

**Item 1: Consideration of Request for Approval of Minutes of Regular Meeting Held May 22-23, 2019, and the Special Meetings Held June 17, 2019, July 9, 2019 and August 21, 2019 (Action)**

1

**CONSIDERATION OF REQUEST FOR APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 22-23, 2019, AND THE SPECIAL MEETINGS HELD JUNE 17, 2019, JULY 9, 2019 AND AUGUST 21, 2019 (ACTION)**

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
FINE ARTS BUILDING  
STELLA BOYLE SMITH CONCERT HALL  
LITTLE ROCK, ARKANSAS  
1:00 P.M., MAY 22, 2019 AND 8:30 A.M., MAY 23, 2019

TRUSTEES PRESENT:

Chairman John Goodson; Trustees Mark Waldrip; Stephen A. Broughton, MD; Charles "Cliff" Gibson III; Morrill 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 University Relations Melissa Rust; Chief Financial Officer Gina Terry; 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 Flourmoy; 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, Managing Associate General Counsel Bill Kincaid, Vice Chancellor for Intercollegiate Athletics Hunter Yurachek, Head Basketball Coach Eric Musselman, Head Gymnastics Coach Jordyn Wieber, Senior Associate Athletic Director of Business Operations / CFO Clayton Hamilton and Vice Chancellor for Student Affairs Charles Robinson.

UAMS Representatives:

Chancellor Cam Patterson; Interim Vice Chancellor for Clinical Programs/Hospital Chief Executive Officer Steppe Mette; Vice Chancellor and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Associate Vice Chancellor, Campus Operations Brian Cotton; Managing Associate General Counsel Mark Hagemeyer; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Dean of the College of Health Professions Susan Long and Associate Provost for Faculty and Continuing Education Jan Shorey.

UALR Representatives:

Chancellor Andrew Rogerson, Vice Chancellor for Finance and Administration Steve McClellan, Vice Chancellor for University Advancement Christian O'Neal, Vice Chancellor for University Affairs Joni Lee, Vice Chancellor for Athletics Chasse Conque, Interim Executive Chancellor of Academic Affairs and Provost Christina Drale, Assistant Compliance Coordinator, Academic Success Advisor Molly Castner and Head Wrestling Coach Neil Erisman.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Finance and Administration Carla Martin, Vice Chancellor for Academic Affairs Robert Z. Carr, Jr., 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.

UAFS Representatives:

Vice Chancellor for Academic Affairs Georgia Hale; Vice President for Finance Brad Sheriff and Director of Government and Community Relations Jordan Hale.

PCCUA Representatives:

Chancellor Keith Pinchback and Vice Chancellor for Finance and Administration Stan Sullivant.

UACCH-T Representatives:

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

UACCB Representatives:

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

UACCM Representatives:

Interim Chancellor Diana Am, Vice Chancellor for Finance Lisa G. Willenberg and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

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

Chancellor Margaret Ellibee and Vice  
Chancellor for Finance/CFO Charlotte  
Moore.

UACCRM Representatives:  
Chancellor Phillip Wilson, Vice President for  
Academic Affairs Krystal Thrailkill and Vice  
Chancellor for Administration Morris  
Boydston.

ASMSA Representative:  
Director Corey Alderdice.

CJI Representative:  
Director Cheryl May.

WRI Representative:  
Executive Director Marta Loyd.

Special Guests:  
Dr. Terisa Riley, Chancellor-Elect of UAFS;  
Dr. Wayne Mackey and Dr. Robert Bacon of  
the UA Division of Agriculture.

Members of the Press.

Chairman Goodson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:07 p.m. on Wednesday, May 22, 2019, at UALR in Little Rock, Arkansas.

1. Approval of Dr. Terisa C. Riley as Chancellor of the University of Arkansas at Fort Smith, UAFS:

Upon motion by Trustee Boyer and second by Trustee Waldrip, the following resolution appointing Dr. Terisa C. Riley as the new Chancellor at the University of Arkansas at Fort Smith effective July 1, 2019, was unanimously approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Terisa C. Riley as the next Chancellor of the University of Arkansas at Fort Smith, effective on or about July 1, 2019, consistent with the terms and conditions in the offer letter dated April 22, 2019.

2. Approval of Minutes of Regular Meeting Held March 27-28, 2019, and the Special Meetings Held March 26 and 29 and April 2 and 5, 2019, and on April 10, 2019:

Upon motion by Trustee Harriman and second by Trustee Nelson, the minutes of the regular meeting held March 27-28, 2019, and the Special Meetings held March 26 and 29 and April 2 and 5, 2019, and on April 10, 2019 were approved.

Upon Motion of Trustee Broughton and second by Trustee Gibson, Chairman Goodson stated the Board would go into Executive Session 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. The regular session was reconvened at 3:17 p.m. with no action taken.

Chairman Goodson then called on Trustee Harriman to convene the Academic and Student Affairs Committee at 3:17 p.m., called on Trustee Broughton to convene the Athletics Committee at 3:38 p.m. and called on Trustee Nelson to convene the Joint Hospital Committee at 4:00 p.m. The Board meeting adjourned at 4:22 p.m. until the next morning. Board members attended a reception and dinner at 6:00 p.m. at Trapnall Hall hosted by Chancellor and Mrs. Rogerson.

On Thursday, May 23, 2019, Chairman Goodson reconvened the meeting calling on Trustee Gibson to convene the Audit and Fiscal Responsibility Committee at 8:30 a.m., called on Trustee Cox to convene the Agriculture Committee at 10:00 a.m. and called on Trustee Eichler to convene the Buildings and Grounds Committee at 10:21 a.m. Chairman Goodson reconvened the regular session of the Board at 11:06 a.m.

3. Report on Academic and Student Affairs Committee Meeting Held May 22, 2019:

Chair Harriman reported that the Academic and Student Affairs Committee met on May 22, 2019, and moved that the actions of the Committee be approved by the Board; Trustee Gibson seconded the motion, and the following resolutions were adopted:

3.1 Approval of Tuition and Fees for All Campuses:

**University of Arkansas, Fayetteville**

	Fall 2019 Proposed Tuition and Fees	
	University of Arkansas, Fayetteville	
	Fall 2018	Fall 2019
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>Undergraduate Resident:</b>		
Undergraduate Resident	\$ 246.12	\$ 252.28
Architecture Undergraduate Resident	270.66	277.43

Business Undergraduate Resident Differential	73.84	83.25
Engineering Undergraduate Resident Differential (new admits Fall 2017 and forward)	36.92	42.89
Nursing Undergraduate Resident	290.94	298.22
<b>Undergraduate Non-Resident:</b>		
Undergraduate Non-Resident	780.71	801.87
Architecture Undergraduate Non-resident	858.62	881.90
Business Undergraduate Non-resident Differential	265.44	291.88
Engineering Undergraduate Non-resident Differential (new admits Fall 2017 and forward)	117.11	136.32
Nursing Undergraduate Non-resident	922.88	947.89
<b>Graduate Resident:</b>		
Graduate Resident	420.19	430.69
Business Graduate Resident Differential	152.95	156.77
Engineering Graduate Resident Differential (new admits Fall 2017 and forward)	63.03	73.22
Nursing Graduate Resident	560.00	573.99
<b>Occupational Therapy Doctorate Graduate Resident</b>	-	450.00
<b>Graduate Non-Resident:</b>		
Graduate Non-resident	1,137.57	1,168.40
Business Graduate Non-resident Differential	414.08	425.30
Engineering Graduate Non-resident Differential (new admits Fall 2017 and forward)	170.64	198.63
Nursing Graduate Non-resident	1,516.07	1,557.16
<b>Occupational Therapy Doctorate Graduate Non-resident</b>	-	1,218.34
Law Resident	476.40	488.30
Law Non-Resident	1,145.12	1,176.15
Law LL.M in Agricultural and Food Law Resident	595.50	610.38
Law LL.M in Agricultural and Food Law Non-Resident	1,431.40	1,470.19
Developmental Instruction Resident	131.27	134.55
Developmental Instruction Non-resident	654.80	672.54
Self-paced Online Correspondence Courses Resident	130.00	135.00
Self-paced Online Correspondence Courses Non-Resident	130.00	135.00
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Resident	303.88	303.88
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Non-Resident	303.88	303.88
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Resident	415.00	415.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Non-Resident	415.00	415.00

Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Resident	580.00	580.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Non-Resident	580.00	580.00
Specific Distance Education Programs: Master of Science in Food Safety Resident	500.00	500.00
Specific Distance Education Programs: Master of Science in Food Safety Non-Resident	500.00	500.00
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Resident	246.12	252.28
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Non-Resident	246.12	252.28

~~Global Campus resident and non-resident rates match the above rates.~~ Students enrolled in online programs are charged the resident base tuition per billing career and program for online and/or off-campus courses. Students in online programs are charged base tuition per billing career and program plus non-resident tuition as applicable, based on the student's residency status for tuition billing purposes, for all on-campus courses.

**FEES**

**MANDATORY FEES:**

**Per Semester Credit Hour**

Facilities Fee	\$ 17.10	\$ 18.85
Library Fee	2.84	2.91
Media Fee	0.88	0.90
Network & Data Systems Fee	10.73	10.78
Student Activity Fee - Undergraduate	2.64	2.71
Student Activity Fee - Graduate and Law	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	3.02	3.09

**Teaching Equipment and Laboratory Enhancement Fees:**

**Undergraduate:**

Agricultural, Food and Life Sciences	25.20	25.70
Architecture General Education	31.81	32.60
Arts and Sciences	13.72	14.06
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	35.17	35.87
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	58.18	60.55

**Graduate:**

Agricultural, Food and Life Sciences	25.20	25.70
Architecture General Education	-	32.60
Arts and Sciences	13.77	14.11
Business	24.50	24.50
Education and Health Professions	15.32	15.32
Engineering	41.33	42.16
Law	18.74	18.74

The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00

**NON-MANDATORY FEES:**

**College/Course Specific Fees:**

**College of Architecture:**

College of Architecture Interior Design Fee (IDES 1035, 1045, 2804, 2814, 3805, 3815, 4805, 4815)	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
College of Architecture Graduate Residency Fee (summer semester only)	-	100.00
College of Architecture Studio Materials Fee (FJAD 6906, FJAD 6916) (per credit hour)	-	25.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)	5,254.00	5,254.00

**College of Arts and Sciences:**

Fee recovery based on agreement with external organization(s):

Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	100.00	100.00
Expendable ARTS and DSGN GDES Consumables and Equipment Fee Supplies (per credit hour for all ARTS and DSGN GDES courses)	43.74	53.74
Expendable MUAC, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC, MUED, and MUEN courses)	5.12	5.12
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, & MUED 542V) (per semester)	100.00	100.00
One-on-one instruction (per credit hour for all MUAP courses)	25.00	25.00
Program/Excursion Fee (GEOS 437V, GEOS 537V) (per semester)	200.00	200.00
<b>College of Business:</b>		
Computer Competency Assessment Test (ISYS 1120) (per course)	58.50	58.50
Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	100.00	100.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise	50.00	50.00

Resource Planning, and Information System)

Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	434.60	528.39
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	321.86	321.86
Technology Fee - EMBA	7.00	7.00
<b>College of Education &amp; Health Professions:</b>		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 578V) (per semester)	100.00	100.00
Internship Supervision Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	16.00	14.00
Internship Supervision Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	16.00	14.00
Internship Supervision Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	16.00	14.00
MAT Fifth-year Internship Fee (CIED 508V, CIED 528V, CATE 5016, SPED 532V) (per semester)	250.00	250.00
Nursing BSN Test Fee (1st semester Junior year) (per semester)	132.50	145.00
Nursing BSN Test Fee (2nd semester Junior year, 1st & 2nd semester Senior year) (per semester)	132.50	145.00
Off-campus Internship: Clinical Site (CDIS 558V) (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site (CDIS 568V) (per semester)	50.00	50.00
Off-campus Practicum: Public School Site (CDIS 548V) (per semester)	50.00	50.00
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	25.00	23.00
Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)	15.00	11.25
CDIS Applied Education Fee - (CDIS 3233, CDIS 4183) (per course)	-	100.00
Clinical Fee - Communication Disorders (CDIS 5381, CDIS 4001, CDIS 5181, CDIS 5281, CDIS 599V) (per credit hour)	100.00	100.00
Clinical Fee - DNP (NURS 5111, NURS 5112, NURS 5152, NURS 5332, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5434, NURS 5884, NURS 5495) (per credit hour)	145.00	145.00
Clinical Fee - Nursing (NURS 3321E, NURS 3424, NURS 3644, NURS 3752, NURS 4092, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V, CNED 674V section 1) (per credit hour)	25.00	23.00

Counseling Practicum Fee (CNED 5343, CNED 6711) (per credit hour)	25.00	23.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, <del>CIED 3023</del> , CIED 3053, <del>CIED 4123</del> , CIED 4131, CIED 4363, CIED 4423, <del>EDST 3023</del> , CIED 3113, CIED 4113, CIED 3133, <del>CIED 4133</del> , CIED 3123, CIED 4173, CIED 528V, <del>CIED 3262</del> , CIED 4153, <del>CIED 4143</del> , CIED 3033, CIED 3143, CIED 3103, CATE 406X, CATE 5016, CIED 508V, <b>CIED 3453, CIED 4183, CIED 4533,</b> <b>EDST 3913, EDST 3923, EDST 4933, <del>EDST 4013</del>,</b> SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483) (per credit hour)	20.00	20.00
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 3003) (per course)	10.00	5.00
Equipment, Instruction & Certification Fee - Beginning Scuba Diving (PEAC 1831) (per credit hour)	155.00	125.00
Equipment & Supplies Fee - Outdoor Adventure Leadership (RESM 4023) (per credit hour)	40.00	35.00
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	20.00	15.00
First Responder Special Course Fee (PBHL 3633) (per course credit hour)	5.00	35.00
Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	40.00	30.00
<del>Internship &amp; Practicum Fee - Rehabilitation (RHAB 534V, RHAB 574V) (per semester)</del>	<del>75.00</del>	<del>_____</del>
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V, EDLE 674V) (per semester)	25.00	20.00
<del>Laboratory Fee for Practicum in Special Education (CIED 532V)</del>	<del>25.00</del>	<del>_____</del>
LPN-BSN Clinical Fee - (NURS 3111, NURS 3782, NURS 4212, NURS 4143, NURS 4073, NURS 4552) (per credit hour)		145.00
<b>LPN-BSN Test Fee (per semester)</b>		<b>145.00</b>
Literacy Clinic - Beginning Assessment (CIED 4123, <del>CIED 4133</del> , CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, <del>CIED 4113, CIED 4363, CIED 5453, CIED 4183, CIED 4133, CIED 5013, CIED 5073, EDST 3333, CIED 4533</del> ) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
<del>Nursing Advanced Skills Lab Fee (NURS 5102) (per semester)</del>	<del>130.00</del>	<del>_____</del>
<b>College of Engineering:</b>		
Computer-aided Design (CAD) Competency (MEEG 2100)	50.00	50.00

Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Tech fee - Operations Mgt (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, GNEG 5811) (per course)	25.00	25.00
<b>Program/Service Specific Fees:</b>		
<b>College of Agricultural, Food and Life Sciences:</b>		
<b>Jean Tyson Child Development Study Center:</b>		
Infants (full-time) (per month)	970.00	980.00
1 to 2 years old (full time) (per month)	970.00	980.00
>2 to 3 years old (full time) (per month)	925.00	935.00
>3 to 5 years old (full time) (per month)	895.00	905.00
>3 to 5 years old (part time) (per month)	545.00	555.00
<b>Summer Camp participants 1st - 4th grade students (full time) (per week)</b>	-	275.00
Application Fee (non-refundable) (one-time per child)	200.00	200.00
Materials (per semester)	150.00	150.00
<b>College of Education &amp; Health Professions:</b>		
Autism Support Program Fee (per semester)	5,000.00	5,000.00
Developmentally Disabled Program Fee (per semester)	5,000.00	5,000.00
Nursing Application Fee (BSN & RN-BSN)	<del>45.00</del>	<del>45.00</del>
Nursing Application Fee (MSN & DNP)	<del>40.00</del>	<del>40.00</del>
Teacher Education Application Fee (per application submission)	100.00	100.00
<b>Enrollment Services:</b>		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	7.50	8.00
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
<b>Graduation Fees:</b>		
Baccalaureate Degree	75.00	75.00
Certificate	45.00	45.00
Graduation Application Late Fee	25.00	25.00
Graduate and Law Degree	95.00	95.00
<b>Global Campus:</b>		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00
<b>Premium Online Proctored Exam Fees:</b>		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00

<b>Online Proctoring Fee for Credit by Exam</b>	-	<b>25.00</b>
<b>Graduate School:</b>		
Application Fee (Non-immigrants)	60.00	60.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	60.00	60.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	30.00	30.00
International Graduate Orientation Fee	48.00	<b>50.00</b>
International Student Service Fee (Non-immigrants) (per semester)	100.00	<b>105.00</b>
International Visiting Student Program Fee	300.00	<b>310.00</b>
<b>Visiting Student Custom Program Fee - Level 1</b>	-	<b>100.00</b>
<b>Visiting Student Custom Program Fee - Level 2</b>	-	<b>600.00</b>
Sponsored Student Management Fee	350.00	<b>360.00</b>
Study Abroad Service Fee (per program, Fall and/or Spring)	204.80	<b>210.00</b>
Study Abroad Service Fee (per program, Summer)	102.40	<b>105.00</b>
<b>Testing Fees:</b>		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	30.00
<del>Compass Accuplacer</del>	45.00	45.00
English Language Placement Test (ELPT) Fee	15.00	15.00
<b>COEHP - Health Sciences Reasoning Test</b>	-	<b>25.00</b>
IELTS Registration Fee	230.00	<b>240.00</b>
Miller Analogies Test (MAT)	80.00	80.00
Residual ACT	65.00	65.00
Spoken Language Placement Test (SLPT)	70.00	70.00
TOEFL	70.00	70.00
<b>Risk Management Office:</b>		
Professional Liability Insurance (non-refundable) (per course)	7.45	7.45
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	23.88	23.88
<b>Student Affairs:</b>		
Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	10.00	10.00
First Year Experience (New Admits Only)	55.00	55.00
Greek Life Assessment (per semester)	30.00	30.00
I.D. Card Fee (non-refundable)	22.00	<b>24.00</b>
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	18.00
Mandatory International Student Health Insurance (per year)	2,016.00	<b>2,103.00</b>
New Student Orientation Fees: Parents	50.00	50.00

Non-Refundable Residence Hall Application Fee	40.00	40.00
<b>Treasurer's Office:</b>		
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	50.00	75.00
Installment Payment Plan Fee	35.00	35.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	50.00	75.00
Withdrawal from University fee	45.00	45.00

ROOM AND BOARD RATES <sup>1</sup>	Fall 2018	Fall 2019	Fall 2018	Fall 2019
	Double Occupancy		Single Occupancy	
<b>Residence Hall</b>				
Buchanan-Droke (Female, AC)	\$ 5,598.00	\$ 5,649.00	\$ 6,997.50	\$ 7,061.25
Founders (Co-ed, AC)	8,334.00	8,586.00	9,974.00	10,294.00
Futrell (Co-ed, AC)	6,283.00	6,283.00	7,915.00	8,169.00
Gibson (Female, AC)	6,408.00	6,614.00	7,915.00	8,169.00
Gladson-Ripley (Co-ed, AC)	5,598.00	5,649.00	6,997.50	7,061.25
Gregson (Co-ed, AC)	6,321.00	6,512.00	7,915.00	8,169.00
Holcombe (Co-ed, AC)	6,283.00	6,473.00	7,915.00	8,169.00
Hotz (Co-ed, AC)	6,336.00	6,539.00	7,539.84	7,781.41
Humphreys (Co-ed, AC)	6,105.00	6,283.00	7,106.22	7,313.41
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	9,439.00	9,742.00
Maple Hill Double Room (Co-ed, AC)	8,555.00	8,830.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	8,555.00	8,830.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	9,363.00	9,664.00	N/A	N/A
Markham Street House	N/A	N/A	6,401.00	6,643.00
Northwest Quad (Co-ed, AC)	N/A	N/A	8,553.00	8,844.00
Pomfret (Co-ed, AC)	5,940.00	6,195.00	7,098.30	7,403.03
Reid (Female, AC)	6,388.00	6,593.00	7,576.17	7,819.30
Stadium Drive Residence Hall Pods (Co-ed, AC)	-	8,565.00	N/A	N/A
Stadium Drive Residence Hall Semi-Suites (Co-ed, AC)	-	8,830.00	N/A	N/A
Walton (Co-ed, AC)	N/A	N/A	8,370.00	8,639.00
Yocum (Co-ed, AC)	6,388.00	6,593.00	7,378.14	7,614.92
<b>Apartment Rental Rates:</b>				
Duncan Avenue Apartments, 1 Bath (academic year)	N/A	N/A	6,701.00	6,777.00
Duncan Avenue Apartments, 2 Bath (academic year)	N/A	N/A	7,118.00	7,177.00
<b>Residence Hall Board Rates--Meal Plans</b>				
Unlimited Plus (\$150 dining dollars/sem.)	\$ 4,250.00	\$ 4,370.00		
Unlimited (\$50 dining dollars/sem.)	4,150.00	4,266.00		
15-Meal Plus (\$175 dining dollars/sem.)	3,930.00	4,040.00		

15-Meal (\$75 dining dollars/sem.)	3,819.00	3,926.00
10-Meal (\$125 dining dollars/sem.)	3,546.00	3,646.00
Jr/Sr 7-Meal (\$115 dining dollars/sem.)	2,470.00	2,540.00
Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	1,554.00	1,596.00
Off-Campus II - 25 block meals (\$65 dining dollars/sem.)	634.00	652.00
Off-Campus III - 50 block meals (\$500 dining dollars/sem.)	1,650.00	1,696.00

**TRAFFIC AND PARKING FEES:**

**Moving Violation Fees:**

Carless driving	\$ 70.00	\$ 75.00
Driving where prohibited	100.00	105.00
Failure to obey police officer	60.00	65.00
Failure to yield	45.00	50.00
Failure to yield to emergency vehicle	60.00	65.00
Failure to yield to pedestrian	90.00	95.00
Hazardous driving	80.00	85.00
Improper passing	40.00	45.00
Improper turn	40.00	45.00
Leaving the scene of an accident	70.00	75.00
No motorcycle helmet (under 21 years old)	40.00	45.00
Reckless driving (as defined by Arkansas Statutes)	70.00	75.00
Running stop light	45.00	50.00
Running stop sign	45.00	50.00
Speed too fast for conditions	50.00	55.00
Speeding 1-10 mph over limit	50.00	55.00
Speeding 11-15 mph over limit	60.00	65.00
Speeding 16 and greater mph over limit	70.00	75.00
Wrong way on one-way street	40.00	45.00
All other moving violations	40.00	45.00

**Parking Permit Fees:**

24-Hour Reserved	\$ 1,167.23	\$ 1,199.91
All-Area Reserved	939.33	965.63
Appeal Fee	10.00	10.28
Faculty/Staff Reserved	679.72	698.75
Resident Reserved	660.83	679.33
Reserved Disabled Student	181.64	186.73
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	189.56	194.87
Faculty/Staff < \$40K annual salary	129.94	133.58
Student	101.94	104.79
Remote	68.57	70.49
Meter Fees: Lot 26 (per hour)	2.75	2.80
Meter Fees: Harmon Avenue Garage (per hour)	1.75	1.80

Meter Fees: Short-Term 30 min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.75	1.80
Motorcycle	68.57	70.49
Parking Garage Reserved 7am- 5pm	900.78	926.00
Parking Garage One Day Temporary	16.67	17.14
Scooter	68.57	70.49
Scooter Reserved	205.69	211.45
Temporary (per day)	7.42	7.63
Temporary (per week)	29.71	30.54
<b>Departmentally funded permit for employee additional tax</b>	-	40.00
<b>Summer School Only:</b>		
24-Hour Reserved	291.85	300.02
All-Area Reserved	234.83	241.41
Faculty/Staff Reserved	176.83	181.78
Resident Reserved	88.27	90.74
Reserved Disabled Student	45.45	46.72
Faculty/Staff ≥ \$40K annual salary /Visitor/ Vendor	47.43	48.76
Faculty/Staff < \$40K annual salary	33.56	34.50
Student	27.78	28.56
Remote	22.22	22.84
Motorcycle	22.22	22.84
Parking Garage Reserved 7am- 5pm	225.23	231.54
Parking Garage One Day Temporary	16.67	17.14
Scooter	22.22	22.84
Scooter Reserved	51.43	52.87
Temporary (per day)	7.42	7.63
Temporary (per week)	29.71	30.54

**Parking Violation Fees:**

All violation charges increase \$10 after 3rd citation for same violation in a fiscal year

Blocking a legally parked vehicle	25.00	25.00
Boot Fee	30.00	30.00
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	30.00	30.00
Failure to remit garage parking fee	100.00	100.00
Failure to vacate Athletic parking prohibited by sign	100.00	100.00
Illegal use of permit/license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/license plates or another person's permit/license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00

Improper parking (disregard of stall lines, more than one foot from curb, & or facing wrong direction)	20.00	25.00
Meter Violation	20.00	25.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	20.00	20.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	50.00	55.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	50.00	55.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited	75.00	75.00
Parking where prohibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Permit or vehicle license plate not properly affixed or displayed	10.00	10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	50.00	50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	200.00	200.00
Unauthorized removal of a boot	100.00	100.00

**University of Arkansas for Medical Sciences**

**Fall 2019 Tuition and Fees - Request**

**University of Arkansas Medical Sciences**

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
College of Medicine:		
Resident (per semester)	\$ 16,505.00	\$ 16,505.00
Non-resident (per semester)	32,590.00	32,590.00
College of Pharmacy:		
Resident (per semester)	9,640.00	9,640.00
Non-resident (per semester)	19,280.00	19,280.00
Resident Part-time (per hr.)	803.00	803.00
Non-resident Part-time (per hr.)	1,606.00	1,606.00
College of Nursing:		
Resident (per hr.)	300.00	300.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Graduate Program:		

Resident (per hr.)	450.00	450.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	450.00	450.00
Non-resident DNP Program (per hr.)	870.00	870.00
College of Health Professions:		
<b>Resident (per hour)</b>	<b>245.00</b>	<b>250.00</b>
<b>Non-Resident (per hr.)</b>	<b>561.00</b>	<b>572.00</b>
Emergency Medical Sciences- Basic & Paramedic (per hour)		-
<b>(Program moved to UA-PTC)</b>	<b>109.00</b>	
College of Health Professions Graduate Programs:		
Resident (per hour)	386.00	386.00
Non-Resident (per hour)	835.00	835.00
<b>Physician Assistant, Resident Master's Program*</b>	<b>18,900.00</b>	<b>20,000.00</b>
Physician Assistant, Non-Resident Master's Program*	31,500.00	31,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	20,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	30,000.00

\*This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall & spring) Any increase in tuition will be effective May 2020, or the date of the next incoming class.

\*\*This tuition is an annual rate that remains the same throughout each academic year; Students will be charged a flat rate per semester (fall and spring) of \$10,000 for in-state and \$15,000 for out-of-state.

	<u>Fall 2018</u>	<u>Fall 2019</u>
Graduate School:		
<b>Resident (per semester)</b>	<b>\$ 3,950.00</b>	<b>\$ 4,050.00</b>
<b>Non-resident (per semester)</b>	<b>7,900.00</b>	<b>8,100.00</b>
<b>Resident Part-time (per hr.)</b>	<b>440.00</b>	<b>450.00</b>
<b>Non-Resident Part-time (per hr.)</b>	<b>880.00</b>	<b>900.00</b>
College of Public Health:		
Resident (per semester)	3,900.00	3,900.00
Non-resident (per semester)	8,390.00	8,390.00
Resident Part-time (per hour)	433.00	433.00
Non-resident Part-time (per hour)	932.00	932.00
Walton College, MHA Program (per hour)	-	

*Note: Because the tuition revenue is collected on the University of Arkansas at Fayetteville campus, and not by the UAMS College of Public Health, it has been removed from this schedule. UAMS is compensated for its participation in the Walton College EMBA program through a Memo Understanding between the two institutions. Revenue flows to UAMS through billings done by the UAMS Contracts Office and posts as contract revenue, not as tuition revenue.*

Tuition rates expressed are per semester or per Credit Hour. Summer sessions are charged at the per hour rate listed times the number of hours taken. UAMS is requesting approval to offer a standard tuition at in-state rates for online programs beginning with the fall 2019 semester. Non-degree seeking students taking a single online course would be included in the in-state tuition rate.

The **College of Medicine** is requesting a 0% increase in base tuition (includes no increase requested for the fees that were rolled in with tuition in the FY17-18 year). Using our current year tuition and fee totals, we are just below the 50th percentile for AAMC public medical schools in the country. Our goal is to keep our tuition at approximately the 25th percentile. We expect tuition and fee growth to be well above 2% nationally, allowing UAMS to incrementally achieve the 25th percentile goal while maintaining a modest growth.

The **College of Nursing** is requesting no increase in resident or non-resident tuition and fees for the undergraduate and graduate programs. These recommendations will continue to keep tuition competitive with other nursing programs in the state. When compared to 19 other nursing colleges in Arkansas and the Southern Region, the BSN program is above average in annual cost. The MNS and DNP programs are below average in annual cost when compared to 15 other programs.

The **College of Pharmacy** is not requesting an increase in tuition for FY 2019-20 to help stabilize declining enrollment.

The **College of Health Professions** is proposing a 2% increase in AY20 for undergraduate programs and no increase in graduate tuition. A proposed increase in in-state tuition of 5.82% for Physician Assistant Studies will bring the program in alignment with the in-state tuition for the college's physical therapy program. Since the incoming class begins in May, the campus would not see the benefit until May 2020. We reviewed the tuition for the physical therapy program and found that there is no capacity to increase tuition for FY20. A cohort of 24 students will enroll in the joint UA-UAMS occupational therapy in January 2020. Division of revenue with UA is still under discussion at this time.

The **College of Public Health** proposes no increase in tuition and no increase in fees for Fall 2019. In comparison with 18 comparable schools of public health across the U.S., the Fay W. Boozman College of Public Health is within the second quartile, but near the median. To maintain the college's affordability and competitiveness with other schools and programs of public health in the region, the COPH would like to maintain its tuition and fees at the current level. The COPH will continue its efforts to moderate operating expenses and increase revenues.

The **Graduate School** is requesting a modest increase of 2.5% starting fall 2019. Even with this increase, Graduate School tuition is still substantially below regional peer comprehensive academic health centers.

UAMS HOUSING RENTAL FEES	Fall 2018	Fall 2019
Residence Hall Fees/Deposits/Rentals		
Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
Residence Hall - Rental Damage Deposit:		
Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental - Monthly	25.00	25.00
Residence Hall - Student - Monthly:		
Private Dorm Room	500.00	500.00

Double Occupancy Dorm, per person	330.00	330.00	
Private Studio	630.00	630.00	
Double Occupancy Studio, per person	435.00	435.00	
Private Apartment, 1 Bedroom	780.00	780.00	
Double Occupancy Apartment, per person	515.00	515.00	
Residence Hall - Non-Student Rates - Monthly:			
Private Dorm Room	600.00	600.00	
Double Occupancy Dorm, per person	435.00	435.00	
Private Studio	760.00	760.00	
Double Occupancy Studio, per person	515.00	515.00	
Private Apartment, 1 bedroom	910.00	910.00	
Double Occupancy Apartment, per person	645.00	645.00	
Specialty Suite-Junior	1,300.00	1,300.00	
Specialty Suite-Executive	1,730.00	1,730.00	
Residence Hall - Nightly Rates:			
Dorm	65.00	65.00	
Studio	75.00	75.00	
Apartment, 1 bedroom	95.00	95.00	
Specialty Suite-Junior	100.00	100.00	
Specialty Suite-Executive	135.00	135.00	
Off-Campus Housing:			
2 Bdr. House Unfurn. - Monthly	775.00	775.00	NTE
Deposit	775.00	775.00	NTE
Damage Deposit	100.00	100.00	
3 Bdr. House Unfurn. - Monthly	825.00	825.00	NTE
Deposit	825.00	825.00	NTE
Damage Deposit	100.00	100.00	
Off-Campus Housing (Held for Future Campus Expansion- non-students)*			
4 Bdr. House Unfurn.- Monthly	\$ 1,075.00	\$ 1,075.00	NTE
Deposit	1,075.00	1,075.00	NTE
Damage Deposit	100.00	100.00	
Unfurnished Duplex - Monthly	650.00	650.00	NTE
Deposit	650.00	650.00	NTE
Damage Deposit	100.00	100.00	

To be consistent with other financial reporting, rental rates reflect a "not to exceed" (NTE) amount for each unit type.

\* These are new maximums and may not reflect rent increases. Actual rates have not been raised for many years.

**PARKING FEES**

Reserved Lots (per year):

Covered	\$ 656.00	\$ 656.00	
Uncovered	546.00	546.00	
Controlled Lots	358.00	358.00	
Open Lots	159.00	159.00	

Motorcycle Pads	159.00	159.00	
Public Lot - Per Hour:			
First hour	1.00	1.00	
Additional Hour	1.00	1.00	
Maximum Per Day	7.00	7.00	
Temporary Patient Pass (per week)	10.00	10.00	
Temporary Vendor Pass (per month)	45.00	45.00	
Temporary Contractor Pass (per month)	45.00	45.00	
Valet (Clinical Programs) *	10.00	10.00	
Tokens	1.05	1.05	
Evening Student (> 5 p.m./Week-ends)	21.00	21.00	
Bus Ride Fee (per month)	20.00	20.00	NTE
Parking Violation Fees			
Failure to register vehicle and obtain proper permit within authorized period	25.00	25.00	
Permit not properly affixed or displayed	25.00	25.00	
Moving violations**	30.00	30.00	
Unauthorized parking in handicap space**	150.00	150.00	
All other parking/moving violations**	25.00	25.00	
Failure to remit payment after (30) calendar days from violation notification	10.00	10.00	
Failure to remit payment after (60) calendar days from violation notification	20.00	20.00	
Failure to remit payment after (90) calendar days from violation notification	30.00	30.00	
Boot Fee (each)	60.00	60.00	

\* The \$10.00 charge to patients is a contracted rate Clinical Programs has with the outsourced company.

\*\* The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces.

**MISCELLANEOUS FEES**

Institutional (Fees related to all colleges)

Graduation Fee	\$ 90.00	\$ 90.00
Student Health Fee (Fall/Spring) 1	141.00	141.00
Student Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (Fall/Spring) 3	115.00	115.00
<b>University Services Fee (Fall/Spring) 4</b>	<b>450.00</b>	<b>470.00</b>
Student Activity Fee (Fall/Spring) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (twice per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00
Payment Plan Fee (per semester as requested)	35.00	35.00

Payment Plan Late Fee (per occurrence)	50.00	50.00	
<u>College of Medicine:</u>			
Freshman White Coat Ceremony Fee -(one-time)	25.00	25.00	
Application Fee (one time) 8	100.00	100.00	
Visiting Student Application Service (VSAS) Processing Fee	75.00	75.00	
<b>M1 &amp; M2 Mandatory Study Materials Fee (per semester) 22</b>	-	<b>238.00</b>	<b>NEW</b>
<u>College of Nursing:</u>			
Undergraduate Standardized Patient Fee	50.00	50.00	
Graduate Program Fee (fall/spring semesters) 9	65.00	65.00	
BSN Skills Kit (1st JR semester only)	160.00	160.00	
Student Liability Insurance Fee (per sem)	20.00	20.00	
Application Fee	100.00	100.00	
Progression Test Fee (fall/spring semesters) 10	285.00	285.00	
Enrollment Deposit 11	150.00	150.00	
<u>College of Pharmacy:</u>			
Student Malpractice/Liability Insurance Fee (per semester)	\$ 18.00	\$ 18.00	
Standardized Patient Fee (per semester)	150.00	150.00	
Pre-NAPLEX Exam Cost Fee (4th year only)	50.00	50.00	
Sterile Dispensing Training Laboratory Fee (per sem) P1 & P2 students	100.00	100.00	
NAPLEX Prep Course (per semester) 12	50.00	50.00	
Experiential Education Fee 21	250.00	262.50	
Student Application Fee	100.00	100.00	
Enrollment Deposit 11	200.00	200.00	
Immunization Training P1 (spring only) 13	100.00	100.00	
Professional Development Fee (per semester) 14	25.00	25.00	
NiaRx License (per semester) 15	21.00	21.00	
<u>College of Health Professions:</u>			
Laboratory Fee, per credit hour of enrollment 16	10.00	10.00	
Laboratory Fee, Physical Therapy/Diag Medical Sonography/Genetic Counseling (per applicable sem) 16	50.00	50.00	
Laboratory Fee, Physician Assistant Studies (per semester) 16	125.00	125.00	
Student Liability Insurance Fee (per sem) 17	13.00	13.00	
Malpractice Insurance Fee (per yr) Physician Asst Program 17	150.00	150.00	
Malpractice Insurance Fee (per yr) Physical Therapy Program 17	37.00	40.00	
Application Fee	40.00	40.00	
<b>Enrollment Deposit - Physician Assistant Program 11</b>	<b>300.00</b>	<b>500.00</b>	
Enrollment Deposit - Physical Therapy Program 11	500.00	500.00	
Enrollment Deposit - all other graduate programs 11	60.00	60.00	
Standardized Patient Fee 3 Tiers 18			
Standardized Patient Fee-Tier 1 (per semester) Dietetics/Nutrition 18	125.00	125.00	
Standardized Patient Fee-Tier2 (per sem) PhysThrpy/Phys Asst Studies 18	85.00	85.00	
Standardized Patient Fee-Tier 3 (per sem) Audio/Speech Pathology 18	50.00	50.00	
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One time charge	1,200.00	1,200.00	
Dental Hygiene Instrumentation Fee (per semester)	400.00	425.00	

Registry Exam Fee 19	390.00	390.00
Credit by Examination Fee 20	1/2 sem. cr. hr.	
<u>Graduate School:</u>		
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health:</u>		
Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

1 The Student Health Fee is not charged to students enrolled 100% online and is not charged for summer semester.

2 Students in the Master's of Communication program (College of Health Professions) at UALR will not be charged. Summer session rate is \$39. College of Nursing BSN students attending classes on the UACCH (Hope, AR campus) will be charged the Student Transportation fee. Students are required to attend clinical simulation classes on the Little Rock campus. They are assigned to carpools and UAMS is reimbursing the drivers for mileage.

3 The UAMS Technology Fee is charged to all students with the exception of students enrolled in online programs, they would be charged one-half of the standard rate. It is not charged for the summer semester.

4 Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for summer semester. Students enrolled in online programs will be charged one-half of the standard rate. Fee increase is to cover the rise in costs associated with the academic administrative services provided.

5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for summer semester.

6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.

7 The following fees were included within the COM tuition rates starting Fall of 2017: Disability Insurance (\$26/sem), Malpractice Insurance (\$188/sem), Standardized Patient Fee (increased to \$170/sem) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/sem). Total = \$419/semester; \$838/year

8 In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants.

9 The College of Nursing Graduate Program Fee is a generic fee that replaced the \$300 Advanced Health Assessment fee previously charged to the MNSc students enrolled in the Advanced Health Assessment course. The \$300 Graduate Program Fee is spread across the program (\$50/semester \* 6 semesters). Additionally, \$15 will be included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee is charged every fall and spring semester to students enrolled in the MNSc program.

10 The College of Nursing Progression Test fee includes the cost of ATI, ExamSoft, and an iPad app for the BSN students. The fee should be charged every fall and spring to students enrolled in the BSN program.

11 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year.

12 The NAPLEX Prep Course fee is \$50 per semester to cover the cost of the RxPrep course. The RxPrep course is considered to be a much better program which is expected to improve the pass rate on NAPLEX.

13 Immunization Training through APA of all P1 students is required in order to receive certification. This one-time fee is unique to the College of Pharmacy and is in the spring only.

14 This College of Pharmacy fee is used to subsidize the current Student Activity Fee funding for professional development activities specific to the COP students. The college spends about \$100 per student on student activities related to their organizations and professional events attendance.

15 The NiaRx Software licenses being purchased for use by all P1 through P3 students at an annual cost of \$55/license for three (3) years starting FY19. The cost will be spread over 4 years. NiaRx, is a cloud-based software platform that simulates an electronic medical record (EMR). With the use of NiaRx, student pharmacists would gain added skills in utilizing an EMR to engage more readily in all aspects of the JMCP pharmacists' patient care process (collecting data, assessing the overall patient, developing a patient-centered plan, implementing the care plan, and monitoring / evaluating its effectiveness). These skills, as well as familiarity with the basic components of an EMR, are critical for the pharmacy graduate's application of the pharmacists' patient care role in all areas of pharmacy.

16 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions: (a) Auditory-Based Intervention and Dietetic Internship do not have laboratory expenses and therefore should not be charged a fee. (b) The Diagnostic Medical Sonography program charges a \$50 lab fee one time in the fall. (c) Physical Therapy charges a \$50 lab fee during the fall and spring terms. (d) Physician Assistant Studies charges a laboratory fee of \$125 for summer, fall and spring terms. The Genetic Counseling program would like to charge a \$50 lab fee during the fall and spring terms to cover the costs associated with clinical rotation tracking software.

17 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. For FY20 students in Physician Assistant Studies will not be charged for malpractice coverage.

18 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients.

19 The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.

20 The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.

21 The College of Pharmacy is requesting an increase of 5% in our Experiential Education Fee to cover the increased cost of our CORE educational software package. The College of Pharmacy currently has licenses for the CORE Elms and CORE CompMS modules. The College wishes to add the CORE readiness module to provide access to a datahank of training videos to all students, faculty and preceptors. The additional module being added will increase our license fee by \$9,000.

22 The College of Medicine will charge a new fee to students during their M1 and M2 years for mandatory course study materials. These materials will be provided to students at a reduced institutional rate.

**University of Arkansas at Pine Bluff**

**Fall 2019 Proposed Tuition and Fees  
 University of Arkansas at Pine Bluff**

	Fall 2018	Fall 2019
<b>TUITION</b>		
Per Semester Credit Hour		
On-Campus Courses		

Undergraduate Resident	\$	163.60	\$	171.00
Undergraduate Non-resident		372.00		388.00
Graduate Resident		207.00		216.00
Graduate Non-resident		469.00		490.00
<b>North Little Rock Site</b>				
Undergraduate Resident		198.00		198.00
Undergraduate Non-resident		396.00		396.00
<b>Distance Learning Courses (Web-Based and CIV Courses)</b>				
Undergraduate Resident		179.00		187.00
Undergraduate Non-resident		416.00		434.00
Graduate Resident Part-time		198.00		207.00
Graduate Non-resident Part-time		461.00		481.00
<b>FEES</b>				
<b>MANDATORY FEES</b>				
<b>Per Semester Credit Hour</b>				
Athletic Fee (on/off campus)	\$	22.00	\$	22.00
Facility Use Fee (on/off-campus)		37.00		37.00
Technology Fee (on/off-campus)		14.00		14.00
ERP Fee (on/off-campus)		6.25		6.25
Transportation Fee (on-campus only)		1.50		1.50
Wellness Fee (on/off-campus)		1.50		1.50
Assessment Fee (on/off-campus)		2.00		2.00
Public Safety (on/off-campus)		5.00		5.00
Student Success Fee (on/off-campus)		2.00		2.00
<b>Per Semester (On/Off-Campus) - Fall &amp; Spring</b>				
Health Services Fee		50.00		50.00
Student Activity Fee/Full-time students (12 credit hours or more)		48.00		48.00
Student Activity Fee/Part-time students (less than 12 credit hours)		25.00		25.00
<b>Per Semester (On/Off Campus) - Summer</b>				
Health Services Fee		17.00		17.00
Student Activity Fee		8.00		8.00
<b>PROGRAM/SERVICE SPECIFIC FEES</b>				
Matriculation Fee	\$	37.00	\$	37.00
Graduation Fee - Undergraduates		52.00		55.00
Graduation Fee - Graduates		63.00		65.00
Application Fee - Graduate School (Electronic Submission & International Students)		40.00		40.00
Application Fee- Graduate School (Paper Submission)		45.00		45.00
Application Fee- Undergraduates (Electronic Submission)		25.00		25.00
Application Fee- Undergraduates (Paper Submission & International Students)		30.00		30.00
Teaching Equipment & Laboratory Enhancement Fees		35.00		35.00
Applied Music Courses		75.00		75.00
Nursing Program Fee (per semester) 1st semester Junior Year		328.25		328.25
Nursing Program Fee (per semester) 2nd semester Junior Year		240.25		240.25
Nursing Program Fee (per semester) 1st semester Senior Year		298.25		298.25

Nursing Program Fee (per semester) 2nd semester Senior Year	240.25	240.25
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	500.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
<b>ROOM AND BOARD</b>		
Housing Application Fee (annual)	\$ 25.00	\$ 25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
<b>Room Rent - Fall and Spring (per semester)</b>		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Delta Annex	2,600.00	2,600.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	3,000.00	3,000.00
Delta	3,100.00	3,100.00
Delta Annex	3,400.00	3,400.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Annex)	1,300.00	1,300.00
<b>Board Rates - Fall and Spring (per semester)</b>		
20-Meal Plan with \$50 Declining Balance Dollars	1,840.66	<b>1,936.37</b>
15-Meal Plan with \$200 Declining Balance Dollars	1,840.66	<b>1,936.37</b>
10-Meal Plan with \$275 Declining Balance Dollars	1,840.66	<b>1,936.37</b>
<b>Room Rent - Per Summer Session</b>		
Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta	720.00	720.00
Delta Annex	770.00	770.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00
Single Occupancy:		
Johnny B. Johnson	925.00	925.00

Delta	1,000.00	1,000.00
Delta Annex	1,500.00	1,500.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00
<b>Board Rates - Per Summer Session</b>		
20-Meal Plan (w/\$25 Declining Balance Dollars)	-	800.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	-	750.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	-	700.00
<b>Conferences Rates (per day)</b>		
Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta	47.00	47.00
Delta Annex	55.00	55.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta	66.00	66.00
Delta Annex	75.00	75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	28.22	28.22
<b>Board Rates - Commuter Plans Fall and Spring (per semester)</b>		
Commuter 50 with \$100 Dining Dollars	562.00	408.00
Commuter 25 with \$50 Dining Dollars	430.00	205.00
All Dining Dollars (\$200 Dining Dollars)	294.00	200.00
<b>MISCELLANEOUS FEES</b>		
Nursery School:		
Preschool Children (per week)	\$ 85.00	\$ 85.00
Infants and Toddlers (per week)	95.00	95.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:		
Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00
Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam	30.00	30.00
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		

Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00

**PARKING AND DRIVING VIOLATIONS**

Parking in designated spaces	\$ 50.00	\$ 50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00
Failure to stop at "Stop" sign	30.00	50.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Leaving the scene of an accident	-	70.00
Failure to yield to vehicle	25.00	50.00
Failure to yield to pedestrian	-	90.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00

Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Notes:

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.

**University of Arkansas at Little Rock**

**Fall 2019 Proposed Tuition and Fees  
 University of Arkansas at Little Rock**

	<b>Fall 2018</b>	<b>Fall 2019</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Undergraduate Resident	\$ 216.50	\$ 216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law Resident	445.05	445.05
Law Non-Resident	976.50	976.50
Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00
Military students pay tuition rates above plus the college tech fee only		

**FEES**

**MANDATORY FEES:**

Facilities Fee (per credit hour)	\$ 16.00	\$ 17.25
General Fee (per credit hour)	20.50	21.50
Athletic Fee (per credit hour)	21.00	22.00
Health Services (per credit hour)	4.00	4.25
UASystem Infrastructure (per credit hour)	10.87	10.87
Technology Infrastructure (per credit hour)	9.00	9.00
College of Arts, Letters and Sciences	14.75	14.25
<b>Total Per Credit Hour Mandatory Fees</b>	<b>96.12</b>	<b>99.12</b>
<b>Public Safety Fee:</b>		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00

**College Technology Fee (per credit hour):**

College of Arts, Letters, and Sciences	14.75	14.25
College of Business Administration	12.00	12.75
College of Education and Health Professions	12.50	13.25
College of Social Sciences and Communications	12.00	12.75
Donaghey College of Information Science and Systems	14.75	15.50

Engineering

**NON-MANDATORY FEES:**

<b>Technology Fee for Off-Campus Courses (per credit hour)</b>	<b>\$10.00 - \$25.00</b>	-
<b>Distance Education Technology Fee</b>	-	25.00
<b>Program/Service Specific Fees:</b>		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
Intensive English Language Program (IELP)	4,800.00	4,800.00
International Student Health Insurance (Market Rate - currently \$1,448.04 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00

**Applied Instruction in Music:**

1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific per credit hour)	25.00	25.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Nursing Simulation Supply Fee (per credit hour)	15.00	15.00
Gross Anatomy Course Fee (per term)	200.00	200.00
Performing Artsproduction Fee(course specific/credit hour)	12.00	12.00
Machine Shop Course Fee (per term)	100.00	100.00
Anthropology Materials Fee (per term)	50.00	50.00

Media Production Fee (per term)	50.00	50.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing Room Reservation Pre-payment	100.00	100.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	50.00	50.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	30.00	30.00
Transcript Fee	8.00	8.00
Replacement of I.D. Card	15.00	15.00
Orientation Fee (Parents)	25.00	25.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Testing Fees		
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Accuplacer for Admission	33.50	33.50
Accuplacer Sentence Skills	11.50	11.50
Accuplacer Math	11.50	11.50
Accuplacer Reading	11.50	11.50
CLEP	40.00	40.00
CLEP Essay	11.50	11.50
Departmental Exam	40.00	40.00
HESI	75.00	75.00
MAT	87.00	87.00
Para Pro	90.00	90.00
Non-UA Little Rock (students taking exam for another university)	40.00	40.00
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the

on-campus charges for off-campus locations, online programs, and military personnel.

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

**Conference Housing Rates:**

Per Person room charge (based on accommodations)	\$22.00-\$60.00	\$22.00-\$60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00
Intensive English Language Program:		
Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00
Elective Facility Use Fees:		
Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Family of Student, Alumni, and Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00
DSC Facilities Fee:		
Fitness Center Day Pass	\$6.00	\$6.00
General Memberships		
Monthly rate	\$25.00	\$25.00
Yearly rate	\$250.00	\$250.00
Family Memberships		
Monthly rate	\$45.00	\$45.00
Yearly rate	\$450.00	\$450.00
UALR Affiliates (UAMS Student, Senior Citizens, University District)		
Individual Monthly*	\$12.50	\$12.50
Individual Yearly*	\$150.00	\$150.00
Family Monthly*	\$22.00	\$22.00
Family Yearly*	\$265.00	\$265.00
Conference Groups:		
Per person, per month	25.00	25.00
Per person, per week	9.00	9.00
Auxiliary Optional Program	10.00-200.00	10.00-200.00
Rental Fees Donaghey Student Center:		
(For non-UALR groups during facility operating hours)		
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00

<b>Late cancellations (Changed from a % to flat rate)</b>	<b>20%</b>	
<b>Late cancellations (Changed from a % to flat rate)</b>	<b>0.00</b>	<b>50.00</b>
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
<b>Entire DSC Facility (per day &amp; labor is extra)</b>	<b>-</b>	<b>2,000.00</b>
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
Summer (per term)		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00 -5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		
<b>Room Set-up change fee requested less than 24 hours in advance</b>	<b>-</b>	<b>50.00</b>
<b>Recreation and Sports Complex:</b>		
<b>Entire complex (per hour)</b>	<b>\$ 200.00</b>	<b>\$ 500.00</b>
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)	75.00	75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00
<b>RENTAL RATES FOR UALR-OWNED HOUSING</b>		
Residence Hall		
Fall and Spring:		
<b>East Hall Double (per term)</b>	<b>\$ 1,950.00</b>	<b>\$ 1,990.00</b>
<b>West Hall Double (per term)</b>	<b>2,590.00</b>	<b>2,645.00</b>
<b>(Rate for Single Occupancy is 150% of Double Rate)</b>		
Laundry fee (per term)	35.00	35.00
<b>University Apartments - 1 bedroom</b>	<b>3,375.00</b>	<b>3,475.00</b>

University Apartments - 2 bedroom	2,999.00	3,060.00
University Apartments - 4 bedroom	2,734.00	2,790.00
Activity Fee (per term)	16.00	16.00
Summer:		
East Hall Double (per five week term)	500.00	510.00
West Hall Double (per five week term)	700.00	715.00
Apartment (2 or 4 bedroom) 5 week term	700.00	715.00
Apartment (2 or 4 bedroom) 6 week term	750.00	765.00
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	450.00 - 800.00	400.00 - 800.00
*Depending on size, furnishings, and condition		
Note: Individuals may be released from contract by paying 50% for remainder of the term.		

**MEAL PLANS**

Residential Plans (per term)		
19 meals per week with \$50 dining dollars	\$1,875.00	\$1,925.00
14 meals per week with \$500 dining dollars	\$1,680.00	\$1,730.00
8 meals per week with \$500 dining dollars	\$1,380.00	\$1,445.00
Block 175 with \$600 dining dollars	\$1,440.00	\$0.00
Block 75 with \$600 dining dollars	\$1,240.00	\$0.00
Block 40 with \$700 dining dollars	\$925.00	\$950.00
Commuter Plans (per term)		
\$550 Dining Dollars -ELIMINATED	\$500.00	\$0.00
\$440 Dining Dollars - Changed to \$400 Dining Dollars and 12 meal swipes	\$400.00	\$400.00
\$321 Dining Dollars - Changed to \$300 Dining Dollars and 8 meal swipes	\$300.00	\$300.00
\$210 Dining Dollars - Changed to \$200 Dining Dollars and 4 meal swipes	\$200.00	\$200.00
All Trojan Plan - \$950 Dining Dollars plus 16 meal swipes	\$0.00	\$950.00

Fines and Penalties for Moving and Parking Violations		
Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00

Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		
Playing loud music from vehicle	25.00	25.00
<b>Parking Decal (to be phased in during FY19)</b>	<b>15.00 to 50.00</b>	<b>15.00 to 50.00</b>
<b>LAW SCHOOL FEES</b>		
<b>Mandatory Fees:</b>		
College Fee Fall and Spring (per semester)	\$ 607.85	\$ 607.85
College Fee Summer (only one summer term)	308.45	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	68.75	68.75
Technology Enhancement Fee Summer (only one summer term)	34.25	34.25
Parking Fee Fall and Spring (per semester)	15.35	15.35
Parking Fee Summer (only one summer term)	10.60	10.60
Public Safety Fee Fall and Spring (per semester)	30.00	30.00
Public Safety Fee Summer (only one summer term)	15.00	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	12.30	12.30
Facilities Fee (per credit hour)	<b>16.00</b>	<b>17.25</b>
UA System Infrastructure (per credit hour)	10,87	10.87
<b>Non-Mandatory Fees:</b>		
Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00
Graduation Fee (Fall, Spring or Summer)	47.00	47.00
Duplicate Diploma Fee (per duplicate)	20.00	20.00
Late Payment Fee (all semesters)	50.00	50.00

Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

**University of Arkansas at Monticello**

**Fall 2019 Proposed Tuition and Fees**

**University of Arkansas at Monticello**

	<b>Fall 2018</b>	<b>Fall 2019</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
<b>ALL CAMPUSES</b>		
Undergraduate Resident	\$ 155.00	\$ 159.30
Undergraduate Non-resident	350.00	354.30
Graduate Resident	268.85	276.30
Graduate Non-resident	513.85	521.30
<b>SUMMER SESSION</b>		
Undergraduate Resident	155.00	159.30
Undergraduate Non-resident	350.00	354.30
Graduate Resident	268.85	276.30
Graduate Non-resident	513.85	521.30
<b>Colleges of Technology</b>		
Undergraduate Technical Resident	87.80	90.25
Undergraduate Technical Non-resident	110.00	110.25
<b>FEES</b>		
<b>MANDATORY FEES (ALL CAMPUSES):</b>		
Activity Fee (per credit hour)	\$ 5.00	\$ 5.00
<b>Assessment Fee (Undergraduate):</b>		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	18.00	18.00
Facilities Fee (per credit hour)	15.00	16.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	19.00	19.00
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	4.20	6.00
Student Success Initiative Fee (per credit hour)	12.50	12.50
Deferred Maintenance Fee (per credit hour)	12.50	12.50

**MANDATORY FEES (COLLEGES OF TECHNOLOGY):**

Technology Infrastructure Fee-Technical (per credit hour)	\$	11.92	\$	12.00
Facilities Fee-Technical (per credit hour)		4.00		4.65
Student Success Initiative Fee (per credit hour)		3.50		3.50
Deferred Maintenance Fee (per credit hour)		3.50		3.50
Certification and Academic Enhancement Fee (per credit hour)		3.20		3.20
Assessment Fee-Technical (Undergraduate)				
Fall and Spring (per semester)		5.00		5.00
Summer Term		3.00		3.00

**PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):**

Delinquent Payment Fee <sup>1</sup>	\$	15.00	\$	15.00
Late Registration Fee		25.00		25.00
International Graduate Registration Fee		50.00		50.00
Drop/Add Fee (all student initiated add or drop)		10.00		10.00
Music Fee (1 hr.)		75.00		75.00
Music Fee (2 or 3 hrs.)		110.00		110.00
Internship Fee		30.00		30.00
Internship Fee Out of Service Area		450.00		450.00
Nursing Student Insurance (per year)		20.00		20.00
Band Fee (per fall semester)		25.00		25.00
Science Lab Fee (per course)		25.00		25.00
Spatial Information Systems Lab Fee (per course)		25.00		25.00
Horse Boarding Fee (per semester)		100.00		100.00
Experiential Learning Assessment Fee (per course)		80.00		80.00
Developmental Course Fee (per credit hour)		5.00		5.00
Nursing Clinical Course Fee (per credit hour)		30.00		30.00

<sup>1</sup> Fee will be assessed for each payment date missed.

**PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):**

Nursing Student AASN Review Fee (per course)	\$	176.66	\$	176.66
Nursing Student BSN Review Fee (per course)		106.00		106.00

**PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):**

Child Development Assessment Fee (per semester)	\$	50.00	\$	50.00
Child Care/Development Insurance (per year)		20.00		20.00
EMT Paramedic Insurance (per year)		20.00		20.00

Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per credit hour)	20.00	20.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per credit hour)	20.00	20.00
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00
Diesel Lab Fee (per credit hour)	40.00	40.00
HVACR Lab Fee (per course)	30.00	30.00
AMT Lab Fee (per course)	30.00	30.00
<b>Automotive Assessment Fee (per credit hour)</b>		<b>15.00</b>

**MISCELLANEOUS FEES (ALL CAMPUSES):**

<b>Distance Education Fee (These students do pay required campus fees)</b>		
Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00

**ROOM AND BOARD RATES:**

<b>Board:</b>		
Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)		
10 Meals with \$150 declining balance	\$ 1,659.00	\$ 1,710.00
15 Meals with \$100 declining balance	1,710.00	1,760.00
<del>19 Meals with \$65 declining balance</del>	<del>1,768.00</del>	<del>1,768.00</del>
<b>Unlimited Meals with \$65 declining balance</b>		<b>1,820.00</b>
Block Plan	761.00	780.00
<del>Commuter 20 Meals with \$150 declining balance</del>	<del>326.00</del>	<del>326.00</del>

<b>Commuter 25 Meals</b>		<b>215.00</b>
<del>Commuter 50 Meals with \$125 declining balance</del>	<del>512.00</del>	<del>512.00</del>
<b>Commuter 50 Meals</b>		<b>425.00</b>
Commuter any 10 Meals	89.00	94.00
<del>Commuter \$275 declining balance</del>	<del>250.00</del>	<del>250.00</del>
<del>Commuter \$575 declining balance</del>	<del>500.00</del>	<del>500.00</del>
<b>All \$450 declining balance</b>		<b>400.00</b>
Commuter \$125 declining balance required for students in 6 hours or more	125.00	125.00

**Rooms (per semester):**

Bankston	\$ 1,765.00	\$ 1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,500.00	1,560.00
Maxwell-Suites	1,765.00	1,835.00

**Additional Private Room Fee:**

Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00
University Apartments (per semester)	2,395.00	2,445.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

**ROOM AND BOARD RATES (SUMMER):**

**Board:**

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

<del>10 Meals</del>	<del>\$ 353.00</del>	<del>\$ 353.00</del>
<del>15 Meals</del>	<del>379.00</del>	<del>379.00</del>
10 Meals with \$40 declining balance	393.00	404.00
15 Meals with \$30 declining balance	404.00	415.00

**Rooms (per term):**

Maxwell-Suites	265.00	275.00
University Apartments	455.00	455.00

**PARKING AND TRAFFIC FEES**

Fees for vehicle registration are as follows:

**Faculty/Staff:**

Administrative Staff	\$ 75.00	\$ 75.00
----------------------	----------	----------

Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	25.00	25.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00
Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

**Violation Notification List**

(a) Unauthorized parking in space reserved for disabled	\$ 100.00	\$ 100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00
(i) Parking where prohibited by sign	30.00	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

**University of Arkansas at Fort Smith**

**Fall 2019 Proposed Tuition and Fees**

**University of Arkansas at Fort Smith**

	Fall 2018	Fall 2019
<b>TUITION</b>		
Per Semester Credit Hour		
Undergraduate In-State	\$ 166.30	\$ 171.00
Undergraduate Out-of-State	461.00	474.00
Undergraduate International	497.00	497.00
Graduate In-State	383.00	394.00
Graduate Out-of-State	633.00	633.00
Graduate International	648.00	648.00

FEES

MANDATORY FEES:

Registration Fee (per semester)	\$	26.00	\$	31.00
Student Health Fee (per semester)		30.00		30.00
Fitness Center Access Fee (per semester)		12.00		12.00
Activity Fee (per credit hour)		15.00		15.00
Athletic Fee (per credit hour)		17.00		18.00
Campus Center Fee (per credit hour)		2.00		2.00
Technology Fee (per credit hour)		15.00		15.50
Infrastructure Fee (per credit hour)		5.50		5.50
Student Recreation Fee (per credit hour)		5.00		5.00
Library Fee (per credit hour)		3.50		3.50
Facilities Fee (per credit hour)		3.75		4.25

NON-MANDATORY FEES:

PROGRAM/SERVICE SPECIFIC FEES:

Fitness Center Course Fee (per course)	\$	25.00	\$	25.00
Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)		25.00		25.00
Health Sciences Program Fee (per lab course) (LPN & BSN only)		35.00		35.00
Health Sciences Laboratory Fee (per lab course)		25.00		25.00
Surgical Technology Laboratory Fee (per lab course)		35.00		35.00
College of Health Sciences Assessment Fees:				
LPN Nursing		150.00		150.00
BSN Nursing		150.00		150.00
Private Music Instruction (per credit hour)		40.00		40.00
School of Education Lab Fee		20.00		20.00
School of Education Professional Dev. Course Fee		20.00		20.00
Art Department Supply Fee (per credit hour)		30.00		30.00
Distance Education Course Fee (per credit hour)		50.00		50.00
New Student Orientation Fee		30.00		30.00
New Student Orientation Housing (one night)		70.00		70.00
Cub Camp Fee		80.00		80.00
International Student Orientation Fee		50.00		75.00
Student Teacher Internship Fee	\$	225.00	\$	225.00
Student Teacher Out-of-Area Internship				
Placement Fee (minimum fee)		450.00		450.00
Child Development Associate Program Fee:				
Two-hour Course		50.00		50.00
Four-hour Course		100.00		100.00
College Technology Fee (course specific)		5.00		5.00
College Facility Fee (course specific)		3.00		3.00
Foreign Language Testing Fee		10.00		10.00
Applied Science/Technology Laboratory Fee (per lab course)		25.00		25.00
Sciences Laboratory Fee (per lab course)		35.00		35.00

<b>Adult Degree Completion Program Transcription Fee (per credit hour) **</b>	<b>40.00</b>
<b>STEM Mobile Computing Fee (per semester)</b>	<b>54.00</b>
<b>STEM Mobile Computing Support Fee (per semester)</b>	<b>22.50</b>
<b>IBM Blockchain Badge Fee (one-time fee) *</b>	<b>150.00</b>
<b>IBM Cybersecurity Badge Fee (one-time fee) *</b>	<b>150.00</b>

*\*\* Up to 30 credit hours per student awarded through prior learning assessment.*

*\* Fee set by outside vendor.*

**TESTING FEES:**

Challenge Exam Fee (per credit hour)	\$ 20.00	\$ 20.00
CLEP Test (per test/paid to College Board) *	85.00	89.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test) - Student Only	15.00	25.00
CLEP Administrative Fee (per test) - Non-Student		40.00
<b>DSST (Dantes) Test (per test) *</b>		<b>85.00</b>
<b>DSST (Dantes) Proctor Fee (per test)</b>		<b>25.00</b>
Correspondence Test Fee (per test)	30.00	30.00
Overnight Delivery	15.00	15.00
Score Report Fee (Placement test)	5.00	5.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
Accuplacer Re-Take Test Fee (per test)	5.00	5.00
Accuplacer Classic Test Fee	25.00	25.00
Accuplacer Distance Test Fee	35.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
<b>Writing Proficiency Test (WPT) (paid to LTI) *</b>		<b>75.00</b>
<b>Computerized Oral Proficiency Interview (paid to LTI) *</b>		<b>75.00</b>
Business Major Fields Achievement Test (MFAT)	\$ 25.00	\$ 25.00
<del>Law School Admission Test (LSAT) (paid to LSAC) *</del>	<del>165.00</del>	
NLN PAX PN *	35.00	35.00
<del>General Graduate Record Exam (GRE) (paid to ETS) *</del>	<del>150.00</del>	
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00

*\* Fee set by outside vendor.*

**OTHER MISCELLANEOUS FEES:**

Undergraduate Application Fee	\$ 25.00	\$ 25.00
-------------------------------	----------	----------

Graduate Program Application Fee	50.00	50.00
International Application Fee	75.00	100.00
Study Abroad/Exchange Student Application Fee	30.00	40.00
<del>Undergraduate Graduation Application Fee</del>	<del>40.00</del>	
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	30.00	30.00
3-Payment Plan (per semester)	40.00	40.00
4-Payment Plan (per semester)	50.00	50.00
Installment Plan Late Payment Fee	50.00	50.00
Late Payment Fee (per semester)	200.00	200.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	0.10	0.10
Video & Reserve Room Items (per day)	0.25	0.25
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+ charges from loaning library)	1.00	1.00
<del>UAFS Students (+ charges from loaning library)</del>	<del>1.00</del>	
<del>Public Patrons (+ charges from loaning library)</del>	<del>3.50</del>	
Transcript Fee	Free	Free
<del>1st copy</del>	Free	Free
<del>Each additional copy</del>	Free	Free
Placement File Processing Fee:		
<del>Initial Setup</del>	Free	Free
10 copies during 1st year after graduation	Free	Free
<del>5 copies mailed during 1st year after graduation</del>	Free	Free
Additional Copies - picked up	\$ 2.00	\$ 2.00
Additional Copies - mailed	3.00	3.00
<del>Late Rent Payment Fee</del>	<del>25.00</del>	
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	80.00	80.00
Parking Fee (per year, sticker)	60.00	60.00
Motorcycle Parking Fee (per year)	25.00	25.00
Covered Parking (Apartments)		
12 month contract	\$ 300.00	\$ 300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)	30.00	30.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00

Failure to Register Vehicle Violation	25.00	25.00
<b>STUDENT HOUSING (Apartments):</b>		
<b>One Bedroom/One Bath</b>		
12 month contract	\$ 8,962.00	\$ 9,052.00
9 month contract	7,012.00	7,082.00
Summer term contract (per semester)	1,146.00	1,146.00
Summer 2020 term contract (continuing residents only)	975.00	984.00
<b>Two Bedroom/One Bath</b>		
12 month contract	7,156.00	7,156.00
9 month contract	5,752.00	5,600.00
Summer term contract (per semester)	939.00	939.00
Summer 2020 term contract (continuing residents only)	799.00	778.00
<b>Two Bedroom/Two Bath</b>		
12 month contract	8,076.00	8,158.00
9 month contract	6,314.00	6,376.00
Summer term contract (per semester)	1,036.00	1,036.00
Summer 2020 term contract (continuing residents only)	881.00	890.00
<b>Two Bedroom/Two Bath Executive</b>		
12 month contract		8,600.00
9 month contract		6,728.00
Summer term contract (per semester)		1,091.00
Summer 2020 term contract (continuing residents only)		936.00
<b>Four Bedroom/Two Bath</b>		
12 month contract	\$ 6,494.00	\$ 6,384.00
9 month contract	5,088.00	5,000.00
Summer term contract (per semester)	838.00	838.00
Summer 2020 term contract (continuing residents only)	703.00	692.00
<b>Four Bedroom/Two Bath w/ washer &amp; dryer</b>		
12 month contract	6,904.00	6,974.00
9 month contract	5,400.00	5,454.00
Summer term contract (per semester)	886.00	886.00
Summer 2020 term contract (continuing residents only)	752.00	760.00
<b>MARRIED STUDENT HOUSING (Apartments):</b>		
<b>One Bedroom/One Bath</b>		
12 month contract	\$ 9,596.00	9,692.00
9 month contract	7,336.00	7,410.00
Summer term contract (per semester)	1,213.00	1,213.00
Summer 2020 term contract (continuing residents only)	1,130.00	1,141.00
<b>Two Bedroom/One Bath</b>		
12 month contract	10,770.00	10,878.00
9 month contract	8,142.00	8,222.00
Summer term contract (per semester)	1,406.00	1,406.00
Summer 2020 term contract (continuing residents only)	1,314.00	1,328.00

HOUSING (RESIDENCE HALL):

Single Room (9 mo. lease)	\$ 5,390.00	\$ 5,390.00
Double Room (9 mo. lease)	4,750.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,416.00	<b>4,300.00</b>
Triple Room as a Double (9 mo. lease)	5,000.00	<b>5,050.00</b>

HOUSING MISC:

Application Fee (per occurrence)	\$ 75.00	\$ 75.00
Contract Breach Fee (per occurrence)	800.00	800.00
June Cancellation Fee	200.00	200.00
July Cancellation Fee	400.00	400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00

MEAL PLANS (Apartments):

SC Resident Declining Balance (per term)	\$ 525.00	\$ 535.00
40 block plan and \$400 Lions Cash (per term)	745.00	760.00

MEAL PLANS (Residence Hall):

<del>19 meals per week and \$75 Lions Cash (per term)</del>	<del>\$ 1,833.00</del>	
<b>Unlimited meals and \$75 Lions Cash (per term)</b>		<b>\$ 1,893.00</b>
14 meals per week and \$150 Lions Cash (per term)	1,755.00	<b>1,810.00</b>
160 block plan + <b>10 bonus</b> and \$250 Lions Cash (per term)	1,666.00	<b>1,716.00</b>
120 block plan + <b>5 bonus</b> and \$300 Lions Cash (per term)	1,372.00	<b>1,411.00</b>
80 block plan + <b>5 bonus</b> and \$350 Lions Cash (per term)	1,076.00	<b>1,103.00</b>

**Phillips Community College of the University of Arkansas**

Fall 2019 Proposed Tuition and Fees

Phillips Community College of the University of Arkansas

	<b>Fall 2018</b>	<b>Fall 2019</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 71.00	\$ 73.00
In-State - Out-of-District	84.00	86.00

Out-of-State*	132.00	136.00
Online Courses	110.00	112.00

\*Residents of Coahoma, Tunica, Quitman, DeSoto and Bolivar Counties in Mississippi and Shelby County in Tennessee are classified as "Out-of-District" rather than "Out-of-State" for tuition purposes. **Note: Credit hours are capped at 15 hours.**

**FEES**

**MANDATORY FEES:**

Publication Fee (per semester for 3 cr. hour or more)	\$ 10.00	\$ 10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	8.50	8.50
(maximum per semester)	127.50	127.50
Safety Fee (per credit hour)	8.00	8.00
(maximum per semester)	120.00	120.00
Facility Fee (per credit hour)	3.50	4.50
(maximum per semester)	52.50	67.50

**PROGRAM/SERVICE SPECIFIC FEES:**

Allied Health Program Fees	\$ 20.00	\$ 20.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit Fee	450.00	500.00
EMT Fees	115.00	115.00
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	215.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Construction Trades Program Fee	-	500.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee - Phillips/Arkansas County	35.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing Fee	10.00	10.00
Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
Tuition payment plan fee	35.00	35.00

Late Payment Fee (per month)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	70.00	70.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

**University of Arkansas Community College at Hope - Texarkana**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Community College at Hope-Texarkana

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 67.00	\$ 68.00
In-State - Out-of-District	75.00	77.00
Out-of-State	109.00	112.00
Online Courses/Distance Ed	109.00	112.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Instructional Support Fee (per credit hour)	\$ 10.00	\$ 10.00
Security Fee (per credit hour)	5.00	8.00
Facilities Fee (per credit hour)	4.00	5.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	6.00	6.00
Documentation Fee (per registration) <sup>1</sup>	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Physical Education Activity Fee	65.00	65.00
Laboratory (per course)	75.00	75.00
Welding Lab Fee	75.00	75.00
Nursing Testing Fee	165.00	195.00
ARNEC Testing Fee <sup>2</sup>	205.00	235.00
Paramedic Testing Fee <sup>3</sup>	140.00	140.00
EMT Test Fee <sup>3</sup>	75.00	75.00
Clinical/ Simulation Fee <sup>2</sup>	150.00	150.00
General Nursing Fee <sup>2</sup>	130.00	150.00
Funeral Service Program Fee <sup>2</sup>	100.00	125.00

Funeral Service Comprehensive Review Fee <sup>3</sup>	-	65.00
Late Book Return Fee <sup>4</sup>	15.00	15.00
Non-Return Book Fee <sup>4</sup>	65.00	65.00
Vehicle Registration/Parking Permit Fee (per semester)	10.00	10.00
Student Malpractice Insurance	15.00	15.00
General EMS Program Fee <sup>2</sup>	-	50.00
C.N.A. General Program Fee	-	115.00
Applied Music Fee (per hour)	232.00	232.00
Program Examination Fees:		
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	35.00
Acuplacer Retest	10.00	10.00
Proctored Testing Fee <sup>5</sup>	25.00	25.00
Non-Credit Course	varies by course	

<sup>1</sup> Covers all transcript and graduation charges

<sup>2</sup> Fall, Spring & Summer Semesters

<sup>3</sup> One time testing & assessment fee

<sup>4</sup> Per book

<sup>5</sup> Per exam

**University of Arkansas Community College at Batesville**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Community College at Batesville

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 74.00	\$ 74.00
In-State - Out-of-District	87.50	87.50
Out-of-State	107.00	112.00
On-line Courses	107.00	112.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Academic Support Fee (per credit hour)	\$ 6.00	\$ 6.00
Activities/Auxiliary/Facility Fees (per credit hour)	9.00	9.00
Assessment Fee (per semester)	5.00	5.00
Safety Fee (per credit hour)	5.00	5.00
Technology Fee (per credit hour)	10.00	10.00
Transcript Fee (per semester)	5.00	5.00
Administrative Services Fee (per semester)	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Academic Clemency Fee	\$ 15.00	\$ 15.00
ASSET/COMPASS Fee (per testing)	15.00	15.00

Certified Nurse Assistant/Health Skills	30.00	30.00
Cosmetology (per semester) Fall & Spring	1,200.00	1,200.00
Cosmetology (per semester) Summer	600.00	600.00
Credit by Examination Testing Fee	25.00	25.00
Credit by Examination Transcribing Fee (per credit hour)	25.00	25.00
Diploma Replacement Fee	15.00	15.00
Early Childhood Fee (per course)	50.00	50.00
EMT - Basic Fee (per semester)	90.00	90.00
General Nursing Fee (per semester)	300.00	400.00
Simulation Lab Fee (per semester)	85.00	85.00
ID Replacement Fee	10.00	10.00
Industrial Technology Fee ( per course)	40.00	40.00
Late Payment Fee	30.00	30.00
Nursing Entrance Test Fee	\$ 50.00	\$ 50.00
Paramedic Fee (per semester)	75.00	75.00
Proctoring Fee (Non UACCB student)	25.00	25.00
Returned Check Fee	25.00	25.00
Science Lab Fee (per Lab)	35.00	35.00
Welding Fee (per course)	75.00	75.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

**University of Arkansas Community College at Morrilton**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Community College at Morrilton

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	\$ 91.00	\$ 92.00
In-State - Out-of-District	101.00	102.00
Out-of-State	130.00	130.00
International Students	290.00	290.00

Note: Students will be charged for each credit hour of enrollment.

**FEES**

**MANDATORY FEES:**

Technology Fee (per credit hour)	\$ 15.00	\$ 15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	13.00	15.00
Student Activities Fee (per credit hour)	1.00	1.00
*Document Fee (per term)	10.00	-
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	2.00	3.00

\*Fee is not refundable after classes begin for the term.

**PROGRAM/SERVICE SPECIFIC FEES:**

Academic College Success Lab Fee	\$ 6.00	\$ -
----------------------------------	---------	------

AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating & Refrigeration ACR1404 EPA Test Fee (per course)	30.00	30.00
AC Service,Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
Art Studio Classes (per course)	40.00	-
Auto Body Lab Fee (per course)	150.00	-
Auto Body Course 1103 (Meter Certification Fee)	40.00	-
Auto Body Course 2203 (NOCTI Post-test)	22.00	-
Automotive Service Lab Fee (per course excl 1401)	150.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1023 (Meter Certification Fee)	40.00	40.00
Auto Service Lab Fee Course 1604 (NOCTI Post-test)	22.00	22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)	40.00	40.00
Accuplacer Test Fee (Placement)	15.00	15.00
Accuplacer Test Fee (repeat each test)	5.00	5.00
Business Technology Lab Fee (Computer Applications)	50.00	20.00
Business Technology Lab Fee (Document Formatting)	60.00	20.00
Business Technology Lab Fee (Database Management)	60.00	20.00
Business Technology Lab Fee (Word Processing I)	60.00	20.00
Business Technology Lab Fee (Business Graphics)	60.00	20.00
Business Technology Lab Fee (Word Processing II)	67.50	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	70.00	20.00
Business Technology Prof. Devel. (NOCTI Post-test)	40.00	22.00
CLEP/Departmental Examination Test Fee (non-technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	100.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00
Computer Information System Lab Fee (Intro to Computers CIS 1013)	50.00	20.00
Computer Information System Course 2253 (NOCTI Post-test)	22.00	22.00
Computerized Accounting (per course)	95.00	95.00
Drafting Lab Fee (Tier-one course)	75.00	50.00
Drafting Lab Fee (Tier-two course)	100.00	50.00
Drafting Course 1013 (NOCTI Pre-test)	14.00	14.00
Drafting Course 2003 (NOCTI Post-test)	22.00	22.00
Early Childhood Language & Literacy (per course)	50.00	40.00
Early Childhood Foundations of Early Childhood (per course)	-	50.00
Early Childhood Child Guidance (per course)	50.00	25.00
Early Childhood Math & Science (per course)	50.00	40.00
Early Childhood Practicum Fee (per course)	100.00	75.00
Early Childhood Course 1023 (Background Check)	40.00	40.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course Lab Fee (per course)	50.00	-
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intro to Analog and Digital Electronics ELEC 2203)	125.00	125.00
Electricity Lab Fee (Fundamentals of Electricity ELEC 1204)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety ELEC 2001)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control ELEC 2113)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2203 Automation Software Fee	70.00	70.00

EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	71.00	42.00
GRN Energy Audit Testing/Cert Fee	125.00	125.00
GRN Energy Audit (NC3 Certification Fee)	40.00	40.00
Honors Background Check Fee	-	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, nursing assistant, honors)	17.00	10.00
NACE Test Fee	60.00	60.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	40.00	30.00
Physical Education Fee(per course)	30.00	25.00
Principles of Lifetime Fitness (per course)	40.00	25.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	180.00	185.00
PN Testing Fee (Clinical Practicum II and III)	175.00	185.00
RN Lab Fee(per course)	100.00	100.00
RN Testing Fee (Nursing Practicum I)	230.00	230.00
RN Testing Fee (Nursing Practicum II)	245.00	230.00
RN Testing Fee (Nursing Practicum III)	225.00	230.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	50.00	40.00
Surveying Lab Fee (per course)	75.00	75.00
Surveying Course 2213 NOCTI Post-test	22.00	22.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	65.00	65.00
Technology Industrial Mechanics/Maintenance Lab Fee (TECH 1123,2003,2303,2401L)	125.00	125.00
Technology Industrial Mechanics/Maintenance (First Aid fee TECH 1001)	10.00	10.00
Technology Industrial Mech/Maint tech1303 (Schematics TECH 1303)	100.00	100.00
Technology Industrial Mechanics/Maintenance (online OSHA test TECH 1101)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software TECH 2303)	92.00	92.00
Technology IMMT Course 2401L (Automation Software TECH 2401L)	70.00	70.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)	25.00	25.00
Uniform Fee (specific program student one-time fee)	75.00	75.00
Welding Lab Fee (Basic Welding WLD 1001L )	175.00	175.00
Welding Lab Fee (Other Welding Labs WLD 1203-2606)	200.00	200.00
Welding Lab Fee (Craft Skills WLD 1202)	100.00	100.00
Welding--Shielded Arc Lab Testing/Certification Fee (WLD 1406)	10.00	10.00
Welding--Gas Metal Arc Welding Lab Testing/Certification Fee (WLD 1203)	14.00	14.00
Welding--Advanced Welding Lab Testing/Certification Fee (WLD 2606)	22.00	22.00

Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	50.00	50.00
Unauthorized parking disabled/handicap	30.00	30.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

**Cossatot Community College of the University of Arkansas**

Fall 2019 Proposed Tuition and Fees

Cossatot Community College of the University of Arkansas

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District (Sevier/Howard/Little River)	\$ 72.00	\$ 74.00
In-State - Out-of-District	85.00	87.00
Out-of-State*	100.00	102.00
Internet - Out-of-Service-Area	90.00	92.00
LPN to RN Transition Tuition	85.00	87.00

\*Waiver for border county citizens if applicable

**FEES**

**REQUIRED FEES:**

Academic Support Fee (per credit hour)	\$ 8.00	\$ 8.00
MIS/Infrastructure Fee (per credit hour)	9.00	10.00
Enterprise Fee (per credit hour)	10.00	10.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	5.00
Security Fee (per credit hour)	5.00	6.00

**PROGRAM/SERVICE SPECIFIC FEES:**

Computer/Business Laboratory (per course)	25.00	25.00
<b>Business Capstone Fee (Capstone Course only)</b>	-	30.00
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	45.00

Interactive Video Use Fee (per course)	45.00	45.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	50.00	50.00
Medical Assisting Lab Fee (per specific course)*	200.00	200.00
Intro to Medical Assisting (Intro course only)	25.00	25.00
Basic A&P/Med Terminology Course Fee (per course)	45.00	45.00
LPN Fee (per credit hour)*	25.00	25.00
RN Fee (per credit hour)*	30.00	30.00
Intro to OTA Fee (Intro course only)	25.00	25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (per semester for 3 semesters)*	3,000.00	3,000.00
Clinical Technology Access Fee**	245.00	245.00
<b>Medical Program Application Fee*****</b>	-	<b>25.00</b>
<b>ARNEC Program Application Fee</b>	-	<b>20.00</b>
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	50.00	50.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding Fee (per credit hour)***	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	25.00
Automotive Tech/Diesel Mechanics Fee (per credit hour)	25.00	25.00
<del>Collision Repair Fee (per credit hour)</del>	<del>25.00</del>	
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
TEAS Pre-Entrance Exam (per exam)	65.00	65.00
NACE Pre-Entrance Exam (per exam)	70.00	70.00
Course Challenge Exam (per exam)	55.00	85.00
Placement Retest Fee (per section)	10.00	10.00
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****	35.00	35.00
Student ID Replacement Fee	10.00	10.00
Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00
<b>Meal Plan Option - Bronze *****</b>	-	<b>100.00</b>
<b>Meal Plan Option - Silver *****</b>	-	<b>200.00</b>
<b>Meal Plan Option - Gold *****</b>	-	<b>300.00</b>

\* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

\*\* Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

\*\*\*Note: Welding Lab Fee includes welding hood and gloves during first semester.

\*\*\*\*Note: Materials/Book Fee of \$30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

\*\*\*\*\*Note: Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late Fees may also be applicable for delinquent payments up to \$10.00 per month.

\*\*\*\*\* Application Fee will be charged for use of online application software for LPN, OTA and PTA programs only.

\*\*\*\*\* Meal Plans selected will be loaded on a prepaid card to be used in any Campus Café.

**University of Arkansas Pulaski Technical College**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Pulaski Technical College

	<b>Fall 2018</b>	<b>Fall 2019</b>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
Tuition - In-State	\$ 132.73	\$ 134.00
Tuition - Out-of-State	172.55	175.00
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
General Student Fee (per credit hour)	46.00	46.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	5.00	5.00
<b>PROGRAM/SERVICE SPECIFIC FEES:</b>		
Anesthesia Tech Fee (per credit hour)	150.00	150.00
Applied Guitar Fee (per credit hour)	150.00	150.00
Automotive Course Fee (per credit hour)	25.00	25.00
Aviation Course Fee (per credit hour)	25.00	25.00
BH Science Lab Fee (per course)	50.00	50.00
BHS-OTA Fee (per credit hour)	205.00	205.00
Certified Nursing Asst Fee (per credit hour)	33.00	33.00
Collision Repair Course Fee (per credit hour)	45.00	45.00
Culinary Arts Lab Fee (per course)	500.00	500.00
Dental Assisting Fee (per credit hour)	13.00	13.00
Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	140.00	140.00
RT Program Fee (per credit hour)	35.00	35.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00

Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00
<b>EMT Program Fee (per semester)</b>	<b>60.00</b>	<b>-</b>
<b>EMT Program Fee (per course)</b>	<b>-</b>	<b>150.00</b>
<b>Paramedic Program Fee (per credit hour)</b>	<b>10.00</b>	<b>20.00</b>
<b>HIT Program Fee (per semester)</b>	<b>20.00</b>	<b>100.00</b>
<b>Surgical Technology (per semester)</b>		<b>250.00</b>
<b>Lab Fee*</b>	<b>-</b>	<b>40.00</b>
Cosmetology Fee (per credit hour)	\$ 27.00	\$ 27.00
International Student Fee (per semester)	500.00	500.00
Concurrent Administrative Fee (per credit hour)	15.00	15.00
Concurrent Student Fee (per credit hour)	45.00	45.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour) Level 2 & 3	300.00	300.00
Wine kits and Exams (per credit hour) Level 1	50.00	75.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
<b>EARLY COLLEGE TUITION</b>		
* Tier 1 - Fee amount student incurs per credit hour	-	15.00
* Tier 2 - Fee amount student incurs per credit hour	85.00	86.00
* Tier 3 - Fee amount student incurs per credit hour	85.00	86.00
* Tier 4 - Fee amount student incurs per credit hour	95.00	96.00
<b>MISCELLANEOUS FEES</b>		
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Challenge Exam Fee (per course)	100.00	-
Practical Exam Fee (per course)	100.00	-
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		
Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00
Infants (per week)	135.00	135.00
Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00

**PARKING AND DRIVING VIOLATIONS (per violation):**

Parking in Handicap Space w/o vehicle tag, placecard or Authorized person	\$ 50.00	\$ 50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility and Staff, Donor or Visitors	10.00	10.00
No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

\*no additional charge to student - fee will be attached to Lab only due to breaking out course from Lab

**University of Arkansas Community College at Rich Mountain**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Community College Rich Mountain

	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>TUITION</b>		
<b>Per Semester Credit Hour</b>		
In-District	81.00	83.00
In-State - Out-of-District	95.00	97.00
Out-of-State*	125.00	107.00
LPN to RN Transition Tuition - In-District	97.00	99.00
LPN to RN Transition Tuition - Out-of-District	112.00	114.00
LPN to RN Transition Tuition - Out-of-State*	145.00	258.00
Concurrent Students	36.00	36.00
*Waiver for border county citizens if applicable		
<b>FEES</b>		
<b>MANDATORY FEES:</b>		
Building Fee (per credit hour) <sup>1</sup>	6.00	6.00
Matriculation Fee (per credit hour)** <sup>1</sup>	3.00	3.00

Program Support Fee (per credit hour) <sup>1</sup>	4.00	4.00
Security Fee (per credit hour) <sup>1</sup>	5.00	5.00
Student Activity Fee (per credit hour) <sup>1</sup>	4.00	4.00
Technology Fee (per credit hour) <sup>***1</sup>	11.00	11.00
Infrastructure Fee (per credit hour) <sup>1</sup>	6.00	<b>12.00</b>

**PROGRAM/SERVICE SPECIFIC FEES:**

Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	22.00
Basic Electricity Materials Fee	40.00	40.00
“Check it Out” Book/Material Fee <sup>2</sup> (per credit hour)	22.00	<b>25.00</b>
CNA Fee <sup>4</sup>	75.00	75.00
College Literacy Materials Fee	10.00	10.00
Computer Lab Fee	30.00	30.00
Cosmetology/Nail Technician/Massage Therapy Lab Fee (per credit hour)	24.00	24.00
Culinary Arts Lab Fee (per course)	250.00	250.00
Developmental Math Lab Fee	175.00	175.00
EMT Fee <sup>4</sup>	85.00	85.00
EMT Testing Fee (per semester)	70.00	70.00
Hybrid Online Education Fee	40.00	40.00
International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	5.00
LPN Fee <sup>4</sup>	55.00	55.00
Machine Tool Technology Fee (per course)	150.00	150.00
NACE (LPN-RN Transitional Program) Testing Fee	65.00	65.00
NCLEX RN Testing Fee (per semester)	200.00	200.00
Off Campus Facility Use Fee (per credit hour)	5.00	5.00
Online/Distance Education Fee	90.00	90.00
Physical Education Activity Fee	40.00	40.00
Physical Education Activity Fee for 60+ Courses	20.00	20.00
Proctored Testing Fee (per test, per individual)	30.00	30.00
PSB (Nursing Application) Testing Fee	30.00	30.00
RN Clinical Lab Fee <sup>3</sup>	250.00	250.00
RN Fee <sup>4</sup>	55.00	55.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	50.00	50.00
Microbiology & Immunology	75.00	75.00
Anatomy & Physiology (BIO134)	275.00	275.00
Social Science Activity Fee (HIS003, HIS013)	45.00	45.00
Welding Lab Fee (per course)	300.00	300.00

- <sup>1</sup> Special Credit classes (Workforce and 60+) will not incur this fee
- <sup>2</sup> Not all courses will have the "Check it Out" Book/Material Fee. See the course schedule for more details.
- <sup>3</sup> Charged for maximum of two semesters
- <sup>4</sup> CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.
- \*\* Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation
- \*\*\* Technology fees provide resources for the College to maintain technology across each campus.

**University of Arkansas System Criminal Justice Institute**

Fall 2019 Proposed Tuition and Fees

University of Arkansas System Criminal Justice Institute

	<b>Fall 2018</b>	<b>Fall 2019</b>
<b>Fees for Out-Of-State Participants</b>		
<b>Crime Scene Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
<b>Law Enforcement Management/Leadership Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Specialty (per course)	125.00	125.00
<b>Drug Investigation Courses:</b>		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00
<b>Online Courses:</b>		
Course Hours Greater than 7 hours	\$ 100.00	\$ 100.00
Course Hours 7 hours or less	50.00	50.00

Beginning January 1, 2020, the Criminal Justice Institute proposes the following Membership Rate Structure for Arkansas Law Enforcement agencies. The Membership Rate is based on the number of attendances per year.

**Subscription Rate Structure**

**Attendances**

- Unlimited
- 200
- 150
- 100
- 50
- 25
- 10
- 5

Individuals--\$25.00 per class--\$125.00 Unlimited Attendances

**University of Arkansas Clinton School of Public Service**

Fall 2019 Proposed Tuition and Fees

University of Arkansas Clinton School of Public Service

TUITION	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>Per Semester Credit Hour</b>		
<b>Masters of Public Service (MPS)</b>		
Tuition and fees *		
<b>Executive Masters of Public Service (EMPS)</b>	\$ 400.00	\$ 400.00
Tuition	n/a	850.00
<b>FEES</b>		
<b>Per Semester Credit Hour</b>		
<b>Masters of Public Service (MPS)</b>		
UALR Processing Fee (charged by UALR and retained by UALR)	20.00	20.00
<b>One Time Program Fee</b>		
<b>Executive Masters of Public Service (EMPS)</b>		
Programming and Technology	n/a	3,000.00

\*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

**University of Arkansas System eVersity**

Fall 2019 Proposed Tuition and Fees

University of Arkansas System eVersity

TUITION	<u>Fall 2018</u>	<u>Fall 2019</u>
<b>Per Semester Credit Hour</b>		
Tuition	\$ 175.00	\$ 175.00

3.2 Approval to Add a New Administrative Unit, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the Arkansas Humanities Center, within the J. William Fulbright College of Arts and Sciences, effective summer 2019, is hereby approved.

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

3.3 Approval to Add New Degree Programs, UAFS and UACCRM:

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:

University of Arkansas at Fort Smith

- Certificate of Proficiency in Cyber Systems

University of Arkansas Community College at Rich Mountain

- Technical Certificate in Criminal Justice
- Certificate of Proficiency in Criminal Justice
- Certificate of Proficiency in Phlebotomy

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.

3.4 Approval to Offer an Existing Program in an Off-Campus Location, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add an additional location at which courses towards the existing Associate of Applied Science in General Technology program will be offered at Sichuan Vocational Technical College of Communications in China, effective fall 2019, is hereby approved.

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

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

3.5 Update of Peer Review Process, UAMS:

Dr. Jan Shorey, Associate Provost for Faculty at UAMS, reported on the steps UAMS has taken to update their Peer Review Process. Provost Stephanie Gardner convened a task force of 25 faculty members representing five colleges, the Academic Faculty Senate and Managing Associate General Counsel Mark Hagemeyer. The task force met

and shared current processes in place across the colleges. From this exchange of information, they took best practices across the colleges, developed definitions, defined the appeals process, and turned the documents into a policy. The draft policy was distributed and changes were made based on the feedback received. The Counsel of Deans approved the policy in March and full compliance is anticipated by July.

3.6 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 May 22-23, 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 at Little Rock

- A. Name Change of Existing Certificate, Degree, Major, Option, or Organizational Unit
  - Change the name of the Master of Science in Business Information Systems to Master of Science in Business Information and Analytics
  - Change the name of the Graduate Certificate in Human Resources and Organizational Psychology to Graduate Certificate in Human Resources and Organizational Communication
- B. Substantive Change
  - Early Entry Program: Bachelors of Business Administration (BBA) in Business Analytics and BBA in Business Information Systems into Masters of Science in Business Information Systems Program
- C. Revision of Existing Education Programs
  - Bachelor of Science in Education (BSE) in Special Education
  - Bachelor of Science in Education (BSE) in Elementary Education
- D. Curriculum Revision of Existing Certificate or Degree Program
  - Bachelor of Arts in World Languages: Spanish Concentration
  - Certificate of Proficiency in Workplace Spanish
  - Graduate Certificate in Human Resources and Organizational Psychology
  - Bachelor of Science in Mechanical Systems Engineering

2. University of Arkansas, Fayetteville

- A. Name Change of Existing Certificate, Degree, Major, Option, or Organizational Unit
  - Change the name of the School of Continuing Education & Academic Outreach to the Global Campus

3. University of Arkansas for Medical Sciences
  - A. Title or CIP Change
    - Removing the Consortium of UALR, UAMS and UCA From the Communication Sciences and Disorders Master Program and Placing Within the College of Health Professions
    - Dissolve the Consortium of UALR in the Audiology Program
  - B. Existing Program Offered Online
    - Bachelor of Science in Medical Laboratory Science – 100% Online
  
4. University of Arkansas at Fort Smith
  - A. Curriculum Revision of Existing Certificate or Degree Program
    - Associate of Applied Science in Radiography
    - Bachelor of Arts in English
    - Bachelor of Music Education-Instrumental Music K-12 and Bachelor of Music Education-Vocal Music K-12
    - Bachelor of Business Administration
    - Bachelor of Science in Criminal Justice
    - Bachelor of Science in Elementary Education K6
    - Bachelor of Science in English with Teacher Licensure 7-12
    - Bachelor of Science in Organizational Leadership
    - Certificate of Proficiency in Robotics
    - Associate of Applied Science in Electronics Technology
    - Minor in English
  - B. Deletion of Certificate, Degree, Option, Organizational Unit
    - Delete Geography Minor
  
5. University of Arkansas at Monticello
  - A. Reconfiguration of Existing Program
    - Reconfigure the Bachelor of Science in Criminal Justice to Create an Associate of Science in Criminal Justice
  - B. Curriculum Revision of Existing Certificate or Degree Program
    - Associate of Applied Science in Advanced Manufacturing Technology
    - Bachelor of Science: Organismal Option
    - Bachelor of Arts in English: Composition and Rhetoric Concentration
    - Master of Education (Emphasis in Special Education): Track Three
    - Bachelor of Science in Mathematics
    - Bachelor of Social Work
  
6. University of Arkansas at Pine Bluff
  - A. Curriculum Revision of Existing Certificate or Degree Program

- Add a Concentration in Nanoscience to the Bachelor of Science in Chemistry and Physics Department's course offerings
7. Phillips Community College of the University of Arkansas
- A. Deletion of Certificate, Degree, Option, Organizational Unit
    - Certificate of Proficiency in Renewable Energy Technology
    - Technical Certificate in Renewable Energy Technology
4. Report on Audit and Fiscal Responsibility Committee Meeting Held May 23, 2019 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Gibson reported on the meeting held May 23 2019, which included approval of the minutes of the meeting held March 27, 2019. Upon motion by Trustee Gibson and second by Trustee Boyer, the following committee items were reported on and approved by the Board:

Audit

- 4.1 Audit Planning Discussion with KPMG LLP Regarding the External Audit of UAMS for Year Ending June 30, 2019:

The Committee heard a presentation from KPMG Partner David Harwood and Senior Manager Michael Lawrence concerning KPMG's plan for the external audit of the University of Arkansas for Medical Sciences' financial statements as of June 30, 2019.

- 4.2 Approval of Fiscal Year 2019 Audit Plan Update Report:

The Fiscal Year 2019 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, 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. The committee reviewed and approved the Fiscal Year 2020 Audit Plan.

- 4.3 Other Business:

The committee was provided a copy of the engagement letter with KPMG for the external audit of the University of Arkansas for Medical Sciences financial statements for the year ended June 30, 2019

Fiscal Responsibility

- 4.4 Approval to Refund and Issue Bonds, UAF:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, presented a request for approval of a resolution to refund the Series 2009A Bonds of \$43,560,000 and issue bonds not to exceed \$32 million. Proceeds will be used to fund various capital projects as details in the bond resolution. Upon motion by Trustee Boyer, second by Trustee Harriman, the following resolution was approved:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITY REVENUE BONDS (FAYETTEVILLE CAMPUS) FOR THE PURPOSE OF (A) REFUNDING CERTAIN OUTSTANDING BONDS AND (B) FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, SERIES TRUST INDENTURES AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Various Facility Revenue Bonds (Fayetteville Campus), Series 2009A (the "Series 2009A Bonds"); and

WHEREAS, the Series 2009A Bonds are in the outstanding principal amount of \$43,560,000, and the Series 2009A Bonds maturing after November 1, 2019 are subject to optional redemption by the Board without penalty on and after November 1, 2019; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the Fayetteville campus of the University ("UAF"), that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2009A Bonds (the "Refunding"),

and that the Refunding should be financed by the Board's Various Facility Revenue Bonds (Fayetteville Campus) (the "Refunding Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Refunding Bonds; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for certain capital improvements on or for the campus of UAF, including the following projects: (a) the renovation, furnishing, and equipping of Mullins Library (the "Mullins Library Project"); (b) the acquisition, construction, and equipping of intramural sports facilities (the "Intramural Sports Facilities Project"); (c) the acquisition, construction, equipping, and furnishing of the Student Success Center (the "Student Success Center Project"); (d) the acquisition, construction, and equipping of improvements to the north chilled water plant and utility systems (the "Utility Project"); and (e) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for UAF (collectively with the Mullins Library Project, the Intramural Sports Facilities Project, the Student Success Center Project, and the Utility Project, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Various Facility Revenue Bonds (Fayetteville Campus) (the "Improvement Bonds") which Improvement Bonds will have an aggregate principal amount of not to exceed \$31,050,000, the proceeds of the sale thereof to be used for accomplishing the Project and paying costs of issuing the Improvement Bonds; and

WHEREAS, it is anticipated that proceeds of the Improvement Bonds to be issued for the Mullins Library Project, the Intramural Sports Facilities Project, the Student Success Center Project, and the Utility Project will be supplemented with gifts and/or University funds; and

WHEREAS, prior to the issuance of the Improvement Bonds, UAF will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Improvement Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by UAF or the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Improvement Bonds and desires that, with respect to the Improvement Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Improvement Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the Refunding Bonds and the Improvement Bonds (collectively, the "Bonds") are to be secured pursuant to a Master Trust Indenture dated as of November 1, 1996, as supplemented by a First Supplement to Master Indenture dated as of May 1, 2011 (collectively, the "Master Indenture"), between the Board and Simmons First National Bank, Pine Bluff, Arkansas (now Simmons Bank), as trustee (the "Trustee"); and

WHEREAS, the Refunding Bonds and the Improvement Bonds are to be issued on the terms and in the form set forth in one or more Series Trust Indentures (the "Series Indentures") between the Board and the Trustee, and each Series Indenture shall contain an indication of the year in which the series of Bonds issued under such Series Indenture are issued, and shall contain a letter designation for each series of the Bonds issued under such Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, in order to proceed with the financing of the Project and the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Refunding Bonds and the Improvement Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Refunding Bonds and the Improvement Bonds and to authorize their use; (iii) to authorize the pricing of the Refunding Bonds and the Improvement Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Refunding Bonds and the Improvement Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Series Indentures and related documents, all relating to the security and issuance of the Refunding Bonds and the Improvement Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAF, all or any portion of the Series 2009A Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2009A Bonds being refunded. In the event that such net present value savings threshold is met, the

Refunding Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2009A Bonds selected for the Refunding. The Refunding Bonds allocable to the Refunding of the Series 2009A Bonds shall have a final maturity date not later than the final maturity date of the Series 2009A Bonds being refunded. Any Series 2009A Bonds being refunded that mature after November 1, 2019 shall be called for redemption on such date.

The Refunding Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Refunding Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Refunding Bonds and the Refunding.

In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Improvements Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Improvement Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Improvement Bonds in an aggregate principal amount not to exceed \$31,050,000. The Improvement Bonds shall mature not later than December 1, 2049 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Improvement Bonds) not greater than 5.50%.

All Bonds shall have a description in the name which shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAF, which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

The Refunding Bonds and the Improvement Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, all or any portion of the Refunding Bonds and the Improvements Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University. Each series of an issue shall have a series name that reflects that such series is "Refunding" or "Improvement" or "Refunding and Improvement."

Section 2. All Bonds shall be general obligations only of the Board, and all Bonds shall be secured by a pledge of (i) all tuition and fee revenues collected by UAF, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from projects funded or refunded with the bonds issued under the Master Indenture, and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and sorority houses, residence dining services, the Arkansas Union, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued pursuant to the Act (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in Section 6.03 of the Master Indenture and shall not include (A) athletic gate receipts and other revenues derived from intercollegiate athletics at UAF, or (B) any fees authorized or imposed by UAF and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) a Series Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the University and UAF and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to a Series Indenture, a Bond

Purchase Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, a Series Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to (i) accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters and (ii) execute a Continuing Disclosure Agreement. Prior to the sale of an issue of Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.35% of the par amount of the Bonds of an issue. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAF and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the University, upon the advice of the Chief Financial Officer of the University or the Vice Chancellor for Finance and Administration of UAF, deems that it is in the best interest of the Board, all or any portion of the Refunding Bonds and the Improvement Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. The Series Indenture, the Bond Purchase Agreement, the Continuing

Disclosure Agreement, and the Preliminary Official Statement have been prepared and made available to the Board assuming that the Refunding Bonds and the Improvement Bonds will be combined into and sold as one issue at the same time. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Refunding Bonds and the Improvement Bonds to be issued at separate times, the Chairman or the President are each authorized to accept a Series Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UAF and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAF are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Master Indenture, the Series Indenture, the Continuing Disclosure Agreement, and the Bond Purchase Agreement, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 8. Costs incurred in accomplishing the Project prior to the issuance of the Improvement Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Improvement Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 9. The Board hereby expresses its intent to select Raymond James-Senior Manager and Stephens/Crews-Co-Managers as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Chief Financial Officer of the University, in consultation with the Chancellor of UAF

and the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 10. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAF are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Master Indenture, the Series Indentures, and the Continuing Disclosure Agreement. The Vice Chancellor for Finance and Administration of UAF is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Master Indenture and the Series Indentures. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAF under the Bonds, the Master Indenture, the Series Indentures, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of UAF.

Section 11. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 12. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

4.5 Approval of Revised Track and Field High Performance Center Project, UAF:

Chancellor Joe Steinmetz presented a request for approval to change the project costs for the Track and Field High Performance Center Project to \$15 million. The Board originally approved the Track and Field High Performance Center Project on the Fayetteville campus on November 15, 2018. Current estimates for the project costs have increased from \$8-\$10 million to \$15 million. The increase in costs includes an increase in overall square footage of the building and funding to renovate the existing space to

support track operations. Upon motion by Trustee Waldrip, second by Trustee Fryar, the following resolution was approved:

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

4.6 Approval to Refund and Issue Bonds, UACC-RM:

Chancellor Phillip Wilson of the University of Arkansas Community College at Rich Mountain presented a request for approval to refund the Series 2012 Bonds of the Board of Trustees of Rich Mountain Community College of \$1,580,000 and issue bonds in an amount not to exceed \$8 million. Upon motion of Trustee Fryar, second by Trustee Harriman, the following resolution was approved:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN) FOR THE PURPOSE OF (A) REFUNDING CERTAIN OUTSTANDING BONDS AND (B) FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS FOR THE UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, SERIES TRUST INDENTURES AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act or under any other law to finance such capital improvements; and

WHEREAS, prior to the merger of Rich Mountain Community College into the University, the Board of Trustees of Rich Mountain Community College (the "Rich Mountain Board") issued its Student Tuition and Fee Revenue Bonds, Series 2012 (the

"Series 2012 Bonds") to finance capital improvements for Rich Mountain Community College; and

WHEREAS pursuant to the Agreement of Merger and Plan of Transition dated as of July 28, 2016 by and between the Board and the Rich Mountain Board, the University assumed the obligations of the Rich Mountain Board on the Rich Mountain Board's outstanding bonded indebtedness, including the Series 2012 Bonds, not as general obligations of the Board, but solely as secured by the original pledge thereof (in the case of the Series 2012 Bonds, tuition and fees paid by students attending Rich Mountain Community College); and

WHEREAS, the Series 2012 Bonds are in the outstanding principal amount of \$1,580,000, and the Series 2012 Bonds became subject to optional redemption without penalty on and after October 1, 2017; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas Community College at Rich Mountain ("UACCRM"), that it is in the best interest of the Board to refund the Series 2012 Bonds (the "Refunding") in order to eliminate financial covenants that are not favorable to the University, and that the Refunding should be financed by the Board's Various Facilities Revenue Bonds (University of Arkansas Community College at Rich Mountain) (the "Refunding Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Refunding Bonds; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for certain capital improvements for UACCRM, including the following projects: (a) the acquisition, construction, equipping, and furnishing of a student housing facility on the Mena campus of UACCRM (the "Student Housing Project"); (b) the construction, renovation, expansion, equipping, and furnishing of food service facilities on the Mena campus of UACCRM (the "Food Service Project"); (c) the construction, renovation, expansion, equipping, and furnishing of classroom and student facilities on the Mena campus of UACCRM (the "Classroom Project"); and (d) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment and/or real property for the campuses of UACCRM (collectively with the Student Housing Project, the Food Service Project, and the Classroom Project, the "Project"); and

WHEREAS, the staff of the University and UACCRM have recommended, and the Board has determined and hereby finds and declares, that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of

Trustees of the University of Arkansas Various Facilities Revenue Bonds (University of Arkansas Community College at Rich Mountain) (the "Improvement Bonds") which Improvement Bonds will have an aggregate principal amount of not to exceed \$8,000,000, the proceeds of the sale thereof to be used for accomplishing the Project, funding capitalized interest, if necessary or desirable, and paying costs of issuing the Improvement Bonds; and

WHEREAS, it is anticipated that proceeds of the Improvement Bonds to be issued for the Classroom Project will be supplemented with gifts; and

WHEREAS, prior to the issuance of the Improvement Bonds, UACCRM will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Board intends that prior to the issuance of the Improvement Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by UACCRM or the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Improvement Bonds and desires that, with respect to the Improvement Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Improvement Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, the Refunding Bonds and the Improvement Bonds (collectively, the "Bonds") are to be secured pursuant to one or more Trust Indentures for each issue of Bonds dated as of the dated date of each issue of Bonds (the "Indentures"), between the Board and a trustee bank (the "Trustee") to be selected by the President of the University, upon the advice of the Chief Financial Officer of the University or the Vice Chancellor of Administration of UACCRM; and

WHEREAS, in order to proceed with the financing of the Project and the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Refunding Bonds and the Improvement Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Refunding Bonds and the Improvement Bonds and to authorize their use; (iii) to authorize the pricing of the Refunding Bonds and the Improvement Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Refunding Bonds and the Improvement Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indentures

and related documents, all relating to the security and issuance of the Refunding Bonds and the Improvement Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice and the recommendation of the Chief Financial Officer of the University and the Vice Chancellor of Administration of UACCRM that the Refunding should be accomplished, the Series 2012 Bonds may be refunded. In the event that the Chief Financial Officer of the University and the Vice Chancellor of Administration of UACCRM recommend that the Refunding should be accomplished, the Refunding Bonds are hereby authorized to be issued to accomplish the Refunding. The Refunding Bonds shall have a final maturity date not later than six months after the final maturity date of the Series 2012 Bonds. The Series 2012 Bonds shall be called for redemption on the date the Refunding Bonds are issued or the earliest practicable date thereafter.

The Refunding Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Refunding Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Refunding Bonds and the Refunding.

In order to finance all or a portion of the costs of the Project, to fund capitalized interest, if necessary or desirable, and to pay the costs of issuing the Improvements Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Improvement Bonds and the Project, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Improvement Bonds in an aggregate principal amount not to exceed \$8,000,000. The Improvement Bonds shall mature not later than December 1, 2049 and have an aggregate true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing such Improvement Bonds) not greater than 5.50%.

All Bonds shall have a description in the name which shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor of Administration of UACCRM, which shall be in sequential order after taking into account other Bonds previously issued in such year.

The Refunding Bonds and the Improvement Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, all or any portion of the Refunding Bonds and the Improvements Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University. Each series of an issue shall have a series name that reflects that such series is "Refunding" or "Improvement" or "Refunding and Improvement."

Section 2. The Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from (a) all tuition and fee revenues collected by UACCRM, (b) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded or refinanced with bonds issued under the Indenture (as hereinafter defined) (including the Bonds), and (c) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from, but not limited to, the following: student housing facilities, dining services and food service facilities, the student union, and the book store (the "Pledged Revenues"); provided, however, that such Pledged Revenues shall not include any fees authorized or imposed by UACCRM and dedicated to a specific purpose.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) an Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing

disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the University and UACCRM and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, an Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to (i) accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters and (ii) execute a Continuing Disclosure Agreement. Prior to the sale of an issue of Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.35% of the par amount of the Bonds of an issue. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UACCRM and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of the Bonds, and authorizes and directs the President to execute and deliver each

Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the University, upon the advice of the Chief Financial Officer of the University or the Vice Chancellor of Administration of UACCRM, deems that it is in the best interest of the Board, all or any portion of the Refunding Bonds and the Improvement Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. The Indenture, the Bond Purchase Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement have been prepared and made available to the Board assuming that the Refunding Bonds and the Improvement Bonds will be combined into and sold as one issue at the same time. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Refunding Bonds and the Improvement Bonds to be issued at separate times, the Chairman or the President are each authorized to accept an Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UACCRM and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor of Administration of UACCRM are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Indenture, the Continuing Disclosure Agreement, and the Bond Purchase Agreement, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 8. Costs incurred in accomplishing the Project prior to the issuance of the Improvement Bonds will be paid from certain funds and accounts established and

administered by the UACCRM or the University. The Board intends to use certain proceeds from the issuance of the Improvement Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 9. The Board hereby expresses its intent to select Stephens/Crews, Co-Senior Managers, as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Chief Financial Officer of the University, in consultation with the Chancellor of UACCRM and the Vice Chancellor of Administration of UACCRM, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UACCRM and the Vice Chancellor of Administration of UACCRM, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 10. The Chairman of the Board, the President of the University, and the Vice Chancellor of Administration of UACCRM are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indenture, and the Continuing Disclosure Agreement. The Vice Chancellor of Administration of UACCRM is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice Chancellor of Administration of UACCRM under the Bonds, the Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor of Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor of Administration of UACCRM.

Section 11. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 12. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

4.7 Approval of the Fiscal Year 2019/2020 Operating Budgets for All Campuses and Units of the University:

Chief Financial Officer Gina Terry presented the Fiscal Year 2019/2020 Operating Budgets for approval. Upon motion by Trustee Fryar, second by Trustee Boyer, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2019/20 budgets for each campus, division, unit and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2019/20.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, may negotiate salaries below or above the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General

Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

4.8. 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 third quarter of fiscal year 2019.

5. Report on the Joint Hospital Committee Meeting Held May 22, 2019:

Trustee Eichler reported in the absence of Chair Nelson that the University Hospital-Board of Trustees Joint Committee met on May 22, 2019 and moved that the actions of the Committee, which included approval of the minutes of the meeting held March 27, 2019, be approved by the Board. Upon motion of Trustee Eichler and second by Trustee Waldrip, the following committee items were reported on and approved by the full Board:

5.1 Approval of the Safety Management Report:

The committee reviewed and approved the UAMS Safety Management Report for October 2018 – March 2019 as presented by Dr. Stephen Mette.

5.2 Approval of the Emergency Preparedness Report:

Dr. Stephen Mette presented the UAMS Emergency Preparedness Report for March - April 2019, which was reviewed and approved.

5.3 Approval of Level 1 Trauma Center Resolution:

The UAMS Medical Center Level 1 Trauma Center Resolution presented by Dr. Stephen Mette was approved.

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

The committee reviewed and approved the UAMS Medical Center Performance Improvement and Patient Safety report for the period ending May 2019 as presented by Dr. Stephen Mette.

5.5 Review of Clinical Enterprise Key Indicators, UAMS:

The committee reviewed and approved the UAMS Integrated Clinical Enterprise Key Indicators presented by Dr. Stephen Mette for the period ending March 2019.

6. Report on Athletics Committee Meeting Held May 22, 2019:

Trustee Broughton, Chair of the Athletics Committee, reported on the Athletic Committee meeting held May 22, 2019. He reported that Vice Chancellor and Director of Athletics Chase Conque introduced Deputy Athletic Director and Senior Woman Administrator Molly Castner and Head Wrestling Coach Neil Erisman. UALR will enter its inaugural wrestling season in 2019-20 after becoming one of the newest NCAA Division I wrestling programs and the first in the state of Arkansas. They recently joined the Pac 12 Conference as an affiliate member with their first match scheduled for November 22, 2019.

Vice Chancellor and Director of Athletics Conque also gave a presentation on athletics at UALR 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 Agriculture Committee Meeting Held May 23, 2019:

Trustee Cox, Chair of the Agriculture Committee, reported that Dr. Mark Cochran, Vice President for Agriculture, introduced Dr. Wayne Mackay, Head of the Department of Horticulture and Interim Head of the Department of Food Science, and Dr. Robert Bacon,

Head of the Department of Crop, Soil and Environmental Sciences. Dr. Mackay presented the latest information on the Division's fruit and vegetable breeding programs. Dr. Robert Bacon presented the Division's work on plant breeding in agronomic crops. These crops include wheat, cotton, soybeans and rice.

8. Report on Buildings and Grounds Committee Meeting Held May 23 2019 and Approval of Actions Taken:

Chair Eichler reported that the Buildings and Grounds Committee met on May 23, 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:

8.1 Approval to Purchase Property Located at 2009 S. Cline Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the owners, George G. and Lucy D. Inrie, for the purchase price of \$182,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 2009 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot numbered Eight (8) in McClinton's Second Addition to the City of Fayetteville, Arkansas, as designated upon the plat thereof. Subject to existing easements, building lines, restrictions and assessments of record, if any.

BE IT FUTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

8.2 Approval to Purchase Property Located at 2015 S. Cline Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the owner, Donna Shoffit, for the purchase price of \$165,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 2015 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered Nine (9) in McClinton's Second Addition to the City of Fayetteville, Arkansas as designated upon the recorded plat thereof, on file in the Office of the Circuit Clerk of Washington County, Arkansas.

BE IT FUTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and

obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

8.3 Approval to Purchase Property Located at 2036 S. Cline Avenue, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the owners, Bobby Ray and Vickie D. Wells, for the purchase price of \$173,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 2036 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 4 in McClinton's Second Addition to the City of Fayetteville, as designated upon the recorded plat thereof, on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

8.4 Project Approval and Selection of the Architect/Engineer for Arkansas Union Tenant In-Fill Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas Union Tenant Infill Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Hufft as the architect/engineer for the Arkansas Union Tenant Infill Project located on the campus of the University of Arkansas, Fayetteville.

8.5 Approval to Name the New Residence Hall at the Southeast Corner of Stadium Drive and Leroy Pond, "Adohi Hall," UAF:

RESOLUTION

of Appreciation to the Caddo, Cherokee, Chickasaw, Choctaw, Muscogee (Creek), Osage, Quapaw, Seminole and Tunica Nations

WHEREAS, the Board of Trustees of the University of Arkansas hereby wishes to proclaim the completion of the first cross-laminated timber (CLT) residence hall in the United States to be constructed on the Fayetteville campus; and

WHEREAS, the 202,027-square-foot facility, built at a total cost of about \$79.3 million and located at the southeast corner of Stadium Drive and LeRoy Pond, will house 708 student beds, with interdisciplinary academic programs focusing on creative arts supported by student space dedicated to recording studio, flexible design, Art and Maker Studio, classroom spaces, gallery spaces, music practice rooms, offices, and study areas; and

WHEREAS, the Board further recognizes the endeavor of an overall multi-departmental effort engaging University Housing, Facilities Management, Fay Jones School of Architecture and Design, J. William Fulbright College of Arts and Sciences and the Division of Student Affairs; and

WHEREAS, the Board is also cognizant the use of cross-laminated timber (CLT) construction is groundbreaking for the university and State at large; and

WHEREAS, the Board further recognizes this residential facility is a bold demonstration of sustainability, and potential economic development for Arkansas' burgeoning timber industry; and

WHEREAS, the new building will assist the university in providing opportunities for all its students to pursue academic excellence at the highest level; and

WHEREAS, the Quapaw, Caddo, Tunica and Osage are indigenous to Arkansas and have ongoing work in the state; and

WHEREAS, the Cherokee, Choctaw, Muscogee (Creek), Chickasaw and Seminole Nations traveled through Arkansas during removal; and

WHEREAS, the Cherokee nation traveled through the northern part of Arkansas where a regular supply depot was on the William Ruddick's family farm in Benton County; and

WHEREAS, the Ruddick family witnessed more than 11,000 Cherokee passing between 1837 and 1839; and

WHEREAS, a Trail of Tears marker is located approximately 1,500 feet south of the new residence hall; and

WHEREAS, citizens of the Cherokee Nation have been consulted, including members of the Cherokee speaker's bureau and the name Adohi is an appropriate representation, which translates into forest, in the woods;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the new residence hall at the southeast corner of Stadium Drive and LeRoy Pond Streets in Fayetteville shall be named Adohi Hall in recognition of the role Native American Indians in the state in conjunction with the innovative and sustainable construction and in celebration of the significant landscape ecology reminiscent of the native Ozark Plateau of Northwest Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Dr. Joseph E. Steinmetz, Chancellor, as an expression of the Board's appreciation for the visionary accomplishment.

8.6 Approval to Name the "Eddie Sutton Men's Basketball Practice Gym," UAF:

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

WHEREAS, the Board hereby recognizes Coach Sutton for his 36 years as a NCAA Division I basketball coach, including his achievement of becoming the first coach in NCAA Division I history to lead four different schools to the NCAA Tournament; and

WHEREAS, the Board also recognizes Coach Sutton for the 11 seasons (1974-85) he served as head men's basketball coach at the University of Arkansas, in which he guided the Razorbacks to a record of 260-75, compiling the highest winning percentage (.776) in the history of the Southwest Conference; and

WHEREAS, the Board further recognizes Coach Sutton led the Razorbacks to five SWC championships, three SWC Tournament championships and nine NCAA Tournament appearances, including four trips to the Sweet 16, two to the Elite Eight and a berth in the 1978 Final Four; and

WHEREAS, the Board acknowledges the role Coach Sutton played in expanding the interest of basketball within Arkansas while leading the Razorbacks to national prominence, earning a total of eight top-20 finishes, including four final rankings in the top 10, in the nation's final college basketball polls; and

WHEREAS, the Board further acknowledges his recruitment, development and mentorship of the famed Triplets - Sidney Moncrief, Ron Brewer, and Marvin Delph - Joe Kleine, Scott Hastings, Alvin Robertson, Darrell Walker, and countless other Razorback greats; and

WHEREAS, the Board also acknowledges that Coach Sutton was elected to the National Collegiate Basketball Hall of Fame in 2011, the Southwest Conference Hall of Fame in 2014, the University of Arkansas Sports Hall of Honor in 1995, the Arkansas Sports Hall of Fame in 1983 and was honored with a banner in Bud Walton Arena in 2016;

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 Eddie Sutton for his contributions to the University of Arkansas and the state of Arkansas by naming the men's practice gymnasium at the Basketball Performance Center the Eddie Sutton Men's Basketball Practice Gym. With this naming, we honor Coach Eddie Sutton 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 Eddie Sutton as an expression of the Board's gratitude.

8.7 Update Concerning Campus Plans for Additional Parking, UAF:

Chancellor Joseph E. Steinmetz updated the committee on the parking being added to the Fayetteville campus.

8.8 Approval to Name the Arkansas Agricultural Research & Extension Center in Fayetteville, the "Milo J. Shult Agricultural Research & Extension Center," AGRI:

WHEREAS, Dr. Milo J. Shult was the University of Arkansas System Vice President for Agriculture from 1992-2010, becoming the longest serving VPAG in System history; and

WHEREAS, Milo Shult oversaw major improvements in both the Arkansas Agricultural Experiment Station and the Arkansas Cooperative Extension Service of the Division of Agriculture during his eighteen-year tenure; and

WHEREAS, during Dr. Shult's leadership tenure, research and extension advances were significant contributors to the doubling in value of Arkansas agricultural products; and

WHEREAS, Milo Shult guided the vast agricultural facilities improvements made on the University of Arkansas campus and on each of the research stations and research & extensions centers throughout the state, including the construction of eighteen new facilities and complexes and the complete renovation of seven more; and

WHEREAS, Dr. Shult developed strong bonds of trust and mutual respect with local government, the Arkansas General Assembly, the State Constitutional Officers, and the Arkansas Congressional delegation; and

WHEREAS, Milo Shult served with great distinction on numerous state and national higher education, youth development, and agriculture-specific boards, commissions, councils, and organizations; and

WHEREAS, Dr. Shult chaired the USDA National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board, advising the U.S. Secretary of Agriculture, Congress, and land-grant colleges and universities on top national priorities and policies for food and agricultural research, education, extension and economics; and

WHEREAS, Milo Shult worked tirelessly to ensure the accountability, accessibility, and effectiveness of the Division of Agriculture to all stakeholders and citizens of Arkansas; and

WHEREAS, Dr. Shult left a legacy of honorable service, tremendous work ethic, and selfless leadership, during his 38-year career in public agricultural research and extension;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its highest regard and gratitude for the service of Dr. Milo J. Shult to the Division of Agriculture and the citizens of Arkansas, and, in particular, the Arkansas agricultural community which is the state's largest industry. The Board wishes to honor Dr. Shult for his exemplary contributions to Arkansas by renaming the Arkansas Agricultural Research & Extension Center in Fayetteville the Milo J. Shult Agricultural Research & Extension Center.

BE IT FURTHER RESOLVED THAT the Secretary of the Board shall furnish a copy of this resolution to Dr. Milo J. Shult and that this resolution be spread upon the minutes as a permanent record of the Board's appreciation.

8.9 Approval to Purchase Property Located at 442 North 53rd Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the Vara Lee LaFoy Revocable Trust for the purchase price of \$85,000, and on other terms and conditions as set forth in the Offer and Acceptance, to purchase certain property situated at 442 North 53rd Street, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 1, Looper Place Addition, Fort Smith, Sebastian County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property and in consultation with the General Counsel. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

8.10 Approval of the Sale of Property Located at 411 and 415 Ohio Street in Helena, Arkansas, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located at 411 and 415 Ohio Street, Helena, Phillips County, Arkansas, for the sum of \$80,000, more particularly described as follows:

411 Ohio Street:

Lot Eight-four (84) in the part of the City of Helena, Arkansas, known as "Old Helena"

and

415 Ohio Street:

64 feet off the South side of Lot Eighty-five (85) in that part of the City of Helena, Arkansas, known as "Old Helena".

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchasers, David P. Solomon and Donald E. Knapp, Jr., a warranty deed to the aforesaid property in a form acceptable to the General Counsel.

BE IT FURTHER RESOLVED THAT the President, Chief Fiscal Officer, the Chancellor of PCCUA, or their designees, shall be, and hereby are, authorized to execute an offer and acceptance in a form acceptable to the General Counsel, and to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the sale of the property.

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

8.11 Selection of a Firm to Provide Professional On-Call Architectural and Engineering Services, PCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Phillips Community College of the University of Arkansas is authorized to select SCM Architects, PLLC, to provide on-call architectural and engineering services for Phillips Community College of the University of Arkansas.

8.12 Discussion Concerning Joint Information Center Plans with Entergy Arkansas, UACCM:

UACCM personnel led a discussion concerning plans for a joint information center with Entergy Arkansas. Entergy Arkansas operates the Nuclear One facility in Russellville, about 25 miles West of Morrilton. Entergy is planning to establish a joint information center to disseminate information and coordinate emergency responses in the event of an emergency involving Nuclear One. Entergy has asked the University of Arkansas Community College at Morrilton to make UACCM's Fine Arts Auditorium Building available for this purpose.

Entergy proposes a limited license from UACCM, under which Entergy would renovate two rooms in the Fine Arts Center: one to be set up as office space with computer terminals and related furniture, fixtures and equipment, and another to house telecommunications equipment. Entergy will bear the cost of any improvements. Entergy would have exclusive use of the Fine Arts Center during a declared emergency involving Nuclear One, and would have periodic use for training. UACCM's existing telecommunications services would be available to Entergy during these periods. UACCM will otherwise continue to use the Fine Arts Auditorium Building for its own purposes – excepting the room housing telecommunications equipment.

Entergy will install new audio-visual equipment for the auditorium and a backup generator if deemed necessary by Entergy personnel. Entergy will be responsible for repair of any damage to the premises, and will maintain typical liability insurance coverages, including commercial general liability insurance.

It is anticipated that this license would be for a period of seven (7) years. Entergy and UACCM are currently negotiating the payment amount to UACCM for each day of exclusive use and for each day of training use of the Fine Arts Auditorium building.

8.13 Discussion and Additional Information Concerning Energy Conservation Project, UAMS:

Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark and Associate Vice Chancellor, Campus Operations, Brian Cotton presented additional information concerning the Energy Conservation Project proposed by the University of Arkansas for Medical Sciences and responded to questions from the Trustees.

9. Ratification of Honorary Degrees Awarded at May 2019 Commencements, All Campuses:

President Donald R. Bobbitt presented the request for ratification of honorary degrees awarded 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 following honorary degrees and awards granted at the May 2019 commencement ceremonies are hereby ratified, confirmed and approved:

University of Arkansas, Fayetteville:

Alvertis Isbell (Al Bell), Doctor of Humane Letters

Wilhelmenia (Chris) Hinton-Lee, Doctor of Humane Letters

University of Arkansas for Medical Sciences:

Gilda M. Underwood, Chancellor's Award

University of Arkansas at Pine Bluff:

Gwendolyn Boyd, Doctor of Laws

Larry Cooper, Doctor of Laws

University of Arkansas—Pulaski Technical College

Governor Asa Hutchinson, Honorary Associate Degree

10. Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting:

Upon motion by Eichler and second by Trustee Waldrip, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

11. Campus Report: Chancellor Andrew Rogerson, University of Arkansas at Little Rock:

Chancellor Andrew Rogerson thanked President Bobbitt and the Board for the opportunity to update the Board on UA Little Rock. He began by stating that 2018-19 has been a time of self-imposed inquiry and evaluation for the campus. Sliding enrollment, budget challenges, and a variety of other issues inherent in a campus stressed by factors including the presence of 500 High School students and the resulting challenges. The way forward has been to frame this process as a wake-up call to a campus slow to change, and to institute a quest for effectiveness, for relevancy, and for a new sense of urgency to get things right.

Dr. Rogerson stated UA Little Rock is a unique university within the system, not because of the current budget challenges, which are being managed, but because of the range of students served. Thirty-eight per cent of UA Little Rock students are first generation, 33% are underserved, and 59% are independent of their parents. They also serve students studying masters and doctorate degrees working with nationally respected professors. Relative to headcount, UALR has the highest percentage of doctoral students in Arkansas.

UA Little Rock continues to celebrate their status as a NCAA Division 1 school. Last year the women's basketball and soccer teams won the Sunbelt Conference championship. This fall they will celebrate the inaugural season of UA Little Rock wrestling. With an award-winning coach from Oklahoma State, and acceptance into the prestigious Pac-12 Conference, a new exciting Trojan Pathway has emerged, and UALR is attracting top wrestlers. In the fall, they will have almost 250 athletes on campus; the average GPA is 3.36 and their graduation rate is 82%. These academic achievements are the highest in the Sunbelt.

Expansion of research and creative opportunities for undergraduate students continues. This year donors funded 140 research experiences. It is important to note that the reach of signature experiences, defined as a semester long creative research project with a faculty member or mentor, is far more than 140 students. Many projects involved several students – and other creative research experiences are available to undergraduates, such as mandatory internships embedded in business degrees, research within biology degrees, study abroad opportunities and the community outreach that characterizes an urban university. He estimated that at least a third of the undergraduates are receiving a creative experience in the course of their studies. Growing that number is a priority. These programs help students connect with their major, develop skills, and ignite the ambition for graduate school. Over \$110K is now available for next year's projects – all from donors.

Dr. Rogerson commented that UALR is a Carnegie R2 research university; a designation determined largely based on grant activity and doctoral output. This year the faculty brought in \$32 million in grants and contracts. Graduates normally number over 2,400 students per year. Some 490 of these hold masters or graduate certificates and 130 earn doctorate degrees. To sustain graduate programs and to be able to give research and creative experiences to undergraduates, the campus needs research active faculty. And UALR has them! Some are recognized as research scholars or fellows by the Arkansas Research Alliance. For example, Dr. Alex Beris heads the nanotechnology center and working at the molecular level he has developed scaffolding for regenerating bone loss in gaps up to 10 cm – as is often the case after traumatic injuries. Although the center runs many research projects, his bone work has resulted in a spin off company, NuShores, and substantial external funding (\$23 million). Regardless of grant funding success, Dr. Beris' center trains

many students. Last year he had 10 doctoral students, 2 masters, 5 undergraduate and 2 high school students all work in his center.

In January 2019, UALR opened their downtown campus. UALR Downtown is around 4,000 square feet, and can seat up to 80 people. The space is divided into two areas. The front area is for recruitment, specialized events, and for college and community lectures. The gallery to the rear houses the Joe Jones Mural and is a space for civic reflection and appreciation of an important work of art. Since its launch four months ago, UALR has welcomed 61 organizations and groups, we have had 8 Wednesday Night lectures by faculty, all boasting an attendance of 50, or more. The Gallery and Mural attracts tourists and locals alike on Saturdays. Weekend programming is expanding to include what will be called “weekend university” for educational courses and certificates.

On campus, they are diligently working on years of deferred maintenance. Construction of the donor funded wrestling facility is well underway and will enable the new wrestling team to compete this coming fall. They are installing a technology rich collaborative classroom in the library, and the beautification committee is hard at work improving the look of the campus with small painting projects and prioritizing landscaping as funds permit. Every step taken propels them to innovate, at the same time they seek to address *how* to move forward sustainably.

An Institutional Effectiveness Committee (IEC) was formed at the start of this academic year and is made up of faculty, staff and administrators, with a charge to lay the foundation for future planning and alignment of resources with UALR’s mission. They solicited 240 comprehensive reports on operations, both curricular and non-curricular, across the university and scored these on the basis of value, vision and efficiency. The committee will continue its work to establish policies and procedures to link annual planning, continuous improvement and resource allocation recommendations in the coming year. The work of the IEC will be welcomed by the Higher Learning Commission and is a common practice among successful universities.

Over the last year, UALR has held firm to the 9 million-dollar reductions presented for FY19 and have trimmed an additional 6.4 million for the FY20 budget. They continue to downsize the campus by attrition. While they will continue to look for further budget reductions, based on the work of the IEC, they are also focused on expanding enrollment.

In keeping with UA Little Rock’s mission, they seek to create a bridge to a college education for place-bound students who for various reasons have not planned beyond their High School graduation. This contributes to UA Little Rock’s uniqueness, as typically 40% of applications come in late over the summer months – so they have a real opportunity to build enrollment for fall while positively affecting those who may have been left behind. Enhanced recruiting efforts include geofencing the Jack Stephens Center and the Verizon

arena. These two venues host several high school graduations and offer the opportunity to provide thousands of graduates and their families with an invitation to view and explore the unique opportunities available to them at UA Little Rock, delivered right on their cell phone! Dr. Rogerson emphasized that UA Little Rock's tuition was held flat to stay faithful to their message of affordable, quality education.

Another important milestone was reached a few weeks ago. UA Little Rock reached an agreement with the on campus high school, eSTEM, to provide temporary space for dining and recess, adjacent to their classrooms. This agreement will eliminate the congestion in the student center. Dr. Rogerson believes that having 500 High School students filling student spaces has negatively impacted the campus climate and has been a major factor in the recent slide in enrollment and retention.

The capital campaign, which focuses on student success in its broadest sense, is robust. Since the beginning of the campaign, they have raised 42 new endowed funds. And, for three consecutive years, the amount of money being raised for the endowment has grown. This is helping to assure more private dollars are available for student scholarships well into the future. Having raised close to 80 million dollars already, the campaign is set to launch publically this next academic year.

Dr. Rogerson stated UA Little Rock's focus is increasing enrollment and moving forward sustainably, while remaining true to the campus mission: *a university that continues to offer possibility and promise to so many.*

Chancellor Rogerson ended his comments by showing a short video that further emphasized UA Little Rock's role in the region.

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

President Don Bobbitt called Vice Chancellor and Athletic Director Hunter Yurachek forward. Mr. Yurachek introduced new Head Gymnastics Coach Jordyn Wieber and new Men's Head Basketball Coach Eric Musselman. Dr. Bobbitt then called UAPB Chancellor Laurence Alexander forward to announce the retirement of Vice Chancellor for Enrollment Management and Student Success Linda Okiror. He acknowledged Dr. Okiror's twenty-three years of service to the University of Arkansas at Pine Bluff and the University of Arkansas System and expressed appreciation for all that she accomplished for the University during her tenure.

Dr. Bobbitt acknowledged the service of Edward A. Serna, Interim Chancellor of the University of Arkansas at Fort Smith. Dr. Serna recently announced his appointment as the next President of the University of Maine, Farmington and he is currently in Maine for the formal announcement.

Dr. Bobbitt addressed questions regarding the UA System's benefit programs by providing background and current information on the various components of the benefits package consisting of health insurance, dental insurance and retirement. Dr. Bobbitt also gave an update concerning progress on the Fulbright Initiative.

In closing, Dr. Bobbitt expressed appreciation to the Trustees for their attendance at the various commencement ceremonies. He estimated that over 18,000 credentials were awarded by UA System institutions this year.

13. Approval of Strategic Plan and Mission Statement, UACCM:

Interim Chancellor Diana Arn, University of Arkansas Community College at Morrilton, requested approval of a Strategic Plan for UACCM for the 2019-2021 academic years. This plan will guide UACCM for two years and allow the College to move forward while preparing for a new chancellor and the Higher Learning Commission report and review scheduled for 2021. Upon motion of Trustee Broughton; second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Morrilton's 2019-2021 Strategic Plan is hereby approved.

BE IT FURTHER RESOLVED THAT the following mission statement of the University of Arkansas Community College at Morrilton is hereby approved:

The University of Arkansas Community College at Morrilton is committed to excellence in learning and personal enrichment.

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

Chancellor Margaret A. Ellibee, University of Arkansas – Pulaski Technical College, requested approval for its daycares to participate in a USDA food program. Upon motion of Trustee Broughton; second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas – Pulaski Technical College (UA-PTC) and its designated daycare center, Little Learners, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program.

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

15. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions, to be effective immediately and to continue into the Fiscal Year 2019-20, are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture- Experiment Stations	250
University of Arkansas, Division of Agriculture- Cooperative Extension Service	250
University of Arkansas-Arkansas Archeological Survey	150
University of Arkansas-Clinton School of Public Service	75
University of Arkansas-Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas-Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope-Texarkana	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40
University of Arkansas Community College at Rich Mountain	40
University of Arkansas - Pulaski Technical College	80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Department of Higher Education for certification to the Legislative Council.

16. Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2019-20 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$175,000
University of Arkansas, Fayetteville	200,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope-Texarkana	25,000
University of Arkansas Community College at Morrilton	25,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	60,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

17. Approval of Extracurricular Camps for 2019/20, UALR, UAM, CCCUA:

Upon motion by Trustee Cox 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 each campus a significant number of potential students who might enroll on a particular campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during 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 AT LITTLE ROCK

BASEBALL CAMP	<u>Instruction:</u>	Chris Curry & Staff
	<u>Facility:</u>	Gary Hogan Field & Indoor
	<u>Facility Fee:</u>	\$150 or 3% of gross proceeds <i>(whichever is less)</i>
	Session 1:	July 8-10, 2019 (Kids Camp)
	Session 2:	August 25, 2019 (Prospect Camp)
	Session 3:	January 18, 2019 (Coaches Clinic)
	Session 4:	January 19, 2019 (Prospect Camp)

Session 1: Summer Youth Camp for grades K-4 – Introduce basic skills. Camp will run from 9:00 a.m.-12 noon. Cost is \$100 per player.

Session 2: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is \$150 per player. Includes Jack Stephens Center tour. Instruction provided by Little Rock coaching staff and outside instructors from various universities.

Session 3: Coaches Clinic that is created to help community baseball coaches better serve their players. Everyone on the Little Rock Baseball Staff will present a certain topic to the attendees. Clinic will run from 9am-2pm. This clinic is Free of cost.

Sessions 4: High School/Junior College Showcase – Professional style showcase includes 60 times and offensive and defensive grading. Showcase will run from 10:00 a.m.-8:00 p.m. Cost is \$150 per player. Includes Jack Stephens Center tour. Instruction provided

BASKETBALL CAMP (Men)	<u>Instruction:</u>	Darrell Walker & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
	Session 1:	June 17-20, 2019
	Session 2:	June 24-27, 2019
	Session 3:	July 8-11, 2019

Session 1-3: Regular and Mini Camp – Build fundamental skills through drills and competitive games. Regular camp for ages 9-17 will run from 12:30-5:30 p.m. Cost is \$220 per player. Mini-camp for ages 5-8 will run from 9:00-11:30 a.m. Cost is \$120 per player.

\$20 Discount will be available to camp participants who register on or before June 1, 2019. Campers who come to more than one session will receive a \$40 discount for the second session. UA Little Rock faculty and staff will receive a 50% discount. Discounts will not be allowed to be combined.

BASKETBALL CAMP (Women)	<u>Instruction:</u>	Joe Foley & Staff
	<u>Facility:</u>	Jack Stephens Center
	<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less).
	Session 1:	June 10-12, 2019 (Individual / Mini)
	Session 2:	June 13-14, 2019 (Team)
	Session 3:	June 15-16, 2019 (Advance Skills)
Session 4:	TBA (Team)	

Session 2 & 4: Team Camps run from 8:30 a.m.-8:00 p.m. Team camp costs \$180 for a single day, \$360 for two days.

Session 1: Individual and Mini Camp – Build fundamental skills through drills and competitive games. Individual camp for grade 5-12 will run from 12:00-5:00 p.m. or 12:30-5:30 p.m. Cost is \$90 per player.

Mini-camp for grades 1-4 will run from 9:00-11:00 a.m. or 9:30-11:30 a.m.. Cost is \$70 per player.

Session 3: Advance Skills Camp for grades 9-12 – Emphasis placed on individual skills through position work and defensive and offensive concepts. June 15 runs from 12:00-8:00 p.m. June 16 runs from 9:00 a.m.-2:00 p.m. Cost is \$100 per player.

**SOCCER CAMP**

**Instruction:** Mark Foster & Staff  
**Facility:** UA Little Rock Soccer Complex  
**Facility Fee:** \$150 or 3% of gross proceeds  
*(whichever is less)*  
**Session 1:** June 10-14, 2019 (Little Kids Camp)  
**Session 2:** June 14-15, 2019 (College ID Camp)  
**Session 3:** TBA (Winter ID Camp)

Session 1: 9:00-11:00 a.m. All abilities soccer camp. Cost \$120 per player.

Session 2: June 14 runs from 5:00-7:00 p.m. June 15 runs from 9:00 a.m.-4:00 p.m. Cost \$100 per player.

Session 3: TBA

**SWIM CAMP**

**Instruction:** Amy Burgess & Staff  
**Facility:** UA Little Rock Donaghey Aquatic Center  
**Facility Fee:** \$150 or 3% of gross proceeds  
*(whichever is less)*  
**Spring Session:** April 15-18 & 22-25, 2019.  
**Session 1:** June 3-6 & 10-13, 2019.  
**Session 2:** June 17-20 & 24-27, 2019.  
**Session 3:** July 8-11 & 15-18, 2019.  
**Session 4:** July 22-25 & July 29-August 1, 2019

Sessions 1-4: Monday–Thursday and open to anyone between 4-12 years of age, as well as an adult option. Groups will be determined by swimming ability and age, and may change during session. Each participant will be encouraged to try something new and develop their skills in each session. Cost is \$75 for group lessons. All sessions will be group lessons of no more than five participants of similar abilities. Time options are 4:30-5:00 p.m./5:00-5:30 p.m./5:30-6:00 p.m./6:00-6:30 p.m. Adult only classes will be offered from 6:30-7:00 p.m.

**VOLLEYBALL CAMP**

**Instruction** Van Compton & Staff  
**Facility:** Jack Stephens Center & UA Donaghey Student Center  
**Facility Fee:** \$150 or 3% of gross proceeds  
*(Whichever is less)*  
**Session 1:** June 24-25, 2019 (Hitter/Setter)  
**Session 2:** June 26-27, 2019 (Serve/Serve Receive)  
**Session 3:** June 28-29, 2019 (Defensive Specialist)  
**Session 4:** July 8-11, 2019 (Individual)  
**Session 5:** July 12-13 (Advanced Skills)  
**Session 6:** July 22-23, 2019 (Senior High Team Camp)  
**Session 7:** July 24-25, 2019 (Junior High Team Camp)

Session 1-3: Position Camps for grades 8-12 will run from 6:00-8:30 p.m. Cost is \$50.

Session 4: Individual Camps for grades 4-12 will run from 6:00-9:00 p.m. Cost is \$150 per player.

Session 5: Advanced Skills Camp for grades 9-12 will run from 3:00 – 9:00 PM on Friday and 10:00 AM – 12:00 PM on Saturday. Cost is \$75 for commuters and \$150 for overnighters.  
Sessions 6 & 7: Team Camps run from 9:00 a.m.-9:00 p.m. Cost is \$50 per player.

**WRESTLING CAMP**

<u>Instruction:</u>	Neil Erisman & Staff
<u>Facility:</u>	Donaghey Student Center
<u>Facility Fee:</u>	N/A
Session 1:	June 16-20, 2019 (Individual Technique camp)
Session 2:	June 18-19, 2019 (Prospect ID Camp)
Session 3:	June 16-20, 2019 (Team Camp)

Session 1: Introduce basic skills. Commuter (\$200), Resident (\$365). 8:00-10:00a.m; 12:30-2:30p.m; 5:00-7:00p.m.  
Session 2: Intensive camp, basic skills, live wrestling and hard drills. Commuter (\$150), resident (\$250). 8:00-10:00a.m; 12:30-2:30p.m; 5:00-7:00p.m.  
Sessions 3: Introduce basic skills, live competition duals. Commuter (\$200), Resident (\$365). 8:00-10:00a.m; 12:30-2:30p.m; 5:00-7:00p.m.

UNIVERSITY OF ARKANSAS AT MONTICELLO (in addition to those approved March 28, 2019)

**AE/UAM SUMMER SOFTBALL CAMP (DAY CAMP)**

Dates Requested	July 16, 17, 18
Anticipated participants/staff	120 (100p:20s) (6yr-17yr)
Anticipated Housing	NONE
Anticipated Cost	\$125
Director Contact Info	Kyle Lem, UAM Softball

**ELITE PROSPECT SOFTBALL CAMP 1 (DAY CAMP)**

Dates Requested	Sept. 14
Anticipated participants/staff	45 (35p:10s) (9 <sup>th</sup> – 12 <sup>th</sup> grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Kyle Lem, UAM Softball

**JR/HS SKILLS SOFTBALL CAMP (DAY CAMP)**

Dates Requested	Nov. 23
Anticipated participants/staff	70 (60p:10s) (7 <sup>th</sup> – 12 <sup>th</sup> grade)
Anticipated Housing	NONE
Anticipated Cost	\$60
Director Contact Info	Kyle Lem, UAM Softball

**ELITE PROSPECT SOFTBALL CAMP 2 (DAY CAMP)**

Dates Requested	Dec. 7
Anticipated participants/staff	45 (35p:10s) (9 <sup>th</sup> – 12 <sup>th</sup> grade)
Anticipated Housing	NONE
Anticipated Cost	\$75
Director Contact Info	Kyle Lem, UAM Softball

**WINTER SKILLS SOFTBALL CAMP (DAY CAMP)**

Dates Requested	Jan.11
Anticipated participants/staff	85 (75p:10s) (7 <sup>th</sup> – 12 <sup>th</sup> grade)
Anticipated Housing	NONE
Anticipated Cost	\$60
Director Contact Info	Kyle Lem, UAM Softball

**COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS**

<b>BASKETBALL CAMP</b>	<b><u>Instruction:</u></b>	Brad Phillips
<i>(Boys and Girls)</i>	<b><u>Facility:</u></b>	Bank of Lockesburg Gymnasium
	<b><u>Facility Fee:</u></b>	N/A
	<b>Session 1:</b>	June 10-12, 2019

Session 1: Regular Camp – Fundamental skills with drills and competitive games. Regular camp for 1<sup>st</sup> through 7<sup>th</sup> grade will run from 9:00 AM-NOON each day. Cost is \$50 per player.

18. **Approval of Revision to Board Policy 705.1, Use of University Facilities, All Campuses and Units:**

With the conclusion of the 92nd General Assembly, the General Counsel's Office has begun reviewing legislation in conjunction with University and Board Policies to ensure the system and campuses are in compliance with changes to state law enacted by the Legislature. One such change involves Act 184 of 2019, which prescribes parameters regarding freedom of speech for members of the campus community at public colleges and universities in the state. In compliance with Act 184, the General Counsel's Office recommended amending Board Policy 705.1 *Use of University Facilities* to include a reference to the act and to ensure campus policies related to speech by members of the campus community in outdoor areas are consistent with the law. Upon motion of Trustee Eichler and second by Trustee Waldrip, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board Policy 705.1, *Use of University Facilities*, is hereby revised in its entirety as set forth below:

BOARD POLICY

705.1

USE OF UNIVERSITY FACILITIES

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

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

Members of the campus community may engage in expressive activities in outdoor campus areas, subject to reasonable time, place and manner restrictions to be defined by each campus, unit or division. Any such restrictions will be described in a published campus, unit or division policy, must be consistent with constitutional requirements and Arkansas Code section 6-60-1005, and must be reviewed by the Office of General Counsel.

May 23, 2019 (Revised)  
September 14, 2018 (Revised)  
May 26, 2016 (Revised)  
November 11, 1988 (Revised)  
September 21, 1979 (Revised)  
May 12, 1962

19. 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 Waldrip and second by Trustee Fryar, the following resolutions were adopted:

19.1 Acknowledging with Appreciation Receipt of Donated Funds to The University of Arkansas Foundation, Inc., or to the University to Establish Endowed Awards, Chairs, Endowments, Funds, Lectureships, Professorships and/or Scholarships.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, endowments, funds, lectureship, and scholarships:

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

**Donor's Name:** Beth and Harold Prescott

**Name of Endowment:** Bob and Virginia Beavers Advance Arkansas Endowed Scholarship

**For the Benefit of:** Undergraduate scholarship in Fay Jones School of Architecture and Design

**Donor's Name:** Sherri and Brad Fryar and Contractor's Specialty Service Company

**Name of Endowment:** Taryn Claassen Memorial Endowed Scholarship in Theatre and Music

**For the Benefit of:** Undergraduate scholarship in J. William Fulbright College of Arts and Sciences

**Donor's Name:** Estate of Wanda Smith Coffeen

**Name of Endowment:** Wanda Smith Coffeen Endowed Scholarship Fund

**For the Benefit of:** Undergraduate scholarship in general university scholarships

**Donor's Name:** Gaywyn and Gary Golden

**Name of Endowment:** Gary L. and Gaywyn Golden Family Endowed Scholarship

**For the Benefit of:** Undergraduate scholarship in Dale Bumpers College of Agricultural, Food and Life Sciences

**Donor's Name:** Richard L. Markell  
**Name of Endowment:** Markell Family Advance Arkansas Endowed Scholarship  
**For the Benefit of:** Undergraduate scholarship in Sam M. Walton College of Business

**Donor's Name:** Sandy and John Marshall  
**Name of Endowment:** John and Sandy Marshall Engineering Innovation Endowment  
**For the Benefit of:** College of Engineering

**Donor's Name:** Sue and David Mosley  
**Name of Endowment:** Sue & David Mosley Accounting Endowment  
**For the Benefit of:** Graduate fellowship in Sam M. Walton College of Business

**Donor's Name:** Tricia and Stephen Chaffin  
**Name of Endowment:** Chaffin Family Endowed Scholarship  
**For the Benefit of:** Undergraduate scholarship in Sam M. Walton College of Business

**Donor's Name:** DeAndria and Anthony Lewis  
**Name of Endowment:** Anthony and DiAndria Lewis Award  
**For the Benefit of:** Undergraduate scholarship in Sam M. Walton College of Business

**Donor's Name:** Becky and Bob Alexander  
**Name of Endowment:** The Bob and Becky Alexander Arts, Performing Arts and Architecture Collections Endowment  
**For the Benefit of:** University Libraries

**Donor's Name:** Karen and Robert Smith  
**Name of Endowment:** Robert and Karen Smith Recruiting and Outreach Fund University Bands  
**For the Benefit of:** J. William Fulbright College of Arts and Sciences

**Donor's Name:** Amy Tu and Christian Hasenoehrl  
**Name of Endowment:** Dr. Yien-I Tu Endowed Scholarship Fund  
**For the Benefit of:** Doctoral fellowships in Sam M. Walton College of Business

**Donor's Name:** Jamie and Barney Baxter  
**Name of Endowment:** Reginald R. "Barney" and Jameson A. Baxter Endowed Graduate Scholarships  
**For the Benefit of:** Fellowships in College of Engineering

**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES**

**Donor's Name:** Michael L. Jennings, Ph.D. and Paula M. Jennings

**Name of Endowment:** Dr. Michael Jennings and Paula Jennings Endowed Scholarship

**For the Benefit of:** UAMS College of Medicine to establish an endowed scholarship for medical students entering their third year of medical school on the basis of financial need and experience or an interest in medical or health-related research.

**Donor's Name:** Multiple donors

**Name of Endowment:** Thomas A. Bruce Endowment in Public Health and Public Service

**For the Benefit of:** UAMS College of Public Health to establish an endowment to improve and advance public health through education, technologies, research, and partnerships with the medical community, state and local government, and public and private institutions.

**Donor's Name:** Multiple donors

**Name of Endowment:** Gilbert S. "Gil" Campbell, M.D., Ph.D. Endowment in Surgical Leadership and Innovation

**For the Benefit of:** UAMS College of Medicine to support the Department of Surgery to further its mission of educational excellence, world-class patient care, recruitment and retention of outstanding faculty, and conducting important medical research.

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

**Donor's Name:** Hank C. Kelley, Jr.

**Name of Endowment:** A.P. Vibhakar Endowed Scholarship

**For the Benefit of:** Department of Finance in the College of Business

**Donor's Name:** William "Cory" Davis via 2018 Fribrough Event Proceeds

**Name of Endowment:** William "Cory" Davis Family Endowed Scholarship

**For the Benefit of:** Sciences in the College of Arts, Letters, and Sciences

**Donor's Name:** Mark and Patricia Pollack

**Name of Endowment:** Mark and Patricia Pollack Endowed Business Scholarship

**For the Benefit of:** College of Business

**Donor's Name:** Dr. Karl David and Mrs. Jeannette Straub

**Name of Endowment:** Dr. Karl David and Mrs. Jeannette Straub Endowed Nursing Scholarship

**For the Benefit of:** the Department of Nursing in the College of Education and Health Professions

**Donor's Name:** David and Johanna Threm  
**Name of Endowment:** David and Johanna Threm Endowed Scholarship  
**For the Benefit of:** Disability Resource Center

**Donor's Name:** Faculty/Staff/Friends of the Department of Earth Sciences  
**Name of Endowment:** Jay Sims Endowed Award  
**For the Benefit of:** Department of Earth Sciences in the Donaghey College of Engineering and Information Technology

**Donor's Name:** Vratsinas Family Revocable Living Trust  
**Name of Endowment:** Christine Provas Marinos Endowed Scholarship  
**For the Benefit of:** Department of Music in the College of Art, Letters, and Sciences

**UNIVERSITY OF ARKANSAS AT PINE BLUFF**

**Donor's Name:** Colonel Henderson Baker II  
**Name of Endowment:** Colonel Henderson Baker II Endowment  
**For the Benefit of:** Any major

**Donor's Name:** Rodney Slater & Cassandra Wilkins Slater  
**Name of Endowment:** The Wilkins Lectureship Series  
**For the Benefit of:** Students at UAPB

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE**

**Donor's Names:** Stephen K. Smart, Bryant's Pharmacy & Health Care, and Caring Hands Hospice  
**Name of Endowment:** Melissa "Susie" Smart Memorial Endowed Scholarship  
**For the Benefit of:** Students enrolled in the nursing program with first preference given to a student in the on-campus LPN to RN track in the traditional classroom setting.

**UNIVERSITY OF ARKANSAS-PULASKI TECHNICAL COLLEGE**

**Donor's Name:** First Arkansas Bank & Trust and Richard A. Williams  
**Name of Endowment:** Richard A. Williams Endowed Scholarship  
**For the Benefit of:** Student Scholarships

**Donor's Name:** Delta Dental  
**Name of Endowment:** Delta Dental Endowed Scholarship  
**For the Benefit of:** Student scholarship

**Donor's Name:** Chef Paul Bash  
**Name of Endowment:** Chef Paul Bash French Whip Endowed Scholarship  
**For the Benefit of:** Student scholarships

**Donor's Name:** The Windgate Foundation  
**Name of Endowment:** Windgate CHARTS Endowment  
**For the Benefit of:** CHARTS operational expenses

**Donor's Name:** The Windgate Foundation  
**Name of Endowment:** Windgate Foundation General Endowed Scholarship  
**For the Benefit of:** Student Scholarships

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

19.2 Resolutions of Sorrow, UAF:

Sorrow Resolution for University Professor Emeritus Douglas A. James, UAF:

WHEREAS, Dr. Douglas A. James, 93, University Professor Emeritus of Biological Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, died December 17, 2019; and

WHEREAS, Dr. James earned his Bachelor of Science (1946) and his Master of Science (1947) from the University of Michigan, and his Doctor of Philosophy (1957) from the University of Illinois; and

WHEREAS, Dr. James joined the University of Arkansas in 1953 as an instructor of Zoology, and after a brief military interlude, again in 1957 as an Assistant Professor of Zoology, and was promoted to the rank of Associate Professor in 1962, Professor in 1969; and University Professor in 2004; and

WHEREAS, Dr. James served the Departments of Zoology and Biological Sciences, the J. William Fulbright College of Arts and Sciences, and the University of Arkansas in an exemplary manner for 63 years, contributing substantially to the teaching, research, and service missions of the department, college, and university; and

WHEREAS, Dr. James was a rigorous and respected teacher of numerous courses in the biological sciences, a well-loved mentor to graduate students, and a strong advocate for graduate education; and

WHEREAS, Dr. James' outstanding contributions in research and higher education have been recognized with funding from 17 agencies (international, federal, state, and regional), the production of over 110 peer-reviewed publications and books, and the successful training of 83 graduate students (53 Master's, 30 PhD), and professional accolades too numerous to list; and

WHEREAS, Dr. James has served as a committed and exemplary role model and spokesperson for the conservation of birds and mammals and the stewardship of their habitats; and

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

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. James' wife, Elizabeth Mary Adam, and his daughters Sigrid Bonner, Helen James, and Avis James.

Sorrow Resolution for Professor Emeritus John Paul Jones, UAF:

WHEREAS, Dr. John Paul Jones, 94, of Little Rock, Arkansas, Professor Emeritus of the Department of Plant Pathology, died December 16, 2018; and

WHEREAS, Dr. Jones earned a B.S. in Botany from Ohio University in 1950, and an M.S. degree and Ph.D. degree in Plant Pathology from University of Nebraska; and

WHEREAS, Dr. Jones joined the University of Arkansas faculty in 1960 and served the University in teaching, research, and service for 27 years; and

WHEREAS, Dr. Jones enjoyed a memorable career where he taught a multitude of appreciative students, served as a valued colleague and conducted important research on cereal diseases; and

WHEREAS, Dr. Jones served as Resident Technical Advisor with USAID Agricultural Improvement Projects in Cairo, Egypt and in Morocco; and

WHEREAS, Dr. Jones chose his profession because he wished to serve mankind by helping feed the world;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Jones' contributions to improving food security and his dedicated service to the University of Arkansas, and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Jones' children, Ms. Karen Holliday, Mr. Stephen Jones, and Ms. Lynn Withrow-Jones.

Sorrow Resolution for Professor Emeritus James Latham Meek, UAF:

WHEREAS, Dr. James Latham Meek, 81, Associate Professor Emeritus of Mathematical Sciences in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, died March 20, 2019; and

WHEREAS, Dr. Meek earned his Bachelor of Arts (1962), Master of Arts (1963), and Ph.D. (1967) in Mathematics from the University of Texas at Austin; and

WHEREAS, Dr. Meek joined the University of Arkansas in 1967 as an Assistant Professor of Mathematics and was promoted to the rank of Associate Professor in 1974; and

WHEREAS, Dr. Meek served the Department of Mathematical Sciences, the J. William Fulbright College of Arts and Sciences, and the University of Arkansas in an exemplary manner for 49 years, contributing substantially to the teaching, research, and service missions of the department, college, and university; and

WHEREAS, Dr. Meek served as Director of the Calculus program, coordinating the instruction of Calculus courses, and as Undergraduate Advisor in the department for many years; and

WHEREAS, Dr. Meek was a respected colleague and a beloved teacher held in highest regard by his peers and students;

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

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Meek's wife, Barbara, and his children, Angela Crawford, James Michael Meek, Patrick Meek, and Frederick Meek.

20. President's Report of Police Authority Granted:

Since the President's Report to the Board on March 27-28, 2019, police authority has been granted to Officers Andrew C. Dalton and Ka'Noesha Wilson at the University of Arkansas at Little Rock.

21. Executive Session:

Upon motion by Trustee Cox and second by Trustee Eichler, the Board voted to convene into Executive Session at 12:13 p.m. for the purpose of considering appointments to the Walton Arts Center Council and Foundation, the UACCB and UACCM Board of Visitors and the UAMS Medical and AHEC staffs; the approval of early retirement agreements and the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Goodson reconvened the Regular Session of the Board at 12:26 p.m. and called for action on the following matters discussed in Executive Session:

21.1 Approval of a Reappointment to the Walton Arts Center Council, Inc., and the Reappointment and Appointments to the Walton Arts Center Foundation, Inc., UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Anne O'Leary-Kelly is hereby reappointed to the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2022.

BE IT FURTHER RESOLVED THAT Gary Peters is hereby reappointed to the Walton Arts Center Foundation, Inc., for a three-year term extending through June 30, 2022, Mark Power is hereby appointed to the Walton Arts Center Foundation, Inc., to a term

extending through June 30, 2022, and Colleen Briney is appointed to fill the vacancy created by the resignation of Tim O'Donnell, to a term extending through June 30, 2021.

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in 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

- BANNING, Hannah, PA.....Musculoskeletal/Physician Assistant  
Supervising Physician: Paul Edwards, MD
- DESAL, Rohan, PA.....Musculoskeletal/Physician Assistant  
Supervising Physician: John Bracey, MD
- DOWDEN, Lauren, MD ..... Womens & Infants/Pediatrics
- FERRELL, Amanda, MD ..... Imaging/Diagnostic Radiology
- HARTER, Scott, MD ..... Imaging/Diagnostic Radiology
- HASSLER, Rebecca, CNM ..... Womens & Infants/CNM  
Collab Physician: Nirvana Manning, MD
- HULSEY, Rebecca, CNP.....Neurosciences/Adult-Gero AC NP  
Collab Physician: Robert Archer, MD
- MCDONALD, Barbara, CNP .....Neurosciences/Family NP  
Collaborative Physician: Dale Carter, MD
- NOKES, Steven, MD ..... Imaging/Diagnostic Radiology
- RANEY, Veronica, MD ..... Behavioral Health/Child/Adolescent Psy
- ROUTON, Stephen, MD..... Imaging/Diagnostic Radiology
- WEISS, David, MD..... Imaging/Diagnostic Radiology

Six Month Reviews

- ALEXANDER, Albert, MD ..... Imaging/Diagnostic Radiology
- BARTNICKE, Benjamin, MD..... Imaging/Diagnostic Radiology
- CHISHOLM, Dan, MD..... Imaging/Diagnostic Radiology
- DIXON, David, CRNA ..... CRNA
- DUNNAGAN, Steven, MD ..... Imaging/Diagnostic Radiology
- FRANCISQUE, Frantz, MD..... Cancer/Internal Medicine

HAWKS, Amanda, CNP..... Surgical Specialties/Adult-Gero AC NP  
HUGGINS, Amy, MD ..... Anesthesiology  
JUNCOS, Luis, MD ..... Integrated Medicine/Nephrology  
KHALIL, Muhammad, MD ..... Cancer/Internal Medicine  
KODALI, Maneetha, MD ..... Integrated Medicine/Geriatrics Medicine  
LIM, Paolo, MD ..... Imaging/Diagnostic Radiology  
LU, Fang, MD ..... Imaging/Neuroradiology  
MEADORS, John, MD..... Imaging/Diagnostic Radiology  
MEDEIROS, Felipe, MD..... Anesthesiology  
MOSLEY, Courtney, PA ..... Cancer/Physician Assistant  
PAYLOR, Rogerich, MD..... Imaging/Diagnostic Radiology  
PRESSON, Chelsea, CNP..... Neurosciences/Adult-Gero PC NP  
SCHMITZ, Kelli, MD..... Imaging/Pediatric Radiology  
SETHI, Rajesh, MD ..... Imaging/Diagnostic Radiology  
SHAHAN, Jamie, CRNA ..... CRNA  
SHARMA, Megha, MD..... Womens & Infants/Neo-Peri Medicine  
SPANN, Aaron, MD ..... Imaging/Diagnostic Radiology  
TAMAS, David, MD..... Imaging/Diagnostic Radiology  
THOMAS, Megan, CNP..... Cancer/Adult-Gero AC NP  
ZEQO, Jonida, MD ..... Pediatric Anesthesiology

Reappointments - Medical Staff

AGARWAL, Nidhi, MD..... Womens & Infants/Neo-Perinatal Medicine  
AGRE, Kelsey, CNP ..... Integrated Medicine/Adult-Gero AC NP  
Collab Physician: Larry Johnson, MD  
AJOKU, Erica, CNP ..... Cancer/Family NP  
Collab Physician: Monica Grazziutti, MD  
ALCAUSKAS, Megan, MD ..... Neurosciences/Neurology  
ALLARD, Felicia, MD ..... Lab\_Path/Cytopathology  
ANDERSON, Annette, MD..... Behavioral Health/Psychiatry  
ANTHONY, Codi, CNP ..... Behavioral Health/Mental Health NP  
Collaborative Physician: Nihit Kumar, MD  
ARNAOUTAKIS, Konstantinos, MD..... Cancer/Medical Oncology  
ARTHUR, John, MD ..... Integrated Medicine/Nephrology  
AZHAR, Gohar, MD..... Integrated Medicine/Geriatric Medicine  
BAJAJ, Gitanjali, MD..... Imaging/Diagnostic Radiology  
BARRETO ANDRADE, Juan Camilo, MD ..... Cancer/Surgery  
BEAVERS, Jessica, MD..... Womens & Infants/Pediatrics  
BEST, Thomas, MD..... Womens & Infants/Pediatric Cardiology  
BEUMELER, Britney, CNP ..... Surgical Specialties/AC NP  
Collab Physician: Ronald Robertson, MD  
BHAVARAJU, Avinash, MD ..... Surgical Spec/Surgical Critical Care

BHUSAL, Sushma, MD.....Surgical Specialties/Nephrology  
BOYETTE, Jennings, MD.....Surgical Specialties/Otolaryngology  
BRADY, Kelsey, CNP.....Integrated Medicine/Adult-Gero AC NP  
Collab Physician: Larry Johnson, MD  
BROWN, Carla, MD..... Womens & Infants/Pediatrics  
BUMPASS, David, MD.....Neurosciences/Orthopaedic Surgery  
BURDINE, Lyle, MD..... Surgical Specialties/Surgery  
BURKS, Mary, CNP..... Surgical Specialties/Adult-Gero AC NP  
Collab Physician: Sushma Bhusal, MD  
BURNS, Matthew, MD.....Integrated Medicine/Infectious Disease  
CALVIN, Taronda, CRNA..... CRNA  
CARPENTER LIDE, Riley, MD..... Anesthesiology  
CHACKO, Joseph, MD.....Surgical Specialties/Ophthalmology  
CHERNEY, Steven, MD..... Surgical Specialties/Orthopaedic Surgery  
CHOI, Heejung, MD.....Neurosciences/Pain Medicine  
CHOWDHARY, Vikas, MD..... Womens & Infants/Neo-Perinatal Medicine  
CRANFORD, Anndi, CNP..... Surgical Specialties/Family NP  
Collab Physician: John Dornhoffer, MD  
DAILY, Josbua, MD..... Womens & Infants/Pediatric Cardiology  
DAVIS, Ashley, CRNA..... CRNA  
DAVIS, Benjamin, MD.....Surgical Specialties/Surgical Critical Care  
DAVIS, Monzelle, CNP.....Emergency Medicine/Adult-Gero AC NP  
Collab Physician: Zachary Brodrick, MD  
DHANIREDDY, Bharat, MD.....Integrated Medicine/Internal Medicine  
DORNHOFFER, John, MD.....Surgical Specialties/Otolaryngology  
DUBOIS, Dominique, CNM..... Womens & Infants/CNM  
Collab Physician: Nirvana Manning, MD  
DUKE, Julie, CRNA..... CRNA  
DUMAS, Ashley, MD.....Behavioral Health/C & A Psychiatry  
EDMUND, Blakely, CNP..... Cancer/Family NP  
Collab Physician: Ronda Henry-Tillman, MD  
EL-HASSAN, Nahed, MD..... Womens & Infants/ Neo-Peri Medicine  
FEINGOLD, Edna, CNP..... Neurosciences/AC NP  
Collaborative Physician: Nahel Saied, MD  
GARCIA SAENZ DE SICILIA, Mauricio, MD.Surgical Specialties/Transplant Hep  
GARG, Shashank, MD.....Surgical Specialties/Gastroenterology  
GARNER, Amber, CNP..... Cancer/Family NP  
Collaborative Physician: Carolina Shinke, MD  
GARNER, Kristin, MD.....Musculoskeletal/Sports Medicine  
GARRISON, Robert, MD.....Surgical Specialties/Ortho Surgery  
GORAYA, Harmeen, MD..... Integrated Medicine/Pulmonary Disease  
GREENBERGER, Sarah, MD.....Emergency Medicine/Emergency Medicine

GULLETTE, Donna, CNP .....	Integrated Med/Adult-Gero AC NP
Collaborative Physician: Elizabeth Gath, MD	
GUPTA, Priya, MD .....	Anesthesiology
HENRICH LOBO, Rodolfo, MD .....	Lab_Path/Hematopathology
HOQUE, Md. Shadiqul, MD .....	Cancer/Internal Medicine
HOWARD, Antonio, MD .....	Musculoskeletal/ PM & R
HUFFMAN, Laura, MD .....	Cancer/Gynecologic Oncology
HYDE, Carrie, MD .....	Cancer/Hospital & Palliative Medicine
INAMDAR, Sumant, MD .....	Surgical Specialties/Gastroenterology
JAKUBOWICZ, Jessica, MD .....	Womens & Infants/Neo-Peri Medicine
JAMBHEKAR, Kedar, MD .....	Imaging/Diagnostic Radiology
JAMBHEKAR, Supriya, MD .....	Womens & Infants/Pediatric Pulmonary
JENNINGS, Thomas, MD .....	Cancer/Dermatology
JOHANN, Donald, MD .....	Cancer/Medical Oncology
JOHNSON, Adam, MD .....	Surgical Specialties/Otolaryngology
JOHNSON YINGLING, Marisa, CNP .....	Cancer/Family NP
Collaborative Physician: Monica Grazziutti, MD	
KAPOOR, Nidhi, MD .....	Neurosciences/Neurology
KEATHLEY, Ashley, CNP .....	Womens & Infants/Womens HC NP
Collaborative Physician: Adam Sandlin, MD	
KENNEDY, Joshua, MD .....	Integrated Medicine/Allergy & Immunology
KHALILI BOROOJENI, Parisa, MD .....	Lab_Path/Molecular Genetic Pathology
KHAN, Nasim, MD .....	Integrated Med/Rheumatology
KIM, Thomas, MD .....	Cancer/Radiation Oncology
KINDY, Erin, CNP .....	Surgical Spec/Adult-Gero AC NP
Collaborative Physician: William Beck, MD	
KNECHT, Kenneth, MD .....	Womens & Infants/Pediatric Cardiology
KOCUREK, Emily, MD .....	Integrated Medicine/Pulmonary Diseases
KOROURIAN, Soheila, MD .....	Lab_Path/Cytopathology
KRAIN, Summer, CNP .....	Cancer/Family NP
Collaborative Physician: Maurizio Zangari, MD	
KUMAR, Manjo, MD .....	Imaging/Neuroradiology
KUMARAPELI, Asangi, MD .....	Lab_Path/Cytopathology
LE, Chuong, MD .....	Neurosciences/Neurophysiology
LEE, Christopher, MD .....	Surgical Specialties/Ophthalmology
LEWIS, Jr., Paul, MD .....	Imaging/Pediatric Radiology
LEWIS, Zachary, MD .....	Emergency Medicine/Emergency Medicine
LIENHART, Kristen, MD .....	Anesthesiology
LIPSCHITZ, Riley, MD .....	Integrated Medicine/Internal Medicine
LOPES CANCADO MACHADO, Bruno, MD .....	Surgical Specialties/Urology
LYONS, III, Lewis, MD .....	Surgical Specialties/Vascular Surgery
LYONS, Karen, MD .....	Imaging/Pediatric Radiology

MABRY, Charles, MD ..... Surgical Specialties/Surgery  
MANCINO, Michael, MD ..... Behavioral Health/Psychiatry  
MARSH, Christina, CNP ..... Cancer/Adult-Gero AC NP  
Collab Physician: Appalanaidu Sasapu, MD  
MARTIN, Robert, MD ..... Musculoskeletal/Orthopaedic Surgery  
MARTINELLO, Caroline, MD ..... Anesthesiology  
MASSOLL, Nicole, MD ..... Lab\_Path/Cytopathology  
MAYFIELD, Laura, CNP ..... Integrated Medicine/Family NP  
Collab Physician: Lillian West, MD  
MCCLELLAN, Kelsey, MD ..... Behavioral Health/C & A Psychiatry  
MCCLUNG, Theresa, MD ..... Anesthesiology  
MCELREATH, Jessica, MD ..... Imaging/Diagnostic Radiology  
MCGRAW, Renee, MD ..... Womens & Infants/OB/GYN  
MCKEE, Steven, MD ..... Integrated Medicine/Internal Medicine  
MEARS, Simon, MD ..... Musculoskeletal/Ortho Surgery  
MEEK, James, DO ..... Imaging/Interventional Rad & Diag Radiology  
MEHTA, Jawahar, MD ..... Integrated Medicine/Cardiovascular Disease  
MESSIAS, Erick, MD ..... Behavioral Health/Psychiatry  
MIQUEL VERGES, Francesca, MD ..... Womens & Infants/Neo/Peri Medicine  
MORENO VERA, Mauricio, MD ..... Cancer/Otolaryngology  
MUESSE, Jason, MD ..... Cancer/Thoracic & Cardiac Surgery  
MULLENAX, Julia, CNP ..... Cancer/Adult-Gero PC NP  
Collab Physician: Monica Graziutti, MD  
MUSTAIN, William, MD ..... Surgical Specialties/Colon & Rectal Surgery  
NALLEBALLE, Krishna, MD ..... Neurosciences/Vascular Neurology  
NIEMANN, Amy, CNP ..... Emergency Med/Adult-Gero AC NP  
Collab Physician: Joseph Watkins, MD  
O'MALLEY, Lawrence, MD ..... Musculoskeletal/Orthopaedic Surgery  
O'MARA, Joshua, CRNA ..... CRNA  
OEDER, Patrick, CRNA ..... CRNA  
OLGAARD, Ericka, DO ..... Lab\_Path/Anatomic-Clinical Pathology  
OSBORN, Judy, CNP ..... Cancer/Adult-Gero AC NP  
Collab Physician: Isaam Makhoul, MD  
OWEN, Courtney, CNP ..... Musculoskeletal/Family NP  
Collaborative Physician: Simon Mears, MD  
PANDEY, Soumya, MD ..... Lab\_Path/Blood Bank-Transf Med  
PAUL, Christopher, MD ..... Neurosciences/Pain Medicine  
PAYDAK, Hakan, MD ..... Integrated Med/Clin Card Electrophysiology  
PHILLIPS, Paul, MD ..... Surgical Specialties/Ophthalmology  
PINA OVIEDO, Sergio, MD ..... Lab\_Path/Hematopathology  
PODRAZIK, Paula, MD ..... Integrated Medicine/Internal Medicine

PORTER, Christina, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Isaam Makhoul, MD	
PORTER, Douglas, MD	Neurosciences/Clinical Neurophysiology
RADER, George, MD	Anesthesiology
RALEY, Kristina, CNP	Surgical Specialties/AC NP
Collaborative Physician: William Beck, MD	
RAMAKRISHNAIAH, Raghu, MD	Imaging/Neuroradiology
RAMOS, Jeanette, MD	Lab_Path/Hematopathology
RAY-GRIFFITH, Shona, MD	Behavioral Health/Psychiatry
RIGGS, Ann, MD	Integrated Med/Internal Medicine
ROBERTSON, Michelle, CNP	Surgical Specialties/Adult-Gero AC NP
Collab Physician: Ronald Robertson, MD	
RODRIGUEZ, Analiz, MD	Neurosciences/Neurosurgery
ROE, Zachary, MD	Emergency Medicine/Emergency Medicine
ROWELL, Amy, MD	Imaging/Pediatric Radiology
RUDE, Mary MD	Surgical Specialties/Transplant Hep
RUMPEL, Dustin, MD	Anesthesiology
SAIED, Nahel, MD	Critical Care Medicine
SALLAM, Ahmed, MD	Surgical Specialties/Ophthalmology
SANFORD, Joseph, MD	Anesthesiology
SASAPU, Appalanaidu, MD	Cancer/Hematology
SEXTON, Kevin, MD	Surgical Specialties/Surgery
SHARMA, Aparna, MD	Surgical Specialties/Nephrology
SHIRKA, Romina, DO	Neurosciences/Epilepsy
SMITH, Dora, MD	Womens & Infants/OB/GYN
SMITH, Michael, MD	Womens & Infants/OB/GYN
SMITH, Teresa, CNP	Cancer/Adult-Gero AC NP
Collab Physician: Monica Graziutti, MD	
STACK, Brendan, MD	Cancer/Otolaryngology
STALLINGS-ARCHER, Kandi, MD	Lab_Path/Pediatric Pathology
STEINBERG, Lon, MD	Neurosciences/Clinical Neurophysiology
STELIGA, Matthew, MD	Cancer/Thoracic & Cardiac Surgery
STEVENS, Amanda, CNP	Surgical Specialties/AC NP
Collaborative Physician: Lyle Burdine, MD	
SULTANA, Sania, MD	Integrated Medicine/Internal Medicine
SWARD, Lindsey, MD	Womens & Infants/OB GYN
TAIT, Mark, MD	Musculoskeletal/Surgery of the Hand
TANKERSLEY, Brian, PA	Behavioral Health/PA
Supervising Physician: Jeffrey Clotbier, MD	
TAYLOR, John, MD	Surgical Specialties/Surgical Critical Care
THARIAN, Benjamin, MD	Surgical Specialties/Gastroenterology
TINGLE, Sarah, MD	Anesthesiology

VALLURUPALLI, Srikanth, MD ..... Integrated Medicine/Cardiovascular Disease  
VEERAPUTHIRAN, Muthu, MD..... Cancer/Medical Oncology  
VIRMANI, Tuhin, MD ..... Neurosciences/Neurology  
VISWAMITRA, Sanjaya, MD..... Imaging/Nuclear Medicine  
VOVOR-DASSU, Komi, MD .....Emergency Medicine/Emergency Medicine  
VURAL, Emre, MD ..... Cancer/Otolaryngology  
WARE, Judith, CNP ..... Cancer/Adult-Gero AC NP  
Collab Physician: Isaam Makhoul, MD  
WATKINS, Joseph, MD .....Emergency Medicine/Emergency Medicine  
WENDEL, Paul, MD ..... Womens & Infants/Maternal & Fetal Medicine  
WESTFALL, Christopher, MD .....Surgical Specialties/Ophthalmology  
WHEELER, Marcia, DDS ..... Surgical Specialties/Dentistry  
WHITE, Alexis, MD ..... Womens & Infants/OB/GYN  
WISE, James, MD ..... Imaging/Diagnostic Radiology  
WONG, Henry, MD ..... Integrated Medicine/Dermatology  
WYRICK, Theresa, MD .....Musculoskeletal/Surgery of the Hand  
YEAGER, Renee, CNM ..... Womens & Infants/CNM  
Collaborative Physician: Nirvana Manning, MD  
YEE, Eric, MD .....Lab\_Path/Anatomic Path-Clinical Pathology  
YOUNG, Christy, CRNA ..... CRNA  
ZANGARI, Maurizio, MD..... Cancer/Hematology  
ZORN, Kristin, MD ..... Cancer/Gynecologic Oncology

Change in Staff Status

CLARDY, James, MD .....Behavioral Health/Psychiatry  
Requesting change from Active Staff to Honorary Staff  
DELGADO, Pedro, MD.....Behavioral Health/Psychiatry  
Requesting change from Active Staff to Courtesy Staff  
JAIN, Nishank, MD ..... Integrated Medicine/Nephrology  
Requesting change from Leave of Absence to Active Staff

Change in Privileges

BEUMELER, Britney, CNP ..... Surgical Specialties/AC NP  
Collab Physician: Ronald Robertson, MD  
Requesting superficial, intermediate and complex laceration repairs with suturing  
and/or stapling privileges.  
TEMPLE, Jamie, PA..... Cancer/Physician Assistant  
Supervising Physician: Matthew Steliga, MD  
Requesting Surgical Oncology PA Privileges

Initial Appointments - Affiliated Health

SHIREY, Megan, OD..... Surgical Specialties/Optomety  
Sponsoring Physician: Sami Uwaydat, MD

Reappointments – Affiliated Health

CUCCIARE, Michael, PhD .....Behavioral Health/Psychology  
Sponsoring Physician: Jeffrey Clothier, MD

DILLAHUNTY, CarLeasha, RDA ..... Surgical Specialties/RDA  
Sup Dentist: Ashley McMillan, DDS

DULANEY, Stephanie, RDA ..... Surgical Specialties/RDA  
Sup Dentist: Ashley McMillan, DDS

GALHARDO, Edvaldo, PhD.....Cancer/Therapeutic Medical Physics  
Supervising Physician: Fen Xia, MD

GREENE, Carolyn, PhD.....Behavioral Health/Psychology  
Sponsoring Physician: Jeffrey Clothier, MD

HOWARD, Sharon, RDA..... Surgical Specialties/RDA  
Sup Dentist: Ashley McMillan, DDS

JOHN, Sufna, PhD .....Behavioral Health/Psychology  
Sponsoring Phys: Christopher Cargile, MD

NARAYANASAMY, Ganesh, PhD..... Cancer/Therapeutic Med Physics  
Supervising Physician: Fen Xia, MD

PEMBERTON, Joy, PhD.....Behavioral Health/Psychology  
Sponsoring Phys: Christopher Cargile, MD

THOMPSON, Amanda, RDA ..... Surgical Specialties/RDA  
Supervising Dentist: Laurence Howe, DDS

21.3 Approval of Early Retirement Agreement for E. Kim Fifer, Ph.D., UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of E. Kim Fifer, Ph.D., an employee at the University of Arkansas for Medical Sciences, dated the 23rd day of May, 2019, is hereby approved.

BE IT FURTHER RESOLVED THAT E. Kim Fifer, Ph.D., must resign his position effective June 30, 2019, and relinquish all tenure rights. In return, the University of Arkansas for Medical Sciences will provide a payment totaling \$96,251 to or on behalf of E. Kim Fifer, Ph.D., in accordance with the Early Retirement Agreement.

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

21.4 Approval of Early Retirement Agreements for Dr. Michael John Lynch III and Paul Lorenz, UAPB:

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

Dr. Michael John Lynch III Early Retirement Resolution, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Michael John Lynch III, an employee at the University of Arkansas at Pine Bluff, dated the 30th day of April, 2019, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Michael John Lynch III must resign his position effective May 31, 2019, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment totaling \$18,833 to or on behalf of Dr. Michael John Lynch III in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Michael John Lynch III 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.

Dr. Paul Lorenz Early Retirement Resolution, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Paul Lorenz, an employee at the University of Arkansas at Pine Bluff, dated the 30th day of April, 2019, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Paul Lorenz must resign his position effective June 30, 2019, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment totaling \$42,544 to or on behalf of Dr. Paul Lorenz in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Paul Lorenz 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.

21.5 Approval of Appointments to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Michael Hester, Dr. Jody Smotherman and Ms. Jenifer Walls are hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville for three year terms expiring July 1, 2022.

21.6 Approval of Reappointments to the Board of Visitors, UACCM:

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Paulette Smith and Joe Canady are hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2022.

21.7 Approval of Granting of Emeritus Status, UA System:

Upon motion by Trustee Broughton and second by Trustee Eichler, the Board approved the following resolutions:

Dr. Sharon B. Hunt Emeritus Status Resolution, UAF

WHEREAS, Dr. Sharon B. Hunt, Professor of Health, Human Performance, and Recreation in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired May 12, 2019; and

WHEREAS, Dr. Hunt joined the University of Arkansas in 1990 as head of the Department of Health Science, Kinesiology, Recreation and Dance, a position she held

until 2000, when she was named interim dean of the College of Education and Health Professions; and

WHEREAS, Dr. Hunt returned to her position as department head in 2001 and held that position until 2011, when she returned to the faculty of the department; and also served as the faculty athletics representative for the University of Arkansas from 2010 to 2017; and

WHEREAS, Dr. Hunt has enjoyed a distinguished career in the field of kinesiology and has served the university in numerous capacities, including chair of the Athletics Academic Integrity Committee, chair of the Academic Credentials Review Committee and a member of the Board of Directors of the Arkansas Alumni Association; and chaired several search committees, served on university review committees and task forces; and been an active member of national, regional and state professional associations; and

WHEREAS, Dr. Hunt has made numerous contributions to scholarship in her field, including publishing journal articles, book chapters, monographs and technical papers, and secured many grants and contracts to work with students and teachers in local school districts; and given international, national, regional and state presentations, sharing her expertise in the fields of physical education, health, nutrition, and leisure activities; and

WHEREAS, Dr. Hunt is a respected colleague and beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Sharon B. Hunt the title of Professor Emeritus of the Department of Health, Human Performance, and Recreation, effective May 23, 2019, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Hunt.

Dr. Jules Beck Emeritus Status Resolution, UAF

WHEREAS, Dr. Jules Beck, Clinical Assistant Professor of Rehabilitation, Human Resources, and Communication Disorders in the College of Education and Health Professions, University of Arkansas, Fayetteville, retired May 12, 2019; and

WHEREAS, Dr. Beck joined the University of Arkansas in 2004 as a faculty member in human resource development and adult education in the College of Education and Health Professions; and

WHEREAS, Dr. Beck heightened the visibility of health-related initiatives in the College through the Health Disparities Conference; and

WHEREAS, Dr. Beck advanced the land-grant mission of the University by teaching distance education via courses delivered through compressed video and online; and

WHEREAS, Dr. Beck helped establish the stand-alone human resource and workforce development program in 2012; and

WHEREAS, Dr. Beck was active in scholarly and community organizations, including the Academy of Human Resource Development and the American Civil Liberties Union; and

WHEREAS, Dr. Beck enjoyed a productive career in the Minneapolis Public Schools and at the University of Minnesota before joining the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Beck the title of Clinical Assistant Professor Emeritus of Rehabilitation, Human Resources, and Communication Disorders, effective May 23, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FUTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Beck.

Carl Moneyhon Emeritus Status Resolution, UALR

WHEREAS, Dr. Carl H. Moneyhon, Professor of History at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2019; and

WHEREAS, Dr. Moneyhon holds a Ph.D. from the University of Chicago, a M.A. degree from the University of Texas at Austin, and a B.A. degree from the University of Texas at Austin; and

WHEREAS, Dr. Moneyhon joined the University of Arkansas at Little Rock in August 1974 as Assistant Professor of History, was promoted to Associate Professor in 1978, was promoted to Professor in 1983, granted tenure in 1978; and

WHEREAS, Dr. Moneyhon has taught the History of Civilization, History of the United States to 1877, History of the United States since 1877, History of the Antebellum South, History of the New South, American Civil War and Reconstruction, American Gilded Age, and Graduate Seminar in Historical Methods; and

WHEREAS, Dr. Moneyhon is an internationally, nationally, and regionally recognized scholar of nineteenth century American History; and

WHEREAS, Dr. Moneyhon published five books, five co-authored books, twelve articles in refereed journals, twenty-two book chapters, three articles in local history journals, eighty-one major encyclopedia entries, served as series editor for the University of Arkansas Press's *Portraits of Conflict* series, co-edited one book and one journal article, and made fifty-four conference presentations and invited lectures; and

WHEREAS, Dr. Moneyhon received a prestigious research grant from the National Endowment for the Humanities, and other awards from the Arkansas Endowment for the Humanities; and

WHEREAS, Dr. Moneyhon received the College of Arts, Humanities, and Social Sciences Faculty Excellence in Research Award, the College of Arts, Humanities, and Social Sciences Faculty Excellence in Teaching Award, and the University Faculty Excellence in Research Award; and

WHEREAS, Dr. Moneyhon served on dozens of departmental, college, and university committees, including chairing the university's Roles and Rewards Task Force, and headed the department's University History Institute community outrage program for over ten years; and

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

WHEREAS, Dr. Moneyhon has served the institution with distinction for forty years; and his dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Carl H. Moneyhon for his contributions to the progress and

development of the institution; confers upon him the title of Professor Emeritus; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Carl H. Moneyhon.

Dr. Steven Minsker Emeritus Status Resolution, UALR

WHEREAS, Dr. Steven Minsker, Professor of Computer Science at the University of Arkansas at Little Rock, has expressed his intent to retire effective May 15, 2019; and

WHEREAS, Dr. Minsker holds a BS in Mathematics degree from Brooklyn College, a MS degree in Computer Science Engineering from University of Pennsylvania, and both a MS and PhD in Mathematics from Massachusetts Institute of Technology; and

WHEREAS, Dr. Minsker joined the University of Arkansas at Little Rock on July 1, 1996 as Professor of Computer and Information Science with tenure, and was simultaneously appointed Chair of the Computer and Information Science Department; and

WHEREAS, Dr. Minsker has served as Undergraduate Coordinator for the Computer Science Department; and

WHEREAS, Dr. Minsker has done research projects on recursive algorithms; and

WHEREAS, Dr. Minsker has supervised research projects on word-game-playing software for elementary children to increase problem-solving skills and build vocabulary; and

WHEREAS, Dr. Minsker has judged the UALR Undergraduate Research Expo, judged the Arkansas State Science Fair, and judged and been a problem author for the Axiom Programming Competition; and

WHEREAS, Dr. Minsker has published eight papers on the Towers of Hanoi and its variants and published many other journal articles and reports; and

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

WHEREAS, Dr. Minsker's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Steven Minsker for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Computer Science; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Steven Minsker.

Dr. Linda J. Dorn Emeritus Status Resolution, UALR

WHEREAS, Dr. Linda J. Dom, Professor of Reading at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 15, 2019; and

WHEREAS, Dr. Dom holds a PhD degree in Reading Education from Texas Women's University (1994), a Master of Education degree in Reading Education from the University of Arkansas at Little Rock (1989), and a B.S degree in Elementary Education from the University of Tennessee (1982); and

WHEREAS, Dr. Dorn joined the University of Arkansas at Little Rock August 15, 1990 as an Instructor, was promoted to Assistant Professor in 1994; promoted to Associate Professor in 1998; granted tenure in 1999; promoted to Professor in 2003; and

WHEREAS, Dr. Dorn has taught cognitive and Social Learning Theories, Research in Language and Literacy, Theoretical Models and Processes of Reading, Research and Practice in Reading Comprehension, Theory and Practice in Literacy Education, Supervision and Organization of Reading Programs, Professional Experiences in Literacy Education, Curriculum and Design and Evaluation in Literacy, Literacy Coaches as Agents of Change on a regular basis in the PhD and EdS programs in Reading; and

WHEREAS, Dr. Dom has authored or co-authored 14 books and book chapters as well as 13 refereed articles about literacy, and written funded grants totaling \$6,855,000 since 2004; and

WHEREAS, Dr. Dorn has delivered 91 international, national, state, and regional papers since 2010 with 40 of those papers being Keynote addresses, and has authored 26 technical reports analyzing reading research at UA Little Rock; and

WHEREAS, Dr. Dom has served as a Presidential Appointee, Past President, and President of the Reading Recovery Council of North America; and

WHEREAS, Dr. Dorn received the College of Education and Health Professions Dean's Award in 2019, and was awarded the Gene Campbell Scholarship Award for Faculty Research in 2018; and

WHEREAS, Dr. Dorn has received the Distinguished Service in Literacy Award from the Arkansas State Reading Association in 2016 and the UALR Graduation and Retention Medallion Award in 2014; and

WHEREAS, Dr. Dorn received the 2010 Arkansas Powerful Woman Award; and

WHEREAS, Dr. Dorn was a noted Reading Recovery Trainer emeritus and Lifelong Member of the Board of Directors for the Missouri Association of Reading Recovery Educations MARRE, and Dr. Dorn received the Distinguished Service Award for Contributions to Literacy from Conway School District in 2009; and

WHEREAS, Dr. Dorn received the University Faculty Excellence in Research Award in 2000; and

WHEREAS, Dr. Dorn has served on numerous editorial review boards including the prestigious Reading Recovery Journal and the International Journal of Language and Literacy, and has provided exemplary service to the Arkansas Department of Education, Little Rock Public Schools, North Little Rock Public Schools, Conway Public Schools; and

WHEREAS, Dr. Dorn was the Founder, Director, and Trainer of the Partnerships in Comprehensive Literacy Model since 2000 involving 5 universities across 12 states and 200 school districts; and was the Founder, Director, and Trainer of the Comprehensive Intervention Model since 2000 involving 5 universities across 12 states and 250 school districts; and Dr. Dorn was the Founder, Director and Trainer of the Comprehensive Literacy Learning Network since 2010 providing professional development training via monthly video conferencing live instructional sessions to 300 active members; and

WHEREAS, Dr. Dorn has served as Graduate Coordinator of the PhD, EdS, MEd, and Graduate Certificates in Reading since 2000, and has written the International Literacy Association accreditation report since 2002 which has resulted in our reading programs being accredited and nationally recognized; and

WHEREAS, Dr. Dorn developed the PhD in Reading program in 2008, revised it and the EdS in Reading program in 2011 using Zoom video technology in an hybrid online delivery format; and

WHEREAS, Dr. Dorn has served as chair and major advisor for 14 dissertations in reading since 2014, and has served as chair and major advisor for 48 EdS theses in reading since 2010; and

WHEREAS, Dr. Dorn developed the Dyslexia Therapist Graduate Certificate program that was approved and implemented in fall of 2015, and developed the Intervention Specialist Graduate Certificate and the Literacy Coach Graduate Certificate in 2010 and 2004 respectively; and developed the proposal and established the Center for Literacy, and directed the Center for Literacy for 14 years; and

WHEREAS, Dr. Dorn has served on numerous college and department committees during her 29 years, and has been an invited speaker to the Arkansas Legislative Task Force on Special Education and Response to Intervention, and continues to be involved in multiple literacy research studies with school districts and universities that will take her well into retirement; and

WHEREAS, Dr. Dorn has served the institution with distinction for twenty-nine years, and her dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the children, teachers, and schools of the state and beyond;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Linda J. Dorn for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Reading; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Linda J. Dorn.

Dr. Linda Okiror Emeritus Status Resolution, UAPB

WHEREAS, Dr. Linda Okiror, Vice Chancellor for Enrollment Management and Assistant Professor for the School of Agriculture, Fisheries, and Human Sciences at the University of Arkansas at Pine Bluff, is retiring on May 31, 2019 after 23 years of distinguished service; and

WHEREAS, Dr. Okiror joined UAPB as Assistant to the Dean in 1996; and

WHEREAS, Dr. Okiror served the institution with distinction as a scholar and teacher in both the graduate and undergraduate programs for the School of Agriculture, Fisheries, and Human Sciences; and

WHEREAS, Dr. Okiror devoted her academic and professional career to the students at UAPB, and enjoyed an exemplary reputation for contributions to the academy; and

WHEREAS, Dr. Okiror was the first Vice Chancellor for the Division of Enrollment Management and Student Success, a new university-wide division that was created in 2015; and

WHEREAS, Dr. Okiror authored and co-authored successful grants of more than \$1.5 million for programs at UAPB that support student success and faculty development; and

WHEREAS, during her tenure at UAPB, Dr. Okiror, served as the Director of Education Assessment and is the 2008 founder and past Director of the Learning Center, and the Summer Learning Institute and Opportunities for New Students (LIONS) Program; and

WHEREAS, Dr. Okiror serves on the KIPP Delta Board of Directors; and

WHEREAS, Dr. Okiror's dedicated service, professionalism, and leadership were sources of inspiration to her students, colleagues, and all who came into contact with her;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Linda Okiror for her contributions to the progress and development of this institution, and confers upon her the title Vice Chancellor Emeritus of Enrollment Management and Student Success.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Linda Okiror.

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 12:29 p.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
9:00 A.M., JUNE 17, 2019

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

Tommy Boyer.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Chief Financial Officer Gina Terry, Senior Director of Policy and Public Affairs Ben Beaumont, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz; Vice Chancellor for Intercollegiate Athletics Hunter Yurachek; Deputy Athletic Director Clayton Hamilton.

Guests Present:

Bond Counsel Shep Russell and Michael Moyers.

Chairman John Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 9:02 a.m. on Monday, June 17, 2019, via telephone conference call. Chair Goodson congratulated Chancellor Steinmetz and Athletic Director Yurachek on the great job that the UAF baseball team and coaches have done this year.

1. Approval of a Revised Baseball Development Center Project, UAF:

Chancellor Joseph E. Steinmetz presented the request for approval of the revised Baseball Development Center Project, which had previously been approved by the Board at its

November 2018 meeting. Upon motion by Trustee Waldrip and second by Trustee Nelson, the following resolution was adopted:

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

2. Approval to Issue Bonds (Athletics), UAF:

Chancellor Steinmetz presented a request for approval to issue bonds in an amount not to exceed \$31,250,000 for the Track and Field High Performance Center, the Baseball Development Center, and other athletic purposes. Upon motion by Trustee Nelson and second by Trustee Gibson, the following resolution was adopted:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$31,250,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ATHLETIC FACILITIES REVENUE BONDS (FAYETTEVILLE CAMPUS), FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A TRACK AND FIELD HIGH PERFORMANCE CENTER FOR MEN'S AND WOMEN'S TRACK AND FIELD TEAMS, (B) ACQUIRING, CONSTRUCTING, EQUIPPING AND FURNISHING A BASEBALL DEVELOPMENT CENTER AT BAUM-WALKER STADIUM, AND (C) ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, EQUIPPING AND/OR FURNISHING OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE FOR ATHLETIC PURPOSES AND ACQUIRING VARIOUS EQUIPMENT FOR ATHLETIC PURPOSES FOR THE FAYETTEVILLE CAMPUS OF THE UNIVERSITY; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act") to borrow money for the purpose of constructing and equipping capital improvements to University facilities; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for certain athletic facilities on or for Fayetteville campus of the University ("UAF"), including the following projects: (a) the acquisition, construction, furnishing, and equipping of a track and field high performance center for men's and women's track and field teams (the "Track and Field High Performance Center Project"); (b) the acquisition, construction, furnishing, and equipping of a baseball development center at Baum-Walker Stadium (the "Baseball Development Center Project"); and (c) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure for athletic purposes, and the acquisition of various equipment for athletic purposes for UAF (collectively with the Track and Field High Performance Center Project and the Baseball Development Center Project, the "Project"); and

WHEREAS, the staff of the University and UAF have recommended and the Board has determined and hereby finds and declares, that the best method of financing a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Athletic Facilities Revenue Bonds (Fayetteville Campus), (the "Bonds") in a total aggregate principal amount not to exceed \$31,250,000, the proceeds of the sale thereof to be used for the Project, to pay the costs of issuing the Bonds and to fund capitalized interest, if necessary or desirable; and

WHEREAS, it is anticipated that proceeds of the Bonds to be issued for the Project will be supplemented with gifts and revenues of the Athletic Department of UAF; and

WHEREAS; the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by UAF or the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, prior to the issuance of the Bonds, UAF will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from

Athletic Gate Receipts (as defined in the hereinafter described Trust Indenture), and any student athletic fee that may in the future be charged to students attending UAF to support intercollegiate activities (the "Pledged Revenues"), it being understood that no such student athletic fee is planned to support this financing; and

WHEREAS, in order to proceed with the financing, it is necessary that the Board (i) authorize the issuance and marketing of the Bonds; (ii) authorize the President of the University to deem final the Preliminary Official Statement and to authorize its use; (iii) authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriters (as hereinafter defined) in connection therewith; and (iv) authorize the execution of a Trust Indenture and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project, to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, and to fund capitalized interest, if necessary or desirable the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$31,250,000. The Bonds shall mature not later than November 1, 2034 and have a true interest cost (after taking into account original issue discount and premium and Underwriters' discount but excluding costs of issuing the Bonds) not greater than 4.50%. The Bonds may be issued in one or more series if taxable and tax-exempt bonds are being issued for planning purposes or for federal income tax purposes, as determined by the President of the University. The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order, starting with "A."

Section 2. The Bonds shall be general obligations only of the Board, and shall be secured by a pledge of the Pledged Revenues on a parity with the outstanding parity bonds identified in the Trust Indenture.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary and Assistant Secretary of the Board and the President of the University are hereby authorized and directed to execute all documents necessary to the issuance of the Bonds, including, without limitation:

- (a) a Trust Indenture, to be dated as of the date of the Bonds, between the Board and Regions Bank, as trustee (the "Trustee"), setting forth the terms and conditions of the Bonds and providing for the securing of the Bonds by a pledge of the Pledged Revenues;
- (b) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement between the Board and the Trustees, setting forth certain obligations of the Board to make continuing disclosure of financial information and events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Trust Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement shall be in substantially the form heretofore distributed to representatives of the University and UAF and made available to the Board, with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Bond Purchase Agreement, the Trust Indenture, and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each of the Bond Purchase Agreement, the Trust Indenture and the Continuing Disclosure Agreement to constitute proof of acceptance of such revisions. Specifically, the President or Chairman is hereby authorized to (i) accept a final maturity schedule and interest rates and reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriters, and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of the Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.35% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form heretofore

distributed to representatives of the University and UAF and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 5. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAF are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Trust Indenture, the Continuing Disclosure Agreement and the Bond Purchase Agreement and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 6. The Board hereby expresses its intent to select Stephens/Crews—Co-Senior Managers as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAF and the Vice Chancellor for Finance and Administration of UAF, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 7. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAF are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under

the Bonds, the Trust Indenture and the Continuing Disclosure Agreement. The Vice Chancellor for Finance and Administration of UAF is specifically authorized and directed to make or cause to be made all payment on the Bonds as required by the Trust Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University and the Vice Chancellor for Finance and Administration of UAF under the Bonds, the Indenture and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of UAF.

Section 8. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by UAF or the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 9. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 10. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 11. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

3. Other Business

Chair Goodson reminded the Board about its upcoming retreat on August 20-21 on Petit Jean Mountain and the next regular Board meeting on September 12-13 in Fayetteville.

There being no further business to come before the Board, upon motion by Trustee Waldrip and second by Trustee Harriman, the meeting was adjourned at 9:07 a.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
1:30 P.M., JULY 9, 2019

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

General Counsel JoAnn Maxey, Chief Financial Officer Gina Terry, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Vice President for Agriculture Mark Cochran, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAMS Representatives:

Vice Chancellor and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Associate Vice Chancellor, Campus Operations Brian Cotton; Managing Associate General Counsel Mark Hagermier; Vice Chancellor for Communications Leslie Taylor; Director of Engineering Daniel M. Joiner; Chief of Staff Amy Wenger and Vice Chancellor for Institutional Relations Maurice Rigsby.

UAF Representatives:

Chancellor Joseph E. Steinmetz; Vice Chancellor for Intercollegiate Athletics Hunter Yurachek; Deputy Athletic

Director Clayton Hamilton and Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman.

Guests Present:  
Bernhard TME LLC Representatives:  
Ed Tinsley, Tim Staley and Kevin Patterson.

Members of the Press.

Chairman John Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 1:32 p.m. on Tuesday, July 9, 2019, via video/telephone conference call.

1. Approval of the Energy Conservation Project, UAMS:

Chairman Goodson stated that UAMS Chancellor Cam Patterson was requesting approval of UAMS's Energy Conservation Project. Chair Goodson asked the trustees to reflect back to the original presentation of the item at the March Board meeting. At that meeting, some of the trustees had questions and the item was tabled until those concerns could be addressed. He stated that all trustees had been provided with additional information concerning the project and asked if there were any questions. There being none, he called for a vote. Upon motion by Trustee Nelson and second by Trustee Eichler, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Energy Conservation Project at the University of Arkansas for Medical Sciences is hereby approved.

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

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, presented a request for approval of salaries exceeding the line item maximum. Upon motion by Trustee Broughton and second by Trustee Cox, 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:

Michael Adams, Assistant Golf Coach	\$119,331*
Robert (Bobby) Allen, Project/Program Director	\$221,601*
Christopher Bader, Mental Health Clinician (eff. 7/15/19)	\$107,500*
Todd Barbour, Assistant Coach	\$147,824*
Christopher Bogantes, Assistant Women's Gymnastics Coach (eff. 5/17/19)	\$120,667*
Christopher Brooks, Assistant Women's Gymnastics Coach (eff. 5/17/19)	\$120,667*
Rhett Brooks, Assistant Coach	\$115,425*
Chris Bucknam, Head Track Coach	\$496,500*
Steve Caldwell, Assistant Football Coach	\$480,600*
Trumain Carroll, Head Strength and Conditioning Coach	\$386,667*
Doug Case, Assistant Track Coach	\$279,126*
John Chavis, Defensive Coordinator	\$1,633,333*
Brooks Cockrell, Project/Program Specialist	\$95,200*
James (Jim) Coleman, Provost & Exec. VC for Academic Affairs	\$321,484
Car allowance	\$12,000
Bryan Compton, Assistant Track Coach	\$198,754*
Ron Cooper, Assistant Football Coach	\$473,333*
Joe Craddock, Offense Coordinator	\$733,333*
Julie Cromer Peoples, Sr. Associate Athletic Director	\$259,803*
Chris Crutchfield, Assistant Basketball Coach (eff. 5/17/19)	\$480,000*
Daniel Da Prato, Project/Program Specialist	\$117,333*
Karibi Dede, Project/Program Manager (eff. 4/22/19)	\$120,000*
Courtney Deifel, Head Softball Coach	\$435,000*
Rob Donnenwirth, Assistant Women's Soccer Coach	\$115,333*
Matthew Downs, Project/Program Specialist	\$139,768*
Megan Elliott, Project/Program Specialist	\$109,200*
Shauna Estes-Taylor, Head Golf Coach	\$324,867*
Jon Fagg, Senior Associate Athletic Director	\$253,559*
Dustin Fry, Assistant Football Coach	\$533,333*
Macey Gardner, Assistant Women's Volleyball Coach	\$94,000*
G. David Gearhart, Chancellor Emeritus and Professor	\$289,631
Turner Gill, Sr. Project/Program Director (eff. 5/31/19)	\$240,000*
Colby Hale, Head Soccer Coach	\$256,250*
Clayton Hamilton, Sr. Associate Athletic Director	\$260,755*
Neil Harper, Head Swimming Coach	\$221,733*
Lance Harter, Head Track Coach	\$546,800*
David Hinton, Associate Director of Technology Ventures	\$144,437
Matt Hobbs, Assistant Baseball Coach	\$312,667*
Scott House, Pilot	\$107,858*
Kendrick Ingram, Assistant Football Coach	453,333*
Andy Jackson, Head Tennis Coach	\$205,891*
Chris Johnson, Assistant Track Coach	\$274,526*

Blaine Kinsley, Assistant Coach	\$106,667*
Barrett Lais, Assistant Golf Coach	\$119,531*
Stacy Leeds, Vice Chancellor for Economic Development	\$315,577
Car allowance	\$12,000
Jess Loepp, Project/Program Specialist	\$120,000*
Antornette Pauline Love, Assistant Basketball Coach	\$169,200*
Barry Lunney Jr., Assistant Football Coach	\$486,667*
Peter MacKeith, Dean, Fay Jones School of Architecture	\$274,839
Terry Martin, Vice Provost for Academic Affairs	\$252,892
Margaret McCabe, Dean, Law School	\$295,800
Chris McCoy, Vice Chancellor for Finance and Admin.	\$265,200
Car allowance	\$12,000
Brad McMakin, Head Golf Coach	\$333,167*
Yolanda McRae, Assistant Softball Coach	\$109,632*
Mathew Meuchel, Assistant Softball Coach	\$155,736*
Chad Morris, Head Football Coach	\$4,700,000*
Clay Moser, Assistant Basketball Coach (eff. 5/27/19)	\$272,667*
Yvette Murphy-Erby, Vice Provost for Diversity and Inclusion	\$224,421
Car allowance	\$12,000
Eric Musselman, Head Basketball Coach (eff. 4/6/19)	\$2,800,000*
Kim Needy, Dean of the Graduate School & International Education	\$292,410
Mike Neighbors, Head Basketball Coach	\$812,000*
Samuel Ogden Project/Program Director	\$115,600*
Mark O'Neal, Assistant Trainer (eff. 6/6/19)	\$100,000*
Chris Pohl, Senior Associate Athletic Director	\$194,900*
David Polanski, Head Football Trainer	\$169,200*
Brian Primack, Dean, College of Education and Health Professions	\$370,000
Derita Ratcliffe, Sr. Associate Athletic Director	\$281,797*
David Richardson, Assistant Coach	\$149,600*
John Roberts, Project/Program Specialist	\$100,000*
Charles F. Robinson, Vice Chancellor for Student Affairs	\$266,220
Car allowance	\$12,000
Randy Ross, Assistant Director of Athletics	\$280,000*
Anthony Ruta, Project/Program Manager (eff. 5/3/19)	\$151,333*
Phillip Mario Sategna, Assistant Track Coach	\$210,000*
Todd Schaefer, Assistant Basketball Coach	\$237,200*
Dale Schultz, Assistant Diving Coach	\$121,105*
Samantha Scofield, Assistant Soccer Coach	\$110,000*
Todd Shields, Dean, J. William Fulbright College of Arts and Sciences	\$300,444
Amber Shirey, Project/Program Director	\$119,109*
Mark Smith, Assistant Football Coach	\$300,000*
Marc Soltis, Assistant Coach	\$105,400*

Courtney Steinbock, Head Tennis Coach	\$164,200*
Joseph E. Steinmetz, Chancellor	\$464,000
Car allowance (Also, \$250,000 Deferred Compensation Approved Jan. 2016)	\$12,000
Justin Stepp, Assistant Football Coach	\$533,333*
Joshua Thompson, Project/Program Manager	\$106,667*
Nathan Thompson, Assistant Baseball Coach	\$228,888*
Rick Thorpe, Sr. Associate Athletic Director	\$238,400*
Matt Trantham, Senior Associate Athletic Director	\$237,083*
Jeffrey Traylor, Assistant Football Coach	\$493,333*
Natalie Trotter, Assistant Trainer	\$81,600*
Dave Van Horn, Head Baseball Coach	\$1,461,600*
Cody Vincent, Project/Program Specialist	\$108,800*
Jason Watson, Head Volleyball Coach	\$264,382*
Dustin West, Assistant Trainer	\$85,333*
Jordyn Wieber, Head Women's Gymnastics Coach (eff. 4/23/19)	\$230,900*
Corey Williams, Assistant Basketball Coach (eff. 4/24/19)	\$339,333*
Dan Worrell, Management Professor, Sam M. Walton College of Business, & Interim Department Head	\$391,129
Hunter Yurachek, Vice Chancellor and Director of Athletics	\$871,210*

*\*Maximum Potential Including Post Season Compensation*

3. Approval of Salaries in Excess of the Line Item Maximum, AGRI:

Vice President for Agriculture Mark Cochran presented a request for approval of salaries exceeding the line item maximum. Upon motion by Trustee Gibson and second by Trustee Harriman, 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 Division of Agriculture in accordance with Arkansas Code Annotated section 6-62-103:

Rodolfo Nayga, Distinguished Professor	\$221,526
Lalit Verma, Departmental Chair	\$234,249

4. Approval to Grant a Utility Easement to Arkansas Valley Electric at the Clarksville Fruit Research Station in Johnson County, Arkansas, AGRI:

Vice President for Agriculture Mark Cochran presented a request for approval to grant a right of way easement to Arkansas Valley Electric Cooperative Corporation for the

construction, operation and maintenance of a utility pole and service lines on property at the Fruit Research Station in Clarksville, Johnson County, Arkansas. Upon motion by Trustee Eichler and second by Trustee Nelson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVESITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute and deliver to Arkansas Valley Electric Cooperative Corporation, a right of way easement on, under and across the following described property in Johnson County, Arkansas:

A 40-foot wide easement through the SW/4 of the NW/4 of Section 11, Township 10N, Range 23W of the Fifth Meridian, Johnson County, Arkansas, being 20 feet each side of a centerline. 20' wide easement starting at GPS coordinates 35.540396 -93.415438. Then continuing South along the eastern most fence line for 300'.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel, and that with approval of the General Counsel the description of the location of the easement may be modified if required to improve the accuracy of the description.

5. Other Business

Chair Goodson reminded the Board about its upcoming retreat on August 20-21 on Petit Jean Mountain and the next regular Board meeting on September 12-13 in Fayetteville.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Eichler, the meeting was adjourned at 1:42 p.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
PETIT JEAN II  
WINTHROP ROCKEFELLER INSTITUTE  
MORRILTON, ARKANSAS  
8:45 A.M., AUGUST 21, 2019

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael Moore, Vice President for University Relations Melissa Rust, Chief Financial Officer Gina Terry, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel and Chief Information Officer Steven Fulkerson, Associate Vice President for Benefits and Risk Management Services Steve Wood, Associate Vice President-Legal and Research Harold Evans, Managing Associate General Counsel Bill Kincaid, Associate General Counsel Brandon Robinson and Senior Research Contracts Attorney Dori Wong Scoggins.

UAMS Representatives:

Chancellor Cam Patterson, Vice Chancellor for Finance Amanda George, Vice Chancellor for Institutional Support Services and COO Christina Clark, Associate Vice Chancellor for Campus Operations Brian Cotton, and Managing Associate General Counsel Mark Hagemeyer.

Other University Administrators:  
UAF Chancellor Joseph E. Steinmetz,  
UAPB Chancellor Laurence Alexander,  
UAM Chancellor Karla Hughes, UALR  
Chancellor Andrew Rogerson, UAFS  
Chancellor Terisa Riley, CCCUA  
Chancellor Steve Cole, UAPTC  
Chancellor Margaret Ellibee and  
UACCRM Chancellor Phillip Wilson.

Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 8:45 a.m. on Wednesday, August 21, 2019, at the Winthrop Rockefeller Institute in Morrilton, Arkansas.

1. Approval to Issue Bonds, UAMS:

Chancellor Cam Patterson, University of Arkansas for Medical Sciences, presented a request for approval of a resolution to issue bonds in the amount not to exceed \$156 million payable over 30 years with an aggregate true interest cost not to exceed 5.5%. Following discussion, upon motion by Trustee Nelson and second by Trustee Gibson the following resolution was approved (with Trustee Harriman abstaining):

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF UP TO \$156,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (UAMS CAMPUS), FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF IMPLEMENTING A COMPREHENSIVE INFRASTRUCTURE AND ENERGY CONSERVATION PROJECT THAT INCLUDES ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING, EQUIPPING AND/OR FURNISHING CAPITAL IMPROVEMENTS AND INFRASTRUCTURE FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES TRUST INDENTURE AND

RELATED DOCUMENTS; AND PRESCRIBING OTHER  
MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements to University facilities; and

WHEREAS, the Board has determined and hereby finds and declares that there is a need for a comprehensive infrastructure and energy conservation project involving certain facilities and equipment on or for the University of Arkansas for Medical Sciences campus ("UAMS"), including, but not limited to, the following: (a) the upgrade and retro-commission of BAS controls; (b) the replacement and retrofit of interior and site lighting; (c) the construction and equipping of a new generator plant as well as installation of campus-wide metering, upgrades to the essential power system and upgrades to existing electrical infrastructure; (d) the renovation of and upgrades to the MCEP chilled water plant and acquisition and installation of related equipment; (e) the renovation of and upgrades to the MCEP heating plant and the acquisition and installation of related equipment; (f) the renovation of and upgrades to building district energy systems, including connection of the system to the building leased to Bioventures, LLC, and the acquisition and installation of related equipment; (g) the replacement of air handling units and the acquisition and installation of related equipment; (h) the realignment of and construction of improvements to Pine and Cedar streets and adjacent site improvements including expansions to employee parking facilities; (i) the renovation of and upgrades to lab controls and the acquisition and installation of related equipment; and (j) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment (the "Project") all as more specifically detailed in the proposal for an Energy Performance Contract between the Board and Bernhard Energy LLC (the "EPC"); and

WHEREAS, the staff of the University and UAMS have recommended and the Board has determined and hereby finds and declares that the best method for accomplishing the financing of all or a portion of the costs of the Project, will be through the issuance of its Board of Trustees of the University of Arkansas Various Facilities Revenue Bonds (UAMS Campus) (the "Bonds") in one or more series, in a total aggregate principal amount not to exceed \$156,000,000, the proceeds of the sale thereof to be used for the Project, to pay the costs of issuing the Bonds, to fund a debt service reserve fund, if any, and to pay capitalized interest, if any; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 15, 2004 (the "Master Indenture") between the Board and The Bank of New York Mellon Trust Company, N.A., as successor trustee to The Bank of New York Trust Company, N.A. (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds are issued, and shall contain a letter designation per Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, the Board intends that prior to the issuance of the Bonds certain costs relating to the Project will be incurred and paid from certain funds and accounts established and administered by UAMS or the University; and

WHEREAS, the Board wishes to express its current intent to reimburse certain funds and accounts for all expenditures related to the Project from the proceeds of the Bonds and desires that, with respect to the Bonds, such reimbursement comply with Treasury Regulation Section 1.150-2 (the "Regulation") so that proceeds of the Bonds will be deemed spent when such reimbursement is made; and

WHEREAS, prior to the issuance of the Bonds, UAMS will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital (as defined in the Master Indenture) subject to specific exclusions as hereinafter identified (the "Pledged Revenues"); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to affirm the authority of the President to negotiate the terms of and, upon successful negotiation, the execution of the EPC, all subject to the approval of the General Counsel as to form and content of the contract, (iv) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (v) to authorize the pricing of the Bonds and the execution of a Bond

Purchase Agreement for the Bonds with the Underwriter in connection therewith; and (vi) to authorize the execution of the Series Indenture for the Bonds and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. In order to finance all or a portion of the costs of the Project, to pay the costs of issuing the Bonds, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Project, to fund capitalized interest, if necessary or desirable, and to fund a debt service reserve fund, if necessary or desirable, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$156,000,000. The Bonds shall mature not later than July 1, 2049 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 5.50%. The Bonds may be issued in one or more series if necessary to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or if preferred for other reasons deemed necessary or appropriate, as determined by the President of the University.

The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year.

The Bonds shall be general obligations only of the Board and shall be secured by a pledge of all of the revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital, as defined in the Master Indenture, excluding (a) physician-generated revenues, (b) all State appropriations, and (c) those revenues classified as "Restricted Revenues" pursuant to accounting standards used in performing the annual audit of UAMS (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in the Master Indenture and shall not include any fees authorized or imposed by UAMS and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and delivered, each of the Chairman, Secretary and Assistant Secretary of the Board or the President of

the University, as appropriate, are hereby authorized and directed to execute all documents necessary to the issuance of the Bonds and the Project, including, without limitation:

- (a) the EPC, to be dated as of a date mutually agreeably to the parties thereto, and upon such terms and conditions as are approved by the President and the General Counsel;
- (b) the Series Indenture, to be dated as of the date of the Bonds issued thereunder and to contain in its title the year in which the Bonds are issued, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (c) a Bond Purchase Agreement between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriters; and
- (d) a Continuing Disclosure Agreement, between the Board and the Trustee, as dissemination agent, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Bonds are hereby authorized and shall be in substantially the form heretofore distributed to representatives of the University and UAMS and made available to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the EPC, the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on any of such documents to constitute proof of acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept a final maturity schedule, the interest rates and the reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President is hereby authorized to confer with Bond Counsel (as hereafter defined) in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.25% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAMS and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant Secretary of the Board, the President of the University, and Vice Chancellor for Finance and Chief Financial Officer for UAMS, acting individually or collectively, as may be appropriate, are hereby authorized and, upon satisfaction of all contingent matters, including receipt of the advice of General Counsel, directed to do any and all lawful things to effect (i) the execution and delivery of the Bonds, the EPC, the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement, (ii) the performance of all obligations of the Board and of UAMS, and (iii) the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 5. The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., Little Rock, Arkansas, as Bond Counsel for the Bonds ("Bond Counsel"), and Stephens/Crews —Co-Senior Managers, as Underwriter(s) for the Bonds (the "Underwriters"). The President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance and Chief Financial Officer

for UAMS, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance and Chief Financial Officer for UAMS, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 6. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Chief Financial Officer for UAMS are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the EPC, the Trust Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice Chancellor for Finance and Chief Financial Officer for UAMS is specifically authorized and directed to make or cause to be made all payment on the Bonds as required by the Master Indenture and the Series Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University and the Vice Chancellor for Finance and Chief Financial Officer for UAMS under the Bonds, the Master Indenture, the Series Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Chief Financial Officer for UAMS" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Chief Financial Officer for UAMS.

Section 7. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by UAMS or the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of the Regulation.

Section 8. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 9. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 10. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

2. Selection of a Firm to Provide Professional Architectural (On-Call) Services, UACCRM:

Following discussion, upon motion by Trustee Waldrip and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Rich Mountain, is authorized to select AMR Architects Inc. to provide on-call architectural design services for the University of Arkansas Community College at Rich Mountain.

3. Approval of Revision to Board Policy 100.7, *University Name and Trademarks*:

Following discussion, upon motion by Trustee Harriman and second by Trustee Cox, the following resolution was approved:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 100.7, *Use of University Name and Trademarks*, is hereby revised as indicated below:

BOARD POLICY

100.7

USE OF UNIVERSITY NAME AND TRADEMARKS

1. Background

The name of the University of Arkansas is used in a great many contexts and for a wide range of purposes. This policy governs the use of the University of Arkansas name and all other University trademarks. The term "trademark" as used in this policy includes any trademark or service mark as those terms are defined in the Lanham Act, 15 U.S.C. §§ 1051 et seq., and any logo, insignia, seal, crest, design, image, symbol, color or sound or any combination of these.

2. Applicability

This policy applies to faculty, staff, students, academic departments, ad hoc groups, administrative divisions/departments, alumni organizations, informal groups, student

organizations and associated foundations (“University Affiliates”). For purposes of this policy, all individuals or entities that are not University Affiliates will be referred to as “Non-Affiliates” who must enter into and comply with licensing agreements with the University or with the licensing official designated by the University or the constituent campus or unit of the University.

3. Trademark Use

- A. Official Seal. The Official Seal of the University of Arkansas is the property of the Board of Trustees and the President shall designate the custodian of the Official Seal. The Registrar at each campus is authorized to procure a seal for official use by that office which should identify the campus.
- B. University Name. The name of the University and its campuses or units is protected by federal and state law and this policy. It is important to the University that the use of the name “University of Arkansas” and all other University trademarks be limited to activities which are in fact authorized activities of the University or one of the constituent campuses or units. The General Counsel, the Chief Fiscal Officer, and the licensing official designated by the University or its constituent campuses or units shall be responsible for requesting that all Non-Affiliates using the University name or trademarks without official written license or authorization from the University discontinue the practice.
- (1) *Use by University Affiliates.* Campus organizations and groups may use the University or constituent campus or unit name for purposes of identification. Additionally, an employee may use the University’s and constituent campus’s or unit’s names in making a true and accurate statement of his/her relationship with, or employment by, the University in the course of application for other employment, or stating the employee’s experience or qualifications for any academic, governmental, business, or professional credit or enrollment. However, campus organizations and groups and University employees may not use the name of the University or a constituent campus or unit, or their affiliation with the University, in any manner which suggests, implies, or indicates University endorsement, support, favor of, association with, or opposition to any campaign, activity, program, event, policy, promotion, production, publication, political and/or social movement, product, service, candidate for political office, or similar activity. If there is potential for confusion in a statement describing

affiliation with the University, one should dispel confusion by adding a disclaimer stating that the University is not involved in the activity.

- (2) *Use by Non-Affiliates.* All use of University trademarks by Non-Affiliates is permitted only by license or authorization from the University or constituent campus or unit. Such uses include the manufacture, distribution, marketing, and advertising of all charitable, commercial and consumer products (e.g., clothing, souvenir items, gifts, printed matter, and other emblematic merchandise), services, promotions, productions, publications, activities and events bearing the University trademarks. All such licensed or authorized products, services, promotions, productions, publications, activities and events must be distributed or conducted by authorized University or campus licensees.
- (3) *General Prohibitions.*
  - (a) Neither the name of the University nor any University trademark, including University colors, may be used in any way that gives a false impression, is misleading, or could cause confusion regarding the University's relationship with any person or entity. Statements that the University is a user or purchaser of a product or program are permitted if true. Statements or use of University trademarks that convey or imply the University's endorsement of a commercial product or service, or religious or political belief or affiliation, are prohibited. Under this policy, corporate sponsorships are not considered to be endorsements of either the products or services of a corporate sponsor.
  - (b) Neither the name of the University nor any University trademark may be used in direct association with any person, entity, product, promotion, publication or service if the association could adversely affect the University's image or standing or would for any other reason be inappropriate for a public research university. **Without the express permission of the President, associations that are generally prohibited** ~~Such proscribed associations~~ include, but are not limited to, alcoholic beverages; illegal drugs; cigarettes or other tobacco products; sexually oriented products or services; religious affiliations, products or organizations; political campaigns, parties or organizations; private gaming or games of chance; and firearms or other weapons.

(4) *Sponsorship of Activities.* When the name or trademarks of the University are used in connection with seminars, institutes, conferences, workshops, short courses, and other such activities, the University shall in fact be a sponsor, cooperating through an extension or departmental unit.

(5) *Public Statements.* The chief administrative officer on each campus or unit is responsible for official statements affecting the campus or unit. News releases affecting the entire University should be coordinated in the Office of the President.

**August 21, 2019 (Revised)**  
March 30, 2017 (Revised)  
March 30, 2016 (Revised)  
February 23, 1976

4. Approval of Revisions to Board Policy 210.1, *Patent and Copyright Policy*:

Following discussion, upon motion by Trustee Fryar and second by Trustee Nelson, the following resolution was approved:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 210.1, *Patent and Copyright Policy*, is hereby revised in its entirety as follows:

BOARD POLICY

210.1

PATENT AND COPYRIGHT POLICY

**I. Patent and Copyright Policy**

**A. Preamble**

As a state-supported institution of higher learning, the University of Arkansas has a responsibility for and an interest in the advancement of knowledge and creative work that will enhance its educational mission and promote the economic and social welfare of the public it serves, particularly the people of the State of Arkansas. This responsibility and interest are advanced by engaging in research, the results of which may, on occasion, have commercial applications which are patentable or copyrightable.

While Inventions and copyrightable works are not the primary objectives of University Research, when they occur the University has the responsibility of insuring that such Inventions and Works are used and controlled in a manner that benefits the public, the Inventor or Author and the University to the fullest extent possible.

To achieve this purpose, the University adopts this policy to meet the following objectives:

1. Assist the faculty, students, and staff in matters related to Inventions, patents, and copyrights and provide an environment that will encourage the disclosure and development of meaningful Inventions and Works;
2. Obtain the proper benefits for Inventors and Authors and for the University from commercial applications of University Research and apply funds accruing to the University from these applications to the support of research and other scholarly activities at the University;
3. Encourage and facilitate collaborations with sponsors of University Research by appropriately allocating the rights to Inventions and Works which result from Sponsored Research consistent with federal laws; and
4. Determine the rights and interests of all parties in University Research and Sponsored Research according to established, uniform procedures.

For purposes of this policy and of Board Policy 210.2, Copyright and Distance Learning, the University of Arkansas shall mean and refer to the following principal campus units, divisions and administrative units: the University of Arkansas, Fayetteville; the University of Arkansas for Medical Sciences (including Regional Campuses); the University of Arkansas at Little Rock; the University of Arkansas at Monticello; the University of Arkansas at Pine Bluff; the University of Arkansas at Fort Smith; the University of Arkansas Community College at Batesville; Cossatot Community College of the University of Arkansas; the University of Arkansas Community College at Hope-Texarkana; the University of Arkansas Community College at Morrilton; Phillips Community College of the University of Arkansas; University of Arkansas Community College at Rich Mountain; University of Arkansas Pulaski Technical College; Division of Agriculture; Arkansas Archeological Survey; the Criminal Justice Institute; the Cammack Campus; the Arkansas School for Mathematics, Sciences and the Arts; the University of Arkansas Clinton School of Public Service; the University of Arkansas System eVersity; and the System Administration. These educational and administrative units, together with certain authorized adjuncts to each, and those campuses or units later added by merger or otherwise, constitute the University of Arkansas for which the Board

of Trustees is the governing Board of control and are also referred to collectively as the University of Arkansas System.

## **B. Definitions**

The following definitions are employed in interpreting and implementing this policy:

1. "Author" means a person who develops or creates a Work and includes the definition of "author" used in the United States Copyright Act. The University may also be an Author under certain circumstances such as when a Work constitutes a "University Work."
2. "Conflict of Commitment" means, in general, a situation in which a University faculty or staff member's time and effort given to outside activities and interests interferes or competes with that individual's obligations and responsibilities to the University.
3. "Conflict of Interest" means, in general, a situation in which a faculty or staff member may have the opportunity to influence University administrative, business, or academic decisions in ways that could lead to personal gain, give improper advantage to self or others, or interfere with objective preservation, generation, or public dissemination of knowledge. (Board Policy 330.1 obligates each campus and unit to establish Conflict of Interest policies and such policies may vary among the different campuses and units, subject to the Conflict of Interest policy requirements for funding under grants from certain federal agencies, including the United States Public Health Service, the National Science Foundation, and the National Institutes of Health, and the Arkansas Ethics in Public Contracting statute, Ark. Code §§ 19-11-701 et seq.)
4. "Consulting Agreement" means a legally binding personal contract between a University faculty or staff member and a non-University business or organization or other third party who wishes to retain certain specified services of the faculty or staff member for a specified time at a specified rate of compensation.
5. "Equity" means, but is not limited to, stock, securities, stock options, warrants, buildings, real or personal property, or other non-cash consideration. Inventors shall not be entitled to receive a share of the subset of University-owned Equity which consists of buildings, real or personal property, or other non-cash consideration.
6. "Invention" means any material capable of legal protection arising out of University Research and includes any discovery, invention, process, know-how, trade secret, design, model, computer software (if patentable), strain, cultivar, variety, or culture of an organism, or portion, modification, translation, or extension of these items but excludes Works as defined hereinafter which are not patentable. It includes marks used in connection with these. (The term "mark" refers to trademarks, service marks, collective

marks, and certification marks.) It also includes Tangible Research Property and Research Data, as both terms are more fully defined herein. (Items of Tangible Research Property and Research Data may be associated with one or more intangible properties such as patents, copyrights, and trademarks.)

7. "Invention Disclosure" means the formal written notice of an Invention to the University. The Invention Disclosure is a confidential document and should fully document the Invention such that the options for commercialization can be properly evaluated and pursued by the University.

8. "Inventor" means a person who creates, develops or discovers an Invention and includes the definition of "inventor" used in United States Patent Law.

9. "Net Revenues" means all Revenues received by the University from the commercialization of Inventions and Works minus the costs incurred by the University for patenting, licensing, and the protection and maintenance of patent and copyright rights and other documented costs incurred by the University directly related to commercialization.

10. "Plant Breeding Program" means an organized research plan involving new or improved cultivar development and release for commercial or private cultivation.

11. "Research Data" means all information in whatever form (e.g., both physical and electronic) collected and/or generated in the course of University Research. This includes original and derivatives of research data, including recordings of such data. Examples of Research Data include, but are not limited to (a) data, analytical programs, procedures, and records necessary for the reconstruction and evaluation of the results of research; (b) data contained in laboratory notebooks; (c) data collected using instrumentation or systems and stored in an electronic format; or (d) case report forms and source documentation for human participant research studies.

12. "Revenues" means cash from payments including, but not limited to, royalties, option fees, license fees or from the sale of Equity but shall not include research support received by the University as part of the consideration for licensing an Invention or Work in lieu of an option fee, license fee or royalty. Inventors shall have no entitlement to a share of such research support as personal income.

13. "Sponsored Research" means University Research for which the University has received external support. (For purposes of this policy, external support includes funds received by the University as part of a lease agreement but does not include funds received by the University to support undergraduate students in entrepreneurship and related activities.)

14. "Tangible Research Property" means tangible items produced in the course of University Research such as, but not limited to, e.g., biological materials, engineering drawings, integrated circuit chips, computer databases, prototype devices, circuit diagrams, and equipment.

15. "TLO" means Technology Licensing Office.

16. "University" means the University of Arkansas and any entity or activity under the authority of the Board of Trustees of the University of Arkansas.

17. "University Research" means any research or development activity which is directly related to the duties and responsibilities or the field of work for which a person has been employed, appointed, or compensated by or through the University or for which facilities owned, operated, or controlled by the University are used. (For purposes of this policy, "facilities" means University physical space, equipment, and materials available to a person as a direct result of that person's employment, appointment, or compensation by the University and which would not be available to a non-University person on the same basis. The term "facilities" excludes publicly or routinely-available University physical space, equipment, and materials, such as residence halls, common areas, meeting rooms, cafeterias, gymnasiums, libraries, office spaces, furnishings, office supplies, standard office equipment, such as photocopiers, telephones, fax machines, and personal-type computers, and commercially available software in use on such computers, computer and communications networks, including internet access and data storage, that are nonessential to the creation of an Invention.)

18. "University Work" means a Work created specifically for institutional purposes in the course of a person's employment with the University.

19. "Work" means an original work of authorship arising out of University Research which is protectable by copyright. It includes books, journals, software, computer programs, musical works, dramatic works, videos, multimedia products, sound recordings, pictorial and graphical works and other similar works.

### **C. Statement of Policy**

1. Unless otherwise stated herein, it shall be the policy of the University that ownership of all Inventions resides in the University where such Inventions arise out of any research or development activity directly related to the duties and responsibilities or the field of work for which a person has been employed, appointed, or compensated by or through the University or for which facilities owned, operated, or controlled by the University are used. This policy is established in furtherance of the commitment of the

University to the widest possible distribution of the benefits of University Research, the protection of Inventions resulting from such research, and the development of Inventions for the public good.

2. Inventors may obtain rights in Inventions which the University has chosen not to claim under this policy or pledged to a third party as a result of a grant, contract, cooperative agreement, or other Sponsored Research agreement.

3. Rights to Works shall be determined according to the provisions of this policy which apply to copyrights.

#### **D. Applicability of Policy**

1. General Statement. This policy shall apply to all persons employed, compensated or appointed by the University and to anyone (including non-employees absent an agreement to the contrary) using facilities owned, operated, or controlled by the University, including, but not limited to, full or part-time faculty, staff, and students.

a. Undergraduate and secondary school students are excluded from the application of the policy unless they are paid by or through the University in connection with and participation in Sponsored Research.

b. This policy shall also apply to all Inventions and Works financed, in whole or in part, from funds under the control of the University.

2. External Consulting Agreements. Pursuant to this policy and Board Policies 330.1 and 450.1, together with any and all campus Conflict of Interest and Conflict of Commitment policies, persons employed, compensated, or appointed by the University may engage in external consulting work or business activities upon the following conditions:

a. Employees engaged in external consulting work or business are responsible for ensuring that agreements emanating from such work are not in conflict with this policy or with contractual commitments of and to the University, including teaching and research obligations.

b. Such employees should provide affirmative notice to the other parties to such agreements, informing them of the obligations of the employees to the University and the possible applicability of this policy to such agreements. In addition, it is recommended that any Consulting Agreement contain the following sentence: "Nothing in this Agreement shall be construed to restrict or hinder the Consultant's ability to conduct current or future research or teaching assignments with the University." In the event of a conflict between the Consulting Agreement and this Board of Trustees Policy 210.1, the terms of this policy shall control.

c. The intellectual property developed or created by such employee under a Consulting Agreement shall not be an Invention subject to this policy and may be owned by the employee or the company or organization for whom the employee consults provided the employee:

- (1) obtains campus authorization prior to starting the consulting or business activity;
- (2) abides by all applicable Conflict of Interest and Conflict of Commitment policies; and
- (3) develops or creates such intellectual property without the use of (a) facilities owned, operated, or controlled by the University, (b) a pre-existing Invention owned by the University, or (c) University Research.

d. It is the responsibility of the employee to ensure and establish that the intellectual property developed or created pursuant to a Consulting Agreement satisfies the conditions of the preceding Section I.D.2.c.

#### **E. Obligations of Inventors and Waiver and Notice Rights**

**1. Disclosure.** All persons to whom this policy is applicable shall furnish to the University a full and complete disclosure of any Invention promptly after it is created or conceived or first reduced to practice. Such persons shall cooperate in a timely and professional manner with the University or with patent or other counsel in protecting Inventions and perform all acts necessary for the University to fulfill its obligations under University Research, including the execution of confirmatory assignments. The University may require technical advice and assistance from Inventors in the development and licensing of their Inventions.

**2. Assignment.** All persons to whom this policy is applicable shall assign and hereby do assign all Inventions and patents resulting from such Inventions to the University, unless otherwise provided in Sponsored Research agreements or where independent work or consulting activities have been disclosed, approved and authorized by the University pursuant to Board Policies 330.1 and 450.1 and the University's Conflict of Interest and Commitment policies. Further, all such persons shall, upon request, confirm in writing such assignment.

**3. Waiver.** If the University chooses not to protect or commercialize an Invention, the University may, at its sole discretion, waive its rights to the Invention and assign ownership of the Invention to the Inventor as allowed by law, subject to the rights of third parties and to the reservation by the University of a license to practice the Invention for University purposes. The minimum terms of such license shall grant the University the right to use the Invention in its internally administered programs of teaching, research, and public service on a perpetual royalty-free basis. The University may retain

more than the minimum license rights and the assignment or license may be subject to additional terms and conditions, such as revenue sharing with the University or reimbursements of the costs of statutory protection, when justified by the circumstances of development.

**4. Notice.** The University will inform Inventors in a timely manner of its substantive decisions regarding protection, commercialization and/or disposition of Inventions which are disclosed under this policy. The initial notice of such a decision to an Inventor should be given no later than six (6) months after disclosure of the Invention to the University.

**5. Independently-Owned Patents.** The University may accept assignment of patents or other intellectual property from parties to whom this policy does *not* apply provided that such action is determined to be consistent with the public interest and educational mission of the University. The patents or other intellectual property so accepted shall be administered in a manner consistent with the administration of Inventions under this policy.

#### **F. Distribution of Revenues**

1. In consideration of the disclosure and assignment of Inventions other than those made in a Plant Breeding Program, the Inventor, or the Inventor's heirs, successors, or assigns shall receive fifty percent (50%) of the first two hundred thousand dollars (\$200,000) of Net Revenues from the commercialization of an Invention. The remaining fifty percent (50%) shall be distributed to the University in the following manner: forty-five percent (45%) to the chief executive officer of the Inventor's campus or division for distribution within the campus or division for patent administration and research purposes; and five percent (5%) to a fund to be managed and distributed by the University for patent administration and research purposes. Any Net Revenues above \$200,000 shall be distributed as follows: (a) thirty-five percent (35%) to the Inventor or the Inventor's heirs, successors, or assigns; (b) sixty percent (60%) to the chief executive officer of the Inventor's campus or division for distribution within the campus or division for patent administration and research purposes; and (c) five percent (5%) to a fund to be managed and distributed by the University for patent administration and research purposes. If there are joint Inventors, Net Revenues shall be distributed equally among them absent a mutual agreement to the contrary.

2. In consideration of the disclosure and assignment of Inventions made in a Plant Breeding Program, the Inventor, or the Inventor's heirs, successors, or assigns shall receive thirty-five percent (35%) of the first two hundred thousand dollars (\$200,000) of Net Revenues from the commercialization of an Invention. The remaining sixty-five

percent (65%) shall be distributed to the University in the following manner: sixty percent (60%) to the chief executive officer of the Inventor's campus or division for distribution within the campus or division for patent administration and research purposes for the Plant Breeding Program; and five percent (5%) to a fund to be managed and distributed by the University for patent administration and research purposes. Any Net Revenues above \$200,000 shall be distributed as follows: (a) twenty-five percent (25%) to the Inventor or the Inventor's heirs, successors, or assigns; (b) seventy percent (70%) to the chief executive officer of the Inventor's campus or division for distribution within the campus or division for patent administration and research purposes for the Plant Breeding Program; and (c) five percent (5%) to a fund to be managed and distributed by the University for patent administration and research purposes. If there are joint Inventors, Net Revenues shall be distributed equally among them absent a mutual agreement to the contrary.

3. Net Revenues will be distributed normally on an annual basis, with payments being made within sixty (60) days after the end of a calendar year in which Net Revenues from the Invention or work have accrued.

#### **G. Equity**

1. In agreements with business entities relating to rights in Inventions and Works, the University may receive Equity as partial or total compensation for the rights conveyed. In any such instance, the University shall share any such Equity with the Inventor or Author in the same manner as Net Revenue is shared pursuant to Section I.F above. Consistent with Arkansas Code § 19-11-717 and campus or unit Conflict of Interest policies, and subject to review and approval by the Chancellor or other chief executive officer of the unit of the University, the President and the Board of Trustees, Inventors or Authors may hold direct, individual Equity in a business entity that has an agreement with the University relating to the commercialization of Inventions or Works. The University, in its sole discretion, may require an Inventor or Author who holds direct, individual Equity in such a business entity to waive any right which the Inventor or Author may have to share in Equity and/or Net Revenues through the University under Section I.F above.

2. Dividend income and income from the sale or disposition of Equity held by the University pursuant to agreements relating to the commercialization of Inventions or Works shall belong to the University and be distributed in accordance with the provisions of Section I.F unless an Inventor or Author has been required to waive such rights under Section I.G.1 above. Such Equity shall be sold or disposed of at a time and in a manner selected solely at the discretion of the University, subject to restrictions imposed by law, the underwriters of the stock issuance or the business entity. Dividend

income and income from the sale or disposition of Equity held directly by an individual Inventor or Author shall belong to the Inventor or Author and may be sold or disposed of at a time and in a manner selected solely at the discretion of the Inventor or Author, subject to restrictions imposed by law, the underwriters of the stock issuance or the business entity.

3. An Inventor or Author shall not serve as a member of the board of directors or other governing board or as an officer or an employee (other than as a consultant) of a business entity that has an agreement with the University relating to the commercialization of Inventions or Works and in which the University has Equity without prior review and approval by the Chancellor or the chief executive officer of the unit of the University. When requested and authorized by the University, an employee may serve on behalf of the University as a member of the board of directors or other governing board of a business entity that has an agreement with the University relating to the commercialization of Inventions or Works and in which the University has Equity.

#### **H. Sponsored Research**

Rights to Inventions and Works made under Sponsored Research are determined by the contractual or grant agreements between the University and the sponsor. Except in limited circumstances where the University determines that the waiver of such rights is appropriate in fulfilling its educational mission, allocation of rights to Inventions and Works made under Sponsored Research shall be consistent with this policy.

#### **I. Publication Rights**

In all Sponsored Research, the right shall be reserved for Inventors, Authors and the University to publish and disseminate the knowledge gained and the results obtained. The University may grant a sponsor a limited review period (normally thirty (30) days) prior to submission for publication in order to protect proprietary information and any technology which may be the subject of a patent application.

#### **J. Copyrights and Computer Software and Research Data**

1. Copyrights to, and royalties from, textbooks, reference works, submissions to scientific journals, and other Works (excluding computer software and Technology Enhanced Course Materials) produced by persons to whom this policy is applicable as a part of their normal teaching, scholarly and aesthetic activities at the University or on approved off-campus duty assignments, and which do not result from projects specifically funded in whole or in part by the University or by a sponsor of the University, shall belong to the Author or Authors and may be retained or assigned by them. (Examples of such other Works include, but are not limited to, scholarly or

creative works of authorship; instructional, dramatic, musical and artistic works; and manuscripts, articles, poetry, prose, short stories, digital shorts, novels, plays, screenplays, and creative writings.) If, on the other hand, the University provides its own funds, or a sponsor's funds, to finance (in whole or in part) a specific research or educational project (herein "commissioned Works") and such Works are produced by persons to whom this policy is applicable as a result of the project or the Works constitute University Works, ownership of copyrights and Revenue rights therein shall reside in the University. Revenues generated by the commercialization of such Works may be shared with the Authors or creators according to Section I.F of this policy or on other terms as set by the University in its sole discretion.

2. All rights to Research Data (except Research Data arising from Sponsored Research or independent work or consulting activities in compliance with I.D.2 of this policy) and computer software, including computer programs, algorithms, models, computer data bases, and associated documentation (herein "computer software"), whether copyrightable or patentable, produced by any person to whom this policy is applicable shall belong to the University, with the exception of software which constitutes Technology Enhanced Course Materials governed by Board Policy 210.2. Revenues generated by the commercialization of Research Data may be shared with the Authors or Inventors according to Section I.F of this policy or on other terms as set by the University in its sole discretion. Revenues generated by the commercialization of computer software shall be shared with the Authors/Inventors according to Section I.F of this policy. Computer software produced on an Author's own time or through permissible consulting activities and without the use of facilities owned, operated, or controlled by the University shall belong to the Author and all rights thereto may be retained or assigned by the Author.

3. Transfer of Research Data outside of the University and to other academic institutions shall be in compliance with campus and unit policies and procedures.

4. It shall be the responsibility of the Author or creator to notify the University of the development of all commissioned Works, University Works and computer software.

#### **K. Tangible Research Property**

1. Distribution of Tangible Research Property developed by the University may be made promptly and openly to other scientists for non-commercial scientific research unless such distribution is inappropriate for reasons such as safety, the need to more fully characterize or develop the Tangible Research Property before distribution, or incompatibility with other contractual obligations. Such distribution outside the University is subject to an agreement by the recipient not to engage in commercial use or

further transfer of the Tangible Research Property. Further limitations on subsequent use, such as requiring recipients to follow specific research or handling protocols for biological materials, may also be appropriate. Costs of distribution of Tangible Research Property to research colleagues may be recovered from the recipient.

2. Tangible Research Property with potential commercial value may be made available for noncommercial research use to the extent that such noncommercial research use does not diminish its value or inhibit its commercial development.

3. If the Tangible Research Property was developed under Sponsored Research or was obtained from third parties through a material transfer or other agreement, the Office of General Counsel should be consulted regarding contractual obligations with respect to the Tangible Research Property before it is distributed outside the University.

4. Commercial distribution of Tangible Research Property should be coordinated through the appropriate TLO where the Tangible Research Property may be the subject of intellectual property protection, the Tangible Research Property has potential commercial value, or the Inventor or Author wishes to control subsequent use. Any distribution agreement shall contain provisions covering the terms under which the Tangible Research Property may be used and limits on the University's liability for the property or products derived therefrom and other customary license agreement terms including those relating to any intangible property rights (such as patents) which also may be associated with the use of the Tangible Research Property.

## **II. Patent and Copyright Policy Administration**

### **A. University Patent and Copyright Committee**

When requested by the Chancellor of a campus or the chief executive officer of a unit of the University, the President shall appoint a University Patent and Copyright Committee of nine (9) members with one (1) representative from each of the five (5) four-year campuses, the Medical Sciences campus and the Division of Agriculture and a single representative agreed upon by a consensus of the two-year campuses and other units of the University. The specific representative of the two-year campuses and other units of the University may be selected on a rotating basis with a limit on the number of consecutive annual terms that a person from any one of such entities may serve. The General Counsel shall serve as legal advisor to the Committee. A chairman shall be elected from among the membership of the Committee. The Committee shall meet upon the request of the chairman or the President. The Committee shall be responsible for:

1. Reviewing the operation of the University Patent and Copyright Policy and proposing policy changes if needed;
2. Reviewing proposed exceptions to the established policy;
3. Resolving issues referred by campus patent and copyright committees;
4. Advising the President on patent and copyright policy matters as requested.

#### **B. Campus Patent and Copyright Committees**

1. Each campus of the University may establish a committee composed of faculty and staff which will be responsible for implementing the University Patent and Copyright Policy on the particular campus. Any campus which has received less than five (5) Invention Disclosures during a fiscal year may request assistance from a committee that has been established on any other campus. The committee, if established, shall consist of no less than five (5) members, appointed by the Chancellor or chief executive officer and shall meet no less than on a quarterly basis. A chairman shall be elected from among the membership of the committee.
2. For the Fayetteville campus only, the committee, if established, will be composed of no less than eight (8) members; three (3) of which shall be appointed from the Division of Agriculture by the Vice President for Agriculture.
3. In matters of a substantive legal nature, the committees will seek the advice and assistance of the General Counsel.

#### **C. General Responsibilities**

The committee will have the general responsibility of:

1. Reviewing Invention Disclosures submitted to the University for patenting consideration;
2. Evaluating Inventions for patentability, as well as scientific merit and practical application;
3. Appointing *ad hoc* technical subcommittees to assist the committee in evaluating Inventions;
4. Seeking University approval of outside technical assistance in evaluating Inventions;
5. Determining patent or related property rights or equities held by the University in an Invention or Work;

6. Providing scientific and technical assistance to approved patent management organizations to achieve the realization of full benefits of University Inventions that have commercial potential;
7. Seeking initial resolution of campus disputes relating to rights in Inventions and Works; and
8. Reviewing Works (including computer software) submitted for copyright consideration.

#### **D. Committee Procedure**

Normally, within thirty (30) days of the receipt of an Invention Disclosure, the committee will submit to the Chancellor or other chief executive officer or the Vice President for Agriculture its recommendation regarding the disposition of an Invention. Such recommendation shall be forwarded within ten (10) days of receipt to the President. In most instances, the recommendation will consist of one of the following:

1. University should proceed to secure a patent or register a copyright or a trademark;
2. The matter should be submitted to a patent management organization with which the University has a contract for review, report, and possible management by the patent management organization;
3. Negotiations should be entered into with industry whereby continued research and development within the University will be funded pursuant to contract with a corporation or firm which would receive certain rights regarding the Invention in return for Revenue or, under limited circumstances, an assignment in return for payment of additional sums; or
4. Commercial or education values involved are so slight and/or incompatible with the interests of the University as to indicate that the University should relinquish any property interest to the Inventor or Author or his/her assigns.

#### **E. Alternative to Campus Patent and Copyright Committees**

As an alternative to the establishment of a Campus Patent and Copyright Committee, the Chancellor of a campus may establish a technology licensing office (TLO) which may assume some or all of the duties and responsibilities of the committee or may transfer some or all of such duties and responsibilities from an existing committee to a TLO. Additionally, consistent with II.D.2 above, the Chancellor may contract with a patent management organization to assume the duties and responsibilities of the Campus Patent and Copyright Committee or a TLO.

**August 21, 2019 (Revised)**  
January 28, 2016 (Revised)  
February 9, 2015 (policy updated with additional campuses/units)  
September 16, 2011 (Revised)  
October 2, 2001 (Revised)  
June 13, 1986 (Revised)  
June 18, 1982 (Revised)  
November 18, 1977 (Revised)  
May 18, 1973 (Revised)  
September 29, 1967 (Revised)  
October 7, 1966 (Revised)  
May 17, 1945

5. Approval to Delete Board Policy 240.1, *Development of Campus Parking and Traffic Fees and Regulations*:

Following discussion, upon motion by Trustee Waldrip and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby rescinds and deletes Board Policy 240.1, *Development of Campus Parking and Traffic Fees and Regulations*.

6. Approval of Board Policy 1730.1, *Intercollegiate Athletics Integrity Policy*:

Following discussion, upon motion by Trustee Broughton and second by Trustee Cox, the following resolution was approved:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1730.1, *Intercollegiate Athletics Integrity Policy*, is hereby adopted and approved effective immediately:

BOARD POLICY

1730.1

INTERCOLLEGIATE ATHLETICS INTEGRITY POLICY

I. Purpose.

The following policy is adopted for the express purpose of protecting the integrity of all sporting events involving any University of Arkansas System institution.

## II. Prohibited Activities Related to Collegiate Sports Wagering

A. Wagering on University Sporting or Athletic Events. The following individuals shall be prohibited from wagering on any collegiate sporting or athletic event involving a University of Arkansas System institution: (a) all University trustees and senior System and campus administrators; (b) all full-time and part-time University athletic department employees and volunteers, which may include without limitation, athletic administrators, staff, coaches, trainers, managers, medical or healthcare providers, analysts, academic support personnel, and athletics-related graduate assistants; (c) all sports or athletic officials associated with a University sporting or athletic event, which may include without limitation, any referee, umpire, linesman, judge, and score keeper, or the athletic governing body overseeing the University sporting or athletic event, e.g. NCAA, athletic conference and/or association; (d) any person otherwise identified by the University who is in a position to exert authority or influence over a University team, coach, student-athlete or other participant related to a University sporting or athletic event, or who has access to non-public confidential information about a team, coach, student-athlete or other participant in a University sporting or athletic event, which may include without limitation, a relative, guardian, administrator, supervisor, law enforcement officer, investigator, teacher, instructor, tutor, agent, attorney, handler, caretaker, adviser, counselor, consultant, therapist, mentor, clergy, or other authority figure or confidant.

Further, all University employees, students, and volunteers directly associated with a team, a student-athlete or other participant in a University sporting or athletic event shall be prohibited from wagering on that University sporting or athletic event.

B. Undue Influence or Exploitation of Student-Athletes. All University trustees, officials, employees, students, and volunteers are strictly prohibited from exerting, attempting to exert, or conspiring to exert, authority or influence over any student-athlete or other participant in an attempt to manipulate an outcome within a University sporting or athletic event or the final outcome of any University sporting or athletic event, in relation to gambling.

C. Dissemination of Confidential Information for Gambling Purposes. All University trustees, officials, employees, students, and volunteers are strictly prohibited from disseminating, utilizing, or permitting others to disseminate or utilize, non-public confidential information regarding a University student-athlete or athletic team for the purposes of gambling.

D. University Policies and Procedures. Each University of Arkansas System institution with an athletic program shall develop policies and procedures to assure compliance with the requirements of this policy; the bylaws, rules, and regulations of the institution's governing athletic conference and/or association; and all applicable state and federal laws related to the prohibited activities stated in this policy. Such policies and procedures shall be reviewed by the Office of General Counsel. In conjunction with developing appropriate policies and procedures, each institution shall:

1. Publication of Campus Policies. Publish and disseminate its policies related to the prohibited activities stated in this policy and the procedures for reporting incidents, including any violations of this policy, state or federal law, or NCAA bylaws, including without limitation unlawful wagering or improper dissemination of information, exploitation of student-athletes, bribery, point shaving, or match fixing.
2. Notices. Publish an annual notice of its policies and procedures to assure compliance with the requirements of this policy. The notice shall be included, without limitation, on athletic department and campus websites and in any student, faculty, and staff handbooks or similar publications, as well as any other appropriate means of dissemination. The notice must state the potential sanctions identified for violation of this policy. The notice shall also include the contact information for the Athletic Compliance Department to report violations of this policy. Each institution may include other information in the notice that may be helpful to compliance with this policy.
3. Education. Educate all student-athletes and athletics-related employees on the requirements of this policy; the bylaws, rules, and regulations of the institution's governing athletic conference and/or association; and all applicable state and federal laws related to the prohibited activities stated in this policy. Education should also include the institution's policies and procedures for reporting violations of this policy.
4. Sanctions. Establish appropriate disciplinary sanctions for violations of this policy. Violation of this policy by students attending a University of Arkansas System institution shall result in discipline, up to and including suspension and/or expulsion as determined appropriate by each University of Arkansas System institution. Violation of this policy by University officials, employees, graduate assistants, or volunteers shall result in discipline up to and including termination

for cause as determined appropriate by each University of Arkansas System institution.

5. Agreements with Vendors and Affiliate Organizations. Make reasonable efforts to incorporate the following provisions into all University agreements with athletics-related affiliate organizations or for athletics-related products or services: (a) the right of the University to terminate for a material violation of the bylaws, rules, or regulations of the institution's governing athletic conference and/or association, or any applicable state and federal laws regarding sports wagering on collegiate athletic events or the dissemination of confidential information for gambling purposes, committed by any officer, employee, or agent of the vendor or affiliate organization; and (b) agreement to indemnify and hold the University harmless for any violation of such bylaws, rules, regulations or laws by any officer, employee, or agent of the vendor or affiliate organization.

August 21, 2019

Chairman Goodson convened an Executive Session at 9:00 a.m., upon motion by Trustee Broughton and second by Trustee Gibson, 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 12:45 p.m. and took action on the following item:

7. Revision of Employment Contract for UA System President:

Upon motion by Trustee Waldrip and second by Trustee Broughton, the Board approved extending President Bobbitt's contract through December 31, 2023, and increased his annual deferred compensation by \$25,000 from private funds effective September 1, 2019.

There being no further business to come before the Board, the meeting adjourned at 12:49 p.m.