

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
JANUARY 24-25, 2018

TRUSTEES PRESENT:

Chairman Ben Hynenan; Trustees Mark Waldrip; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Kelly Eichler and Tommy Boyer.

TRUSTEES ABSENT:

Trustees David Pryor and Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Chief Audit Executive Jacob Flournoy, Director of Communications Nate Hinkel, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Chief Financial Officer Gina Terry, Associate Vice President for Finance Chandra Hall, Associate Vice President for Benefits and Risk Management Services Steve Wood, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell and Provost and Executive Vice Chancellor Jim Coleman.

UAMS Representatives:

Chancellor Stephanie Gardner; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Senior Vice Chancellor for

Finance and Administration Bill Bowes; Hospital Compliance Officer Heather Schmiegelow; Chief Medical Quality officer Chris Cargile; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Vice Chancellor for Communications Leslie Taylor and Chief Operating Officer, UAMS Medical Center Tim Hill.

UALR Representatives:

Chancellor Andrew Rogerson, Executive Vice Chancellor and Provost Velmer Burton, Vice Chancellor for Finance and Administration Steve McClellan and Chief of Government Relations Joni Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Academic Affairs Robert Z. Carr, Chief of Staff Janet Broiles, Vice Chancellor Enrollment Management and Student Success Linda Okiror, Vice President for Finance and Administration Carla Martin and Vice Chancellor Institutional Advancement Marla Mayberry.

UAM Representative:

Chancellor Karla V. Hughes.

UAFS Representatives:

Chancellor Paul Beran and Vice Chancellor for Finance and Administration Brad Sheriff, Provost and Vice Chancellor for Academic Affairs Georgia Hale, and Director of Government and Community Relations Jordan Hale.

PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH Representatives:

Chancellor Chris Thomason and Vice
Chancellor for Student Services Brian Berry.

UACCM Representatives:

Chancellor Larry Davis, Vice Chancellor for
Academic Services Diana Arn and Vice
Chancellor for Finance Lisa G. Willenberg.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for
Academics Ashley Aylett and Vice
Chancellor for Finance Charlotte Johnson.

UACCB Representative:

Chancellor Deborah Frazier.

UA – PTC Representatives:

Chancellor Margaret A. Ellibee and Provost
Marla Strecker.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice President
for Academic Affairs Krystal Thrailkill.

AAS Representative:

Director George Sabo, III.

CJI Representatives:

Director Cheryl May and Assistant Director
for Fiscal Services Margaret Cotton.

CSPS Representative:

Dean James L. “Skip” Rutherford.

WRI Representative:

Executive Director Marta Loyd.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:30 p.m. on Wednesday, January 24, 2018, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held November 8-9, 2017, Correction to Minutes of Meeting Held June 14, 2017, and Approval of Minutes of Special Meetings Held December 4, 2017 and January 3, 2018:

Upon motion by Trustee Broughton and second by Trustee Goodson, the minutes of the Regular Meeting Held November 8-9, 2017, Correction to Minutes of Meeting Held June 14, 2017, and Minutes of Special Meetings Held December 4, 2017 and January 3, 2018 were approved.

Chairman Hyneman called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee Meeting at 1:31 p.m. The Committee meeting concluded at 2:10p.m. Chairman Hyneman then called on Trustee Waldrip to convene the Joint Hospital Committee Meeting at 2:10 p.m., called on Trustee Eichler to convene Buildings and Grounds Committee at 3:38 p.m. and called on Trustee Eichler to convene the Distance Education and Technology Committee at 3:54 p.m. The January 24, 2018 meetings concluded at 4:36 p.m. Board members attended a dinner at the President's home. On Thursday, January 25, 2018, Chairman Hyneman continued the committee meetings by calling on Trustee Goodson to convene the Academic and Student Affairs Committee at 9:03 a.m. The Academic and Student Affairs Committee concluded at 9:19 a.m. and Chairman Hyneman reconvened the regular session at 9:19 a.m.

2. Report on Audit and Fiscal Responsibility Committee Meeting Held January 24, 2018 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Harriman reported on the meeting held January 24, 2018, which included approval of the minutes of the meeting held November 8, 2017. Upon motion by Trustee Harriman and second by Trustee Boyer, the following committee items were reported on and approved by the Board:

2.1 Other Business

The Committee requested and received a follow-up report on the status of actions being taken by UAMS' Management and the Internal Audit Department, related to the Committee's approval in the previous November meeting of UAMS' externally audited financial statements for the year ended June 30, 2017.

2.2 Approval of the Arkansas Legislative Audit's Financial Statements Audit Reports and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2017:

The Committee reviewed and recommended a resolution to the full Board to approve the University of Arkansas System and University of Arkansas, Fayetteville Financial Statements and the External Audit Reports by Arkansas Legislative Audit, which included the Opinion Letters on the Financial Statements, the Report on Internal Control Over Financial Reporting and on Compliance and Other Matters, the Management Letter, and the corresponding management responses for the year ended June 30, 2017. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meetings on January 24-25, 2018:

University of Arkansas System Basic Financial Statements and
Other Reports, June 30, 2017

The management responses to recommendations made by Arkansas Legislative Audit were also reviewed and approved for appropriate action.

2.3 Approval of Beall Barclay & Co, PLC Financial Statements Audit Reports, Reports on Internal Control over Financial Reporting and Compliance, and Communication With Those Charged With Governance Letters for Univ's National Public Radio Stations for YE 6-30-17:

The Committee approved Beall Barclay and Company, PLC's External Audit Reports for the Year Ended June 30, 2017, the Communication on Internal Control Letter and the Communication with Those Charged with Governance Letters for the University's National Public Radio Stations – KLRE-FM/KUAR-FM, Little Rock and KUAF-FM, Fayetteville.

2.4 Approval of Beall Barclay and Company, PLC Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the Univ's Intercollegiate Athletics Programs for the YE June 30, 2017:

The Committee approved Beall Barclay and Company, PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2017 for the University of

Arkansas, Fayetteville; the University of Arkansas at Little Rock, and the University of Arkansas at Pine Bluff.

2.5 Approval of Internal Audit Reports:

The Committee approved an internal audit report on Auxiliary Enterprise Revenues at the University of Arkansas at Fort Smith.

2.6 Approval of Follow-up Report:

The Committee approved the Internal Audit Follow-up Report and the corresponding actions taken by the University's management to address prior audit recommendations.

2.7 Approval of Fiscal Year 2018 Audit Plan Update Report:

The Committee reviewed and approved the Fiscal Year 2018 Audit Plan Update Report.

3. Report on the Joint Hospital Committee Meeting Held January 24, 2018:

Chair Waldrip reported that the University Hospital-Board of Trustees Joint Committee met on January 24, 2018 and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 8, 2017, be approved by the Board. Trustee Harriman seconded the motion, and the following committee items were reported on and approved by the full Board:

3.1 Approval of the Safety Management Report, UAMS:

Dr. Richard Turnage presented the UAMS Safety Management Report for July – September 2017, which was approved.

3.2 Review of the Institutional Compliance Report, UAMS:

Ms. Heather Schmiegelow presented the UAMS Medical Center Institutional Compliance Report for July – December 2017.

3.3 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 January 2018. The Hospital completed its three and a half day Joint Commission survey in October 2017. This was followed by a successful on-site follow up survey with no findings in December 2017. A full written response to The Joint Commission findings was submitted on January 2, 2018.

3.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Dr. Richard Turnage reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending December 31, 2017.

3.5 Chief Executive Officer's Update, UAMS:

Dr. Turnage discussed The Joint Commission survey results in detail. Two areas for improvements identified included the elimination of conflicting medication orders and documentation of the process for assessing a patient's airway prior to administering moderate sedation. Areas of praise included outpatient safety initiatives, the immunization program for family members of babies in the NICU and the sterile processing and decontamination program. The staff of the sterile processing and decontamination program was introduced to the Board.

4. Report on Buildings and Grounds Committee Meeting Held January 24, 2018, and Approval of Actions Taken:

Chair Eichler reported that the Buildings and Grounds Committee met on January 24, 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:

4.1 Approval of Purchase of Property Located at 601 W. MLK Blvd., Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer to Cecil & Ann England, Trustees of the M. Anne England Revocable Trust, for the purchase price of \$235,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 601 W. Martin Luther King Blvd., Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

A part of the Southeast quarter of the Southwest quarter of Section sixteen (16) in Township sixteen (16) North, or Range thirty (30) West, described as follows: Beginning at a point which is fifteen (15) chains and fourteen (14) links South and three (3) chains and forty-four (44) links West of the North East corner of said forth acre tract, and running, thence South seventy-three and two-tenths (73.2) feet; thence West one hundred four (104) feet; thence North seventy-three and two-tenths (73.2) feet; thence East one hundred four (104) feet to the place of beginning, and being situated in the City of Fayetteville; EXCEPT THE FOLLOWING WHICH WAS PURCHASED FROM THE

ARKANSAS STATE HIGHWAY COMMISSION KNOWN AS TRACT 321 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Part of the Southeast Quarter of the Southwest Quarter of Section 16, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 16; thence North $02^{\circ} 03' 40''$ East along the West line thereof a distance of 319.19 feet to a point on the Southerly existing right of way line of Arkansas State Highway 180; thence South $87^{\circ} 31' 08''$ East along said existing right of way line a distance of 127.20 feet to a point; thence South $87^{\circ} 23' 46''$ East along said existing right of way line a distance 61.60 feet to a point; thence South $87^{\circ} 34' 20''$ East along said right of way line a distance of 74.15 feet to a point; thence South $87^{\circ} 31' 08''$ East along said existing right of way line a distance 161.39 feet to a point on the Westerly existing right of way line of Hill Street; thence South $86^{\circ} 45' 15''$ East a distance 40.01 feet to a point on the Southerly existing right of way line of Arkansas State Highway 180; thence South $87^{\circ} 31' 08''$ East along said existing right of way line a distance of 119.84 feet to a point; thence South $87^{\circ} 36' 12''$ East along said existing right of way line a distance of 74.65 feet to a point; thence South $86^{\circ} 43' 17''$ East along said existing right of way line a distance of 74.10 feet to a point; thence South $87^{\circ} 27' 58''$ East along said existing right of way line a distance of 77.56 feet to a point; thence South $87^{\circ} 09' 10''$ East along said existing right of way line a distance of 174.41 feet for the point of beginning; thence continue South $87^{\circ} 09' 10''$ East along the Southerly existing right of way line of Arkansas State Highway 180 a distance of 104.58 feet to a point on the Westerly existing right of way line of Government Avenue; thence South $02^{\circ} 09' 10''$ West along said existing right of way line a distance of 27.58 feet to a point on the Southerly proposed right of way line of Arkansas State Highway 180; thence North $86^{\circ} 51' 41''$ West along said proposed right of way line a distance of 104.59 feet to a point; thence North $02^{\circ} 09' 10''$ East a distance 27.05 feet to a point of beginning and containing 0.07 acre more or less.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.

4.2 Approval of Purchase of Property Located at 639 W. MLK Blvd., Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer to RPC Land Holdings, LLC Trust, for the purchase price of \$1,600,000.00 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 639 W. Martin Luther King Blvd, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

TRACT 1: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as beginning at a point which is West 435.58 feet and North 177.75 feet from the SE Corner of said 40 acre tract, said point of beginning being a set iron pin; thence North 113.59 feet to a set iron pin; thence along the South Right of Way of US Highway 62 South 89° 23' 31" East 53.45 feet to a set iron pin; thence South 00° 33' 50" East 112.49 feet to a set iron pin; thence South 89° 26' 10" West 54.56 feet to the point of beginning, containing 0.14 acres, more or less.

TRACT 2: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as beginning at a point which is West 435.58 feet and North 112.19 feet from the SE Corner of said 40 acre tract, said point of beginning being a set iron pin; thence South 88° 50' 53" West 71.74 feet to a set iron pin; thence North 181.35 feet to a set iron pin; thence along the South Right of Way of US Highway 62 South 89° 23' 31" East 71.74 feet to a set iron pin; thence South 179.14 feet to the point of beginning, containing 0.30 acres, more or less.

TRACT A: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as commencing at the SE corner of said 40 acre tract: Thence West 435.58 feet; thence North 112.19 feet; thence South 88° 50' 53" West 71.74 feet to the true point of beginning, said point of beginning being a set iron pin; thence South 88°

50' 53" West 77.73 feet to a found iron pin; thence North 183.74 feet to a set iron pin; thence along the South Right of Way of the US Highway 62 South 89° 23' 31" East 77.73 feet to a set iron pin; thence South 181.35 feet to the point of beginning, containing 0.33 acres, more or less.

TRACT B: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as commencing at the SE corner of said 40 acre tract: Thence West 435.58 feet; thence North 112.19 feet; thence South 88°50'53" West 149.47 feet to the true point of beginning, said point of beginning being a found iron pin; thence West 74.80 feet to a set iron pin; thence North 184.48 feet to a set iron pin; thence along the South Right of Way of the US Highway 62 South 89°23'31" East 74.80 feet to a set iron pin; thence South 183.74 feet to the point of beginning, containing 0.32 acres, more or less.

Subject to Protective Covenants and easements, if any.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus, and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.

4.3 Approval of Purchase of Property Located at 641 and 643 W. MLK Blvd., Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Eliot H. and Jo Ann Kaminsky, for the purchase price of \$500,000.00 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at

641 & 643 W. Martin Luther King Blvd, Fayetteville, Washington County, Arkansas,
more particularly described as follows:

Legal:

TRACT #765-13013-000

A 0.172 acre part of the SE ¼ quarter of the SW ¼ quarter of section 16, T-16-N, R-30-W, of the fifth principal meridian, in the city of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the northeast corner of the southeast quarter of the southwest quarter of said section 16; thence N87°32'14"W a distance of 737.04' to a point; thence S02°27'46"W a distance of 997.80' to a point; thence continuing S02°27'46"W a distance of 24.62' to a found aluminum monument on the south right-of-way of West Sixth Street (also known as State Highway #180) for the true point of beginning; thence S87°00'23"E along the south right-of-way a distance of 75.30' to an iron pin; thence leaving the said south right-of-way S02°23'52"W a distance of 98.76' to an iron pin; thence N87°40'54"W a distance of 75.40' to an iron pin; thence N02°27'46"E a distance of 99.64' to an aluminum monument at the point of beginning, having an area of 7,474.61 SQUARE FEET or 0.172 acres more or less.

Subject to all existing easements, right-of-ways, covenants, restrictions and all other encumbrances, both public and private, including but not limited to an access easement being 20' in width off the west side of the above described tract.

TRACT #765-13013-001

A 0.148 acre part of the SE ¼ quarter of the SW ¼ quarter of section 16, T-16-N, R-30-W, of the fifth principal meridian, in the city of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the northwest corner of the southeast quarter of the southwest quarter of said section 16; thence N87°32'14"W a distance of 737.04' to a point; thence S02°27'46"W a distance of 997.80' to a point; thence continuing S02°27'46"W a distance of 24.62' to a found aluminum monument on the south right-of-way of West Sixth Street (also known as State Highway #180); thence continuing S02°27'46"W a distance of 99.64' to an iron pin at the true point of beginning; thence S87°40'54"E a distance of 75.40' to an iron pin; thence S02°23'52"W a distance of 85.77' to an iron pin; thence N87°40'53"W a distance of 75.03' to an iron pin; thence

N02°08'58" a distance of 85.77' to an iron pin at the point of beginning, having an area of 6,451.46 square feet or 0.148 acres more or less.

Subject to all existing easements, right-of-ways, covenants, restrictions and all other encumbrances, both public and private.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.

4.4 Granting of an Easement to SWEPCO, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute and deliver to the Southwestern Electric Power Company, a right of way and easement over and through a part of the following described property in Washington County, Arkansas:

Parent Tract Description (Parcel 765-09331-000)
Warranty Deed 2000-87242

Lots Numbered Eight Hundred Six (806), Eight Hundred Seven (807), Eight Hundred Eight (808), Eight Hundred Nine (809), Eight Hundred Ten (Ten), Eight Hundred Eleven (811), and Eight Hundred Twelve (812) of the Revised Plat of Oak Park Place of the City of Fayetteville, Arkansas, as per plat on the file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, And also, the South Half (S 1/2) of Ohio Street lying immediately North of Lot Eight Hundred Twelve (812), Revised Plat of Oak Park Place to the City of Fayetteville, as vacated by City Ordinance No. 2462.

Subject to easements, rights of way, and protective covenants of record, if any.

Utility Easement Description

(Washington County Parcel # 765-09331-000)

A utility easement, said easement being a part of Lot 807 and Lot 806 of the Revised Plat of Oak Park Place, a subdivision to the City of Fayetteville, Arkansas as per the plat of said subdivision on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas and said easement being more particularly described as follows: Commencing at the Northeast corner of said Lot 807; thence along the east line of said Lot 807, said line also being the west right of way line of Delaware Avenue South 03 degrees 07 minutes 01 seconds West a distance of 37.64 feet to the POINT OF BEGINNING (P.O.B.); thence continue along said east line and said west right of way line South 03 degrees 07 minutes 01 seconds West a distance of 66.22 feet to a point of curvature; thence, along a tangent curve to the right, an arc distance of 30.80 feet, leaving said east line and said west right of way line, to the south line of said Lot 806 and the north right of way line of Bulldog Avenue, said curve having a radius of 20.00 feet, and a chord bearing and distance of South 47 degrees 13 minutes 51 seconds West, 27.84 feet; thence leaving said curve, along said south line and said north right of way line North 88 degrees 15 minutes 39 seconds West a distance of 4.71 feet; thence leaving said south line and said north right of way line North 03 degrees 02 minutes 09 seconds East a distance of 86.32 feet; thence South 86 degrees 52 minutes 59 seconds East a distance of 24.21 feet to the POINT OF BEGINNING (P.O.B.), containing 1996 square feet, or 0.04 acres.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel.

4.5 Approval to Name the “Windgate Art and Design District,” UAF:

WHEREAS, the Windgate Charitable Foundation has been devoted to the University of Arkansas through its generous gifts, leadership, vision, and enduring support of the University of Arkansas for many years; and

WHEREAS, the Windgate Charitable Foundation has long demonstrated its genuine care for the education of the students of Arkansas at the primary, secondary, and higher education levels by giving generously to enhance educational programs in the visual arts, arts and crafts, and art history preservation in the state; and

WHEREAS, the 2005 gift of \$10 million to create the Department of Education Reform in the College of Education and Health Professions at the University of Arkansas has allowed that department to rise to national prominence; and

WHEREAS, the 2014 gift of \$2,064,000 from the Windgate Charitable Foundation to the University of Arkansas allowed the School of Art to build a nationally competitive sculpture facility, expand its curricula, improve teaching techniques, broaden artistic education, fund opportunities for student travel, enhance technologies, and procure new equipment; and

WHEREAS, the 2017 gift of \$40 million from the Windgate Charitable Foundation to establish the Windgate Art and Design District in the School of Art in the J. William Fulbright College of Arts and Sciences at the University of Arkansas will engage the public of Arkansas and students of the University in leading art, design, and educational endeavors, while also driving the University's prominence as one of the foremost art schools in the nation; and

WHEREAS, the Windgate Charitable Foundation gift to establish the Windgate Art and Design District represents capital support that will enable the University of Arkansas to attract and educate the best and brightest students and hire and retain outstanding faculty from across the nation; and

WHEREAS, the Windgate Charitable Foundation gift to establish the Windgate Art and Design District is intended to provide labs, studios, and potentially public gallery space, offering far-reaching levels of student support and program expansion and contributing immeasurably to the cultural heritage and future of the State of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to the Windgate Charitable Foundation for its exemplary contributions to the University of Arkansas by creating and naming the Windgate Art and Design District as part of the School of Art within the J. William Fulbright College of Arts and Sciences at the University of Arkansas. With this naming, we honor the Windgate Charitable Foundation especially for its enduring support of the University of Arkansas and for its far-sighted philanthropic gift in support of the educational, economic, and cultural wellbeing of the University, the state, and the world, ensuring that the School of Art at the University of Arkansas will become a nationally prominent school.

BE IT FURTHER RESOLVED THAT the Secretary of the Board furnish a copy of this resolution to the Windgate Charitable Foundation and this resolution be spread upon the minutes as a permanent record of the Board's appreciation.

4.6 Granting of Easements to Hope Water & Light, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Hope Water & Light Commission, Inc., utility easements on, under and across the following described property in Hempstead County, Arkansas, to wit:

A part of Section Four (4), Township Thirteen (13) South, Range Twenty-four (24) West, more particularly described as follows: Begin at the intersection of the South line of Section Four (4) and the West line of State Highway #29 at a point established by Gordon Prescott, County Surveyor, and marked by a metal pipe set in concrete, run then West 660 yards, run thence North 440 years, run thence East about 660 yards to the West line of said Highway, run thence South along the West line of said Highway #29 about 440 yards back to the point of beginning, containing 60 acres, more or less.

Said easement shall be twenty feet (20') in width running parallel and adjacent with the South line of Section Four (4), Township Thirteen (13), Range Twenty-four (24).

AND

Part of the Northwest Quarter of the Northwest Quarter (NW¹/₄ NW¹/₄) Section Nine (9), Township Thirteen (13) South, Range Twenty-four (24) West, Hempstead County, Arkansas: Commence at the Northwest corner of the NW¹/₄ NW¹/₄ of Section 9, Township 13 South, Range 24 West, THE POINT OF BEGINNING; Thence run South 87 degrees 35 minutes 26 seconds East for 466.7 feet; thence run South 1 degree 38 minutes 33 seconds West for 466.7 feet; thence run North 87 degrees 35 minutes 26 seconds West for 466.7 feet; thence run North 1 degree 38 minutes 33 seconds East for 466.7 feet back to THE POINT OF BEGINNING, containing 5.00 acres, more or less.

Said easement shall be twenty feet (20') in width running parallel and adjacent with the North line of Section Nine (9), Township Thirteen (13) South, Range Twenty-four (24) West.

BE IT FURTHER RESOLVED THAT the easements shall be in form and content approved by the General Counsel.

4.7 Granting of an Easement to City of Texarkana, UACCH:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute and deliver to the City of Texarkana, Arkansas, a street and drainage easement in, upon, over, across and under the following described property in Miller County, Arkansas:

All that certain tract or parcel of land being a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas lying north of the centerline of an existing road designated as U of A Way; said tract of land also being a part of that certain 13.67 acre tract conveyed to the Board of Trustees of the University of Arkansas by Warranty Deed recorded as Document No. 2013R003644 of the Records of Miller County; and being more particularly described by metes and bounds as follows:

COMMENCING at a $\frac{1}{2}$ " reinf. steel found in place at the Southwest corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a fire hydrant bears N. 60° 25' W., 127.5 ft.; a storm sewer manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; THENCE - N. 01° 07' 19" E., 38.51 ft. with the West boundary line of said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the Southwest corner of that certain 13.67 acre conveyed to the Board of Trustees of the University of Arkansas by Warranty Deed recorded as Document No. 2013R003644 of the Records of Miller County, Arkansas; the POINT OF BEGINNING of the herein described tract of land; said Point of Beginning being on the centerline of an existing road designated as U of A Way;

THENCE - N. 01° 07' 19" E., 21.02 ft. with the above mentioned West boundary line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, same being the West boundary line of the above mentioned 13.67 acre tract to the Northwest corner of proposed U of A Way Widening;

THENCE - N. 89° 15' 56" E., 24.03 ft. with the North boundary line of the above mentioned proposed U of A Way Widening;

THENCE - N. 88° 48' 45" E., 265.05 ft. with the above mentioned North boundary line of proposed U of A Way Widening to the center of the above mentioned existing road designated as U of A Way, same being the South boundary line of the above mentioned 13.67 acre tract;

THENCE - Southwesterly with the centerline of the above mentioned existing road designated as U of A Way and South boundary line of 13.67 acre tract along the following courses: S. 83° 13' 12" W., 91.54 ft.; S. 83° 54' 51" W., 96.29 ft. and S. 86° 46' 02" W., 102.96 ft. to the POINT OF BEGINNING; basis of bearings is true north. The above described property being surveyed by Richard V. Hall, Jr. contains 0.083 acres of land, more or less.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel.

5. Report on Distance Education and Technology Committee Meeting Held January 24, 2018:

Chair Eichler reported that the Distance Education and Technology Committee met on January 24, 2018. ERP Project Chairman, Chancellor Chris Thomason, introduced Workday representatives who gave a presentation on the valuable information their system can provide. Workday representatives were Account Executives Dave Lagerquist and Melissa Olszewski and Product Specialists Shawna Ward and Kevin Molloy. A question and answer session followed. Chair Eichler moved that the report of the Committee be approved by the Board and Trustee Gibson seconded the motion.

6. Report on Academic and Student Affairs Committee Meeting Held January 25, 2018:

Chair Goodson reported that the Academic and Student Affairs Committee met on January 25, 2018 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

6.1 Approval to Add a Master of Design Studies in the Fay Jones School of Architecture and Design, 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 Master of Design Studies with concentrations in (1) Resiliency Design and (2) Retail and Hospitality Design, within the Fay Jones School of Architecture and Design, 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.

6.2 Approval to Add a New Administrative Unit, University of Arkansas Resiliency Center, in the Fay Jones School of Architecture and Design, 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, University of Arkansas Resiliency Center (UARC), within the Fay Jones School of Architecture and Design, 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.

6.3 Approval to Reconfigure the Existing Doctor of Philosophy in Physics to Add Three Concentrations and Delete the Concentration in Space and Planetary Sciences, 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 Doctor of Philosophy in Physics to add three concentrations in (1) Astrophysics, (2) Biophysics, and (3) Neuroscience and to delete one concentration in Space and Planetary Sciences in the Department of Physics, 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.

6.4 Approval of a Proposal to Transfer Two Graduate Certificate Programs to Inactive Status, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to transfer two Graduate Certificate programs as listed below to inactive status is hereby approved.

- Graduate Certificate: Literacy Intervention Specialist
- Graduate Certificate: Literacy, Language, and Culture

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

6.5 Approval to Add a Certificate of Proficiency in Emergency Medical Technology-Basic, 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 a Certificate of Proficiency in Emergency Medical Technology-Basic 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

6.6 Approval to Reconfigure the Bachelor of Science in Health and Physical Education, 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 Health and Physical Education 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.

6.7 Approval to Delete the Bachelor of Applied Science Option and Five Minor Options for the Bachelor of Science in Natural Resources Management, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello's request to delete the listed programs is hereby approved.

- Bachelor of Applied Science Option
- Five Minor Options for the Bachelor of Science in Natural Resources Management
 - (1) Forestry Minor
 - (2) Geographic Information Systems (GIS) Minor
 - (3) Natural Resources Minor
 - (4) Surveying Minor
 - (5) Wildlife Management Minor

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

6.8 Approval of a Proposal to Add a Diesel Technology Program, 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 add a Diesel Technology 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.

6.9 Approval of a Proposal to Transfer Three Certificates of Proficiency and one Technical Certificate to Inactive Status, 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 transfer the listed programs to inactive status is hereby approved.

- Certificate of Proficiency: Collision Repair
- Certificate of Proficiency: Metal Repair
- Certificate of Proficiency: Repair of Plastics, Mechanical, & Electrical Components
- Technical Certificate: Collision Repair 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.

6.10 Academic Unanimous Consent Agenda:

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 January 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.

1. University of Arkansas at Little Rock

1.1 *Curriculum Revisions to Existing Programs:*

- Bachelor of Arts in International Studies – The net reduction in total hours will make this a more transfer-student friendly degree.
- Bachelor of Arts in Political Science: Secondary Education – changes to the Political Science/Social Studies Education major/minor course of study will better align the program with the state and national curriculum framework changes, incorporating additional emphasis on disciplinary literacy. The changes also include those to the education minor for all students seeking 7-12 and K-12 licensure at UA Little Rock. The revised minor is the result of extended interdisciplinary discussion and collaboration across campus to redesign an existing minor to best meet student and employer needs.

1.2 *Substantive Change Request:*

- Early Entry into the Graduate Certificate in Applied Statistics - The Early Entry Program for a Graduate Certificate in Applied Statistics is intended to serve as a fast path for completing a baccalaureate degree and a Graduate Certificate in Applied Statistics, condensing what would normally be approximately five years of study into about four years. By accelerating the completion of the baccalaureate degree and the Graduate Certificate, students will jumpstart their careers as professionals and could continue on to a master's degree. An Early Entry Program for the Graduate Certificate in Applied Statistics will make graduate education more accessible and affordable to students interested in pursuing advanced studies in statistics, as well as make them more employable with a specialty certificate. No new courses are being proposed. Based on graduation data available for 2014-2015 and 2015-2016, there are around 50 students who could qualify for this program.

2. University of Arkansas at Monticello

2.1 *Curriculum Revisions to Existing Programs:*

- Bachelor of Science in Computer Information Systems - Due to the extensive use of data structures in database processing and the development of database programs covered in CIS 4623 Database Management Systems and CIS 3553 Advanced COBOL, because of its emphasis on database programming implementation, is a more appropriate prerequisite than were CIS 3423 COBOL Programming Language, and CIS 3443 Object-Oriented Programming Languages.
- Bachelor of Science in Nursing - Modification of the readmission policy for prelicensure Bachelor of Science in Nursing students will ensure that readmitted students maintain and improve skills with faculty supervision

to meet competency standards. This modification will also align the prelicensure Bachelor of Science in Nursing policy with the Associate of Applied Science in Nursing readmission policy.

2.2 *Policy Modifications:*

- Developmental Student Placement - Students who are placed in developmental reading, math, and/or English courses will not be allowed to enroll in online courses during their first term of enrollment, excluding summer terms. After the first term, students who do not require developmental English or reading may enroll in online courses. Students who score 68 or below on the ACCUPLACER Reading exam will be admitted to the university under Conditional Prep status. Conditional Prep Students must select the Associate of Arts degree or a technical certificate as the primary plan of study.
- Residency Requirement - Eliminate the thirty-credit-hour residency requirement for students who earn their first baccalaureate degree at UAM. The requirement would remain for transfer students. This revision will clarify the residency policy for students seeking a second baccalaureate degree.

2.3 *CIP Code Changes for the Following Program:*

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Associate of Applied Science in Industrial Technology	47.0303	14.4101

7. Consideration of Revisions to Board Policy 100.9, Board of Trustees Principles of Service, General Standards of Conduct and Conflict of Interest (TABLED):

A discussion regarding revisions to Board Policy 100.9, Board of Trustees Principles of Service, General Standards of Conduct and Conflict of Interest was tabled.

8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2018:

Upon motion by Trustee Harriman and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2018.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 24-25, 2018.

9. Campus Report: Dr. Stephanie Gardner, Interim Chancellor, UAMS:

Stephanie Gardner, Pharm.D., Ed.D., Interim Chancellor, Senior Vice Chancellor for Academic Affairs and Provost of the University of Arkansas for Medical Sciences, welcomed the Board to UAMS and gave a report highlighting programs unique to the state's only academic health sciences university. During Dr. Gardner's talk, she showed a video and also called on Ron Robertson, M.D., director of UAMS' Level One Trauma Center to make a presentation about the trauma center's impact on the state. She also called on Peter Emanuel, M.D., director of the Winthrop P. Rockefeller Cancer Institute, to update the Board on the Cancer Institute's push to attain National Cancer Institute designation and the difference that designation would make in the lives of Arkansas cancer patients.

10. President's Report: Donald R. Bobbitt, University of Arkansas System:

President Don Bobbitt thanked UAMS Interim Chancellor Stephanie Gardner and her colleagues for the exceptional hospitality in hosting the Board. He recognized Dr. Gardner for her service as the Interim Chancellor for the past six months, and commended her for the many critical decisions she makes every day. Dr. Bobbitt noted that Dr. Gardner recently aligned the mission and structure of the Winthrop P. Rockefeller Cancer Center and the Myeloma Institute with the goal of seeking National Cancer Institute designation in the next 18-24 months. Dr. Bobbitt announced the newly appointed Chancellor, Dr. Cam Patterson, would be welcomed at a future Board meeting.

Dr. Bobbitt also thanked Matt McCoy and David Curran of the UA System General Counsel's office for so competently representing the UA System's interests in a recent legal case.

Dr. Bobbitt then gave the Board an update on the ERP Project and the selection, through the RFP process, of WorkDay for software services. He thanked members of the legislature for their thoughtful attention and support as well as UACCH Chancellor Chris Thomason and ARE-ON Executive Director Steven Fulkerson for their work leading the project. Additionally, Dr. Bobbitt provided an update on the process for proposed revisions to Board Policies 405.1, 405.4 and 470.1 that were included as information items in the November Board agenda. Meetings with faculty governance representatives were held to discuss policy revisions and hear feedback. He stated the next step will be to complete revised drafts of the policies incorporating some of the feedback received.

President Bobbitt closed his report by expressing his sincere thanks and appreciation to Chairman Ben Hyneman for his ten years of exceptional service to the UA System and the State.

11. Approval of a License Agreement with Rejuvenics Technologies, LLC, UAF:

Based upon technology developed by researchers at the University of Arkansas, Fayetteville, and the University of Arkansas for Medical Sciences, the University has applied for, and received, patents relating to *Method of Controlled Drug Release from a Liposome Carrier* and *Methods and Compositions for X-Ray Induced Release from Ph Sensitive Liposomes*. Chancellor Joseph E. Steinmetz requested approval for the University to license the patent rights to an Arkansas company, Rejuvenics Technologies LLC, for the purpose of commercializing the technology. Upon motion by Trustee Gibson and second by Trustee Boyer, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and the Chief Financial Officer shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Rejuvenics Technologies LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

12. Approval of a License Agreement with Vivas, LLC, UAF:

Researchers at the University of Arkansas, Fayetteville, have developed a technology entitled *Inexpensive, Reproducible, Vasculature Modeling Process*. This technology is not patented but does represent a licensable invention. Chancellor Joseph E. Steinmetz requested approval for the University to license the rights to the technology to an Arkansas company, Vivas LLC, for the purpose of commercializing the technology. Upon motion by Trustee Goodson and second by Trustee Waldrip, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and the Chief Financial Officer shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Vivas LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

13. Approval of Revisions to the Razorback Transit Substance Abuse Policy, UAF:

Chancellor Joseph E. Steinmetz presented a request for approval of changes to the Razorback Transit Substance Abuse Policy. The most recent revisions to the policy incorporate amendments to comply with certain new provisions of drug and alcohol testing procedures. Upon motion by Trustee Gibson and second by Trustee Boyer, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas, acting through Razorback Transit, is dedicated to providing safe and dependable passenger transportation services; and

WHEREAS, it is our policy to assure that employees are not impaired in their ability to perform assigned duties in a safe, productive, and healthy manner and that our workplace environment is free from the adverse effects of drug abuse and alcohol misuse; and

WHEREAS, it is also our policy that the unlawful manufacture, distribution, dispensing, possession, or use of any controlled substance is prohibited and that we encourage employees to seek professional assistance anytime personal problems, including alcohol or drug dependency, adversely affects their ability to perform their assigned duties; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration has mandated a compliant Drug and Alcohol Testing Program regulated by 49 CFR Part 655, as amended, and 49 CFR Part 40, as amended, for safety-sensitive employees of public transportation agencies as a condition of federal funding; and

WHEREAS, the proposed Drug and Alcohol Policy meets the requirements of the federal regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed Drug and Alcohol Policy revised January 1, 2018, in compliance with federal regulations, is hereby adopted.

14. Unanimous Consent Agenda:

Chairman Hyneman 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 Harriman and second by Trustee Eichler, the following resolutions were adopted:

14.1 Acknowledgment of Donated Funds 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, funds, lectureships, professorship and scholarships:

- (a) The Fine Arts Library Endowment benefitting the Library for the School of the Art at the University of Arkansas, Fayetteville.
- (b) The School of Art Outreach and Public Service Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (c) The Art Education Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (d) The Art History Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (e) The School of Art Endowed Chairs benefitting the School of Art at the University of Arkansas, Fayetteville.
- (f) The School of Art Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (g) The School of Art Technology and Maintenance Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (h) The School of Art Undergraduate Student Support Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (i) The School of Art Graduate Student Support Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.

- (j) The Studio Art Foundations Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (k) The Graphic Design Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (l) The Mike and Billie Lax Family Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.
- (m) The William C. and Janice H. Chevaillier Endowed Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (n) The Mike and Cindy Bonds Advance Arkansas Endowed Scholarship benefitting the University of Arkansas, Fayetteville.
- (o) The Gary L. and Melissa Clark Advance Arkansas Endowed Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (p) The Linda and Deborah Pyle Memorial Arkansas Alumni Association Chancellor's Scholarship benefitting the University of Arkansas, Fayetteville.
- (q) The Wittmer Family Endowed Scholarship in Electrical Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (r) The June Biber Freeman Endowed Lectures in Architecture benefitting the Fay Jones School of Architecture and Design at the University of Arkansas, Fayetteville.
- (s) The Roberts Family Endowed Study Abroad Scholarships benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (t) The Scott and Kristina-Maria Howlett Endowed Award benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (u) The Patricia and Richard Vint ExxonMobil Diversity Endowment Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (v) The Chancellor's Advance Arkansas Endowed Scholarship benefitting the University of Arkansas, Fayetteville.

- (w) The James and Wanda Irwin Poultry Science Scholarship benefitting the Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (x) The James and Wanda Irwin Music Scholarship benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (y) The Timothy P. Donovan Memorial Endowed Lecture Series benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (z) The Ralph M. Cloar Jr. Endowed Student Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (aa) The Lawrence H. Schmieding Advance Arkansas Endowed Scholarship in Nursing benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (bb) The Nicholas P. Lang, M.D. and Helen F. Lang, R.N. Chair for the College of Nursing benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (cc) The Mehta/Stebbins Chair in Cardiovascular Research benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (dd) The Murphy Endowed Chair for Rural Aging Leadership and Policy benefitting the Reynolds Institute on Aging at the University of Arkansas for Medical Sciences.
- (ee) The Paul Dunn Endowed Chair for ALS Research benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (ff) The Fred H. Faas M.D. Education Endowment in Endocrinology benefitting the Department of Internal Medicine in the College of Medicine at the University of Arkansas for Medical Sciences.
- (gg) The Daniel W. Rahn, M.D. Interprofessional Education Fund benefitting the University of Arkansas for Medical Sciences.
- (hh) The Stanley E. Reed Professorship for Emergency Medicine, Trauma and Injury Prevention benefitting the Department of Emergency Medicine in the College of Medicine at the University of Arkansas for Medical Sciences.

- (ii) The Joseph H. Bates, M.D., M.S Professorship in Academic Public Health Practice benefitting the College of Public Health at the University of Arkansas for Medical Sciences.
- (jj) The Lillian R. Blackmon, M.D. Fund for Excellence in Neonatology benefitting the Division of Neonatology in the Department of Pediatrics in the College of Medicine at the University of Arkansas for Medical Sciences.
- (kk) The Chatrathi Endowment for Innovations in Community Health benefitting the Office of Community Health and Research at the Northwest Arkansas Campus of the University of Arkansas for Medical Sciences.
- (ll) The Howard J. Barnhard, M.D. Radiology Resident Research Endowment benefitting the Department of Radiology in the College of Medicine at the University of Arkansas for Medical Sciences.
- (mm) The Marty Bushmiaer Orthopaedic Nursing Scholarship benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (nn) The Dr. John Baker MHA Scholarship benefitting the College of Public Health at the University of Arkansas for Medical Sciences.
- (oo) The College of Nursing DNP Scholarship in Tobacco Control benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (pp) The Blackwell-Barnes College of Medicine Scholarship benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (qq) The Jay & Paulette Mehta Lectureship in Internal Medicine benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (rr) The Medlock Law Firm Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (ss) The Stephen Holt Endowed Memorial School benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (tt) The AR Association of Women Lawyers Bowen Student Chapter Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

(uu) The Dean Michael Hunter Schwartz Class of 2017 Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.

(vv) The Jackye and Curtis Finch Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(ww) The Mia Hall and David Clemons Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(xx) The Brad Cushman Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(yy) The Cindy and Greg Feltus Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(zz) The Sandra Sell Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(aaa) The Monterrey Family Endowment benefitting the Department of Athletics at the University of Arkansas at Little Rock.

(bbb) The Dr. Edward Madden and Lucy Dorothy Anson III Endowed Fund benefitting the Department of History in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(ccc) The CSAM Student Travel Fund Endowment benefitting the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.

(ddd) The Steve Stephens Golden Mike Endowed Scholarship benefitting the Department of Mass Communications in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.

(eee) The Dr. L. Carolyn Pearson Research and Publication Endowment benefitting the Higher Education Doctoral Program in the Department of Education Leadership in the College of Education and Health Professions at the University of Arkansas at Little Rock.

(fff) The Student Success Endowment in the College of Business at the University of Arkansas at Little Rock.

(ggg) The Steven Glen Anders, Jr. Memorial Endowed Scholarship benefitting the Division of Music at the University of Arkansas at Monticello.

(hhh) The Clarence L. and Mary Almeta Nixon Thomason Memorial Endowed Scholarship benefitting Athletics at the University of Arkansas at Monticello.

(iii) The E. Wesley McCoy Scholarship benefitting the School of Forestry and Natural Resources at the University of Arkansas at Monticello.

(jjj) The Mainline Health Systems Incorporated Endowed Scholarship benefitting the Mathematical and Natural Sciences Department at the University of Arkansas at Monticello.

(kkk) The Arkansas Society of American Foresters Scholarship benefitting the School of Forest and Natural Resources at the University of Arkansas at Monticello.

(lll) The Jean Frisby Endowed Scholarship benefitting the University of Arkansas at Monticello.

(mmm) The Bank of America Non-Traditional Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.

(nnn) The Rachel Kay Stevens Memorial Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.

(ooo) The Richard A. Williams Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.

(ppp) The Delta Dental Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.

(qqq) The Chef Paul Bash French Whip Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.

(rrr) The Windgate CHARTS Endowment benefitting the University of Arkansas Pulaski Technical College.

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.

BE IT FURTHER RESOLVED THAT the Board ratifies and approves the First Amendment to Gift Agreement for the Benefit of eVersity between John Tyson and the Tyson Foods Foundation, Inc. and the University of Arkansas System replacing language in section 3, second paragraph, to read "Through agreement of the Donor and the UA System, this gift shall be administered as follows: \$500,000 non-endowed Program Development or Scholarships."

14.2 Sorrow Resolution for Dr. Walter Schuldt, UAF:

WHEREAS, Walter John Schuldt, 84, of Fayetteville, AR, Professor Emeritus of the Department of Psychology, died September 19, 2017; and

WHEREAS, Dr. Schuldt received his B.S. degree from the University of Wisconsin, and M.A. and Ph.D. from Michigan State University; and

WHEREAS, Dr. Schuldt joined the University of Arkansas faculty in 1964 as an assistant professor, was promoted to associate professor in 1969 and professor in 1975, and served the University until his retirement from active teaching, research, and service in 1995; and

WHEREAS, Dr. Schuldt served as Director of the Psychological Clinic at the University of Arkansas and received the Outstanding Teacher Award from the national leadership honor society, Omicron Delta Kappa; and

WHEREAS, Dr. Schuldt served as a founding board member of the Ozark Guidance Center and helped to establish the Elizabeth Richardson Children's Center; and

WHEREAS, Dr. Schuldt was an honored colleague and friend to many in the University of Arkansas and Fayetteville communities and willingly mentored new faculty members by sharing his time, experience, and expertise to help them reach their potential;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Walter John Schuldt'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. Schuldt's wife, Doris Ann Schuldt, and his children, Andrea Jean King and Eric Schuldt.

14.3 Sorrow Resolution for Dr. William T. Springer, UAF:

WHEREAS, Walter John Schuldt, 84, of Fayetteville, AR, Professor Emeritus of the Department of Psychology, died September 19, 2017; and

WHEREAS, Dr. Schuldt received his B.S. degree from the University of Wisconsin, and M.A. and Ph.D. from Michigan State University; and

WHEREAS, Dr. Schuldt joined the University of Arkansas faculty in 1964 as an assistant professor, was promoted to associate professor in 1969 and professor in 1975, and served the University until his retirement from active teaching, research, and service in 1995; and

WHEREAS, Dr. Schuldt served as Director of the Psychological Clinic at the University of Arkansas and received the Outstanding Teacher Award from the national leadership honor society, Omicron Delta Kappa; and

WHEREAS, Dr. Schuldt served as a founding board member of the Ozark Guidance Center and helped to establish the Elizabeth Richardson Children's Center; and

WHEREAS, Dr. Schuldt was an honored colleague and friend to many in the University of Arkansas and Fayetteville communities and willingly mentored new faculty members by sharing his time, experience, and expertise to help them reach their potential;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Walter John Schuldt'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. Schuldt's wife, Doris Ann Schuldt, and his children, Andrea Jean King and Eric Schuldt.

15. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 8-9, 2017, police authority has been granted to Officers Tara Wilder, Megan Bryant and Gerald Mitchell at UAF and Officers Jocelyn Herrarte and Blake Scott at UAFS.

16. Chairman's Report: Ben Hyneman

Chairman Hyneman began his comments by thanking the President and Mrs. Bobbitt for the Board dinner the previous night and Dr. Gardner and UAMS for graciously hosting the meeting. He thanked the campus leaders stating his deep appreciation for the job they do in caring for students, and thanked the system staff stating that he had served with two system presidents whom he greatly admired and appreciated. He went on to thank his fellow Board members, both present and past, Governor Beebe for appointing him to the Board, and his wife, Janet, for her support during the ten years he has served. He concluded by saying that he was humbled by the opportunity to serve two years as chairman of the Board of Trustees.

Chairman Hyneman asked Fred Harrison to stand and recognized his 32 years of service as General Counsel for the UA System. Upon motion by Trustee Broughton and second by Trustee Waldrip, the following resolution was adopted by the Board:

16.1 Approval of the Granting of Emeritus Status, UASYS:

WHEREAS, Mr. Fred H. Harrison of Little Rock served more than 30 years as General Counsel of the University of Arkansas System; and

WHEREAS, Mr. Harrison stepped down as General Counsel to a part-time role in September of 2016 and announced his intention to fully retire January 31, 2018; and

WHEREAS, Mr. Harrison's term as General Counsel spanned the tenure of three university presidents, 49 trustees and numerous chancellors and other senior administrators across the UA System; and

WHEREAS, Mr. Harrison's breadth of knowledge and expertise in higher education, business, employment and contract law were instrumental in the growth and development of the UA System from seven campuses and divisions when he began as General Counsel in 1985 to 19 campuses, divisions and units across the state today; and

WHEREAS, Mr. Harrison built and cultivated a team of outstanding lawyers with diverse areas of expertise to serve the many needs of the various institutions across the UA System; and

WHEREAS, Fred became known for his unique filing system along with his genial personality and quick wit; someone, who in addition to providing wise legal advice, was always ready with a perfectly timed joke and jovial smile; and

WHEREAS, Fred has long been entrenched as a leader in the Little Rock community, through supporting local causes and participation in organizations and clubs with other prominent local residents; and

WHEREAS, Fred and his wife Helen have both served the University of Arkansas System with distinction and great sacrifice and are due a well-deserved full retirement to pursue their shared passions of traveling and spending time with their grandchildren;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of Fred H. Harrison from the General Counsel's Office, 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. Harrison the rank of General Counsel 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. Harrison.

17. Executive Session:

Upon motion by Trustee Goodson and second by Trustee Broughton, the Board voted to convene into Executive Session at 10:34 a.m. for the purpose of the election of officers, appointments to the UAMS Medical and AHEC staffs; the approval of salaries in excess of the line item maximum and honorary degrees and awards; the granting of emeritus status; 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 Hyneman reconvened the Regular Session of the Board at 1:32 p.m. and called for action on the following matters discussed in Executive Session:

17.1 Election of Officers Effective March 1, 2018:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following are elected to serve as officers of the Board of Trustees effective March 1, 2018:

Mark Waldrip, Chair
John Goodson, Vice Chair
Morril Harriman, Secretary
Kelly Eichler, Assistant Secretary

17.2 Approval of the Granting of Emeritus Status, UAF:

Upon motion by Trustee Broughton and second by Trustee Eichler the following resolutions were adopted.

Emeritus Status Resolution for Dr. John C. Dixon, UAF:

WHEREAS, Dr. John C. Dixon, Professor of Geosciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired December 31, 2017; and

WHEREAS, Dr. Dixon earned a B.A. from the University of New South Wales, Australia, an M.A. from the University of Adelaide, South Australia, and a Ph.D. from the University of Colorado, Boulder; and

WHEREAS, Dr. Dixon joined the University of Arkansas in 1981 as an instructor and was promoted to Assistant Professor in 1982, Associate Professor in 1987, and Professor in 2000; and

WHEREAS, Dr. Dixon has enjoyed an impressive career in the field of Geography/Geosciences and has spent a total of 36 years teaching and conducting research in a university setting, and providing extraordinary service to the Department, University, and his profession; and

WHEREAS, Dr. Dixon served as Chair of the Department of Geography for five years; and

WHEREAS, Dr. Dixon is a respected colleague and a beloved teacher held in the highest regard by his peers and students; and

WHEREAS, Dr. Dixon was the director of the graduate program in Space and Planetary Sciences for 6 years and an associate director of the Environmental Dynamics doctoral program from its inception; and

WHEREAS, Dr. Dixon has supervised 36 Masters students in Geography and 13 Doctoral students in Environmental Dynamics and Space and Planetary Sciences combined; and

WHEREAS, Dr. Dixon continues to serve on committees of Masters and Doctoral students in Geosciences and Space and Planetary Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Dixon the title of Professor Emeritus of Geosciences, effective January 1, 2018, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Dixon.

Emeritus Status Resolution for Dr. Sean W. Mulvenon,UAF:

WHEREAS, Dr. Sean W. Mulvenon, Professor of Educational Statistics and Research Methods in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired August 31, 2017; and

WHEREAS, Dr. Mulvenon joined the University of Arkansas in 1995 as an assistant professor and served as the holder of the George M. and Boyce Billingsley Chair for Educational Research and Policy Studies from 2004 to 2009 and has served as director of the National Office for Research on Management and Evaluation Systems since 1998; and

WHEREAS, Dr. Mulvenon has enjoyed a distinguished career in the field of educational statistics and research methods, including serving as senior advisor in the office of the deputy secretary of the U.S. Department of Education from 2005 to 2009; and

WHEREAS, Dr. Mulvenon served in university leadership positions, including assistant vice provost for research from 2008 to 2010 and director of research assessment and promotion in the office of the vice provost for research from 2013 to 2016; and

WHEREAS, Dr. Mulvenon received numerous departmental awards such as Outstanding Faculty Member for 2010 and 2007, Faculty Service Award for 2006, 2005, 2004, and 2002, and Faculty Research Award for 2005, 2004, 2003, 2002, 2001, and 1999; national awards such as the 2004 Digital Education Center “Best of the Web” National Award and the 2003 National Leadership Award from the National Business Council; and

university and college awards such as the Outstanding College Research Award for 1998-99 and the Nadine Baum Teaching Grant Award in 1998-99; and

WHEREAS, Dr. Mulvenon has written numerous books, chapters, peer-reviewed journal articles and technical reports on his research, and has received total external funding of \$13.7 million as principal investigator and has made many regional and national presentations; and

WHEREAS, Dr. Mulvenon is a respected colleague and teacher held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Sean W. Mulvenon the title of Professor Emeritus of Educational Statistics and Research Methods, effective retroactive to September 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Mulvenon.

Emeritus Status Resolution for Dr. Craig S. Rothrock, UAF:

WHEREAS, Dr. Craig S. Rothrock, Professor and Interim Head, Department of Plant Pathology in the Dale Bumpers College of Agricultural, Food and Life Sciences retired on November 30, 2017; and

WHEREAS, Dr. Rothrock holds a B.S. degree in botany from Iowa State University of Science and Technology, and M.S. and Ph.D. degrees from the University of Illinois; and

WHEREAS, Dr. Rothrock served as Assistant Professor in the Department of Plant Pathology, University of Georgia at the Griffin Experiment Station prior to joining the Department of Plant Pathology as Associate Professor in 1989; and

WHEREAS, Dr. Rothrock's research on the ecology of soilborne plant pathogens has made renowned contributions to the discipline of plant pathology and the cotton industry worldwide. His studies on the relationships between *Thielaviopsis basicola* and the root-knot nematode in seedling cotton defined a new environmentally mediated pathogen interaction. Basic ecological studies of various other seedling pathogens of cotton and other crops by Dr. Rothrock placed him in view nationally and internationally as an authority on seedling pathogens and seedling disease control; and

WHEREAS, Dr. Rothrock has been considered the department's quintessential ambassador to students through his exemplary teaching of the introductory course, Principles of Plant Pathology, and through his mentorship of graduate students, who have gone on to professional careers in plant pathology throughout the United States and around the world; and

WHEREAS, Dr. Rothrock has served the Division of Agriculture, the University of Arkansas, and the state in numerous capacities both professionally and personally, and is a respected colleague held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Craig S. Rothrock the title of Professor and Interim Department Head Emeritus of Plant Pathology, effective retroactive to December 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Rothrock.

17.3 Approval of Salaries in Excess of the Line Item, UAF:

Upon motion by Trustee Eichler 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 salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Mike Anderson, Head Basketball Coach effective retroactive to December 1, 2017	\$3,350,800
Rhett Brooks, Assistant Strength and Conditioning Coach effective retroactive to January 9, 2018	\$84,872
Steve Caldwell, Assistant Coach effective retroactive to January 1, 2018	\$360,000
Trumain Carroll, Head Strength and Conditioning Coach effective retroactive to January 1, 2018	\$290,000
John Chavis, Defensive Coordinator effective retroactive to January 1, 2018	\$955,000
Ron Cooper, Assistant Coach effective retroactive to January 1, 2018	\$355,000

Joe Craddock, Offensive Coordinator effective retroactive to January 1, 2018	\$600,000
Dustin Fry, Assistant Coach effective retroactive to January 1, 2018	\$400,000
Chad Morris, Head Football Coach effective retroactive to December 5, 2017	\$3,500,000
Kim Needy, Dean of Graduate School and International Education and Interim Vice Provost for Research effective retroactive to January 1, 2018	\$269,215
Randy Ross, Assistant Athletic Director of Football Operations effective retroactive to January 1, 2018	\$180,000
Mark Smith, Assistant Coach effective retroactive to January 1, 2018	\$225,000
Justin Stepp, Assistant Coach effective retroactive to January 1, 2018	\$350,000
Jeffrey Traylor, Assistant Coach effective retroactive to January 1, 2018	\$370,000
Hunter Yurachek, Vice Chancellor and Director of Athletics effective retroactive to December 4, 2017	\$850,000

17.4 Approval of Nominees for Honorary Degrees, UAF:

Upon motion by Trustee Broughton and second by Trustee Harriman, nominees recommended to receive an honorary degree from the University of Arkansas for the May 2018 commencement was approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the award.

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

Trustee Harriman moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Waldrip. The Board voted to adopt the following resolution:

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 Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

CARTER, Dale, MD Neurosciences/Neurology
KAYANJA, Harriet, MD Med Specialties/Pulmonary Disease
KOMPARE, Michelle, MD Womens & Infants/Neonatal-Perinatal Medicine
MARKHAM, Derek, CNP Medical Specialties/Adult-Gero AC NP
Collaborative Physician: Larry Johnson, MD
PALYS, Viktoras, MD Neurosciences/Neurological Surgery
RAWN, Mary, CNP Interventional/Adult-Gero Primary Care NP
Collaborative Physician: Jill Ramsey, MD
STICKLEY, Kimberly, CNP Primary Care/Family Nurse Practitioner
Collaborative Physician: Anna Kendrick, MD
WILLIAMS, Arnetta, CNP Cancer/Family Nurse Practitioner
Collaborative Physician: Sarah Harrington, MD

Six Month Reviews

AJOKU, Erica, CNP Myeloma/Family Nurse Practitioner
ALLEN, Shakeylla, CNP Cancer/Adult-Gero AC Nurse Practitioner
BIERMAN, Angela, RDA Surgical Specialties/Registered Dental Assistant
BURKS, Mary, CNP Surgical Specialties/Adult-Gero AC NP
CALVIN, Taronda, CRNA Interventional/CRNA
CRANFORD, Anndi, CNP Surgical Specialties/Family Nurse Practitioner
EDMUND, Blakely, CNP Cancer/Family Nurse Practitioner
FEINGOLD, Edna, CNP Neurosciences/Acute Care Nurse Practitioner
GALHARDO, Edvaldo, PhD Cancer/Medical Physics
GARRISON, Stephanie, PA Neurosciences/Physician Assistant
GILLESPIE, Hayley, RDA Surgical Specialties/Registered Dental Assistant
KINDY, Erin, CNP Surgical Specialties/Adult-Gero AC NP
MAHESHWARI, Ekta, MD Imaging/Diagnostic Radiology
MCGRAW, Renee, MD Womens & Infants/OB-GYN
MESSIAS, Erick, MD Behavioral Health/Psychiatry
NAYYAR, Ankit, MD Neurosciences/Clin Neurophysiology
PINA OVIEDO, Sergio, MD Lab_Path/Hematopathology
PORTER, Douglas, MD Neurosciences/Clin Neurophysiology
RALEY, Kristina, CNP Surgical Specialties/Acute Care NP
SCHIBUK, Larry, MD Behavioral Health/Psychiatry
STEVENS, Amanda, CNP Surgical Specialties/Acute Care NP
TANKERSLEY, Brian, PA Behavioral Health/Physician Assistant
TAYLOR, John, MD Surgical Specialties/General Surgery
THOMPSON, Amanda, RDA Surgical Specialties/Registered Dental Assistant

Reappointments - Medical Staff

ALAM, Shoab, MD Medical Specialties/Critical Care Medicine

ANGTUACO, Sylvia, MD Womens & Infants/Pediatric Cardiology
BHASKAR, Priya, MD..... Womens & Infants/Pediatric Cardiology
BURSEY, Deborah, MD.....Medical Specialties/Endo, Diabetes & Meta
CARTER, Niki, DMD Surgical Specialties/DMD
CLOTHIER, Jeffrey, MD Behavioral Health/Psychiatry
DEAN, Janice, CNP Neurosciences/Family Nurse Practitioner
Collaborative Physician: Sarkis Nazarian, MD
DOUGAN, Angela, CNP Cancer/Gerontological Nurse Practitioner
Collaborative Physician: Richard Griffiths, MD
DUNN, Donna, CNP.....Surgical Specialties/Acute Care Nurse Practitioner
Collaborative Physician: Benjamin Tharian, MD
ELTAHAWY, Ehab, MD Surgical Specialties/Urology
GATH, Elizabeth, MDPrimary Care/General Internal Medicine
HARVILLE, Terry, MD..... Lab_Path/Pathology
HENRY-TILLMAN, Ronda, MD Cancer/General Surgery
HOPKINS, Robert, Jr., MDPrimary Care/General Internal Medicine
HUNT, James, MDInterventional/Pediatric Anesthesiology
JONES, Stacie, MD Medical Spec/Ped Allergy & Immunology
LAVENDER, Robert, MD.....Primary Care/General Internal Medicine
LENDEL, Irina, MD Medical Specialties/Endo, Diabetes & Metabolism
LIGGIN, Rebecca, MD Emergency Medicine/Emergency Medicine
LIU, Julia, MDSurgical Specialties/Gastroenterology
LOUVRING, Soren, MD Emergency Medicine/Emergency Medicine
MAGANN, Everett, MD..... Womens & Infants/Maternal Fetal Medicine
OZDEMIR, Aytakin, MD Medical Specialties/Surgery/CT
PATEL, Kumar, PA Surgical Specialties/Physician Assistant
Supervising Physician: Michael Golinko, MD
PETROVIC, Velimir, MD Surgical Specialties/Ophthalmology
PLOTKIN, Matthew, MD.....Medical Specialties/Nephrology
ROBINSON, Stacy, CNP.....Surgical Specialties/Family Nurse Practitioner
Collaborative Physician: Keith Wolter, MD
ROLSTON, Candace, CNPPrimary Care/Adult-Gero PC Nurse Practitioner
Collaborative Physician: Paula Podrazik, MD
SHIPP, Gordon, MD Surgical Specialties/Otolaryngology
SINGH, Manisha, MDMedical Specialties/Nephrology
SMITH, Charles, MD..... Primary Care/Family Medicine

Change in Privileges

FOSTER, Sara, PA.....Musculoskeletal/Physician Assistant
Supervising Physician: Charles Barnes, MD
Requesting Knee Joint Injections

RANKIN, Heather, PAMusculoskeletal/Physician Assistant
Supervising Physician: Charles Barnes, MD
Requesting Knee Joint Injections

Reappointments – Affiliated Health

KREMER, Stephanie, PSYD.....Behavioral Health/Psychologist
Sponsoring Physician: Jeffrey Clothier, MD
RULE, James, LCSWPrimary Care/LCSW
Sponsoring Physician: Charles Smith, MD

17.6 Approval of a Nominee for the Chancellor’s Award, UAMS:

Upon motion by Trustee Gibson and second by Trustee Boyer, a nominee recommended to receive the Chancellor’s Award from the University of Arkansas for Medical Sciences at the May 2018 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the award.

17.7 Approval of the Granting of Emeritus Status, UALR:

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

Debra Cote Emeritus Resolution, UALR

WHEREAS, Ms. Debra A. Cote, Associate Professor of Nursing at the University of Arkansas at Little Rock, has expressed her intent to retire effective Dec 31, 2017; and

WHEREAS, Ms. Cote holds a MNSc degree in Nursing Science from University of Arkansas for Medical Sciences (1997); and

WHEREAS, Ms. Cote joined the University of Arkansas at Little Rock January 9, 2006 as an Assistant Professor of Nursing, was granted tenure in 2016, was then promoted to Associate Professor in 2016; and

WHEREAS, Ms. Cote has taught Fundamentals of Nursing, Essential Nursing Skills, Health Promotion Across the Lifespan, Mental Health Nursing, and Medical Terminology; and

WHEREAS, Ms. Cote has presented at national and state conventions in the field of nursing; and

WHEREAS, Ms. Cote has provided thoughtful advising and mentorship to hundreds of nursing majors; and

WHEREAS, Ms. Cote has served as faculty advisor to the Student Nurses Association since 2007; and

WHEREAS, Ms. Cote has served in leadership roles in a state level professional organization; and

WHEREAS, Ms. Cote has served on numerous department, college and university committees as member and officer; and

WHEREAS, Ms. Cote has provided leadership in organizing service activities for students in the UA Little Rock community and the community at large; and

WHEREAS, Ms. Cote has served the institution with distinction for 11 years; and

WHEREAS, Ms. Cote's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. Debra A Cote for her contributions to the progress and development of the institution; confers upon her the title of Associate Professor Emeritus of Nursing; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Debra A Cote.

Eric Mantle Emeritus Resolution, UALR

WHEREAS, Eric R. Mantle, Professor of Art at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2017; and

WHEREAS, Mr. Mantle holds a MFA degree in Painting from Ohio University (1968); and

WHEREAS, Mr. Mantle joined the University of Arkansas at Little Rock August 14, 1978, as an Assistant Professor of Art, was granted tenure in 1981, was then promoted to Associate Professor in 1987, and then promoted to Professor in 1996; and

WHEREAS, Mr. Mantle created the Graphic Design and Illustration programs for the Department of Art and Design, 1978-80; and

WHEREAS, Mr. Mantle created UALR Graphic Design, an in-house studio for students to produce work for non-profit organizations in the community, 238 publications created, 1979-2000; and

WHEREAS, Mr. Mantle created the first computer lab for the Department of Art and Design; and

WHEREAS, Mr. Mantle published the textbook: Eric Mantle, A Visual Guide to Classical Art Theory for Drawing and Painting Students, Parkhurst Brothers Publishers, Distributed through the University of Chicago Press, 2009; and

WHEREAS, Mr. Mantle taught 36 different studio courses for the Department of Art and Design and created and developed 15 studio courses; and

WHEREAS, Mr. Mantle's creative works in graphic design and illustration included client publications: AFCO Steel, Arkansas Times, Delta Capital Corporation, Federal Home Loan Bank, First Financial Fund of America, International Paper, National Black Nurses Association, Ozark Natural Waters, Pulaski Technical College, University of Arkansas at Little Rock, University of Mississippi, and the Winthrop Rockefeller Foundation, 1978-2000; and

WHEREAS, Mr. Mantle's creative works in painting have been accepted into 35 national juried exhibitions in the following states: California, Connecticut, Florida, Georgia, Indiana, Louisiana, Maryland, Massachusetts, Missouri, New Jersey, New York, Ohio, Oklahoma, Pennsylvania, Tennessee, Texas, and Virginia; including the following cities: Cleveland, Dallas, Houston, Memphis, New York, Philadelphia, and San Francisco, 2010-17; and

WHEREAS, Mr. Mantle has served the institution with distinction for thirty-nine years; and

WHEREAS, Mr. Mantle's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mr.

Eric R. Mantle for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Art; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Eric R. Mantle.

17.8 Approval of the Granting of Emeritus Status, UAPB:

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

Dr. Hazel Linton Emeritus Resolution, UAPB

WHEREAS, Dr. Hazel Linton, Chairperson of the Department of Curriculum and Instruction and Professor for the School of Education at the University of Arkansas at Pine Bluff, retired after 38 years of distinguished service; and

WHEREAS, Dr. Linton joined the University of Arkansas at Pine Bluff as a Professor on August 16, 1979; and

WHEREAS, Dr. Linton served the institution with distinction as a scholar and teacher for 38 years in both the graduate and undergraduate programs for the School of Education; and

WHEREAS, Dr. Linton devoted her academic and professional career to the students at UAPB, and enjoyed an exemplary reputation for expertise in Curriculum and Instruction; and

WHEREAS, Dr. Linton served on two national boards (the National Research and Training Center on Blindness and Low Vision) and MONARCH, (a federally funded project to increase the capacity of underrepresented universities to receive grant funds); and

WHEREAS, during her tenure at UAPB, Dr. Linton also served as a trainer for Alliance 2000 at Vanderbilt University and as a trainer for MONARCH; and

WHEREAS, Dr. Linton served as Chairperson for the Comprehensive System for Personnel Development at the Arkansas Department of Education for eight years; and

WHEREAS, Dr. Linton served as a three- time President of the Pine Bluff School Board during her 14 year tenure on the board; and

WHEREAS, Dr. Linton's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr.

Hazel Linton for her contributions to the progress and development of this institution, and confers upon her the title Professor Emeritus of Education.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Hazel Linton.

Dr. George Herts Emeritus Resolution, UAPB

WHEREAS, Dr. George Herts, Dean of the School of Education and Professor of Education at the University of Arkansas at Pine Bluff, retired after 32 years of distinguished service; and

WHEREAS, Dr. Herts spent 20 years in the public schools of Arkansas, Louisiana, and Illinois, as a teacher, counselor and administrator; and

WHEREAS, Dr. Herts joined UAPB as Associate Vice Chancellor for Academic Affairs & Associate Professor of Education on August 1, 1985; and

WHEREAS, Dr. Herts served the institution with distinction as an administrator, scholar and teacher for 32 years in both the graduate and undergraduate teacher education programs; and

WHEREAS, Dr. Herts also served the institution with distinction and honor as the Associate Dean for Science and Technology, the Director of Youth Opportunities Unlimited (YOU), and the Associate Director of Delta Assessment Center for Drug and Alcohol Abuse Program; and

WHEREAS, during his tenure at UAPB, Dr. Herts served as the Chairperson for the Department of Curriculum and Instruction, Director of Affirmative Action, and Interim Dean of Graduate Studies and Continuing Education; and

WHEREAS, Dr. Herts devoted his academic and professional career to the students at UAPB, and enjoyed an exemplary reputation for his expertise in Education; and

WHEREAS, Dr. Herts worked to increase the enrollment and student success, hire qualified faculty, develop and implement academic policies, and counsel faculty, staff and students; and

WHEREAS, Dr. Herts's dedicated service, leadership, and compassion were sources of inspiration to his students, colleagues, and all who came into contact with him;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. George Herts for his contributions to the progress and development of this institution, and confers upon him the title Professor Emeritus of Education.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Dr. George Herts.

Vice Chairman Waldrip made some brief remarks about Chair Hyneman since his term on the Board is expiring. He stated that Trustee Ben Hyneman has a magnificent way of mediating in order to bring groups together, and that he is the epitome of a true southern gentleman.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Harriman, the meeting was adjourned at 1:38 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary