



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

September 17-18, 2020

University of Arkansas, Fayetteville

University of Arkansas for Medical Sciences

University of Arkansas at Pine Bluff

University of Arkansas at Little Rock

University of Arkansas at Monticello

University of Arkansas at Fort Smith

University of Arkansas Division of Agriculture

Phillips Community College of the University of Arkansas

University of Arkansas Community College at Hope-Texarkana

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

University of Arkansas – Pulaski Technical College

University of Arkansas Community College at Rich Mountain

Arkansas Archeological Survey

Criminal Justice Institute

Arkansas School for Mathematics, Sciences and the Arts

University of Arkansas Clinton School of Public Service

University of Arkansas System eVersity

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

VIA IN PERSON AND VIRTUALLY

UNIVERSITY OF ARKANSAS SYSTEM ADMINISTRATION

LITTLE ROCK, ARKANSAS

September 17-18, 2020

Tentative Schedule:

Thursday, September 17, 2020

12:00 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session

1:30 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items Considered in Executive Session

1:35 p.m.* Joint Hospital Committee Meeting

2:15 p.m.* Athletics Committee Meeting

3:00 p.m.* Academic and Student Affairs Committee Meeting

3:45 p.m.* Two-Year Colleges and Technical Schools Committee Meeting

4:00 p.m.* Distance Education and Technology Committee Meeting

Friday, September 18, 2020

8:45 a.m.* Audit and Fiscal Responsibility Committee Meeting

9:15 a.m.* Buildings and Grounds Committee Meeting

9:45 a.m.* Regular Session Continues

*Approximate time or at the conclusion of the previous meeting.

September 4, 2020

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Thursday and Friday, September 17-18, 2020, in person and virtually, at the University of Arkansas System Administration Office in Little Rock. The schedule is:

Thursday, September 17, 2020

- 12:00 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
- 1:30 p.m.*** Chair Reconvenes Regular Session and Calls for Action on Items Considered in Executive Session
- 1:35 p.m.* Joint Hospital Committee Meeting
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- 4:00 p.m.* Distance Education and Technology Committee Meeting

Friday, September 18, 2020

- 8:45 a.m.* Audit and Fiscal Responsibility Committee Meeting
 - 9:15 a.m.* Buildings and Grounds Committee Meeting
 - 9:45 a.m.* Regular Session Continues
- *Approximate time or at the conclusion of the previous meeting.

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on September 17 and 18 in Little Rock or by video conference.

Sincerely,



John Goodson, Chair
Board of Trustees of the University of Arkansas

Attachments

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
12:00 P.M., SEPTEMBER 17, 2020 AND 8:45 A.M., SEPTEMBER 18, 2020

REGULAR SESSION

12:00 P.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session.
Board meets in Executive Session.

EXECUTIVE SESSION

1:30 P.M. **Chair Reconvenes Regular Session**

1. Board Vote on Action Items Discussed in Executive Session
2. Request for Approval of Minutes of the Regular Meeting Held May 20-21, 2020, and the Special Meetings Held June 17 and July 15, 2020 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

Chair Nelson, Members: Broughton, Cox, Dickey and Eichler

1. Approval of Minutes of Meeting Held May 20, 2020 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Review of the Performance Improvement and Patient Safety Report (Information)
4. Review of the Institutional Compliance Program (Information)
5. Review of Clinical Enterprise Key Indicators (Information)
6. Chief Executive Officer's Update (Information)

ATHLETICS COMMITTEE MEETING

Chair Eichler, Members: Boyer, Broughton, Cox and Dickey

Update re COVID-19

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Fryar, Members: Broughton, Eichler, Gibson and Nelson

[See Agenda and Items under "Academic and Student Affairs" Tab]

TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE

Chair Eichler, Members: Broughton, Cox, Fryar and Nelson

[See Agenda and Item Under "Two-Year Colleges" Tab]

DISTANCE EDUCATION & TECHNOLOGY COMMITTEE MEETING

Chair Fryar, Members: Broughton, Gibson and Harriman

1. Project One Update (Information) - Steven Fulkerson CIO & Project Director

Tentative End to Day One

DAY TWO BEGINS (tentative)

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING

Chair Gibson, Members: Boyer, Broughton, Fryar, Harriman and Nelson

AUDIT - under separate cover

1. Approval of the Minutes of the Regular Meeting Held May 21, 2020 (Action)
2. Approval of FY 2021 Audit Plan Update Report (Action)
 - 2.1 Fiscal Year 2021 Audit Plan Update
 - 2.2 Strategic Audit Risk Assessment Report
 - 2.3 Internal Audit Reports Completed Since the Last Meeting
 - 2.4 Follow-Up Report on Prior Audits
 - 2.5 Listing of External Audit Reports Received and Reviewed during Fiscal Year 2021, with unmodified opinions, no reported losses, and no material internal control or compliance findings
3. Other Business (Information)

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Harriman, Members: Boyer, Broughton, Cox, Dickey and Fryar
[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 17, 2020 (Action)
4. Report on Athletics Committee Meeting Held September 17, 2020 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held September 17, 2020 (Action)
6. Report on Two-Year Colleges and Technical School Committee Meeting Held September 17, 2020 (Action)
7. Report on Distance Education and Technology Committee Meeting Held September 17, 2020 (Action)
8. Report on Audit and Fiscal Responsibility Committee Meeting Held September 18, 2020 (Action)
9. Report on Buildings and Grounds Committee Meeting Held September 18, 2020 (Action)
10. Campus Report: Chancellor Cam Patterson
University of Arkansas for Medical Sciences
11. President's Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

12. Consideration of Request for Approval of the Formation of a Limited Liability Company to Develop and Operate a Proton Therapy Center, UAMS (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 17-18, 2020
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13. Consideration of Request for Approval of the Formation of a Limited Liability Company with Baptist Health for the Provision of Oncology Services, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to Name the Exhibition Gallery in the Anthony Timberlands Center for Design and Materials Innovation, the “Thomas Rowland Exhibition Gallery,” UAF (Action)

Arkansas School for Mathematics, Sciences and the Arts

15. Consideration of Request for Approval of Strategic Plan, ASMSA (Action)

All Campuses

16. Consideration of Request for Approval of Delegation of Authority to President to Approve Temporary Board Policy Revisions Concerning Benefits and Leave, All Campuses and Units (Action)
17. Consideration of Request for Revision to Board Policy 285.1, *Cybersecurity*, All Campuses and Units (Action)
18. Unanimous Consent Agenda (Action)

**BOARD VOTE ON ACTION ITEMS DISCUSSED IN
EXECUTIVE SESSION**

Item 2: Approval of Minutes of the Regular Meeting Held May 20-21, 2020, and the Special Meetings Held June 17 and July 15, 2020 (Action)

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MAY 20-21, 2020, AND THE SPECIAL MEETINGS HELD JUNE 17 AND JULY 15, 2020 (ACTION)

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM AND BOARD ROOM
LITTLE ROCK, ARKANSAS
AND VIA CONFERENCE CALL AND VIDEO CONFERENCE
12:00 P.M., MAY 20, 2020 AND 8:45 A.M., MAY 21, 2020

TRUSTEES PRESENT:

Chairman John Goodson; Trustees Morrill Harriman; Sheffield Nelson; Kelly Eichler and Ted Dickey.

TRUSTEES PRESENT VIA CONFERENCE
CALL AND VIDEO CONFERENCE:

Trustees Dr. Stephen A. Broughton; Charles "Cliff" Gibson, III; Tommy Boyer; Steve Cox and Dr. Ed Fryar.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Gina Terry, Associate Vice President for Benefits and Risk Management Services Steve Wood, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, Associate Vice President for Finance and Administration Chandra Hall, Associate General Counsel Patrick Hollingsworth, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Provost James Coleman, Interim Vice Chancellor for Finance and Administration Mike White, Vice Chancellor for Student Affairs

Charles Robinson, Athletic Director Hunter Yurachek, Deputy Athletic Director - CFO Clayton Hamilton, Managing Associate General Counsel Bill Kincaid and Chief of Staff Laura Jacobs.

UAMS Representatives:

Chancellor Cam Patterson; Provost, Chief Academic Officer, and Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health Steppe Mette; Vice Chancellor for Finance Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Chair of the Department of Geriatrics and Executive Director of the Reynolds Institute on Aging Jennie Wei; and Centers on Aging Director, Reynolds Institute on Aging Amy Leigh Overton-McCoy.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Steve McClellan, Chief of Government Relations Joni Lee, Executive Chancellor of Academic Affairs and Provost Ann Bain, Vice Chancellor for Student Affairs Cody Decker, Vice Chancellor for Advancement Christian O'Neal, and Athletic Director George Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Athletic Director Chris Peterson; Vice Chancellor for Finance and Administration Carla Martin; Controller Adrian Childs, Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr.; Vice-Chancellor Elbert

Bennett; Athletic-Director Chris Peterson and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Athletic Director Padraic McMeel, Interim Vice Chancellor of Academic Affairs Crystal Halley, Vice Chancellor for Finance and Administration Alex Becker, Chief Information Officer Anissa Ross and Vice Chancellor Administration Linda Rushing.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Finance Brad Sheriff, Provost and Vice Chancellor for Academic Affairs Georgia Hale and Athletic Director Curtis Janz.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia.

UACCH-T Representatives:

Chancellor Chris Thomason, Vice President for Academic Affairs Laura Clark, Vice Chancellor for Finance and Administration Cindy Lance, Executive Director of Advancement Anna Powell and Vice Chancellor for Student Services Brian Berry.

UACCB Representatives:

Chancellor Deborah Frazier, Vice Chancellor for Academic Affairs Brian Shonk and Vice Chancellor for Finance and Administration Gayle Cooper.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Academics Diana Arn, Vice Chancellor for Finance Jeff Mullen, and Director of Marketing and Public Relations Mary Clark.

CCCUA Representatives:

Chancellor Steve Cole, Vice Chancellor for Academics Ashley Aylett and Vice Chancellor for Finance Charlotte Johnson.

UACCRM Representatives:

Chancellor Phillip Wilson, Vice Chancellor of Administration and Athletic Director Morris Boydston, Director of Budget Analysis and Human Resources Amy Ludwig and Vice President for Academic Affairs Krystal Thrailkil.

UA – PTC Representatives:

Chancellor Margaret Ellihee and Vice Chancellor for Finance Charlette Moore.

Division of Agriculture Representatives:

Senior Associate Vice President for Agriculture - Research and Director of the Agricultural Experiment Station Jean-Francois Meullenet, Division Chief Financial Officer Matt Brown and Associate General Counsel LeAnn Lehigh.

ASMSA Representatives:

Director Corey Alderdice and Director of Finance Ashley Smith.

AAS Representative:

Director George Sabo, III.

CJI Representatives:
Director Cheryl May and Assistant Director
for Fiscal Services and AA/EEO
Compliance Officer Margaret Cotton.

CSPS Representatives:
Dean James L. "Skip" Rutherford and
Fiscal Officer Carol Kordsmeier.

WRI Representative:
Executive Director Marta Loyd.

Special Guests:
Jay Dumphy, Managing Director, Deloitte
Consulting LLP; Friday Firm Attorney
Michael Moyers and PFM Representatives
Jeremy Bass, Joshua McCoy and Stephen
Murphy.

Members of the Press.

Chairman Goodson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:08 p.m. on Wednesday, May 20 2020, in the Board Room at the University of Arkansas System Administration building in Little Rock and via telephone conference call.

Upon motion of Trustee Eichler and second by Trustee Nelson, Chairman Goodson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UACCM Board of Visitors and the Walton Arts Center Council, Inc.; the approval of voluntary retirement agreements; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Goodson reconvened the Regular Session of the Board at 1:57 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Appointments to the Walton Arts Center Council, Inc., UAF:

Upon motion of Trustee Harriman, second by Trustee Dickey, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Matt Trantham is hereby reappointed to the Walton Arts Center Council, Inc., for a three-year term extending through June 30, 2023.

BE IT FURTHER RESOLVED THAT Laura Jacobs is hereby appointed to the Walton Arts Center Council, Inc., to replace Mike Johnson for a three-year term extending through June 30, 2023 and Charles Robinson is hereby appointed to replace Luis Restrepo for a three-year term extending through June 30, 2023.

1.2 Approval of Initial Appointments, Six Month Reviews, Reappointments and Changes in Status and Privileges for University Hospital and AHEC Staffs, UAMS:

Trustee Eichler moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Nelson. The Board voted to adopt the following resolution:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Initial Appointments, Six Month Reviews, Reappointments and Requests for Changes in Status and Privileges for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

- ALAREF, Subhi, MDIntegrated Medicine/Interventional Cardiology
- BICKFORD, Amanda, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
- BRANCH, Kiley, CNPIntegrated Medicine/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD
- BROOKS, Janice, MD Imaging/Pediatric Radiology
- CROSSKNO, Amanda, CRNACRNA
- DANIEL, Jessica, CNPIntegrated Medicine/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD
- GRAY, Rebecca, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
- JARAMILLO, Erica, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
- KAUR, Harleen, MD Imaging/Nuclear Medicine
- KELSEY, Johnnie, CNP Digital Health/ Family NP
Collaborative Physician: Daniel Knight, MD
- KINDER, Patricia, CNP Transplant/Adult-Gero AC NP
Collaborative Physician: Lyle Burdine, MD

KUNTHUR, Anuradha, MD.....Cancer/Hematology
MALLADI, Sai Aruna Sri, MDIntegrated Medicine/Family Medicine
MCDONALD, Lauren, CNP Integrated Medicine/AC NP
Collaborative Physician: Aaron Wenger, MD
MULLER, Geoffrey, MD..... Anesthesiology
ROWLAND, Joshua, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
RUMPEL, Jennifer, MD Womens & Infants/Neonatology
SMITH, Rachael, CNP..... Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
TANNER, Kimberly, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
TEAGUE, Heather, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
WALLACE, Joshua, CNP Digital Health/Family NP
Collaborative Physician: Daniel Knight, MD
WILLIAMS, Anne, CNP Womens & Infants/Family NP
Collaborative Physician: Lindsay Sward, MD
WILSON, Meghan, MD.....Musculoskeletal/Spinal Cord Injury Medicine

Six Month Reviews

BOYANTON, Bobby, MD Lab_Path/Molecular Genetic Pathology
BRUCE, Diane, CNPNeurosciences/Adult-Gero AC NP
CHOUDHARY, Arabinda, MD..... Imaging/Neuroradiology
COFFIELD, Sarah, DO Anesthesiology
CRANE, Ian, MDIntegrated Medicine/Internal Medicine
FILIP, Ari, MDEmergency Medicine/Emergency Medicine
GEE, Chance, PA Integrated Medicine/PA
GRAY, Franklin, MDIntegrated Medicine/Family Medicine
HENSKE, Joseph, MD..... Integrated Medicine/Endo, Diab, & Metab
HOLT, Matthew, PA Musculoskeletal/PA
KOST, Melissa, MDSurgical Specialties/Surgical Critical Care
KOVVURU, Sukanthi, MD..... Neurosciences/Neuromuscular Medicine
LACKIE, Davon, CNPNeurosciences/Adult-Gero AC NP
MOHAMMED, Sara, MDIntegrated Medicine/Internal Medicine
MOUNSEY, John, MD..... Integrated Medicine/Cardiology
NAGY, Matthew, MD..... Anesthesiology
OVERSTREET, Hunter, CNP Cancer/Family NP
PATTERSON, Kristine, MDIntegrated Medicine/Infectious Disease
PRIVRATSKY, Anna, DOSurgical Specialties/Surgical Critical Care
REEVES, Molly, MD Behavioral Health/Child & Adolescent Psych
RJOOP, Anwar, MDLab_Path/Hematopathology

SHEARER, Zackary, MD Womens & Infants/Pediatrics
SIRAK, Brian, CNP Cancer/Family NP
ST. CLAIR, Kevin, MD Integrated Medicine/Dermatology
VINJIRAYER, Anita, MD Anesthesiology
WENER, Felice, MD Anesthesiology
WILES, Amber, CRNA CRNA
WILLIAMS, Lauren, CRNA CRNA

Reappointments - Medical Staff

ABDELDAYEM, Mohamed, MD Anesthesiology
ACHANTA, Latha, MD Integrated Medicine/Internal Medicine
ADEOGBA, Saint, MD Musculoskeletal/Physical Medicine & Rehab
AL-HAWWAS, Malek, MD Integrated Medicine/Interventional Cardiology
ALI, Sumera, MD Imaging/Pediatric Radiology
ALLEN, Ashley, PA Integrated Medicine/PA
Supervising Physician: Joseph Henske, MD
APPALANENI, Sri Rama, MD Integrated Medicine/Internal Medicine
ARANT, Audra, CNP Surgical Specialties/AC NP
Collaborative Physician: Mary Kimbrough, MD
ARENDDT, Stephanie, CRNA CRNA
ARMSTRONG, Dennis, CRNA CRNA
ARTHUR, Jason, MD Emergency Medicine/Emergency Medicine
AWAD, Ramez, MD Integrated Medicine/Internal Medicine
BEAVERS, Jared, MD Womens & Infants/Pediatrics
BEGLEY, Nicholas, CRNA CRNA
BENSON, Donald, MD Imaging/Diagnostic Radiology
BOLDING, Matthew, CRNA CRNA
BOLIN, Elijah, MD Womens & Infants/Pediatric Cardiology
BRADLEY, Karli, PA Integrated Medicine/PA
Supervising Physician: Michael Nolen, MD
BROCK, Wade, MD Ophthalmology/Ophthalmology
BRODRICK, Zachary, MD Emergency Medicine/Emergency Medicine
BUCKNER, Charles, MD Imaging/Diagnostic Radiology
BURGESS, Mary, MD Integrated Medicine/Infectious Disease
BURNETT, Alexander, MD Cancer/Gynecologic Oncology
BYERS, Lauren, CNP Neurosciences/Family NP
Collaborative Physician: Jonathan Goree, MD
CACERS, Jose, MD Integrated Medicine/Critical Care Medicine
CARGILE, Christopher, MD Behavioral Health/Psychiatry
CASEY, Jennifer, MD Integrated Medicine/Family Medicine
CHEEK, Robert, MD Integrated Medicine/Internal Medicine
COKER, Jessica, MD Behavioral Health/Psychiatry

D'SOUZA, Shirley, MD	Anesthesiology
DARE, Ryan, MD	Integrated Medicine/Infectious Disease
DARE, Shannon, MD	Anesthesiology
DEHMEL, Stephan, MD	Surgical Specialties/Gastroenterology
DENEKE, Matthew, MD	Surgical Specialties/Gastroenterology
DOERHOFF, Shannon, CNP	Neurosciences/AC NP
Collaborative Physician: Tuhin Virmani, MD	
DOSSEY, Amy, MD	Womens & Infants/Pediatric Cardiology
EDALA, Thejovathi, MD	Anesthesiology
EDWARDS, Paul, MD	Musculoskeletal/Orthopaedic Surgery
EMISON, Daniel, CRNA	CRNA
ERRA, Amani, MD	Cancer/Internal Medicine
ESMAEILPOUR, Dianna, MD	Behavioral Health/Child & Adolescent Psych
FELICITAS, Richelle, CNP	Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD	
FITZGERALD, Caris, MD	Integrated Medicine/Sleep Medicine
FLETCHER, James, MD	Cancer/Hospice & Palliative Medicine
FORSYTH, Jennifer, MD	Lab_Path/Forensic Pathology
FOWLER, Christopher, DO	Emergency Medicine/Emergency Medicine
FREELAND, Kristofer, MD	Integrated Medicine/Thoracic & Cardiac Surgery
GARDNER, Jerad, MD	Lab_Path/Dermatopathology
GEORGE, Masil, MD	Integrated Medicine/Geriatric Medicine
GIBSON, Gunnar, MD	Integrated Medicine/Dermatology
GIORGAKIS, Emmanouil, MD	Transplant/General Surgery
GLASIER, Charles, MD	Imaging/Pediatric Radiology
GOREE, Johnathan, MD	Neurosciences/Pain Medicine
GRAHAM, Shannon, CNP	Womens & Infants/Women's HC NP
Collaborative Physician: Paul Wendel, MD	
GREENFIELD, William, MD	Womens & Infants/OB/GYN
GRIFFITHS, Richard, MD	Cancer/General Practice
GRIGORIAN, Adriana, MD	Ophthalmology/Ophthalmology
GRIGORIAN, Florin, MD	Ophthalmology/Ophthalmology
HAMPTON, Temekis, CNP	Integrated Medicine/Family NP
Collaborative Physician: Michelle Krause, MD	
HART, Lauren, CRNA	CRNA
HARTSFIELD, Brent, CRNA	CRNA
HELMICH, Melissa, MD	Womens & Infants/OB/GYN
HOLLENBACH, Laura, MD	Womens & Infants/OB/GYN
HUGHES, Dawn, MD	Womens & Infants/Maternal & Fetal Medicine
JACKSON-AUSTIN, Myoshi, CNP	Cancer/AC NP
Collaborative Physician: Issam Makhoul, MD	
JAMES, Donald, Jr., CRNA	CRNA

JEFFUS, Susanne, MDLab_Path/Cytopathology
KAMRAN, Mudassar, MD Imaging/Interv, Diag Rad, & Neuroradiology
KANAAN, Alissa, MDSurgical Specialties/Otolaryngology
KHAN, Faiza, MD Anesthesiology
KHASAWNEH, Khaled, MD..... Integrated Medicine/Pulmonary Disease
KOPPARAPU, Anil, MDIntegrated Medicine/Family Medicine
KOTHARI, Atul, MDIntegrated Medicine/Infectious Disease
KRALETI, Shashank, MD..... Integrated Medicine/Family Medicine
KRULIN, Gregory, MD Integrated Medicine/Sleep Medicine
KULKARNI, Lina, MD Anesthesiology
KUMAR, Nihit, MDBehavioral Health/Addiction Psych
LAWRENCE, Dana, CNPNeurosciences/Family NP
Collaborative Physician: David Bumpass, MD
LEVERETTE, Alicia, PA Behavioral Health/PA
Supervising Physician: Jeffrey Clothier, MD
LOVE, Margaret, CNP..... Cancer/Family NP
Collaborative Physician: Sarah Harrington, MD
LYLE, Rachel, CNPMusculoskeletal/Family NP
Collaborative Physician: Robert Martin, MD
MARAKA, Spyridoula, MD..... Integrated Medicine/Endocrinology
MARSH, James, MD Integrated Medicine/Cardiovascular Disease
MARSH, Michael, CRNA CRNA
MASANGKAY, Neil, MD Neurosciences/Neuromuscular Medicine
MATLOCK, David, MD..... Womens & Infants/Neonatal-Perinatal Medicine
MCKELVEY, Kent, MD Cancer/Genetics
Requesting reinstatement
MCKELVEY, Samantha, MD Cancer/Hospice & Palliative Medicine
MCMILLAN, Ashley, DDS..... Surgical Specialties/Dentistry
MEEK, Mary, MD..... Imaging/Interventional & Diagnostic Radiology
MEENA, Nikhil, MD Integrated Medicine/Pulmonary Disease
MEHAFFEY, Carolyn, MD..... Neurosciences/Neurology
MIZELL, Jason, MD Cancer/Colon & Rectal Surgery
MONTGOMERY, Collin, CNPCancer/Adult-Gero PC NP
Collaborative Physician: Issam Makhoul, MD
MONTGOMERY, Corey, MDCancer/Orthopaedic Surgery
MOORE, Heather, MD Cancer/Hospice & Palliative Medicine
MORRIS, Thomas, MDNeurosciences/Neurological Surgery
MORRIS-BESANCON, Robin, MD..... Anesthesiology
MURPHY, Sunney, CRNA CRNA
NAKAGAWA, Mayumi, MD Lab_Path/Clinical Pathology
NALLUR, Shreelekha, MDIntegrated Medicine/Family Medicine
NARDI, Caroline, MD Behavioral Health/Child & Adolescent Psych

NOLDER, Abby, MD Surgery Specialties/Otolaryngology
NOLEN, Michael, MD.....Integrated Medicine/Thoracic & Cardiac Surgery
OCAL, Eylem, MDNeurosciences/Neurological Surgery
ONTEDDU, Sanjeeva, MDNeurosciences/Vascular Neurology
OVERLEY, Samuel, MD.....Neurosciences/Orthopaedic Surgery
PARHAM, Rebecca, CNPIntegrated Medicine/Gerontological NP
Collaborative Physician: Kristin Chaffee, MD
PATRICE, Kelly-Ann, MD.....Neurosciences/Vascular Neurology
PEEPLER, Sara, MD Womens & Infants/Neonatal-Perinatal Medicine
PETERSEN, Erika, MD.....Neurosciences/Neurological Surgery
PINTO MIRANDA, Veronica, MD.....Integrated Medicine/Geriatric Medicine
PRIYAMBADA, PRIYA, MDIntegrated Medicine/Geriatric Medicine
RABADI, Omar, MDIntegrated Medicine/Internal Medicine
RACHER, Mary, MD Womens & Infants/OB/GYN
RAM, Roopa, MD Imaging/Diagnostic Radiology
RAMSEY, Jill, MD.....Anesthesiology
RAVULA, Srilakshmi, MD Integrated Medicine/Nephrology
RENNO, Markus, MD Womens & Infants/Pediatric Cardiology
RICO CRESCENCIO, Juan Carlos, MD.....Integrated Medicine/Infectious Disease
ROBBEN, John, MD.....Anesthesiology
ROGERS, Elizabeth, MD Cancer/Hospice & Palliative Medicine
ROOK, Brita, MD Ophthalmology/Ophthalmology
ROWLEY, Kathryn, CNPCancer/AC NP
Collaborative Physician: Issam Makhoul, MD
RUBENOW, Jon, DO Behavioral Health/Child & Adolescent Psych
SCHINKE, Carolina, MDCancer/Hematology
SCHMITZ, Kelli, MD..... Imaging/Pediatric Radiology
SELLARS, Elizabeth, MD Womens & Infants/Clinical Genetics
SHAH, Vishank, MD Neurosciences/Neurocritical Care
SHALIN, Sara, MD..... Lab_Path/Dermatopathology
SHARMA, Megha, MD Womens & Infants/Neonatal-Perinatal Medicine
SHUKLA, Ankita, MD Womens & Infants/Neonatal-Perinatal Medicine
SLOTCAVAGE, Rachel, MD Surgical Specialties/General Surgery
SMOLARZ, Casey, MD.....Emergency Medicine/Emergency Medicine
SPICKES, Kimberly, CNP.....Cancer/AC NP
Collaborative Physician: Alexander Burnett, MD
SPOND, Matthew, MDAnesthesiology
STONE, Leslie, MDIntegrated Medicine/Family Medicine
STOREY, Morgan, CNP..... Surgical Specialties/Family NP
Collaborative Physician: Ehab Eltahawy, MD
STRUB, Graham, MD..... Cancer/Otolaryngology
SUEN, James, MD Cancer/Otolaryngology

THANDASSERY, Ragesh, MD.....Surgical Specialties/Gastroenterology
THANENDRARAJAN, Sharmilan, MDCancer/Hematology
TRIPATHI, Samidha, MDBehavioral Health/Consultation-Liaison Psych
VENABLE, Tara, MD Womens & Infants/Pediatrics
VERMA, Rashmi, MD.....Cancer/Hematology
WARRIOR, Manuel, Jr., CRNACRNA
WILLIS, Nicholas, MD.....Integrated Medicine/Interventional Cardiology
WILLIS, Rebecca, CRNA.....CRNA
WRIGHT, Irene, CNP Cancer/Family NP
Collaborative Physician: Issam Makhoul, MD
ZAGHLOULEH, Mhd, MD..... Neurosciences/Neurocritical Care
ZAKARIA, Dala, MD Womens & Infants/Pediatric Cardiology

Change in Staff Status

IVY, Donald, MD.....Anesthesiology
Requesting change from Courtesy Staff to Leave of Absence

Change in Privileges

BRUCE, Diane, CNP Neuroscience/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD
Requesting arterial line placement and central venous line placement privileges
CHASTAIN, Emily, CNP Surgical Specialties/Adult-Gero PC NP
Collaborative Physician: Ehab Eltahawy, MD
Requesting Cystoscopy, Cystoscopy with stent removal, Urodynamics and
Testopel placement privileges
HOLLOWAY, Jessica, PA
Supervising Physician: Issam Makhoul, MD
Cancer/PARequesting Supervise allogenic stem cell transplants, Supervise
autologous stem cell transplants, Supervise CAR-T transplants and Perform venous
punctures for blood sampling, cultures and IV catheterization privileges
LACKIE, Davon, CNP Neuroscience/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD
Requesting arterial line placement and central venous line placement privileges
MCDONALD, Morgan, CNP Neuroscience/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD
Requesting arterial line placement and central venous line placement privileges
STOREY, Morgan, CNP..... Surgical Specialties/Family NP
Collaborative Physician: Ehab Eltahawy, MD
Requesting Cystoscopy with stent removal and Testopel placement privileges
WALLACE, Cesalie, CNP..... Family & Preventive Medicine/Family NP
Collaborative Physician: Daniel Knight, MD
Requesting additional privileges in Digital Health

Reappointment-Affiliated Health

- EASON, Kavanaughjla, RDA Surgical Specialties/Registered Dental Assist.
Sponsoring Dentist: Ashley McMillan, DDS
- JONES, Kim, LCSW Behavioral Health/Licensed Social Worker
Sponsoring Physician: Jeffrey Clothier, MD
- THURSTON, Stacy, RDA Surgical Specialties/Registered Dental Assist.
Sponsoring Dentist: Ashley McMillan, DDS
- VANDERZEE, Karin, PhD Behavioral Health/Psychology
Sponsoring Physician: Veronica Raney, MD
- ZIELINSKI, Melissa, PhD Behavioral Health/Psychology
Sponsoring Physician: Jeffrey Clothier, MD

1.3 Approval of Voluntary Retirement Agreement for Dr. Geraldine Buckingham, UAPB:

Upon motion of Trustee Broughton and second by Trustee Cox, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Agreement of Dr. Geraldine Buckingham, an employee at the University of Arkansas at Pine Bluff, dated the 20th day of May, 2020 is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Geraldine Buckingham must resign her position effective May 31, 2020, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$36,786 to or on behalf of Dr. Geraldine Buckingham in accordance with the Voluntary Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Geraldine Buckingham will be provided a period of at least of seven (7) days following execution of the Voluntary Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

1.4 Approval of Voluntary Retirement Agreement and Emeritus Status for Dr. Robert N. Moore, UAM:

Upon motion of Trustee Gibson and second by Trustee Nelson, the following resolutions were adopted:

Voluntary Retirement Agreement for Dr. Robert N. Moore, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Early Retirement Agreement of Dr. Robert N. Moore, Professor at the University of Arkansas at Monticello, dated May 11, 2020, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Robert N. Moore must resign his position effective May 31, 2020 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling \$27,900 to or on behalf of Dr. Robert N. Moore in accordance with the Voluntary Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Robert N. Moore shall be granted emeritus status effective May 31, 2020.

BE IT FURTHER RESOLVED THAT Dr. Robert N. Moore will be provided a period of at least of seven (7) days following execution of the Voluntary Early Retirement Agreement by the Chairman of the Board within which to revoke the Agreement as required by applicable law.

Emeritus Approval for Dr. Robert N. Moore, UAM

WHEREAS, Dr. Robert Moore, Professor of English at the University of Arkansas at Monticello, has expressed his intentions to retire effective May 31, 2020; and

WHEREAS, Dr. Moore joined the University of Arkansas at Monticello as an Assistant Professor in 1997; and

WHEREAS, Dr. Moore was granted tenure in July 2002; and

WHEREAS, Dr. Moore progressed through the ranks to Professor in 2007; and

WHEREAS, Dr. Moore created a faculty mentoring program; and

WHEREAS, throughout the years, Dr. Moore served on numerous departmental and university committees; and

WHEREAS, Dr. Moore published dozens of poems in prestigious magazines and journals; and

WHEREAS, Dr. Moore published 11 books of poetry and spiritual guidance; and

WHEREAS, Dr. Moore won four national awards for his poetry; and

WHEREAS, Dr. Moore was an internationally acclaimed poet and essayist who gave presentations in Mexico and Europe, as well as throughout the United States;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Moore for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective May 31, 2020, and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Moore.

1.5 Approval of Appointments to the Board of Visitors, UACCM:

Upon motion by Trustee Harriman and second by Trustee Eichler, the following resolution was approved:

WHEREAS, the Merger Agreement by and between the University of Arkansas Community College at Morrilton and the Board of Trustees of the University of Arkansas provided for the establishment of a "Board of Visitors" having certain responsibilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Morgan Barrett, Dr. Chris Magie and Mr. John Maus are hereby reappointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for terms expiring June 30, 2023.

BE IT FURTHER RESOLVED THAT Mr. Jamie Cates is hereby appointed to membership on the Board of Visitors of the University of Arkansas Community College at Morrilton for a term expiring June 30, 2023.

1.6 Approval of the Granting of Emeritus Status, All Campuses and Units:

Upon motion of Trustee Dickey and second by Trustee Broughton, the Board approved the following individuals to receive emeritus status:

Emeritus Resolution for Dr. Brent L. Smith, UAF

WHEREAS, Dr. Brent L. Smith, Distinguished Professor of Sociology and Criminology in the J. William Fulbright College of Arts and Sciences, University of

Arkansas, Fayetteville, retired on January 1, 2020, after 17 years of service to the University of Arkansas; and

WHEREAS, Dr. Smith joined the University of Arkansas in 2003 as a professor and Director of the Terrorism Research Center, and was promoted to Distinguished Professor in 2008; and

WHEREAS, Dr. Smith has enjoyed an extraordinary career in the field of criminology and terrorism studies and has spent 40 years teaching and conducting research in the University setting and providing leadership, mentorship, and instruction to numerous scholars and through public service at all levels; and

WHEREAS, Dr. Smith was a pioneer of terrorism studies, having prodigious impact on what we know about terrorism, was awarded the prestigious inaugural Distinguished Scholar Award from the American Society of Criminology's Division of Terrorism and Bias Crimes for his groundbreaking work on domestic terrorism and the creation of the American Terrorism Study; and

WHEREAS, Dr. Smith has inspired numerous scholars and students, secured nationally competitive grants in excess of \$6 million, published two books and over 65 refereed articles and book chapters, given over 20 keynote or honorary presentations and over 40 special and invited presentations; and

WHEREAS, Dr. Smith is a respected and admired colleague held in highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Smith the title of Distinguished Professor Emeritus of Sociology and Criminology, effective May 21, 2020, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to Dr. Smith.

Emeritus Resolution for Rhonda M. Dick, M.D., UAMS

WHEREAS, in accordance with University policy, Rhonda Martin Dick, M.D., will retire as a member of the faculty of the Department of Pediatrics at the University of Arkansas for Medical Sciences as of June 30, 2020; and

WHEREAS, Rhonda Martin Dick, M.D., has served the University of Arkansas for Medical Sciences and the Department of Pediatrics with distinction for 33 years; and

WHEREAS, she was one of the first pediatric emergency medicine specialists in Arkansas and served as Medical Director of the Arkansas Children's Emergency Department and Chief of the Division of Pediatric Emergency Medicine for 18 years and led the development and expansion of pediatric emergency medicine and services at Arkansas Children's and throughout Arkansas; and

WHEREAS, she was a participant in the American Heart Association's initial Pediatric Advanced Life Support Course and subsequently worked to disseminate this course throughout Arkansas; and

WHEREAS, she secured funding to incorporate emergency medical services for children into Arkansas emergency medical services and established a partnership model with the Arkansas Department of Health for Emergency Medical Services for Children; and

WHEREAS, she was an educator and mentor for learners at all levels and received numerous awards for her teaching and mentoring; and

WHEREAS, she served on the University of Arkansas for Medical Sciences Admissions Committee and the College of Medicine Promotion and Tenure Committee; and

WHEREAS, she has shown the highest integrity and leadership, and her continued support and constant vigilance of quality have continued to improve the status of the University of Arkansas for Medical Sciences;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Rhonda Dick, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Pediatrics effective July 1, 2020.

FURTHERMORE, the Secretary of the Board is directed to transmit a copy of this resolution to Rhonda Martin Dick, M.D., with our deepest gratitude.

Emeritus Resolution for Laura F. Hutchins, M.D., FACP, UAMS

WHEREAS, in accordance with University policy, Laura F. Hutchins, M.D., has retired as a member of the faculty of the Department of Internal Medicine at the University of Arkansas for Medical Sciences as of January 31, 2020; and

WHEREAS, Laura F. Hutchins, M.D., has served the Department of Internal Medicine and the University of Arkansas for Medical Sciences with distinction for 29 years; and

WHEREAS, she has contributed significantly in the areas of cancer care, and UAMS leadership. Her research has moved forward our understanding and treatment of two particular cancers: breast cancer and melanoma. Perhaps as important as her research, she has been an exceptional leader, encouraging and mentoring many other cancer researchers. She developed an environment within the Department and the Cancer Institute that has been highly supportive of both basic science research and patient-focused research; and

WHEREAS, she is recognized locally and nationally by organizations in the specialty of hematology/ oncology. She has had extensive, long-term grant support from the National Cancer Institute, Department of Defense, and other organizations, to support her research. Dr. Hutchins has accrued a long list of awards that testify to the breadth and depth of her contributions to UAMS and to her patients. Her awards range from the Chris Hackler Award for Excellence in Medical Ethics (2008), to the Phenomenal Woman Award from UAMS (2012), to the Dean's Distinguished Scholar (2019); and

WHEREAS, she has served the Department of Internal Medicine, College of Medicine and UAMS as Professor of Medicine and the Virginia Clinton Kelley Endowed Chair in Clinical Breast Cancer Research and Director of the Division of Hematology/Oncology in the Department of Internal Medicine, and

WHEREAS, she has shown the highest integrity and leadership, and her continued support and constant vigilance of professionalism, inclusiveness and equity to improve the status of the University of Arkansas for Medical Sciences and the education of medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expressed its appreciation to Laura F. Hutchins, M.D., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Professor Emeritus of the Department of Internal Medicine, effective July 1, 2020.

FURTHERMORE, the Secretary of the Board is directed to transmit a copy of this resolution to Laura F. Hutchins, M.D., with our deepest gratitude.

2. Approval of Minutes of the Regular Meeting Held March 18-19, 2020, and the Special Meetings Held March 11, April 8, May 4, and May 6, 2020:

Upon motion by Trustee Harriman and second by Trustee Dickey, the minutes of the regular meeting held March 18-19, 2020, and the Special Meetings Held March 11, April 8, May 4, and May 6, 2020 were approved.

Chairman Goodson called on Trustee Nelson to convene the Joint Hospital Committee meeting at 2:01 p.m., called on Trustee Eichler to convene the Athletics Committee at 2:27 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 2:40 p.m. and the Distance Education and Technology Committee at 3:40 p.m. The Board meeting adjourned at 3:56 p.m. until the next morning.

On Thursday, May 21, 2020, Chairman Goodson reconvened the meeting calling on Trustee Gibson to convene the Audit and Fiscal Responsibility Committee at 8:51 a.m. and called on Trustee Harriman to convene the Buildings and Grounds Committee at 10:01 a.m. Chairman Goodson reconvened the regular session of the Board at 11:21 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 20, 2020:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on May 20, 2020 and moved that the actions of the Committee, which included approval of the minutes of the meeting held January 29, 2020, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Dickey, the following committee items were reported on and approved by the full Board:

3.1 Approval of the Safety Management and Emergency Preparedness Report:

Dr. Steppe Mette presented the UAMS Safety Management and Emergency Preparedness Report for January – March 2020.

3.2 Review of the Performance Improvement and Patient Safety Report:

Dr. Steppe Mette reviewed the UAMS Performance Improvement & Patient Safety Report for the period ending May 2020.

3.3 Review of the Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending March 31, 2020.

4. Report on Athletics Committee Meeting Held May 20, 2020:

Trustee Eichler reported that the Board heard from Athletic Directors Hunter Yuracheck, University of Arkansas, Fayetteville; George Lee, University of Arkansas at Little Rock; Chris Peterson, University of Arkansas at Pine Bluff; Padraic McMeel, University of Arkansas at Monticello; Curtis Janz, University of Arkansas at Fort Smith; Steve Cole (acting AD), Cossatot Community College of the University of Arkansas, and Morris Boydston, University of Arkansas Community College at Rich Mountain. Each AD updated the Board on their respective tentative plans with conferences and tentative plans for student athletes returning to campus.

5. Report on Academic and Student Affairs Committee Meeting Held May 20, 2020:

Chair Fryar reported that the Academic and Student Affairs Committee met on May 20, 2020. In addition to approving the items listed below, he stated the committee heard a Fulbright Legacy Project update. He moved that the actions of the Committee be approved by the Board; Trustee Harriman seconded the motion, and the following resolutions were adopted:

5.1 Approval to Add New Degree Programs:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposals set forth below:

University of Arkansas, Fayetteville
Master of Science in Construction Management

University of Arkansas at Monticello
Certificate of Proficiency in Phlebotomy

University of Arkansas Community College at Batesville
Technical Certificate in Construction Technology
Certificate of Proficiency in Carpentry
Certificate of Proficiency in Drywall Installation and Finishing
Certificate of Proficiency in Masonry

University of Arkansas at Little Rock
Bachelor of Science in Cybersecurity

University of Arkansas Community College at Morrilton
Certificate of Proficiency and Technical Certificate in Construction Technology

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Division of Higher Education for appropriate action.

5.2 Approval to Reconfigure the Existing Associate of Applied Science in Business Services to Create a new Associate of Applied Science and Technical Certificate in Management and Supervision, UACCB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Batesville to reconfigure the existing Associate of Applied Science in Business Services to create a new Associate of Applied Science and Technical Certificate in Management and Supervision is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the program after five years the program will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Division of Higher Education for appropriate action.

5.3 Approval to Create a New Administrative Unit to be Called the Collaboratorium for Social Media and Online Behavioral Studies, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to create a new administrative unit titled the Collaboratorium for Social Media and Online Behavioral Studies is hereby approved.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit this proposal to the Arkansas Division of Higher Education for appropriate action.

5.4 Approval of Tuition and Fees for All Campuses and Units:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2020-2021 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

BE IT FURTHER RESOLVED THAT tuition and fee levels may be reevaluated prior to the spring 2021 semester should the economic condition necessitate such action.

5.4.1 University of Arkansas, Fayetteville

Fall 2020 Proposed Tuition and Fees University of Arkansas at Fayetteville		
TUITION	Fall 2019	Fall 2020
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 252.28	\$ 252.28
Architecture Undergraduate Resident	277.43	277.43
Business Undergraduate Resident		
Differential	83.25	83.25
Engineering Undergraduate Resident		
Differential (new admits Fall 2017 and forward)	42.89	42.89
Nursing Undergraduate Resident	298.22	298.22
Undergraduate Non-Resident:		
Undergraduate Non-Resident	801.87	801.87
Architecture Undergraduate Non-resident	881.90	881.90
Business Undergraduate Non-resident		
Differential	291.88	291.88
Engineering Undergraduate Non-resident		
Differential (new admits Fall 2017 and forward)	136.32	136.32
Nursing Undergraduate Non-resident	947.89	947.89
Graduate Resident:		
Graduate Resident	430.69	430.69
Business Graduate Resident Differential	156.77	156.77
Engineering Graduate Resident		
Differential (new admits Fall 2017 and forward)	73.22	73.22
Nursing Graduate Resident	573.99	573.99
Occupational Therapy Doctorate Graduate Resident	450.00	450.00
Graduate Non-Resident:		
Graduate Non-resident	1,168.40	1,168.40
Business Graduate Non-resident		
Differential	425.30	425.30
Engineering Graduate Non-resident		
Differential (new admits Fall 2017 and forward)	198.63	198.63
Nursing Graduate Non-resident	1,557.16	1,557.16
Occupational Therapy Doctorate Graduate Non-resident	1,218.34	1,218.34
Law Resident	488.30	488.30
Law Non-Resident	1,176.15	1,176.15

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Law LL.M in Agricultural and Food Law Resident	610.38	610.38	
Law LL.M in Agricultural and Food Law Non-Resident	1,470.19	1,470.19	
Developmental Instruction Resident	134.55	134.55	
Developmental Instruction Non-resident	672.54	672.54	
Self-paced Online Correspondence Courses Resident	135.00	135.00	
Self-paced Online Correspondence Courses Non-Resident	135.00	135.00	
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Resident	303.88	303.88	
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Non-Resident	303.88	303.88	
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Resident	415.00	425.00	These courses are part of a consortium agreement. The consortium decides the tuition price.
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Non-Resident	415.00	425.00	
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Resident	580.00	590.00	These courses are part of a consortium agreement. The consortium decides the tuition price.
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Non-Resident	580.00	590.00	
Specific Distance Education Programs: Master of Science in Food Safety Resident	500.00	500.00	
Specific Distance Education Programs: Master of Science in Food Safety Non-Resident	500.00	500.00	
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Resident	252.28	252.28	
Specific Non-credit bearing, nondegree,	252.28	252.28	

Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Non-Resident

Students enrolled in online programs are charged the resident base tuition per billing career and program for online and/or off-campus courses. Students in online programs are charged base tuition per billing career and program plus non-resident tuition as applicable, based on the student's residency status for tuition billing purposes, for all on-campus courses.

FEES

MANDATORY FEES:

Per Semester Credit Hour

Facilities Fee	18.85	18.85
Library Fee	2.91	2.91
Media Fee	0.90	0.90
Network & Data Systems Fee	10.78	10.78
Student Activity Fee - Undergraduate	2.71	2.71
Student Activity Fee - Graduate and Law	2.64	2.64
Student Health Fee	7.25	7.25
Transit Fee	3.09	3.09

Teaching Equipment and Laboratory

Enhancement Fees:

Undergraduate:

Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.06	14.06
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	35.87	35.87
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	60.55	60.55

Graduate:

Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.11	14.11
Business	24.50	24.50
Education and Health Professions	15.32	15.32
Engineering	42.16	42.16
Law	18.74	18.74

The credit hour fee for the Fayetteville campus supporting an intercollegiate athletic program is \$0.00.

NON-MANDATORY FEES:

College/Course Specific Fees:

College of Architecture:

College of Architecture Interior Design Fee (IDES 1035, 1045, 2804, 2814, 3805, 3815, 4805, 4815)	15.00	15.00
College of Architecture Interior Design Travel Fee (per academic plan)	100.00	100.00
College of Architecture Graduate Residency Fee (summer semester only)	100.00	100.00
College of Architecture Studio Materials Fee (FJAD 6906, FJAD 6916) (per credit hour)	25.00	25.00
International Study Fee for Architecture and Landscape Architecture Academic Plans (due initial semester of enrollment and paid in semester installments)	5,254.00	5,254.00

College of Arts and Sciences:

Fee recovery based on agreement with external organization(s):		
Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	100.00	100.00
Expendable ARTS and GDES Consumables and Equipment Fee (per credit hour for all ARTS and GDES courses)	53.74	53.74
Expendable MUAC, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC, MUED, and MUEN courses)	5.12	5.12
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V, MUEB 451V, MUED 542V) (per semester)	100.00	100.00
One-on-one instruction (per credit hour for all MUAP courses)	25.00	25.00
Program/Excursion Fee (GEOS 437V, GEOS 537V) (per semester)	200.00	200.00
College of Business:		
Computer Competency Assessment Test (ISYS 1120) (per course)	58.50	58.50

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Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	100.00	100.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System) and MABA (Masters in Business Analytics)	50.00	50.00
Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	525.54	525.54
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System) and MABA (Masters in Business Analytics)	321.86	321.86
Technology Fee - EMBA	7.00	7.00
College of Education & Health Professions:		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568, CIED 4286) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 578V) (per semester)	100.00	100.00
Internship Supervision Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	14.00	14.00
Internship Supervision Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	14.00	14.00
Internship Supervision Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	14.00	14.00
MAT Fifth-year Internship Fee (CIED 508V, CIED 528V, CATE 5016, SPED 532V) (per semester)	250.00	250.00
BSN Test Fee (1st semester Junior year 2nd semester sophomore year) (per semester)	145.00	310.00
BSN Test Fee (1st & 2nd semester Junior year, 1st & 2nd semester Senior year) (per semester)	145.00	310.00
Off-campus Internship: Clinical Site (CDIS 558V) (per semester)	100.00	100.00
Off-campus Practicum: Clinical Site (CDIS 568V) (per semester)	50.00	50.00
Off-campus Practicum: Public School Site (CDIS 548V) (per semester)	50.00	50.00
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	23.00	23.00

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Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)	11.25	11.25
CDIS Applied Education Fee - (CDIS 3233, CDIS 4183) (per course)	100.00	100.00
Clinical Fee - Communication Disorders (CDIS 5381, CDIS 4001, CDIS 5181, CDIS 5281, CDIS 599V, CDIS 4003, CDIS 5183, CDIS 5283, CDIS 5383) (per credit hour semester)	300.00	100.00
Clinical Fee - DNP (NURS 5112, NURS 5332, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5884, NURS 5495) (per credit hour)	145.00	145.00
Clinical Fee - Nursing (NURS 3321, NURS 3424, NURS 3644, NURS 3752, NURS 4092, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V, CNED 674V section 1) (per credit hour)	23.00	23.00
Counseling Practicum Fee (CNED 5343, CNED 6711) (per credit hour)	23.00	23.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3053, CIED 4131, CIED 4363, CIED 4423, CIED 3113, CIED 4113, CIED 3133, CIED 3123, CIED 4173, CIED 528V, CIED 4153, CIED 3033, CIED 3143, CIED 3103, CATE 406X, CATE 5016, CIED 508V, CIED 3453, CIED 4183, CIED 4533, EDST 3913, EDST 3923, EDST 4933, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483, SEED 3282, CIED 4286) (per credit hour)	20.00	20.00
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 3003) (per course)	5.00	5.00
Equipment, Instruction & Certification Fee - Beginning Scuba Diving (PEAC 1831) (per credit hour)	125.00	125.00
Equipment & Supplies Fee - Outdoor Adventure Leadership (RESM 4023) (per credit hour)	35.00	35.00
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	15.00	15.00
First Responder Special Course Fee (PBHL 3633) (per course)	35.00	35.00
Internship Fee - Health, Human Performance and Recreation (EXSC 4903,	5.00	5.00

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PBHL, 4043, RESM 440V) (per semester)		
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	30.00	30.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V, EDLE 674V) (per semester)	20.00	20.00
LPN-BSN Clinical Fee - (NURS 3111, NURS 3782, NURS 4212, NURS 4143, NURS 4073, NURS 4552) (per credit hour)	145.00	145.00
LPN-BSN Test Fee (first four semesters) (per semester)	145.00	310.00
Literacy Clinic - Beginning Assessment (CIED 4123, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 5453, CIED 4183, CIED 5013, CIED 5073, EDST 3333, CIED 4533) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
College of Engineering:		
Computer-aided Design (CAD) Competency (MEEG-2100)	50.00	-
Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Technology fee - Operations Management (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, GNEG 5811) (per course)	25.00	25.00
Program/Service Specific Fees:		
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center:		
Infants (full-time) (per month)	980.00	980.00
1 to 2 years old (full time) (per month)	980.00	980.00
>2 to 3 years old (full time) (per month)	935.00	935.00
>3 to 5 years old (full time) (per month)	905.00	905.00
>3 to 5 years old (part time) (per month)	555.00	555.00
Summer Camp participants 1st - 4th grade students (full time) (per week)	275.00	275.00
Application Fee (non-refundable) (one-time per child)	200.00	200.00
Materials (per semester)	150.00	150.00
College of Education & Health Professions:		
Autism Support Program Fee (per semester)	5,000.00	5,000.00

Developmentally Disabled EMPOWER Program Fee (per semester)	5,000.00	5,000.00
Teacher Education Application Fee (per application submission)	100.00	100.00
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	85.00	85.00
Transcript Fee (copy of permanent record)	8.00	8.00
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	50.00	50.00
Graduation Fees:		
Baccalaureate Degree	75.00	65.00
Certificate	45.00	45.00
Graduation Application Late Fee	25.00	25.00
Graduate and Law Degree	95.00	65.00
Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00
Transcript Obtainment Fee - Online Students (Optional)	-	5.00
Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Online Proctoring Fee for Credit by Exam	25.00	25.00
Graduate School:		
Application Fee (Non-immigrants)	60.00	60.00
Graduate Application Fee (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	60.00	60.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	30.00	30.00
International Graduate Orientation Fee	50.00	50.00
International Student Service Fee (Non-immigrants) (per semester)	105.00	105.00
International Visiting Student Program Fee	310.00	310.00
Visiting Student Custom Program Fee - Level 1	100.00	100.00
Visiting Student Custom Program Fee - Level 2	600.00	600.00

Sponsored Student Management Fee	360.00	360.00	
Study Abroad Service Fee (per program, Fall and/or Spring)	210.00	210.00	
Study Abroad Service Fee (per program, Summer)	105.00	105.00	
Testing Fees:			
Late Registration Fee	20.00	20.00	
Proctoring Fee	50.00	50.00	
CLEP Registration Fee (CLEP)	30.00	30.00	
Accuplacer	45.00	45.00	
English Language Placement Test (ELPT) Fee	15.00	15.00	
COEHP - Health Sciences Reasoning Test	25.00	25.00	
IELTS Registration Fee	240.00	240.00	
Miller Analogies Test (MAT)	80.00	80.00	
Residual ACT	65.00	65.00	
Residual ACT Plus Writing (NEW)	-	90.00	
Spoken Language Placement Test (SLPT)	70.00	70.00	
TOEFL	70.00	70.00	
Risk Management Office:			
Professional Liability Insurance (non-refundable) (per course)	7.45	7.45	
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	23.88	23.88	
Student Affairs:			
Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	10.00	10.00	
First Year Experience (New Admits Only)	55.00	55.00	
Greek Life Assessment (per semester)	30.00	30.00	
I.D. Card Fee (non-refundable)	24.00	24.00	
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00	
I.D. Replacement Card (non-refundable)	18.00	18.00	
Mandatory International Student Health Ins-cost (per year-new vendor FY20)	2,103.00	2,235.00	Negotiated price for insurance
New Student Orientation Fees: Parents	50.00	50.00	
Non-Refundable Residence Hall Application Fee	40.00	40.00	
Treasurer's Office:			
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	75.00	75.00	
Installment Payment Plan Fee	35.00	35.00	
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	75.00	75.00	
Withdrawal from University fee	45.00	45.00	

ROOM AND BOARD RATES ¹	Fall 2019	Fall 2020	Fall 2019	Fall 2020
	Double Occupancy	Single Occupancy		
Residence Hall				
Buchanan-Droke (Female, AC)	\$ 5,649.00	N/A	\$ 7,061.25	N/A
Founders (Co-ed, AC)	8,586.00	8,586.00	10,294.00	10,294.00
Futrell (Co-ed, AC)	6,283.00	6,283.00	8,169.00	8,169.00
Gibson (Female, AC)	6,614.00	6,614.00	8,169.00	8,169.00
Gladson-Ripley (Co-ed, AC)	5,649.00	N/A	7,061.25	N/A
Gregson (Co-ed, AC)	6,152.00	6,512.00	8,169.00	8,169.00
Holcombe (Co-ed, AC)	6,473.00	6,473.00	8,169.00	8,169.00
Hotz (Co-ed, AC)	6,539.00	6,539.00	7,781.41	7,781.41
Humphreys (Co-ed, AC)	6,283.00	6,283.00	7,313.41	7,313.41
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	N/A	9,742.00	9,742.00
Maple Hill Double Room (Co-ed, AC)	8,830.00	8,830.00	N/A	N/A
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	8,830.00	8,830.00	N/A	N/A
Maple Hill Super Suite (Co-ed, AC)	9,664.00	9,664.00	N/A	N/A
Markham Street House	N/A	N/A	6,643.00	6,643.00
Northwest Quad (Co-ed, AC)	N/A	N/A	8,844.00	8,844.00
Pomfret (Co-ed, AC)	6,195.00	6,195.00	7,403.03	7,403.03
Reid (Female, AC)	6,593.00	6,593.00	7,819.30	7,819.30
Stadium Drive Residence Adohi Hall Pods (Co-ed, AC)	8,565.00	8,565.00	N/A	N/A
Stadium Drive Residence Adohi Hall Semi- Suites (Co-ed, AC)	8,830.00	8,830.00	N/A	N/A
Walton (Co-ed, AC)	N/A	N/A	8,639.00	8,639.00
Yocum (Co-ed, AC)	6,593.00	6,593.00	7,614.92	7,614.92
Apartment Rental Rates:				
Duncan Avenue Apartments, 1 Bath (academic year)	N/A	N/A	6,777.00	6,777.00
Duncan Avenue Apartments, 2 Bath (academic year)	N/A	N/A	7,177.00	7,177.00
Residence Hall Board Rates--Meal Plans				
Unlimited Plus (\$150 dining dollars/sem.)	4,370.00	4,370.00		
Unlimited (\$50 dining dollars/sem.)	4,266.00	4,266.00		
15-Meal Plus (\$175 dining dollars/sem.)	4,040.00	4,040.00		
15-Meal (\$75 dining dollars/sem.)	3,926.00	3,926.00		
10-Meal (\$125 dining dollars/sem.)	3,646.00	3,646.00		
Jr/Sr 7-Meal (\$115 dining dollars/sem.)	2,540.00	2,540.00		

Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	1,596.00	1,596.00	
Off-Campus II - 25 block meals (\$65 dining dollars/sem.)	652.00	652.00	
Off-Campus III - 50 block meals (\$500 dining dollars/sem.)	1,696.00	1,696.00	
Off-Campus IV - 5 block meals (\$300 dining dollars/sem.)		698.00	New meal plan option

TRAFFIC AND PARKING FEES:

Moving Violation Fees:

Careless driving	75.00	75.00
Driving where prohibited	105.00	105.00
Failure to obey police officer	65.00	65.00
Failure to yield	50.00	50.00
Failure to yield to emergency vehicle	65.00	65.00
Failure to yield to pedestrian	95.00	95.00
Hazardous driving	85.00	85.00
Improper passing	45.00	45.00
Improper turn	45.00	45.00
Leaving the scene of an accident	75.00	75.00
No motorcycle helmet (under 21 years old)	45.00	45.00
Reckless driving (as defined by Arkansas Statutes)	75.00	75.00
Running stop light	50.00	50.00
Running stop sign	50.00	50.00
Speed too fast for conditions	55.00	55.00
Speeding 1-10 mph over limit	55.00	55.00
Speeding 11-15 mph over limit	65.00	65.00
Speeding 16 and greater mph over limit	75.00	75.00
Wrong way on one-way street	45.00	45.00
All other moving violations	45.00	45.00

Parking Permit Fees:

24-Hour Reserved	1,199.91	1,199.91
All-Area Reserved	965.63	965.63
Appeal Fee	10.28	10.28
Faculty/Staff Reserved	698.75	698.75
Resident Reserved	679.33	679.33
Reserved Disabled Student	186.73	186.73
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	194.87	194.87
Faculty/Staff < \$40K annual salary	133.58	133.58
Student	104.79	104.79
Remote Commuter	70.49	70.49
Meter Fees: Lot 26 (per hour)	2.80	2.80
Meter Fees: Harmon Avenue Garage (per hour)	1.80	1.80

Meter Fees: Short-Term 30 min Max. gold case meters (per hour)	1.00	1.00	
Meter Fees: Other (per hour)	1.80	1.80	
Motorcycle	70.49	70.49	
Parking Garage Reserved 7am- 5pm	926.00	926.00	
Parking Garage One Day Temporary	17.14	17.14	
Scooter	70.49	70.49	
Scooter Reserved	211.45	211.45	
Temporary (per day)	7.63	7.63	
Temporary (per week)	30.54	30.54	
Departmentally funded permit for employee additional tax	40.00	-	
Summer School Only:			
24-Hour Reserved	300.02	300.02	
All-Area Reserved	241.41	241.41	
Faculty/Staff Reserved	181.78	181.78	
Resident Reserved	90.74	90.74	
Reserved Disabled Student	46.72	46.72	
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	48.76	48.76	
Faculty/Staff < \$40K annual salary	34.50	34.50	
Student	28.56	28.56	
RemoteCommuter	22.84	22.84	
Motorcycle	22.84	22.84	
Parking Garage Reserved 7am- 5pm	231.54	231.54	
Parking Garage One Day Temporary	17.14	17.14	
Scooter	22.84	22.84	
Scooter Reserved	52.87	52.87	
Temporary (per day)	7.63	7.63	
Temporary (per week)	30.54	30.54	
Parking Violation Fees:			
All violation charges increase \$10 after 3rd citation for same violation in a fiscal year.			
Blocking a legally parked vehicle		25.00	25.00
Boot Fee	30.00	30.00	
Disregard of barricades	20.00	20.00	
Driving or parking on grass or lawn area, or sidewalk	30.00	30.00	
Failure to remit garage parking fee	100.00	100.00	
Failure to vacate Athletic parking prohibited by sign	100.00	100.00	
Illegal use of permit/license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/license plates or another person's permit/license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00	

Improper parking (disregard of stall lines, more than one foot from curb, or facing wrong direction)	25.00	25.00
Meter Violation	25.00	25.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	20.00	20.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	55.00	55.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	55.00	55.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited	75.00	75.00
Parking where prohibited by sign	25.00	25.00
Parking where prohibited by yellow lines or curb	25.00	25.00
Permit or vehicle license plate not properly affixed or displayed	10.00	10.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	50.00	50.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	200.00	200.00
Unauthorized removal of a boot	100.00	100.00

5.4.2 University of Arkansas for Medical Sciences

	<u>Fall 2019</u>	<u>Fall 2020</u>
TUITION		
College of Medicine:		
Resident (per semester)	\$ 16,505.00	\$ 16,505.00
Non-resident (per semester)	32,590.00	32,590.00
College of Pharmacy:		
Resident (per semester)	9,640.00	9,640.00
Non-resident regional (per semester)*	-	12,050.00
Non-resident non-regional (per semester)	19,280.00	19,280.00
Resident Part-time (per hr.)	803.00	803.00
Non-resident regional Part-time (per hr)*	-	1,004.00
Non-resident Part-time (per hr.)	1,606.00	1,606.00

* Proposing a 'Non-resident Regional' tuition rate affecting the following states: LA, MO, MS, OK, TN, TX. The residents of these states would receive a tuition rate of 125% of in-state tuition, thus creating a 2-tier out-of-state tuition rate for the Pharm.D. program only.

College of Nursing:		
Resident (per hr.)	300.00	309.00
Non-resident (per hr.)	632.00	632.00
College of Nursing Graduate Program:		
Resident (per hr.)	450.00	472.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	450.00	472.00
Non-resident DNP Program (per hr.)	870.00	870.00
Resident DNP - CRNA Program*	-	22,002.00
Non-resident DNP - CRNA Program*	-	33,000.00

*Tuition is an annual rate that remains the same throughout the academic year. Student will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall, spring). Any increase in tuition will be effective May, 2021 or the date of the next incoming class.

College of Health Professions:		
Resident (per hour)	250.00	250.00
Non-Resident (per hr.)	572.00	572.00
College of Health Professions Graduate Programs:		
Resident (per hour)	386.00	386.00
Non-Resident (per hour)	835.00	835.00
Physician Assistant, Resident Master's Program*	20,000.00	20,001.00
Physician Assistant, Non-Resident Master's Program*	31,500.00	31,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	20,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	30,000.00

*Tuition is an annual rate that remains the same throughout the academic year. Student will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, all, spring). Any increase in tuition will be effective May, 2021 or the date of the next incoming class. The \$1 change allows for the Bursar's Office to divide by 3 evenly for payments.

**Tuition is an annual rate that remains the same throughout the academic year. A flat rate is charged (fall and spring) of \$10,000 in-state/\$15,000 out-of-state.

Graduate School:		
Resident (per semester)	\$ 4,050.00	\$ 4,140.00
Non-resident (per semester)	8,100.00	8,280.00
Resident Part-time (per hr.)	450.00	460.00
Non-Resident Part-time (per hr.)	900.00	920.00
College of Public Health:		
Resident (per semester)	3,900.00	4,005.00
Non-resident (per semester)	8,390.00	8,622.00
Resident Part-time (per hour)	433.00	445.00
Non-resident Part-time (per hour)	932.00	958.00
Walton College, MHA Program (per hour)	-	-

Note: Because the tuition revenue is collected on the University of Arkansas at Fayetteville campus and not by the UAMS College of Public Health, it has been removed from this schedule. UAMS is compensated for its participation in the

Walton College EMBA program through a Memo of Understanding between the two institutions. Revenue flows to UAMS through billings done by the UAMS Contracts Office and posts as contract revenue, not as tuition revenue.

Online Tuition

Tuition rates expressed are per semester or per credit hour. Summer sessions are charged at the per hour rate listed times the number of hours taken. UAMS received approval to offer a standard tuition at in-state rates for UAMS-designated 100% online programs beginning seeking students taking a single online course would be included in the in-state tuition rate.

The **College of Medicine** is requesting a 0% increase in base tuition (including no increase in the fees that were rolled into tuition for the FY17-18 year). Since 2015, our tuition has increased such that we now exceed the national median tuition for public schools. We are at about the 55th percentile for US public schools and we are well above the regional median also. Given the concerns about increasing student debt and our recent citation from the LCME concerning such debt, our recommendation is that we aim to return to the 25th percentile among US public schools, or at least to the regional mean/median.

The **College of Nursing** is requesting a 3.0% increase in resident base tuition for undergraduate programs and a 4.9% increase in resident base tuition for graduate programs. No increase in resident fees for undergraduate and graduate programs is being requested. No increase is being requested the State and the Southern Region. It is expected that tuition and fees will increase for the comparison programs as they have done so in previous years. When compared to other nursing colleges in Arkansas and the Southern Region, the BSN program is only slightly above average while the graduate programs are below average in annual cost. No increase in tuition and fees for either program was requested in FY2019.

The **College of Pharmacy** is not requesting an increase in tuition for FY 20-21 in order to help stabilize declining enrollment. In addition, the College is, of these states would receive a tuition rate of 125% of in-state tuition, thus creating a 2-tier out-of-state tuition rate for the Pharm.D. program.

The **College of Health Professions** is proposing a 0% increase in tuition for graduate and undergraduate programs for FY2021, as we increased tuition for undergraduate and for the Physicians Assistant programs in FY2020. When tuition is compared to other programs in Arkansas the CHP programs are currently above average.

The **College of Public Health** proposes a general 2.8% increase in tuition and no increase in fees for Fall 2020. In comparison with 16 comparable schools of public health across the U.S., the Fay W. Boozman College of Public Health is within the second quartile. There was no tuition increase a year ago, but costs continue to rise. The COPH proposes a modest increase in order to ensure the maintenance of quality across its numerous degree programs.

The **Graduate School** is requesting a modest increase of 2.2% in full-time student tuition for Fall 2020. Even with this increase, Graduate School tuition is still substantially below regional peer comprehensive academic health centers.

UAMS HOUSING RENTAL FEES

	Fall 2019	Fall 2020
Residence Hall Fees/Deposits/Rentals		
Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
Residence Hall - Rental Damage Deposit:		
Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental – Monthly	25.00	25.00

Residence Hall - Student - Monthly:		
Private Dorm Room	500.00	515.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	630.00	650.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	780.00	800.00
Double Occupancy Apartment, per person	515.00	515.00
Residence Hall - Non-Student Rates - Monthly:		
Private Dorm Room	600.00	620.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	760.00	780.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	910.00	935.00
Double Occupancy Apartment, per person	645.00	645.00
Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00
Residence Hall - Nightly Rates:		
Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00
Off-Campus Housing:*		
2 Bdr. House Unfurn. - Monthly	775.00	-
Deposit	775.00	-
Damage Deposit	100.00	-
3 Bdr. House Unfurn. - Monthly	825.00	-
Deposit	825.00	-
Damage Deposit	100.00	-
Off-Campus Housing (Held for Future Campus Expansion- non-students)		
4 Bdr. House Unfurn.- Monthly	1,075.00	-
Deposit	1,075.00	-
Damage Deposit	100.00	-
Unfurnished Duplex - Monthly	650.00	-
Deposit	650.00	-
Damage Deposit	100.00	-

* UAMS no longer owns single-family dwellings. Any rent we collect stems from sub-leases managed through the Contracts Office. These sub-leases are commercial in nature and not for domestic use.

PARKING FEES

Reserved Lots (per year):		
Covered	656.00	656.00
Uncovered	546.00	546.00
Controlled Lots	358.00	358.00

Open Lots	159.00	159.00
Motorcycle Pads	159.00	159.00
Public Lot - Per Hour:		
First hour	1.00	1.00
Additional Hour	1.00	1.00
Maximum Per Day	7.00	7.00
Temporary Patient Pass (per week)	10.00	10.00
Temporary Vendor Pass (per month)	45.00	45.00
Temporary Contractor Pass (per month)	45.00	45.00
Valet (Clinical Programs) *	10.00	10.00
Tokens	1.05	1.05
Evening Student (> 5 p.m./Week-ends)	21.00	21.00
Bus Ride Fee (per month)	20.00	20.00
Parking Violation Fees		
Failure to register vehicle and obtain proper permit within authorized period	25.00	25.00
Permit not properly affixed or displayed	25.00	25.00
Moving violations**	30.00	30.00
Unauthorized parking in handicap space**	150.00	150.00
All other parking/moving violations**	25.00	25.00
Failure to remit payment after (30) calendar days from violation notification	10.00	10.00
Failure to remit payment after (60) calendar days from violation notification	20.00	20.00
Failure to remit payment after (90) calendar days from violation notification	30.00	30.00
Boot Fee (each)	60.00	60.00

* The \$10.00 charge to patients is a contracted rate Clinical Programs has with the outsourced company.

** The goal of graduated increase in fines is to ensure that prime parking is available for patients and guests by deterring employees or students from parking in patient and visitor areas, especially ADA spaces.

MISCELLANEOUS FEES

Institutional (Fees related to all colleges)

Graduation Fee	90.00	90.00
Student Health Fee (Fall/Spring) 1	141.00	145.00
Student Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (Fall/Spring) 3	115.00	118.00
University Services Fee (Fall/Spring) 4	470.00	476.00
Student Activity Fee (Fall/Spring) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (twice per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00

Payment Plan Fee (per semester as requested)	35.00	35.00
Payment Plan Late Fee (per occurrence)	50.00	50.00
<u>College of Medicine</u> ⁷		
Freshman White Coat Ceremony Fee (one-time)	25.00	25.00
Application Fee (one time) ⁸	100.00	100.00
Visiting Student Application Service (VSAS) Processing Fee ⁸	75.00	100.00
M1 & M2 Mandatory Study Materials Fee (per semester) ⁹	238.00	238.00
<u>College of Nursing:</u>		
Undergraduate Standardized Patient Fee	50.00	50.00
Graduate Program Fee (fall/spring semesters) ¹⁰	65.00	65.00
BSN Skills Kit (1st JR semester only)	160.00	160.00
Student Liability Insurance Fee (per sem)	20.00	20.00
Application Fee	100.00	100.00
Progression Test Fee (fall/spring semesters) ¹¹	285.00	285.00
Enrollment Deposit ¹²	150.00	150.00
Enrollment Deposit - CRNA Program ¹²	-	1,000.00
Anesthesia Professional Liability Insurance/Student Liability Insurance (fall semester) ¹³	-	275.00
<u>College of Pharmacy:</u>		
Student Malpractice/Liability Insurance Fee (per semester)	18.00	18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Fee (4th year, fall semester only) ¹⁴	50.00	55.00
Sterile Dispensing Training Laboratory Fee (per sem) in P1 & P2 years only	100.00	100.00
NAPLEX Prep Course (per semester) ¹³	50.00	65.00
Experiential Education Fee	262.00	262.00
Student Application Fee	100.00	100.00
Enrollment Deposit ¹²	200.00	200.00
Immunization Training P1 (spring only) ¹⁶	100.00	100.00
Professional Development Fee (per semester) ¹⁷	25.00	25.00
Simulated Electronic Medical Record Fee (per semester) ¹⁸	21.00	21.00
<u>College of Health Professions:</u>		
Laboratory Fee, per credit hour of enrollment ¹⁹	10.00	10.00
Laboratory Fee, Diag Medical Sonography/Genetic Counseling (per applicable sem) ¹⁹	50.00	-
Laboratory Fee, Physician Assistant Studies/Physical Therapy (per semester) ¹⁹	125.00	125.00
Student Liability Insurance Fee (per sem) ²⁰	13.00	13.00
Malpractice Insurance Fee (per yr) Physician Asst Program ²⁰	150.00	150.00
Malpractice Insurance Fee (per yr) Physical Therapy Program ²⁰	40.00	40.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program ¹²	500.00	500.00
Enrollment Deposit - Physical Therapy Program ¹²	500.00	500.00
Enrollment Deposit - all other graduate programs ¹²	60.00	60.00

College of Health Professions: (con't)

Standardized Patient Fee 3 Tiers 21		
Standardized Patient Fee-Tier 1 (Spring only)		
Dietetics/Nutrition 21	125.00	125.00
Standardized Patient Fee-Tier 2 (per sem) Phys		
Therapy/Phys Asst Studies 21	85.00	85.00
Standardized Patient Fee-Tier 3 (per sem) Audio/Speech		
Pathology 21	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One		
time charge	1,200.00	1,200.00
Dental Hygiene Instrumentation Fee (per semester)	425.00	425.00
Registry Exam Fee 22	390.00	390.00
Credit by Examination Fee 23	1/2 sem. cr. hr.	1/2 sem. cr. hr.

Graduate School:

Dissertation Fee for Doctoral Students	120.00	120.00
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College of Public Health:

Application Processing Fee	50.00	50.00
Dissertation Fee for Doctoral Students	120.00	120.00

1 The Student Health Fee is not charged to students enrolled in UAMS-designated 100% online programs and is not charged for summer semester. For FY21, requesting a modest \$4 (2.8%) increase for health services offered to students. First increase since FY16.

2 The Student Transportation fee is not charged to students enrolled in UAMS-designated 100% online programs. For each term, students enrolled in programs on the Northwest campus will not be charged. Summer session rate is \$39.

3 The UAMS Technology Fee is charged to all students with the exception of students enrolled in UAMS-designated 100% online programs. They are charged one-half of the standard rate. This fee is not charged for the summer semester. The requested \$3 increase is to help support the cost of providing this service.

4 Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for summer semester. Students enrolled in UAMS-designated 100% online programs will be charged one-half of the standard rate. Fee increase is to cover the rise in costs associated with academic administrative services provided.

5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for summer semester.

6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses activities, are preparing to fulfill graduation requirements and/or awaiting completion of final licensure tests.

7. Standardized Patient Fee (increased to \$170/sem) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/sem). Total = \$419/semester; \$838/year

8 In addition to non-degree seekers, a one-time application fee will be charged to all College of Medicine applicants. The FY21 fee charged to UAMS for the application processing of visiting students (VSAS) will be increasing by \$25. Historically, this has been a student cost.

9 In Fall 2019, the College of Medicine instituted a fee to students during their M1 and M2 years for mandatory course study materials. These materials are provided to students at a reduced institutional rate.

10 The College of Nursing Graduate Program Fee is a generic fee that replaced the Advanced Health Assessment fee previously charged to the graduate students enrolled in the Advanced Health Assessment course. The \$300 fee is to be spread across the program (\$50/semester for 6 semesters). Additionally, \$15 is included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee is charged every fall and spring semester to students enrolled in graduate programs.

11 The College of Nursing Progression Test fee includes the cost of ATI, ExamSoft, and an iPad app for the BSN students. The fee should be charged every fall and spring to students enrolled in the BSN program.

12 Although not a fee, this deposit is due upon acceptance, as a reservation of enrollment prior to actual registration. It is non-refundable but will be applied to the first semester tuition if the applicant enrolls within a year.

13 The Anesthesia Professional Liability Insurance/Student Liability Insurance is provided to students only by the American Association of Nurse Anesthetists (AANA). The needed liability insurance for CRNAs is more comprehensive in the variety of anesthetizing locations in which they will gain clinical experiences.

14 The Pre-NAPLEX Exam fee for only 4th year students is to cover the cost of the Pre-NAPLEX exam course. The cost increase of March 1, 2014 to \$55 has not been reflected in the fee charged to the students. This increase is making the adjustment.

15 The NAPLEX Prep Course fee is a fee spread out over the duration of the program to cover the cost of an externally provided prep course to improve the NAPLEX pass rate. The fee is increasing to \$65 per semester to cover the RxPrep contract terms for a fee increase per student. The contract was signed in May 2019 and will end in 2022.

16 Immunization Training by APhA is required by most state Boards of Pharmacy to administer immunizations. This training is during the P1 year.

17 The Professional Development Fee is used to subsidize the current Student Activity Fee funding of professional development activities specific to the COP students.

18 Formerly known as the NiaRx license, the Simulated Electronic Medical Record (EMR) licenses are purchased for all P1-P3 students at an annual cost of \$55/license for the three (3) years. The cost is spread over four (4) years.

19 Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions:

- (a) Physical Therapy charges a \$125 lab fee during the fall and spring terms.
- (b) Physician Assistant Studies charges a laboratory fee of \$125 for summer, fall, and spring terms.

20 The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. For FY21, students in Physician Assistant Studies will not be charged for malpractice coverage.

21 The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients.

22 The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.

23 The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.

5.4.3 University of Arkansas at Pine Bluff

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas at Pine Bluff**

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
On-Campus Courses		
Undergraduate Resident	\$ 171.00	\$ 171.00
Undergraduate Non-resident	388.00	388.00
Graduate Resident	216.00	216.00
Graduate Non-resident	490.00	490.00
North Little Rock Site		
Undergraduate Resident	198.00	198.00
Undergraduate Non-resident	396.00	396.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	187.00	187.00
Undergraduate Non-resident	434.00	434.00
Graduate Resident Part-time	207.00	207.00
Graduate Non-resident Part-time	481.00	481.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off campus)	22.00	22.00
Facility Use Fee (on/off-campus)	37.00	37.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)	6.25	6.25
Transportation Fee (on-campus only)	1.50	1.50
Wellness Fee (on/off-campus)	1.50	1.50
Assessment Fee (on/off-campus)	2.00	2.00
Public Safety (on/off-campus)	5.00	5.00
Student Success Fee (on/off-campus)	2.00	2.00
Per Semester (On/Off-Campus) - Fall & Spring		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
Per Semester (On/Off Campus) - Summer		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00

PROGRAM/SERVICE SPECIFIC FEES		
Matriculation Fee	37.00	37.00
Graduation Fee - Undergraduates	55.00	55.00
Graduation Fee - Graduates	65.00	65.00
Application Fee - Graduate School (Electronic Submission & International Students)	40.00	40.00
Application Fee- Graduate School (Paper Submission)	45.00	45.00
Application Fee- Undergraduates (Electronic Submission)	25.00	25.00
Application Fee- Undergraduates (Paper Submission & International Students)	30.00	30.00
Teaching Equipment & Laboratory Enhancement Fees	35.00	35.00
Applied Music Courses	75.00	75.00
Nursing Program Fee (per semester) 1st semester Junior Year	328.25	328.25
Nursing Program Fee (per semester) 2nd semester Junior Year	240.25	240.25
Nursing Program Fee (per semester) 1st semester Senior Year	298.25	298.25
Nursing Program Fee (per semester) 2nd semester Senior Year	240.25	240.25
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	500.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
ROOM AND BOARD		
Housing Application Fee (annual)	25.00	25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
Room Rent - Fall and Spring (per semester)		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta	2,300.00	2,300.00
Delta Annex	2,600.00	2,600.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	3,000.00	3,000.00
Delta	3,100.00	3,100.00
Delta Annex	3,400.00	3,400.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Annex)	1,300.00	1,300.00

Board Rates - Fall and Spring (per semester)		
20-Meal Plan with \$50 Declining Balance Dollars	1,936.37	1,936.37
15-Meal Plan with \$200 Declining Balance Dollars	1,936.37	1,936.37
10-Meal Plan with \$300 Declining Balance Dollars	1,936.37	1,936.37
Room Rent - Per Summer Session		
Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta	720.00	720.00
Delta Annex	770.00	770.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00
Single Occupancy:		
Johnny B. Johnson	925.00	925.00
Delta	1,000.00	1,000.00
Delta Annex	1,500.00	1,500.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00
Board Rates - Per Summer Session		
20-Meal Plan (w/\$25 Declining Balance Dollars)	800.00	800.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	750.00	750.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	700.00	700.00
Conferences Rates (per day)		
Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta	47.00	47.00
Delta Annex	55.00	55.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta	66.00	66.00
Delta Annex	75.00	75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	28.22	28.22
Board Rates - Commuter Plans Fall and Spring (per semester)		
Commuter 50 with \$100 Dining Dollars	408.00	408.00
Commuter 25 with \$50 Dining Dollars	205.00	205.00
All Dining Dollars (\$200 Dining Dollars)	200.00	200.00
MISCELLANEOUS FEES		
Nursery School:		
Preschool Children (per week)	85.00	85.00
Infants and Toddlers (per week)	95.00	95.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:		
Transcript; 1st free; each additional	4.00	4.00
Same-day Transcripts	8.00	8.00

Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam	30.00	30.00
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		
Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00
PARKING AND DRIVING VIOLATIONS		
Parking in designated spaces	50.00	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00
Failure to stop at "Stop" sign	50.00	50.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Leaving the scene of an accident	70.00	70.00
Failure to yield to vehicle	50.00	50.00
Failure to yield to pedestrian	90.00	90.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00
Double parking	15.00	15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00

Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Notes:

1. The use of a fictitious decal or obtaining a stolen decal will be the fee outlined above plus loss of privilege to drive on campus.
2. Falsification of registration information will be the fee outlined above plus loss of privilege to drive on campus.
3. The third offense for moving violations will result in suspension of campus driving privileges for a specified time not less than six (6) months.
4. A person with three (3) or more tickets in less than 12 months will be considered a habitual violator. Such person will forfeit the privilege to operate a vehicle on the campus of UAPB for not less than 12 months.
5. The third offense for littering the campus from a parked or moving vehicle will result in suspension of campus driving privileges for a specified period of time not to be less than 12 months.

5.4.4 University of Arkansas at Little Rock

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas at Little Rock**

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
Undergraduate Resident	\$ 216.50	\$ 216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law Resident	445.05	445.05
Law Non-Resident	976.50	976.50

Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00

Military students pay tuition rates above plus the college tech fee only

FEES

MANDATORY FEES:

Facilities Fee (per credit hour)	17.25	17.25
General Fee (per credit hour)	21.50	21.50
Athletic Fee (per credit hour)	22.00	22.00
Health Services (per credit hour)	4.25	4.25
UASystem Infrastructure (per credit hour)	10.87	10.87
Technology Infrastructure (per credit hour)	9.00	9.00
College of Arts, Letters and Sciences	14.25	14.25
Total Per Credit Hour Mandatory Fees	<u>99.12</u>	<u>99.12</u>
Public Safety Fee:		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00

College Technology Fee (per credit hour):

College of Arts, Letters, and Sciences	14.25	14.25
College of Business Administration	12.75	12.75
College of Education and Health Professions	13.25	13.25
College of Social Sciences and Communications	12.75	12.75
Donaghey College of Information Science and Systems Engineering	15.50	15.50

NON-MANDATORY FEES:

Technology Fee for Off-Campus Courses (per credit hour)	-	-
Distance Education Technology Fee	25.00	25.00
Program/Service Specific Fees:		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
Intensive English Language Program (IELP)	4,800.00	4,800.00
International Student Health Insurance (Market Rate - currently \$1,448.04 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00
Applied Instruction in Music:		
1/2 hour (1 credit hour)	60.00	60.00
1 hour (2 credit hours)	100.00	100.00
1 hour (4 credit hours)	100.00	100.00
Art Studio Materials Fee (course specific per credit hr)	25.00	25.00
Clinical Nursing Fee (per credit hour)	30.00	30.00
Nursing Simulation Supply Fee (per credit hour)	15.00	15.00

Gross Anatomy Course Fee (per term)	200.00	200.00
Performing Arts production Fee (course specific/credit hr)	12.00	12.00
Machine Shop Course Fee (per term)	100.00	100.00
Anthropology Materials Fee (per term)	50.00	50.00
Media Production Fee (per term)	50.00	50.00
Application fee (1st time applicant only)	40.00	40.00
Re-application fee (per re-application)	15.00	15.00
Housing application fee	35.00	35.00
Housing Room Reservation Pre-payment	100.00	100.00
Housing Cancellation Fee	500.00	500.00
Residence Life Programming Fee:		
Fall and Spring (per term)	16.00	16.00
Summer (per five week term)	6.00	6.00
Installment Payment Plan Fee	50.00	50.00
Late Payment Fee	50.00	50.00
Late Registration	100.00	100.00
Returned Check Fee	30.00	30.00
Transcript Fee	8.00	8.00
Replacement of I.D. Card	15.00	15.00
Orientation Fee (Parents)	25.00	25.00
Non-UALR Library User Circulation Fee:		
Per Semester/Summer	45.00	45.00
Per Year	100.00	100.00
Optional Individual Math Skills Review	150.00	150.00
Testing Fees		
Praxis testing fee (dependent on subject matter) for students pursuing education licensure	65.00-90.00	65.00-90.00
Accuplacer for Admission	33.50	33.50
Accuplacer Sentence Skills	11.50	11.50
Accuplacer Math	11.50	11.50
Accuplacer Reading	11.50	11.50
CLEP	40.00	40.00
CLEP Essay	11.50	11.50
Departmental Exam	40.00	40.00
HESI	75.00	75.00
MAT	87.00	87.00
Para Pro	90.00	90.00
Non-UA Little Rock (students taking exam for another university)	40.00	40.00
Student Teacher and Practicum Supervision		
In-state	210.00	210.00
Out-of-State	315.00	315.00
Education field placement (per semester)	25.00	25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.
 NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs, and military personnel.
 NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

Per Person room charge (based on accommodations)	22.00-60.00	22.00-60.00
Linen Rental per week	15.00	15.00
Non-return key charge (Lock recore)	95.00	95.00
Intensive English Language Program:		
Student (per IELP term)	25.00-50.00	25.00-50.00
Family (per IELP term)	40.00-75.00	40.00-75.00
Elective Facility Use Fees:		
Alumni, Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Family of Student, Alumni, and Retirees:		
Fall and Spring (per term)	105.00	105.00
Summer (per term)	26.00	26.00
Ten-week Term	52.00	52.00
DSC Facilities Fee:		
Fitness Center Day Pass	\$6.00	\$6.00
General Memberships		
Monthly rate	\$25.00	\$25.00
Yearly rate	\$250.00	\$250.00
Family Memberships		
Monthly rate	\$45.00	\$45.00
Yearly rate	\$450.00	\$450.00
UALR Affiliates (UAMS Student, Senior Citizens, University District)		
Individual Monthly*	\$12.50	\$12.50
Individual Yearly*	\$150.00	\$150.00
Family Monthly*	\$22.00	\$22.00
Family Yearly*	\$265.00	\$265.00
Conference Groups:		
Per person, per month		
Per person, per week	25.00	25.00
Auxiliary Optional Program	9.00	9.00
Rental Fees Donaghey Student Center: (For non-UALR groups during facility operating hours)	10.00-200.00	10.00-200.00
Meeting Room (per hr, depending on size and set up)	25.00-100.00	25.00-100.00
Racquetball Court (per hour)	20.00	20.00
Basketball Court (per hour)	50.00	50.00
DSC Fieldhouse (per hour)	200.00	200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00

Late cancellations (Changed from a % to flat rate)	50.00	50.00
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
Entire DSC Facility (per day & labor is extra)	2,000.00	2,000.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
Summer (per term)		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		
Room Set-up change fee requested less than 24 hours in advance	50.00	50.00
Recreation and Sports Complex:		
Entire complex (per hour)	500.00	500.00
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)	75.00	75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00
RENTAL RATES FOR UALR-OWNED HOUSING		
Residence Hall		
Fall and Spring:		
East Hall Double (per term)	1,990.00	1,990.00
West Hall Double (per term)	2,645.00	2,645.00
(Rate for Single Occupancy is 150% of Double Rate)		
Laundry fee (per term)	35.00	35.00
University Apartments - 1 bedroom	3,475.00	3,475.00
University Apartments - 2 bedroom	3,060.00	3,060.00

University Apartments - 4 bedroom	2,790.00	2,790.00
Activity Fee (per term)	16.00	16.00
Summer:		
East Hall Double (per five week term)	510.00	510.00
West Hall Double (per five week term)	715.00	715.00
Apartment (2 or 4 bedroom) 5 week term	715.00	715.00
Apartment (2 or 4 bedroom) 6 week term	765.00	765.00
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	400.00 - 800.00	400.00 - 800.00
*Depending on size, furnishings, and condition		
Note: Individuals may be released from contract by paying 50% for remainder of the term.		
MEAL PLANS		
Residential Plans (per term)		
19 meals per week with \$50 dining dollars	1,925.00	1,925.00
14 meals per week with \$500 dining dollars	1,730.00	1,730.00
8 meals per week with \$500 dining dollars	1,445.00	1,445.00
Block 175 with \$600 dining dollars		
Block 75 with \$600 dining dollars		
Block 40 with \$700 dining dollars	950.00	950.00
Commuter Plans (per term)		
\$550 Dining Dollars -ELIMINATED		
\$440 Dining Dollars - Changed to \$400 Dining Dollars and 12 meal swipes	400.00	400.00
\$321 Dining Dollars - Changed to \$300 Dining Dollars and 8 meal swipes	300.00	300.00
\$210 Dining Dollars - Changed to \$200 Dining Dollars and 4 meal swipes	200.00	200.00
All Trojan Plan-\$950 Dining Dollars + 16 meal swipes	950.00	950.00
Fines and Penalties for Moving and Parking Violations:		
Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire hydrant, or standing where prohibited)	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00

Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		
Playing loud music from vehicle	25.00	25.00
Parking Decal (to be phased in during FY19)	15.00 to 50.00	15.00 to 50.00
LAW SCHOOL FEES		
Mandatory Fees:		
College Fee Fall and Spring (per semester)	607.85	607.85
College Fee Summer (only one summer term)	308.45	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	68.75	68.75
Technology Enhancement Fee Summer (only one summer term)	34.25	34.25
Parking Fee Fall and Spring (per semester)	15.35	15.35
Parking Fee Summer (only one summer term)	10.60	10.60
Public Safety Fee Fall and Spring (per semester)	30.00	30.00
Public Safety Fee Summer (only one summer term)	15.00	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	12.30	12.30
Facilities Fee (per credit hour)	17.25	17.25
Athletic Fee (per credit hour)	22.00	22.00
UA System Infrastructure (per credit hour)	10.87	10.87
Non-Mandatory Fees:		
Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00

Graduation Fee (Fall, Spring or Summer)	47.00	47.00
Duplicate Diploma Fee (per duplicate)	20.00	20.00
Late Payment Fee (all semesters)	50.00	50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

5.4.5 University of Arkansas at Monticello

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas at Monticello**

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 159.30	\$ 159.30
Undergraduate Non-resident	354.30	354.30
Graduate Resident	276.30	276.30
Graduate Non-resident	521.30	521.30
SUMMER SESSION		
Undergraduate Resident	159.30	159.30
Undergraduate Non-resident	354.30	354.30
Graduate Resident	276.30	276.30
Graduate Non-resident	521.30	521.30
Colleges of Technology		
Undergraduate Technical Resident	90.25	90.25
Undergraduate Technical Non-resident	110.25	110.25
FEES		
MANDATORY FEES (ALL CAMPUSES):		
Activity Fee (per credit hour)	5.00	5.00
Assessment Fee (Undergraduate):		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	18.00	18.00
Facilities Fee (per credit hour)	16.00	16.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	19.00	19.00
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	6.00	6.00
Student Success Initiative Fee (per credit hour)	12.50	12.50
Deferred Maintenance Fee (per credit hour)	12.50	12.50
MANDATORY FEES (COLLEGES OF TECHNOLOGY):		
Technology Infrastructure Fee-Technical (per credit hour)	12.00	12.00
Facilities Fee-Technical (per credit hour)	4.65	4.65

Student Success Initiative Fee (per credit hour)	3.50	3.50
Deferred Maintenance Fee (per credit hour)	3.50	3.50
Certification and Academic Enhancement Fee (per credit hour)	3.20	3.20
Assessment Fee-Technical (Undergraduate)		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00

PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):

Delinquent Payment Fee ¹	15.00	15.00
Late Registration Fee	25.00	25.00
International Graduate Registration Fee	50.00	50.00
Drop/Add Fee (all student initiated add or drop)	10.00	10.00
Music Fee (1 hr.)	75.00	75.00
Music Fee (2 or 3 hrs.)	110.00	110.00
Internship Fee	30.00	30.00
Internship Fee Out of Service Area	450.00	450.00
Nursing Student Insurance (per year)	20.00	20.00
Band Fee (per fall semester)	25.00	25.00
Science Lab Fee (per course)	25.00	25.00
Spatial Information Systems Lab Fee (per course)	25.00	25.00
Horse Boarding Fee (per semester)	100.00	100.00
Experiential Learning Assessment Fee (per course)	80.00	80.00
Developmental Course Fee (per credit hour)	5.00	5.00
Nursing Clinical Course Fee (per credit hour)	30.00	30.00

¹ Fee will be accessed for each payment date missed.

PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):

Nursing Student AASN Review Fee (per course)	176.66	176.66
Nursing Student BSN Review Fee (per course)	106.00	106.00

PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):

Child Development Assessment Fee (per semester)	50.00	50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per credit hour)	20.00	20.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per credit hour)	20.00	20.00
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00

Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	25.00
Paramedic Certification Fee (per course)	163.00	163.00
Diesel Lab Fee (per credit hour)	40.00	40.00
HVACR Lab Fee (per course)	30.00	30.00
AMT Lab Fee (per course)	30.00	30.00
Automotive Assessment Fee (per credit hour)	15.00	15.00
MISCELLANEOUS FEES (ALL CAMPUSES):		
Distance Education Fee (These students do pay required campus fees)		
Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00
ROOM AND BOARD RATES:		
Board:		
Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)		
10 Meals with \$150 declining balance	1,710.00	1,710.00
15 Meals with \$100 declining balance	1,760.00	1,760.00
Unlimited Meals with \$65 declining balance	1,820.00	1,820.00
Block Plan	780.00	780.00
Commuter 25 Meals	215.00	215.00
Commuter 50 Meals	425.00	425.00
Commuter any 10 Meals	94.00	94.00
All \$450 declining balance	400.00	400.00
Commuter \$125 declining balance required for students in 6 hours or more	125.00	125.00
Rooms (per semester):		
Bankston	1,835.00	1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,560.00	1,560.00
Maxwell-Suites	1,835.00	1,835.00
Additional Private Room Fee:		
Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00
University Apartments (per semester)	2,445.00	2,445.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

ROOM AND BOARD RATES (SUMMER):

Board:

Five-Day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals with \$40 declining balance	404.00	404.00
15 Meals with \$30 declining balance	415.00	415.00

Rooms (per term):

Maxwell-Suites	275.00	275.00
University Apartments	455.00	455.00

PARKING AND TRAFFIC FEES

Fees for vehicle registration are as follows:

Faculty/Staff:

Administrative Staff	75.00	75.00
Faculty/Non-Classified Staff	45.00	45.00
Classified Staff	25.00	25.00
Student (school year)	30.00	30.00
Student (second semester)	30.00	30.00
Student (summer)	20.00	20.00
Replacement Permit	30.00	30.00

Violation Notification List

(a) Unauthorized parking in space reserved for disabled	100.00	100.00
(b) Reckless Driving	100.00	100.00
(c) All other moving violations	50.00	50.00
(d) Failure to Display Current Parking Hang Tag and/or not properly displayed	30.00	30.00
(e) Parking on grass	30.00	30.00
(f) Parking in unauthorized lot	30.00	30.00
(g) Parking on or along yellow painted curb	30.00	30.00
(h) Parking over curb, on sidewalk and/or blocking a driveway or other vital exit	30.00	30.00
(i) Parking where prohibited by sign	30.00	30.00
(j) Parking in Crosswalk	30.00	30.00
(k) Double parked or parked disregarding the painted lines	30.00	30.00
(l) Parking within 15 feet of fire hydrant	30.00	30.00
(m) Parking more than one foot from curb	30.00	30.00
(n) Parked facing the wrong direction (Backed in)	30.00	30.00
(o) Overtime parking, timed parking area	30.00	30.00
(p) Disregard of barricades	30.00	30.00
(q) Failure to use due care and caution	30.00	30.00
(r) Failure to stop at a Stop Sign	30.00	30.00

5.4.6 University of Arkansas at Fort Smith

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas at Fort Smith**

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
Undergraduate In-State	\$ 171.00	\$ 171.00
Undergraduate Out-of-State	474.00	474.00
Undergraduate International	497.00	497.00
Graduate In-State	394.00	394.00
Graduate Out-of-State	633.00	633.00
Graduate International	648.00	648.00
FEES		
MANDATORY FEES:		
Registration Fee (per semester)	31.00	31.00
Student Health Fee (per semester)	30.00	30.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	15.00	15.00
Athletic Fee (per credit hour)	18.00	18.00
Campus Center Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	15.50	15.50
Infrastructure Fee (per credit hour)	5.50	5.50
Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.50	3.50
Facilities Fee (per credit hour)	4.25	4.25
NON-MANDATORY FEES:		
PROGRAM/SERVICE SPECIFIC FEES:		
Fitness Center Course Fee (per course)	25.00	25.00
Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per lab course) (LPN & BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	25.00
Surgical Technology Laboratory Fee (per lab course)	35.00	35.00
Surgical Technology AST Gold Bundle Course Fee (one-time fee - SUR1526)		240.00
Surgical Technology Trajecsyst Course Fee (one-time fee - SUR153A)		100.00
College of Health Sciences Assessment Fees:		
ExamSoft (per semester) (excludes LPN and graduate)*		36.50
LPN Nursing	150.00	150.00
BSN Nursing	150.00	150.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	20.00	20.00

School of Education Professional Dev. Course Fee	20.00	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
Distance Education Course Fee (per credit hour)	50.00	50.00
New Student Orientation Fee	30.00	35.00
New Student Orientation Fee (per parent/guest)		25.00
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee	80.00	80.00
International Student Orientation Fee	75.00	75.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	10.00
Applied Science/Technology Laboratory Fee (per lab course)	25.00	25.00
Sciences Laboratory Fee (per lab course)	35.00	35.00
Adult Degree Completion Program Transcription Fee (per credit hour) **	40.00	40.00
STEM Mobile Computing Fee (per semester)	54.00	54.00
STEM Mobile Computing Support Fee (per semester)	22.50	22.50
IBM Blockchain Badge Fee (one-time fee) *	150.00	150.00
IBM Cybersecurity Badge Fee (one-time fee) *	150.00	150.00

** Up to 30 credit hours per student awarded through prior learning assessment.

* Fee set by outside vendor.

TESTING FEES:

Challenge Exam Fee (per credit hour)	20.00	20.00
CLEP Test (per test/paid to College Board) *	89.00	89.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test) - Student Only	25.00	25.00
CLEP Administrative Fee (per test) - Non-Student	40.00	40.00
DSST (Dantes) Test (per test) *	85.00	85.00
DSST (Dantes) Proctor Fee (per test) (student only)	25.00	25.00
DSST (Dantes) Proctor Fee (per test) (non- student only)		40.00
Correspondence Test Fee (per test)	30.00	30.00
Overnight Delivery	15.00	15.00
Score Report Fee (Placement test)	5.00	5.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
Accuplacer Re-Take Test Fee (per test)	5.00	5.00
Accuplacer Classic Concurrent Test Fee	25.00	25.00
Accuplacer Distance Voucher Test Fee	35.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00

Writing Proficiency Test (WPT) (paid to LTI) *	75.00	75.00
Computerized Oral Proficiency Interview (paid to LTI) *	75.00	75.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
NLN PAX PN *	35.00	35.00
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00

* Fee set by outside vendor.

OTHER MISCELLANEOUS FEES:

Undergraduate Application Fee	25.00	25.00
Graduate Program Application Fee	50.00	50.00
International Application Fee	100.00	100.00
Study Abroad/Exchange Student Application Fee	40.00	40.00
Graduate Graduation Application Fee	50.00	50.00
Diploma Replacement Fee	20.00	20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	30.00	30.00
3-Payment Plan (per semester)	40.00	40.00
4-Payment Plan (per semester)	50.00	50.00
5-Payment Plan (per semester)		50.00
Installment Plan Late Payment Fee	50.00	50.00
Late Payment Fee (per semester)	200.00	200.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	0.10	0.10
Video & Reserve Room Items (per day)	0.25	0.25
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+ charges from loaning library)	1.00	1.00
Transcript Fee	Free	Free
Placement File Processing Fee:		
10 copies during 1st year after graduation	Free	Free
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	80.00	80.00
Parking Fee (per year, sticker)	60.00	60.00
Motorecycle Parking Fee (per year)	25.00	25.00
Covered Parking (Apartments)		
12 month contract	300.00	300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)	30.00	30.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00
Failure to Register Vehicle Violation	25.00	25.00

STUDENT HOUSING (Apartments):

One Bedroom/One Bath		
12 month contract	9,052.00	9,052.00
9 month contract	7,082.00	7,082.00
Summer term contract (per semester)	1,146.00	1,146.00
Summer 2021 term contract (continuing residents only)	984.00	984.00
One Bedroom/One Bath Executive		
12 month contract		9,600.00
9 month contract		7,600.00
Summer term contract (per semester)		1,350.00
Summer 2021 term contract (continuing residents only)		1,000.00
Two Bedroom/One Bath		
12 month contract	7,156.00	7,156.00
9 month contract	5,600.00	5,600.00
Summer term contract (per semester)	939.00	939.00
Summer 2021 term contract (continuing residents only)	778.00	778.00
Two Bedroom/Two Bath		
12 month contract	8,158.00	8,158.00
9 month contract	6,376.00	6,376.00
Summer term contract (per semester)	1,036.00	1,036.00
Summer 2021 term contract (continuing residents only)	890.00	890.00
Two Bedroom/Two Bath Executive		
12 month contract	8,600.00	8,600.00
9 month contract	6,728.00	6,728.00
Summer term contract (per semester)	1,091.00	1,091.00
Summer 2021 term contract (continuing residents only)	936.00	936.00
Four Bedroom/Two Bath		
12 month contract	6,384.00	6,384.00
9 month contract	5,000.00	5,000.00
Summer term contract (per semester)	838.00	838.00
Summer 2021 term contract (continuing residents only)	692.00	692.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,974.00	6,974.00
9 month contract	5,454.00	5,454.00
Summer term contract (per semester)	886.00	886.00
Summer 2021 term contract (continuing residents only)	760.00	760.00

MARRIED STUDENT HOUSING (Apartments):

One Bedroom/One Bath		
12 month contract	9,692.00	9,692.00
9 month contract	7,410.00	7,410.00
Summer term contract (per semester)	1,213.00	1,213.00
Summer 2021 term contract (continuing residents only)	1,141.00	1,141.00
Two Bedroom/One Bath		
12 month contract	10,878.00	10,878.00
9 month contract	8,222.00	8,222.00
Summer term contract (per semester)	1,406.00	1,406.00
Summer 2021 term contract (continuing residents only)	1,328.00	1,328.00

HOUSING (RESIDENCE HALL):

Single Room (9 mo. lease)	5,390.00	5,390.00
Double Room (9 mo. lease)	4,750.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,300.00	4,300.00
Triple Room as a Double (9 mo. lease)	5,050.00	5,050.00

HOUSING MISC:

Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	800.00	800.00
June Cancellation Fee	200.00	200.00
July Cancellation Fee	400.00	400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00

MEAL PLANS (Resident):*#

Unlimited meals and \$75 Lions Cash (per term)	1,893.00	1,850.00
14 meals per week and \$150 Lions Cash (per term)	1,810.00	
220 block plan and \$150 Lions Cash (per term)		1,750.00
170 block plan and \$250 Lions Cash (per term)	1,716.00	
160 block plan and \$250 Lions Cash (per term)	1,716.00	1,650.00
125 block plan and \$300 Lions Cash (per term)	1,411.00	
80 block plan and \$300 Lions Cash (per term)	1,103.00	1,050.00
40 block plan and \$400 Lions Cash (per term)	760.00	750.00
\$550 Lions Cash (per term)	535.00	550.00

*Freshman Lion's Den residents select from among top 3 plans. Sophomore, Junior, and Senior Lion's Den residents select from among the top 5 plans. Sebastian Commons residents select any residential plan.

MEAL PLANS (Commuter):#

40 block plan and \$50 Lions Cash (per term)	353.00	400.00
25 block plan and \$50 Lions Cash (per term)	252.00	
20 block plan and \$50 Lions Cash (per term)		225.00
10 block plan and \$25 Lions Cash (per term)	114.00	
\$400 Lions Cash (per term)		400.00
\$300 Lions Cash (per term)		300.00

#UAFS is currently in the midst of an RFP process for a dining services vendor. The meal plan options and rates presented here are expected to be finalized for FY21. They are, however, still potentially subject to change.

5.4.7 Phillips Community College of the University of Arkansas

Fall 2020 Proposed Tuition and Fees
 Phillips Community College of the University of Arkansas

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
In-District	\$ 73.00	\$ 73.00
In-State - Out-of-District	86.00	86.00
Out-of-State*	136.00	136.00
Online Courses	112.00	112.00
*Residents of Coahoma, Tunica, Quitman, DeSoto and Bolivar Counties in Mississippi and Shelby County in Tennessee are classified as "Out-of-District" rather than "Out-of-State" for tuition purposes. Note: Credit hours are capped at 15 hours.		
FEEES		
MANDATORY FEES:		
Publication Fee (per semester for 3 cr. hour or more)	10.00	10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	8.50	8.50
(maximum per semester)	127.50	127.50
Safety Fee (per credit hour)	8.00	8.00
(maximum per semester)	120.00	120.00
Facility Fee (per credit hour)	4.50	4.50
(maximum per semester)	67.50	67.50
PROGRAM/SERVICE SPECIFIC FEES:		
Allied Health Program Fees	20.00	20.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit Fee (bundled with \$180 digital textbook)	500.00	500.00
EMT Fees	115.00	115.00
Online Assessment Fee	5.00	5.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	215.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Construction Trades Program Fee	500.00	500.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee - Phillips/Arkansas County	35.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing Fee	10.00	10.00

Vehicle Registration - 2nd car (1st car free)	10.00	10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
CompTIA Certification Test Fees (Varies with Certification - \$76 to \$326)	-	Various
Tuition payment plan fee	35.00	35.00
Late Payment Fee (per month)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	70.00	70.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

5.4.8 University of Arkansas Community College at Hope-Texarkana

Fall 2020 Proposed Tuition and Fees
 University of Arkansas Community College at Hope-Texarkana

TUITION	Fall 2019	Fall 2020
Per Semester Credit Hour		
In-District	\$ 68.00	\$ 68.00
In-State - Out-of-District	77.00	77.00
Out-of-State	112.00	112.00
Online Courses/Distance Ed	112.00	112.00
FEES		
MANDATORY FEES:		
Instructional Support Fee (per credit hour)	10.00	10.00
Security Fee (per credit hour)	8.00	8.00
Facilities Fee (per credit hour)	5.00	5.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	6.00	6.00
Documentation Fee (per registration) ¹	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Physical Education Activity Fee	65.00	65.00
Laboratory (per course)	75.00	75.00
Welding Lab Fee	75.00	75.00
Nursing Testing Fee	195.00	195.00
ARNEC Testing Fee ²	235.00	235.00
Paramedic Testing Fee ³	140.00	140.00
EMT Test Fee ³	75.00	75.00

Clinical/ Simulation Fee ²	150.00	150.00
General Nursing Fee ²	150.00	150.00
Funeral Service Program Fee ²	125.00	125.00
Funeral Service Comprehensive Review Fee ³	65.00	65.00
Late Book Return Fee ⁴	15.00	15.00
Non-Return Book Fee ⁴	65.00	65.00
Vehicle Registration/Parking Permit Fee (per semester)	10.00	10.00
Student Malpractice Insurance	15.00	15.00
General EMS Program Fee ²	50.00	50.00
C.N.A. General Program Fee	115.00	115.00
Applied Music Fee (per hour)	232.00	232.00
Bladesmithing Fee (per course; new program) ²	-	300.00
Program Examination Fees:		
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	35.00
Acuuplacer Retest	10.00	10.00
Proctored Testing Fee ⁵	25.00	25.00
Non-Credit Course		varies by course

- ¹ Covers all transcript and graduation charges
- ² Fall, Spring & Summer Semesters
- ³ One time testing & assessment fee
- ⁴ Per book
- ⁵ Per exam

5.4.9 University of Arkansas Community College at Batesville

Fall 2020 Proposed Tuition and Fees

University of Arkansas Community College at Batesville

	<u>Fall 2019</u>	<u>Fall 2020</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 74.00	\$ 74.00
In-State - Out-of-District	87.50	87.50
Out-of-State	112.00	112.00
On-line Courses	112.00	112.00
FEES		
MANDATORY FEES:		
Academic Support Fee (per credit hour)	6.00	6.00
Activities/Auxiliary/Facility Fees (per credit hour)	9.00	9.00
Assessment Fee (per semester)	5.00	5.00
Safety Fee (per credit hour)	5.00	5.00
Technology Fee (per credit hour)	10.00	10.00
Transcript Fee (per semester)	5.00	5.00
Administrative Services Fee (per semester)	5.00	5.00

PROGRAM/SERVICE SPECIFIC FEES:

Academic Clemency Fee	15.00	15.00
ASSET/COMPASS Fee (per testing)	15.00	15.00
Certified Nurse Assistant/Health Skills	30.00	30.00
Cosmetology (per semester) Fall & Spring	1,200.00	1,200.00
Cosmetology (per semester) Summer	600.00	600.00
Credit by Examination Testing Fee	25.00	25.00
Credit by Examination Transcribing Fee (per credit hour)	25.00	25.00
Diploma Replacement Fee	15.00	15.00
Early Childhood Fee (per course)	50.00	50.00
EMT - Basic Fee (per semester)	90.00	90.00
General Nursing Fee (per semester)	400.00	400.00
Simulation Lab Fee (per semester)	85.00	85.00
ID Replacement Fee	10.00	10.00
Industrial Technology Fee (per course)	40.00	40.00
Late Payment Fee	30.00	30.00
Nursing Entrance Test Fee	50.00	50.00
Paramedic Fee (per semester)	75.00	75.00
Proctoring Fee (Non UACCB student)	25.00	25.00
Returned Check Fee	25.00	25.00
Science Lab Fee (per Lab)	35.00	35.00
Welding Fee (per course)	75.00	75.00

Note: All Nursing and Allied Health fees include costs for students' liability and accident insurance, assessment tests, and use of expendable supplies.

5.4.10 University of Arkansas Community College at Morrilton

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas Community College at Morrilton**

	<u>Fall 2019</u>	<u>Fall 2020</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 92.00	\$ 92.00
In-State - Out-of-District	102.00	102.00
Out-of-State	130.00	130.00
International Students	290.00	290.00

Note: Students will be charged for each credit hour of enrollment.

FEES

MANDATORY FEES:

Technology Fee (per credit hour)	15.00	15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	15.00	15.00
Student Activities Fee (per credit hour)	1.00	1.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	3.00	3.00

PROGRAM/SERVICE SPECIFIC FEES:		
AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating and Refrigeration ACR1404 EPA Test Fee (per course)	30.00	30.00
AC Service,Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
NEW Auto Body Lab Fee (per course)	-	150.00
NEW Auto Body Course 1003 (Meter Certification Fee)	-	40.00
Automotive Service Lab Fee (per course excl 1401)	150.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1023 (Meter Certification Fee)	40.00	40.00
Auto Service Lab Fee Course 1604 (NOCTI Post-test)	22.00	22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)	40.00	40.00
NEW Auto Service Lab Fee Course 1012 and 2104 (ASE Testing)	-	40.00
Accuplacer Test Fee (Placement)	15.00	15.00
Accuplacer Test Fee (repeat each test)	5.00	5.00
Business Technology Lab Fee (Computer Applications)	20.00	20.00
Business Technology Lab Fee (Document Formatting)	20.00	20.00
Business Technology Lab Fee (Database Management)	20.00	20.00
Business Technology Lab Fee (Word Processing I)	20.00	20.00
Business Technology Lab Fee (Business Graphics)	20.00	20.00
Business Technology Lab Fee (Word Processing II)	20.00	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	20.00	20.00
Business Technology Prof. Devel. (NOCTI Post-test)	22.00	22.00
CLEP/Departmental Examination Test Fee (non-technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	100.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00
Computer Information System Lab Fee (Into to Computers CIS 1013)	20.00	20.00
Computer Information System Course 2253 (NOCTI Post-test)	22.00	-
Computerized Accounting (per course)	95.00	85.00
NEW Construction Lab Fee (per course)	-	100.00
NEW Diesel Lab Fee (Career Readiness)	-	25.00
NEW Diesel Lab Fee (per course)	-	100.00
NEW Diesel Testing Fee (per course)	-	40.00
NEW Dietician Background Check Fee	-	40.00
Drafting Lab Fee (Tier-one course)	50.00	50.00
Drafting Lab Fee (Tier-two course)	50.00	50.00
Drafting Course 1013 (NOCTI Pre-test)	14.00	14.00
Drafting Course 2003 (NOCTI Post-test)	22.00	-
Early Childhood Language & Literacy (per course)	40.00	40.00

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Early Childhood Foundations of Early Childhood (per course)	50.00	-
Early Childhood Child Guidance (per course)	25.00	25.00
Early Childhood Math & Science (per course)	40.00	40.00
Early Childhood Practicum Fee (per course)	75.00	-
Early Childhood Course 1023 (Background Check)	40.00	40.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intrn to Analog and Digital Electronics ELEC 2203)	125.00	125.00
Electricity Lab Fee (Fundamentals of Electricity ELEC 1204)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety ELEC 2001)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control ELEC 2113)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2203 Automation Software Fee	70.00	70.00
EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	42.00	42.00
GRN Energy Audit Testing/Cert Fee	125.00	125.00
GRN Energy Audit (NC3 Certification Fee)	40.00	40.00
Honors Background Check Fee	40.00	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, nursing assistant, honors, dietician)	10.00	10.00
NACE Test Fee	60.00	60.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	30.00	30.00
Physical Education Fee(per course)	25.00	25.00
Principles of Lifetime Fitness (per course)	25.00	25.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	185.00	185.00
PN Testing Fee (Clinical Practicum II and III)	185.00	185.00
RN Lab Fee(per course)	100.00	100.00
RN Testing Fee (Nursing Practicum I)	230.00	230.00
RN Testing Fee (Nursing Practicum II)	230.00	230.00
RN Testing Fee (Nursing Practicum III)	230.00	230.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	75.00	75.00
Surveying Course 2213 NOCTI Post-test	22.00	22.00
Student ID Card Replacement (per replacement)	10.00	10.00
TEAS-Test of Essential Academic Skills (per test)	65.00	65.00
Technology Industrial Mechanics/Maintenance Lab Fee (TECH 1123,2003,2303,2401L)	125.00	125.00
Technology Industrial Mechanics/Maintenance (First Aid fee TECH 1001)	10.00	-
Technology Industrial Mech/Maint tech1303 (Schematics TECH 1303)	100.00	100.00
Technology Industrial Mechanics/Maintenance (online OSHA test TECH 1101)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software TECH 2303)	92.00	80.00

Technology IMMT Course 2401L (Automation Software TECH 2401L)	70.00	70.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)	25.00	25.00
Uniform Fee (specific program student one-time fee)	75.00	-
Welding Lab Fee (Basic Welding WLD 1001L)	175.00	175.00
Welding Lab Fee (Other Welding Labs WLD 1203-2606)	200.00	200.00
Welding Lab Fee (Craft Skills WLD 1202)	100.00	100.00
Welding--Shielded Arc Lab Testing/Certification Fee (WLD 1406 and 2406)	10.00	10.00
Welding--Gas Metal Arc Welding Lab Testing/Certification Fee (WLD 1203)	14.00	14.00
Welding--Advanced Welding Lab Testing/Certification Fee (WLD 2606)	22.00	-
Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	50.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

5.4.11 Cossatot Community College of the University of Arkansas

**Fall 2020 Proposed Tuition and Fees
 Cossatot Community College of the University of Arkansas**

TUITION	Fall 2019	Fall 2020
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 74.00	\$ 74.00
In-State - Out-of-District	87.00	87.00
Out-of-State*	102.00	102.00
Internet - Out-of-Service-Area	92.00	92.00
LPN to RN Transition Tuition	87.00	87.00

*Waiver for border county citizens if applicable

FEES

REQUIRED FEES:

Academic Support Fee (per credit hour)	8.00	8.00
MIS/Infrastructure Fee (per credit hour)	10.00	10.00

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Enterprise Fee (per credit hour)	10.00	10.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	5.00
Security Fee (per credit hour)	6.00	6.00
PROGRAM/SERVICE SPECIFIC FEES:		
Computer/Business Laboratory (per course)	25.00	25.00
Business Capstone Fee (Capstone Course only)	30.00	30.00
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	45.00
Interactive Video Use Fee (per course)	45.00	45.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	50.00	50.00
Medical Assisting Lab Fee (per specific course)*	200.00	200.00
Intro to Medical Assisting (Intro course only)	25.00	25.00
Basic A&P/Med Terminology Course Fee (per course)	45.00	45.00
LPN Fee (per credit hour)*	25.00	25.00
RN Fee (per credit hour)*	30.00	30.00
Intro to OTA Fee (Intro course only)	25.00	25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (per semester for 3 semesters)*	3,000.00	3,000.00
Clinical Technology Access Fee**	245.00	245.00
Medical Program Application Fee*****	25.00	25.00
ARNEC Program Application Fee	20.00	20.00
Science Lab Fee (per course)	25.00	25.00
Microbiology Fee (per course)	50.00	50.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding Fee (per credit hour)***	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	25.00
Automotive Tech/Diesel Mechanics Fee (per credit hour)	25.00	25.00
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
TEAS Pre-Entrance Exam (per exam)	65.00	65.00
NACE Pre-Entrance Exam (per exam)	70.00	70.00
Course Challenge Exam (per exam)	85.00	85.00
Placement Retest Fee (per section)	10.00	10.00
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****	35.00	35.00
Student ID Replacement Fee	10.00	10.00
Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00
Meal Plan Option - Bronze *****	100.00	100.00
Meal Plan Option - Silver *****	200.00	200.00
Meal Plan Option - Gold *****	300.00	300.00

* Note: EMT, Medical Assisting, LPN, RN, OTA, and PTA Fees include any applicable student liability insurance costs, skills testing modules, supply kits, clinical software, and expendable supplies.

** Note: This fee will be charged for the first three semesters for students in the LPN, RN, OTA, and PTA programs to recoup the cost of tablets for use in clinical settings and for testing.

***Note: Welding Lab Fee includes welding hood and gloves during first semester.

****Note: Materials/Book Fee of \$30.00 is the standard book rental. The book program shall charge cost plus tax for any texts, workbooks or materials that cannot be rented and may be purchased by the students.

*****Note: Payment Plan Fees are applicable for all Accounts not paid in full at the beginning of each semester. Late Fees may also be applicable for delinquent payments up to \$10.00 per month.

***** Application Fee will be charged for use of online application software for LPN, OTA and PTA programs only.

***** Meal Plans selected will be loaded on a prepaid card to be used in any Campus Café.

5.4.12 University of Arkansas – Pulaski Technical College

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas Pulaski Technical College**

TUITION	Fall 2019		Fall 2020	
Per Semester Credit Hour				
Tuition - In-State	\$	134.00	\$	134.00
Tuition - Out-of-State		175.00		175.00
FEES				
MANDATORY FEES:				
General Student Fee (per credit hour)		46.00		46.00
Student Support Services Fee (per credit hour)		4.00		4.00
Property Maintenance Fee (per credit hour)		5.00		5.00
PROGRAM/SERVICE SPECIFIC FEES:				
Anesthesia Tech Fee (per credit hour)		150.00		150.00
Applied Guitar Fee (per credit hour)		150.00		150.00
Automotive Course Fee (per credit hour)		25.00		25.00
Aviation Course Fee (per credit hour)		25.00		25.00
BH Science Lab Fee (per course)		50.00		50.00
BHS-OTA Fee (per credit hour)		205.00		205.00
Certified Nursing Asst Fee (per credit hour)		33.00		33.00
Collision Repair Course Fee (per credit hour)		45.00		45.00
Culinary Arts Lab Fee (per course)		500.00		500.00
Dental Assisting Fee (per credit hour)		13.00		13.00

Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	140.00	140.00
RT Program Fee (per credit hour)	35.00	35.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00
Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00
EMT Program Fee (per semester)	-	-
EMT Program Fee (per course)	150.00	150.00
Paramedic Program Fee (per credit hour)	20.00	20.00
HIT Program Fee (per semester)	100.00	100.00
Surgical Technology (per semester)	250.00	250.00
Lab Fee	40.00	40.00
Cosmetology Fee (per credit hour)	27.00	27.00
International Student Fee (per semester)	500.00	500.00
Concurrent Administrative Fee (per credit hour)	15.00	15.00
Concurrent Student Fee (per credit hour)	45.00	45.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour) Level 2 & 3	300.00	300.00
Wine kits and Exams (per credit hour) Level 1	75.00	75.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
EARLY COLLEGE TUITION		
* Tier 1 - Fee amount student incurs per credit hour	15.00	15.00
* Tier 2 - Fee amount student incurs per credit hour	86.00	86.00
* Tier 3 - Fee amount student incurs per credit hour	86.00	86.00
* Tier 4 - Fee amount student incurs per credit hour	96.00	96.00
MISCELLANEOUS FEES		
Kaplan Test Fee	50.00	50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Challenge Exam Fee (per course)	-	-
Practical Exam Fee (per course)	-	-
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		
Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00

Infants (per week)	135.00	135.00
Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00
PARKING AND DRIVING VIOLATIONS (per violation):		
Parking in Handicap Space w/o vehicle tag, placard or Authorized person	50.00	50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility and Staff, Donor or Visitors	10.00	10.00
No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

5.4.13 University of Arkansas Community College at Rich Mountain

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas Community College Rich Mountain**

TUITION	Fall 2019		Fall 2020	
Per Semester Credit Hour				
In-District	\$	83.00	\$	83.00
In-State - Out-of-District		97.00		97.00
Out-of-State*		107.00		107.00
LPN to RN Transition Tuition - In-District		99.00		99.00
LPN to RN Transition Tuition - Out-of-District		114.00		114.00
LPN to RN Transition Tuition - Out-of-State*		147.00		147.00
Concurrent Students		36.00		36.00
*Waiver for border county citizens if applicable				
FEES				
MANDATORY FEES:				
Building Fee (per credit hour) ¹		6.00		6.00
Matriculation Fee (per credit hour)** ¹		3.00		3.00

Program Support Fee (per credit hour) ¹	4.00	4.00
Security Fee (per credit hour) ¹	5.00	5.00
Student Activity Fee (per credit hour) ¹	4.00	4.00
Technology Fee (per credit hour) ^{***1}	11.00	11.00
Infrastructure Fee (per credit hour) ¹	12.00	12.00
PROGRAM/SERVICE SPECIFIC FEES:		
Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	22.00
Basic Electricity Materials Fee	40.00	40.00
"Check it Out" Book/Material Fee ² (per credit hour)	25.00	25.00
CNA Fee ⁴	75.00	75.00
College Literacy Materials Fee	10.00	10.00
Computer Lab Fee	30.00	30.00
Cosmetology/Nail Technician/Massage Therapy Lab Fee (per credit hour)	24.00	24.00
Culinary Arts Lab Fee (per course)	250.00	250.00
Developmental Math Lab Fee	175.00	175.00
EMT Fee ⁴	85.00	85.00
EMT Testing Fee (per semester)	70.00	70.00
Hybrid Online Education Fee	40.00	40.00
International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	5.00
LPN Fee ⁴	55.00	55.00
Machine Tool Technology Fee (per course)	150.00	150.00
NACE (LPN-RN Transitional Program) Testing Fee	65.00	65.00
NCLEX RN Testing Fee (per semester)	200.00	200.00
Off Campus Facility Use Fee (per credit hour)	5.00	5.00
Online/Distance Education Fee	90.00	90.00
Physical Education Activity Fee	40.00	40.00
Physical Education Activity Fee for 60+ Courses	20.00	20.00
Proctored Testing Fee (per test, per individual)	30.00	30.00
PSB (Nursing Application) Testing Fee	30.00	30.00
RN Clinical Lab Fee ³	250.00	250.00
RN Fee ⁴	55.00	55.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	50.00	50.00
Microbiology & Immunology	75.00	75.00
Anatomy & Physiology (BIO134)	275.00	275.00
Social Science Activity Fee (HIS003, HIS013)	45.00	45.00
Welding Lab Fee (per course)	300.00	300.00
ROOM AND BOARD RATES		
Residence Hall		
Fall/Spring Rates (per semester)		
Double Room		2,400.00
Single Room		2,900.00

Summer I/II Rates (per semester)	
Double Room	725.00
Single Room	925.00
Meal Plans	
19-Meal Plan	1,700.00
OTHER FEES	
Preferred Parking (optional) (per year)	100.00
Housing Application Fee	150.00
Lost Key Replacement Fee	150.00

¹ Special Credit classes (Workforce and 60+) will not incur this fee

² Not all courses will have the "Check it Out" Book/Material Fee. See the course schedule for more details.

³ Charged for maximum of two semesters

⁴ CNA, EMT, LPN, and RN Fees include any applicable student accident insurance, professional liability insurance, background check, and drug screenings costs.

** Matriculation fees cover application, Asset and COMPASS Diagnostic testing, CAAP, Drop/Add, Late Registration, Transcripts, and Graduation

*** Technology fees provide resources for the College to maintain technology across each campus.

5.4.14 **Criminal Justice Institute**

Fall 2020 Proposed Tuition and Fees
University of Arkansas System Criminal Justice Institute

Fees for Out-Of-State Participants	Fall 2019	Fall 2020
Crime Scene Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
Law Enforcement Management/Leadership Courses:		
Basic (per day)	50.00	50.00
Specialty (per course)	125.00	125.00
Drug Investigation Courses:		
Basic (per day)	50.00	50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00

Online Courses:

Course Hours Greater than 7 hours	100.00	100.00
Course Hours 7 hours or less	50.00	50.00

Beginning January 1, 2021, the Criminal Justice Institute proposes the following Membership Rate Structure for Arkansas Law Enforcement agencies.

The Membership Rate is based on the number of attendances per year.

Subscription Rate Structure

<u>Attendances</u>	<u>Fee</u>
Unlimited	\$ 6,250
200	5,000
150	3,750
100	2,500
50	1,250
25	625
10	250
5	125

Individuals--\$25.00 per class--\$125.00 Unlimited Attendances

5.4.15 University of Arkansas Clinton School of Public Service

**Fall 2020 Proposed Tuition and Fees
 University of Arkansas Clinton School of Public Service**

TUITION	Fall 2019	Fall 2020
Per Semester Credit Hour		
Masters of Public Service (MPS)		
Tuition and fees *	\$ 400.00	\$ 400.00
Executive Masters of Public Service (EMPS)		
Tuition	850.00	850.00
FEES		
Per Semester Credit Hour		
Masters of Public Service (MPS)		
UALR Processing Fee (charged by UALR and retained by UALR)	20.00	20.00
One Time Program Fee		
Executive Masters of Public Service (EMPS)		
Programming and Technology	3,000.00	3,000.00

*Consolidated fees include orientation, instructional equipment, technology, library, and other miscellaneous charges.

5.4.16 University of Arkansas System eVersity

Fall 2020 Proposed Tuition and Fees
University of Arkansas System eVersity

	Fall 2019	Fall 2020
TUITION		
Per Semester Credit Hour		
Tuition	\$ 175.00	\$ 175.00

5.5 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 19-20, 2020 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

5.5.1 University of Arkansas, Fayetteville

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
- Reconfigure the Master of Science in Community Health Promotion into a Master of Public Health in Public Health
 - Reconfigure the Doctor of Education in Higher Education into a Doctor of Philosophy in Higher Education

5.5.2 University of Arkansas at Monticello

- A. Curriculum Revision of Existing Certificate or Degree Program
- Bachelor of Science in Mathematics by adding a second option in Data Science
 - Master of Education in Educational Leadership to ensure new state and national standards are met

5.5.3 University of Arkansas for Medical Sciences

- A. Program Deletion
- Graduate Certificate Program in Auditory-Based Intervention (lack of students)
 - Delete UCA from the UAMS Consortium in the Communication Sciences and Disorders Program (part of the ongoing effort to consolidate graduate programs in audiology and the communications sciences on the UAMS campus)

5.5.4 University of Arkansas at Little Rock

- A. Program Curriculum Revision or Existing Program Offered Online
 - Modify Bachelor of Business Administration and Certificate of Proficiency in Business Analytics
 - Modify Bachelor of Business Administration in Marketing
 - Modify Graduate Certificate in Business
 - Modify Bachelor of Music in Music Education
- B. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
 - Create a Certificate of Proficiency in Management and a using existing courses offered in the Bachelor of Business Administration in Management
 - Create a Certificate of Proficiency in Innovation and Entrepreneurship using existing courses offered in the Bachelor of Business Administration in Management and the minor in Entrepreneurship.
- C. Joint Bachelor/Master's Degree (3+1 or 4+1 Program)
 - Add early entry option from the Bachelor of Science in Health Education/Promotion to the Master of Science in Health Education/Promotion
- D. Name Change
 - Department of Audiology and Speech Pathology to Department of Speech Language Pathology
 - Bachelor of Science Mechanical Systems Engineering
- E. Program Deletion
 - Graduate Certificate in Management

5.5.5 University of Arkansas at Fort Smith

- A. Program Curriculum Revision or Existing Program Offered Online
 - Modify Bachelor of Science in Geoscience (*add Environmental Concentration and Minor in Geographic Information Systems*)
 - Modify Bachelor of Science in Organizational Leadership – Four Year Track
 - Modify Office Management Technology Program Modify Workforce Leadership Program
- B. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
 - Reconfigure Bachelor of Science in Information Technology

5.5.6. University of Arkansas Community College at Batesville

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs

- Reconfigure the Associate of Science in Stem to an Associate of Science, Technical Certificate and Certificate of Proficiency in Health Professions
 - Reconfigure the Associate of Applied Science in Business Services replacing with an Associate of Applied Science and Technical Certificate in Management and Supervision
 - Reconfigure the Associate of Applied Science in Agriculture Business to create an Associate of Science and Technical Certificate in Agriculture Business
- B. Program Deletion
- Associate of Applied Science in Business Services

5.5.7. Cossatot Community College of the University of Arkansas

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
- Reconfigure the Technical Certificate in Automotive Service Technology
 - Reconfigure the Associate of Applied Science in Accounting to an Associate of Applied Science in General Business
 - Reconfigure the Associate of Applied Science in Administrative Assistant to an Associate of Applied Science in Digital Media and Marketing
 - Reconfigure Automotive Technology
- B. Program Deletion
- Associate of Applied Science in Business Management
 - Certificate of Proficiency and Technical Certificate in Radio Broadcasting (*components will be embedded in the Digital Media & Marketing degree*)
 - Certificate of Proficiency in Drive Train Specialist
 - Certificate of Proficiency in Electrical/Electronic

5.5.8. University of Arkansas Community College at Morrilton

- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs
- Reconfigure the Technical Certificate in Automotive Service Technology
 - Reconfigure the existing Technical Certificate in Collision Repair & Refinishing Technology to add a new Certificate of Proficiency in Collision Repair and Refinishing Technology

5.6 Campus Report: G. Keith Pinchback, PCCUA:

Chancellor G. Keith Pinchback, Phillips Community College of the University of Arkansas, presented a 12-minute presentation concerning the barriers that their students have obtaining an education and how PCCUA aids in overcoming those barriers. Highlights included a positive productivity report, food and clothing closets, and a new bus to transport students to the College. The largest barrier discussed was the population losses in the area over the last 40 years.

6. Report on Distance Education and Technology Committee Meeting Held May 20, 2020:

Chair Fryar reported that the Distance Education and Technology Committee met on May 20, 2020, and heard an update on the Project One Workday Implementation plan from Chief Information Officer and Project Director Steven Fulkerson. Chair Fryar was happy to report that the project is still on time and on budget.

7. Report on Audit and Fiscal Responsibility Committee Meeting Held May 21, 2020:

Audit and Fiscal Responsibility Committee Chair Gibson reported on the meeting held May 21, 2020, which included approval of the minutes of the meeting held March 18, 2020. Upon motion by Trustee Gibson and second by Trustee Nelson, the following committee items were reported and approved by the full Board:

7.1 Audit Planning Discussion with KPMG LLP regarding the External Audit of UAMS for Year Ending June 30, 2020:

The committee reviewed KPMG LLP's audit plan for the external audit of the University of Arkansas for Medical Sciences for the year ending June 30, 2020.

7.2 Approval of Fiscal Year 2020 Audit Plan Update Report:

The Fiscal Year 2020 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits, a listing of External Audit Reports received and reviewed during Fiscal Year 2020 and the Audit Plan for Fiscal Year 2021.

7.3 Other Business:

The committee was provided a copy of the KPMG LLP Engagement Letter for the External Audit of UAMS for year ending June 30, 2020.

FISCAL RESPONSIBILITY

7.4 Approval of the Fiscal Year 2020/2021 Operating Budgets for All Campuses and Units of the University:

The Fiscal Year 2020/2021 Operating Budget requests for all campuses and units were presented and the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2020/21 budgets for each campus, division, unit and program of the University of Arkansas are adopted as presented.

BE IT FURTHER RESOLVED THAT the President is authorized to make such appropriate corrections, additions, or deletions as may be required for the draft budget to the final budget document for fiscal year 2020/21.

BE IT FURTHER RESOLVED THAT position lists to be developed and attached to final budget documents are solely for the purpose of authorizing the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the Arkansas School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service, and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, to determine persons who may be offered employment and the salaries and titles which may be offered within the framework of the respective operating budgets, should it be determined to fill such positions. Approval of the budget is not intended to constitute an act of contracting with any person or persons who may be listed in the final budget documents, or at salary amounts or titles in the positions indicated.

Under such delegation of authority the President, and the Chancellors, the Vice President for Agriculture, the Director of the Arkansas Archeological Survey, the Director of the Criminal Justice Institute, the Director of the Arkansas School for Mathematics, Sciences, and the Arts, the Dean of the Clinton School of Public Service and the Vice President for Academic Affairs for eVersity and other appropriate officials as authorized by the President, may negotiate salaries above or below the amounts shown in the budget, so long as the amount is not in excess of the maximum amounts prescribed by law unless exceeding such line item maximum has previously been approved by the President, Chancellors or other appropriate administrators or by the Board, except as regards UAMS as set forth hereinafter, including previously approved housing allowances; and further, the President and Chancellor at UAMS may approve payment of special allowances as a part of the salaries of the physicians, dentists, and other professional faculty from receipts of

professional income in the care of patients and/or funds received from federal agencies, foundations, and other private sponsors in support of research; provided that any such allowance shall not exceed, for any employee, an amount equal to two and one half (2½) times that portion of the salary authorized by the General Assembly to be paid from the University of Arkansas Medical Center Fund. This authority shall include but not be limited to determining compensation for special services as provided by overload, overtime, and extra compensation policies, provided that the increased stipends from those sources do not exceed the statutory maximum amounts when added to regular salaries.

7.5 Other Business:

As a matter of information, Chief Financial Officer Gina Terry presented one budget adjustment requested by UALR and approved by the President for the third quarter of fiscal year 2020.

8. Report on Buildings and Grounds Committee Meeting Held May 21, 2020:

Chairman Harriman reported that the Buildings and Grounds Committee met on May 21, 2020. Chairman Harriman moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

8.1 Selection of a Construction Manager (Nabholz Construction) for the Anthony Timberlands Center for Design and Materials Innovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Nabholz Construction as the Construction Manager/General Contractor for the Anthony Timberlands Center for Design and Materials Innovation Project located on the campus of the University of Arkansas, Fayetteville.

8.2 Selection of a General Contractor (Kinco Constructors) for the Radiation Oncology Center Relocation and Expansion Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select Kinco Constructors as the general contractor for the Radiation Oncology Center Relocation and Expansion project.

BE IT FURTHER RESOLVED THAT this project will come back before the Board for final approval along with approval of the financing for this project.

8.3 Project Approval and Selection of a Design Firm (Cromwell Architects) and General Contractor (Nabholz Construction) for the Surgical Annex Phase I Feasibility Study Project, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences' Surgical Annex Project—Phase I Feasibility Study and Schematic Design is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD THAT the University of Arkansas for Medical Sciences is authorized to select Cromwell Architects as the design professionals for the Surgical Annex project.

BE IT FURTHER RESOLVED BY THE BOARD THAT the University of Arkansas for Medical Sciences is authorized to select Nabholz Construction as the general contractor for the Surgical Annex project.

BE IT FURTHER RESOLVED THAT this project will come back before the Board for final approval along with approval of the financing for this project.

8.4 Selection of Two Firms (Pettit & Pettit Consulting Engineers, Inc. and Garver) to Provide Professional Engineering Services (On-Call), UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello is authorized to select Pettit & Pettit Consulting Engineers, Inc. and Garver to provide professional on-call engineering services for the University of Arkansas at Monticello.

8.5 Selection of a Construction Manager (East Harding) for the Kountz Kyle Phase III Renovation Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select East Harding as the construction manager/general contractor for the Kountz Kyle Phase 3 Renovation Project.

8.6 Tabling of Consideration of Approval to Enter into a Solar Array Services Agreement with Entegrity Energy Partners, AGRI:

Item Tabled.

8.7 Review of Quarterly Capital Project Progress Reports, All Campuses:

Beginning in January of this year, each campus, division or unit of the UA System is required to submit a quarterly progress report on any ongoing capital project, as defined under Board Policy 730.1, with an initial estimated cost or current estimated cost of \$5 million or more. Additionally, campuses are required to report on any Board approved capital project below the \$5 million threshold that has increased in cost by 20% or more since the approval date. President Bobbitt presented reports from UAMS, UAF, AGRI and UACCRM for this quarter. Trustees requested the form be revised to reflect additional information.

8.8 Report of Easements Approved by President (Information):

President Bobbitt presented a report of easements approved since the last meeting of the Trustees on March 18-19, 2020. Easements approved were (1) a Water/Sewer Easement to the City of Fayetteville (UAF), (2) a Right of Way Easement to Entergy Arkansas (UAMS), and (3) a Gas Easement to Centerpoint Energy (UACCRM).

9. Consideration of Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting [PULLED]:

Chairman Goodson requested this item to be pulled. Any buildings and grounds matters can be taken up during the frequent Board meetings planned over the summer due to COVID-19.

10. Campus Report: Chancellor Chris Thomason, University of Arkansas Community College at Hope - Texarkana:

Chancellor Chris Thomason reported that the University of Arkansas Community College at Hope-Texarkana has been serving students and the region for 55 years. From humble beginnings as Red River Vocational-Technical School in 1965, UAHT now serves over 3,000 students each year on campuses in Hope, Texarkana, and Historic Washington, Arkansas. By joining the University of Arkansas System in 1996, the college became part of a family that offers students almost unlimited educational resources and allows them to transfer seamlessly to any Arkansas 4-year public university. Chancellor presented a video that included testimonials from the following students: Kyle Pennington, UACCHT and University of Arkansas at Monticello Transfer Graduate; Crystal Haley, UACCHT and University of Arkansas at Pine Bluff Transfer Graduate; Ashlyn Courtney, UACCHT Collegiate Academy Student; Angie Navarro, UACCHT and University of Arkansas at Fort Smith Transfer Graduate; Chris Smith, UACCHT and University of Arkansas at Little Rock Transfer Graduate; Karina Hernandez, UACCHT and University of Arkansas at

Fayetteville Transfer Graduate and Katherine Williamson, UACCHT and University of Arkansas for Medical Sciences Transfer Graduate.

Chancellor Thomason's video concluded with a review of innovative programs including:

- **Hempstead Hall**
In 2013, UAHT and Hempstead County opened Hempstead Hall, a 65,000 square-foot multi-purpose venue. From conferences to concerts to ice skating to community events, Hempstead Hall offers a variety of opportunities to serve our region. In six and half years of operation, Hempstead Hall has hosted 2,835 events which have served 278,653 guests.
- **Collegiate Academies**
The Hope and Arkansas High Collegiate Academies are partnerships between the Hope Public School District, the Texarkana Arkansas School District, and the University of Arkansas Hope-Texarkana. The goal of the Collegiate Academy is to provide students with a three-year curriculum that allows them the opportunity to complete a high school diploma and an associate degree simultaneously.
- **Secondary Career Center**
In 2019, UAHT assumed and expanded operation of the Secondary Career and Technical Education Center. The CTE center is an area secondary career center located on the U of A Texarkana Campus, Arkansas High School Campus in Texarkana, and the U of A Hope campus. The Center provides high school juniors and seniors with the unique opportunity to earn college credit while still in high school at no charge. The center currently offers certificates of proficiency in HVAC, Industrial Maintenance Technology, Information Technology Coding, General Health, CNA, EMT, and Welding.
- **Book Program**
The cost of college textbooks is one of the leading cost barriers preventing students from obtaining higher education. In some cases, UAHT students were paying more for textbooks than for tuition. So, in August 2015, the college made the transition from the old college textbook model to the new model, where the college purchases the textbooks and rents them directly to students. For students who participate in the book rental program, the cost of textbooks is only \$20 per credit hour plus tax. Since the inception of the program, students have saved over \$3.8M on textbooks.
- **UAHT RERAIL Program**
The UAHT RERAIL program is an academic recovery plan piloted in the spring 2020 semester. RERAIL is designed to equip students who have experienced academic difficulty with the information and tools they need to return to good academic standing.
- **Pell Pilot**
In May 2016, the Department of Education invited only 44 postsecondary institutions across the country to participate in an experiment that, for the first time, allowed students taking college-credit courses to access Federal Pell Grants as early as high

school. UAHT was the only institution in Arkansas chosen to participate in the experiment. Since beginning the experiment, 421 UAHT students have received almost \$1.1M in pell grants.

- James Black School

In 2019, UAHT opened the James Black School of Bladesmithing and Historic Trades in Historic Washington, Arkansas. The James Black School celebrates, preserves, and promotes the art of bladesmithing and historic trades, and the birth of the iconic Bowie Knife in Historic Washington. Students at the school study the art and science of Bladesmithing, Forging, Handles and Guards, Damascus steel, and more. The bladesmithing school is unique in the University of Arkansas System, and reflects the same quality and commitment to excellence in student learning that is the centerpiece of the missions of both the University of Arkansas Hope-Texarkana and the University of Arkansas System.

11. President's Report: Donald R. Bobbitt, University of Arkansas System:

Prior to the President's Report, Dr. Bobbitt called on Chairman Goodson who introduced University of Arkansas at Little Rock Chancellor Christina Drale to make a significant announcement. Dr. Drale announced that UA Little Rock received a \$25 million gift from an anonymous donor that will support the university's strategic enrollment management plan and help UA Little Rock students achieve a world-class education. Fifteen million will be used to establish new need-based scholarships for undergraduate students over the next five years. Students at any level and in any major, either full-time or part-time, with financial need will be eligible. Ten million dollars of the gift is designated for a Student Success Endowment Fund that will expand and permanently support the university's student retention and success initiatives

President Bobbitt expressed appreciation to UACCH-T Chancellor Chris Thomason for his excellent campus report. He noted the disappointment of the Board that they could not visit his campus in person given the situation and thanked Chancellor Thomason for his flexibility in moving the meeting to a hybrid format. He asked Chancellor Thomason to offer thanks to his Board of Visitors for their support of UACCH-T and the UA System. He also acknowledged and thanked UA System staff for their hard work in making the hybrid meeting possible.

President Bobbitt then updated the Board on how the UA System is responding to the rapidly changing dynamics surrounding Covid-19. He expressed appreciation to all the campus and unit leaders for the calm, prudent and professional way they manage this complex operation and to the Board for their commitment of their time over the past eight weeks to assist in addressing the many challenges resulting from the pandemic. He singled out the University of Arkansas for Medical Sciences and Chancellor Cam

Patterson and his staff for their valiant efforts serving as a frontline healthcare provider and as a health policy resource for the state.

Dr. Bobbitt closed his report by recognizing UACCM's Vice President for Academic Affairs Diana Arn. Ms. Arn will retire on May 31, 2020 and President Bobbitt offered thanks and appreciation for her service to UACCM and the UA System.

12. Approval of Razorback Transit Public Transit Agency Safety Plan, UAF:

UAF Chancellor Joseph E. Steinmetz presented a request for approval of a proposed Public Transit Agency Safety Plan for Razorback Transit. The Razorback Transit plan was developed in conjunction with the Arkansas Department of Transportation and addresses safety policies and procedures as well as safety management systems, as required by federal regulation. Upon motion of Trustee Nelson and second by Trustee Broughton, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Public Transit Agency Safety Plan for Razorback Transit proposed by the University of Arkansas, Fayetteville, is hereby approved and ratified.

BE IF FURTHER RESOLVED THAT the President shall be, and hereby is, authorized to make changes in the plan as may be hereby recommended by the General Counsel, which she deems to be in the best interests of the University, provided that such changes shall not substantially modify the plan presented to the Board at this meeting.

BE IT FURTHER RESOLVED THAT the plan and this resolution adopting and ratifying it may be submitted to appropriate federal agencies.

13. Approval to Name the Needs Pantry the "Dave Stevens Lion Pride Pantry," UAFS:

Chancellor Terisa Riley, University of Arkansas at Fort Smith, presented a request for approval to name the UA Fort Smith needs pantry for Dr. Dave Stevens. Upon motion of Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Dr. Dave Stevens, and its deep appreciation for Dr. Stevens' many and varied contributions as Dean of Students to the University of Arkansas Fort Smith; and

WHEREAS, the Board hereby recognizes Dr. Stevens for his exceptional attentiveness, compassion and generosity towards the students he serves; and

WHEREAS, the Board also recognizes Dr. Stevens for his collaboration with other offices across the University of Arkansas Fort Smith campus to provide counseling and support for students in crisis; and

WHEREAS, the Board further recognizes Dr. Stevens for his vital role in the success of current resource programs available to students at the University of Arkansas Fort Smith such as the Lion Pride Food Pantry, the Grah-and-Go Sack Lunch Program and the Student Emergency Fund; and

WHEREAS, the Board acknowledges that Dr. Stevens worked with the UAFS Foundation to set up a fundraising account for the Lion Pride Food Pantry and has raised more than \$1,000 to be used to purchase food, hygiene products and paper goods; and

WHEREAS, the Board also acknowledges that Dr. Stevens created holiday care packages for students at Thanksgiving and Christmas to ensure that students have food during university breaks, and he bagged and gave out more than 200 bags of food for students and their families when we transitioned to fully online learning; and

WHEREAS, the Board further acknowledges that Dr. Stevens has worked with the UAFS Foundation to administer student emergency grant aid, and more than 40 applications have been submitted just in response to emergencies stemming from the Covid-19 pandemic; and

WHEREAS, the Board acknowledges that there have been multiple instances in which Dr. Stevens has gone above and beyond what is required of him in order to help students, especially through the aforementioned programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to Dr. Stevens for his exemplary contributions to the University of Arkansas Fort Smith and the state of Arkansas by naming the needs pantry at the University of Arkansas Fort Smith the Dave Stevens Lion Pride Pantry. With this naming, we honor Dr. Dave Stevens for his extraordinary contributions to the University of Arkansas Fort Smith.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Dr. Dave Stevens as an expression of the Board's gratitude.

14. Approval of Strategic Plan, CCCUA:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requested approval of CCCUA's 2020-2025 Strategic Plan. Upon motion of Trustee Harriman and second by Trustee Dickey, the following resolution was approved

WHEREAS, Cossatot Community College of the University of Arkansas has developed a new strategic plan in keeping with its mission statement, set out below:

UA Cossatot embraces diversity and is committed to improving the lives of those in our region by providing quality education, outstanding service, and relevant industry training;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2020-2025 Strategic Plan for the Cossatot Community College of the University of Arkansas is hereby approved as presented.

15. Approval to Participate in the Child and Adult Care Food Program, UA-PTC:

Dr. Margaret A. Ellibee, Chancellor of the University of Arkansas – Pulaski Technical College, requested approval for its daycare to participate in a USDA food program. Upon motion of Trustee Gibson and second by Trustee Cox, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas – Pulaski Technical College (UA-PTC) and its designated daycare center, Little Learners, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UA-PTC and Little Learners to participate in said USDA Child and Adult Care Food Program.

16. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses:

Upon motion by Trustee Dickey and second by Trustee Harriman, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Provisional Positions, to be effective immediately and to continue into the Fiscal Year 2020-21, are hereby approved:

University of Arkansas, Fayetteville	750
University of Arkansas System	50
University of Arkansas, Division of Agriculture-Experiment Stations	250
University of Arkansas, Division of Agriculture-Cooperative Ext Service	250
University of Arkansas-Arkansas Archeological Survey	150
University of Arkansas-Clinton School of Public Service	75
University of Arkansas-Arkansas School for Mathematics, Sciences, and the Arts	60
University of Arkansas-Criminal Justice Institute	250
University of Arkansas at Fort Smith	40
University of Arkansas at Little Rock	300
University of Arkansas for Medical Sciences	1,000
University of Arkansas at Monticello	100
University of Arkansas at Pine Bluff	130
Cossatot Community College of the University of Arkansas	105
Phillips Community College of the University of Arkansas	40
University of Arkansas Community College at Hope-Texarkana	40
University of Arkansas Community College at Batesville	40
University of Arkansas Community College at Morrilton	40
University of Arkansas Community College at Rich Mountain	40
University of Arkansas - Pulaski Technical College	80

BE IT FURTHER RESOLVED THAT the Board's approval of these Provisional Positions will be submitted to the Arkansas Division of Higher Education for certification to the Legislative Council.

17. Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses:

Upon motion by Trustee Nelson and second by Trustee Cox, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the establishment of a special appropriation line item for fiscal year 2020-21 for each of the campuses of the University of Arkansas to be used in the acquisition of promotional items is hereby approved.

BE IT FURTHER RESOLVED THAT the line item appropriation for each campus shall be as follows:

University of Arkansas Fund	\$175,000
University of Arkansas, Fayetteville	200,000
University of Arkansas at Fort Smith	125,000
University of Arkansas for Medical Sciences	250,000
University of Arkansas at Monticello	65,000
University of Arkansas at Little Rock	150,000
University of Arkansas at Pine Bluff	150,000
Cossatot Community College of the University of Arkansas	25,000
Phillips Community College of the University of Arkansas	25,000
University of Arkansas Community College at Batesville	25,000
University of Arkansas Community College at Hope-Texarkana	25,000
University of Arkansas Community College at Morrilton	25,000
University of Arkansas Community College at Rich Mountain	25,000
University of Arkansas - Pulaski Technical College	100,000
Arkansas School for Mathematics, Sciences, and the Arts	35,000

BE IT FURTHER RESOLVED THAT the President of the University is hereby directed to forward this request to the Chief Fiscal Officer of the State for processing.

18. Approval of and Revisions to Leave Policies: Board Policies 420.1, 420.2, 420.4, 420.5, 420.6 and 420.7, All Campuses and Units:

President Don Bobbitt presented proposed new and revised Board Policies related to leave for employees for approval. The policy revisions do not make any fundamental changes to the monthly leave accrued in place in the existing versions of 420.1 and 420.2. The revisions are meant to ensure the policies are aligned with current law and practice. Additionally, purpose statements and section headings were added to each policy to make them easier to read and follow for employees. Upon motion by Trustee Fryar and second by Trustee Nelson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following new and revised Board Policies set out below are hereby adopted and approved as presented on May 21, 2020: BP 420.1, *Annual Leave for Academic and Other Non-Classified Employees*; BP 420.2, *Annual Leave for Classified Employees*; BP 420.4, *Military Leave*; BP 420.5, *Court and Jury Leave*; BP 420.6, *Leave Without Pay*; and BP 420.7, *Education Leave*.

BOARD POLICY 420.1
ANNUAL LEAVE FOR ACADEMIC AND OTHER NON-CLASSIFIED EMPLOYEES

I. Purpose

The purpose of this policy is to establish procedures for the accrual and use of annual leave, also called vacation leave, for academic and other non-classified employees at any campus, division or unit of the University of Arkansas System.

II. Annual Leave Accrual

Employees whose titles are listed in the appropriation acts as twelve-month non-classified positions will receive 22.5 days of annual leave from the on-set of employment, earned at a rate of 15 hours per month of service, with accrual at the end of each month. While administrative duties cannot be limited to a five-day, forty-hour week, for purposes of annual leave the normal work week shall be considered Monday through Friday.

III. Eligibility

Annual leave is granted to all non-classified and non-student employees on 12-month appointments of one-half time or more, with part-time employees earning leave in proportion to the time worked. An employee whose period of employment is scheduled to be changed from a 12-month basis to a nine-month basis must take all accrued, unused vacation before the end of the 12-month period. An employment period shall not be extended for the purpose of paying an employee for unused vacation, and neither shall lump-sum terminal payment be made unless an employee terminates employment with the University.

IV. Use of Annual Leave

Use of accrued annual leave may be requested by an employee at any time. The appropriate supervisor will grant the request when it will least interfere with the efficient operation of the department. Annual leave shall not be taken before it is accrued.

V. Annual Leave Carryover Limit

Annual leave is cumulative; however, no employee may have in excess of 30 days on December 31 of each year. During the calendar year accrued leave may exceed 30 days, but those days in excess of 30 will be lost if they are not used before December 31 of each year. An exception may be made when an end-of-year vacation is postponed for the convenience of the University. Any such exception must be approved by an appropriate University official.

VI. Other Limitations

Annual leave may not be accumulated while an employee is on leave without pay or on catastrophic leave. Upon termination, resignation, retirement, death, or other action by which a person ceases to be an active employee of the University, the amount due the employee or his or her estate from accrued annual leave or holiday leave, not to exceed 30 working days inclusive of holidays, shall be included in the final pay to the employee. No employee receiving such additional compensation shall return to University employment until the number of days for which he or she received additional compensation has expired.

VII. Annual Leave for Graduate Study

Annual leave for graduate study may be granted to otherwise eligible employees under the following terms:

1. Accrued leave with pay may, if used for graduate study, be accumulated for two calendar years preceding the date of the leave if it is used by January 1 of the third year.
2. Permission to carry over such credit must be requested in writing by the employee and approved by the President in advance of the commencement of vacation accrual.

The President may approve a modified application of the regulation where circumstances warrant not to exceed the earned annual leave for two years.

May 21, 2020
January 31, 2019 (Sick Leave Section Replaced by BP 420.3)
June 9, 1995 (Revised)
July 24, 1991 (Corrected)
June 14, 1991 (Revised)
April 15, 1983 (Revised)
February 13, 1981 (Revised)
November 9, 1979 (Revised)

BOARD POLICY
ANNUAL LEAVE FOR CLASSIFIED EMPLOYEES

420.2

I. Purpose

The purpose of this policy is to establish procedures for the accrual and use of annual leave, also called vacation leave, for classified employees at any campus, division or unit of the University of Arkansas System.

II. Annual Leave Accrual

All employees who work 1,000 hours or more per year in a regular salary classified position accrue annual leave. Annual leave is accrued at the end of each month and is cumulative. Full-time eligible employees accrue annual leave in accordance with the following schedule while employees who work less than full time but more than 1,000 hours per year accrue annual leave in the same proportion to the time worked:

Years of Employment	Monthly	Annually
Through 3 years	8 hours	12 days
3 through 5 years	10 hours	15 days
5 through 12 years	12 hours	18 days
12 through 20 years	14 hours	21 days
Over 20 years	15 hours	22.5 days

III. Use of Annual Leave

Use of accrued annual leave may be requested by an employee at any time. The appropriate supervisor will grant the request when it will least interfere with the efficient operation of the department.

IV. Annual Leave Carryover Limit

No employee may have in excess of 30 days on December 31 of each year. During the calendar year accrued annual leave may exceed 30 days, but those days in excess of 30 will be lost if they are not used before December 31 of each year.

V. Other Limitations

Annual leave may not be accumulated during a period of leave without pay when such leave is for ten or more days within a calendar month. Annual leave is granted on a basis of workdays, not calendar days. Non-workdays such as weekends and holidays falling within a period of annual leave are not charged as annual leave. Annual leave must be earned before it can be authorized and is deducted from the employee's accrued leave in increments of not less than 15 minutes.

Upon termination, resignation, retirement, death or other action by which a person ceases to be an active employee of the University, the amount due the employee or his/her estate from accrued annual leave or holiday leave, not to exceed 30 working days, inclusive of holidays, shall be included in the final pay to the employee. No employee receiving such additional compensation shall return to University employment until the number of days for which he/she received additional compensation has expired.

June 9, 1995 (Revised)
January 20, 1984 (Revised)
April 15, 1983 (Revised)
November 9, 1979

BOARD POLICY
MILITARY LEAVE

420.4

I. Purpose

The purpose of this policy is to establish procedures for the accrual and granting of military leave for service members who are employed at any campus, division or unit of the University of Arkansas System.

II. Twelve-month Employees

Twelve-month employees who are members of the National Guard or the Reserve Component of any of the branches of the Armed Forces of the United States, shall be granted a maximum of 15 days leave each calendar year for annual training requirements or other duties performed in an official duty status. Such leave shall be granted without loss of pay and in addition to regular leave time. Unused portions of military leave will be carried over into the succeeding calendar year with a maximum of 30 military leave days available in any one calendar year.

III. Nine-month Employees

Nine-month academic and administrative employees are encouraged to take any needed military leave during the three months they are not under appointment to the University.

IV. Requests for Military Leave and Reemployment

Each employee who requests military leave shall furnish a copy of his or her orders to the employee's vice president or vice chancellor or other University official responsible for the employee's department or academic unit. An employee who is recalled to active duty in the Armed Forces of the United States or who volunteers for military service that would exceed the employee's accumulated leave shall be placed on extended military leave without pay. For an employee whose tour of military duty is more than 30 days but less than 181 days, the employee must submit an application for reemployment within 14 days of the effective date of his or her release from active duty. For an employee whose tour of duty exceeds 181 days, the employee must submit an application for reemployment within 90 days of the effective date of his or her release from active duty. Employees who comply with the terms of this policy and the Uniformed Servicemembers Employment and Reemployment Rights Act (USERRA) shall be reinstated to the position vacated or to an equivalent position at no loss of seniority or any of the other benefits and

privileges associated with their employment. An employee who accumulates five years of military absence as defined by USERRA forfeits his/her reemployment rights.

V. Emergency Duty

Military personnel called to duty by the Governor or by the President of the United States in emergencies, as defined by A.C.A. § 21-4-212(c), shall be granted leave with pay not to exceed 30 working days after which leave without pay will be granted. This leave shall be granted in addition to regular time but not in addition to regular military leave. Additionally, employees whose tour of duty exceeds 30 days may be eligible for proportionate salary payments in accordance with A.C.A. § 21-5-1202.

May 21, 2020 (originally part of 420.1 and 420.2)

BOARD POLICY
COURT AND JURY LEAVE

420.5

I. Purpose

The purpose of this policy is to establish leave procedures for the purposes of jury duty or serving as a witness in a court proceeding for employees at any campus, division or unit of the University of Arkansas System.

II. Employees as Jurors

Any employee serving as a juror shall be entitled to full University compensation in addition to any fees paid by the court for such services. Such absences shall not be counted as annual leave.

Where service on a jury would substantially interfere with the execution of the University work schedule, the chief administrative officer of the campus may, after consulting with the University's Office of General Counsel, petition the judge in writing to exempt an employee from such service. However, if an exemption is denied or if no response is received prior to the date jury duty is to begin, the individual must report for jury duty. An employee who is summoned to serve on jury duty shall not be subject to discharge from employment, loss of sick leave or vacation time, or any other form of penalty as a result of his or her absence from employment due to such jury duty, upon giving reasonable notice to his or her supervisor of the summons. Employees serving as jurors should return to work as soon as their services are no longer needed by the court.

III. Employees as Witnesses

When an employee is subpoenaed as a witness it will be determined through the employee's administrative chain, in consultation with the Office of the General Counsel, if the employees' testimony is within the scope of their employment. Due to the nature of their employment, law enforcement employees may be treated differently. Employees who are called as witnesses for cases in which their testimony is in the scope of their employment are entitled to their salary with no charge to leave for their absence. Depositions or statements which involve the University may be taken during duty hours. Employees who are called as witnesses on matters outside of the scope of their employment shall take annual leave. Nine-month employees, if subpoenaed to testify on matters not related to the University or their scope of employment, will coordinate the scheduling of testimony with their administrative chain to ensure that the absence does not interfere with their University employment duties and is in keeping with applicable leave policies. Use of depositions is preferred for non-scope of employment testimony and should be handled during off-duty time or while the employee is in leave status.

IV. Employees as Expert Witnesses

An employee who intends to serve as an expert witness in a legal matter must comply with University conflict of interest policies, which require disclosure and review of all possible conflicts of interest and commitments. This includes the requirement to comply with all applicable outside employment rules, including Board of Trustees Policy 450.1 Outside Employment, which requires prior approval of all outside employment by all full-time faculty and non-classified staff members. Employees who are retained by a party or by a court as expert witnesses and paid a fee in excess of the normal witness fee set by statute or court rule shall take annual leave for the time required for such testimony. Employees who do not accrue leave should coordinate their absence with their administrative chain to ensure no disruption of their University employment duties.

May 21, 2020 (originally part of 420.1 and 420.2)

BOARD POLICY
LEAVE WITHOUT PAY

420.6

I. Purpose

The purpose of this policy is to establish procedures for granting a leave of absence without pay for an employee of any campus, division or unit of the University of Arkansas System.

II. Approval of the President and Duration

The President's approval is required for any employee's written request for a leave of absence without pay unless such leave is requested in accordance with the provision for military leave, the Family and Medical Leave Act (FMLA) or the Americans with Disability Act (ADA). For classified employees, such leave may not exceed six months. For all other employees, such leave may not exceed 12 months.

III. Limitations

Leave without pay is not to be granted, except in the case of a maternity-related health condition (See Section IV. B. of Board Policy 420.3), until all of the employee's accumulated annual leave has been exhausted, and any employee on a leave of absence without pay does not accumulate annual leave, participate in the group insurance programs to which the University makes a contribution, or receive pay for any legal holidays. An employee may continue participating with the insurance programs provided arrangements are made in advance with the campus human resource office to assume full payment of the premium costs.

IV. Disciplinary Actions

The chief executive office of a campus, division or unit may place an employee in a leave-without-pay status for disciplinary reasons consistent with other Board and UA System Policies and Procedures and in accordance with the written employment policies of the unit involved. In this instance, the individual is not required to exhaust annual leave and sick leave before being placed in leave-without-pay status.

May 21, 2020 (originally part of 420.1 and 420.2)

BOARD POLICY
EDUCATION LEAVE

420.7

I. Purpose

The purpose of this policy is to establish procedures for the granting of employee education leave and for the accrual and use of leave for children's education activities for employees at any campus, division or unit of the University of Arkansas System.

II. Educational Development for Employees

A regularly appointed employee may be granted educational leave by the President of the University on the following basis:

1. The employee will continue in the service of the University for a period of time as statutorily required or in the absence of a specific law, at least twice the

length of his or her course of training. Any employee who does not fulfill these obligations shall be required to pay to the University the total cost or a proportionate share of the cost of the out-service training and compensation paid during the training period.

2. A written contract setting forth all terms of the agreement shall be signed by the employee and the President or Chancellor. The employee shall retain all rights in the position held at the time when the leave was granted or in one of comparable security and pay.

The amount of salary paid during the training period will be agreed upon by the employee and the President or Chancellor but may not in any case exceed the regular salary paid the employee. Payments for tuition, fees, books, and transportation may be made only if such sums have been specifically appropriated by the General Assembly for such purposes.

Each campus, division or unit may develop procedures for this purpose.

III. Leave for Children's Educational Activities

All full-time employees shall be entitled to eight (8) total hours of leave (regardless of the number of children) each calendar year for the purpose of engaging in and traveling to or from the educational activities of a child. An educational activity is a school-sponsored activity. For purposes of this policy, child generally means a person enrolled in an educational program for prekindergarten through grade twelve (pre K-12) who is of the following relation to the employee: natural child; adopted child; stepchild; foster child; grandchild; ward; or any other legal capacity in which the employee is acting as the parent for the child. Child also includes a person over the age of eighteen (18) who meets the foregoing criteria and has a developmental disability as defined by Arkansas law, or who has declared legally incompetent.

Unused leave may not be carried over to the next year and is not payable to the employee at the time of termination.

May 21, 2020 (originally part of 420.1 and 420.2)

19. Approval Concerning Board Policy 440.1, Tuition Waiver for Employees, Related to COVID-19 Issues, All Campuses and Units:

Associate Vice President for Benefits & Risk Management Services Steve Wood presented a request for approval concerning a temporary exception to Board Policy 440.1, Tuition Waiver for Employees. Some employees have experienced a change in percent

time employed, either voluntarily or involuntarily, due to the COVID pandemic. Board Policy 440.1, Tuition Waiver for Employees, is normally only available for full time employees; however, it was recommended that the institutions be given the ability to make an exception to BP 440.1 “full time active employees” requirement to enable these affected employees to take advantage of this benefit to receive a tuition discount for the summer and fall terms of 2020. Upon motion by Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes the Chancellors of the various campuses to waive the full-time employment requirement of Board Policy 440.1, Tuition Waiver for Employees, for those employees seeking tuition discounts for summer and fall 2020 terms who have had their percent time employed reduced due to the COVID-19 pandemic.

20. President’s Report of Police Authority Granted:

Since the President’s Report to the Board on March 18-19, 2020, police authority was granted to Officer Jared Gartrell at UAFS and Officer Drew Matlock at UAMS.

There being no further business to come before the Board, upon motion by Trustee Dickey and second by Trustee Gibson, the meeting adjourned at 12:22 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
VIA VIDEO CONFERENCE
12:00 P.M., JUNE 17, 2020

TRUSTEES PRESENT:

Chairman John Goodson; Trustees Kelly Eichler, Morril Harriman and Sheffield Nelson.

TRUSTEES PRESENT VIRTUALLY:

Trustees Tommy Boyer; Stephen A. Broughton, M.D.; Steve Cox; Ted Dickey; Ed Fryar, Ph.D.; and Cliff Gibson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark Cochran, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Gina Terry, Associate Vice President for Finance Chaundra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Benefits & Risk Management Services Steve Wood, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Campus Representatives:

UAF Chancellor Joe Steinmetz, Interim Vice Chancellor for Finance and Administration Mike White, Chief of Staff Laura Jacobs, Managing Associate General Counsel Bill Kincaid, Vice Chancellor for Student Affairs Charles Robinson and Vice Provost of Academic Affairs Terry Martin; UAFS Chancellor Terisa Riley, Vice Chancellor for

Finance Brad Sheriff, Provost and Vice Chancellor for Academic Affairs Georgia Hale; UAMS Chancellor Cam Patterson, Provost and Chief Strategy Officer Stephanie Gardner, ICE Chief Clinical Officer Steppe Mette and Director of Institutional Research, Policy, and Accreditation Kristin Sterba; UAPB Chancellor Laurence Alexander, Vice Chancellor for Finance and Administration Carla Martin, Chief of Staff Janet Broiles, Vice Chancellor, Enrollment Management Braque Talley, Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr.; Vice-Chancellor Elbert Bennett and Vice Chancellor, Research Innovation, Mansour Mortazavi; UAM Chancellor Peggy Doss, Vice Chancellor for Finance Administration Alex Becker, Interim Vice Chancellor of Academic Affairs Crystal Halley, Vice Chancellor for Advancement Jeff Weaver and Vice Chancellor for Student Engagement Moses Goldmon; UALR Chancellor Christina Drale, Vice Chancellor for Finance and Administration Steve McClellan, Chief of Government Relations Joni Lee, Athletic Director George Lee, Vice Chancellor for Student Affairs Cody Decker and Associate Vice Chancellor for Academic Affairs Erin Finzer; UACCB Chancellor Deborah Frazier and Vice Chancellor for Academic Affairs Brian Shonk; UACCH-T Chancellor Chris Thomason, Executive Vice Chancellor for Student Affairs Brian Berry, Vice Chancellor for Academic Affairs Laura Clark and Vice Chancellor for Finance and Administration Cindy Lance; PCCUA Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant, Vice Chancellor for Instruction Debby King and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia; CCCUA Chancellor Steve Cole and Vice Chancellor for

Academics Ashley Aylett; UACCM
Chancellor Lisa Willenberg; UA-PTC
Chancellor Margaret Ellibee and Director,
Enrollment Services Zachary Perrine;
UACC-RM Chancellor Phillip Wilson; AAS
Director George Sabo, III; CJI Director
Cheryl May; UACS Dean Skip Rutherford;
ASMSA Director Corey Alderdice and WRI
Executive Director Marta Loyd.

Special Guests:

Michael Moyers, Friday Firm and Joshua
McCoy and Stephen Murphy, PFM.

Members of the Press.

Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 12:06 p.m. on Wednesday, June 17, 2020, in the Cammack Conference Room of the University of Arkansas System Administration Building in Little Rock, and via telephone and video conference. Upon motion by Trustee Harriman and second by Trustee Nelson, the Chair convened Executive Session for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Goodson reconvened the Regular Session of the Board at 1:18 p.m., and stated that the Board would consider the recommendation of President Bobbitt to name Laura Clark as the Interim Chancellor of the University of Arkansas Community College at Hope-Texarkana, effective July 6, 2020. Upon motion by Trustee Eichler and second by Trustee Harriman, the recommendation was approved. No further action was taken during Executive Session, and the meeting would continue with the regular agenda items.

2. COVID-19 Update Concerning UAMS:

University of Arkansas for Medical Sciences Chancellor Cam Patterson updated the Board on current matters concerning the pandemic, stating that UAMS has done 10% of the total testing in the state and has provided technology to other hospitals across the state. He briefed the Board on various statistics and said that modelling shows that Arkansas is currently expected to peak on September 30 with 150,000 active infections, 3,000 admitted patients and 500 patients on ventilators. He commended the excellent scientific modelling work done by the researchers at the UAMS Fay W. Boozman College of Public Health.

3. Discussion Concerning Outstanding Bonds:

The Trustees had a lengthy discussion concerning bond issuances and the university's current outstanding bonds. Michael Moyers from the Friday Law Firm and Josh McCoy and Stephen Murphy of PFM answered questions and provided insight to the current market. Chief Financial Officer Gina Terry stated that extending the maturity for any bond issuances would need approval by the Arkansas Higher Education Coordinating Board. It is anticipated that the Board will consider bond refundings at its July 15 meeting.

4. Approval of Academic Calendar Modifications:

Upon motion by Trustee Nelson and second by Trustee Dickey, the following resolution was approved:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes the need to continue monitoring the impact of COVID-19 in Arkansas and to adhere to the public health guidelines and directives from the state and federal governments; and

WHEREAS, guidance from state and federal public health agencies advises that measures such as physical distancing and limiting the need to travel slows the spread of the virus; and

WHEREAS, the traditional academic calendar for campuses includes fall breaks and Thanksgiving breaks in which many students, faculty and staff traditionally choose to travel away from campus; and

WHEREAS, making adjustments to the traditional academic calendar and utilizing both face-to-face and remote instruction may help maximize instructional time while reducing the amount of travel for students, faculty and staff and thereby limiting exposure to others in keeping with public health guidance; and

WHEREAS, options for modifying the traditional academic calendar while maintaining necessary instructional time may include extending the class period or instructional day, the elimination of traditional non-class days, or the use of remote learning modalities; and

WHEREAS, UA System campus administrations and faculty governance bodies generally maintain the responsibility for setting the academic calendar for each semester;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board directs the Chancellors and chief executives to work with appropriate campus constituencies to consider modifications or contingencies to the traditional academic calendar for the fall semester to limit the need for

students, faculty and staff to travel and increase the risk of exposure to COVID-19 while maximizing instructional time.

BE IT FURTHER RESOLVED THAT any modifications to the fall academic calendar be documented and preserved for purposes of accreditation.

5. Discussion Concerning Social Distancing and Face Coverings:

Following discussion concerning a proposed resolution regarding use of cloth face coverings in campus facilities when physical distancing is not possible, consideration was delayed in order to address issues concerning guests on campus and participation in athletics.

6. Campus Reports Concerning Reopening Preparations:

University of Arkansas Fayetteville Chancellor Joe Steinmetz, University of Arkansas-Pulaski Technical College Chancellor Margaret Ellibee, University of Arkansas at Pine Bluff Chancellor Laurence Alexander and Cossatot Community College of the University of Arkansas Chancellor Steve Cole each gave updates concerning plans and preparations for welcoming employees and students back on campus.

7. Lessons Learned from the COVID-19 Pivot:

Vice President for Academic Affairs Michael Moore presented an informative report on the lessons learned from the rapid pivot to remote learning, which occurred in March 2020 and continued through the end of the spring semester due to the COVID-19 pandemic. Dr. Moore summarized the campuses responses on what worked well that they would likely repeat, what did not work well, and what resources or tools would be helpful in the event another pivot takes place.

8. Update Regarding SmartResume Tool from iDatafy:

Vice President for Academic Affairs Michael Moore reminded the Board of Dave Wengel's presentation at the March meeting concerning SmartResumes. This very useful tool from iDatafy that has received national attention has been fully implemented by eVersity and UAFS and is in varying stages of use by most of the other UA System campuses.

9. Other Business:

Chairman Goodson announced the next scheduled Board meeting is July 15, 2020 via Zoom.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Fryar, the meeting adjourned at 4:03 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
VIA VIDEO CONFERENCE
12:00 P.M., JULY 15, 2020

TRUSTEES PRESENT:

Chairman John Goodson; Trustees Morrill Harriman and Sheffield Nelson.

TRUSTEES PRESENT VIRTUALLY:

Trustees Tommy Boyer; Stephen A. Broughton, M.D.; Steve Cox; Ted Dickey; Kelly Eichler, Ed Fryar, Ph.D.; and Cliff Gibson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Planning and Development Chris Thomason, Vice President for Agriculture Mark Cochran, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Gina Terry, Associate Vice President for Finance Chandra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Benefits and Risk Management Services Steve Wood, Chief Audit Executive Laura Cheak, Chief Information Officer Steven Fulkerson, Associate General Counsel Patrick Hollingsworth, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Campus Representatives:

UAF Chancellor Joe Steinmetz, Vice Chancellor Finance and Administration Ann Bordelon, Associate Vice Chancellor for Finance and Administration Mike White,

Chief of Staff Laura Jacobs, Managing Associate General Counsel Bill Kincaid, Vice Chancellor for Governmental Relations Randy Massinelli and Vice Chancellor for Advancement Mark Power; UAFS Chancellor Terisa Riley, Vice Chancellor for Finance Brad Sheriff, Provost and Vice Chancellor for Academic Affairs Georgia Hale; UAMS Chancellor Cam Patterson, ICE Chief Clinical Officer Steppe Mette, Vice Chancellor for Finance Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba, Chief of Staff Amy Jo Jenkins and Director of Communications Leslie Taylor; UAPB Chancellor Laurence Alexander, Vice Chancellor for Finance and Administration Carla Martin, Vice Chancellor Enrollment Management Braque Talley, Director of Government Relations John Kuyendall, Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr. and Chief of Staff Janet Broiles; UAM Chancellor Peggy Doss, Vice Chancellor for Finance Administration Alex Becker, Vice Chancellor for Student Engagement Moses Goldmon, Associate Vice Chancellor for Finance and Administration Debbie Gasaway and Vice Chancellor Administration Linda Rushing; UALR Chancellor Christina Drale, Vice Chancellor for Finance and Administration Steve McClellan, Executive Vice Chancellor and Provost Ann Bain, Dean of Students Richard Harper, Athletic Director George Lee and Vice Chancellor for Student Affairs Cody Decker; UACCB Chancellor Deborah Frazier and Vice Chancellor for Academic Affairs Brian Shonk; UACCH-T Interim Chancellor Laura Clark, Executive Vice Chancellor for Student Affairs Brian Berry and Vice

Chancellor for Finance and Administration Cindy Lance; PCCUA Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia; CCCUA Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett; UACCM Chancellor Lisa Willenberg; UA-PTC Chancellor Margaret Ellibee and Director, Enrollment Services Zachary Perrine; UACCRM Chancellor Phillip Wilson; AAS Director George Sabo, III; CJI Director Cheryl May; UACS Dean Skip Rutherford; ASMSA Director Corey Alderdice; WRI Executive Director Marta Loyd and AGRI Senior Associate Vice President Jean-Francois Meullenet, Associate General Counsel DeAnn LeHigh.

Special Guests:

Michael Moyers, Friday Firm; Michele Allgood, Mitchell Williams Law Firm; Joshua McCoy and Stephen Murphy, PFM and John Coleman, Entegrity Partners.

Members of the Press.

Chairman Goodson called the special meeting of the Board of Trustees of the University of Arkansas to order at 12:06 p.m. on Wednesday, July 15, 2020, in the Cammack Conference Room of the University of Arkansas System Administration Building in Little Rock, and via telephone and video conference. Upon motion by Trustee Harriman and second by Trustee Nelson, the Chair convened Executive Session for the purpose of considering the approval of salaries in excess of the line item maximum and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Goodson reconvened the Regular Session of the Board at 1:18 p.m.

1. Approval of Salaries in Excess of the Line Item Maximum, UAF:

Upon motion by Trustee Harriman and second by Trustee Nelson, the Board approved the following resolution discussed in Executive Session:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Ann Bordelon, Vice Chancellor for Finance and Administration	\$290,000
Car allowance	\$ 12,000
Donald DuRousseau, Director of Research Computing	\$125,000
Deacue Fields III, Dean of the Dale Bumpers College of Agricultural, Food and Life Sciences	\$262,050
David Hinton, Interim Director of Technology Ventures	\$176,921
Charles F. Robinson, Vice Chancellor for Student Affairs and Interim Provost/VC for Academic Affairs	\$300,000
Car allowance	\$ 12,000
David Snow, Interim Vice Chancellor for Economic Development	\$263,976
Car allowance	\$ 12,000

2. COVID-19 Update:

UAMS Chancellor Cam Patterson gave an update on the university's efforts in fighting COVID-19 as part of his presentation. He discussed testing challenges including a nationwide shortage of reagents needed for viral genomic testing. UAMS is currently only able to reach 30% of its testing machines' capacity because of the reagent supply shortfall. The problem is worsening, reflecting the growing national demand for testing.

Patterson noted the turn-around time for samples sent to outside reference labs is now exceeding 10 days in many instances, making the clinical utility of the send outs questionable and increasingly less impactful on the care of patients. He said the place for antibody testing still needs to be determined, given poor reliability of many of the commercial tests and incomplete understanding of the meaning or value of a positive test other than a marker of having been infected with the virus.

Patterson also announced that UAMS had signed a letter of intent, pending board approval, with Arkansas Children's, Baptist Health and Proton International for Arkansas' first proton beam therapy center. Proton beam therapy is an effective cancer treatment, which is more precise in targeting cancer tumors than radiation, sparing

surrounding healthy tissue. There are only 40 such centers in the United States and Arkansans have to travel to out-of-state centers like M.D. Anderson or the Mayo Clinic.

3. Welcome Announcement Concerning Chris Thomason's New Position:

President Bobbitt announced that former UACCH-T Chancellor Chris Thomason joined the UA System staff effective July 1 as Vice Chancellor for Planning and Development. He will assist the two-year institutions, assist with risk management projects, and spearhead institutional and economic development strategies for the System.

4. Approval to Issue Refunding Bonds, UAMS:

Upon motion by Trustee Gibson and second by Trustee Nelson, the following resolution was approved.

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE REFUNDING BONDS (UAMS CAMPUS), FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, SERIES TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act"), to borrow money for the purpose of acquiring, constructing and equipping capital improvements to University facilities and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Various Facilities Revenue Bonds (UAMS Campus), Series 2010A (the "Series 2010A Bonds"), and, based on advice of the staff of the University and the University of Arkansas for Medical Sciences ("UAMS"), the Board has determined that based on current market conditions, it may be able to recognize present value savings by refunding all or a portion of the Series 2010A Bonds; and

WHEREAS, the Series 2010A Bonds are in the outstanding principal amount of \$30,410,000 and are subject to optional redemption by the Board without penalty on December 1, 2020; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and UAMS, that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2010A Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Various Facilities Revenue Refunding Bonds (UAMS Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to a Master Trust Indenture dated as of November 15, 2004 (the "Master Indenture") between the Board and The Bank of New York Mellon Trust Company, N.A., as successor trustee to The Bank of New York Trust Company, N.A. (the "Trustee"); and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a Series Trust Indenture for the Bonds (the "Series Indenture") between the Board and the Trustee, which Series Indenture shall contain an indication of the year in which the Bonds are issued, and shall contain a letter designation per Series Indenture which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital (as defined in the Master Indenture) subject to specific exclusions as hereinafter identified (the "Pledged Revenues"); and

WHEREAS, in order to proceed with the financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to designate Bond Counsel for the Bonds (as hereinafter identified) and Underwriter for the Bonds (as hereinafter identified); (iii) to authorize the President of the University to deem final the Preliminary Official Statement for the Bonds and to authorize its use; (iv) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement for the Bonds with the Underwriter in connection therewith; and (v) to authorize the execution of the Series Indenture for the Bonds and related documents, all relating to the security and issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. The Board recognizes that it is possible, depending on the conditions of the bond market at the time of issuance, that it may realize certain net present value savings from the refunding of all or a portion of the Series 2010A Bonds. All or a portion of the Series 2010A Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2010A Bonds being refunded. In the event that such net present value savings threshold is met for all or a portion of the Series 2010A Bonds, the Bonds are hereby authorized to be issued to accomplish the Refunding of all or a portion of the Series 2010A Bonds and to pay the costs of issuing the Bonds. The Bonds shall mature not later than December 1, 2030 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount, but excluding costs of issuing the Bonds) not greater than 4.00%. The Bonds may be issued in one or more series if necessary to differentiate the tax treatment of interest on the Bonds for federal income tax purposes or if preferred for other reasons deemed necessary or appropriate, as determined by the President of the University.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriter, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

The series descriptions in the name of each series of Bonds shall indicate the year in which such series of Bonds is issued and shall contain a letter designation per series of Bonds which shall be in sequential order after taking into account other bonds previously issued under the Master Indenture in such year. The description in the name of each series of the Bonds shall also include the word "Refunding."

The Bonds shall be general obligations only of the Board and shall be secured by a pledge of all of the revenues attributable to in-patient services and other ancillary, therapeutic and diagnostic services provided within the walls of the Hospital, as defined in the Master Indenture, excluding (a) physician-generated revenues, (b) all State appropriations, and (c) those revenues classified as "Restricted Revenues" pursuant to accounting standards used in performing the annual audit of UAMS (the "Pledged Revenues"); provided, however, that such Pledged Revenues are subject to previous pledges to Existing Obligations as described in the Master Indenture and shall not include any fees authorized or imposed by UAMS and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and delivered, each of the Chairman, Secretary and Assistant Secretary of the Board or the President of the University, as appropriate, are hereby authorized and directed to execute all

documents necessary to the issuance of the Bonds and the Refunding, including, without limitation:

(a) the Series Indenture, to be dated as of the date of the Bonds issued thereunder and to contain in its title the year in which the Bonds are issued, between the Board and the Trustee, setting forth the terms and conditions of the Bonds and providing for the issuance of the Bonds;

(b) a Bond Purchase Agreement between the Board and the Underwriter, setting forth the purchase price and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and

(c) a Continuing Disclosure Agreement, between the Board and the Trustee, as dissemination agent, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement for the Bonds are hereby authorized and shall be in substantially the form heretofore distributed to representatives of the University and UAMS and made available to the Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on any of such documents to constitute proof of acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept a final maturity schedule, the interest rates and the reoffering yields for the Bonds if he deems such rates, yields and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement and (ii) execute the Continuing Disclosure Agreement. Prior to the sale of the Bonds, the President is hereby authorized to confer with Bond Counsel (as hereafter defined) in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds if advantageous for planning purposes or necessitated for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriter's discount with the Underwriter that is not in excess of 0.325% of the par amount of the Bonds. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form heretofore

distributed to representatives of the University and UAMS and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to “deem final” for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman, Secretary and Assistant Secretary of the Board, the President of the University, and Vice Chancellor for Finance and Chief Financial Officer for UAMS, acting individually or collectively, as may be appropriate, are hereby authorized and directed to do any and all lawful things to effect (i) the execution and delivery of the Bonds, the Series Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement, (ii) the performance of all obligations of the Board and of UAMS, and (iii) the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 5. The Board hereby expresses its intent to retain Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., Little Rock, Arkansas, as Bond Counsel for the Bonds (“Bond Counsel”), and Stephens/Crews for the Bonds (collectively, the “Underwriter”). The President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance and Chief Financial Officer for UAMS, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Chief Financial Officer of the University, in consultation with the Chancellor of UAMS and the Vice Chancellor for Finance and Chief Financial Officer for UAMS, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 6. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Chief Financial Officer for UAMS are each authorized and

directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Series Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement. The Vice Chancellor for Finance and Chief Financial Officer for UAMS is specifically authorized and directed to make or cause to be made all payment on the Bonds as required by the Master Indenture and the Series Indenture. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University and the Vice Chancellor for Finance and Chief Financial Officer for UAMS under the Bonds, the Master Indenture, the Series Indenture, and the Continuing Disclosure Agreement may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Chief Financial Officer for UAMS" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Chief Financial Officer for UAMS.

Section 7. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 8. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

5. Approval to Issue Refunding Bonds, UALR:

Upon motion by Trustee Eichler and second by Trustee Nelson, the following resolution was approved.

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS**

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS REVENUE BONDS (UA LITTLE ROCK CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, TRUST INDENTURES AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act") to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Auxiliary Enterprises Capital Improvement Revenue Bonds (UALR Campus), Series 2012A (the "Series 2012A Bonds"), and its Auxiliary Enterprises Refunding Revenue Bonds (UALR Campus), Series 2012B (the "Series 2012B Bonds"); and

WHEREAS, the Series 2012A Bonds are in the outstanding principal amount of \$11,680,000, and the Series 2012A Bonds maturing after May 1, 2022 are subject to optional redemption by the Board without penalty on and after May 1, 2022; and

WHEREAS, the Series 2012B Bonds are in the outstanding principal amount of \$8,795,000, and the Series 2012B Bonds maturing after December 1, 2022 are subject to optional redemption by the Board without penalty on and after December 1, 2022; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas at Little Rock ("UA Little Rock"), that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2012A Bonds and/or Series 2012B Bonds (the "Refunding"), and that the Refunding should be financed by the Board's revenue bonds (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to one or more Trust Indentures for each issue of Bonds dated as of the dated date of each issue of Bonds (the "Indentures"), between the Board and Simmons Bank, Pine Bluff, Arkansas, as trustee (the "Trustee"); and

WHEREAS, in order to proceed with the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Bonds and to authorize their use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indentures and related documents, all relating to the security and issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UA Little Rock, all or any portion of the Series 2012A

Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2012A Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012A Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012A Bonds shall have a final maturity date not later than May 1, 2037. Any Series 2012A Bonds being refunded that mature after May 1, 2022 shall be called for redemption on such date.

After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UA Little Rock, all or any portion of the Series 2012B Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2012B Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012B Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012B Bonds shall have a final maturity date not later than December 1, 2029. Any Series 2012B Bonds being refunded that mature after December 1, 2022 shall be called for redemption on such date.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

All Bonds shall have a description in the name which shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UA Little Rock, which shall be in sequential order after taking into account other Bonds previously issued in such year. In addition, the Bonds shall have in the name a description of the revenues pledged to the Bonds, in form and content satisfactory to the Vice President for Finance and Chief Financial Officer of the University.

The Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, the Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if advantageous for planning purposes, as determined by the President of the University. It is the intention of the Board that the Bonds be issued as taxable for federal income tax purposes. Each series of an issue shall have a series name that includes "Refunding," and

each series of an issue may have a series name that reflects that such series is taxable for federal income tax purposes.

Section 2. All Bonds will be general obligations only of the Board, and payment of debt service on all Bonds will be specifically secured by a pledge of "Revenues" of "Pledged Revenues" which include particularly, without limitation, auxiliary enterprises revenues derived from the operation of residence halls or other student housing facilities operated by UA Little Rock, athletic gate receipts and other revenues derived from intercollegiate athletics at UA Little Rock, and revenues derived from the operations of bookstores and other auxiliary enterprises at UA Little Rock, but excluding tuition and fee revenues collected by UA Little Rock and sales and services revenues of educational departments of UA Little Rock (collectively, the "Auxiliary Revenues"). As set forth in Section 6 hereof, the revenues pledged to the Bonds may also include all tuition and fee revenues collected by UA Little Rock, and all sales and services revenues derived from projects at UA Little Rock funded with bonds issued pursuant to the Act (the "Tuition and Fee Revenues").

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

(a) an Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;

(b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and

(c) a Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the University and UA Little Rock and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to an Indenture, a Bond Purchase

Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, an Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.325% of the par amount of the Bonds of an issue. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UA Little Rock and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the University, upon the advice of the Vice President for Finance and Chief Financial Officer of the University or the Vice Chancellor for Finance and Administration of UA Little Rock, deems that it is in the best interest of the Board, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. An Indenture, Bond Purchase Agreement, Continuing Disclosure Agreement, and Preliminary Official Statement have been prepared and made available to the Board assuming that the Bonds will be combined into and sold as one issue at the same time. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Bonds to be issued at

separate times, the Chairman or the President are each authorized to accept and execute an Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UA Little Rock and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. If the President of the University, upon the advice of the Vice President for Finance and Chief Financial Officer of the University or the Vice Chancellor for Finance and Administration of UA Little Rock, deems that it is in the best interest of the Board, the security for the Bonds may also include a pledge of the Tuition and Fee Revenues. An Indenture, Bond Purchase Agreement, Continuing Disclosure Agreement, and Preliminary Official Statement have been prepared and made available to the Board assuming that the Bonds will be secured only by the Auxiliary Revenues. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for the Bonds to also be secured by a pledge of Tuition and Fee Revenues, the Chairman or the President are each authorized to accept and execute an Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UA Little Rock and made available to the Board at this meeting, with such changes necessitated by also securing the Bonds with Tuition and Fee Revenues. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 7. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UA Little Rock are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Indentures, the Continuing Disclosure Agreements, and the Bond Purchase Agreements, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 8. The Board hereby expresses its intent to select Stephens/Crews as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Vice President for Finance and Chief Financial Officer of

the University, in consultation with the Chancellor of UA Little Rock and the Vice Chancellor for Finance and Administration of UA Little Rock, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UA Little Rock and the Vice Chancellor for Finance and Administration of UA Little Rock, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 9. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UA Little Rock are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indentures, the Bond Purchase Agreements, and the Continuing Disclosure Agreements. The Vice Chancellor for Finance and Administration of UA Little Rock is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Indentures. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UA Little Rock under the Bonds, the Indentures, and the Continuing Disclosure Agreements may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of UA Little Rock.

Section 10. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 11. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

6. Approval to Issue Refunding Bonds, UAFS:

Upon motion by Trustee Cox and second by Trustee Fryar, the following resolution was approved.

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS STUDENT FEE REVENUE BONDS (FORT SMITH CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, TRUST INDENTURES AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act") to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Student Fee Revenue Bonds (Fort Smith Campus), Series 2010B (the "Series 2010B Bonds"), and its Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2012 (the "Series 2012 Bonds"); and

WHEREAS, the Series 2010B Bonds are in the outstanding principal amount of \$6,930,000, and the Series 2010B Bonds maturing after December 1, 2020 are subject to optional redemption by the Board without penalty on and after December 1, 2020; and

WHEREAS, the Series 2012 Bonds are in the outstanding principal amount of \$10,065,000, and the Series 2012 Bonds maturing after December 1, 2021 are subject to optional redemption by the Board without penalty on and after December 1, 2021; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas at Fort Smith ("UAFS"), that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2010B Bonds and/or Series 2012 Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Student Fee Revenue Bonds (Fort Smith Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to one or more Trust Indentures for each issue of Bonds dated as of the dated date of each issue of Bonds (the "Indentures"), between the Board and The First National Bank of Fort Smith, Fort Smith, Arkansas, as trustee (the "Trustee"); and

WHEREAS, in order to proceed with the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Bonds and to authorize their use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indentures and related documents, all relating to the security and issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UAFS, all or any portion of the Series 2010B Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2010B Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2010B Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2010B Bonds shall have a final maturity date not later than December 1, 2035. The Series 2010B Bonds being refunded shall be called for redemption on December 1, 2020, or the earliest practicable date thereafter.

After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UAFS, all or any portion of the Series 2012 Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2012 Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012 Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012 Bonds shall have a final maturity date not later than December 1, 2030. Any Series 2012 Bonds being refunded that mature after December 1, 2021 shall be called for redemption on such date.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

All Bonds shall have a description in the name which shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAFS, which shall be in sequential order after taking into account other Bonds previously issued in such year.

The Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University. Each series of an issue shall have a series name that includes "Refunding," and, if any Bonds are issued as taxable for federal income tax purposes, such series of an issue may have a series name that reflects that such series is taxable for federal income tax purposes.

Section 2. All Bonds will be general obligations only of the Board, and payment of debt service on all Bonds will be specifically secured by an allocation of Student Fee Revenues (as defined in the Indentures, but generally consisting of (i) tuition and fee revenues collected by UAFS, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded or refunded with the Bonds or the Parity Bonds (as defined in the Indenture), and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from residence halls, married student apartments, fraternity and sorority houses, residence dining services, and transit and parking services to the extent such revenues are derived from facilities funded with obligations issued under the Act and (iv) athletic gate receipts and other revenues derived from intercollegiate athletics at UAFS, provided that there shall not be included any fees authorized or imposed by or for UAFS and dedicated to a specific purpose unrelated to obligations issued pursuant to the Act or to facilities funded with such obligations) sufficient to provide coverage of 110% of maximum annual debt service on the Bonds, the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2010, the Series 2010B Bonds that are not being refunded as part of the Refunding, the Series 2012 Bonds that are not being refunded as part of the Refunding, the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2014A, the Board's Student Fee Revenue Bonds (Fort Smith Campus), Series 2014B, the Board's Student Fee Refunding Revenue Bonds (Fort Smith Campus), Series 2016, and any other additional parity bonds previously issued or issued hereafter, and any required deposits to any debt service reserves for such bonds.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) an Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) a Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the University and UAFS and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, an Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters. Prior to the sale of an issue of Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.325% of the par amount of the Bonds of an issue.

The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAFS and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the University, upon the advice of the Vice President for Finance and Chief Financial Officer of the University or the Vice Chancellor for Finance and Administration of UAFS, deems that it is in the best interest of the Board, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. An Indenture, Bond Purchase Agreement, Continuing Disclosure Agreement, and Preliminary Official Statement have been prepared and made available to the Board assuming that the Bonds will be combined into and sold as one issue at the same time. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Bonds to be issued at separate times, the Chairman or the President are each authorized to accept and execute an Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UAFS and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAFS are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Indentures, the Continuing Disclosure Agreements, and the

Bond Purchase Agreements, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The Board hereby expresses its intent to select Stephens/Crews as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAFS and the Vice Chancellor for Finance and Administration of UAFS, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAFS and the Vice Chancellor for Finance and Administration of UAFS, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 8. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAFS are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indentures, the Bond Purchase Agreements, and the Continuing Disclosure Agreements. The Vice Chancellor for Finance and Administration of UAFS is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Indentures. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAFS under the Bonds, the Indentures, and the Continuing Disclosure Agreements may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of UAFS.

Section 9. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 10. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

7. Approval to Issue Refunding Bonds, UAM:

Upon motion by Trustee Harriman and second by Trustee Nelson, the following resolution was approved.

RESOLUTION
OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE ISSUANCE OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS VARIOUS FACILITIES REVENUE BONDS (MONTICELLO CAMPUS) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION OF ONE OR MORE OFFICIAL STATEMENTS, BOND PURCHASE AGREEMENTS, TRUST INDENTURES AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas, including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62, Subchapter 3 (the "Act") to borrow money for the purpose of acquiring, constructing and equipping capital improvements for use by the University and to refund bonds issued under the Act to finance such capital improvements; and

WHEREAS, the Board has previously issued its Various Facilities Refunding Revenue Bonds (Monticello Campus), Series 2012 (the "Series 2012 Various Facilities Bonds"), and its Auxiliary Facilities Revenue Bonds (Monticello Campus), Series 2012 (the "Series 2012 Auxiliary Bonds"); and

WHEREAS, the Series 2012 Various Facilities Bonds are in the outstanding principal amount of \$6,430,000, and the Series 2012 Various Facilities Bonds became subject to optional redemption by the Board without penalty on December 1, 2019; and

WHEREAS, the Series 2012 Auxiliary Bonds are in the outstanding principal amount of \$6,815,000, and the Series 2012 Auxiliary Bonds maturing after October 1, 2022 are subject to optional redemption by the Board without penalty on and after October 1, 2022; and

WHEREAS, it has been found and determined, based on the advice of the staff of the University and the University of Arkansas at Monticello ("UAM"), that the Board can, based on current market conditions, recognize net present value savings by the refunding of all or portions of the outstanding Series 2012 Various Facilities Bonds and/or Series 2012 Auxiliary Bonds (the "Refunding"), and that the Refunding should be financed by the Board's Various Facilities Revenue Bonds (Monticello Campus) (the "Bonds"), the proceeds of the sale thereof to be used for accomplishing the Refunding and paying the costs of issuing the Bonds; and

WHEREAS, the Bonds are to be secured pursuant to one or more Trust Indentures for each issue of Bonds dated as of the dated date of each issue of Bonds (the "Indentures"), between the Board and Union Bank & Trust Company, Monticello, Arkansas, as trustee (the "Trustee"); and

WHEREAS, in order to proceed with the Refunding, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final a Preliminary Official Statement or Preliminary Official Statements for the Bonds and to authorize their use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement or Bond Purchase Agreements for the Bonds with the Underwriters (as hereinafter defined) in connection therewith; and (iv) to authorize the execution of the Indentures and related documents, all relating to the security and issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UAM, all or any portion of the Series 2012 Various Facilities Bonds may be refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2012 Various Facilities Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012 Various Facilities Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012 Various Facilities Bonds shall have a final maturity date not later than December 1, 2035. The Series 2012 Various Facilities Bonds being refunded shall be called for redemption on the date the Bonds are issued, or the earliest practicable date thereafter.

After receiving advice and the recommendation of the Vice President for Finance and Chief Financial Officer of the University and the Vice Chancellor for Finance and Administration of UAM, all or any portion of the Series 2012 Auxiliary Bonds may be

refunded if such refunding would produce an aggregate net present value savings of at least three percent (3%) of the principal balance of the Series 2012 Auxiliary Bonds being refunded. In the event that such net present value savings threshold is met, the Bonds are hereby authorized to be issued to accomplish the Refunding of the Series 2012 Auxiliary Bonds selected for the Refunding. The Bonds allocable to the Refunding of the Series 2012 Auxiliary Bonds shall have a final maturity date not later than October 1, 2037. Any Series 2012 Auxiliary Bonds being refunded that mature after October 1, 2022 shall be called for redemption on such date.

The Bonds shall be issued in an aggregate principal amount not greater than the amount needed to accomplish the Refunding and to pay the estimated costs of issuing the Bonds and accomplishing the Refunding, including the payment of fees to Bond Counsel, the Underwriters, the financial advisor and other professionals engaged by or on behalf of the Board to accomplish the issuance of the Bonds and the Refunding.

All Bonds shall have a description in the name which shall indicate the year in which the particular Bonds are issued and shall contain a letter designation selected by the Vice Chancellor for Finance and Administration of UAM, which shall be in sequential order after taking into account other Bonds previously issued in such year.

The Bonds may be combined and issued at one time, or in the alternative and subject to the provisions of Section 5 hereof, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two issues of Bonds authorized under this Resolution. The Bonds issued at the same time may be divided into multiple series if taxable and tax-exempt bonds are being issued, if advantageous for planning purposes or if necessitated for federal income tax purposes, as determined by the President of the University. Each series of an issue shall have a series name that includes "Refunding," and, if any Bonds are issued as taxable for federal income tax purposes, such series of an issue may have a series name that reflects that such series is taxable for federal income tax purposes.

Section 2. All Bonds will be general obligations only of the Board, and payment of debt service on all Bonds will be specifically secured by a pledge of (i) all tuition and fee revenues collected by UAM, (ii) all sales and services revenues and all auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from facilities funded or refunded with bonds issued under the Indenture (including the Bonds), and (iii) all surplus sales and services and auxiliary enterprises revenues (as such terms are used in the context of generally accepted accounting principles) derived from, but not limited to, the following: residence halls, married student housing, fraternity and sorority houses, dining services, the student union, book store, athletic gate receipts and other revenues derived from intercollegiate athletics, and transit and parking services (collectively, the "Pledged Revenues"); provided,

however, that such Pledged Revenues shall not include any fees authorized or imposed by UAM and dedicated to a specific purpose.

Section 3. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman, Secretary, and Assistant Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary for the issuance of the Bonds, including, without limitation:

- (a) an Indenture for each issue of Bonds to be dated as of the date of the particular Bonds that are part of such issue, between the Board and the Trustee, setting forth the terms and conditions of such particular Bonds and providing for the issuance of the particular Bonds;
- (b) a Bond Purchase Agreement for each issue of Bonds between the Board and the Underwriters, setting forth the purchase price and the other terms and conditions upon which the issue of Bonds will be sold to the Underwriters; and
- (c) Continuing Disclosure Agreement for each issue of Bonds between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and certain events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Indenture, the Bond Purchase Agreement, and the Continuing Disclosure Agreement for an issue of Bonds shall be in substantially the form heretofore distributed to representatives of the University and UAM and made available to the Board with such changes as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement prior to the issuance of an issue of Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, the signature of either on a Bond Purchase Agreement, an Indenture, and a Continuing Disclosure Agreement for Bonds to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is each hereby authorized to accept the final maturity schedule, interest rates, and reoffering yields for each issue of the Bonds if he deems such rates, yields, and maturity schedule to be appropriate and within the authority granted by this Resolution and execute a Bond Purchase Agreement with the Underwriters. Prior to the sale of an issue of Bonds, the President or the Chairman is hereby authorized to confer with Friday, Eldredge & Clark, LLP, as bond counsel, in allocating the principal amount of such Bonds between tax-exempt bonds and taxable bonds for federal income tax purposes.

The President is hereby authorized to negotiate an Underwriters' discount with the Underwriters that is not in excess of 0.325% of the par amount of the Bonds of an issue. The purchase price may include original issue premiums and discounts in such amounts as may be approved by the President.

Section 4. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of each issue of the Bonds and authorizes the production of an Official Statement for each issue of the Bonds. The Preliminary Official Statement is hereby approved in substantially the form heretofore distributed to representatives of the University and UAM and made available to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers of each issue of the Bonds, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on each such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement for each issue of the Bonds, and authorizes and directs the President to execute and deliver each Official Statement, in such form as he deems acceptable, in connection with the issuance of each issue of the Bonds.

Section 5. If the President of the University, upon the advice of the Vice President for Finance and Chief Financial Officer of the University or the Vice Chancellor for Finance and Administration of UAM, deems that it is in the best interest of the Board, all or any portion of the Bonds may be issued at separate times; provided, however, there shall be no more than two Bond issues authorized under this Resolution. An Indenture, Bond Purchase Agreement, Continuing Disclosure Agreement, and Preliminary Official Statement have been prepared and made available to the Board assuming that the Bonds will be combined into and sold as one issue at the same time. In the event that the President of the University, as stated in the first sentence of this Section, determines that it is in the best interest of the Board for all or any portion of the Bonds to be issued at separate times, the Chairman or the President are each authorized to accept and execute an Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement, and a Preliminary Official Statement for each issue of the Bonds, so long as such documents remain in substantially the form as heretofore distributed to representatives of the University and UAM and made available to the Board at this meeting, with such changes necessitated by issuing the Bonds at separate times. The signature of the Chairman or President on each of such documents shall evidence approval thereof.

Section 6. The Chairman, Secretary, and Assistant Secretary of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAM are

hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the Indentures, the Continuing Disclosure Agreements, and the Bond Purchase Agreements, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 7. The Board hereby expresses its intent to select Stephens/Crews as underwriters for the sale of the Bonds (the "Underwriters"). The Board hereby expresses its intent to retain Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The President of the University and Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAM and the Vice Chancellor for Finance and Administration of UAM, are authorized to negotiate the terms and conditions of an agreement with Bond Counsel, including a reasonable fee arrangement, and to execute such agreement as they determine is necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance and Chief Financial Officer of the University, in consultation with the Chancellor of UAM and the Vice Chancellor for Finance and Administration of UAM, are hereby authorized to negotiate with another bond counsel. Upon the conclusion of successful negotiations, Bond Counsel will begin documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 8. The Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAM are each authorized and directed to take all actions and do all things necessary to perform the obligations of the Board under the Bonds, the Indentures, the Bond Purchase Agreements, and the Continuing Disclosure Agreements. The Vice Chancellor for Finance and Administration of UAM is specifically authorized and directed to make or cause to be made all payments on the Bonds as required by the Indentures. It is acknowledged and approved that the obligations of the Chairman of the Board, the President of the University, and the Vice Chancellor for Finance and Administration of UAM under the Bonds, the Indentures, and the Continuing Disclosure Agreements may be enforced by mandamus as a remedy under applicable Arkansas statutes. For purposes of this Section, the term "Vice Chancellor for Finance and Administration" shall include any officer who succeeds to the functions and duties normally performed by the Vice Chancellor for Finance and Administration of UAM.

Section 9. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 10. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

8. Approval of Resolution Concerning Social Distancing and Face Coverings:

Upon motion by Trustee Harriman and second by Trustee Boyer, the following resolution was approved.

WHEREAS, the Board of Trustees of the University of Arkansas recognizes the need to continue monitoring the impact of COVID-19 in Arkansas and to adhere to the public health guidelines and directives from the state and federal governments; and

WHEREAS, the state and federal governments have outlined steps for maintaining some protective health measures to continue to slow the spread of COVID-19 as communities and organizations reopen to certain activities; and

WHEREAS, UA System institutions have begun developing plans that include blended face-to-face and remote instruction, encouraging the use of protective items such as hand sanitizer, disinfectant wipes and cloth face masks, among other guidance; and

WHEREAS, the Arkansas Department of Health (ADH) has released return-to-work guidance for state employees including the requirement for employees to social distance at least six feet from one another and utilize cloth face coverings when social distancing is not possible; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) published guidance regarding the reopening of college and university campuses, including advice for institutions to “recommend and reinforce the use of cloth face coverings among students, faculty and staff” particularly “in times when physical distancing is difficult;” and

WHEREAS, ADH and CDC guidance includes advice regarding settings and activities where mask wearing may not be feasible including while eating and while participating in extracurricular activities such as athletics and music;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board directs each campus, division and unit to adopt a policy that, at a minimum, requires the use of cloth face coverings by students, faculty, staff and guests in university facilities where physical distancing of six-feet or more cannot be assured in accordance with guidance from state and federal health officials.

BE IT FURTHER RESOLVED THAT the policies include reasonable exceptions for certain settings and activities that follow guidance established by public health agencies and/or by external governing bodies such as athletics conferences and the NCAA.

BE IT FURTHER RESOLVED THAT such policies remain in effect as long as the use of cloth face coverings continues to be recommended by ADH and the CDC and that the policies may be adjusted in accordance with future public health guidance.

9. Approval of Purchase of Land Located at 319 S. Cedar Street, Little Rock, UAMS:

Upon motion by Trustee Nelson and second by Trustee Cox, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the owners, Bernhard Energy, LLC., for the purchase price of \$100,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 319 Cedar Street, Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 13, Block 6, Plateau Subdivision, City of Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

10. Approval of Land Exchange with the City of Fayetteville, UAF:

Upon motion by Trustee Eichler and second by Trustee Dickey, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an equal exchange of land with the City of Fayetteville on the terms and conditions set forth in a Real Estate Contract between the Board and the City of Fayetteville, Washington County, Arkansas, and providing for an exchange of the following described lands:

Board land to be conveyed to the City of Fayetteville:

Vacant Land (62.40 acres more or less) situated east of I-49 at the end of W. Maple Street, Fayetteville, AR, better known as part of Markham Hill.

Legal:

The North Half (N ½) of the NE ¼ of Section 18 in Township 16 North of Range 30 West, except 7.5 acres, more or less, described as beginning at the SE corner of said 80 acre tract, and running thence North 30 rods; thence West 40 rods, thence South 30 rods; thence East 40 rods to the place of beginning, leaving herein 72.5 acres, more or less; LESS AND EXCEPT the following described tract, to-wit: Beginning at a point on the East right of way line of Highway 71 Bypass which is South 88 degrees 57 minutes West 897.7 feet from the NE corner of the SW ¼ of the NE ¼ of said Section, Township and Range, and running along said right of way line North 24 degrees 13 minutes West 498 feet; thence North 22 degrees 05 minutes West 381.6 feet; thence North 09 degrees 19 minutes West 516.4 feet; thence departing said right of way line and running South 0 degrees 25 minutes East 1325.1 feet; thence North 88 degrees 57 minutes East 422.3 feet to the point of beginning, containing 5.091 acres, more or less, and leaving herein 67.409 acres, more or less; ALSO LESS AND EXCEPT the following described tract, to-wit: Beginning at a point which is 30 rods North of the Southeast corner of the North ½ of the NE ¼ of the said Section 18, and running thence North 330 feet; thence West 660 feet; thence South 330 feet; thence East 660 feet to the point of beginning, being five acres more or less; ALSO LESS AND EXCEPT the following described tract, to-wit: Starting at the Northwest corner of the Northwest Quarter of the Northeast Quarter of Section 18 said point also being on the Easterly existing right of way line of U.S. Highway #71; thence South 09° 13' East along said existing right of way line a distance of 326.1 feet to a point on the Easterly proposed right of way line of U.S. Highway #71 for the point of beginning; thence South 20° 32' East along said proposed right of way line a distance of 286.3 feet to a point; thence South 25° 56' East along said proposed right of way line a distance of 377.6 feet to a point; thence South 32° 47' East along said proposed right of way line a distance of 188.0 feet to a point; thence South 38° 16' East along said proposed right of way line a distance of 135.9 feet to a point; thence South 12° 49' East along said proposed right of way line a distance of 122.7 feet to a point on the South line of the Northwest Quarter of the Northeast Quarter of the Northeast Quarter of Section 18; thence South 88° 58' West along said South line a distance of 100.1 feet to a point on the Easterly existing right of way line of U.S. Highway #71; thence North 24° 11' West along said existing right of way line a distance of 482.2 feet to a point; thence North 22° 08' West along said existing right of way line a distance of 402.5 feet to a point; thence North 09° 13' West along said existing right of way line a distance of 183.6 feet to the point of beginning and containing

1.40 acres, more or less; and including oil and gas interests that do not interfere with the surface use for highway purposes and including further the rights of access and use of frontage roads save for the assigns of the defendant in the judgment of June 20, 1969 in Arkansas State Highway Commission v. Evangeline Pratt Waterman (Archer) being case number 6025, Circuit Court of Washington County, Arkansas, as said judgment is recorded at page 254, Volume 43, records of the Circuit Court in and for said county and state; and subject to all easements, roads, lanes, streets, utilities, as now located, whether recorded or unrecorded.

City of Fayetteville land to be conveyed to the Board:
Vacant Land W. Indian Trail & S. Razorback Road.

Legal:

A tract of land situated in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty (20), Township Sixteen (16) North, Range Thirty (30) West of the 5th Principal Meridian, being more particularly described as follows, to-wit: Beginning at a point which is 1318.36 feet West and 266.5 feet South 0 degrees 07 minutes West of the Northeast corner of the above described quarter section, thence East over the centerline of an existing well 823.36 feet, thence South 0 degrees 07 minutes West 264.52 feet, thence West 823.36 feet, thence North 0 degrees 07 minutes East 264.52 feet to the point of beginning and containing 5.0 acres, more or less.

AND

A tract of land situated in the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Twenty (20), Township Sixteen (16) North, Range Thirty (30) West of the 5th Principal Meridian, being more particularly described as follows, to-wit: Beginning at a point which is 12.11 feet South of the Northwest corner of said forty, said point is also 10.0 feet North of the centerline of the St. Louis-San Francisco Railroad, thence N 83°0'E, paralleling said railroad centerline 10.0 feet to the North, 99.40 feet to the North line of said Northeast Quarter of the Northeast Quarter, thence East, along said forty line, 725.0 feet, thence South 266.5 feet, thence West 823.66 feet to the West line of said Northeast Quarter of the Northeast Quarter, thence North, along said forth line, 254.38 feet, to the point of beginning. Containing 5.02 acres, more or less. Less and except that portion contained in the railroad right of way in the Northwest corner of herein described tract.

BE IT FURTHER RESOLVED THAT the exchange shall be subject to a determination by the General Counsel that the parties have good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The Chief Financial Officer and the Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or

their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Real Estate Contract.

11. Report from University of Arkansas, Fayetteville, Concerning Recent Walton Gift:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, announced a gift of \$194.7 million from the Walton Family Charitable Support Foundation on July 14. The gift will create the University of Arkansas Institute for Integrative and Innovative Research (I3R) and fund multiple projects to grow the university's cross-disciplinary research capability and enhance the ability for new discoveries and the speed with which research can be transferred to the marketplace. The Institute will house five Centers of Excellence that will drive innovation on the edges between disciplines for an integrated approach to discovery, including the areas of data science; food systems and production; materials science and engineering; biosciences and bioengineering research in metabolism; and integrative systems neuroscience. Trustee Nelson made a motion requesting a resolution thanking Chancellor Steinmetz and University employees that worked so diligently on the gift and a resolution expressing appreciation to the Walton Family. Trustee Gibson seconded the motion and resolutions were approved as follows:

11.1 Appreciation Resolution to Waltons for \$192 Million Gift:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes the extraordinary contributions of the Walton Family Charitable Support Foundation to the University of Arkansas, Fayetteville, the community of Northwest Arkansas and the entire state; and

WHEREAS, the Walton Family Charitable Support Foundation, established in 1987, supports education initiatives and community initiatives in Arkansas, Kansas, Missouri, Oklahoma and Texas, and has provided enduring support of the University of Arkansas for many years; and

WHEREAS, the Walton Family Charitable Support Foundation has made several generous gifts to the University, including \$50 million to support the Sam M. Walton College of Business; \$300 million to create and support the University of Arkansas Honors College and endow the Graduate School; and \$120 million to establish the School of Art in the J. William Fulbright College of Arts and Sciences; and

WHEREAS, the Walton Family Charitable Support Foundation announced on July 14, 2020 a \$194.7 million gift to create the Institute for Integrative and Innovative Research (I3R) and fund multiple projects to grow the university's

cross-disciplinary research capability and enhance the ability for new discoveries and the speed with which research can be transferred to the marketplace; and

WHEREAS, the Institute will house five Centers of Excellence that will drive innovation on the edges between disciplines for an integrated approach to discovery, including the areas of data science; food systems and production; materials science and engineering; biosciences and bioengineering research in metabolism; and integrative systems neuroscience; and

WHEREAS, the gift will endow chairs and faculty positions to help the University become a destination for leading researchers, as well as provide operating funds, support staff and faculty start-up matching funds that will help drive discovery, innovation and the distinctiveness of the University; and

WHEREAS, a portion of the gift will also fund the creation of the I3R research facility that will provide space at the University designated to facilitate the integration of research across the five overlapping disciplines, as well as provide for a University I3R research hub in Bentonville; and

WHEREAS, the gift follows phase one funding of \$23.7 million by the Foundation that provided gap funding for entrepreneurial projects, administrative support for researchers, expanded patent and licensing processing abilities and created an entrepreneurial Start-up Village;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with deep gratitude the \$194.7 million gift from the Walton Family Charitable Support Foundation to The University of Arkansas Foundation, Inc. to create the Institute for Integrative and Innovative Research and provide support for cross disciplinary research activity and entrepreneurship at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the Board looks forward to establishing the endowment and agrees to accept distributions of funds from the University Foundation and income from the endowment and use them for the purposes set forth in the Gift Agreement.

BE IT FURTHER RESOLVED THAT the Board expresses its profound appreciation to the Walton Family Charitable Support Foundation for their enduring support of the University of Arkansas and for making this extraordinary philanthropic gift, which will mark yet another defining moment in the educational, economic, and cultural wellbeing of the University, the state, and the world.

BE IT FURTHER RESOLVED THAT the Secretary of the Board shall furnish a copy of this resolution to the Walton Family Charitable Support Foundation and this resolution shall be spread upon the minutes as a permanent record of the Board's appreciation.

11.2 Appreciation Resolution to UAF Chancellor and Personnel for Efforts to Secure Walton \$912 Million Gift:

WHEREAS, the Board of Trustees of the University of Arkansas recognizes the extraordinary efforts of the campus leadership, support staff and volunteer alumni and other supporters involved in Campaign Arkansas at the University of Arkansas, Fayetteville; and

WHEREAS, the University embarked on Campaign Arkansas, a comprehensive fundraising campaign focused on advancing academic opportunity for students and building meaningful resources for teaching and research, in September 2016 with an initial goal of raising \$1 billion by June 30, 2020; and

WHEREAS, the University and the Walton Family Charitable Support Foundation announced on July 14, 2020 a \$194.7 million gift to create the Institute for Integrative and Innovative Research (IIR) and fund multiple projects to grow the university's cross-disciplinary research capability and enhance the ability for new discoveries and the speed with which research can be transferred to the marketplace; and

WHEREAS, the gift will help the University distinguish itself in research innovation and commercialization through attracting and supporting world class researchers in five Centers of Excellence, including data science; food systems and production; materials science and engineering; biosciences and bioengineering research in metabolism; and integrative systems neuroscience; and

WHEREAS, the discoveries at the new institute will not only grow and develop the stature and reputation of the University as a leading research institution, but also positively benefit the people of Arkansas through the entrepreneurship and economic development that arises from research commercialization; and

WHEREAS, the gift from the Walton Family Charitable Support Foundation moved the Campaign Arkansas total fundraising to \$1.187 billion, nearing the revised campaign goal of \$1.25 billion; and

WHEREAS, the Council for Advancement and Support of Education (CASE) recently awarded the University a 2020 CASE Educational Fundraising Award for overall improvement among institutions with a similar endowment size;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with appreciation the efforts of Chancellor Joe Steinmetz, the Divisions of University Advancement, Research & Innovation, Economic Development and the faculty and staff involved in the gift proposal for their role in working with the Walton Family Charitable Support Foundation on the \$194.7 million gift to create the Institute for Integrative and Innovative Research and provide support for cross disciplinary research activity and entrepreneurship at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the Board acknowledges with appreciation all University employees and volunteers involved in an extraordinarily successful Campaign Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board shall furnish a copy of this resolution to Chancellor Steinmetz for distribution to those involved in Campaign Arkansas and this resolution shall be spread upon the minutes as a permanent record of the Board's appreciation.

12. Solar Array Services Agreement with Entegriy Energy Partners, AGRI (tabled):

This item was tabled and will be considered at a special called meeting in the near future.

13. Preparations for Welcoming Employees and Students to an Open Campus:

Arkansas School for Mathematics, Sciences, and the Arts Director Corey Alderdice, University of Arkansas at Fort Smith Chancellor Terisa Riley, University of Arkansas Community College at Rich Mountain Chancellor Phillip Wilson and Division of Agriculture Vice President Mark Cochran each gave updates concerning plans and preparations for welcoming employees and students back on campus.

14. Other Business:

Chairman Goodson announced the Board Retreat scheduled at the Winthrop Rockefeller Institute for August 5-6, 2020 is postponed until September or October 2020.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 2:36 p.m.

AGENDA FOR THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM ADMINISTRATION
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
3:00 P.M., SEPTEMBER 17, 2020

1. Consideration of Request for Approval to Add the Following New Degree Programs (Action)

University of Arkansas Community College at Rich Mountain

- Certificate of Proficiency in Aesthetics
- Associate of Applied Science in Massage Therapy

University of Arkansas Community College at Hope – Texarkana

- Certificate of Proficiency in Solar Energy Technology

2. Academic Unanimous Consent Agenda (Action)
3. Discussion Concerning Commercialization as a Consideration in Tenure and Promotion Criteria (Information)
4. Campus Report: Dr. Marta M. Loyd, Executive Director, WRI (Information)

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD NEW DEGREE PROGRAMS (ACTION)**

September 4, 2020

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. Sheffield Nelson
Ms. Kelly Eichler

Dear Committee Members:

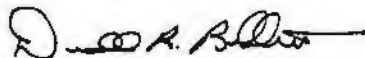
The following new degree proposals have been submitted for your review and approval. The proposals have received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the programs after five years, the programs will be discontinued. Summaries of the new program proposals are attached.

University of Arkansas Community College at Rich Mountain
Certificate of Proficiency in Aesthetics
Associate of Applied Science in Massage Therapy

University of Arkansas Community College at Hope – Texarkana
Certificate of Proficiency in Solar Energy Technology

I concur with these recommendations, and a resolution is attached for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the new academic degree proposals set forth below:

University of Arkansas Community College at Rich Mountain
Certificate of Proficiency in Aesthetics
Associate of Applied Science in Massage Therapy

University of Arkansas Community College at Hope – Texarkana
Certificate of Proficiency in Solar Energy Technology

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon evaluation of the programs after five years the programs will be discontinued.

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these proposals to the Arkansas Division of Higher Education for appropriate action.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN

Certificate of Proficiency in Aesthetics

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Certificate of Proficiency in Aesthetics

2. PROPOSED STARTING DATE:

January 2021

3. CONTACT PERSON:

Krystal Thrailkill, Ed.D., Vice Chancellor for Academic Affairs
Program Contact: Tonya Boydston, Licensed Cosmetology Instructor

4. PROGRAM SUMMARY:

The Aesthetics program is designed to prepare students for professions within the field of licensed cosmetology using technical skills and work habits for success. This course educates and prepares students in an academic and laboratory setting.

The curriculum for the degree will require additional courses; however, instruction will be covered by current faculty and adjuncts. Funding for adjuncts is generated through the program by offering skin services to the public. All resources for this certificate are already in place in terms of facilities and equipment. Library resources are also present as they are currently needed for the cosmetology program.

5. NEED FOR THE PROGRAM:

There are approximately 82 cosmetology salons in the three-county service area. There are over 50 resort/hotel facilities within the service area. There are multiple resorts with spa facilities within the Western Arkansas region including Hot Springs within an 80-mile radius. Aesthetics services should continue to expand with the growth of tourism in the area.

This degree plan was developed with the assistance of the program advisory committee. This committee consists of nine members from various professional backgrounds including licensed massage therapists and salon service owners. Topics include curriculum, course content, and employment trends. Members meet twice annually. Course content development and revision is obtained through ongoing meetings and updates from the Arkansas Department of Health. Employers contacted the institution about offering the proposed program as an expansion of their salon services.

6. ENROLLMENT:

The number of program enrollments is anticipated to be 3-5 per year, with the same number of program graduates.

7. **CURRICULUM:**

<u>Course</u>	<u>Credit hours</u>
COSM1501 Health Safety and Sanitation for Aesthetics	1
COSM 1511 Professional Career Development for Aesthetics	1
COSM 1521 Introduction to Skin Care for Aesthetics	1
COSM 1531 Related Science for Aesthetics	1
COSM 1512 Aesthetics with Lab	<u>12</u>
Total Hours	<u>16</u>

Program Requirements

Students are required to attend classes commensurate with credit hour calculations and lab work. Six hundred (600) clock hours of instruction and lab experience is required for licensure in Arkansas. The clock hours for this degree are required for licensure and advancement within the industry.

8. **DESCRIPTION OF RESOURCES:**

Current instructional facilities include a dedicated classroom and clinical facilities in accordance with the Arkansas Department of Health. Instructional equipment includes a computer, smart board, and teaching station. The facility location is in a remodeled part of the cosmetology building in a local shopping center for access to the public for clinicals. The library has adequate materials within database references and printed materials to support the addition of this degree program.

9. **NEW PROGRAM COSTS – Expenditures for the first 3 years:**

No new program costs are anticipated at this time beyond the possibility of adding an adjunct instructor. This instructor would cost approximately \$3000 per semester should the need arise.

10. **SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:**

Funding for the first three years of the program is intended to come from student tuition and fees. Three students are the maximum number for the current space and should generate the following per semester:

• \$127 per credit hour x 16 hours (Including student mandatory fees for technology, security, and ERP)	\$2,032
• Aesthetics Kit	<u>500</u>
	<u>\$2,532</u>

Three students in the program will generate \$7,596 per semester or \$15,192 per year. This tuition and fees cost will adequately cover instructional materials and needed faculty.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT RICH MOUNTAIN

Associate of Applied Science in Massage Therapy

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Associate of Applied Science in Massage Therapy

2. PROPOSED STARTING DATE:

January 2021

3. CONTACT PERSON/PROGRAM CONTACT:

Krystal Thrailkill, Vice Chancellor for Academic Affairs
Tammy Parnell, Massage Therapy Instructor

4. PROGRAM SUMMARY:

The UARM Associate of Applied Science of Massage Therapy degree program expands student knowledge beyond initial licensure in Massage Therapy. It prepares students for industry recognized licensure/certification examinations and then furthers their education in performing massage in clinical and medical settings, such as chiropractor offices, nursing homes, hospitals as well as upscale spa settings and health clubs. The degree is intended to broaden student skills in writing, mathematics, and social science in addition to earning enough clinical hours to become a Master Massage Therapist.

5. NEED FOR THE PROGRAM:

The University of Arkansas—Rich Mountain proposes to introduce an Associate of Applied Science (AAS) in Massage Therapy. The award level seems appropriate for the target occupation, Massage Therapists. Massage therapists are reasonably well paid. In the eight-county region that UA-Rich Mountain described as the likely location of graduates' post-educational employment (Polk, Scott, Montgomery, Garland, Little River, Sevier, Miller, Sebastian counties in Western Arkansas), there were eighteen jobs for massage therapists in the twelve months to the time of writing.

6. EMPLOYER ASSISTANCE:

There is no employer tuition provided at this time, though several local employers have expressed interest including but not limited to LaDida's, Friends and Co. Salon.

7. INDICATE THE PROJECTED NUMBER OF PROGRAM ENROLLMENTS / GRADUATES FOR YEARS 1 – 3:

Three students and graduates are anticipated per year.

8. CURRICULUM:

Degree Plan for Associate of Applied Science in Massage Therapy
LMT to MMT Transition Program

ENGLISH	Six (6) hours required
___ ENG113	English Composition I * (F, S)
___ ENG123	English Composition II ** (F, S)
MATHEMATICS	Three (3) hours required
___ MTH113	Technical Math (F, S)
SOCIAL SCIENCE	Three (3) hours required
___ PSY203	General Psychology (F, S)
___ PSY213	Developmental Psychology (F, S)
COMPUTER SCIENCE	Three (3) hours required
___ CST113	Computer Applications (F, S)

All of the above classes can be taken prior to or in conjunction with the MMT coursework below; however, students enrolling for the MASTER MASSAGE THERAPY course must have completed the 38 Credit Hours of the Massage Therapy Licensing Course, have passed the MBLEx and state test, and have received their Arkansas Massage Therapy License prior to enrollment.

MASTER MASSAGE THERAPY	Twelve (12) hrs required
___ MSSG4003	Massage Processes I (F)
___ MSSG4023	Massage Processes II (S)
___ MSSG4013	Massage Practicum I (F)
___ MSSG4033	Massage Practicum II (S)
Total hours AAS Massage Therapy	65 hours (38 hours of pre-requisite)

*Refer to the chart for the scores required for enrollment in English Composition I

ENG113	English Composition I
	• 19+ ACT English AND 19+ Reading OR
	• 260+ NG Accuplacer Writing AND 253+ NG Accuplacer Reading OR
	• 83+ Classic Accuplacer Writing AND 78+ Classic Accuplacer Reading OR
	• 80+ Compass Writing AND 83+ Compass Reading
ENG113	English Composition II
	• 14-18 ACT Reading AND Writing OR
	• 247-259 NG Accuplacer Writing AND 235-252 NG Accuplacer Reading OR
	• 66-82 Classic Accuplacer Writing AND 53-77 Classic Accuplacer Reading OR
	• 67-79 Compass Writing AND 73-82 Compass Reading

New Courses

MSSG4003 *Massage Processes: This is a 96-classroom hour course of the study of Advance Massage Skills and Techniques including Medical/Clinical Massage Techniques through proper assessments and treatments using advanced knowledge of Kinesiology, Sports Massage, Stretching Techniques, and Neuromuscular Therapy. Students will better*

understand the structure and function of the soft tissues of the body to effectively apply clinical and therapeutic massage techniques. Massage Processes I continues to build on the techniques and knowledge introduced in the Massage Therapy Licensing Program providing the student with more in-depth skill development and application. The scope of content includes effects, benefits, indications, and contraindications of massage.

MSSG4023 *Massage Processes II: This is a 48-classroom hour course continuing the study of advanced massage skills and techniques including Medical/Clinical Massage through proper assessments and treatments using advanced knowledge of Kinesiology, Deep Tissue Massage, and Myofascial Release. Students will better understand the structure and function of the soft tissues of the body to effectively apply clinical and therapeutic massage techniques. Massage Processes II also includes a deeper look into Reflexology of the Hands, Feet and Spine, Craniosacral Technique (CST) and Deluxe Spa Services, CEU Development and Marketing. Massage Processes II continues to build on the techniques and knowledge introduced in the Massage Processes I by providing the student with more in-depth skill development and application. The scope of content includes effects, benefits, indications, and contraindications of massage.*

MSSG4013 *Massage Practicum I: This is a 96 hour course of technique and lab which continues the study and application of advanced massage skills and techniques including Medical/Clinical Massage Techniques through proper assessments and treatments using advanced knowledge of Kinesiology, Sports Massage and Therapy, Stretching Techniques, Releasing Nerve Impingements and the application of Neuromuscular Therapy. Students will better understand the structure and function of the soft tissues of the body to effectively apply clinical and therapeutic massage techniques. Massage Practicum I continues to build on the techniques and knowledge introduced in the Massage Therapy Lab and Technique I, II & III by providing the student with more in-depth skill development and application. The scope of content includes effects, benefits, indications, and contraindications of massage.*

MSSG4033 *Massage Practicum II: This is a 96 hour course of technique and lab which continues the study and application of advanced massage skills and techniques including Medical/Clinical Massage through proper assessments and treatment plans using advanced knowledge of Kinesiology, Myofascial Release, and Deep Tissue massage and Nerve Impingement Release. Students will better understand the structure and function of the soft tissues of the body to effectively apply clinical and therapeutic massage techniques. Massage Practicum II also includes a deeper look and application into marketing and branding. Massage Practicum II continues to build on the techniques and knowledge introduced in the Massage Practicum I by providing the student with more in-depth skill development and application. The scope of content includes effects, benefits, indications, and contraindications of massage.*

This program has contact hours for internship/clinical courses: 336 contact hours outlined in the course descriptions.

9. FACULTY:

Tammy Parnell is licensed by the Arkansas Department of Health as a massage therapist, master massage therapist, and massage instructor.

10. DESCRIPTION OF RESOURCES:

Current instructional facilities include a dedicated massage therapy classroom and clinical facilities in accordance with the Arkansas Department of Health. Instructional equipment includes a computer, smart board, and teaching station. Massage tables, a massage chair,

linens, and materials are also included. The facility is in a remodeled part of the current cosmetology building in a local shopping center for access to the public for clinicals. The library has adequate materials within database references and printed materials to support the addition of this degree. All resources are already in place.

11. NEW PROGRAM COSTS – Expenditures for the first 3 years:

There are no new administrative costs for this program, and no new faculty. It is not anticipated that this program will add any additional fees beyond the possible hiring of a necessary adjunct depending on enrollment. That instructor would cost approximately \$1500 per semester.

12. SOURCE OF PROGRAM FUNDING – Income for the first 3 years of program operation:

There is no reallocation of funds for this program. The projected student enrollment is:

\$127 per credit hour x 27 credit hours	\$3,429
Massage Therapy Kit	<u>500</u>
	\$3,929
 3 students per year	 \$11,787

No general revenue funds are projected or needed for this program.

13. SPECIALIZED REQUIREMENTS:

The Massage Therapy program at UA Rich Mountain is inspected and reviewed by the Arkansas Department of Health. Students receiving this level of training will qualify for licensure as a Master Massage therapist under the department's guidelines.

14. SIMILAR PROGRAMS:

There is no technical certificate program offered by any public institution in Arkansas. The curriculum is outlined by the Arkansas Department of Health and currently offered by private proprietary organizations. This program will allow students the opportunity to receive a quality public education at an affordable price. Further, there is no massage therapy educational institution of any kind within a 90-mile radius of UA Rich Mountain. No institution was used as a model for the program beyond the guidelines detailed by the Department of Health.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT HOPE-TEXARKANA

Certificate of Proficiency in Solar Energy Technology

NEW ACADEMIC PROGRAM

1. REASON FOR THE PROPOSED ACTION:

The CP in Solar Energy Technology is created to provide a ready workforce in solar energy installation and maintenance. The CP will provide entry level knowledge in solar energy and is based on curriculum from Solar Energy International (SEI). SEI is a leader in training and expertise in the field of renewable energy and their curriculum allows students to sit for the North American Board of Certified Energy Practitioners (NABCEP) PV Associate Credential.

This CP will be imbedded in the AAS Power Technologies program which currently offers one (1) technical certificate and one (1) certificate of proficiency.

2. COST:

In June 2020, UAHT received an AEP SWEPSCO grant in the amount of \$200,000 to create a Renewable Energies Lab. This lab will expose students to various alternative energies technologies with concentration in solar electric systems and energy storage. The outdoor lab will mimic common commercial and residential photovoltaic systems which will include flat roof systems, steep roof systems, ground mounted system, and pole mounted systems. Battery based system and storage will also be included.

3. NEED:

According to the US Bureau of Labor Statistics, the occupational employment and wage for Solar Photovoltaic (PV) Installers is expected to grow 63% from 2018 to 2028. The use and adoption of Solar PV systems is expanding which will result in the creation of jobs for both installation and maintenance. Cost of PV panels and shingles are decreasing resulting in more households making the decision to install them. This results in a greater demand for these workers.

(<https://www.bls.gov/ooh/construction-and-extraction/solar-photovoltaic-installers.htm>)

It is projected that over 2000 new job openings will open each year nationally for the next 10 years. The hourly wage ranges from \$15.19-\$30.71 with a median wage of \$21.58/hr. Individuals who complete classes in photovoltaic systems at a community college or technical school will have the best opportunities for hire. Industries with the highest published employment and wages for this occupation are building equipment contractors, utility system construction and electric power generation, transmission, and distribution industries.

Locally, Texas has one of the highest annual mean wage for PV installers averaging \$53,700/year while Louisiana has an annual mean wage of \$50,740. Louisiana is also recognized regionally as having a larger employment and location quotient than other regional states (<https://www.bls.gov/oes/current/oes472231.htm#st>)

According to Solar Industry International Association, Arkansas moved from 36th in 2019 to 32nd in 2020 for national ranking in solar installation. Arkansas currently has 24,898 homes powered by solar and there are 30 solar companies in the state. The total solar investment is \$317 million. This growth, along with solar prices falling approximately 40% in the last 5 years, is projected to continue over the next 5 years. (<https://www.seia.org/states-map>)

These projections, along with limited educational programs, leads to a strong need to create a program of study in Solar Energy installation and maintenance.

**Item 2: Academic Unanimous Consent Agenda
(Action)**

**ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)**

September 4, 2020

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Dr. Ed Fryar, Chair
Dr. Stephen Broughton
Mr. Cliff Gibson
Mr. Sheffield Nelson
Ms. Kelly Eichler

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the September 17-18, 2020 Academic and Student Affairs Committee meeting.

1. University of Arkansas, Fayetteville

A. Name Change

- Center for Learning and Student Success (CLASS) to Student Success Center

2. University of Arkansas for Medical Sciences

A. Program Curriculum Revision or Existing Program Offered Online

- Convert Master of Science in Clinical Nutrition Program from 80% online to 100% online instruction

B. Program Deletion

- Online Bachelor of Science Degree Completion Program in Diagnostic Medical Sonography (the traditional DMS program continues as is)

3. Cossatot Community College of the University of Arkansas

A. Offer Classes at Off-Site Locations

- CCCUA is requesting formal authorization of eleven (11) area high school districts in their service area as additional sites. Currently, four of these districts are offering 50% of a certificate at their site.

4. University of Arkansas Community College at Hope - Texarkana

A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs

- Associate of Applied Science in Diesel Technology
- Certificate of Proficiency in Medical Office Assistant
- Medical Office Assistant Focus added to the Technical Certificate in Health Professions

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System *Varsity*

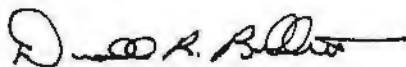
5. University of Arkansas at Little Rock
- A. Program Reconfiguration-Program Created out of Closely Allied Existing Programs**
- Create a Master of Science in Electrical and Computer Engineering and a Master of Science in Mechanical Engineering by reconfiguring the existing Master of Science in Systems Engineering. No new resources required.
 - Reconfigure the existing Master of Arts in Rehabilitation Counseling to a Master of Arts in Counseling to include the following concentrations: Counselor Education, Rehabilitation Counseling, Clinical Rehabilitation Counseling and Mental Health Counseling. No new resources required.
- B. Program Curriculum Revision or Existing Program Offered Online**
- Offer the Bachelor of Arts in History fully online. No new resources required.
- C. Joint Bachelor/Master's Degree (3+1 or 4+1 Program)**
- Add early entry option from the Bachelor of Science in Mechanical Engineering to the new Master of Science in Mechanical Engineering
 - Add early entry option from the Bachelor of Science in Electrical and Computer Systems Engineering to the new Master of Science in Electrical and Computer Engineering
- D. Name Change**
- Master of Arts in Rehabilitation Counseling to Master of Arts in Counseling
- E. Place Program on Inactive Status**
- Master of Science in Exercise Science
 - Master of Education Counselor Education
- Note: *Placing these programs on inactive status will have no impact on faculty or students.*

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its September 17-18, 2020 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

**Item 3: Discussion Concerning
Commercialization as a Consideration in
Tenure and Promotion Criteria
(Information)**

**DISCUSSION CONCERNING COMMERCIALIZATION
AS A CONSIDERATION IN TENURE AND PROMOTION
CRITERIA (INFORMATION)**

**Item 4: Campus Report: Dr. Marta M. Loyd,
Executive Director, WRI (Information)**

**CAMPUS REPORT: DR. MARTA M. LOYD,
EXECUTIVE DIRECTOR, WRI (INFORMATION)**

AGENDA FOR THE TWO-YEAR COLLEGES AND TECHNICAL SCHOOLS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
3:45 P.M., SEPTEMBER 17, 2020

All Campuses

1. Consideration of Request for Approval of Articulation Agreements, All Campuses
(Action)

September 4, 2020

TO MEMBERS OF THE TWO-YEAR COLLEGES AND
TECHNICAL SCHOOLS COMMITTEE:

Kelly Eichler, Chair
Ed Fryar
Sheffield Nelson
Steve Cox
Stephen Broughton

Dear Committee Members:

The following articulation agreements are placed on the Agenda of the Two-Year Colleges and Technical Schools Committee for all UA System campuses. These agreements are presented each year at the September meeting. Vice President for Academic Affairs Michael Moore will be available for any questions you have concerning these agreements.

University of Arkansas at Monticello

Memorandum of Understanding 2+2 Agreements:

- UA-Monticello and UA-Pulaski Technical College: Associate of Science in Education to Bachelor of Science in Education Studies.
- UA-Monticello and South Arkansas Community College: Associate of Science in Education to Bachelor of Science in Education Studies.

Cossatot Community College of the University of Arkansas

Memorandum of Understanding 2+2 Agreements:

- UA-Cossatot and UA-Fayetteville: Associate of Science: Business to Bachelor of Science Business Administration

University of Arkansas Community College at Batesville

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas Community College at Batesville Associate of Science Agriculture Business to Arkansas State University Jonesboro Bachelor of Science Agriculture, Agriculture Business – Emphasis in Agriculture Economics and Finance or Marketing and Management
- University of Arkansas Community College at Batesville Associate of Science Criminal Justice to University of Arkansas Fort Smith Bachelor of Science Criminal Justice

University of Arkansas, Fayetteville

Memorandum of Understanding 2+2 Agreements:

- UA, Fayetteville and Northwest Arkansas Community College: Associate of Arts or Associate of Science and College of Education and Health Professions: Bachelor of Science in Education in Elementary

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Education, Special Education, and Career and Technical Education with Concentrations in Business Education and Family and Consumer Sciences.

- UA, Fayetteville and University of Arkansas Cossatot Community College: Associate of Science in Business and Sam M. Walton College of Business

Memorandum of Understanding Other Agreements:

- UA, Fayetteville and University of Arkansas at Pine Bluff: Agreement of cooperation and exchange (to clarify procedures, roles, and responsibilities of each institution involving cooperation in academic objectives, mutual awareness, and appreciation between faculty and students of each institution).
- UA, Fayetteville Clinton School of Public Service and University of Arkansas Little Rock, and University of Arkansas for Medical Sciences: Operating Consortium (to facilitate the operation of the Clinton School of Public Service and to specify the roles and responsibilities of the three sponsoring institutions).
- UA, Fayetteville College of Education and Health Professions – Eleanor Mann School of Nursing and University of Arkansas Little Rock: Master clinical placement site agreement (to establish recitals, terms, and responsibilities for each institution involving the clinical site for School of Nursing students).
- UA, Fayetteville College of Education and Health Professions – Eleanor Mann School of Nursing and University of Arkansas for Medical Sciences: UAMS/Kids First Program Student Placement Agreement (to establish mutual and specific responsibilities of each party).
- UA, Fayetteville College of Education and Health Professions – Department of Occupational Therapy and University of Arkansas for Medical Sciences: Master clinical placement site memorandum of understanding (to guide and direct parties respecting their affiliation and working relationship, inclusive of anticipated future arrangements and agreements).
- UA, Fayetteville College of Education and Health Professions – Department of Occupational Therapy, and University of Arkansas for Medical Sciences: Operation of a Doctor of Occupational Therapy (to replace the original MOU and clarify the timeline and scope of agreement, personnel, academic matters, and financial agreements).
- UA, Fayetteville College of Education and Health Professions – Department of Occupational Therapy, University of Arkansas for Medical Sciences, and Washington Regional Medical System: Affiliation agreement (to establish responsibilities of each party in contributing to allied health through clinical work by Occupational Therapy students).

University of Arkansas at Little Rock

Memorandum of Understanding 2+2 Agreements:

- UALR and UA Pulaski Technical College (PTC): Associate of Science in Liberal Arts and Sciences to: a Bachelor of Arts in English, a Bachelor of Arts in English with Creative Writing Emphasis, or a Bachelor of Arts in English with Secondary Education Emphasis
- UALR and UA Pulaski Technical College (PTC): Associate of Applied Science in Business – Entrepreneurship Option to Bachelor of Applied Science
- UALR and National Park College: Associate of Liberal Arts and Sciences to Bachelor of Science in Geology: Environmental Geology Concentration
- UALR and National Park College: Associate of Liberal Arts and Sciences to Bachelor of Science in Geology
- UALR and East Arkansas Community College: Associate of Science in Liberal Arts and Sciences to Bachelor of Social Work

University of Arkansas for Medical Sciences

Memorandum of Understanding 2+2 Agreements:

- University of Arkansas for Medical Sciences and Clark State Community College — Associate of Applied Science to Bachelor of Science in Medical Laboratory Science
- University of Arkansas for Medical Sciences and North Arkansas College - Associate of Applied Science in Medical Technology to Bachelor of Science in Medical Laboratory Sciences
- University of Arkansas for Medical Sciences and National Park College - Associate of Applied Science in Respiratory Care to Bachelor of Science in Respiratory Care
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Cytotechnology
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Dental Hygiene
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Sonography
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Medical Laboratory Science
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Nuclear Medicine Imaging Sciences
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College — Associate of Science: Liberal Arts and Sciences to Bachelor of Science in Ophthalmic Medical Technology
- University of Arkansas for Medical Sciences and UA-Pulaski Technical College-Associate of Allied Science in Respiratory Technology to Bachelor of Science in Cardio-Respiratory Care AS to BS Degree Completion
- University of Arkansas for Medical Sciences and Alamance Community College — Associate of Applied Science in Medical Laboratory Technology to Bachelor of Science in Medical Laboratory Science
- University of Arkansas for Medical Sciences and Mississippi State University — Bachelor of Science in Medical Technology to Bachelor of Science in Medical Laboratory Science
- University of Arkansas for Medical Sciences and College of Southern Maryland — Associate of Applied Science in Medical Laboratory Technology to Bachelor of Science in Medical Laboratory Science

University of Arkansas at Fort Smith

Articulation 2 + 2 Agreement

- UAFS and UARM: Associate of Applied Science to Bachelor of Applied Science.
- UAFS and UARM: Associate of Arts or Associate of General Studies to Bachelor of Science in Organizational Leadership.
- UAFS and UARM: Associate of General Studies with Business Electives to Bachelor of Business Administration
- UAFS and UARM: Associate of Applied Science: General Technology with Computer Systems Technology to Bachelor of Science in Information Technology

University of Arkansas – Pulaski Technical College

Memorandum of Understanding 2+2 Agreements:

UA – Pulaski Technical College to UA for Medical Sciences

- AAS in Respiratory Therapy to BS in Cardio-Respiratory Care
- AS in Liberal Arts and Sciences to BS in Cytotechnology

- AS in Liberal Arts and Sciences to BS in Dental Hygiene
- AS in Liberal Arts and Sciences to BS in Diagnostic Medical Sonography
- AS in Liberal Arts and Sciences to BS in Medical Laboratory Sciences
- AS in Liberal Arts and Sciences to BS in Nuclear Medicine Imaging Sciences
- AS in Liberal Arts and Sciences to BS in Ophthalmic Medical Technology

UA-Pulaski Technical College to UA Monticello

- AS: Education to BS: Educational Studies

UA-Pulaski Technical College to UA Fort Smith

- AAS in a technical program to Bachelor of Applied Science

University of Arkansas Clinton School of Public Service

Consortia Agreement:

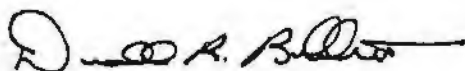
- UA–Little Rock, University of Arkansas for Medical Sciences and University of Arkansas, Fayetteville: Operations Support for the Master of Public Service (UALR), Executive Master of Public Service (UAMS) and Human Resources (UA, Fayetteville)

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the articulation agreements as presented to the Board at its September 17-18, 2020 meeting.

BE IT FURTHER RESOLVED THAT a letter of notification will be submitted to ADHE following the Board meeting setting forth these items.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

AGENDA FOR THE **BUILDINGS AND GROUNDS COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA IN PERSON AND VIRTUALLY
9:15 A.M., SEPTEMBER 18, 2020

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Revised Project Proposal for the Anthony Timberlands Center for Design and Materials Innovation Project, UAF (Action)
2. Consideration of Request for Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Fine Arts Center Restoration Project, UAF (Action)

University of Arkansas at Little Rock

3. Consideration of Request for Approval to Purchase Property Located at 2605 South Fillmore, Little Rock, UALR (Action)

University of Arkansas Community College at Batesville

4. Consideration of Request for Selection of an Architectural Firm to Provide Professional Design Services (On-Call), UACCB (Action)

University of Arkansas System

5. Report of Easements Approved by President (Information)

Division of Agriculture

6. *Possible Consideration of Request for Approval to Enter into a Solar Array Services Agreement with Entegrity Energy Partners, AGRI (Action)*

Item 1: Consideration of Request for Approval of Revised Project Proposal for the Anthony Timberlands Center for Design and Materials Innovation Project, UAF (Action)

1

CONSIDERATION OF REQUEST FOR APPROVAL OF REVISED PROJECT PROPOSAL FOR THE ANTHONY TIMBERLANDS CENTER FOR DESIGN AND MATERIALS INNOVATION PROJECT, UAF (ACTION)

September 4, 2020

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morrill Harriman, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar

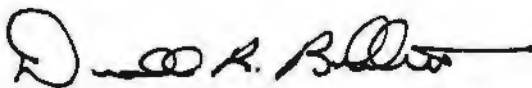
Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval of an increased project amount for the Anthony Timberlands Center for Design and Materials Innovation. The capital project proposal form previously approved by the Board at the March 2020 meeting stated a \$16 million total project cost. The revised total project cost is **\$19.5 million**. The source of funds to support this increased cost is shown on the attached revised capital project proposal form. The increased project cost allows the project to more appropriately achieve the Donor's and the University's mutually desired design excellence goals.

I concur with Dr. Steinmetz's recommendation. The following resolution is proposed for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the increased cost for the Anthony Timberlands Center for Design and Materials Innovation Project located on the campus of the University of Arkansas, Fayetteville.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System Avenir

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—ANTHONY TIMBERLANDS
CENTER FOR DESIGN AND MATERIALS INNOVATION

1. Project Function

The Windgate Art and Design District is a University of Arkansas district situated southeast of the main campus and will cover a full city block fronting onto Martin Luther King, Jr. Boulevard. The district's purpose is to provide a suitable environment for art and architecture classes where students create artworks, building prototypes, etc. that require large spaces, specialized equipment, generous loading areas, and other attributes that aren't a good fit for the central campus.

The *Anthony Timberlands Center for Design and Materials Innovation* (ATCDMI) will be located at the northeast corner of the district and will serve as home to the Fay Jones School of Architecture + Design's graduate program in timber and wood design, as well as a new applied research center focused largely on wood innovation, and the existing design-build program and digital fabrication laboratory (currently temporarily located in a small portion of Government Avenue Warehouse). The project will create classrooms, studios, seminar spaces, conference areas, faculty offices, and visiting faculty living quarters, along with a high-bay fabrication and design-build shop in an area of around 50,000 square feet.

The ATCDMI will empower student and faculty design, research, and fabrication efforts by providing significantly greater access to large-scale, state-of-the-art fabrication resources including shop space and equipment that are currently unavailable or are unable to be housed in the school. As a complementary project to the existing and ongoing facilities of the Windgate Art and Design District, the ATCDMI will offer significant opportunities for interdisciplinary collaboration with the School of Art and will allow for direct connections with Chemistry and Civil Engineering, among others.

2. Facility Location & Description

The building will be situated in the Windgate Art and Design District—a full city block bounded by Martin Luther King, Jr. Boulevard, Government Avenue, Hill Avenue, and the Tsa La Gi Trail (see attached map).

3. Total Project Cost

The total project cost is currently estimated at \$19.5 million.

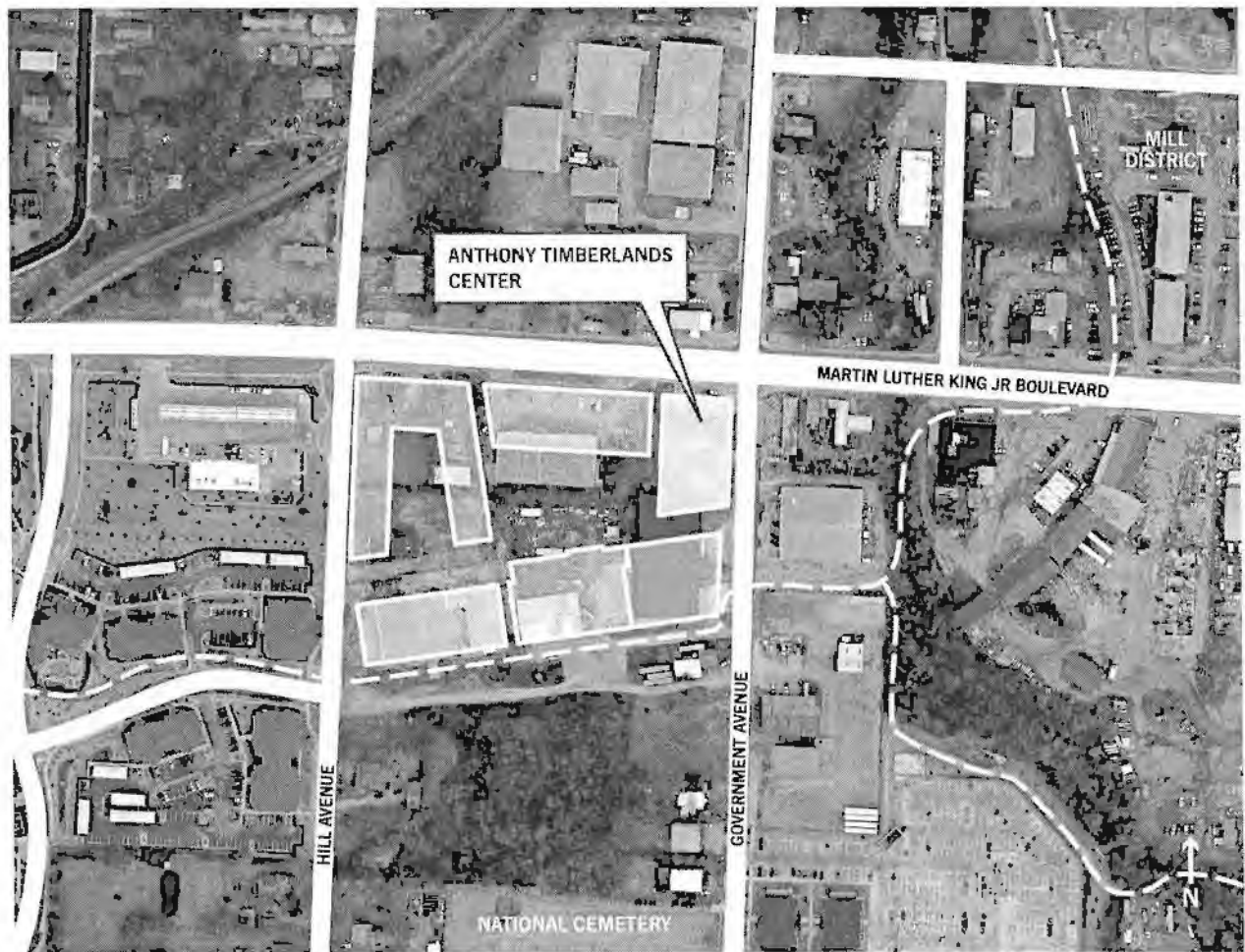
4. Parking Plan to Support New or Expanded Facility

Parking for the district was previously built as part of the Sculpture Studio and Library Annex projects.

5. Source of Project Funds

Funding sources \$7,685,000 will be funded through state funds (UA + FJS) and \$11,815,000 is to be funded through external/private funds.

Location Map



**Item 2: Project Approval & Selection of Design
Professionals & a Construction
Manager/General Contractor for the Fine
Arts Center Restoration Project, UAF
(Action)**

2

**PROJECT APPROVAL & SELECTION OF DESIGN
PROFESSIONALS & A CONSTRUCTION
MANAGER/GENERAL CONTRACTOR FOR THE FINE
ARTS CENTER RESTORATION PROJECT, UAF
(ACTION)**

September 4, 2020

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morrill Harriman, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting approval for the Fine Arts Center Renovation capital project on the Fayetteville campus and the selection of an architect and construction manager/general contractor. The Capital Project Proposal Form and map are attached for Board consideration. The project costs are estimated at \$38 million and will be funded by general obligation bonds supported by the facility fee, campus reserves, and donor gifts. The project, when complete, will eliminate approximately \$2.3 million in deferred maintenance and capital renewal, as well as \$2.5 million in Americans with Disabilities Act (ADA) required upgrades per the 2014 ADA building assessment.

Authorization was granted to begin the search for design professionals on March 3, 2020. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

Twenty-seven firms responded to the advertisement and five were interviewed. The consensus of the selection committee was that three of the five teams are best suited for this project based on past and current design experience with projects of similar scope and complexity. Therefore, the selection committee and Chancellor Steinmetz would like to suggest the following firms for consideration with the recommended firms listed in order based upon the scoring system shown on the attached worksheet:

1. Miller Boskus Lack Architects (Fayetteville) with Deborah Berke Partners (New York, NY)
2. AMR Architects (Springdale and Little Rock) with designLAB architects (Boston, MA)
3. WDD Architects (Fayetteville and Little Rock) with Machado Silvetti (Boston, MA)

Authorization was also granted to begin the search for the construction manager/general contractor on March 3, 2020. Board of Trustees selection guidelines concerning advertisement, notification, and interviews have been followed in accordance with Board Policy 730.2.

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossator Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eLibrary

Seven firms responded to the advertisement and six were interviewed. The consensus of the selection committee was that four of the six teams are best suited for this project based on past and current design experience with projects of similar scope and complexity. Therefore, the selection committee and Chancellor Steinmetz would like to suggest the following firms for consideration with the recommended firms listed in order based upon the scoring system shown on the attached worksheet:

1. Con-Real (Arlington, TX and Little Rock)
2. CDI Contractors (Little Rock and Fayetteville)
3. Nabholz Construction Services (Conway and Rogers)
4. Clark Contractors (Little Rock and Bentonville)

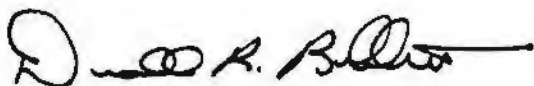
I concur with Dr. Steinmetz's recommendation. A resolution for your consideration follows, with blanks for the selected firms:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Fine Arts Center Renovation/Restoration Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the professional design firm for the Fine Arts Center Renovation/Restoration Project at the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select _____ as the construction manager/general contractor for the Fine Arts Center Renovation/Restoration Project at the University of Arkansas, Fayetteville.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—FINE ARTS CENTER
RESTORATION

1. Project Function

When the Fine Arts Center was completed in 1951, it was the first multidisciplinary academic arts building in the country. It brought together fine and applied arts, architecture, dance, music, sculpture, painting, and drama into a single home, emphasizing their innate connection. The center was the first Modernist academic building on the university campus and was designed by well-known New York architect Edward Durell Stone. Stone grew up in Fayetteville, and his family's strong ties to the region and other prominent local families such as the Fulbrights later led him to a series of projects on campus, including Sigma Nu, the Fine Arts Center, and Carlson Terrace (now demolished). Stone enlisted his colleague at the Yale University School of Architecture, Christopher Tunnard, to design the center's landscape, which was conceived as integral to the design and function of the building. The building was arranged as a series of blocks connected by a glassy lobby, which allowed views between the various outdoor spaces. Together, the building and the landscape are a definitive expression of the International Style, and both are now listed on the National Register of Historic Places.

The project will include the full interior and exterior renovation of the building. The building envelope, including the original steel windows, and important public spaces will be restored to their historic condition, while other spaces will be sensitively renovated to better accommodate current use. In particular, the lobby, which was enclosed some years ago to create a secure exhibition space, will be reopened and restored to its original use as a prefunction space for the concert hall and theater. The classroom wing, which now houses studios for the School of Art, will be reorganized for general-use classrooms as the studios are moved out of the center of campus. The concert hall and theater blocks will be renovated to address acoustical, lighting, and mechanical problems, lack of back-of-house space, and other issues to bring them into line with contemporary best practices. The landscape will be restored based on Tunnard's original design, while making sensitive improvements for maintainability and ADA access.

2. Facility Location & Description

The Fine Arts Center is situated near the center of campus, between Central Quad and the Chi Omega Greek Theatre (see attached map).

3. Total Project Cost

The total project cost is currently estimated at \$38 million. This estimate was developed as part of the feasibility study.

This project was submitted in 2017 for approval but is being re-submitted with a higher estimated cost to reflect inflation and construction price escalation since 2017. In addition, the National Association of Schools of Theatre (NAST) report on accreditation standards listed several deficiencies within the theater spaces that will need to be addressed as part of the project.

When complete, the project will eliminate \$2.3 million in deferred maintenance and capital renewal, as well as \$2.5 million in Americans with Disabilities Act (ADA) required upgrades per the 2014 ADA building assessment.

4. Parking Plan to Support New or Expanded Facility

No parking will be constructed with this project.

5. Source of Project Funds

General obligation bonds supported by the facility fee, campus reserves, and donor gifts.

CAPITAL PROJECT PROPOSAL FORM

Campus—FAYETTEVILLE

Name of Proposed Facility—FINE ARTS CENTER
RESTORATION

Location Map





UNIVERSITY OF ARKANSAS

Design Services / selection

As ranked by committee

PROJECT	Fine Arts Center restoration	INTERVIEW DATE	28 July 2020
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RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	K	L	Total
WDD Architects / Machado Silvetti	3	3	2	3	3	3	2.5	3	3	3	4		32.5
Hufft / Marvel Architects	2	2	3.5	5	5	5	2.5	4	5	4	2		40
SCM Architects / Quinn Evans	4	4.5	5	4	4	4	4	5	4	5	5		48.5
Miller Boskus Lack Architects / Deborah Berke Partners	1	1	1	1	1	1.5	1	1	1	1	1		11.5
AMR Architects / designLAB architects	5	4.5	3.5	2	2	1.5	5	2	2	2	3		32.5
													0

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown	
1	Miller Boskus Lack Architects / Deborah Berke Partners
2	AMR Architects / designLAB architects
3	WDD Architects / Machado Silvetti

Eligible / considered to be qualified, but less suited to the requirements of this job	
4	Hufft / Marvel Architects
5	SCM Architects / Quinn Evans

SELECTION COMMITTEE

By title	
Vice Chancellor for Finance & Administration	Associate Vice Chancellor for Facilities
Associate Dean, Fulbright College of Arts and Sciences	Associate Dean of Fine Arts, Fulbright College
Executive Director, School of Art	Chair, Department of Music
Chair, Department of Theatre	Director, Planning and Design
Senior Campus Planner	Director, Engineering and Construction
Fay Jones Chair and Distinguished Professor, Fay Jones School	



UNIVERSITY OF ARKANSAS

Construction Services / selection

As ranked by committee

PROJECT	Fine Arts Center Restoration	INTERVIEW DATE	July 30, 2020
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RANKING OF APPLICANTS

Selection Committee Member	EMR	BOND	A	B	C	D	E	F	G	H	I	J	Total
Con-Real	0.94	0.7-0.8%	2.5	1	1	1	1	4	1	3	6	6	26.5
Nabholz Construction Services	0.57	.445-.50%	2.5	3	3	2	2	1	5	5	2.5	5	31
Flintco	0.47	0.532%	4	5	5	5	3	6	3	4	5	4	44
CDI Contractors	0.68	0.49%	5	2	2	3	4	2	2	2	2.5	3	27.5
VCC	0.63	0.63%	6	6	6	6	6	5	6	6	1	1	49
Clark Contractors	0.86	.475-.85%	1	4	4	4	5	3	4	1	4	2	32

Construction Managers/General Contractors are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Con-Real
2	CDI Contractors
3	Nabholz Construction Services
4	Clark Contractors

Eligible / considered to be qualified, but less suited to the requirements of this job

5	Flintco
6	VCC

EMR: Experience Modification Rate (EMR) has strong impact upon a business. It is a number used by insurance companies to gauge both past cost of injuries and future chances of risk. The lower the EMR of your business, the lower your worker compensation insurance premiums will be. An EMR of 1.0 is considered the industry average. EMR numbers are based on a 3-year rolling average.

BOND RATE: We acknowledge bond rates as a measure of company health. Bond rates generally vary with the size of the contract and are expressed to us as dollar per 1000 dollars. Lower bond rates are more favorable.

SELECTION COMMITTEE

By title

Vice Chancellor for Finance and Administration	Chair, Department of Music
Director, Risk & Property Management	Chair, Department of Theatre
Associate Vice Chancellor for Facilities	Director, Engineering and Construction
Associate Dean, Fulbright College of Arts and Sciences	Supervisory Construction Coordinator
Associate Dean of Fine Arts, Fulbright College	Director, Planning & Design
Executive Director, School of Art	

**Item 3: Consideration of Request for Approval to
Purchase Property Located at 2605
South Fillmore, Little Rock, UALR (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL TO
PURCHASE PROPERTY LOCATED AT 2605 SOUTH
FILLMORE, LITTLE ROCK, UALR (ACTION)**

September 4, 2020

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar

Dear Committee Members:

Chancellor Christina Drale at the University of Arkansas at Little Rock requests approval to purchase property located at 2605 South Fillmore in Little Rock.

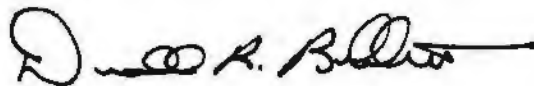
The property consists of a one-lot parcel, with a 937 square foot, single-family residence situated on it. Two appraisals were obtained in the amounts of \$65,000 and \$68,000. An Offer in the amount of \$66,500 was submitted to and accepted by the owners, Charles and LoNell Turner, Co-Trustees of the Turner Family Revocable Trust.

The property is located in the approved acquisition area and funding for the purchase will be from property acquisition reserves. The campus will use the property as rental for an eligible employee in connection with their Employee Assisted Housing Program.

Although not needed at this time, approval is also requested to contract for demolition and removal of the structure on the property at such time as the University Administration deems it appropriate.

I concur with Dr. Drale's recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207 3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVarsity

The University of Arkansas is an equal opportunity/affirmative action institution.

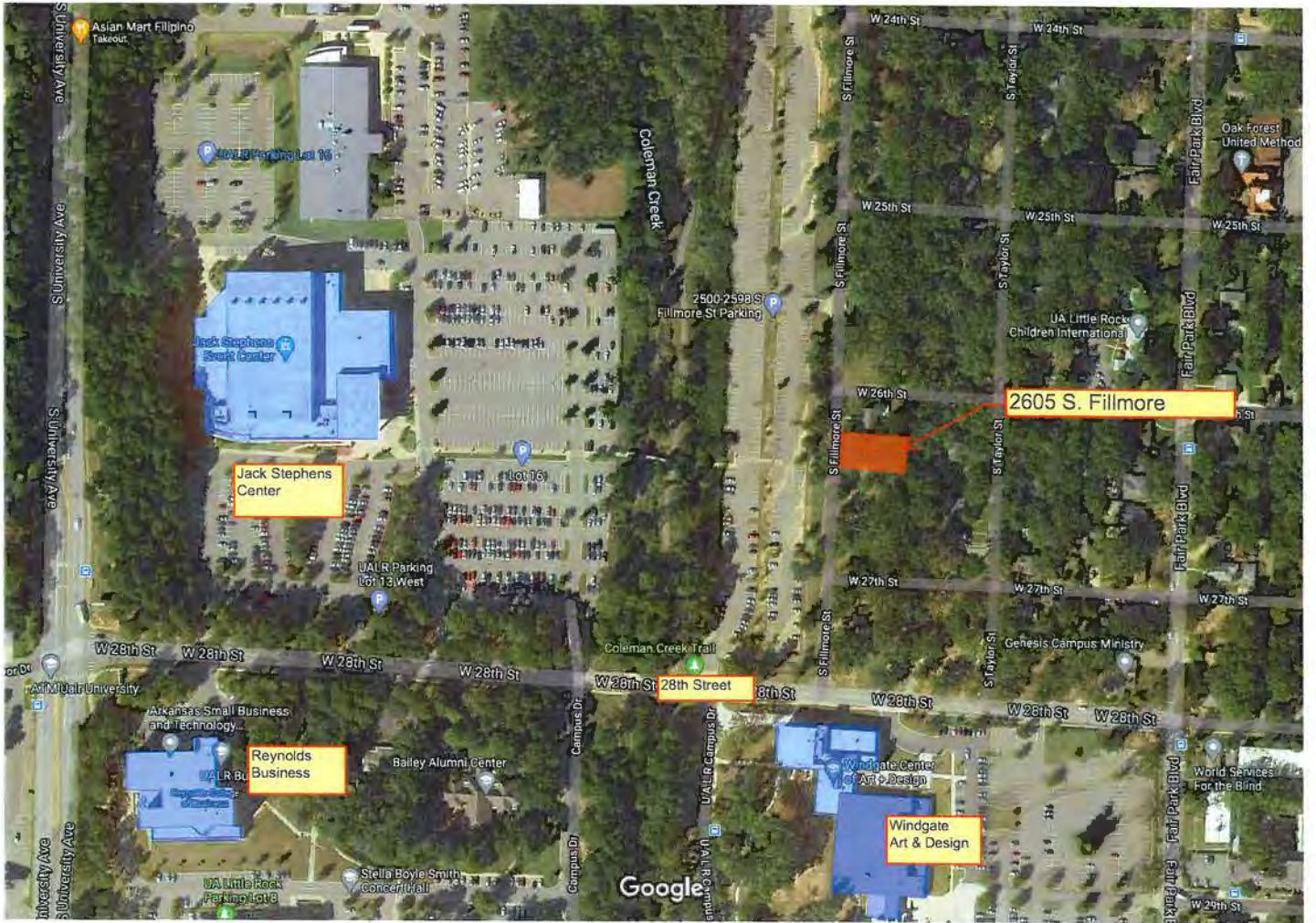
RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the Co-Trustees of the Turner Family Revocable Trust (Charles Richard Turner and LoNell Turner) for the purchase price of \$66,500, and on other terms and conditions set forth in the August 2020 Offer and Acceptance, to purchase certain property situated at 2605 South Fillmore, Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 11, Block 60, Cherry & Cox Addition to the City of Little Rock, Pulaski County, AR.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Little Rock, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Little Rock, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.



**Item 4: Consideration of Request for Selection of
an Architectural Firm to Provide
Professional Design Services (On-Call),
UACCB (Action)**

**CONSIDERATION OF REQUEST FOR SELECTION OF
AN ARCHITECTURAL FIRM TO PROVIDE
PROFESSIONAL DESIGN SERVICES (ON-CALL),
UACCB (ACTION)**

September 4, 2020

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morril Harriman, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar

Dear Committee Members:

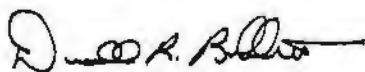
Chancellor Deborah Frazier, University of Arkansas Community College at Batesville, requests approval to select a firm to provide professional on-call architectural services on the campus. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 740.1.

Approval was granted to begin the search on September 10, 2019. Eight firms responded to the advertisement. Three firms were interviewed based on experience with projects of similar size and scope. The order listed below indicates the committee's rankings for these firms. Therefore, Chancellor Frazier and the selection committee would like to offer the following architects for Board consideration:

1. **Fennell Purifoy Architects (Little Rock)**
2. **SCM Architects (Little Rock)**
3. **Witsell Evans Rasco (Little Rock)**

I concur with this recommendation and have attached a proposed resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
University of Arkansas Community College at Batesville / Cosnor Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System Library

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Batesville is authorized to select _____ to provide professional on-call architect design services for the University of Arkansas Community College at Batesville.



Design Services Selection
On-Call Architect Committee

PROJECT	Architect for On-Call				INTERVIEW DATE	August 17, 2020			
	Selection Committee Member	A	B	C	D	E			
	Fennell Purifoy Architects	1	1	1	3	1			7
	Witsell Evans Rasco	3	3	3	2	3			14
	SCM Architects	2	2	2	1	2			9

Design Teams are ranked from 1 to 3, with 1 being the highest.

FINAL RANKINGS

Preferred/recommended to Board of Trustees in the order shown
Fennell Purifoy Architects
SCM Architects
Witsell Evans Rasco

SELECTION COMMITTEE

By title	
Vice Chancellor for Finance & Administration	Gayle Cooper
Physical Plant Director	Heath Wooldridge
Computer Lab Manager	Dustin McAnally
English Faculty	Holly Goslin
Director of Career Pathways	Debbie Wyatt

**Item 5: Report of Easements Approved by
President (Information)**

**REPORT OF EASEMENTS APPROVED BY
PRESIDENT (INFORMATION)**

September 4, 2020

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Morrill Harriman, Chair
Mr. Tommy Boyer
Dr. Stephen Broughton
Mr. Steve Cox
Mr. Ted Dickey
Dr. Ed Fryar

Dear Committee Members:

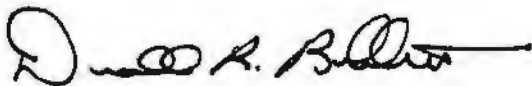
As you might recall, we have been implementing new efficiencies throughout the UA System as these matters have been brought to our attention. Streamlining the approval process for the granting of standard non-exclusive right of way easements are now being processed more efficiently. Following review by the General Counsel's office, these easements are signed by the President and reported to you during the Buildings and Grounds committee meeting.

The following easements have been approved since the last meeting of the Trustees. Please let us know if you have any questions concerning these easements.

1. Easement and Right of Way to CenterPoint Energy (PCCUA)
2. Drainage Easement to City of Fayetteville (UAF)
3. Right of Way (Pine/Cedar corridor) to City of Little Rock (UAMS)

This is an information item.

Sincerely,



Donald R. Bobbitt,
President
Charles E. Scharlau Presidential Leadership Chair

**Item 6: Possible Consideration of Request for
Approval to Enter into a Solar Array
Services Agreement with Entegri
Energy Partners, AGRI (Action)**

**POSSIBLE CONSIDERATION OF REQUEST FOR
APPROVAL TO ENTER INTO A SOLAR ARRAY
SERVICES AGREEMENT WITH ENTEGRITY ENERGY
PARTNERS, AGRI (ACTION)**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
VIA IN PERSON AND VIRTUALLY
LITTLE ROCK, ARKANSAS
8:45 A.M., SEPTEMBER 18, 2020

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 17, 2020 (Action)
4. Report on Athletics Committee Meeting Held September 17, 2020 (Action)
5. Report on Academic and Student Affairs Committee Meeting Held September 17, 2020 (Action)
6. Report on Two-Year Colleges and Technical School Committee Meeting Held September 17, 2020 (Action)
7. Report on Distance Education and Technology Committee Meeting Held September 17, 2020 (Action)
8. Report on Audit and Fiscal Responsibility Committee Meeting Held September 18, 2020 (Action)
9. Report on Buildings and Grounds Committee Meeting Held September 18, 2020 (Action)
10. Campus Report: Chancellor Cam Patterson
University of Arkansas for Medical Sciences
11. President's Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

12. Consideration of Request for Approval of the Formation of a Limited Liability Company to Develop and Operate a Proton Therapy Center, UAMS (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
SEPTEMBER 17-18, 2020
PAGE 2

13. Consideration of Request for Approval of the Formation of a Limited Liability Company with Baptist Health for the Provision of Oncology Services, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to Name the Exhibition Gallery in the Anthony Timberlands Center for Design and Materials Innovation, the “Thomas Rowland Exhibition Gallery,” UAF (Action)

Arkansas School for Mathematics, Sciences and the Arts

15. Consideration of Request for Approval of Strategic Plan, ASMSA (Action)

All Campuses

16. Consideration of Request for Approval of Delegation of Authority to President to Approve Temporary Board Policy Revisions Concerning Benefits and Leave, All Campuses and Units (Action)
17. Consideration of Request for Revision to Board Policy 285.1, *Cybersecurity*, All Campuses and Units (Action)
18. Unanimous Consent Agenda (Action)

**Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
September 17, 2020 (Action)**

3

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD
SEPTEMBER 17, 2020 (ACTION)**

**Item 4: Report on Athletics Committee Meeting
Held September 17, 2020 (Action)**

**REPORT ON ATHLETICS COMMITTEE MEETING
HELD SEPTEMBER 17, 2020 (ACTION)**

**Item 5: Report on Academic and Student Affairs
Committee Meeting Held September 17,
2020 (Action)**

5

**REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD SEPTEMBER 17, 2020
(ACTION)**

**Item 6: Report on Two-Year Colleges and
Technical School Committee Meeting
Held September 17, 2020 (Action)**

**REPORT ON TWO-YEAR COLLEGES AND
TECHNICAL SCHOOL COMMITTEE MEETING HELD
SEPTEMBER 17, 2020 (ACTION)**

**Item 7: Report on Distance Education and
Technology Committee Meeting Held
September 17, 2020 (Action)**

**REPORT ON DISTANCE EDUCATION AND
TECHNOLOGY COMMITTEE MEETING HELD
SEPTEMBER 17, 2020 (ACTION)**

**Item 8: Report on Audit and Fiscal
Responsibility Committee Meeting Held
September 18, 2020 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD SEPTEMBER 18, 2020
(ACTION)**

**Item 9: Report on Buildings and Grounds
Committee Meeting Held September 18,
2020 (Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD SEPTEMBER 18, 2020
(ACTION)**

**Item 10: Campus Report: Chancellor Cam
Patterson, University of Arkansas for
Medical Sciences**

**CAMPUS REPORT: CHANCELLOR CAM
PATTERSON, UNIVERSITY OF ARKANSAS FOR
MEDICAL SCIENCES**

**Item 11: President's Report: Donald R. Bobbitt,
University of Arkansas System**

**PRESIDENT'S REPORT: DONALD R. BOBBITT,
UNIVERSITY OF ARKANSAS SYSTEM**

**Item 12: Consideration of Request for Approval of
the Formation of a Limited Liability
Company to Develop and Operate a
Proton Therapy Center, UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
THE FORMATION OF A LIMITED LIABILITY COMPANY
TO DEVELOP AND OPERATE A PROTON THERAPY
CENTER, UAMS (ACTION)**

September 4, 2020

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Cam Patterson and the University of Arkansas for Medical Sciences (UAMS) request approval to authorize UAMS to form and invest in a new, limited liability company (“Proton Therapy, LLC”) for the purposes of developing and operating a one-room proton therapy center on the UAMS Little Rock campus. A proton therapy center will help further UAMS’s mission to educate, provide high quality healthcare, and advance healthcare knowledge through research. It also will support UAMS’s progress toward achieving National Cancer Institute (NCI) designation, as it provides UAMS with the opportunity to apply for additional federal and private grant funding for cancer research. UAMS believes that the LLC ownership structure is best suited to accommodating the interests of the participants in this project and for the non-recourse financing to be issued for the purchase of the proton therapy equipment.

Proton therapy is a highly sophisticated radiation-based technology for cancer treatment that has the capability to deliver safer, high-dose radiation to cancer patients compared to traditional X-ray radiation treatment. While the goal of radiation therapy is always to limit a patient’s radiation exposure, proton therapy improves upon this goal by using a beam of protons designed to deliver the majority of its energy directly to a patient’s tumor. This reduces damage to the patient’s healthy tissue and reduces the side effects of radiation treatment. By forming and investing in Proton Therapy, LLC, UAMS will help bring the latest, most advanced technology in cancer care treatment to Arkansas. This means patients no longer have to travel long distances or experience increased costs to receive the latest in cancer care treatment.

In addition to UAMS, the Proton Therapy, LLC, members will be Proton International, Inc, Arkansas Children’s Hospital, and Baptist Health. Proton International is highly experienced in the development of proton therapy centers including the design, construction, equipment installation, staffing and training, and operation and maintenance of facilities. Their team has participated in opening ten centers, including one located at an academic medical center comparable to UAMS. Proton therapy is widely used to treat children with cancer, as they are particularly sensitive to the effects of high-dose radiation treatment. Arkansas Children’s participation will ensure this technology is available to Arkansas’s pediatric cancer patients. Finally, Baptist Health’s collaboration will further strengthen the project as it is one of the most comprehensive healthcare organizations in the State and has a history of successful affiliations with UAMS.

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossator Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eNiversity

Board of Trustees
Page 2
September 4, 2020

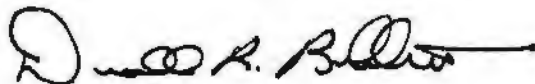
For the purposes of operating the co-branded, one-room proton therapy center, the three clinical parties, along with Proton International, will form the limited liability company. UAMS, ACH and Baptist Health will each contribute one million dollars, which will allow each clinical party to hold approximately a ten percent ownership interest in the LLC. Proton International will hold the remaining seventy percent ownership interest. At the formation of the LLC, each of the clinical parties will contribute approximately \$83,000 of their total investments to help support the project development costs. Proton International will secure non-recourse revenue bond financing issued by a public finance authority ("PFA") for the furnishings, fixtures, and equipment for the Center, including the cyclotron ("Senior Debt"). Revenue generated from the Center's technical fees (e.g., those generated by the cyclotron and other equipment) will secure the repayment of the bonds. At the financial closing, the clinical parties will contribute the remaining portions of their one-million dollars and receive bonds equal to their total investment ("Subordinated Debt"). These bonds will be payable on the same terms as, but subordinate to, the project's Senior Debt and carry a coupon of approximately 8%. The interest on the Subordinated Debt is guaranteed during the expected two-year development phase.

UAMS's new radiation oncology facility, which the Board approved at its January 29-30, 2020 meeting, will house the proton therapy center. This facility is in the planning stages and will be located in the Pine/Cedar corridor south of the East Energy Plant. UAMS anticipates asking the Board at its November meeting to approve the issuance of bonds to finance the construction of this facility. As part of the planning and design of this facility, Proton Therapy, LLC, will contract with Proton International to assist UAMS in the design and development of the portion of the facility dedicated to the proton therapy center. Once constructed, UAMS will lease the proton therapy space for a term of at least thirty years. The LLC will also contract with UAMS and ACH for provision of clinical personnel services.

Dr. Patterson, members of the UAMS leadership team and members of the General Counsel's office will be present at the meeting to discuss this with you and answer any questions.

A resolution is attached, and I recommend its approval.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of the University of Arkansas for Medical Sciences ("UAMS") and other appropriate officials of the University of Arkansas System and UAMS shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company ("LLC") with Arkansas Children's Hospital, Inc., Baptist Health, and Proton International, Inc., for a proton therapy center.

BE IT FURTHER RESOLVED THAT UAMS may utilize appropriate funds to invest one million dollars for an approximately ten percent equity interest in the LLC.

BE IT FURTHER RESOLVED THAT the President, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, including the thirty-year lease, and to take such further action as may be necessary in order to carry out the purpose and intent of this resolution.

Item 13: Consideration of Request for Approval of the Formation of a Limited Liability Company with Baptist Health for the Provision of Oncology Services, UAMS (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF THE FORMATION OF A LIMITED LIABILITY COMPANY WITH BAPTIST HEALTH FOR THE PROVISION OF ONCOLOGY SERVICES, UAMS (ACTION)

September 4, 2020

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

To further UAMS's mission to educate, provide high quality healthcare, and advance healthcare knowledge through research, Dr. Cam Patterson, Chancellor of the University of Arkansas for Medical Sciences (UAMS), requests approval to authorize UAMS to form and invest in a new limited liability company ("Radiation LLC") as part of UAMS's affiliation with Baptist Health for the provision of oncology services.

The intent of the oncology affiliation with Baptist Health is to develop co-branded, clinical projects throughout the State to maximize treatment options for residents and citizens of Arkansas and to support the progress of UAMS in achieving National Cancer Institute (NCI) designation. A larger statewide oncology footprint will assist UAMS in achieving NCI designation, and the designation will provide UAMS with the opportunity to receive additional federal and private grant funding for cancer research. This will ultimately allow more Arkansans to stay in the State for the oncological care they need. This affiliation with Baptist Health will reinforce UAMS's NCI designation application, which may be made as early as 2022.

The affiliation with Baptist Health contemplates implementing the following projects as an initial program phase:

- A radiation therapy clinic on the campus of Baptist Health Medical Center—North Little Rock;
- A medical oncology and infusion clinic on the campus of Baptist Health Medical Center—North Little Rock; and,
- A medical oncology and infusion clinic on the campus of Baptist Health Medical Center—Little Rock.

As part of the first project, UAMS will collaborate with Baptist Health in the formation of Radiation LLC. Forming an LLC will offer UAMS the benefits of: (1) limiting its liability to the assets of the joint venture, (2) holding title to those assets along with Baptist Health, and (3) implementing easier exit strategies for the parties as opposed to contractual joint ventures. The LLC further provides the best opportunity for the parties to have equal shares in the risk and reward of the project, which both parties believe is essential to its success. Each party

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University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVarsity

will own fifty percent of the membership interests. Thereafter, Radiation LLC will acquire, equip and operate a linear accelerator on the campus of Baptist Health Medical Center in North Little Rock. Through service contracts with Radiation LLC, UAMS will provide the day-to-day operations and management of the radiation therapy clinic, including physician and ancillary personnel, an electronic health record system, and revenue cycle services. At this juncture, the parties do not anticipate an initial investment of capital.

Because of the restrictive Medicare regulations regarding provider-based joint ventures and the parties' desire to retain the financial benefits of their respective provider-based statuses, the other projects—medical oncology and infusion centers on the campus of Baptist Health Medical Centers in North Little Rock and Little Rock, will not be part of the LLC. Rather, the parties will accomplish these projects through service contracts, similar to those that UAMS has with various other entities throughout the state.

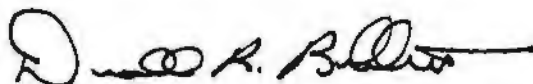
Dr. Patterson, members of the UAMS leadership team and members of the General Counsel's office will be present at the meeting to discuss this with you and answer any questions.

A proposed resolution is set forth below and I recommend its approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President of the University of Arkansas System and the Chancellor of the University of Arkansas for Medical Sciences ("UAMS") and other appropriate officials of the University of Arkansas System and UAMS shall be, and hereby are, authorized to negotiate the terms of the to-be-formed limited liability company ("LLC") with Baptist Health, for the provision of oncology services.

BE IT FURTHER RESOLVED THAT the President, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments, and to take such further action as may be necessary in order to carry out the purpose and intent of this resolution.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Item 14: Approval to Name the Exhibition Gallery in the Anthony Timberlands Center for Design & Materials Innovation, the "Thomas Rowland Exhibition Gallery," UAF (Action)

APPROVAL TO NAME THE EXHIBITION GALLERY IN THE ANTHONY TIMBERLANDS CENTER FOR DESIGN & MATERIALS INNOVATION, THE "THOMAS ROWLAND EXHIBITION GALLERY," UAF (ACTION)

September 4, 2020

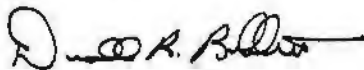
TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has recommended that the Board grant approval to name the new exhibition gallery in the Anthony Timberlands Center for Design and Materials Innovation the Thomas Rowland Exhibition Gallery.

I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Thomas Rowland and deep appreciation for his many contributions of service and personal resources to advance the public interest in Arkansas, particularly as manifested in his support for the University of Arkansas; and

WHEREAS, Mr. Rowland, a native of Little Rock, earned a Bachelor of Science in Business Administration from the University of Arkansas in 1967, is a member of the Arkansas Alumni Association and the Chancellor's Society, is counted as a Thoroughbred for his ten years of consecutive giving to the university, and is included in the Towers of Old Main, a giving society for the university's most generous benefactors; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to Mr. Rowland for his recent \$317,000 real estate gift to the Fay Jones School of Architecture and Design in gratitude for his years spent at the University of Arkansas and to support the timber industry in Arkansas; and

WHEREAS, the Anthony Timberlands Center for Design and Materials Innovation, which will be located on the northeast corner of the university's Windgate Art and Design District along Martin Luther King Jr. Boulevard in south Fayetteville, will serve as the epicenter for the Fay Jones School's multiple timber and wood design initiatives, house the school's existing and expanding design-build program and fabrication technologies laboratories, and serve as the new home to the school's emerging graduate program in timber and wood design;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Mr. Rowland for his exemplary contributions to the University of Arkansas by naming the new exhibition gallery in the Anthony Timberlands Center for Design and Materials Innovation the "Thomas Rowland Exhibition Gallery" in his honor. With this naming, we honor Mr. Rowland for his generosity in providing an exhibition space for the building, firmly establishing a gallery that will provide faculty and students opportunities to display the innovative work undertaken in the teaching and research activities of the center.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to Mr. Rowland as an expression of the Board's gratitude.

Item 15: Consideration of Request for Approval of Strategic Plan, ASMSA (Action)

CONSIDERATION OF REQUEST FOR APPROVAL OF STRATEGIC PLAN, ASMSA (ACTION)

September 4, 2020

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences, and the Arts, requests approval of ASMSA's 2020-2025 Strategic Plan.

Titled *Sparkling Innovation, Igniting Growth*, the strategic plan will guide ASMSA as it creates greater educational access, promotes statewide equity, and expands academic vigor that benefits all Arkansans through its residential, out-of-school enrichment, digital learning, and educator development programs. The document builds on previous plans developed in 1994, 2004, and 2012. At the core of ASMSA's 2025 Strategic Plan is the belief that both academic and residential experiences will continue to evolve, innovate, and flourish under the care of the school's faculty, staff, students, and friends. A copy of the plan is attached for your review.

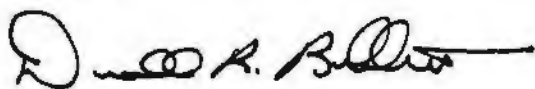
I concur with this recommendation. A proposed resolution for your consideration follows.

WHEREAS, the Arkansas School for Mathematics, Sciences, and the Arts has developed a new strategic plan in keeping with its mission statement, set out below:

The Arkansas School for Mathematics, Sciences, and the Arts, a campus of the University of Arkansas System, is a public residential high school serving academically and artistically motivated students of all backgrounds from throughout the state. ASMSA's community of learning exemplifies excellence across disciplines while serving as a statewide center of academic equity and opportunity that ignites the full potential of Arkansas' students and educators.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2020-2025 Strategic Plan for the Arkansas School for Mathematics, Sciences, and the Arts is hereby approved as presented.

Sincerely,



Donald R. Bobbitt, President
Charles E. Scharlau Presidential Leadership Chair

Attachment

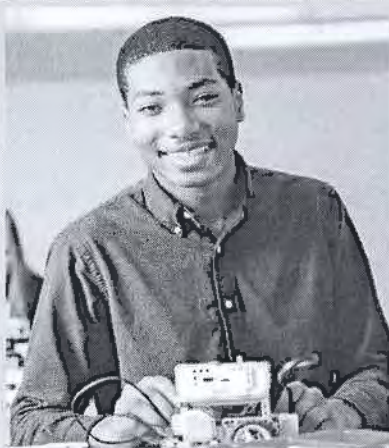
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SPARKING INNOVATION, IGNITING GROWTH

ASMSA 2020-2025 Strategic Plan

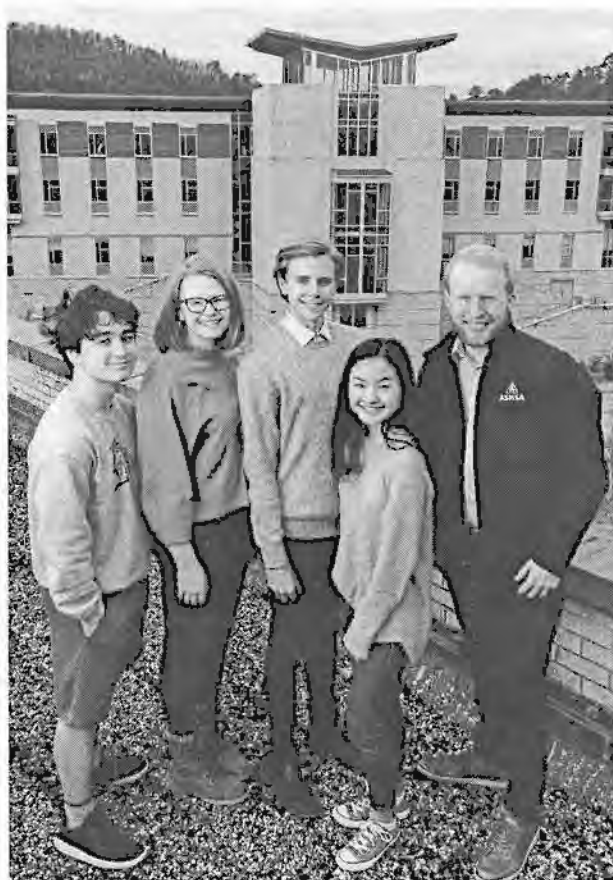


ARKANSAS SCHOOL
FOR MATH, SCIENCES, + THE ARTS

On March 1, 1991, Governor Bill Clinton signed Act 305 establishing a public residential high school for students interested in advanced careers in mathematics, science, and technology. The idea wasn't new, but it was revolutionary for Arkansas. State leaders in education, public policy, economic development, and industry recognized a changing landscape within the knowledge-based economy. They looked at the successful implementation of the concept of a specialized high school first in North Carolina in 1978 and in other states across the South and Midwest throughout the 1980s.

The school quickly found a sense of purpose and its contribution to education in Arkansas: initially as a community of peers for bright, capable, and even nerdy young people and later as a leader in outreach by promoting best practices through the state's early efforts in distance education, online learning, and teacher professional development. Over time, ASMSA's reach continued to grow. The school has impacted nearly 3,000 Arkansans who were the direct beneficiaries of the residential experience and hundreds of teachers who have been aided by ASMSA's expanded mission. Along the way, a variety of organizations and publications have recognized ASMSA for its national leadership in classroom innovation, lab-based learning, and educator development.

As ASMSA enters its fourth decade of educational excellence, we are excited to renew our commitment to achieving fully the vision for the school, first set in the early 1990s and refined further at the outset of the new century as it became a campus of the University of Arkansas System. We will continue our commitment to addressing local needs, maintaining national prominence, and aspiring to a global vision for what education can be. At the core of ASMSA's 2025 Strategic Plan is the belief that both our academic and residential experiences will continue to evolve, innovate, and flourish under the care of our faculty, staff, and students. Further, we aim to expand both our reach and enrollment to ensure any student who would benefit from ASMSA's dynamic opportunities will have access to our world-class programs. Finally, we recognize that growth can only be accomplished through expanded partnerships, vocal advocates, and committed stakeholders who continue to ensure the institution's funding and facilities are equal in measure to our aspirations.



The members of ASMSA's community of learning understand the special investment the people of Arkansas make in the state's future by supporting and sustaining our school. We take exceptional pride and care in our role as stewards of ASMSA's past, present, and future. Together, we will ensure that ASMSA continues to lead the state and nation in what is possible when students and educators are provided the opportunity to imagine, experiment, and learn to their fullest potential.

Sincerely,

Corey Alderdice
ASMSA Director

ASMSA MISSION



The Arkansas School for Mathematics, Sciences, and the Arts, a campus of the University of Arkansas System, is a public residential high school serving academically and artistically motivated students of all backgrounds from throughout the state. ASMSA's community of learning exemplifies excellence across disciplines while serving as a statewide center of academic equity and opportunity that ignites the full potential of Arkansas' students and educators.

A FOURTH DECADE OF EXCELLENCE

The Arkansas School for Mathematics and Sciences (ASMS) was established by Act 305 of 1991 and created a residential school for exceptional high school students. The initial purpose of the school was to educate students who demonstrated a gift for STEM disciplines and to develop curriculum that would improve instruction in mathematics and science for all students in Arkansas. The school was originally governed by the Arkansas Department of Education with the advice and counsel of a nine-member governing Board of Directors.

Effective January 1, 2004, the Arkansas School for Mathematics and Science was consolidated and incorporated into the University of Arkansas System. Based on Act 1305 of 2003, oversight authority was transferred to the Board of Trustees of the University of Arkansas, and the name was changed to the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA). At that time, the Board of Directors was abolished as a separate institution and converted to the current Board of Visitors who serve in an advisory role.

As one of only 17 public residential STEM schools in the United States, ASMSA specializes in the education of students with interest in advanced careers in math and science as well as passion for and creativity within studio, language, and digital arts. All classes are taught at the college level, and nearly half of faculty hold doctoral or other terminal degrees. ASMSA offers more than 60 university level courses through our Concurrent Core program in partnership with the University of Arkansas at Fort Smith. On average, an ASMSA graduate acquires nearly 50 college credit hours by the time they finish high school.



Beyond the students in the residential experience, ASMSA collaborates with a variety of schools to provide quality digital instruction to fill gaps in human, technical, and instructional resources. ASMSA's distance, digital, and partnership education efforts, which began through Act 1083 of 1999, have evolved substantially as the STEM Pathways initiative over the past decade while matching innovation with a changing technological landscape as well as statewide need for advanced

coursework in science and math. Coding Arkansas' Future, established in 2015, is ASMSA's signature effort to assist districts across Arkansas in meeting Governor Asa Hutchinson's challenge for increased access to computer science coursework. Since the creation of the governor's initiative, forty percent of all licensed computer science teachers in the state have received some form of professional development from ASMSA.

In 2020, ASMSA undertook a new strategic planning process in anticipation of the school's 30th anniversary. Building on the success of our previous plans developed in 1994, 2004, and 2012, we weave together the past, present, and future to create an intentional and

sustainable plan. This document provides a roadmap to align our daily activities to achieve set objectives while being mindful of decision-making that increases operational efficiency. The 2025 Plan is the result of the boundless passion, commitment, and insights of ASMSA's faculty, staff, students, parents, alumni, and friends. Hundreds of advocates gave generously of their time through surveys, focus groups, discussions, and debates that have produced the objectives and strategies that will define ASMSA's work over the next decade.

By 2025, ASMSA will create greater educational access, promote statewide equity, and expand academic vigor that benefits all Arkansans through our residential, out-of-school enrichment, digital learning, and educator development programs. Using novel curricula, meaningful student development experiences, expanded partnership networks, and stronger relationships with our most dedicated advocates, ASMSA will further affirm our state and national leadership in science, mathematics, arts, humanities, and entrepreneurship education.



1 TEACHING + LEARNING

Cultivate a culture of dynamic teaching and learning that empowers young people to identify their passions for research, inquiry, and creative expression, develop the self-discipline necessary for success, as well as grow in their identity as emerging practitioners and professionals.

2 STUDENT DEVELOPMENT

Maximize the full potential of the on-campus experience by affirming the centrality of residential life in creating a living-learning community that connects students beyond the classroom, assists in developing them as a whole person, and prepares these future leaders for successful and fulfilling lives through building sustainable skills and mindsets.

3 ENROLLMENT GROWTH

Expand enrollment to serve more students statewide through targeted growth models that reflect our commitment to stewardship of the public investment in ASMSA.

4 PARTNERSHIPS + ADVOCACY

Strengthen internal and external partnerships with local, state, and national stakeholders that create committed and vocal advocates for the essential leadership role that ASMSA plays within Arkansas education as well as economic and community development.

5 FACILITIES EXPANSION

Grow facilities and implement long-range strategies to meet the needs of expanded enrollment, academic experiences, student life, recreation, and community engagement.

TEACHING + LEARNING

Cultivate a culture of dynamic teaching and learning that empowers young people to identify their passions for research, inquiry, and creative expression, develop the self-discipline necessary for success, as well as grow in their identity as emerging practitioners and professionals.

STRATEGY 1

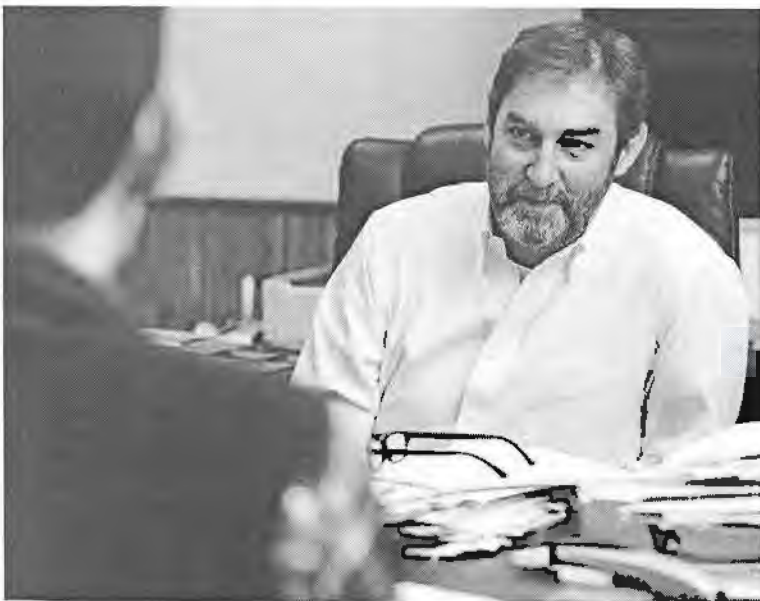
Continue to build on ASMSA's faculty-supported model for student research, inquiry, and creative expression while seeking out expanded partnerships that engage talented young people with leading scholars, professionals, and organizations.

STRATEGY 2

Fully embrace ASMSA's arts mission by expanding an institutional culture of visual and performing arts through encouraging student talents, abilities, and creativity.

STRATEGY 3

Foster inclusive and diverse learning environments through ASMSA's hiring practices, instructional strategies, and student support systems that remove systemic barriers to equity within our community of learning.



STRATEGY 4

Focus on faculty growth and continuous improvement by offering expanded professional development, asserting leadership in instructional strategies, identifying contact points to interact with fellow educators, and sharing our best practices with national audiences.

STRATEGY 5

Provide valuable and engaging learning opportunities to students, educators, and districts across the state through a diverse portfolio of outreach, enrichment, digital learning, and educator development programs that involve all members of the ASMSA community.

STUDENT DEVELOPMENT

Maximize the full potential of the on-campus experience by affirming the centrality of residential life in creating a living-learning community that connects students beyond the classroom, assists in developing them as a whole person, and prepares these future leaders for successful and fulfilling lives through building sustainable skills and mindsets.



STRATEGY 1

Implement a Student Development Curriculum that focuses on social-emotional learning, leadership development, digital citizenship, healthy relationships, and other topics that recognize students' needs as maturing young adults and engaged members of a community.

STRATEGY 2

Ensure that diversity, equity, inclusion, and mutual respect for all characterize our campus culture and climate.

STRATEGY 3

Emphasize healthy habits as important components of physical well-being through campus programming and activities that support play, physical development, and balanced nutrition.

STRATEGY 4

Create an atmosphere conducive to healthy conversations about mental and emotional well-being by providing student-centered services and programs that address the natural challenges of both adolescence and the rigors of the ASMSA experience.

STRATEGY 5

Invest in staffing models and resources that reinforce the professionalism of and essential role played by Student Life Staff who employ best practices in fostering an inclusive and engaging residential community.

STRATEGY 6

Continue to involve students as full stakeholders in discussions on institutional policy and campus planning so that decision making is student-centered.

ENROLLMENT GROWTH

Expand enrollment to serve more students statewide through targeted growth models that reflect our commitment to stewardship of the public investment in ASMSA.



STRATEGY 1

Work with members of the Arkansas General Assembly, University of Arkansas System, and other ASMSA stakeholders to develop and implement a sustainable funding formula that enables the school to increase enrollment.

STRATEGY 2

Strengthen curricular options, methods of engagement, and unique experiences for students in the arts while developing recruitment and admissions procedures directed toward students with specific arts interests.

STRATEGY 3

Explore alternative enrollment models such as commuter options and online programs that recognize students' and families' individual needs, thereby increasing access to ASMSA's quality programs.

STRATEGY 4

Continue the sophomore early entrance pilot program to determine its overall effectiveness and potential for future expansion as a means of supporting students in need of academic acceleration and intellectual peers.

STRATEGY 5

Continue to ensure equity in access for geographically, economically, and racially diverse students who face opportunity gaps and do not share the same level of preparatory experiences and support as some of their peers.

PARTNERSHIPS + ADVOCACY

Strengthen internal and external partnerships with local, state, and national stakeholders that create committed and vocal advocates for the essential leadership role that ASMSA plays within Arkansas education as well as economic and community development.

STRATEGY 1

Develop a framework for alumni to share perspective and experience that supports students' personal and professional development in addition to institutional advancement.

STRATEGY 2

Reinforce to legislators and other leaders the value of the state's commitment to talented young people so that the decision-makers understand their return on investment in ASMSA.

STRATEGY 3

Utilize the ASMSA Parents Association and Parents Advisory Council to promote direct communication, gain insights on family needs, and represent ASMSA daily in communities across the state.

STRATEGY 4

Expand ASMSA's position in the Hot Springs community as a hub for educational discussions, cultural enhancement, intellectual debate, and economic development.

STRATEGY 5

Prioritize fundraising efforts to reflect the ASMSA Foundation's commitment to direct student support, faculty innovation, programmatic development, and facilities needs.

STRATEGY 6

Explore methods to reach varied audiences by using traditional and evolving media to provide a snapshot of daily life and learning on campus, celebrate achievement, and articulate a full narrative of the unique opportunities and experiences available exclusively at ASMSA.





FACILITIES EXPANSION

Grow facilities and implement long-range strategies to meet the needs of expanded enrollment, academic experiences, student life, recreation, and community engagement.

STRATEGY 1

Review and update the Campus Master Plan to redevelop a facilities growth pathway in accordance with institutional needs.

STRATEGY 2

Initiate efforts to expand ASMSA's dedicated arts facilities in collaboration with community partners that lead to the full realization of the school's legislated arts mission.

STRATEGY 3

Formalize steps that will lead to vacating the former hospital complex by creating a plan to transfer teacher offices, maintenance, and other programs to permanent locations using new or existing facilities.

STRATEGY 4

Expand and create student residences as well as shared and recreational spaces to fully support the emotional, social, physical, and academic needs of students.

STRATEGY 5

Advocate for the creation of a Public Residential Schools Facilities Fund by the Arkansas General Assembly that brings ASMSA into parity with other public high schools.



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Stuart Flynn, J.D., *Dean of Academic Affairs*
Rheo Morris, Ph.D., *Dean of Students*
Ashley Smith, *Director of Finance*
Charlie Feick, *Director of Admissions*
Sara Brown, Ph.D., *Director of
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Amber Jackson ('99)
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Tony Stvartak ('10)
Stephanie Wyatt ('00)

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Traci French
Maddisyn Karn
Patrycja Krakowiak, Ph.D.
Savannah Ramion
Tisha Reynolds
Steve Rice
Jordan Slomiany
Gary Troutman
Mary Zunick



**ARKANSAS
SCHOOL**
FOR MATH,
SCIENCES,
+ THE ARTS

200 Whittington Avenue
Hot Springs, AR 71901

Phone: 501-622-5100
Email: strategicplan@asmsa.org
Web: asmsa.org
Social: @ARMathSciArts

**Item 16: Consideration of Request for Approval of
Delegation of Authority to President to
Approve Temporary Board Policy
Revisions Concerning Benefits and
Leave, All Campuses and Units (Action)**

16

**CONSIDERATION OF REQUEST FOR APPROVAL OF
DELEGATION OF AUTHORITY TO PRESIDENT TO
APPROVE TEMPORARY BOARD POLICY REVISIONS
CONCERNING BENEFITS AND LEAVE, ALL
CAMPUSES AND UNITS (ACTION)**

September 4, 2020

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

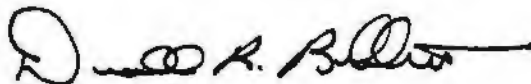
As you know the major goal of Project One—which is in the process of moving all University of Arkansas System campuses onto the Workday platform for finance, human resources and student administration functions—is to improve systemwide efficiency and alignment of operations. Phase 1 of the project went live on July 1, 2020 and the project team, consultants and campus officials have worked diligently to prepare for this change, including ensuring all campuses are operating in accordance with Board of Trustees Policies and UA Systemwide Policies and Procedures.

As we have implemented Phase 1 and continue to work toward Phase 2 of the project, it has come to our attention that there are some campuses that currently follow some policies, particularly in the areas of employee leave and benefits, that are not aligned with Board and system policy or that are divergent in practice from the majority of other institutions in the System. Because of the complex nature of our campuses and their unique histories, we expected the project would reveal differences and that it would present an opportunity to clean up such practices across the system.

With this in mind, enclosed is a resolution that will allow me to create temporary policies to deal with leave and benefit issues that are inconsistent with Board Policy as they continue to arise during the implementation of Project One. This resolution will allow us to identify all such divergent practices and create better alignment among the institutions before we present final policy amendments to the Board no later than June 30, 2021.

A proposed resolution is attached and I recommend its approval.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossator Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
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RESOLUTION

WHEREAS, the University of Arkansas System created Project One to replace and update core administrative systems for finance, procurement, human capital management, payroll, and student administration across its campuses, divisions and units; and

WHEREAS, Project One involves implementing the Workday platform at each campus, division and unit to provide a uniform, cloud-based solution to management of the aforementioned functions; and

WHEREAS, Project One not only benefits the system and its campuses, divisions and units through creating more efficient operations, but also by ensuring that all processes and procedures related to finance and human resources functions of each institution are aligned with Board of Trustees Policies and UA Systemwide Policies and Procedures; and

WHEREAS, as anticipated, this effort to ensure compliance with Board and System policy has revealed some institutional procedures, namely leave and benefit practices, that were not aligned with current policy; and

WHEREAS, it is necessary for the System to resolve these issues during the remaining implementation of Project One before making any permanent policy amendments to ensure compliance at all campuses, divisions and units;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board grants authority to the President to create temporary leave and benefit policy changes to address issues arising from the implementation of Project One.

BE IT FURTHER RESOLVED THAT the Board directs that any such changes made by the President be in effect until such time as the President submits them to the Board for permanent approval, but no longer than through June 30, 2021.

**Item 17: Consideration of Request for Revision to
Board Policy 285.1, Cybersecurity, All
Campuses and Units (Action)**

17

**CONSIDERATION OF REQUEST FOR REVISION TO
BOARD POLICY 285.1, CYBERSECURITY, ALL
CAMPUSES AND UNITS (ACTION)**

Agenda item materials will be provided prior to the Board meeting.

UNANIMOUS CONSENT AGENDA (ACTION)

September 4, 2020

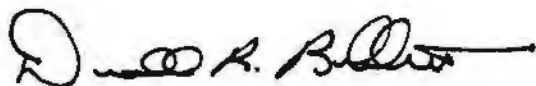
TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following item on the Unanimous Consent Agenda for the September 17-18, 2020, Board meeting.

1. Resolution of sorrow for Janet Flaccus, Professor Emeritus of Law, University of Arkansas, Fayetteville.

Sincerely,



Donald R. Bobbitt
President
Charles E. Scharlau Presidential Leadership Chair

Attachment

RESOLUTION

WHEREAS, Janet Flaccus, Professor Emeritus of Law in the School of Law, died Tuesday, March 3, 2020, in Fayetteville, Arkansas; and

WHEREAS, Professor Flaccus received a B.A. from Wheaton College, an M.A. and J.D. from the University of California at Davis, and an LL.M. from the University of Illinois; and

WHEREAS, Professor Flaccus provided more than 35 years of dedicated service to teaching, conducting research and providing leadership and instruction to the legal community; and

WHEREAS, Professor Flaccus became the first woman named full professor in the University of Arkansas School of Law in 1994; and

WHEREAS, Professor Flaccus adored and championed her students, took pride in recognizing her colleagues' successes throughout the university and frequently fielded calls from lawyers and judges seeking her expertise; and

WHEREAS, Professor Flaccus planned the floral landscaping of the school's Richard B. Atkinson Memorial Courtyard; and

WHEREAS, Professor Flaccus was a beloved member of the law school community due to her original, bright, sweet, committed, fun, candid, tough, curious, warm, supportive and kind personality;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Professor Flaccus' dedication, service and contributions to the University and expresses condolences to her family.

FURTHERMORE, the Board directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to her husband, Bruce Dixon, of Fayetteville.

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2020-2021
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