



# UNIVERSITY OF ARKANSAS SYSTEM

---

**AGENDA FOR THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
VIA VIDEO CONFERENCE  
NOON, JUNE 17, 2020**

1. Executive Session

**REGULAR SESSION BEGINS (approximately 1 P.M.)**

2. COVID-19 Update: Impact on UAMS and Arkansas (UAMS Chancellor Cam Patterson, M.D.)
3. Discussion of Outstanding Bonds
4. Resolution Concerning Academic Calendar Modifications (**Action**)
5. Resolution Concerning Social Distancing and Face Covering (**Action**)
6. Report from Campuses Concerning Preparations for Welcoming Employees and Students to an Open Campus:
  - a. University of Arkansas, Fayetteville
  - b. University of Arkansas-Pulaski Technical College
  - c. University of Arkansas at Pine Bluff
  - d. Cossatot Community College of the University of Arkansas
7. Lessons Learned from the COVID-19 Pivot (Vice President for Academic Affairs Michael Moore, Ph.D.)
8. Update Regarding Smart Resume Tool from iDatafy (Vice President for Academic Affairs Michael Moore, Ph.D.)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
PAGE 2

9. Other Business

- a. Next Covid-19 Special Meeting Scheduled for July 15, 2020