring HVAC skills. Although the other two courses for the HVAC CP include IT 163 Basics of Blueprints & Industrial Measurements, and IT 223 Principles of HVAC and these are sometimes offered as non-credit courses for industry. Students in IT 113 and IT 133 were surveyed and indicated they would like the opportunity to acquire the CP in HVAC.

<table>
<thead>
<tr>
<th>Year and Students enrolled</th>
<th>IT 113</th>
<th>IT 133</th>
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<tbody>
<tr>
<td>2017</td>
<td>11</td>
<td>36</td>
</tr>
<tr>
<td>2016</td>
<td>13</td>
<td>24</td>
</tr>
<tr>
<td>2015</td>
<td>20</td>
<td>21</td>
</tr>
<tr>
<td>Students Completed Both Courses</td>
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<tr>
<td>2018</td>
<td>13</td>
<td></td>
</tr>
<tr>
<td>2017</td>
<td>6</td>
<td></td>
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<td>2016</td>
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</table>

Based on current enrollment, PCCUA expects to have 8-10 HVAC CP graduates per year. This is based on the fact that 13 student are already completing half the certificate requirements.

**Name of institutions offering similar programs and the institution(s) used as model to develop proposed program**

Arkansas Northeastern College, Cossatot Community College of the university of Arkansas, National Park College (TC), North Arkansas College, University of Arkansas Community College at Batesville

7. **WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?**

No off campus or distance delivery will be available for this program/not applicable
Item 14: Academic Unanimous Consent Agenda
(Action)

ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)
May 14, 2018

TO MEMBERS OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

Mr. Cliff Gibson, Chair
Dr. Stephen Broughton
Mr. Sheffield Nelson
Mr. David Pryor
Mr. Steve Cox

Dear Committee Members:

Items placed on the Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 23-24, 2018 Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock
   1.1 *Add New Concentrations – No New Courses Required:*
   - **Business Analytics Concentration to Existing MBA** – The Business Analytics concentration aims to provide MBA students technical analytics skills and applied decision-making competencies related to the functional areas of business as applied in a data-based decision-making environment. This also provides students with skill branding to differentiate them in the marketplace and help meet corporate demand. Adding this concentration into the existing MBA will not require new courses or additional faculty resources.

   1.2 *Curriculum Revisions to Existing Programs:*
   - **Associate of Applied Science in Nursing** – Reduce total number of credit hours from 61 to 60 to more closely align with other Associate degree programs. Reduction affects one class, Introduction to Nursing Concepts I (reducing from 3 credit hours to two).
   - **Bachelor of Science in E-Commerce** – Expand the courses students can use to satisfy the statistics requirement, update the business requirements to place a greater emphasis on marketing and advertising concepts, strengthen the technical coverage to include Information Science topics to ensure the program will be eligible for ABET accreditation, change the requirement for social science core, and adjust the number of electives. These changes will require no new courses or resources. The total number of credit hours will remain at 120.
   - **Master of Arts in Interdisciplinary Studies** – Change the program from a two-semester thesis to a one-semester capstone requirement to provide a more direct path to graduation at the same time giving students more flexibility in their final projects. This proposed change would reduce the total program credit hours from 36 to 33 and would require no new resources.
1.3 Revisions to Existing Education Programs:
- **Master of Education** - Three of the graduate licensure programs are reducing credit hours and combining into one. The current Master of Education in Education is 36 hours. The proposed new Master of Education will add specialization tracks in Middle Childhood-33 hours; Special Education-33 hours; and K-12 Education-30 hours. Further, the current Master of Education in Middle Childhood, CIP 13.1203, Degree Code 5805, and the current Master of Education in Special Education, CIP 13.100 I, Degree Code 5870, will be discontinued when the new Master of Education program has been approved.
- **Bachelor of Science and Bachelor of Arts Mathematics –Secondary Education** – Replace a current required upper level math elective with an existing course, MATH 4361 History of Math 1. The MATH 4361 course contains topics that are necessary for the Math Bachelor of Science and Bachelor of Arts programs to meet the math history standards for the Council for the Accreditation of Educator Preparation (CAPE) accreditation. This course will be required so the artifacts may be used for reporting purposes and for meeting accreditation standards. The program credit hours will not change and will remain at 120 hours.

1.4 Change Program Title:
- **Bachelor of Science and Bachelor of Arts Mathematics –Secondary Education** – Change name to Bachelor of Science and Bachelor of Arts Mathematics Education per Arkansas Department of Education guidelines.

1.5 Offer Existing Graduate Certificate Via Distance Technology:
- **Graduate Certificate in Gerontology** - The Gerontology Graduate Certificate courses are currently offered to students using distance technology and the School of Social Work is now proposing to offer the certificate online. Students enrolled in the Master of Social Work (MSW) online program have requested an avenue to obtain the Gerontology certificate while pursuing the MSW degree. The online program will allow students greater flexibility to pursue a graduate certificate and to become leaders in the field of gerontology.

2. University of Arkansas at Monticello

2.1 Policy Revision:
- **Academic Standing and Suspension Policy** – The term “academic probation” will replace “conditional academic standing” whenever referenced. The general policy appears below.

To make academic achievement and progress toward a degree, each student is expected to maintain both semester and cumulative grade point averages of 2.00 or higher. If either the cumulative or semester grade point average falls below 2.00, the student will be placed on academic probation.
2.2 Curriculum Revisions to Existing Programs:

- **Bachelor of Arts in History** – Modify the curriculum for the Bachelor of Arts in History by requiring at least six hours of the upper-level history electives be at the 4000 level. The proposed change makes a distinction between upper-division lecture courses and seminar courses. Seminar courses will require a greater research and writing emphasis, and requiring six credit hours of such courses will serve as the equivalent to a capstone requirement for history majors. It will also increase student preparation and progression through the major by requiring them to take HIST 3513 (Historiography and Historical Methods) earlier to prepare for seminar courses; this in turn will better prepare them for all upper-division history coursework.

- **Bachelor of Arts in History- New Option** – Modify the curriculum for the Bachelor of Arts in History by adding a second option using existing courses. The introduction of a second option provides an alternative pathway through the history major, and thus increases the probability of rapid student progression towards the degree. It also provides an alternative pathway for those students whose career plans do not involve teaching or postgraduate education.

3. University of Arkansas at Fort Smith

Curriculum Revisions to Existing Programs:

- **Bachelor of Science in Information Technology** – The proposed modifications allow the inclusion of a college-wide preparation course for incoming freshmen and improvements to the Data Analytics Concentration – STEM 1001 College Preparation for STEM Majors.

- **Bachelor of Arts in Rhetoric and Writing, Minor in Rhetoric and Writing and Minor in Creative Writing** – Modify programs to streamline and refocus the degree, take better advantage of the growth of majors and minors in creative writing and address the evolving needs of graduates in the workplace.

- **Add Minor in Computer Science** – Currently there is no minor option in computing for majors in other degree programs. The addition of the Minor in Computer Science was initiated at the request of the Mathematics and Engineering Departments to provide a computing option for their students. The new minor consists of existing traditional computer science courses and topics and will be available to any student with the mathematics prerequisite, MATH 2804 Calculus I.

4. University of Arkansas Community College at Hope

Reconfiguration of Existing Degree

- **Associate of Arts in Business Administration; Technical Certificate in Business Technology** – The AAS Business Administration Degree is being reconfigured by removing the Accounting Option; reconfiguring the Technical Certificate in Accounting into the Technical Certificate General Business degree and deleting the Technical Certificate in Business Technology. As a result of reorganizing and restructuring of the AAS in Business Administration, the accounting option is no longer necessary.
5. Cossatot Community College of the University of Arkansas

Reconfiguration of Existing Degree

- Technical Certificate in Health Professions – The intent is to change the total hours of the certificate from 29 credit hours to a range of 32-44 credit hours and add two existing courses as elective options. The reason for the request is to allow the Certificate of Health Professions to serve as a stackable credential for students working on prerequisite courses for programs with special acceptance. Students taking courses toward LPN, RN, OTA, or PTA would be placed in the certificate program while they worked on prerequisite courses and would enter the program major at acceptance. Currently all students are placed in program majors while they are working on prerequisites whether they are accepted or not accepted, which does not paint a clear picture of program viability or enrollment.

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 23-24, 2018 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair
AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
9:00 A.M., MAY 24, 2018

University of Arkansas at Little Rock

1. Consideration of Request for Approval to Demolish the HYPER II Building and the Strip Mall Located at 3300 Fair Park Boulevard, Little Rock, UALR (Action)

2. Consideration of Request for Project Approval for the Wrestling Facility, UALR (Action)

3. Consideration of Request for Approval to Grant an Easement to the Little Rock Water Reclamation Commission, UALR (Action)

University of Arkansas at Pine Bluff

4. Consideration of Request for Approval of Acceptance of Gift Agreement and Naming Rights, UAPB (Action)

5. Consideration of Request for Project Approval and Selection of Design Professionals for the Kountz Kyle Renovation Phase 3 Project, UAPB (Action)

University of Arkansas at Monticello

6. Consideration of Request for Approval to Name the “Alvy Early Softball Field”, UAM (Action)

University of Arkansas at Fort Smith

7. Consideration of Request for Project Approval and Selection of Design Professionals for the Wilhauf House Restoration Project, UAFS (Action)
Item 1: Consideration of Request for Approval to Demolish the HYPER II Building and the Strip Mall Located at 3300 Fair Park Boulevard, Little Rock, UALR (Action)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, is requesting authority to demolish and remove two structures situated on the campus.

Built in 1965, the HYPER II Building is a 1,625 square foot wood frame structure. The facility is no longer used and is nearing collapse. Following demolition, the building’s footprint will become a landscaped green area. The estimated cost of the demolition is $8,000.

Built in 1960, 3300 Fair Park Boulevard is a 4,568 square foot concrete block strip mall that is no longer occupied and in a state of extreme deterioration. The campus has determined that it is not financially feasible to renovate. Following its demolition, the area will become additional parking. The estimated cost of the demolition is $20,000.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appropriate officials of the University of Arkansas at Little Rock shall be, and hereby are, authorized to contract for the demolition and removal of structures situated on the campus located at 3300 Fair Park Boulevard, Little Rock, Pulaski County, Arkansas, and the HYPER II Building located on the UALR campus.
CONSIDERATION OF REQUEST FOR PROJECT APPROVAL FOR THE WRESTLING FACILITY, UALR (ACTION)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval of a Wrestling Facility Construction Project for its new wrestling program. The facility will be constructed on the site of aged and infrequently used tennis courts. A copy of the capital project proposal plan is attached. It is the intent of UALR to enter into a ground lease agreement with the donor who will construct the facility and then return ownership to the University.

I concur with Chancellor Rogerson’s recommendation. A proposed resolution for your consideration is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock’s Wrestling Facility Construction Project is hereby approved.

BE IT FURTHER RESOLVED THAT the President is authorized to enter into a short term lease of the property described in the project proposal, and that such lease shall provide for construction of the Wrestling Facility on such terms and conditions as are recommended by General Counsel and approved by the President.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
CAPITAL PROJECT PROPOSAL FORM

Campus: UALR  Name of Proposed Facility: UA Little Rock Wrestling Facility

1. Project Function:

The new building will serve as a facility to house the recently approved wrestling program on the UA Little Rock campus.

2. Facility location and description:

The building will be located on the site of an existing aged and rarely used set of tennis courts located just south of our existing fieldhouse at the corner of University and Campus drives. (See map attached)

3. Total Project Cost:

This project is estimated to cost $1.5 million.

4. Parking plan to support new or expanded facility:

The facility will require no additional parking.

5. Source of project funds:

The project will be funded by a gift from Mr. Greg Hatcher.
CONSIDERATION OF REQUEST FOR APPROVAL TO
GRANT AN EASEMENT TO THE LITTLE ROCK WATER
RECLAMATION COMMISSION, UALR (ACTION)
May 14, 2018

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Andrew Rogerson, University of Arkansas at Little Rock, requests approval to grant a Right of Way Easement to the Little Rock Water Reclamation Commission.

The easement is needed for the construction of a new sewer line. The request includes two permanent sewer easements totaling approximately 18,850 square feet and two temporary construction easements totaling approximately 5,784 square feet. The project will help to mitigate sanitary sewer overflows during significant rainfall events. The University will be compensated in the amount of $1,730.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman shall be, and hereby is, authorized to execute and deliver to the Little Rock Water Reclamation Commission a Right of Way Easement upon and across the following described property in Pulaski County, Arkansas:

Permanent Easement 1
A strip of land mostly 25' wide and variable length for a permanent Sewer line easement which lies upon and across Parcel Number 34L2980006700 as listed in Tax records for Pulaski County, Arkansas being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1238.82 feet to point said point being the Point of Beginning; thence North 58°26'51" East 202.34 feet to a point; thence North 02°17'28" East 202.48 feet to a point; thence North 84°40'43" West 25.04 feet to a point; thence South 02°17'28" West 190.46 feet to a point on the south line of an existing 160' power line easement; thence along said power line easement South 58°26'51" West 224.17 feet to a point; thence South 86°08'49" East 43.15 feet to the Point of Beginning containing 0.24 acres (10,243 S.F.) more or less.

AND

Permanent Easement 2
A strip of land variable width and variable length for a permanent Sewer line easement which lies upon and across Parcel Number 34L2980006700 as listed in Tax records for Pulaski County, Arkansas being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1945.10 feet to point said point being the Point of Beginning; thence North 79°58'44" East 324.66 feet to a point; thence North 71°59'42" East 44.04 feet to a point; thence North 02°38'00" East 14.52 feet to a point on the North line of an existing 100' power line easement; thence along said power line easement North 89°13'40" West 19.93 feet to an point; thence leaving said easement South 71°59'42" West 28.89 feet to a point; thence South 79°58'44" West 362.05 feet to a point; thence North 89°13'29" West 82.68 feet to a point; thence South 02°05'33" West 5.68 feet to a point; thence South 86°08'49" East 124.83 feet to the Point of Beginning containing 0.20 acres (8,607 S.F.) more or less.

AND

Temporary Easement 1
A strip of land 15' wide, tapering and variable length for a Temporary Construction Easement 1, south of the Permanent easement 1 and being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18,
Township 1 North, Range 12 West, thence North 86°08'49" West 1238.82 feet to point said point being the Point of Beginning; thence North 58°26'51" East 202.34 feet to a point; thence South 2°17'28" West 18.06 feet to a point; thence South 58°26'51" West 171.18 feet to a point; thence North 86°08'49" West 25.89 feet to the Point of Beginning containing 0.06 acres (2,801 S.F.) more or less.

AND

Temporary Easement 2
A strip of land 15' wide, tapering and variable length for a Temporary Construction Easement 2, west of the Permanent easement 1 and being more particularly described as follows: Commencing at the Southeast corner of SW1/4 of Section 18, Township 1 North, Range 12 West, thence North 86°08'49" West 1070.70 feet to point; thence North 2°17'28" East 319.75 feet to a point; thence North 84°40'43" West 25.04 feet to a point said point being the Point of Beginning; thence South 2°17'28" West 190.46 feet to a point on the south line of an existing 160' power line easement; thence along said power line easement South 58°26'51" West 18.06 feet to a point; thence leaving said easement North 2°17'28" East 201.32 feet to a point; thence South 84°40'43" East 15.02 feet to the Point of Beginning containing 0.07 acres (2,938 S.F.) more or less.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel.
Consideration of Request for Approval of Acceptance of Gift Agreement and Naming Rights, UAPB (Action)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Laurence B. Alexander, University of Arkansas at Pine Bluff, is requesting your approval of the acceptance of a Gift Agreement and accompanying naming rights. Additional information on this item will be provided to you at the Committee meeting on May 24th. Please reserve time on the agenda to consider this matter.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair
Item 5: Consideration of Request for Project Approval and Selection of Design Professionals for the Kountz Kyle Renovation Phase 3 Project, UAPB (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR THE KOUNTZ KYLE RENOVATION PHASE 3 PROJECT, UAPB (ACTION)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Laurence B. Alexander at the University of Arkansas at Pine Bluff is requesting project approval and the selection of the design professionals for the Kountz Kyle Phase 3 Renovation Project. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search on May 2, 2017. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy. The selection committee and the Chancellor recommend the following firm, with the consensus choice in **bold**:

**AMR Architects**
Woods Group Architects

I concur with Dr. Alexander’s recommendations and have attached a proposed resolution, with a blank for the selected firm, for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Kountz Kyle Phase 3 Renovation Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select __________________________ as the design professionals for the Kountz Kyle Phase 3 Renovation Project.
CAPITAL PROJECT PROPOSAL FORM

Campus: UAPB  Name of Proposed Facility: Kountz Kyle Phase 3

1. **Project Function:**

   This project is the final phase of Kountz Kyle renovation. It will include renovations to all classrooms and laboratories. Kountz Kyle houses the Biology Department and is one of the most heavily utilized facilities on campus. This is the first comprehensive renovation to the facility since construction was completed in 1974.

2. **Facility Location and Description (Attach Map):**

   See Attached.

3. **Total Project Cost:**

   $3M - Estimated

4. **Parking Plan to Support New or Expanded Facility:**

   This project does not affect parking.

5. **Source of Project Funds:**

   Title III Grant
Item 6: Consideration of Request for Approval to Name the "Alvy Early Softball Field", UAM (Action)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, has requested approval for naming the UAM softball field the “Alvy Early Softball Field” in recognition of UAM Softball Coach, Alvy Early. The softball field was constructed in 1998.

Coach Early is the winningest coach in Arkansas history, regardless of sport or division, and has served the University of Arkansas at Monticello with distinction for 39 years. His mentorship and positive influence to young women on the field and in their careers has created a lasting and indelible legacy.

I concur with Dr. Hughes’ recommendation and have attached a resolution for your consideration.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
WHEREAS, Coach Alvy Early has served the University of Arkansas at Monticello with distinction for the past 39 years;

WHEREAS, Coach Early is the winningest college coach in Arkansas history, regardless of sport or division;

WHEREAS, Coach Early has served as a role model, mentor and positive influence on the young women he has coached;

WHEREAS, his contributions to UAM have created a lasting and indelible legacy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the naming of the softball field at the University of Arkansas at Monticello as the “Alvy Early Softball Field.”

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Coach Alvy Early in recognition of the grateful appreciation of the Board of Trustees of the University of Arkansas.
Item 7: Consideration of Request for Project Approval and Selection of Design Professionals for the Wilhauf House Restoration Project, UAFS (Action)

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL AND SELECTION OF DESIGN PROFESSIONALS FOR THE WILHAUF HOUSE RESTORATION PROJECT, UAFS (ACTION)
May 14, 2018

TO MEMBERS OF THE BUILDINGS AND GROUNDS COMMITTEE:

Mr. John Goodson, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. David Pryor

Dear Committee Members:

Chancellor Paul B. Beran at the University of Arkansas at Monticello is requesting project approval and the selection of the design professionals for the Wilhauf House Restoration Project. A copy of the project proposal form is attached for your information.

Authorization was granted to begin the search on April 4, 2018. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 740.1.

The evaluations of the qualifications and the interviews resulted in a unanimous recommendation by the Selection Committee that John Milner Associates be retained as the design professional for this project. The committee feels this firm is best prepared to fulfill needs based on their understanding of the proposed project, experience with similar projects, and ability to meet budget and timing constraints. The Selection Committee considered the second firm, produski arymeus, to be qualified, but was less suited to the requirements of this job. The Selection Committee and the Chancellor, therefore, respectfully recommend the following firm for Board consideration:

John Milner Associates

I concur with Dr. Beran’s recommendation and have attached a proposed resolution, with a blank for the selected firm, for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Wilhauf House Restoration Project at the University of Arkansas at Fort Smith is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Fort Smith is authorized to select ______________________ as the design professionals for the Wilhauf House Restoration Project.
ATTACHMENT A
CAPITAL PROJECT PROPOSAL FORM

Campus: University of Arkansas - Fort Smith
Name of Proposed Facility: Wilhauf House Restoration

1. **Project Function.** The Wilhauf House dates to 1838. Once restored, this historic landmark will provide access and educational opportunities for UAFS students and the public.

2. **Facility Location & Description (map attached).** This building is located at 111 North Third Street, Van Buren, Arkansas. It is bordered by Third Street on the North, Midwest Industrial Rubber, Inc. on the East, and Union Pacific rail tracks on the South and West.

3. **Total Project Cost.** Project cost is estimated at $1.45 million.

4. **Parking Plan to Support New or Expanded Facility.** Due the size of the property, parking will be limited to eight (8) parking spaces on site. However, the nearby Drennen-Scott historic property, also owned by the University, has ample parking to support this facility.

5. **Source of Project Funds.** The Arkansas Natural and Cultural Resources Council (ANCRC) has committed $600,000 to be used by June 30, 2019. The University anticipates receiving an additional $850,000 from ANCRC in FY19 and/or FY20 to complete this project.
Wilhauf House (historic renovation)
111 N Third Street, Van Buren, Arkansas

Location of the Wilhauf House property is outlined in red
## Design Services Selection

As ranked by committee

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### RANKING OF APPLICANTS

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<td>John Milner Associates</td>
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Design Teams are ranked from 1 to 5, with 1 being the highest.

### FINAL RANKING

#### Preferred / Recommended to Board of Trustees in the order shown

1. John Milner Associates

#### Eligible / Considered to be qualified, but less suited to the requirements of this job

1. produksi arymeus

### SELECTION COMMITTEE

By title

- Tom Wing, associate professor, history, & director, Drennen Scott House
- Steven Kite, associate professor, history
- Rick Bynum, assistant director, building maintenance & facilities
- Linda Word, grants & contracts manager, finance

University of Arkansas - Fort Smith Procurement
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
FINE ARTS BUILDING
STELLA BOYLE SMITH CONCERT HALL
LITTLE ROCK, ARKANSAS
1:00 P.M., MAY 23, 2018 AND 8:30 A.M., MAY 24, 2018

REGULAR SESSION (Cont.)

2. Report on Academic and Student Affairs Committee Meeting Held May 23, 2018 (Action)


4. Report on Combined Meeting of the Joint Hospital and Audit and Fiscal Responsibility Committees Held May 23, 2018 (Action)

5. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 23, 2018 (Action)

6. Report on Athletics Committee Meeting Held May 24, 2018 (Action)


8. Ratification of Honorary Degrees Awarded at May 2018 Commencements (Action)


10. Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock

11. President's Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

12. Consideration of Request for Approval of Transit, Parking, and Traffic Regulations, UAF (Action)
AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
MAY 23-24, 2018
PAGE 2

University of Arkansas at Pine Bluff

13. Consideration of Request for Approval of Parking and Traffic Regulations, UAPB (Action)

Phillips Community College of the University of Arkansas

14. Consideration of Request for Approval to Correct a Date on an Agreement and Resolution Adopted at the May 21, 2015 Meeting, PCCUA (Action)

University of Arkansas – Pulaski Technical College

15. Consideration of Request for Approval of Parking Regulations, UA-PTC (Action)

All Campuses

16. Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)

17. Consideration of Request for Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)

18. Consideration of Request for Approval of Extracurricular Camps for 2018/19, UALR, UAM (Action)


20. Consideration of Request for Approval of Revision to Board Policy 470.2, Establishment and Administration of Endowments, All Campuses and Units (Action)

21. Unanimous Consent Agenda (Action)

22. Executive Session (Action)
Item 2: Report on Academic and Student Affairs Committee Meeting Held May 23, 2018 (Action)
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REPORT ON COMBINED MEETING OF THE JOINT HOSPITAL AND AUDIT AND FISCAL RESPONSIBILITY COMMITTEES HELD MAY 23, 2018 (ACTION)
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REPORT ON ATHLETICS COMMITTEE MEETING
HELD MAY 24, 2018 (ACTION)
REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD MAY 24, 2018 (ACTION)
RATIFICATION OF HONORARY DEGREES AWARDED AT MAY 2018 COMMENCEMENTS (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At several of the previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the May 2018 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board’s meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation and have attached a resolution for your approval.

Sincerely,

Donald R. Bobbitt
President

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following honorary degrees and awards granted at the May 2018 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:
  Mr. Charles Portis, Doctor of Humane Letters
  Mr. Wallace W. Fowler, Doctor of Art and Humane Letters
  Mrs. Jama M. Fowler, Doctor of Art and Humane Letters

University of Arkansas for Medical Sciences:
  Joseph H. Bates, M.D., M.S., Chancellor’s Award

University of Arkansas at Pine Bluff:
  Mrs. Raye Jean Jordan Montague, Doctor of Law
Item 9: Request for Authorization of the Buildings & Grounds Committee to Take Appropriate Action on Buildings & Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you know the May 23-24 meeting is the last regular Board meeting for the 2017-2018 academic year. The next regular Trustee meeting is scheduled on September 13-14, 2018, at the University of Arkansas, Fayetteville. There are several pending buildings and grounds matters which could require action before September, and I am requesting that the Buildings and Grounds Committee be authorized to take appropriate action on buildings and grounds matters that may need attention prior to the next regular meeting of the Board. As usual, all Trustees will be provided with any materials sent to the Buildings and Grounds Committee and will be invited to participate in any meetings.

A resolution is set forth below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair
Item 10: Campus Report: Andrew Rogerson, Chancellor, University of Arkansas at Little Rock
PRESIDENT'S REPORT: DONALD R. BOBBITT,
UNIVERSITY OF ARKANSAS SYSTEM
Item 12:  Consideration of Request for Approval of Transit, Parking, and Traffic Regulations, UAF (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF TRANSIT, PARKING, AND TRAFFIC REGULATIONS, UAF (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, is requesting approval of the campus Transit, Parking and Traffic Regulations effective July 1, 2018. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. I concur with this recommendation. A proposed resolution for your consideration is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached Transit, Parking, and Traffic Regulations of the University of Arkansas, Fayetteville, are hereby approved.

Sincerely,

[Signature]

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
Transit, Parking, and Traffic Regulations

Transit and Parking Department

Revised and Adopted by the Board of Trustees of the University of Arkansas, Effective July 1, 2018
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INTRODUCTION

These traffic and parking regulations have been established to encourage proper use of University streets and parking facilities. These regulations apply to all persons utilizing the grounds and roadways owned or controlled by the University of Arkansas ("University" or "UA").

Transit and Parking strives to provide exceptional customer service and accurate information, contributing to a safe campus environment for the University community and its visitors.

If you have any questions or suggestions concerning parking or transit services on the University of Arkansas campus, please contact the Transit and Parking Department, 131 Administrative Services Building, 155 S. Razorback Road, email parking@uark.edu or transit@uark.edu, or call 575-PARK or 575-RIDE. Additional Transit and Parking information is available on our web site at: http://parking.uark.edu.
CHAPTER 1 – GENERAL PROVISIONS

Section 1.1 - Authority and Applicability of Regulations

In accordance with Arkansas Code § 25-17-307, the Board of Trustees of the University of Arkansas has established the following regulations to facilitate the operation and parking of motor vehicles on the University of Arkansas campus. These regulations apply to all persons utilizing the grounds and roadways owned or controlled by the University. UA Traffic and Parking Regulations are revised periodically. The most current regulations are available on the Transit and Parking web site at http://parking.uark.edu/.

Section 1.2 – Transit, Parking, and Traffic Committee

Suggestions to improve the campus parking system are welcomed by the Transit, Parking and Traffic Committee whose membership represents students, faculty and staff. Any suggestions should be made to the committee chairperson in care of the Transit and Parking Department.

Section 1.3 – Enforcement of Regulations

(1.3.1) These regulations are in effect at all times. Any vehicle operated or parked on UA owned or controlled property in violation of Arkansas motor vehicle statutes or these UA regulations is subject to being cited, booted and/or towed. Parking Regulations are enforced at all times, even when classes are not in session.

(1.3.2) Enforcement of these regulations is the responsibility of the Transit and Parking Department and the UA Police Department. The Transit and Parking Department will assess administrative charges and penalties and may deny or revoke an individual's parking permit and privileges for excessive violations of University parking regulations.

Section 1.4 – Motor Vehicle Immobilizing, Towing, Impounding, and Release

(1.4.1) The UA reserves the right to tow from its property any parked vehicle: 1) without a current parking permit; 2) parked in a Transit Bus Stop, restricted zone, or non-designated area; or 3) with three or more and $50 or more in unpaid parking violations. Any vehicle will be towed if parked where it causes a traffic or pedestrian hazard, or in a manner to impede the access of emergency vehicles. Violations which will also result in towing and possible impoundment include, but are not limited to, parking in: Reserved lots or spaces; fire or traffic lanes; zones marked with yellow paint; driveways; on a sidewalk; unauthorized zones or lots; grass areas; within 15 feet of a fire hydrant; within 20 feet of a crosswalk; within 30 feet of a stop sign; or double-parked in a street, drive or lot. The University of Arkansas is under no obligation to attempt to locate, call or email the owner/operator of a vehicle prior to it being towed. Any such warning effort should be considered a courtesy.
(1.4.2) The UA reserves the right to tow from its property and impound any vehicle in violation of these regulations until all towing and impounding fees and UA parking violation charges have been paid.

(1.4.3) Any vehicle displaying a lost, stolen or altered permit will be towed and impounded. The driver/owner will be required to pay all tow and storage fees, all outstanding citations including a $100 administrative charge, and relinquish his/her UA parking permit and parking privileges for one year.

(1.4.4) A $100 administrative charge will be assessed to any suspended individual or vehicle parked on campus in addition to the vehicle being towed.

(1.4.5) In lieu of towing, vehicles may be immobilized (booted) for the same reasons for which they may be towed. All outstanding citations and a $30 boot fee must be paid before the boot will be removed. Immobilized vehicles not claimed by the owner by the close of business will be towed. A $100 administrative fee will be assessed for unauthorized removal or attempted removal of a boot.

(1.4.6) The vehicle owner or operator will be required to provide identification and pay all costs for removing and storing of the towed vehicle and all violation and administrative charges. Vehicles stored in the UA tow lot will be charged $10 per day for storage.

(1.4.7) Unregistered scooters may be immobilized to identify the owner. The boot fee will not be charged unless the vehicle meets the boot fee requirement in section 1.4.5.

(1.4.8) The booting or towing of a vehicle and the resulting fees may be appealed by following the procedures contained in section 1.7 of these regulations.

Section 1.5 – Traffic and Parking Violations and Fees (Citations/Tickets)

Please see Appendix.

Section 1.6 – Citation Payment

(1.6.1) Parking citations may be paid in person at the Transit and Parking Department, by mail, or online at My Parking Account.

(1.6.2) UA parking violation charges not paid or appealed within five class days could result in the violator's enrollment being denied, transcript being withheld, employee payroll deductions for the amount owed, or the violator's vehicle being booted or towed and impounded.
Section 1.7– Appeals

Anyone having a valid reason to appeal a parking violation, placement of a boot or a vehicle tow may file an appeal form for the UA Parking and Traffic Appeals Hearing Panel at the Transit and Parking Department, 155 S. Razorback Road, within five class days of the date of the citation. All UA Parking citations must either be appealed within five class days or paid. Appeals will incur a $10 administrative fee. All citations must be paid if the vehicle has been booted or towed. The citations as well as placement of a boot or tow and associated fees may then be appealed. If the written appeal is upheld the appeal fee will be refunded. If the written appeal is denied, a request for an oral appeal may be filed within ten days of written appeal denial. Traffic citations are to be appealed at the University Police Department.

CHAPTER 2 – PARKING PERMITS

Any motor vehicle parked on UA owned or controlled property must either properly display a current UA parking permit or park in a metered parking space paying the meter fee. Permits are valid only in authorized lots or zones designated by map or posted signs and only for the person to whom they are registered. Campus parking permits may be revoked and parking privileges suspended by action of the Office of Student Standards and Conduct. Revoked permits are not eligible for a refund. Bicycles parked on campus must display a UA bicycle permit.

The term “permit” refers to a physical parking permit as well as an electronic permit used in the license plate recognition system

Section 2.1 – Permit Types and Eligibility

Please see Section 4.2 and Appendix.

Section 2.2 – Permit Purchase

Permits are to be purchased online at My Parking Account. A parking permit will not be issued to any person or vehicle that has unpaid UA parking citations. Parking permits may also be purchased at the Transit and Parking Department, Administrative Services Building, 155 S. Razorback Road, Monday through Friday, from 8:00 a.m. to 5:00 p.m.

Section 2.3 – Permit Transfer

Annual parking permits are designed to be transferable to a replacement vehicle. Each vehicle parked on campus should be registered with the Transit and Parking Department, which may be done online at My Parking Account.
Section 2.4 – Permit Holder Responsibilities

Each parking permit holder is responsible for safeguarding his/her permit, proper permit display on his/her vehicle, and for any parking violation charges issued to that permit. Permits must be completely affixed by the manufacturer's adhesive and displayed on the inside of the front windshield, lower left corner, on the driver's side. Temporary hangtag permits must be displayed on the inside mirror support and be visible through the windshield from outside the vehicle. Permits may not be reproduced, altered, defaced, bartered, transferred or sold to another individual. Permits are to be removed prior to sale or transfer of a vehicle, or upon termination of UA employment or enrollment.

Section 2.5 – Permit Replacements

A stolen permit will be replaced for $5 if a copy of the police report is provided. A $5 replacement fee will be charged for replacement of a damaged permit when the permit is returned. A destroyed permit will be replaced for $5 when proof of the permit's destruction is provided. All other permit replacements will be charged the current permit fee.

Section 2.6 – Permit Fees

<table>
<thead>
<tr>
<th>Parking Permit Fees Per Year</th>
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<tbody>
<tr>
<td>24-Hour Reserved</td>
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<tr>
<td>All-Area Reserved</td>
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<tr>
<td>Appeal Fee</td>
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<tr>
<td>Faculty/Staff Reserved</td>
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<tr>
<td>Resident Reserved</td>
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<tr>
<td>Reserved Disabled Student</td>
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<tr>
<td>Faculty/Staff greater than or equal to $40K/Visitor/Vendor</td>
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<tr>
<td>Faculty/Staff less than $40K annual salary</td>
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<tr>
<td>Student</td>
</tr>
<tr>
<td>Remote</td>
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<tr>
<td>Meter Fees: Lot 26 (per hour)</td>
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<tr>
<td>Meter Fees: Short-term 30-min max, gold case meters (per hour)</td>
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<tr>
<td>Meter Fees: Other (per hour)</td>
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<tr>
<td>Motorcycle</td>
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<tr>
<td>Parking Garage Reserved 7 a.m. to 8 p.m.</td>
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<tr>
<td>Parking Garage One Day Temporary</td>
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<tr>
<td>Scooter</td>
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<tr>
<td>Scooter Reserved</td>
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<tr>
<td>Temporary (per day)</td>
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<tr>
<td>Temporary (per week)</td>
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</tbody>
</table>
Section 2.7 – Monthly Payments

Annual permits may not be purchased by the month. Monthly payments may be made by employees who pay for their permit via payroll deduction. The fee for annual permits will be the yearly rate divided by the number of months remaining in the permit year, except for Resident Reserved permits which have a special proration schedule.

Section 2.8 – Permit Refunds

Permit refunds of less than $25 will not be issued. Annual Faculty/Staff and Student permits will not be refunded for the summer.

Section 2.9 – Expiration

(2.9.1) Annual Student permits expire on August 15 and annual Reserved and Faculty/Staff permits expire on July 31 or upon termination of University employment or withdrawal from the UA.

(2.9.2) Temporary permits are valid only for the date(s) listed on the face of each permit or the dates purchased for each electronic permit.

Section 2.10 – Parking Email Listserv

The email address of all annual parking permit holders will be added to the “Parkinginfo” listserv. Parking information including lots that must be cleared for events, lot closings, lot redesignations, and new parking lots will be posted to this listserv.

CHAPTER 3 – BICYCLES

Section 3.1 – Bicycle Permits

All bicycles parked on campus must display a UA Bicycle parking permit. Permits must be permanently attached to the seat tube below the horizontal bar or displayed in a locking permit holder attached to the handlebars. Locking permit holders are available from Transit and Parking. The permit must be visible and legible. Any permit that becomes illegible must be replaced. Damaged bicycle permits will be replaced at no charge.

Section 3.2 – Applicable Laws

Bicycles are subject to all state and local motor vehicle laws pertaining to street travel.
Section 3.3 – Acceptable Methods of Parking and Securing Bike

Bicycles are to be parked in a manner that does not block pedestrian paths or building or emergency access and must be secured with a commercially available lock to prevent theft. Bicycles may be secured to handrails and non-painted light poles as long as they do not block pedestrian paths or create a safety hazard, only if there are no bicycle loops or racks within the immediate area.

Section 3.4 – Immobilization and Impound

(3.4.1) Unsecured bicycles will be immobilized or impounded if considered a habitual violator. Bicycles parked in a manner that obstruct handicap access, block pedestrian paths, create a safety hazard, or are secured to trees and landscaping, sign posts, parking meter posts, or painted light poles will be immobilized or impounded. Bicycle security devices may be removed by whatever means necessary to impound the bicycle. The University will not be liable to the owner of this device for the cost of repair or replacement.

(3.4.2) Claiming an impounded bicycle requires providing proof of ownership (a sales receipt containing the serial number) or a notarized statement of ownership (providing make, model, serial number, color, and location at the time of impoundment); providing the owner’s name and ID, signing a statement of receipt for the bike, registering the bike, and payment of all citations and fees due for the bicycle. There will be a $10 charge for the return of an impounded bicycle or the removal of an immobilization device. All outstanding fees must be paid before the bike will be released.

Section 3.5 – Unacceptable Parking and Storage Methods

Bicycles may not be parked, stored, or left standing in the lobby, hallway, or room of any academic or administrative building except within private offices with the approval from the department head or building executive. Policies and procedures governing the storage of bicycles inside any facility owned, operated or managed by University Housing, may be found in the current Residence Hall Handbook.

Section 3.6 – Abandoned Bicycles

Bicycles will be identified as abandoned if missing a major component such as pedals, handlebars, or chain and/or with flat tire(s). Abandoned bicycles are subject to being impounded. Impounded bicycles will be held for 60 calendar days before disposal. A list of impounded bicycles shall be posted on the Transit and Parking webpage under Parking Control for a minimum of 60 days.
CHAPTER 4 – VEHICLE PARKING

Section 4.1 – Responsibility and Indicators of Designation

Designation of UA parking lots and specific parking spaces is the responsibility of the Transit, Parking and Traffic Committee and the Transit and Parking Department. Parking lot designations are indicated by permit color on the current parking map, and on-site by colored signs. Sign and stall markings are considered to be correct and take precedence over conflicting parking map designations. Any area not specifically designated for parking is considered a No Parking zone, which may not be posted.

Section 4.2 – Parking Lot Designation Signs

(4.2.1) Parking lot designation signs are color-coded and labeled with the lot type. Lot designation signs are located at the parking lot entrances and within the lots when necessary. Signs designating spaces within a lot are either placed at each end of the section of spaces they designate and regulate all spaces between the signs or placed at the front of the spaces to designate an individual space.

(4.2.2) Lot Designation Types - The permit type and parking lot signs designating where permit holders may park on the UA campus are as follows:

a) Bike Loops/Racks – Parking for bicycle permit holders only.

b) Faculty/Staff (yellow) - Parking for Faculty/Staff, Emeritus, and Reserved permit holders.

c) Motorcycle - Parking for motorcycles only (50cc and over engine displacement). Motorcycles may also park in unoccupied parking meter spaces by paying the meter fee. Motorcycles may not park in permitted car spaces, except as provided under item 1 and 2 below. To avoid the need to purchase an additional motorcycle permit,

1. Reserved permit holders who also purchase a Motorcycle permit or an approved permit display device may park in their assigned reserved lot in place of their primary vehicle.

2. Trikes, which are motorcycles with three or more wheels, which do not fit into designated motorcycle parking spaces, are treated as cars. They must register as cars and pay the car permit fee.

3. Faculty/Staff and Student permit holders may purchase an approved permit display device to display their Faculty/Staff or Student permit on their motorcycle and park it in motorcycle parking.
d) **Remote** (orange) - Parking for Remote, Reserved, Faculty/Staff, Resident Reserved, Student, and Emeritus permit holders.

e) **Reserved** (blue) - Parking for assigned Reserved and for All Area permit holders only. Each lot is designated by matching permit and lot sign letter. All Area permits are not authorized to park in Reserved CC in lot 26, east of the Administration Building, or in Resident Reserved lots. All Area permit holders shall park in their assigned home lot when working in their normal building.

f) ** Resident Reserved** (red) - Parking for assigned Resident Student Reserved permit holders only. Each zone is designated by matching permit and lot sign zone number. All Area permits are not authorized to park in Resident Reserved lots.

g) **Scooter** - Scooters (two wheeled motorized vehicles under 50cc) parked on campus must display a current UA scooter permit and may park only in designated scooter parking areas. The scooter permit does not authorize parking in UA motorcycle or car parking spaces.

h) **Scooter Reserved** - Reserved scooter parking is for assigned Reserved Scooter permits only from 7 a.m. to 10 p.m. Monday through Friday. The scooter parking restrictions above also apply to scooter reserved permit holders.

i) **Student** (green) - Parking for Student, Reserved, Faculty/Staff, Resident Reserved, and Emeritus permit holders.

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**Section 4.3 – Time Designations of Parking Areas**

(4.3.1) **Extended Time Lots** - UA parking permits or parking meter payments are required for parking in Extended Time lots and garages from 7 a.m. to 8 p.m. Monday through Friday. These include lots 2, 6, 9, 10, 14B, 14C, 15A, 18, 19, 20, 26, 28, 29, 35, 36, 36A, 36B, 37, 38, 38A, 50, 66, 68, 71, 75, 78 and 78A, the Stadium Drive and Garland Avenue Garages, and any other lots designated as requiring a permit until 8 p.m. These lots are reserved for any vehicle displaying a current UA parking permit between 5 p.m. and 8 p.m. Monday through Friday, during the fall and spring semesters. The Harmon Avenue Garage requires a permit or payment between 7 a.m. and 10 p.m. Monday through Friday.

(4.3.2) UA parking lots 4, 5, 7, 8 and 61 are reserved for any Reserved or Faculty/Staff permit holder from 5 p.m. until 8 p.m. Monday through Thursday, during the fall and spring semesters.

(4.3.3) **No Overnight Lots** - Specific parking lots are designated as No Overnight Parking and signed at the entrance. These lots must be vacated between 3 a.m. and 5 a.m.
(4.3.4) **General Parking Hours** - UA parking permits or parking meter payments are required for parking in all other campus streets, lots and in the Meadow Street Garage from 7 a.m. to 5 p.m. Monday through Friday and at all times in 24-hour reserved spaces, garages, lots and the Duncan Avenue parking meters. The responsibility for locating a legal parking space rests with the motor vehicle operator.

**Section 4.4 – ADA Accessible Parking**

(4.4.1) Annual ADA parking permits will be issued at the normal cost to any student or employee who has a state handicap parking placard or license plate issued in their name.

(4.4.2) Temporary ADA parking permits will be issued for the same length of time as the state temporary placard or for a maximum of seven (7) days based on an appropriate and licensed physician’s statement recommending a temporary ADA permit.

(4.4.3) The appropriate permit type, with the addition of an ADA logo, will be issued for the standard fee. The ADA logo will not be issued on a Remote permit. The ADA permit allows parking in lots designated as Faculty/Staff, Student and Remote. Meter payment is required when parking at a parking meter.

(4.4.4) Campus visitors who have a state issued ADA placard or vehicle license may park in an ADA parking space by displaying a current UA temporary parking permit along with their ADA placard or vehicle license. The UA permit must be visible from outside the vehicle through the windshield.

**Section 4.5 – Athletic and Special Event Parking**

(4.5.1) UA units or individuals sponsoring any special event requiring campus parking for visitors are responsible for requesting parking arrangements two weeks before the event. A late fee will be assessed if the request is made after the two week deadline. **UA Policy 320.1 covers the parking requirements for special events. Additional Special events parking information is available on the Transit and Parking website.**

(4.5.2) Visitor parking arrangements for special campus events must be coordinated with, and will be controlled by, the Transit and Parking Department (available at 575-PARK).

(4.5.3) Razorback football, basketball and baseball athletic parking lots, and garages will be designated by signs. Vehicles must be moved from athletic parking lots and garages two hours before each home basketball game and by midnight before each home football and baseball game.
Section 4.6—Visitor and Vendor Parking

(4.6.1) Temporary Visitor permits may be used by persons other than current UA students, staff and faculty members. Visitors may purchase a garage permit that allows parking in the metered section of the designated garage Monday through Friday. Campus visitors, with a one-day or multiple-day temporary visitor parking permit, may park in regular metered spaces without paying the meter fee (short-term (gold) and garage metered spaces excluded) and in parking lots designated as Faculty/Staff, Student or Remote. Visitors and vendors may obtain a temporary visitor parking permit from the Transit and Parking Department. Visitor permits may not be used by University students or employees.

(4.6.2) Campus visitors without a current permit should park at a parking meter or an hourly space in a garage and pay the posted meter or hourly fee. Meter fee payment is required at short-term meters (gold housings) at all times.

(4.6.3) UA units or individuals receiving visitors are expected to promptly contact the Transit and Parking Department (available at 575-PARK) to make parking arrangements. UA units may purchase daily visitor parking permits, garage access cards, or meter codes for garage parking from the Transit and Parking Department and issue them only to visitors. Please call 575-PARK for information.

(4.6.4) Annual Vendor/Visitor permits are for use only by vendors serving the UA campus and only while performing the service.

Section 4.7—Metered Parking

(4.7.1) Parking Meters - Anyone paying the meter may park in these spaces. Parking at an inoperable meter is prohibited. Vehicles parked at expired meters can be cited once before noon and once after noon.

(4.7.2) Short-term Parking Meters (gold meters) - These meters are in gold colored housings and require payment at all times. They provide 30 minute parking for brief stops, loading, and unloading at campus buildings. Violators parked at these meters can be cited every 30 minutes.

(4.7.3) Garages - Meter payment in the Stadium Drive and Garland Avenue garages is required from 7 a.m. to 8 p.m., Monday through Friday and in the Meadow Street Garage from 7 a.m. to 5 p.m. Monday through Friday. Hourly payment is required in the Harmon Avenue Garage between 7 a.m. and 10 p.m., Monday through Friday. The Stadium Drive and Meadow Street Garages will be used by the Athletics Department for all home football games and therefore must be cleared by midnight before each home game. The Meadow Street Garage will be used for all home men’s basketball games and therefore must be cleared two hours prior to the game.
(4.7.5) **Payment** - Cashless payment options are available. The Whoosh! system allows parking meter payment using a cellphone. More information is available on the Transit and Parking website under Whoosh!. Contact Transit and Parking with questions or wish to purchase this parking payment option. Razorbucks may be used in the Stadium Drive, Garland Avenue and Meadow Street garages for hourly parking payment.

**Section 4.8– Loading Zones**

Campus loading zones are only for marked commercial vehicles and those with a valid UA loading zone permit. Loading zone parking is limited to service vehicles only, unless otherwise posted. Extended-time loading zone permits may be issued based upon demonstrated need and are only valid for vehicles displaying a current UA parking permit. Short-term parking meters are provided near most buildings for your convenience.

**Section 4.9– UA Owned Vehicles**

Departments will be invoiced for parking citations issued to UA owned motor vehicles. Departmental vehicles with departmental permits may not park in Faculty/Staff parking lots north of Dickson Street. These vehicles may park in the designated spaces on the top floor (level 6) of the Garland Parking Garage.

**Section 4.10– RV and Trailer Parking**

(4.10.1) RV parking is allowed in designated areas only. Please contact Transit and Parking for information about RV parking.

(4.10.2) Trailer parking in lots or garages must be requested from Transit and Parking prior to bringing the trailer on campus.

**Section 4.11– Parking within Marked Space**

(4.11.1) All spaces in paved parking lots have painted white lines on both sides of the parking space. If there is not a painted line on both sides, it is not a parking space.

(4.11.2) Spaces in gravel parking lots are designated by white or gray wheel stops. Parking is not allowed where yellow wheel stops are present.

(4.11.3) All vehicles must be parked so the vehicle license plate, or campus parking tag issued by the Transit and Parking Department, is visible from the driveway.

**Section 4.12– Finals and Summer Parking Information**

(4.12.1) Resident Reserved permit requirements will be enforced until 5 p.m. on the last day of classes each semester with some spaces designated for use by students moving in or
out of the residence halls during finals. Permits are still required in these designated spaces.

(4.12.2) After Finals and before classes resume for the next semester, Resident Reserved lots will be open for all permit types except Motorcycle, Remote, Scooter and Departmental permits. Garages require permits or payment year-round.

Section 4.13– Loss or Damage to Property

The UA assumes no responsibility for loss of or damage to private property. Therefore, all unattended vehicles parked on campus should be locked. All valuables should be kept out of site or locked in the trunk.

CHAPTER 5 – VEHICLE OPERATION

Section 5.1– Speed Limit

The maximum speed limit in all UA parking lots is 10 miles per hour. Other campus speed limits are as posted.

Section 5.2 – Inoperative and Abandoned Vehicles

(5.2.1) It is the responsibility of any motorist whose vehicle becomes inoperative on campus to immediately notify the UA Police Department or Transit and Parking Department of the vehicle’s status and location.

(5.2.2) Vehicles are considered abandoned when parked and stationary for two weeks and after reasonable attempts to locate the owner have failed. Abandoned vehicles will be towed from campus and custody of the vehicle will rest with the tow company.

Section 5.3 – Moving Violations

Motorists passing transit buses in No Passing Zones, or failing to yield to pedestrians in crosswalks, are subject to fine and prosecution. This includes UA and city streets, drives, and state highways. Please see additional moving violations listed under Traffic and Parking Violations in the Appendix. Traffic citations are to be appealed at the University Police Department.

Section 5.4 – Vehicle Registration

Current registration is required on all vehicles according to Arkansas state law. Falsifying vehicle registration information may result in parking privileges being denied or revoked.
Section 5.5 – Scooters

(5.5.1) According to Arkansas Law, scooters may not be ridden on the sidewalk.

(5.5.2) Fayetteville City Ordinance requires scooter riders to have scooter insurance.

Section 5.6 – Helmets and Eye Protection

According to Arkansas Helmet Law, Chapter 20, Operation of Motorized Cycles; Subchapter 1, “All passengers and operators of motorcycles and motor-driven cycles used upon the public streets and highways of this state shall be equipped with the following equipment under standards set forth by the Office of Motor Vehicle of the State of Arkansas:

(1) Protective headgear unless the person is twenty-one (21) years of age or older; and
(2) Protective glasses, goggles, or transparent face shields. “

CHAPTER 6 – TRANSIT SERVICES

Section 6.1 – Razorback Transit Bus Service

(6.1.1) Razorback Transit provides bus service on 10 fixed routes, both on campus and to major off campus living and service areas, Monday through Friday, from 7 a.m. to 6 p.m. on all UA fall and spring semester registration, class, and final exam days. Reduced service is provided from 6 p.m. to 10:30 p.m. Monday through Friday and 7 a.m. to 10:30 p.m. on Saturdays during the fall and spring semesters (except home football game Saturdays) and from 7 a.m. to 6 p.m., Monday through Saturday, on other days. Please check posted schedules for your bus’s actual departure time. Live bus locations and stop times are available on the campus map by selecting the bus icon and the route for which the information is desired.

(6.1.2) Anyone may ride Razorback Transit buses fare free. UA students and employees are encouraged to use this reliable and convenient daily bus service. Bus maps and schedules are available at the following locations: the Arkansas Union Information Desk, Union Station, the lobby of Hunt Hall, on all buses, at the Transit and Parking Department, the Harmon Avenue Garage, and on the web.

Section 6.2 – Paratransit

Persons with disabilities who cannot access the regular route buses may apply for complementary paratransit van service by contacting the Paratransit Coordinator at 575-6993. More information is available on our website.
APPENDIX

PERMIT TYPES AND ELIGIBILITY

Annual Vendor/Visitor – Vendors providing business services to the campus

Bicycle - Anyone parking a bicycle on campus

Faculty/Staff - Faculty/Staff - Full-time UA employees and part-time UA employees who work at least 1,000 hours annually and are not enrolled in more than five class hours each semester. Graduate students are not eligible for Faculty/Staff permits.

Garage - Issued for specific garages and sold to individuals based upon application, to be renewed annually. Priority is given to current garage permit holders and to disabled persons. Vacancies are filled from the priority list of current applicants based on date of application.

Remote - All students, faculty and staff

Reserved - Issued for a specific lot and sold to individuals based upon application, to be renewed annually. Priority is given to current reserved permit holders and to disabled persons. Vacancies are filled from the priority list of current applicants based on rank, seniority, and date of application. Written justification for new All Area and 24 Hour Reserved permit applicants is reviewed by the Transit, Parking and Traffic Committee Chairperson and forwarded to the Vice Chancellor for Finance and Administration with a recommendation for approval or disapproval. Current All Area and 24 Hour Reserved permits are reviewed annually for continuing need.

Resident Reserved - Currently enrolled students residing in UA housing facilities, with priority based on criteria established by University Housing. Resident Student permits provide 24-hour reserved parking in their designated zone during the fall and spring semesters and Student parking privileges at all other times.

Scooter – All students, faculty and staff

Scooter Reserved - Issued for a specific lot and sold to students, faculty and staff based upon application, to be renewed annually. Priority is given to current reserved scooter permit holders. Vacancies are filled from the priority list of current applicants based on date of application.

Student - Currently enrolled students

Temporary – Parking permits are available for purchase by visitors and University students and employees who do not have an annual permit.
### TRAFFIC AND PARKING VIOLATIONS AND FEES

#### Moving Violations and Fees

<table>
<thead>
<tr>
<th>Violation</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Careless driving</td>
<td>$70.00</td>
</tr>
<tr>
<td>Driving where prohibited</td>
<td>100.00</td>
</tr>
<tr>
<td>Failure to obey police officer</td>
<td>60.00</td>
</tr>
<tr>
<td>Failure to yield</td>
<td>45.00</td>
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<tr>
<td>Failure to yield to emergency vehicle</td>
<td>60.00</td>
</tr>
<tr>
<td>Failure to yield to pedestrian</td>
<td>90.00</td>
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<tr>
<td>Hazardous driving</td>
<td>80.00</td>
</tr>
<tr>
<td>Improper passing</td>
<td>40.00</td>
</tr>
<tr>
<td>Improper turn</td>
<td>40.00</td>
</tr>
<tr>
<td>Leaving the scene of an accident</td>
<td>70.00</td>
</tr>
<tr>
<td>No motorcycle helmet (under 21 years old)</td>
<td>40.00</td>
</tr>
<tr>
<td>No eye protection</td>
<td>40.00</td>
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<tr>
<td>Reckless driving (as defined by Arkansas Statutes)</td>
<td>70.00</td>
</tr>
<tr>
<td>Running stop light</td>
<td>45.00</td>
</tr>
<tr>
<td>Running stop sign</td>
<td>45.00</td>
</tr>
<tr>
<td>Speed too fast for conditions</td>
<td>50.00</td>
</tr>
<tr>
<td>Speeding 1-10 mph over limit</td>
<td>50.00</td>
</tr>
<tr>
<td>Speeding 11-15 mph over limit</td>
<td>60.00</td>
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<tr>
<td>Speeding 16 and greater mph over limit</td>
<td>70.00</td>
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<tr>
<td>Wrong way on one-way street</td>
<td>40.00</td>
</tr>
<tr>
<td>All other moving violations</td>
<td>40.00</td>
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</table>

#### Parking Violations and Fees

<table>
<thead>
<tr>
<th>Violation</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blocking a legally parked vehicle</td>
<td>25.00</td>
</tr>
<tr>
<td>Boot Fee</td>
<td>30.00</td>
</tr>
<tr>
<td>Displaying a lost or stolen permit or vehicle license</td>
<td>100.00</td>
</tr>
<tr>
<td>Disregard of barricades</td>
<td>20.00</td>
</tr>
<tr>
<td>Driving or parking on grass, lawn area, or sidewalk</td>
<td>30.00</td>
</tr>
<tr>
<td>Failure to vacate Athletic parking prohibited by sign</td>
<td>100.00</td>
</tr>
<tr>
<td>Illegal use of permit (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits or another person's permit)</td>
<td>100.00</td>
</tr>
<tr>
<td>Improper parking (disregard of stall lines, more than one foot from curb, or facing wrong direction)</td>
<td>20.00</td>
</tr>
<tr>
<td>Meter Violation</td>
<td>20.00</td>
</tr>
<tr>
<td>Overtime parking</td>
<td>20.00</td>
</tr>
<tr>
<td>Parking in area not designated as a parking area</td>
<td>20.00</td>
</tr>
</tbody>
</table>
### Parking Violation Multiple Offenses and Late Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>After 3rd citation for same offense in fiscal year – additional charge</td>
<td>$10.00</td>
</tr>
<tr>
<td>Late Payment (after 30, 60, and 90 days)</td>
<td>$10.00</td>
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</table>

### Table of Parking Violations and Fines

<table>
<thead>
<tr>
<th>Violation</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parking in crosswalk</td>
<td>$25.00</td>
</tr>
<tr>
<td>Parking in lot or space not authorized by permit</td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking on campus while parking privileges are suspended</td>
<td>$100.00</td>
</tr>
<tr>
<td>Parking on University of Arkansas property without permit</td>
<td>$40.00</td>
</tr>
<tr>
<td>Parking over curb</td>
<td>$20.00</td>
</tr>
<tr>
<td>Parking where prohibited by sign</td>
<td>$25.00</td>
</tr>
<tr>
<td>Parking in No Overnight Lot</td>
<td>$75.00</td>
</tr>
<tr>
<td>Parking where prohibited by yellow lines or curb</td>
<td>$25.00</td>
</tr>
<tr>
<td>Permit or vehicle license not properly affixed or displayed</td>
<td>$10.00</td>
</tr>
<tr>
<td>Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)</td>
<td>$50.00</td>
</tr>
<tr>
<td>Unauthorized parking in or blocking of a disabled person parking space or access aisle</td>
<td>$200.00</td>
</tr>
<tr>
<td>Unauthorized removal of a boot</td>
<td>$100.00</td>
</tr>
<tr>
<td>Bicycle Impound/Immobilization Release</td>
<td>$10.00</td>
</tr>
</tbody>
</table>
Item 13: Consideration of Request for Approval of Parking and Traffic Regulations, UAPB (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Laurence B. Alexander, University of Arkansas, Pine Bluff, is requesting approval of the campus Parking and Traffic Regulations effective July 1, 2018. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. I concur with this recommendation. A proposed resolution for your consideration is as follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached Parking and Traffic Regulations of the University of Arkansas at Pine Bluff are hereby approved.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
University of Arkansas at Pine Bluff Arkansas

Parking and Traffic Regulations
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  Section 1.3 - Enforcement of Regulations ...................................................................... 4
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INTRODUCTION

These traffic and parking regulations have been established to encourage proper use of the university streets and parking facilities. The Arkansas Motor Vehicle and Traffic Laws, State Highway Commission Regulations, and the Code of Ordinances City of Pine Bluff, Arkansas apply to all persons utilizing the lands and streets owned or controlled by the University of Arkansas at Pine Bluff.

Traffic and Parking department strives to provide exceptional customer service and accurate information, contributing to a safe campus environment for the University community and its visitors.

If you have any questions or suggestions concerning parking or transit services on the University of Arkansas at Pine Bluff campus, please contact the Traffic Department, 1900 W. Reeker Ave. Public Safety Building 870-575-8104
Chapter 1 General Provisions

Section 1.1 - Authority and Applicability of Regulations
In accordance with Arkansas Code § 25-17-307, the Board of Trustees of the University of Arkansas at Pine Bluff has established the following regulations to facilitate the operation and parking of motor vehicles on the University of Arkansas at Pine Bluff campus. These regulations apply to all persons utilizing the grounds and roadways owned or controlled by the University. UAPB Traffic and Parking Regulations are revised periodically.

Section 1.2 – Transit, Parking, and Traffic Committee
Suggestions to improve the campus parking system are welcomed by the Transit, Parking and Traffic Committee whose membership represents students, faculty and staff. Any suggestions should be made to the committee chairperson in care of the Transit and Parking Department.

Section 1.3 – Enforcement of Regulations
(1.3.1) These regulations are in effect at all times. Any vehicle operated or parked on UAPB owned or controlled property in violation of Arkansas motor vehicle statutes or these UAPB regulations is subject to being cited, booted and/or towed. Parking Regulations are enforced at all times, even when classes are not in session.

Section 1.4 – Motor Vehicle Immobilizing, Towing, Impounding, and Release
(1.4.1) The University of Arkansas at Pine Bluff reserves the right to tow from its property any parked vehicle: 1) without a current parking permit; 2) in a restricted area; or 3) with three or more unpaid parking violations. Any vehicle will be towed if parked where it causes a traffic or pedestrian hazard, or in a manner to impede the access of emergency vehicles. Violations which will also result in towing and possible impoundment include, but are not limited to, parking in: Reserved lots or spaces; fire or traffic lanes; zones marked with yellow paint; driveways; on a sidewalk; unauthorized zones or lots; grass areas; within 15 feet of a fire hydrant; within 20 feet of a crosswalk; within 30 feet of a stop sign; or double-parked in a street, drive or lot. The University of Arkansas at Pine Bluff is under no obligation to attempt to locate, call or email the owner/operator of a vehicle prior to it being towed. Any such warning effort should be considered a courtesy.

(1.4.2) UAPB reserves the right to tow from its property and impound any vehicle in violation of these regulations until all towing and impounding fees and UAPB parking violation charges have been paid.

(1.4.3) Any vehicle displaying a lost, stolen or altered permit will be towed and impounded. The
driver/owner will be required to pay all tow and storage fees, all outstanding citations.

(1.4.4) In lieu of towing, vehicles may be immobilized (booted) for the same reasons for which they may be towed. All outstanding citations and a $50 boot fee must be paid before the boot will be removed.

(1.4.5) The vehicle owner or operator will be required to provide identification and pay all costs for removing and storing of the towed vehicle and all violation and administrative charges.

Section 1.5 – Traffic and Parking Violations and Fees (Citations/Tickets)

Please see Appendix.

Section 1.6 – Citation Payment

(1.6.1) Parking citations may be paid in person at the Cashier window at the Administration Building, or online at web advisor.

(1.6.2) UAPB parking violation charges not paid or appealed within five class days could result in the violator's enrollment being denied, transcript being withheld, and employee payroll deductions for the amount owed.

Section 1.7- Appeals

Anyone having a valid reason to appeal a parking violation may file an appeal form for the UAPB Parking and Traffic Appeals Hearing Panel at the Traffic Department, 1900 W. Reeker Ave., within five class days of the date of the citation. All UAPB Parking citations must either be appealed within five class days or paid. Appeals will incur a $2 administrative fee. All citations must be paid if the vehicle has been booted or towed. If the written appeal is upheld the appeal fee will not be refunded. If the written appeal is granted or denied all decisions are final.
CHAPTER 2 PARKING PERMITS

Parking Permits

Any motor vehicle parked on UAPB owned or controlled property must properly display either a current UAPB parking permit or a visitors decal. Permits are valid only in authorized lots or zones designated by map or posted signs and only for the person to whom they are registered.

All visitors must obtain a visitor permit and must register their vehicle with the Police and Public Safety Department at the Troy and Gladys Alley Information Center at 1020 N. University Drive. You must provide the following: Drivers name, registration owner, driver's license number, vehicle tag number, and vehicle make, model, color of vehicle and year of vehicle. Visitor parking permits are available to all guests of the college at no cost. No current faculty, staff, or student may obtain a visitor permit for his/her own vehicle.

Section 2.1 Permit types and Eligibility

See section 2.6. and Appendix

Section 2.2 – Permit Purchase

Permits are to be purchased at the Cashier Window, Administration Bldg. 1400 North University Drive. Once decals are purchased you will pick up permit at the Public Safety Office at 1900 W. Reeker Ave., Monday through Friday, from 8:00 a.m. to 5:00 p.m.

Section 2.3 – Permit Holder Responsibilities

Each parking permit holder is responsible for safeguarding his/her permit, proper permit display on his/her vehicle, and for any parking violation charges issued to that permit. Permits must be completely affixed by the manufacturer's adhesive and displayed on the outside of the back windshield, lower right corner, on the passenger's side. Temporary hangtag permits must be displayed on the inside mirror support and be visible through the windshield from outside the vehicle. Permits may not be reproduced, altered, or sold to another individual. Permits are to be removed prior to sale or transfer of a vehicle.
**Section 2.4 – Permit Replacements**

A stolen or lost permit will be replaced for $10, all permit replacements will be charged the current permit fee.

**Section 2.5 Permit Refunds**

Permit refunds of less than $25 will not be issued. Annual Faculty/Staff and Student permits will not be refunded for the summer.

**Section 2.6 – Expiration**

(2.5.1) ALL faculty, staff and student permits expire on August 30 and annual Reserved and Faculty/Staff permits expire on July 31 or upon termination of University employment or withdrawal from the UAPB.

(2.5.2) Temporary permits are valid only for the date(s) listed on the face of each permit.

**Section 2.7 Parking Lot Designation signs**

(2.6.1) Parking lot designation signs are labeled with the lot type. Lot designation signs are located at the parking lot entrances and within the lots when necessary. Signs designating spaces within a lot are either placed at each end of the section of spaces they designate and regulate all spaces between the signs or placed at the front of the spaces to designate an individual space.

(2.7.2) **Lot Designation Types** - The permit type and parking lot signs designating where permit holders may park on the UAPB campus are as follows:

a) **Bike Loops/Racks** - Parking for bicycle permit holders only.

b) **Faculty/Staff Designated** - Parking for Faculty/Staff, Emeritus, and Reserved permit holders.

c) **Motorcycle** - Faculty/Staff and Student permit holders may purchase an approved permit display device to display their Faculty/Staff or Student permit on their motorcycle and park it in the parking area.

d) **Reserved** - Parking for assigned Reserved and for All Area permit holders only. Each lot is designated by matching permit and lot sign. All Area permits are not authorized to park in reserved lots. All Area permit holders shall park in their assigned lot when working in their normal building.
e) **Resident Reserved** - Parking for assigned Resident Student Reserved permit holders only. Each zone is designated by matching permit and lot sign. All Area permits are not authorized to park in Resident Reserved lots.

f) **Commuter** Parking for Student, Reserved, Faculty/Staff, Resident Reserved, and Emeritus permit holders

2.8 – **ADA Accessible Parking**

(2.8.1) Annual ADA parking permits will be issued at the normal cost to any student or employee who has a state handicap parking placard or license plate issued in their name.

(2.8.2) Temporary ADA parking permits will be issued for the same length of time as the state temporary placard or for a maximum of seven (7) days based on an appropriate and licensed physician’s statement recommending a temporary ADA permit.

(2.8.3) The appropriate permit type, with the addition of an ADA logo, will be issued for the standard fee. The ADA logo will not be issued on a Remote permit. The ADA permit allows parking in lots designated as Faculty/Staff, Student and Remote.

(2.8.4) Campus visitors who have a state issued ADA placard or vehicle license may park in an ADA parking space by displaying a current UAPB temporary parking permit along with their ADA placard or vehicle license. The UAPB permit must be visible from outside the vehicle through the windshield.

2.9 **Speed Limit**

The maximum speed limit in all UAPB parking lots is 10 miles per hour. Other campus speed limits are as posted.

2.10– **Loading Zones**

Campus loading zones are only for marked commercial vehicles and those with a valid UAPB loading zone permit. Loading zone parking is limited to service vehicles only, unless otherwise posted. Extended-time loading zone permits may be issued based upon demonstrated need and are only valid for vehicles displaying a current UAPB parking permit.

2.10 Parking within Marked Space

(2.10.1) All spaces in paved parking lots have painted white lines on both sides of the parking space. If there is not a painted line on both sides, it is not a parking space.
(2.10.2) All vehicles must be parked so the vehicle license plate, or campus parking tag issued by the Traffic and Parking Department, is visible.

2.11 Vehicle Registration

Current registration is required on all vehicles according to Arkansas state law. Falsifying vehicle registration information may result in parking privileges being denied or revoked.

**Traffic and Parking Violations and Fees**

<table>
<thead>
<tr>
<th>Parking Permit Fees Per Year</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty/Staff Designated Parking Permit (Annual Fee)</td>
<td>$150.00</td>
</tr>
<tr>
<td>Priority Area Parking (Annual Fee)</td>
<td>$72.00</td>
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<tr>
<td>Commuter (Open Parking Lot Permit)</td>
<td>$30.00</td>
</tr>
<tr>
<td>Student Reserved Area Permit (Annual Fee 1 Vehicle)</td>
<td>$30.00</td>
</tr>
<tr>
<td>Student Reserved Area Annual (Annual Fee 2 Vehicle)</td>
<td>$15.00</td>
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<tr>
<td>Student Reserved Area (Summer Only)</td>
<td>$15.00</td>
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<tr>
<td>Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits</td>
<td>$50.00</td>
</tr>
<tr>
<td>Falsifying registration information</td>
<td>$75.00</td>
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<tr>
<td>Failure to report involvement in an accident</td>
<td>$75.00</td>
</tr>
<tr>
<td>Reckless operation</td>
<td>$100.00</td>
</tr>
<tr>
<td>Exceeding speed limit</td>
<td>$75.00</td>
</tr>
<tr>
<td>Driving and/or parking on grass</td>
<td>$35.00</td>
</tr>
<tr>
<td>Unauthorized parking - Reserved Disabled Space</td>
<td>$100.00</td>
</tr>
<tr>
<td>Signal disobeyed, loud music</td>
<td>$60.00</td>
</tr>
<tr>
<td>Wrong direction on a one-way street</td>
<td>$30.00</td>
</tr>
<tr>
<td>Unsafe backing</td>
<td>$10.00</td>
</tr>
<tr>
<td>Failure to yield to pedestrian or vehicle</td>
<td>$100.00</td>
</tr>
<tr>
<td>Driving on sidewalk</td>
<td>$35.00</td>
</tr>
<tr>
<td>Failure to signal</td>
<td>$10.00</td>
</tr>
<tr>
<td>Parking in unauthorized zone</td>
<td>$35.00</td>
</tr>
<tr>
<td>Parking along painted (red) curb</td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking in reserved areas</td>
<td>$50.00</td>
</tr>
<tr>
<td>Parking over curb or sidewalk</td>
<td>$25.00</td>
</tr>
<tr>
<td>Double Parking</td>
<td>$35.00</td>
</tr>
<tr>
<td>Parking where prohibited</td>
<td>$25.00</td>
</tr>
<tr>
<td>Improper turn (U-turns where prohibited, turns from wrong lanes, areas posted &quot;No Tums,&quot; etc.)</td>
<td>$15.00</td>
</tr>
<tr>
<td>Parking in crosswalk</td>
<td>$30.00</td>
</tr>
<tr>
<td>Blocking driveway</td>
<td>$35.00</td>
</tr>
<tr>
<td>Parking within 15 feet of a fire hydrant</td>
<td>$10.00</td>
</tr>
<tr>
<td>Violation</td>
<td>Fine</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Open door into traffic - failure to yield</td>
<td>$15.00</td>
</tr>
<tr>
<td>Improper display of decal</td>
<td>$10.00</td>
</tr>
<tr>
<td>Parking more than one foot from the curb</td>
<td>$10.00</td>
</tr>
<tr>
<td>Parking facing the wrong direction</td>
<td>$25.00</td>
</tr>
<tr>
<td>Driver's view obstructed</td>
<td>$20.00</td>
</tr>
<tr>
<td>Immobilizing of vehicle for violations</td>
<td>$50.00</td>
</tr>
<tr>
<td>Unauthorized removal of immobilizer</td>
<td>$100.00</td>
</tr>
<tr>
<td>Change designated space</td>
<td>$20.00</td>
</tr>
<tr>
<td>Muffler use, improper or excessive</td>
<td>$40.00</td>
</tr>
<tr>
<td>Parking, disregarding painted lines (yellow)</td>
<td>$20.00</td>
</tr>
<tr>
<td>Failure to remove expired permits from window</td>
<td>$2.00</td>
</tr>
<tr>
<td>Disregard of barricades</td>
<td>$35.00</td>
</tr>
<tr>
<td>Administrative Charge</td>
<td>$20.00</td>
</tr>
<tr>
<td>Fictitious decal or obtaining stolen decal</td>
<td>$75.00</td>
</tr>
<tr>
<td>Littering - 1st offense</td>
<td>$50.00</td>
</tr>
<tr>
<td>Littering - 2nd offense</td>
<td>$100.00</td>
</tr>
<tr>
<td>Failure to use seat belts</td>
<td>$25.00</td>
</tr>
<tr>
<td>Playing loud music from a vehicle</td>
<td>$50.00</td>
</tr>
<tr>
<td>Not having a permit each time you are ticketed</td>
<td>$35.00</td>
</tr>
<tr>
<td>No Permit</td>
<td>$35.00</td>
</tr>
<tr>
<td>Replacement Permit</td>
<td>$15.00</td>
</tr>
<tr>
<td>Failure to Stop at a &quot;Stop Sign&quot;</td>
<td>$40.00</td>
</tr>
</tbody>
</table>
Item 14: Consideration of Request for Approval to Correct a Date on an Agreement and Resolution Adopted at the May 21, 2015 Meeting, PCCUA (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees at its May 2015 meeting approved the voluntary retirement of Linda L. Killion, Division chairperson at the University of Arkansas (the "University") at its Phillips Community College campus. Recently, the campus and Ms. Killion discovered a scrivener’s error in the original agreement and resolution. The original agreement and resolution incorrectly stated that Ms. Killion would resign her position on or before June 30, 2017. The correct date should have been June 30, 2018.

A resolution to correct this error is set out below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the documentation submitted in support of the early retirement of Linda L. Killion, a division chairperson of the University of Arkansas (the "University") at its Phillips Community College campus, which was approved on May 21, 2015, be corrected to address a recently discovered scrivener’s error in the original agreement and resolution. The original agreement and resolution incorrectly stated that Ms. Killion would resign her position on or before June 30, 2017. The correct date is June 30, 2018.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair
Item 15: Consideration of Request for Approval of Parking Regulations, UA-PTC (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF PARKING REGULATIONS, UA-PTC (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

University of Arkansas – Pulaski Technical College Chancellor Margaret Ellibee is requesting approval of parking and traffic regulations for the UA-PTC campus. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. I concur with this recommendation and have attached a proposed resolution for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following parking and traffic regulations for the University of Arkansas – Pulaski Technical College are hereby approved:

VEHICLE REGISTRATION AND PARKING
(Reviewed by UA-PTC on 4-24-18)

Every person who owns or operates a motorized vehicle on campus is required to register that vehicle and display the parking decal as instructed.

PARKING AND TRAFFIC REGULATIONS

The Parking and Traffic Regulations have been designed to best utilize the facilities and maintain orderly parking and safe traffic flow. Please feel free to call upon the Office of Police and Public Safety if you need assistance.

In accordance with Act 328 of the 1967 General Assembly, the Board of Visitors of UA - Pulaski Technical College established the following rules and regulations for the registration and operation of motor vehicles on UA - Pulaski Technical College’s facilities. These rules and regulations are binding on all members of the faculty, staff and student body.

REGISTRATION OF VEHICLES

All students, faculty and staff members who operate vehicles and park on any facility of or at events sponsored by UA - Pulaski Technical College are required to register their vehicle.

Registration for students is required before the first day of classes. Each student may register up to two vehicles by providing the make, model, year, color and license plate number of each vehicle. Registration at events sponsored by the college will be at the discretion of campus police officers and/or the college administration. Students and employees who operate vehicles on campus must be registered.

When a vehicle is sold and another vehicle is brought onto campus, the new vehicle must be registered and a new decal obtained. If a parking decal becomes unreadable, a new decal must be obtained. Parking decals are not transferable to other students, non-students, faculty or staff.

DISPLAY OF PARKING DECALS

Students may be issued up to two parking decals once they have completed the vehicle registration process. If a person chooses to register only one vehicle, they may only receive one decal. Students may obtain their decal, after they have registered their vehicle(s), from
the Cashier's Window on the second floor of the Campus Center Building. The decal must be displayed on the outside, lower left of the driver’s side back window.

All decals must be displayed clearly without obstruction of permit information. People who are permitted to park in donor spaces must also have a valid parking decal displayed on their vehicle to be considered in compliance with parking regulations.

RESPONSIBILITIES AND INFORMATION

Students and employees of UA-PTC may operate a motor vehicle on the college campus provided:

1. The operator has a valid driver’s license.
2. The vehicle being operated on the campus meets state safety inspection standards, is legally licensed, and maintains vehicle insurance as required by the state law.
3. The vehicle is registered using the UA-PTC vehicle registration system.
4. The operator of the vehicle abides by the Parking and Traffic Regulations of the college.
5. The operator of the vehicle abides by motor vehicle and traffic laws as mandated by state law. All campus vehicle accidents must be reported to the Office of Police and Public Safety. It is understood that registration neither obligates the college to set aside a parking space for every vehicle registered nor permits the driver to violate parking and traffic regulations or Arkansas State Motor Vehicle Laws. All vehicle operators will observe and obey the orders of the Police and Public Safety officers in the performance of their duties. This includes rendering and producing identification and proper registration when requested. UA - Pulaski Technical College assumes no responsibility for any vehicle or its contents. Please lock your vehicle. A traffic ticket or other communication on the vehicle from the college is an official notice. A recipient who does not comply with such communications will subject himself/herself to disciplinary action and/or arrest when applicable.

The college reserves the right to restrict or deny the use of any vehicle on the college campus if an operator violates Parking and Traffic Regulations or otherwise abuses the privilege of operating and parking a vehicle on the UA-PTC campus.

Vehicles may be towed from the campus at the owner's expense when: 1. The vehicle is parked on the UA-PTC campus after privileges have been revoked. 2. The vehicle is parked in a handicapped space (without proper tag or misuse of a permit), is blocking or partially blocking a street or driveway, is blocking or partially blocking sidewalks or crosswalks, is parked on the lawn, or is otherwise hindering the flow of traffic and/or parking. 3. Vehicles are abandoned and left parked in one location for a period of two weeks. 4. The operator ignores communications from the college concerning improper parking of his/her vehicle. 5. The vehicle is deemed unsafe by the Office of Police and Public Safety.

Students who owe a fee for a violation will have a hold placed on their student account, and they will be ineligible to receive an official transcript or register for classes until the
obligation has been paid. Violation payments must be paid to the UA-PTC Cashier’s Office, Monday through Friday, during normal business hours.

Student registered vehicles must park in all non-designated parking spaces. Faculty- and staff- registered vehicles may park in all spaces designated for faculty/staff parking when available.

Handicapped parking is exclusively reserved for vehicles legally and properly displaying a Handicapped Parking Permit issued by the State of Arkansas. Vehicles using the handicapped parking space (regardless of permit) must be transporting the handicapped individual that the permit was issued to assist and are subject to applicable state and federal laws.

The college reserves and marks with signage a limited number of parking spaces near the entrance of the Administration building and/or in designated areas. Visitor spaces are restricted to visitors of UA-PTC, not registered students, faculty or staff. Traffic cones are occasionally used to reserve visitor spaces for events. Individuals parking their vehicles and failing to observe the Visitor Parking areas will subject themselves to a parking violation.

The college reserves and marks with signage a designated number of parking spaces for faculty and staff. Unauthorized individuals parking their vehicles and failing to observe the Faculty/Staff Parking areas will subject themselves to a parking violation.

Donor parking is reserved exclusively for persons who have obtained that privilege from the UA-PTC Foundation Office. A donor hang tag is required to park in donor parking. The UA-PTC Foundation Office assigns donor spaces.

OTHER DRIVING REQUIREMENTS

A. The campus speed limit is 10 mph except when conditions indicate a slower speed is necessary.
B. All regulatory signs, pavement markings and/or traffic cones and barricades must be observed.
C. Yield to pedestrians at all times.

OTHER PARKING REGULATIONS

A. Vehicles must be parked within the boundaries of a single marked parking space.
B. No parking is permitted on the lawn, in driveways, loading zones and open areas not marked for parking.
C. Double parking and parking on the wrong side of the street are violations at all times.
D. If a vehicle is improperly parked, whether attended or unattended, the driver is in violation.
E. Vehicles in violation of parking regulations are subject to being towed at the owner’s expense.
VIOLATIONS AND PENALTIES

A. Individuals charged with violations of the UA-PTC Parking and Traffic Regulations will be issued the following violations:

1. Reckless/unsafe driving • $25
2. Invalid or no proof of license or vehicle insurance • $25
3. Failure to observe sign, cone, barricade or officer • $25
4. Speeding/too fast for conditions • $25
5. Loud and raucous noise • $25
6. Parking in a reserved area for faculty and staff, donor or visitors • $10
7. No parking decal or invalid display on vehicle • $10
8. Double parking/blocking street or restricted area • $10
9. Parking in a no parking area or fire lane • $10
10. Driving and/or parking on grass • $10
11. Driving/parking wrong direction on one-way street • $10
12. Parking over the marked line • $10
13. Falsifying registration information • $10

Lack of space is not a valid excuse for violating parking regulations. Parking in violation of handicap regulations is also a citable offense at all UA-PTC sites. Officers may use discretion when issuing citations for handicap violations, and fines may vary. The amount of the fine will depend on whether the ticket issued is a campus or municipal citation.

A person receiving notice of a Parking or Traffic Violation is required to report to the Cashier’s Office within 10 school days to pay the fees levied against him/her. Tickets not paid within 10 school days are subject to an additional penalty equal to the amount of the ticket. Students and employees are responsible for all traffic violations made by a vehicle displaying a decal issued to the student or employee. If you lend your car, proper operation of the vehicle is still your responsibility. If you transfer ownership of your car, remove the parking decal or you will be responsible for violations committed by the new owner.

UA - Pulaski Technical College Police and Public Safety officers maintain the right, as prescribed by law, to issue uniform traffic citations for any operator or vehicle violation committed within their jurisdiction. APPEALS Any person who feels that his or her vehicle has been unjustly ticketed may appeal. Appeals must be received within 10 business days after the issuance of the ticket or the right to appeal is forfeited. All appeals of parking violations will be considered with respect to the current UA-PTC parking policy. To file an appeal, obtain an appeal form from Student Services or the Office of Police and Public Safety, and complete the form in detail. The form may also be found on the Office of Police and Public Safety website at www.uaptc.edu. The appeal form should be submitted to the Office of Admissions and Records. The Non Academic Appeals Committee reviews the parking appeals once a month. The following are not accepted as valid extenuating circumstances for parking in violation of parking regulations, and an appeal will typically not be granted in these cases:
• An appeal based on how long the driver was parked in violation. Police/Public Safety Officers will issue a citation to any vehicle parked in violation of regulations. A parking restriction holds for parking for any period of time.

• An appeal based on the driver’s need to get to class/work/an appointment on time. It typically requires a few minutes to locate a parking spot within the campus parking system. Drivers are urged to plan their schedules to allow sufficient time to find and park in a legal space.

• An appeal based on lack of parking space near a specific destination. Parking spaces near a specific entrance or building may be limited. The campus parking system does not guarantee a space in a specific lot. Drivers must park in a legal space within a valid lot.

• An appeal based on the assertion that class was not in session. Parking regulations are enforced throughout the entire calendar year and are not directly associated with the class schedule.

• An appeal of a restricted/prohibited violation during evening or weekend hours. All parking restrictions and prohibitions are enforced during normal college hours, including weekends, seven days per week.

• An appeal based on the assertion that the driver did not see the sign or line markings. It is the driver’s responsibility to note and comply with all posted signage, notices and line markings.

• An appeal based on the assertion that the driver was unaware that a parking decal was needed. Drivers must display a decal in order to park legally on UA-PTC premises.

• An appeal based on vehicle malfunction. Drivers who experience a vehicle malfunction and cannot move their vehicle should contact the Office of Police and Public Safety for assistance. Short-term authorization to remain parked may be received by the Office of Police and Public Safety. Four-way flashers are designed to warn other motorists that a vehicle may be a hazard. Use of four-way flashers does not allow a driver to park illegally for any period of time.
Item 16: Consideration of Request for Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Pursuant to the requirements of A.C.A §6-63-305, the Board of Trustees must approve all provisional personnel positions prior to submission to the Arkansas Department of Higher Education (ADHE). Provisional positions are temporary positions established in the event that additional federal funds, grants, gifts or collections become available that were not contemplated prior to the passage of the appropriation acts. After receiving a recommendation from ADHE, provisional positions are reported to the Legislative Council.

I recommend your approval of the provisional positions indicated on the resolution attached for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions to be effective immediately and to continue into the Fiscal Year 2018-19 are hereby approved:

University of Arkansas, Fayetteville 750
University of Arkansas System 50
University of Arkansas, Division of Agriculture-Experiment Stations 250
Cooperative Extension Service 250
University of Arkansas, Arkansas Archeological Survey 150
University of Arkansas Clinton School of Public Service 75
Arkansas School for Mathematics, Sciences, and the Arts 60
University of Arkansas, Criminal Justice Institute 250
University of Arkansas at Fort Smith 40
University of Arkansas at Little Rock 300
University of Arkansas for Medical Sciences 1,000
University of Arkansas at Monticello 100
University of Arkansas at Pine Bluff 130
Cossatot Community College of the University of Arkansas 105
Phillips Community College of the University of Arkansas 40
University of Arkansas Community College at Hope 40
University of Arkansas Community College at Batesville 40
University of Arkansas Community College at Morrilton 40
University of Arkansas Community College at Rich Mountain 40
University of Arkansas - Pulaski Technical College 80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher for certification to the Legislative Council.
Item 17: Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Chief Fiscal Officer of the State is authorized by A.C.A. §6-63-304 to establish a special appropriation line item for an institution of higher education to be used in the acquisition of promotional items by the institution. Before the line item authorizing expenditures for promotional items can be established, the Board of Trustees of the institution must approve the request and establish an amount to be transferred for each institution. The approval by the Board of Trustees is then forwarded to the Chief Fiscal Officer of the state for processing. The amount of the spending authorization for promotional items is transferred from the appropriation line item for operating expenses to the appropriation line item for promotional items for each institution.

Attached for your consideration is a resolution to request that the Chief Fiscal Officer of the state establish, for the purchase of promotional items, an appropriation line item for each of the campuses of the University of Arkansas. I have reviewed the requests and concur in the amounts listed for each campus.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2018-19 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

<table>
<thead>
<tr>
<th>Campus</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Arkansas Fund</td>
<td>$175,000</td>
</tr>
<tr>
<td>University of Arkansas, Fayetteville</td>
<td>200,000</td>
</tr>
<tr>
<td>University of Arkansas at Fort Smith</td>
<td>125,000</td>
</tr>
<tr>
<td>University of Arkansas for Medical Sciences</td>
<td>250,000</td>
</tr>
<tr>
<td>University of Arkansas at Monticello</td>
<td>65,000</td>
</tr>
<tr>
<td>University of Arkansas at Little Rock</td>
<td>150,000</td>
</tr>
<tr>
<td>University of Arkansas at Pine Bluff</td>
<td>150,000</td>
</tr>
<tr>
<td>Cossatot Community College of the University of Arkansas</td>
<td>25,000</td>
</tr>
<tr>
<td>Phillips Community College of the University of Arkansas</td>
<td>25,000</td>
</tr>
<tr>
<td>University of Arkansas Community College at Batesville</td>
<td>25,000</td>
</tr>
<tr>
<td>University of Arkansas Community College at Hope</td>
<td>25,000</td>
</tr>
<tr>
<td>University of Arkansas Community College at Morrilton</td>
<td>25,000</td>
</tr>
<tr>
<td>University of Arkansas Community College at Rich Mountain</td>
<td>25,000</td>
</tr>
<tr>
<td>University of Arkansas - Pulaski Technical College</td>
<td>60,000</td>
</tr>
<tr>
<td>Arkansas School for Mathematics, Sciences, and the Arts</td>
<td>35,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.
Item 18: Consideration of Request for Approval of Extracurricular Camps for 2018/19, UALR, UAM (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF EXTRACURRICULAR CAMPS FOR 2018/19, UALR, UAM (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State statute and Board policy. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies. Since all camps have in the past been approved by the Board, certain camps which are not for private compensation may be included in the attached listing of extracurricular camps.

Also, the resolution approving the camps includes language concerning the need for policies and training in reporting suspected child maltreatment and conduct of background checks for personnel associated with the camps.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment
RESOLUTION

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 2018-19 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

BASEBALL CAMP

| Instruction:  | Chris Curry & Staff |
| Facility:     | Gary Hogan Field & Indoor |
| Facility Fee: | $150 or 3% of gross proceeds *(whichever is less)* |

Session 1: July 13-14, 2018 (Summer Youth)
Session 2: July 13-14, 2018 (Summer Skills)
Session 3: August 11, 2018 (Showcase)
Session 4: October-November 2018 (Fall League)
Session 5: 2018 Hitting Academies
   Mondays – August 27-September 17
   Wednesdays – October 4-October 25
   November 8 & 9, 15 & 16
Session 6: 2018 – Catching Academies
   Mondays – June 11-July 2
   Mondays – August 27-September 17
   Wednesdays – October 3-October 24
   November 8 & 9, 15 & 16
Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is $100 per player.

Session 2: Summer Skills Camp for grades 5-8 – Improve basic skills and progress to more advanced concepts. Individual offensive and defensive instruction included. Camp will run from 9:00 a.m.-12 noon. Cost is $100 per player.

Session 3: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is $150 per player. Includes Jack Stephens Center tour. Instruction provided by Little Rock coaching staff and outside instructors from various universities.

Session 4: Fall Instructional League for high school aged players – Showcase and improve skills. Players will play games each Sunday from October 29 through November 19. Cost is $250 per player. Time TBD.

Session 5: Hitting Academy for grades 8-12 – Analyze and breakdown players swing to produce positive results. Cost is $150 per player. Time TBD.

Session 6: Catching Academy for grades 8-12 – Teach proper mechanics and mindset. Cost is $150 per player. Time TBD.

BASKETBALL CAMP
(Men)

Instruction: Darrell Walker & Staff
Facility: Jack Stephens Center
Facility Fee: $150 or 3% of gross proceeds (whichever is less)
Session 1: June 11-14, 2018
Session 2: June 25-28, 2018

Session 1-2: Regular and Mini Camp – Build fundamental skills through drills and competitive games. Regular camp for ages 9-17 will run from 12:30-5:30 p.m. Cost is $220 per player. Mini-camp for ages 5-8 will run from 9:00-11:30 a.m. Cost is $120 per player.

$20 Discount will be available to camp participants who register before June 1, 2018. Campers who come to both sessions will receive a $40 discount for the second session. UA Little Rock faculty and staff will receive a 50% discount.

BASKETBALL CAMP
(Women)

Instruction: Joe Foley & Staff
Facility: Jack Stephens Center
Facility Fee: $150 or 3% of gross proceeds (whichever is less)
Session 1: June 18-20, 2018 (Individual / Mini)
Session 2: June 21-22, 2018 (Team)
Session 3: June 23-24, 2018 (Advance Skills)
Session 4: August 1-3, 2018 (Team)

Session 2 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs $180 for a single day, $360 for two days or $450 for three days (August Team Camp only).
Session 1: Individual and Mini Camp – Build fundamental skills through drills and competitive games. Individual camp for grade 5-12 will run from 8:00-12:00 p.m. Cost is $100 per player. Mini-camp for grades 1-4 will run from 8:00-11:00 a.m. Cost is $75 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. June 23 runs from 12:00-8:00 p.m. June 24 runs from 9:00 a.m.-2:00 p.m. Cost is $100 per player.

**SOCCER CAMP**

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Mark Foster &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>UA Little Rock Soccer Complex</td>
</tr>
<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds (whichever is less)</td>
</tr>
</tbody>
</table>

Session 1: June 11th-15th, 2018 (5-12 year old boys & girls Soccer Skills camp)
Session 2: June 18-22nd, 2018 (5-12 year old boys & girls Soccer Skills camp)
Session 3: July 23rd- July 26th, 2018 (Team camp local high school and club teams)
Session 4: June 15th-17th, 2018 (High school aged girls ID camp)

Session 1 & 2: 9:00-11:00 am. All abilities soccer camp. Cost $120
Session 3: 5:00-7:00 pm. Invite local high school and club teams in team camp. Cost TBD.
Session 4: Times TBD. Invite potential recruits to attend. Cost TBD.

**SWIM CAMP**

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Amy Burgess &amp; Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>UA Little Rock Donaghey Aquatic Center</td>
</tr>
<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds (whichever is less)</td>
</tr>
</tbody>
</table>

Session 1: June 4-7 & 11-14, 2018
Session 2: June 18-21 & 25-28, 2018
Session 3: July 9-12 & 16-19, 2018
Session 4: July 23-28 & July 30-August 2, 2018

Sessions 1-4: Monday–Thursday and open to anyone between 4-12 years of age, as well as an adult option. Groups will be determined by swimming ability and age, and may change during session. Each participant will be encouraged to try something new and develop their skills in each session. Cost is $75 for group lessons. All sessions will be group lessons of no more than five participants of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m.

**VOLLEYBALL CAMP**

<table>
<thead>
<tr>
<th>Instruction:</th>
<th>Van Compton &amp; Staff</th>
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</thead>
<tbody>
<tr>
<td>Facility:</td>
<td>Jack Stephens Center &amp; UA Donaghey Student Center</td>
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<tr>
<td>Facility Fee:</td>
<td>$150 or 3% of gross proceeds (Whichever is less)</td>
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</table>

Session 1: July 9-13, 2018 (Position)
Session 2: July 16-19, 2018 (Individual)
Session 3: July 23-24, 2018 (Team Camp-Sr. High)
Session 4: July 25-26, 2019 (Team Camp-Jr. High)

Session 1: Position Camps for grades 8-12 will run from 6:00-8:30 p.m. Cost is $50 per player for hitter, setter, and serve/serve-receive positions or $35 per player for defensive specialist position.
Session 2: Individual Camps for grades 4-12 will run from 6:00-9:00 p.m. Cost is $150 per player.
Sessions 3 & 4: Team Camps run from 9:00 a.m.-9:00 p.m. Cost is $50 per player.
**UNIVERSITY OF ARKANSAS AT MONTICELLO**  
(These are in addition to those approved March 29, 2018)

**UAM WEEVIL BASKETBALL CAMP I (DAY CAMP)**

<table>
<thead>
<tr>
<th>Dates Requested</th>
<th>Anticipated participants/staff</th>
<th>Anticipated Housing</th>
<th>Anticipated Cost</th>
<th>Director Contact Info</th>
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</thead>
<tbody>
<tr>
<td>June 18-20</td>
<td>33 (30p; 3s (K – 12th grade)</td>
<td>NONE</td>
<td>$80/EA</td>
<td>Kyle Tolin, UAM Basketball</td>
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**UAM WEEVIL BASKETBALL CAMP II (DAY CAMP)**

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<th>Dates Requested</th>
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<th>Director Contact Info</th>
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<tbody>
<tr>
<td>June 25-27</td>
<td>33 (30p; 3s (K – 12th grade)</td>
<td>NONE</td>
<td>$80/EA</td>
<td>Kyle Tolin, UAM Basketball</td>
</tr>
</tbody>
</table>
Item 19: Approval of Revision to Board Policies:
425.5, 430.1, 430.2, & Deletion of: 430.3,
425.2, 425.3, & 425.4 (Action)

APPROVAL OF REVISION TO BOARD POLICIES:
425.5, 430.1, 430.2, & DELETION OF: 430.3,
425.2, 425.3, & 425.4 (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As part of the on-going review and update of policies, the following Board Policies addressing employee benefits programs are proposed for clarification and update to align with current practices. The proposed changes do not alter any of the existing benefits employees are currently eligible to receive. These policies are:

BP 425.5, University of Arkansas Retirement Plan. This policy provides for the establishment and operation of the University’s 403(B) Retirement Plan. Proposed changes primarily address clarifications in the policy language and eliminate references to vesting transition periods which have passed. The proposed changes also clarify the definition of employees eligible for participation in the Plan.

BP 430.1, Self-Insured Major Medical Program. This policy provides for the establishment and operation of the University’s self-funded health plan and self-funded dental plan. Proposed changes remove repetitive language applicable to both the health and dental plans, reference the inclusion of the dental plan in the policy title and clarify the definition of employees eligible for participation. The updated policy is proposed as “Board Policy 430.1, Self-Insured Major Medical Program and Self-Insured Dental Program.”

BP 430.2, Term Life and Accidental Death and Dismemberment Insurance. This policy provides for Basic and Optional life insurance and for Optional accidental death and dismemberment insurance programs for employees. The proposed changes combine Life Insurance and Disability Insurance policies (BPs 430.2 and 430.3) as well as the opportunity for other Optional employee-paid insurance programs into a single policy now called “Board Policy 430.2, Basic and Optional Insured Employee Benefits Programs.” As stated previously, no changes are proposed in the employer-paid Basic life insurance or in the employer-paid Basic Disability Insurance and no changes are proposed in the current optional insurance programs. Proposed changes do remove certain Optional insurance design details such as the current Board Policy limit of $300,000 on Optional employee-paid life insurance to align the policy with current practices and provide greater flexibility in Optional insurance coverage offerings for employees.
In addition to the proposed changes in the policies above, we also propose the deletion of the following policies as outdated or duplicative.

BP 430.3, *Disability Insurance*. This policy is proposed for deletion with disability insurance addressed in BP 430.2.

BP 425.2, *Participation in SRA Plan* and 425.3, *Retirement Premiums*. These policies provide for unmatched employee contribution options in a supplemental retirement account and provide for employee choice in the selection of investment fund options with the Plan vendors. Both issues are now addressed in policy 425.5 or in the Retirement Plan Document making 452.2 and 425.3 unnecessary.

BP 425.4, *Retirement Age*, should be deleted as obsolete. The policy addressed a transitional period when mandatory retirement ages were phased out and the University no longer has any mandatory retirement age.

I concur with these Board Policy revisions and deletions. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments:
Resolution
BPs 425.5, 430.1 and 430.2, with revisions indicated
BPs 430.3, 425.2 425.3 and 425.4 (for deletion)
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby deleted: BP 430.3, Disability Insurance; BP 425.2, Participation in SRA Plan; BP 425.3, Retirement Premiums; and BP 425.4, Retirement Age.

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby revised in their entirety as set forth below (attached): BP 425.5, University of Arkansas Retirement Program, BP 430.1, Self-Insured Major Medical Program (revised title to be “Self-Insured Major Medical Program and Self-Insured Dental Program”), and BP 430.2, Term Life and Accidental Death and Dismemberment Insurance (revised title to be “Basic and Optional Insured Employee Benefits Programs”).
UNIVERSITY OF ARKANSAS RETIREMENT PROGRAM

Effective July 1, 2016-2018, the University of Arkansas Retirement Program is revised according to the attached resolution.

RESOLUTION

1. Establishment of Plan. This Retirement Resolution sets forth the provisions of the retirement plans for the University of Arkansas campuses established by the Board of Trustees of the University of Arkansas (the “University”), as of April 21, 1923, as amended and restated in its entirety effective July 1, 2016 effective July 1, 2018. There shall be one plan—the University of Arkansas Retirement Plan as described in section 2. The University of Arkansas Community Colleges Retirement Plan and the University of Arkansas at Fort Smith Retirement Plan are being have previously been combined into the University of Arkansas Retirement Plan, effective July 1, 2016. There shall be one plan—the University of Arkansas Retirement Plan (“RP”) as described in section 2. Contributions under the Plan shall be made pursuant to a 403(b) plan and 457(b) plan to investments selected by participants pursuant to Section 5. References to the “Retirement Plan” in these resolutions shall refer to the 403(b) Plan and 457(b) Plan components of the RP. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.


A. All of the campuses, divisions, units and entities of the University of Arkansas (collectively, “UAS”) as identified in Exhibit A and A-1 and, with the approval of the Board, any additional campuses, divisions and units joining the UAS shall be included in the University of Arkansas Retirement Plan (“RP”).

Effective July 1, 2016, all New eligible employees of the UAS shall participate in the RP. The University shall also contribute to Social Security for all employees subject to withholding, unless the employee is exempt.

B. Notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2011 who were enrolled in the Arkansas Teachers Retirement System (ATRS) before July 1, 2011, participation shall continue in ATRS. No new employees shall be enrolled in ATRS on or after July 1, 2011. Also notwithstanding paragraph A. above, for those employees of the UAS as of July 1, 2016 and enrolled in the Arkansas Public Employee Retirement System (APERS) before July 1, 2016, participation shall continue in APERS. No new employees shall be enrolled in APERS on or after July 1, 2016. The President may provide for exceptions permitting new employees to enroll in APERS for negotiations pending for faculty or administration employees as of July 1, 2016 and who are hired by September 1, 2016. If an employee was previously employed prior to one of the effective dates above and was participating in ATRS or APERS, as applicable, and is reemployed by one of the above campuses on or after July 1, 2016, such employee shall participate in the RP. A former employee of the University who was enrolled in ATRS as of July 1, 2011, or was enrolled in
APERS as of July 1, 2016, and who is subsequently reemployed by the University in a benefits eligible position, shall participate in the RP, and the University will not make further contributions to APERS or ATRS on account of such employee.

C. Employees of University of Arkansas at Monticello who were employees of Great Rivers Vocational and Technical Institute and Forest Echoes Technical Institute as of June 30, 2003, were given the option within 31 days of becoming employees of UAM of continuing participation in the State Board of Workforce Education and Career Opportunities (formerly State Board of Vocational Education) Alternate Retirement Plan pursuant to ACA section 24-7-901 et.seq., based on the contribution percentages in effect at such time, or participating in the University of Arkansas Optional Retirement Plan. Employees who pursuant to such election continued to participate in State Board of Workforce Education and Career Opportunities Alternate Retirement Plan may continue to participate in such plan.

C.D. Certain employees of University of Arkansas-Cooperative Extension Service participate in the Federal Civil Service Retirement Plan, and may participate in RP at a reduced employer contribution. Further certain other employees of University of Arkansas-Cooperative Extension Service participate in the Federal Employees Retirement System and may participate in the Federal Thrift Savings Plan, but do not participate in employer contributions under RP. New Cooperative Extension employees are not eligible for the federal plans, and have the same retirement options as employees of other campuses.

3. Eligibility for Employer Contributions. Full-time employees are eligible to participate in Employer contributions under the Retirement Plan, ATRS (if grandfathered as provided above) or APERS (if grandfathered as provided above). However, employees who are seasonal, extra help, temporary and employees whose employment is incidental to their educational program (including, but not limited to student workers, graduate assistants, and residents) at the University are not eligible for employer contributions. For purposes of the plans, “full-time employee” shall mean an employee who is on one-half time or greater appointment.

For purposes of the RP, “full-time employee” shall mean an employee who is employed half-time or greater and is on at least a nine-month appointment period. Employees who are seasonal, extra help, temporary or employees whose employment is incidental to their educational program (including but not limited to student workers, graduate assistants, interns and residents) are not eligible for employer contributions.

4. Required Employee Contributions and Employer Contributions.

A. Effective July 1, 2016 and later, eligible Employees shall, as a condition of employment, be required to make employee contributions to the RP, as a condition of employment. The employee contributions as a percentage of Plan Compensation (as defined by the RP) shown on Exhibits A and A-1 attached. Required employee contributions will begin as of date of employment.
In addition to the mandatory required employee contributions provided above, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code.

B. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University employer contribution will be as shown on Exhibits A and A-1 attached.

Plan Compensation shall be defined as provided in the 403(b) Plan documents.

C. Employee required contributions shall be made to the 403(b) Plan. Employee elective contributions by a participant will be made first to a 403(b) program and then may be made to a 457(b) program, if elected by the participant. University contributions will be made to the 403(b) contract or account.

5. Funding Sponsors/Investments. The President shall appoint a Retirement Committee with input from the Chancellors, the Vice President for Agriculture, or the chief executive officers of the campuses, divisions and units, the President shall appoint a Retirement Committee. The Retirement Committee, with advice from the investment consultant retained by the University, shall be responsible for selection of the investment alternatives and retirement recordkeepers for the RP. The investment alternatives and recordkeepers for various campuses may be different, considering the historical funding sponsors for each campus. A participant may select from among the investment alternatives available for participants at such campus. The Retirement Committee shall establish procedures for selection of investment alternatives in the event a participant fails to select investment alternatives. No investment alternatives other than those selected by the Retirement Committee are authorized.


A. Employees hired after June 30, 2016 or who first become eligible for employer contributions after June 30, 2016 shall be fully vested upon completion of two (2) years of service. If such an employee terminates before completion of two years of service, the accumulations attributable to Employer contributions in the Plans shall be forfeited. Employees shall be 100% vested in the employer contributions upon attainment of age 65, or upon death or disability while employed.

B. Employees hired prior to July 1, 2016, shall be vested in the employer contributions in accordance with the vesting schedule in effect for such employees under the Board policies in effect prior to July 1, 2016.

C. Participants terminating prior to July 1, 2016 shall be vested in the employer contributions in accordance with the Board policies in effect prior to July 1, 2016.

D. The President shall provide in the plan documents rules concerning breaks in service for vesting purposes. Further, the President may provide for exceptions to the vesting
rules in this paragraph for negotiations pending for faculty or administration employees as of July 1, 2016.

E. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.

7. **Distributions.** Plan provisions concerning distributions shall be as outlined in the separate 403(b) Plan documents and 457(b) Plan documents.

8. **Spendthrift Clause.** No participant in any of the Retirement Plans shall have any right to assign, pledge, encumber, or commute his/her interest in any benefits under the Retirement Plan, either voluntarily or involuntarily (except for a participant loan as permitted under the plans), and such benefits shall not in any way be subject to any legal process or levy of execution upon, or attachment or garnishment proceedings against, the same for the payment of any claim against any such person.

9. **Amendment.** The Board may amend these policies at any time. The President of the University or his delegate may amend any provision of either 403(b) Plan or 457(b) Plan so long as the amendment is not in conflict with these Board policies.

10. **Termination.** While it is expected that the retirement plans will continue indefinitely, the Board of Trustees reserves the right to discontinue the Retirement Plans at any time. Any termination cannot adversely affect the benefits accrued by participants prior to the date of discontinuance or modification.

11. **Administration.** The President of the University or the Retirement Committee named pursuant to section 5 may adopt rules and regulations for interpreting the Retirement Plans and for administering its provisions (including rules and regulations concerning funding sponsors) in a manner consistent with this Board Policy.

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**May 24, 2018 (Proposed Revision)**

May 26, 2016 (Revised)

November 20, 2015 (Revised)

January 24, 2014 (Revised)

September 13, 2013 (Revised)

May 20, 2011 (Revised)

November 21, 2008 (Revised)

November 14, 2003 (Revised)

June 6, 2003 (Revised)

April 5, 2002 (Revised)

(For Revisions Prior to 2002 Refer to Previous Board Policies File)
<table>
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<tr>
<th>Campus</th>
<th>Required Employee Contribution</th>
<th>Employer Contribution as % of Plan Compensation</th>
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</thead>
<tbody>
<tr>
<td>University of Arkansas-Fayetteville</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(including System Administration, Division of Agriculture, Criminal Justice Institute, Arkansas Archaeological Survey and Clinton School of Public Service) Effective July 1, 2016 through June 30, 2017 — 1%</td>
<td>For those employees who pursuant to Board policy have elected for Employer contributions to be made to this Plan. The Employer will make a basic Plan Compensation for all such eligible employees.</td>
<td></td>
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<tr>
<td>University of Arkansas at Pine Bluff</td>
<td>Effective July 1, 2017 through June 30, 2018 — 2%</td>
<td>Contribution of five percent of Plan Compensation for all such eligible employees.</td>
</tr>
<tr>
<td>University of Arkansas for Medical Sciences</td>
<td>Effective July 1, 2018 through June 30, 2019 — 3%</td>
<td>Employees. Employees who make Employee contributions in excess of five percent of Plan Compensation will be eligible for a matching Employer contribution equal to the amount of Employee contributions in excess of five percent up to a total Employer contribution, both basic and matching, of ten percent of Plan Compensation.</td>
</tr>
<tr>
<td>University of Arkansas at Little Rock</td>
<td>Effective July 1, 2019 through June 30, 2020—4%</td>
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<tr>
<td>University of Arkansas at Monticello</td>
<td>Effective July 1, 2020 and ongoing — 5%</td>
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<td>Arkansas School for Math, Sciences and the Arts</td>
<td>Effective July 1, 2016 through June 30, 2017 — 1%</td>
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<tr>
<td>Effective July 1, 2017 through June 30, 2018 — 2%</td>
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</tr>
<tr>
<td>Effective July 1, 2018 through June 30, 2019 — 3%</td>
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<tr>
<td>Effective July 1, 2019 through June 30, 2020—4%</td>
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<tr>
<td>Effective July 1, 2020 and ongoing — 5%</td>
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</tr>
<tr>
<td>Phillips Community College of the University of Arkansas</td>
<td>Effective July 1, 2016 through June 30, 2017 — 1%</td>
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</tr>
<tr>
<td>University of Arkansas at Fort Smith</td>
<td>Effective July 1, 2017 through June 30, 2018 — 2%</td>
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<td>University of Arkansas at Morrilton</td>
<td>Effective July 1, 2018 through June 30, 2019 — 3%</td>
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<td>University of Arkansas Community College at Batesville</td>
<td>Effective July 1, 2019 through June 30, 2020—4%</td>
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<td>University of Arkansas Community College at Hope</td>
<td>Effective July 1, 2016 through June 30, 2017 — 1%</td>
<td>Employee hired before 7-1-92=12%</td>
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<tr>
<td>University of Arkansas Community College at Morrilton</td>
<td>Effective July 1, 2017 through June 30, 2018—2%</td>
<td>Employee hired after 6-30-92=10%</td>
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<td>Employee hired before 7-1-92=12%</td>
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<td>University of Arkansas Pulaski Technical College</td>
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<td>Employee hired after 6-30-92=10%</td>
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<tr>
<td>University of Arkansas Community College at Rich Mountain</td>
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<tr>
<td>University of Arkansas Community College at Batesville</td>
<td>Effective July 1, 2017 through June 30, 2018 — 2%</td>
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<tr>
<td>University of Arkansas Community College at Hope</td>
<td>Effective July 1, 2018 through June 30, 2019 — 3%</td>
<td>Employee hired before 7-1-92=12%</td>
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<td>University of Arkansas Pulaski Technical College</td>
<td>Effective July 1, 2019 through June 30, 2020—4%</td>
<td>Employee hired after 6-30-92=10%</td>
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**Note:** For employees who have elected for Employer contributions to be made to this Plan. The Employer will make a basic Plan Compensation for all such eligible employees.
### EXHIBIT A-1
#### UAFS EMPLOYER CONTRIBUTION

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<tr>
<td>9 or more</td>
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SELF-INSURED MAJOR MEDICAL PROGRAM AND SELF-INSURED DENTAL PROGRAM

Effective July 1, 1990, the University of Arkansas established a self-insured major medical program. This program was revised effective November 1, 1994, for eligible employees and other eligible participants of the University of Arkansas for Medical Sciences and effective January 1, 1995, for all other eligible employees and other eligible participants of the University of Arkansas. Effective July 1, 1990, the University also established a self-insured dental program.

The nature and extent of coverage for eligible employees and other eligible participants and together with the schedule of benefits shall be governed by the terms and conditions of the University of Arkansas Medical Benefit Plan Documents and the University of Arkansas Dental Plan Documents (together referred to as the “Plan Documents”) each of which shall be approved by the President. All eligible employees and other eligible participants under the University of Arkansas Medical Benefit Plan shall be furnished a summary plan description setting forth the terms and conditions of coverage. A copy of the summary plan document for each plan will be made available to each eligible participant.

To be eligible for coverage and participate in either plan a person must be: an employee of the University of Arkansas who is employed to work 20 or more hours per week and holds at least a nine-month appointment; a resident, intern or house staff at the University of Arkansas for Medical Sciences campus; or an eligible retiree, eligible disabled employee, eligible dependent or other eligible participant, as defined by the Plan Documents. Active, regular, full-time or part-time appointed employees of the University of Arkansas who work twenty or more hours a week, including residents, interns and housestaff at the University of Arkansas for Medical Sciences campus, eligible retirees, eligible disabled employees and eligible dependents, as those terms are defined in University of Arkansas Medical Benefit Plan Documents, shall be eligible for coverage and to participate in the University of Arkansas Medical Benefit Plan.

The President shall contract with a company or companies qualified to do business in the State of Arkansas to provide for managed care and third-party administrative services and for other services in connection with the University of Arkansas Medical Benefit Plan. The President shall, in consultation with the Chancellors, and the Vice President for Agriculture or chief executive officers of the campuses, divisions and units, establish from time to time the coverage and cost of coverage at the separate campuses, and the Division of Agriculture, divisions and units, for employee only, employee and spouse, employee and child and employee and family and the percentage of such cost to be paid by the employee and the University. The cost of coverage paid by the employee may vary for eligible employees who work less than full-time. The President shall advise the Board of any changes in the cost of coverage.

Effective July 1, 1990, the University also established a self-insured dental program. The full extent of employee coverage is governed by the terms and conditions of the University of Arkansas Dental Benefit Plan Document which shall be approved by the President.
Active, regular, full-time or part-time employees of the University of Arkansas for Medical Sciences, University of Arkansas at Monticello, University of Arkansas at Little Rock, and University of Arkansas at Pine Bluff who work twenty or more hours a week shall be eligible for coverage and to participate in the University of Arkansas Dental Benefit Plan. All eligible employees and other eligible participants under the University of Arkansas Dental Benefit Plan shall be furnished a summary plan description setting forth the terms and conditions of the coverage.

The President shall contract with a company qualified to do business in the State of Arkansas to provide third-party administrative services and other services in connection with the University of Arkansas Dental Benefit Plan. The President shall, in consultation with the Chancellors and the Vice President for Agriculture, establish from time to time the coverage and cost of coverage at the separate campuses and the Division of Agriculture for employee only, employee and spouse, employee and child, and employee and family and the percentage of such cost to be paid by the employee and the University. The cost of coverage paid by the employee may vary for eligible employees who work less than full time. The President shall advise the Board of any changes in the cost of coverage.

May 24, 2018 (Proposed Revision)
September 20, 1996 (Revised)
June 9, 1995 (Revised)
September 16, 1994 (Revised)
April 22, 1994 (Revised)
April 30, 1993 (Revised)
May 3, 1991 (Revised)
May 4, 1990 (Revised)
(For Revisions Prior to 1990 Refer to Previous Board Policies File)
INSURED EMPLOYEE BENEFITS PROGRAMS

The University of Arkansas maintains insured benefits programs for eligible employees and other eligible participants.

Basic Life Insurance
The University makes available basic life insurance coverage for eligible employees of the University and other eligible participants in an amount equal to one hundred percent (100%) of the employee’s base annual earnings, adjusted to the nearest multiple of $1,000, subject to a maximum of $50,000. Basic coverage is employer-paid for eligible employees of the University.

Basic Long-term Disability Insurance
The University makes available basic long-term disability insurance coverage for eligible employees and other eligible participants. Such basic coverage shall provide salary replacement for sixty percent (60%) of covered salary, subject to a salary maximum of $20,000. Basic coverage is employer-paid for eligible employees of the University.

Basic Short-Term Disability Insurance
As selected by the University and at the election of each campus, the University will make available basic short-term disability insurance for eligible employees and other eligible participants. Such coverage shall provide salary replacement for sixty percent (60%) of covered salary. There shall be a two week elimination period. With the exception of maternity leave, all accrued leave balances must be exhausted prior to commencement of disability payments. Basic coverage is employer-paid for eligible employees of the University.

Optional Insurance
As selected by the University, and at the sole cost of the employee or other eligible participant, eligible employees and eligible participants may also obtain optional life insurance, optional long-term disability insurance, optional short-term disability insurance, dependent life and accidental death and dismemberment insurance and other optional insurance coverages.

For both the basic and optional programs, eligibility for participation, the extent of coverage for eligible employees, dependents and other eligible participants, and the schedule of benefits and premiums, shall be governed by the terms and conditions of the Plan Documents. The President shall approve the Plan Documents and determine the carrier or carriers for the foregoing insurance. Eligible participants shall include employees of the University of Arkansas who are employed to work 20 or more hours per week and hold at least a nine-month appointment, and other eligible participants defined as such in the Plan Documents.
Active, regular full-time or part-time appointed employees of the University of Arkansas who work twenty or more hours a week ("eligible employees") shall be provided basic life insurance coverage in an amount equal to one hundred percent (100%) of the employee's base annual earnings, adjusted to the nearest multiple of $1,000, subject to a maximum of $50,000. The cost of such insurance will be paid by the University. The amount of such insurance will be reduced for employees age 65 or over, 70 or over and 75 or over, on the date insured or who attain such age after becoming insured. Such reduction and other terms and conditions of the insurance shall be set forth in a summary description of the coverage approved by the President and provided to eligible employees.

Eligible employees may also obtain, at the sole cost of the employee, optional life insurance in an amount not less than one hundred percent (100%) of the employee's base annual earnings adjusted to the next higher multiple of $1,000 nor more than an amount equal to four hundred percent (400%) of the employee's base annual earnings adjusted to the next higher multiple of $1,000 subject to a maximum of $300,000.

Eligible employees may also obtain, at the sole cost of the employee, dependent life and accidental death and dismemberment insurance with such coverages, premiums and terms and conditions as the President shall determine.

The President shall determine the carrier or carriers for the foregoing insurance together with the coverage amounts, terms and conditions and the premiums applicable to eligible employees considering the employee's age, the amount of coverage, and whether the coverage extends to the employee's spouse and dependents.

May 24, 2018 (Proposed Revision)
September 20, 1996 (Revised)
May 4, 1990 (Revised)
November 10, 1989 (Revised)
November 11, 1988 (Revised)
June 25, 1987 (Revised)
October 31, 1986 (Revised)
November 16, 1984 (Revised)
June 17, 1983 (Revised)
May 8, 1981 (Revised)
July 1, 1977
BOARD POLICY

DISABILITY INSURANCE

Short-term Disability: Basic and Optional

Active, regular, full-time or part-time appointed employees of the University of Arkansas who work twenty or more hours per week ("eligible employees") may, at the election of each campus, be provided basic short-term disability insurance coverage, the cost of which shall be paid by the University. Such basic coverage shall provide salary replacement for a maximum of twelve weeks, for sixty percent (60%) of covered salary, up to a maximum salary level. There shall be a two week waiting period. With the exception of maternity, all accrued leave balances must be exhausted prior to commencement of disability payments.

Eligible employees may also obtain at their cost optional short-term disability coverage which provides for an additional twelve weeks and the opportunity for salary coverage at higher levels than the basic. In no case shall any combination of basic and optional coverage exceed the elimination period for long-term disability.

Long-term Disability: Basic and Optional

Active, regular, full-time or part-time appointed employees of the University of Arkansas who work twenty or more hours per week ("eligible employees") shall be provided basic long-term disability insurance coverage, the cost of which shall be paid by the University. Such basic coverage shall provide salary replacement for sixty percent (60%) of covered salary with an elimination period of 180 days.

At their cost, eligible employees may obtain optional long-term disability insurance in an amount of sixty percent (60%) of covered salary above that salary amount covered by basic disability within a maximum coverage limit.

The President shall approve the carrier, and the premium, terms, maximum eligible earnings and conditions for all such coverage which shall be set forth in summary descriptions and provided to eligible employees.

July 24, 2013 (Revised)
September 20, 1996 (Revised)
May 4, 1990 (Revised)
June 16, 1989 (Revised)
April 15, 1983 (Revised)
October 1, 1982 (Revised)
June 12, 1981 (Revised)
May 8, 1981 (Revised)
PARTICIPATION IN SRA PLAN

All University employees are permitted to participate in a salary reduction contribution plan which shall be available to all employees. A participant in a salary reduction contribution plan (other than employees of two-year institutions) may select either TIAA/CREF and/or Fidelity Investments as funding sponsors for his or her salary reduction contributions. A participant in a salary reduction contribution plan who is employed by the University of Arkansas Community College at Batesville, the University of Arkansas Community College at Hope or Phillips Community College of the University of Arkansas shall select the funding sponsor of the plan for the particular campus at which he or she is employed. Employees are to be provided notice of the right to make salary reduction contributions. Eligibility for any employer contribution in the University of Arkansas Retirement Plan shall be governed under Board Policy 425.5.

September 16, 2000 (Revised)
November 8, 1996 (Revised)
November 10, 1995 (Revised)
February 22, 1974
RETIREMENT PREMIUMS

Participants in the TIAA/CREF retirement annuity plan may allocate their monthly payments (including the institution's contributions) between TIAA and CREF in any proportion, including full allocation to either company.

September 21, 1979 (Revised)
September 24, 1971
BOARD POLICY

RETIREMENT AGE

Effective January 1, 1987, there is no mandatory retirement age for University employees except tenured faculty.

Until January 1, 1994, tenured faculty are retired at the end of the fiscal year during which the employee shall have attained his or her seventieth (70th) birthday.

August 4, 1992 (Corrected)
June 12, 1992 (Revised)
January 23, 1987 (Revised)
September 20, 1985 (Revised)
May 8, 1981 (Revised)
February 2, 1979 (Revised)
November 3, 1978 (Revised)
February 23, 1976 (Revised)
CONSIDERATION OF REQUEST FOR APPROVAL OF REVISION TO BOARD POLICY 470.2, ESTABLISHMENT AND ADMINISTRATION OF ENDOWMENTS, ALL CAMPUSES AND UNITS (ACTION)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Enclosed are proposed revisions to Board Policy 470.2, Establishment and Administration of Endowments. The purpose for the proposed revisions is to update the policy to address the investment of operating funds of the University.

A resolution is attached for your consideration. I recommend approval of the revised Board Policy 470.2.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
THAT Board Policy 470.2, Establishment and Administration of Endowments, is hereby revised in
its entirety as attached.
I. General Delegation of Authority to Accept and Establish Endowments.

The authority to act in the name of the Board of Trustees of the University of Arkansas to establish endowments and the authority to accept gifts to establish endowments is delegated to the President, the Chief Financial Officer, Vice President for Finance and Administration, the Chancellors, and the Vice President for Agriculture, subject to the provisions and restrictions in this Board policy, Systemwide Policies and Procedures, Universitywide Administrative Memoranda issued by the President supplementing this Board policy, and of applicable law.

II. Administration and Investment of Operating Funds and University-Held Endowments.

Although Endowment gifts may be made directly to the University, The University of Arkansas Foundation, Inc. ("UA Foundation"), or to other authorized institutionally-related foundations of the UA system, the primary and preferred repository for endowment gifts supporting academic programs, research or maintenance of facilities is the UA Foundation. Those endowment gifts that are made directly to the University and held in University accounts shall be administered by the campus benefiting from such endowment, and shall be administered and invested under the supervision of an advisory committee consisting of the Vice President for Finance and senior administrators from each campus. The responsibility for investing University-held endowments and operating funds may be delegated to one or more investment managers consistent with Arkansas law and the University’s investment policies. University-held endowments and any operating funds that need to be invested pursuant to Ark. Code Ann. § 19-4-805 shall be administered and invested under the supervision of a systemwide investment advisory committee. The committee shall be chaired by the Chief Financial Officer and include the chief financial officers from a number of campuses, divisions, or units. The Chief Financial Officer Vice President for Finance shall periodically, and at least annually, review the administration and performance of these investments, endowments held by the University and advise the Board of this review.

III. Endowment Agreements.

Unless created by a bequest or devise through a donor’s will or trust, a signed endowment gift agreement is required to establish an endowment account. Any gift agreement for the establishment of an endowment shall require the review of the General Counsel’s office prior to its execution or shall be on a standard form previously approved by the General Counsel’s office. Endowments created by will or trust shall require the review of the General Counsel’s office prior to acceptance and, following review, such endowments may be accepted by the Chancellors and the Vice President for Agriculture.
IV. Reporting of Endowments to the Board of Trustees.

All endowments established by will, trust, gift agreement or otherwise shall be reported to the Board at any regular or special meeting within a reasonable time after such endowment is established. The Chairman of the Board, or officials of the University designated by the Chairman, or the President, may, at the request of a Chancellor or the Vice President for Agriculture, acknowledge endowments by a Certificate of Endowment bearing the seal of the University. The Certificate may be presented by the Chancellor, the Vice President for Agriculture or the President to the donor or a representative of the donor in such manner as they deem appropriate. Certificates of Endowment may be presented after an endowment has been established and in advance of the endowment being reported to the Board at a regular or special meeting.

V. Minimum Requirements for Named Endowments.

The campuses, divisions and units of the University of Arkansas system differ substantially in terms of size, donor base, organizational structure and academic programs offered. As a result, it is contemplated that the minimum level of funding required to establish named endowments for prizes or awards, scholarships, lecturerships, professorships and chairs as set forth hereafter may be lower than deemed appropriate by some divisions, units or campuses of the University of Arkansas system. The President may authorize a greater amount for named endowments at the request of the chief executive officer of a campus, division or unit of the University of Arkansas system and also may authorize the creation of other named endowments, including definite term endowments, and the minimum amounts required to establish such endowments. Endowments which the University has committed to donors to establish under minimum requirements previously in effect shall continue to be eligible to become named endowments upon achieving the amount set forth under the previous policies of the Board. The following minimum levels for named endowments may be inclusive of any matching grants from the State of Arkansas or other matching funding source.

<table>
<thead>
<tr>
<th>Type of Endowed Fund</th>
<th>Minimum Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Prize or Award</td>
<td>$5,000</td>
</tr>
<tr>
<td>Scholarship</td>
<td>$15,000</td>
</tr>
<tr>
<td>Lectureship</td>
<td>$50,000</td>
</tr>
<tr>
<td>Professorship</td>
<td>$250,000</td>
</tr>
<tr>
<td>Chair</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

VI. Standard Terms and Conditions of Endowment Gift Agreements.
The following terms and conditions shall be applicable to all endowments supporting the University of Arkansas system and shall be incorporated in the endowment gift agreement regardless whether such terms and conditions are specifically set forth in the agreement:

1. Endowment gifts made to the University, the UA Foundation, or another University of Arkansas system institutionally-related foundation authorized to receive endowment gifts shall be subject to the applicable spending policy of the entity receiving the gift. The primary objective of the spending policies governing UA system endowments is to provide a steady cash flow from the endowment that supports the purposes for which the endowment was established while at the same time protecting the endowment’s purchasing power over the long-term. Consistent with the Uniform Prudent Management of Institutional Funds Act (“UPMIFA”), the policy for appropriation for expenditure of amounts from an endowment fund, such spending policies may allocate a portion of the annual spending from endowments to the reasonable and necessary costs of administering the endowment by the University, the UA Foundation or other institutionally-related foundations and to efforts of the University through its development offices to increase and enhance the endowment through other gifts and endowments. Recognizing that an appropriate spending policy seeks to achieve the maximum prudent distributions over the long-term under changing economic and market conditions, the University, the UA Foundation and other institutionally-related foundations may amend their spending policies to adjust spending rates and amounts allocated to offset administrative costs and development overhead from time to time as may be consistent with UPMIFA. Any change to a spending policy shall be applicable to all endowments held by the entity regardless of the date of the endowment’s creation. Amounts or percentages allocated for administrative expenses of the University, for support of the University’s development activities and for UA Foundation and other institutionally-related foundation overhead shall be identified in promotional materials and communications used by the University in soliciting funding.

2. The investment of an endowment, and reinvestment from time to time, shall be governed by the investment policies of the University, the UA Foundation or other institutionally-related foundations holding the endowment. In the interest of efficiency and to promote prudent management and oversight, all endowment gifts should be eligible for commingling for investment purposes with other endowment funds, but each endowment shall be accounted for separately so that endowment fund will be clearly identified at all times.

3. An endowment shall also consist of such other property or money which may be received by gift, bequest or devise in the future from individuals, firms, foundations, estates or other entities and which shall be accepted by the University, UA Foundation or other institutionally-related foundations holding the endowment. When such gift, bequest or devise is accepted, it shall be credited to and held as a part of the endowment,
provided that the name of the endowment, and any designation of it as an endowment, shall not be changed as a consequence of any other gift, bequest or devise made to it.

4. The University, the UA Foundation and other institutionally-related foundations holding endowments may contract with professional custodians and investment managers or advisors to hold, invest and reinvest an endowment and the cost of such custodial services and investment management shall be paid by the endowment with each endowment account bearing its pro rata share of such costs.

5. If because of changed conditions, it becomes impossible or impracticable to fulfill the purposes for which an endowment is established, the Board may direct that the endowment be used for other purposes as closely related as possible to those purposes for which the endowment was established. In such event, the University will, to the extent practicable, consult with the donor or the donor's heirs, descendants, personal representatives, legal representatives or officers, or other such persons as may be appropriate.

6. Restrictions as to eligible beneficiaries of an endowment shall be consistent with applicable law. To the extent an endowment shall be determined to be illegal or unconstitutional, the Board may change the endowment to comply with the applicable law and to accomplish, as nearly as possible, the purposes of the endowment.

VII. Waiver of Endowment Policy.

The provisions of this Board Policy may be waived or modified by the President in his discretion when he determines that this is in the best interest of the University to do so. As an example, and not in limitation of this authority, such action may be taken in those instances where foundations or corporate donors have standard form endowment agreements or provisions which they customarily require to be included in any endowment.

VIII. Effective Date.

This Board Policy is effective on the date of its adoption and applies to endowments accepted thereafter. Endowments created by agreements entered into prior to the effective date but not yet accepted by the Board shall be subject to this policy although such endowments, at the option of the University, may continue to be established by Board resolution under procedures similar to those existing prior to the adoption of this policy.

May 24, 2018 (Revised)
November 14, 2014 (Revised)
November 16, 2002 (Revised)
April 9, 1999 (Revised)
January 27, 1989 (Revised)
June 25, 1987 (Revised)
September 18, 1981
Item 21: Unanimous Consent Agenda (Action)
May 14, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following item on the Unanimous Consent Agenda for the May 23-24, 2018 Board meeting.

1. The University of Arkansas at Fort Smith has proposed resolutions of sorrow for Ms. Deborah “Debbie” Kay Apple Fulmer, Dr. Nancy Gail Hawking and Dr. Wilbur Barry (Bobby) Medlin III, which are attached.

2. Attached is a resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc., or to the University to establish endowed awards, chairs, endowments, funds, lectureships, professorships and/or scholarships.

Sincerely,

Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments (4)
RESOLUTION

WHEREAS, Deborah "Debbie" Kay Apple Fulmer, 62, of Fort Smith, Arkansas, Assistant Professor of Nursing, died Monday, January 18, 2016; and

WHEREAS, Debbie Fulmer joined the faculty of the University of Arkansas at Fort Smith in 1995 and served the university until retiring in 2015 due to cancer; and

WHEREAS, Debbie Fulmer was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Health Sciences; and

WHEREAS, Debbie Fulmer’s experience and effort as a nurse helped teach and inspire countless future nurses from the College of Health Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Debbie Fulmer’s contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to her husband, Ray Fulmer; her son, Ray Fulmer III (Kenya); her daughter, Libby; her daughter and son-in-law, Katie and Jose Cervantes; granddaughter, Adelen; a brother and sister-in-law, Stanton C. and Jan Apple (Russellville); sister-in-law and brother-in-law, Sharon and Dewayne Davis (Edwards, CO); brother-in-law and sister-in-law, Tim and Amy Fulmer (Bentonville); devoted friends, Carol Davis (Batesville) and Janis Bishop.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Mrs. Fulmer’s husband, children, and grandchild.
RESOLUTION

WHEREAS, Dr. Nancy Gail Hawking, 63, of Alma, Arkansas, Professor and Executive Director of Imaging Sciences, died Saturday, January 20, 2018; and

WHEREAS, Dr. Hawking joined the faculty of the University of Arkansas at Fort Smith in 1998 and served the university until retiring due to illness in 2014; and

WHEREAS, Dr. Hawking was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Health Sciences; and

WHEREAS, Dr. Hawking’s experience and effort as a public school teacher helped thoroughly teach and inspire countless future radiographers and sonographers from the College of Health Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Hawking’s contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to her two daughters, Marianne Darien (Las Vegas, NV), and Dr. Megan Cercek (Reno, NV); her son, Matthew Hawking (Salt Lake City, UT); her sister, Donna Scoggins (Alma), and her four grandchildren, Madeline Darien, Jaden Darien, Clary Cercek, and Kennedy Hawking.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Dr. Hawking’s children, grandchildren, and sibling.
RESOLUTION

WHEREAS, Dr. Wilbur Barry (Bobby) Medlin III, 60, of Houston, Texas, Professor of Management, died Monday, October 16, 2017; and

WHEREAS, Dr. Medlin joined the faculty of the University of Arkansas at Fort Smith in 2008 and served the university until taking leave to battle cancer in 2015; and

WHEREAS, Dr. Medlin was a dedicated teacher as well as a beloved mentor to the students and faculty of the College of Business; and

WHEREAS, Dr. Medlin’s experience and effort helped guide the College of Business to attain the highest level of accreditation in one of the shortest periods of time after becoming a four year university;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Medlin’s contributions and long service to the University of Arkansas at Fort Smith and expresses condolences to his wife, Quindy Medlin (Gibbins Gaither); his daughter, Kasey Medlin-Shook; son-in-law, Eddie Shook; grandson, Joshua Shook; step-son, Evan Gaither; step-daughter, Emma Gaither, and brother Kevin Medlin.

FURTHERMORE, the Board of Trustees directs that this resolution shall spread upon the minutes of this meeting and a copy shall be provided to Dr. Medlin’s wife, children, grandchild, and sibling.
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chairs, endowments, fellowships, funds, lectureships, professorship and scholarships:

FOR THE UNIVERSITY OF ARKANSAS FAYETTEVILLE:

Donor’s Name: Margaret F. Reid
Name of Endowment: Initiative for Resilient Philanthropy and Public Policy
For the Benefit of: Undergraduate research in the J. William Fulbright College of Arts and Sciences

Donor’s Name: Anne and Rick Massey
Name of Endowment: Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor’s Name: Jackye Shipley and Curtis Finch, Jr.
Name of Endowment: Libby Finch Advance Arkansas Endowed Study Abroad Scholarship
For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor’s Name: PRIDE Alumni Society
Name of Endowment: PRIDE Alumni Society Scholarship
For the Benefit of: Undergraduate scholarship awarded through the Arkansas Alumni Association

Donor’s Name: G. Kent Burnett, Robert A. Etien, Jr., William A. Harrison, Sr. and members of the Arkansas Academy of Industrial Engineering
Name of Endowment: Arkansas Academy of Industrial Engineering Graduate Scholarship
For the Benefit of: Doctoral fellowship in the College of Engineering

Donor’s Name: Charles D. Jinks
Name of Endowment: Paul K. Kuroda Graduate Fellowship in Engineering
For the Benefit of: Doctoral fellowship in the College of Engineering

Donor’s Name: Mashburn Scholarship Foundation
Name of Endowment: The Uarkettes Endowed Scholarship
For the Benefit of: Undergraduate scholarship in the J. William Fulbright College of Arts and Sciences
Donor’s Name: Judith G. and Warren F. Housley  
Name of Endowment: Warren F. and Judith G. Housley Endowed Award  
For the Benefit of: Graduate fellowship in the College of Education and Health Professions

Donor’s Name: Winthrop Rockefeller Foundation and Rene Bryce-Laporte  
Name of Endowment: Dr. Roy S. Bryce-Laporte Endowed Award  
For the Benefit of: Undergraduate scholarship in the J. William Fulbright College of Arts and Sciences

Donor’s Name: Butler Snow  
Name of Endowment: Butler Snow Christy D. Jones Endowed Award  
For the Benefit of: Graduate award in the School of Law

Donor’s Name: Stephanie Dailey and Henry C. Kelley, Jr.  
Name of Endowment: Henry C. Kelley, Jr. and Stephanie Dailey Kelley Advance Arkansas Endowed Scholarship  
For the Benefit of: Undergraduate Arkansans with financial need scholarship in Sam M. Walton College of Business

FOR THE UNIVERSITY OF ARKANSAS MEDICAL SCIENCES

Donor’s Name: Multiple donors  
Name of Endowment: College of Medicine 1987 Scholarship  
For the Benefit of: UAMS College of Medicine to provide scholarships for students.

Donor’s Name: Multiple donors  
Name of Endowment: College of Medicine Class of 1997 Scholarship  
For the Benefit of: UAMS College of Medicine to establish scholarships for medical students.

Donor’s Name: Dr. Shirley J. Wood  
Name of Endowment: Ruth Wood Endowed Physical Therapy Student Award  
For the Benefit of: UAMS College of Health Professions to expand and enhance the student’s education experiences in the field of physical therapy by defraying expenses related to professional development activities approved in advance by the College

Donor’s Name: Caroline T. Briggs Charitable Trust  
Name of Endowment: Caroline T. Briggs Research Endowment for Schizophrenia  
For the Benefit of: UAMS College of Medicine to support research for the prevention and cure for schizophrenia
Donor's Name: Butler Fuller, III, M.D.
Name of Endowment: Butler Fuller, M.D. Endowed Scholarship
For the Benefit of: UAMS College of Medicine to establish an endowed scholarship for students of the UAMS College of Medicine who have a financial need as determined by the College of Medicine scholarship committee

Donor's Name: Bailey Foundation
Name of Endowment: Sharon and Dr. Ted Bailey Distinguished Lectureship in Otology
For the Benefit of: UAMS College of Medicine to establish a lectureship to support lectures, seminars, and other education forums to allow UAMS to invite and host renowned physicians and researchers as guest speakers to share knowledge and advances in the field of Otology

Donor's Name: Bailey Foundation
Name of Endowment: Sharon and Dr. Ted Bailey Endowed Geriatric Fellowship
For the Benefit of: UAMS Reynolds Institute on Aging to establish a geriatric fellowship endowment in the UAMS Foundation Fund

Donor's Name: Lee A. Nauss, M.D.
Name of Endowment: Dr. Lee A. Nauss and Mrs. Vivian G. Maxwell Endowed Scholarship
For the Benefit of: UAMS College of Medicine to establish an endowed scholarship for students of the UAMS College of Medicine who have a financial need as determined by the College of Medicine scholarship committee

Donor's Name: Multiple donors
Name of Endowment: Eleanor A. Lipsmeyer, M.D. Endowed Professorship
For the Benefit of: UAMS College of Medicine to create an endowed professorship to support Internal Medicine

Donor's Name: Multiple donors
Name of Endowment: Robert Watson, M.D. Chair in Neurological Surgery
For the Benefit of: UAMS College of Medicine to support the faculty member holding the Robert Watson Chair in Neurological surgery and to support departmental programs

Donor's Name: Multiple donors
Name of Endowment: College of Pharmacy Rho Chi Scholarship
For the Benefit of: UAMS College of Pharmacy to create an annual scholarship to be awarded to a member of the Rho Chi fraternity at the UAMS College of Pharmacy

Donor's Name: Willard and Pat Walker Charitable Foundation
Name of Endowment: Pat Walker Distinguished Chair in Senior Health
For the Benefit of: UAMS College of Medicine to establish an endowed distinguished chair for the benefit of the Donald W. Reynolds Department of Geriatrics. The endowment will support the teaching, clinical, research and community service activities of the chair holder directly related to Department’s programs focused on senior health care and education of all Arkansas seniors and their families.
Donor’s Name: Multiple donors
Name of Endowment: Carmelita S. Pablo, M.D. Endowed Chair for Anesthesiology
For the Benefit of: UAMS College of Medicine to establish an endowed fund within the UAMS Foundation Fund for the benefit of the UAMS College of Medicine Department of Anesthesiology to support the programs of the Department

Donor’s Name: Multiple donors
Name of Endowment: Claudia Beverly Lectureship in Nursing Leadership
For the Benefit of: UAMS College of Nursing to establish a fund for a College of Nursing lectureship series in which national, regional, and local speakers will present to further the education, awareness and advancement of geriatric nursing

FOR THE UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor’s Name: Anonymous
Name of Endowment: Patty and Dan Snider Endowed Scholarship
For the Benefit of: Department of Athletics

Donor’s Name: Multiple Donors
Name of Endowment: Jim Guy Tucker Research Endowment
For the Benefit of: Center for Arkansas History and Culture

Donor’s Name: Betty and Richard Hanson
Name of Endowment: Betty and Richard Hanson Endowed Scholarship
For the Benefit of: Department of Chemistry in the College of Arts, Letters and Sciences

Donor’s Name: Monterrey & Tellez Law Firm, PLLC
Name of Endowment: Monterrey & Tellez Endowed Book Award
For the Benefit of: William H. Bowen School of Law

Donor’s Name: Galchus Family
Name of Endowment: Donna S. Galchus Endowed Law Memorial Scholarship
For the Benefit of: William H. Bowen School of Law

Donor’s Name: 2017 Jazz & Juleps Event Committee
Name of Endowment: Cassandra Curry Steele Endowed Scholarship
For the Benefit of: Department of Audiology and Speech Pathology in the College of Education and Health Professions

Donor’s Name: Richard and Sharon Baugh
Name of Endowment: Rick Baugh Memorial Endowed Scholarship
For the Benefit of: Department of Athletics
Donor’s Name: Anita Anthony Davis  
Name of Endowment: Department of Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

Donor’s Name: Dr. Malcolm Moore  
Name of Endowment: Wyn C. Norwood Endowed Golf Scholarship  
For the Benefit of: Department of Athletics

Donor’s Name: Gerald and Sherri Damerow  
Name of Endowment: Jerry and Sherri Damerow Endowed Physics Scholarship  
For the Benefit of: Department of Physics in the College of Arts, Letters and Sciences

Donor’s Name: Teresa Elkins  
Name of Endowment: Jerry and Teresa Elkins Endowed Award  
For the Benefit of: School of Counseling, Human Performance and Rehabilitation in the College of Education and Health Professions

Donor’s Name: Affirmative Risk Management  
Name of Endowment: Affirmative Risk Management Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

Donor’s Name: Patricia and Mark Pollack  
Name of Endowment: Patricia and Mark Pollack Art and Design Endowed Scholarship  
For the Benefit of: Department of Art and Design in the College of Arts, Letters and Sciences

FOR THE UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor’s Name: Deborah Jackson, Jimmie Jo Jackson Leech, Dr. Charles E. Jackson, Jr. and Lucy Jackson Cyphers  
Name of Endowment: Jo Hutchinson Jackson and Charles E. Jackson, Sr. Endowed Scholarship  
For the Benefit of: School of Education

Donor’s Name: Robert W. Leech, Jr., Mary Leech Johnson and David Selman Leech  
Name of Endowment: Louine Selman Leech and Robert W. Leech Scholarship  
For the Benefit of: Division of Music

Donor’s Name: Dr. Steven C. Moss  
Name of Endowment: Steven Charles Moss Scholarship for Mathematics  
For the Benefit of: School of Mathematical and Natural Sciences

Donor’s Name: Mr. and Mrs. Chuck Dearman  
Name of Endowment: Charles Fred Dearman, Sr. Athletic Scholarship  
For the Benefit of: Athletics
FOR THE UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor’s Name: Mrs. Jacqueline Jones
Name of Endowment: Lorenzo R. Jones, III Award
For the Benefit of: General/Any major

Donor’s Name: Dr. Sadie Hughes and Mrs. Ardelia Kay Turner
Name of Endowment: Ira Young Sr. & Helen Young Scholarship
For the Benefit of: Agriculture, Education and Nursing

ARKANSAS SCHOOL FOR MATHEMATICS SCIENCES AND THE ARTS

Donor’s Name: Corey Alderdice
Name of Endowment: Alderdice Family Summer Arts Fellowship
For the benefit of: A rising senior at the Arkansas School for Mathematics, Sciences and the Arts (ASMSA) to continue work toward completion of his or her art portfolio for their capstone project, which is the co-curricular capstone experience to ASMSA’s academic program

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor’s purposes as nearly as possible.
Item 22: Executive Session (Action)