AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA CONFERENCE CALL AND VIDEO CONFERENCE
10:00 A.M., MAY 4, 2020

1. Executive Session (Chair John Goodson)

REGULAR SESSION BEGINS (approximately 10:45 A.M.)

2. Discussion Concerning Prospects for NCAA Athletics Including Football for Fall 2020 and Beyond (ADs Representing UAF, UAPB and UAM)

3. COVID-19 Update: Impact on UAMS and Arkansas (Cam Patterson)

   a. CARES Student Funds; Summary
   b. CARES Institutional Funds; Allowed and Non-Allowed Uses
   c. Approval for President to Allow Waiver of Certain Fees for ’20 Summer Terms (Action)
   d. Strategies for Dealing with Budget Shortfalls at UAMS

5. Resolution of Appreciation for UAMS Leadership (Action)

6. Resolution of Appreciation for Governor Hutchinson’s Leadership (Action)

7. COVID-19 Discussion, Continuing Matters:
   a. Status of Campus Operations Fall 2020 and Beyond (ASMSA Commencement, etc.)
   b. Delay in Implementation of 1% Mandatory Employee Retirement Contribution (Steve Wood) (Action)

8. Resolution Authorizing UAFS to Request Court to Place Sales Tax Extension on the 2020 General Election Ballot (Terisa Riley) (Action)

9. UA Little Rock Academic Restructuring Plan, UALR (Christina Drale) (Action)

10. Other Business
    a. Regularly Meeting Scheduled for May 20-21, 2020