



UNIVERSITY OF ARKANSAS SYSTEM

**AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF
TRUSTEES VIA CONFERENCE CALL AND ZOOM
11:00 A.M., APRIL 8, 2020**

1. Executive Session (Chair John Goodson)
2. UAMS COVID-19 Update: efforts to support the State and institutional challenges (Chancellor Cam Patterson); information item.
3. Discussion regarding budget adjustments due to RSA changes (Melissa Rust, Gina Terry), preliminary information on Arkansas's FY 2021 budget (Melissa Rust), and summary of CARES (Melissa Rust); information items.
4. Student account adjustments (JoAnn Maxey, Gina Terry); action item, resolution.
5. Tuition and fees (Don Bobbitt); action item, resolution.
6. Athletic and Academic camps, summer 2020 (Don Bobbitt); action item, resolution.
7. Status of face to face delivery for 2020 summer terms (Don Bobbitt); action item, resolution.
8. Update on HR issues resulting from Covid-19 and recent legislation (Steve Wood); information item.
9. Time-limited authority to adjust admissions criteria for Fall 2020 and Spring 2021 semesters (Michael Moore); action item, resolution.
10. Other business
 - i. Next specially called meeting of the Board, May xth (Zoom format)