

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM  
CAMMACK CONFERENCE ROOM  
LITTLE ROCK, ARKANSAS  
1:00 P.M., SEPTEMBER 27, 2018

TRUSTEES PRESENT:

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

TRUSTEES PRESENT  
VIA CONFERENCE CALL:

Trustees David Pryor and Tommy Boyer.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

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

UAMS Representatives:  
Chancellor Cam Patterson, Senior Vice Chancellor for Finance and Administration Bill Bowes, Managing Associate General Counsel Mark Hagemeyer and Associate General Counsel Brandon Robinson.

Chairman Waldrip called the special meeting of the Board of Trustees of the University of Arkansas to order at 1:01 p.m. on Thursday, September 27, 2018, at the University of Arkansas System offices in Little Rock, Arkansas.

Chairman Waldrip convened an Executive Session at 1:02 p.m., upon motion by Trustee Broughton and second by Trustee Goodson, for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Waldrip reconvened the full meeting of the Board at 3:15 p.m. and stated that no action was taken.

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There being no further business to come before the Board, the meeting was adjourned at 3:16 p.m.

Respectfully Submitted,

/s/

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Morril Harriman, Secretary