

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
JUNE 17, 2021

TRUSTEES PRESENT: Chairman Stephen A. Broughton, M.D.;
Trustees Cliff Gibson, Morril Harriman,
Sheffield Nelson, Kelly Eichler, Tommy
Boyer, Steve Cox, Ed Fryar, Ted Dickey and
Jeremy Wilson.

TRUSTEES ABSENT: None.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:
President Donald R. Bobbitt, General
Counsel JoAnn Maxey, Director of
Communications Nate Hinkel, Senior
Director of Policy and Public Affairs Ben
Beaumont, Assistant to the President Angela
Hudson and Associate for Administration
Sylvia White.

Chairman Broughton called the special meeting of the Board of Trustees of the University of Arkansas to order at 2:01 p.m. on Thursday, June 17, 2021, in the Cammack Conference Room of the University of Arkansas System Administration Building in Little Rock.

Chairman Broughton convened Executive Session at 2:02 p.m., upon motion by Trustee Fryar and second by Trustee Cox, for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Broughton reconvened the full meeting of the Board at 3:11 p.m. and stated that no action was taken.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Nelson, the meeting adjourned at 3:12 p.m.

Respectfully Submitted,

/s/

T. E. Boyer, Secretary