

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
HUDSON CONFERENCE ROOM, ADMINISTRATION BUILDING #429
FAYETTEVILLE, ARKANSAS
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
APRIL 10, 2019

TRUSTEES PRESENT: Chairman John Goodson; Trustees Mark Waldrip, Stephen A. Broughton, M.D., Cliff Gibson, Morrill Harriman, Sheffield Nelson, Kelly Eichler, Tommy Boyer, Steve Cox and Ed Fryar.

TRUSTEES ABSENT: None.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT: System Administration:
President Donald R. Bobbitt.

University of Arkansas, Fayetteville,
Chancellor Joseph E. Steinmetz and Vice
Chancellor for Intercollegiate Athletics
Hunter Yurachek.

Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 2:07 p.m. on Wednesday, April 10, 2019, in the Hudson Conference Room of the Administration Building at the University of Arkansas, Fayetteville, and the Cammack Conference Room of the University of Arkansas System Administration Building in Little Rock.

Chairman Goodson convened an Executive Session at 2:07 p.m., upon motion by Trustee Fryar and second by Trustee Boyer, for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Goodson reconvened the full meeting of the Board at 3:42 p.m. and stated that no action was taken.

There being no further business to come before the Board, the meeting adjourned at 3:42 p.m.

Respectfully Submitted,

/s/

Morrill Harriman, Secretary