

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
VIA ZOOM CONFERENCE CALL
2:00 P.M., MAY 6, 2020

TRUSTEES PRESENT VIA ZOOM
CONFERENCE CALL:

Chairman John Goodson; Trustees Stephen A. Broughton, M.D.; Cliff Gibson; Morrill Harriman; Sheffield Nelson; Kelly Eichler; Steve Cox; Tommy Boyer; Ed Fryar, Ph.D.; and Ted Dickey.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Director of Communications Nate Hinkel, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Campus Representatives:
UAF Chancellor Joe Steinmetz, UAMS Chancellor Cam Patterson and UALR Chancellor Christina Drale.

Members of the Press.

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