

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
DONALD W. REYNOLDS CENTER
FAYETTEVILLE, ARKANSAS

11:45 A.M., SEPTEMBER 12, 2019 AND 8:30 A.M., SEPTEMBER 13, 2019

TRUSTEES PRESENT:

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

TRUSTEES ABSENT
UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

Kelly Eichler.

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, Interim Chief Audit Executive Laura Cheak, 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, Associate Vice Chancellor and Chief of Staff Laura Jacobs, Vice Chancellor for Governmental Relations Randy Massanelli, Vice Chancellor for Finance and Administration Chris McCoy; Vice Chancellor for Diversity

and Inclusion Yvette Murphy-Erby, Vice Chancellor for Student Affairs Charles Robinson and Senior Associate General Counsel Matt McCoy.

UAMS Representatives:

Chancellor Cam Patterson; Provost and Chief Strategy Officer Stephanie Gardner; 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; HIPAA Campus Coordinator / Privacy Officer Heather L. Schmiegelow and Chief Administrative Officer and Associate Vice Chancellor for Clinical Finance Jake Stover.

UALR Representatives:

Acting Chancellor and Interim Provost Christina Drale and Vice Chancellor for Finance and Administration Steve McClellan.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Finance and Administration Carla Martin, Vice Chancellor for Student Affairs Elbert Bennett, Director of Alumni Affairs John Kuyendall and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Karla V. Hughes, Vice Chancellor of Academic Affairs Peggy

Doss, Vice Chancellor for Finance and Administration Alex Becker, Vice Chancellor for Student Engagement Moses Goldman and Director for Hospitality and Tourism Initiatives Suzette Goldman.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor 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, Vice Chancellor for Academic Affairs Laura Clark and Executive Vice Chancellor for Student Services and Finance Brian Berry.

UACCB Representative:

Chancellor Deborah Frazier.

UACCM Representatives:

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

CCCUA Representatives:

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

UA – PTC Representative:

Chancellor Margaret Ellibee.

ASMSA Representative:
Director Corey Alderdice.

CSPS Representative:
Dean James L. "Skip" Rutherford.

WRI Representative:
Executive Director Marta Loyd.

Special Guests:
UAF Professor Walter Bottje and UAF
Student Ethan Bridgforth.

Members of the Press.

Chairman Goodson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:02 p.m. on Thursday, September 12, 2019, at the University of Arkansas, Fayetteville.

Upon motion of Trustee Waldrip and second by Trustee Cox, Chairman Goodson stated the Board would go into Executive Session for the purpose of considering appointments to the PCCUA and CCCUA Board of Visitors, the Rockefeller Distinguished Lectures Advisory Committee, and the UAMS Medical and AHEC staffs and 2020 College of Medicine Admissions Committee; the approval of honorary degrees and salaries in excess of the line item maximum; 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.

1. Executive Session:

Chairman Goodson reconvened the Regular Session of the Board at 2:54 p.m. and called for action on the following matters discussed in Executive Session:

1.1 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 Nelson. 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

ALI, Syed, MDNeurosciences/Neurology
ALQAM, Bilal, MD Integrated Medicine/Internal Medicine
ALQURINI, Nadia, MD Integrated Medicine/Internal Medicine
ANANTHULA, Aneesha, MD Cancer/Internal Medicine
ANCA, Liviu, MDAnesthesiology
ASHTON, Daniel, MD Imaging/Pediatric Radiology
BABER, Megan, DO Womens & Infants/Pediatrics
BARTSCH, Tara, CNPCancer/Family NP
Collaborative Physician: Sarah Harrington, MD
BHAMA, Jay, MD Integrated Medicine/T&C Surgery
BITTENBINDER, Rebecca, MDCancer/Surgery
BROWNING, Ryan, CRNACRNA
BUNDRICK, Courtney, MD Integrated Medicine/Internal Medicine
CANNATELLA, Jeffrey, MD Lab_Path/Anatomic Pathology
CARRILLO POLANCO, Luis, MD Lab_Path/Hematopathology
CHOUDHARY, Arabinda, MDImaging/Neuroradiology
COFFIELD, Sarah, DOAnesthesiology
COMAN, Mihaela, MDAnesthesiology
CRANE, Ian, MD Integrated Medicine/Internal Medicine
DAY, James, MD Integrated Medicine/T&C Surgery
DEVABHAKTUNI, Subodh, MDIntegrated Medicine/Clin Card Electrophys
EVANS, Lauren, MD Emergency Medicine/Emergency Medicine
FAIRCHILD, Ashley, PA Integrated Medicine/PA
Supervising Physician: Stephen Sorsby, MD
FICKETT, David, PA Integrated Medicine/PA
Supervising Physician: Aytekin Ozdemir, MD
FITZGERALD, Ryan, MD Imaging/Neuroradiology
FRANCIS, Rudolph, MDAnesthesiology
FULLER, Marshall, CNP Integrated Med/Adult-Gero AC NP
Collab Physician: Larry Johnson, MD
GALLATY, Arianne, MDCancer/Surgery
GIBBS, Hunter, MD Behavioral Health/Psychiatry
GOKARAKONDA, Srinivasa, MD Behavioral Health/C & A Psychiatry
GRANT, Cody, CRNACRNA

GRAY, Franklin, MD Integrated Medicine/Family Medicine
GROOMS, Amy, MD Behavioral Health/Psychiatry
HAMPTON, Jerrod, MD Imaging/Neuroradiology
HARRELL, Leslie, DO Cancer/Radiation Oncology
HARRIS, Lance, PA Emergency Medicine/PA
Supervising Physician: Joseph Watkins, MD
HERNANDEZ, Gabriel, MD Surgical Specialties/Otolaryngology
HOEY, Shannon Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Sushma Bhusal, MD
IPE, Tina, MD Lab_Path/Blood Bank/Transfusion Med
KHAN, Nasir, MD Surgical Specialties/Nephrology
KONDA, Manojna, MD Cancer/Internal Medicine
KORFF, Stephanie, MD Womens & Infants/Neo-Perinatal Med
KOST, Melissa, MD Surgical Specialties/Surgical Critical Care
KOTTARATHARA, Mathew, MD Cancer/Internal Medicine
KRAMER, Edward, MD Neurosciences/Neurology
KRISHNAN, Gayathri, MD Integrated Medicine/Internal Medicine
LEWIS, Gary, MD Cancer/Radiation Oncology
LIVERETT, Hazel, MD Integrated Medicine/Infectious Disease
LONG, Stephanie, CNP Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Regis Renard, MD
LOPEZ-CANDALES, Angel, MD Integrated Medicine/Cardiovascular Dis
MANBECK, Christopher, MD Womens & Infants/Ped Neurology
MARCUS, R-Jay, MD Anesthesiology
MARINO, Katy, MD Cancer/C&T Surgery
MATHEW, Roshen, MD Integrated Medicine/Critical Care
MCCRARY, Matthew, MD Imaging/Diagnostic Radiology
MCDONALD, Morgan, CNP Neurosciences/Adult-Gero AC NP
Collaborative Physician: Vishank Shah, MD
MEHTA, Sagar, MD Surgical Specialties/Plastic Surgery
MENON, Lakshmi, MD Integrated Medicine/Endocrinology
MOHNEY, Lindsay, DO Musculoskeletal/PM&R
MOJICA, Summer, PA Psychiatry/PA
Supervising Physician: Michael Mancino, MD
MORELL, Sean, MD Musculoskeletal/Surgery of the Hand
MOTES, Traci, CNP Musculoskeletal/Adult-Gero AC NP
Collaborative Physician: Simon Mears, MD
MUKHERJEE, Akash, MD Cancer/Medical Oncology
MUNOZ-MENDOZA, Diana, MD Integrated Med/Allergy & Immunology
OCCIDENTAL, Jucelle, MD Anesthesiology
PAMPOLINA, Meryll, MD Emergency Medicine/Emergency Medicine
PARIKH, Richa, MD Cancer/Internal Medicine
PEEPLS, Raymond, MD Imaging/Neuroradiology
RAINOSEK, Shuo, MD Anesthesiology

RAY, Amelia, CNP	Neurosciences/Adult Gero AC NP
Collab Physician: Samuel Overlay, MD	
RENFROE, Shyann, MD	Imaging/Diagnostic Radiology
REZA, Erona, MD	Integrated Medicine/Geriatric Medicine
RICHARDS, William, MD.....	Cancer/Radiation Oncology
RJOOP, Anwar, MD	Lab_Path/Hematopathology
ROGERS, Sara, MD	Anesthesiology
RUSS, Brian, DO	Emergency Medicine/Emergency Medicine
SABBAGH, Sagarika, DO.....	Integrated Medicine/Internal Medicine
SHAH, Amit, MD	Neurosciences/Clinical Neurophysiology
SHEALY, Kristen, MD.....	Integrated Medicine/Internal Medicine
SHEARER, Zackary, MD.....	Womens & Infants/Pediatrics
SHLYAKHOVA, Natalya, MD.....	Lab_Path/Cytopathology
SMITH, Gregory, MD.....	Anesthesiology
SMITH, Todd, MD	Imaging/Neuroradiology
SOOD, Chanchaldeep, MD	Integrated Medicine/Allergy & Immunology
SPEED, Brenda, CNP	Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: John Dornhoffer, MD	
SPILLYARDS, Benjamin, CRNA	CRNA
STAMBOUGH, Kathryn, MD	Womens & Infants/OB/GYN
STARK, Sylvie, PA	Emergency Med/PA
Supervising Physician: Joseph Watkins, MD	
STEWART, Charla, CNP	Cancer/Family NP
Collaborative Physician: Issam Makhoul, MD	
STOGNER, Meredith, CNP	Cancer/Adult-Gero AC NP
Collaborative Physician: Issam Makhoul, MD	
STUCKEY, Robert, MD.....	Imaging/Diagnostic Radiology
SUAREZ, Viviana, MD	Integrated Medicine/Family Medicine
THOTAKURA, Ramakrishna, MD.....	Integrated Medicine/Nephrology
THROWER, Daniel, MD.....	Anesthesiology
TRICOT, Guido, MD.....	Cancer/Hematology/Oncology
TRUDEAU, Heather, PA	Integrated Medicine/PA
Supervising Physician: Stephen Sorsby, MD	
WALDEN, Victoria, MD.....	Behavioral Health/Psychiatry
WALKER, David, MD	Surgical Specialties/Neurotology
WHITE, Gwenevere, MD.....	Womens & Infants/Pediatrics
WILLIAMS, Hannah, MD.....	Behavioral Health/Psychiatry
WILLIAMS, Matthew, MD.....	Anesthesiology
WONG, Kevin, DO.....	Imaging/Pediatric Radiology
WYBLE, Aaron, MD	Lab_Path/Anatomic & Clinical Pathology

Six Month Reviews

COBB, Sarah, MD	Womens & Infants/Neuro-SQ Child Neuro
CRUTHIS, Leah, CNP	Emergency Medicine/Adult-Gero AC NP

FERRELL, Amanda, MD	Imaging/Diagnostic Radiology
GRIMSLEY, Roslyn, CNP	Integrated Medicine/Family NP
GUIDRY-GRIMES, Laura, PhD	Integrated Medicine/Clinical Ethicist
HARTER, Scott, MD	Imaging/Diagnostic Radiology
HASAN, Syed, MD	Integrated Medicine/Geriatrics
HENRY, Allison, PA	Surgical Specialties/PA
KALKWARF, Kyle, MD	Surgical Specialties/Surgical CC
KASANGANA, Kalenda, MD	Surgical Specialties/Vascular Surgery
KELLEY, David, DO	Anesthesiology
KLEIVER, Trina, MD	Anesthesiology
KOURLIS, Harry, MD	Integrated Medicine/T & C Surgery
MAJMUDAR, Bittu, MD	Womens & Infants/Neuro-SQ Child Neuro
MAYBERRY, Hillary, PA	Surgical Specialty/Physician Assistant
MOORE, Joyce, CNP	Integrated Medicine/Family NP
PONTIOUS, Lisa, CNM	Womens & Infants/CNM
ROUTON, Stephen, MD	Imaging/Diagnostic Radiology
SHAW, Scott, PA	Integrated Medicine/PA
STRAIN, David, MD	Imaging/Interventional Radiology
THOMPSON, Antisia, CNP	Integrated Medicine/Adult-Gero AC NP
VENKATA, Anand, MD	Integrated Medicine/Pulmonary Disease
WATSON, James, PhD	Integrated Medicine/Clinical Ethicist
WONG, Joseph, MD	Integrated Medicine/Cardiovascular Disease
YADALA, Sisira, MD	Neurosciences/Clinical Neurophysiology
YUEN, James, MD	Surgical Specialties/Plastic Surgery

Reappointments - Medical Staff

ABUABDOU, Ahmed, MD	Integrated Medicine/Internal Medicine
AGARWAL, Amit, MD	Womens & Infants/Ped Pulmonology
AGARWAL, Shiv, MD	Integrated Medicine/Intervent Cardiology
AHMADI, Shahryar, MD	Musculoskeletal/Orthopaedic Surgery
ALAPAT, Daisy, MD	Lab_Path/Hematopathology
ALBERT, Gregory, MD	Neurosciences/Neurological Surgery
ALEXANDER, Alice, MD	Integrated Medicine/Internal Medicine
AMOLE, Adewumi, MD	Imaging/Neuroradiology
ANDREWS, Jennifer, MD	Womens & Infants/Pediatrics
ATIQ, Omar, MD	Cancer/Medical Oncology
BALAMURUGAN, Appathurai, MD	Integrated Medicine/Family Medicine
BARKER, Joni, CNP	Integrated Medicine/Family NP
Collaborative Physician: Robert Hopkins, MD	
BEAN, Ashley, MD	Emergency Medicine/Emergency Medicine
BHAMARE, Tanmay, MD	Integrated Medicine/Ped Cardiology
BORNEMEIER, Renee, MD	Womens & Infants/Ped Cardiology
BRACEY, John, MD	Musculoskeletal/Surgery of the Hand
BUCHMANN, Robert, DO	Imaging/Pediatric Radiology

CANNON, Thomas, MD Surgical Specialties/Ophthalmology
CHERVINSKIY, Sheva, DO.....Integrated Med/Allergy & Immun
DEVINE, Mary, CNM Womens & Infants/CNM
Collaborative Physician: Nirvana Manning, MD
DUNCAN, Angela, CNP Emergency Medicine/Acute Care NP
Collaborative Physician: Brian Hohertz, MD
DUNN, Sunni, CRNACRNA
Reinstatement of Staff Status
EASTIN, Carly, MDEmergency Medicine/Emergency Medicine
EASTIN, Travis, MD.....Emergency Medicine/Emergency Medicine
EDGAR-ZARATE, Courtney, MD..... Integrated Medicine/Internal Medicine
EVANS, Clinton, MD.....Emergency Medicine/Emergency Medicine
FERGUSON, Jamie, CNP Cancer/Adult-Gero PC NP
Collaborative Physician: Donald Bodenner, MD
GARNER, Ty, CNPCancer/Family NP
Collaborative Physician: Aaron Hunter, MD
GENTRY, William, MD.....Anesthesiology
GOFF, Tina, CRNACRNA
GONZALEZ-KRELLWITZ, Laura, MD Lab_Path/Pathology-Pediatric
GOVINDARAJAN, Rangaswamy, MD..... Cancer/Medical Oncology
GUISE, Joseph, MD.....Behavioral Health/Forensic Psych
HARCOURT, Cerisse, CNP Cancer/Gero NP
Collaborative Physician: Maurizio Zangari, MD
HILLIARD, Dana, CNP Womens & Infants/Neonatal NP
Collaborative Physician: Sara Peeples, MD
HOHERTZ, Brian, MD.....Emergency Medicine/Emergency Medicine
HOOPER, Shelly, CRNACRNA
HUNT, Caroline, CRNACRNA
Reinstatement of Staff Status
HUNT, Jennifer, MD Lab_Path/Molecular Gen Pathology
JENSEN, Joseph, MD.....Surgical Specialties/General Surgery
JOHNSON, Larry, MDIntegrated Med/Pulmonary Dis
JONES, Brittney, CRNACRNA
JONES, Jerrilyn, MDEmergency Medicine/Emergency Medicine
JOSHI, Manish, MDIntegrated Med/Critical Care Med
KAMEL, Mohamed, MD.....Cancer/Urology
KANDASAMY, Srikanthan, MD Anesthesiology
KANURU, Sruthi, MD Integrated Medicine/Rheumatology
KARAKALA, Nithin, MDIntegrated Medicine/Nephrology
KAZEMI, Noojan, MD Neurosciences/Neurological Surgery
KELLEY, Moses, MD Integrated Medicine/Interventional Card
KIM, Elizabeth, MD Womens & Infants/Neo-Perinatal Med
KIMBROUGH, Mary, MD.....Surgical Specialties/Surgical CC
KINCANNON, Christina, CNPCancer/Family NP

Collaborative Physician: Aaron Hunter, MD
KING, Stephen, MD Integrated Medicine/Family Medicine
KISER, Thomas, MD..... Musculoskeletal/Spinal Cord Injury Med
KLIMOVA, Alla, MD Anesthesiology
KNIGHT, Daniel, MD Integrated Medicine/Family Medicine
LI, Ruizong, MDImaging/Interventional & Diag Radiology
LILE, Scott, MD..... Imaging/Pediatric Radiology
LINDBERG, Rani, MDMusculoskeletal/Brain Injury Med
LUTTRELL, Kaylee, CNP Womens & Infants/Family NP
Collaborative Physician: Gloria Richard-Davis, MD
LYLE, Robert, MD Womens & Infants/Neo-Per Medicine
MALAK, Sharp, MD Imaging/Diagnostic Radiology
MANNING, Nirvana, MD..... Womens & Infants/OB/GYN
MANOLAGAS, Stavros, MD Integrated Medicine/Endocrinology
MANSOUR, Munthir, MD..... Integrated Medicine/Internal Medicine
MARABOYINA, Sanjay, MD.....Cancer/Radiation Oncology
MEEK, William, DOImaging/Interventional Radiology
MEHAFFEY, Gregory, MD Anesthesiology
MHYRE, Jill, MD Anesthesiology
MICHAEL, Janna, CNP Womens & Infants/Women’s HC NP
Collaborative Physician: Everett Magann, MD
MILAM, Jessica, CNSSurgical Specialties/CNS Adult Health
Collaborative Physician: Regis Renard, MD
MITMA, Angel, MD..... Cancer/Internal Medicine
MORA, Michelle, DO..... Neurosciences/Neurophysiology
NESMITH, Clare, MD..... Womens & Infants/Pediatrics
NTAMBI, James, MD..... Imaging/Nuclear Medicine
OCHOA, Daniela, MD Surgical Specialties/General Surgery
ONISEI, Ducu, MD..... Anesthesiology
PAIT, Thomas, MD Neurosciences/Neurological Surgery
PANIAGUA-TORRES, Carmen, CNP Integrated Medicine/Acute Care NP
Collaborative Physician: Jonathan Dranoff, MD
PATIL, Naveen, MD..... Integrated Medicine/Infectious Dis
PERKINS, Rosalyn, CNP Womens & Infants/Women’s HC NP
Collaborative Physician: Curtis Lowery, MD
PESEK, Robert, MDIntegrated Med/Allergy & Immunology
PHAN, Nhan, MD.....Emergency Medicine/Critical Care Medicine
PHILLIPS, Dana, CNPCancer/AC NP
Collaborative Physician: Monica Graziutti, MD
PITTMAN, Tanika, CNPCancer/AC NP
Collaborative Physician: Monica Graziutti, MD
RENARD, Regis, MD.....Surgical Specialties/Orthopaedic Surgery
ROGERS, Becky, MD Womens & Infants/Neo-Perinatal Med
ROSENBAUM, Eric, MD Lab_Path/Blood Bank-Transfusion Med

ROSENBAUM, Thea, MD.....Anesthesiology
RUCKER, Lauren, CNP Integrated Medicine/Adult-Gero PC NP
Collaborative Physician: Priya Priyambada, MD
SACHEDINA, Archana, MD Imaging/Nuclear Medicine
SAMANT, Rohan, MD.....Imaging/Neuroradiology
SANDLIN, Adam, MD.....Womens & Infants/Maternal & Fetal Med
SCHEXNAYDER, Stephen, MD Womens & Infants/Pediatric Crit Care Med
SCHROEDER, George, MD Surgical Specialties/Ophthalmology
SEIB, Paul, MD.....Integrated Medicine/Ped Cardiology
SHELTON LANG, Kyla, MDSurgical Specialties/Vascular Surg
SMITH, Nathaniel, MD Integrated Medicine/Infectious Dis
STAMBOUGH, Jeffrey, MD..... Musculoskeletal/Orthopaedic Surgery
STRODE, Stephanie, CNP Womens & Infants/Women’s HC NP
Collaborative Physician: Paul Wendel, MD
TASNEEM, Sara, MD Cancer/Internal Medicine
Reinstatement of Staff Status
VADEN, Nicole, CNPCancer/Adult Gero PC NP
Collaborative Physician: Monica Graziutti, MD
VENTRES, William, MD..... Integrated Medicine/Family Medicine
WALTHALL, Edwina, CNP Womens & Infants/Women’s HC NP
Collaborative Physician: Paul Wendel, MD
WARNER, David, MD Surgical Specialties/Ophthalmology
WELCH, Samuel, MD Surgical Specialties/Otolaryngology

Change in Staff Status

MCKELVEY, Kent, MD Cancer/Clinical Genetics & Genomics
Requesting Additional Leave of Absence Extension until 12/6/2019
SHARMA, Megha, MD Womens & Infants/Neonatal-Perinatal Med
Requesting change from Courtesy Staff to Active Staff
VENABLE, Tara, MD Womens & Infants/Pediatrics
Requesting change from Courtesy Staff to Active Staff
WALTER, Donnal, MD Womens & Infants/Neonatal-Perinatal Med
Requesting change from Active Staff to Courtesy Staff

Change in Privileges

AMICK, Rebekka, CNS Integrated Medicine/Adult-Gero CNS
Collaborative Physician: Vivian Suarez, MD
Requesting Hydrocodone Privileges
CACERES, Jose, MDIntegrated Med/Critical Care Medicine
Requesting Esophagogastroduodenoscopy, Pericardiocentesis, Liver biopsy, Pleural biopsy, Transcutaneous Needle biopsy of the lung, Endobronchial ultrasound, Esophageal ultrasound, Pleuroscopy, Pleurex/Indwelling catheter, Abdominal drains, Percutaneous tracheostomy, Pigtail/surgical chest tubes, Endotracheal intubations, Transtracheal oxygen catheter, Rigid bronchoscopy with ablation/stent deployment/stent removal,

Central venous line, Percutaneous Biopsy of Liver Metes and EGD for Node Biopsy Privileges
DEHMEL, Stephan, MDSurgical Specialties/Gastroenterology
Requesting Reading of Capsule Endoscopy Privileges
FELICITAS, Richelle, CNP Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting Abdominal Paracentesis Privileges
HARRIS, Lance, PAEmergency Medicine/PA
Supervising Physician: Joseph Watkins, MD
Requesting Microbiologic sampling from eyes, nose, mouth, throat, ears, vagina, penis, rectum, wounds; Epistaxis management including nasal packing and cauterization; Trephination of nail; Removal of nail; Reduction of uncomplicated dislocations (such as phalanx dislocations, Nursemaid’s elbow and shoulder dislocations); Replacement of PEG tubes; Simple foreign body removal from the eye; Orotracheal intubation; Lumbar puncture; Central venous catheter placement; Thoracentesis; Tube thoracostomy; Needle chest decompression; Pericardiocentesis; Schedule II hydrocodone Privileges
HAWKS, Amanda, CNPSurgical Spec/Adult-Gero AC NP
Collab Physician: Kyla Shelton-Lang, MD
Requesting sclerotherapy Privileges
KING, Stephen, MD Integrated Medicine/Family Medicine
Requesting No Scalpel Vasectomy Privileges
MAYBERRY, Hillary, PASurgical Specialties/PA
Supervising Physician: Keith Wolter, MD
Requesting Removal of Surgical Drains, Removal of PICC lines, Seroma Aspiration, Application and Removal of Splints, Scar Revision and Excision, Harvesting Donor Skin and Skin grafting and Placement and Removal of Doppler Wire Privileges
MILLER, Christina, CNP.Integrated Med/Adult Gero-AC NP
Collaborative Physician: Aaron Wenger, MD
Requesting change from Nephrology privileges to Hospitalist Privileges
Requesting Abdominal Paracentesis Privileges
MOJICA, Summer, PA Behavioral Health/PA
Collaborative Physician: Michael Mancino, MD
Requesting Psychiatric Assessment Privileges
PHAN, Nhan, MD..... Emergency Medicine/Critical Care Med
Requesting Pulmonary Privileges
STRAIN, David, MDImaging/Intervent Rad/Diagnostic Rad
Requesting Excimer Laser Privileges

Initial Appointments - Affiliated Health

BROWN, Stephan, EMSPEmergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD
KALANTARI MAHMOUDABADI, Faraz, PhDCancer/Medical Physics
Supervising Physician: Fen Xia, MD
PRICE, Mary, OD Surgical Specialties/Optomety

Supervising Physician: Sami Uwaydat, MD

Reappointments – Affiliated Health

BROWN, Kathryn, OD Surgical Specialties/Optometry
Sponsoring Physician: Sami Uwaydat, MD
EVERETT, Betty, PhD Behavioral Health/Psychology
Sponsoring Physician: G. Richard Smith, MD
GESS, Jennifer, PhD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
MESMAN, Glenn, PhD Behavioral Health/Psychology
Sponsoring Physician: Christopher Cargile, MD
RUTHVEN, Lauren, LCSW Behavioral Health/Licensed Social Worker
Sponsoring Physician: Jeffrey Clothier, MD
SHERMAN, Allen, PhD Cancer/Psychology
Sponsoring Physician: John Dornhoffer, MD

1.2 Approval of Appointments to the 2020 College of Medicine Admissions Committee, UAMS:

Upon motion of Trustee Broughton; second by Trustee Harriman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2020 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

Robert McGehee, Ph.D., Chair, Professor, Dean of Graduate School, 1st Year
Laura Hutchins, M.D., Professor, Internal Medicine, 3rd Year
Kevin Means, M.D., Professor & Chair, PM&R, 4th Year
Richard Morrison, Ph.D., Executive Associate Dean for Research, 4th Year
Daniela Ochoa, M.D., Assistant Professor, Surgery, 4th Year
Romona Davis, M.D., Associate Professor, Ophthalmology, 2nd Year

1st Congressional District:

Mark Brown, M.D., Faculty, Family Medicine, UAMS Northeast, 3rd Year
Susan Ward, M.D., Internal Medicine, West Memphis, 1st Year

2nd Congressional District

Sarah Beth Harrington, M.D., Faculty, Palliative Care, Little Rock, 1st Year
Amy Scurlock, M.D., Faculty, Pediatrics & Allergy, Little Rock, 3rd Year

3rd Congressional District
Stephen Johnson, M.D., Internal Medicine, Fayetteville, 4th Year
David Ratcliff, M.D., Internal Medicine, Fayetteville, 1st Year

4th Congressional District
David Jacks, M.D., Urology, Pine Bluff, 4th Year
John Lytle, M.D., Adjunct Faculty, Orthopedic Surgery, Pine Bluff, 4th Year

Member at Large:
Mark Thomas, M.D., Palliative Care, Fayetteville, 3rd Year

1.3 Approval of Promotion of Dr. Robert E. “Bobby” McGehee, Jr., to Distinguished Professor, UAMS:

Upon motion of Trustee Gibson; second by Trustee Broughton, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Robert E. “Bobby” McGehee, Jr., shall be, and hereby is, promoted to Distinguished Professor of Pediatrics, effective July 1, 2019.

1.4 Approval to Grant an Honorary Posthumous Degree to Tandie Kenser, UALR:

Upon motion of Trustee Fryar; second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 505.4, the Board hereby approves the awarding of an honorary posthumous degree to Tandie Kenser at the UALR commencement ceremony to be held on December 14, 2019.

1.5 Approval of Salary in Excess of the Line Item Maximum for Chris Curry, UALR:

Upon motion of Trustee Waldrip; second by Trustee Fryar, the following resolution was adopted:

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

Chris Curry, Head Baseball Coach

\$119,838

(effective 10/1/2019)

1.6 Approval of Reappointment of Angie Walker to the Board of Visitors, CCCUA:

Upon motion of Trustee Harriman; second by Trustee Broughton, the following resolution was adopted:

WHEREAS, the Merger Agreement by and between the Cossatot Community College of the University of Arkansas 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 Angie Walker is hereby reappointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas for a term expiring June 30, 2025.

1.7 Approval of Appointments to the Board of Visitors, PCCUA:

Upon motion of Trustee Gibson; second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mrs. Vicki Reed is hereby appointed to the Board of Visitors of Phillips Community College of the University of Arkansas to fill the vacancy created by the passing of Walter L. Morris, Sr.

BE IT FURTHER RESOLVED THAT Mr. Walter L. Morris, Jr., is hereby appointed to the Board of Visitors of Phillips Community College of the University of Arkansas to fill the vacancy created by the resignation of Mr. William H. Brandon.

1.8 Approval of Granting of Emeritus Status, UASYS:

Upon motion of Trustee Gibson and second by Trustee Fryar, the following resolutions were adopted:

Dr. Nicholas B. Anthony Emeritus Resolution, UAF

WHEREAS, Dr. Nicholas B. Anthony, Professor of Poultry Science in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on June 15, 2019, after twenty-nine years of service; and

WHEREAS, Dr. Anthony joined the University of Arkansas in 1990 as an assistant professor, and was promoted to professor in 2000; and

WHEREAS, Dr. Anthony served the Dale Bumpers College of Agricultural, Food and Life Sciences as Associate Dean from 2000-2002 and Director of the Honors Program from 1999-2002; and

WHEREAS, Dr. Anthony was an invited lecturer, a devoted teacher, a prolific writer, and served as Teaching Program Coordinator in the Department of Poultry Science for twenty-one years; and

WHEREAS, Dr. Anthony has enjoyed an impressive career in the field of poultry breeding and genetics, and has spent twenty-nine years at the University of Arkansas teaching, mentoring students, and conducting research that has resulted in commercial poultry and game birds having improved efficiency and welfare, and less diseases through breeding selection-pressure research; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Anthony the title of Professor Emeritus of Poultry Science, effective September 13, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Dr. Jason K. Apple Emeritus Resolution, UAF

WHEREAS, Dr. Jason K. Apple, Professor in the Animal Science Department, Dale Bumpers College of Agricultural, Food & Life Sciences, University of Arkansas, Fayetteville, retired on September 4, 2019, after twenty-four years of service; and

WHEREAS, Dr. Apple joined the University of Arkansas in 1995 as an assistant professor, and was promoted to associate professor in 2001 and to professor in 2007; and

WHEREAS, Dr. Apple has enjoyed an impressive career in food-animal research, publishing 88 peer-reviewed manuscripts, 173 scientific abstracts, 6 book chapters, and 102 other publications, and garnered over \$1.5 million in extramural funding for his meat science research endeavors; and

WHEREAS, Dr. Apple has been recognized by the University of Arkansas, Dale Bumpers College of Agricultural, Food and Life Sciences with the Outstanding Honors

Faculty Mentor Award in 2018, University of Arkansas Gamma Sigma Delta Outstanding Research Award in 2009, American Society of Animal Science Meat Research Award in 2008, Northwest Arkansas Cattlemen's Association Man of the Year in 2008, American Meat Science Association Achievement Award in 2002, American Society of Animal Science, Southern Section Outstanding Young Scientist in Research Award in 2002, and the University of Arkansas Inter-Fraternity Outstanding Faculty Advisor in 1997; and

WHEREAS, Dr. Apple served the University of Arkansas, the Division of Agriculture, and the state in numerous capacities including University of Arkansas Faculty Senate, chair of the University of Arkansas General Education Core Curriculum Committee, vice-chair of the University of Arkansas Institutional Animal Care and Use Committee, Dale Bumpers College of Agricultural, Food and Life Sciences Faculty Council, president of University of Arkansas chapter of Gamma Sigma Delta, president of American Society of Animal Science, Midwest Section, and served on the Board of Directors of the American Meat Science Association; and

WHEREAS, Dr. Apple has taught 2,550 undergraduate and 60 graduate students, and mentored one Ph.D. student, 18 M.S. students, and 17 undergraduate researchers; and

WHEREAS, Dr. Apple is a respected colleague and advocate for the students, faculty, and staff of the Department of Animal Science and the animal agricultural stakeholders in Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Apple the title of Professor Emeritus of Animal Science, effective September 13, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Ms. Mary F. Herrington Emeritus Resolution, UAF

WHEREAS, Ms. Mary F. Herrington, Registrar in the School of Law, University of Arkansas, Fayetteville, retired May 18, 2019; and

WHEREAS, Ms. Herrington joined the University of Arkansas in 1983 and has served in different vital roles on the staff of the School of Law and other departments at the University of Arkansas, most recently as the Registrar for the School of Law; and

WHEREAS, Ms. Herrington has diligently and efficiently assisted students and faculty, been readily available for students as they navigate registration and enrollment, and admirably managed the coordination and administration of final exams; and

WHEREAS, Ms. Herrington has embodied the University and School of Law's mission of creating an environment conducive to learning and of exemplifying the values that students should emulate; and

WHEREAS, Ms. Herrington is beloved by School of Law students and graduates for her guidance and care during their most stressful moments in law school;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Herrington the title of Law Registrar Emeritus, effective September 13, 2019, and grants her certain rights and privileges as extended to emeritus staff 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 Ms. Herrington.

Ms. Dorothy (DeDe) Sargent Long Emeritus Resolution, UAF

WHEREAS, Ms. Dorothy (DeDe) Sargent Long, Director of the Office of Study Abroad and International Education in the Graduate School and International Education at the University of Arkansas, Fayetteville, retired on June 30, 2019, after nearly thirty-five years of service; and

WHEREAS, Ms. Long first joined the University of Arkansas in 1981 and served in various roles until becoming the founding Director of the Office of Study Abroad and International Exchange beginning in 2006; and

WHEREAS, under Ms. Long's leadership, the University has seen participation in international studies double since 2002; and

WHEREAS, during this past academic year, she oversaw 1,125 students who studied abroad, and helped send more than 12,000 students abroad during her time at the University; and

WHEREAS, Ms. Long is a member of the Board of Directors for the Fulbright Association and served as the University of Arkansas campus adviser for the Fulbright Program and the Boren Awards; and

WHEREAS, Ms. Long was the 2016 recipient of the University of Arkansas' Hoyt Purvis Award for Service to International Education; and

WHEREAS, in November 2018, Ms. Long was recognized by the Honors College as an Exceptional Staff Member; and

WHEREAS, in April 2019 she received the 2019 Arkansas NAFSA Region III State Award for Leadership and Education; and

WHEREAS, in May 2019 she received a NAFSA Life Membership Award and the Fulbright College Medal for Meritorious Service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Ms. Long the title of Director Emeritus of the Office of Study Abroad and International Exchange, effective September 13, 2019, and grants her certain rights and privileges as extended to emeritus staff 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 Ms. Long.

Dr. Jerome C. "Jerry" Rose Emeritus Resolution, UAF

WHEREAS, Dr. Jerome C. "Jerry" Rose, University Professor of Anthropology in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired July 31, 2019, after forty-three years of service; and

WHEREAS, Dr. Rose joined the University of Arkansas in 1976 as an Assistant Professor, and was promoted to Associate Professor in 1979, to Professor in 1992, and to University Professor in 2015; and

WHEREAS, Dr. Rose served for twelve years as the Chair of the Department of Anthropology from 1984-1993 and from 2005-2008; and

WHEREAS, Dr. Rose has enjoyed an impressive career in the field of both biological anthropology and middle east studies and has spent 46 years teaching and conducting research in the university setting and providing leadership and instruction to the anthropological and criminal investigation communities through public service; and

WHEREAS, Dr. Rose advised University pre-dental students for thirty-six years; and

WHEREAS, Dr. Rose was awarded both Master Teacher and Master Advisor Awards by Fulbright College and the Eve Cockburn Mentorship Award by the Paleopathology Association; and

WHEREAS, Dr. Rose is a leading researcher on dental anthropology and the study of ancient skeletons from the middle east, and has written and edited 10 books, published 92 articles and book chapters in national and international journals and publications, and has made dozens of presentations at professional national and international conferences; and

WHEREAS, Dr. Rose is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Rose the title of University Professor Emeritus of Anthropology, effective September 13, 2019, and grants him certain right 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. Rose.

Dr. Charles F. Rosenkrans, Jr. Emeritus Resolution, UAF

WHEREAS, Dr. Charles F. Rosenkrans, Jr., Professor in the Department of Animal Science, Dale Bumpers College of Agricultural, Food & Life Sciences, University of Arkansas, Fayetteville, retired on September 4, 2019, after twenty-eight years of service; and

WHEREAS, Dr. Rosenkrans joined the University of Arkansas in 1991 as an assistant professor, and was promoted to associate professor in 1996 and to professor in 2003; and

WHEREAS, Dr. Rosenkrans has enjoyed an impressive career in teaching and research in animal physiology, genetics, and toxicology; and

WHEREAS, Dr. Rosenkrans was recognized by the University of Arkansas in 2018-2019 as Director of Bumpers College Honors Program; in 2015 for his participation in Fast Track Leadership Intensive; in 2013 with the University of Arkansas Honors College Distinguished Faculty Award and the Jack G. Justus Award for Teaching Excellence; in 2010, the University of Arkansas John W. White Outstanding Teaching Award and the North American Colleges and Teachers of Agriculture Outstanding Teacher; from 2007-2010 he served as Co-director of the University of Arkansas' Wally Cordes Teaching and Faculty Support Center; in 2002 he became a Wakonse Fellow; in

2000 he was inducted into the University of Arkansas Teaching Academy; and in 1998 he was honored with the University of Arkansas Alumni Society's Outstanding Advising Award; and

WHEREAS, Dr. Rosenkrans is a respected colleague and advocate for the students and stakeholders of the Department of Animal Science;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Rosenkrans the title of Professor Emeritus of Animal Science, effective September 13, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Dr. Janice K. Hart Emeritus Resolution, UAMS

WHEREAS, Janice K. Hart, MLS, EdD, Professor, will retire on September 30, 2019, from the Library and the Faculty of the University of Arkansas for Medical Sciences after serving this institution with distinction and loyalty for nearly 40 years with ever increasing leadership roles; and

WHEREAS, Janice K. Hart led the Library through the transition from a print to online collection expanding the access to the Library collection throughout all UAMS by implementing an integrated library system; and

WHEREAS, Janice K. Hart was the founding Head of the Library Learning Resource Center and the Teaching Resource Center ushering in an era of computer-based learning modules and testing allowing technology to play a role in the education mission for UAMS students and faculty; and

WHEREAS, Janice K. Hart served on numerous Library and campus-wide committees in a variety of roles to support the institution in meeting its education mission including the College of Medicine Curriculum Committee; and

WHEREAS, Janice K. Hart served as Executive Director of the Teaching with Technology Committee and was instrumental in the creation and success of the statewide Teaching with Technology Symposium, held annually on the UAMS Campus for over a decade; and

WHEREAS, Janice K. Hart has been a champion for UAMS students and has worked tirelessly to ensure the Library provided resources to support education and by increasing

study space, creating an after-hours study area through renovation, and by participating in the creation of the Active Learning Center and the Student Success Center; and

WHEREAS, Janice K. Hart was recognized as a UAMS Phenomenal Woman in 2013 and is respected and held in highest regard by the UAMS faculty and others in her field;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Janice K. Hart, MLS, EdD for her contributions to the progress, development, and advancement of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the University of Arkansas for Medical Sciences Library.

FURTHERMORE, BE IT RESOLVED THAT the Secretary of the Board is directed to transmit a copy of this resolution to Janice K. Hart, MLS, EdD, with our deepest gratitude.

Dr. Usha Ponnappan Emeritus Resolution, UAMS

WHEREAS, in accordance with University policy, Usha Ponnappan, Ph.D., has retired as a member of the faculty of the Department of Microbiology and Immunology at the University of Arkansas for Medical Sciences as of August 31, 2017; and

WHEREAS, Usha Ponnappan, Ph.D., has served the University of Arkansas for Medical Sciences and Department of Microbiology and Immunology with distinction for 25 years; and

WHEREAS, she has contributed significantly to the health care and health improvement mission of UAMS — particularly in the areas of education and research, having received substantial university and student accolades for teaching and mentoring, having lectured in and directed numerous immunology courses for medical and graduate students, having held continuous NIH funding for nearly her entire 25-year career at UAMS, and having served the campus on multiple administrative and service committees; and

WHEREAS, she is recognized locally, nationally and internationally by organizations for her research in the role of immune function and senescence during aging, including the operations of T cells, ubiquitination and NF- κ B; and for service on numerous scientific advisory boards, editorial boards and review panels, including NIH-Aging and Inflammation, Frontiers in Biosciences, National Institute of Aging, Journal of Gerontology, and for presentations at invited international and national lectureships, and over 50 publications; and

WHEREAS, she has served the University and the Department of Microbiology and Immunology as a member and chair of many UAMS committees, including the Graduate Admissions Committee, the Graduate School Program Assessment Committee, the Research Council, the Graduate Council, the Faculty Mentoring Committee, numerous university and departmental search committees, as well as many others; and

WHEREAS, she has shown the highest integrity and leadership, and her continued support and constant vigilance of quality has improved the status of the University of Arkansas for Medical Sciences and the education of both medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Usha Ponnappan, Ph.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Microbiology and Immunology effective July 1, 2019. The Secretary of the Board is directed to transmit a copy of this resolution to Dr. Usha Ponnappan with our deepest gratitude.

Dr. Robert N. Wiedenmann Emeritus Resolution, AGRI

WHEREAS, Dr. Robert N. Wiedenmann, Professor of Entomology, intends to retire on September 6, 2019; and

WHEREAS, Dr. Wiedenmann holds a B.S. degree with distinction in Biology from Purdue University, and a Ph.D. in Entomology from Purdue University; and

WHEREAS, Dr. Wiedenmann served as Assistant Dean (15%) for INHS Programs, College of Agricultural, Consumer and Environmental Sciences, University of Illinois from 2001-05, and Director of the Center for Ecological Entomology, Illinois Natural History Survey prior to joining the University of Arkansas as Department Head in 2005; and

WHEREAS, Dr. Wiedenmann served as Head for the Department of Entomology from 2005-2014; and

WHEREAS, Dr. Wiedenmann served his discipline as President of the Entomological Society of America from 2012-2013; and

WHEREAS, Dr. Wiedenmann's long and successful research career is widely recognized for excellence in diverse areas of invasion biology and management of exotic and invasive species; biofuel policy and environmental sustainability; biological control of insects and weeds; insect population ecology; physiological ecology; novel host-

parasite associations; biology and life-history of zoo-phytophagous Heteroptera. He has authored or co-authored 70 refereed papers, 2 books, 10 chapters, and 3 book reviews; and

WHEREAS, Dr. Wiedenmann is a committed teacher and mentor. He has been an outstanding teacher of multiple courses in entomology, and mentored six M.S. and five Ph.D. students as major advisor. He served as an advisory committee member for numerous other graduate students. He was a departmental leader in establishing distance education solutions for students; and

WHEREAS, Dr. Wiedenmann served the Division of Agriculture, the University of Arkansas, and the state in numerous capacities, and is a respected colleague held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Robert N. Wiedenmann the title of Professor Emeritus of Entomology, effective September 6, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Dr. Terrence L. (Terry) Kirkpatrick Emeritus Resolution, AGRI

WHEREAS, Dr. Terrence L. (Terry) Kirkpatrick, Professor and Acting Assistant Director of the Southwest Research and Extension Center, Division of Agriculture, has retired on June 7, 2019; and

WHEREAS, Dr. Kirkpatrick holds a B.S. degree in animal science and an M.S. in plant pathology from the University of Arkansas and a Ph.D. degree from North Carolina State University; and

WHEREAS, Dr. Kirkpatrick served as Sr. Nematologist for the Union Carbide Corporation in Research Triangle Park, North Carolina, prior to joining the University of Arkansas as Assistant Professor in 1984; and

WHEREAS, Dr. Kirkpatrick's applied research and Extension programs in the ecology and management of nematodes have made significant contribution to the state of Arkansas, the cotton industry worldwide, and the discipline of plant pathology. He successfully managed and grew the Arkansas Nematode Diagnostic Lab that has served agriculture and the citizens of our state for many years. His work on the relationship between *Thielaviopsis basicola* and *Meloidogyne incognita* in seedling cotton elucidated

a new pathogen interaction. His Extension outreach and education program on managing nematodes in soybean and cotton production systems extended well beyond Arkansas and resulted in his international acclaim as an authority on practical nematode management; and

WHEREAS, Dr. Kirkpatrick is a committed teacher and mentor. He designed and taught the first internet-based graduate course, Plant Nematology, in the department, and mentored 11 M.S. and Ph.D. students as major advisor. He also recruited and advised five domestic or international undergraduate interns, and served as an advisory committee member for numerous other graduate students; and

WHEREAS, Dr. Kirkpatrick served the Division of Agriculture, the University of Arkansas, and the state in numerous capacities including Interim Department Head for both the Department of Plant Pathology and the Department of Entomology, and is a respected colleague held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Terrence L. Kirkpatrick the title of Professor Emeritus of Plant Pathology, retroactive to June 7, 2019, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Ms. Kathryn C. Fitzhugh Emeritus Resolution, UALR

WHEREAS, Ms. Kathryn C. Fitzhugh, Professor of Law Librarianship at the University of Arkansas at Little Rock, has expressed her intent to retire effective May 31, 2019; and

WHEREAS, Ms. Fitzhugh holds a Juris Doctor degree from the University of Arkansas at Little Rock School of Law (1983), a Master of Science degree in Library Science from the University of Illinois at Urbana-Champaign (1976), and a Bachelor of Arts degree in French from the University of Arkansas (1971); and

WHEREAS, Ms. Fitzhugh joined the University of Arkansas at Little Rock on July 27, 1992 as an Associate Professor of Law Librarianship, was promoted to Professor of Law Librarianship in 1994, and granted tenure in 1994; and

WHEREAS, Ms. Fitzhugh has taught Specialized Legal Research - Family Law, and

WHEREAS, Ms. Fitzhugh has provided service to the University of Arkansas at Little Rock, Bowen School of Law as a Reference/Special Collections Librarian, Interim Law Library Director, and Public Services Librarian; and

WHEREAS, Ms. Fitzhugh has managed the Law School's rare books, special collections and archives, including the Arkansas Supreme Court Briefs and Records; and

WHEREAS, Ms. Fitzhugh has written chapters, book reviews, and other publications related to legal research and Arkansas history; and

WHEREAS, Ms. Fitzhugh has made numerous presentations on African American Arkansas Legislators and Lawyers, library services, and legal research; and

WHEREAS, Ms. Fitzhugh was President and Vice President of the Southwestern Association of Law Libraries; and

WHEREAS, Ms. Fitzhugh was a member of the American Association of Law Librarians' Election Committee, Diversity Committee, and Black Caucus; and

WHEREAS, Ms. Fitzhugh was awarded the Law School's Faculty Excellence Award for Public Service and was an honoree at the W. Harold Flowers Law Society's banquet honoring "Twelve Arkansas Legal Pioneers and Living Legends;" and

WHEREAS, Ms. Fitzhugh received grants from the National Endowment for the Humanities to preserve early Arkansas Supreme Court Briefs and Records; and

WHEREAS, Ms. Fitzhugh has served the institution with distinction for twenty-seven years; and

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

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock 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 Ms. Kathryn C. Fitzhugh for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law Librarianship; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Kathryn C. Fitzhugh.

1.9 Approval of Appointment to the Winthrop Rockefeller Distinguished Lecture Series Advisory Committee, UASYS:

Upon motion by Trustee Gibson 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 appointment of Dr. John C. Davis to serve as the University of Arkansas at Monticello's campus representative on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for a term expiring June 30, 2023 is hereby approved.

1.10 Approval Concerning Senior Leadership at the University of Arkansas as Little Rock Campus, UASYS:

Upon motion of Trustee Cox and second by Trustee Harriman, Dr. Christina Drale was approved as Chancellor of the University of Arkansas at Little Rock for a two-year period at an Annual Salary in Excess of the Line Item Maximum of \$350,000, and on such other terms as set out in an Employment Agreement negotiated by President Bobbitt with Dr. Drale.

1.11 Approval to Extend the Contract of Chancellor Joseph E. Steinmetz, UASYS:

Upon motion of Trustee Fryar and second by Trustee Gibson, the contract of Chancellor Joseph E. Steinmetz was extended through December 31, 2023 under the same terms and conditions as set forth in his current Employment Agreement.

At the conclusion of the Executive Session items, Chairman Goodson called for approval of the minutes.

2. 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:

Upon motion by Trustee Gibson and second by Trustee Nelson, the minutes of the regular meeting held May 22-23, 2019, and the Special Meetings Held June 17, 2019, July 9, 2019 and August 21, 2019 were approved.

Chairman Goodson then called on Trustee Gibson to convene the Audit and Fiscal Responsibility Committee at 3:00 p.m., called on Trustee Nelson to convene the Joint Hospital Committee at 3:14 p.m., called on Trustee Harriman to convene the Academic and Student Affairs Committee at 3:46 p.m., and called on Trustee Broughton to convene the Two-Year Colleges and Technical Schools Committee 4:09 p.m. The Board meeting

adjourned at 4:13 p.m. until the next morning. Board members attended a reception and dinner at 6:00 p.m. at the Fowler House Garden and Conservatory hosted by Chancellor and Mrs. Steinmetz.

On Friday, September 13, 2019, Chairman Goodson reconvened the meeting calling on Trustee Waldrip, in the absence of Trustee Eichler, to convene the Buildings and Grounds Committee at 8:34 a.m., called on Trustee Cox to convene the Agriculture Committee at 8:56 a.m. and called on Trustee Fryar to convene the Distance Education and Technology Committee at 9:14 a.m. Chairman Goodson reconvened the regular session of the Board at 10:39 a.m.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held September 12, 2019:

Audit and Fiscal Responsibility Chair Gibson reported on the meeting held September 12, 2019, which included approval of the minutes of the meeting held May 23, 2019. Upon motion by Trustee Waldrip and second by Trustee Harriman, the following committee items were reported on and approved by the Board:

3.1 Approval of Fiscal Year 2020 Audit Plan Update Report

The Fiscal Year 2020 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 2020.

3.2 Other Business

The Committee was provided with the Landmark PLC Engagement Letter for the NCAA agreed-upon procedures engagements of the University's three Division I programs and two Division II programs for the year ended June 30, 2019, the Landmark PLC Engagement Letters for the external audits of the University of Arkansas at Little Rock's KLRE/KUAR National Public Radio Station and the University of Arkansas, Fayetteville's KUAF National Public Radio Station for the year ended June 30, 2019, and the Landmark PLC Engagement Letter for the agreed-upon procedures for the University of Arkansas, Fayetteville Razorback Transit required by the Federal Transit Administration for the year ended June 30, 2018.

3.3 Approval to Issue Refunding Bonds, UAF

Upon motion of Trustee Nelson; second by Trustee Waldrip, 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 REFUNDING CERTAIN OUTSTANDING BONDS; 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 2011A (the "Series 2011A Bonds"), its Various Facility Revenue Bonds (Fayetteville Campus), Refunding Series 2012A (the "Series 2012A Bonds"), and its Various Facility Revenue Bonds (Fayetteville Campus), Series 2012B (the "Series 2012B Bonds"); and

WHEREAS, the Series 2011A Bonds are in the outstanding principal amount of \$86,145,000, and the Series 2011A Bonds maturing after November 1, 2021 are subject to optional redemption by the Board without penalty on and after November 1, 2021; and

WHEREAS, the Series 2012A Bonds are in the outstanding principal amount of \$46,195,000, and the Series 2012A Bonds maturing after November 1, 2023 are subject to optional redemption by the Board without penalty on and after May 1, 2024; and

WHEREAS, the Series 2012B Bonds are in the outstanding principal amount of \$54,540,000, and the Series 2012B Bonds maturing after November 1, 2021 are subject to optional redemption by the Board without penalty on and after May 1, 2022; 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 2011A Bonds, Series 2012A Bonds, and Series 2012B Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Various Facility Revenue Bonds (Fayetteville Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, 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 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 Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Bonds and to authorize their use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the 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 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 2011A 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 2011A Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2011A Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2011A Bonds shall have a final maturity date not later than the final maturity date of the Series 2011A Bonds being refunded. Any Series 2011A Bonds being refunded that mature after November 1, 2021 shall be called for redemption on such date.

After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAF, all or any portion of the Series 2012A 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 2012A Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012A Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012A Bonds shall have a final maturity date not later than the final maturity date of the Series 2012A Bonds being refunded. Any Series 2012A Bonds being refunded that mature after May 1, 2024 shall be called for redemption on such date.

After receiving advice and the recommendation of the Vice Chancellor for Finance and Administration of UAF, all or any portion of the Series 2012B 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 2012B Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012B Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012B Bonds shall have a final maturity date not later than the final maturity date of the Series 2012B Bonds being refunded. Any Series 2012B Bonds being refunded that mature after May 1, 2022 shall be called for redemption on such date.

The 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 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 Bonds and the Refunding.

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 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 Bonds may be issued at separate times; provided, however, there shall be no more than three issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if advantageous for planning purposes, as determined by the President of the University. It is the intention of the Board that the Bonds be issued as taxable for federal income tax purposes. Each series of an issue shall have a series name that reflects that such series as "Refunding," and each series of an issue may have a series name that reflects that such series is taxable for federal income tax purposes.

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 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.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of .25% 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 Vice President for Finance and 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 Bonds may be issued at separate times; provided, however, there shall be no more than three 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 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 Bonds to be issued at separate times, the Chairman or the President are each authorized to execute 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 Indentures, the Continuing Disclosure Agreements, and the Bond Purchase Agreements, 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 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 Vice President for Finance 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 Vice President for Finance 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 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 8. 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, the Bond Purchase Agreements, and the Continuing Disclosure Agreements. 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, the Bond Purchase Agreements, and the Continuing Disclosure Agreements 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 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.

3.4 Approval to Issue Refunding Bonds, UA-PTC

Upon motion of Trustee Harriman; second by Trustee Fryar, 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 STUDENT TUITION AND FEE REVENUE BONDS (UNIVERSITY OF ARKANSAS – PULASKI TECHNICAL COLLEGE) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; 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 to refund bonds issued under the Act or under any other law to finance such capital improvements; and

WHEREAS, prior to the merger of Pulaski Technical College into the University, the Board of Trustees of Pulaski Technical College (the "PTC Board") issued its Student Tuition and Fee Revenue Capital Improvement and Refunding Bonds, Series 2011 (the "Series 2011 Bonds") and its Student Tuition and Fee Refunding Revenue Bonds, Series 2015 (the "Series 2015 Bonds") to finance and refinance capital improvements for Pulaski Technical 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 PTC Board, the University became the successor obligor under the trust indentures securing the Series 2011 Bonds and the Series 2015 Bonds and assumed the obligations of the PTC Board on the PTC Board's outstanding bonded indebtedness, including the Series 2011 Bonds and the Series 2015 Bonds, not as general obligations of the Board, but solely as secured by the original pledge of revenues securing such bonded indebtedness; and

WHEREAS, the Series 2011 Bonds are in the outstanding principal amount of \$59,465,000, and the Series 2011 Bonds maturing after April 1, 2021 are subject to optional redemption without penalty on and after October 1, 2021; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas – Pulaski Technical College ("UAPTC"), 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 2011 Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Student Tuition and Fee Revenue Bonds (University of Arkansas – Pulaski Technical College) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Trust Indenture dated as of the dated date of the Bonds (the "Indenture"), between the Board and Bank OZK, as trustee (the "Trustee"); and

WHEREAS, in order to proceed with the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement for the Bonds and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the 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. After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance of UAPTC, all or any portion of the Series 2011 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 2011 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2011 Bonds selected for the Refunding. The Bonds shall have a final maturity date not later than the date that is six months after the final maturity date of the Series 2011 Bonds being refunded. Any Series 2011 Bonds being refunded that mature after October 1, 2021 shall be called for redemption on such date.

The 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 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 Bonds and the Refunding.

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

The Bonds may be divided into multiple series if advantageous for planning purposes, as determined by the President of the University. It is the intention of the Board that the Bonds be issued as taxable for federal income tax purposes. The Bonds shall have a series name that reflects such series as "Refunding," and the Bonds may have a series name that reflects that such series is taxable for federal income tax purposes.

Section 2. All Bonds shall be general obligations only of the Board, and all Bonds shall be secured by a pledge of the gross revenues derived from the student tuition and fees payable by the students of UAPTC (the "Pledged Revenues"). The pledge of Pledged Revenues in favor of the Bonds may be on a parity with the pledge of Pledged Revenues in favor of the Series 2015 Bonds.

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 the Bonds, to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;
- (b) a Bond Purchase Agreement for the Bonds 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 for the 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 shall be in substantially the form heretofore distributed to representatives of the University and UAPTC 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 Indenture, Bond Purchase Agreement, and Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on the Bond Purchase Agreement, the Indenture, and the Continuing Disclosure Agreement to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, 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 a Bond Purchase Agreement with the Underwriters.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of .3% 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 the Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement for the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAPTC 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 the Bonds, 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 for the Bonds, 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 of UAPTC 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 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 Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAPTC and the Vice Chancellor for Finance of UAPTC, 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 Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAPTC and the Vice Chancellor for Finance of UAPTC, 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 of UAPTC 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, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice Chancellor for Finance of UAPTC 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 for Finance of UAPTC under the Bonds, the Indenture, the Bond Purchase Agreement, 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" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance of UAPTC.

Section 8. 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 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 12, 2019:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on September 12, 2019 and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 22, 2019, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Gibson, the following committee items were reported on and approved by the full Board:

4.1 Approval of the Emergency Preparedness Report:

Mr. Jake Stover presented the UAMS Emergency Preparedness Report for May – August 2019.

4.2 Approval of the Safety Management Report:

Mr. Jake Stover presented the UAMS Safety Management Report for April – June 2019.

4.3 Approval of the Medical Staff Bylaws Rules & Regulations:

Mr. Jake Stover presented the Medical Staff Bylaws/Rules and Regulations, which The Joint Commission requires to be reviewed and approved by the governing body. The changes reflect statutory, organizational and regulatory changes.

4.4 Approval of the Medical Center Quality Assurance Performance Improvement Policy & Procedures:

Mr. Jake Stover presented the UAMS Medical Center Quality Assurance Performance Improvement Policy and Procedures for approval. Changes were made to simplify and update the Quality Assurance and Performance Improvement (QAPI) process.

4.5 Review of the Performance Improvement and Patient Safety Report:

Mr. Jake Stover presented the UAMS Medical Center Performance Improvement and Patient Safety Report ending September 2019.

4.6 Review of the Institutional Compliance Report:

Ms. Heather Schmiegelow presented the Institutional Compliance Report for January – June 2019.

4.7 Review of the Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending July 31, 2019.

5. Report on Academic and Student Affairs Committee Meeting Held September 12, 2019:

Chair Harriman reported that the Academic and Student Affairs Committee met on September 12, 2019, and moved that the actions of the Committee be approved by the Board; Trustee Waldrip seconded the motion, and the following resolutions were adopted:

5.1 Approval to Add New Degree Programs:

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

University of Arkansas, Fayetteville

- Master of Science in Economics Analytics
- Bachelor of Science in Data Science

University of Arkansas for Medical Sciences

- Master of Science in Healthcare Data Analytics

Cossatot Community College of the University of Arkansas

- Certificate of Proficiency in Criminal Justice

University of Arkansas Community College at Hope-Texarkana

- Certificate of Proficiency in Bladesmithing and Offer at Off-Campus Location (Historic Washington State Park)

University of Arkansas at Little Rock

- Master of Studies in Law

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.

5.2 Approval to Offer the Existing Programs Listed Below in an Off-Campus Location, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to offer the Master of Science in Operations Management, Master of Science in Engineering Management, Graduate Certificate in Project Management, Graduate Certificate in Homeland Security, Graduate Certificate in Lean Six Sigma at the Walton College at 2nd & Main, 119 S. Main Street, Little Rock, 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.

5.3 Approval to Add a New Administrative Unit Within the Sam M. Walton College of Business, 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 Department of Strategy, Entrepreneurship and Venture Innovation within the Sam M. Walton College of Business, effective fall 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.

5.4 Approval to Modify the General Education Curriculum Policy, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the modifications to the University of Arkansas at Monticello's General Education Curriculum Policy are 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.

5.5 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 September 12-13, 2019 meeting.

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

1. University of Arkansas, Fayetteville
 - A. Name Change of Existing Certificate, Degree, Major, Option, or Organizational Unit
 - Change the name of the Center for Communication and Media Research to the Center for Communication Research in the Department of Communication within the J. William Fulbright College of Arts & Sciences
 - Change the name of the Mack-Blackwell Rural Transportation Center to Mack-Blackwell Transportation Center within the College of Engineering
 - B. Deletion of Certificate, Degree, Option, Organizational Unit
 - Delete the Educational Measurement Post Master's Certificate in the Department of Rehabilitation, Human Resources, and Communication Disorders
 - C. Updated Campus Academic Policies

These policies have been updated through a collaborative process between the Faculty Senate and the Provost's office, with additional support provided by the Office of the General Counsel.

 - Evaluative Criteria, Procedures and General Standards for Initial Appointment, Successive Appointments, Annual and Post-Tenure Review, Promotion and Tenure

- Guidelines for University and Distinguished Professor Appointments
2. University of Arkansas at Little Rock
 - A. Curriculum Revision of Existing Certificate or Degree Program
 - Certificate of Proficiency in Applied Design
 - Master of Science in Mathematical Sciences;
 - Add new Concentration for Collegiate Math Education
 - B. Existing Program Offered Online
 - Bachelor of Arts in Mass Communication
 - C. Place Program on Inactive Status
 - Master of Applied Psychology
 3. University of Arkansas for Medical Sciences
 - A. Title or CIP Change
 - Dissolve the Consortium with UALR in the Audiology PhD Program (UCA and UAMS remain in Consortium)
 - B. Name Change of Existing Certificate, Degree, Major, Option, or Organizational Unit
 - Change the name of the Dietetic and Nutrition Internship to Dietetic Internship
 - C. Deletion of Certificate, Degree, Option, Organizational Unit
 - Delete Associate of Science in Dental Hygiene
 - Delete Associate of Science in Medical Imaging
 - Delete Graduate Certificate in Public Service
 - D. Updated Campus Academic Policies

These policies have been updated through a collaborative process between the Faculty Senate and the Provost's office, with additional support provided by the Office of the General Counsel.

 - Evaluative Criteria, Procedures and General Standards for Initial Appointment, Successive Appointments, Annual and Post-Tenure Review, Promotion and Tenure
 - The UAMS College of Medicine policy updated to recognize and promote the collaborative effort of basic science faculty in the college's educational activities and the clinicians in the research activities.
 4. University of Arkansas at Pine Bluff
 - A. Updated Campus Academic Policy

These policies have been updated through a collaborative process between the Faculty Senate and the Provost's office, with additional support provided by the Office of the General Counsel.

- Evaluative Criteria, Procedures and General Standards for Initial Appointment, Successive Appointments, Annual and Post-Tenure Review, Promotion and Tenure.

5.6 Fulbright Initiative Update:

President Bobbitt reported that Mehak Gupta has been hired to build a database of Fulbright grantees and will assist with putting more of Fulbright's papers online. Work to build relationships with former and current U.S. Ambassadors and Fulbright Commission Directors in other countries to coordinate their efforts with the Fulbright Legacy Project continues. Training programs are being developed to increase the success of Fulbright Program applications across the UA System and for international students who attend other UA System institutions. He reported that there has been conversation regarding the purchase by the University of the Fulbright childhood home which is near campus. It is hoped that the owner will consider gifting or donating it to the University. Meetings with Arkansas senators and congressmen to establish protocols for working with them and their staffs to promote the Fulbright Legacy Project both nationally and in-state have taken place. In closing he noted that Dr. Laurence Hare, Director of International Studies hosted a conference evaluating the historical legacy of the Fulbright Program. Scholars and ambassadors from around the world were at UA Fayetteville to discuss the importance of the program.

6. Report on Two-Year Colleges and Technical Schools Committee Meeting Held September 12, 2019:

Chairman Stephen Broughton reported that the Two-Year Colleges and Technical Schools Committee met on September 12, 2019, for the annual review of articulation agreements for all UA System campuses and moved that the action of the Committee be approved by the Board; Trustee Gibson seconded the motion, and the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 12-13, 2019 meeting.

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

7. Report on Buildings and Grounds Committee Meetings Held September 13, 2019 and on August 2, 2019:

Acting Chairman Waldrip reported that the Buildings and Grounds Committee met on September 13, 2019, and during the summer on August 2, 2019. Trustee Waldrip moved that the actions of the Committee be approved by the Board; Trustee Cox seconded and the following resolutions were adopted:

7.1 Approval to Purchase Property Located at 2020 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, Charlise O. Billings for the purchase price of \$175,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 2020 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

Lot numbered Six (6) in McClinton's Second Addition to City of Fayetteville, Arkansas as per Plat of said Addition on file in the Office of the Circuit Clerk 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 designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the 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.

7.2 Approval to Purchase Property Located at 2028 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, Corbitt J. Shock, for the purchase price of \$200,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property

situated at 2028 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Five (5) in McClinton's Second Addition to City of Fayetteville, Arkansas, as per plat of said subdivision 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 designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the 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.

7.3 Approval to Purchase Property Located at 2031 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, Jeremy S. Ament and Linley B. Lyerly for the purchase price of \$184,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 2031 S. Cline Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot numbered Ten (10) in McClinton's Second Addition to City of Fayetteville, Arkansas as per Plat of said Addition on file in the Office of the Circuit Clerk 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

designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the 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.

7.4 Approval to Purchase Property Located at 535 N. Wilson 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, Mission Assets LLC. for the purchase price of \$310,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 535 N. Wilson Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot 3, Wilson's Second Addition to City of Fayetteville, Arkansas, as per plat of said Addition 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 designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

7.5 Approval to Purchase Property Located at 522 W. Maple Street, 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, Garton Holdings, LLC for the purchase price of \$1,200,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 522 W. Maple Street, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Lot Numbered One (1), Wilson's Second Addition to City of Fayetteville, Washington County, Arkansas. Less and Except Fifteen (15) feet of equal and uniform width off the West Side thereof. Subject to easements, right-of-ways and restrictions of record.

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 designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the 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.

7.6 Approval to Purchase Property Located at 540 and 542 N. Frisco 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, RCJL Legacy, LLC, for the purchase price of \$199,500 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 540 and 542 Frisco Avenue, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Part of Lot 1 in Wilson's Second Addition to the City of Fayetteville, as designated upon the recorded plat of said addition and a part of the Southeast Quarter of the Southwest Quarter of Section 9 in Township 16 North Range 30 West and being bounded and described as follows: Beginning at a point which is 15 feet East and 134 feet North of the Southeast Corner of said 40-acre tract, and running, thence North 43.5 feet, more or less to a point in the North line of said Lot 1 which is 15 feet East of the Northwest Corner of said lot; thence West 15 feet to the East line of said 40-acre tract; thence North 130.5 feet, more or less to a point in the East line of said 40-acre tract which is 308 feet North of the Southeast Corner of said 40-acre tract; thence West 144 feet, more or less to the East line of the right-of-way of the St. Louis and San Francisco Railroad; thence South bearing East with the said railroad right-of-way to an iron pin which is 114 West of the point of beginning, thence East

114 feet to the point of beginning. Also an easement over and upon the West 12 feet of the land described in a Warranty Deed given by the grantors herein to B. E. House, et ux, recorded in Volume 497 at page 270 of the Records of said County, for a driveway running from the above described property South to Maple Street.

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 designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the 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.

7.7 Project Approval and Selection of an Engineering Firm for Epley Center for Health Professions Mechanical Systems Replacement Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Epley Center for Health Professions Mechanical Systems Replacement Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Henderson Engineers/Hufft as the engineering firm for the Epley Center for Health Professions Mechanical Systems Replacement Project located on the campus of the University of Arkansas, Fayetteville.

7.8 Approval to Sell Property Located at the Corner of Rodney Parham and Cantrell Roads, Little Rock, UAMS:

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 the corner of Rodney Parham and Cantrell Road, Little Rock, Arkansas for the sum of \$205,525.00, which property is more particularly described as follows:

Part of Lot 1, Block 1, Pleasant Valley Office Park formerly known as Verizon Wireless Park, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence North $36^{\circ}43'01''$ East along the West line of Lot 2 a distance of 615.10 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by ARDOT Job 061331 for the POINT OF BEGINNING; thence North $66^{\circ}58'26''$ West along said right of way line a distance of 33.25 feet to a point; thence North $53^{\circ}17'15''$ West along said right of way line a distance of 160.00 feet to a point; thence North $41^{\circ}53'24''$ West along said right of way line a distance of 76.51 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South $59^{\circ}54'25''$ East along said right of way line a distance of 49.47 feet to a point; thence South $53^{\circ}15'42''$ East along said right of way line a distance of 218.17 feet to a point on the West line of Lot 2 of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence South $36^{\circ}43'01''$ West along the West lot line of Lot 2 a distance of 12.86 feet to the point of beginning and containing 4,721 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 061331.

And Also:

Part of Lot 1, Block 1, Pleasant Valley Office Park, Formerly known as Verizon Wireless Office Park, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park, formerly known as Verizon Wireless Office Park; thence North $36^{\circ}43'01''$ East along the West line of Lot 2 a distance of 627.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence North $53^{\circ}15'42''$ West along said right of way line a distance of 218.17 feet to a point; thence North $59^{\circ}54'25''$ West along said right of way line a distance of 122.41 feet to a point on the Southwesterly right of way line of Rodney Parham Road as established by ARDOT Job 061331 for the POINT OF BEGINNING, thence South $74^{\circ}37'53''$ West along said right of way line a distance of 34.33 feet to a point; thence South $27^{\circ}38'03''$ West along said right of way line a distance of 130.14 feet to a point; thence South $39^{\circ}35'32''$ West along said right of way line a distance of 105.61 feet to a point; thence South $54^{\circ}26'11''$ West along said right of way line a distance of 54.65 feet to a point on the Southeasterly

right of way line of Rodney Parham Road as established by the Final Plat of Verizon Wireless Office Park, recorded as instrument number 2010030766; thence in a Northwesterly direction along said right of way line on a curve to the left having a radius of 1,750.00 feet a distance of 271.42 feet having a chord bearing of North 34°04'59" East a distance of 271.15 feet to a point; thence North 30°48' 44" East along said right of way line a distance of 37.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South 59°53 '08" East along said right of way line a distance of 25.45 feet to a point; thence South 59°54'25" East along said right of way line a distance of 13.66 feet to the point of beginning and containing 5,555 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 0613 31.

BE IT FURTHER RESOLVED THAT the President is authorized to sign a contract to sell the property, and the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, the Arkansas State Highway Commission, a warranty deed to the aforesaid property.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, the Chancellor of UAMS, or their designee, shall be, and hereby are authorized to take further actions and execute such documents and instruments as necessary to close this 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 General Counsel.

7.9 Approval to Sell Property Commonly Known as the "Lewis Field," in Fayetteville, AGRI:

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 in Fayetteville, Arkansas, for the sum of \$3,500,000, more particularly described as follows:

The Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Eight (8), in Township Sixteen (16) North, Range Thirty (30) West of the 5th Principal Meridian, less twelve and one-half (12.50) acres off the East side of said 40 acre tract; also, less and except easements of record, containing twenty seven and one-half (27.50) acres, more or less in the City of Fayetteville, Washington County, Arkansas.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchasers – the City of Fayetteville, Arkansas, and the Fayetteville, Arkansas School District – warranty deeds to the aforesaid property in a form acceptable to the General Counsel.

BE IT FURTHER RESOLVED THAT the President, the Chief Financial Officer, the Vice President of the Division of Agriculture, 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.

7.10 Approval to Sell Property Located at the Intersection of North Porter Road and West Deane Street on the Southeast Corner of the Arkansas Agricultural Experiment Research and Extension Center in Fayetteville, AGRI:

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 in Fayetteville, Arkansas, for the sum of \$2,590,000, more particularly described as follows:

Approximately 11.6 acres located at the Northeast corner of North Porter Road and West Deane Street in Fayetteville, Arkansas, located in part of the SW ¼ of Section 5, Township 16 North, Range 30 West, City of Fayetteville, Washington County, Arkansas (the exact legal description to be determined based upon a survey / lot split).

BE IT FURTHER RESOLVED THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, the City of Fayetteville, Arkansas, a warranty deed to the aforesaid property in a form acceptable to the General Counsel.

BE IT FURTHER RESOLVED THAT the President, the Chief Financial Officer, the Vice President of the Division of Agriculture, 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.

7.11 Approval of Actions Taken at August 2, 2019 Conference Call Meeting of the Buildings and Grounds Committee:

WHEREAS, at its meeting on May 23, 2019, the Board delegated to the Buildings and Grounds Committee 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;"

WHEREAS, after due notice, the Buildings and Grounds Committee met via telephone conference call on August 2, 2019, and considered and approved the following item:

7.11.1 Authorization to Name the Wrestling Facility the "Greg L. Hatcher Wrestling Center," UALR:

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

WHEREAS, the University of Arkansas Board of Trustees has approved the construction of a facility for the competition of men's intercollegiate wrestling at the University of Arkansas at Little Rock; and

WHEREAS, there is a growing group of supporters of the sport of wrestling in the State of Arkansas at the high school and collegiate level that have expressed keen interest in beginning the sport at UA Little Rock; and

WHEREAS, the university has been accepted into the Pac-12 Conference to begin competition of men's wrestling in the fall of 2019; and

WHEREAS, the conception, vision, design and launching of the wrestling program has been led by Mr. Greg Hatcher including the generous donation of a fully constructed wrestling facility, which will soon be completed and transferred to UA Little Rock for the operation of the wrestling program; and

WHEREAS, Mr. Hatcher is a community leader who is well known for his philanthropic work in which UA Little Rock has been one of those beneficiaries; and Mr. Hatcher has committed much of his life to promoting athletics as a gateway to education and success both personally and professionally; and in addition to his success as a businessman and

community leader, Mr. Hatcher has received many accolades for his work aiding various organizations and youth-centered efforts across the state of Arkansas; and Mr. Hatcher is credited as the leader for bringing wrestling to our state at the high school and collegiate levels making a significant impact in Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard and gratitude to Mr. Greg Hatcher for his visionary leadership and significant contributions toward the creation of Arkansas' sole NCAA Division I Men's Wrestling program and recognizes his service by authorizing the naming of the wrestling facility at UA Little Rock the Greg L. Hatcher Wrestling Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the foregoing report of the resolution adopted by the Buildings and Grounds Committee on August 2, 2019, by authority of the full Board granted on May 23, 2019, is hereby ratified and approved.

8. Report on Agriculture Committee Meeting Held September 12, 2019:

Trustee Cox reported that the Board heard a presentation by Dr. Walter Bottje regarding Sustainable Agriculture Systems. Professor Bottje is a physiologist in the Poultry Science Department and the topic of his presentation was "Empowering US Broiler Production for Transformation and Sustainability" with the major focus on water use efficiency. He also presented information on the newly-announced USDA-NIFA grant in which the University of Arkansas was one of eight land-grant universities chosen to lead projects aimed at integrating sustainable agricultural approaches covering the entire food production system.

9. Report on Distance Education and Technology Committee Meeting Held September 13, 2019:

Chair Fryar reported that the Distance Education and Technology Committee met on September 13, 2019 and received an update from UA System Chief Information Officer Steven Fulkerson and his Project One Team. Project One is a system-wide initiative that will move all UA System institutions to one cloud-based platform for human capital management and finance systems. The presentation focused on an introduction to Workday which is the technical heart of Project One. Team members presenting included Nathan Nolen, Project Director; Shannon Phillips, Human Capital

Management; Tara Smith, Finance Stream Leader and Chris Lee, Technical Stream Leader. This was an information item.

10. Campus Report: Joseph E. Steinmetz, Chancellor, University of Arkansas, Fayetteville:

Chancellor Joe Steinmetz began his report with an update since announcing the UofA's 8 Guiding Priorities three years ago. In Reaffirming our Land-grant and Flagship Responsibilities, 40 UofA faculty participated last May in the annual bus tour to southwest Arkansas, visiting Camden, Mena, Murfreesboro, El Dorado, and some other places over a three-day period. Additionally, researchers in Mechanical Engineering, Zhenghui (*Jhen-Gui*) Sha, and Psychological Science, Darya Zabelina, who met on the bus tour will share an NSF award of \$2.2 million for a joint research project. But for the bus tour, this collaboration might not have developed. UofA also saw an increase in graduate enrollment of under-represented minorities from 18.3% of total domestic graduate enrollment in fall of 2017 to 19.8% last fall. Promoting Innovation in Teaching and Learning continues to be a priority, and UofA has also made strides in Enhancing our Research and Discovery Mission. Perhaps the biggest news was the \$23.7 million grant from the Walton Family Charitable Support Foundation we received last fall. The three broad areas we identified were: 1) Advancing the Data Revolution, 2) Improving Human Health and Community Vibrancy, and 3) Innovating for a Resilient and Sustainable Future. A good example of a signature research area is the recent hire of Dr. Justin Zhan, an Arkansas Research Alliance Scholar and professor of data science. His hiring also overlaps with our next priority of Investing in Faculty Excellence. Since 2015, UofA added 29 tenured and tenure track faculty positions, bringing the total up to 804. UofA also added 26 non-tenure track positions, bringing the total to 388. UofA's professor salaries are now at 99%, and associates and assistant professors now exceed the 18 benchmarks used, at 103.4% and 101.4% respectively.

As UofA strives to Build a Collaborative and Innovative Campus, more than 200 proposals by hundreds of faculty collaborators have been reviewed, and thirty-one grants have been awarded, totaling approximately \$3 million. This year, UofA decided to expand the chancellor's fund, thanks to the gift from the Walton Family Charitable Support Foundation, by adding two more categories. Another million-dollar fund to support projects with a high potential for commercialization, and a smaller \$400,000 fund to provide gap funding for projects that just might need a little more time and money to mature. The UofA also made strides in Enriching Campus Diversity and Inclusion, and lastly, in Advancing Student Success, which is the UofA's top priority. UofA has narrowed the gap between the expected graduation rate and the actual graduation rate, which is now a little over 66 percent. In fact, UofA should see another jump next year in six-year graduation rates because the five-year graduation rate for the

2014 class is already over 66%, and the four-year rate has increased by 3% over the last three years. Last year, more than 300 students received nationally competitive scholarships, fellowships, grants and internships. This was more than \$2.1 million in scholarships to support undergrad and grad studies. And finally, student success isn't just about earning a degree, though that's a major point of emphasis. It's also about positioning students for post-graduation success. After concluding another stellar year of fundraising, in which the UofA exceeded the Campaign Arkansas goal of \$125.6 million by nearly \$38 million, and the administration is confident in reaching the revised goal of \$1.25 billion, as it begins planning the institution's sesquicentennial in 2021.

11. Chairman's Report: John Goodson:

Chairman John Goodson made brief comments concerning the recent developments at the University of Arkansas at Little Rock. Chancellor Andrew Rogerson resigned several weeks prior to the meeting and Chairman Goodson assured the students, faculty, staff and UA Little Rock supporters the Board is actively engaged in finding solutions to the problems facing the institution. He then recognized Christina Clark, Vice Chancellor for Institutional Support Services and COO at UAMS, and her team for their efforts on the UAMS Energy Project. Upon motion of Trustee Harriman and second by Trustee Gibson, the following resolution expressing appreciation to the City of Little Rock and its leaders for their spirit of partnership with UAMS toward the Pine Street Improvement Project was approved.

WHEREAS, the University of Arkansas for Medical Sciences has developed plans to address safety, traffic flow, parking, drainage and beautification at its eastern boundary by realigning Pine Street and Cedar Street to create one four-lane roadway; and

WHEREAS, the Pine Street Improvement Project will benefit the safety and beautification not just of UAMS, but also of the surrounding neighborhood and the City of Little Rock; and

WHEREAS, the City of Little Rock Board of Directors voted on August 6, 2019 to contribute \$4.6 million to the projected \$12 million cost of the Pine Street Improvement Project; and

WHEREAS, the UAMS administration, the University of Arkansas System Administration and the Board of Trustees wish to recognize the impact of the City's contribution to the Pine Street Improvement Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation

to Little Rock Mayor Frank Scott Jr., City Manager Bruce Moore and the members of the City of Little Rock Board of Directors for their spirit of partnership expressed in the \$4.6 million contribution made by the City toward the Pine Street Improvement Project.

BE IT FURTHER RESOLVED THAT the Secretary shall spread a copy of this resolution on the minutes of this meeting and transmit a copy to the mayor, city manager and city directors in recognition of the grateful appreciation of the Board of Trustees of the University of Arkansas.

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

President Bobbitt thanked Chancellor Steinmetz and the UA Fayetteville Campus for their hospitality over the past two days. He then reported that the University has joined a lawsuit as co-plaintiff against an alleged infringer of a University owned patent exclusively licensed to NNCrystal. He also updated the Board on the UACCM Chancellor Search stating the field had been narrowed to four candidates that will be interviewed in person and the trustees will have an opportunity to participate in those interviews. He expects to have a finalist at the end of the month. Dr. Bobbitt then introduced UA Fayetteville student, Ethan Bridgforth, who gave a presentation to the Board on his experiences at the Rome Center as part of UAF's Study Abroad Program.

13. General Counsel's Report: JoAnn Maxey, University of Arkansas System:

General Counsel JoAnn Maxey provided the Board with a summary of the responsibilities of the General Counsel's office. She then introduced Senior Associate General Counsel for Athletics Matt McCoy who gave a presentation focused on the emerging legal and compliance issues in athletics.

14. Approval of Governance Documents, UA—PTC:

Chancellor Margaret Ellibee presented the proposed local governance documents for University of Arkansas Pulaski Technical College. President Don Bobbitt commented that in preparing this agenda item and reviewing the requirements of Board Policy 100.4 related to campus governance, it became clear that there is a need for a review of the policy to align its language with current practice and to provide broader parameters that take into consideration the varying nature of the campuses across the UA System. He noted that an initial review showed that not all campuses in the System had approved campus governance documents, as is required under the policy. Dr. Bobbitt said he will ask vice president for academic affairs Dr. Michael Moore to lead a system task force to recommend changes to the policy. Upon motion of Trustee Fryar 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 – Pulaski Technical College governance documents presented at the September 13, 2019, meeting are hereby approved.

BE IT FURTHER RESOLVED that in approving and adopting these documents for the University of Arkansas – Pulaski Technical College, the Board of Trustees, on its own motion, may at any time review, amend, revise, overrule, or affirm any matter, policy, resolution, or legislation that may be adopted by any group referred to therein.

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

15.1 Resolutions of Sorrow for Milo J. Shult and Kelly Jay Bryant, AGRI:

Sorrow Resolution for Dr. Milo J. Shult, AGRI

WHEREAS, Milo Jack Shult, born on November 13, 1943 in Keokuk, Iowa, was the Vice President for Agriculture in the University of Arkansas System for over eighteen years, 1992-2011, and helped transform the research and extension missions of the Division of Agriculture which, not surprisingly, coincided with the doubling in value of Arkansas agricultural products during the span of his leadership tenure; and

WHEREAS, Milo Shult completed his formal studies with a Ph.D. from Iowa State University in 1972 and spent the rest of his 38-year career with Texas A&M and the University of Arkansas System Division of Agriculture, and was a passionate proponent of the virtues of the land grant system; 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 & extension centers throughout the state, including the construction of eighteen new facilities and complexes and the complete renovation of seven more; 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, including chairing the USDA National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board which advised the U.S. Secretary of Agriculture 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 was a devoted and loving husband to Ann Kathleen McDermott whom he married on February 25, 1967 in Boone, Iowa, and ever-quick to show a picture and speak with great pride of Ann, his son MJ, his daughter-in-law Danna, and his grandchildren, Macy and Jared; and

WHEREAS, Milo Shult excelled at telling the story of Arkansas agriculture and the Division of Agriculture to policy makers, students, colleagues, and ordinary citizens with both a folksy charm and an unrivalled depth of understanding of the critical value of each; and

WHEREAS, it is recognized that words are wholly inadequate to convey the depth of respect and gratitude for Milo Shult's contributions to all the people of Arkansas, or the deep sorrow felt at his passing on July 19, 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its greatest appreciation for Milo Jack Shult and for his dedication to the people of Arkansas and the University of Arkansas System Division of Agriculture.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its sincere condolences to the family and friends of Milo Shult.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and copies of it provided to his wife, Ann Shult, to his son and daughter-in-law, MJ and Danna Shult, and grandchildren, Macy Shult and Jared Shult.

Sorrow Resolution for Dr. Kelly Jay Bryant, AGRI

WHEREAS, Dr. Kelly Jay Bryant, 56, of Prairie Grove, Arkansas, Professor and Interim Department Head of the Department of Agricultural Economics and Agribusiness, died on July 10, 2019; and

WHEREAS, Dr. Bryant earned a B.S. in 1985, and an M.S. degree in 1987 from the University of Arkansas and Ph.D. in Agricultural Economics from Texas A&M; and

WHEREAS, Dr. Bryant joined the University of Arkansas at Monticello faculty in 1992 and served the University in teaching, research, and service for 27 years; and

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

WHEREAS, Dr. Bryant served as Dean of the School of Agriculture at the University of Arkansas at Monticello from 2004 to 2018 and Interim Department Head for the Agriculture Economics and Agribusiness Department at the University of Arkansas from 2018 to 2019; and

WHEREAS, Dr. Bryant was a valued colleague who always looked for opportunities to help others;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Bryant's contributions to his discipline 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. Bryant's wife, Mrs. Christine Bryant, and his children, Mr. Chris Bryant, Mr. Corey Bryant, Mr. Kenny Bryant, Mr. Caleb Bryant and Mrs. Kelsy Robinson.

15.2 Resolutions of Sorrow for James Riley Couper and William D. Mangold, UAF:

Sorrow Resolution for Dr. James Riley Couper, UAF

WHEREAS, Dr. James Riley Couper, Professor Emeritus of the Ralph E. Martin Department of Chemical Engineering of the College of Engineering of the University of Arkansas in Fayetteville, died on April 20, 2019; and

WHEREAS, he joined the University of Arkansas in 1959 as an Associate Professor and was promoted to full Professor shortly after in 1965. From 1968-1979, he served as Department Head, before retiring as a Professor Emeritus in 1989; and

WHEREAS, while serving as full professor, he served as an administrative assistant to the Office of Research Coordination from 1965-1968; and

WHEREAS, after retirement he continued to be involved with the department by team-teaching a course in technical administration; and

WHEREAS, he enjoyed an impressive career in the field of chemical engineering and spent thirty years teaching and conducting research in the University setting while providing leadership and instruction to the business community through public service; and

WHEREAS, he holds memberships in Alpha Chi Sigma, the American Institute of Chemical Engineers, the American Association of Cost Engineers, the American National Standards Institute, the American Society for Engineering Education, the National Academy of Sciences, Omega Chi Epsilon, Omicron Delta Kappa, Sigma Xi, the Society of Rheology; and

WHEREAS, he was named fellow in both the American Institute of Chemical Engineers and the American Institute of Chemists; and

WHEREAS, he was inducted into the Arkansas Academy of Chemical Engineering as an Honorary Member in April 2006 and was also inducted into other prestigious organizations including, American Men and Women of Science, the International Biographical Society, Personalities of the South, the Society of Sigma Xi, and Tau Beta Pi; and

WHEREAS, he was a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Couper's example and for his service and contribution to the University and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to his wife, Maribelle Couper.

Sorrow Resolution for Dr. William D. Mangold, UAF

WHEREAS, Dr. William D. Mangold, Jr., 78, of St. Petersburg, Florida, Professor Emeritus in the Department of Sociology and Criminology in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, died in Sebastian, Florida on July 3, 2019; and

WHEREAS, Dr. Mangold received his Bachelor of Arts in 1968 and Master of Arts in 1969 in Sociology from the University of South Florida and later earned his Ph.D. in Sociology from Duke University in 1974; and

WHEREAS, Dr. Mangold joined the University of Arkansas faculty as an Assistant Professor in 1974 and was promoted to Associate Professor in 1980 and to Professor in 1989; and

WHEREAS, Dr. Mangold taught sociology classes covering sociology, statistics, demography, poverty, and policy; served as the Department of Sociology Graduate Program Director from 1991-2000; and founded the Center for Social Research in 1990, serving as its Director until his retirement in 2002; and

WHEREAS, Dr. Mangold enjoyed an impressive career in the field of demography and authored or co-authored over 100 research articles and monographs, supervised dozens of funded research projects, and made countless presentations at national and international professional meetings; and

WHEREAS, Arkansas Governor Bill Clinton appointed Dr. Mangold to several Arkansas boards and committees where he served as an advisor on health policy and was later invited by President Bill Clinton to serve as a national advisor on health policy; and

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

WHEREAS, Dr. Mangold is remembered by his friends and colleagues from the Department of Sociology and Criminology;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Mangold's dedication, service, and contributions to the University and expresses its condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of the meeting and a copy shall be provided to Dr. Mangold's wife, Dr. LuAnn Bean Mangold, and his daughter, Stephanie Taylor.

16. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 22-23, 2019, police authority has been granted to Officer William El-Amin at the University of Arkansas at Little Rock; to Officers Dan Jarry, Jack Riley, Mark Griffin, John Fenton, Natasha Davis and Benjamin Weeks at the University of Arkansas for Medical Sciences and to Ronnie Gallegos at the University of Arkansas at Monticello.

There being no further business to come before the Board, upon motion by Trustee Fryar and second by Trustee Gibson, the meeting was adjourned at 12:08 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary