

MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS SYSTEM  
BOARD ROOM AND VIDEO CONFERENCE  
LITTLE ROCK, ARKANSAS  
12:00 P.M., SEPTEMBER 17, 2020 AND 8:45 A.M., SEPTEMBER 18, 2020

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustees Dr. Stephen A. Broughton; Charles “Cliff” Gibson, III; Tommy Boyer and Steve Cox.

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, Vice President for Planning and Development Chris Thomason, 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 Chaundra 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 Charles Robinson, Vice Chancellor for Finance and Administration Ann Bordelon, Vice Chancellor for Advancement Mark

Power, Athletic Director Hunter Yurachek, Deputy Athletic Director - CFO Clayton Hamilton, Managing Associate General Counsel Bill Kincaid, Chief of Staff Laura Jacobs, Dean and Professor Peter MacKeith, Associate Vice Chancellor for Facilities Mike Johnson and Vice Chancellor for Governmental Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost/Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Steppe Mette; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Chief Administrative Officer and Associate Vice Chancellor for Clinical Finance Jake Stover; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor, Institutional Relations Maurice Rigsby; Vice Chancellor, Institutional Compliance, Mark Hagemeyer; Vice Chancellor for Human Resources and Chief Human Resources Officer Danielle Lombard-Sims; Director of Communications Leslie Taylor; Director, Information Technology Enterprise Operations Corey Caldwell and Dean & Professor College of Pharmacy Cindy D. Stowe.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Steve McClellan, Executive Chancellor of Academic Affairs and Provost Ann Bain, Chief of Government Relations Joni Lee and Athletic Director George Lee.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor, Enrollment Management Braque Talley; Provost/Vice Chancellor Academic Affairs Robert Z. Carr, Jr.; Vice Chancellor, Research Innovation, Mansour Mortazavi; Executive Senior Associate Athletic Director Chris Robinson, Director of Technical Services Willette Totten and Chief of Staff Janet Broiles.

UAM Representatives:

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

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Georgia Hale, Athletic Director Curtis Janz and Director of Information Technology Terry Meadows.

PCCUA Representatives:

Chancellor Keith Pinchback; Vice Chancellor for Finance and Administration Stan Sullivant and Director of Information Technology, Helena-West Helena Campus, Lee Williams.

UACCH-T Representatives:

Interim Chancellor Laura Clark, Vice Chancellor for Student Services Brian Berry, Dean of Student Services Christopher Smith and Director of Industry Outreach and Community Education Anna Powell.

UACCB Representatives:

Chancellor Deborah Frazier, Vice Chancellor for Finance and Administration Gayle Cooper and Director of Information Services Steve Collins.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Finance Jeff Mullen, Vice Chancellor for Academic Affairs Richard Counts and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCRM Representatives:

Chancellor Phillip Wilson and Vice President for Academic Affairs Krystal Thrailkil.

UA – PTC Representatives:

Chancellor Margaret Ellibee, Chief Information Officer David Glover and Director of STEM Success Richard Moss.

Division of Agriculture Representatives:

Senior Associate Vice President for Agriculture - Research and Director of the Agricultural Experiment Station Jean-Francois Meullenet and Associate General Counsel DeAnn Lehigh.

ASMSA Representative:

Director Corey Alderdice.

AAS Representative:

Director George Sabo, III.

CJI Representative:

Director Cheryl May.

CSPS Representative:  
Dean James L. “Skip” Rutherford.

WRI Representatives:  
Executive Director Marta Loyd and Chief  
Program & Marketing Officer Janet Harris.

Special Guest:  
UAMS Pharmacy Student Byron Johnson.

Members of the Press.

Chairman Goodson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:04 p.m. on Thursday, September 17, 2020, in the Board Room at the University of Arkansas System Administration building in Little Rock via in person and virtually.

Upon motion of Trustee Fryar and second by Trustee Eichler, Chairman Goodson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS 2021 College of Medicine Admissions Committee, the UAMS Medical and AHEC staffs, the UAM, UAFS and UACCB Board of Visitors, and the Rockefeller Lecture Series Advisory Committee; the approval of voluntary retirement agreements and salaries in excess of the line item maximum; 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 2:15 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Salaries in Excess of the Line Item Maximum for Stacy Leeds and David Snow, UAF:

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

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:

Stacy Leeds, Professor of Law and Dean Emeritus	\$315,577
David Snow, Interim Vice Chancellor for Economic Development	\$293,976
Car allowance	\$ 12,000

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

Trustee Nelson moved that the requests for initial appointments, six-month reviews, reappointments and changes in status and privileges for the University Hospital and AHEC staffs be approved; second was made by Trustee Fryar. 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

AHMED, Jibrán, MD.....	Cancer/Hematology/Oncology
ANZALONE, Charles, MD .....	Surgical Specialties/Otolaryngology
APPLE, Andrew, MD .....	Musculoskeletal/Orthopaedic Surgery
ATCHLEY, William, MD .....	Integrated Medicine/Pulmonary & Critical Care
ATHAR, Muhammad, MD.....	Anesthesiology
BECK, Paige, MD.....	Integrated Medicine/Family Medicine
BELKNAP, Toby, MD .....	Behavioral Health/Child & Adolescent Psychiatry
BHATTI, Sajjad, MD.....	Cancer/Hematology/Oncology
BRUCE, Nolan, MD .....	Surgical Specialties/Surgical Critical Care
BUI, San, MD.....	Behavioral Health/Psychiatry
CAMPBELL, Katelynn, MD .....	Lab_Path/Dermatopathology
CARR, Laura, MD .....	Womens & Infants/Neonatal-Perinatal Medicine
CHEN, Jim, MD.....	Integrated Medicine/Internal Medicine
CROSS, Michael, MD .....	Integrated Medicine/Internal Medicine
CROUCH, Matthew, MD .....	Integrated Medicine/Internal Medicine
CROW, David, MD .....	Emergency Medicine/Emergency Medicine
DASARI, Chandra, MD.....	Integrated Medicine/Internal Medicine
DUNAVAN, Mark, CRNA .....	CRNA
DUNLAP, Quinn, MD .....	Surgical Specialties/Otolaryngology
FLOYD, Sarah, MD.....	Integrated Medicine/Internal Medicine
GANN, Michael, MD.....	Integrated Medicine/Family Medicine
GIBSON-OLIVER, Lauren, MD.....	Integrated Medicine/Family Medicine
GODBOLE, Abhijit, MD.....	Cancer/Hematology/Oncology
GREEN, Matthew, DO .....	Anesthesiology

GUNDARLAPALLI, Sravani, MD .....Cancer/Internal Medicine  
GUTHREY, Caleb, MD..... Integrated Medicine/Internal Medicine  
HABIB, Joyce, MD..... Cancer/Medical Oncology  
HARLEY, Susan, MD .....Lab\_Path/Molecular Genetic Pathology  
HASSAN, Yusuf, MD ..... Integrated Medicine/Interventional Cardiology  
HATFIELD, Mary, CNP ..... Surgical Specialties/Adult-Gero AC NP  
Collaborative Physician: James Yuen, MD  
HUNTON, Sarah, MD .....Musculoskeletal/Physical Medicine & Rehab  
JEAN-LOUIS, Christopher, DO ..... Cancer/General Surgery  
JENKINS, Mitchell, MD ..... Integrated Medicine/Infectious Disease  
JENNINGS, Patrick, MD..... Imaging/Diagnostic Radiology  
KINCANNON, Lauren, CNP .....Integrated Medicine/Adult-Gero AC NP  
Collaborative Physician: Jay Bhama, MD  
KOTA, Vinisha, MD..... Integrated Medicine/Rheumatology/Immunology  
KUMAR, Abhishek, MD ..... Integrated Medicine/Critical Care Medicine  
LEE, Winnie, PA.....Integrated Medicine/Physician Assistant  
Supervising Physician: Robert Hopkins, MD  
LOPEZ, James, MD .....Cancer/Internal Medicine  
LYNCH, Ashley, MD ..... Womens & Infants/Neonatal-Perinatal Medicine  
MANDALAPU, Rajendra, MD ..... Integrated Medicine/Internal Medicine  
MARGOLICK, Joseph, MD ..... Surgical Specialties/Surgical Critical Care  
MARKELL, Evan, PA .....Integrated Medicine/Physician Assistant  
Supervising Physician: Jay Bhama, MD  
MATHEWS, Chelsea, MD ..... Musculoskeletal/Orthopaedic Surgery  
MATIN, Aasiya, MD ..... Cancer/Hematology/Oncology  
MATTHEWS, Ryan, MD..... Emergency Medicine/Emergency Medicine  
MCCORMACK, Carl, MD ..... Integrated Medicine/Internal Medicine  
MCLEMORE, Heather, MD..... Emergency Medicine/Emergency Medicine  
MITCHELL, Hannah, CNP .....Neurosciences/Adult-Gero AC NP  
Collaborative Physician: Mhd Zaghloleh, MD  
MOORE, Morgan, MD ..... Integrated Medicine/Internal Medicine  
NORRIS, Amber, MD ..... Integrated Medicine/Family Medicine  
NWAIWU, Obioma, MD..... Integrated Medicine/Geriatric Medicine  
OGUNSESAN, Yetunde, MD .....Cancer/Internal Medicine  
OSGOOD, Geoffrey, MD ..... Cancer/General Surgery  
PAGE, Patrick, MD ..... Anesthesiology  
PALOT MANZIL, Fathima, MD..... Imaging/Nuclear Radiology  
PANDEY, Yadav, MD ..... Integrated Medicine/Internal Medicine  
PATEL, Raj, MD ..... Transplant/General Surgery  
PATEL, Vijay, MD ..... Lab\_Path/Hematopathology  
PRIDDY, Erin, MD..... Imaging/Vascular/Interventional Radiology  
REDKO, Oksana, MD ..... Anesthesiology

ROBERTS, Matthew, MD..... Surgical Specialties/Surgical Critical Care  
SABB, Taneicie, CNP..... Neurosciences/Adult-Gero PC NP  
Collaborative Physician: Sisira Yadala, MD  
SADARAM, Prasanth, MD .....Cancer/Geriatric Medicine  
SANDERS, Riley, MD ..... Ophthalmology/Ophthalmology  
SANTOS HORTA, Erika, MD..... Neurosciences/Neurology  
SEARS, Ernest, MD..... Neurosciences/Neurology  
SHAH, Jarna, MD..... Pain Medicine  
SHAH, Sanjay, MD..... Integrated Medicine/Clinical Cardiac Electrophysiology  
SHEPHERD, Katelin, CNP .....Cancer/Family NP  
Collaborative Physician: Fen Xia, MD  
SHI, Vivian, MD .....Integrated Medicine/Dermatology  
SIEBENMORGEN, Lachan, PA .....Integrated Medicine/ Physician Assistant  
Supervising Physician: Stephen Sorsby, MD  
SIMMONS, Christian, MD.....Surgical Specialties/Vascular Surgery  
SIMOES, Camila, MD .....Lab\_Path/Anatomic & Clinical Pathology  
SMITH, Nicole, CNP .....Integrated Medicine/Family NP  
Collaborative Physician: Robert Hopkins, MD  
SNAVELY, Samantha, PA ..... Surgical Specialties/Physician Assistant  
Supervising Physician: Sagar Mehta, MD  
STEELE, James, MD ..... Behavioral Health/Psychiatry  
SUNDE, Jumin, MD ..... Cancer/Otolaryngology  
VATTOTH, Surjith, MD .....Imaging/Nuclear Radiology  
VON DOHLEN, Meredith, MD ..... Emergency Medicine/Emergency Medicine  
WHITE, Jordan, MD..... Emergency Medicine/Emergency Medicine  
WILLARD, Erin, MD ..... Emergency Medicine/Emergency Medicine  
WITT, Anna, MD..... Integrated Medicine/Internal Medicine  
WYETH, Autumn, MD ..... Lab\_Path/Anatomic/Clinical Pathology  
YARLAGADDA, Lakshmi, MD.....Cancer/Internal Medicine  
YOUNG, Megan, CRNA.....CRNA  
ZAHID, Kamran, MD.....Surgical Specialties/Gastroenterology  
ZAHOOR, Salman, MD ..... Neurosciences/Epilepsy

Six Month Reviews

AL HASHEM, Zaki, MD..... Anesthesiology  
ANDERSON, Angela, CNP .....Integrated Medicine/Family NP  
BIRRER, Michael, MD..... Cancer/Medical Oncology  
CHASTAIN, Emily, CNP .....Surgical Specialties/Adult-Gero PC NP  
CHAU, Destiny, MD..... Pediatric Anesthesiology  
DUCK, Katherine, RDA .....Surgical Specialties/Registered Dental Assistant  
FAGGION, Ashley, CNP..... Surgical Specialties/Adult-Gero AC NP  
FROST, Angela, MD ..... Imaging/Diagnostic Radiology



GANGADHARAN, Meera, MD	Anesthesiology
GATLIN, Scott, MD	Womens & Infants/Pediatric Cardiology
GRIFFETH, Susan, CNP	Emergency Medicine/AC NP
HARDIN, Sarah, DDS	Surgical Specialties/Dentistry
HARRIS, Melodee, CNP	Integrated Medicine/Adult-Gero PC NP
HOLLOWAY, Jessica, PA	Cancer/Physician Assistant
HOUSE, Amanda, CRNA	CRNA
KHAN, Nasir, MD	Transplant/Nephrology
KUMAR, Neeraj, MD	Anesthesiology
KWONG, Ryan, MD	Emergency Medicine/Emergency Medicine
LEA, Jarrett, MD	Integrated Medicine/Family Medicine
MCADOO, Lekesha, CRNA	CRNA
MCBAIN, Sacha, PhD	Behavioral Health/Clinical Psychology
MONEY, Jennifer, CNP	Cancer/Adult-Gero AC NP
PATEL, Arpit, MD	Integrated Medicine/Family Medicine
PINTADO, Amy, PA	Behavioral Health/Physician Assistant
REYNOLDS, Callie, CNP	Neurosciences/Adult-Gero AC NP
STICKLEY, Kimberly, CNP	Integrated Medicine/Family NP
STOKES, Ernest, PA	Integrated Medicine/Physician Assistant
TAYLOR, Janice, CNP	Integrated Medicine/Adult-Gero PC NP
TEASLEY, Courtney, RDA	Surgical Specialties/Registered Dental Assistant
THURMAN PATEL, Katherine, MD	Integrated Medicine/Family Medicine
TRIMBLE, Lauren, CNM	Womens & Infants/Certified Nurse Midwife

Reappointments - Medical Staff

ALEXANDER, Albert, MD	Imaging/Diagnostic Radiology
ANGTUACO, Edward, MD	Imaging/Neuroradiology
ARRINGTON, Robert, MD	Womens & Infants/Neonatal-Perinatal Medicine
BARTNICKE, Benjamin, MD	Imaging/Diagnostic Radiology
BELL, Deborah, CNP	Integrated Medicine/AC NP
Collaborative Physician: John Mounsey, MD	
BIERMAN, Hayley, CNP	Cancer/AC NP
Collaborative Physician: Frits Van Rhee, MD	
BRADSHER, Robert, MD	Integrated Medicine/Infectious Disease
BROADWATER, John, MD	Cancer/General Surgery
BURR, Tammy, CNP	Cancer/Family NP
Collaborative Physician: Monica Graziutti, MD	
CARADINE, Kari, MD	Lab_Path/Anatomic/Clinical Pathology
CARGILE, Chris, MD	Behavioral Health/Psychiatry
CHAKRABORTY, Indranil, MD	Anesthesiology
CHEN, Chien, MD	Lab_Path/Cytopathology

CHISM, Valerie, CNP .....	Emergency Medicine/AC NP
Collaborative Physician: Ashley Bean, MD	
CHUNG, Hui-Yong, MD.....	Imaging/Interventional Radiology
COLLINS, Nancy, MD .....	Womens & Infants/OB/GYN
DAVIS, Cynthia, CNP .....	Cancer/Family NP
Collaborative Physician: Monica Grazziutti, MD	
DEATON, Charles, MD .....	Imaging/Neuroradiology
DEER, Philip, MD .....	Ophthalmology/Ophthalmology
DHALL, Rohit, MD.....	Neurosciences/Neurology
DROBENA, Gina, MD.....	Lab_Path/Blood Banking/Transfusion Medicine
DUNNAGAN, Steven, MD .....	Imaging/Diagnostic Radiology
EBLE, Brian, MD.....	Womens & Infants/Pediatric Cardiology
FOX, Michelle, MD .....	Lab_Path/Blood Banking/Transfusion Medicine
FRAZIER, Elizabeth, MD .....	Womens & Infants/Pediatric Cardiology
FREEZE-RAMSEY, Rachel, MD.....	Emergency Medicine/Emergency Medicine
GATHRIGHT, Molly, MD .....	Behavioral Health/Child & Adolescent Psychiatry
GEORGE, Masil, MD.....	Integrated Medicine/Geriatric Medicine
GOKDEN, Murat, MD .....	Lab_Path/Cytopathology
GOKDEN, Neriman, MD .....	Lab_Path/Anatomic/Clinical Pathology
GOLDEN, William, MD.....	Integrated Medicine/Internal Medicine
GRAZZIUTTI, Monica, MD .....	Cancer/Infectious Disease
HARRINGTON, Sarah, MD .....	Cancer/Hospice & Palliative Medicine
HAWKS, Amanda, CNP .....	Surgical Specialties/Adult-Gero AC NP
Collaborative Physician: Mohammed Moursi, MD	
HOUGH, Aubrey, MD.....	Lab_Path/Anatomic/Clinical Pathology
HUGGINS, Amy, MD .....	Pediatric Anesthesiology
HUTCHINS, Laura, MD.....	Cancer/Medical Oncology
Reappointing to reinstate privileges	
JAMES, Charles, MD .....	Imaging/Pediatric Radiology
JUNCOS, Luis, MD .....	Integrated Medicine/Nephrology
KENNEY, Phillip, MD.....	Imaging/Diagnostic Radiology
KINCANNON, Jay, MD.....	Integrated Medicine/Pediatric Dermatology
KINCHEN, Delaney, DO.....	Emergency Medicine/Emergency Medicine
KODALI, Maneetha, MD .....	Integrated Medicine/Geriatric Medicine
LARYEA, Jonathan, MD.....	Cancer/Colon & Rectal Surgery
LIM, Paolo, MD .....	Imaging/Neuroradiology
LOTIA, Mitesh, MD .....	Neurosciences/Neurology
MANDOFF, Victor, MD .....	Anesthesiology
MAROTTI, Tonya, MD.....	Womens & Infants/Neonatal-Perinatal Medicine
MCCARTHY, Richard, MD .....	Neurosciences/Orthopaedic Surgery
MEADORS, John, MD.....	Imaging/Diagnostic Radiology

IROS, Felipe, MD .....	Anesthesiology
Reappointing to reinstate privileges	
MENDIRATTA, Priya, MD .....	Integrated Medicine/Geriatric Medicine
MESSER, Kurt, MD .....	Imaging/Diagnostic Radiology
MORGAN, Sofie, MD .....	Emergency Medicine/Emergency Medicine
MOSS, Marie, MD .....	Womens & Infants/Pediatric Cardiology
MOURSI, Mohammed, MD .....	Surgical Specialties/Vascular Surgery
MOUTOS, Dean, MD .....	Womens & Infants/Reproductive Endo/Infertility
NAPOLITANO, Charles, MD .....	Anesthesiology
NASH, Gary, MD .....	Integrated Medicine/Interventional Cardiology
NICHOLAS, Richard, MD .....	Cancer/Orthopaedic Surgery
NIXON, David, MD .....	Ophthalmology/Ophthalmology
OCCIDENTAL, Jucelle, MD .....	Anesthesiology
Reappointing to reinstate privileges	
PANDEY, Tarun, MD .....	Imaging/Diagnostic Radiology
PARKER, Matthew, MD .....	Emergency Medicine/Emergency Medicine
PAYLOR, Rogerich, MD .....	Imaging/Diagnostic Radiology
PEARCE, Charles, MD .....	Musculoskeletal/Orthopaedic Surgery
PHILLIPS, Amy, MD .....	Womens & Infants/OB/GYN
POST, Ginell, MD .....	Lab_Path/Hematopathology
PRESSON, Chelsea, CNP .....	Neurosciences/Adult-Gero PC NP
Collaborative Physician: Robert Archer, MD	
PYNE, Jeffrey, MD .....	Behavioral Health/Psychiatry
READY, Lakendra, CNP .....	Integrated Medicine/Family NP
Collaborative Physician: Jamie Howard, MD	
RICHTER, Gresham, MD .....	Surgical Specialties/Otolaryngology
RIDHA, Ali, MD .....	Integrated Medicine/Internal Medicine
ROSE, Samantha, CNP .....	Cancer/Family NP
Collaborative Physician: Mauricio Moreno, MD	
ROSS, Ashley, MD .....	Womens & Infants/Neonatal-Perinatal Medicine
RUNION, Lance, MD .....	Imaging/Diagnostic Radiology
SACCENTE, Michael, MD .....	Integrated Medicine/Infectious Disease
SAVAGE, John, MD .....	Cancer/Gynecologic Oncology
SCHMITZ, Michael, MD .....	Pediatric Anesthesiology
SETHI, Rajesh, MD .....	Imaging/Neuroradiology
SHAH, Hemendra, MD .....	Imaging/Diagnostic Radiology
SIDDIQUI, M. S., MD .....	Pediatric Anesthesiology
SMITH, George, MD .....	Behavioral Health/Psychiatry
SMITH, Gregory, MD .....	Neurosciences/Pain Medicine
Reappointing to reinstate privileges	
SPANN, Aaron, MD .....	Imaging/Diagnostic Radiology
STEFANS, Vikki, MD .....	Musculoskeletal/Physical Medicine & Rehab

STEWART, Alvin, MD .....	Anesthesiology
STOUGH, Dowling, MD .....	Integrated Medicine/Dermatology
SZABO, Joanne, MD .....	Womens & Infants/Neonatal-Perinatal Medicine
TAMAS, David, MD .....	Imaging/Diagnostic Radiology
TARIQ, Sara, MD .....	Integrated Medicine/Internal Medicine
TEAL, Linda, MD .....	Womens & Infants/OB/GYN
TEO, Esther, MD .....	Surgical Specialties/Surgical Critical Care
THAPA, Purushottam, MD .....	Behavioral Health/Psychiatry
THAPA, Sushma, MD .....	Anesthesiology
THOMAS, Billy, MD .....	Womens & Infants/Neonatal-Perinatal Medicine
THOMAS, Megan, CNP .....	Cancer/Adult-Gero AC NP
Collaborative Physician: Rodney Davis, MD	
VANCIL, Tobias, MD .....	Integrated Medicine/Internal Medicine
VANDER SCHILDEN, John, MD .....	Musculoskeletal/Orthopaedic Surgery
VIRMANI, Misty, MD .....	Womens & Infants/Neonatal-Perinatal Medicine
VYAS, Keyur, MD .....	Integrated Medicine/Infectious Disease
WALKER, Meagan, CNP .....	Cancer/Family NP
Collaborative Physician: Issam Makhoul, MD	
WEAVER, Dennis, CNP .....	Integrated Medicine/Family NP
Collaborative Physician: Stephen Sorsby, MD	
WEI, Jeanne, MD .....	Integrated Medicine/Geriatric Medicine
WEINSTEIN, Robert, MD .....	Integrated Medicine/Endocrinology & Metabolism
WENGER, Aaron, MD .....	Integrated Medicine/Internal Medicine
WILKERSON, Danny, MD .....	Anesthesiology
WONG, Joseph, MD .....	Integrated Medicine/Clin Cardiac Electrophysiology
XIA, Fen, MD .....	Cancer/Radiation Oncology
YOUSAF, Muhammad, MD .....	Imaging/Neuroradiology
YUEN, James, MD .....	Surgical Specialties/Plastic Surgery

Change in Staff Status

ALAM, Shoab, MD .....	Integrated Medicine/Critical Care Medicine	Requesting change from Leave of Absence to Active Staff
LOWERY, Curtis, MD .....	Womens & Infants/Maternal & Fetal Medicine	Requesting change from Active Staff to Leave of Absence
MCDONALD, Barbara, CNP .....	Integrated Medicine/Family NP	Collaborative Physician: Robert Hopkins, MD Requesting transfer from Neurosciences to Integrated Medicine Service Line with a change in privileges from Neurology to Primary Care Privileges
MEHAFFEY, Carolyn, MD .....	Neurosciences/Neurology	Requesting change from Active Staff to Leave of Absence
RUDE, Mary, MD .....	Integrated Medicine/Transplant Hepatology	Requesting change from Courtesy Staff to Active Staff

Change in Privileges

- BRUCE, Diane, CNP .....Neurosciences/Adult-Gero AC NP  
Collaborative Physician: Mhd Zaghloleh, MD  
Requesting hydrocodone prescribing privileges
- EVANS, Rhonda, CNS ..... Cancer/Adult-Gero CNS  
Collaborative Physician: Muthu Veeraputhiran, MD  
Requesting Skin Biopsies to diagnose GVHD of the skin privileges
- GRAHAM, Shannon, CNP .....Womens & Infants/Women’s HC NP  
Collaborative Physician: Paul Wendel, MD  
Requesting IUD Placement privileges
- MARSH, Christina, CNP ..... Cancer/Adult-Gero AC NP  
Collaborative Physician: Muthu Veeraputhiran, MD  
Requesting Skin Biopsies to diagnose GVHD of the skin privileges
- MCDONALD, Lauren, CNP .....Integrated Medicine/AC NP  
Collaborating Physician: Aaron Wenger, MD  
Requesting Abdominal Paracentesis Privileges
- SHEPHERD, KATELIN, CNP..... Cancer/Family NP  
Collaborating Physician: Fen Xia, MD  
Requesting Flexible fiberoptic nasopharyngolaryngoscopy (FFN) Privileges
- SIMMONS, Christian, MD..... Surgical Specialties/Vascular Surgery  
Requesting Radiofrequency Ablation privilege
- SPEED, Brenda, CNP .....Surgical Specialties/Adult-Gero AC NP  
Collaborative Physician: Ozlem Tulunay Ugur, MD  
Requesting Tracheostomy change privileges
- SUNDE, Jumin, MD ..... Cancer/Otolaryngology  
Requesting Myringotomy, Simple mastoidectomy, Modified radical mastoidectomy, Facial nerve graft or repair, Antrotomy, Caldwell-LUC, Transantral ligations of vessels, Intranasal ethmoidectomy, External ethmoidectomy, Endoscopic sinus surgery, Lateral rhinotomy, Partial maxillectomy, Total maxillectomy, Radical maxillectomy with orbital exenteration, Transethmoid, Transantral, Transpalatal, Infratemporal fossa, Lip shave, Wedge resection, Composite resection of primary tumor with radical neck dissection, Floor of mouth, Alveolar ridge, Buccal region, Incision of drainage neck abscess, Excision benign lesions, Radical neck dissection, Subtotal laryngectomy: Thyrotomy (laryngofissure), Supraglottic laryngectomy, Hemilaryngectomy, Wide-field laryngectomy, Total laryngectomy with neck dissection, Major vessel ligation, Thyroplasty procedures, Brachiogenic cysts, Thyroglossal cysts, Reduction and Fixation facial fractures: Frontal, Nasal, Maxilla LeFort I, LeFort II, LeFort III, Malar, Malar with orbital floor, Pedicle flap procedures: shoulder-neck, forehead-scalp, pectoralis major, cheek, pharyngo-palatal, Microvascular free flaps, Biocompatible implants, Facial sling procedures, Oro-antral fistula repair, Laryngoscopy, Esophagoscopy-diagnostic, With foreign body removal, With stricture dialation, Bronchoscopy-diagnostic, With foreign body removal additional privileges

WARE, Judith, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Issam Makhoul, MD  
Requesting Skin Biopsies to diagnose GVHD of the skin privileges  
ZORN, Kristin, MD ..... Cancer/Gynecologic Oncology  
Requesting Genetics Privileges

Initial Appointments-Affiliated Health

CASADOS, Jennifer, EMSP ..... Emergency Medicine/Paramedic  
Supervising Physician: Randy Maddox, MD  
LAFFERTY, Kathryn, EMSP ..... Emergency Medicine/Paramedic  
Supervising Physician: Randy Maddox, MD  
MCCULLAR, William, EMSP ..... Emergency Medicine/Paramedic  
Supervising Physician: Randy Maddox, MD

Reappointments-Affiliated Health

BUCKLEY, Amy, LCSW ..... Behavioral Health/Licensed Social Worker  
Sponsoring Physician: Veronica Raney, MD  
COHEN, Terri, DPM ..... Integrated Medicine/Podiatry  
Sponsoring Physician: Stavros Manolagas, MD  
KLEINER, Jennifer, PhD ..... Behavioral Health/Neuropsychology  
Sponsoring Physician: Christopher Cargile, MD  
WALKER, Jay, RPA ..... Imaging/Radiology Practitioner Assistant  
Supervising Physician: Mollie Meek, MD

1.3 Approval of the Promotion of James Marsh to Distinguished Professor of Internal Medicine, UAMS:

Upon motion of Trustee Eichler and second by Trustee Boyer, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. James D. Marsh, shall be, and hereby is, promoted to Distinguished Professor of Internal Medicine at the University of Arkansas for Medical Sciences, effective July 1, 2020.

1.4 Approval of Appointments to the 2021 College of Medicine Admissions Committee, UAMS:

Upon motion of Trustee Broughton and second by Trustee Cox, the following resolutions were adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2021 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Faculty:

Robert McGehee, Ph.D., Chair, Distinguished Professor, Dean of Graduate School, 2<sup>nd</sup> Year

Laura Hutchins, M.D., Professor Emeritus, Internal Medicine, 4<sup>th</sup> Year

Romona Davis, M.D., Associate Professor, Ophthalmology, 3<sup>rd</sup> Year

Jonathan Goree, M.D., Assistant Professor, Anesthesiology, 1<sup>st</sup> Year

Corey Montgomery, M.D., Assistant Professor, Orthopedics, 1<sup>st</sup> Year

Rosemary Nabaweesi, DrPH, Assistant Professor, Pediatrics, 1<sup>st</sup> Year

1st Congressional District:

Mark Brown, M.D., Faculty, Family Medicine, UAMS Northeast, 4<sup>th</sup> Year

Susan Ward, M.D., Internal Medicine, West Memphis, 2<sup>nd</sup> Year

2nd Congressional District

Sarah Beth Harrington, M.D., Faculty, Palliative Care, Little Rock, 2<sup>nd</sup> Year

Amy Scurlock, M.D., Faculty, Pediatrics & Allergy, Little Rock, 4<sup>th</sup> Year

3rd Congressional District

Mark Thomas, M.D., Palliative Care, Fayetteville, 4<sup>th</sup> Year

David Ratcliff, M.D., Internal Medicine, Fayetteville, 2<sup>nd</sup> Year

4th Congressional District

Amy Cahill, M.D., OBGYN, White Hall, 1<sup>st</sup> Year

Alan Wilson, M.D., General Surgeon, Monticello, 1<sup>st</sup> Year

Member At Large:

Erick Messias, MD, PhD, Psychiatry, UAMS Faculty, 1<sup>st</sup> Year

1.5 Approval of Salaries in Excess of the Line Item Maximum, UALR:

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

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, Little Rock, in accordance with Arkansas Code Annotated section 6-62-103:

Nitin Agarwal, Professor of Information Science  
(effective July 1, 2020)

\$228,114

Charles Baker, Assistant Men’s Basketball Coach (effective July 1, 2020)	\$131,000
Alexandru Biris, Director of the Nanotechnology Center (effective July 1, 2020)	\$200,000
Joe Foley, Head Women’s Basketball Coach (effective July 1, 2020) *maximum potential including post season compensation	\$416,000*
Darrell Walker, Head Men’s Basketball Coach (effective July 1, 2020)	\$466,250

1.6 Approval of Reappointments to the Board of Visitors, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Jim Daniels, Mr. Roger George, Mr. J. Michael Jones and Mr. Gregg Reep are hereby reappointed to the Board of Visitors of the University of Arkansas at Monticello for four-year terms expiring December 31, 2024.

1.7 Approval of a Voluntary Retirement Agreement for Lavoris Martin, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Program Agreement (the “Agreement”) of Mrs. Lavoris Martin, tenured Associate Librarian in the John Brown Watson Memorial Library at the University of Arkansas at Pine Bluff, dated September 1, 2020, is hereby approved.

BE IT FURTHER RESOLVED THAT Mrs. Lavoris Martin must resign her position effective September 21, 2020 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide Mrs. Martin a payment in the amount of \$22,272, to or on behalf of Mrs. Lavoris Martin in accordance with the Agreement.

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



1.8 Approval of the Reappointments of Gary Campbell, Jerry Glidewell and Eileen Kradel to the Board of Visitors, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Gary Campbell, Mr. Jerry Glidewell and Ms. Eileen C. Kradel are hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for terms set to expire December 31, 2026.

1.9 Approval of the Reappointments of Karen Ryan, Casey Castleberry and Jesse Freiet and the Appointment of Calvin Wright to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Karen Ryan, Casey Castleberry and Jesse Freiet are hereby reappointed to the Board of Visitors of the University of Arkansas Community College at Batesville for three-year terms expiring July 1, 2023, and that Calvin Wright is hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville for a three-year term expiring July 1, 2023.

1.10 Approval of the Reappointments of Hugh Pollard and Micah Hester to the Winthrop Rockefeller Distinguished Lecture Series Advisory Committee, UASystem:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the reappointments of the following individuals to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the terms indicated are hereby approved.

Mr. Hugh Pollard, Public Member, Term Expires June 30, 2025

Dr. D. Micah Hester, UAMS Campus Representative, Term Expires June 30, 2026

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

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

Emeritus Resolution for Dub Ashton, UAF

WHEREAS, Dr. Dub Ashton, Associate Professor of Marketing in the Walton College of Business, University of Arkansas, Fayetteville, retired on June 30, 2020, after thirty-nine years of service; and

WHEREAS, Dr. Ashton joined the University of Arkansas in September 1981 as an associate professor and chairman of the Department of Marketing and Transportation, and was tenured in 1987, and served as associate dean 1992-1996 and served as senior associate dean 1994-2000; and

WHEREAS, Dr. Ashton has enjoyed an impressive career in the field of marketing and has spent decades teaching, conducting research, and in administrative roles in a University setting and providing leadership and instruction to the marketing community through public service, and providing unwavering support and guidance for thousands of students; and

WHEREAS, Dr. Ashton has received over 50 awards and honors for teaching, research, and service, including the prestigious University of Arkansas Imhoff Award for Outstanding Teaching & Mentoring in 2010, University or College teaching excellence awards in 1985, 1988, 2000, 2009, and 2018, the All University Outstanding Faculty Award in 1993, and the University Associated Student Government and Student Alumni Association Most Outstanding Faculty Award in 2015; and

WHEREAS, Dr. Ashton is a respected colleague and a beloved teacher 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. Ashton the title of Associate Professor Emeritus of Marketing, effective September 17, 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. Ashton.

Emeritus Resolution for Bruce Dixon, UAF

WHEREAS, Dr. Bruce L. Dixon, Professor of Agricultural Economics and Agribusiness in the Dale Bumpers College of Agricultural, Food & Life Sciences and the Division of Agriculture, at the University of Arkansas, Fayetteville, retired May 10, 2020, after 36 years of service; and

WHEREAS, Dr. Dixon joined the University of Arkansas in 1984 as an Associate Professor, and was promoted to Professor in 1986; and

WHEREAS, Dr. Dixon published over 100 refereed journal articles, six book chapters, eight invited papers; and

WHEREAS, Dr. Dixon was principal investigator or co-principal investigator on numerous grants totaling over \$1 million; and

WHEREAS, Dr. Dixon was one of two agricultural economists selected by the National Dairy Promotion and Research Board to investigate the effectiveness of their fluid milk advertising program; and

WHEREAS, Dr. Dixon was one of two agricultural economists selected by the USDA Farm Service Agency to evaluate the Farm Service Agency Direct Loan Program; and

WHEREAS, Dr. Dixon served as an associate editor for the American Journal of Agricultural Economics and the Southern Journal of Agricultural Economics; and

WHEREAS, Dr. Dixon provided leadership in changing methods of faculty governance and chaired the committee tasked with revising a then current DBCAFLS Personnel Document; and

WHEREAS, Dr. Dixon guided numerous graduate students on statistical modeling;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Dixon the title of Professor Emeritus of Agricultural Economics and Agribusiness, effective September 17, 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. Dixon.

Emeritus Resolution for Elena Garcia, UAF

WHEREAS, Dr. M. Elena Garcia, Professor of Horticulture in the Department of Horticulture, Dale Bumpers College of Agricultural, Food and Life Science, Division of Agriculture, University of Arkansas, Fayetteville, retired June 30, 2020, after fifteen years of service; and

WHEREAS, Dr. Garcia joined the University of Arkansas in 2005 as an associate professor and was promoted to professor in 2010; and

WHEREAS, Dr. Garcia has enjoyed an impressive career in the field of fruit and pecan research and has spent 15 years teaching, designing and conducting research addressing the needs of the state's fruit and pecan industry by determining areas of research necessary for the industry's sustained growth by providing leadership to the fruit and nut community through her appointment with the Cooperative Extension Service and public service; and

WHEREAS, Dr. Garcia was awarded the prestigious President's Volunteer Service Award from the President's Council on Service and Civic Partnership in 2008; the USDA Secretary of Agriculture Honor Award for Research Excellence for NE-183 "Multidisciplinary evaluation of new apple cultivars" in 2001; the Northeast Regional Association of State Agricultural Experiment Station Directors 2000 Award for Excellence; and the University of Arkansas, Cooperative Extension Service Employee of the Quarter award in 2009; and

WHEREAS, Dr. Garcia is a respected colleague and a beloved teacher held in highest regard by her peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows on Dr. Garcia the title of Professor Emeritus of Horticulture, effective September 17, 2020, and grants her 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. Garcia.

Emeritus Resolution for David Hyatt, UAF

WHEREAS, Dr. David Hyatt, Research Associate Professor of Supply Chain Management in the Walton College of Business, University of Arkansas, Fayetteville, retired August 16, 2020, after thirty years of service; and

WHEREAS, Dr. Hyatt joined the University of Arkansas in July 1990 as an accountant, was promoted to project manager and later project director for major systems implementation, served as senior assistant dean of the Walton College from 1996-2011, was appointed to clinical assistant professor and assistant department chair in 2011, and promoted to research associate professor in 2018, serving as director, university sustainability academic programs from 2018-2020; and

WHEREAS, Dr. Hyatt is well respected and has won external awards for his contributions to the field of sustainability in global supply chains, such as one article read over 90,000 times, publishing numerous business cases on Arkansas companies, and published about when, how, and why nonprofits and businesses collaborate in supply chains to solve social and environmental issues, and contributed to the academic mission by teaching 18 different classes to over one thousand students; and

WHEREAS, Dr. Hyatt served with distinction in various administrative roles, including automating the university's financial statement preparation, co-leading the university's Y2K project and BASIS systems development, helping to establish the Supply Chain department as assistant department chair, and most recently, leading the campus sustainability academic programs; and

WHEREAS, Dr. Hyatt is a respected colleague and a beloved teacher 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. Hyatt the title of Research Associate Professor Emeritus of Supply Chain Management, effective September 17, 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. Hyatt.

Emeritus Resolution for Otto Loewer, UAF

WHEREAS, Dr. Otto J. Loewer, Professor of Biological and Agricultural Engineering and former Dean in the College of Engineering, University of Arkansas, Fayetteville, retired May 10, 2020, after almost thirty-one years of service; and

WHEREAS, Dr. Loewer joined the University of Arkansas as Professor and Department Head in Biological and Agricultural Engineering in 1985 (until 1992); and

WHEREAS, Dr. Loewer rejoined the University of Arkansas as College of Engineering Dean and Professor in 1996 (until 2002); the College of Engineering expanded its reach in partnering with the University of Arkansas at Fort Smith to launch mechanical and electrical engineering programs; the College of Engineering expanded its engagement in economic development; jointly authored the 2003 CDP Best Paper Award at the CIEC Conference (“The Genesis Connection”); launched the College of Engineering portion of the UA’s capital campaign “Campaign for the 21<sup>st</sup> Century;” and was deeply loved by many of UA’s faculty, staff, alumni and students; and

WHEREAS, Dr. Loewer joined the UA Economic Development Institute as Director and Professor in 2002, and Biological and Agricultural Engineering professor 2009 to 2020; and

WHEREAS, Dr. Loewer has enjoyed an impressive career in the field of Biological and Agricultural Engineering and has spent a total of 47 years as a faculty member at three different universities serving in many different academic, leadership and public service roles to include assignments in teaching, research, cooperative extension, economic development and administration; and

WHEREAS, Dr. Loewer was inducted as a Fellow of the American Society of Agricultural Engineers (1996); Awarded the Arkansas “Engineer of the Year Award” from the Arkansas chapter of National Society of Professional Engineers (1997); Designated as an outstanding graduate by the Purdue Department of Agricultural and Biological Engineering (2004); Selected as “Communicator of the Year” by the northwest Arkansas chapter of the Public Relations Society (2004); Past president of the American Society of Agricultural and Biological Engineers (ASABE 2005-2006); Selected to the Engineering Hall of Distinction, Louisiana State University (2007-2008); Received the Distinguish Service Recognition given by the 10 county Crossroads Coalition in Eastern Arkansas (2008); Selected as ASABE Arkansas State Section Outstanding Agricultural Engineer (2011); and

WHEREAS, Dr. Loewer is a respected colleague and a beloved teacher held in the 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. Loewer the title of Professor Emeritus of Biological and Agricultural Engineering and former Dean of College of Engineering, effective September 17, 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. Loewer.

Emeritus Resolution for Fred Stephen, UAF

WHEREAS, Dr. Fred M. Stephen, University Professor of Entomology in the Dale Bumpers College of Agricultural, Food, and Life Sciences, University of Arkansas, Fayetteville, retired June 30, 2020, after more than 45 years of service; and

WHEREAS, Dr. Stephen joined the University of Arkansas as an Assistant Professor in 1974, and was promoted to Associate Professor in 1978 and to Professor in 1982, and was named University Professor in 1992; and

WHEREAS, Dr. Stephen was named a Fellow of the Entomological Society of America in 2010. He was recognized with the John W. White Award for Outstanding Contributions in Research by the University of Arkansas, Division of Agriculture in 1990; and

WHEREAS, Dr. Stephen served his discipline through service and as an active contributor to professional organizations, including the Entomological Society of America, the International Union of Forest Research Organizations, and the Society of American Foresters; and

WHEREAS, Dr. Stephen's research program is internationally renowned for excellence in the pursuit of knowledge of the ecology and dynamics of forest insect populations; and

WHEREAS, Dr. Stephen has authored 110 refereed papers and presented well over 200 scientific papers at national and international meetings; and

WHEREAS, Dr. Stephen is an accomplished teacher and mentor, guiding 29 M.S. and 13 Ph.D. students as major advisor. He was awarded the Spitze Land Grant University Faculty Award for Excellence in 1999 by the University of Arkansas; and

WHEREAS, Dr. Stephen served the Division of Agriculture and the University of Arkansas in numerous capacities, and is a respected 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. Fred M. Stephen the title of University Professor Emeritus of Entomology, effective September 17, 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. Stephen.

Emeritus Resolution for Daniel Sutherland, UAF

WHEREAS, Dr. Daniel E. Sutherland, Distinguished Professor of History in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired June 30, 2020, after thirty-one years of service; and

WHEREAS, Dr. Sutherland earned his B.A., M.A., and Ph.D. from Wayne State University; and

WHEREAS, Dr. Sutherland, in forty-four years of college teaching, has been the recipient of over fifty grants, awards, and prizes for his teaching, research, and publications; and

WHEREAS, Dr. Sutherland has taught thousands of students and directed nineteen doctoral dissertations and twenty-one masters' theses at the University of Arkansas; and

WHEREAS, Dr. Sutherland is the author or editor of sixteen books and ninety scholarly articles and other essays; has delivered over one-hundred scholarly papers and public lectures in the United States and seven other countries; and has given scores of talks to local and state historical societies and organizations in fourteen states; and

WHEREAS, Dr. Sutherland has held appointments as the Douglas Southall Freeman Professor, University of Richmond, Virginia; Visiting Fellow, Wolfson College, University of Cambridge, England; and Summer Fellow, U.S. Military Academy, West Point, New York; and

WHEREAS, Dr. Sutherland served the Department of History as chair for six years; and

WHEREAS, Dr. Sutherland has served on the editorial boards of two scholarly journals, the advisory boards of ten national scholarly organizations, and as president (2016-2018) of the Society of Civil War Historians;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Sutherland the title of Distinguished Professor Emeritus of History, effective September 17, 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. Sutherland.

Emeritus Resolution for William Culp, UAMS

WHEREAS, in accordance with University policy, William C. Culp, M.D., has retired as a member of the faculty of the Departments of Radiology, Surgery, and Neurology in the College of Medicine at the University of Arkansas for Medical Sciences on June 30, 2020; and

WHEREAS, William Culp has served the Department of Radiology and the University of Arkansas for Medical Sciences with distinction for 19 years; and

WHEREAS, Dr. Culp has contributed significantly to the research mission at UAMS since joining UAMS in 2001 by working tirelessly to find new treatments for acute human stroke. He participated in approximately \$4,500,000 of funded research and holds three patents involving innovative stroke therapies, one of which was used in a \$20 million 60-site international clinical trial. He was PI on a Phase One clinical trial of an investigational neuroprotective drug developed at UAMS which is expected to progress to Phase Two soon; and

WHEREAS, Dr. Culp is recognized locally and nationally by organizations in the specialty of Interventional Radiology. He has served on numerous committees, including the Society of Interventional Radiology (SIR), the Research and Financial Development Committees, Foundation Research Policy, and Resident and Education Committees; and

WHEREAS, Dr. Culp has served the Department of Radiology and the University in the past as a member or chair of many campus committees including Vice Chair of the Department of Radiology, Director of the Hospital Board, Chair of the Radiology Promotion and Tenure Committee, and others; and

WHEREAS, Dr. Culp has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has continued to improve the status of the University of Arkansas for Medical Sciences and the education of both medical students and graduate students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to William C. Culp, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Radiology, retroactive to July 1, 2020. The Secretary of the Board is directed to transmit a copy of this resolution to Dr. William C. Culp with our deepest gratitude.

Emeritus Resolution for Lynn Foster, UALR

WHEREAS, Ms. Lynn C. Foster, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has retired effective December 31, 2019; and

WHEREAS, Ms. Foster holds a J.D. degree from Southern Illinois University School of Law (1982), a M.S. degree in Library Science from the University of Illinois at Urbana-Champaign (1975), and an A.B. degree in Social Studies Education, minor in Russian, from University of Illinois at Urbana-Champaign cum laude (1973); and

WHEREAS, Ms. Foster joined the University of Arkansas at Little Rock on July 1, 1986 as an Associate Professor of Law and Director of the Law Library and Professor of Law in 1987, and was appointed the Arkansas Bar Foundation Professor of Law in 2005; and

WHEREAS, Ms. Foster has taught American Legal History, Decedents' Estates and Trusts, Land Use, Neighborhood Development, Secured Transactions, and Real Property I & II; and

WHEREAS, Ms. Foster has provided service to the University of Arkansas at Little Rock Bowen School of Law as Law Library Director, Professor of Law, Associate Dean for Academic Affairs, and Associate Dean for External Relations; and

WHEREAS, Ms. Foster has created the Arkansas Territorial Briefs and Records website; and

WHEREAS, Ms. Foster has written books, book chapters, book reviews, and numerous articles on Arkansas legal history, property law, real estate law, and trust and estate law; and

WHEREAS, Ms. Foster has made numerous presentations on Arkansas law and legal research for the Arkansas Bar Association, Arkansas Fair Housing Commission, the Arkansas meeting of the American College of Trust and Estate Counsel, Bowen School of Law Symposia, Association of American Law Schools, and others; and

WHEREAS, Ms. Foster has acted as Editor-in-Chief of the Arkansas Probate and Trust Law Review and Arkansas Real Estate Review; and

WHEREAS, Ms. Foster has acted as Chair of the Arkansas Bar Association Legislation Committee, Chair of the Arkansas Bar Association Editorial Board for Handbooks Committee, President of the Mid-America Association of Law Libraries, Chair of the American Association of Law Libraries Task Force on Citation Formats, Organizer and

Chair of the Arkansas Association of Law Libraries, Co-Chair of the Mid-America Association of Law Libraries Local Arrangements Committee, Chair of the Mid-America Association of Law Libraries Constitution and Bylaws Committee, Chair of the American Association of Law Libraries Academic Law Libraries Special Interest Section, Chair of the American Association of Law Libraries Government Documents Special Interest Section, and Chair of the American Association of Law Libraries Awards Committee; and

WHEREAS, Ms. Foster acted as an Arkansas Commissioner to the Uniform Laws Commission; and

WHEREAS, Ms. Foster acted as Associate Editor of *Probate and Property*, the magazine of the American Bar Association Real Property, Trust and Estates section, and was appointed by the Governor to act as Vice Chair of the Arkansas Landlord-Tenant Law Study Commission; and

WHEREAS, Ms. Foster was awarded the Law School's Faculty Excellence Awards for Public Service and Teaching; and

WHEREAS, Ms. Foster was awarded the American Association of Law Libraries Presidential Certificate of Merit, for exceptional achievement in initiating a national debate on public domain and universal citation format and establishing AALL as a recognized leader in the area of citation reform, and the Joseph L. Andrews Bibliographic Award for Subject Compilations of State Laws; and

WHEREAS, Ms. Foster has served the institution with distinction for thirty-three years; and

WHEREAS, Ms. Foster's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. Lynn C. Foster for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. Lynn C. Foster.

Emeritus Resolution for Lyn Entrikin, UALR

WHEREAS, Ms. J. Lyn Entrikin, Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has retired effective May 15, 2020; and

WHEREAS, Ms. Entrikin holds a J.D. degree (magna cum laude) from Washburn University School of Law (1987), a Master of Public Administration from the University of Kansas (1982), and a Bachelor of General Studies in Psychology from the University of Kansas (1977); and

WHEREAS, Ms. Entrikin joined the University of Arkansas at Little Rock on August 15, 2011 as a Professor of Law, and was appointed the Charles Baum Distinguished Professor of Law in 2018; and

WHEREAS, Ms. Entrikin has taught Research, Writing & Analysis I & II and Legislation; and

WHEREAS, Ms. Entrikin has written numerous books and book chapters on privacy law, legal writing and drafting, and judicial opinion writing; and

WHEREAS, Ms. Entrikin has made numerous presentations before the Southeast Association of Law Schools, Association of Legal Writing Directors, Society of American Law Teachers, the Institute for Law Teaching and Learning, and other regional academic legal writing conferences; and

WHEREAS, Ms. Entrikin has served as President and on the Board of Directors of the Association of Legal Writing Directors, served on the Executive Committee of the Section on Balance in Legal Education of the Association of American Law Schools, served as a member of the Steering Committee for the ABA Legal Writing Sourcebook (3d ed. 2019), a publication of the American Bar Association's Council of Legal Education and Admissions to the Bar, and served on the Board of Directors of Academics Promoting the Pedagogy of Effective Advocacy in Law; and

WHEREAS, Ms. Entrikin was awarded the Law School's Faculty Excellence Award for Research and Creative Endeavors as well as Teaching; and

WHEREAS, Ms. Entrikin has served the institution with distinction for nine years; and

WHEREAS, Ms. Entrikin's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas System is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Ms. J. Lyn Entrikin for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Law; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Ms. J. Lyn Entrikin.

Emeritus Resolution for Cindy Gilbert, UALR

WHEREAS, Mrs. Cindy K. Gilbert, Associate Professor of Nursing at the University of Arkansas at Little Rock, retired effective May 15, 2020; and

WHEREAS, Mrs. Gilbert holds a Master of Science degree in Nursing from the University of Oklahoma (1996), and a Bachelor of Science degree in Nursing from Texas Woman's University (1984); and

WHEREAS, Mrs. Gilbert joined the University of Arkansas at Little Rock on August 15, 1997 as an Assistant Professor; granted tenure in 2005; promoted to Associate Professor in 2005; and

WHEREAS, Mrs. Gilbert has taught nursing medical-surgical, mental health and obstetrical nursing courses in the associate degree nursing program; and

WHEREAS, Mrs. Gilbert has taught leadership and management and the BSN Capstone courses in the baccalaureate degree nursing program; and

WHEREAS, Mrs. Gilbert is certified as a nurse educator (CNE); and

WHEREAS, Mrs. Gilbert serves the City of Little Rock throughout the fall and spring by conducting health screenings and administering vaccinations to city employees as a volunteer; and

WHEREAS, Mrs. Gilbert has provided the UA Little Rock Department of Nursing with 23 years of valued service, including dedicated service as an Accreditation Commission for Education in Nursing Peer Evaluator and continues to serve on the Evaluation and Review Panel; and

WHEREAS, Mrs. Gilbert has served the institution with distinction for 23 years; and

WHEREAS, Mrs. Gilbert's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and

WHEREAS, Mrs. Gilbert has served as a dedicated simulation faculty member for the past 10 years; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Mrs. Cindy K. Gilbert for her contributions to the progress and development of the institution; confers upon her the title of Associate Professor Emeritus of Nursing; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Mrs. Cindy K. Gilbert.

2. Approval of a Resolution of Appreciation to UA System Administrators for COVID-19 Efforts:

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

WHEREAS, the ongoing COVID-19 pandemic has presented unique challenges to the students, faculty, staff and administrators across the campuses, divisions, and units of the University of Arkansas System; and

WHEREAS, the Chancellors and Chief Executive Officers of each UA System institution have performed admirably and worked diligently with their staffs to implement policies and procedures to promote the health and safety of their campus constituencies while prioritizing the vital work of assisting students with progression toward earning a postsecondary degree; and

WHEREAS, the faculty members across the System have also made worthy contributions to create a safe learning environment through measures such as adjusting course delivery and amending the traditional academic calendar while prioritizing student progression; and

WHEREAS, President Donald R. Bobbitt has provided steady leadership and guidance to the institutional leaders and the Board of Trustees, working closely with state officials and Governor Asa Hutchinson to develop and implement detailed planning for the reopening of Arkansas higher education; and

WHEREAS, the staff of the UA System administration has also risen to these challenging times to advise and serve the Board of Trustees as it has responded to the rapidly changing higher education landscape resulting from the COVID-19 pandemic and its impact on the health and economy of the State of Arkansas; and

WHEREAS, the aforementioned individuals have brought honor and distinction to the UA System and its campuses, divisions, and units through their selfless work;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation and admiration for President Bobbitt, the Chancellors and Chief Executives, the faculty and staff members across the UA System, along with the employees of the UA System administration for their hard work and dedication in responding to the ongoing COVID-19 pandemic.

BE IT FURTHER RESOLVED THAT the Board directs that this resolution shall be spread upon the minutes of this meeting, posted on the UA System website, and shared to the extent practicable with system personnel across the state.

3. Approval of Minutes of the Regular Meeting Held May 20-21, 2020, and the Special Meetings Held June 17 and July 15, 2020:

Upon motion by Trustee Nelson and second by Trustee Fryar, the minutes of the regular meeting held May 20-21, 2020, and the Special Meetings Held June 17 and July 15, 2020 were approved.

Chairman Goodson called on Trustee Nelson to convene the Joint Hospital Committee meeting at 2:22 p.m., called on Trustee Eichler to convene the Athletics Committee at 3:02 p.m., called on Trustee Fryar to convene the Academic and Student Affairs Committee at 3:33 p.m., called on Trustee Eichler to convene the Two-Year Colleges and Technical Schools Committee at 4:28 p.m. and called on Trustee Fryar to convene the Distance Education and Technology Committee at 4:42 p.m. The Board meeting adjourned at 5:09 p.m. until the next morning.

On Thursday, September 18, 2020, Chairman Goodson reconvened the meeting calling on Trustee Gibson to convene the Audit and Fiscal Responsibility Committee at 8:46 a.m. and called on Trustee Harriman to convene the Buildings and Grounds Committee at 9:12 a.m. Chairman Goodson reconvened the regular session of the Board at 9:23 a.m.

4. Report on University Hospital-Board of Trustees Joint Committee Meeting Held September 17, 2020:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on September 17, 2020 and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 20, 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:

4.1 Approval of the Safety Management and Emergency Preparedness Report, UAMS:

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

4.2 Review of the Quality, Experience and Safety Report, UAMS:

Dr. Steppe Mette reviewed the UAMS Quality, Experience and Safety Report for the period just ending.

4.3 Review of the Institutional Compliance Program, UAMS:

Mr. Mark Hagemeyer presented the UAMS Institutional Compliance Report for January through June 2020.

4.4 Review of the Clinical Enterprise Key Indicators, UAMS:

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

5. Report on Athletics Committee Meeting Held September 17, 2020:

Trustee Eichler reported that the Board heard from Athletic Director Hunter Yuracheck, University of Arkansas, Fayetteville; Assistant Athletic Director Chris Robinson, University of Arkansas at Pine Bluff, and Athletic Director Padraic McMeel, University of Arkansas at Monticello regarding upcoming sports activities on their campus. UAPB and UAM reported they will have no sports this fall. AD Yuracheck reported their first football game will be against the University of Georgia in Fayetteville on September 26. He reported the number of positive Covid19 tests are less than 3% among student athletes on the Fayetteville campus.

6. Report on Academic and Student Affairs Committee Meeting Held September 17, 2020:

Chair Fryar reported that the Academic and Student Affairs Committee met on September 17, 2020. He moved that the actions of the Committee be approved by the Board; Trustee Nelson seconded the motion, and the following resolutions were adopted:

6.1 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 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.

6.2 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 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.

6.2.1 University of Arkansas, Fayetteville

A. Name Change

- Center for Learning and Student Success (CLASS) to Student Success Center

6.2.2 University of Arkansas for Medical Sciences

A. Program Curriculum Revision or Existing Program Offered Online

- Convert MS 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.)

6.2.3 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.

6.2.4 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

6.2.5 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.*

6.3 Approval of a Resolution Concerning Academic Calendar Modifications:

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

WHEREAS, at its June 17, 2020 special called meeting, the Board of Trustees of the University of Arkansas adopted a resolution directing 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; and

WHEREAS, the Board in continuing to monitor the impact of COVID-19 in Arkansas, recognizes the need to extend the June 17<sup>th</sup> resolution to include the spring 2021 semester in plans for altering academic calendars to limit exposure and to slow the spread of the virus;

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 spring 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 spring academic calendar be documented and preserved for purposes of accreditation.

6.4 Discussion Concerning Commercialization as a Consideration in Tenure and Promotion Criteria:

President Donald R. Bobbitt reported that he planned to set up a small committee to develop a framework to serve as guidance to the institutions for including commercialization and economic development, broadly defined, in criteria for tenure, promotion and annual evaluations. A resolution for the Board's consideration will be brought forth in the near future.

6.5 Campus Report: Dr. Marta Loyd, Executive Director, WRI:

UA Winthrop Rockefeller Institute Executive Director and CEO Dr. Marta Loyd made a presentation to the UA Board of Trustees on September 17. Through her introductory comments and PowerPoint presentation via Zoom, Dr. Loyd reminded the Trustees of the mission of the Institute, provided some specific examples of how the mission is being fulfilled through Institute programs, discussed measures taken to pivot during the Covid-19 pandemic to continue to safely serve guests and groups in-house but also virtually through Zoom and other online platforms.

The mission of the Winthrop Rockefeller Institute is to continue Winthrop Rockefeller's collaborative approach to creating transformational change. By utilizing the Rockefeller Ethic, an intentional process including collaborative problem solving, respectful dialogue, and diversity of opinion, the Institute has helped groups find new solutions to some highly complex issues. Dr. Loyd complemented her staff and brought attention to their extensive training and expertise in outcomes-based meeting design, facilitation, and follow-through. She provided the following recent programming examples:

- Rural Health Summit in partnership with UAMS and the Blue and You Foundation. The intended outcome was to identify 2-3 actionable steps that could be accomplished in two years and that required collaborations among healthcare organizations and agencies. After three years of the Summit and multiple collaborative actions accomplished, the group received a HRSA grant to form the Rural Health Association of Arkansas.
- UA/UAMS Research Collaborative was a result of a series of studies conducted by the Northwest Arkansas Council calling for improved health outcomes in NWA as compared to their aspirational regions across the country. One specific recommendation was to create a pathway for collaborative research between UA Fayetteville and UAMS. The Research Collaborative has resulted in forming or strengthening relationships between institutions, an online research portal for shared research, and an MOU between Institutions to provide a clear process for how the two entities can work together. Other meaningful actions are underway and ongoing but too numerous to list here.
- Rural Workforce Development Summit in partnership with UA Community College at Morrilton. This Summit brings together education, industry, government and community leaders to learn how the complex Rural Workforce ecosystem can work together to create and maintain a pipeline of trained workers, recruit business and industry to rural communities, and retain population in these communities.

The Institute follows the highest level of safety protocol as recommended by the CDC and the Arkansas Department of Health. In addition to enhanced sterilization practices and mandatory mask wearing in public areas, every guest and employee is screened daily upon arrival, group sizes are limited to allow for physical distancing, blended in-person and virtual meetings are utilized, and larger groups are accommodated in multiple meeting rooms connected by Zoom. Dining tables are spaced for physical distance but arranged to allow for mealtime conversations and connections. No buffets are offered, but all meals are served by staff wearing PPE and standing behind sneeze guard protection.

While the restrictions resulting from the pandemic have had a serious impact on the revenue at the Institute, multiple cost-saving measures have been taken in tandem with new and creative mission-aligned sources for generating revenue. Dr. Loyd closed her report by encouraging the Trustees and Institutional leaders to look for ways to engage the Institute and to partner on working to address complex issues that would benefit from staff expertise and facilities the Institute can provide.

7. Report on the Two-Year Colleges and Technical Schools Committee Meeting Held September 17, 2020: [Trustee Broughton vote “no”.]

Committee Chair Eichler reported that the Two-Year Colleges and Technical Schools Committee met on September 17, 2020, for the annual review of articulation agreements for all UA System campuses. She moved for approval, except for the following MOU: *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)*. Trustee Cox seconded and the resolution was approved. Trustee Broughton voted “No”.

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, except for the UAF-UAPB MOU indicated.

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

8. Report on Distance Education and Technology Committee Meeting Held September 17, 2020:

Chair Fryar reported that the Distance Education and Technology Committee met on September 17, 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 conversion is still on time and on budget. He expressed appreciation for the contributions made by all Project One team members.

9. Report on Audit and Fiscal Responsibility Committee Meeting Held September 18, 2020:

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

9.1 Approval of Fiscal Year 2021 Audit Plan Update Report:

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

9.2 Other Business:

The committee was provided copies of the Landmark PLC Engagement Letter for the NCAA agreed-upon procedures engagements of the three Division I programs for year ended June 30, 2020, and Landmark PLC Engagement Letters for the external audits of UALR's KLRE/KUAR and UAF's KUAF National Public Radio Stations for the year ended June 30, 2020.

10. Report on Buildings and Grounds Committee Meeting Held September 18, 2020:

Chairman Harriman reported that the Buildings and Grounds Committee met on September 18, 2020. Chairman Harriman moved that the actions of the Committee be approved by the Board; Trustee Dickey seconded, and the following resolutions were adopted:

10.1 Approval of Revised Project Proposal 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 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.

10.2 Project Approval and Selection of Design Professionals and a Construction Manager /General Contractor for the Fine Arts Center Restoration Project, UAF:

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 Miller Boskus Lack Architects (Fayetteville) with Deborah Berke Partners (New York, NY) 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 Con-Real (Arlington, TX and Little Rock) as the construction manager/general contractor for the Fine Arts Center Renovation/ Restoration Project at the University of Arkansas, Fayetteville.

10.3 Approval to Purchase Property Located at 2605 South Fillmore, Little Rock, UALR:

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.

10.4 Selection of an Architectural Firm to Provide Professional Design Services (On-Call), UACCB:

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 Fennell Purifoy Architects to provide professional on-call architect design services for the University of Arkansas Community College at Batesville.

10.5 Report of Easements Approved by President:

President Bobbitt presented a report of easements approved since the last meeting of the Trustees on May 20-21, 2020. Easements approved were (1) Easement and Right of Way to CenterPoint Energy (PCCUA), (2) Drainage Easement to City of Fayetteville (UAF), and (3) Right of Way (Pine/Cedar corridor) to City of Little Rock (UAMS).

11. Campus Report: Chancellor Cam Patterson, UAMS:

Dr. Cam Patterson, chancellor of the University of Arkansas for Medical Sciences (UAMS), gave his annual campus update to the Board of Trustees, discussing changes at UAMS since his last presentation nine months earlier. He shared the profound impact of the coronavirus pandemic on all areas of UAMS, its finances, its employees, patients, and students. He also played a video entitled “Heroes Work Here” that featured interviews with caregivers on the front lines treating patients with COVID-19.

Dr. Patterson also shared good news regarding national recognition of UAMS, which for the second year in a row was named by *U.S. News and World Report* as the Best Hospital in Arkansas and among the top 50 Ear Nose and Throat (ENT) programs in the country. Several other clinical areas were recognized as high performing by the publication and the UAMS College of Pharmacy was recognized as ranking 31 out of 134 programs in the nation. Dr. Patterson also shared that the *Arkansas Times* named UAMS as the Best Place to Work in 2020 and *Forbes* magazine named it one of Arkansas’s Best In-state Employers.

UAMS excelled in several other areas in FY 2020, according to Dr. Patterson including research funding, which increased by 43 percent and digital health visits which added virtual services in psychiatry and several other areas. Digital visits increased exponentially to 51,000 visits. Dr. Patterson pointed to several goals for UAMS for the next year including expanding medical education in Northwest Arkansas, moving closer to National Cancer Institute Designation and expanding health care services throughout the state via strategic partnerships. His report was followed by a presentation by UAMS College of Pharmacy Student Byron Johnson.

12. UA System Racial Equity Report: Task Force Chair Trustee Stephen Broughton, MD:

Trustee Stephen Broughton reported that the University of Arkansas System Task Force on Racial Equity has met several times. They have identified specific problems and impediments to achieving their diversity goals and are working on specific measures that can be taken on all the campuses within the System.



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

President Bobbitt expressed appreciation to UAMS Chancellor Cam Patterson for his excellent campus report and to pharmacy student Byron Johnson for taking time to address the Board. He noted the very complex environment surrounding the coronavirus and echoed the Board's praise of the chancellors, their administrative staff and faculty for their efforts to support a normal, meaningful, and comprehensive educational experience for students, despite operating in a highly abnormal situation. He added that the UA System Chancellors and senior administrators accomplished this while simultaneously reducing their budgets by 10%.

The System receives weekly updates from each campus on COVID-19 cases and the utilization and availability of quarantine/isolation space at the residential campuses. Ben Beaumont receives these reports, summarizes the data for the Board and then distributes the summary to the Board. From these reports we gain a clear picture of the magnitude of the task facing the campuses as they work to keep to as normal a semester as possible.

The virus is a greater challenge to the campuses with the most residential space; however, since the first two weeks of the semester, case counts are generally declining after initial spikes.

The campuses are each working diligently to implement changes in real-time, when necessary, to reduce the spread of the virus and continue academic progress for students. These temporary changes may include, but are not limited to, adjustments to class schedules and mode of delivery as necessary, limiting visitors into residential environments, and cancelling non-academic on-campus gatherings while caseloads are increasing. President Bobbitt believes that our ability to identify and respond to the virus will be improved in the near term as receive rapid testing instruments and test kits are expected to be received that will be placed in campus Health Centers at several of the larger institutions.

Finally, the UAMS College of Public Health deserves thanks for their work to conduct contact tracing for all our institutions and others across the state. With more rapid testing, we should be able to also improve these contact tracing efforts moving forward.

Despite the challenges posed by Covid-19, UA System institutions worked diligently to support enrollment this fall. Although several of the institutions experienced serious declines in student FTE's due to severe financial pressures affecting the students they serve, other institutions were only slightly down, or in the case of UAF, UACCM, UACCRM and UAPB, enrollment increases, some significant, were achieved. President Bobbitt reported that he had asked Chancellor Wilson for some background on the increase at UACCRM and he cited the onset of junior college athletic programs (four sports this fall) as a main driver with 134 full time student athletes on campus; their residential facilities, by design, are at

90% of capacity (leaving room for isolation or quarantine if necessary), their SSCH's are up 7% and headcount is up 4%. Interestingly, the student athletes include several international students which has brought diversity to the campus and the community. Dr Wilson's student athletes are disciplined and goal oriented, and they are among the top academic performers on the campus this fall.

UAPB's strategic plan's top priority is growing enrollment and to achieve that goal Chancellor Alexander made recruitment and retention the responsibility of the entire campus community, from the chancellor, to the faculty and staff and even the alumni. The recruitment efforts were led by UAPB's new Vice Chancellor for Enrollment Management, Dr Talley, who was assisted by Donna Ryles. The team was very successful, and they improved and streamlined every aspect of the admissions process from communication strategies to marketing. But their increase was not achieved just by adding new students; rather, the enhanced emphasis on student retention produced the highest first year retention rate in the institution's history at 77%.

14. Approval of the Formation of a Limited Liability Company to Develop and Operate a Proton Therapy Center, UAMS:

UAMS Chancellor Cam Patterson presented a request for authorization to negotiate the terms of a to-be-formed limited liability company ("LLC") with Arkansas Children's Hospital, Inc., Baptist Health, and Proton International, Inc., for a proton therapy center. Upon motion of Trustee Harriman and second by Trustee Gibson, the following resolution was approved:

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.

15. Approval of the Formation of a Limited Liability Company with Baptist Health for the Provision of Oncology Services, UAMS:

UAMS Chancellor Cam Patterson presented a request for approval of the formation of a Limited Liability Company with Baptist Health for the provision of Oncology Services. Upon motion of Trustee Gibson 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 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.

16. Approval to Name the Exhibition Gallery in the Anthony Timberlands Center for Design and Materials Innovation, the “Thomas Rowland Exhibition Gallery,” UAF:

UAF Chancellor Joseph E. Steinmetz presented a request to name the Exhibition Gallery in the Anthony Timberlands Center for Design and Materials Innovation, the “Thomas Rowland Exhibition Gallery”. Upon motion of Trustee Gibson and second by Trustee Cox, 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 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.

17. Approval of Strategic Plan, ASMSA:

Director Corey Alderdice, Arkansas School for Mathematics, Sciences, and the Arts, presented a request for approval of ASMSA's Strategic Plan. Upon motion of Trustee Eichler and second by Trustee Fryar, the following resolution was approved:

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.

18. Approval of Delegation of Authority to the President to Approve Temporary Board Policy Revisions Concerning Benefits and Leave, All Campuses and Units:

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

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.

19. Revision to Board Policy 285.1, *Cybersecurity*, All Campuses and Units:

Upon motion of Trustee Dickey 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 revisions to Board Policy 285.1, *Cybersecurity*, are hereby approved as indicated [below].

BOARD POLICY  
CYBERSECURITY

285.1

I. Purpose

Information is among the University's most valuable assets. The University often relies on sensitive information to operate effectively and support its central missions of teaching, research, and service. The University consists of research-focused institutions that regularly obtain and store confidential, proprietary data. In addition, the University is frequently required to maintain personally identifiable information that is protected by state and federal law, including education records, health data, and financial information. The security of the University's information, and the technologies and systems that support it, is the responsibility of all employees, vendors, and other stakeholders.

There are numerous persons and organizations who desire to exploit computer systems and acquire intellectual property, personnel information, financial records, and other sensitive information. Cybersecurity threats and information system vulnerabilities are constantly increasing and evolving. The nature of the cybersecurity threats—along with efforts to manage the associated risks—will inevitably grow in complexity.

II. Systemwide Information Security Framework

To minimize risks efficiently and effectively to the confidentiality, integrity, and availability of information, the Board requires a systemwide information security governance and information security program that employs prudent security policies, technological standards, and safeguards. Each institution may augment the systemwide information security program with appropriate institution specific supplemental policy and procedure information. Sensitive or confidential information that has been created, collected, or distributed by the University should be classified and protected from unauthorized disclosure, access, modification, and destruction. In furtherance of these objectives, the Board assigns responsibilities as follows:

- A. The System Chief Information Officer (System CIO) will develop and maintain the systemwide information security program and information security governance practices with approval of the President.
- B. The Systemwide Information Security Governance Committee, chaired by the System CIO and consisting of one representative designated by the chancellor or chief executive of each institution, will provide guidance to the System CIO on system information security policies. Each institution's representative will be responsible for ensuring institutional compliance with system information security policies and for coordinating and implementing necessary institutional policies unique to their respective campus, unit or division.
- C. The event of a material security breach involving the unauthorized acquisition of or access to sensitive information, the information technology personnel for the affected campus or unit shall promptly notify the appropriate campus administrators, the System CIO, and the Office of the General Counsel. The notification shall include the following:
  - i. a description of the incident;
  - ii. the number of individuals affected;
  - iii. the nature of the information affected; and
  - iv. actions taken to prevent further breaches of security.

The Office of the General Counsel shall, in turn, assist campus or unit officials with determining the nature and extent of any notifications to affected persons that may be required by state or federal law and coordinating any investigations that may need to be conducted by law-enforcement organizations.

September 18, 2020 (Revised)  
March 30, 2017

20. Unanimous Consent Agenda (Sorrow Resolution for Janet Flaccus, UAF):

Chairman Goodson presented the Unanimous Consent Agenda stating that these items are items on which the Board has traditionally been in unanimous agreement. There is only one item for this particular meeting. Upon motion by Trustee Fryar and second by Trustee Dickey, the following resolution was approved:

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.

21. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 20-21, 2020, police authority was granted to Officers Christopher Rodgers and Lonnie Murphy at UALR, and Officers Timothy Patterson, Caleb Lawson, James Naven, Bradley Smith, and Krystal Watson at UAMS.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Dickey, the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

/s/

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Kelly Eichler, Secretary