

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT FORT SMITH
REYNOLDS ROOM, SMITH-PENDERGRAFT CAMPUS CENTER
FORT SMITH, ARKANSAS
1:00 P.M., NOVEMBER 14, 2018 AND 8:30 A.M., NOVEMBER 15, 2018

TRUSTEES PRESENT:

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

TRUSTEES ABSENT:

Cliff Gibson and Morril Harriman.

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 Chaundra 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, Vice Chancellor for Finance and Administration Chris McCoy, Vice Chancellor for Intercollegiate Athletics Hunter Yurachek, Senior Associate

Athletic Director of Business Operations/CFO Clayton Hamilton, Associate Provost for Student Affairs & Vice Chancellor for Diversity & Community Charles Robinson, Associate Vice Chancellor Facilities Management Mike Johnson, Managing Associate General Counsel Bill Kincaid, and Senior Associate General Counsel for Athletics 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 and Associate Vice Chancellor and Chief Financial Officer Amanda George.

UALR Representatives:

Chancellor Andrew Rogerson, Vice Chancellor for Finance and Administration Steve McClellan, Vice Chancellor for University Affairs Joni Lee and Interim Executive Chancellor of Academic Affairs and Provost Christina Drale.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor for Enrollment Management and Student Success Linda Okiror; Vice Chancellor for Research, Innovation and Economic Development Monsour Mortazavi; Director Alumni Affairs and Government Liaison John Kuykendall, Jr.; Associate Athletic Director Melvin Hines, II and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Karla V. Hughes, and Vice
Chancellor for Student Engagement
Moses Goldman.

UAFS Representatives:

Interim Chancellor Edward Serna; Vice
Chancellor for Academic Affairs Georgia
Hale; Vice President for Finance Brad
Sheriff; Director of Government and
Community Relations Jordan Hale; and,
Athletic Director, Athletics Administration,
Student Affairs Curtis Janz.

PCCUA Representatives:

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

UACCH Representatives:

Chancellor Chris Thomason and Vice
Chancellor of Academics Laura Clark.

UACCB Representatives:

Chancellor Deborah Frazier and Vice
Chancellor for Academic Affairs Brian
Shonk.

UACCM Representatives:

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

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor
for Academics Ashley Aylett, Vice
Chancellor for Finance Charlotte Johnson
and Vice Chancellor for Facilities and
Planning Mike Kinkade.

UA – PTC Representatives:
Chancellor Margaret Ellibee and Provost
Marla Strecker.

UACCRM Representatives:
Chancellor Phillip Wilson and Vice
President for Academic Affairs Krystal
Thraikill.

Criminal Justice Institute Representatives:
Director Cheryl May and Assistant
Director for Finance and Administration
Margaret Cotton.

Arkansas Archeological Survey
Representative:
Director George Sabo.

WRI Representative:
Executive Director Marta Loyd.

Special Guest:
UAFS Student Speaker Payton Allen.

Members of the Press.

Chairman Waldrip called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:07 p.m. on Wednesday, November 14, 2018, in Fort Smith, Arkansas.

1. Approval of Minutes of Regular Meeting Held September 13-14, 2018, and Special Meeting Held September 27, 2018:

Upon motion by Trustee Nelson and second by Trustee Boyer, the minutes of the regular meeting held September 13-14, 2018, and the special meeting held September 27, 2018 were approved.

Chairman Waldrip convened the Audit and Fiscal Responsibility Committee at 1:08 p.m. for Committee Chairman Harriman. Chairman Waldrip then called on Trustee Eichler to convene the Joint Hospital Committee Meeting at 2:00 p.m.; called on Trustee Goodson to convene the Athletics Committee at 2:45 p.m. and called on Trustee Goodson to convene the

Buildings and Grounds Committee at 3:25 p.m. In order for several trustees to attend a Fulbright College event in Fayetteville (see item #2 below), the Buildings and Grounds meeting was concluded early with instructions to reconvene on November 15, 2018. The Board meeting adjourned at 3:48 p.m. until the next morning.

2. Resolution Supporting Joint Letter of Intent between the J. William Fulbright College of Arts and Sciences and the J. William Fulbright Scholarship Board:

Chairman Waldrip stated that a delegation of Board members are attending a signing event tonight concerning a collaboration with the J. William Fulbright Foreign Scholarship Board. Upon motion by Trustee Nelson and second by Trustee Goodson, the following resolution was adopted:

WHEREAS, the late U.S. Senator and former University of Arkansas President, J. William Fulbright, championed legislation to establish the Fulbright Scholarship Program to increase mutual understanding between the citizens of the United States and other countries; and

WHEREAS, the Fulbright program has for more than 70 years been the model of international cooperation, facilitating the exchange of more than 370,000 scholars from around the world and strengthening the economic and national security of the United States through increased international cooperation; and

WHEREAS, the J. William Fulbright College of Arts and Sciences at the University of Arkansas is the former home of Senator Fulbright, the keeper of his papers and an active participant in the Fulbright Program; and

WHEREAS, Mark Waldrip, as chair of the Board of Trustees of the University of Arkansas, will sign a Joint Statement of Intent on behalf of Fulbright College in partnership with the J. William Fulbright Foreign Scholarship Board to facilitate future meetings of the Fulbright Scholarship Board on the University of Arkansas campus, to encourage the use of the Fulbright papers and memorabilia to promote the Fulbright legacy and that of the Fulbright program, and to compile a list of living Fulbright Scholarship alumni, along with oral and visual histories about the program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges and supports the signing of the Joint Letter of Intent between the J. William Fulbright College of Arts and Sciences and the J. William Fulbright Scholarship Board.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is hereby directed to transmit a copy of this resolution of support to the J. William Fulbright Scholarship Board.

On Thursday, November 15, 2018, Chairman Waldrip reconvened the regular session of the Board at 8:36 a.m. and called on Trustee Goodson to reconvene the Buildings and Grounds Committee. At 9:18 a.m., Chairman Waldrip convened the Academic and Student Affairs Committee in the absence of Trustee Gibson and reconvened the regular session at 9:35 a.m.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 14, 2018 and Approval of Actions Taken:

Trustee Waldrip reported on the meeting held November 14, 2018, which included approval of the minutes of the meeting held September 13, 2018. Upon motion by Trustee Cox and second by Trustee Eichler, the following committee items were reported on and approved by the full Board:

3.1 Approval of KPMG's Report to Those Charged with Governance, External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2018, and Reports on Federal Awards in Accordance with the Uniform Guidance:

The Committee approved KPMG's Report to Those Charged with Governance, External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2018, and Reports on Federal Awards in Accordance with the Uniform Guidance.

3.2 Approval of Fiscal Year 2019 Audit Plan Update Report:

The Fiscal Year 2019 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, Strategic Risk Assessment Update Reports, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, and a listing of external audit reports received and reviewed during Fiscal Year 2019.

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 14, 2018 and Approval of Actions Taken:

Joint Hospital Committee Chair Eichler reported on the meeting held November 14, 2018, which included the approval of the minutes of the previous meeting held September 13, 2018. Upon motion by Trustee Eichler and second by Trustee Goodson, the following committee items were reported on and actions were approved by the full Board:

4.1 Approval of the Safety Management Report, UAMS:

The committee approved the Safety Management Report for April - June 2018 presented by Dr. Richard Turnage.

4.2 Approval of the Medical Staff Bylaws Rules & Regulations, UAMS:

The Medical Staff Bylaws/Rules and Regulations were reviewed and approved as presented by Dr. Richard Turnage. The Joint Commission requires these to be reviewed and approved by the governing body every two years. Changes reflect statutory, organizational and regulatory changes.

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

Dr. Richard Turnage and the committee reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending November 2018.

4.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Chief Financial Officer Amanda George reviewed and reported on the UAMS Integrated Clinical Enterprise Key Indicators for the period ending September 30, 2018.

5. Report on Athletics Committee Meeting Held November 14, 2018:

Trustee Goodson, Chair of the Athletics Committee, reported on the Athletics Committee meeting held November 14, 2018. He reported that the University of Arkansas at Fort Smith's Athletic Director Curtis Janz gave a presentation on athletics that included information on the graduation, success rates, and most recent GPA average for student athletes. Chair Goodson also reported that Chancellor Laurence Alexander introduced the University of Arkansas at Pine Bluff's new Athletic Director Melvin Hines, Jr. Mr. Hines gave a very enthusiastic report regarding his plans and expectations for athletics at UAPB. He also reported on graduation, success rates and recent GPA averages for UAPB student athletes.

All items were information. Upon motion by Trustee Goodson and second by Trustee Broughton, the report was approved.

6. Report on Buildings and Grounds Committee Meeting Held November 14-15, 2018 and Approval of Actions Taken:

Chairman Goodson reported that the Buildings and Grounds Committee met on November 14 and 15, 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 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Track Operations Center Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Track Operations Center Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Hufft with AECOM as the design professionals for the Track Operations Center Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Flintco as the construction manager/general contractor for the Track Operations Center Project at the University of Arkansas, Fayetteville.

6.2 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Randal Tyson Track Center Interior Renovation and Addition Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Randal Tyson Track Center Interior Renovation and Addition Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Polk Stanley Wilcox *with* Populous as the design professionals for the Randal Tyson Track Center Interior Renovation and Addition Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors, LLC as the construction manager/general contractor for the Randal Tyson Track Center Interior Renovation and Addition Project at the University of Arkansas, Fayetteville.

6.3 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Baseball Clubhouse at Baum Stadium Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Baseball Clubhouse Project at Baum Stadium at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select WER *with* HKS as the design professionals for the Baseball Clubhouse Project at Baum Stadium at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors as the construction manager/general contractor for the Baseball Clubhouse Project at Baum Stadium at the University of Arkansas, Fayetteville.

6.4 Project Approval and Selection of Design Professionals for the Central Utility Plant Shop and Power Center Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Central Utility Plant and Power Center Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select DEMX Architecture as the design professionals for the Central Utility Plant and Power Center Project at the University of Arkansas, Fayetteville.

6.5 Discussion Concerning Future Parking Plans, UAF:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Chris McCoy, Vice Chancellor for Intercollegiate Athletics Hunter Yurachek, Senior Associate Athletic Director of Business Operations/CFO Clayton Hamilton, Associate Provost for Student Affairs & Vice Chancellor for Diversity & Community Charles Robinson, and Associate Vice Chancellor Facilities Management Mike Johnson participated in a lengthy discussion regarding additional parking for the sorority houses recently built or expanded on the Fayetteville campus. This was an information item.

6.6 Approval of a Gift of Property from the Schmieding Foundation, UAMS:

WHEREAS, under a series of agreements between the Board of Trustees of the University of Arkansas and the Schmieding Foundation, Inc., the Foundation has generously constructed a building and for many years has provided funds for maintenance and operation of the Schmieding Center for Senior Health and Education, a program of the Donald W. Reynolds Institute at the University of Arkansas for Medical Sciences (the "UAMS Schmieding Center"); and

WHEREAS, an April 8, 1999 agreement between the Foundation and the Board provides that the Foundation will transfer all its right, title and interest to the facility that houses the UAMS Schmieding Center, including the land and improvements, to the Board after 20 years, and provides that the Foundation may at its discretion transfer the Facility sooner;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board accepts from the Foundation title to the facility located at 2422 North Thompson Street, Springdale, Arkansas, including the land and improvements (the "Facility").

BE IT FURTHER RESOLVED THAT the President is hereby authorized to take such actions as are required to transfer title and possession of the Facility, and is further authorized to execute such agreements and other documents, approved by the General Counsel's office, as are reasonably required to implement this resolution.

6.7 Approval to Sale Property Located at 1635 E. Harding Street, Morrilton, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located at 1635 E. Harding Street, Morrilton, Conway County, Arkansas, more particularly described as follows:

Part of the SW¹/₄ of the SE¹/₄ of Section 8, T6N-R16W of the 5th Principal Meridian, Conway County, Arkansas, being more particularly described as follows:

Commencing at the SE corner of said SW¹/₄ SE¹/₄; thence N 02°21'06"E along the east line of said SW¹/₄ SE¹/₄, 59.82 feet to a point in the northerly right-of-way line of Arkansas State Highway Number 9 Business as shown on sheet 6 of job number 8958 of the Arkansas State Highway Commission; thence S 89°09'02"W along said right-of-way line, 27.76 feet to a set 3/8 inch rebar with cap for the point of beginning; thence continue S

89°09'02"W along said right-of-way line, 4.45 feet to a found nail and bottle cap; thence S 23°29'43"W along said right-of-way line, 10.10 feet to a set 3/8 inch rebar with cap in the northerly right-of-way line of Arkansas State Highway Number 132 as shown on a deed from Patterson to Arkansas State Highway Commission recorded in Deed Book "220" at page 272 in the records of Conway County; thence along said Highway 132 northerly right-of-way line the following courses: N 88°32'19"W, 83.66 feet to a found AHTD aluminum cap; thence N 30°59'37"W, 54.36 feet to a found AHTD aluminum cap; thence N 38°11'29"W, 112.90 feet to a found AHTD aluminum cap; thence N 53° 21'32" W, 69.15 feet to a found AHTD aluminum cap; thence leaving said right-of-way line N 01°30'14"E , 35.17 feet to a set 3/8 inch rebar with cap; thence S 88°20'27E, 249.73 feet to a found 1/2 inch rebar; thence S 01°29'57"W, 197.40 feet to the point of beginning.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, Conway County Farm Bureau, a warranty deed to the aforesaid property.

BE IT FURTHER RESOLVED THAT the President, Chief Fiscal Officer, the Chancellor of UACCM, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the sale of the property.

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.

7. Report on Academic and Student Affairs Committee Meeting Held November 15, 2018 and Approval of Actions Taken:

Chairman Waldrip, in Trustee Gibson's absence, reported that the Academic and Student Affairs Committee met on November 15, 2018. Trustee Cox moved that the actions of the Committee be approved by the Board. Trustee Eichler seconded the motion, and the following resolutions were adopted:

7.1 Approval of a Proposal to Add a New Administrative Unit Titled the Center for Advanced Surface Engineering in the College of 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 new administrative unit called the Center for Advanced Surface Engineering within the College of Engineering, effective spring 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.

7.2 Approval of a Proposal to Reorganize the Department of Entomology and the Department of Plant Pathology into One Unit Titled the Department of Entomology and Plant Pathology, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reorganize the Department of Entomology and Department of Plant Pathology into one unit named the Department of Entomology and Plant Pathology, within the Dale Bumpers College of Agricultural, Food and Life Sciences, 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.

7.3 Approval of Proposal to Delete the Concentration in Clinical Nurse Specialist in the Master of Science in Nursing and to Delete the National Office of Research on Measurement and Evaluation Systems, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas, Fayetteville, to delete the programs set forth below are hereby approved.

- Master of Science, Nursing - Concentration in Clinical Nurse Specialist in the Eleanor Mann School of Nursing, effective fall 2019.
- National Office of Research on Measurement and Evaluation Systems in the Department of Rehabilitation, Human Resources, and Communication Disorders, effective summer 2019.

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

7.4 Approval of Proposals to Delete the Master of Science Degrees in Biochemistry and Molecular Biology; Cellular Physiology and Molecular Biophysics; Pharmacology; Neurobiology and Developmental Sciences; and Microbiology and Immunology, 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.

- Master of Science Degree in Biochemistry and Molecular Biology
- Master of Science Degree in Cellular Physiology and Molecular Biophysics
- Master of Science Degree in Pharmacology
- Master of Science Degree in Neurobiology and Developmental Sciences
- Master of Science Degree in Microbiology and Immunology

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

7.5 Approval of a Proposal to Add Certificates of Proficiency in Surveying, Automotive Technology and Air Conditioning, Heating and Refrigeration Technology, UACCM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas Community College at Morrilton to offer the programs set forth below are hereby approved.

- Certificate of Proficiency in Surveying
- Certificate of Proficiency in Automotive Technology
- Certificate of Proficiency in Air Conditioning, Heating, and Refrigeration Technology

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

7.6 Approval of a Proposal to Add an Associate of Applied Science, a Technical Certificate and a Certificate of Proficiency in Construction Technology, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Phillips Community College of the University of Arkansas to add the programs as set forth below is hereby approved.

- Associate of Applied Science in Construction Technology
- Technical Certificate in Construction Technology
- Certificate of Proficiency in Construction Technology

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

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

7.7 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 November 14-15, 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 for Medical Sciences
 - A. Offer the existing Graduate Certificate in Rural and Global Public Health Practice via distance technology. Offering the certificate on-line will be beneficial to students in rural areas.
 - B. The Certificate in Regulatory Science began delivery via distance technology in 2017. UAMS was unaware this item had not been brought before the Board for approval and is requesting approval retroactive to 2017.
2. Criminal Justice Institute
 - A. Reconfigure Crime Scene Investigation Technical Certificate (decrease hours from 36 to 34)
 - B. Reconfigure Law Enforcement Administration Associate of Applied Science (decrease hours to 60)

7.8 Update on Fulbright Scholarship Initiative:

In Trustee Gibson's absence, President Bobbitt provided the following update.

The J. William Fulbright Foreign Scholarship Board (FFSB) was on the UAF campus November 13-16 in conjunction with the signing of a letter of agreement between the University of Arkansas and the FFSB, and the release of a new edition

of Senator Fulbright's book, *The Arrogance of Power*. Steps to strengthen the partnership between the UA and FFSB include, among other things, capitalizing on the Fulbright name, hopefully having at least one FFSB member from the UA System, working with the Fulbright Alumni Society, and creating a data base of Fulbright Foreign Scholarship awardees.

8. Approval of Awarding Degrees at December 2018 Commencements, UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity:

Upon motion by Trustee Nelson 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 awarding of degrees in December 2018 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Monticello; University of Arkansas at Fort Smith; University of Arkansas Community College at Morrilton; and University of Arkansas System eVersity as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity.

9. Campus Report: Dr. Edward Serna, Interim Chancellor, UAFS:

Dr. Edward Serna, Interim Chancellor at the University of Arkansas at Fort Smith, began the campus report by thanking the Board for meeting on the UAFS campus. He gave a brief report emphasizing that UAFS exists for the students. He detailed the varied backgrounds and life circumstances from which UAFS students come and stated that UAFS must understand the students in order to appropriately serve them.

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

President Donald R. Bobbitt thanked UAFS for their warm hospitality in hosting the meeting. He stated that the UAM football team has been invited to a bowl game—the Corsicana Bowl on December 1. He reported that UACCM Chancellor Larry Davis has announced his retirement effective January 31, 2019, and updated the Board on the UAFS chancellor search, stating that a search firm has been hired. Dr. Bobbitt then introduced former student Ms. Payton Allen (now Bradley). Ms. Allen addressed the Board regarding her academic and curricular experiences while attending the University of Arkansas at Fort Smith and how those positive experiences have enriched her life and career as a teacher at Van Buren.

11. Approval of the Sebastian County Hazard Mitigation Plan, UAFS:

Interim Chancellor Edward Serna requested approval of the Sebastian County Hazard Mitigation Plan. Upon motion by Trustee Nelson and second by Trustee Goodson, the following resolution was approved:

RESOLUTION
A RESOLUTION ADOPTING THE
SEBASTIAN COUNTY HAZARD MITIGATION PLAN

WHEREAS, certain areas of Sebastian County, including the University of Arkansas - Fort Smith campus, are subject to periodic flooding and other natural and man-caused hazards with the potential to cause damages to people's properties with the area; and

WHEREAS, the University of Arkansas at Fort Smith desires to prepare and mitigate for such circumstances; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) required that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, to assist cities and counties in meeting this requirement, Sebastian County, with the assistance of Western Arkansas Planning and Development District (WAPDD), has initiated development of county wide, multi-jurisdiction Hazard Mitigation Plan the county and all jurisdictions in the county, specifically the cities and school districts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS acting for the UNIVERSITY OF ARKANSAS AT FORT SMITH ("Board"), SEBASTIAN COUNTY, ARKANSAS:

THAT the Board hereby adopts those portions of the Plan relating to and protecting its jurisdictional area against all hazards; and

THAT the Board authorizes the Sebastian County Emergency Management Department, on behalf of the Board of Trustees, to review at least annually the Hazard Mitigation Plan and develop any needed adjustment to the Hazard Mitigation Plan, which will then be presented to the governing board for consideration; and

THAT the Board agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

12. Approval Concerning the UAPB/AM&N Alumni Association Building Fundraising Campaign, UAPB:

Chancellor Lawrence Alexander requested approval of the UAPB/AM&N Alumni Association's Capital Campaign to raise funds for an Alumni Center Building. Mr. Timothy Pighee, President, and Ms. Belois Bowers, First Vice President, of the UAPB/AM&N National Alumni Association presented an overview of the campaign and responded to questions by the Trustees. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was approved {NOTE: Trustee Eichler voted "no".}:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Alumni Association building fundraising campaign at the University of Arkansas at Pine Bluff is hereby approved.

13. Approval to Participate in Child and Adult Care Food Program, UA-PTC:

Chancellor Margaret Ellibee requested approval for its daycare to participate in a USDA Food Program. The "Child and Adult Care Food Program" (CACFP) is administered by DHS in Arkansas and new guidelines require approval by the Board to participate in the program. Upon motion by Trustee Nelson 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 University of Arkansas – Pulaski Technical College (UA-PTC) and its designated daycare center, Little Learners, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UA-PTC and Little Learners to participate in said USDA Child and Adult Care Food Program.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 14, 2018, police authority has been granted to Officers James Naven, Ethan Swafford, Samuel Keller, Michael Walden and Chambliss "Andrew" McKendree at UAMS.

15. 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 Broughton and second by Trustee Eichler, the following resolutions were adopted:

15.1 Approval of Parking and Traffic Policies, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the attached Traffic and Parking Regulations of the University of Arkansas at Monticello are hereby approved.

University of Arkansas at Monticello
Traffic and Parking Regulations

Administration and Policy

In accordance with Arkansas Code of 1987, Volume 25, Chapter 17, Sub-chapter 3, Section 25-17-307 Arkansas General Assembly, the Board of Trustees of the University of Arkansas establishes the following rules and regulations for the registration, operation, and parking of motor vehicles on the Monticello campus of the University of Arkansas which are binding on all faculty, staff, student body, and others utilizing the lands owned or controlled by the University of Arkansas.

Registration of Vehicles

(Vehicle defined: Any self-propelled motorized vehicle having two or more wheels.)

1. All students, faculty, and staff members who park a vehicle on the campus are required to register the vehicle and display a registration permit as instructed.
2. Students and employees must register their vehicle (s) on or before September 1 or on the first day of their employment on campus. Proof of current state vehicle registration, driver's license, and a copy of UAM bill showing auto registration must be provided prior to receipt of permit. Register at the University Police Department.
3. Parking Permits shall be affixed to the vehicle in the manner prescribed at the time of issuance and shall constitute the final phase of registration. The permit must be hung from the rearview mirror. It must be clearly visible from a standing position in front of the automobile.
4. Fees for vehicle registration are as follows:

| | |
|--|---------|
| Faculty/Staff Administrative Staff | \$75.00 |
| Faculty/Non-Classified Staff | \$45.00 |
| Classified Staff.... | \$25.00 |
| Student (School Year) | \$30.00 |
| Student (Second Semester)..... | \$30.00 |
| Student (Summer)..... | \$20.00 |
| Replacement Permit..... | \$30.00 |

(If you have a valid UAM license plate, the parking fee is waived.)

5. Vehicles parked in areas designated for disabled parking must have an approved disabled permit affixed to the vehicle. Disabled students should provide a copy of their class schedule to UPD office at time of vehicle registration to help ensure availability of parking for the student.
6. All permits expire on August 31 or upon date of termination of faculty/staff members or withdrawal from school by students.

Parking Stipulations

1. Vehicles with a faculty/staff permit shall park where the curb is painted red. Vehicles with commuter permit shall park where the curb is painted white. Vehicles with a resident permit shall park where the curb is painted green. Yellow curbs denote no parking or loading zones.
2. Commuter lots are restricted to vehicles displaying Commuter student permits from 7:30 a.m. to 12:00 noon, Monday through Friday.
3. The University reserves the right to remove by impoundment any vehicle that is parked in such a way as to constitute a serious hazard. The owner of any vehicle that is parked in a designated "Tow Away Zone" or that impedes vehicular or pedestrian traffic movement; the operation of emergency equipment; or the making of essential repairs or services will be required to pay all costs for the removing, impounding and storing of such vehicles. An authorized commercial garage will carry out any towing action. The resulting charges will be paid directly to the towing company by the owner of such vehicles including removal, impounding and storage.
4. Visitors or persons with unregistered vehicles who park in violation, such as on yellow curb or lines, in the roadway, on the grass, on crosswalks, etc., may be issued a Uniform Traffic Parking Ticket which is payable at the Monticello District Court. Other violations, such as parking in a restricted parking lot, will be cited on a University Traffic Citation.
5. Open parking is declared in lots from 5:00 p.m. to 7:30 a.m. daily and from 5:00 p.m. Friday through 7:30 a.m. Monday. Most University holidays are considered as open parking days.
6. No parking is allowed on lawns, sidewalks, crosswalks, athletic areas or in areas designated as "Loading Zones" and "Service Entrance".
7. University Apartments A-B parking lots are restricted to residents only 24 hours a day - 7 days a week.

Administrative Charges

1. The responsibility for payment of Administrative charges incurred shall rest with the registrant, and in the event registration has not been completed, it lies with the owner and/or operator of the vehicle. Persons violating these rules and regulations while using a motor vehicle on campus may be charged under the University's system of administrative charges listed below and if appealed within five school days (appeals made after five school days will not be considered) have the opportunity to appear before the University Police Department. In lieu of a University citation, the violator may be issued a Uniform Traffic Ticket which will be adjudicated in Monticello

District Court. Notice placed on the vehicle shall be sufficient as a summons for the purpose of these rules and regulations.

2. Eligibility to park in a particular parking lot (i.e. faculty/staff, commuter, etc.) does not confer authorization to park there until proper registration is completed. Administrative charges shall be assessed according to the notification list printed below:

Each D.W.I. violation, or other District Ticket, will be adjudicated in the Monticello District Court. University tickets carry the following charges and must be paid at the Cashier's Window.

- (a) Unauthorized parking in space reserved for disabled - \$100.00
 - (b) Reckless Driving - \$100.00
 - (c) All other violations - \$50.00
 - (d) Failure to Display Current Parking Permit and/or permit not properly displayed - \$30.00
 - (e) Parking on grass - \$30.00
 - (f) Parking in unauthorized lot - \$30.00
 - (g) Parking on or along yellow painted curb - \$30.00
 - (h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit - \$30.00
 - (I) Parking where prohibited by sign - \$30.00
 - (j) Parking in crosswalk - \$30.00
 - (k) Double parked or parked disregarding the painted lines - \$30.00
 - (l) Parking within 15 ft. Of fire hydrant - \$30.00
 - (m) Parking more than one foot from curb - \$30.00
 - (n) Parked facing the wrong direction (backed in) - \$30.00
 - (o) Overtime parking, timed parking area - \$30.00
 - (p) Disregard of barricades - \$30.00
 - (q) Failure to use due care and caution - \$30.00
 - (r) Failure to stop at a Stop Sign - \$30.00
3. If a registrant wishes to appeal the Violation Notification, he/she must do so by filing an application for appeal with the Director, University Police Department, within five (5) days of the violation (Saturdays, Sundays and holidays excepted). After this time, the University will consider that the violator accepts the violation as valid.
 4. All outstanding campus traffic penalties must be settled. Failure to do so may result in one or all of the following:
 - (a) Loss of campus parking privileges.
 - (b) Towing at owner's expense or original citation may be referred to the Monticello District Court for adjudication.
 - (c) For students, subsequent semesters course registration and release of transcript will be withheld at the end of each semester for unpaid penalties.
 5. Traffic and parking records are continuous during a student's University enrollment. Outstanding penalties for faculty or staff will be referred to the appropriate administrative office and in accordance with the above, subsequent automobile registration may be denied.

Visitor Parking

Visitors are defined as those people not employed by or attending the University as a student, who wish to park their vehicle on campus property between the hours of 7:30 a.m. and 5:00 p.m., Monday through Friday.

1. All visitors coming to the University of Arkansas at Monticello at the invitation of student, faculty or staff members must have parking arrangements made for them through the University Police Department prior to their arrival if they expect to park in a restricted parking area.
2. When the arrival of a visitor is unexpected, the University Police Department should be notified immediately and appropriate arrangements made.
3. Dated visitor's permits may be obtained at no charge from the University Police Department to accommodate visitor parking between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Miscellaneous

1. Vehicles are considered parked when left unattended for any period of time.
2. The responsibility for finding a legal parking space rests with the vehicle operator.
3. Lack of space is not a valid excuse for a parking violation.
4. Motorbikes, motor scooter, and motorcycles must be operated only on streets designated for normal automobile use.
5. Standard traffic regulations and definitions, as enacted into the motor vehicle laws of the State of Arkansas, will be rigidly enforced on University land at all times, including between semesters and legal holidays when classes are not in session.
6. The University of Arkansas at Monticello assumes no responsibility for the care and/or protection of any vehicle or its contents at any time while it is operated or parked on the campus. For your protection, lock your vehicle when it is left unattended.
7. Pedestrians shall have the right of way at all times. Vehicles must stop for pedestrians in crosswalks.
8. Only registered motor vehicles shall be parked on UAM campus parking spaces unless prior notice is given to the University Police Department.
9. Vehicles are assumed abandoned if left parked and stationary for a period of two weeks. Such vehicles can be towed away at the owner's expense.
10. Students, faculty and staff members are expected to be familiar with and abide by these regulations at all time. THE FACT THAT ANY STUDENT, FACULTY OR STAFF MEMBER OF THE UNIVERSITY OF ARKANSAS AT MONTICELLO DOES NOT RECEIVE A VIOLATION NOTICE WHILE HIS/HER VEHICLE IS PARKED OR OPERATED IN VIOLATION OF ANY REGULATION OF LAW DOES NOT MEAN OR IMPLY THAT THE REGULATION OR LAW IS NO LONGER IN EFFECT. The responsibility for obtaining knowledge of all laws and regulations in force rests with the motor vehicle operator.
11. It shall be the responsibility of any driver of a disabled car, i.e., dead battery, out of gas, keys locked in car, etc., to immediately notify the University Police Department of the problem and the location of a disabled car. Failure to comply may result in either ticket or tow.

12. In the event of a discrepancy between these regulations and map, the official sign designation at the parking lot is declared in effect.
13. Illegally or improperly parked vehicles are subject to one ticket per day per location.

15.2 Sorrow Resolution for Dr. Alfred Erwin Einert, UAF:

WHEREAS, Dr. Alfred Erwin Einert, 79, of Fayetteville, Arkansas, Professor Emeritus of the Department of Horticulture, Dale Bumpers College of Agricultural, Food & Life Sciences, died August 22, 2018; and

WHEREAS, Dr. Einert joined the University of Arkansas faculty in 1970 and served the University in teaching, research, and service for 29 years; and

WHEREAS, Dr. Einert enjoyed a memorable career where he helped to coordinate the landscape design and urban horticulture bachelor of science degree and trained multiple undergraduate and graduate students in the art of Landscape Design as well as establishing the process to license landscape architects in the state of Arkansas; and

WHEREAS, Dr. Einert was revered for his work in Landscape Design and Architecture and his achievements in helping to establish the landscape architect licensure agreement for the state of Arkansas; and

WHEREAS, Dr. Einert received the Arkansas Alumni Association Distinguished Faculty Achievement Award in 1987 as well as the John W. White Outstanding Teaching Award in 1988 and mentored numerous graduate students while teaching numerous courses; and

WHEREAS, Dr. Einert received the Sturdy Oak Award from the Arkansas Nurserymen's Association and the Distinguished Award in Teaching from the Arkansas Alumni Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Einert'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. Einert's children, Mrs. Kathryn Michaels Shaffer and Mrs. LeeAnn Einert Deemer.

15.3 Sorrow Resolution for Dr. Thomas Roy McKinnon, UAF:

WHEREAS, Thomas Roy McKinnon, Emeritus University Professor of Economics in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on Friday, August 10, 2018; and

WHEREAS, Dr. McKinnon received his bachelor's degree in history from Southern Arkansas University, his master's degree in economics from the University of Arkansas, and his Ph.D. in economics from the University of Mississippi, and joined the University of Arkansas faculty in 1971; and

WHEREAS, Dr. McKinnon earned the distinguished title of University Professor and was the founding director of the Bessie Moore Center for Economic Education; and

WHEREAS, Dr. McKinnon served at the University of Arkansas in leadership roles in teaching, research, curriculum development, and service, and impacted many future teachers and business students throughout Arkansas and Eastern Europe; and

WHEREAS, Dr. McKinnon was respected for his knowledge, professionalism, sense of humor and sincere interest in other people; and

WHEREAS, Dr. McKinnon's dedication to the Department of Economics, the Sam M. Walton College of Business, and the University of Arkansas earned him the highest respect of his peers and students; and

WHEREAS, Dr. McKinnon's passion for learning, traveling, and experiencing life impacted students around the world, as well as his children and their children;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. McKinnon's dedication, service and contributions to the University 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. McKinnon's wife, Mrs. Frances McKinnon, and his three children, Laura Harrison and her husband Rick, Lisa Wilson and her husband Craig, and Alex McKinnon.

16. Executive Session:

Upon motion by Trustee Broughton and second by Trustee Eichler, the Board voted to convene into Executive Session at 10:25 a.m. for the purpose of considering appointments to the UAFS, UACCB and UACC-RM Board of Visitors, the UA Foundation Board of Directors, and the UAMS 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 honorary posthumous degrees; 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 12:00 p.m. and called for action on the following matters discussed in Executive Session:

16.1 Approval of Salary in Excess of the Line Item Maximum, UAF:

Upon motion by Trustee Eichler and second by Trustee Boyer the following resolution was adopted:

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

David Richardson, Head Strength & Conditioning Coach \$146,667*
Effective retroactive to September 17, 2018
**Maximum Potential Including Post Season Compensation*

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

Trustee Broughton 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 Cox. 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

ALEXANDER, Albert, MD Imaging/Diagnostic Radiology
ANGTUACO, Edward, MD Imaging/Diagnostic Radiology
BARTNICKE, Benjamin, MD Imaging/Diagnostic Radiology
CHISHOLM, Daniel, MD Imaging/Diagnostic Radiology
DEATON Jr., C. William, MD Imaging/Diagnostic Radiology
DUNNAGAN, Steven, MD Imaging/Diagnostic Radiology
HAWKS, Amanda, CNP Surgical Specialties/Adult Gero-AC NP
Collaborative Physician: Mohammed Moursi, MD
HUGGINS, Amy, MD Interv/Pediatric Anesthesiology
JUNCOS, Luis, MD Integrated Medicine/Nephrology
KHALIL, Muhammad, MD Cancer/Internal Medicine
KODALI, Maneetha, MD Integrated Medicine/Geriatric Med
LIM, Paolo, MD Imaging/Diagnostic Radiology
MEADORS, John, MD Imaging/Diagnostic Radiology
MEDEIROS, Felipe, MD Interventional/Anesthesiology
MOSLEY, Courtney, PA Cancer/PA
Supervising Physician: Sarah Harrington, MD
PAYLOR, Rogerich, MD Imaging/Diagnostic Radiology
PRESSON, Chelsea, CNP Neurosciences/Adult-Gero PC NP
Collaborative Physician: Robert Archer, MD
SETHI, Rajesh, MD Imaging/Diagnostic Radiology
SPANN, Aaron, MD Imaging/Diagnostic Radiology
TAMAS, David, MD Imaging/Diagnostic Radiology
THOMAS, Megan, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Rodney Davis, MD
WILLIAMS, Lauren, CRNA Interventional/CRNA
WONG, Joseph, MD Integrated Medicine/Cardiovascular Dis
YUEN, James, MD Surgical Specialties/Plastic Surgery
ZEQO, Jonida, MD Interv/Pediatric Anesthesiology

Six Month Reviews

D'SOUZA, Shirley, MD Interv/Pediatric Anesthesiology
RUBENOW, Jon, DO Behavioral Health/Child & Adol Psychiatry

Reappointments - Medical Staff

ABBOTT, Randy, CNP Cancer/Family Nurse Practitioner
Collaborative Physician: Aaron Hunter, MD
ALLEN, Jon, PA Integrated Medicine/PA
Supervising Physician: Naveen Patil, MD
Reinstatement of Staff Status

AMICK, Rebekka, CNS Integrated Medicine/Adult-Gero CNS
Collaborative Physician: Michael Stout, MD

ARCHER, Robert, MD.....Neurosciences/Neurology

BARGANIER, Laura, CNP.....Neurosciences/Family Nurse Practitioner
Collaborative Physician: Robert Archer, MD

BARONE, Gary, MD..... Surgical Specialties/Vascular Surgery

BARTTER, Thaddeus, MD..... Integrated Medicine/Pulmonary Disease

BAXTER, Beverly, CNP Cancer/Advanced Oncology NP
Collaborative Physician: Faith Davies, MD

BERNEY, Seth, MD..... Integrated Medicine/Rheumatology

BISSETT, Joe, MD Integrated Medicine/Interventional Cardiology

BLASIER, Robert, MD Musculoskeletal/Orthopaedic Surgery

BONWICH, Janina, MD.....Surgical Specialties/Surgery

BRADSHER, Robert, MD Integrated Medicine/Infectious Disease

BROWN, Harry, MDLab_Path/Anatomic Pathology

BURROW, Thomas, MD Cancer/Medical Genetics

BUTLER, Casey, CNP Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD

CHAPPELL, Carol, MD..... Surgical Specialties/Ophthalmology

CLEVELAND, Elton, MD Integrated Medicine/Adolescent Medicine

COLCLOUGH, Sheena, CNP Surgical Specialties/Adult Gero AC NP
Collaborative Physician: Mauricio Garcia, MD

CONE, John, MD..... Surgical Specialties/Surgical Critical Care

CULP, William, MD..... Imaging/Interv & Diagnostic Radiology

DAJANI, Nafisa, MD Womens & Infants/Maternal & Fetal Medicine

DAVIS, Romona, MD Surgical Specialties/Ophthalmology

DEER, Philip, MD Surgical Specialties/Ophthalmology

EADS, Lou, MD Behavioral Health/Geriatric Psychiatry

ELLIS, Eileen, MD Womens & Infants/Pediatric Nephrology

FRAZIER, Elizabeth, MD Womens & Infants/Pediatric Cardiology

FRAZIER, George, MD..... Musculoskeletal/Hand Surgery

GOKDEN, Murat, MD Lab_Path/Cytopathology

GOLDEN, William, MD Integrated Medicine/Internal Medicine

GREENBERG, Stewart, MD Imaging/Pediatric Radiology

HALL, R. Whit, MD..... Womens & Infants/Neonatal-Perinatal Med

HARBERSON, Rhianna, CNP..... Behavioral Health/ Psych Mental Health NP
Collaborating Physician: Dianna Esmaeilpour, MD

HEREDIA, Manuel, CNP..... Cancer/Adult Gero- AC NP
Collaborative Physician: Donald Bodenner, MD

HUNTER, Aaron, MD..... Cancer/General Practice

HUTCHINS, Laura, MD Cancer/Medical Oncology

JAGANA, Rajani, MD Integrated Medicine/Pulmonary Disease

JAMES, Charles, MD Imaging/Pediatric Radiology
JERNIGAN, Michele, CNP Womens & Infants/Womens Health Care NP
Collaborative Physician: William Greenfield, MD
JOHNSTON, Virginia, MD Womens & Infants/Womens Health Care NP
Collaborative Physician: Siamak Shahriari, MD
KAHN, Ronald, MD Integrated Medicine/Family Medicine
KEY, James, MD Surgical Specialties/ Otolaryngology
KINCANNON, Jay, MD Integrated Medicine/Ped Dermatology
LINDEMANN, Jon, MD Integrated Medicine/Cardiovascular Disease
LOWERY, Robert, MD Surgical Specialties/Ophthalmology
MAKHOUL, ISSAM, MD Cancer/Medical Oncology
MCDONALD, James, MD Imaging/Nuclear Medicine
MCGRATH, Cherry, CNP Integrated Medicine/Family NP
Collaborating Physician: Gohar Azhar, MD
MILLER, Forrest, MD Behavioral Health/Psychiatry
MOSELEY, Thomas, MD Surgical Specialties/Ophthalmology
MOSS, Marie, MD Womens & Infants/Pediatric CC Med
MOURSI, Mohammed, MD Surgical Specialties/Vascular Surgery
NELSEN, David, MD Integrated Medicine/Family Medicine
OZDEMIR, Burcu, MD Integrated Medicine/Geriatric Medicine
RADER, Janet, PA Integrated Medicine/PA
Supervising Physician: Priya Mendiratta, MD
RAGHAVAN, Deepa, MD Integrated Medicine/Critical Care Medicine
ROBERTSON, RONALD, MD Surgical Specialties/General Surgery
RUNION, Lance, MD Imaging/Diagnostic Radiology
SCHAEFER, Gerald, MD Cancer/Clinical Genetics
SHAH, Hemendra, MD Imaging/Diagnostic Radiology
SIDDIQI, Humza, MD Integrated Medicine/Geriatric Medicine
SMITH, Charles W., MD Integrated Medicine/Family Medicine
SMITH, George, MD Behavioral Health/Psychiatry
SMITHWICK, Susan, CNP Integrated Medicine/Gerontological NP
Collaborative Physician: Ann Riggs, MD
SZABO, Joanne, MD Womens and Infants/Neonatal-Perinatal Med
TACKETT, Joan, CNP Integrated Medicine/Family NP
Collaborative Physician: Jennifer Dukes Casey, MD
TAYLOR, Chad, MD Womens & Infants/OB/GYN
THAPA, Sushma, MD Interventional/Anesthesiology
TOBLER, Harmon, MD Integrated Medicine/Cardiac & Thoracic Surg
Reinstatement of Staff Status
THOMAS, Billy, MD Womens & Infants/Neonatal-Perinatal Med
TOMPKINS, Esther, DO Womens & Infants/Physical Med & Rehab

TRANA, Carol, PA.....Cancer/PA
Supervising Physician: Thomas Burrow, MD
TULUNAY UGUR, Ozlem, MDSurgical Specialties/Otolaryngology
UWAYDAT, Sami, MD.....Surgical Specialties/Ophthalmology
VAN RHEE, Frits, MD Cancer/Hematology
VEERAPANENI, Karthika, MD..... Neurosciences/Clinical Neurophysiology
WALLACE, Cesalie, CNP Integrated Medicine/Family NP
Collaborative Physician: Jamie Howard, MD
WANG, Xiaofei, MD Imaging/Nuclear Medicine
WEINSTEIN, Robert, MD Integrated Medicine/Internal Medicine
WESTBROOK, Kent, MD Cancer/General Surgery
WILKERSON, Danny, MD.....Interventional/Anesthesiology

Change in Staff Status

ANDREWS, Jennifer, MD Womens & Infants/Pediatrics
Requesting to change from Courtesy to Active Staff
ARRINGTON, Robert, MD Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff
BEAVERS, Jared, MD Womens & Infants/Pediatrics
Requesting to change from Courtesy to Active Staff
BEAVERS, Jessica, MDf Womens & Infants/Pediatrics
Requesting to change from Courtesy to Active Staff
CHOWDHARY, Vikas, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff
COURTNEY, Sherry, MD Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff
ESQUIVEL, Maria, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff
HOBBS, Charlotte, MD..... Womens & Infants/Clinical Informatics
Requesting to change from Courtesy to Active Staff
JAKUBOWICZ, Jessica, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff
KOMPARE, Michelle, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff
LYLE, Robert, MD Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff
MAROTTI, Tonya, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff
MATLOCK, David, MD Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff
PEEPLER, Sara, MD Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff

SHOCK, John, MD.....Surgical Specialties/Ophthalmology
Requesting to change from Active Staff to Honorary Staff
SHUKLA, Ankita, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Courtesy to Active Staff
SZABO, Joanne, MD..... Womens & Infants/Neonatal-Perinatal Med
Requesting to change from Active to Courtesy Staff

Change in Privileges

GARG, Shashank, MD Surg Specialties/Gastroenterology
Requesting Fecal Microbiota Transplantation (FMT) Privileges
GONZALEZ-KRELLWITZ, Laura, MD Lab_Path/Pediatric Pathology
Requesting Autopsy Privileges
HUFFMAN, Laura, MDCancer/Gynecological Oncology
Requesting Laser Privileges
SAIED, Nahel, MD.....Interventional/Anesthesiology
Requesting TEE/TTE, Bronchoscopy, diagnostic, Trilysis catheter placement,
Lumbar puncture and Point of care critical care ultrasounds Privileges
SHAH, Vishank, MD.....Neurosciences/Neurology
Requesting Endotracheal intubation, Bronchoscopy, diagnostic, Arterial line
placement, Central venous access placement, Trilysis catheter placement, Lumbar
puncture, EEG interpretation, Point of care critical care ultrasounds and Transcranial
Doppler Privileges
THARIAN, Benjamin, MD Surg Specialties/Gastroenterology
Requesting Fecal Microbiota Transplantation (FMT) Privileges
ZAGHLOULEH, Mhd, MDNeurosciences/Neurology
Requesting Endotracheal intubation, Bronchoscopy, diagnostic, Arterial line
placement, Central venous access placement, Trilysis catheter placement, Lumbar
puncture, EEG interpretation, Point of care critical care ultrasounds and Transcranial
Doppler Privileges

Reappointments – Affiliated Health

COMPTON, Mary, PhD Integrated Medicine/Psychology
Sponsoring Physician: Jeannie Wei, MD

16.3 Approval of Early Retirement Agreement for Charlotte Hobbs, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Charlotte Hobbs,

M.D., Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 15th day of November, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Charlotte Hobbs, M.D., Ph.D., must resign her position effective December 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide a payment totaling \$273,028 to or on behalf of Charlotte Hobbs, M.D., Ph.D., in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Charlotte Hobbs, M.D., 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.

16.4 Approval of Early Retirement Agreement for Lawrence Mwasi, UAPB:

Upon motion by Trustee Broughton and second by Trustee Eichler, the Board adopted the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Lawrence Mwasi, an employee at the University of Arkansas at Pine Bluff, dated the 24th day of October, 2018, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Lawrence Mwasi must resign his position effective December 31, 2018, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment totaling \$26,534.28 to or on behalf of Dr. Lawrence Mwasi in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Lawrence Mwasi 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.

16.5 Approval of Salary in Excess of the Line Item Maximum for Athletic Director Melvin Hines Jr., UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salary set forth below in excess of the line-item maximum established by law is hereby approved for the following individual at the University of Arkansas at Pine Bluff, in accordance with Arkansas Code Annotated section 6-62-103:

Melvin Hines, Jr., Athletic Director \$160,000*
Effective retroactive to September 4, 2018
**Maximum Potential Including Post Season Compensation and Moving Expenses*

16.6 Approval of the Appointment and Reappointments to the Board of Visitors, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Rodney Shepard is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire December 31, 2024.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Michael Barr, Mr. James Cox and Ms. Cathy Williams are hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for terms set to expire December 31, 2024.

16.7 Approval of Appointment to the Board of Visitors, UACCB:

Upon motion by Trustee Eichler and second by Trustee Boyer, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Mike Arnold is hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville for a three year term expiring July 1, 2021.

16.8 Approval of the Appointment of Michael Wood and the Reappointments of Al Gathright and Avel Mendoza to the Board of Visitors, UACC-RM:

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

WHEREAS, pursuant to the July 28, 2016 Agreement of Merger and Plan of Transition, authority to appoint members to the Board of Visitors of the University of Arkansas Community College at Rich Mountain rests with the Board of Trustees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Al Gathright and Avel Mendoza are hereby reappointed and Michael Wood is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Rich Mountain for terms expiring December 31, 2024.

16.9 Approval to Grant an Honorary Posthumous Degree to Domorion Williams, UALR:

Upon motion by Trustee Eichler and second by Trustee Boyer, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 505.4, the Board hereby approves the awarding of an honorary posthumous degree to Domorion Williams at the UALR commencement ceremony to be held on December 15, 2018.

16.10 Approval of Granting of Emeritus Status, UAS:

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

Carlton Bailey, Emeritus Resolution, UAF:

WHEREAS, Carlton Bailey, Professor of Law in the School of Law, University of Arkansas, Fayetteville, has expressed his intention to retire December 31, 2018, after 40 years of service; and

WHEREAS, Professor Bailey earned a Bachelor of Arts, *summa cum laude*, from Talladega College and a Juris Doctor from the University of Chicago School of Law; and

WHEREAS, Professor Bailey joined the University of Arkansas as an assistant professor in 1978 and was promoted to associate professor in 1983 and to full professor in 2004; and

WHEREAS, Professor Bailey has enjoyed an impressive career in the fields of criminal law and procedure, evidence and trial advocacy, and clinical legal education; 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 Bailey has served the University as the director of the Legal Clinic, the Ben J. Alzheimer Professor, and the Robert A. Leflar Professor in Law, served the state on committees of the Arkansas Supreme Court, and served the legal community through countless professional associations and as an attorney for the Legal Aid Society of Minneapolis; and

WHEREAS, Professor Bailey was given the award for hooding by the graduating law classes of 2003 and 2006 and was repeatedly selected by graduating classes as the commencement presenter; and

WHEREAS, Professor Bailey has written two books, and his scholarship has been published in many journals and law reviews; and

WHEREAS, Professor Bailey 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 Bailey the title of Professor Emeritus of Law, effective January 1, 2019, 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 Bailey.

Ing Chang Jong, Emeritus Resolution, UAF:

WHEREAS, Dr. Ing-Chang Jong, Professor of Mechanical Engineering in the College of Engineering, University of Arkansas, Fayetteville, has expressed his intention to retire as of January 2, 2019, after fifty-three and one-half years of service; and

WHEREAS, Dr. Jong joined the University of Arkansas in 1965 as an assistant professor and was promoted to associate professor in 1969 and professor in 1974; and

WHEREAS, Dr. Jong has enjoyed an impressive career in the field of mechanical engineering and has spent fifty-three years teaching and conducting research in the University setting while providing leadership and instruction to the academic community through public service; and

WHEREAS, Dr. Jong was recognized as a Distinguished Educator of America in 1971 and a Halliburton Outstanding Teacher in 1994, was named Outstanding Teacher in the College of Engineering in 1994 and 2006, received the Best Paper Award in the Mechanics Division of American Society for Engineering Education in 2002, and was recognized as the Archie Higdon Distinguished Educator in 2009; and

WHEREAS, Dr. Jong is a lifetime member of the American Society for Engineering Education and the American Society of Mechanical Engineers and is an elected member of the Arkansas Academy of Mechanical Engineering; and

WHEREAS, Dr. Jong is the renowned author of “Engineering Mechanics: Statics” and “Engineering Mechanics: Dynamics” textbooks; and is a respected colleague and a beloved teacher held in the 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. Jong the title of Professor Emeritus of Mechanical Engineering, effective January 3, 2019, 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. Jong.

Eric Wailes, Emeritus Resolution, UAF:

WHEREAS, Dr. Eric Wailes, Distinguished Professor of Agricultural Economics and Agribusiness in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, has expressed his intention to retire December 31, 2018, after 38 years of service; and

WHEREAS, Dr. Wailes joined the University of Arkansas in 1980 as an assistant professor, and was promoted to associate professor in 1986, promoted to professor in 1992, and to Distinguished Professor in 2011; and

WHEREAS, Dr. Wailes has enjoyed an impressive career in the field of Agricultural Economics and Agribusiness and has spent 38 years teaching and conducting research in the University setting and providing leadership and instruction to the Agricultural community through public service; and

WHEREAS, Dr. Wailes was named L.C. Carter Rice and Soybean Marketing Endowed Chair in 2002; and

WHEREAS, Dr. Wailes was a Fulbright Senior Specialist International Agricultural Economist, University of Can Tho, Vietnam, in 2007 and 2018, and Dean's Fellow, Honors College, University of Arkansas in 2018; and

WHEREAS, Dr. Wailes was awarded the Outstanding International Research Program, University of Arkansas, Phi Beta Delta Chapter Recognition in 1991, Outstanding Rice Research and Service Award, Rice Technical Working Group, 1990-92 and 1996-98, Outstanding Research Program, Gamma Sigma Delta Agricultural Honorary Fraternity in 1997, Journal of Applied Communications journal article of the year in 2003, co-author, John W. White Outstanding Research Award in 2003, Spitze Land Grant University Faculty Award for Excellence in 2010, and John White Team Award in 2016; and

WHEREAS, Dr. Wailes published 58 journal articles, 52 posters, 70 selected papers, 16 book chapters, and 105 invited presentations, since 2003; and

WHEREAS, Dr. Wailes 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. Wailes the title of Distinguished Professor Emeritus of Agricultural Economics and Agribusiness, effective January 1, 2019, 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. Wailes.

Claudia Beverly, Emeritus Resolution, UAMS:

WHEREAS, Claudia Beverly, PhD, RN, FAAN, Professor of Nursing in the College of Nursing, Department of Research and Science, University of Arkansas for Medical Sciences, Little Rock, has retired on July 31, 2018; and

WHEREAS, Dr. Beverly earned her nursing diploma from St. Vincent Infirmary School of Nursing in 1967, and her BSN in Nursing from the University of Central Arkansas in 1975, and her MNSc from the University of Arkansas for Medical Sciences in 1977, and her Ph.D. in Nursing from the University of Tennessee at Memphis in 1994; and

WHEREAS, Dr. Beverly joined the University of Arkansas for Medical Sciences in 1976 as an Assistant Professor, and was promoted to Associate Professor with tenure in 1982, and was promoted to the rank of full Professor in 2002; and

WHEREAS, Dr. Beverly is nationally recognized for her work in Gerontology, such that, under her leadership, the College of Nursing at the University of Arkansas for Medical Sciences was named one of the five inaugural John A. Hartford Centers for Gerontological Nursing Excellence in 2001, and also such that Dr. Beverly developed and led the Arkansas Aging Initiative's Centers on Aging throughout the state; and

WHEREAS, Dr. Beverly, in her capacity as a faculty researcher, secured grant funding in excess of \$30,000,000 for the University of Arkansas for Medical Sciences, and also secured the dedication of Tobacco Settlement monies for the establishment of seven of the aforementioned Centers on Aging throughout the state of Arkansas, and also secured funding for the Hartford Center for twenty-five consecutive years; and

WHEREAS, Dr. Beverly is a respected colleague not only at the University of Arkansas for Medical Sciences but throughout the international community of scholars of Gerontology, and also has been a mentor, colleague, and friend to hundreds of nurses-in-training during the course of her 43 years at the University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Claudia Beverly, PhD, RN, FAAN, for her many contributions and confer upon her the title of Professor Emeritus in the Department of Research and Science within the College of Nursing, University of Arkansas for Medical Sciences, effective the 31st day of January, 2019. The Secretary of the Board is directed to transmit a copy of this resolution to Dr. Claudia Beverly with our deepest gratitude.

Allison Holland, Emeritus Resolution, UALR:

WHEREAS, Dr. Allison Holland, Senior Instructor of Rhetoric and Writing, has retired effective May 15, 2018; and

WHEREAS, Dr. Holland holds a Doctor of Education degree from the University of Arkansas at Little Rock, a M.A. in English and a M.S in Secondary Education from Louisiana State University, and a B.S. degree in Secondary Education from Arkansas State University; and

WHEREAS, Dr. Holland joined the University of Arkansas at Little Rock on August 15, 1990 as Instructor of English, was appointed Co-Director, University

Writing Center in 1992, was appointed Director, University Writing Center in 1997, was then promoted to Senior Instructor in 2012; and

WHEREAS, Dr. Holland has taught Composition I, Composition II, Introduction to the Major, Composition Fundamentals, Advanced Composition, Composition and Rhetorical Theory, and a great number of Independent Study courses; and

WHEREAS, Dr. Holland is a noted member of the International Writing Centers Association and has participated in international, national, and regional governance and scholarship related to writing centers; and

WHEREAS, Dr. Holland serves as curator for the archives of the Writing Centers Research Project, housed at the University of Arkansas at Little Rock; and

WHEREAS, Dr. Holland has served the institution with distinction for twenty-nine years; and

WHEREAS, Dr. Holland'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 and the University of Arkansas System are 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. Allison Holland for her contributions to the progress and development of the institution; confers upon her the title of Senior Instructor Emeritus of Rhetoric and Writing; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Allison Holland.

Barbara Horn, Emeritus Resolution, CCCUA:

WHEREAS, Senator Barbara Horn was largely responsible for acquiring the necessary funding to secure the current location of Cossatot Community College of the University of Arkansas's Ashdown campus; and

WHEREAS, Senator Horn, during her seventeen years serving as a CCCUA Board of Visitors member, has been a tireless supporter of the college; and

WHEREAS, Senator Horn has been committed to the lifelong learning of all students who have entered the halls of CCCUA; and

WHEREAS, Senator Horn has always been willing to communicate the importance of CCCUA to the citizens of Little River and surrounding counties; and

WHEREAS, Senator Horn absolutely loves CCCUA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the board acknowledges that Senator Horn has gone above and beyond the normal call of duty to serve as a long-time board member of Cossatot Community College of the University of Arkansas, and expresses to her its sincere appreciation for her dedicated service and her continued friendship.

BE IT FURTHER RESOLVED THAT the Board of Trustees hereby bestows upon Senator Horn the rank of Board of Visitor Emeritus and the Secretary of the Board is hereby directed to spread this resolution upon the minutes of this meeting and to transmit a copy of this resolution to Senator Horn.

John House, Emeritus Resolution, AAS

WHEREAS, Dr. John Hansard House, Research Station Archeologist at the Arkansas Archeological Survey's University of Arkansas Pine Bluff Research Station retired on December 31, 2018; and

WHEREAS, Dr. House holds a B.A. degree in anthropology from the University of Arkansas, and a Ph.D. degree in anthropology from the Southern Illinois University Carbondale; and

WHEREAS, Dr. House joined the staff of the Arkansas Archeological Survey in 1988 as an Assistant Archeologist, was promoted to Associate Archeologist in 1996, and to Archeologist in 2005; and

WHEREAS, Dr. House taught anthropology classes in the School of Arts and Sciences at the University of Arkansas at Pine Bluff for 29 years; and

WHEREAS, Dr. House is a leading researcher on American Indian history and archeology in the Southeastern United States, and has written and edited six books and monographs, published over 30 articles and book chapters in national and regional journals and publications and seven book reviews, and has made dozens of presentations at professional conferences; and

WHEREAS, Dr. House received the Clarence B. Moore Award for Excellence in Archaeology by a Young Scholar in Southeastern Studies (Southeastern

Archaeological Conference, 1994); the McGimsey Preservation Award (Arkansas Archeological Society, 2018), and an honorary blanket presentation by the Quapaw Tribe of Oklahoma in recognition of contributions to Quapaw history (2018);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TURSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. John Hansard House, the title of Research Station Archeologist Emeritus effective January 1, 2019, and grants him certain rights and privileges as extended emeritus research station archeologists by the Arkansas Archeological Survey 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. House.

16.11 Approval of the Reappointment of Charles Scharlau to the University of Arkansas Foundation Board of Directors, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Charles E. Scharlau is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2022.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Eichler the meeting was adjourned at 12:04 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary