

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
BOYER HALL, JANELLE Y. HEMBREE ALUMNI HOUSE
FAYETTEVILLE, ARKANSAS
1:30 P.M., SEPTEMBER 13, 2018 AND 8:30 A.M., SEPTEMBER 14, 2018

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt; General Counsel JoAnn Maxey; Vice President for 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; Director of Communications Nate Hinkel; Chief Financial Officer Gina Terry; Associate Vice President for Finance Chandra Hall; Associate Vice President for Benefits & Risk Management Services Steve Wood; Chief Audit Executive Jacob Flournoy; Chief Information Officer and Executive Project Director, Steven Fulkerson; Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman and Vice Chancellor for Finance and Administration Chris McCoy, Senior Associate Athletic Director of Business Operations/CFO Clayton Hamilton, Associate Vice Chancellor/Chief of Staff Laura Jacobs, Managing Associate General Counsel Bill Kincaid and Associate General Counsel Matt McCoy.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost Stephanie Gardner; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Behavioural Health Service Line Director Chris Cargile; Executive Vice Chancellor and Dean, College of Medicine, Christopher T. Westfall; Senior Vice Chancellor for Finance and Administration Bill Bowes; Vice Chancellor for Institutional Compliance Bob Bishop; Associate Vice Chancellor and Chief Financial Officer Amanda George; Managing Associate General Counsel Mark Hagemeyer and Director Institutional Research and Policy Kristen Sterba.

UALR Representatives:

Chancellor Andrew Rogerson, Provost and Vice Chancellor for Academic Affairs Velmer Burton and Vice Chancellor for Finance and Administration Steve McClellan.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost and Vice Chancellor for Academic Affairs Robert Z. Carr, Jr. and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Karla V. Hughes, Vice Chancellor of Academic Affairs Peggy Doss and Vice Chancellor for Student Engagement Moses Goldman.

UAFS Representatives:

Interim Chancellor Edward Serna, Vice Chancellor for Academic Affairs Georgia

Hale and Vice President for Finance Brad Sheriff.

PCCUA Representatives:

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

UACCH Representative:

Chancellor Chris Thomason.

UACCM Representative:

Chancellor Larry Davis.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UA – PTC Representative:

Chancellor Margaret Ellibee.

UACCRM Representatives:

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

AAS Representative:

Director George Sabo.

WRI Representative:

Executive Director Marta Loyd.

Special Guests:

J. William Fulbright College of Arts and Sciences Dean Todd Shields; UA Fayetteville ASG President J. P. Gairhan and ASG Director of External Relations Trevor Villines.

Members of the Press.

Chairman Waldrip called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:26 p.m. on Thursday, September 13, 2018, in Fayetteville, Arkansas.

1. Approval of Minutes of Regular Meeting Held May 23-24, 2018, and Special Meetings Held July 16, 2018 and August 8, 2018:

Upon motion by Trustee Pryor and second by Trustee Broughton, the minutes of the regular meeting held May 23-24, 2018, and Special Meetings Held July 16, 2018 and August 8, 2018 were approved.

Chairman Waldrip called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee at 1:26 p.m.; called on Trustee Eichler to convene the Joint Hospital Committee Meeting at 2:04 p.m.; called on Trustee Gibson to convene the Academic and Student Affairs Committee Meeting at 2:39 p.m.; called on Trustee Boyer to convene the Two-Year Colleges and Technical Schools Committee Meeting at 3:35 p.m. and called on Trustee Goodson to convene the Buildings and Grounds Committee meeting at 3:38 p.m. The September 13, 2018 meetings concluded at 4:07 p.m.

On Friday, September 14, 2018, Chairman Waldrip reconvened the regular session of the Board at 8:35 a.m.

2. Report on Audit and Fiscal Responsibility Committee Meeting Held September 13, 2018 and Approval of Actions Taken:

Trustee Harriman reported on the meeting held September 13, 2018, which included approval of the minutes of the meeting held May 23, 2018. Upon motion by Trustee Eichler and second by Trustee Cox, the following committee items were reported on and approved by the full Board:

2.1 Approval of Internal Audit Reports:

The Internal Audit Reports and corresponding management responses for the following internal audits were discussed and approved:

- 18-05 UA-PTC Payroll
- 18-07 UA-PTC Procurement and Accounts Payable
- 18-10 UAF Teach Program

2.2 Approval of the Internal Audit Follow-Up Report:

The Internal Audit Follow-up Report was discussed and approved.

2.3 Fiscal Year 2019 Audit Plan Update Report:

The Fiscal Year 2019 Audit Plan Update Report was reviewed and approved.

2.4 Approval of UAMS Strategic Risk Assessment Update Reports:

The UAMS Strategic Risk Assessment Update Reports for June 30, 2018 and July 31, 2018 were discussed and approved.

2.5 Other Business:

The Committee was provided with copies of the Beall Barclay engagement letters for the University's two National Public Radio Station Audits and the NCAA agreed-upon procedures engagements for the University's three Division I Intercollegiate Athletics Programs.

2.6 Approval of Proposal for Financing of ERP Project, UASYS:

President Bobbitt introduced the new Chief Information Officer for the University of Arkansas System, Steven Fulkerson. Mr. Fulkerson presented an update in relation to the implementation of the Enterprise Resource Planning system, Workday Financial and Human Capital Management. The University of Arkansas System requires financing for a portion of the costs of the implementation and upon motion of Trustee Eichler and second by Trustee Cox, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President shall be, and hereby is, authorized to execute all documents required to borrow an amount not to exceed Twenty Seven Million Dollars (\$27,000,000) from an authorized lender procured through the Request for Proposal process, to pay for a portion of the costs of the implementation of the Enterprise Resource Planning system, Workday Financial and Human Capital Management.

BE IT FURTHER RESOLVED THAT the borrowing shall be on such terms and conditions as determined by the President to be in the best interest of the University, including a tax exempt interest rate not to exceed four percent (4.0%) (or the taxable equivalent thereof) payable for a ten year term with either monthly or quarterly amortization and, if necessary, a pledge or assignment of such assets of the University as may be lawfully pledged to secure the Board's obligation.

BE IT FURTHER RESOLVED THAT the documents related to the borrowing shall be in a form and content approved by the General Counsel.

BE IT FURTHER RESOLVED THAT the borrowing shall be submitted for review for economic feasibility by the Arkansas Higher Education Coordinating Board.

2.7 Other Business:

Chief Financial Officer Gina Terry provided an update on the committee formed to report on the selection of underwriters for the University of Arkansas System. She will come back to the Board with a report after the committee meets.

3. Report on the Joint Hospital Committee Meeting Held September 13, 2018:

Joint Hospital Committee Chair Eichler reported on the meeting held September 13, 2018, which included the approval of the minutes of the previous meeting held May 23, 2018. Upon motion by Trustee Eichler and second by Trustee Broughton, the following committee items were reported on and actions were approved by the full Board:

3.1 Approval of the Safety Management Report, UAMS:

The Board approved the Safety Management Report for January – March 2018 presented by Dr. Richard H. Turnage.

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

Dr. Richard H. Turnage reviewed the UAMS Medical Center Performance Improvement and Patient Safety Report ending August 2018.

3.3 Review of the Institutional Compliance Report, UAMS:

Vice Chancellor for Institutional Compliance Bob Bishop presented the January – June 2018 UAMS Medical Center Institutional Compliance Report.

3.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Chief Financial Officer Amanda George reviewed the UAMS Clinical Enterprise Key Indicators for the period ending July 31, 2018.

3.5 Chief Executive Officer's Update, UAMS:

Dr. Richard H. Turnage updated the Board on the status of the UAMS Cardiac Surgery program. He also notified the Board that UAMS has submitted an application to the United Network for Organ Sharing to begin a Pancreas Transplant program, and notified the Board that the UAMS Bone Marrow Transplant program

was surveyed on July 16 – 17, 2018, by the Foundation for the Accreditation of Cellular Therapy. The survey went well and UAMS is waiting for the final report. In closing, Dr. Turnage advised the Board that on May 15, 2018, UAMS was certified as a Comprehensive Stroke Center by The Joint Commission.

4. Report on Academic and Student Affairs Committee Meeting Held September 13, 2018 and Approval of Actions Taken:

Chair Goodson reported that the Academic and Student Affairs Committee met on September 13, 2018 and moved that the actions of the Committee be approved by the Board. Trustee Gibson seconded the motion, and the following resolutions were adopted:

4.1 Approval of a Proposal to Add a Graduate Certificate in Homeland Security in the Department of Industrial Engineering, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a Graduate Certificate in Homeland Security in the Department of Industrial Engineering within the College of Engineering, effective fall 2019, 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.

4.2 Approval of a Proposal to Delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to delete the Concentration in Adult-Geriatric Clinical Nurse Specialist in the Doctor of Nursing Practice in the Eleanor Mann School of Nursing within the College of Education and Health Professions, effective fall 2019, 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.

4.3 Approval of a Proposal to Create a new Concentration in Visual Art by Reconfiguring the Master of Arts in Art, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to reconfigure the Master of Arts in Art by combining Studio Art and 3D Studies into a single concentration area called Visual Art, is hereby approved.

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

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

4.4 Approval of Proposals to Delete the Certificate in Positron Emission Tomography, the Certificate of Computed Tomography and the Master of Science in Interdisciplinary Toxicology Programs, UAMS:

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

- Certificate in Positron Emission Tomography (PET)
- Certificate of Computed Tomography (CT)
- Master of Science in Interdisciplinary Toxicology

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

4.5 Approval of a Proposal to Add a Master of Education in Computer Science and a Master of Education in Educational Leadership, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to add a Master of Education in Computer Science and a Master of Education in Educational Leadership 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.

4.6 Approval of a Proposal to Add a Master of Education with Two Areas of Emphasis: Curriculum; and Instruction and English, 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 offer a Master of Education with two areas of emphasis: Curriculum and Instruction and English, effective fall 2019, 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.

4.7 Approval of a Proposal to Add a Technical Certificate in Criminal Justice, 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 Technical Certificate in Criminal Justice 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.

4.8 Approval of 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 September 13, 2018 meeting.

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

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

1. University of Arkansas, Fayetteville
 - A. Existing Degree Offered via Distance Technology
 - **Minor in Agricultural Business** in the Department of Agricultural Economics and Agribusiness – Providing the minor 100% online will allow the department to better serve current students, help manage continued growth of the minor, and attract and retain new students to the minor.
 - **Bachelor of Science in Business Administration in Supply Chain Management with a Concentration in Transportation and Logistics** in the Department of Supply Chain Management – Offering a degree online strategically positions the College to capture new markets (e.g., students abroad, degree completion, transfer students and adult learners). Supply Chain Undergraduate Degree Labor and Market Analysis suggest strong growth for the supply chain labor market. There are seven universities offering online Supply Chain Management Bachelor of Science degrees. Cohort schools (SEC and Land-Grant Universities) do not offer online undergraduate degrees in this concentration. There are few state and regional universities that offer supply chain bachelor’s degrees (face-to-face or online), which provides an opportunity to serve the needs of the state and region. This is one of the few fields in which Arkansas wage rates are among the highest in the nation. The program also has significant opportunities internationally.
 - **Minor in Supply Chain Management for business Majors and Non-Business Students** in the Department of Supply Chain Management - The minor for business majors and non-business majors support college and university interdisciplinary efforts, and provides flexibility for students. The market has moved to online programming to supplement face-to-face courses and/or add to a college’s educational offerings. More and more of our peer and aspirant colleges of business have moved to some form of online programming.
 - B. **Add Majors in French and Spanish** - The additional majors will prepare students to have sufficient fluency and second-language skills in French and Spanish and sufficient awareness and critical understanding of the cultures of the French and Spanish speaking world, to be prepared to function in a multilingual and internationalized professional environment, both at home and abroad, in business, agriculture, architecture, engineering, and education (as teachers). Both majors will be created using existing courses.
2. University of Arkansas for Medical Sciences
 - A. Change the Name of the Masters in Public Health Practice to Masters in Public Health in Rural and Global Public Health, and change the name of the Certificate in Global Health degree to the Certificate in Rural and Global Public Health.

B. Address Correction for the University of Arkansas for Medical Sciences Northwest Arkansas Campus - Change the address **from** 2907 East Joyce Street **to** UAMS Northwest, 1125 N. College Avenue, Fayetteville, AR 72703-1908. The Joyce Street address was the former location for a UAMS AHEC in Fayetteville. The AHEC Clinic and associated programs moved in December 2009 to the NWA Campus location on College Avenue which opened as a regional campus in 2007, welcoming a first group of third-year medical students in July 2009.

3. University of Arkansas at Monticello

A. Academic Policy Modifications:

- **Conditional Prep Status Policy** – to include students with an ACT Composite of 15 and to limit conditional prep students to selecting a technical certificate as their plan of study. This policy revision will align the conditional prep status policy with the degree pathways program.
- Implement a **Degree Pathways Program** - Historically, students with ACT scores below 19 are at greater academic risk during the first year of college. However, the retention and graduation rates for these students increase when they are initially placed in certificate or degree programs that are more compatible with their academic preparation. Initial placement in carefully designed degree pathways will better ensure student retention and degree/certificate completion and will continue to embrace the mission of UAM as an open access university. Pathways are initial program access points and are based upon student skill sets at an entry level. Students who complete an entry level program of study may then pursue an additional level of certificate/degree, if so desired. Students may *appeal up to one certificate/degree program level above their initial placement. For other placement scores, students falling within the Conditional Prep status must declare a technical certificate or file a Degree Pathways appeal.
- **Transferability of Technical Credits Policy** - The policy revision will allow students to use 12 hours of technical credit toward a baccalaureate degree instead of 6 hours, and allow academic units to use technical credit for specific degree requirements if so desired. These changes are needed to allow students to explore technical fields without worrying about transferability of credits, to allow academic units to determine the appropriate use of technical credits within their programs, and to aid UAM in its degree pathways implementation.

B. Reconfiguration of Existing Degree Programs:

- **Bachelor of Business Administration to Create an Associate of Science in Business Administration** – Coursework will be taken from the existing Bachelor of Business Administration degree. This degree offers an exit point for students interested in a two year program in business or a measure of progress toward the four year BBA degree with majors in Business Administration or Accounting.

C. Curriculum Changes to Existing Programs:

- **Bachelor of Arts in Music, Jazz Concentration** - modifications will replace seven (7) hours of music electives with seven (7) hours of jazz ensembles.
- **Bachelor of Science in Land Surveying** - modifications will split a three credit hour course into two separate courses and change the prefix from NRM to GIS on four courses in the major requirements. The changes are necessary to better reflect that these courses are spatial science courses.
- **Bachelor of Science in Natural Resource Management** - modifications are designed to improve student success both in the program and in their post-graduate careers.
- **Bachelor of Science and Minor in Psychology** - modifications to expand the number of courses that count within four designated categories. These changes will allow faculty to offer a broader array of courses as well as give students more options, which helps them to graduate within the required 120 hours. The psychology minor changes are necessary to align with the major.
- **Master of Fine Arts in Creative Writing** - modifications will assure appropriate academic standards necessary to prepare MFA graduates for the professional expectations they will encounter in academia.
- **Change the Name of the Bachelor of General Studies to the Bachelor of Interdisciplinary Studies** - The proposed name change and curriculum modifications will allow students to customize their education toward their particular goals and plans for employment or advanced study. The new program is also more adaptable to the rapidly changing workplace.

D. Place on Inactive Status:

- **Military Science Minor** - The Military Science program was administered with the University of Arkansas at Pine Bluff (UAPB). As a part of the partnership, UAPB provided faculty to teach the required leadership coursework on the UAM campus. UAPB is no longer providing faculty to teach onsite at Monticello; therefore, it is necessary to request that the program be designated as inactive.

4. University of Arkansas at Little Rock

A. Change the name of the Office of Institutional Research to Office of Institutional Research and Analytics.

B. Curriculum Changes to Existing Programs:

- **Bachelor of Science in Electrical and Computer Systems Engineering** - changes were proposed to prepare for the prospective ABET Engineering Accreditation Commission (EAC) program accreditation visit later this year. EAC guidelines require that (1) Discrete Mathematics and (2) Network Analysis courses be added. Besides addition of these two courses, other changes to the curriculum include changes to the FYE course and one of the laboratory courses. These changes do not impact the total number of credit hours required for degree (128 hours), but will reduce the program electives from current nine hours to three hours.
- **Bachelor of Science in Environmental Engineering** - The existing B.S. in Environmental Engineering program requirements were developed without

the advice and guidance of a licensed environmental engineer and external advisory board. The proposed curriculum changes are being made after review and consultation with the external Environmental Engineering Advisory Board at UA Little Rock and a licensed environmental engineer. All proposed courses are existing and changes are in compliance with the Accreditation Board for Engineering and Technology (ABET). The total number of credit hours required for a degree will decrease from 128 hours to 124 hours. An organic chemistry course and lab will be removed from the list of required courses.

- **Master of Arts in Applied Communication Studies Early Entry** – The proposed early entry will allow exceptional undergraduate students working toward a major or minor in Applied Communication Studies to apply and be accepted to the MAACS program. Students can be working towards the graduate degree while completing their baccalaureate degree making this graduate program a more affordable option in a shortened timeframe. No new courses.

C. CIP Code Changes for the Following Programs:

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Ph.D. – Computer and Information Sciences	11.0201	11.0101
Bachelor of Science – K-12 Health & Physical Ed	51.0000	13.1314
Master of Science – Exercise Science	51.0000	31.0501
Master of Science – Sport Management	51.0000	31.0504

4.9 Dr. Todd Shields, Dean of the J. William Fulbright College of Arts and Sciences Presentation Concerning Fulbright Scholarship Program:

Dr. Todd Shields, Dean of the J. William Fulbright College of Arts and Sciences, gave a very informative presentation on J. William Fulbright and the Fulbright Scholarship program. Senator Pryor followed up with some personal comments about his late personal friend, Senator Fulbright, along with additional comments and discussion by Board members. Upon motion by Trustee Gibson and second by Trustee Broughton, the Board stated its full support of the efforts to pursue the Fulbright legacy and its branding opportunities and requested progress reports at future Board meetings held at the Fayetteville campus.

5. Report on the Two-Year Colleges and Technical Schools Committee Meeting Held September 13, 2018:

Chair Boyer reported that the Two-Year Colleges and Technical Schools Committee met on September 13, 2018. Trustee Harriman moved that the actions of the Committee be approved by the Board. Trustee Cox seconded the motion, and the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 13, 2018 meeting.

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

The Articulation Agreements presented to the Board are as follows:

University of Arkansas at Monticello

Memorandum of Understanding, 2+2 Agreements

- University of Arkansas at Monticello and Ozarka College: Associate of Science in Education and appropriate bachelor's degree within the School of Education

Other Agreements:

- University of Arkansas at Monticello and UACC-Morrilton: Memorandum of Understanding- Cooperative agreement to facilitate the transfer of students from UACCM to the Natural Resource curriculum within the College of Forestry, Agriculture and Natural Resources.
- University of Arkansas at Monticello, College of Technology Crossett: Memorandum of Understanding-Clinical sites for practical nursing students
 - Beale View Estates Rehabilitation and Care Center
 - The Woods of Monticello Health and Rehabilitation Center
- UAM and Cash's and Sons of McGehee: Memorandum of Understanding- Agreement to allow students to charge gas against Career Pathways vouchers.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding-Agreement to allow students to charge childcare against Career Pathways vouchers.
 - C.B. King Memorial School, Inc.
 - Wee Care Child Development
 - York Williams Child Development Center, Inc.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding- Practicum site for Early Childhood students
 - C.B. King Memorial School, Inc.
 - Cornerstone Christian Academy
 - Discovery Children's Center
 - Drew Central ABC Preschool
 - First Presbyterian Child Care Center
 - Head of the Class
 - Jellybean Junction Preschool
 - Kid's First
 - Ladders for Learning, LLC
 - Monticello Pre-K
 - Pauline Baptist Church Childcare
 - Portland Pre-K
 - Southeast Arkansas Community Action (Headstart)
 - Trinity Treasures

- Warren ABC Preschool
- Wee Care Child Development
- York Williams Child Development Center, Inc.
- University of Arkansas at Monticello, College of Technology McGehee: Memorandum of Understanding- Clinical site for allied health students
 - Crossett Fire Department
 - East Carroll Parish Hospital
 - Jefferson Regional Medical Center

Agreements Not Included On Last Year's Submission

- University of Arkansas at Monticello, College of Technology Crossett: Memorandum of Understanding-Clinical sites for practical nursing students
 - First Baptist Church Wee School
 - Dr. Luis Garcia Clinic

Cossatot Community College of the University of Arkansas

- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Accounting
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Business Administration
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Business Economics
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Education in Business Technology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Computer and Information Technology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Global Supply Chain Management
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in International Business
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Science in Management: General Management
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Business to Bachelor of Arts in Economics
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science Criminal Justice to Bachelor of Arts in Criminology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science in Criminal Justice to Bachelor of Arts in Sociology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Science in Strategic Communication emphasis Social Media Management
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Science in Psychology
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in Political Science
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in History

- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in English
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Arts to Bachelor of Arts in Communication Studies
- UA-Cossatot and Arkansas State University-Jonesboro: Associate of Science STEM to Bachelor of Arts in Computer Science
- UA-Cossatot and UA-Fayetteville: Associate of Arts to Bachelor of Science in Education in Human Resource and Workforce Development Education

University of Arkansas Community College at Batesville

University of Arkansas Community College at Batesville – Arkansas State University Jonesboro

- UACCB-ASUJ – Associate of Science in Business to Bachelor of Science in: Business Economics, Computer and Information Technology, Global Supply Chain Management, International Business, Management: General Management, Accounting, Education in Business Technology, Business Administration
- UACCB-ASUJ – Associate of Science in Business to Bachelor of Arts in Economics
- UACCB-ASUJ – Associate of Science in Criminal Justice to Bachelor of Arts in: Criminology, Sociology
- UACCB-ASUJ- Associate of Arts in General Education to Bachelor of Science in: Strategic Communication Emphasis in Social Media Management, Psychology
- UACCB-ASUJ- Associate of Arts in General Education to Bachelor of Arts in: Communication Studies, English, History, Political Science
- UACCB-ASUJ – Associate of Science in STEM to Bachelor of Arts in: Chemistry, Computer Science
- UACCB-ASUJ- Associate of Science in STEM to Bachelor of Science in Chemistry

University of Arkansas Community College at Batesville – Arkansas Tech University

- UACCB-ATU – Registered Nurse to Bachelor of Science in Nursing

University of Arkansas Community College at Batesville – Lyon College

- UACCB-LC – Associate of Science in STEM to Bachelor of Arts in: Math, Biology
- UACCB-LC – Associate of Arts in General Education to Bachelor of Arts in: English, Elementary Education, History

University of Arkansas Community College at Batesville – University of Arkansas Fayetteville

- UACCB-UAF – Associate of Science in Pre-Engineering to Bachelor of Science in: Biological Engineering, Chemical Engineering, Computer Engineering, Electrical Engineering, Mechanical Engineering, Biomedical Engineering, Computer Science, Civil Engineering, and Industrial Engineering

University of Arkansas Community College at Batesville – University of Arkansas Fort Smith

- UACCB-UAFS – Associate of Applied Science to Bachelor of Applied Science
- UACCB-UAFS – Associate of Applied Science to Bachelor of Science in Organizational Leadership
- UACCB – UAFS – Associate of Science – Criminal Justice to Bachelor of Science in Criminal Justice

University of Arkansas Community College at Batesville – University of Arkansas Little Rock

- UACCB-UALR – Associate of Science in Elementary Ed to Bachelor of Science in Education – Elementary Education K-6

- UACCB – UALR - Associate of Science in Business to Bachelor of Business Administration
- UACCB – UALR – Associate of Arts in General Education to Bachelor of Science in Education – Middle Childhood Education 4-8 (Language Arts/Social Studies)
- UACCB – UALR – Associate of Science - STEM to Bachelor of Science in Education – Middle Childhood Education 4-8 (Math/Science)

University of Arkansas Community College at Batesville – University of Central Arkansas

- UACCB- UCA – Associate of Science - STEM/Science and Mathematics to Bachelor of Science in Addiction Studies (Treatment); STEM/Science and Mathematics to Bachelor of Science in Mathematics (Applied Mathematics); STEM/Science and Mathematics to Bachelor of Science in Biology; STEM/Science and Mathematics Associate of Science in Business to Bachelor of Science in Health Sciences (Health Services Administration); Business to Bachelor of Business Administration in Accounting; Business to Bachelor of Business Administration in Economics (International Trade); Business to Bachelor of Business Administration in Finance: Business to Bachelor of Business Administration in Innovation and Entrepreneurship; Business to Bachelor of Business Administration in Insurance and Risk Management (PFP); Business to Bachelor of Business Administration in Insurance and Risk Management; Business to Bachelor of Business Administration in Management (Supply Chain Management); Business to Bachelor of Business Administration in Management; Business to Bachelor of Business Administration in Marketing (Supply Chain Management); Business to Bachelor of Business Administration in Marketing; Business to Bachelor of Business Administration in MIS (Business Analysis Concentration); Business to Bachelor of Business Administration in MIS (Application Development E-Commerce); Business to Bachelor of Business Administration in MIS (Application Development, GIS); Business to Bachelor of Business Administration in MIS (Networking Concentration); Business to Bachelor of Business Administration in MIS (Application Development, Programmer Analyst); Registered Nurse to Bachelor of Science in Nursing

University of Arkansas Community College at Batesville – Williams Baptist University

- UACCB-WBU- Associate of Science in Criminal Justice to Bachelor of Science in Criminal Justice

University of Arkansas Community College at Morrilton

- UACC Morrilton and UA Little Rock: Associate of Arts in General Education to Bachelor of Professional Studies in Information Assurance
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Professional Studies in Information Assurance
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Arts in Psychology
- UACC Morrilton and UA Little Rock: Associate of Science in Liberal Arts to Bachelor of Arts in Sociology

University of Arkansas, Fayetteville

- UA, Fayetteville and Cossatot Community College of the University of Arkansas: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education

- UA, Fayetteville and University of Arkansas Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and North Arkansas College: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Northwest Arkansas Community College: Associates degree to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and East Arkansas Community College: Associate of Arts to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Crowder College: Associate of Arts in General Studies to Bachelor of Science in Education Human Resource and Workforce Development Education
- UA, Fayetteville and Kunming University of Science and Technology: Bachelor of Management in Logistics Management to Bachelor of Science in Business Administration with a major in Retail Supply Chain Management
- UA, Fayetteville and Soochow University: Bachelor of Management in Logistics Engineering to Bachelor of Science in Business Administration with a major in Supply Chain Management

University of Arkansas at Little Rock

- UA Little Rock and UA Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Arts in Sociology.
- UA Little Rock and UA Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Arts in Psychology.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English – Secondary Education.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Applied Communication.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in English with Creative Writing Emphasis.
- UA Little Rock and UA Pulaski Technical College: Associate of Applied Science in Construction Management to Bachelor of Applied Science.
- UA Little Rock and UA Pulaski Technical College: Associate of Science in Liberal Arts and Sciences to Bachelor of Information Science.
- UA Little Rock and UA Little Rock Bowen School of Law and UA Pulaski Technical College: Associate of Applied Science in Paralegal Technology to Bachelor of Applied Science to Law School Acceptance.
- UA Little Rock and Tulsa Community College: Associate of Arts in Interpreter Education to Bachelor of Arts in Interpretation: ASL/English via distance education.

University of Arkansas for Medical Sciences:
Memorandum of Understanding 4+1 Agreements

- UAMS College of Public Health and Hendrix College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)
- UAMS College of Public Health and Arkansas Baptist College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)
- UAMS College of Public Health and Philander Smith College: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)
- UAMS College of Public Health and University of Arkansas at Pine Buff: Bachelor of Arts or Bachelor of Sciences to Master of Public Health (with concentration in Biostatistics, Environmental and Occupational Health, Epidemiology, Health Behavior and Health Education, or Health Policy and Management)

Memorandum of Understanding 2+2 Agreements

- UAMS College of Health Professions and Northwest Arkansas Community College: Certificate of Proficiency or Technical Certificate in Pre Radiologic Imaging Sciences (pending ADHE program approval) to Bachelor of Science in Radiologic Imaging Sciences

Phillips Community College of the University of Arkansas

Phillips Community College - Arkansas State University

Associate of Arts in Business Administration to

- PCCUA-ASU– Associate of Arts to Bachelor of Science in Accounting
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Business Administration
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Business Economics
- PCCUA-ASU–Associate of Arts to Bachelor of Science in Computer & IT
- PCCUA-ASU – Associate of Arts to Bachelor of Science in Ed in Business Technology
- PCCUA-ASU -Associate of Arts to Bachelor of Science in Management: General Mgt
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Economics
- PCCUA-ASU– Associate of Arts to Bachelor of Science in Global Supply Chain Mgt
- PCCUA-ASU– Associate of Arts to Bachelor of Science in International Business
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Communication Studies
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Criminology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Psychology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in English
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in History
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Sociology
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Strategic Communication
- PCCUA-ASU– Associate of Arts to Bachelor of Arts in Political Science
- PCCUA-ASU-Associate of Arts and Associate of Science to Bachelor of Arts in Chemistry

Phillips Community College – Arkansas Tech University

- PCCUA-ATU– General MOU purpose of which is to facilitate seamless transfer of AA and AS degree

Phillips Community College – Ouachita Baptist University

- PCCUA-OBU– General MOU purpose of which is to facilitate seamless transfer of AA and AS degree

Phillips Community College – University of Arkansas at Pine Bluff

- PCCUA-UAPB Associate of Arts to BS Agriculture Science
- PCCUA-UAPB -Associate of Arts to BS Aquaculture Fisheries
- PCCUA-UAPB -Associate of Arts to BS Human Sciences-Merchandising, Textiles, and Design
- PCCUA-UAPB -Associate of Arts to BS Human Sciences-Nutrition and Dietetics
- PCCUA-UAPB- Associate of Arts to BS Human Sciences Foodservice & Restaurant Mgt
- PCCUA-UAPB -Associate of Arts to BS Visual Arts
- PCCUA-UAPB -Associate of Arts to BA English
- PCCUA-UAPB -Associate of Arts to BA Theatre and Communication
- PCCUA-UAPB -Associate of Arts to BA in Journalism (Print and Broadcast)
- PCCUA-UAPB -Associate of Arts to BA Criminal Justice
- PCCUA-UAPB -Associate of Arts to BA in Gerontology
- PCCUA-UAPB -Associate of Arts to BA in Sociology
- PCCUA-UAPB -Associate of Arts to BA in Arts History
- PCCUA-UAPB -Associate of Arts to BA in Political Science
- PCCUA-UAPB -Associate of Arts to BA in Psychology
- PCCUA-UAPB -Associate of Arts to BA in Social Work
- PCCUA-UAPB -Associate of Arts to BA in Music (piano, vocal, instrumental, or sound recording technology)
- PCCUA-UAPB -Associate of Arts to BA in Biology
- PCCUA-UAPB -Associate of Arts to BS in Chemistry
- PCCUA-UAPB -Associate of Arts to BS in Physics
- PCCUA-UAPB -Associate of Arts to BS in Computer Science (Math & Info Systems)
- PCCUA-UAPB -Associate of Arts to BS in Industrial Technology
- PCCUA-UAPB -Associate of Arts to BS in Mathematics
- PCCUA-UAPB -Associate of Arts to BS in Applied Mathematics
- PCCUA-UAPB -Associate of Arts to BS in Nursing
- PCCUA-UAPB -Associate of Arts to BS in Accounting
- PCCUA-UAPB -Associate of Arts to BS in Office Management
- PCCUA-UAPB -Associate of Arts to BS in Business Administration (Finance, Marketing, and Economics)
- PCCUA-UAPB -Associate of Arts to BS in Early Childhood Education P-4
- PCCUA-UAPB -Associate of Arts to BS in Middle Level Education Language Arts & Social Studies (4-8)
- PCCUA-UAPB -Associate of Arts to BS Middle Level Education Math and Science (4-8)
- PCCUA-UAPB -Associate of Arts to BS in Rehabilitation Services
- PCCUA-UAPB -Associate of Arts to BS in Human Sciences Education

- PCCUA-UAPB -Associate of Arts to BS in Agriculture Education
- PCCUA-UAPB -Associate of Arts to BS Trades and Industrial Technology Education
- PCCUA-UAPB -Associate of Arts to BS in Art Education P-4
- PCCUA-UAPB -Associate of Arts to BS in Art Education 5-12
- PCCUA-UAPB -Associate of Arts to BS in English Education
- PCCUA-UAPB -Associate of Arts to BS in Social Science Education
- PCCUA-UAPB -Associate of Arts to BS in Music Education
- PCCUA-UAPB -Associate of Arts to BS in Life Science/Earth Science Ed (Biology Edu)
- PCCUA-UAPB -Associate of Arts to BS in Chemistry Education
- PCCUA-UAPB and College -Associate of Arts to BS in Mathematics Education
- PCCUA-UAPB -Associate of Arts to BS in Physical Education, Wellness, and Leisure (P-8 and 7-12 Licensure)
- PCCUA-UAPB -Associate of Arts to BS in General Studies

Phillips Community College – Arkansas Tech University (10/17)

- PCCUA-ATU-Bachelor of Professional Studies in Applied Leadership
- PCCUA-ATU-Bachelor of Applied Science in Leadership

Phillips Community College – University of Arkansas Fort Smith (11/17)

- PCCUA-UAFS-Associate Arts to Bachelor of Arts in Business Administration
- PCCUA-UAFS-Associate of Applied Science Degree in Nursing to BS in Nursing
- PCCUA-UAFS-Associate of Applied Science to Bachelor of Applied Science
- PCCUA-UAFS -Associate of Science to Bachelor of Science in Biology
- PCCUA-UAFS-Associate of Science Chemistry to Bachelor of Science in Chemistry
- PCCUA-UAFS-Associate of Arts to Bachelor of Science in Criminal Justice
- PCCUA-UAFS-Associate of Science: Math to Bachelor of Science in Mathematics
- PCCUA-UAFS-Associate of Arts or Associate of Science to B S in Org Leadership
- PCCUA-UAFS –Associate of Applied Science for a 2 + 2 BS – Networking Option

University of Arkansas at Fort Smith

Articulation 2 + 2 Agreement

- University of Arkansas-Fort Smith and Motlow State Community College: Associate of Applied Science to Bachelor of Applied Science. (added 1/1/18)
- University of Arkansas-Fort Smith and Northeast State Community College: Associate of Applied Science to the Bachelor of Applied Science. (added for spring 2018)
- University of Arkansas-Fort Smith and Southwest Tennessee Community College: Associate of Applied Science to the Bachelor of Applied Science. (added for fall 2017)

Memorandum of Understanding 2+2 Agreements

- University of Arkansas-Fort Smith and National Park College: Associate of Applied Science in: Business Management-Accounting, Computer Information System-Networking, Computer Information System – Programming, Visual & Media Arts – Graphic Design, Business Management – Marketing, Hospitality and Tourism Administration to Bachelor of Applied Science. (added for AY 17.18)
- University of Arkansas-Fort Smith and NorthWest Arkansas Community College: Associate of Arts, Associate of Science in Liberal Arts, and Associate of Science-Agriculture, Food and Life Sciences degree programs approved by NWACC to the Bachelor of Science in Dental Hygiene. (added for fall 2017)

- University of Arkansas-Fort Smith and Phillips Community College of the University of Arkansas: Associate of Arts in Business to the Bachelor of Business Administration-Online Completion Degree Option. (added for spring 2018)
- University of Arkansas-Fort Smith and Phillips Community College of the University of Arkansas: Associate of Applied Science in Nursing with licensure as a registered nurse to the Bachelor of Science in Nursing, RN to BSN Online Completion Degree. (added for spring 2018)
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Applied Science or Associate of Professional Studies to Bachelor of Applied Science.
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Arts, Associate of Professional Studies, or Associate of Science in approved programs to Bachelor of Science in Organizational Leadership.
- University of Arkansas-Fort Smith and Southern Arkansas University Tech: Associate of Applied Science in Multimedia Technology to Bachelor of Science in Animation Technology.
- University of Arkansas-Fort Smith and University of Arkansas-Pulaski Technical College: Associate of Science in Surgical Technology to Bachelor of Science in Organizational Leadership. (added for fall 2017)
- University of Arkansas-Fort Smith and University of Arkansas Community College at Morrilton: Associate of Science in Liberal Arts to Bachelor of Science in Dental Hygiene. (added for fall 2017)
- University of Arkansas-Fort Smith and William R. Moore College of Technology: Certificate, Diploma, or Associate's degree to Bachelor of Applied Science. (added for fall 2017)

University of Arkansas at Pine Bluff

Memorandum of Understanding 3+1 Agreement:

- University of Arkansas at Pine Bluff and UA Fayetteville: Bachelor of Science to Agricultural (Animal Science) and Bachelor of Science Agriculture Food and Life Science (Poultry Science)

University of Arkansas – Pulaski Technical College

Memorandum of Understanding 2+2 Agreements:

- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Philosophy
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Philosophy
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Mathematics (Data Science)
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Religious Studies
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Religious Studies
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Criminology

- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Science in Criminology
- UA-Pulaski Tech and University of Central Arkansas: Associate of Science in Liberal Arts and Sciences to Bachelor of Arts in Philosophy
- UA-Pulaski Tech and University of Arkansas – Little Rock: Associate of Applied Science in Paralegal Technology to a Bachelor of Applied Science (Law School Acceptance focus)

6. Report on Buildings and Grounds Committee Meeting Held September 13, 2018, and Approval of Actions Taken:

Chairman Goodson reported that the Buildings and Grounds Committee met on September 13, 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 Sell Property Located at South School Avenue & West 19th Street, Fayetteville, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the contract to sell with Serve NWA in the amount of \$72,571 for the sale of property located at South School Avenue and West 19th Street, Fayetteville, Washington County, Arkansas, more particularly described as follows, to wit:

Legal:

Part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West of the 5th P. M., Washington County, Arkansas described as Beginning at a Point 457.52 feet South of the Northeast corner of said forty acre tract, said point being on the South right of way line of 19th Street, which is 25 feet South of the centerline of said street; thence South 308.45 feet; thence South 89° 35' 35" West 518.36 feet; thence North 9° 04' 00" East 65.00 feet; thence North 88° 58' 009" West 184.15 feet to the East right of way line of U.S. Highway 71B; thence along said East right of way line North 7° 25' 39" East 261.54 feet to the South right of way line of 19th Street; thence along the South right of way line of 19th Street South 88° 43' 09" East 658.58 feet to the Point of Beginning, containing 4.69 acres, more or less, subject to easements and rights of way of record.

BE IT FURTHER RESOLVED THAT the President and Chief Fiscal Officer, or the designee of either of them, are authorized to execute such other documents and

instruments as might be necessary to close the transaction and that the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver a warranty deed to the purchaser.

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

6.2 Approval to Sell Property Located on the South and North Side of West 19th Street, Fayetteville, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the contract to sell with Gibraltar Capital Management in the amount of \$833,000 for the sale of properties located on West 19th Street, Fayetteville, Washington County, Arkansas, more particularly described as follows, to wit:

Legal (South Side):

A part of the East Half of the Southeast Quarter (E ½ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 80 acre tract, said point being an existing iron, thence N00°10'38"W along the East said 80 acre tract 1,008.35 feet to an existing iron on the North right-of-way of Nineteenth Street for the true Point of Beginning; thence N00°10'38"W along the East line of said 80 acre tract, 843.88 feet to the center of the Town Branch Creek and from which an existing reference on the South bank bears S100°10'38"E 30.00 feet; thence along the center of said creek the following bearings and distances: S72°31'00"W 254.20 feet; S35°20'21"W 186.84 feet; N89°46'05"W 342.18 feet; N65°30'49"W 156.16 feet; N58°28'27"W 221.65; N88°34'42"W 191.66 feet; N25°56'55"W 170.95 feet; thence N63°49'26"W 42.37 feet to a point on the West line of said 80 acre tract and from which a set reference iron on the South bank of said creek bears S00°14'15"E 30.00 feet; thence leaving the centerline of said creek S00°14'15"E 656.12 feet to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 21; thence S00°24'02"E along the West line of the Southeast Quarter of the Southeast Quarter of said Section 21, 400.97 feet to a set iron on the North right-of-way of Nineteenth Street; thence along the North right-of-way of said street the following bearings and distances: S88°58'09"E 394.36 feet to a set iron; N86°25'29"E 82.43 feet to a set iron; N84°15'49"E 398.30 feet to a set iron; N84°19'21"E 454.63 feet to the Point of Beginning, containing 23.97 acres,

more or less. LESS and EXCEPT: Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 21, Township 16 North, Range 30 West of the Fifth Principal Meridian, Washington County, Arkansas, being more particularly described as follows, to-wit: Beginning at a point that is South 168.82 feet from the Northwest corner of said 40 acre tract; thence East 275 feet; thence South 237.6 feet to the North right-of-way line of Nineteenth Street; thence along said right-of-way line, West 275 feet; thence leaving said right-of-way line, North 237.6 feet to the Point of Beginning and containing 1.5 acres, more or less.

AND

A part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) in Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, being more particularly described as follows: Commencing at the Southeast corner of said 40 acre tract, said point being an existing iron, thence N00°10'38"W along the East line of said 40 acre tract 1,156.82 feet to an existing iron on the South right-of-way of the railroad for the true Point of Beginning; thence N00°19'38"W along the East line of said 40 acre tract, 101.36 feet to an existing iron on the North right-of-way of the railroad; thence along said railroad right-of-way the following bearings and distances: N80°49'26"W 221.77 feet; thence N88°55'05"W 1,108.48 feet to a set iron on the West line of said 40 acre tract, said point being S00°24'02"W 12.00 feet from the Northwest corner of said 40 acre tract; thence S00°24'02"W along the West line of said 40 acre tract 100.03 feet to a set iron on the South right-of-way of the railroad; thence along the South right-of-way of said railroad the following bearings and distances: S88°55'05"E 1,098.79 feet; thence S80°49'26"E 231.20 feet to the Point of Beginning, containing 3.05 acres, more or less, Fayetteville, Washington County, Arkansas (hereinafter referred to as the "Property").

Legal (North Side):

Part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Twenty-One (21), Township Sixteen (16) North, Range Thirty (30) West of the 5th P. M., Washington County, Arkansas, lying South of the South right of way line of an East-West Road (now 19th Street) and being more particularly described as follows, to-wit: Beginning at a Point 25 feet South of the centerline of said road (now 19th Street), said point being 457.52 feet South of the Northwest corner of the SE ¼ of the SE ¼ of said Section 21; thence along the South right of way line of said roadway South 89° 51' 49" East 496.63 feet; thence North 84° 27' 31" East 813.59 feet to the East line of the forty acre trace; thence with said East line South 951.84 feet to the SE corner of said forty acre tract; thence along the South line of said forty acre tract West 1306.42 feet to the SW corner of said forty acre tract; thence along the West line of said forty acre tract North 874.46 feet to the Point of

Beginning and containing 26.55 acres, more or less, subject to rights of way and easements of record.

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

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

6.3 Project Approval and Selection of Architect/Engineer and Construction Manager/General Contractor for the Alpha Delta Pi Renovation, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Alpha Delta Pi Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select WER Architects as the architect for the UAF Alpha Delta Pi Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors as the construction manager/general contractor for the UAF Alpha Delta Pi Renovation Project.

6.4 Project Approval and Selection of Sole Source Engineer for the North Chilled Water Plant Modernization Project, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the North Chilled Water Plant Modernization Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select professional engineering consultant Affiliated Engineers, Inc. as

the sole source selection for the UAF North Chilled Water Plant Modernization Project.

6.5 Project Approval and Selection of Design Professionals for the Ward Tower East Wing Fifth Floor Labor and Delivery Project, UAMS:

Upon motion by Trustee Boyer and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Ward Tower, E Wing 5th Floor – Labor & Delivery project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Polk Stanley Wilcox Architects as the architectural firm for the UAMS Ward Tower, E Wing 5th Floor – Labor & Delivery project.

6.6 Project Approval and Selection of Design Professionals and General Contractor for the Winthrop P. Rockefeller Cancer Institute Floors 3, 6 and 7 Build-Out Project, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Winthrop P. Rockefeller Cancer Institute 3rd, 6th and 7th floor build-out project at the University of Arkansas for Medical Sciences is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Cromwell as the architectural firm for the UAMS Winthrop P. Rockefeller Cancer Institute 3rd, 6th and 7th floor build-out project.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Clark Contractors as the contracting firm for the Winthrop P. Rockefeller Cancer Institute 3rd, 6th and 7th floor build-out project.

6.7 Approval of a Waiver and Consent to the Termination and Release of Restrictive Covenants, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves the request of the University of Arkansas at Fort Smith to waive the enforceability of certain restrictive covenants on real property located in Fort Smith and more particularly described in the Waiver and Consent to the Termination and Release of Restrictive Covenants as presented to the Board.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary of the Board of Trustees are hereby authorized to execute the Waiver and Consent to the Termination and Release of Restrictive Covenants on behalf of the University of Arkansas at Fort Smith.

6.8 Approval of Selection of Four (4) Engineering Firms to Provide Professional Services (On-Call), UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select the following four (4) firms: Morrison-Shipleigh Engineers, Inc. (Civil), Burrows & Associates Engineering Consultants, Ltd. (Mechanical, Electrical, Plumbing), HSA Engineering Consulting Services, Inc. (Mechanical, Electrical, Plumbing) and Garver LLC (Civil, Mechanical, Electrical, Plumbing) to provide for engineering services (on-call) for the University of Arkansas at Fort Smith.

6.9 Approvals Concerning Fine Arts Center Renovations and Naming, PCCUA:

Upon motion by Trustee Boyer and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed changes to the façade of the Fine Arts Center at Phillips Community College of the University of Arkansas, as submitted to the Board, are hereby approved.

BE IT FURTHER RESOLVED THAT approval is granted for SCM Architects to complete the PCCUA Fine Arts Center façade renovation project.

FURTHER, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT, in recognition of the generosity of Bettye Hendrix and the late Dick Hendrix and their ongoing support of Phillips Community College of the University of Arkansas, the Board authorizes Phillips Community College of the University of Arkansas to rename its Fine Arts Center the “Hendrix Fine Arts Center.”

IT IS FURTHER RESOLVED THAT appropriate officials of Phillips Community College of the University of Arkansas Board are authorized to take such further action and execute such documents as may be necessary to implement this resolution.

6.10 Approval of Naming Opportunity (Bill Jones Field), UAPB:

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

WHEREAS, Bill Jones, President and CEO of Sissy’s Long Cabin, has played a central role in the planning and fundraising for the new University of Arkansas at Pine Bluff baseball stadium; and

WHEREAS, Mr. Jones was a key figure in the efforts to approach five-time Major League Baseball All-Star and Pine Bluff native Torii Hunter and help convince him to make a substantial donation to the stadium project in 2008; and

WHEREAS, since 2007, Mr. Jones has worked tirelessly to raise the funds necessary to grow the stadium project, working diligently in partnership with the institution, and has made substantial personal contributions to support the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in recognition of substantial contributions to the University of Arkansas at Pine Bluff, both as a fundraising volunteer and a generous contributor, the field at the Torii Hunter Baseball Stadium is hereby named the “Bill Jones Field” for a period of 10 years.

BE IT FURTHER RESOLVED THAT this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Bill Jones as an expression of the Board’s gratitude.

7. Campus Report: Dr. Joseph Steinmetz, Chancellor, UAF:

Chancellor Steinmetz began the campus report by showing the latest 30 second UA spot, which has been shown during this year's Razorback games. Former Dean of the UA School of Law, Ms. Stacy Leeds was named Vice Chancellor for Economic Development, and was tasked with developing new connections and relationships between the university and the business community throughout the state. Technology Ventures and the Arkansas Research and Technology Park are part of the vice chancellor for economic development's portfolio, though frequent coordination with the newly named vice chancellor of research and innovation, Dr. Daniel Sui, is expected. Dr. Sui will be responsible for building the university's research program, developing and improving research infrastructure and capacity, and energizing innovation. In other words, Dr. Sui will oversee our comprehensive research mission, which includes scholarship and discovery across campus from the arts and humanities to agriculture and education to social sciences to our STEM disciplines. Together, the research & innovation and economic development teams work to support researchers in the funding and development process and, when appropriate, help them move new technologies that improve lives into the marketplace. Physicist Dr. Paul Thibado is an example of this as he discovered a new source of limitless energy in graphene, and received a patent this year for the device he developed to harvest energy and a company has licensed it and is working on developing the technology.

UofA had another record-breaking semester with fall 2018 enrollment of 27,778 students, which led to the need for more accommodations and that need led to Stadium Drive where two residence halls are going up with space for more than 700 beds. The new residence halls are the first residence halls in the U. S. to use cross-laminated timber and will be the first multi-story, advanced-timber structures in Arkansas. The hope is to demonstrate that advanced timber technology can be very flexible and cost competitive and perhaps even facilitate a manufacturing plant in southern Arkansas. UofA SEC peers have also been interested in this construction, and a small group from Auburn University visited last month to learn more about it, as well as the new Library Storage Facility, which has the capacity to hold up to 1.8 million volumes. Greek Life is another area where the campus has seen dramatic growth over the last few years. More than 1,700 young women registered for recruitment this year. Along Maple Street, major construction is being done or has been recently completed on a number of houses, including Tri Delt, Phi Mu, Alpha Chi Omega, and Delta Gamma. Sigma Alpha Epsilon, Phi Mu, and Tri Delt will all be dedicating new houses this semester. Other major projects that recently wrapped up include the much-needed expansion to the Pat Walker Health Center, the North Endzone expansion of Donald W. Reynolds Razorback Stadium, and the addition of the Sue Walk Burnett Journalism and Student Media Center. Two new academic deans were welcomed this fall: Dr. Deacue Fields has joined the Bumpers College of Agricultural, Food and Life Sciences, and Ms. Margaret Sova McCabe joined the School of Law. Also, the freshman retention rates have improved by

1.7%, which is a pretty significant move in one year's time. The retention rate is now 84%, the highest ever. Finally, the 6-year graduation rate is up to 65%, which is a big step in the right direction. Dr. Steinmetz concluded by thanking the entire U of A community for their hard work in enhancing student success.

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

President Donald R. Bobbitt advised the Board that the University had filed a complaint and request for a Temporary Restraining Order on June 26, 2018 against 53 defendants alleged to have engaged in foreign counterfeiting of Razorback apparel. On August 29, 2018, a federal court in the Northern District of Illinois awarded the University of Arkansas \$8.6 million in damages against the named defendants. In addition to the judgment entered, five claims were settled with defendants for a total of \$12,235. Although recovering lost profits will result from these efforts, the primary purpose is to shut down the targeted online piracy sites, create deterrents to further unlawful activities, protect IP assets and prevent damage to the University, the Athletic Department, its brand and its reputation.

Dr. Bobbitt then introduced Trevor Villines, Director of External Relations and chair of the Razorback Action Group for the University of Arkansas Associated Student Government, and J. P. Gairhan, President of the Associated Student Government and a former member of the Razorback Action Group. Trevor and J.P. gave a short presentation on their efforts to bring campus-wide awareness to the dangers of opioids and substance abuse. By bringing light to the Joshua Ashley Pauley Act and the Naloxone Access Act, it is their hope that a generation will be saved.

9. Approval of Vision and Mission Statement, UAF:

Chancellor Joseph E. Steinmetz requested approval of the updated mission statement for the University of Arkansas, Fayetteville. Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the vision and mission statements of the University of Arkansas, Fayetteville, are approved as follows:

VISION

The University of Arkansas represents the best of public higher education, advancing Arkansas while building a better world.

MISSION

The University of Arkansas is determined to build a better world by providing transformational opportunities and skills, promoting an inclusive and diverse culture,

nurturing creativity, and solving problems through research and discovery, all in service to Arkansas.

Since 1871, the University of Arkansas, Fayetteville’s, fundamental purpose as a land-grant institution and state flagship remains unchanged — to serve the state of Arkansas as a partner, resource and catalyst by:

- Providing access to a comprehensive and internationally competitive public education, and fostering student success across a wide spectrum of disciplines.
- Utilizing research, discovery and creative activity to improve the quality of life, develop solutions to the challenges we face and drive the state's economy.
- Contributing service and expertise through outreach, engagement and collaboration.

10. Approval of Naming Opportunity within the University of Arkansas’s Windgate Art and Design District, UAF:

Chancellor Joseph E. Steinmetz requested approval to name a new materials innovation center in the Fay Jones School of Architecture and Design the Anthony Timberlands Center for Design and Materials Innovation. As was recently announced, John Ed and Isabel Anthony committed \$7.5 million to the University toward the construction of the building located in the University of Arkansas’s Windgate Art and Design District. Upon motion by Trustee Nelson and second by Trustee Cox, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes and esteems John Ed Anthony, who was born in Camden, Arkansas, and raised in sawmill towns throughout both east Texas and south Arkansas, where he worked in the Anthony family’s mills; and

WHEREAS, the Board recognizes that Mr. Anthony, who earned a Bachelor of Science in Business Administration in 1961, returned that same year to take up management of his family’s business upon the untimely death of his father, Edwin “Ted” Anthony; and

WHEREAS, Mr. Anthony formed Anthony Timberlands, Inc., in 1974, and during his tenure as president of ATI, oversaw the expansion of Anthony family land holdings to nearly 200,000 acres, making it the largest independent owner of timberland in Arkansas; and

WHEREAS, in 2004, Mr. Anthony stepped down as president of ATI and into his new role as Chairman of the Board, where he serves an essential role of key operation decisions and all land and timber procurement activities for ATI and its affiliates; and

WHEREAS, in 2012, Mr. Anthony was elected into the Arkansas Business Hall of Fame; in addition, he has also served as the President of the Arkansas Forest Association and as a member of the Executive Committee of the Southern Forest Products Association; and

WHEREAS, Mr. Anthony has demonstrated his care for the University of Arkansas by having previously served on the University of Arkansas Board of Trustees; he and his wife, Isabel, are included in the University's Towers of Old Main, a giving society for the University's most generous benefactors, as well as the Chancellor's Society; and

WHEREAS, Anthony and Isabel have made an exceptionally generous \$7.5 million donation allowing the construction of a new materials innovation center in the Fay Jones School of Architecture and Design at the University of Arkansas, which is intended to be a center of excellence for innovation in wood design and product development to expand the use of wood in architectural design, construction techniques, and product design; and

WHEREAS, the Anthonys' gift to establish the new materials innovation center is intended to provide studios, seminar and conference rooms, faculty offices, housing for visiting faculty, a small auditorium, and a public exhibition space, contributing immeasurably to the cultural heritage and future of the State of Arkansas; and

WHEREAS, the Anthonys' gift to establish the new materials innovation center 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;

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 John Ed and Isabel Anthony for their exemplary contributions to the University of Arkansas by creating and naming the Anthony Timberlands Center for Design and Materials Innovation to be located within the Windgate Art and Design District. With this naming, we honor the Anthonys especially for their enduring support of the University of Arkansas and for their far-sighted philanthropic gift in support of the educational, economic, and cultural well-being of the University, the state, and the world, ensuring that University of Arkansas will become a nationally prominent school.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to the family of John Ed and Isabel Anthony as an expression of the Board's gratitude.

11. Approval of Sale of Interest in Little Rock Renal Services, LLC, UAMS:

Chancellor Cam Patterson presented a request for approval to authorize UAMS to sell UAMS's forty-nine percent membership interest in a dialysis Joint Venture called Little Rock Renal Services, LLC ("LRRS"). Upon motion of Trustee Goodson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of UAMS and other appropriate officials of the University of Arkansas System and UAMS shall be authorized to sell the University of Arkansas for Medical Sciences' forty-nine percent membership interest in Little Rock Renal Services, LLC ("LRRS") if they determine such sale of said membership interest is a prudent course of action.

BE IT FURTHER RESOLVED THAT UAMS and Dialysis Clinic, Inc. ("DCI"), a Tennessee non-profit corporation, have conducted financial valuations of the business, and UAMS submits that the value of UAMS's membership interest has been fairly and adequately determined at Four Hundred and Ten Thousand Dollars (\$410,000.00).

BE IT FURTHER RESOLVED THAT the President, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments and to take such further actions as may be necessary in order to carry out the purpose and intent of this resolution.

12. Approval of Parking and Traffic Policies, UAFS:

Interim Chancellor Edward Serna requested approval of the campus Transit, Parking and Traffic Regulations. Ark. Code Ann. 25-17-307 requires that these be approved by the Board and filed with the Secretary of State. Upon motion of Trustee Broughton and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached (below) Transit, Parking, and Traffic Regulations of the University of Arkansas at Fort Smith are hereby approved.

UAFS Parking and Traffic Policies

Statement of Policies

A University of Arkansas - Fort Smith (UAFS) parking permit is required to park on campus. The purchase and display of a valid parking permit does not guarantee the holder a specific parking space. It is the sole responsibility of the vehicle driver to locate a valid parking space. These regulations are applicable to all members of the University community, which shall include but is not limited to, UAFS students, faculty, staff, visitors, and vendors. Parking enforcement is conducted 24 hours a day, 7 days a week, 365 days a year.

A. General

1. A vehicle is defined as a motorized means of transportation that is licensed by the state (if applicable) and must adhere to all state and campus regulations. Vehicles may not drive on sidewalks unless approved by University Police.
2. Anyone who utilizes University parking facilities, including but not limited to, faculty, staff and students, must have a current UAFS parking permit visible and properly displayed and shall be responsible for the registered vehicle and any citation(s) issued to that vehicle.

3. If a vehicle receives a citation while parked on the UAFS campus and it has not been properly registered, the owner of that vehicle shall be responsible for the citation.
4. The University shall assume no liability or responsibility for any vehicle parked on campus property.
5. Motorcycles and scooters are subject to the regulation governing motor vehicles.
6. The owner of a disabled vehicle located in a parking lot shall notify the Parking Program Office or the University Police Office within 30 minutes of the disability or the vehicle is subject to be towed and/or ticketed at the owner's expense. The owner of a disabled vehicle parked improperly shall be responsible for moving the vehicle within 24 hours. A disabled vehicle on the roadway must be moved as soon as a wrecker or other appropriate means can be employed.
7. Any repairs made to vehicles which will create a nuisance, safety hazard, or cause property damage shall not be performed on campus. Violators are subject to revocation of parking privileges and permit.
8. Anyone who needs temporary parking for a trailer should contact the Parking Program Office or the University Police to make appropriate arrangements.
9. A red curb and/or sign designates a fire zone, and no parking is permitted. Loading and/or unloading is only allowed where indicated by the appropriate signage.
10. Warning violations will be issued the first week of classes of each semester to vehicles without permits and that have not been previously issued a parking citation. Exceptions are handicap spaces, loading zones and unauthorized parking areas.
11. A UAFS parking permit is required in order to utilize University parking facilities.
12. A vehicle shall be registered to one person only.

B. Visitors

1. Visitors parking on campus shall obtain and display a visitor permit on their vehicle. Visitor permits may be obtained prior to campus arrival by contacting the Parking Program Office via email at parking@uafs.edu, or the University Police via email at upd@uafs.edu. They can also be picked up in person at the Parking Program Office, Room 231-C, in the Smith-Pendergraft Campus Center or at the University Police Office in the 51st Annex building.
2. Whenever possible, the host, whether student, faculty or administrator, should obtain visitor parking permits for guests.
3. University Police shall provide visitor permits to event coordinators when requested. An event coordinator should contact the Parking Program Coordinator via email at parking@uafs.edu or University Police for specific instructions at least two weeks in advance of the event.
4. Visitor parking permits are valid for a maximum of three (3) days unless otherwise specified by University Police.

C. Operation of Vehicle

1. Observe all campus traffic and parking signs. Posted signs shall supersede this written policy.
2. The maximum speed limit on campus is 15 mph. Violators are subject to University citation.
3. State and city motor vehicle and traffic laws are included in the University's motor vehicle regulations governing the use of vehicles on the University's campus.
4. No one is permitted to drive around or over any barricade erected to control traffic or parking, or to alter, deface, remove or destroy any traffic or parking control device.

5. A vehicle operator shall comply with instructions given by a University Police Officer (voice, gesture or whistle).
6. Vehicles shall not be parked against the flow of traffic.

D. Parking Areas

1. Resident student parking is permitted only in areas designated as "resident student parking". A resident parking permit (orange in color) is required in those areas (Sebastian Commons). A resident is defined as a student who is assigned to University housing.
2. Resident parking is restricted 24 hours a day and a resident parking permit shall be required.
3. Commuter student parking is permitted only in areas designated for "commuter student parking" (green in color). A displayed permit is required in these areas. A commuter student is defined as a student who resides off campus and commutes to the University for classes.
4. Faculty/Staff & Commuter student parking is restricted 7 a.m. -5 p.m., Monday through Friday unless otherwise posted.
5. Faculty and Staff parking is permitted in areas designated as "Faculty and Staff parking" or commuter student. A faculty/staff permit (blue in color) is required in these areas.
6. Only vehicles with a state issued physically disabled license plate or hang tag shall park in designated physically disabled spaces. A UAFS parking permit is also required.
7. Visitor parking is designated for visitors only from 7 a.m. - 5 p.m., Monday through Friday unless otherwise posted. Any vehicle with a non-visitor permit displayed shall not park in visitor parking and shall be subject to citation for parking in an area designated for others.
8. If a UAFS student who resides in University housing is a member of the immediate family of a UAFS employee with a faculty/staff permit, he/she may not park that registered vehicle in resident student areas.
9. No vehicle shall display more than one current parking permit.
10. Only those designated people will use spaces that are specifically designated by a sign. These areas shall be reserved 24 hours a day, 7 days a week.
11. Motorcycles and scooters are allowed to park in areas designated for motorcycles and scooters by signage and lot stripping. All motorcycles and scooters must display a valid UAFS motorcycle/scooter parking permit.

E. Restricted Parking

1. See #4 above in "D. Parking Areas." Also, parking in Lot R is reserved 24 hours a day, 7 days a week.
2. Parking spaces with posted signs indicating specific restrictions (Ex: College Deans) will be reserved 24 hours a day, 7 days a week).

F. Permits

1. All UAFS parking permits are available at the Parking Program Office, located on the 2nd floor of the Smith-Pendergraft Campus Center (Room #231-C). Temporary and visitor parking permits are also available at the Parking Program Office, Monday-Friday, 8 a.m. – 5 p.m., and at the University Police Office, 24 hours a day, 7 days a week.
2. All parking permits expire on August 31 of each year.
3. Temporary parking permits are available free of charge for any valid permit holder who brings a different vehicle to campus other than their original registered vehicle.

Temporary permits are valid for a maximum of two (2) weeks. Please contact the Parking Program Coordinator or University Police if an extension of two (2) weeks is necessary.

4. If your student status changes at any time throughout the academic year, you may exchange your current parking permit free of charge at the Parking Program Office in the Smith-Pendergraft Campus Center to reflect your change in status.
5. No refunds will be issued for parking permits reported lost or stolen. The permit owner shall be responsible for purchasing a replacement permit. Lost or stolen permits shall be reported immediately to the Parking Program Office or to University Police. Failure to properly report a lost or stolen permit could result in the owner of the permit being responsible for any or all citations issued to the permit.
6. No one shall register a vehicle on campus belonging to another individual without permission of the legally registered owner of the vehicle.
7. A parking permit shall only be displayed on the vehicle to which it is registered.
8. Parking permits not properly displayed in the vehicle shall be subject to citation for failure to properly display a permit.
9. Students who work part-time for the University as staff members are not entitled to a staff permit.

G. Special Permits

1. All vendors are required to register their vehicles and obtain a vendor parking pass at the Parking Program Office in the Smith-Pendergraft Campus Center.
2. University parking facilities are restricted to use by those who participate in University functions, activities, or business on campus.

H. Display of Permit in Vehicle

1. Sticker style parking permits are to be completely affixed to the lower portion of the right front windshield (passenger side) in plain view, with the permit number visible, and by its own adhesive.
2. Hang tag style permits and visitor permits shall be hung on the rear view mirror of the vehicle being used that day with the information clearly visible through the windshield.
3. Motorcycle and scooter permits are to be affixed to the right front fork or fender of the vehicle, in plain view, with the number visible.

I. Replacement of Parking Permits

1. A permit holder who becomes ineligible for parking privileges must remove the permit and provide it to the Parking Program Coordinator or University Police.
2. When transferring a vehicle, before a no-charge replacement permit will be issued, the old permit must be presented at the Parking Program Office in the Smith-Pendergraft Campus Center. If you are unable to recover the permit for any reason, any of the following will be accepted as proof the permit is not recoverable:
 - a. a copy of the bill of sale
 - b. transfer of title
 - c. accident report indicating the windshield was damaged or the vehicle was totaled
 - d. any other appropriate documentation

J. Payment of Fines

1. Fines shall be paid online or at the Cashier's Office on the 2nd floor of the Smith-Pendergraft Campus Center.
2. All citations issued are subject to billing through the Cashier's Office.

Failure to pay fines may result in withholding of transcripts, class registration, and/or formal collection efforts (including liens through the state income tax system).

K. Appeals

1. If a visitor, student, staff, or faculty member believes the citation was issued in error, he/she has the right to appeal to the Traffic and Parking Appeals Committee. This appeal must be received in Parking Program Office or the University Police Office within five (5) calendar days of receipt of the citation or billing notice from the University. Late appeals shall not be considered, except for extenuating circumstances. Appeal forms are available online at the University Police website under the Parking Program or at the Parking Program Office. The appellant shall be notified of the committee's decision via email. The Committee shall consist of a faculty member, a student, and a staff member. A second appeal option is available for those whose first appeal was denied. This appeal must be requested within five (5) calendar days of notification of first appeal denial, and it must be done in person to the Appeal Committee.

L. Revocation

1. The Director of University Police may suspend or revoke a driver's parking privileges when violations exceed 12 during the permit year (Sept. 1 - Aug. 31).
2. All revocations made by the Director of University Police shall be effective for the remainder of the permit year in which the revocation order is issued, or as otherwise noted.
3. Student parking privileges may also be revoked by the Vice Chancellor of Student Affairs, the Student Conduct Board, and the Chief Conduct Officer.
4. Payment or appeal of any traffic citation does not exempt one from the standard revocation procedure.

M. Towing and Immobilization

1. Vehicles may be towed or immobilized for the following reasons:
 - a. parking on campus after a permit has been revoked
 - b. accumulation of 12 or more violations per vehicle within the permit year
 - c. blocking fire lanes or fire hydrants
 - d. obstruction of pedestrian or traffic lanes or creating a hazard
 - e. abandoned vehicle
 - f. blocking loading zones
 - g. blocking or impeding snow removal
 - h. parking in a handicap designated area without a valid handicap permit
 - i. parking in a reserved or blocked off area
 - j. not displaying proper campus registration
 - k. as University Police personnel deem necessary for safety, security, or any campus operation.

N. Traffic Enforcement

1. University Police Officers will enforce violations of Arkansas' general motor vehicle laws or University policy that occur on its campus roads in accordance with the 2015 Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations. Such violations will have the same effect as though such had occurred on Fort Smith city streets. Citations will be issued and collected upon or through UAFS and/or the Fort Smith District Court.

13. Approval of Additional Extracurricular Camp for 2018/19, UAF:

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

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

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

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

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

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

Volleyball

Instruction

Volleyball Coaching Staff

Facility

Barnhill Arena;

Facility/Licensing

\$5.00 per person, per day

- | | | |
|---------------------|--------------------|-----------------|
| • Volleyball Clinic | September 23, 2018 | \$20 per camper |
| • Volleyball Clinic | October 5, 2018 | \$20 per camper |
| • Volleyball Clinic | October 12, 2018 | \$20 per camper |
| • Volleyball Clinic | October 17, 2018 | \$20 per camper |
| • Volleyball Clinic | October 21, 2018 | \$20 per camper |
| • Volleyball Clinic | November 9, 2018 | \$20 per camper |

• Volleyball Clinic	November 11, 2018	\$20 per camper
• Volleyball Clinic	November 14, 2018	\$20 per camper
• Volleyball Clinic	November 17, 2018	\$20 per camper
• Volleyball Clinic	November 18, 2018	\$20 per camper
• Volleyball Clinic	January 5, 2019	\$20 per camper
• Volleyball Clinic	January 12, 2019	\$20 per camper
• Volleyball Clinic	January 19, 2019	\$20 per camper
• Volleyball Clinic	January 26, 2019	\$20 per camper
• Volleyball Clinic	February 2, 2019	\$20 per camper
• Volleyball Clinic	February 9, 2019	\$20 per camper

14. Approval of Revisions to Board Policies 405.3, Resignations of Employment; 705.1, Use of University Facilities; and 1725.1, Funding Intercollegiate Athletic Programs; and Deletions of Board Policies 225.1, Solicitation and Fundraising Activities; 1240.1, Policy for Obstetrical Services at UAMS; 1225.1, Utilization Review Plan of the University Hospital; and 1440.1, Women’s Housing at UAM, All Campuses and Units:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby deleted: BP 225.1, *Solicitation and Fundraising Activities*; BP 1240.1, *Policy for Obstetrical Services at UAMS*; BP 1225.1, *Utilization Review Plan of the University Hospital*; and BP 1440.1, *Women’s Housing at UAM*.

BE IT FURTHER RESOLVED THAT the following Board Policies are hereby revised in their entirety as set forth below: BP 405.3, *Resignations of Employment*; BP 705.1, *Use of University Facilities*; and BP 1725.1, *Funding Intercollegiate Athletic Programs*.

BP 405.3, Resignations of Employment
 BOARD POLICY
 RESIGNATIONS OF EMPLOYMENT

405.3

A faculty or staff member has a duty to give early notice of his or her resignation, including the proposed effective date of the resignation. Generally, notice should be given in written or electronic form to the individual’s supervisor or to the administrative head of the department to which the individual is assigned. If notice is given verbally, the individual’s supervisor or the administrative head of the department to which the individual is assigned should, as soon as practical, send a written communication to the individual acknowledging receipt of the verbal notice. The supervisor or administrative head shall give a formal response to the notice (either an acceptance or rejection) to the employee within five (5) working days of receipt of the notice of resignation. When the

written acceptance of the resignation is forwarded to the individual submitting his/her resignation, the resignation becomes final.

Each campus, division or unit is responsible for establishing an appropriate process consistent with this policy for the acceptance or rejection of the resignation.

September 14, 2018 (Revised)
March 9, 1984 (Revised)
September 17, 1982

BP 705.1, Use of University Facilities
BOARD POLICY
USE OF UNIVERSITY FACILITIES

705.1

University facilities, grounds, and other resources (collectively “facilities”) exist for the purpose of fulfilling the University’s broad educational objectives, including its primary educational mission of teaching, research, and public service; promoting a robust exchange and critical evaluation of diverse viewpoints; and fostering economic development and community involvement. When not required for its organized educational programming or official functions, University facilities may be made available for extracurricular use to colleges, departments, and other organizational units of the University; to organizations composed exclusively of faculty and staff; to organizations that exist solely for the benefit of the University; and to recognized student organizations with the approval of the faculty advisor.

When a facility is not in use for a regularly scheduled educational activity or for an extracurricular activity by one of the University organizations listed above, pursuant to policies or procedures tailored to the educational objectives of the University adopted by each campus or unit, such facilities may be made available for use by individual or informal groups of students as part of their overall educational experience, or by other persons or entities if such use serves institutional objectives. For example, it is an objective of the University to provide opportunities for University and broader communities to see and hear leaders from throughout the state, nation, and world. Speeches and debates by or on behalf of candidates for office may be scheduled in University facilities under arrangements that allow reasonable opportunities for opposing candidates or points of view, although campaign fundraising is not permitted and University imagery shall not be used for campaign advertising. It must be made clear that the University does not support or oppose the views or candidacies of such individuals. Any such use is secondary to and shall not interfere with the primary purposes and functions to which University facilities are dedicated.

September 14, 2018 (Revised)
May 26, 2016 (Revised)

November 11, 1988 (Revised)
September 21, 1979 (Revised)
May 12, 1962

BP 1725.1, *Funding Intercollegiate Athletic Programs*

BOARD POLICY

1725.1

FUNDING INTERCOLLEGIATE ATHLETIC PROGRAMS

The following policy shall apply to the funding of intercollegiate athletic programs at any of the campuses of the University of Arkansas:

1. Each campus shall limit the total state subsidy of intercollegiate athletic programs to the allowable athletic transfer amount provided in Arkansas Code 6-62-803.
2. Each campus may use profits from other auxiliary enterprises (e.g. bookstore, residence halls, and food service) to cover athletic expenditures. It is not the intent of this policy, however, to undermine sound fiscal management of these enterprises (e.g., reserve amounts for contingencies).
3. Each campus must cover any "athletic deficit" by Board-sanctioned student athletic fees, which must be clearly defined in all publications and institutional Board minutes for the support of intercollegiate athletics, separate and distinct from other tuition or student activity fees.
 - a. For purposes of this provision and policy, "athletic deficit" is defined as the amount of athletic expenditures offset by the amount of athletic revenues, including:
 - i. athletic generated income;
 - ii. profits from other auxiliary enterprises;
 - iii. the federally funded portion of college work-study students in the intercollegiate athletic program;
 - iv. transfers from funds other than the unrestricted educational and general fund; and
 - v. the unrestricted educational and general transfers allowed for two- and four-year institutions of higher education.
 - b. For purposes of this provision and policy, the student athletic fee shall be assessed on a student semester credit hour (SSCH) basis, an equitable measure between full-time and part-time students. The SSCH fee for each campus supporting an intercollegiate program shall be approved by the Board of Trustees.
4. The Board of Trustees shall certify annually to the AHECB that the athletic programs at all campuses will either generate sufficient revenue through athletic generated income, other auxiliary profits, other AHECB approved revenue sources, and AHECB allowable educational and general transfers to meet expenditures, or that any athletic deficit will be met by separate institutional Board-sanctioned student athletic fees to fund the athletic program within the limitations of the policies of the AHECB.

September 14, 2018 (Revised)
April 26, 2001 (Revised)
April 25, 1997 (Revised)
March 1, 1996 (Revised)
April 22, 1994 (Revised)
May 1, 1992 (Revised)
May 3, 1991 (Revised)
November 16, 1990

15. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on May 23, 2018, police authority has been granted to Officers William Wilfong, Torrey Bradley and Joseph Edwards at UAMS and Officer Jerald Clark at UAM.

16. Unanimous Consent Agenda:

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

16.1 Sorrow Resolution for Dr. Connell Jean Brown, UAF:

WHEREAS, Dr. Connell Jean Brown, 94, of Fayetteville, Arkansas, University Professor Emeritus of the Department of Animal Science, died April 16, 2018; and

WHEREAS, Dr. Brown joined the University of Arkansas faculty in 1950 and served the University in teaching, research, and service for 40 years; and

WHEREAS, Dr. Brown enjoyed an impressive research career devoted to the genetics of livestock improvement, with more than 400 reviews in both scientific and popular publications; and

WHEREAS, Dr. Brown helped advance technology at the UA, by bringing the first computer to both the state and campus; and

WHEREAS, Dr. Brown received the UA John W. White Research Award and the Hall Merit Award as Educator from the American Polled Hereford Association. He chaired 30 MS and seven PhD committees, as well as serving on numerous graduate committees for students in other departments while teaching more than 2000 undergraduates; and

WHEREAS, Dr. Brown was inducted into the Arkansas Agriculture Hall of Fame, recognized by Oklahoma State University as an Advanced Degree Graduate of Distinction, served as president and received the distinguished service award of the Southern Section of the American Society of Animal Science;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Brown'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. Brown's children, Dr. Craig J. Brown and Dr. Mark Allen Brown.

16.2 Sorrow Resolution for Dr. Nancy Glover McCartney, UAF:

WHEREAS, Dr. Nancy Glover McCartney, Curator of Zoology for the University Museum in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, died August 3, 2018 at the age of 77; and

WHEREAS, Dr. Nancy Glover McCartney, Curator of Zoology for the University Museum in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville recently retired on June 27, 2018; and

WHEREAS, Dr. McCartney earned her B.A., M.A. and Ph.D. from the University of Wisconsin – Madison; and

WHEREAS, Dr. McCartney joined the University of Arkansas in 1974 as a research associate at the University of Arkansas Museum; and

WHEREAS, Dr. McCartney later served as Assistant Curator and then Curator of Zoology of the University of Arkansas Museum until the time of her retirement; and

WHEREAS, Dr. McCartney was a respected colleague and held in the highest regard by her peers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation of Dr. Nancy Glover McCartney's considerable contributions and long service to the University of Arkansas and extends condolences to her family.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. McCartney's children, Erin McCartney and Kevin McCartney.

16.3 Sorrow Resolution for Dr. Kimberly G. Smith, UAF

WHEREAS, Dr. Kimberly G. Smith, 69, Distinguished Professor of Biological Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, died April 9, 2018; and

WHEREAS, Dr. Smith received a Bachelor of Science degree in Biology at Tufts University, a Master of Science degree in Zoology at University of Arkansas, and a Doctor of Philosophy degree in Biology-Ecology from Utah State University; and

WHEREAS, Dr. Smith joined the faculty in the Department of Zoology in 1981 and rose to the rank of Distinguished Professor in the Department of Biological Sciences following the merger of the Departments of Zoology, Microbiology, and Botany; faithfully serving the University in administration, teaching, research, and service until his untimely death in 2018; and

WHEREAS, Dr. Smith was a valued member of the Department of Biological Sciences, serving as its Chair from 2004 until 2008, and then as a member of the Department of Biological Sciences until 2018; and

WHEREAS, Dr. Smith enjoyed an impressive career as a community ecologist, publishing numerous articles in leading professional journals and is recognized as a leader for his contributions to the field of ecology; and

WHEREAS, Dr. Smith was valued for his numerous service contributions to various professional, state, and local organizations as well as the University of Arkansas; and

WHEREAS, Dr. Smith was a rigorous and respected teacher of many courses in the biological sciences, a well-loved mentor to graduate students, and a strong advocate for teaching ecology field research; and

WHEREAS, Dr. Smith was, throughout his career, a fervent supporter of the Department of Biological Sciences, the J. William Fulbright College of Arts and Sciences, and the University of Arkansas; and

WHEREAS, Dr. Smith was an esteemed and valuable colleague whose enthusiasm and civility will be missed by his peers and students;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS that the Board expresses its appreciation of Dr. Kimberly Smith's considerable contributions and long service to the University of Arkansas and extends 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. Smith's wife, Peggy J. Smith, and their daughter Mallory Steinert and her husband Sheldon Steinert.

16.4 Sorrow Resolution for Coach Alvy Early, UAM

WHEREAS, Coach Alvy Early, Head Softball Coach at the University of Arkansas at Monticello died June 11, 2018; and

WHEREAS, Coach Early lettered in football, baseball and tennis, graduating in 1967 with a bachelor's degree from Arkansas A&M College, which later became the University of Arkansas at Monticello; and

WHEREAS, Coach Early was a successful high school coach at West Fork, Arkansas; and

WHEREAS, Coach Early became the women's basketball coach at the University of Arkansas at Monticello in 1979; and

WHEREAS, during Coach Early's 21 seasons as women's basketball coach at UAM, his teams won 425 games and five conference championships, teaching the finals of the NAIA National Tournament in 1990; and

WHEREAS, Coach Early was named Arkansas Intercollegiate Conference Women's Basketball Coach of the Year four times; and

WHEREAS, in 1997, Coach Early assumed the duties of Head Softball Coach while also serving as Women's Basketball Coach and Director of Athletics; and

WHEREAS, Coach Early led the UAM softball team to seven Gulf South Conference West Division championships in 13 seasons while twice being honored as the GSC Coach of the Year; and

WHEREAS, Coach Early was named Gulf South Conference Coach of the Decade in 2010; and

WHEREAS, Coach Early led the UAM softball team to Great American Conference regular season and tournament championships in 2012; and

WHEREAS, Coach Early served the University of Arkansas at Monticello with distinction for 39 years; and

WHEREAS, Coach Early won a combined 1,178 games in women's basketball and softball, making him the winningest coach in the history of intercollegiate sports in Arkansas, regardless of the sport or division;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY THAT the Board expresses its deep appreciation for Alvy Early, for his leadership and service to the University of Arkansas at Monticello, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Coach Early's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy shall be provided to Coach Early's wife, Nancy Early, and his sons, Preston Early, Brian Early, and Kent Early.

17. Executive Session:

Upon motion by Trustee Harriman and second by Trustee Gibson, the Board voted to convene into Executive Session at 10:03 a.m. for the purpose of considering appointments to the UACCM Board of Visitors, the Rockefeller Distinguished Lectures Advisory Committee, and the UAMS 2019 College of Medicine Admissions Committee and Medical and AHEC staffs; the approval of early retirement agreements and salaries in excess of the line item maximum; 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 Waldrip reconvened the Regular Session of the Board at 11:33 a.m. and called for action on the following matters discussed in Executive Session:

17.1 Approval of the Granting of Emeritus Status, UAF:

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

Dr. Robert E. Babcock, Emeritus Resolution

WHEREAS, Dr. Robert E. Babcock, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired on May 31, 2018; and

WHEREAS, Dr. Babcock received his B.S. in Petroleum Engineering in 1959, his M.S. in Chemical Engineering in 1962, and his Ph.D. in Chemical Engineering in 1964 from the University of Oklahoma. In 2009, he received a second B.S. in Mathematics from the University of Arkansas.

WHEREAS, Dr. Babcock joined the Faculty at the University of Arkansas as an Assistant Professor in Chemical Engineering in 1965, was promoted to Associate Professor in 1968 and was promoted to Professor in 1974; and

WHEREAS, Dr. Babcock taught a number of chemical engineering courses including senior laboratory, junior laboratory, thermodynamics, fluid mechanics and petroleum processing; and

WHEREAS, Dr. Babcock enjoyed a distinguished career as a researcher and consultant in a number of areas including petroleum production and processing, environmental remediation, and alternative fuels, with funded research projects from the National Science Foundation, the Department of Energy, the Department of the Interior, the Department of Transportation, and the Mack Blackwell Rural Transportation Center of the University of Arkansas, resulting in four U.S. patents and numerous peer-reviewed publications; and

WHEREAS, Dr. Babcock was appointed Department Head of Chemical Engineering for two different terms from 1990-2001 and 2012-14; and

WHEREAS, Dr. Babcock served as Director of the Water Resources Center at the University of Arkansas, was named an Honorary Member of the Arkansas Academy of Chemical Engineers in 2009 and is a Fellow of the American Institute of Chemical Engineers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Babcock the title of Professor Emeritus of Chemical Engineering, retroactive to June 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 a copy of this resolution shall be provided to Dr. Babcock.

Dr. M. Gordon Beavers, Emeritus Resolution

WHEREAS, Dr. M. Gordon Beavers, Clinical Associate Professor of Computer Science and Computer Engineering, in the College of Engineering, University of Arkansas, Fayetteville, retired on August 6, 2018, after nineteen years of service; and

WHEREAS, Dr. Beavers joined the University of Arkansas as a visiting associate professor on July 16, 1999; and

WHEREAS, Dr. Beavers received his B.A. degree in Mathematics from the University of Texas at Austin in 1963, his M.A. in Mathematics in 1967, and his Ph.D. degree in Logic at Indiana University in 1991; and

WHEREAS, Dr. Beavers served as the associate department head and provided valuable services to undergraduate and graduate students; and

WHEREAS, Dr. Beavers is a respected colleague, devoted teacher, and is held in high regard by his peers, associates, and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Beavers the title of Clinical Associate Professor Emeritus of Computer Science and Computer Engineering, retroactive to August 7, 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 a copy of this resolution shall be provided to Dr. Beavers.

Dr. Bill Curington, Emeritus Resolution

WHEREAS, Dr. Bill Curington, Professor in the Department of Economics, University of Arkansas, Fayetteville, retired on June 30, 2018, after thirty-eight years of service; and

WHEREAS, Dr. Curington joined the faculty in 1980 as an Assistant Professor of Economics, was promoted to Associate Professor in 1983, and to Professor in 1989; and

WHEREAS, Dr. Curington earned a B.S. Ed. in Economics and History in 1970 from the University of Texas at Austin, and a M.L.I.R. in Labor and Industrial Relations in 1972 from Michigan State University, and an M.A. in Economics in 1977 and a Ph.D. in Economics in 1979, both from Syracuse University; and

WHEREAS, Dr. Curington served as Associate Dean of Undergraduate Studies in 1995-1996, Associate Dean for Academic Affairs from 1996 to 2006, Senior Associate Dean for Academic Programs and Research from 2006 to 2010, and Chair of the Department of Economics from 2012 to 2018; and

WHEREAS, Dr. Curington received the Outstanding Research Award in the Economics Department in 1986, the Faculty Excellence in Service Award in 2004, and the Faculty Excellence in Diversity Award in 2018; and

WHEREAS, Dr. Curington worked with Dean Doyle Williams as he led the development of the 1998 Walton endowment gift and the implementation of the initiatives funded by the gift; and

WHEREAS, Dr. Curington led the design, managed approval, and oversaw the implementation of an integrated undergraduate business core curriculum, and was PI on a \$230,000 FIPSE grant for curriculum and faculty development necessary to implement, and was invited to present the curriculum plan at eight different conferences, including five AACSB conferences; and

WHEREAS, Dr. Curington designed, managed approval, and led implementation of the Graduate School of Business; and

WHEREAS, Dr. Curington had oversight of Walton College international programs in which undergraduates with an international experience increased from 3 to 20 percent and the Bachelor of Science in International Business was implemented; and

WHEREAS, Dr. Curington led the development of a partnership with Tongji University that resulted in the Executive MBA program in Shanghai, which was the first University of Arkansas degree delivered at an international site; and

WHEREAS, Dr. Curington led the design and implementation of the Walton College Honors Program; and

WHEREAS, Dr. Curington co-directed the establishment of the Walton College Global Engagement Office from 2010 to 2012, which coordinates all Walton College international initiatives; and

WHEREAS, Dr. Curington, as Department Chair, oversaw a 297 percent increase in the number of economics majors from fall 2011 to fall 2017, and strategically focused faculty hires on building cohorts with research strength in experimental/behavioral economics and international economic development; and

WHEREAS, Dr. Curington is a respected colleague and a collaborative administrator who has made a lasting and beneficial impact on the Sam M. Walton College of Business;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Curington the title of Professor Emeritus of Economics, retroactive to July 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. Curington.

Ms. Janet A. Flaccus, Emeritus Resolution

WHEREAS, Janet A. Flaccus, Professor of Law in the School of Law, University of Arkansas, Fayetteville, retired on May 13, 2018, after 34 years of service; and

WHEREAS, Professor Flaccus joined the University of Arkansas in 1984 as an assistant professor, and was promoted to associate professor in 1987, and to full professor in 1994; and

WHEREAS, Professor Flaccus holds a Bachelor of Arts from Wheaton College, a Master of Arts and a Juris Doctor, *summa cum laude*, from the University of California at Davis, and a Master of Laws from the University of Illinois; and

WHEREAS, Professor Flaccus has enjoyed an impressive career in the fields of domestic relations and commercial law and has spent 35 years teaching and conducting research in the University setting and providing leadership and instruction to the legal community through public service; and

WHEREAS, Professor Flaccus has served the University and its faculty as a member of various School and University committees, including many years on the Alumni Association Faculty Distinguished Achievement Awards and the Charles and Nadine Baum Faculty Teaching Award Committee and served its students as the long-time faculty editor of *Arkansas Law Notes*; and

WHEREAS, Professor Flaccus has written more than 40 pieces and given more than 20 presentations, and her scholarship has been published in many journals and law reviews; and

WHEREAS, Professor Flaccus is a respected colleague and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Flaccus the title of Professor Emeritus of Law, retroactive to May 14, 2018, and grants her 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 Professor Flaccus.

Dr. David E. R. Gay, Emeritus Resolution

WHEREAS, Dr. David Edward Ryan Gay, University Professor of Economics in the Sam M. Walton College of Business at the University of Arkansas, retired on August 4, 2018 after 45 years of service; and

WHEREAS, Dr. Gay joined the faculty in 1972, and has taught widely in Europe and the U.S. at the Private Institute for International Business Studies in Munich, Germany; the Consortium of Schools of International Business Studies in Pordenone, Italy; the Higher School of Economics, Moscow, Russia; as *Gastprofessur* at Justus-Liebig University in Germany; the University of Arkansas Rome Center; a visiting professor at Brigham Young University, DePaul University, Texas A&M University, and the Economics Institute at the University of Colorado – Boulder; and

WHEREAS, Dr. Gay's research interests have been primarily in microeconomics, public finance, history of economic analysis, viticultural regulation, water resource issues, visual arts and economics, theatre arts and economics, law and economics, and non-market analysis leading to more than 100 publications in professional journals; and

WHEREAS, Dr. Gay provided leadership in professional organizations, having served as President and Program Chair of a wide range of associations in economics, business, and social sciences; and

WHEREAS, Dr. Gay has been widely recognized by colleagues in associations for his contributions to service, leadership, and scholarship, including receiving the Kent-Aronoff Award from The Association of Private Enterprise Education; and

WHEREAS, Dr. Gay has been a leader in international education and was the founding President of the Arkansas chapter of Phi Beta Delta International Scholars Honor Society; and he was designated Senior Fellow, International Centre for Economic Research (ICER), Turin, Italy; and

WHEREAS, Dr. Gay was elected to membership in The Mont Pèlerin Society at the University of Cambridge, Queen’s College, U.K., in 1984; and

WHEREAS, Dr. Gay has been recognized with many awards throughout his career, including the Arkansas Alumni Association’s Faculty Distinguished Achievement Award for Service, Teaching, and Research; the Faculty Achievement Award in Research; and five-time recipient of the Outstanding Faculty Achievement Award for Service from the Sam M. Walton College of Business; and

WHEREAS, Dr. Gay was the first Chair of the Faculty Senate (1995-96). For more than 20 years, he was an active participant in shared campus governance and helped to shepherd much of the legislation through the Faculty Senate since its founding; and

WHEREAS, Dr. Gay served a three-year term (1999-2002) as Co-Director of the Wally Cordes Teaching and Faculty Support Center. He helped initiate faculty helping faculty to improve teaching and learning on campus and was part of the pilot project (2009) to field test economic Supplemental Instruction to support student interaction and learning in traditionally challenging classes for students; and

WHEREAS, Dr. Gay served the wider community on the Board of Directors of Arkansas Public Theatre. He was appointed by the University of Arkansas Board of Trustees to serve three 3-year terms on the Walton Arts Center Council; and

WHEREAS, Dr. Gay has served as a Public Policy Expert through the auspices of the Washington, D.C., based Heritage Foundation for nearly 15 years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Gay the title of University Professor Emeritus of the Department of Economics, retroactive to August 5, 2018, and grants him certain rights and privileges as extended 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 the meeting, and a copy shall be provided to Dr. Gay.

Dr. Harold L. Goodwin, Emeritus Resolution

WHEREAS, Dr. Harold L. “H.L.” Goodwin Jr., Professor of Agricultural Economics and Agribusiness in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on June 30, 2018, after 22 years of service; and

WHEREAS, Dr. Goodwin joined the University of Arkansas in 1997 as an Associate Professor of Poultry Economics, and was promoted to Professor in 2005; and

WHEREAS, Dr. Goodwin enjoyed an impressive career in the field of Agricultural Economics and Agribusiness and spent 22 years teaching and conducting research in the university setting, while providing leadership and instruction to the agricultural community through public service; and

WHEREAS, Dr. Goodwin was co-director 2009 to 2016, Southern Risk Management Education Center, Division of Agriculture, Arkansas Cooperative Extension Service; and

WHEREAS, Dr. Goodwin was awarded Fulbright Scholar Award, Faculty, University of Agriculture, Nitra, Czechoslovakia; University of Hohenheim, Germany; Wye College, UK; Lincolnshire College, UK; Aberdeen University, Aberdeen, Scotland; and

WHEREAS, Dr. Goodwin was Senior Economist from 2016 to 2018, Indigenous Food and Agriculture Initiative, School of Law, University of Arkansas; and

WHEREAS, Dr. Goodwin is a respected colleague and a beloved 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. Goodwin the title of Professor Emeritus of Agricultural Economics and Agribusiness, retroactive to July 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. Goodwin.

Dr. Jerry Havens, Emeritus Resolution

WHEREAS, Dr. Jerry A. Havens, Distinguished Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired on May 31, 2018; and

WHEREAS, Dr. Havens received his B.S. in Chemical Engineering from the University of Arkansas in 1961, his M.S. in Chemical Engineering from the University of Colorado in 1962, and his Ph.D. in Chemical Engineering from the University of Oklahoma in 1969; and

WHEREAS, Dr. Havens joined the faculty of the University of Arkansas as an Assistant Professor in 1970, was promoted to Associate Professor in 1975, was promoted to Professor in 1979 and was honored as a Distinguished Professor in 1987; and

WHEREAS, Dr. Havens taught chemical engineering courses in thermodynamics and transport phenomena and performed research sponsored by the U.S. Coast Guard, the U.S. Air Force, the U.S. Army, and the Gas Research Institute; and

WHEREAS, Dr. Havens enjoyed a distinguished career as a researcher and consultant in the areas of chemical hazards, atmospheric dispersion of gases, and fire and explosion phenomenology, and served as scientific advisor to committees studying major chemical incidents, and served on the editorial boards of three journals, and created models that are used as government standards for siting natural gas terminals; and

WHEREAS, Dr. Havens held the Maurice E. Barker Chair in Chemical Process Safety and Environmental Fate of Pollutants and served as the Director of the Chemical Hazards Research Center at the University of Arkansas from 1980-2013; and

WHEREAS, Dr. Havens received the Merit Award from the Mary Kay O'Connor Center for Process Safety at Texas A&M University in 2004, and was inducted into the Arkansas Academy of Chemical Engineers in 2005;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Havens the title of Distinguished Professor Emeritus of Chemical Engineering, retroactive to June 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. Havens.

Dr. John G. Hehr, Emeritus Resolution

WHEREAS, Dr. John G. Hehr, Professor of Geosciences in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired May 11, 2018; and

WHEREAS, Dr. Hehr earned a B.S. from Ohio University, Athens, OH; an M.A. from Western Michigan University, Kalamazoo, MI, and a Ph.D. from Michigan State University, East Lansing, MI; and

WHEREAS, Dr. Hehr joined the University of Arkansas in 1977 as an Assistant Professor, was promoted to Associate Professor in 1983, and Professor in 1986; and

WHEREAS, Dr. Hehr has enjoyed an impressive career in the field of meteorology/climatology and has spent a total of 41 years teaching and conducting research in a university setting, and providing extraordinary service to the Department, University, and his profession; and

WHEREAS, Dr. Hehr served as Chair of the Department of Geography for six years; and

WHEREAS, Dr. Hehr served as Associate Dean for the J. William Fulbright College of Arts and Sciences for eleven years and Interim Dean for one year; and

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

WHEREAS, Dr. Hehr has supervised graduate students in Geography and Geosciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. John G. Hehr the title of Professor Emeritus of Geosciences, effective retroactive to May 12, 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. Hehr.

Dr. Stacy Leeds, Emeritus Resolution

WHEREAS, Stacy L. Leeds served honorably and ably as dean of the University of Arkansas School of Law from July 2011 to July 2018, during which time the School of Law advanced in national prominence; and

WHEREAS, Dean Leeds is known throughout the legal and academic community as an accomplished teacher, scholar, judge, and administrator; and

WHEREAS, Dean Leeds led the School of Law to its highest rankings to date in *U.S. News and World Report's* annual rankings and designation as a top 10 best value in legal education by *National Jurist* magazine since 2013, including No. 1 ranking in 2014; and

WHEREAS, Dean Leeds presided over academic improvements to the School of Law including new certificate programs in criminal law and business law, expanded clinic offerings, the addition of an accelerated J.D. for foreign lawyers who want to practice in the United States, the creation of a *pro bono* and community engagement program, the establishment of an academic excellence and bar skills program, the institutionalization and growth of the externship program and the expansion of career service support; and expanding the LL.M. program to create the first online law degree offered in the state; and

WHEREAS, Dean Leeds increased diversity within the School of Law by creating the Indigenous Food and Agriculture Initiative, an Indian Law Clinic, an annual pre-law pipeline program, and the Native Youth in Agriculture Summer Leadership Summit; and

WHEREAS, the school has received many accolades during Dean Leeds's tenure including recognition as a national leader in diversity and a top school for public service by the *National Jurist* magazine; and

WHEREAS, Dean Leeds is an engaged citizen in her local community, Arkansas, the U.S., the Cherokee Nation, and the legal community and has served in positions and earned awards in many organizations including: the American Bar Association and its Judicial Division's Tribal Courts Council, the American Indian Graduate Center, the Law School Admission Council, Arkansas Children's Northwest, Arvest Bank, Theatre Squared, the Kituwah Economic Development Board, the Charles Thomas & Mary Alice Pearson Educational Foundation, Akiptan, Inc., the Northwest Arkansas Council, the Fayetteville Chamber of Commerce, and the Cherokee Nation Gaming Commission; and

WHEREAS, Dean Leeds serves as an ambassador for Arkansas, the University of Arkansas, the School of Law and the rule of law as a sought-after public speaker on a wide variety of topics in law and higher education, expert counsel to tribal governments and business entities across the nation, and a trial and appellate judge for many tribes; and

WHEREAS, as a citizen of the Cherokee Nation, Dean Leeds made history as the first Native American woman to be appointed dean of a law school; and

WHEREAS, Dean Leeds has been honored for her leadership, vision and achievements through the Cherokee National Statesmanship Award in recognition of service as a Justice on the Cherokee Nation Supreme Court, the American Bar Association's Spirit of Excellence Award, election as a member of the American Law Institute, and election as a fellow of the American Bar Foundation; and

WHEREAS, understanding that words cannot express the full extent of the respect and gratitude members of the School of Law family and the University of Arkansas family have for Dean and Professor Stacy L. Leeds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dean and Professor Stacy L. Leeds the title of Dean Emeritus of Law, effective retroactive to July 1, 2018, and grants her 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 Dean Leeds.

Ms. Lorraine Kay Lorne, Emeritus Resolution

WHEREAS, Lorraine Kay Lorne, Associate Law Librarian in the Robert and Vivian Young Law Library and Associate Professor in the School of Law, University of Arkansas, Fayetteville, retired on June 30, 2018, after 26 years of service; and

WHEREAS, Associate Librarian Lorne earned a Bachelor of Arts from Alma College, a Master of Arts from the University of Denver School of Librarianship, and a Juris Doctor from the University of Detroit-Mercy School of Law; and

WHEREAS, Associate Librarian Lorne joined the University of Arkansas in 1992 as head of technical services, and was granted tenure in 1996 and promoted to reference coordinator; and

WHEREAS, Associate Librarian Lorne has enjoyed an impressive career in the field of law library science and has spent 47 years teaching and conducting research at various universities and providing leadership and instruction to the legal community through public service; and

WHEREAS, Associate Librarian Lorne has been active in many professional associations for law libraries and served in various leadership capacities; and

WHEREAS, Associate Librarian Lorne was instrumental in leading the law library's portion of moving University Libraries from a card catalog to an online catalog; and

WHEREAS, Associate Librarian Lorne led a project to produce the first bibliography of materials published by law school faculty; and

WHEREAS, Associate Librarian Lorne is a respected colleague and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Associate Librarian Lorne the title of Associate Professor Emeritus of Law, retroactive to July 1, 2018, and grants her 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 Lorraine Kay Lorne.

Ms. Kim Martin, Emeritus Resolution

WHEREAS, Kim Irene Martin, Instructor of the School of Journalism and Strategic Media in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, retired May 11, 2018; and

WHEREAS, Ms. Martin joined the University of Arkansas in 1993, where she served first as editorial assistant for the *Arkansas Historical Quarterly* (through 2001) and as instructor from 1995 through 2018; and

WHEREAS, Ms. Martin received her B.S. in education and M.A. in English from the University of Arkansas (1995); and

WHEREAS, Ms. Martin worked in newspaper design and layout, editing, reporting, photography, advertising sales and design; served as editor of *Integra*, the publication of the high-IQ organization, Intertel; and served as webmaster for the University of Arkansas Press 2001–2009, developing their online shopping system; and

WHEREAS, Ms. Martin was the area's only classical music radio announcer (KNWA-FM) before NPR came to KUAF; worked in radio as a classical music recordist, producer and announcer, copywriter, voice talent, music buyer, news and sports writer, and public affairs reporter; and garnered nine Addy awards for her radio advertising work; and

WHEREAS, Ms. Martin's teaching areas included advertising strategy and design, publication and web design, principles of typography and layout; served as internship coordinator for fifteen years; and served as a lab administrator and software instructor, specializing in Adobe graphics and layout packages; and

WHEREAS, Ms. Martin served on Boards of Directors for the Arkansas Apple Festival and the Humane Society of Northwest Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Martin the title of Instructor Emeritus of Journalism, retroactive to May 12, 2018, and grants her 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 that a copy shall be provided to Ms. Martin.

Mr. Phillip E. Norvell, Emeritus Resolution

WHEREAS, Phillip E. Norvell, Professor of Law in the School of Law, University of Arkansas, Fayetteville, retired on June 30, 2018, after 43 years of service; and

WHEREAS, Professor Norvell joined the University of Arkansas in 1975 as an assistant professor, and was promoted to associate professor in 1979, and to full professor in 1983; and

WHEREAS, Professor Norvell holds a Bachelor of Arts from the University of Oklahoma and a Juris Doctor from the University of Oklahoma School of Law, where he was a member of the Order of the Coif and the Order of the Barristers; and

WHEREAS, Professor Norvell has enjoyed an impressive career in the fields of property, oil and gas law, and natural resources law and has spent 43 years teaching and conducting research in the university setting and providing leadership and instruction to the legal community through public service; and

WHEREAS, Professor Norvell is a member of the Order of the Coif and the Order of the Barristers, was given the Student Bar Association Professor of the Year Award, and received the Southwestern Legal Foundation John Rogers Award; and

WHEREAS, Professor Norvell's scholarship has been cited by the Texas Supreme Court and the Arkansas Supreme Court and published in many journals and law reviews; and

WHEREAS, Professor Norvell has served the University as the Arkansas Bar Foundation Professor and on committees at the School and University level, served the state as a 10-year member of the Arkansas Oil and Gas Commission and as a Special Assistant Attorney General, and served the legal community as an active member and leader of many professional associations for law, oil and gas, water, and natural resources; and

WHEREAS, Professor Norvell is a respected colleague and a beloved 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 Professor Norvell the title of Professor Emeritus of Law, retroactive to July 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 Professor Norvell.

Ms. Janet H. Parsch, Emeritus Resolution

WHEREAS, Ms. Janet H. Parsch, Professor and Special Collections Librarian in the University Libraries, retired May 15, 2018, after thirty-five years of service to the University of Arkansas; and

WHEREAS, Ms. Parsch received a B.A. degree in German and Art History in 1970, an M.A. in Library Science in 1971 from the University of Wisconsin-Madison, and an M.P.A. in 1995 from the University of Arkansas; and

WHEREAS, Ms. Parsch faithfully served the University Libraries for thirty-five years, first as Bibliographic Instruction and Reference Librarian at the rank of Assistant Librarian/Assistant Professor in 1983; as Automation Project Coordinator from 1986 to 1992, serving as Acting Head of Serials in 1987, and receiving tenure and being promoted to the rank of Associate Librarian/Associate Professor in 1988; as Acting Assistant Director for Technical Services from 1989 to 1990; as Head of Technical Services and Systems Division from 1990 to 2001, being promoted to the rank of Librarian/Professor in 1992; as Director for Organizational Development from 2001 to 2007; and then as Special Collections Librarian from 2007 to 2018; and

WHEREAS, Ms. Parsch, throughout her career as a faculty member, provided valuable expertise in the Technical Services Division and the Special Collections Department, coordinating department efforts to make library materials and unique collections available to students, faculty, and researchers, and conducting organizational development activities in the Library Human Resources Office; coordinated the development of the U of A Libraries' CONTENTdm Metadata Cookbook for digital projects; contributed to a number of digitization projects which made various collections accessible online, such as the Fay Jones and Frank Lloyd Wright: Organic Architecture Comes to Arkansas and the "Fruit-full" Arkansas: Apples collections; worked on the Colonial Arkansas Post Ancestry as well as the Opera in the Ozarks grant projects and processed 103 linear feet of

materials for the Opera in the Ozarks/Inspiration Point Fine Arts Colony manuscript collection; coordinated the various aspects of planning, procurement, and implementation of the first installation of an online catalog, Innovative Interfaces, in the State of Arkansas; and provided oversight of the recruitment, selection, performance management, and employee development processes for library faculty, professional and paraprofessional staff, graduate assistants, and part-time support staff and served as a member of the Libraries' Administrative Group providing leadership and planning which helped steer the Libraries' and position the organization for future success; and

WHEREAS, Ms. Parsch's service to the University has reflected her high level of professionalism and commitment and her dedication to the academic mission of the University by spending innumerable hours ensuring access to library resources for students, faculty, and researchers, and her willingness to collaborate with her colleagues in the Libraries and throughout the University on numerous committees has reflected her commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Ms. Parsch was a highly-respected member of University Libraries' faculty and held in high regard by her peers and library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Parsch the title of Librarian/Professor Emeritus, retroactive to May 16, 2018, and grants her 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 Ms. Parsch.

Dr. Karen Pincus, Emeritus Resolution

WHEREAS, Dr. Karen V. Pincus, Professor of Accounting in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, retired on May 13, 2018, after twenty-three years of service; and

WHEREAS, Dr. Pincus joined the University of Arkansas in 1995 as Professor and Chair of the Department of Accounting and served as Department Chair of the Accounting Department from 1995-2007; and

WHEREAS, Dr. Pincus earned a B.S. in Accounting in 1970, an MBA with a concentration in Accounting in 1977, and a Ph.D. in Accounting with minors in Statistics and Psychology in 1984, all from the University of Maryland, and was

Assistant Professor, 1984-1990, and Associate Professor, 1990-1995, at the University of Southern California School of Accounting; and

WHEREAS, Dr. Pincus served as President of the Federation of Schools of Accountancy in 1999, and President of the Accounting Association Auditing Section in 2000; and

WHEREAS, Dr. Pincus served as President of Beta Alpha Psi from 2005-2006, and as the U.S. member of the International Accounting Education Standards Board from 2006-2011, and served as deputy chair of the board in 2010 and 2011; and

WHEREAS, Dr. Pincus served as American Accounting Association president in 2012-2013, and served as a member of the AICPA Board of Directors from 2008-2011; and

WHEREAS, Dr. Pincus received the FSA/Joseph A. Silvos Faculty Merit Award in 2002, and the AICPA Distinguished Achievement in Accounting Education Award in 2007; and

WHEREAS, Dr. Pincus was recognized as one of the top 100 influential people in Accounting, and received American Accounting Association's Outstanding Educator Award in 2017, and will be the recipient of the 2018 American Accounting Association's Outstanding Accounting Education Research Award; and

WHEREAS, Dr. Pincus has enjoyed an impressive career and is a respected colleague held in highest regard by her peers;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Pincus the title of Professor Emeritus of Accounting, retroactive to May 14, 2018, and grants her 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. Pincus.

Ms. Kathryn Sampson, Emeritus Resolution

WHEREAS, Kathryn A. Sampson, Research Associate Professor and Director of Competitions and Capstone Courses in the School of Law, University of Arkansas, Fayetteville, retired July 31, 2018, after 25 years of service; and

WHEREAS, Professor Sampson joined the University of Arkansas in 1993 as an instructor, was promoted to research assistant professor in 1995, research associate

professor in 1998, clinical associate professor in 2002, assistant professor in 2007, and appointed to director of competitions and capstone courses in 2013; and

WHEREAS, Professor Sampson holds a Bachelor of Arts, with honors, from the University of Northern Iowa and a Juris Doctor, with distinction, from the University of Iowa College of Law; and

WHEREAS, Professor Sampson has enjoyed an impressive career in the field of legal writing, legal research, and court competitions and has spent 29 years teaching and conducting research at various universities; and

WHEREAS, Professor Sampson has served the University as the campus representative to the Winthrop Rockefeller Distinguished Lectures Advisory Committee and a member and faculty chair of the University of Arkansas Distinguished Lectures Committee; and

WHEREAS, Professor Sampson has served the School of Law as faculty in the Legal Research and Writing Program, director of Competitions and Capstone Courses, faculty adviser to the Board of Advocates, the coach of many student teams in national and regional competitions, and campus host for American Bar Association regional competitions; and

WHEREAS, Professor Sampson has published research in many journals and law reviews and represented the University of Arkansas through presentations at workshops, conventions, and meetings around the country; and

WHEREAS, Professor Sampson is a respected colleague and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Director Sampson the title of Research Associate Professor Emeritus of Law, retroactive to August 1, 2018, and grants her 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 Kathryn A. Sampson.

Ms. Kathrine Shurlds, Emeritus Resolution

WHEREAS, Katherine Shurlds, Instructor of Journalism in the School of Journalism and Strategic Media in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, retired on May 13, 2018, after twenty years of service; and

WHEREAS, Ms. Shurlds received her Master of Arts in Journalism from the University of Mississippi and her Juris Doctor in Law from the University of Arkansas, Fayetteville; and

WHEREAS, Ms. Shurlds, before coming to the U of A, was a newspaper reporter and editor for the Memphis Commercial Appeal and in Missouri and Arkansas; and

WHEREAS, Ms. Shurlds received the Journalism Educator of the Year recognition by the Arkansas Press Association in 2014; and the “Héroes de Corazón” recognition by the local Hispanic community in 2008, for those who “serve as an inspiration by their dedication to the Hispanic community, in their service, sacrifice, overcoming spirit, and visionary work;” and

WHEREAS, Ms. Shurlds was a regular essayist for KUAF and later began commentaries as “The Militant Grammarian,” which continue today; and commentaries for NPR’s Morning Edition and The Splendid Table, and British Broadcasting Corp.; as well as essays for “Tales from the South,” NPR; and

WHEREAS, Ms. Shurlds helped found the Lemke Journalism Project, a high school program that teaches media literacy to local students who write about local diversity, which received a Tyson Foundational Grant of \$250,000 after 10 years under her direction in 2010; and

WHEREAS, Ms. Shurlds is a beloved teacher who has taught more than 6,500 students, with a significant and lasting impact on those she has mentored throughout her long and distinguished career;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Instructor Shurlds the title of Instructor Emeritus, effective retroactive to May 14, 2018, and grants her 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 Katherine Shurlds.

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

Upon motion by Trustee Pryor and second by Trustee Eichler, the Board voted to adopt the following resolution:

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:

Mary Beth Brooks, Project/Program Director	\$135,000
Courtney Deifel, Head Softball Coach	\$406,667*
David Hinton, Project/Program Manager (Assoc. Director of Technology Ventures)	\$130,000
Wes Johnson, Assistant Baseball Coach	\$307,200*
Yolanda McRae, Assistant Women’s Softball Coach	\$107,600*
Mathew Meuchel, Assistant Women’s Softball Coach	\$152,800*
Phillip Mario Sategna, Assistant Track Coach <i>Effective retroactive to July 23, 2018</i>	\$200,000*
Nathan Thompson, Assistant Baseball Coach	\$224,400*
Dave Van Horn, Head Baseball Coach	\$1,130,000*

**Maximum Potential Including Post Season Compensation*

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

Trustee Gibson moved that the requests for initial appointments, six month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Broughton. 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 Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

ALI, Sumera, MD	Imaging/Pediatric Radiology
ARTHUR, Jason, MD	Emergency Medicine/Emergency Medicine
BENSON, Donald, MD.....	Imaging/Diagnostic Radiology
BOLDING, Matthew, CRNA	Interventional/CRNA
BRADLEY, Karli, PA.....	Surgical Specialties/Physician Assistant
Supervising Physician: Michael Nolen, MD	
CACERES, Jose, MD	Integrated Medicine/Critical Care Medicine
DEHART, Austin, MD	Surgical Specialties/Otolaryngology
DEHMEL, Stephan, MD.....	Surgical Specialties/Gastroenterology
ERRA, Amani, MD.....	Cancer/Internal Medicine
FINK, Davis, DO.....	Lab_Path/Anatomic Pathology
FLETCHER, James, MD	Cancer/Hospice & Palliative Medicine

FRANCISQUE, Frantz, MDCancer/Internal Medicine
FREELAND, Kristofer, MD Integrated Medicine/Thoracic & Cardiac Surgery
GIORGAKIS, Emmanouil, MD..... Surgical Specialties/Surgery
GRIGORIAN, Florin, MD Surgical Specialties/Ophthalmology
HELMICH, Melissa, MD..... Womens & Infants/OB/GYN
HOLTHOFF, Joseph, MD..... Integrated Medicine/Internal Medicine
HOWELL, Sarah, CNPEmergency Med/Adult Gero AC NP
Collaborating Physician: Sofie Morgan, MD
HUGHES, Dawn, MD..... Womens & Infants/Maternal & Fetal Medicine
JAEGER, Nolan, MD..... Surgical Specialties/Plastic Surgery
JEFFERS, Charles, MD Integrated Medicine/Internal Medicine
JEFFREYS, Matthew, MD Lab_Path/Anatomic Pathology
JERVIS-BARDY, Joshua, MD..... Surgical Specialties/Otolaryngology
JOHNSON, Sherry, DO Cancer/Surgery
KAMRAN, Mudassar, MD..... Imaging/Interv Radiology/Diag Radiology
KUPSIK, Michalina, MD..... Cancer/Surgery
LAWRENCE, Dana, CNP Neurosciences/Family Nurse Practitioner
Collaborative Physician: David Bumpass, MD
LU, Fang, MD Imaging/Neuroradiology
MAREY, Gamal, MD Integrated Medicine/Thoracic & Cardiac Surgery
MATLOCK, David, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MILLES, Jeffrey, MDMusculoskeletal/Orthopaedic Surgery
MOBLEY, James, MD..... Integrated Medicine/Internal Medicine
MORRIS, Thomas, MD Neurosciences/Neurological Surgery
NALGHRANYAN, Sos, MDCancer/Internal Medicine
NARDI, Caroline, MDBehavioral Health/Child & Adolescent Psychiatry
NOLEN, Michael, MD..... Integrated Medicine/Thoracic & Cardiac Surgery
OVERLEY, Samuel, MD.....Neurosciences/Orthopaedic Surgery
PATRICE, Kelly-Ann, MD.....Neurosciences/Vascular Neurology
PINTO MIRANDA, Veronica, MD.....Integrated Medicine/Geriatric Medicine
POTHINENI, Naga Venkata, MD ...Integrated Medicine/Clinical Cardiac Electrophys
PRITCHARD, Ronald, MD..... Imaging/Diagnostic Radiology
RABADI, Omar, MD Integrated Medicine/Internal Medicine
RAVULA, Srilakshmi, MD Integrated Medicine/Nephrology
RENNO, Markus, MD Womens & Infants/Pediatric Cardiology
SCHMITZ, Kelli, MD Imaging/Pediatric Radiology
SHAH, Vishank, MD Neurosciences/Neurology
SHANBHAG, Anusha, MD.....Cancer/Internal Medicine
SHARMA, Megha, MD Womens & Infants/Neonatal-Perinatal Medicine
SHUKLA, Ankita MD Womens & Infants/Neo-Perinatal Medicine
STONE, Leslie, MD.....Integrated Medicine/Family Medicine
STRUB, Graham, MD..... Cancer/Otolaryngology
THANDASSERY, Ragesh, MDSurgical Specialties/Gastroenterology

VERMA, Rashmi MD..... Cancer/Hematology
ZAGHLOULEH, Mhd Ezzat, MD..... Neurosciences/Neurology

Six Month Reviews

AKBAR ALI, Anita, MD Interventional/Pediatric Anesthesiology
APUYA, Jesus, MD Interventional/Pediatric Anesthesiology
CARGILE, Christopher, MD Behavioral Health/Psychiatry
CARTER, Dale, MD Neurosciences/Neurology
EDALA, Thejovathi, MD..... Interventional/Pediatric Anesthesiology
HAGRASS, Hoda, MD Lab_Path/Clinical Pathology
JENNER LANDIS, Alexandra, CRNA Interventional/CRNA
KAYANJA, Harriet, MD Integrated Medicine/Critical Care Medicine
KOMPARE, Michelle, MD Womens & Infants/Neonatal-Perinatal Medicine
LOVETT, Howard, MD Integrated Medicine/Internal Medicine
MARKHAM, Derek, CNP..... Integrated Medicine/Adult-Gero AC NP
MARTIN, Renita, CNP..... Cancer/Adult Gero-Acute Care NP
MORRIS-BESANCON, Robin, MD Interventional/Pediatric Anesthesiology
ONISEI, Anna, MD Interventional/Pediatric Anesthesiology
PALYS, Viktoras, MD Neurosciences/Neurological Surgery
PARRAY, Tariq, MD Interventional/Pediatric Anesthesiology
PHAN, Nhan, MD Emergency Med/Emergency Medicine
RADVANY, Martin, MD Imaging/Inter Rad & Diagnostic Radiology
RAWN, Mary, CNP Interventional/Adult-Gero PC NP
REED, Robin, MD Behavioral Health/Psychiatry
ROBBEN, John, MD..... Interventional/Pediatric Anesthesiology
SAKARIYA, Geetabahen, MD..... Integrated Medicine/Family Medicine
SEARCY, Lauren, CNP Cancer/Adult Gero-Acute Care NP
SHELTON LANG, Kyla, MD Surgical Specialties/Vascular Surgery
STICKLEY, Kimberly, CNP Integrated Medicine/Family Nurse Practitioner
WILLIAMS, Arnetta, CNP Cancer/ Family Nurse Practitioner
YOUNG, Amanda, MD Emergency Medicine/Emergency Medicine

Reappointments - Medical Staff

APOSTOLOV, Yevgeniy, MD Integrated Medicine/Family Medicine
ARRINGTON, Robert, MD..... Womens & Infants/Neonatal-Perinatal Medicine
BECK, Corinne, CRNA Interventional/CRNA
BELL, Deborah, CNP..... Integrated Medicine/Acute Care NP
Collaborative Physician: David Rutlen, MD
BENTLEY, Frederick, MD Cancer/Surgery
BIERMAN, Hayley, CNP Cancer/Acute Care NP
Collaborative Physician: Monica Graziutti, MD
BODDU, Neeraja, MD Integrated Medicine/Endocrinology
BROADWATER, John, MD Cancer/Surgery

BROCK, Wade, MD Surgical Specialties/Ophthalmology
BURR, Tammy, CNP Cancer/Advanced Oncology CNP
Collaborative Physician: Monica Grazziutti, MD
CARADINE, Kari, MD Lab_Path/Anatomic/Clinical Pathology
CHAKRABORTY, Indranil, MD Interventional/Anesthesiology
CHEEK, Robert, MD Integrated Medicine/Internal Medicine
CHEN, Chien, MD Lab_Path/Cytopathology
CHISM, Valerie, CNP Emergency Medicine/Acute Care NP
Collaborative Physician: Ashley Bean, MD
CHUNG, Hui-Yong, MD Imaging/Interventional Radiology & Diagnostic Rad
COLLINS, Nancy, MD Womens & Infants/OB/GYN
DAVIES, Faith, MD Cancer/Hematology
DAVIS, Cynthia, CNP Cancer/Advanced Oncology CNP
Collaborative Physician: Atul Kothari, MD
DHALL, Rohit, MD Neurosciences/Neurology
DROBENA, Gina, MD Lab_Path/Blood Banking/Transfusion Medicine
EBLE, Brian, MD Womens & Infants/Pediatric Cardiology
FARRAR, Jason, MD Womens & Infants/Pediatric Hematology-Oncology
FOX, Michele, MD Lab_Path/Blood Banking/Transfusion Medicine
FREEZE-RAMSEY, Rachel, MD Emergency Medicine/Emergency Medicine
GARNER, Kimberly, MD Integrated Medicine/Geriatric Medicine
GATHRIGHT, Molly, MD Behavioral Health/Child & Adolescent Psychiatry
GLENDINNING, Diane, CNP Cancer/Oncology Nurse Practitioner
Collaborative Physician: Frits Van Rhee, MD
GOKDEN, Neriman, MD Lab_Path/Anatomic/Clinical Pathology
GRAZZIUTTI, Monica, MD Cancer/Infectious Disease
GREENFIELD, William, MD Womens & Infants/OB/GYN
HARRINGTON, Sarah, MD Cancer/Hospice & Palliative Medicine
HOBBS, Charlotte, MD Womens & Infants/Pediatrics
HOUGH, Aubrey, MD Lab_Path/Anatomic/Clinical Pathology
KENNEY, Philip, MD Imaging/Diagnostic Radiology
KINCHEN, Delaney, MD Emergency Medicine/Emergency Medicine
LARYEA, Jonathan, MD Cancer/Colon & Rectal Surgery
LOTIA, Mitesh, MD Neurosciences/Neurology
LOW, Gordon, CNP Womens & Infants/Family Nurse Practitioner
Collaborative Physician: Paul Wendel, MD
MANDOFF, Victor, MD Interventional/Anesthesiology
MAROTTI, Tonya, MD Womens & Infants/Neonatal-Perinatal Medicine
MARSH, James, MD Integrated Medicine/Cardiovascular Disease
MATTOX, Rhonda, MD Integrated Medicine/Psychiatry
MCCARTHY, Richard, MD Neurosciences/Orthopaedic Surgery
MENDIRATTA, Priya, MD Integrated Medicine/Geriatric Medicine
MESSER, Kurt, MD Imaging/Diagnostic Radiology

MORGAN, Sofie, MD	Emergency Medicine/Emergency Medicine
MOUTOS, Dean, MD	Womens & Infants/Reproductive Endo/Infertility
NAKAGAWA, Mayumi, MD	Lab_Path/Clinical Pathology
NAPOLITANO, Charles, MD	Interventional/Anesthesiology
NASH, Gary, MD	Integrated Medicine/Interventional Cardiology
NICHOLAS, Richard, MD	Cancer/Orthopaedic Surgery
NIXON, David, MD	Surgical Specialties/Ophthalmology
PANDEY, Tarun, MD	Imaging/Diagnostic Radiology
PARKER, Matthew, MD	Emergency Medicine/Emergency Medicine
PEARCE, Charles, MD	Musculoskeletal/Orthopaedic Surgery
PERRY, Tamara, MD	Integrated Med/Allergy & Immunology
PHILLIPS, Amy, MD	Womens & Infants/OB/GYN
POST, Ginell, MD	Lab_Path/Hematopathology
PYNE, Jeffrey, MD	Behavioral Health/Psychiatry
READY, Lakendra, CNP	Integrated Medicine/Internal Medicine
Collaborative Physician: Jamie Howard, MD	
RICHTER, Gresham, MD	Surgical Specialties/Otolaryngology
RIDHA, Ali, MD	Integrated Medicine/Internal Medicine
ROSE, Samantha, CNP	Cancer/ Family Nurse Practitioner
Collaborative Physician: Mauricio Moreno, MD	
ROSS, Ashley, MD	Womens & Infants/Neo-Perinatal Medicine
RUTLEN, David, MD	Integrated Medicine/Cardiovascular Disease
SACCENTE, Michael, MD	Integrated Medicine/Infectious Disease
SAVAGE, John, MD	Cancer/Gynecologic Oncology
SAVAGE, Kamara, MD	Musculoskeletal/Physical Medicine & Rehabilitation
SCHMITZ, Michael, MD	Interventional/Pediatric Anesthesiology
SCURLOCK, Amy, MD	Integrated Medicine/Allergy & Immunology
SIDDIQUI, M. S., MD	Interventional/Anesthesiology
STEFANS, Vikki, MD	Musculoskeletal/Physical Medicine & Rehabilitation
STEWART, Alvin, MD	Interventional/Anesthesiology
STOUGH, Dow, MD	Integrated Medicine/Dermatology
SUEN, James, MD	Cancer/Otolaryngology
TARIQ, Sara, MD	Integrated Medicine/Internal Medicine
TEAL, Linda, MD	Womens & Infants/OB/GYN
TEO, Esther, MD	Surgical Specialties/Surgical Critical Care
THAPA, Purushottam, MD	Behavioral Health/Psychiatry
VANCIL, Tobias, MD	Integrated Medicine/Internal Medicine
VANDER SCHILDEN, John, MD	Musculoskeletal/Orthopaedic Surgery
VIRMANI, Misty, MD	Womens & Infants/Neonatal-Perinatal Medicine
VYAS, Keyur, MD	Integrated Medicine/Infectious Disease
WALKER, Meagan, CNP	Cancer/ Family Nurse Practitioner
Collaborative Physician: Issam Makhoul, MD	
WALTER, Donnal, MD	Womens & Infants/Neo-Perinatal Medicine

WEAVER, Dennis, CNP Integrated Medicine/ Family Nurse Practitioner
Collaborative Physician: Ann Riggs, MD
WEI, Jeannie, MDIntegrated Medicine/Geriatric Medicine
WENGER, Aaron, MD Integrated Medicine/Internal Medicine
WISE, James, MD Imaging/Diagnostic Radiology
XIA, Fen, MD.....Cancer/Radiation Oncology
YOUSAF, Muhammad, MD..... Imaging/Neuroradiology

Change in Staff Status

RAGHAVAN, Deepa, MD Integrated Medicine/Critical Care Medicine
Change from Leave of Absence to Courtesy

Change in Privileges

BISSETT, Joe, MD Integrated Medicine/Interventional Cardiology
Requesting Electrical and Medical Cardioversion Privileges
BURNETT, Alexander, MD Cancer/Gynecologic Oncology
Requesting Robotics Privileges
DEVINE, Mary, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Curtis Lowery, MD
Requesting Removal of PICC lines and CVLs
FRYAR, Katy, CNPImaging/Adult -Gero AC NP
Collaborative Physician: Martin Radvany, MD
Request change from Emergency Med Privileges to Interventional Neuroradiology
Privileges
GONZALEZ-KRELLWITZ, Laura, MDLab_Path/Pediatric Pathology
Requesting Fetal Autopsy Privileges
GRAVES, Angela, CNPWomens & Infants/Womens HCNP
Collaborative Physician: Paul Wendel, MD
Requesting Removal of PICC lines and CVLs
KEATHLEY, A. Brooke, CNPWomens & Infants/ Womens HCNP
Collaborative Physician: Curtis Lowery, MD
Requesting Removal of PICC lines and CVLs
KOMPARE, Michelle, MD Womens & Infants/Neonatal-Perinatal Medicine
Requesting Frenulotomy Privileges
LOW, Gordon, CNP Womens & Infants/ Family Nurse Practitioner
Collaborative Physician: Paul Wendel, MD
Requesting Removal of PICC lines and CVLs
LYLE, Rachel, CNP Musculoskeletal/ Family Nurse Practitioner
Collaborative Physician: Robert Martin, MD
Reinstatement of Staff Status due to RIF
Requesting change from Plastic Surgery Privileges to Orthopaedic Privileges

- MAYFIELD, Laura, CNP Integrated Medicine/ Family Nurse Practitioner
Collaborative Physician: Chuck Smith, MD
Requesting change from OB/GYN Privileges to Primary Care-Clinic Privileges
- MCKELVEY, Samantha, MD Womens & Infants/OB/GYN
Requesting Hospice & Palliative Medicine Privileges
- MICHAEL, Janna, CNPWomens & Infants/ Womens HCNP
Collaborative Physician: Everett Magann, MD
Requesting Removal of PICC lines and CVLs
- PALYS, Vicktoras, MD Neurosciences/Neurological Surgery
Requesting Gamma Knife Privileges
- PEEPLES, Sara, MD Womens & Infants/Neonatal-Perinatal Medicine
Requesting Hospice & Palliative Medicine Privileges
- SALEH, Miranda, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Curtis Lowery, MD
Requesting Removal of PICC lines and CVLs
- SHAW-DEVINE, Allison, MD Integrated Medicine/Cardiovascular Disease
Requesting Electrical and Medical Cardioversion Privileges
- SHIRRON, Amanda, CNP Womens & Infants/ Family Nurse Practitioner
Collaborative Physician: James Alexander, MD
Requesting Removal of PICC lines and CVLs
- STRODE, Stephanie, CNPWomens & Infants/ Womens HCNP
Collaborative Physician: Paul Wendel, MD
Requesting Removal of PICC lines and CVLs
- WALTHALL, Edwina, CNPWomens & Infants/ Womens HCNP
Collaborative Physician: Paul Wendel, MD
Requesting Removal of PICC lines and CVLs
- YARNELL, Joni, CNM Womens & Infants/ Certified Nurse Midwife
Collaborative Physician: Curtis Lowery, MD
Requesting Removal of PICC lines and CVLs
- YEAGER, Renee, CNM Womens & Infants/ Certified Nurse Midwife
Collaborative Physician: Curtis Lowery, MD
Requesting Removal of PICC lines and CVLs

Initial Appointments – Affiliated Health

- EASON, Kavanaugh, RDA Surgical Specialties/RDA
Supervising Dentist: Ashley McMillan, DDS
- ZIELINSKI, Melissa, PhDBehavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD

Reappointments – Affiliated Health

- BUCKLEY, Amy, LCSW Behavioral Health/LCSW
Sponsoring Physician: Margaret Weiss, MD

COHEN, Terri, DPM	Musculoskeletal/Podiatry
Supervising Physician: C. Lowry Barnes, MD	
JONES, Kim, LCSW	Behavioral Health/LCSW
Sponsoring Physician: Jeffrey Clothier, MD	
KLEINER, Jennifer, PhD	Behavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD	
WALKER, Jay, RPA	Imaging/RPA
Sponsoring Physician: Mollie Meek, MD	
ZHANG, Xin, PhD	Cancer/Medical Physics
Sponsoring Physician: Fen Xia, MD	

17.4 Approval of Early Retirement Agreement for Paul Greene, Ph.D., UAMS:

Upon motion by Trustee Pryor 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 Early Retirement Agreement of Paul Greene, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 14th day of September, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Paul Greene, Ph.D., must resign his position effective October 12, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide payments totaling \$126,733 to or on behalf of Paul Greene, Ph.D., in accordance with the Early Retirement Agreement.

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

17.5 Approval of Appointments to the 2019 College of Medicine Admissions Committee, UAMS:

Upon motion by Trustee Nelson and second by Trustee Harriman, the Board adopted the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2019 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

Eduardo Ochoa, M.D., Chair, Associate Professor, Pediatrics, 4th Year
Laura Hutchins, M.D., Professor, Internal Medicine, 2nd Year
Kevin Means, M.D., Physical Medicine and Rehabilitation Chair, 3rd Year
Richard Morrison, Ph.D., Executive Associate Dean for Research, 3rd year
Daniela Ochoa, M.D., Assistant Professor, Surgery, 3rd Year
Romona Davis, M.D., Associate Professor, Ophthalmology, 1st Year

1st Congressional District:

Mark Brown, M.D., Faculty, Family Medicine, UAMS Northeast, 2nd Year
Vern Ann Shotts, M.D., Pediatrics, Paragould, 4th Year

2nd Congressional District

Abeer Washington, M.D., Psychiatry, Little Rock, 4th Year
Amy Scurlock, M.D., Faculty, Pediatrics & Allergy, Little Rock, 2nd Year

3rd Congressional District

Curtis Hedberg, M.D., Adjunct Faculty, Allergist, Rogers, 4th Year
Stephen Johnson, M.D., Internal Medicine, Fayetteville, 3rd Year

4th Congressional District

David Jacks, M.D., Urology, Pine Bluff, 3rd Year
John Lytle, M.D., Adjunct Faculty, Orthopedic Surgery, Pine Bluff, 3rd Year

Member At Large:

Mark Thomas, M.D., Palliative Care, Fayetteville, 2nd Year

17.6 Approval of the Granting of Emeritus Status, UALR:

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

Dr. Alois Adams, Emeritus Resolution

WHEREAS, Dr. Alois (Al) Adams, Associate Professor of Physics and Astronomy at the University of Arkansas at Little Rock, has retired effective May 15, 2018; and

WHEREAS, Dr. Adams earned a BA degree in Physics at the University of Dallas (1969) and a PhD in physics at the University of Florida (1976); and

WHEREAS, Dr. Adams has served higher education in central Arkansas since 1980, first as an Adjunct Assistant Professor of Physics at UALR (1980-1981), then as a Research Associate and Graduate Faculty at the University of Arkansas's Graduate Institute of Technology-GIT (1981-1984), then as Assistant Professor of Electronics

and Instrumentation with GIT (1984-1990), then as Associate Professor with tenure in Applied Science, UALR (1990-2000), then as Associate Professor of Physics at UALR (2000-2018); and

WHEREAS, Dr. Adams taught a variety of graduate courses and topical short courses in instrumentation, optics, and laser safety to scientists and engineers from local industry in Arkansas (1981-1995); and

WHEREAS, Dr. Adams performed applied research and instrumentation development in electro-optics for local industry and a public utility in Arkansas (1981-1989); and

WHEREAS, Dr. Adams received specialized training in radiation and laser safety and served as the Radiation Safety Officer for the Graduate Institute of Technology (1983-1993); and

WHEREAS, Dr. Adams was awarded a NASA Summer Faculty Fellowship appointment at Kennedy Space Center where he advanced cleanroom technology (1986 and 1987); and

WHEREAS, Dr. Adams served as Acting Head of Electronics and Instrumentation, UALR (1990-1991); and

WHEREAS, Dr. Adams obtained external grant funds for UALR in the amount exceeding \$100,000 for instrumentation development and in the amount of approximately \$50,000 for teacher preparation; and

WHEREAS, Dr. Adams was awarded a 7-year \$655,000 National Science Foundation Teacher Preparation Grant to enhance the teaching and laboratory skills of 67 High School physics teachers in Arkansas, developing a series of portable laboratory workstations that could be loaned to high school teachers (1995-2001); and

WHEREAS, Dr. Adams was the primary author on 10 peer-reviewed research publications in aerosol particle instrumentation, electro-optics, and advances in teaching physics; and

WHEREAS, Dr. Adams has been active in the regional section of the American Association of Physics Teachers, hosting the annual Fall meeting at UA-Little Rock in 2004; and

WHEREAS, Dr. Adams served as the major research advisor for 5 masters level students, 3 doctoral students, and 10 undergraduate upper level physics majors; and

WHEREAS, Dr. Adams has guided the curriculum development process for Physics and Astronomy several times during his tenure at UA-Little Rock; and

WHEREAS, Dr. Adams has made significant contributions toward Academic Restructuring at UA-Little Rock; and

WHEREAS, Dr. Adams has served as the President of a College Assembly twice during his tenure at UA-Little Rock, and

WHEREAS, Dr. Adams served the institution as a teaching professor continuously with distinction for thirty-eight years; and

WHEREAS, Dr. Adams' 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 dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of this state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS SYSTEM THAT the Board expresses its deep appreciation to Dr. Alois Adams for his contributions to the progress and development of the institution; confers upon him the title of Associate Professor Emeritus of Physics; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mr. Sims.

Dr. James R. Blacklock, Emeritus Resolution

WHEREAS, Dr. James R. Blacklock, Professor of Engineering at the University of Arkansas at Little Rock, has retired effective August 15, 2018; and

WHEREAS, Dr. Blacklock holds a Ph.D. in Civil Engineering Structures from the University of Arizona, a Master of Science degree in Civil Engineering from Southern Methodist University, and a Bachelor of Science degree in Civil Engineering from Texas A&M University; and

WHEREAS, Dr. Blacklock joined the University of Arkansas at Little Rock August 21, 1978 as Assistant Professor of Engineering, was promoted to Associate Professor in 1980, was promoted to Professor in 1983, was granted tenure in 1980; and

WHEREAS, Dr. Blacklock has taught Structural Analysis, Soils and Foundations, Structural Steel Design, Reinforced Concrete Design, Timber Design, Engineering and Construction Surveying, Engineering Statics and Dynamics, Mechanics of Materials, Computer Programing with Fortran Language, Finite Element Analysis, Experimental Stress Analysis; and

WHEREAS, Dr. Blacklock planned, designed and implemented the UALR Civil Engineering Soil Testing Laboratory located in the ETAS Building in support of the Civil and Construction Engineering degree programs and taught required courses to students in this area for the past 40 years; and

WHEREAS, Dr. Blacklock is a Licensed Professional Structural Civil Engineer in Arkansas, Texas, Illinois and Iowa, and he has served as a source of engineering consulting expertise and technical knowledge for Arkansas business, industry and government; and

WHEREAS, Dr. Blacklock was Co-founder and served as Co-Director of the UALR Earthquake Education and Research Center and taught Earthquake Seminars for the Arkansas Office of Emergency Management, taught earthquake courses and seminars for FEMA National Training Institute and served as a member of the Arkansas Governor's Earthquake Advisory Board; and

WHEREAS, Dr. Blacklock was a specialist for highway soil stabilization and performed highway roadway soils research, consultant to industry and government and taught seminars on that topic; and

WHEREAS, Dr. Blacklock was a founding member of the Construction Management Program at UALR and has taught multiple courses in that program since its beginning; and

WHEREAS, Dr. Blacklock was a founding member of the Construction and Civil Engineering program at UALR and has taught multiple courses in that program since its beginning; and

WHEREAS, Dr. Blacklock served the institution as a teaching professor continuously with distinction for forty years; and

WHEREAS, Dr. Blacklock'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 Dr. James R. Blacklock for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus; and

directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. James R. Blacklock.

Mr. Kenneth Gallant, Emeritus Resolution

WHEREAS, Kenneth Gallant, Professor of Law at the William H. Bowen School of Law, has retired effective May 15, 2018; and

WHEREAS, Professor Gallant holds a A.B. degree in Philosophy from Harvard College and a J.D. from University of Pennsylvania; and

WHEREAS, Professor Gallant joined the William H. Bowen School of Law August 16, 1999 as Visiting Professor of Law and as Director of the Legal Clinic and was granted tenure in 2000; and

WHEREAS, Professor Gallant has taught Criminal Law, International Law, International Criminal Law, Conflict of Laws, Lawyering Skills, and acted as Director of Clinical Programs; and

WHEREAS, Professor Gallant is a noted authority on Criminal Law, International Criminal Jurisdiction, and Comparative Law; and

WHEREAS, Professor Gallant was a Guest Scholar at the Max Planck Institute for International and Comparative Criminal Law in Freiburg, Germany, working on issues of comparative and international criminal jurisdiction; and

WHEREAS, Professor Gallant wrote *The Principles of Legality in International and Comparative Criminal Law* (Cambridge University Press, 2009), the foremost book on this subject; and

WHEREAS, Professor Gallant was a Fulbright Scholar at the National Law School of India University in Bangalore, India, teaching Dispute Resolution, Trial Advocacy, and assisting with the organization of and teaching in the first South Asian Workshop on Clinical Legal Education; and

WHEREAS, Professor Gallant acted as a Legal Specialist for the American Bar Association's Central & East European Law Initiative, advising on clinical legal education and legal skills training at universities and ministries in Croatia and Macedonia; and

WHEREAS, Professor Gallant was a Fulbright Scholar at the Tribhuvan University in Kathmandu, Nepal, developing and teaching in the clinical legal education program and also assisting various NGO projects working for democratization and promotion of the rule of law; and

WHEREAS, Professor Gallant has written numerous articles and given many presentations on Criminal Law, International Criminal Law and Jurisdiction;

WHEREAS, Professor Gallant has served the institution with distinction for nineteen years; and

WHEREAS, Professor Gallant'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 Professor Kenneth Gallant for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Professor Kenneth Gallant.

Ms. Sarah Howard Jenkins, Emeritus Resolution

WHEREAS, Sarah Howard Jenkins, Professor of Law at the William H. Bowen School of Law, has retired effective May 15, 2018; and

WHEREAS, Professor Jenkins holds a B.A. degree in Speech & Drama from Hanover College, a M.A. in English & Theater from the University of Kentucky, and a J.D. from University of Kentucky College of Law; and

WHEREAS, Professor Jenkins joined the William H. Bowen School of Law August 16, 1992, as Associate Professor of Law, was granted tenure in 1993, promoted to Professor of Law in 1995; and

WHEREAS, Professor Jenkins has taught Contracts, Conflict of Laws, Agency & Partnership, Payment Systems, Sales Transactions, and International Business Transactions; and

WHEREAS, Professor Jenkins is a noted expert in international and United States contract and commercial law; and

WHEREAS, Professor Jenkins revised Volume 13, Discharge of Contract, in the Corbin on Contracts treatise series, an influential series on American Contract Law; and

WHEREAS, Professor Jenkins was a Fulbright Scholar at the University of Sofia, St. Kliment Ohridski, teaching International Business Transactions; and

WHEREAS, Professor Jenkins served as chair of the American Bar Association Subcommittee on UCC Article 1 and organized a symposium on Revised Article 1; and

WHEREAS, Professor Jenkins served as chair of the Association of American Law School's Section on Commercial and Related Consumer Law and organized a symposium as a supplement to the oral symposium presentation at the 1998 AALS Annual Meeting with leading scholars in the field; and

WHEREAS, Professor Jenkins has written numerous articles and given many presentations on International and United States Contract and Commercial Law; and

WHEREAS, Professor Jenkins has served the institution with distinction for twenty-six years; and

WHEREAS, Professor Jenkins'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 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 Professor Sarah Howard Jenkins for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Professor Sarah Howard Jenkins.

Dr. Thomas E. Kaiser, Emeritus Resolution

WHEREAS, Dr. Thomas E. Kaiser, Professor of History at the University of Arkansas at Little Rock, has retired effective August 15, 2018; and

WHEREAS, Dr. Kaiser holds a Ph.D. from Harvard University and a Bachelor of Arts degree from the University of Michigan; and

WHEREAS, Dr. Kaiser joined the University of Arkansas at Little Rock August 16, 1976 as Assistant Professor of History, was granted tenure and promoted to Associate Professor in 1980, was promoted to Professor in 1994; and

WHEREAS, Dr. Kaiser has taught the History of Civilization, Early Modern Europe, Modern France, Ideology and Revolution, European Social and Cultural History, and the Holocaust; and

WHEREAS, Dr. Kaiser supervised dozens of undergraduate research projects, among them “Why Did the Trains Stop?” which was chosen as a finalist in the nation-wide Posters on the Hill Competition of the Council on Undergraduate Research (2011); and

WHEREAS, Dr. Kaiser has taught in and supported the Donaghey Scholars Program since its inception; and

WHEREAS, Dr. Kaiser is an internationally recognized scholar of eighteenth-century French history, who has been invited to speak at conferences in France, the UK, and the United States and at such major universities as Stanford University and the University of Chicago; and

WHEREAS, Dr. Kaiser co-edited four books, published more than thirty articles and book chapters in such leading journals as the *Journal of Modern History*, *Eighteenth-Century Studies*, *French Historical Studies*, *Studies on Voltaire and the Eighteenth Century*, and *Annales historiques de la Révolution française*, and has presented more than forty papers at major scholarly conferences; and

WHEREAS, Dr. Kaiser received prestigious research grants and fellowships from the American Council of Learned Societies, the National Endowment for the Humanities, and the National Humanities Center; and

WHEREAS, Dr. Kaiser received the College of Arts, Humanities, and Social Sciences Faculty Excellence in Research Award and the University Faculty Excellence in Research Award (2001); and

WHEREAS, Dr. Kaiser served on dozens of departmental, college, and university committees; and

WHEREAS, Dr. Kaiser made ten lecture presentations in the University History Institute Lecture series, and many others to community organizations; and

WHEREAS, Dr. Kaiser has served the institution with distinction for forty-two years; and

WHEREAS, Dr. Kaiser’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 Dr. Thomas E. Kaiser for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Thomas E. Kaiser.

Dr. LaVerne Bell-Tolliver, Emeritus Resolution

WHEREAS, Dr. LaVerne Bell-Tolliver, Associate Professor of Social Work at the University of Arkansas at Little Rock, has retired effective May 15, 2018; and

WHEREAS, Dr. Bell-Tolliver holds a PhD degree in Family Therapy from Texas Women's University for Medical Sciences (2004), a Master of Arts degree in Biblical Counseling from Dallas Theological Seminary (1996), and a Master of Social Work degree from the University of Arkansas at Little Rock (1973); and

WHEREAS, Dr. Bell-Tolliver joined the University of Arkansas at Little Rock August 16, 2006 as an Assistant Professor of Social Work, was granted tenure in 2012, was then promoted to Associate Professor in 2012; and

WHEREAS, Dr. Bell-Tolliver has taught marriage and family therapy courses, including Intergenerational Family Therapy, Play Therapy, and Ethics in Couples and Family Therapy, and

WHEREAS, Dr. Bell-Tolliver has over 40 years' experience as a master's level clinical social worker; and

WHEREAS, Dr. Bell-Tolliver served as an Institute Associate for the Joel Anderson Institute on Race and Ethnicity, serving as part of the team who developed the Institute; and

WHEREAS, Dr. Bell-Tolliver served as a Faculty Mentor at the University of Arkansas at Little Rock; and

WHEREAS, Dr. Bell-Tolliver has created opportunities for social work students to fully engage in the university and surrounding community as they apply knowledge to practice; and

WHEREAS, Dr. Bell-Tolliver has served the institution with distinction for twelve years; and

WHEREAS, Dr. Bell-Tolliver’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 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 Dr. LaVerne Bell-Tolliver for her contributions to the progress and development of the institution; confers upon her the title of Associate Professor Emeritus of Social Work; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. LaVerne Bell-Tolliver.

17.7 Approval of the Appointment and Reappointments to the Board of Visitors, UACCM:

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Erik Hawkins is hereby appointed and Ancel Carlon and Brandon Zinser are hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2021.

17.8 Approval of the Granting of Emeritus Status, AGRI:

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

Dr. Richard A Roeder, Emeritus Resolution

WHEREAS, Dr. Richard A. Roeder, Associate Director and Associate Dean for Research, Arkansas Agricultural Experiment Station, Division of Agriculture and Professor in the Animal Science Department, Dale Bumpers College of

Agricultural, Food & Life Sciences, University of Arkansas, Fayetteville, retired on June 30, 2018, after sixteen years of service; and

WHEREAS, Dr. Roeder joined the University of Arkansas in 2002 as Associate Director and Associate Dean for Research and Professor of Animal Science; and

WHEREAS, Dr. Roeder has enjoyed an impressive career in teaching, research and administration in muscle biology, endocrinology and agricultural sciences; and

WHEREAS, Dr. Roeder was awarded the 1995 Gamma Sigma Delta Research Award and the 1997 Award for Excellence in Research and Creative Activity from the University of Idaho and was elected by peers as President of the Western Section of the American Society of Animal Science 1994-1995; and

WHEREAS, Dr. Roeder is a respected colleague and friend of agricultural stakeholders in Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Roeder the title of Professor Emeritus of Animal Science, retroactive to June 30, 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. Roeder.

Dr. Paul A. Beck, Emeritus Resolution

WHEREAS, Dr. Paul A. Beck, Professor in the Animal Science Department, University of Arkansas Division of Agriculture, Southwest Research & Extension Center, Hope, has expressed his intention to retire on August 30, 2018, after twenty-one years of service; and

WHEREAS, Dr. Beck joined the University of Arkansas Southwest Research & Extension Center in 1997 as Research Associate and joined the faculty of the Department of Animal Science as Assistant Professor in 2004, was promoted to Associate Professor in 2008, and Professor in 2012; and

WHEREAS, Dr. Beck has enjoyed an impressive career in research and Extension in ruminant nutrition and forage production and management; and

WHEREAS, Dr. Beck has been recognized by the University of Arkansas Division of Agriculture 2017 John W. White Research Award, the 2017 Arkansas Association of Cooperative Extension Specialists - Outstanding Researcher of the

Year Award, the 2016 American Society of Animal Science Animal Management Award, the 2013 University of Arkansas Division of Agriculture Extension Excellence Team Issue Award – Drought Management, the 2012 University of Arkansas Division of Agriculture John W. White Outstanding Team Award – 300-Days of Grazing, the 2012 American Society of Animal Science Early Career Achievement Award, and the 2010 American Forage and Grassland Council Merit Award; and

WHEREAS, Dr. Beck is a respected colleague and advocate for the Department of Animal Science, the Southwest Research & Extension Center and agricultural stakeholders in Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Beck the title of Professor Emeritus of Animal Science, effective August 30, 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. Beck.

17.9 Approval of two Appointments and one Reappointment to the Winthrop Rockefeller Distinguished Lectures Advisory Committee, UASYS:

Upon motion by Trustee Eichler 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 appointments of the following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby approved:

Mr. George Dunklin, Public Member, Term Expires June 30, 2024

Dr. Jeannie Whayne, UAF Campus Representative, Term Expires June 30, 2024

BE IT FURTHER RESOLVED THAT the reappointment of Mr. Marion B. Burton, Public Member, for a term expiring June 30, 2024 is hereby approved.

17.10 Approval of an Amendment to the President's Employment Contract, UASYS:

Chairman Waldrip requested approval of an amendment to the January 26, 2017 employment contract of President Donald R. Bobbitt, with a retroactive effective date of July 1, 2018, to provide for deferred compensation in an annual amount of

\$50,000, with the payments for the deferred compensation being made from private funds, with the primary source of this funding being from the Endowed Charles E. Scharlau University of Arkansas System Presidential Leadership Chair, and authorization for the Chairman of the Board to execute the amendment to the employment contract. Upon motion by Trustee Broughton and second by Trustee Boyer, this action was approved.

There being no further business to come before the Board, upon motion by Trustee Goodson and second by Trustee Gibson, the meeting was adjourned at 11:44 a.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary