

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; Morril Harriman; Sheffield Nelson; Kelly Eichler; Steve Cox, Tommy Boyer and Ed Fryar, PhD.

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 Hagemeyer; 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.

Respectfully Submitted,

/s/

---

Morril Harriman, Secretary