



## UNIVERSITY OF ARKANSAS SYSTEM

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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)
4. COVID-19: Preliminary Report on Financial Impact on UA System Institutions (DonBobbitt and Ben Beaumont)
  - 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