

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
PETIT JEAN II
WINTHROP ROCKEFELLER INSTITUTE
MORRILTON, ARKANSAS
8:00 A.M., AUGUST 8, 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, Vice President for Academic Affairs Michael Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, and Director of Communications Nate Hinkel.

Chairman Waldrip called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:07 a.m. on Wednesday, August 8, 2018, at the Winthrop Rockefeller Institute in Morrilton, Arkansas.

Chairman Waldrip convened an Executive Session at 8:07 a.m., upon motion by Trustee Nelson and second by Trustee Gibson, for the purpose of considering 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 9:20 a.m. and stated that no action was taken.

There being no further business to come before the Board, the meeting adjourned at 9:20 a.m.

Respectfully Submitted,

/s/

Morrill Harriman, Secretary