

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIDEO CONFERENCE
2:00 P.M., DECEMBER 15, 2020

1. EXECUTIVE SESSION

REGULAR SESSION BEGINS (approximately 3:00 P.M.)

2. Request for Approval of Purchase of Land Located at 310 N. Arkansas Avenue, Fayetteville, UAF (Action)
3. Request for Approval of Purchase of Land Located at 1895 S. School, Fayetteville, UAF (Action)
4. Request for Approval to Enter into a Solar Array Services Agreement with Entegrity Energy Partners, AGRI (Action)
5. Request for Approval to Issue Bonds, UAMS (Action)
6. Request for Approval to Select an Architect Firm to Provide Professional On-Call Services, ASMSA (Action)
7. Request for Approval of a Lease Agreement, UAFS (Action)
8. Approval of Appreciation Resolution for Employees and Leadership during Pandemic (Action)
9. COVID-19 Update (Information)
10. Other Business
 - a. Next Regular Meeting Scheduled for January 27-28, 2021 at UA System office and virtually