MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS
CREATIVITY AND INNOVATION COMPLEX, SECOND FLOOR
OAKLAWN FOUNDATION COMMUNITY CENTER
HOT SPRINGS, ARKANSAS
1:30 P.M. MARCH 27, 2019 AND 8:30 A.M. MARCH 28, 2019

TRUSTEES PRESENT: Chairman John Goodson; Trustees Mark Waldrip; Stephen A. Broughton, MD; Charles “Cliff” Gibson III; Morril Harriman; Sheffield Nelson; Kelly Eichler; Tommy Boyer; Steve Cox and Ed Fryar, PhD.

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; Chief Financial Officer Gina Terry; Associate Vice President for Finance Chaundra Hall; Associate Vice President for Benefits & Risk Management Services Steve Wood; Senior Director of Policy and Public Affairs Ben Beaumont; Director of Communications Nate Hinkel; Chief Audit Executive Jacob Flournoy; Chief Information Officer 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 and Vice Chancellor for Student Affairs Charles Robinson.
UAMS Representatives:
Chancellor Cam Patterson; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Vice Chancellor and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark and Associate Vice Chancellor, Campus Operations Brian Cotton.

UALR Representatives:
Chancellor Andrew Rogerson, Vice Chancellor for Finance and Administration Steve McClellan, 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 Student Affairs Elbert Bennett; Vice Chancellor for Academic Affairs Robert Z. Carr, Jr.; Vice Chancellor for Research, Innovation and Economic Development Monsour Mortazavi; Vice Chancellor Enrollment Management and Student Success Linda Okiror, Director of Alumni Affairs John Kuyendall and Chief of Staff Janet Broiles.

UAM Representatives:
Chancellor Karla V. Hughes, Vice Chancellor of Academic Affairs Peggy Doss, Vice Chancellor for Finance and Administration Alex Becker, Vice Chancellor for Student Engagement Moses Goldman and Director for Hospitality and Tourism Initiatives Suzzette Goldmon.
UAFS Representatives:
Interim Chancellor Edward Serna; Vice Chancellor for Academic Affairs Georgia Hale; Vice President for Finance Brad Sheriff and Director of Government and Community Relations Jordan Hale.

PCCUA Representative:
Vice Chancellor for Finance and Administration Stan Sullivan.

UACCH Representatives:
Chancellor Chris Thomason and Executive Vice Chancellor for Student Services and Finance Brian Berry.

UACCB Representative:
Vice Chancellor for Academic Affairs Brian Shonk.

UACCM Representatives:
Interim Chancellor Diana Arn and Vice Chancellor for Finance Lisa G. Willenberg.

CCCUA Representative:
Chancellor Steve Cole, Vice Chancellor for Academics.

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

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

AAS Representative:
Director George Sabo.

ASMSA Representative:
Director Corey Alderdice.
Chairman Goodson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:31 p.m. on Wednesday, March 27, 2019, at ASMSA in Hot Springs, Arkansas. Chair Goodson made brief comments thanking former Chair Mark Waldrip for his service on the Board, commenting that he had placed him on every Board committee because of his vast experience and knowledge. Mr. Goodson further stated that he was adding two ad hoc committees, a salary and compensation review committee to be Chaired by Trustee Boyer and a tuition review committee to be chaired by Trustee Waldrip.

1. **Adoption of Resolution Welcoming Ed Fryar as a New Board Member:**

   Upon motion by Trustee Harriman and second by Trustee Gibson, the following resolution welcoming Dr. Ed Fryar as a new member of the Board of Trustees of the University of Arkansas was unanimous approved:

   WHEREAS, effective March 1, 2019, the Governor of the State of Arkansas appointed Edward (Ed) Fryar, Jr., Ph.D., of Rogers, Arkansas, as a member of the Board of Trustees of the University of Arkansas;

   NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS having received official notification of the appointment of Dr. Fryar as a member of the Board of Trustees welcomes and congratulates him upon the assumption of his trusteeship.
2. Adoption of Resolution of Appreciation for Former Trustee David Pryor:

Upon motion by Trustee Waldrip and second by Trustee Gibson, the following resolution was unanimously approved. Following approval, Senator Pryor made brief heartfelt comments thanking the Board, UA System personnel and his wife, Barbara.

WHEREAS, David Pryor served as a member of the Board of Trustees of the University of Arkansas from March 24, 2009 to February 28, 2019; and

WHEREAS, Senator Pryor was named the first ever Chair Emeritus of the Board after serving as vice chairman of the Board from March 1, 2016 to February 28, 2017, and as Secretary of the Board from March 1, 2015 to February 28, 2016, and he also served terms as chair of the Agriculture Committee, the Distance Education and Technology Committee and the Two-Year Colleges and Technical Schools Committee during his time on the Board; and

WHEREAS, Senator Pryor received his bachelor’s degree in government in 1957 and law degree in 1964 from the University of Arkansas, Fayetteville; and

WHEREAS, Senator Pryor served three terms as U.S. Congressman representing south Arkansas from 1966 to 1973 and served as the 39th Governor of Arkansas from 1975 to 1979 before winning election to the U.S. Senate where he served until retiring from office in 1997; and

WHEREAS, after leaving public office Senator Pryor served as a member of the Corporation for Public Broadcasting, as director of the Institute of Politics at the Kennedy School of Government at Harvard University and was named Inaugural Dean of the University of Arkansas Clinton School of Public Service; and

WHEREAS, Senator Pryor and his wife, Barbara, established the David and Barbara Pryor Center for Oral and Visual History at the University of Arkansas, Fayetteville, to document the cultural heritage of Arkansans by collecting audio and video resources to share with scholars, students, and the public; and

WHEREAS, as a Trustee, Senator Pryor promoted a spirit of civility and dialogue on major issues facing the Board, bringing a breadth of experience and knowledge to discussions that was valued by his fellow Trustees; and

WHEREAS, Senator Pryor always sought in Board deliberations to promote the best interests of the students, faculty, staff and employees of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the expiration of the term of
office of Senator David Pryor as a member of the Board on February 28, 2019 and expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows on Senator Pryor the rank of Trustee Emeritus and that the Secretary of the Board is hereby directed to spread this resolution on the minutes of the meeting and to transmit a copy of this resolution to Senator Pryor.

3. Approval of Minutes of Regular Meeting Held January 30-31, 2019:

Upon motion by Trustee Eichler and second by Trustee Harriman, the minutes of the regular meeting held January 30-31, 2019 were approved.

Chairman Goodson then called on Trustee Gibson to convene the Audit and Fiscal Responsibility Committee at 1:45 p.m.; changed the order of the committee meetings and called on Trustee Broughton to convene the Athletics Committee at 3:17 p.m. and called on Trustee Nelson to convene the Joint Hospital Committee Meeting at 3:40 p.m.; called on Trustee Eichler to convene the Buildings and Grounds Committee at 4:25 p.m., and called on Trustee Cox to convene the Agriculture Committee at 5:09 p.m. The Board meeting adjourned at 5:30 p.m. until the next morning. Board members attended a 6:00 p.m. dinner/gala celebrating ASMSA’s 25th Anniversary.

On Thursday, March 28, 2019, Chairman Goodson reconvened the meeting calling on Trustee Harriman to convene the Academic and Student Affairs Committee at 8:29 a.m. Chairman Goodson reconvened the regular session of the Board at 8:52 a.m.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held March 27, 2019 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Gibson reported on the meeting held March 27, 2019, which included approval of the minutes of the meeting held January 30, 2019. Upon motion by Trustee Gibson and second by Trustee Waldrip, the following committee items were reported on and approved by the Board:

Audit

4.1 Approval for the Selection of an External Audit Firm to Perform an Agreed-Upon Procedures Engagement for the University of Arkansas, Fayetteville Razorback Transit:

The Committee approved the selection of Landmark PLC as the external audit firm to perform an Agreed-Upon Procedures engagement for the University of Arkansas, Fayetteville Razorback Transit.
4.2 Approval of External Audit Contract Amendments for Fiscal Years 2020 and 2021 with Landmark PLC and KPMG LLP:

The committee approved external audit contract amendments with Landmark PLC and KPMG for Fiscal Years 2020 and 2021.

4.3 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, the Strategic Audit Risk Assessment Report, 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.

4.4 Other Business:

No other business was presented to the Committee.

Fiscal Responsibility

4.5 Other Business:

As a matter of information, Chief Financial Officer Gina Terry presented budget adjustments requested by the campuses and approved by the President for the second quarter of fiscal year 2019.

5. Report on the Joint Hospital Committee Meeting Held March 27, 2019:

Chair Nelson reported that the University Hospital-Board of Trustees Joint Committee met on March 27, 2019 and moved that the actions of the Committee, which included approval of the minutes of the meeting held January 30, 2019, be approved by the Board. Trustee Gibson seconded the motion, and the following committee items were reported on and approved by the full Board:

5.1 Approval of the UAMS Emergency Preparedness Report:

Dr. Richard Turnage presented the UAMS Emergency Preparedness Report for January - February 2019, which was reviewed and approved.

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

Dr. Richard Turnage reviewed the UAMS Medical Center Performance Improvement and Patient Safety report for the period ending March 2019.
5.3 **Review of UAMS Clinical Enterprise Key Indicators, UAMS:**

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending February 2019.

6. **Report on Athletics Committee Meeting Held March 27, 2019:**

Trustee Broughton, Chair of the Athletics Committee, reported on the Athletic Committee meeting held March 27, 2019. He reported that Vice Chancellor for Intercollegiate Athletics Hunter Yurachek gave a presentation on athletics at the University of Arkansas, Fayetteville that included information on the Department of Athletics mission and strategic priorities; student-athlete successes; student-athlete development; compliance; athletic finances and budget, and facility development and enhancement. This was an information item.

7. **Report on Buildings and Grounds Committee Meeting Held March 27, 2019, and Approval of Actions Taken:**

Chair Eichler reported that the Buildings and Grounds Committee met on March 27, 2019 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

7.1 **Board Tabled Project Approval for the Energy Conservation Project, UAMS:**

Following a lengthy discussion, the Board tabled the project until additional information can be obtained.

7.2 **Selection of Two Air Quality Firms to Provide On-Call Professional Services, UAMS:**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Environmental Enterprise Group, Inc. and ATOKA, Inc. to provide for on-call air quality services for the University of Arkansas for Medical Sciences.

7.3 **Approval to Name the First Floor of the Creativity and Innovation Complex, the “Dan Fredinburg Technology Center,” ASMSA:**

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for the memory of Dan Fredinburg, a 1999 alumnus of ASMSA, who died on April 25, 2015, in an avalanche at Mount Everest’s South Base Camp, caused by a 7.8 magnitude earthquake in Nepal; and
WHEREAS, the Board celebrates Dan’s successes as an executive, technologist, entrepreneur, and innovator, understanding that ASMSA was the turning point in Dan’s life and the lives of so many talented and motivated young Arkansans; and

WHEREAS, the Board hereby recognizes the Dan Fredinburg Foundation as well as Dan’s friends and family for their leadership, time, effort, and support they have provided on behalf of the University and the Arkansas School for Mathematics, Sciences, and the Arts in order to encourage ASMSA students to believe in themselves, to dream bigger, and to fulfill their potential; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Dan Fredinburg Foundation and the Fredinburg family for lead gifts in support of the construction of the Creativity and Innovation Complex, the first new academic facility in ASMSA’s history;

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 Dan’s legacy by naming the first floor of the Creativity and Innovation Complex the Dan Fredinburg Technology Center. With this naming, we honor Dan’s memory as well as his family, friends, and colleagues for their generosity in providing learning spaces that support computer science, technology, entrepreneurship, and design that will benefit, in myriad ways and for years to come, the students of the Arkansas School for Mathematics, Sciences, and the Arts.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Paul and Cathy Fredinburg as well as Debbi Willis.

7.4 Approval to Name the Second Floor of the Creativity and Innovation Complex, the “Oaklawn Foundation Community Center,” ASMSA:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for the Oaklawn Foundation’s commitment to education within Hot Springs and Garland County; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Oaklawn Foundation for a lead gift of $300,000 in support of the construction of the Creativity and Innovation Complex, the first new academic facility in ASMSA’s history;

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 the Oaklawn Foundation and its leadership by naming the second
floor of the Creativity and Innovation Complex the Oaklawn Foundation Community Center. With this naming, we honor the Oaklawn Foundation for their generosity in providing spaces that allow all members of ASMSA’s community of learning to gather together for the first time on campus and that will benefit, in myriad ways and for years to come, the students of the Arkansas School for Mathematics, Sciences, and the Arts.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Ira Kleinman, Chair of the Oaklawn Foundation.

7.5 Review of the Energy Conservation Report and Act 1494 Compliance, All Campuses:

Vice President for University Relations Melissa Rust presented an update on compliance with the Energy Conservation Report and Act 1494.

7.6 Selection of Two Civil Engineering Firms to Provide On-Call Professional Services, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select McClelland Engineers and DCI, Inc. to provide professional services as on-call civil engineers to fill the contract positions located on the campus of the University of Arkansas, Fayetteville.

8. Report on Agriculture Committee Meeting Held March 27, 2019:

Chair Cox reported that the Agriculture Committee met on March 27, 2019 and heard a presentation from Vice President for Agriculture Mark J. Cochran and Professor Jennie Popp. The presentation titled, Rural Profile of Arkansas – 2019, provided information regarding the Division of Agriculture’s ongoing contribution to greater understanding of the social, demographic and economic conditions in rural and urban regions of the State.

9. Report on Academic and Student Affairs Committee Meeting Held March 28, 2019:

Chair Harriman reported that the Academic and Student Affairs Committee met on March 28, 2019 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

9.1 Approval to Add New Degree Programs:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposals set forth below:
New Degree Programs:

**University of Arkansas, Fayetteville**

- a. Certificate of Proficiency in Brewing Science in the Department of Food Science
- b. Graduate Certificate in Music Education for Special Needs Students in the Department of Music
- c. Bachelor of Arts in Arabic in the Department of World Languages, Literatures and Cultures
- d. Graduate Certificate in Special Education Transition Services in the Department of Curriculum and Instruction
- e. Graduate Certificate in Teaching English to Speakers of Other Languages in the Department of Curriculum and Instruction
- f. Master of Education in Educational Equity in the Department of Curriculum and Instruction
- g. Master of Education in Community College Leadership in the Department of Rehabilitation, Human Resources, and Communication Disorders
- h. Graduate Certificate in Lean Six Sigma in the Department of Industrial Engineering

**University of Arkansas at Pine Bluff**

- a. Bachelor of Science Degree in Hospitality and Tourism

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.

9.2 Approval to Reconfigure Programs to Create New Degrees:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the reconfiguring of existing programs to create new programs as set forth below:

**University of Arkansas Community College at Batesville**

- a. Reconfigure the Associate of Applied Science Computer Information Systems degree to create the Associate of Applied Science Computer Technology degree with embedded credentials as follows:
  1. Associate of Applied Science in Computer Technology
  2. Technical Certificate in Computer Technology
  3. Technical Certificate in Software Development
  4. Certificate of Proficiency in Computer Technology
  5. Certificate of Proficiency in Network and System Administration
6. Certificate of Proficiency in Web Development  
7. Certificate of Proficiency in Computer Programming  

University of Arkansas – Pulaski Technical College  
a. Dietary Management Option Added to the Associate of Applied Science Culinary Degree creating a Technical Certificate and Certificate of Proficiency in Dietary Management  
b. Cybersecurity Option added to the Associate of Applied Science in Computer Information Systems Degree creating a Technical Certificate and Certificate of Proficiency in Cybersecurity  
c. Certificate of Proficiency in Hospitality and Bar Operations

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.

9.3 Fulbright Initiative Update:  

President Bobbitt updated the Board on the Fulbright Initiative. The most critical need is to develop a database ensuring it contains up-to-date and accurate information. Acxiom estimates $45,000-$60,000 to set up the database. Chancellor Joe Steinmetz has provided $60,000 with a match from the trustees so that the database can be converted to a searchable form which can then be of possible benefit for a fee. The thought is that if a revenue stream can be developed these funds can be used to maintain the database and support continued advancement of this initiative.

9.4 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 March 27-28, 2019 meeting.

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

1. University of Arkansas, Fayetteville  
   A. Name Change of Existing Certificate, Degree, Major, Option, or Organizational Unit
• Change the name of the Graduate Certificate in STEM Education for Early Childhood (K-4) to the Graduate Certificate in STEM Education for K-6 in the Department of Curriculum and Instruction within the College of Education and Health Professions, effective fall 2019
• Change the name of the (1) Bachelor of Science in Education in Communication Disorders to the Bachelor of Science in Communication Sciences and Disorders, and (2) the Master of Science in Communication Disorders to the Master of Science in Communication Sciences and Disorders in the Department of Rehabilitation, Human Resources, and Communication Disorders within the College of Education and Health Professions

B. Reconfiguration of an Existing Degree Program
• Reconfigure the Doctor of Philosophy in Plant Science with concentrations in (1) Plant Pathology, and (2) Horticulture and the Doctor of Philosophy in Entomology into a Doctor of Philosophy in Agricultural, Food and Life Sciences with concentrations in (1) Agricultural Education, Communications and Technology, (2) Entomology, (3) Horticulture, and (4) Plant Pathology
• Delete the Doctor of Philosophy in Plant Science and the Doctor of Philosophy in Entomology
• Reconfigure the Bachelor of Fine Arts in Art with concentrations in (1) Art Education, and (2) Studio Art into a Bachelor of Fine Arts in Art Education with concentrations in (1) K-12 Teaching, and (2) Community Practice and a Bachelor of Fine Arts in Studio Art in the School of Art
• Revise an existing education curriculum of the concentration in K-12 Teaching in the Bachelor of Fine Arts in Art Education to meet licensure requirements
• Delete the Bachelor of Fine Arts in Art
• Reconfigure the Bachelor of Science in Kinesiology with concentrations in (1) Exercise Science, and (2) K-12 Teaching Physical Education, Wellness and Leisure into a Bachelor of Science in Exercise Science and a Bachelor of Science in Education in Teaching K-12 Physical Education and Health in the Department of Health, Human Performance and Recreation
• Delete the Bachelor of Science in Kinesiology
• Reconfigure the Bachelor of Science in Nursing with concentrations in (1) Generic, and (2) RN to BSN into a Bachelor of Science in Nursing with concentrations in (1) Pre-licensure, (2) RN to BSN, and (3) LPN to BSN
• Reconfigure the Doctor of Nursing Practice with concentrations in (1) Adult-Geriatric Acute Care Nurse Practitioner, (2) Adult-Geriatric Clinical Nurse Specialist, and (3) Family Nurse Practitioner into a Doctor
C. Curriculum Revision of Existing Certificate or Degree Program (more than 15 credit hours)

- Revise the curriculum of the Bachelor of Science in Agricultural, Food, and Life Sciences with a major in Agricultural Education, Communication and Technology with concentrations in (1) Agricultural Education, (2) Agricultural Leadership, (3) Agricultural Systems Technology Management, and (4) Agricultural Communications
- Revise an existing education curriculum of the concentration in Agricultural Education in the Bachelor of Science in Agricultural, Food and Life Sciences in Agricultural Education, Communication and Technology to meet licensure requirements
- Revise the curriculum of the Bachelor of Science in Agricultural, Food and Life Sciences with a major in Crop Science in the Department of Crop, Soil and Environmental Sciences
- Revise the curriculum of the Bachelor of Landscape Architecture in the Department of Landscape Architecture
- Revise the curriculum of the Bachelor of Arts in French, the Bachelor of Arts in German, and the Bachelor of Arts in Spanish
- Revise the curriculum of the Doctor of Occupational Therapy

D. Degree Offered via Distance Technology

- Offer the Post Master's Certificate in Arkansas Curriculum / Program Administrator in the Department of Curriculum and Instruction within the College of Education and Health Professions via distance technology

E. Deletion of Certificate, Degree, Option, Organizational Unit

- Delete the Bachelor of Science in Human Environmental Science with a major in Human Environmental Sciences
- Delete the Graduate Certificate in Business in the Department of Business

F. Revision to an Approved Licensure Program

- Revise an existing education program of the Bachelor of Science in Education in Childhood Education and its concentrations (1) EASL, (2) Gifted and Talented, (3) Reading, and (4) STEM, along with the Master of Arts in Teaching in Elementary Education in the Department of Curriculum and Instruction
- Revise an existing education program of the Bachelor of Science in Education in Elementary Education, in the Department of Curriculum and Instruction, to meet licensure requirements
2. University of Arkansas at Little Rock  
   A. Substantive Change  
      • Masters of Business Administration – Early Entry for UAMS Pharmacy Doctoral Students. NOTE: No new degree program and no new courses are being proposed. The proposal is for provisional early entry into the MBA program for UAMS PharmD students who do not have a baccalaureate degree but who have met prerequisites required for entry into the PharmD program.

3. University of Arkansas at Fort Smith  
   A. Modification of Existing Programs  
      • Modify Art History Minor  
      • Modify BS in Graphic Design  
      • Modify BS in Mathematics  
      • Modify BS in Social Work  
   B. Deletion of Certificate, Degree, Option, Organizational Unit  
      • Delete Public History Minor

4. University of Arkansas at Pine Bluff  
   A. Add New Options to Existing Degree Programs  
      • Add a Non-Licensure Option to the Master of Education in Physical Education  
   B. Curriculum Revision of Existing Certificate or Degree Program  
      • Revise Bachelor of Science in Science Education Life Science (Teaching)

5. University of Arkansas Community College at Batesville  
   A. Curriculum Revision of Existing Certificate or Degree Program  
      • Revise Associate of Arts in General Education

6. University of Arkansas – Pulaski Technical College  
   A. Reconfiguration of an Existing Degree Program  
      • Reconfigure the Associate of Science Health Information Technology to an Associate of Applied Science in Health Information Technology  
      • Reconfigure the Associate of Science Surgical Technology to an Associate of Applied Science in Surgical Technology  
   B. Deletion of Certificate, Degree, Option, Organizational Unit  
      • Delete Technical Certificate Wine and Spirits

7. Cossatot Community College of the University of Arkansas  
   A. Deletion of Certificate, Degree, Option, Organizational Unit  
      • Delete the Certificate of Proficiency in Heating, Ventilation, and Air Conditioning
10. Approval of Awarding of Degrees at May 2019 Commencements, All Campuses:

President Donald R. Bobbitt presented the request for approval of the awarding of degrees at the May 2019 commencement ceremonies. Upon motion by Trustee Fryar 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 May 2019 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

11. Approval of Recommended Board Meeting Dates for Academic Year 2019/2020:

Chairman Goodson presented a request for approval of the recommended Board meeting dates for academic year 2019/2020. Upon motion by Nelson and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT regular meetings of the Board of Trustees for the 2019/2020 academic year are hereby scheduled as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>August 20-21, 2019 (Tues-Wed))</td>
<td>Board Retreat at WRI</td>
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<td>September 12-13, 2019 (Thurs-Fri)</td>
<td>UAF</td>
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<td>November 21-22, 2019 (Thurs-Fri)</td>
<td>UALR</td>
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<td>Jan. 29-30, 2020 (Wed-Thurs)</td>
<td>UAMS</td>
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<td>March 18-19, 2020 (Wed-Thurs)</td>
<td>UACCM</td>
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<td>May 20-21, 2020 (Wed-Thurs)</td>
<td>UACCH-T</td>
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BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

12. Campus Report: Director Corey T. Alderdice, Arkansas School for Mathematics, Sciences and the Arts:

Director Corey Alderdice provided an update to the Board of Trustees on the mission and current initiatives of the Arkansas School for Mathematics, Sciences, and the Arts. Established in 1991, opened in 1993, and now celebrating a quarter century of educational excellence, ASMSA exists to assist schools and districts by providing appropriately
challenging learning opportunities to talented and motivated students. Through the nationally acclaimed residential experience, free out-of-school enrichment opportunities, digital learning initiatives, and educator development programs, ASMSA seeks to improve the quality of learning for all Arkansas students. The school’s recent efforts have been framed around three concepts: addressing local need, achieving national prominence, and inspiring our students toward a global vision.

Excellence in educational innovation is core to ASMSA’s mission and commitment to student success. Study.com ranked ASMSA among the nation’s Top 30 most innovative high school STEM programs. ASMSA’s Coding Arkansas’ Future was recognized as inaugural honorees by Code.org’s Champions of Computer Science awards as well as the National Consortium of Secondary STEM School’s Innovative Student STEM Program Award. To date, the Coding Arkansas’ Future initiative has been central to the state achieving Governor Hutchinson’s vision for Arkansas as a national leader in computer science education. Twenty percent of all high school students enrolled in a coding class originate from ASMSA. Since 2015, one-quarter of all newly licensed CS teachers have participated in ASMSA’s yearlong training cohort, and 40% of all CS teachers have received some form of professional development from ASMSA.

Much of Director Alderdice’s comments focused on the school’s residential experience for gifted high school students. ASMSA students participate in what the school refers to as a “college bridge” environment that combines the best aspects of both high school and college. Students receive the guidance, support, and supervision associated with high school. Students can also expect the rigor, course options, research experiences, study abroad, and more that come only through university-level study. ASMSA students finish high school in an environment that offers advanced learning with outstanding faculty. More than 50 courses are available for college credit through a partnership with the University of Arkansas at Fort Smith. All students must earn at least 30 hours of university credit as part of graduation requirements. In turn, families of graduates are able to save an estimated $14,000 in college tuition.

ASMSA offers a program not only where students can connect with intellectual peers but also live and learn alongside young people from diverse backgrounds. Over the past five years students have come to ASMSA from 71 of the state’s 75 counties. Twenty-eight percent of students identify as part of a minority group. One-third of students come from low-income backgrounds. Supporting students from diverse socio-economic backgrounds has been a core component of ASMSA’s commitment to equity in access and success. ASMSA leads its 15 peer institutions in the number of low-income students and doubles the average of its benchmark institutions. Comparatively, only 2% of low-income students nationally are performing at advanced levels—an indication of readiness for academic acceleration programs like ASMSA. In 2017, the school articulated that commitment anew through the development of the ASMSA “upwARd Promise.” The framework ensures that
opportunities are available at no cost to support students through the application process, eliminate all primary expenses during their time at ASMSA, and positions them for selection and financial aid at top colleges and universities in Arkansas and across the nation.

The school has made substantial commitments to achieving the legislated Arts mission added in 2004. ASMSA already offers unique courses like Filmmaking, Folk Music and Acoustics, and Wax Sculpture. With three full-time arts added since 2014, ASMSA has radically expanded available courses in painting, drawing, art history, craft, design, digital arts, creative writing, and other arts electives. With the addition of a full-time music instructor, new investments are also being made in the band and small ensembles program.

ASMSA is also leading the way in offering courses in entrepreneurship that allow students to build new businesses and expand their networks. Students are able to learn alongside professionals through partnerships with the Little Rock Tech Park. Interdisciplinary courses in folk music and acoustics, time travel, the history of infectious diseases, and other subjects are hallmarks of the school’s interest in broad inquiry and engagement across disciplines.

More than 350 students and faculty have had the chance to study abroad and explore the world over the past six years thanks to ASMSA’s Global Learning Program. All students have access to a grant to support participation in global travel through school-approved experiences. The school offers between six and ten full need-based scholarships each year to promote access for low-income students. ASMSA also works to position students for selection in nationally competitive programs like the National Security Language Initiative for Youth, Congress-Bundestag Youth Exchange, and other opportunities.

13. President’s Report: Donald R. Bobbitt, University of Arkansas System:

President Don Bobbitt thanked Director Corey Alderdice and the faculty, staff and students of ASMSA for hosting the meeting and making everyone feel welcome. He then recognized Chancellor Steve Cole who introduced several CCCUA students who were in attendance. These students serve as ambassadors for the CCCUA campus.

Dr. Bobbitt thanked Dr. Margaret Tanner and the UAFS Chancellor Search Committee for their hard work and reported that four candidates have been identified and have agreed to visit UAFS to interview for the position. At the conclusion of the interviews, feedback will be processed by the search committee who will then come forward with a recommendation for Dr. Bobbitt. He also expressed appreciation to Trustee Boyer, a Fort Smith native, for serving on the committee and representing the Board, and acknowledged the great work by UAFS Interim Chancellor Edward Serna.

He then reported that UACCM Interim Chancellor Diana Arn is doing an exceptional job. The UACCM Chancellor Search Committee has met and is in the process of finalizing the
prospectus and the position ad. In addition, the website for UACCM is being upgraded to better convey the wonderful characteristics of the institution and make it easier to navigate. Additionally, he thanked Trustee Eichler for serving on the committee and representing the Board.

President Bobbitt reported that the executive committee of ARE-ON interviewed six candidates for the position of ARE-ON Executive Director. From these interviews three candidates were selected to be invited to Little Rock and Fayetteville (central office for ARE-ON) to interview for the position in April. He noted that the president of the UA System is the Chair of the ARE-ON Board. ARE-ON serves not only the UA institutions but also all of higher education in the State. The system’s time and effort in helping the network thrive and grow is an invaluable service to the entire state.

In closing, Dr. Bobbitt reported that betting on sporting events is now permitted in Arkansas, including betting on college and amateur sports. Although this activity will provide additional new revenue for the state, it also creates significant potential conflicts for those working for, attending, or otherwise associated with institutions of higher education, particularly if they are privy to information not publicly available. This fact is codified in the rules promulgated by the governing bodies of intercollegiate sports. In order to ensure that the University of Arkansas System is compliant with its accrediting bodies, he has asked General Counsel JoAnn Maxey to work with her colleagues to develop appropriate UA System policies for the Board to consider. He hopes that a draft of these rules will be ready by the May meeting with formal adoption to occur at either the Board retreat in August or the September meeting of the Board.

14. Approval of License Agreement with Green Research Services, LLC, AGRI:

Vice President for Agriculture Mark Cochran and Patent Attorney Lisa Childs presented a request for approval of license agreement with Green Research Services, LLC. Upon motion of Trustee Gibson; 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 and Chief Financial Officer shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Green Research Services, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.
15. **Approval of a Resolution of Recognition for Nolan Richardson, UAF:**

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

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Coach Nolan Richardson, and its deep appreciation for Coach Richardson’s many and varied contributions to the University of Arkansas; and

WHEREAS, the Board hereby recognizes Coach Richardson for his 17 years as head men’s basketball coach at the University of Arkansas, in which he led the Razorbacks to a record of 389-169, including a school record 389 victories and a .697 winning percentage; and


WHEREAS, the Board further recognizes Coach Richardson led Arkansas to five conference championships including three in the Southwest Conference (1988-89, 1989-90, 1990-91) along with SWC tournament championships in the same seasons; two Southeastern Conference championships (1991-92, 1993-94), an SEC Western Division title (1994-95), and three trips to the SEC tournament championship including an SEC tournament title in 2000; and

WHEREAS, the Board acknowledges Coach Richardson’s 22 combined years as a head coach at the collegiate level, including at Western Texas Junior College, the University of Tulsa and the University of Arkansas, compiling an impressive 508-206 (.711) record and becoming the only head coach in college basketball history to win a National Junior College Championship, NIT Championship and NCAA Championship; and

WHEREAS, the Board also acknowledges that Coach Richardson was elected to the National Collegiate Basketball Hall of Fame in 2008, the Naismith Memorial Basketball Hall of Fame in 2014, the University of Arkansas Sports Hall of Honor in 1996, the Arkansas Sports Hall of Fame in 1998 and was honored with a banner in Bud Walton Arena in 2015; and

WHEREAS, the Board further acknowledges Coach Richardson for his many contributions as a trailblazer, including serving as the first African-American head coach of a men’s
program in the Southwest Conference and one of the first African-American head coaches at a major university in the south;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Coach Nolan Richardson for his exemplary contributions to the University of Arkansas and the state of Arkansas by naming the Bud Walton Arena competition floor Nolan Richardson Court. With this naming, we honor Coach Nolan Richardson for his extraordinary contributions to the University of Arkansas, the entire state of Arkansas and our nation.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Coach Nolan Richardson as an expression of the Board’s gratitude.

16. Approval of a Resolution of Recognition for Eddie Sutton, UAF:

Upon motion by Trustee Cox 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 Board directs the Chancellor and the Vice Chancellor and Director of Athletics at the University of Arkansas, Fayetteville, to study an appropriate way to honor Coach Eddie Sutton for his many and varied contributions to the University of Arkansas.

BE IT FURTHER RESOLVED THAT the Board directs the Chancellor and the Vice Chancellor to come back to the Board to present their recommendation for consideration at the May 2019 meeting of the Board of Trustees.

17. Approval of Extracurricular Camps for 2019/20, UAF, UAM and UA-PTC:

Upon motion by Trustee Gibson and second by Trustee Broughton, 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 campus a number of potential students who might enroll on 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 2019-20 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

BASEBALL

<table>
<thead>
<tr>
<th>Instruction Facility</th>
<th>Baseball Coaching Staff</th>
<th>Facility/Licensing Fee</th>
</tr>
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<tbody>
<tr>
<td>Baum Stadium Field &amp; Cages; Fowler Indoor Practice Facility</td>
<td>$5.00 per person, per day</td>
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</tr>
</tbody>
</table>

- Jr. Razorback Summer All Skills Camp #1: June 10-13, 2019 $250 per camper
- Summer Team Camp #1: June 17-20, 2019 $2000 per team
- Jr. Razorback Summer All Skills Camp #2: June 17-20, 2019 $250 per camper
- Jr. Razorback Summer All Skills Camp #3: June 24-27, 2019 $250 per camper
- Intense Hitting Camp #1: June 24-27, 2019 $205 per camper
- Jr. Razorback Summer All Skills Camp #4: July 1-3, 2019 $250 per camper
- Hitting/Position Camp: July 2, 2019 $205 per camper
- Pitching Camp: July 3, 2019 $205 per camper
- Jr. Razorback Summer All Skills Camp #5: July 8-11, 2019 $250 per camper
- Summer Team Camp #2: July 8-11, 2019 $2000 per team
- Jr. Razorback All Skills Camp #6: July 15-18, 2019 $250 per camper
- Summer Team Camp #3: July 15-18, 2019 $2000 per team
**Board of Trustees Meeting**  
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- **HS Prospect Camp #1**  August 2-4, 2019  $185 per camper
- **HS Prospect Camp #2**  August 9-11, 2019  $185 per camper
- **HS Prospect Camp #3**  August 16-18, 2019  $185 per camper
- **HS Prospect Camp #4**  August 23-25, 2019  $185 per camper
- **HS Prospect Camp #5**  Aug. 30-Sept. 1, 2019  $185 per camper
- **HS Prospect Camp #6**  October 26-27, 2019  $185 per camper
- **HS Prospect Camp #7**  December 14-15, 2019  $185 per camper
- **HS Prospect Camp #8**  December 21-22, 2019  $185 per camper
- **Jr. Razorback**  January 4-5, 2020  $130 per camper

  **All Skills Camp #7**
- Infield/Catching/Hitting Camp  January 11-12, 2020  $255 per camper
- Infield/Catching/Pitching Camp  January 18-19, 2020  $255 per camper
- Infield/Catching/Pitching Camp  January 25-26, 2020  $255 per camper
- Hogs of Tomorrow Camp #1  February 1, 2020  $250 per camper
- Hitting/Pitching/Defense Academies:  $250 per camper, per month
  - May 6, 13 - 2019
  - September 5, 9, 12, 16, 19, 23, 26, 30 - 2019
  - October 3, 7, 10, 14, 17, 21, 24, 28 - 2019
  - November 4, 7, 11, 14, 18, 21, 25 – 2019
  - February 3, 6, 10, 13, 17, 20, 24, 27 – 2020

**MEN’S BASKETBALL**
- **Instruction**  Men’s Basketball Coaching Staff
- **Facility**  Bud Walton; Barnhill; Basketball Practice Facility; University Housing; Food Services
- **Facility/Licensing**  $5.00 per person, per day
- **Team Camp**  June 14-16, 2019  $300/$500 per team
- **Overnight Camp**  June 16-20, 2019  $425 per camper
- **Team Camp**  June 21-22, 2019  $300/$500 per team
- **Overnight Camp**  June 23-27, 2019  $425 per camper
- **Team Camp**  June 28-30, 2019  $300/$500 per team
- **Day Camp**  July 8-11, 2019  $200 per camper
- **Individual Camp**  July 12-14, 2019  $250 per camper
- **Overnight Camp**  July 14-18, 2019  $425 per camper
- **Day Camp**  July 21-25, 2019  $200 per camper
- **Individual Camp**  July 26-28, 2019  $250 per camper
- **Day Camp**  July 29-31, 2019  $200 per camper
- **One-Day Camp**  August 3, 2019  $100 per camper

**WOMEN’S BASKETBALL**
- **Instruction**  Women’s Basketball Coaching Staff
- **Facility**  Bud Walton; Barnhill; Basketball Practice Facility; HPER;
- **Facility/Licensing**  $5.00 per person, per day
- **Team Camp**  June 10, 2019  $35 per camper
- **Lil Back Camp**  June 10, 2019  $60 per camper
- **Team Camp**  June 11, 2019  $35 per camper
• Lil Back Camp  June 11, 2019  $60 per camper
• Team Camp  June 12, 2019  $35 per camper
• Lil Back Camp  June 12, 2019  $60 per camper
• Mini Camp  June 12, 2019  $20 per hour
• Team Camp  June 13, 2019  $35 per camper
• Lil Back Camp  June 13, 2019  $60 per camper
• Mini Camp  June 13, 2019  $20 per hour
• Mini Camp  June 14, 2019  $20 per hour
• Mini Camp  June 15, 2019  $20 per hour
• Mini Camp  June 17, 2019  $20 per hour
• Mini Camp  June 18, 2019  $20 per hour
• Mini Camp  June 19, 2019  $20 per hour
• Mini Camp  June 20, 2019  $20 per hour
• Elite Camp  June 21, 2019  $65 per camper
• Mini Camp  June 21, 2019  $20 per hour
• Mini Camp  June 22, 2019  $20 per hour
• Elite Camp  June 23, 2019  $65 per camper
• Mini Camp  June 23, 2019  $20 per hour
• Mini Camp  June 24, 2019  $20 per hour
• Mini Camp  June 25, 2019  $20 per hour
• Mini Camp  June 26, 2019  $20 per hour
• Mini Camp  June 27, 2019  $20 per hour
• Mini Camp  June 28, 2019  $20 per hour
• Mini Camp  June 29, 2019  $20 per hour
• Mini Camp  June 30, 2019  $20 per hour
• Mini Camp  July 1, 2019  $20 per hour
• Mini Camp  July 2, 2019  $20 per hour
• Mini Camp  July 29, 2019  $20 per hour
• Mini Camp  July 30, 2019  $20 per hour
• Mini Camp  July 31, 2019  $20 per hour
• Mini Camp  August 1, 2019  $20 per hour
• Mini Camp  August 2, 2019  $20 per hour

**FOOTBALL**

**Instruction**
Football Coaching Staff

**Facility**
Fred Smith Center; Walker Indoor; Football Practice Fields; Razorback Stadium; Jones Success Center

**Facility/Licensing**
University Housing; Food Service

$5.00 per person, per day

- Specialist Camp  June 2, 2019  $100 per camper
- Youth Camp  June 10-11, 2019  $50 per camper
- HS Overnight Camp  June 10-11, 2019  $210 per camper
- Jr. High Overnight Camp  June 12-13, 2019  $210 per camper
- OL/DL Camp  June 14, 2019  $75 per camper
- QB/WR/TE Camp  June 14, 2019  $150 per camper
• HS Elite Camp
  June 15, 2019
  $40 per camper

MEN’S GOLF
Instruction
Golf Coaching Staff
Facility
Fred and Mary Smith Razorback Golf Center; The Blessings;
Facility Fee
No facility fee
• Golf Day Camp
  May 1-10, 2019
  $25 per camper
• Golf Day Camp
  June 1-30, 2019
  $25 per camper
• Golf Day Camp
  July 8-31, 2019
  $25 per camper
• Golf Day Camp
  August 1-18, 2019
  $25 per camper
• Golf Day Camp
  September 5-30, 2019
  $25 per camper
• Golf Day Camp
  October 1-31, 2019
  $25 per camper
• Golf Day Camp
  November 1-10, 2019
  $25 per camper
• Golf Day Camp
  March 1-31, 2020
  $25 per camper
• Golf Day Camp
  April 1-30, 2020
  $25 per camper

WOMEN’S GOLF
Instruction
Golf Coaching Staff
Facility
Fred and Mary Smith Razorback Golf Center; The Blessings;
Facility Fee
No facility fee
• Golf Day Camp
  March 2-3, 2019
  $100 per camper
• Golf Day Camp
  March 16-17, 2019
  $100 per camper
• Golf Day Camp
  June 8-12, 2019
  $100 per camper
• Golf Day Camp
  June 15-16, 2019
  $100 per camper
• Golf Day Camp
  June 22-23, 2019
  $100 per camper
• Golf Day Camp
  June 29-30, 2019
  $100 per camper
• Golf Day Camp
  July 13-14, 2019
  $100 per camper
• Golf Day Camp
  Aug. 31-Sept. 2, 2019
  $100 per camper
• Golf Day Camp
  September 21-22, 2019
  $100 per camper
• Golf Day Camp
  September 28-29, 2019
  $100 per camper
• Golf Day Camp
  October 5-6, 2019
  $100 per camper
• Golf Day Camp
  October 19-20, 2019
  $100 per camper
• Golf Day Camp
  November 9-10, 2019
  $100 per camper
• Golf Day Camp
  November 16-17, 2019
  $100 per camper
• Golf Day Camp
  November 23-24, 2019
  $100 per camper
• Golf Day Camp
  December 7-8, 2019
  $100 per camper
• Golf Day Camp
  February 22-23, 2020
  $100 per camper

GYMNASTICS
Instruction
Gymnastics Coaching Staff
Facility
Bev Lewis Gymnastics Training Center; Barnhill Arena Gym Floor & Mezzanine;
Maple Hill West University Housing; Food Services
Facility/Licensing
$5.00 per person, per day
• Gymnastics Camp
  June 21-23, 2019
  $450 Overnight & $350 Day Camper
• Gymnastics Camp
  June 28-30, 2019
  $450 Overnight & $350 Day Camper
### SOCCER

**Instruction**
Soccer Coaching Staff

**Facility**
Razorback Soccer Field; Walker Indoor; HPER

University Housing; Food Services

**Facility/Licensing**
$5.00 per person, per day

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<th>Dates</th>
<th>Cost</th>
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• Winter ID Camp  January 18-19, 2020 $200 per camper
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• Spring ID Camp March 23-27, 2020 $200 per camper
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• Spring ID Camp April 20-24, 2020 $200 per camper
• Spring ID Camp April 25-26, 2020 $200 per camper
• Spring ID Camp April 27-30, 2020 $200 per camper

SOFTBALL
Instruction
Softball Coaching Staff
Facility
Bogle Park; Walker Pavilion (if weather requires); Intramural Fields
Facility/Licensing
$5.00 per person, per day
• Day Camp June 3-7, 2019 $250 per camper
• Day Camp June 10-14, 2019 $250 per camper
• Day Camp June 17-21, 2019 $250 per camper
• Day Camp June 24-28, 2019 $250 per camper
• Day Camp July 1-5, 2019 $250 per camper
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• Day Camp July 15-19, 2019 $250 per camper
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SWIMMING

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Facility HPER; Bev Lewis Center; University Housing; Food Services
Facility/Licensing $5.00 per person, per day
• Spring Day Camp April 1-6, 2019 $200 per camper
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<td>Spring Day Camp</td>
<td>April 6-10, 2020</td>
<td>$200 per camper</td>
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<tr>
<td>Spring Day Camp</td>
<td>April 11-12, 2020</td>
<td>$200 per camper</td>
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<tr>
<td>Spring Day Camp</td>
<td>April 13-17, 2020</td>
<td>$200 per camper</td>
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<tr>
<td>Spring Day Camp</td>
<td>April 18-19, 2020</td>
<td>$200 per camper</td>
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<td>Spring Day Camp</td>
<td>April 20-24, 2020</td>
<td>$200 per camper</td>
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<td>Spring Day Camp</td>
<td>April 25-26, 2020</td>
<td>$200 per camper</td>
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<tr>
<td>Spring Day Camp</td>
<td>April 27-30, 2020</td>
<td>$200 per camper</td>
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</tbody>
</table>
Board of Trustees Meeting  
March 27 and 28, 2019  
Page 34  

MEN'S/WOMEN'S TRACK & FIELD  
Instruction Track Coaching Staff  
Facility John McDonnell Field; Randal Tyson Indoor Track; University Housing;  
Facility/Licensing $5.00 per person, per day  
- Track & Cross Country Camp June 20-23, 2019 $400 Commuter Camper  
- $550 Overnight Camper  
- Track & Cross Country Camp June 27-30, 2019 $400 Commuter Camper  
- $550 Overnight Camper  
- Cross Country Camp July 11-13, 2019 $300 per camper  

MEN'S TENNIS  
Instruction Tennis Coaching Staff  
Facility Dills & Billingsley Tennis Complex  
Facility/Licensing $5.00 per person, per day  
- Tennis Camp June 16-20, 2019 $500 per camper  

VOLLEYBALL  
Instruction Volleyball Coaching Staff  
Facility Barnhill Arena; Bud Walton Arena;  
University Housing; Food Services  
Facility/Licensing $5.00 per person, per day  
- Coaching Clinic April 26, 2019 $75 per camper  
- Volleyball Day Camp April 27, 2019 $20 per camper  
- Volleyball Day Camp May 4, 2019 $20 per camper  
- Jr High Play Day July 13, 2019 $25 per camper  
- Position Camp July 15, 2019 $75 per camper  
- College Experience Camp July 15-17, 2019 $350 Overnight camper  
- $310 Commuter camper  
- Team Camp July 18-20, 2019 $195 per camper  
- Volleyball Day Camp October 5, 2019 $25 per camper  
- Volleyball Day Camp October 12, 2019 $25 per camper  
- Volleyball Day Camp October 13, 2019 $25 per camper  
- Volleyball Day Camp October 26, 2019 $25 per camper  
- Volleyball Day Camp October 27, 2019 $25 per camper  
- Volleyball Day Camp November 16, 2019 $25 per camper  
- Volleyball Day Camp November 17, 2019 $25 per camper  
- Volleyball Day Camp November 23, 2019 $25 per camper  
- Volleyball Day Camp November 24, 2019 $25 per camper  
- Volleyball Day Camp January 4, 2020 $60 per camper  
- Volleyball Day Camp January 11, 2020 $60 per camper  
- Volleyball Day Camp January 25, 2020 $60 per camper  
- Volleyball Day Camp April 30, 2020 $20 per camper  
- Volleyball Day Camp May 2, 2020 $20 per camper
UNIVERSITY OF ARKANSAS AT MONTICELLO
HUD JACKSON FOOTBALL JUNIOR/SENIOR FOOTBALL CAMP 1 (DAY CAMP)
   Dates Requested       June 1st
   Anticipated participants/staff 160 (150p:10s) (11th -12th grade)
   Anticipated Housing      NONE
   Anticipated Cost          $55
   Director Contact Info   Wm. ‘Hud’ Jackson, UAM Football

HUD JACKSON YOUTH FOOTBALL CAMP (DAY CAMP)
   Dates Requested       June 3-5
   Anticipated participants/staff 100 (90p:10s) (4yr-18yr)
   Anticipated Housing      NONE
   Anticipated Cost          $55
   Director Contact Info   Wm. ‘Hud’ Jackson, UAM Football

SPECIAL OLYMPICS ARKANSAS SPORTS CAMP (RESIDENTIAL CAMP)
   Dates Requested       June 2-6 (Sun-Th)
   Anticipated participants/staff 250 (200p:50s)
   Anticipated Housing      250
   Anticipated Cost          No cost to participants; funded
   Director Contact Info   Irvin Humphrey, Special Olympics AR

SPECIAL OLYMPICS CAMP SHRIVER* (RESIDENTIAL CAMP)
   *While this is a different SO camp, it will have no new campers. All 125 campers & staff in this camp will simply remain from the sports camp.
   Dates Requested       June 6-8 (Th-Sa)
   Anticipated participants/staff 125 (100p:25s)
   Anticipated Housing      125* NO new rooms; staying from Sports Camp
   Anticipated Cost          No cost to participants; funded
   Director Contact Info   Irvin Humphrey, Special Olympics AR

UAM BEGINNER/JUNIOR HIGH BAND CAMP (RESIDENTIAL CAMP)
   Dates Requested       June 4*-8 (Tue-Sat)
   Anticipated participants/staff 250 (200p:50s) (middle school age)
   Anticipated Housing      100 rooms students @ 2/rm AND
                             50 rooms directors & counselors
   Anticipated Cost          $295/person residential; $235 commuter
   Director Contact Info   Don Marchand, UAM Music

HUD JACKSON 7-ON-7 FOOTBALL TOURNY (DAY CAMP)
   Dates Requested       June 7th
   Anticipated participants/staff 290 (280p;10s) (9th – 12th grade)
   Anticipated Housing      NONE
   Anticipated Cost          $200/team
   Director Contact Info   Wm. ‘Hud’ Jackson, UAM Football
### JOHN HARVEY BASEBALL CAMPS- ALL SKILLS CAMP (DAY CAMP)
- **Dates Requested:** June 10-13
- **Anticipated participants/staff:** 100 (90p:10s) (age: 5-14)
- **Anticipated Housing:** NONE
- **Anticipated Cost:** $85 half day/ $130 full day
- **Director Contact Info:** John Harvey, Athletics

### UAM WEEVIL BASKETBALL CAMP 1 (DAY CAMP)
- **Dates Requested:** June 17-19
- **Anticipated participants/staff:** 33 (30p:3s) (age: Kindergarten-High School)
- **Anticipated Housing:** NONE
- **Anticipated Cost:** $80 per participant
- **Director Contact Info:** Kyle Tolin, Athletics

### JOHN HARVEY BASEBALL CAMPS- PROSPECT CAMP 1 (DAY CAMP)
- **Dates Requested:** June 18
- **Anticipated participants/staff:** 55 (50p:5s) (age: 16-18)
- **Anticipated Housing:** NONE
- **Anticipated Cost:** $100
- **Director Contact Info:** John Harvey, Athletics

### UAM HIGH SCHOOL BAND CAMP (RESIDENTIAL CAMP)
- **Dates Requested:** June 18*-22 (Tue-Sat)
- **Anticipated participants/staff:** 121 (90p:41s) (high school age)
- **Anticipated Housing:** 40 rooms students @ 2/rm AND 41 rooms directors & counselors
- **Anticipated Cost:** $295/person residential; $235 commuter
- **Director Contact Info:** Don Marchand, UAM Music

### JOHN HARVEY BASEBALL CAMPS- ADVANCED HITTING & PITCHING CAMP (DAY CAMP)
- **Dates Requested:** June 24 & 25
- **Anticipated participants/staff:** 58 (50p:8s) (age: 9-15)
- **Anticipated Housing:** NONE
- **Anticipated Cost:** $90 one day/ $150 both days
- **Director Contact Info:** John Harvey, Athletics

### UAM WEEVIL BASKETBALL CAMP 2 (DAY CAMP)
- **Dates Requested:** June 24-26
- **Anticipated participants/staff:** 33 (30p:3s) (age: Kindergarten-High School)
- **Anticipated Housing:** NONE
- **Anticipated Cost:** $80 per participant
- **Director Contact Info:** Kyle Tolin, Athletics
KID’S UNIVERSITY (DAY) CAMP
Dates Requested July 8-11 (Mon-Thu 8a-5p)
Anticipated participants/staff 110 (100p; 10s) (6-12yr)
Anticipated Housing NONE
Anticipated Cost $80 - $120/ea.
Director Contact Info Rebecca Newton, Academic Affairs,

NUTS, BOLTS, and THINGAMAJIGS CAMP (DAY CAMP)
Dates Requested July 8-12
Anticipated participants/staff 20 (15p:5s) (age: 13-17)
Anticipated Housing NONE
Anticipated Cost $60
Director Contact Info Linda Rushing, Coll.of Technology Crossett

UAM JAZZ/AUXILIARY CAMP (RESIDENTIAL CAMP)
Dates Requested July 16*-20
Anticipated participants/staff 178 (150p:28s) (high school age)
Anticipated Housing 75 rooms students @ 2/rm AND 28 rooms directors & counselors
Anticipated Cost $295/person residential; $235 commuter
Director Contact Info Don Marchand, UAM Music

HUD JACKSON JUNIOR/SENIOR FOOTBALL CAMP 2 (DAY CAMP)
Dates Requested July 27th
Anticipated participants/staff 160 (150p:10s) (11th-12th grade)
Anticipated Housing NONE
Anticipated Cost $55
Director Contact Info Wm. ‘Hud’ Jackson, UAM Football

UAM WEEVIL BASKETBALL ELITE CAMP (DAY CAMP)
Dates Requested August 11
Anticipated participants/staff 33 (30p:3s) (age: Kindergarten-High School)
Anticipated Housing NONE
Anticipated Cost $80 per participant
Director Contact Info Kyle Tolin, Athletics

JOHN HARVEY BASEBALL CAMPS- PROSPECT CAMP 2 (DAY CAMP)
Dates Requested Sept. 8
Anticipated participants/staff 55 (50p:5s) (age: 16-18)
Anticipated Housing NONE
Anticipated Cost $100
Director Contact Info John Harvey, Athletics
UAM CHEER K-6th GRADE YOUTH CLINIC (DAY CAMP)
- Dates Requested: Sept. 21
- Anticipated participants/staff: 120 (65-100p:20s) (age: 5-11yrs)
- Anticipated Housing: NONE
- Anticipated Cost: $40
- Director Contact Info: Julie Barnes, Athletics

JOHN HARVEY BASEBALL CAMPS- PROSPECT CAMP 3 (DAY CAMP)
- Dates Requested: Dec. 8
- Anticipated participants/staff: 55 (50p:5s) (age: 16-18)
- Anticipated Housing: NONE
- Anticipated Cost: $100
- Director Contact Info: John Harvey, Athletics

JOHN HARVEY BASEBALL CAMPS- PRE-SEASON CAMP (DAY CAMP)
- Dates Requested: 1/27, 2/3, 2/10, 2/17 (6:00pm–7:30pm in IPF)
- Anticipated participants/staff: 90 (50p:40s) (age: 5-14)
- Anticipated Housing: NONE
- Anticipated Cost: $90
- Director Contact Info: John Harvey, Athletics

UNIVERSITY OF ARKANSAS-PULASKI TECHNICAL COLLEGE
Summer Programs STEM
- Summer Bridge Dates to be Determined
- No Cost to the Student

Summer Bridge to Greatness - for graduating African American high school seniors who will be STEM majors and entering UA-PTC in the fall of 2019. These students will enroll in our STEM Success program. Dates to be determined. Max of 20 students.

Summer Enrichment Institute - for unrepresented middle school students with an interest in STEM. The students will engage in activities with instructors using Project Lead The Way curriculum. Dates June 3 - 14. Max of 30 students.

CHARTS Academy
CHARTS Academy is a two-week summer program designed for 6th-11th grade students who want to explore the arts and technology. The CHARTS building is equipped with art studios, an art gallery, and state-of-the-art classroom technology-the perfect place for summer learning. Dates July 8-19, 2019

Cost for Classes: $225.00 Early Bird Rate-Register by Friday, June 7, 2019
$250.00 After Friday, June 7, 2019
Each class will be Monday – Friday 8:00 a.m. – 1 p.m.—Students will need to bring a brown bag lunch each day.

Course Offerings are as follows:
Game Design Level I-Learn the fundamentals of game design and build your own video game.
Game Design Level II
Experimental Drawing-Intensive studio course designed for young artists who want time, space, and materials to create large-scale, experimental compositions.
Manga and Graphic Novel Design Workshop-Students will learn to develop art and stories for manga, superhero, and fantasy comics.

Youth Chefs Culinary Camp
5 day sessions from 8-1:30 p.m. Ages 10-17
These Camps are weeklong sessions
June 3-June 28, 2019
Cost covers all expenses
$250.00 Early Bird Rate Register by Friday May 10, 2019
$275.00 Late Registration beginning May 11, 2019

Culinary Camps
Level 1--Students will learn how to make starters, entrees, and desserts. Through the stations students will learn knife skills; how to make soups, stocks, and sauces; cooking methods; meat and seafood cookery; vegetable, fruit, bean and grain cookery; and basic baking and pastry techniques. Students will learn the importance of cleaning and sanitizing, and will rotate through stations where they will gain basic knowledge of how to maintain a clean kitchen. Life skills such as teamwork, dependability, communication skills, organization, nutrition, and leadership skills will be emphasized.
Level II--Students will continue to hone their knife skills and learn advanced fundamentals of cooking and baking. The students will be making cuisines from different countries, trying new foods and techniques and refining their palates.
Level III--Students will enjoy a week of culinary discovery. The students will create both hot and cold food using the methods they learned in Culinary I and II along with honing their presentation skills. Students will demonstrate their knowledge, creativity, and skills through the production of a daily market basket. They will have choices to make creating menus throughout the week and have a family style meal luncheon at the end of the week.

Baking Camps
Level I--Students will learn the basics of baking breads, pastries, cakes, and confections. Scaling and organization in the kitchen will also be taught.
Level II--Students will build on techniques learned in Level I, including croissants, macarons, mousse, and plated desserts.
Cake Camp

Level I–Students will learn to bake, fill and frost cupcakes and celebration cakes. Buttercream piping, fondant, and modeling techniques will be used so that students can create a variety of designs. The final project is a celebration cake that the students will design using all their new skills.

Level II–Students will continue to develop their piping and sugar modeling skills. They will work on techniques and decorations to create royal iced sugar cookies, sugar flowers, and final project for the inter-camp Youth Chef Culinary Camp Sugar Art Show!

Youth Preparedness Camp-CERT Training
July 9-11, 2019 South Campus
Cost: $20.00 Ages: 15-18 with a maximum of 15 per camp

Breakfast and lunch provided via the Culinary School. Each participant will receive a CERT backpack and participant manual provided by Arkansas Department of Emergency Management.

Emergencies or disasters can happen at any time or any place without warning. Planning for disasters and response effort must take in account the unique needs and abilities of children who make up a quarter of the United States population. Being involved in a youth preparedness camp is a great way to increase a community’s resilience and help foster future generation of prepared adults. Here at UA – Pulaski Technical College, our goal, with the support of the Arkansas Department of Emergency Management and Saline county Emergency Management, is to train young people in skills such as basic first aid and safety, fire safety, light search and rescue, and disaster psychology. When camp is over, we believe the youth members will leave with the skills they need to aid in recovery and response efforts in the event a disaster occurs. They will be able to help and support efforts of emergency personnel in a time where as much help as possible could be beneficial to saving a life. Lastly, they will possess the knowledge of not only how to treat those wounded but how to also care and respect their mental state as well. What we instill on the youth today will enable them to be better leaders and caregivers in the future.

18. Unanimous Consent Agenda:

Chairman Goodson 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 Nelson and second by Trustee Fryar, the following resolutions were adopted:

Sorrow Resolution for Distinguished Professor Emeritus James L. Gaddy, UAF:

WHEREAS, Dr. James L. Gaddy, Distinguished Professor Emeritus in the Ralph E. Martin Department of Chemical Engineering in the College of Engineering, University of Arkansas, Fayetteville, died on January 29, 2019; and
WHEREAS, Dr. Gaddy enjoyed an impressive career in the field of chemical engineering; He joined the University of Arkansas faculty in 1980 as professor and department head of chemical engineering. He was appointed distinguished professor in 1988. Upon his retirement, he was appointed emeritus distinguished professor of chemical engineering in 1989; and

WHEREAS, Dr. Gaddy, while serving as department head, founded Bioengineering Resources Inc., a small business dedicated to commercialization of biomass conversion to chemical and energy, where he served as president and CEO; and

WHEREAS, Dr. Gaddy held memberships in AIChE, ACS, American Society for Engineering Education, Tau Beta Pi, Omega Chi Epsilon, Sigma Xi, and the American Association for the Advancement of Science; and

WHEREAS, Dr. Gaddy was inducted into the Arkansas Academy of Chemical Engineering in April 2008; and

WHEREAS, Dr. Gaddy was 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 expresses its appreciation for Professor Gaddy’s example and for his service and contribution to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to Dr. Gaddy’s daughter, Teresa Adams, and his son, James C. Gaddy.

Sorrow Resolution for Former Vice President for University Relations and Administration Joyce Wroten, UASYS:

WHEREAS, Joyce Wroten served as Vice President for University Relations and Administration at the University of Arkansas System more than 30 years; and

WHEREAS, the Board wishes to express its condolences to the family on Mrs. Wroten’s death on February 16, 2019; and
WHEREAS, Mrs. Wroten began her career in charge of student housing at the University of Arkansas for Medical Sciences before returning to school and ultimately graduating as a non-traditional student from the University of Arkansas at Little Rock; and
WHEREAS, Mrs. Wroten worked for the Legislative Council of the Arkansas General Assembly and on the staff of Governor Bill Clinton before serving as deputy director in the Arkansas Department of Local Services; and

WHEREAS, following her service in state government, Mrs. Wroten returned to the University of Arkansas, where she served as a vice president and chief lobbyist for three UA System Presidents; and

WHEREAS, Mrs. Wroten was a key figure in facilitating the investment of Arkansas’s share of the multi-billion dollar tobacco settlement funds in the expansion of healthcare research and preventative health programs at Arkansas State University and the University of Arkansas, including the establishment of the Boozman College of Public Health at UAMS; and

WHEREAS, Mrs. Wroten was instrumental in facilitating the partnership between the UA System and the Winthrop Rockefeller Charitable Trust to establish the Winthrop Rockefeller Institute on the site of Winrock Farms on Petit Jean Mountain, a now world-class conference center that promotes the free exchange of ideas; and

WHEREAS, Mrs. Wroten was known for her political skill and ability to get things done, along with her passion for expanding higher education access to underserved communities; and

WHEREAS, Mrs. Wroten is survived by her daughter Cheri Warmack (Asa); son, Scott Wroten (Kim); grandsons, Derek Boyce and Jake Boyce (Ashley); and one great grandson;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Joyce Wroten, for her leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions she made and the important legacy she leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mrs. Wroten’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 be provided to Mrs. Wroten’s children.
19. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on January 30-31, 2019, police authority has been granted to Officers Brandon Waleszonia, Keyyonna Penister, Myesha Barker and George Perez at the University of Arkansas at Little Rock and Officer Bruce Hunter at the University of Arkansas at Fort Smith.

20. Executive Session:

Upon motion by Trustee Harriman and second by Trustee Cox, the Board voted to convene into Executive Session at 10:00 a.m. for the purpose of considering appointments to the UACCH-T Board of Visitors and the UAMS Medical and AHEC staffs; the approval of salaries in excess of the line item maximum, early retirement agreements and honorary degrees; the granting of emeritus status; the report of tenure awarded; 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 Goodson reconvened the Regular Session of the Board at 11:32 a.m. and called for action on the following matters discussed in Executive Session:

20.1 Approval of Salaries in Excess of the Line Item Maximum for Daniel Da Prato, Kendrick Ingram, Larry McDonald and Rick Thorpe, UAF:

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

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

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Daniel Da Prato</td>
<td>Quality Control, Special Teams-Football</td>
<td>$88,000*</td>
<td>Effective retroactive to February 7, 2019</td>
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<tr>
<td>Kendrick Ingram</td>
<td>Assistant Football Coach</td>
<td>$200,000*</td>
<td>Effective retroactive to February 19, 2019</td>
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<tr>
<td>Larry McDonald</td>
<td>Project/Program Manager</td>
<td>$120,000*</td>
<td>Effective retroactive to March 1, 2019</td>
</tr>
<tr>
<td>Rick Thorpe</td>
<td>Senior Associate Athletic Director</td>
<td>$215,000*</td>
<td>Effective retroactive to March 11, 2019</td>
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*Maximum Potential Including Post Season Compensation
20.2 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for University Hospital and AHEC Staffs, UAMS:

Trustee Fryar moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges for the University Hospital and AHEC staffs be approved; second was made 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 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**

CHAFFEE, Kristin, MD .................................................. Integrated Medicine/Family Med
COBB, Sarah, MD .......................................................... Womens & Infants/Ped Neurology
CRUTHIS, Leah, CNP .................................................. Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
HENRY, Allison, PA ............................................. Surgical Specialties/Physician Assistant
Supervising Physician: James Yuen, MD
MAJMUDAR, Bittu, MD ........................................... Womens & Infants/Ped Neurology
SHAW, Scott, PA .................................................. Integrated Medicine/Physician Assistant
Supervising Physician: Aytekin Ozdemir, MD
THOMPSON, Antisia, CNP .......................................... Integrated Med/Adult-Gero AC NP
Collab Physician: Aytekin Ozdemir, MD
VEERAPANDIYAN, Aravindhan, MD ......... Womens & Infants/Neuromuscular Medicine
VENKATA, Anand, MD ........................................ Integrated Medicine/Pulm Dis/Crit Care Med
WORLEY, Mark, MD .................................................. Behavioral Health/Psychiatry

**Six Month Reviews**

ALL, Sumera, MD .......................................................... Imaging/Pediatric Radiology
ANGTUACO, Edward, MD ............................................ Imaging/Diagnostic Radiology
ARTHUR, Jason, MD ..................................................... Emergency Med/Emergency Med
BRADLEY, Karli, PA .................................................. Integrated Medicine/Physician Assistant
CACERES, Jose, MD .................................................... Integrated Med/Critical Care Med
DEATON, Charles, MD ............................................. Imaging/Diagnostic Radiology
DEHART, Austin, MD ............................................. Surgical Specialties/Otolaryngology
ERRA, Amani, MD ..................................................... Cancer/Internal Medicine
FINK, David, DO .................................................. Lab_Path/Anatomic Pathology
FLETCHER, James, MD .................................................. Cancer/Hospice & Palliative Med
GRIGORIAN, Florin, MD ........................................ Surgical Specialties/Ophthalmology
HOLTHOFF, Joseph, MD .......................... Integrated Medicine/Internal Med
HOWELL, Sarah, CNP ....................... Emergency Med/Adult-Gero AC NP
HUGHES, Dawn, MD ....................... Womens & Infants/Mat & Fet Med
JEFFERS, Charles, MD ....................... Integrated Medicine/Internal Med
JEFFREYS, Matthew, MD ............... Lab Path/Anatomic Pathology
JERVIS-BARDY, Joshua, MD .......... Surgical Specialties/Otolaryngology
KAMRAN, Mudassar, MD .............. Imaging/Interv/Diag Radiology
MATLOCK, David, Jr. MD ................ Womens & Infants/Neo-Peri Med
MOBLEY, James, MD .................. Integrated Medicine/Internal Med
MORRIS, Thomas, III MD ........ Neurosciences/Neurosurgery
NARDI, Caroline, MD ................. Behavioral Health/Child & Adol Psy
NOLEN, Michael, MD .................. Integrated Medicine/T & C Surgery
PATRICE, Kelly-Ann, MD .... Neurosciences/Vascular Neurology
POTHINENI, Naga Venkata, MD .... Integrated Medicine/CC Electrophys
RAVULA, Srilakshmi, MD .......... Integrated Medicine/Nephrology
SHAH, Vishank, MD ................ Neurosciences/Neurology
SHANBHAG, Anusha, MD ........ Cancer/Internal Medicine
SHUKLA, Ankita, MD ................ Womens & Infants/Neo-Peri Med
STRUB, Graham, MD ............... Cancer/Otolaryngology
VERMA, Rashmi, MD .................. Cancer/Hematology
ZAGHLLOULEH, Mhd, MD ......... Neurosciences/Neurology
ZIELINSKI, Melissa, PhD ......... Behavioral Health/Psychology

Reappointments - Medical Staff
ABDELNAEN, Esamelden, MD .................. Anesthesiology
AMBROGINI, Elena, MD .................. Integrated Med/Endo, Diab, Metab
ANGTUACO, Teresita, MD ............. Imaging/Nuclear Medicine
BAXTER, Sarah, CNP .................. Cancer/Adult-Gero AC NP
  Collaborative Physician: Frits Van Rhee, MD
BODENNER, Donald, MD ............... Cancer/Endo, Diab, Metab
BUTLER, Tina, CNP ................ Cancer/Womens HealthCare NP
  Collaborative Physician: Kristen Zorn, MD
CARTER, Kristen, CNP .................. Cancer/Adv Oncology CNP
  Collaborative Physician: Frits Van Rhee, MD
DRANOFF, Jonathan, MD .......... Surgical Specialties/Gastro
EICHENBERG JONES, Michelina, CNP .... Emergency Med/Adult-Gero AC NP
  Collab Physician: Rachael Freeze-Ramsey, MD
EL SHARAWI, Nadir, MD ........ Anesthesiology
FORD, Brandon, CRNA ................ CRNA
FOSTER, Sara, PA ........ Musculoskeletal/Physician Assistant
  Supervising Physician: C. Lowry Barnes, MD
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Collaborative Physician</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRYAR, Katy, CNP</td>
<td>Imaging/Adult-Gero AC NP</td>
<td>Martin Radvany, MD</td>
</tr>
<tr>
<td>GARCIA-CASAL, Xiomara, MD</td>
<td>Womens &amp; Infants/Ped Critical Care</td>
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<tr>
<td>GOULDEN, Peter, MD</td>
<td>Integrated Med/Endo, Diab, Metab</td>
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<tr>
<td>GRAVES, Angela, CNP</td>
<td>Womens &amp; Infants/Womens HCNP</td>
<td>Paul Wendel, MD</td>
</tr>
<tr>
<td>GREEN, Ebonye, CNP</td>
<td>Neurosciences/Adult-Gero AC NP</td>
<td>John Day, MD</td>
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<tr>
<td>HARPER, Richard, MD</td>
<td>Surgical Specialties/Ophthalmology</td>
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<tr>
<td>HILL, John, CNP</td>
<td>Adult-Gero Primary Care NP</td>
<td>Jill Irby, MD</td>
</tr>
<tr>
<td>HOWARD, Jamie, MD</td>
<td>Integrated Medicine/Family Med</td>
<td></td>
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<tr>
<td>HOWE, Laurence, DDS</td>
<td>Surgical Specialties/Dentistry</td>
<td></td>
</tr>
<tr>
<td>KELLY, Karey, CRNA</td>
<td>CRNA</td>
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</tr>
<tr>
<td>LAUDADIO, Jennifer, MD</td>
<td>Lab Path/Clinical Pathology</td>
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</tr>
<tr>
<td>LOWERY, Curtis, MD</td>
<td>Womens &amp; Infants/Mat &amp; Fetal Med</td>
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<tr>
<td>MADDOX, Randolph, MD</td>
<td>Emergency Med/Emergency Med</td>
<td></td>
</tr>
<tr>
<td>MEANS, Kevin, MD</td>
<td>Musculoskeletal/PM &amp; R</td>
<td></td>
</tr>
<tr>
<td>MILLER, Susan, CNP</td>
<td>Cancer/Acute Care NP</td>
<td>Alexander Burnett, MD</td>
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<tr>
<td>MOORE, Mary, MD</td>
<td>Imaging/Pediatric Radiology</td>
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<tr>
<td>ONG, Shirley, MD</td>
<td>Cancer/Neurology</td>
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<tr>
<td>PAI, Balakrishna, MD</td>
<td>Integrated Medicine/Cardio Disease</td>
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<td>PEMBERTON, John, DO</td>
<td>Surgical Specialties/Ophthalmology</td>
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<td>PENAGARICANO, Jose, MD</td>
<td>Cancer/Radiation Oncology</td>
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<td>PONDER, Jacob, CNP</td>
<td>Integrated Medicine/Family NP</td>
<td>Jennifer Casey, MD</td>
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<td>QUICK, Charles, MD</td>
<td>Lab Path/Anatomic &amp; Clinical Path</td>
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<tr>
<td>RANLIN, Heather, PA</td>
<td>Musculoskeletal/Physician Assistant</td>
<td>C. Lowry Barnes, MD</td>
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<td>RAZON, Faye, PA</td>
<td>Integrated Med/Physician Assistant</td>
<td>Aytekin Ozdemir, MD</td>
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<tr>
<td>REGO, Rayburn, MD</td>
<td>Surgical Specialties/Gastro</td>
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<tr>
<td>RICHARD-DAVIS, Gloria, MD</td>
<td>Womens &amp; Infants/Rep Endo/Infert</td>
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<tr>
<td>SEUPAUL, Rawle, MD</td>
<td>Emergency Med/Emergency Med</td>
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<tr>
<td>SHAW-DEVINE, Allison, MD</td>
<td>Integrated Medicine/Cardio Disease</td>
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<tr>
<td>SHIRRON, Amanda, CNP</td>
<td>Womens &amp; Infants/FNP</td>
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<td>SIMMONS, Henry, MD</td>
<td>Emergency Med/Emergency Med</td>
<td>Everett Magann, MD</td>
</tr>
<tr>
<td>SIMMONS, Kirt, DDS</td>
<td>Surgical Specialties/Orthodontics</td>
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</tbody>
</table>
SMITH, Eugene, MD ................................................... Integrated Medicine/Cardio Disease
SORSBY, Stephen, MD ................................................... Integrated Medicine/Family Med
TEMPLE, Jamie, PA ........................................................ Cancer/Physician Assistant
  Supervising Physician: Richard Griffiths, MD
TROTTA, Holly, CNP ................................................. Surgical Specialties/Acute Care NP
  Collaborative Physician: Emmanouil Giorgakis, MD
URETSKY, Barry, MD .................................................. Integrated Med/Interventional Card
VAN HEMERT, Rudy, MD ................................................ Imaging/Neuroradiology
WARRIOR, Jeni, CNP ............................................... Womens & Infants/Womens HC NP
  Collaborative Physician: Paul Wendel, MD
WELLS, Thomas, MD ................................................. Womens & Infants/Ped Nephrology
WILSON, Michael, MD ................................................ Emergency Med/Emergency Med

Change in Staff Status
GOLDEN, William, MD ................................................ Integrated Medicine/Internal Med
  Requesting to change from Leave of Absence to Active Staff
JAIN, Nishank, MD .................................................... Integrated Medicine/Nephrology
  Requesting to change from Active Staff to Leave of Absence

Change in Privileges
AGRE, Kelsey CNP .................................................... Integrated Med/Adult-Gero AC NP
  Collaborative Physician: Larry Johnson, MD
  Requesting for Arterial line placement and Abdominal paracentesis Privileges
BRADY, Kelsey, CNP .................................................. Integrated Med/Adult-Gero AC NP
  Collaborative Physician: Larry Johnson, MD
  Requesting for Arterial line placement and Abdominal paracentesis Privileges
DAVIS, Rodney, MD ................................................ Cancer/Urology
  Requesting Laser Privileges
KINCANNON, Jay, MD ................................................ Integrated Medicine/Ped Derm
  Requesting Excimer Laser Privileges
MARKHAM, Derek, CNP ............................................ Integrated Med/Adult-Gero AC NP
  Collaborative Physician: Larry Johnson, MD
  Requesting for Arterial line placement and Abdominal paracentesis Privileges
POTHINENI, Naga, MD ............................................. Integrated Med/Clinical Card EP
  Requesting Left Ventricular Lead Implantation via the Coronary Sinus aka Biventricular Pacing/ICD Privileges
THOMAS, Megan, CNP .............................................. Cancer/Adult-Gero Acute Care NP
  Collaborative Physician: Rodney Davis, MD
  Requesting simple incision and drainage of urological wounds, sharp superficial debridement, and wound closure, cystoscopy, and intracavernosal injections privileges
WONG, Henry, MD ................................................ Integrated Medicine/Dermatology
  Requesting Excimer Laser Privileges
Initial Appointments - Affiliated Health

GUIDRY-GRIMES, Laura, PhD ................................................................. Clinical Ethicist
Sponsoring Physician: Samidha Tripathi, MD
WATSON, James, PhD ........................................................................... Clinical Ethicist
Sponsoring Physician: Mary Kimbrough, MD

Reappointments – Affiliated Health

BIERMAN, Angela, RDA ........................................................... Surgical Specialties/RDA
Supervising Dentist: Ashley McMillan, DDS
EVANS, Lisa, PhD ................................................................................ Behavioral Health/Psychology
Sponsoring Physician: Chris Cargile, MD
MELVIN, Hayley, RDA .................................................................... Surgical Specialties/RDA
Supervising Dentist: Ashley McMillan, DDS
MORRILL, Steven, PhD ........................................................................ Cancer/Medical Physics
Sponsoring Physician: Fen Xia, MD
PALMER, Kimberly, LCSW .......................................................... Behavioral Health/LCSW
Sponsoring Physician: Nihit Kumar, MD
SIGEL, Benjamin, PhD ....................................................................... Behavioral Health/Psychology
Sponsoring Physician: Chris Cargile, MD

20.3 Approval of Nominee for Chancellor’s Award, UAMS:

Upon motion by Trustee Broughton and second by Trustee Harriman, the nominee recommended to receive the Chancellor’s Award from the University of Arkansas for Medical Sciences for the May 2019 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the award.

20.4 Approval of Nominees for Honorary Degrees, UAPB:

Upon motion by Trustee Broughton and second by Trustee Harriman, the nominees recommended to receive honorary degrees from the University of Arkansas at Pine Bluff for the May 2019 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the degrees.

20.5 Approval of Salaries in Excess of the Line Item Maximum for Chasse Conque and Robert Dallimore, UALR:

Upon motion by Trustee Eichler and second by Trustee Cox the following resolution was adopted:
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the salaries, as set forth below, in excess of the legislated line-item maximum are hereby approved for the following individuals at the University of Arkansas at Little Rock in accordance with Arkansas Code Annotated §6-62-103:

Chasse Conque, VC & Director of Athletics (retroactive 3/01/2019) $200,112  
(effective 07/01/2019) $221,232  
Robert Dallimore, Assistant Coach (retroactive 3/01/2019) $106,168

20.6 Approval of Early Retirement Agreements for Diane Payne and Hal Liechty, UAM:

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

Diane Payne Early Retirement Resolution, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Ms. Diane Payne, Professor at the University of Arkansas at Monticello, dated January 17, 2019, is hereby approved.

BE IT FURTHER RESOLVED THAT Ms. Diane Payne must resign her position effective May 15, 2019 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling $49,924 to or on behalf of Ms. Diane Payne in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Ms. Diane Payne shall be granted emeritus status effective May 15, 2019.

BE IT FURTHER RESOLVED THAT Ms. Diane Payne 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.

Hal Liechty Early Retirement Resolution, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Hal Liechty, Professor at the University of Arkansas at Monticello, dated January 18, 2019, is hereby approved.
BE IT FURTHER RESOLVED THAT Dr. Hal Liechty must resign his position effective January 17, 2020 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling $25,000 to or on behalf of Dr. Hal Liechty in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Hal Liechty shall be granted emeritus status effective January 17, 2020.

BE IT FURTHER RESOLVED THAT Dr. Hal Liechty 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.

20.7 Approval of the Appointment of Shelby Brown to the Board of Visitors, UACCH-T:

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

WHEREAS, the Agreement of the Merger by and between the University of Arkansas Community College at Hope and the Board of Trustees of the University of Arkansas provided, in Paragraph V, 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 the following person is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Hope-Texarkana effective immediately for the term ending June 30, 2024: Mrs. Shelby Brown.

20.8 Approval of Nominee for an Honorary Degree, UA-PTC:

Upon motion by Trustee Cox and second by Trustee Waldrip, the nominee recommended to receive an honorary degree from the University of Arkansas – Pulaski Technical College for the May 2019 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.
20.9 Approval of Recommendations for Emeritus Status and Promotions, and the Report of Tenure Awarded, All Campuses and Units:

Upon motion by Trustee Harriman and second by Trustee Cox, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below:

**EMERITUS STATUS**

**University of Arkansas, Fayetteville**
- Dale Carpenter, M.A., Professor, School of Journalism
- Andrew Proctor, Ph.D., University Professor, Food Science
- Robert T. Robbins, Ph.D., University Professor, Plant Pathology

**University of Arkansas for Medical Sciences**
- Helen Beneš, Ph.D., Professor of Neurobiology and Developmental Sciences
- E. Robert Burns, Ph.D., Professor of Neurobiology and Developmental Sciences
- Teresa L. Kramer, Ph.D., Professor of Psychiatry
- Dennis D. Lucy, Jr., M.D., Professor of Neurology
- Joanna Seibert, M.D., Professor of Radiology
- Karl David Straub, M.D., Ph.D. Professor of Internal Medicine

**University of Arkansas at Little Rock**
- Tar-Pin Chen, Ph.D., Professor of Physics and Astronomy
- Peiyi Tang, Ph.D., Professor of Computer Science

**University of Arkansas at Monticello**
- Hal Liechty, Ph.D., Professor of Forest Resources, College of Forestry, Agriculture and Natural Resources
- Diane Payne, M.F.A., Professor of English, School of Arts and Humanities

**Division of Agriculture, Cooperative Extension Service**
- Janet Carson, M.S.
- Nita Cooper, M.S.
- Mark Keaton, M.S.
- Iris Phifer, M.S.
- Debbie Still, M.S.
- Carla Vaught, M.S.
- Joe Waldrum, Ph.D.

**University of Arkansas Community College at Batesville**
- Steven Green, Board of Visitor Emeritus
- Mark Skelton, Board of Visitor Emeritus
PROMOTIONS

DIVISION OF AGRICULTURE

<table>
<thead>
<tr>
<th>County Agents</th>
<th>POSITION REQUESTED</th>
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<tbody>
<tr>
<td>Rachel Bearden, Hot Spring County</td>
<td>Agent II</td>
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<tr>
<td>Katrina Causey, Lawrence County</td>
<td>Agent II</td>
</tr>
<tr>
<td>Terrell Davis, Pike County</td>
<td>Agent II</td>
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<tr>
<td>Bob Harper, Logan County</td>
<td>Agent II</td>
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<tr>
<td>Mary Beth Groce, Pulaski County</td>
<td>Agent II</td>
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<tr>
<td>Amy Monk, Montgomery County</td>
<td>Agent II</td>
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<tr>
<td>Dianna Bowen, Lonoke County</td>
<td>Agent III</td>
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<tr>
<td>Kevin Norton, Ashley County</td>
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<tr>
<td>Shaun Rhoades, Scott County</td>
<td>Agent III</td>
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Non-Tenure Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Julie Robinson, Ph.D.</td>
<td>Program &amp; Staff Dev (CES) Associate Professor</td>
</tr>
<tr>
<td>Jiangchao Zhao, Ph.D.</td>
<td>Animal Science Associate Professor</td>
</tr>
<tr>
<td>Jason Kelley, Ph.D.</td>
<td>Crop, Soil &amp; Environmental Sciences Professor</td>
</tr>
</tbody>
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ARKANSAS ARCHEOLOGICAL SURVEY

Jami Jo Lockhart, Ph.D. Archeologist

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Jason K. Norsworthy, Ph.D., Crop Soil and Environmental Science</td>
<td>Distinguished Professor</td>
</tr>
<tr>
<td>John C. Rupe, Ph.D., Plant Pathology</td>
<td>University Professor</td>
</tr>
<tr>
<td>Ashley P.G. Dowling, Ph.D., Entomology</td>
<td>Professor</td>
</tr>
<tr>
<td>Griffiths G. Atungulu, Ph.D., Food Science</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Eunjoo Cho, Ph.D., School of Human &amp; Environmental Sciences</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Kathryn Jill Rucker, Ph.D., Agricultural Education, Communications, and Technology</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Ainong Shi, Ph.D., Horticulture</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Lisa S. Wood, Ph.D., Crop Soil and Environmental Science</td>
<td>Clinical Associate Professor</td>
</tr>
<tr>
<td>Ana J. Bridges, Ph.D., Psychological Science</td>
<td>Professor</td>
</tr>
<tr>
<td>James J. Gigantino II, Ph.D., History</td>
<td>Professor</td>
</tr>
<tr>
<td>Lindsay S. Ham, Ph.D., Psychological Science</td>
<td>Professor</td>
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<tr>
<td>Phil S. Harrington, Ph.D., Mathematical Sciences</td>
<td>Professor</td>
</tr>
<tr>
<td>Jeannie L. Hulen, M.F.A., Art</td>
<td>Professor</td>
</tr>
<tr>
<td>Er-Gene Kahng, D.M.A., Music</td>
<td>Professor</td>
</tr>
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</table>
Trish Starks, Ph.D., History Professor
Kimberly A. Stauss, Ph.D., School of Social Work Professor
Sean T. Teuton, Ph.D., English Professor
Mohamed Hassan Aly, Ph.D., Geosciences Associate Professor
Caree Ann Marie Banton, Ph.D., History Associate Professor
Stephen E. Caldwell, D.M.A., Music Associate Professor
Todd C. Cleveland, Ph.D., History Associate Professor
Geffrey M. Davis, Ph.D., English Associate Professor
Timothy A. Evans, Ph.D., Biological Sciences Associate Professor
Shawn D. Irish, M.F.A., Theatre Associate Professor
Brandon A. Jackson, Ph.D., Sociology and Criminology Associate Professor
Pradeep Kumar, Ph.D., Physics Associate Professor
David H. Malis, M.M., Music Associate Professor
Lance E. Miller, Ph.D., Mathematical Sciences Associate Professor
Joshua L. Mitchell, Ph.D., Political Science Associate Professor
Cory D. Mixdorf, D.M.A., Music Associate Professor
Adriana Potra, Ph.D., Geosciences Associate Professor
John B. Shaw, Ph.D., Geosciences Associate Professor
Adam M. Siepielski, Ph.D., Biological Sciences Associate Professor
Johanna M. Thomas, Ph.D., School of Social Work Associate Professor
Lia M. Uribe, D.M.A., Music Associate Professor
Valandra, Ph.D., School of Social Work Associate Professor
Kay A. Yandell, Ph.D., English Associate Professor
Gema Zamarro Rodriguez, Ph.D., Education Reform Professor
Andrew L. Bowers, Ph.D., Rehabilitation, Human Resources and Communication Disorders Associate Professor
Lisa Bowers, Ph.D., Rehabilitation, Human Resources and Communication Disorders Associate Professor
Vinson R. Carter, Ph.D., Curriculum & Instruction Associate Professor
Nicholas P. Greene, Ph.D., Health, Human Performance and Recreation Associate Professor
Kevin M. Roessger, Ph.D., Rehabilitation, Human Resources and Communication Disorders Associate Professor
Heather D. Young, Ph.D., Curriculum & Instruction Associate Professor
Linda Hale Eilers, Ph.D., Curriculum & Instruction Clinical Professor
Richard Cassady, Ph.D., Industrial Engineering University Professor
Ed Clausen, Ph.D., Chemical Engineering University Professor
Jingxian Wu, Ph.D., Electrical Engineering Professor
Michelle Bernhardt-Barry, Ph.D., Civil Engineering Associate Professor
Lauren Greenlee, Ph.D., Chemical Engineering Associate Professor
Qinghua Li, Ph.D., Computer Science & Computer Engineering Associate Professor
Paul Millett, Ph.D., Mechanical Engineering Associate Professor
Arun Nair, Ph.D., Mechanical Engineering Associate Professor
Gary Prinz, Ph.D., Civil Engineering Associate Professor
Kelly Sullivan, Ph.D., Industrial Engineering Associate Professor
Clint Wood, Ph.D., Civil Engineering  
Shengfan Zhang, Ph.D., Industrial Engineering  
Noah S. Billig, Ph.D., Landscape Architecture  
Kim J. Furlong, M.S., Interior Design  
Amy L. Allen, M.S., University Libraries  
Arya Gaduh, Ph.D., Economics  
Rajiv Sabherwal, Ph.D., Information Systems  
Jonathan Shipman, Ph.D., Accounting

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

Jennifer Holtz, Ph.D., College of Education & Health Professions  
Euchay Horsman, Ph.D., College of Education & Health Professions  
Elizabeth Lee, Ph.D., College of Education & Health Professions  
Scott Hearnsberger, M.S., College of Arts, Letters, and Sciences  
Paul Crutcher, Ph.D., College of Arts, Letters, and Sciences  
Jeffrey Condran, M.F.A., College of Arts, Letters, and Sciences  
Mary Yang, Ph.D., College of Engineering and Information  
Jin Wook Lee, Ph.D., College of Engineering & Information Tech.  
Brian Ray, Ph.D., College of Social Sciences & Communications  
Ahmad Naeem Bajwa, Ph.D., College of Business

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

Jeff Longing, Ed.D., School of Education  
Seungyeon Lee, Ph.D., School of Social and Behavioral Sciences  
Mohammad Bataineh, Ph.D., College of Forestry, Agriculture and Natural Resources

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

Marilyn Bailey-Jefferson, Ed.D., Department of Human Sciences  
Scott Jones, M.S., Department of Aquaculture & Fisheries  
Anita Kelley, Ph.D., Department of Aquaculture & Fisheries  
Joon Park, Ph.D., Department of Business Administration and Economics

**UNIVERSITY OF ARKANSAS AT FORT SMITH**

Sarah Durham, M.S., Mathematics  
Casey McEver, M.Ed., Mathematics  
Christian Gerard, Ph.D., English  
Rosario Nolasco-Schultheiss, Ph.D., World Languages

Senior Instructor  
Associate Professor
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
COLLEGE OF MEDICINE

Promotion From Associate Professor To Professor

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<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
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<tbody>
<tr>
<td>Ashley Bean, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Emergency Medicine</td>
</tr>
<tr>
<td>Daniel Voth, Ph.D.</td>
<td>Basic Scientist (TE)</td>
<td>Microbiology &amp; Immunology</td>
</tr>
<tr>
<td>Kristin Zorn, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Obstetrics &amp; Gynecology</td>
</tr>
<tr>
<td>Betty Bellando, Ph.D.</td>
<td>Clinical Educator (TE)</td>
<td>Pediatrics</td>
</tr>
<tr>
<td>Thomas Best, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Pediatrics</td>
</tr>
<tr>
<td>Kartik Shankar, Ph.D.</td>
<td>Basic Scientist (TE)</td>
<td>Pediatrics</td>
</tr>
<tr>
<td>Teresa Hudson, PharmD, Ph.D.</td>
<td>Basic Scientist (NTE)</td>
<td>Psychiatry</td>
</tr>
<tr>
<td>Kedar Jambhekar, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Radiology</td>
</tr>
<tr>
<td>Melvin Dassinger III, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Surgery</td>
</tr>
<tr>
<td>Jonathan Laryea, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Surgery</td>
</tr>
<tr>
<td>Mohamed Kamel, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Urology</td>
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</table>

Promotion From Assistant Professor To Associate Professor

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robin Besancon, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Priya Gupta, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Faiza Khan, M.D.</td>
<td>Clinical Educator (NTE)</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Jill Ramsey, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Matthew Spond, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Anesthesiology</td>
</tr>
<tr>
<td>Karen Abbott, Ph.D.</td>
<td>Basic Scientist (TE)</td>
<td>Biochemistry &amp; Molecular Biology</td>
</tr>
<tr>
<td>Shashank Kraleti, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Family &amp; Preventive Medicine</td>
</tr>
<tr>
<td>Russell Mayo, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Family &amp; Preventive Medicine</td>
</tr>
<tr>
<td>William Ventres, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Family &amp; Preventive Medicine</td>
</tr>
<tr>
<td>Mary Compton, Ph.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Geriatrics</td>
</tr>
<tr>
<td>Kalpana Padala, M.D.</td>
<td>Clinical Scientist (NTE)</td>
<td>Geriatrics</td>
</tr>
<tr>
<td>Ahmed Abuabdou, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Nithin Karakala, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Internal Medicine</td>
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<tr>
<td>Pearl Anna McElfish, Ph.D.</td>
<td>Basic Scientist (TE)</td>
<td>Internal Medicine</td>
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<tr>
<td>Tuhin Virmani, M.D., Ph.D.</td>
<td>Clinical Educator (TE)</td>
<td>Neurology</td>
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<tr>
<td>Noojan Kazemi, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Neurosurgery</td>
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<td>Laura Hollenbach, M.D.</td>
<td>Clinical Educator (TE)</td>
<td>Obstetrics &amp; Gynecology</td>
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<td>Robert Garrison, M.D.</td>
<td>Clinical Attending (NTE)</td>
<td>Orthopaedics</td>
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<tr>
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<tr>
<td>Brien Rabenhorst, M.D.</td>
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<td>Orthopaedics</td>
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<td>Regis Renard, M.D.</td>
<td>Clinical Attending (NTE)</td>
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<td>Kari Caradine, M.D.</td>
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<td>Susanne Jeffus, M.D.</td>
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<td>Soumya Pandey, M.D.</td>
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<td>Michael Angtuaco, M.D.</td>
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<td>Ashley Antipolo, M.D.</td>
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<td>Jessica Beavers, M.D.</td>
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<td>Elijah Bolin, M.D.</td>
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<td>Rachel Clingenpeel, M.D.</td>
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<td>Courtney Edgar-Zarate, M.D.</td>
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<td>Jason Farrar, M.D.</td>
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<td>Jaimie Flor, M.D.</td>
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<td>Anthony Goudie, Ph.D.</td>
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<td>Sukesh Sukumaran, M.D.</td>
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<td>Dala Zakaria, M.D.</td>
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<tr>
<td>Mahmoud Kiaei, Ph.D.</td>
<td>Basic Scientist (NTE)</td>
<td>Pharmacology &amp; Toxicology</td>
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<td>Keith Bush, Ph.D.</td>
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<td>James Meek, D.O.</td>
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<td>Radiology</td>
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<td>Mary Kimbrough, M.D.</td>
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<tr>
<td>Daniela Ochoa, M.D.</td>
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<tr>
<td>Keith Wolter, M.D., Ph.D.</td>
<td>Clinical Educator (TE)</td>
<td>Surgery</td>
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**SECONDARY APPOINTMENTS**

**Promotion From Assistant Professor To Associate Professor**

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<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
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<tr>
<td>Karen Abbott, Ph.D.</td>
<td>Basic Scientist (TE)</td>
<td>Physiology &amp; Biophysics</td>
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<td>Laura Hollenbach, M.D.</td>
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<td>Pediatrics</td>
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<tr>
<td>Courtney Edgar-Zarate, M.D.</td>
<td>Clinical Educator (NTE)</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Joshua Kennedy, M.D.</td>
<td>Clinical Scientist (TE)</td>
<td>Internal Medicine</td>
</tr>
<tr>
<td>Mahmoud Kiaei, Ph.D.</td>
<td>Basic Scientist (NTE)</td>
<td>Neurology, Geriatrics</td>
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**COLLEGE OF PUBLIC HEALTH**

**Promotion From Associate Professor To Professor**

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<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
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<tbody>
<tr>
<td>Nickolas Zaller, Ph.D.</td>
<td>n/a</td>
<td>Health Behavior &amp; Health Education</td>
</tr>
</tbody>
</table>
COLLEGE OF PHARMACY

Promotion From Associate Professor To Professor
Eddie Dunn, B.S., Pharm.D.  Clinical Sciences (TE)  Pharmacy Practice
Dwight Pierce, Ph.D.  Basic Sciences (TE)  Pharmaceutical Sciences

Promotion From Assistant Professor To Associate Professor
Antino Allen, Ph.D.  Basic Sciences (TE)  Pharmaceutical Sciences

REPORT OF TENURE AWARDED

UNIVERSITY OF ARKANSAS, FAYETTEVILLE
Dr. Griffiths G. Atungulu, Ph.D., Food Science  Associate Professor
Dr. Eunjoo Cho, Ph.D., School of Human & Environmental Sciences  Associate Professor
Dr. Kathryn Jill Rucker, Ph.D., Agricultural Education, Communications, and Technology  Associate Professor
Dr. Ainong Shi, Ph.D., Horticulture  Associate Professor
Dr. Mohamed Hassan Aly, Ph.D., Geosciences  Associate Professor
Dr. Caree Ann Marie Banton, Ph.D., History  Associate Professor
Dr. Stephen E. Caldwell, D.M.A., Music  Associate Professor
Dr. Todd C. Cleveland, Ph.D., History  Associate Professor
Dr. Geoffrey M. Davis, Ph.D., English  Associate Professor
Dr. Timothy A. Evans, Ph.D., Biological Sciences  Associate Professor
Mr. Shawn D. Irish, M.F.A., Theatre  Associate Professor
Dr. Brandon A. Jackson, Ph.D., Sociology and Criminology  Associate Professor
Dr. Pradeep Kumar, Ph.D., Physics  Associate Professor
Mr. David H. Malis, M.M., Music  Associate Professor
Dr. Lance E. Miller, Ph.D., Mathematical Sciences  Associate Professor
Dr. Joshua L. Mitchell, Ph.D., Political Science  Associate Professor
Dr. Cory D. Mixdorf, D.M.A., Music  Associate Professor
Dr. Adriana Potra, Ph.D., Geosciences  Associate Professor
Dr. John B. Shaw, Ph.D., Geosciences  Associate Professor
Dr. Adam M. Siepielski, Ph.D., Biological Sciences  Associate Professor
Dr. Johanna M. Thomas, Ph.D., School of Social Work  Associate Professor
Dr. Lia M. Uribe, D.M.A., Music  Associate Professor
Dr. Valandra, Ph.D., School of Social Work  Associate Professor
Dr. Kay A. Yandell, Ph.D., English  Associate Professor
Dr. Andrew L. Bowers, Ph.D., Rehabilitation, Human Resources and Communication Disorders  Associate Professor
Dr. Lisa Bowers, Ph.D., Rehabilitation, Human Resources and Communication Disorders  Associate Professor
Dr. Vinson R. Carter, Ph.D., Curriculum & Instruction  Associate Professor
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Dr. Nicholas P. Greene, Ph.D., Health, Human Performance and Recreation
Dr. Kevin M. Roessger, Ph.D., Rehabilitation, Human Resources
Dr. Heather D. Young, Ph.D., Curriculum & Instruction and Communication Disorders
Dr. Michelle Bernhardt-Barry, Ph.D., Civil Engineering
Dr. Lauren Greenlee, Ph.D., Chemical Engineering
Dr. Qinghua Li, Ph.D., Computer Science & Computer Engineering
Dr. Paul Millett, Ph.D., Mechanical Engineering
Dr. Arun Nair, Ph.D., Mechanical Engineering
Dr. Gary Prinz, Ph.D., Civil Engineering
Dr. Kelly Sullivan, Ph.D., Industrial Engineering
Dr. Clint Wood, Ph.D., Civil Engineering
Dr. Shengfan Zhang, Ph.D., Industrial Engineering
Dr. Noah S. Billig, Ph.D., Landscape Architecture
Ms. Kim J. Furlong, M.S., Interior Design
Ms. Amy L. Allen, M.S., University Libraries
Dr. Arya Gaduh, Ph.D., Economics
Dr. Jonathan Shipman, Ph.D., Accounting

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
COLLEGE OF MEDICINE
Karen Abbott, Ph.D. Basic Scientist (TE) Biochemistry & Molecular Biology
Shashank Kraleti, M.D. Clinical Educator (TE) Family & Preventive Medicine
Nithin Karakala, M.D. Clinical Educator (TE) Internal Medicine
Pearl Anna McElfish, Ph.D. Basic Scientist (TE) Internal Medicine
Tuhin Virmani, M.D., Ph.D. Clinical Educator (TE) Neurology
Noojan Kazemi, M.D. Clinical Educator (TE) Neurosurgery
Laura Hollenbach, M.D. Clinical Educator (TE) Obstetrics & Gynecology
Brien Rabenhorst, M.D. Clinical Educator (TE) Orthopaedics
Soumya Pandey, M.D. Clinical Educator (TE) Pathology
Michael Angtuaco, M.D. Clinical Educator (TE) Pediatrics
Elijah Bolin, M.D. Clinical Educator (TE) Pediatrics
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Dala Zakaria, M.D. Clinical Educator (TE) Pediatrics
Keith Bush, Ph.D. Basic Scientist (TE) Psychiatry
Sara Landes, Ph.D. Clinical Scientist (TE) Psychiatry
Joy Pemberton, Ph.D. Clinical Educator (TE) Psychiatry
There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Harriman, the meeting was adjourned at 11:34 a.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary