

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
AND VIA CONFERENCE CALL
3:00 P.M., OCTOBER 21, 2019

TRUSTEES PRESENT: Chairman John Goodson, Trustees Morrill
Harriman and Kelly Eichler.

TRUSTEES PRESENT VIA
TELEPHONE CONFERENCE CALL: Trustees Mark Waldrip, Stephen A.
Broughton, M.D., Cliff Gibson, Sheffield
Nelson, Steve Cox and Ed Fryar, Ph.D.

TRUSTEE ABSENT: Tommy Boyer.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT: System Administration:
President Donald R. Bobbitt, Assistant to the
President Angela Hudson and Associate for
Administration Sylvia White.

Member of the Press.

Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 3:04 p.m. on Monday, October 21, 2019, in the Cammack Conference Room of the University of Arkansas System Administration Building in Little Rock, and via telephone conference call.

Chairman Goodson convened an Executive Session at 3:04 p.m., upon motion by Trustee Harriman and second by Trustee Eichler, for the purpose of considering the chancellor appointments for UACCM and UAM and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Goodson reconvened the full meeting of the Board at 3:53 p.m. and called for a vote on the following matters discussed in executive session.

1. Appointment of Dr. Peggy Doss as Chancellor of the University of Arkansas at Monticello, Effective January 1, 2020, Consistent with the Terms and Conditions in the Employment Agreement Dated October 10, 2019, UAM:

Upon motion by Trustee Gibson and second by Trustee Harriman, the recommendation of President Bobbitt to appoint Dr. Peggy Doss as Chancellor of the University of Arkansas at Monticello, effective January 1, 2020, consistent with the terms and conditions in the Employment Agreement dated October 10, 2019, was approved and ratified.

2. Appointment of Ms. Lisa Willenberg as Chancellor of the University of Arkansas Community College at Morrilton, Effective November 1, 2019, Consistent with the Terms and Conditions in the Employment Agreement Dated October 15, 2019, UACCM:

Upon motion by Trustee Eichler and second by Trustee Nelson, the recommendation of President Bobbitt to appoint Ms. Lisa Willenberg as Chancellor of the University of Arkansas Community College at Morrilton, effective November 1, 2019, consistent with the terms and conditions in the Employment Agreement dated October 15, 2019, was approved and ratified.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Eichler, the meeting adjourned at 3:55 p.m.

Respectfully Submitted,

/s/

Morril Harriman, Secretary