Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 2:03 p.m. on Wednesday, May 6, 2020, via Zoom conference call. The purpose of the meeting was to amend the resolution approved on May 4, 2020, to clarify approval of both the Academic Planning Retrenchment Proposal and the Academic College Restructuring Plan of the University of Arkansas at Little Rock. Upon motion by Trustee Gibson and second by Trustee Harriman, the following resolution was read aloud by President Bobbitt and approved by the Board.

Approval of Amended Resolution Concerning the University of Arkansas at Little Rock:
[Note: replaces resolution adopted May 4, 2020]

AMENDED RESOLUTION
BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Academic Planning Retrenchment Proposal of the University of Arkansas at Little Rock
presented by Chancellor Christina Drale and recommended by President Donald R. Bobbitt on May 4, 2020, pursuant to Board Policy 405.5, is hereby approved as presented.

BE IT FURTHER RESOLVED THAT the Academic Restructuring Plan presented by Dr. Christina Drale and recommended by President Donald R. Bobbitt on May 4, 2020, pursuant to Board Policy 405.5, which includes the reduction in colleges from five to three as set out below, is hereby approved:

- College of Humanities, Arts, Social Sciences, and Education
- College of Business, Health, and Human Services
- College of Science, Technology, Engineering, and Mathematics

Other Business:

Chairman Goodson and President Bobbitt made comments concerning UAMS’ budget challenges due to COVID-19, stating that the issue needed to be dealt with in a more aggressive manner. However, UAMS Chancellor Cam Patterson stated that senior administration is working through the scenarios and acknowledged that the Board’s regularly scheduled meeting on May 20-21 would likely be soon enough for another update.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Broughton, the meeting adjourned at 2:12 p.m.

Respectfully Submitted,

/s/

Kelly Eichler, Secretary