

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
11:00 A.M., JULY 16, 2018

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Jacob Flournoy, Associate General Counsel Patrick Hollingsworth, and Assistant to the President Angela Hudson.

UAMS Representatives:
Chancellor Cam Patterson; Vice Chancellor for Academic Affairs and Provost Stephanie Gardner; Senior Vice Chancellor for Finance and CFO William Bowes; Assistant Vice Chancellor, Campus Operations Phil McNeill; College of Health Professions Dean Susan Long; and Associate Dean of Administration-College of Health Professions Wade Anderson.

UACCB Representatives:
Chancellor Deborah Frazier and Vice Chancellor for Finance and Administration Gayle Cooper.

ASMSA Representatives:
Director Corey Alderdice and Director of Finance Ashley Smith.

Chairman Mark Waldrip called the special meeting of the Board of Trustees of the University of Arkansas to order at 11:03 a.m. on Monday, July 16, 2018, via telephone conference call.

1. Project Approval and Selection of Design Professionals for the NWA Occupational Therapy Program Renovation Project, UAMS:

UAMS Senior Vice Chancellor for Finance and CFO Bill Bowes presented a request for project approval and selection of design professionals for the Northwest Arkansas Occupational Therapy Program renovation project. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the NWA Occupational Therapy Program Renovation Project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas for Medical Sciences is authorized to select SCM Architects as the design professionals for the NWA Occupational Therapy Program Renovation Project.

2. Approval of Design Professionals for the Workforce Training Center Project, UACCB:

Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, presented a request for approval of new design professionals for the Workforce Training Center project. Upon motion by Trustee Gibson 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 University of Arkansas Community College at Batesville is authorized to select Fennell-Purifoy Architects as design professionals to complete the UACCB Workforce Training Center project.

3. Approval to Purchase Property Located at 110 Pine Terrace, Hot Springs, ASMSA:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences and the Arts, presented a request for approval to purchase property located at 110 Pine Terrace in Hot Springs, Arkansas. Upon motion by Trustee Harriman 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 Board hereby approves an Offer and Acceptance with Adam Stibich, M.D., P.A. for the purchase price of \$135,000.00, and on other terms and

conditions set forth in the Offer and Acceptance, to purchase certain property situated at 110 Pine Terrace, Hot Springs, Garland County, Arkansas, more particularly described as follows:

Part of Lot 8, Block 136 of the United States Hot Springs Reservation; Part of Lot 13, all of Lots 14, 15, 16, 17, 18 and 19 and part of Lots 20, 21 and 22 in Block 1 and part of Lot 4 and all of Lots 5 & 6 in Block 2 of Arlington Place Subdivision, being a part of Lots 1, 2 and 22 of Block 136 of the United States Hot Springs Reservation as surveyed, mapped and platted by the United States Hot Springs Commissioners as shown by Plat and Bill of Assurance Recorded March 10, 1918 in Volume 87, Page 452 and 453 of Garland County Deed Records; part of Wahoo Street; and all of Short Street located in Block 1 of Arlington Place Subdivision; the above property being more particularly described as follows:

Beginning at the Northeast corner of Lot 19 of Block 1 of Arlington Place Subdivision and on the South line of Little Pine Street; thence South 44 degrees East 99 feet to the Southeast corner of said Lot 19; thence South 33 degrees East 146 feet to the Northeast corner of Lot 8, Block 1 of Arlington Place Subdivision; thence South 60 degrees West 340 feet to the Northwest corner of Lot 4, Block 2, Arlington Place Subdivision; thence North 46 degrees West 170 feet; thence North 46 degrees East 395 feet along the South line of Little Pine Street to the Point of Beginning.

Together with an easement granting permanent ingress and egress to the subject property over a private driveway running through Lot 3, Block 136 of United States Hot Springs Reservation, also through Lots 1, 2 and 4 of Block 2 Arlington Place Subdivision and extending to Willow Street.

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 I environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Director of Arkansas School for Mathematics, Sciences and the Arts, 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.

4. Executive Session

Chairman Waldrip convened an Executive Session at 11:13 a.m., upon motion by Trustee Broughton and second by Trustee Goodson, for the purpose of considering the approval of salaries in excess of the line item maximum for the University of Arkansas at Little Rock, the Division of Agriculture, and the University of Arkansas, Fayetteville, and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Waldrip reconvened the full meeting of the Board at 11:28 a.m. and called for action on the following matters discussed in Executive Session:

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

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

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

Darrell Walker, Head of Men's Basketball (effective 3/27/2018)	\$320,833
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4.2 Approval of Salaries in Excess of the Line Item Maximum, AGRI:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT 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 Division of Agriculture in accordance with Arkansas Code Annotated section 6-62-103:

Rodolfo Nayga, Distinguished Professor	\$220,319
Jason Norsworthy, Professor	\$185,000
Lalit Verma, Departmental Chair	\$230,175

4.3 Approval of Salaries in Excess of the Line Item Maximum, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT 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:

Michael Adams, Assistant Golf Coach	\$105,060*
Robert (Bobby) Allen, Project/Program Director	\$216,472*
Mike Anderson, Head Basketball Coach	\$3,350,800*
Jaime Armbrust, Assistant Gymnastics Coach	\$87,075*
Todd Barbour, Assistant Coach	\$93,819*
Rhett Brooks, Assistant Coach	\$113,163*
Chris Bucknam, Head Track Coach	\$480,750*
Steve Caldwell, Assistant Football Coach	\$480,000*
Trumain Carroll, Head Strength and Conditioning Coach	\$386,667*
Doug Case, Assistant Track Coach	\$245,759*
John Chavis, Defensive Coordinator	\$1,128,333*
T.J. Cleveland, Assistant Basketball Coach	\$334,451*
James (Jim) Coleman, Provost & Exec. VC for Academic Affairs	\$315,180
Car allowance	\$12,000
Bryan Compton, Assistant Track Coach	\$164,532*
Mark Cook, Head Gymnastics Coach	\$262,800*
Ron Cooper, Assistant Football Coach	\$473,333*
Joe Craddock, Offense Coordinator	\$733,333*
Julie Cromer Peoples, Sr. Associate Athletic Director	\$244,437*
Jeff Daniels, Project/Program Manager	\$166,605*
Courtney Deifel, Head Softball Coach	\$289,917*
Matthew Downs, Project/Program Specialist	\$119,900*
Megan Elliott, Project/Program Specialist	\$91,000*
Dave England, Head Trainer	\$111,305*
Shauna Estes-Taylor, Head Golf Coach	\$299,667*
Jon Fagg, Senior Associate Athletic Director	\$238,358*
Chris Freet, Senior Associate Athletic Director	\$219,258*
Dustin Fry, Assistant Football Coach	\$533,333*
G. David Gearhart, Chancellor Emeritus and Professor	\$283,591
Lacey Goldwire, Assistant Basketball Coach	\$217,533*
Garrett Griffeth, Assistant Gymnastics Coach	\$108,750*

Colby Hale, Head Soccer Coach	\$218,250*
Clayton Hamilton, Sr. Associate Athletic Director	\$236,435*
Neal Harper, Head Swimming Coach	\$186,346*
Michael Harris, Director of Trademark Licensing & Revenue Generation	\$75,791*
Lance Harter, Head Track Coach	\$489,150*
Chris Hauler, Assistant Trainer	\$71,703*
Scott House, Pilot	\$105,842*
Andy Jackson, Head Tennis Coach	\$202,108*
Chris Johnson, Assistant Track Coach	\$223,841*
Wes Johnson, Assistant Baseball Coach	\$262,200*
Barett Lais, Assistant Golf Coach	\$105,810*
Stacy Leeds, Vice Chancellor for Economic Development	\$315,577
Car allowance	\$12,000
Antornette Pauline Love, Assistant Basketball Coach	\$164,200*
Barry Lunney Jr., Assistant Football Coach	\$466,667*
Peter MacKeith, Dean, Fay Jones School of Architecture	\$249,854
Terry Martin, Vice Provost for Academic Affairs	\$247,933
Margaret McCabe, Dean, Law School	\$290,000
Brad McMakin, Head Golf Coach	\$304,467*
Yolanda McRae, Assistant Softball Coach	\$97,133*
Mathew Meuchel, Assistant Softball Coach	\$119,000*
Chad Morris, Head Football Coach	\$5,200,000*
Kim Needy, Dean of the Graduate School and International Education, and Interim Vice Provost for Research	\$292,143
Chris Neal, Assistant Women's Soccer Coach	\$112,950*
Mike Neighbors, Head Basketball Coach	\$990,000*
Jon Newman-Gonchar, Assistant Volleyball Coach	\$118,193*
Timothy J. O'Donnell, Vice Chancellor for Finance and Admin. Car allowance	\$288,915 \$12,000
Adam Petway, Assistant Coach	\$89,267*
David Polanski, Head Football Trainer, Effective 6/29/18	\$120,000*
Chris Pohl, Senior Associate Athletic Director	\$179,333*
Derita Ratcliffe, Sr. Associate Athletic Director	\$219,265*
Charles F. Robinson, Vice Chancellor for Student Affairs Car allowance	\$261,000 \$12,000
Randy Ross, Assistant Director of Athletics	\$280,000*
Todd Schaefer, Assistant Basketball Coach	\$230,867*
Dale Schultz, Assistant Diving Coach	\$105,060*
Samantha Scofield, Assistant Soccer Coach	\$94,200*
John Scott Jr., Assistant Football Coach	\$453,333*
Todd Shields, Dean, J. William Fulbright College of Arts and Sciences	\$273,131
Amber Shirey, Project/Program Director	\$114,209*
Mark Smith, Assistant Football Coach	\$300,000*

Marc Soltis, Assistant Coach	\$103,333*
Courtney Steinbock, Head Tennis Coach	\$160,667*
Justin Stepp, Assistant Football Coach	\$466,667*
Nathan Thompson, Assistant Baseball Coach	\$220,000*
Scotty Thurman, Assistant Basketball Coach	\$267,917*
Matt Trantham, Senior Associate Athletic Director	\$234,402*
Jeffrey Traylor, Assistant Football Coach	\$493,333*
Dave Van Horn, Head Baseball Coach	\$507,500*
Cody Vincent, Project/Program Specialist	\$106,667*
Melvin Watkins, Assistant Basketball Coach	\$510,513*
Jason Watson, Head Volleyball Coach	\$264,382*
Hunter Yurachek, Vice Chancellor and Director of Athletics	\$860,500*
Matt Zimmerman, Project/Program Manager	\$166,835*

**Maximum Potential Including Post Season Compensation*

5. Other Business

Chairman Waldrip reminded the Board about its upcoming retreat on August 7-8 on Petit Jean Mountain and the next regular meeting of the Board on September 13-14 in Fayetteville.

There being no further business to come before the Board, upon motion by Trustee Goodson and second by Trustee Harriman, the meeting was adjourned at 11:31 a.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary