



May 25-26, 2022

University of Arkansas, Fayetteville

University of Arkansas for Medical Sciences

University of Arkansas at Pine Bluff

University of Arkansas at Little Rock

University of Arkansas at Monticello

University of Arkansas at Fort Smith

University of Arkansas Division of Agriculture

Phillips Community College of the University of Arkansas

University of Arkansas Community College at Hope-Texarkana

University of Arkansas Community College at Batesville

University of Arkansas Community College at Morrilton

Cossatot Community College of the University of Arkansas

University of Arkansas – Pulaski Technical College

University of Arkansas Community College at Rich Mountain

Arkansas Archeological Survey

Criminal Justice Institute

Arkansas School for Mathematics, Sciences and the Arts

University of Arkansas Clinton School of Public Service

University of Arkansas System eVersity

University of Arkansas Grantham

MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
BATESVILLE, ARKANSAS

INDEPENDENCE HALL

VIA IN PERSON AND VIRTUALLY

MAY 25-26, 2022

Tentative Schedule:

Wednesday, May 25, 2022

12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(in Room 104—lunch available)

2:00 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session

2:10 p.m.* Joint Hospital Committee Meeting

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

4:00 p.m.* Audit and Fiscal Responsibility Committee Meeting

6:00 p.m. Reception/Dinner for Trustees at Waterfront Steak and Grill
(50 Riverbank Rd, Batesville, AR 72501)

Thursday, May 26, 2022

8:45 a.m.* Agriculture Committee Meeting

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

10:00 a.m.* Regular Session Continues

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



Board of Trustees

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, May 25-26, 2022, in person and virtually, in Independence Hall at the University of Arkansas Community College at Batesville. The tentative schedule is:

Wednesday, May 25, 2022

12:30 p.m. Chair Opens Regular Session and Immediately Convenes Executive Session
(in Room 104—lunch available)

2:00 p.m.* Chair Reconvenes Regular Session and Calls for Action on Items
Considered in Executive Session

2:10 p.m.* Joint Hospital Committee Meeting

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

4:00 p.m.* Audit and Fiscal Responsibility Committee Meeting

6:00 p.m. Reception/Dinner for Trustees at Waterfront Steak and Grill
(50 Riverbank Rd, Batesville, AR 72501)

Thursday, May 26, 2022

8:45 a.m.* Agriculture Committee Meeting

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

10:00 a.m.* Regular Session Continues

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

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on May 25-26 in Batesville or by video conference.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. C. Gibson, III'.

C. C. Gibson, III, Chair
Board of Trustees of the University of Arkansas

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
12:30 P.M., MAY 25, 2022 AND 8:45 A.M., MAY 26, 2022

REGULAR SESSION

12:30 P.M. Chair Opens Regular Session and Immediately Convenes Executive Session. Board meets in Executive Session in Room 104 (Board has lunch while conducting Executive Session).

EXECUTIVE SESSION

2:00 P.M. Chair Reconvenes Regular Session

1. Board Vote on Action Items Discussed in Executive Session
2. Request for Approval of Minutes of the Regular Meeting Held March 16-17, 2022 (Action)

COMMITTEE MEETINGS

JOINT HOSPITAL COMMITTEE MEETING – *under separate cover*

Chair Nelson, Members: Boyer, Eichler, Fryar and Harriman

1. Approval of Minutes of Meeting Held March 16, 2022 (Action)
2. Approval of the Safety Management and Emergency Preparedness Report (Action)
3. Review of the Quality, Experience and Safety Report (Information)
4. Review of Clinical Enterprise Key Indicators (Information)
5. Chief Executive Officer's Update (Information)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Chair Dickey, Members: Boyer, Harriman, Nelson and Wilson

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

AUDIT AND FISCAL RESPONSIBILITY COMMITTEE MEETING - *under separate cover*
Chair Eichler, Members: Boyer, Cox, Dickey, Fryar and Harriman

AUDIT SECTION

1. Approval of the Minutes of the Meeting held March 16, 2022 (Action)
2. Audit Planning Discussion with KPMG LLP regarding the External Audit of UAMS for Year Ending June 30, 2022 (Information)
3. KPMG LLP Engagement Letter for the External Audit of UAMS for Year Ending June 30, 2022 (Information)
4. Approval to Select a Proposal for the annual NCAA Agreed-Upon Procedures Reviews (Action)
5. Approval of Fiscal Year 2022 Audit Plan Update Report (Action)
6. Update on losses identified through the Internal Audit process (Information)
7. Other Business

FISCAL RESPONSIBILITY SECTION

8. Approval of Reimbursement Resolution, UAF (Action)
9. Approval to Issue Bonds, UAPB (Action)
10. Approval of Provisional Positions for Certification to the Legislative Council, All Campuses (Action)
11. Approval to Establish a Special Appropriation Line Item for Each of the University of Arkansas Campuses to be Used in the Acquisition of Promotional Items, All Campuses (Action)
12. Approval of the Fiscal Year 2022/2023 Operating Budgets for All Campuses and Units of the University (Action)

Tentative End to Day One

6:00 p.m. Reception and Dinner for Trustees at Waterfront Steak and Grill

DAY TWO BEGINS (tentative)

AGRICULTURE COMMITTEE MEETING

Chair Fryar, Members: Cox, Harriman and Wilson

BUILDINGS AND GROUNDS COMMITTEE MEETING

Chair Fryar, Members: Boyer, Cox, Dickey, Harriman and Nelson

[See Agenda and Items Under "Buildings and Grounds" Tab]

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2022 (Action)
4. Report on Academic and Student Affairs Committee Meeting Held May 25, 2022 (Action)
5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2022 (Action)
6. Report on Agriculture Committee Meeting Held May 26, 2022 (Action)
7. Report on Buildings and Grounds Committee Meeting Held May 26, 2022 (Action)
8. Consideration of Request for Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
9. Ratification of Honorary Degrees Awarded at May 2022 Commencements (Action)
10. Consideration of Recommended Change in Board Meeting Dates for Academic Year 2022/2023 (Action)
11. Campus Report: Dr. Brian Shonk, Chancellor
University of Arkansas Community College at Batesville
12. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

13. Consideration of Request for Approval of Revisions to Board Policy 1210.1, *Constitution of the Campus Assembly*, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to Name the Department of Supply Chain Management the J.B. Hunt Transport Department of Supply Chain Management, UAF (Action)

Cossatot Community College of the University of Arkansas

15. Update on 2025 Strategic Plan, CCCUA (Information)

Arkansas School for Mathematics, Sciences, and the Arts

16. Update on Faculty Advancement Plan, ASMSA (Information)

University of Arkansas System eVersity and University of Arkansas Grantham

17. Consideration of Request for Approvals Concerning Memorandum of Understanding, UASeV and UAG (Action)

All Campuses

18. Consideration of Request for Approval of Extracurricular Camps, UAF and UALR (Action)
19. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

BP 320.1, *Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable*

BP 405.2 *Offset of Amounts Due to the University by an Employee*

BP 505.1, *Awarding of Degrees (combines 505.2)*

BP 520.8, *Student Residency Status for Tuition and Fee Purposes*

BP 520.9, *Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants*

20. Unanimous Consent Agenda (Action)

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

**Item 2: Request for Approval of Minutes of the
Regular Meeting Held March 16-17, 2022
(Action)**

**REQUEST FOR APPROVAL OF MINUTES OF THE
REGULAR MEETING HELD MARCH 16-17, 2022
(ACTION)**

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
12:30 P.M., MARCH 16, 2022, AND 8:45 A.M., MARCH 17, 2022

TRUSTEES PRESENT:

Chairman Charles “Cliff” Gibson, III; Trustees Stephen A. Broughton, M.D.; Morrill Harriman; Tommy Boyer; Steve Cox; Kelly Eichler; Ed Fryar, Ph.D.; Ted Dickey and Jeremy Wilson.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, General Counsel JoAnn Maxey, Interim Vice President for Agriculture Chuck Culver, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Chief Financial Officer Tara Smith, Vice President for Planning and Development Chris Thomason, Associate Vice President for Finance Chaundra Hall, 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 General Counsel Patrick Hollingsworth, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson; Interim Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Managing Associate General Counsel Bill Kincaid; Associate Vice Chancellor for Facilities Scott Turley; Athletic Director Hunter Yurachek; Deputy Athletic

Director - CFO Clayton Hamilton and Vice Chancellor for Government and Community Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; 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; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor for Communications Leslie Taylor and Vice Chancellor of Compliance, Managing Associate General Counsel Mark Hagemeyer.

UALR Representatives:

Chancellor Christina Drale; Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr.; Associate Vice Chancellor for Facilities Management Leslie Hutchins and Chief of Staff Shari Erwin.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Provost and Vice Chancellor for Academic Affairs Robert Carr; Vice President of Student Affairs Elbert Bennett; Vice Chancellor for Enrollment Management and Student Success Braque Talley; Director of Technical Services Willette Totten; and Chief of Staff Janet Broiles.

UAM Representatives:

Vice Chancellor for Finance and Administration Alex Becker and Vice Chancellor for Academic Affairs Crystal Halley.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Academic Affairs Georgia Hale and Vice President for Finance and Administration Carey Tucker.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivan, and Vice Chancellor Instruction Debby King.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

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 Representative:

Chancellor Phillip Wilson.

UA – PTC Representatives:

Chancellor Margaret Ellibee and Provost Summer DeProw.

Division of Agriculture Representative:

Chief Financial Officer Matt Brown.

ASMSA Representative:

Director Corey Alderdice.

AAS Representative:
Director Alex Barker.

CJI Representative:
Director Cheryl May.

CSPS Representative:
Dean Victoria DeFrancesco Soto.

WRI Representative:
Director Marta Loyd.

UA Grantham Representative:
Chancellor Lindsay Bridgeman.

Special Guests:
Russ Galbraith, Chief Deputy Commissioner
and Randy Robinson, Director Risk
Management at the Arkansas Insurance
Department and Megan Clark and Spencer
Parnell, students from UAMS College of
Medicine in Northwest Arkansas.

Members of the Press.

Chairman Gibson called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:31 p.m. on Wednesday, March 16, 2022, in the Hospital Lobby Gallery at the University of Arkansas for Medical Sciences, via in person and virtually. Upon motion of Trustee Wilson and second by Trustee Harriman, Chairman Gibson stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS Medical and AHEC staffs, the UALR Board of Visitors, and the Winthrop Rockefeller Distinguished Lecture Advisory Committee; the approval of voluntary retirement agreements, salaries in excess of the line item maximum and nominees for honorary degrees; the granting of emeritus status; the report of tenure awarded; 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 Gibson reconvened the Regular Session of the Board at 2:13 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, UAF:

Upon motion of Trustee Dickey, second by Trustee Fryar, 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:

Demetrius Adams, Assistant Football Coach	\$400,000*
Effective 1-28-22	
Dominique Bowman, Assistant Football Coach	\$350,000*
Effective 1-27-22	
Patrick Doherty, Sr. Project/Program Director	\$226,000*
Effective 3-1-22	
Edward Ellis, Assistant Coach	\$275,000*
Effective 3-1-22	
Scott Fountain, Assistant Football Coach	\$672,200*
Effective 3-1-22	
Amanda Gilpin, Project/Program Specialist	\$157,333*
Effective 3-1-22	
Kenny Guiton, Assistant Football Coach	\$447,200*
Effective 3-1-22	
Colby Hale, Head Soccer Coach	\$365,067*
Effective 1-1-22 (\$271,250* eff 5-1-21)	
Cody Kennedy, Assistant Football Coach	\$840,533*
Effective 3-1-22	
Dowell Loggains, Assistant Football Coach	\$507,200*
Effective 2-1-22 (\$307,200* eff. 6-16-21)	
Barry Odom, Defensive Coordinator	\$2,023,867*
Effective 1-1-22	
Michael Scherer, Assistant Football Coach	\$390,533*
Effective 3-1-22	
Jermaine Smith, Assistant Football Coach	\$467,200*
Effective 3-1-22	
Fernando Velasco, Student Development Specialist	\$186,200*
Effective 3-1-22	
Jamil Walker, Head Strength & Conditioning Coach	\$565,533*
Effective 3-1-22	
Hunter Yurachek, Vice Chancellor and Director of Athletics	\$1,425,000*
Effective 1-1-22	

*Maximum potential including post season compensation

1.2 Approval of Nominee for Honorary Degree, UAF:

Upon motion by Trustee Nelson and second by Trustee Harriman, the nominee recommended to receive an honorary degree from the University of Arkansas, Fayetteville, for the May 2022 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

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

Trustee Broughton 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 Nelson. The Board voted to adopt the following resolution:

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

Initial Appointments - Medical Staff

BARGER, Corinne, CRNA..... CRNA
BEASLEY, Rodney, MD..... Neurosciences/Neurocritical Care
BENNETT, Cynara, CNP..... Cancer/Adult-Gero PC NP
Collaborative Physician: Michail Mavros, MD
COHEN, Katherine, CRNA..... CRNA
DIXON, Robert, MD..... Imaging/Interventional & Diagnostic Rad
FOX, Keisha, CNP..... Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
FULLER, Taylor, CRNA..... CRNA
GREGORY, Taylor, PA..... Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD
HART, Lauren, CNP..... Cancer/Adult-Gero PC NP
Collaborative Physician: Jonathan Laryea, MD
HOLLEYMAN, Daniel, MD..... Emergency Medicine/Emergency Medicine
HUTCHINS, Laura, MD..... Cancer/Medical Oncology
KINCAID, Kimberly, CNP..... Surgical Specialties/Family NP
Collaborative Physician: Benjamin Tharian, MD
KIRKPATRICK, Brian, MD..... Behavioral Health/Psychiatry
KOTHARI, Atul, MD..... Integrated Medicine/Infectious Disease

MOORE, Holly, CNP Cardiovascular/Adult-Gero AC NP
 Collaborative Physician: Julius Balogh, MD
 OTWELL, Luke, CRNA CRNA
 PERRY, Sommer, CRNA CRNA
 SANCHEZ, Jussus, CRNA CRNA
 SHORT, Jack, MD Neurosciences/Critical Care Medicine
 STOLZY, Sandra, MD Anesthesiology
 TU, Shi-Ming, MD Cancer/Medical Oncology
 WOOLDRIDGE, Jacob, MD Lab_Path/Hematopathology
 YOUNG, Samuel, CRNA CRNA

Six Month Review

AL HADIDI, Samer, MD Cancer/Hematology
 ALE, Shirisha, MD Integrated Medicine/Internal Medicine
 ANDERSON, Joshua, MD Musculoskeletal/Orthopaedic Surgery
 ARTHUR, Lindsay, MD Womens & Infants/Pediatric Cardiology
 BESETT, Kelsey, MD Integrated Medicine/Internal Medicine
 BINGHAM, Daniel, MD Anesthesiology
 BLANKENSHIP, Elizabeth, MD Anesthesiology
 BOSTAJI, Muhammad, MD Integrated Medicine/Pulmonary Disease
 Damalcheruvu, Prashanth, MD Imaging/Neuroradiology
 DUNAVAN, Mark, CRNA CRNA
 EICHHORN, Joshua, MD Imaging/Nuclear Medicine
 EOFF, Elizabeth, MD Integrated Medicine/Family Medicine
 EYBERG, Erin, MD Cancer/General Surgery
 FAWAD, Saima, MD Integrated Medicine/Nephrology
 FRALEY, Patrick, MD Surgical Specialties/Otolaryngology
 FULLEN, Chrystal, PhD Behavioral Health/Psychology
 GHAFARIEH, Alireza, MD Ophthalmology/ Ophthalmology
 GONZALEZ GARCIA, Aixa, MD Womens & Infants/Medical Biochem Genetics
 GRIFFIN, Daniel, MD Lab_Path/Cytopathology
 HOLTHOFF, Joseph, MD Integrated Medicine/Nephrology
 HUSSAIN, Munawwar, MD Cancer/Internal Medicine
 JAGANATH, Yasthil, MD Integrated Medicine/Family Medicine
 JOSEPH, Marjina, MD Integrated Medicine/Internal Medicine
 KHAN, Fatima, MD Cancer/Geriatric Medicine
 KINCAID, John, MD Cancer/Hospice & Palliative Medicine
 KIRSCH, Jeffrey, MD Surgical Specialties/Otolaryngology
 LADHA, Harshad, MD Neurosciences/Epilepsy
 LANGFORD, Timothy, MD Surgical Specialties/Urology
 LAVENDER, Charles, MD Integrated Medicine/Internal Medicine
 LEFFERT, Jacob, MD Cancer/Internal Medicine

MAHONY, Stacy, EMSP Emergency Medicine/Paramedic
MALAPATI, Sindhu, MD Cancer/Hematology
MCSPADDEN, Stanley, MD Anesthesiology
MEADORS, Kevan, MD Emergency Medicine/Medical Toxicology
MIAN, Memoona, MD Imaging/Neuroradiology
NIX, James, MD Lab_Path/Neuropathology
PETITJEAN, Jason, MD Integrated Medicine/Internal Medicine
PLAYER, Blake, MD Anesthesiology
RABINOWITZ, Justin, MD Musculoskeletal/Orthopaedic Surgery
RAGHAVAN, Deepa, MD Integrated Medicine/Critical Care Medicine
RAGHAVAPURAM, Saikiran, MD Surgical Specialties/Gastroenterology
RANA, Hasan, MD Cancer/Internal Medicine
ROBERTS, Lindsey, PhD Behavioral Health/Psychology
SAADI, Robert, MD Surgical Specialties/Otolaryngology
SAINT-VICTOR, Marvell, MD Imaging/Diagnostic Radiology
SATIYA, Jinendra, MD Surgical Specialties/Gastroenterology
SHARMA, Shobhit, MD Imaging/Neuroradiology
SLONEKER, Del, MD Cancer/Otolaryngology
SMITH, Tracy, CNP Womens & Infants/Neonatal NP
STONER, Kyle, MD Anesthesiology
SWAMY, Nayanatara, MD Imaging/Diagnostic Radiology
TARUN, Tushar, MD Cardiovascular/Cardiovascular Disease
TAYLOR, Lauren, MD Integrated Medicine/Internal Medicine
TAYLOR, Rachel, MD Imaging/Diagnostic Radiology
THALAMBEDU, Nishanth, MD Cancer/Internal Medicine
TILLEY, Zachary, MD Integrated Medicine/Internal Medicine
TIMBANG, MaryRoz, MD Surgical Specialties/Pediatric Cardiology
TRIPATHI, Samidha, MD Behavioral Health/Consult-Liaison Psychiatry
VALOVICH, Jenna, CNP Cardiovascular/Adult-Gero AC NP
WALTERS, Jordan, MD Neurosciences/Orthopaedic Surgery
WESTON, Katherine, CNP Womens & Infants/Neonatal NP
WHISMAN, Michella, MD Lab_Path/Path-Anatomic/Path-Clinical
WILLIAMS, Hillary, MD Neurosciences/Neurology
WOLFE, Adam, MD Cancer/Radiation Oncology
YOO, Min, MD Cancer/General Surgery
ZOOMBEROS, Nicholas, MD Lab_Path/Dermatopathology

Reappointments-Medical Staff

ABDELDAYEM, Mohamed, MD Anesthesiology
AKBAR ALI, Anita, MD Pediatric Anesthesiology
AL HASHEM, Zaki, MD Pediatric Anesthesiology
ALAREF, Subhi, MD Cardiovascular/Interventional Cardiology

ALLEN, Ashley, PAIntegrated Medicine/Physician Assistant
 Supervising Physician: Joseph Henske, MD
 APUYA, Jesus, MD Pediatric Anesthesiology
 ARANT, Audra, CNP Surgical Specialties/AC NP
 Collaborative Physician: Ronald Robertson, MD
 BARNES, Charles, MD Musculoskeletal/Orthopaedic Surgery
 BELAND, Susan, MD..... Integrated Medicine/Internal Medicine
 BESANCON, Robin, MD Pediatric Anesthesiology
 BICKFORD, Amanda, CNP Digital Health/Family NP
 Collaborative Physician: Shashank Kraleti, MD
 BIRRER, Michael, MD Cancer/Medical Oncology
 BRANCH, Kiley, CNP..... Cardiovascular/Adult-Gero AC NP
 Collaborative Physician: John Mounsey, MD
 BRYANT-SMITH, Gwendolyn, MD Imaging/Diagnostic Radiology
 CARGILE, Christopher, MD Behavioral Health/Psychiatry
 CHANDLER, Angela, MD Womens & Infants/Neonatal/Perinatal Med
 CROSSKNO, Amanda, CRNA..... CRNA
 D'SOUZA, Shirley, MD Pediatric Anesthesiology
 DANIEL, Jessica, CNP Cardiovascular/Adult-Gero AC NP
 Collaborative Physician: John Mounsey, MD
 DAY, John, MD Neurosciences/Neurological Surgery
 DOERHOFF, Shannon, CNP Neurosciences/AC NP
 Collaborative Physician: Hillary Williams, MD
 EDALA, Thejovathi, MD..... Pediatric Anesthesiology
 ESQUIVEL, Maria, MD Womens & Infants/Pediatrics
 EVANS, Rhonda, CNS Cancer/Adult-Gero CNS
 Collaborative Physician: Muthu Veeraputhiran, MD
 FONTENOT, Eudice, MD Womens & Infants/Pediatric Cardiology
 FRANKLIN, Patricia, CNP..... Cancer/AC NP
 Collaborative Physician: Matthew Steliga, MD
 FROST, Angela, MD Imaging/Diagnostic Radiology
 GATLIN, Scott, MD Womens & Infants/Pediatric Cardiology
 GEORGE, Masil, MD Integrated Medicine/Geriatric Medicine
 GORE, Michalee, CRNA..... CRNA
 GRAY, Rebecca, CNP Digital Health/Family NP
 Collaborative Physician: Shashank Kraleti, MD
 GRIGORIAN, Adriana, MD Ophthalmology/Ophthalmology
 HAGRASS, Hoda, MD Lab_Path/Clinical Pathology
 HARRIS, Melodee, CNP Integrated Medicine/Adult-Gero PC NP
 Collaborative Physician: Gohar Azhar, MD
 HARTZELL, Larry, MD Surgical Specialties/Otolaryngology
 HEFLEY, Sarah, CRNA CRNA

HOWELL, Sarah, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Frits Van Rhee, MD
HUBERTY, Alissa, PAIntegrated Medicine/Physician Assistant
Supervising Physician: Henry Wong, MD
IVEY, Tesa, CNP Womens & Infants/Womens HC NP
Collaborative Physician: Amy Phillips, MD
JAIN, Nishank, MD.....Integrated Medicine/Nephrology
JEFFUS, Susanne, MD.....Lab_Path/Cytopathology
JONES, John, DMDSurgical Specialties/Oral&Maxillofacial Surg
KAUR, Harleen, MDImaging/Nuclear Medicine
KHAN, Nasir, MDTransplant/Nephrology
KRAUSE, Michelle, MDIntegrated Medicine/Nephrology
KULKARNI, Lina, MDPediatric Anesthesiology
LEA, Jarrett, MDIntegrated Medicine/Family Medicine
LINDBERG, Matthew, MD.....Lab_Path/Anatomic/Clinical Pathology
MALLADI, Sai Aruna Sri, MDIntegrated Medicine/Family Medicine
MARTIN, Renita, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Sarah Harrington, MD
MCDONALD, Jason, CRNA CRNA
MCDONALD, Lauren, CNPIntegrated Medicine/AC NP
Collaborative Physician: Aaron Wenger, MD
MILLER, Christina, CNP..... Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD
MULLER, Geoffrey, MDAnesthesiology
MURPHY, Janice, MDImaging/Pediatric Radiology
ONISEI, Anna, MDPediatric Anesthesiology
PARRAY, Tariq, MD.....Pediatric Anesthesiology
PLOTKIN, Matthew, MDIntegrated Medicine/Nephrology
POTHUGANTI, Sahithi, MDIntegrated Medicine/Family Medicine
ROBBEN, John, MDPediatric Anesthesiology
RUBENOW, Jon, DOBehavioral Health/Child & Adolescent Psych
RUMPEL, Jennifer, MDWomens & Infants/Neonatal/Perinatal Med
SAKARIYA, Geetababen, MD.....Integrated Medicine/Family Medicine
SEARCY, Lauren, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Matthew Steliga, MD
SHIHABUDDIN, Bashir, MDNeurosciences/Clinical Neurophysiology
SHIPP, Gordon, MDSurgical Specialties/Otolaryngology
SMITH, Rachael, CNP.....Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
TANNER, Kimberly, CNPDigital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD

THOMAS, Allen, CNPMusculoskeletal/Adult-Gero AC NP
 Collaborative Physician: Simon Mears, MD
 TRIMBLE, Lauren, CNM..... Womens & Infants/Certified Nurse Midwife
 Collaborative Physician: Nirvana Manning, MD
 WARRIOR, Manuel, CRNA CRNA
 WILLIAMS, Anne, CNP Womens & Infants/Family NP
 Collaborative Physician: Lindsey Sward, MD
 WISSLER, Deonna, CNP Neurosciences/Family NP
 Collaborative Physician: Sanjeeva Onteddu, MD
 YOUNG, Amanda, MD Emergency Medicine/Emergency Medicine

Requested Change in Privileges

ALAREF, Subhi, MD Cardiovascular/Interventional Cardiology
 Requesting Excimer Laser Privileges
 BALOGH, Julius, MDCritical Care Medicine
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
 BHAMA, Jay, MD Cardiovascular/Thoracic & Cardiac Surgery
 Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
 BUTLER, Tina, CNPCancer/Womens HC NP
 Collaborative Physician: Laura Huffman, MD
 Requesting May sign chemotherapy orders for continuance of physician established treatment plan for a patient that is stable; where stable is defined as vital signs and lab values are stable and no grade 4 adverse events per CTCAE guidelines Privileges
 CHAPMAN, Cynthia, MD.....Critical Care Medicine
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
 CHASTAIN, Emily, CNP Cancer/Adult-Gero PC NP
 Collaborative Physician: Ahmet Aydin, MD
 Transferring from Surgical Specialties Service Line to Cancer Service Line
 Requesting Urology Oncology Privileges
 DAMRON, Sara, CNPNeurosciences/Adult-Gero AC NP
 Collaborative Physician: Mhd Zaghlouleh, MD
 Requesting extension for Internal Jugular and Femoral CVL Insertion Privileges
 DAVIS, Benjamin, MD.....Surgical Specialties/Surgical Critical Care
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
 DIAB, Rami, MD Pediatric Anesthesiology
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

FREELAND, Kristofer, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

GREGORY, Taylor, CNP Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD
Requesting Surgical First Assistant Privileges

HASSAN, Yusuf, MD Cardiovascular/Interventional Cardiology
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

HILLIARD, Dana, CNP Womens & Infants/Neonatal NP
Collaborative Physician: Sara Peeples, MD
Requesting PAL Placement, Needle Decompression/aspiration for pneumothorax and Chest tube placement Privileges

HOEY, Shannon, CNP Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges

HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges

KINCANNON, Lauren, CNP Cardiovascular Disease/Adult-Gero AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
Requesting Schedule II Hydrocodone Combination products Privileges

LOPES CANCADO MACHADO, Bruno, MD Surgical Specialties/Urology
Requesting Thulium Laser Privileges

MEENA, Nikhil, MD Integrated Medicine/Pulmonary Disease
Requesting ECMO Privileges

MIAN, Memoona, MD Imaging/Neuroradiology
Requesting General Diagnostic Ultrasound, Film Interpretation, Gastrointestinal Radiology, Thoracic (Chest) Radiology, Cardiovascular Radiology Privileges

MILLER, Matthew, PA Cardiovascular/Physician Assistant
Supervising Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges

MILLER, Susan, CNP Cancer/AC NP
Collaborative Physician: Laura Huffman, MD
Requesting May sign chemotherapy orders for continuance of physician established treatment plan for a patient that is stable; where stable is defined as vital signs and lab values are stable and no grade 4 adverse events per CTCAE guidelines Privileges

NOLEN, Michael, MD Cardiovascular/Thoracic & Cardiac Surgery
 Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

OZDEMIR, Aytekin, MD Cardiovascular/Thoracic & Cardiac Surgery
 Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

PHAN, Nhan, MD Integrated Medicine/Critical Care Medicine
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

RUMPEL, Dustin, MD Critical Care Medicine
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

SIVAKUMAR, Kalaivani, MD Cardiovascular/Advanced Heart Failure
 Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges

SPICKES, Kimberly, CNP Cancer/AC NP
 Collaborative Physician: Laura Huffman, MD
 Requesting May sign chemotherapy orders for continuance of physician established treatment plan for a patient that is stable; where stable is defined as vital signs and lab values are stable and no grade 4 adverse events per CTCAE guidelines Privileges

TROTTA, Holly, CNP Cardiovascular/AC NP
 Collaborative Physician: Jay Bhama, MD
 Requesting VAD Interrogation and Driveline Dressing Change Privileges

WILLIAMS, Chantaney, CNP Neurosciences/Adult-Gero AC NP
 Collaborative Physician: Mhd Zaghlouleh, MD
 Requesting Arterial Line Placement, Internal Jugular CVL Placement and Femoral CVL Placement Privileges

Initial Appointments – Affiliated Health

MINER, Skye, PhD Cancer/Clinical Ethicist
 Supervising Physician: Sarah Harrington, MD

Reappointments – Affiliated Health

DUCK, Katherine, RDA Surgical Specialties/RDA
 Supervising Dentist: Ashley McMillan, DDS
 HESTER, D. Micah, PhD Cancer/Clinical Ethicist
 Supervising Physician: Sarah Harrington, MD

1.4 Approval of Appointments to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Melanie Bynum Jackson and Merritt Dyke are hereby appointed to the Board of Visitors at the University of Arkansas at Little Rock for six-year terms beginning April 1, 2022.

1.5 Approval of Voluntary Retirement Agreement, UAPB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentive Program Agreement of Dr. Abul Kazi at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Abul Kazi must resign his position no later than May 15, 2022 and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide payments totaling \$24,024 to or on behalf of Dr. Abul Kazi in accordance with the Voluntary Retirement Incentive Program Agreement.

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

1.6 Approval of Voluntary Retirement Agreement, UAM

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Voluntary Retirement Incentives Program Agreement of Dr. Kent Skinner at the University of Arkansas at Monticello is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Kent Skinner must resign his position no later than May 31, 2022 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide payments totaling \$24,840 to or on behalf of Dr. Kent Skinner in accordance with the Voluntary Retirement Incentives Program Agreement.

BE IT FURTHER RESOLVED THAT Dr. Kent Skinner shall be granted emeritus status effective May 31, 2022.

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

1.7 Approval of an Appointment to the Winthrop Rockefeller Distinguished Lecture Advisory Committee, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the appointment of the following individual to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the term indicated is hereby approved:

Mrs. Catherine C. Roche, Public Member, Term Expires June 30, 2026.

1.8 Approval of Recommendations for Emeritus Status and Promotions, and the Report of Tenure Awarded, All Campuses and Units:

Upon motion of Trustee Harriman and second by Trustee Eichler, the Board approved the following individuals to receive emeritus status and promotions, and the Board further acknowledged the report of tenure awarded to the individuals listed below.

Emeritus Status

University of Arkansas, Fayetteville

Leslie A. Wade, Ph.D., Department of Theatre

Navam Hettiarachchy, Ph.D., Professor of Food Science

University of Arkansas for Medical Sciences

Anna Radomska-Pandya, Ph.D., Professor of Biochemistry and Molecular Biology

Martin Hauer-Jensen, M.D., Ph.D., Pharmaceutical Sciences

University of Arkansas at Monticello

Kent Skinner, Ph.D., Professor of Music, School of Arts and Humanities

University of Arkansas at Little Rock

Carolyn Turturro, Ph.D., Associate Professor, School of Social Work

University of Arkansas at Fort Smith

Dr. Keith Fudge, Professor of English

Dr. Kristine Garner, Assistant Professor of Biology

Dr. Georgia Hale, Provost and Vice-Chancellor

Dr. Myron Rigsby, Associate Professor of Mathematics

Dr. Susan Simkowski, Associate Professor of Media Communication

Dr. Donna Scoggins, Assistant Professor of Education

Dr. William Todd Timmons, Professor of History and Mathematics

Mr. R. Steven Henderson, Assistant Professor of Mathematics

Mr. Brian Henahan, Assistant Professor of Network Engineering Technology

Mr. Billy Higgins, Associate Professor of History

Mr. Gerald Peerbolt, Assistant Professor of Business

University of Arkansas System

Ms. Gina Terry, Vice President for Finance and Chief Financial Officer

PROMOTIONS

DIVISION OF AGRICULTURE

County Agents

Rachel Chaney, Yell County

Olivia Foster, Carroll County

Samantha Horn, Howard County

Jane Maginot, Washington County

Sherry Beaty-Sullivan, Polk County

Sherri Sanders, White County

Position Requested

Agent II

Agent II

Agent II

Agent II

Agent IV

Agent IV

Non-Tenure Faculty

Nick Bateman, Ph.D. – Entomology and Plant

Pathology

Chris Henry, Ph.D. – Biological and Agricultural
Engineering

Amanda McWhirt, Ph.D. – Horticulture

Amanda Perez, Ph.D. – Horticulture

Mark Russell, Ph.D. – Animal Science

Position Requested

Associate Professor

Professor

Associate Professor

Associate Professor

Professor

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Jennifer Nicole Becnel, Ph.D., School of Human Environmental Sciences

Associate Professor

Alvaro Durand-Morat, Ph.D., Agricultural Economics and Agribusiness

Associate Professor

Martin Egan, Ph.D., Entomology and Plant Pathology	Associate Professor
Kristen E. Gibson, Ph.D., Food Science	Professor
Laura Kathleen Matters Herold, Ph.D., School of Human Environmental Sciences	Teaching Associate Professor
Garry McDonald, Ph.D., Horticulture	Teaching Associate Professor
Trenton L. Roberts, Ph.D., Crop, Soil, & Environmental Sciences	Professor
Samuel J. Rochell, Ph.D., Poultry Science	Associate Professor
Clemencia Rojas, Ph.D., Entomology and Plant Pathology	Associate Professor
Amanda Terrell, Ph.D., School of Human Environmental Sciences	Associate Professor
Margaret Worthington, Ph.D., Horticulture	Associate Professor
Daniel A. Abrahams, Ph.D., Music	Associate Professor
Thomas Adam, Ph.D., Political Science	Professor
Erika M. Almenara, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Zachary Bradshaw, Ph.D., Mathematical Sciences	Associate Professor
Edvan P. Brito, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Ryan C. Calabretta-Sajder, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Neil E. Callander, M.F.A, School of Art	Associate Professor
Sean A. Dempsey, Ph.D., English	Associate Professor
Chenguang Fan, Ph.D., Chemistry and Biochemistry	Associate Professor
Carly Franklin, M.S.W., School of Social Work	Clinical Associate Professor
John Gallagher, Ph.D., School of Social Work	Associate Professor
Jeffrey A. Gruenwald, Ph.D., Sociology and Criminology	Professor
Shilpa Iyer, Ph.D., Biological Sciences	Associate Professor
Linda C. Jones, Ph.D., World Languages, Literatures and Cultures	Professor
Tomoko Kashiwagi, D.M. A., Music	Associate Professor
Casey L. Kayser, Ph.D., English	Associate Professor
Samuel T. King, M.F.A, School of Art	Associate Professor
Chris B. Knighten, D.M. A., Music	Professor
Kathryn M. Koziol, Ph.D., Anthropology	Teaching Associate Professor
Angie C. Maxwell, Ph.D., Political Science	Professor
Meredith D. Neville-Shepard, Ph.D., Communication	Teaching Associate Professor
Yajaira M. Padilla, Ph.D., English	Professor
Brian S. Rickard, Ph.D, Mathematical Sciences	Teaching Associate Professor
Samantha E. Robinson, Ph.D., Mathematical Sciences	Teaching Associate Professor
Glenn R. Sharman, Ph.D., Geosciences	Associate Professor
Matthew L. Spialek, Ph.D., Communication	Associate Professor
Brett E. Sterling, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Benjamin R. Vining, Ph.D., Anthropology	Associate Professor
Padma Viswanathan, M.F.A, English	Professor
John S. Walch, M.F.A., Theatre	Associate Professor
Yong Wang, Ph.D., Physics	Associate Professor
Barry Ward, Ph.D., Philosophy	Professor
Erica L. Westerman, Ph.D., Biological Sciences	Associate Professor
Kathryn Zeng, Ph.D., Political Science	Distinguished Professor

Kaitlin M. Gallagher, Ph.D., Health, Human Performance and Recreation	Associate Professor
Rachel Glade, Ph.D., Rehabilitation, Human Resources and Communication Disorders	Clinical Associate Professor
Michelle (Rhonda Gray), Ph.D., Health, Human Performance and Recreation	Professor
Nicholas Perry Greene, Ph.D., Health, Human Performance and Recreation	Professor
Christine E. Holyfield, Ph.D., Rehabilitation, Human Resources and Communication Disorders	Associate Professor
Erin Kaye Howie Hickey, Ph.D., Health, Human Performance and Recreation	Associate Professor
Jorge Almodovar, Ph.D., Chemical Engineering	Associate Professor
Andrew Braham, Ph.D., Civil Engineering	Professor
Aysa Galbraith, Ph.D., First Year Engineering	Teaching Associate Professor
David Huitink, Ph.D., Mechanical Engineering	Associate Professor
Xiangbo (Henry) Meng, Ph.D., Mechanical Engineering	Associate Professor
Dale Thompson, Ph.D., Computer Science and Computer Engineering	Professor
Min Zou, Ph.D., Mechanical Engineering	Distinguished Professor
Professor Annie B. Smith, LL.M., Law School	Professor
Jordan B. Woods, Ph.D., Law School	Professor
Kristian D. Allee, Ph.D., Accounting	Professor
Dongya Koh, Ph.D., Economics	Associate Professor
Mary C. Lacity, Ph.D., Information Systems	Distinguished Professor
Lauren S. Simon, Ph.D., Management	Professor
Zachary R. Steelman, Ph.D., Information Systems	Associate Professor
Anne Marie Velliquette, Ph.D., Marketing	Teaching Associate Professor
Donnie F. Williams, Ph.D., Supply Chain Management	Clinical Associate Professor

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Charles Romney, Ph.D., Humanities, Arts, Social Sciences, & Education	Professor
Ashokkumar Sharma, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Noureen Siraj, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Shanzhi Wang, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Richard Woolridge, Ph.D., College of Business, Health, and Human Services	Professor
Lei Li, Ph.D., College of Business, Health, and Human Services	Professor
Robert Lytle III, Ph.D., College of Business, Health, and Human Services	Associate Professor
Sherrie Norwood, J.D., William H. Bowen School of Law	Associate Professor
Casey Rockwell, Ed.D., College of Business, Health, and Human Services	Associate Professor
Bruce Bauer, M.S., Donaghey College of Science, Technology, Engineering and Math	Senior Instructor
Moiz Bhai, Ph.D., College of Business, Health, and Human Services	Associate Professor

Tusty ten Bensel, Ph.D., College of Business, Health, and Human Services	Professor
Miles Blanton, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Advanced Instructor
Robert Corwyn, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Distinguished Professor
Laura Danforth, Ph.D., College of Business, Health, and Human Services	Associate Professor
Linda Holzer, D.M., College of Humanities, Arts, Social Sciences, and Education	University Professor
Erin Finzer, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Professor
Rebecca Glazier, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Professor
Katie Helms, Ed.D., College of Business, Health, and Human Services	Associate Professor
Amar Kanekar, Ph.D., College of Business, Health, and Human Services	Professor
Richard Kumi, Ph.D., College of Business, Health, and Human Services	Associate Professor

UNIVERSITY OF ARKANSAS AT MONTICELLO

Dr. Brandy Haley, School of Nursing	Professor
Dr. Douglas Osborne, College of Forestry, Agriculture and Natural Resources	Professor
Dr. Rocky Lindsey, College of Forestry, Agriculture and Natural Resources	Associate Professor
Dr. Terry Nugent, School of Arts and Humanities	Associate Professor
Dr. Jessica Hylton, School of Arts and Humanities	Associate Professor
Mr. Justin Anders, School of Arts and Humanities	Associate Professor

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Dr. Hao Chen, Agriculture	Associate Professor
Dr. Uttam Deb, Aquaculture & Fisheries	Associate Professor
Dr. Sankar Devarajan, Human Sciences	Associate Professor
Dr. John Foster, Social & Behavioral Sciences	Professor
Dr. Ranjitsinh Mane, Agriculture	Associate Professor
Dr. Grace Ramena, Aquaculture & Fisheries	Associate Professor
Dr. Yasser Sanad, Agriculture	Associate Professor
Dr. Ann White Taylor, Multimedia & Communications	Associate Professor

UNIVERSITY OF ARKANSAS AT FORT SMITH

Valerie Beshears, M.S.N., Nursing	Senior Instructor
Stacy Gregory, M.Ed., Imaging Sciences	Senior Instructor
Nicholas Huisman, M.S., Mechanical Engineering	Senior Instructor
Cynthia Parnell, M.S.N., Nursing	Senior Instructor
Tammy Rogers, M.S.N., Nursing	Senior Instructor
Sonia Romero, M.S.N., Nursing	Senior Instructor
Ekaterina Smith, M.S.N., Nursing	Senior Instructor
Lisa Bailey, D.N.P., Nursing	Assistant Professor
April Evans, Ph.D., Education	Assistant Professor

Jackie Cavner, D.N.P., Nursing	Associate Professor
Chizuko Iwaki, Ph.D., Mathematics	Associate Professor
Lee Keng (Lilee) Ng, Ph.D., Management	Associate Professor
Brandy Weidman, D.H.S., Imaging Sciences	Associate Professor
Bryan Alexis, M.F.A., Art	Professor
Erik Carlson, Ph.D., English	Professor
Laura (Janine) Chitty, Ph.D., English	Professor
Jaejoo Lim, Ph.D., Management	Professor
Jeffrey Shaver, Ph.D., Biology	Professor

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

Promotion from Associate Professor to Professor

Donald Johann, Jr., M.D.	Clinical Scientist (TE)	Biomedical Informatics
Jamie Howard, M.D.	Clinical Educator (TE)	Family and Preventive Medicine
Daniel Knight, M.D., FAAFP	Clinical Educator (TE)	Family and Preventive Medicine
Pearl McElfish, Ph.D.	Basic Scientist (TE)	Internal Medicine
Jon Blevins, Ph.D.	Basic Scientist (TE)	Microbiology and Immunology
R. Scott Lowery, M.D.	Clinical Educator (TE)	Ophthalmology
David Warner, M.D.	Clinical Educator (TE)	Ophthalmology
Sara Shalin, M.D., Ph.D.	Clinical Educator (TE)	Pathology
Brian Eble, M.D.	Clinical Educator (TE)	Pediatrics
Kristin Lyle, M.D.	Clinical Attending (NTE)	Pediatrics
Eduardo Ochoa, Jr., M.D.	Clinical Educator (TE)	Pediatrics
Sowmya Patil, M.B., B.S.	Clinical Educator (NTE)	Pediatrics
Amy Scurlock, M.D.	Clinical Scientist (TE)	Pediatrics
Vikki Stefans, M.D.	Clinical Educator (TE)	Pediatrics
Ashley Acheson, Ph.D.	Basic Scientist (TE)	Psychiatry
Molly Gathright, M.D.	Clinical Educator (TE)	Psychiatry
Jennifer Kleiner, Ph.D.	Clinical Educator (TE)	Psychiatry
Surjith Vattoth, M.D.	Clinical Educator (TE)	Radiology
Matthew Steliga, M.D.	Clinical Educator (TE)	Surgery

Promotion from Assistant Professor to Associate Professor

Shannon Dare, M.D.	Clinical Attending (NTE)	Anesthesiology
Thejovathi Edala, M.D.	Clinical Attending (NTE)	Anesthesiology
Nadir El Sharawi, M.B.B.S., FRCA, MSc	Clinical Educator (TE)	Anesthesiology
Riley Lide, M.D.	Clinical Attending (NTE)	Anesthesiology
Alvin Stewart, M.D.	Clinical Attending (NTE)	Anesthesiology
Horacio Gomez-Acevedo, Ph.D.	Basic Scientist (NTE)	Biomedical Informatics
Thomas Jennings, M.D.	Clinical Attending (NTE)	Dermatology
Zachary Brodrick, M.D.	Clinical Attending (NTE)	Emergency Medicine

Christopher Fowler, M.D.	Clinical Attending (NTE)	Emergency Medicine
Zachary Lewis, M.D.	Clinical Attending (NTE)	Emergency Medicine
Joseph Watkins, M.D.	Clinical Attending (NTE)	Emergency Medicine
Michael Wilson, M.D.	Clinical Scientist (TE)	Emergency Medicine
Bryan Clardy, M.D.	Clinical Attending (NTE)	Family And Preventive Medicine
Michael Downs, M.D.	Clinical Attending (NTE)	Family And Preventive Medicine
Hunter Judkins, M.D.	Clinical Attending (NTE)	Family And Preventive Medicine
Xiaomin Zhang, Ph.D.	Basic Scientist (NTE)	Geriatrics
Ramez Awad, M.D.	Clinical Attending (NTE)	Internal Medicine
Matthew Deneke, M.D.	Clinical Attending (NTE)	Internal Medicine
Sumant Inamdar, M.D.	Clinical Attending (NTE)	Internal Medicine
Nishank Jain, M.D.	Clinical Educator (TE)	Internal Medicine
Spyridoula Maraka, M.D.	Clinical Attending (NTE)	Internal Medicine
Deepa Raghavan, M.D.	Clinical Attending (NTE)	Internal Medicine
Donghoon Yoon, Ph.D.	Basic Scientist (NTE)	Internal Medicine
Roger Pechous, Ph.D.	Basic Scientist (TE)	Microbiology And Immunology
Neil Masangkay, M.D.	Clinical Educator (TE)	Neurology
Krishna Nalleballe, M.D.	Clinical Educator (TE)	Neurology
Karthika Durga Veerapaneni, M.D.	Clinical Educator (TE)	Neurology
Analiz Rodriguez, M.D., Ph.D.	Clinical Scientist (TE)	Neurosurgery
Stanley Ellis, Ed.D.	Clinical Educator (NTE)	Obstetrics and Gynecology
Mary Racher, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
Steven Cherney, M.D.	Clinical Educator (TE)	Orthopaedics
Mark Tait, M.D.	Clinical Educator (TE)	Orthopaedics
Adam Johnson, M.D., Ph.D.	Clinical Educator (TE)	Otolaryngology
Andre Wineland, M.D.	Clinical Educator (TE)	Otolaryngology
Nidhi Agarwal, M.D.	Clinical Educator (TE)	Pediatrics
Shipra Bansal, M.D.	Clinical Educator (TE)	Pediatrics
Rupal Bhakta, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Bielamowicz, M.D.	Clinical Educator (TE)	Pediatrics
Sheva Chervinskiy, D.O.	Clinical Educator (TE)	Pediatrics
Misty Deming Virmani, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Hinkle, M.D.	Clinical Attending (NTE)	Pediatrics
Olivia Irby, M.D.	Clinical Educator (TE)	Pediatrics
Matthew Malone, M.D.	Clinical Educator (TE)	Pediatrics
Jeffrey Montgomery, M.D.	Clinical Attending (NTE)	Pediatrics

Saritha Ranabothu, M.D.	Clinical Educator (TE)	Pediatrics
Stephanie Scheffler, D.O.	Clinical Attending (NTE)	Pediatrics
Angela Scott, M.D.	Clinical Educator (TE)	Pediatrics
Emir Tas, M.D.	Clinical Educator (NTE)	Pediatrics
Vildan Tas, M.D.	Clinical Educator (NTE)	Pediatrics
Shengyu Mu, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Jessica Coker, M.D.	Clinical Educator (TE)	Psychiatry
Christopher Long, Ph.D.	Basic Scientist (TE)	Psychiatry
Ruud Dings, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Justin Wai Chung Leung, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Fathima Fijula Palot Manzil, M.D.	Clinical Educator (TE)	Radiology
Avi Bhavaraju, M.D.	Clinical Educator (TE)	Surgery
Lyle Burdine, M.D.	Clinical Educator (TE)	Surgery
Jeffrey Burford, M.D.	Clinical Educator (TE)	Surgery
Benjamin Davis, M.D., M.B.A.	Clinical Educator (TE)	Surgery
William Mustain, M.D.	Clinical Educator (TE)	Surgery

Secondary Appointments

Promotion from Associate Professor to Professor

Sara Shalin, M.D., Ph.D.	Clinical Educator (TE)	Dermatology
Jennifer Kleiner, Ph.D.	Clinical Educator (TE)	Medical Humanities & Bioethics, Neurology, Neurosurgery
Vikki Stefans, M.D.	Clinical Educator (TE)	Physical Medicine & Rehab

Promotion from Assistant Professor to Associate Professor

Analiz Rodriguez	Clinical Scientist (TE)	Biomedical Informatics, Neurobiology & Developmental Science
Sheva Chervinskiy, D.O.	Clinical Educator (TE)	Internal Medicine
Jessica Coker, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
Michael Wilson, M.D.	Clinical Scientist (TE)	Psychiatry

COLLEGE OF PUBLIC HEALTH

Promotion from Associate Professor to Professor

Keneshia Bryant-Moore Ph.D., RN, FNP-BC	Health Behavior & Health Education
---	------------------------------------

Promotion from Assistant Professor to Associate Professor

En Huang, Ph.D.	Environmental & Occupational Health
-----------------	-------------------------------------

Secondary Appointments

Promotion from Assistant Professor to Associate Professor

Taren Swindle, Ph.D.	Health Behavior & Health Education
----------------------	------------------------------------

COLLEGE OF PHARMACY

Promotion from Associate Professor to Professor

Amy M. Franks, PharmD	Pharmacy Practice
<u>Promotion from Assistant Professor to Associate Professor</u>	
Benjamin S. Teeter, Ph.D.	Pharmacy Practice

COLLEGE OF NURSING

Promotion from Assistant Professor to Associate Professor

Elizabeth Riley, DNP, RNC-NIC, CNE	Nursing Education
------------------------------------	-------------------

COLLEGE OF HEALTH PROFESSIONS

Promotion from Associate Professor to Professor

Nathan H. Johnson, Ph.D.	Laboratory Sciences
--------------------------	---------------------

Promotion from Assistant Professor to Associate Professor

Melissa Halverson, Pharm.D., MPH	Physician Assistant Studies
Ashley J. McMillan, DDS	Center for Dental Education
Ashlen E. Thomason, Ph.D., CCC-SLP	Audiology & Speech Pathology

ACADEMIC AFFAIRS

Promotion from Assistant Professor to Associate Professor

Kristen Sterba, Ph.D.	Academic Affairs
-----------------------	------------------

REPORT OF TENURE AWARDED

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Jennifer Nicole Becnel, Ph.D., School of Human Environmental Sciences
Alvaro Durand-Morat, Ph.D., Agricultural Economics and Agribusiness
Martin Egan, Ph.D., Entomology and Plant Pathology
Christopher M. Estep, Ph.D., Agricultural Education, Communications and Technology
Samuel J. Rochell, Ph.D., Poultry Science
Clemencia Rojas, Ph.D., Entomology and Plant Pathology
Amanda Terrell, Ph.D., School of Human Environmental Sciences
Margaret Worthington, Ph.D., Horticulture
Daniel A. Abrahams, Ph.D., Music
Erika M. Almenara, Ph.D., World Languages, Literatures and Cultures
Zachary Bradshaw, Ph.D., Mathematical Sciences
Edvan P. Brito, Ph.D., World Languages, Literatures and Cultures
Ryan C. Calabretta-Sajder, Ph.D., World Languages, Literatures and Cultures
Neil E. Callander, M.F.A., School of Art
Sean A. Dempsey, Ph.D., English
Chenguang Fan, Ph.D., Chemistry and Biochemistry
John Gallagher, Ph.D., School of Social Work

Shilpa Iyer, Ph.D., Biological Sciences
 Tomoko Kashiwagi, D.M. A., Music
 Casey L. Kayser, Ph.D., English
 Samuel T. King, M.F.A, School of Art
 Glenn R. Sharman, Ph.D., Geosciences
 Matthew L. Spialek, Ph.D., Communication
 Brett E. Sterling, Ph.D., World Languages, Literatures and Cultures
 Benjamin R. Vining, Ph.D., Anthropology
 John S. Walch, M.F.A., Theatre
 Yong Wang, Ph.D., Physics
 Erica L. Westerman, Ph.D., Biological Sciences
 Kaitlin M. Gallagher, Ph.D., Health, Human Performance and Recreation
 Christine E. Holyfield, Ph.D., Rehabilitation, Human Resources and Communication Disorders
 Erin Kaye Howie Hickey, Ph.D., Health, Human Performance and Recreation
 Jorge Almodovar, Ph.D., Chemical Engineering
 David Huitink, Ph.D., Mechanical Engineering
 Xiangbo (Henry) Meng, Ph.D., Mechanical Engineering
 Dongya Koh, Ph.D., Economics
 Zachary R. Steelman, Ph.D., Information Systems

UAF Tenure Awarded Other than in Annual Review Cycle

Alena Allen, J.D., Law
 Jason Battles, M.L.S., University Libraries
 Keisha Walters, Ph.D., Chemical Engineering
 Keith Walters, Ph.D., Mechanical Engineering
 James Abbas, Ph.D., Biomedical Engineering
 Ranu Jung, Ph.D., Biomedical Engineering
 Jeffrey Edwards, Ph.D., Crop, Soil & Environmental Science
 Ellen Van Loo, Ph.D., Agricultural Economics and Agribusiness

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

Nadir El Sharawi, M.B.B.S., FRCA, MSc	Clinical Educator (TE)	Anesthesiology
David Ussery, Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Michael Wilson, M.D.	Clinical Scientist (TE)	Emergency Medicine
John Arthur, M.D.	Clinical Scientist (TE)	Internal Medicine
Nishank Jain, M.D.	Clinical Educator (TE)	Internal Medicine
Roger Pechous, Ph.D.	Basic Scientist (TE)	Microbiology and Immunology
Neil Masangkay, M.D.	Clinical Educator (TE)	Neurology
Krishna Nalleballe, M.D.	Clinical Educator (TE)	Neurology
Karthika Durga Veerapaneni, M.D.	Clinical Educator (TE)	Neurology

Analiz Rodriguez, M.D., Ph.D.	Clinical Scientist (TE)	Neurosurgery
Mary Racher, M.D.	Clinical Educator (TE)	Obstetrics And Gynecology
Steven Cherney, M.D.	Clinical Educator (TE)	Orthopaedics
Mark Tait, M.D.	Clinical Educator (TE)	Orthopaedics
Adam Johnson, M.D., Ph.D.	Clinical Educator (TE)	Otolaryngology
Andre Wineland, M.D.	Clinical Educator (TE)	Otolaryngology
Nidhi Agarwal, M.D.	Clinical Educator (TE)	Pediatrics
Shipra Bansal, M.D.	Clinical Educator (TE)	Pediatrics
Rupal Bhakta, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Bielamowicz, M.D.	Clinical Educator (TE)	Pediatrics
Sheva Chervindskiy, D.O.	Clinical Educator (TE)	Pediatrics
Misty Deming Virmani, M.D.	Clinical Educator (TE)	Pediatrics
Olivia Irby, M.D.	Clinical Educator (TE)	Pediatrics
Matthew Malone, M.D.	Clinical Educator (TE)	Pediatrics
Saritha Ranabothu, M.D.	Clinical Educator (TE)	Pediatrics
Angela Scott, M.D.	Clinical Educator (TE)	Pediatrics
Yuet-Kin Leung, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Shengyu Mu, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Ashley Acheson, Ph.D.	Basic Scientist (TE)	Psychiatry
Jessica Coker, M.D.	Clinical Educator (TE)	Psychiatry
Christopher Long, Ph.D.	Basic Scientist (TE)	Psychiatry
Ruud Dings, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Justin Wai Chung Leung, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Avi Bhavaraju, M.D.	Clinical Educator (TE)	Surgery
Lyle Burdine, M.D.	Clinical Educator (TE)	Surgery
Jeffrey Burford, M.D.	Clinical Educator (TE)	Surgery
Benjamin Davis, M.D., M.B.A.	Clinical Educator (TE)	Surgery
William Mustain, M.D.	Clinical Educator (TE)	Surgery
James Yuen, M.D.	Clinical Educator (TE)	Surgery
<i>UAMS Out of Cycle</i>		
Peter Mourani, MD (eff. 11-1-20)	Clinical Scientist (TE)	Pediatrics
Charles Smith, MD (eff. 5-1-21)	Clinical Educator (TE)	Pediatrics
Susan Smyth, MD PhD (eff 6-1-21)	Clinical Educator (TE)	Internal Medicine
Mario Ferruzzi, PhD (eff 7-1-21)	Basic Scientist (TE)	Pediatrics
Tiffany Huitt, PhD (eff. 9-1-21)	Basic Scientist (TE)	Neurobiology & Developmental Sci
Andrew Morris, PhD (eff. 9-1-21)	Basic Scientist (TE)	Pharmacology & Toxicology

COLLEGE OF PUBLIC HEALTH

En Huang, Ph.D.
Akif Gunes Koru, Ph.D. (eff. 1-1-22)

Environmental & Occupational Health
Health Policy and Management

COLLEGE OF PHARMACY

Benjamin S. Teeter, Ph.D.

Pharmacy Practice

COLLEGE OF NURSING

Tracie Harrison, BSN, MSN, PhD, RN, FAAN, FGSA Nursing Science (out of cycle, eff. 6-1-22)

COLLEGE OF HEALTH PROFESSIONS

Ashley J. McMillan, DDS

Center for Dental Education

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Ashokkumar Sharma, Ph.D., Engineering Technology
Noureen Siraj, Ph.D., Chemistry
Jan Springer, Ph.D., Computer Science
Shanzhi Wang, Ph.D., Chemistry
Robert Lytle, Ph.D., Criminal Justice and Criminology
Sherrie Norwood, J.D., Law
Casey Rockwell, Ed.D., Marketing and Advertising
Moiz Bhai, Ph.D., Economics and Finance
Laura Danforth, Ph.D., Social Work
Katie Helms, Ed.D., Counseling, Human Performance, and Rehabilitation
Richard Kumi, Ph.D., Management, Marketing, and Technology

UNIVERSITY OF ARKANSAS AT MONTICELLO

Rocky Lindsey, DVM, College of Forestry, Agriculture and Natural Resources
Terry Nugent, Ph.D., School of Arts and Humanities
Jessica Hylton, Ph.D., School of Arts and Humanities
Justin Anders, M.A., School of Arts and Humanities

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Hao Chen, Ph.D., Agriculture
Uttam Deb, Ph.D., Aquaculture & Fisheries
Sankar Devarajan, Ph.D., Human Sciences
Jayant Lohakare, Ph.D., Agriculture
Ranjitsinh Mane, Ph.D., Agriculture
Grace Ramena, Ph.D., Aquaculture & Fisheries
Yasser Sanad, DVM, Ph.D., Agriculture
Ann White Taylor Ph.D., Multimedia & Communications

1.9 **Approval of Nominee for Honorary Degree, UAG:**

Upon motion by Trustee Eichler and second by Trustee Boyer, the nominee recommended to receive an honorary degree from the University of Arkansas Grantham, for the August

2022 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agrees to accept the degree.

2. Approval of Minutes of the Regular Meeting Held January 26-27, 2022:

Upon motion by Trustee Broughton and second by Trustee Fryar, the minutes of the regular meeting held January 26-27, 2022, were approved.

Chairman Gibson called on Trustee Nelson to convene the Joint Hospital Committee at 2:18 p.m., and called on Trustee Eichler to convene the Audit and Fiscal Responsibility Committee at 2:35 p.m. Following adjournment of the Audit and Fiscal Responsibility Committee, Chairman Gibson announced that the Board would hear a presentation from the Arkansas Insurance Department. At conclusion of the presentation, Chair Gibson called on Trustee Dickey to convene the Academic and Student Affairs Committee at 3:03 p.m., and called on Trustee Fryar to convene the Agriculture Committee at 3:39 p.m. Chairman Gibson adjourned the meeting at 4:01 p.m. noting that Committee meetings would reconvene at 8:45 a.m. the next morning.

On Thursday, March 17, 2022, Chairman Gibson reconvened the meeting calling on Trustee Dickey to convene the Distance Education and Technology Committee at 8:47 a.m., and Trustee Fryar to convene the Buildings and Grounds Committee at 9:00 a.m. Chairman Gibson reconvened the regular session of the Board at 9:48 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held March 16, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on March 16, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held January 26, 2022, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Broughton, the following committee items were reported on and approved by the full Board:

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

Dr. Steppe Mette presented the Safety Management report for October 2021 to December 2021 and the Emergency Preparedness report for January 2022 thru February 2022.

3.2 Review of the Quality, Experience and Safety Report:

Dr. Steppe Mette presented and reviewed the Quality, Experience and Safety report.

3.3 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending January 31, 2022.

3.4 Chief Executive Officer's Update, UAMS:

Dr. Steppe Mette provided an update on UAMS' vaccination rate for employees, students and volunteers.

4. Presentation by the Arkansas Insurance Department:

The Board took a break from the agenda to hear a presentation on property insurance by representatives of the Arkansas Insurance Department. Vice President for Development and Planning Chris Thomason introduced Russ Galbraith, Chief Deputy Commissioner, and Randy Robinson, Director Risk Management, who made the presentation.

5. Report on Audit and Fiscal Responsibility Committee Meeting Held March 16, 2022:

Audit and Fiscal Responsibility Committee Chair Eichler reported on the meeting held March 16, 2022, which included approval of the minutes of the meeting held January 26, 2022. Upon motion by Trustee Eichler and second by Trustee Harriman, the following committee items were approved by the full Board:

5.1 Approval of Fiscal Year 2022 Audit Plan Update Report:

The Fiscal Year 2022 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 2022, with unmodified opinions, no reported losses, and no material internal control or compliance findings.

5.2 Update on Losses Identified Through the Internal Audit Process:

The Committee received an update on the Internal Audit Department's Loss Report Tracking schedule. The schedule was presented as an information item.

6. Report on Academic and Student Affairs Committee Meeting Held March 16, 2022:

Chair Dickey reported that the Academic and Student Affairs Committee met on March 16, 2022. He moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

6.1 Approval to add New Degree Programs, UAF:

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:

- Master of Arts in Art History in Arts of the Americas in the School of Art
- Master of Healthcare Business Analytics
- Graduate Certificate in Healthcare Business Analytics

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 to Add a New Administrative Unit: The Center for Public Health and Technology, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the Center for Public Health and Technology, is hereby approved.

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

6.3 Approval to New Educator Preparation Program of the Bachelor of Arts in Teaching in Drama Education, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new educator preparation program of the Bachelor of Arts in Teaching in Drama Education, is hereby approved.

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.

6.4 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 March 16-17, 2022, meeting.

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

1. University of Arkansas for Medical Sciences

A. Program Deletion

- Delete the Ophthalmic Medical Technology Program in the College of Health Professions. (The final student enrolled in the program graduated in December 2021, and there are no remaining students enrolled. NOTE: *No faculty or staff positions will be affected by this program deletion.*)

B. Title or CIP Change

- Change the name of the Department of Environmental and Occupational Health to the Department of Environmental Health Sciences. (*This name change follows a national shift among universities that house similar programs under the same department name and will also reflect the advancement of the department in providing more inclusive direction for students.*)

C. Program Curriculum Revision or Existing Program Offered Online

- Curriculum Change within the Master of Public Health (MPH) Track
Based on the pending approval for changing the department name in the college to Environmental Health Sciences, the curriculum also needs altering to align more closely with other universities with similar programs. The changes include new courses (2) that are vital to the success of the MPH track. The total credit hours toward the degree remain the same (42 credit hours).

2. University of Arkansas at Monticello

A. Memorandum of Understanding Between UAM and National Park Community College (NPC)

- UAM to enter into two MOUs with National Park College. (1) General agreement to collaborate in offering students the opportunity to complete approved baccalaureate degree programs offered by UAM and delivered on the NPC campus. (2) The second agreement is designed to facilitate the transfer and degree completion of students earning the Associate of

Science in Business at NPC to the Bachelor of Business Administration – General Business degree at UAM. Under the second agreement, a majority of the required UAM courses will be delivered on the NPC campus. Therefore, the agreements will require UAM to seek approval for an additional site according to HLC requirements.

B. New Off-Campus Location and Distance Technology

- National Park College (NPC), Hot Springs, AR. The Center is being established to facilitate campus partnership agreements. The goal of these agreements is to increase the post-secondary degree attainment in Arkansas by allowing NPC students to complete requirements for UAM bachelor's degrees on the NPC campus.

3. University of Arkansas, Fayetteville

A. Program Curriculum Revision or Existing Program Offered Online: *Revisions to the curriculum for the following programs of more than 15 credit hours.*

- Master of Arts in Art Education
- Master of Accountancy
- Bachelor of Science in Business Administration in Finance
- Master of Science in Finance
- Master of Science in Supply Chain Management
- Educational Specialist in Curriculum and Instruction
- Bachelor of Science in Education in Educational Studies; 100% online
- Master of Public Health
- Bachelor of Science in Industrial Engineering

B. Revision to an Approved Educator Licensure Program

- Bachelor of Science in Education in Childhood Education and its concentrations: (1) EASL, (2) Gifted and Talented, (3) Reading and (4) Stem
- Bachelor of Science in Education in Elementary Education
- Bachelor of Science in Human Environmental Science

C. New Off-Campus Location

- Add a new off-campus location called The Collaborative (700/702 SE 5th Street, Bentonville, AR) *"The Collaborative" will be used to offer coursework in the Operations Management Graduate Certificate and Engineering Management Graduate Certificate programs effective May 2022. The certificate programs intend to deliver 6 credit hours out of 12 total credit hours at The Collaborative to meet the demands of the market in Bentonville, AR area. The Collaborative will also be used to deliver courses in the proposed Master of Science in Product Innovation program, effective summer 2023. The M.S. in Product Innovation program will focus on outdoor products, and the on-site practicum experiences will be delivered at The Collaborative. Cost for off-campus location is \$354,111 per year; covered 100% by private funds.*

D. Title or CIP Change

- Change the name of the Bachelor of Interior Design to the Bachelor of Interior Architecture and Design
- Change the CIP Code of the Master of Design Studies.
- Change the CIP Code of the Bachelor of Science in Education in Elementary Education
- Change the CIP Code of the Bachelor of Science in Human Environmental Science

7. Report on Agriculture Committee Meeting Held March 16, 2022:

The Division of Agriculture's Interim Vice President for Agriculture Chuck Culver and Chief Communications Officer Mary Hightower presented a video demonstrating the growth of Land Grant extension, research and teaching in Arkansas from a single point in 1871 to more than 1,000 points in 2022. The Division of Agriculture's research and outreach in agriculture, community/economic development, family and consumer sciences and youth development cover all 75 counties in Arkansas.

8. Report on Distance Education and Technology Committee Meeting Held March 17, 2022:

Chief Information Officer Steven Fulkerson presented a high-level view of the current cybersecurity landscape for Higher Education and informed the Board of the intent to hire a System-level Chief Information Security Officer (CISO). The Board was also apprised of the recent interest Moody's has taken in the cybersecurity risk profile of higher education organizations. Trustee Dickey commented that the hiring of a CISO had the full support of the committee. He moved that the report of the committee be approved and Trustee Fryar seconded the motion.

9. Report on Buildings and Grounds Committee Meeting Held March 17, 2022:

Trustee Fryar reported that the Buildings and Grounds Committee met on March 17, 2022, and moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

9.1 Approval of Solar Services Agreement with Entegry Energy, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to enter into a Solar Services Agreement (SSA) for a maximum term of 25 years with Entegry Energy partners, subject to the General Counsel's approval of the SSA's terms and conditions and its related agreements.

Trustee Fryar moved that the UA System office arrange for a study to determine the feasibility of establishing grid-wide solar photo-voltaic production arrays for the benefit of UA campuses and units. Trustee Dickey seconded and the motion was approved.

WHEREAS, the Board of Trustees of the University of Arkansas recognizes that significant energy cost savings may be achieved through power produced by solar arrays; and

WHEREAS, University contracts to utilize solar energy have so far been reviewed and implemented on a campus-by-campus basis; and

WHEREAS, the Board recognizes the potential for substantial savings by utilizing solar energy production on a System-wide basis to offset the cost of electrical energy for various campuses, divisions, and units of the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Office study the feasibility of contracting on a System-wide basis for electrical energy produced by solar photo-voltaic production arrays. The President and Chief Financial Officer are authorized to enter into contracts with such outside experts and consultants as they deem necessary, and to take such other action as is necessary to effectuate this resolution.

9.2 Approval to Name the Student Success Center in Honor of Cordia Harrington, UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for Cordia Harrington and deep appreciation for her many contributions of service and personal resources to advance the public interest in Arkansas, particularly as manifested in her support for the University of Arkansas; and

WHEREAS, Mrs. Harrington earned a Bachelor of Science in Home Economics from the University of Arkansas in 1976 as a first-generation student then went on to open the award-winning Concept One Realtors and Concept One Construction; and

WHEREAS, Mrs. Harrington sold her real estate business in 1989, then purchased a McDonald's franchise as one of the first and few woman franchisees in McDonald's history, built two additional McDonald's restaurants, purchased a Greyhound Bus franchise, and eventually founded The Bakery Cos. now known as Crown Bakeries, and under her direction as chief executive officer the company has grown to include Bakery Express, a trucking firm, and Cold Storage of Nashville, a freezer facility; and

WHEREAS, Crown Bakeries is among the top automated bakeries in the world, with manufacturing facilities across the U.S. producing over ten million pieces daily to 1,800

customers with a focus on innovation, sustainability, and sponsorship of human resources best practices; and

WHEREAS, Mrs. Harrington is the first female international president of the Chief Executives Organization, first vice-chair of the American Bakers Association, listed on *Forbes* magazine's 100 Wealthiest Self-Made Women and *Fast Company's* Top 25 Women Business Builders, named *Nashville Post's* 2020 CEO of the Year; and

WHEREAS, Mrs. Harrington served as co-chair on the Dale Bumpers College of Agricultural, Food and Life Sciences campaign committee for Campaign Arkansas and was a member of the Campaign Arkansas Steering Committee, was named the 2016 Johnson Fellow by the Arkansas Alumni Association and received an honorary Doctor of Humane Letters from the University of Arkansas in 2020; and

WHEREAS, Mrs. Harrington has always been a strong advocate for providing opportunities for students; and

WHEREAS, Mrs. Harrington has given significant financial support establishing the Cordia Harrington "The Bun Lady" International Experience Endowed Scholarship, by contributing to the Dale Bumpers College of Agricultural, Food and Life Sciences, and the Student Emergency Fund; as well as providing the lead naming gift for the Student Success Center; and

WHEREAS, Mrs. Harrington plans to provide additional financial support and has encouraged other private donations to the Student Success Center;

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 Mrs. Harrington for her exemplary contributions to the University of Arkansas by renaming the Student Success Center, The C.O.R.D. (Create Opportunities Reach Dreams) Cordia Harrington Center for Excellence in her honor. With this naming, we honor Mrs. Harrington for her generosity, and recognize this as one of only a few academic buildings named after a woman at the University of Arkansas.

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

9.3 Sale of Property for Highway Right-of-Way Purposes, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located at the corner of South University Avenue and Asher Avenue (Highway 70 and Highway 5), Little Rock, Arkansas, for the sum of \$44,325.00, which property is

more particularly described as follows:

Part of the Northwest Quarter of the Southwest Quarter of Section 18, Township 1 North, Range 12 West, Pulaski County, Arkansas more particularly described as follows: Commencing at a point being used as the West Quarter Corner of Sections 13 and 18; thence South 88°18'40" East along the North line of the Northwest Quarter of the Southwest Quarter of Section 18 a distance of 40.00 feet to a point on the Easterly right of way line of U.S. Highway 70 (University Avenue) as established by AHTD Job 6316; thence South 02°05'45" West along said right of way line a distance of 598.49 feet to a point on the Easterly right of way line of U.S. Highway 70 (University Avenue) as established by ARDOT Job 061510 to the POINT OF BEGINNING; thence South 85°04'24" East a distance 10.63 feet to a point; thence South 04°24'23" East a distance of 30.59 feet to a point; thence South 06°06'06" East a distance 25.65 feet to a point; thence South 13°04'49" East along said right of way line a distance 15.91 feet to a point; thence South 60°56'33" East along said right of way line a distance 24.08 feet to a point; thence South 47°51'46" East along said right of way line a distance 36.54 feet to a point; thence South 85°29'20" East along said right of way line a distance 58.20 feet to a point; thence South 0°20'37" West along said right of way line a distance 10.82 feet to a point on the existing right of way line of Arkansas State Highway 5 (Asher Avenue) as established AHTD Job 6469; thence North 89°12'31" West along said right of way line a distance 129.85 feet to a point on the easterly right of way line of U.S. Highway 70 (University Avenue) as established by AHTD Job 6316; thence North 02°05'45" East along said right of way line a distance 122.31 feet to the point of beginning and containing 0.11 acres more or less as shown on plans prepared by the ARDOT referenced as Job 061510.

BE IT FURTHER RESOLVED THAT the President is authorized to sign a contract to sell the property, and the Chairman, Secretary and Assistant Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, the Arkansas State Highway Commission, a warranty deed to the aforesaid property.

BE IT FURTHER RESOLVED THAT the Chancellor and Vice Chancellor for Finance and Administration of University of Arkansas at Little Rock, or their designee, shall be, and hereby are authorized to take further actions and execute such documents and instruments as necessary to close this transaction in accordance with the contract for sale of the property. BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to General Counsel.

9.4 Approval to Raze Earth Science Building, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the demolition and removal of the Earth Sciences Building located on the campus of the University of Arkansas at Little Rock.

BE IT FURTHER RESOLVED THAT the President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Little Rock, are authorized to take such actions as are reasonably necessary to implement this resolution.

9.5 Project Approval and Selection of Design Professionals and a General Contractor for the Library Plaza and Trojan Way Promenade Project, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Library Plaza and Trojan Way Promenade Project at the University of Arkansas at Little Rock is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is authorized to select WER Architects Planners as design professionals for UA Little Rock's Library Plaza and Trojan Way Promenade Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Little Rock is authorized to select Nabholz as general contractor for UA Little Rock's Library Plaza and Trojan Way Promenade Project.

9.6 Review of the Sustainable Energy Efficient Buildings Program Report (Act 674 of 2019), All Campuses:

Vice President for University Relations Melissa Rust presented a review of the Sustainable Energy Efficient Buildings Program Report for all campuses. This was an information item.

9.7 Approval to Enter into a Facility Lease Agreement for Space Located at 10915 North Rodney Parham Road, Little Rock, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS 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 to allow the University of Arkansas for Medical Sciences to enter into a twenty (20) year facility lease for an outpatient center located at 10915 North Rodney Parham Road, Little Rock, Arkansas.

10. Approval of Awarding of Degrees at May 2022 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in May 2022 to all candidates who are certified by the various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

11. Approval of Board Meeting Dates for Academic Year 2022-2023:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2022/2023 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
August 2-3, 2022 (Tues-Wed) (Retreat)	WRI
September 8-9, 2022 (Thurs-Fri)	UAF
November 15-16, 2022 (Tues-Wed)	UAM
January 25-26, 2023 (Wed-Thurs)	UALR
March 15-16, 2023 (Wed-Thurs)	UAMS
May 24-25, 2023 (Wed-Thurs)	UACC-RM

BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

12. Campus Report: Dr. Cam Patterson, Chancellor, UAMS:

UAMS Chancellor Cam Patterson gave his annual report to the Board of Trustees, opening his presentation by playing four UAMS television commercials featuring University of Arkansas Razorback athletes discussing the care they received from the UAMS sports medicine and orthopaedics team. Patterson went on to note that UAMS is honored to be the official sports medicine and orthopaedics provider for athletes at the UA in Fayetteville as well as UA-Little Rock, UAPB and UAM.

Patterson continued with an update that included information on the exceptional care provided by staff for thousands of patients with COVID-19 across the state of Arkansas. He discussed strides the UAMS Winthrop P. Rockefeller Cancer Institute is making on its path to National Cancer Institute designation. He shared information about a 75% increase in research funding, the recent addition of degree programs in UAMS' colleges, the addition of new UAMS leaders and plans for growth of facilities and programs in Northwest Arkansas, El Dorado, and other areas of the state.

He played a video highlighting events of the last year at UAMS and then introduced College of Medicine students Megan Clark and Spencer Parnell, both of whom are students at the UAMS Northwest Regional Campus. Clark and Parnell shared information about their medical school experiences and plans for the future.

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

President Don Bobbitt expressed appreciation to Chancellor Patterson and his staff for hosting the Board and the UA System. He also thanked Dr. Patterson for his leadership during the pandemic and stated words are inadequate to express the deep appreciation to the UAMS medical and support staff who gave so willingly of themselves to help others.

Dr. Bobbitt updated the Board on the Vice President for Agriculture search, the Chancellor search for the University of Arkansas – Pulaski Tech and the Chancellor search for the University of Arkansas, Fayetteville. He then recognized Dr. Marta Loyd, Chief Executive Officer of the Winthrop Rockefeller Institute, who will retire March 31, 2022.

President Bobbitt discussed the decrease in enrollment that higher education is experiencing nationally and the serious ramifications that this trend will have on the economic competitiveness of the U.S. and particularly for Arkansas. He stated the UA System experienced a collective 7.7% reduction in enrollment for the past five years but noted the UA System awarded almost 5% more credentials over that same five-year period. This is even more significant when you consider flat State funding over that period coupled with tuition increases that have not kept up with inflation. He stated that he has been working with the chancellors to keep tuition and fee increases to 5% for the coming academic year.

14. Approval to Enter into a License Agreement with Celludot, LLC, AGRI:

Interim Vice President for Agriculture Chuck Culver and Assistant Vice President for Technology Commercialization and Patent Attorney Lisa Childs presented a request to enter into a License Agreement with Celludot, LLC.

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Chief Financial Officer shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Celludot, LLC.

BE IT FURTHER RESOLVED THAT employees and students of the University who may serve as officers or directors of the subject company shall do so in their individual capacities and not as employees of the University or at the direction of the University.

BE IT FURTHER RESOLVED THAT this resolution is adopted pursuant to the provisions of Arkansas Code Annotated §19-11-717.

15. Approval to Participate in the Child and Adult Care Food Program, UAPB:

Chancellor Laurence Alexander presented a request for approval for UAPB to participate in the Child and Adult Care Food Program. Upon motion of Trustee Broughton and second by Trustee Cox, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its designated daycare center, UAPB Child Development Center, are hereby authorized to participate in the United States Department of Agriculture's (USDA) Child and Adult Care Food Program.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Child Development Center to participate in said USDA Child and Adult Care Food Program.

16. Approval to Participate in the Summer Food Services Program- Upward Bound, UAPB:

Chancellor Laurence Alexander presented a request for approval for UAPB to participate in the Summer Food Services Program-Upward Bound. Upon motion of Trustee Broughton and second by Trustee Wilson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff (UAPB) and its UAPB Upward Bound Programs are hereby authorized to participate in the United States Department of Agriculture's (USDA) Summer Food Services Program.

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute such documents as are necessary for UAPB and the UAPB Upward Bound Program to participate in said USDA Summer Food Services Program.

17. Approval of Extracurricular Camps, UAF and UAM:

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

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to campus a number of potential students who might enroll on campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2022-23 the extracurricular camps set out below, and further approves the fees as shown below.

BE IT FURTHER RESOLVED THAT each campus whose employees are conducting the aforesaid camps pursuant to Board Policy 1715.1 as well as each campus that may host or allow use of facilities for other camps that do not require the express approval of the Board shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

<u>Employees:</u>	Baseball Coaching Staff
<u>Facility:</u>	Baum Stadium Field & Cages; Fowler Indoor Practice Facility, Hunt Development Center
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing Fee:</u>	\$5.00 per person, per day

Men's Basketball

<u>Employees:</u>	Men's Basketball Coaching Staff
<u>Facility:</u>	Bud Walton Arena; Basketball Practice Facility;
<u>Instruction:</u>	Training for grades 1-7 and/or 8-12
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Women's Basketball

<u>Employees:</u>	Women's Basketball Coaching Staff
<u>Facility:</u>	Bud Walton; Barnhill; Basketball Practice Facility;
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Football

<u>Employees:</u>	Football Coaching Staff
<u>Facility:</u>	Fred Smith Center; Walker Indoor; Football Practice Fields; Razorback Stadium;
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Men's Golf

<u>Employees:</u>	Men's Golf Coaching Staff
<u>Facility:</u>	Blessing Golf Club; Fred and Mary Smith Center; University Housing;
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Women's Golf

<u>Employees:</u>	Women's Golf Coaching Staff
<u>Facility:</u>	Blessing Golf Club; Fred and Mary Smith Center;
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Gymnastics

<u>Employees:</u>	Gymnastics Coaching Staff
<u>Facility:</u>	Bev Lewis Gymnastics Training Center; Barnhill Arena
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing:</u>	\$5.00 per person, per day

Soccer

Employees: Soccer Coaching Staff
Facility: UREC Turf Fields, Kessler Park
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Softball

Employees: Softball Coaching Staff
Facility: Bogle Park; Walker Pavilion (if weather requires);
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person, per day

Volleyball

Employees: Volleyball Coaching Staff
Facility: Barnhill Arena; Bud Walton Arena; HPER Building;
Food Services
Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person

UNIVERSITY OF ARKANSAS AT MONTICELLO

Baseball

Employees: Baseball Coaching Staff/Graduate Assistants
Facility: Baseball Field, Indoor Practice Facility, Cotton Boll Stadium
Anticipated Cost: \$100 – 150 per person
Instruction: Training for youth, high schoolers, and/or prospects

Men's Basketball

Employees: Basketball Coaching Staff/ Graduate Assistants
Facility: Steelman Field House
Anticipated Cost: \$40 – 75 per person
Instruction: Training for youth, high schoolers, and/or prospects

Women's Basketball

Employees: Basketball Coaching Staff/ Graduate Assistants
Facility: Steelman Field House
Anticipated Cost: \$40 – 75 per person
Instruction: Training for youth, high schoolers, and/or prospects

Football

Employees: Football Coaching Staff/Graduate Assistants
Facility: Indoor Practice Facility, Cotton Boll Stadium, Practice Field
Anticipated Cost: \$40 individual/\$200 team
Instruction: Training for youth, high schoolers, and/or prospects

Softball

Employees: Softball Coaching Staff/Graduate Assistants
Facility: Baseball Field, Indoor Practice Facility, Cotton Boll Stadium
Anticipated Cost: \$100 – 150 per person
Instruction: Training for youth, high schoolers, and/or prospects

Volleyball

Employees: Volleyball Coaching Staff/Graduate Assistants
Facility: Steelman Field House
Anticipated Cost: \$40 per person
Instruction: Training for youth, high schoolers, and/or prospects

Cheerleading

Employees: Cheerleading Coaching Staff
Facility: University Center Gymnasium, Indoor Practice Facility
Anticipated Cost: \$40 per person
Instruction: Training for youth

Kid's University Camp

Employees: Education Instructor, Rebecca Newton
Facility: University Center
Anticipated Cost: \$80 per person
Instruction: Educational training for youth

18. Approval of Revisions to Board Policies, All Campuses and Units:

General Counsel JoAnn Maxey requested approval of proposed amendments to four board policies. Upon motion of Trustee Fryar and second by Trustee Dickey, the following resolution was approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby revised as presented:

BP 230.1, Authority to Commence Legal Action (formerly entitled Authority for President to File Suit Within Limit of \$10,000 and combines former BP 220.1, Restraining of Disturbances and Demonstrations)

BP 340.1, Related Entities

BP 475.1, Emeritus Status

BP 720.1, Naming Buildings for Individuals or Entities

[Actual policy revisions will be included in final version of minutes.]

19. President's Report of Police Authority Granted:

Since the President's Report to the Board on January 26-27, 2022, police authority was granted to Part-Time Public Safety Officers Jassmine Boyd and Lavoris D. Adams at UALR.

There being no further business to come before the Board, upon motion by Trustee Boyer and second by Trustee Fryar, the meeting adjourned at 10:52 a.m.

AGENDA FOR THE **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
3:00 P.M., May 25, 2022

1. Consideration of Request for Approval to Add a new Master of Science in Product Innovation, UAF (Action)
2. Consideration of Request for Approval of Change to First-Year Admissions Requirements, UAF (Action)
3. Consideration of Request for Approval of a Memorandum of Understanding Creating the Cybersecurity Learning Network Consortium and Related Cybersecurity Programs, (Action)

University of Arkansas at Little Rock

- National Cyber Teaching Academy Certification

University of Arkansas Community College at Batesville

- Certificate of Proficiency in Cybersecurity Fundamentals

Cossatot Community College of the University of Arkansas

- Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Cybersecurity Fundamentals

University of Arkansas Community College at Hope-Texarkana

- Certificate of Proficiency in Cybersecurity Fundamentals
- Certificate of Proficiency in IT Technician

University of Arkansas Community College at Morrilton

- Certificate of Proficiency in Cybersecurity Fundamentals

4. Academic Unanimous Consent Agenda (Action)
5. Consideration of Recommended Tuition and Fees, All Campuses (Action)

CONSIDERATION OF REQUEST FOR APPROVAL TO
ADD A NEW MASTER OF SCIENCE IN PRODUCT
INNOVATION, UAF (ACTION)

May 13, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

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

University of Arkansas, Fayetteville

- Master of Science in Product Innovation

I concur with this recommendation, and a resolution is set out below for your consideration.

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

- Master of Science in Production Innovation

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

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

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossator Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Master Of Science in Product Innovation

DEGREE COST AND SALARY EARNINGS

1. Expected cost to students to earn the credential
 - Total estimated cost of tuition and fees for 30 credit hours equals \$20,110.
2. Expected starting salary
 - The Master of Science in Product Innovation (MSPI) is broadly applicable to several careers (e.g., product managers, industrial designers, software designers, entrepreneurs), and we expect the salary range to be broad, but attractive across the board. The profession that most neatly corresponds with the MSPI is Product Manager. Glassdoor lists the range for Product Manager starting salaries as \$52K-\$111K, with a median of \$76.4K. Further, we anticipate students graduating with an MSPI being qualified for Senior Product Manager positions, with a starting salary range of \$85K-\$131K, median \$112K. This range is consistent with starting salaries for experienced product manager positions in Northwest Arkansas hovering around \$100K or higher.
3. Expected salary after 5 years
 - Salaries after five years would likely match up with the higher end of the Sr. Product Manager range (\$131K), or even higher.

UNIVERSITY OF ARKANSAS
Master Of Science in Product Innovation

New Degree Program

1. PROPOSED PROGRAM TITLE:

Master of Science in Product Innovation

2. PROPOSED STARTING DATE:

Summer 2023

3. CONTACT PERSON:

Dr. Ketevan Mamiseishvili, Interim Vice Provost for Academic Affairs
Jonathan Johnson, Professor, Strategy, Entrepreneurship and Venture Innovation

4. PROGRAM SUMMARY:

The Master of Science in Product Innovation will prepare students to usher new products from the idea through the commercialization phases in existing companies or in new ventures. The program aims to equip students with the knowledge, skills, and abilities to improve the probability of commercial success for innovative new products and services. The Master of Science in Product Innovation program will consist of a 12-month, 30-hour program that includes full summer, fall and spring terms. The students will select from one of two primary fields of study in the program electives:

- 1) A practicum-based product incubation field, in which students will participate in a product incubator program to develop and test new prototypes, or
- 2) A new venture development field, in which students will develop a business model, plan, and pitch around an existing product idea, refining and testing the product in tandem with this work as part of an interdisciplinary team.

The curriculum will cover the needs-based product design, prototype development and testing, business model development and validation, and project and product management. In addition to 21 hours of coursework, students will enroll in 9 hours of intensive experiential classes. Incubation programs overseen by the Office of Entrepreneurship and Innovation will be at the heart of the Practicum experience for students in field of study 1; the primary coursework in the Graduate Certificate in Entrepreneurship will provide that substance for students in field 2.

List degree programs or emphasis areas currently offered at the institution that support the proposed program.

Master of Business Administration and Graduate Certificate in Entrepreneurship

5. NEED FOR THE PROGRAM:

Indicate if employer tuition assistance is provided or if there are other enrollment incentives.

Some companies have employer tuition assistance programs dependent upon employee time with the company.

Describe what need the proposed program will address and how the institution became aware of this need.

- Over several years, we have heard from key stakeholders of the University of Arkansas of the need for students trained in product innovation and management. Demand for relevant knowledge, skills and abilities comes from the corporate sector, from the entrepreneurial community and from the University of Arkansas itself.
- Doug McMillon, CEO of Walmart founding donor of the McMillon Innovation Studio, has asked the Walton College to prepare students for careers in product management and innovation, which is in high demand at Walmart. The company uses a product management framework to address many problems and opportunities in the company, including opportunities to develop software solutions for customers and associates.
- The University of Arkansas recently received a \$194.7M grant from the Walton Family Foundation to create the Institute for Integrative and Innovative Research (I3R), which will fund commercializable interdisciplinary research in support of the region and the state. The MSPI will directly support this effort.
- The Walton College recently received a \$4.13M grant from the Walton Family Foundation to create curriculum that supports the development of outdoor products and services industries in the region. The MSPI will offer a concentration in outdoor products innovation and management in service to these programs.
- More generally, the University of Arkansas has established entrepreneurship as one of its strategic pillars, and we have had significant success in graduating students who have gone on to establish successful businesses of their own. This includes students from across the university, including STEM disciplines. The MSPI will provide students who have developed commercializable ideas as undergraduates with the knowledge necessary to transform those ideas into market ready products and services.

Indicate which employers contacted the institution about offering the proposed program.

- Doug McMillon, CEO of Walmart and founding donor of the McMillon Innovation Studio, has asked the Walton College to offer product management educational opportunities to students.
- The Walton College has several advisory boards—including the Executive Advisory Board, the Alumni Advisory Board, and the DREAM Board (focused on entrepreneurship)—each of which has expressed strong support for developing programs that promote entrepreneurship and innovation in the state and the region. The Department of Strategy, Entrepreneurship and Venture Innovation was created in January 2020 accelerate these objectives, which includes the creating and offering the MSPI.
- The university itself has requested that we offer programs that will support the

commercialization of faculty and graduate student intellectual property, especially in STEM fields.

Indicate the composition of the program advisory committee, including the number of members, professional background of members, topics to be considered by the members, meeting schedule (annually, bi-annually, quarterly), institutional representative, etc.

We will initially utilize the Walton College's DREAM Board to provide feedback and guidance to the program. A dedicated advisory board for the Department of Strategy, Entrepreneurship and Venture Innovation will be created within the next five years and will take over this role when established. The DREAM Board meets bi-annually.

Indicate the projected number of program enrollments for Years 1 - 3.

Year 1 - 15 students

Year 2 – 25-30 students

Year 3 – 30-40 students

Indicate the projected number of program graduates in 3-5 years.

In 3 – 5 years we expect to graduate approximately 30 – 40 students.

6. **CURRICULUM:**

Provide curriculum outline by semester (include course number and title).

(For bachelor's degree program, submit the 8-semester degree plan.)

Requirements for the Master of Science in Product Innovation:

Core Courses (new classes in *italics*)

Summer

SEVI 5423 User Research in Applied Environments (3 hours)

SEVI 5213 Business Foundations for Entrepreneurs (3)

Fall

SEVI 5433 Legal, Social and Economic Context for Product Innovation (3)

SEVI 5443 Principles of Product Design and Prototyping (3)

Elective (see below, 3)

Product Incubation Field

SEVI 545V *Product Innovation Practicum (3)*

OR

New Venture Development Field

SEVI 5323 New Venture Development I (3)

Spring

SEVI 5463 Product Management (3)

Elective (see below, 3)

Product Incubation Field

SEVI 545V Product Innovation Practicum (6)

OR

New Venture Development Field

SEVI 541V New Venture Development 2 (6)

Electives (select any 6 hours from the following) (6)

SEVI 5363 – Innovation & Creativity

MKTG 5553 – New Product Development and Strategy

MKTG 5223 - Marketing

WCOB 5023 – Sustainability in Business

SCMT 5733 – Supply Chain Strategy, Governance, and Change Management

MSEN 5253 – Emerging Technologies in Industry

Other courses approved by the Program Director may count as electives

Total Hours

30

Identify new courses and provide course descriptions.

SEVI 5423 User Research in Applied Environments

Course Description: An introduction to the basic methods of user research, including human-centered design and customer discovery. Teams will learn how to pair qualitative, team-based interviewing techniques with quantitative market research to identify and explore important needs and market opportunities.

SEVI 5433 Legal, Social and Economic Context for Product Innovation

Course Description: Examines a variety of contextual issues important to product development, including industry and competitor analysis, supply chains and sales channels, social and environmental ethics, and liability concerns. The course will combine readings, guest lectures, and project work that applies course concepts to the students' specific projects.

SEVI 5443 Principles of Product Design and Prototyping

Course Description: Foundational skills-building in product design, including hands-on experimentation with digital design and prototyping tools (e.g. Autodesk, Solidworks, Adobe). This course will pair readings, lectures, and hands-on mini-workshops to build confidence and capability in product design in the context of the students' own ideas.

SEVI 545V Product Innovation Practicum

Course Description: In this two-semester Practicum, students will have an opportunity to develop new products that are based on validated needs within their chosen industries; to form relationships with corporate and entrepreneurial partners that allow for those products to be tested in real-world pilots; and to develop and test viable business models.

SEVI 5463 Product Management

Course Description: The relationship between design, product development, and product management in a business environment is explored. Students will learn techniques of project and product management, using the tools widely deployed in innovative corporate and startup environments to track user needs, manage product iterations, and execute design sprints (e.g. Jira, Trello, Airtable).

7. FACULTY:

Indicate lead faculty member or program coordinator for the proposed program.

Jonathan Johnson, Lead Faculty, Department of Strategy, Entrepreneurship and Venture Innovation

Total number of faculty required for program implementation, including the number of existing faculty and number of new faculty. For new faculty, provide the expected credentials/experience and expected hire date.

- 4 existing faculty plus 2 new faculty positions for the Sam M. Walton College of Business (WCOB).
- New faculty – teaching faculty (nontenure track), graduate degree (MS or higher) and/or extensive work experience related to product design and management (Fall 2022)
- New faculty – teaching faculty (nontenure track), graduate degree (MS or higher) and/or extensive work experience in outdoor industries (Fall 2022)

8. DESCRIPTION OF RESOURCES:

- Current library resources in the field – existing campus resources
- Current instructional facilities including classrooms, instructional equipment and technology, laboratories (if applicable) - existing campus resources
- New instructional resources required, including costs and acquisition plan – existing
- Learning Management System (Blackboard)

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

New administrative costs (number and position titles of new administrators)

Program Director (50% position) - \$50,000

Administrative Assistant (50% position) - \$15,000

Number of new faculty (full-time and part-time) and costs –

2 Nontenure Track Faculty members (50%) - Ph.D. in Business \$100,000 per faculty member plus 30% fringe costs

If no new costs required for program implementation, provide explanation.

The program will be delivered in existing facilities using current technology. Additional Blackboard resources will be developed with our current Instructional Design team. No new renovations or library resources are being requested. No graduate assistantship support is requested. Professional student expenses (meals, textbooks, case studies, data sets) will be supported by professional fees.

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

1. Grant funds (Walton Family Foundation) developed for Years 1 – 3 to support faculty positions (50% allocated to MSPI, 50% allocated to undergraduate certificate), program director, and administrative assistant: \$630,000.
2. Provost Office Approval for 75% Tuition/Fees recovery to the program

If there will be a reallocation of funds, indicate from which department, program, etc. – Provost Office Approval for 75% Tuition/Fees recovery to the program.

Provide the projected annual student enrollment, the amount of student tuition per credit hour, and the total cost of the program that includes tuition and fees.

Year 1 - 15 students

Year 2 – 20 – 25 students

Year 3 – 25 – 30 students

Tuition and Fees based on current rates for Master of Information Systems, Master of Applied Business Analytics, and Graduate Certificate in Enterprise Systems – 30 hours

Full-time Program

Current In-State Tuition & Fees

Current Out-of-State Tuition & Fees

Current International Tuition & Fees

Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student).

Other (grants [list grant source & amount of grant], employers, special tuition rates, mandatory technology fees, program specific fees, etc.).

11. SPECIALIZED REQUIREMENTS:

If specialized accreditation is required for program, list the name of accrediting agency.
Association to Advance Collegiate Schools of Business International

12. SIMILAR PROGRAMS:

List institutions offering program:

Proposed master's program – list institutions in Arkansas and region - None

Proposed doctoral program – list institutions in Arkansas, region, and nation

State why proposed program needed if offered at other institutions in Arkansas or region.

List institution(s) offering a similar program that the institution used as a model to develop the proposed program.

University of Texas at Austin, Master of Science in Technology Commercialization

**Item 2: Consideration of Request for Approval of
Change to First-Year Admissions
Requirements, UAF (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL OF
CHANGE TO FIRST-YEAR ADMISSIONS
REQUIREMENTS, UAF (ACTION)**

May 13, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

Interim Chancellor Charles F. Robinson, University of Arkansas, Fayetteville, requests changes in first-year admission requirements for entering freshmen. The request is to remove an ACT score of 20 or an equivalent SAT from the minimum admission requirements for applicants with a 3.2 high school GPA or higher, moving to test optional, with the ability to hold out of state students to a higher standard if demand requires.

The University of Arkansas, Fayetteville, has been test-optional during the last two years as an emergency measure during the pandemic. This has led to an increased number of applicants, to higher GPAs of those applicants, and to an encouraging semester-to-semester retention. During this time, UAF has been able to gather semester-to-semester retention data for AY 2021-2022, which indicates GPA is a significantly better predictor of retention and may be a better predictor of graduation rates as well. As a result of the proposed change, more Arkansans will be eligible to be admitted and the distribution across the state has the potential to be greater. Current studies indicate that the change will also improve retention (and possibly graduation) rates and overall student success.

I concur with this recommendation, and a resolution is attached for your consideration.

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the University of Arkansas, Fayetteville, changing the first-year admission requirements for entering freshmen by removing an ACT score of 20 or an equivalent SAT from the minimum admission requirements for applicants with a 3.2 high school GPA or higher, moving to test optional, with the ability to hold out of state students to a higher standard if demand requires it.

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Proposal to Change First-Year Admission Requirements

Request to remove an ACT score of 20 or an equivalent SAT from the minimum admission requirements for applicants with a 3.2 high school GPA or higher, moving to test optional, with the ability to hold out of state students to a higher standard if demand requires it.

Current Language as it appears in the 2021-2022 catalog

- Arkansas residents who have taken these course requirements and who have an overall **high school GPA of 3.00 or better and an ACT score of 20** or an equivalent 930 SAT or 1020 Redesigned SAT score or better meet the minimum admission requirements.
- Out-of-state applicants must meet minimum admission requirements and may be required to meet higher standards, depending on demand.
- Students not meeting minimum admission requirements are still encouraged to apply and will be reviewed for possible admission by the Admissions and Appellate Board.

Proposed Language

- Applicants from Arkansas with a **3.20 high school GPA or higher** (on a standard 4.00 scale that only weights AP, IB, and concurrent enrollment) will be reviewed for admission to the University of Arkansas without a qualifying test score, but must submit ACT, SAT, or Next Generation Accuplacer scores by May 1 for placement and enrollment purposes and to meet state reporting requirements.
- Anyone who is applying with a GPA below a 3.2 should submit scores (SAT, ACT, or Accuplacer) at the time of application. Those below a 3.0 GPA may be considered for the Transitions Academic Program (TAP).
- Out-of-state applicants must meet minimum admissions requirements and may be required to meet higher standards, depending on demand.
- Students not meeting minimum admission requirements are still encouraged to apply and will be reviewed for possible admission by the Admissions and Appellate Board.

Rationale

The University of Arkansas, Fayetteville has been test-optional during the last two years as an emergency measure during the pandemic, and this has led to an increased number of applicants, to higher GPAs of those applicants, and to an encouraging semester-to-semester retention. During this time, we have been able to gather semester-to-semester retention data for AY 2021-2022, which indicates GPA is a significantly better predictor of retention and may be a better predictor of graduation rates as well (studies of students previously admitted on appeal point to such a result.) Since ACT scores correlate to family wealth (as indicated by ACT's own studies), the change promises to increase diversity, including in terms of family income and geographic distribution across the state. Currently, there are high schools in Arkansas where no student has the minimum 20 ACT, so these schools often do not allow recruiters from the

University of Arkansas to visit since no student is admissible (including valedictorians). By denying these students based on scores, recent studies indicate we may be rejecting Arkansas students who have a high probability of being retained and of graduating. The change will provide the Office of Admissions with tools to tailor the size and composition of the freshman class. More Arkansans will be eligible to be admitted and the distribution across the state has the potential to be greater. Going forward, the size of the class can be controlled by creating waitlists for out-of-state students as demand requires, admitting those who are more likely to be retained and excel. The policy change would not affect honors participation requirements, scholarship selection processes, or placement as connected to the use of scores. The studies and academic performance data that led to this proposed admission change have focused on the best predictors of retention at the University of Arkansas, rather than other possible dimensions of academic accomplishment.

**Item 3: Consideration of Request for Approval of
a Memorandum of Understanding
Creating the Cybersecurity Learning
Network Consortium and Related
Cybersecurity Programs, (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A MEMORANDUM OF UNDERSTANDING CREATING
THE CYBERSECURITY LEARNING NETWORK
CONSORTIUM AND RELATED CYBERSECURITY
PROGRAMS, (ACTION)**

May 13, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

Chancellor Christina Drale, University of Arkansas at Little Rock, is requesting approval of a Memorandum of Understanding that establishes the Cybersecurity Learning Network (CyberLearN), a consortium comprised of seven UA System campuses. The purpose of the consortium is to create instructional capacity and expertise in the high-demand fields of cyber technologies among member colleges which include UALR, UAPB, UACCB, CCCUA, UACCH-T, UACCM and UA-PTC.

The CyberLearN consortium member colleges have partnered to provide high-quality, standardized credit-bearing coursework in cybersecurity leading to stackable, transferable undergraduate certificates and degrees that will be valued by Arkansas industry and employers. These certificates and degrees will be designed with industry input and will include work-based learning opportunities, such as real-world projects, internships, apprenticeships, and prior learning credit.

The CyberLearN consortium recently received \$1.956M in funding from the Arkansas Office of Skills Development. Summaries of the new program proposals are attached.

I concur with this recommendation. Attached is a resolution for your consideration.

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves a Memorandum of Understanding establishing the Cybersecurity Learning Network (CyberLearnN), a consortium comprised of the following University of Arkansas campuses:

University of Arkansas at Little Rock
University of Arkansas at Pine Bluff
University of Arkansas Community College at Batesville
University of Arkansas Community College Hope-Texarkana
Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton
University of Arkansas – Pulaski Technical College

BE IT FURTHER RESOLVED THAT the following programs are hereby approved:

University of Arkansas at Little Rock
National Cyber Teaching Academy Certification

University of Arkansas Community College at Batesville
Certificate of Proficiency in Cybersecurity Fundamentals

Cossatot Community College of the University of Arkansas
Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Cybersecurity Fundamentals

University of Arkansas Community College at Hope-Texarkana
Certificate of Proficiency in Cybersecurity Fundamentals
Certificate of Proficiency in IT Technician

University of Arkansas Community College at Morrilton
Certificate of Proficiency in Cybersecurity Fundamentals

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

Cyber Learning Network (CyberLearN)
MEMORANDUM OF UNDERSTANDING

University of Arkansas at Little Rock
University of Arkansas at Pine Bluff
University of Arkansas Community College at Batesville
Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Hope -Texarkana
University of Arkansas Community College at Morrilton
University of Arkansas - Pulaski Technical College

This Memorandum of Understanding (MOU) is entered into by and between University of Arkansas at Little Rock (UALR), University of Arkansas at Pine Bluff (UAPB), University of Arkansas Community College at Batesville (UACCB), Cossatot Community College of the University of Arkansas (CCCUA), University of Arkansas Community College at Hope - Texarkana (UAHT), University of Arkansas Community College at Morrilton (UACCM), and University of Arkansas - Pulaski Technical College (UAPTC), now collectively known as the Cybersecurity Learning Network (CyberLearN). The purpose of the consortium is to create instructional capacity and expertise in the high-demand fields of cyber technologies among member colleges. This MOU will cover the two-year period from July 1, 2022 through June 30, 2024.

Objective of Agreement: The member colleges of the consortium have partnered to provide high-quality, standardized credit-bearing coursework in cybersecurity leading to stackable, transferable undergraduate certificates and degrees that will be valued by Arkansas industry and employers. These certificates and degrees will be designed with industry input and include work-based learning opportunities, such as real-world projects, internships, apprenticeships, and prior learning credit. The consortium will also explore competency-based education opportunities with industry partners.

Governance: Each of the member colleges will have equal representation and equal voice in administrative and pedagogical decisions of the consortium. The Chancellor of each institution shall designate the Vice Chancellor for Academic Affairs and Faculty Liaison (as defined hereinafter) of his/her choosing to represent the institution in matters pertaining to the consortium. This group shall serve as the governing board of CyberLearN (hereinafter "Governing Board"). The Governing Board shall be responsible for making recommendations for hire and continued employment of the Program Director (as defined hereinafter) to the Chancellors.

Faculty Liaisons will oversee the development of curriculum, policies, and procedures to ensure quality of instruction and student success. Further, Faculty Liaisons will assess and evaluate the

program and its teaching faculty at the conclusion of each academic year and make recommendations to the Governing Board regarding necessary program enhancements and improvements. Faculty Liaisons will also ensure effective student advising with respect to CyberLearN programs on their campuses.

The Program Director will serve as the administrative agent of CyberLearN, ensuring the accurate handling of student records, admissions, enrollments, budget, procurements, and inventory for the program. The Program Director will also lead retention and recruitment efforts and liaise with industry and educational partners on events and outreach. The Program Director will serve as an ex officio member of the Governing Board and will be responsible for developing the preliminary annual budget for presentation to the Governing Board. The Program Director will also communicate regularly with pedagogical faculty, part-time faculty, assessment faculty, success coaches, graduate research assistants, administrative liaisons, and Faculty Liaisons, to ensure that the program is running smoothly. In this capacity, the Program Director may also bring concerns on behalf of consortial participants to the Governing Board. In collaboration with each campus, the Program Director will recommend the scheduling of classes on each campus to avoid time conflicts for synchronous online participation.

Financial Responsibility: Each institution shall be responsible for providing classroom facilities and a designated administrative liaison to serve as a liaison between program applicants, students, and the Program Director to aid in the registration of students to support the program on each campus. CyberLearN shall be responsible for facilitating distance learning, maintenance of STOCs (as defined hereinafter), and instructional resources. CyberLearN shall assume responsibility for the associated costs, insurance and routine maintenance associated with equipment used by the consortium. The annual budget shall be reviewed by the Governing Board and presented to the Chancellors for approval. A majority vote of the Chancellors is required to approve. Expenditures for the program shall be on an equal basis with cost divided accordingly. UALR shall serve as the fiscal agent for the program.

Instruction: The instructional component of the program shall be approved by the Governing Board upon recommendation by the Faculty Liaisons. Student instruction will be facilitated by the program director and use “hyflex” course delivery to include in-person and online delivery (both synchronous and asynchronous).

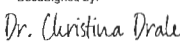
Secure Training and Operations Centers (STOCs): Each campus will provide adequate classroom space for a zoom-enabled, cloud-based Secure Training and Operations Center (STOC) to be installed on each campus. CyberLearn will install, maintain, and upgrade STOCs with income generated from tuition or grants. All classes will be taught with “hyflex” delivery so that the campus providing instruction can provide in-person, synchronous and asynchronous access to all enrolled students. Students at all campuses are encouraged to attend class synchronously from their campus STOCs.

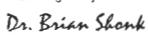
Tuition and Fees: Each institution will charge students enrolled in CyberLearn courses their own published tuition and fees and forward the tuition amounts to CyberLearn to cover instructional, administrative, and maintenance costs of the program. If revenue from CyberLearn exceeds program costs, the profit shall be placed in a designated account for the replacement or addition of STOC equipment. Each institution shall receive credit for the workforce training hours generated by the students enrolled in the program, for the student semester credit hours, and for full-time equivalents generated by its students enrolled in the program.

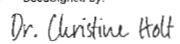
Length of Agreement: This agreement is entered into by the member institutions and is subject to review by all members of the consortium desiring to continue as a consortium member for the duration of grant funding. This agreement is subject to automatic renewal annually from July 1, 2022 through June 30, 2024 unless revised by majority vote of consortium member Chancellors. Any institution may withdraw from the consortium with written notification of intent between January 1st and April 1st of each calendar year to the Program Director, Chancellors, and Governing Board representatives of the member institutions. This notice shall allow reorganization by the remaining consortium members or a vote to dissolve the consortium.

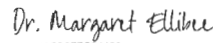
This Agreement is valid once signed and continues through June 30, 2024.

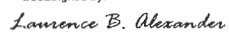
IN WITNESS WHEREOF, the authorized representatives of the parties have executed this Agreement as of the last date and signature below.


DocuSigned by:

 3/30/2022
 Christina S. Drale, Chancellor Date
 University of Arkansas at Little Rock


DocuSigned by:

 3/30/2022
 Brian Shonk, Chancellor Date
 University of Arkansas Community
 College at Batesville

DocuSigned by:

 3/30/2022
 Christine Holt, Chancellor Date
 University of Arkansas Community
 College at Hope – Texarkana

DocuSigned by:

 3/30/2022
 Margaret Ellibee, Chancellor Date
 University of Arkansas –
 Pulaski Technical College

DocuSigned by:

 3/31/2022
 Laurence Alexander, Chancellor Date
 University of Arkansas at Pine Bluff

DocuSigned by:

 3/30/2022
 Steve Cole, Chancellor Date
 Cossatot Community College of the
 University of Arkansas

DocuSigned by:

 3/30/2022
 Lisa Willenberg, Chancellor Date
 University of Arkansas Community
 College at Morrilton

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

National Cyber Teaching Academy Certificate

The Department of Computer Science in the Donaghey College of Science, Technology, Engineering, and Mathematics at UA Little Rock proposes a new Graduate Certificate - National Cyber Teaching Academy Certification. The proposed graduate certificate is part of an NSA-funded certification program for high school and two-year instructors to be eligible to teach cybersecurity courses for high school concurrent credit and at the two-year level. The NSA's National Cyber Teaching Academy includes ten institutions from across the country, and UA Little Rock is the lead institution for the eight-state NSA Region covering California to Arkansas. The NSA will fund an initial cohort of 30 teachers through a \$750,000 grant to complete the program over the summers of 2022-2024. ADE will scholarship an additional 60 Arkansas teachers with an \$800,000 grant.

The proposed 18-hour Graduate Certificate exists entirely of existing coursework and will require no additional resources or financial investment. There are currently no cybersecurity pre-service teacher preparation or certification programs for advanced placement high school cybersecurity courses. UA Little Rock's leadership in this program will be critical to creating strong P-20 (pre-K through graduate studies) pathways for cybersecurity education in Arkansas.

Proposed GC National Cyber Teaching Academy

Student Return on Investment

Between summer 2022 -summer 2024, up to 90 students will receive scholarships to cover the full cost (\$6,489 in-state tuition and fees; \$13,599 out-of-state tuition and fees) of the 18-hour program. This program is designed for learners who already hold teaching licenses or post-secondary teaching credentials so that they can obtain licensure or the required minimum credentials to teach advanced placement, high school concurrent, and lower-level college courses in cybersecurity. According to salary.com, public school teachers in Arkansas have annual salaries ranging from \$42,437 - \$72,605, with an average annual salary of \$56,043. By adding graduate credit hours in a high-demand licensure area, these teachers will be able to increase their salaries by variable amounts, depending on districts' salary schedules and the level of education of the teacher (for example, in the Little Rock School District, a 9.25-month teacher with a master's degree who completes this GC can earn an additional \$1,158 - \$2,950 annually, depending on years of service). As teachers' salary schedules regularly increase with each year of service, at five years from completing the GC, an LRSD teacher could earn an additional \$1,254 - \$2,950 annually.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Certificate of Proficiency Cybersecurity Fundamentals

UACCB proposes to update the Certificate of Proficiency Security and Ethics to align curriculum with the curriculum agreed upon by the Cyber Learning Network (CyberLearn) consortium. The requested changes to the program include a change of program name and the addition of one 3 credit hour course. These changes will allow the certificate to become a stackable workforce education pathway in cybersecurity for students interested in this field. With the change to the certificate, students will be able to articulate into University of Arkansas Little Rock's Bachelor of Science in Cybersecurity.

UACCB requests the name of the program be updated from the Certificate of Proficiency Security and Ethics to the Certificate of Proficiency Cybersecurity Fundamentals. We also request the addition of a new 3 credit hour course (CIS 2313) System Security to the certificate, which will increase the credit hours from the current 9 credit hour to 12 required credit hours.

Current Program:

Certificate of Proficiency Security and Ethics – Nine (9) credit hours

CIS 1003 Introduction to Computers

CIS 2203 Computer Ethics

CIS 2233 Cyber Security

Proposed Program Changes:

Certificate of Proficiency Cybersecurity Fundamentals – Twelve (12) credit hours

CIS 1003 Introduction to Computers

CIS 2203 Computer Ethics

CIS 2233 Introduction to Cybersecurity*

CIS 2313 System Security

*Course name updated from Cybersecurity to Introduction to Cybersecurity to better reflect course level

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Cybersecurity

Associate of Applied Science, Technical Certificate and Certificate of Proficiency in

NEW DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Cybersecurity

2. CONTACT PERSON(S):

Dr. Ashley Aylett, Vice Chancellor for Academics, aaylett@cccua.edu
Sarah Chesshir, Division Chair for Skilled Technical Programs, schesshir@cccua.edu

3. PROGRAM SUMMARY AND NEED FOR PROGRAM:

According to CSIS, the global cybersecurity workforce shortage has been to reach upwards of 1.8 million unfilled positions by the end of this year. The pandemic, which forced an increased number of businesses and employees to work from home, has caused an immediate need for cybersecurity personnel in the United States.

According to The US Bureau of Labor Statistics' Information Security Analyst's Outlook, Cybersecurity jobs are among the fastest-growing career areas nationally. The BLS predicts Cybersecurity jobs will grow 31% through 2029, over seven times faster than the national average job growth of 4%. Stratice, a company headquartered in Bentonville, Arkansas, is seeing demand for cybersecurity positions surpass the available talent pool, resulting in "wage wars" between hiring companies. Arkansas has put a tremendous amount of funding in its Arkansas Computer Science Initiative, which has increased computer science course enrollment in public high schools by more than 800 percent and provides a pipeline of secondary students with basic computer science skills.

The CTE Assessment Department annually collects data from the Arkansas Research Center, the Department of Workforce Services, the Arkansas Economic Development Commission and appropriate national sources to identify in-demand occupations in high-growth industry sectors. In-demand cybersecurity occupations identified from the Projected Employment Opportunities List on the Arkansas Department of Workforce Services website include: Cybersecurity Architect; Cybersecurity Analyst, Information Security Analysts; Cybersecurity consultant; Cybersecurity Manager, Cyber Threat Intelligence; Cybersecurity Engineer.

Employers in Southwest Arkansas have expressed a strong need for better and more highly-trained Cybersecurity workers in the region. They have difficulty filling Cybersecurity positions, which causes the local business community to recruit or contract qualified Cybersecurity applicants from other states. Large industry partners who provided letters of collaboration for this proposal include: Tyson, Husqvarna, and Domtar, and Lonchera JB (a community MBE). (see appendix B)

We have surveyed our area high school students and received an initial interest of 10% of area students expressing interest in the program.

UA Cossatot seeks to develop a program to foster the needs of the cybersecurity industry in the state, especially for small towns, where remote work opens new possibilities for economic growth.

The Associate of Applied Science in Cybersecurity prepares individuals for entry-level employment as well as advancement in the field of cybersecurity. The program emphasizes computer security and information assurance concepts aligned with current industry standard techniques. The program is designed to prepare students to assess, prevent, and oversee cyber threats. The program includes courses in computer programming, forensic investigation, and methods of approaching cybersecurity and networking. Additionally, students will earn stackable credentials and industry certifications along the way.

Funding is typically a major factor in the program planning process. UA Cossatot took a proactive approach by applying for grants to help cover the start-up costs. If awarded, this money will be used for equipment costs and faculty salaries for the first few years. Furthermore, pending approval, UA Cossatot will be a part of the CyberLearn Network, which is a consortium of seven colleges within the University of Arkansas System, allowing for a sharing of curriculum and instructional resources.



The above picture is a map taken from cyberseek.org. According to the website, there are a total of 72,809 cybersecurity job openings in Arkansas and our bordering states, Texas and Oklahoma. Since UA Cossatot is located in Southwest Arkansas, there are many students enrolled from those bordering states. We are estimating enrollment in first 3 years of 10, 25, and 30.



Salary Information

*Information taken from cybersecurityeducationguides.org

Because the title “cybersecurity specialist” can be a vague one, the education level depends upon the employer and the position being offered. For most cybersecurity specialist positions, you will need a minimum of an associate’s degree or certificate. The following are a list of some of the most vital certifications to help secure a job:

Education Level	Position	Average U.S. Salary
Industry Certification	Vulnerability Analyst	\$82,000
Associate Degree	Information Security Analyst	\$71,398
Associate Degree + CEH certification	Ethical Hacker	\$91,000
Associate	Digital Forensic Analyst	\$72,019
Associate	Security Software Developer	\$88,000
Associate	Incident Handler	\$79,239
Bachelor	Chief Information Security Officer	\$171,000
Bachelor	Network Engineer/Security Architect	\$86,000

- Certified Ethical Hacker (CEH)
- Certified Information Privacy Professional/US (CIPP/US)
- Certified in Risk and Information Systems Control (CRISC)
- Certified Information Security Manager (CISM)
- Certified Information Systems Auditor (CISA)
- Cisco Certified Network Associate Security (CCNA)
- Certified Information Systems Security Professional (CISSP)
- Cisco Certified Network Professional Security (CCNP)
- Computer Hacking Forensics Investigator (C/HFI)
- CompTIA Security+

4. CURRICULUM

**CYBERSECURITY
20XX DEGREE PLAN
Technical Certificate: 15 Credits
Associate of Applied Science: 60 Credits**

GENERAL EDUCATION		HOURS
	ENGL1113 Composition I	3
	ENGL1123 Composition II	3
	MATH1023 College Algebra	3
	Social Science Elective	3
General Education		12

TECHNICAL CERTIFICATE		HOURS
	Computer Literacy	3
	Introduction to Cybersecurity	3
	Fundamentals of System Security	3
	Programming Fundamentals I	3
	Ethics in Cybersecurity	3
		15

AAS		HOURS
	Programming Fundamentals II	3
	Computer Networking I	3
	Computer Networking II	3
	Operating Systems I	3
	Operating Systems II	3
	Digital Forensics and Incident Response	3
	Data Structure & Algorithms	3
	Virtualization	3
	Cloud Technology & Security	3
	Wireless Security & Cellular Technologies	3
	Internship	3
		33

5. ESTIMATED PROGRAM COSTS FOR STUDENTS:



UA Cossatot

Cybersecurity (AAS)

Estimate of Student Tuition & Fees

Academic Year 2021-22

Program		In District	Out of District	Out of State
Credit	60			
Hours				
Tuition (per credit hour)		\$74	\$87	\$102
TOTAL TUITION		\$4,440.00	\$5,220.00	\$6,120.00
Per Credit Hour Fees				
MIS Infrastructure Fee	\$10	\$600.00	\$600.00	\$600.00
Security Fee	\$6	\$360.00	\$360.00	\$360.00
Enterprise Fee	\$10	\$600.00	\$600.00	\$600.00
Critical Maint. Fee	\$6	\$300.00	\$300.00	\$300.00
Campus Improve. Fee	\$3	\$180.00	\$180.00	\$180.00
Student Success Fee	\$3	\$180.00	\$180.00	\$180.00
Academic Support Fee	\$8	\$480.00	\$480.00	\$480.00
Program Specific Fees				
*Cybersecurity Lab (per credit hour)	\$50 x48	\$2,400	\$2,400	\$2,400
*Books - Estimated	\$30 x3	\$90.00	\$90.00	\$90.00
TOTAL:		\$9,630.00	\$10,410.00	\$11,310.00

Other Potential Fees based on Schedule

Parking Permit Fee (per semester on campus)

\$5.00

Please be advised that the above statement is only an estimate of the expected costs/fees for the Program. The information above may change at any time during the course of the program.

6. FACULTY:

There will be two full-time positions for this program: a 12-month program coordinator and a 9-month faculty member.

7. DESCRIPTION OF RESOURCES:

Since our Cybersecurity program will service the area counties, we have chosen to locate the training classroom and equipment on our Lockesburg campus, which is central to those counties and will make it more accessible to our students.

All new equipment is outlined in new program costs below to prepare our facilities to offer the Cybersecurity program.

UA Cossatot currently has close to 200 databases and approximately 10,000 print resources available at the Educational Resource Center (ERC).

For the 2021-22 fiscal year, we have \$40,785.00 to maintain current subscriptions.

The ERC has \$3000 available in capital outlay for books and currently relocates any purged material into storage.

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

Item	Year 1	Notes	Year 2	Year 3
Program Coordinator (12 months)	\$90,000 per year	\$50,000 per year for 3 years will be provided through the AACC Good Jobs Challenge grant through the ACC. The remaining \$40,000 will be covered from institutional funds or other grant funding.	\$90,000	\$90,000
Program Faculty (9 month) x 1	\$75,000		\$75,000	\$75,000
24 desk displays and 8 wall mount video screens for cyber labs	\$20,000	<i>Requested grant funding to cover this cost</i>		
20 instructional chrome books @ \$800 each for cyber labs	\$16,000	<i>Requested grant funding to cover this cost</i>		
Security for cyber labs (security door locks, badge readers, security cameras, etc,	\$10,000	<i>Requested grant funding to cover this cost</i>		
Hyflex Technology for 2 cyber learning labs	\$50,000	<i>Requested grant funding to cover this cost</i>		
Modular furniture for active learning	\$12,000	<i>Requested grant funding to cover this cost</i>		
Cyber lab installation	\$12,000	<i>Requested grant funding to cover this cost</i>		
SOC In-Box for hands-on, real-time cyber training	\$10,000	<i>Requested grant funding to cover this cost</i>		
Estimated TOTAL	\$295,000		\$165,000	\$165,000

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

Grants (pending award)

- AACC Good Jobs Challenge grant through ACC--a total of \$153,333, will pay the coordinator's salary, which will be \$50,000/year for the first three years.
- NTIA serving Minority Grant—would fund an estimated \$130,000 for start-up equipment and salaries for two years of \$90,000 for program coordinator and \$75,000 for program faculty.
- Carl Perkins Funding may be used as needed

Tuition and Fees	Estimated	Estimated	Estimated
	Year 1 <i>(based off an estimated 10 students in the program)</i>	Year 2 <i>(based off an estimated 25 students in the program)</i>	Year 3 <i>(based off an estimated 30 students in the program)</i>
Tuition (\$74 per credit hour)	\$22,200	\$55,500	\$66,600
Program Fees (\$50 per credit hour)	\$15,000	\$37,500	\$45,000
Institution Fees (\$45 per credit hour)	\$13,500	\$33,750	\$40,500
TOTAL	\$50,700	\$126,750	\$152,100

10. SPECIALIZED REQUIREMENTS:

Specialized accreditation for the program is not needed. We also plan to work with UALR to use ABET curriculum. Through the curriculum, students will be able to earn several industry recognized certificates.

11. SIMILAR PROGRAMS:

- University of Arkansas Pulaski Tech (CP and TC)
- ASU Mountain Home (AAS)
- National Park (TC and AAS)
- North Arkansas College (AS)
- SAU Tech (CP, TC, AAS)
- SEARK (AAS)
- Ozarka (CP)
- Arkansas Tech (Bachelors)
- UA Fayetteville (CP and GC)
- UCA (Bachelors)
- UALR
- UAPB

***NOTE:** UA Cossatot is partnering with UALR, UAPB, UAPT, UAHT, UACCB, UACCM to offer the cybersecurity program through the Cyber Learning Network (CyberLearnN).

12. INSTRUCTION BY DISTANCE TECHNOLOGY:

The program may be offered in a hybrid format. UA Cossatot has a Distance Education committee in place that reviews all distance education courses/programs. Distance education courses/programs follow the same approval process as all other courses/programs: development then approval through academic council, Curriculum, Chancellor's Cabinet, Board of Visitors, Board of Trustees, and ADHE.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE HOPE-TEXARKANA

COST AND SALARY EARNINGS

Certificate of Proficiency (CP) in Cybersecurity

1. Demand for the program
 - According to The US Bureau of Labor Statistics' Information Security Analyst's Outlook, Cybersecurity jobs are among the fastest-growing career areas nationally. The BLS predicts Cybersecurity jobs will grow 31% through 2029, over seven times faster than the national average job growth of 4%.
2. Expected cost to students to earn the credential
 - Cost for the program is approx. \$1600 for tuition, books, and fees.
3. Expected starting salary
 - The expected starting salary is \$40,000-\$50,000 conservatively
4. Expected salary after 5 years
 - Regional estimates are from \$80,000 and higher

Certificate of Proficiency (CP) in IT Technician

1. Demand for the program
 - According to the US Bureau of Labor Statistics' overall employment of computer support specialists is projected to grow 9 percent from 2020 to 2030, about as fast as the average for all occupations. About 70,400 openings for computer support specialists are projected each year, on average for the decade.
2. Expected cost to students to earn the credential
 - Cost for the program is approx. \$1200 for tuition, books, and fees
3. Expected starting salary
 - The expected starting salary is \$30,000 - \$40,000
4. Expected salary after 5 years
 - The expected salary after 5 years is \$43,000-\$50,000

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE HOPE – TEXARKANA

Certificate of Proficiency in Cybersecurity Fundamentals *Certificate of Proficiency in IT Technician*

1. NEW OR EXISTING PROGRAM MODIFICATION (CHECK ONE IF APPLICABLE):

- ☒ Program reconfiguration-program created out of closely allied existing program(s) *
*attach copy of “before and after” curriculum

This proposal is a reconfiguration of the current AAS Information Technology degree to create two new Certificate of Proficiencies that are embedded in the program: CP in Cybersecurity Fundamentals and CP in IT Technician. The redesign will include the addition of two (2) new courses: Intro to Cybersecurity for the CP in Cybersecurity Fundamentals and a Professionalism in the Workplace course integrated into the AAS program of study. The CP in Coding will be reduced from 12 hours to 9 hours.

CP in Cybersecurity Fundamentals CIP 11.1003 (new CP)

CISS1203 Ethics in Technology	3
CISS1223 Principles of Information Security-	3
CISS1333 Intro to Cyber Security (new)	3
CISS 1013 Intro to Computers	3
Certificate of Proficiency Cybersecurity	12

- CSEC 1310 Intro to Cybersecurity (3 credit hours) This course introduces the cybersecurity discipline and the crosscutting concepts related to cybersecurity thought, which includes design principles, cryptography basics, organizational risk management and privacy concepts.

CP in IT Technician CIP 47.0104 (new CP)

CISS1804 Computer Maintenance I -	4
CISS1814 Computer Maintenance II-Spring	4
Certificate of Proficiency IT Technician	8

- No new courses

AAS Information Technology (degree reconfigured to include both CP's above)

- New course Professionalism in the Workplace (3 credit hours) This course prepares students for the workplace by teaching resume writing, career planning, expected workplace behaviors, communication skills, and soft skills.

CP in Coding (reconfigured from 12 to 9 credits)

CISS1213 Concepts of Coding	3
CISS1503 Intro to Web Design	3
CISS2103 Application Programing	3
Certificate of Proficiency Coding Hours	9

2. REASON FOR PROPOSED PROGRAM MODIFICATION:

CP Cybersecurity Fundamentals: According to The US Bureau of Labor Statistics' Information Security Analyst's Outlook, Cybersecurity jobs are among the fastest-growing career areas nationally. The BLS predicts Cybersecurity jobs will grow 31% through 2029, over seven times faster than the national average job growth of 4%. UACCHT is also a part of the CyberLearn Network which is a consortium of seven colleges within the University of Arkansas System including UALR and UAPB, allowing for a sharing of curriculum and instructional resources. There is no additional cost for the CP. UACCHT will use existing faculty to teach the program.

CP IT Technician: This CP is requested because Computer Maintenance I and Computer Maintenance II prepares student to take the CompTIA A+ certification exam. This is the industry standard for establishing a career in IT and the preferred qualifying credential for technical support and IT operational roles. According to CompTIA it is the only industry-recognized credential with performance-based items to prove competency. UAHT has taught the courses for many years and feel this CP is important for students wishing to focus on their IT skill set. UAHT has already purchased a set number of exams for our students to take through grant funding.

CP in Coding: Students entering this program generally have the introductory skills necessary to complete the CP. The Intro to Computers course is best placed in the CP Cybersecurity.

AAS reconfigured: The AAS was reconfigured to allow multiple stop-outs for students and to provide various IT skills. Students also in the AAS pathways need workplace skills. The reconfiguration allows students to take a much need professional workplace course that will help them obtain and maintain employment.

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Certificate of Proficiency in Cybersecurity Fundamentals

Proposed Curriculum

Total Program = 9 Credit Hours

CIS	1013	Introduction to Computers OR
CIS	1133	Intro to Computer Program Logic & Language
CIS	1503	<u>Intro to Cybersecurity</u>
CIS	2310	<u>System Security</u>
CIS	1903	<u>Computer Ethics & Professionalism</u>

1. NEW COURSES AND COURSE DESCRIPTIONS:

Introduction to Cybersecurity

This course introduces the cybersecurity discipline and the crosscutting concepts related to cybersecurity thought, which includes design principles, cryptography basics, organizational risk management and privacy concepts.

Computer Ethics & Professionalism

This course is a survey of ethics and its applications to the computing and information technology professions. Students will study professional codes of ethics and the responsibilities that they place on technology professionals, as well as investigate the background and implications of ethical aspects of the real- world professional environment.

System Security

This course covers the holistic concepts of a cyber system of people, processes, technology and data organized as a unit, understanding how to develop security requirements and selection of controls to meet requirements. This course also addresses the security issues of connecting components and using them within larger systems.

2. DOCUMENTATION THAT PROGRAM MEETS EMPLOYER NEEDS:

This program has been designed in cooperation UA Little Rock, several other UA System schools, and the Forge Institute. The Forge Institute's existing network of regional Chief Information Security Officers (CISOs) partnered in the design and implementation of the CyberLearN curriculum and learning spaces that will provide flexible, work-based pathways for learners to meet the state's urgent cybersecurity workforce needs at multiple levels. These cybersecurity leaders are committed to providing apprenticeships, internships, project-based learning activities, and other instructional resources to realize their common vision of making Arkansas a national hub of cybersecurity through workforce development, research, and innovation.

This vision is supported by the Arkansas Computer Science and Cybersecurity Task Force Report, Recommendations on Advancing the Economic Competitiveness of Data Analytics and Computing in Arkansas, and cyber education leaders convened in December 2021 by the Arkansas Department of Education at the Arkansas Data Science and Computing Summit. It also addresses the four pillars of Governor Asa Hutchinson's newest initiative, Arkansas WINS (Workforce Training, Infrastructure, New Economy Jobs, and Strengthening Arkansas Families).

3. STUDENT DEMAND FOR PROPOSED PROGRAM

UACCM has an average of over 60 students enrolled in its existing AAS in Computer Information Systems program on an annual basis over the past five years that might take advantage of this new credential. Additionally, the institution has seen a significant growth in its concurrent offerings and intends to make this credential available for concurrent enrollment.

**Item 4: Academic Unanimous Consent Agenda
(Action)**

**ACADEMIC UNANIMOUS CONSENT AGENDA
(ACTION)**

May 13, 2022

TO: MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

Items placed on the Academic Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 25-26, 2022, Academic and Student Affairs Committee meeting.

1. University of Arkansas, Fayetteville

A. New Certificate Program

- Graduate Certificate in Engineering Management Analytics (*existing courses*)

B. Program Deletion

- Master of Education in Career and Technical Education in the College of Education and Health Professions. (Student enrollment below state viability standards.)
- Graduate Certificate in Statistics and Analytics within the Graduate School and International Education. (Anticipated enrollment when program was established did not materialize. Students are better served by completing Master of Science in Statistics and Analytics.)
- NOTE: *No faculty or staff positions will be affected by these program deletions.*

C. Title or CIP Change

- Change the name of the Master of Design in Design for Collaborative Futures to the Master of Design in Communication Design in the School of Art. (*The program title is more recognizable and accurately describes the course of study.*)

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

2. University of Arkansas at Monticello

A. Program Curriculum Revision or Existing Program Offered Online

- Associate of Applied Science in Nursing (*Add NURS 3333; delete NURS 2211; modify NURS 1015 from five credits to four credits. Degree will increase from 64 to 65 total credits.*)

3. University of Arkansas at Fort Smith

A. Program Curriculum Revision or Existing Program Offered Online

- Associate of Arts (*Add THEA 1203 Introduction to Theatre as an option for inclusion in the General Education Listing*)

B. Program Deletions

- Bachelor of Applied Science in Logistics Operations
- Certificate of Proficiency in Continuous Improvement
- Certificate of Proficiency in Logistics
- Bachelor of Science in Animation Technology
- Associate of Applied Science in Office Management Technology,
- Technical Certificate in Office Management Technology,
- Technical Certificate in Medical Office Professional,
- Certificate of Proficiency in Medical Office Professional,
- Certificate of Proficiency in Office Management, and
- Certificate of Proficiency in Office Management Technology – Human Resources
(*Critically low enrollments; teach out plans in place for students remaining in the programs. No faculty or staff positions will be affected by these program deletions. Faculty and campus resources will be reallocated appropriately*)

C. Title or CIP Change

- Change the name of the Automotive Drive Train Specialist to Automotive Drive Train Technology, Automotive Undercar Specialist to Automotive Undercar Technology, and Automotive Drivability Specialist to Automotive Drivability Technology.

4. University of Arkansas at Little Rock

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

- Merge the Department of Systems Engineering and Department of Engineering Technology into the School of Engineering and Engineering Technology
- Merger the Department of Chemistry, Department of Earth Sciences and the Department of Physics and Astronomy into the School of Physical Sciences

B. Updated Campus Academic Policy

These policies have been updated through a collaborative process between the Faculty Senate and the Provost's office, with additional support provided by the Office of the General Counsel.

- Evaluative Criteria, Procedures and General Standards for Annual Faculty Review and Post-Tenure Review

5. University of Arkansas Community College at Hope - Texarkana

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

- Certificate of Proficiency and Technical Certificate in Construction Technology
(*Existing courses; no new costs.*)

6. University of Arkansas Community College at Morrilton

A. Program Curriculum Revision or Existing Program Offered Online

- Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Air Conditioning, Heating and Refrigeration Technology
(*revised per NCCER accreditation and advisory committee recommendations*)
- Technical Certificate and Certificate of Proficiency in Education (*adhering to stackable credentials agreed upon by the state to meet the Arkansas Teacher Residence Model; certificates will stack under the existing Associate of Science in Education*)

B. Reorganization of Existing Administrative Unit

- Reorganizing the academic divisions to better align credit and non-credit training, increase efficiencies, and improve overall communications throughout the institution. The current three academic divisions (Health Professions and Natural Sciences, Technical Studies, and General Education) will be expanded to four (General Education; Nursing and Allied Health; Science, Technology, and Mathematics; and Workforce Education and Training) with each division being headed by an academic dean.

7. University of Arkansas – Pulaski Technical College

A. Memorandum of Understanding Between UA-PTC and the Criminal Justice Institute

- UA-PTC agrees to re-enter into a formal agreement with the Criminal Justice Institute to grant credit and award the following degrees to active law enforcement personnel:
 - Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Crime Scene Investigation
 - Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Law Enforcement Administration
 - Technical Certificate in Law Enforcement

B. Program Deletions

- Technical Certificate in Legal Secretarial
- Certificate of Proficiency in Basic Baking

(*No impact on students, faculty, or staff. No students currently enrolled in programs.*)

- C. Transfer to Inactive Status
- Associate of Applied Science in Applied Electronics Technology
 - Technical Certificate and Certificate of Proficiency in Applied Electronics
 - Associate of Applied Science and Technical Certificate in Construction Management Technology
 - Certificate of Proficiency in Construction Management
 - Technical Certificate in Cosmetology Instruction
8. University of Arkansas Clinton School of Public Service
- A. New certificate program (e.g., certification of proficiency, technical certificate, or graduate certificate)
- Certificate in Communication for Social Change (*existing courses*)
 - Certificate in Program Planning and Evaluation for Social Change (*existing courses*)

A resolution for your consideration is as follows. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its May 25-26, 2022, meeting.

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

Sincerely,



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

**Item 5: Consideration of Recommended Tuition
and Fees, All Campuses (Action)**

**CONSIDERATION OF RECOMMENDED TUITION AND
FEES, ALL CAMPUSES (ACTION)**

May 13, 2022

TO MEMBERS OF THE ACADEMIC AND
STUDENT AFFAIRS COMMITTEE:

Ted Dickey, Chair
Tommy Boyer
Morris Harriman
Sheffield Nelson
Jeremy Wilson

Dear Committee Members:

The Chancellors have requested approval of tuition and fee amounts for the 2022-2023 fiscal year. The documents indicate current and proposed amounts for each of the campuses. I recommend approval of the proposed amounts. A resolution for your consideration is as follows:

WHEREAS, the Board of Trustees of the University of Arkansas asserts its singular focus on student success as evidenced by student retention and graduation;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed tuition and fees for the 2022-2023 fiscal year for the University of Arkansas campuses are hereby adopted and approved.

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate Resident:		
Undergraduate Resident	\$ 255.51	\$ 255.51
Architecture Undergraduate Resident	287.45	293.84
Business Undergraduate Resident Differential	84.32	84.32
Engineering Undergraduate Resident Differential (new adm	46.89	46.89
Nursing Undergraduate Resident	302.04	302.04
Undergraduate Non-Resident:		
Undergraduate Non-Resident	816.06	847.32
Architecture Undergraduate Non-resident	918.07	974.41
Business Undergraduate Non-resident Differential	297.05	308.43
Engineering Undergraduate Non-resident Differential (new	149.75	155.49
Nursing Undergraduate Non-resident	964.67	1,001.62
Graduate Resident:		
Graduate Resident	437.54	437.54
Business Graduate Resident Differential	159.26	159.26
Engineering Graduate Resident Differential (new admits Fall	80.29	80.29
Nursing Graduate Resident	583.11	583.11
Occupational Therapy Doctorate Graduate Resident	468.18	477.54
Public Health Graduate	450.00	450.00
Graduate Non-Resident:		
Graduate Non-resident	1,190.02	1,190.02
Business Graduate Non-resident Differential	433.17	433.17
Engineering Graduate Non-resident Differential (new admit:	218.37	218.37
Nursing Graduate Non-resident	1,585.93	1,585.93
Occupational Therapy Doctorate Graduate Non-resident	1,267.57	1,292.92
Public Health Graduate Non-resident	1,218.34	999.00
Law Resident	497.60	507.05
Law Non-Resident	1,198.50	1,221.27
Law LL.M in Agricultural and Food Law Resident	497.60	507.05
Law LL.M in Agricultural and Food Law Non-Resident	1,198.50	1,221.27
Developmental Instruction Resident	134.55	134.55
Developmental Instruction Non-resident	672.54	672.54
Self-paced Online Correspondence Courses Resident	135.00	135.00
Self-paced Online Correspondence Courses Non-Resident	135.00	135.00
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Resident	303.88	303.88
Specific Distance Education Programs: Master of Science in Engineering (MSE), Master of Science in Electrical Engineering (MSEE), Master of Science in Engineering Management (MSEM), and Master of Science in Operations Management (MSOM) Non-Resident	303.88	303.88
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Resident	425.00	430.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Undergraduate Non-Resident	425.00	430.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Resident	590.00	600.00
Specific Distance Education Programs: Great Plains and Agricultural Interactive Distance Education Alliance Graduate Non-Resident	590.00	600.00
Specific Distance Education Programs: Master of Science in Food Safety Resident	500.00	500.00
Specific Distance Education Programs: Master of Science in Food Safety Non-Resident	500.00	500.00
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Resident	255.51	255.51
Specific Non-credit bearing, nondegree, Comprehensive Transition and Postsecondary (CTP) Programs for students with Intellectual Disabilities (ID) made possible through the Higher Education Act of 2008 (HEOA): EMPOWER Non-Resident	255.51	255.51
Students enrolled in online programs are charged the resident base tuition per billing career and program for online and/or off-campus courses. Students in online programs are charged base tuition per billing career and program plus non-resident tuition as applicable, based on the student's residency status for tuition billing purposes, for all on-campus courses.		

FEES

MANDATORY FEES:

Per Semester Credit Hour

Facilities Fee	20.35	21.85
Library Fee	3.41	4.16
Media Fee	0.90	0.90
Network & Data Systems Fee	11.10	11.10
Student Activity Fee - Undergraduate	2.78	2.85
Student Activity Fee - Graduate and Law	2.64	2.64
Student Health and Wellness Fee	7.47	7.69
Transit Fee	3.15	3.38

Teaching Equipment and Laboratory Enhancement Fees:

Undergraduate:

Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.41	14.41
Business	23.50	23.50
Education and Health Professions	17.04	17.04
Engineering	35.87	35.87

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Total Undergraduate Mandatory Fees (Use Arts and Sciences TELE per credit hour)	63.57	66.34
Graduate:		
Agricultural, Food and Life Sciences	25.70	25.70
Architecture General Education	32.60	32.60
Arts and Sciences	14.46	14.46
Business	24.50	24.50
Education and Health Professions	15.47	15.47
Engineering	42.16	42.16
Law:	24.50	24.50

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

NON-MANDATORY FEES:

College/Course Specific Fees:

College of Architecture:

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

College of Arts and Sciences:

Fee recovery based on agreement with external organization(s):		
Certificate in Business French, Le Centre De Langue Francoise (FREN 4333, FREN 4433) (per semester)	100.00	100.00
Expendable ARTS, GDES, ARHS, and ARED Consumables, Equipment and Studio Fee (per credit hour for all ARTS, GDES, ARHS, and ARED courses)	63.74	73.74
Expendable MUAC, MUED, and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for all MUAC, MUED, and MUEN courses)	5.24	5.24
Expendable MUAC and MUEN Supplies and Instrument Repair/Maintenance (per credit hour for MUAC and MUEN courses)	5.24	5.24
Expendable THTR Supplies and Materials for all Department of Theatre Productions/Courses (per credit hour for all THTR courses)	20.00	20.00
MAT Fifth-year Internship Fee (ARED 476V, MUED 451V, MUED 542V) (per semester)	100.00	100.00
One-on-one instruction and collaborative pianists for lessons, studio classes and performances (per credit hour for all MUAP courses)	50.00	50.00
Program/Excursion Fee (GEOS 437V, GEOS 537V)	200.00	200.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Lab coat fee for BISC and CHBC (Chem 1051L, Chem 1071L, Chem 1101L, Chem 1121L, Chem 1121M, Chem 1201L, Chem 1221L, Chem 2261L, Chem 2611L, Chem 3451L, Chem 3512L, Chem 3601L, Chem 3602M, Chem 3611L, Chem 3612M, Chem 3702L, Chem 3712L, Chem 4153L, Chem 4153M, Chem 4211L, Chem 4723, Chem 4853, BIOL1541L, BIOL1541M, BIOL1584, BIOL2011L, BIOL 2011M, BIOL2211L, BIOL2441L, BIOL2321L, and BIOL2531L) (per course)	28.00	28.00
College of Business:		
Course Materials Fee - EMBA (including Graduate Certificate program in Business Analytics)	100.00	100.00
Course Materials Fee - MABA (Masters in Business Analytics)	50.00	50.00
Course Materials Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	50.00	50.00
Program Fee - EMBA (including Graduate Certificate program in Business Analytics)	528.39	528.39
Program Fee - MABA (Masters in Business Analytics)	321.86	321.86
Program Fee - PMIS (including Graduate Certificate programs in Business Analytics, Enterprise Resource Planning, and Information System)	321.86	321.86
Program Fee - On-Campus Professional Master of Supply Chain Management	-	75.00
Program Fee - Professional Master of Healthcare Business Analytics Fee	-	75.00
Technology Fee - EMBA	7.00	7.00
College of Education & Health Professions:		
Fee recovery based on agreement with external organization(s):		
BSE 4th-Year Student Teaching Fee (CIED 4173, CATE 406X, PHED 407V, SPED 4538, SPED 4568, CIED 4286) (per semester)	250.00	250.00
Internship for Communication Disorder (CDIS 5663) (per semester)	150.00	-
Internship Supervision Background Check - Exercise Science (EXSC 4903) (non-refundable) (per course)	14.00	14.00
Internship Supervision Background Check - Public Health (PBHL 4043) (non-refundable) (per course)	14.00	14.00
Internship Supervision Background Check - Recreation & Sports Mngt (RESM 440V) (non-refundable) (per course)	14.00	14.00
MAT Fifth-year Internship Fee (CIED 508V, CIED 528V, CATE 5016, SPED 532V) (per semester)	250.00	250.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
BSN Test Fee (2nd semester sophomore year) (per semester)	310.00	310.00
BSN Test Fee (1st & 2nd semester Junior year, 1st semester Senior year) (per semester)	310.00	310.00
Off-campus Internship: Clinical Site (CDIS 5443) (per semester)	150.00	150.00
Off-campus Practicum: Clinical Site (CDIS 5663) (per semester)	150.00	150.00
Off-campus Practicum: Public School Site (CDIS 5443) (per semester)	150.00	-
Adult & Lifelong Learning Seminar Fee (ADLL 6173) (per credit hour)	23.00	23.00
Athletic Training Clinical Rotation Fee (ATTR 5232, ATTR 5242, ATTR 5262, ATTR 5272) (per course)	11.25	11.25
Athletic Training Drug Test Fee (ATTR 5313) (per semester)	54.00	54.00
CDIS Applied Education Fee - (CDIS 3233, CDIS 4183) (per course)	100.00	100.00
Clinical Fee - Communication Disorders (CDIS 4003, CDIS 5183, CDIS 5283, CDIS 5383) (per semester)	100.00	100.00
Clinical Fee - DNP (NURS 5112, NURS 5332, NURS 5454, NURS 5475, NURS 6224, NURS 6244, NURS 628V, NURS 5683, NURS 5884, NURS 5495) (per credit hour)	145.00	145.00
Clinical Fee - Nursing (NURS 3321L, NURS 3424, NURS 3644, NURS 3752, NURS 4092, NURS 4164, NURS 4252, NURS 4452, NURS 4613, NURS 4722) (per credit hour)	145.00	145.00
Counseling Internship Fee (CNED 574V, CNED 674V section 1) (per credit hour)	23.00	23.00
Counseling Practicum Fee (CNED 5343, CNED 6711) (per credit hour)	23.00	23.00
OCTH 5541 Creative Arts Guest Artist Fee	-	50.00
Curriculum Instruction Education Internship Fee (CIED 1013, CIED 3013, CIED 3053, CIED 4131, CIED 4363, CIED 4423, CIED 3113, CIED 4113, CIED 3133, CIED 3123, CIED 4173, CIED 528V, CIED 4153, CIED 3033, CIED 3143, CIED 3103, CATE 406X, CATE 5016, CIED 508V, CIED 3453, CIED 4183, CIED 4533, EDST 3913, EDST 3923, EDST 4933, SPED 4413, SPED 4453, SPED 4538, SPED 4568, SPED 4473, SPED 4483, SEED 3282, CIED 4286) (per credit hour)	20.00	20.00
Equipment Fee - Teaching and Leading Outdoor Recreation and Experiential Activities (PHED 3003) (per course)	5.00	5.00
Equipment & Supplies Fee - Outdoor Adventure Leadership (RESM 4023, RESM 5023) (per credit hour)	35.00	75.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Equipment & Supplies Fee - Recreation and Natural Resources (RESM 1023) (per course)	15.00	15.00
First Responder Special Course Fee (PBHL 3633) (per course)	35.00	35.00
Internship Fee - Health, Human Performance and Recreation (EXSC 4903, PBHL 4043, RESM 440V) (per semester)	5.00	5.00
Internship Fee - Student Teaching Supervision (PHED 407V) (per semester)	30.00	30.00
Internship Program in Ed Leadership and support for Leadership seminars (EDLE 574V, EDLE 674V) (per semester)	20.00	20.00
LPN-BSN Clinical Fee - (NURS 3111, NURS 3782, NURS 4212, NURS 4143, NURS 4073, NURS 4552) (per credit hour)	145.00	145.00
LPN-BSN Test Fee (first four semesters) (per semester)	310.00	310.00
Literacy Clinic - Beginning Assessment (CIED 4123, CIED 5173) (per course)	20.00	20.00
Literacy Clinic - Methodology Fee (CIED 3113, CIED 3453, CIED 4183, CIED 5013, CIED 5073, EDST 3333, CIED 4533) (per course)	15.00	15.00
Literacy Clinic - Reading Specialist (CIED 5593, CIED 5793, CIED 5963, CIED 5983, CIED 6233) (per course)	20.00	20.00
College of Engineering:		
Distance Technology fee - Off-campus Engineering Graduate Courses (per credit hour)	50.00	50.00
Distance Technology fee - Operations Management (per credit hour)	50.00	50.00
Internship Fee - Cooperative Education (GNEG 3801, GNEG 3811, GNEG 5801, GNEG 5811) (per course)	25.00	25.00
Data Science Course Fee (per credit hour)	36.00	37.43
Program/Service Specific Fees:		
College of Agricultural, Food and Life Sciences:		
Jean Tyson Child Development Study Center:		
Infants (full-time) (per month)	980.00	1,020.00
1 to 2 years old (full time) (per month)	980.00	1,020.00
>2 to 3 years old (full time) (per month)	935.00	973.00
>3 to 5 years old (full time) (per month)	905.00	942.00
>3 to 5 years old (part time) (per month)	555.00	577.00
Summer Camp participants 1st - 4th grade students (full time) (per week)	275.00	275.00
Application Fee (non-refundable) (one-time per child)	200.00	200.00
Materials (per semester)	150.00	150.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
College of Education & Health Professions:		
Autism Support Program Fee (per semester)	5,000.00	5,000.00
EMPOWER Program Fee (per semester)	5,000.00	5,000.00
Teacher Education Application Fee (per application submission)	100.00	100.00
Enrollment Services:		
Late Registration Fee - Prior to Census Day	25.00	25.00
Late Registration Fee - After Census Day	50.00	50.00
New Student Orientation Fees: Students (New Admits Only)	95.00	95.00
Transcript Fee (copy of permanent record)	8.75	9.50
Undergraduate Application Fee, Resident (Not to be applied against registration fee)	40.00	40.00
Undergraduate Application Fee, Non-Resident (Not to be applied against registration fee)	55.00	55.00
Graduation Fees:		
Baccalaureate Degree	65.00	65.00
Certificate	25.00	25.00
Graduation Application Late Fee	25.00	25.00
Graduate and Law Degree	65.00	65.00
Global Campus:		
Extension Fee	30.00	30.00
Global Campus Fee	30.00	30.00
I.D. Card Authentication Fee, exclusively online students	10.00	10.00
Premium Online Proctored Exam Fees:		
"Take It Now" Fee	8.75	8.75
"Take it Soon" Fee	5.00	5.00
Online Proctoring Fee for Credit by Exam	25.00	25.00
New Online Student Orientation:		
Undergraduate Online Students (New Admits Only)	50.00	50.00
Transcript Obtainment Fee - Online Students	5.00	5.00
Graduate School:		
Application Fee (Non-immigrants)	60.00	60.00
Graduate Application Fee (Degree Seeking) (Not to be applied against registration fee if applicant enrolls--to be valid for a period of one calendar year)	60.00	60.00
Graduate Application Fee (Non-Degree/Graduate Certificate/MicroCertificate Seeking)	30.00	30.00
Graduate Application Late Fee - Domestic	25.00	25.00
Graduate Application Late Fee - International	50.00	50.00
Graduate Document Processing Fee	30.00	30.00
International Graduate Orientation Fee	51.00	52.00
International Student Service Fee (Non-immigrants) (per semester)	107.00	109.00
International Visiting Student Program Fee	325.00	325.00
Visiting Student Custom Program Fee - Level 1	100.00	100.00
Visiting Student Custom Program Fee - Level 2	600.00	600.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Sponsored Student Management Fee	375.00	375.00
Study Abroad Service Fee - Tier 1 (per program)	100.00	100.00
Study Abroad Service Fee - Tier 2 (per program)	200.00	200.00
Study Abroad Service Fee - Tier 3 (per program)	300.00	300.00
Testing Fees:		
Late Registration Fee	20.00	20.00
Proctoring Fee	50.00	50.00
CLEP Registration Fee (CLEP)	30.00	35.00
Accuplacer	45.00	50.00
English Language Placement Test (ELPT) Fee	25.00	25.00
COEHP - Health Sciences Reasoning Test	25.00	25.00
IELTS Registration Fee	250.00	250.00
Miller Analogies Test (MAT)	80.00	85.00
Residual ACT	82.00	90.00
Residual ACT Plus Writing	90.00	90.00
Spoken Language Placement Test (SLPT)	70.00	80.00
TOEFL	70.00	70.00
Facilities Management:		
Online Facilities Fee (per credit hour) (exclusively online students only)	2.00	2.00
Risk Management Office:		
Professional Liability Insurance (non-refundable) (per course)	7.45	7.45
Professional Liability Insurance – Nurse Practitioners (non-refundable) (per course)	23.88	23.88
Student Affairs:		
Career Exploration and Strong Interest Inventory Assessment Test (UNIV 1401) (per course)	10.00	10.00
First Year Experience (New Admits Only)	55.00	55.00
Greek Life Assessment (per semester)	30.00	30.00
I.D. Card Fee (non-refundable)	24.00	24.00
I.D. Card Fee - exclusively online students (non-refundable)	25.00	25.00
I.D. Replacement Card (non-refundable)	18.00	24.00
Mandatory International Student Health Insurance (per year)	2,346.00	2,358.00
New Student Orientation Fees: Parents	50.00	50.00
Non-Refundable Residence Hall Application Fee	40.00	40.00
Treasurer's Office:		
Additional Late Payment Fee at Nov 30 for Fall, Apr 30 for Spring	75.00	75.00
Installment Payment Plan Fee	40.00	40.00
Late Payment Fee at Sept 30 for Fall, Feb 28 for Spring, and July for Summer	75.00	75.00
Withdrawal from University fee	45.00	45.00

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville**

ROOM AND BOARD RATES ¹	Fall 2021	Fall 2022	Fall 2021	Fall 2022
	Double Occupancy		Single Occupancy	
Residence Hall				
Adohi Hall Pods (Co-ed, AC)	8,758.00	8,955.00	10,947.00	11,193.75
Adohi Hall Semi-Suites (Co-ed, AC)	9,051.00	9,277.00	11,314.00	11,596.25
Founders (Co-ed, AC)	8,822.00	9,065.00	10,551.00	10,815.00
Futrall (Co-ed, AC)	6,440.00	6,601.00	8,332.00	8,499.00
Gibson (Female, AC)	6,812.00	7,016.00	8,414.00	8,666.00
Gregson (Co-ed, AC)	6,691.00	6,875.00	8,332.00	8,499.00
Holcombe (Co-ed, AC)	6,667.00	6,867.00	8,414.00	8,666.00
Hotz (Co-ed, AC)	6,735.00	6,937.00	8,015.00	8,324.40
Humphreys (Co-ed, AC)	6,456.00	6,634.00	7,515.00	7,960.80
Maple Hill 1 Bedroom Single (Co-ed, AC)	N/A	-	10,055.00	10,378.00
Maple Hill Double Room (Co-ed, AC)	9,113.00	9,406.00	N/A	-
Maple Hill 2 Bedroom Shared Suite (Co-ed, AC)	9,095.00	9,368.00	N/A	-
Maple Hill Super Suite (Co-ed, AC)	9,974.00	10,294.00	N/A	-
Markham Street House	N/A	-	6,894.00	7,155.00
Northwest Quad (Co-ed, AC)	N/A	-	9,127.00	9,419.00
Pomfret (Co-ed, AC)	6,381.00	6,572.00	7,625.00	7,886.40
Reid (Female, AC)	6,805.00	7,023.00	8,071.00	10,534.50
Walton (Co-ed, AC)	N/A	-	8,877.00	9,121.00
Yocum (Co-ed, AC)	6,774.00	6,960.00	7,825.00	8,040.00
Apartment Rental Rates:		-		-
Duncan Avenue Apartments, 1 Bath (academic year)	N/A	-	6,913.00	7,051.00
Duncan Avenue Apartments, 2 Bath (academic year)	N/A	-	7,321.00	7,467.00

¹Room Rates and Board Rates are listed separately. Rates listed are for the full academic year (fall semester and spring semester).

Residence Hall Board Rates--Meal Plans

Unlimited Plus (\$150 dining dollars/sem.)	\$ 4,540.00	\$ 4,758.00
Unlimited (\$50 dining dollars/sem.)	4,432.00	4,644.00
15-Meal Plus (\$175 dining dollars/sem.)	4,198.00	4,400.00
15-Meal (\$75 dining dollars/sem.)	4,080.00	4,276.00
10-Meal (\$125 dining dollars/sem.)	3,788.00	3,970.00
Jr/Sr 7-Meal (\$115 dining dollars/sem.)	2,640.00	2,766.00
Off-Campus I - 80 block meals (\$50 dining dollars/sem.)	1,658.00	1,738.00
Off-Campus II - 25 block meals (\$65 dining dollars/sem.)	678.00	710.00
Off-Campus III - 50 block meals (\$500 dining dollars/sem.)	1,762.00	1,848.00
Off-Campus IV - 5 block meals (\$300 dining dollars/sem.)	726.00	760.00

TRAFFIC AND PARKING FEES:

Moving Violation Fees:

Careless driving	\$ 75.00	\$ 75.00
Driving where prohibited	105.00	105.00
Failure to obey police officer	65.00	65.00
Failure to yield	50.00	50.00
Failure to yield to emergency vehicle	65.00	65.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Failure to yield to pedestrian	95.00	95.00
Hazardous driving	85.00	85.00
Improper passing	45.00	45.00
Improper turn	45.00	45.00
Leaving the scene of an accident	75.00	75.00
No motorcycle helmet (under 21 years old)	45.00	45.00
Reckless driving (as defined by Arkansas Statutes)	75.00	75.00
Running stop light	50.00	50.00
Running stop sign	50.00	50.00
Speed too fast for conditions	55.00	55.00
Speeding 1-10 mph over limit	55.00	55.00
Speeding 11-15 mph over limit	65.00	65.00
Speeding 16 and greater mph over limit	75.00	75.00
Wrong way on one-way street	45.00	45.00
All other moving violations	45.00	45.00
Parking Permit Fees:		
24-Hour Reserved	\$ 1,223.91	\$ 1,260.63
All-Area Reserved	984.94	1,014.49
Appeal Fee	10.00	10.00
Faculty/Staff Reserved	712.73	734.11
Resident Reserved	692.92	713.71
Reserved Disabled Student	190.46	196.17
Faculty/Staff ≥ \$40K annual salary/Visitor/Vendor	198.77	204.73
Faculty/Staff < \$40K annual salary	136.25	140.34
Remote Employee (per day)	4.00	4.00
Student	106.89	110.10
Commuter	71.90	25.00
Meter Fees: Lot 26 (per hour)	2.85	2.85
Meter Fees: Harmon Avenue Garage (per hour)	1.80	1.85
Meter Fees: Short-Term 30 min Max, gold case meters (per hour)	1.00	1.00
Meter Fees: Other (per hour)	1.80	1.85
Motorcycle	71.90	74.06
Parking Garage Reserved 7am- 5pm	944.52	972.86
Parking Garage One Day Temporary	17.48	18.00
Scooter	71.90	74.06
Scooter Reserved	215.68	222.15
Temporary (per day)	7.78	8.01
Temporary (per week)	31.15	32.08
Parking Violation Fees:		
All violation charges doubles after the third citation for the same offense in a fiscal year.		
Blocking a legally parked vehicle	\$ 25.00	\$ 25.00
Boot Fee	30.00	30.00
Disregard of barricades	20.00	20.00
Driving or parking on grass or lawn area, or sidewalk	40.00	40.00
Failure to vacate Athletic parking prohibited by sign	125.00	125.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fayetteville

	Fall 2021	Fall 2022
Illegal use of permit/license plate (reproducing, altering or defacing, or using revoked, transferred, unauthorized permits/license plates or another person's permit/license plate, or more than one registered vehicle per e-permit on campus at a time)	100.00	100.00
Improper parking (disregard of stall lines, more than one foot from curb, or facing wrong direction)	50.00	50.00
Meter Violation	30.00	30.00
Overtime parking	20.00	20.00
Parking in area not designated as a parking area	25.00	25.00
Parking in crosswalk	25.00	25.00
Parking in lot or space not authorized by permit	75.00	75.00
Parking on campus while parking privileges are suspended	100.00	100.00
Parking on U of A property without permit	75.00	75.00
Parking over curb	20.00	20.00
Parking overnight in a lot where overnight parking is prohibited	75.00	75.00
Parking where prohibited by sign	35.00	35.00
Parking where prohibited by yellow lines or curb	35.00	35.00
Vehicle license plate not properly displayed	10.00	10.00
Plate not facing drive	20.00	20.00
Safety hazard (parking in fire lane, sidewalk, blocking drive, blocking fire hydrant, standing where prohibited, or improper use of skates or skateboards)	75.00	75.00
Unauthorized parking in or blocking of a disabled person parking space or access aisle	250.00	250.00
Unauthorized removal of a boot	100.00	100.00

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
TUITION		
<u>College of Medicine</u>		
Resident (per semester)	\$ 16,505.00	\$ 16,505.00
Non-resident (per semester)	32,590.00	32,590.00
<u>College of Pharmacy</u>		
Resident (per semester)	9,640.00	10,122.00
Non-resident (per semester)*	12,050.00	12,653.00
Non-resident non-regional (per semester)	19,280.00	20,244.00
Resident Part-time (per hr.)	803.00	844.00
Non-resident regional Part-time (per hr.)*	1,004.00	1,054.00
Non-resident Part-time (per hr.)	1,606.00	1,687.00

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

<u>College of Nursing Traditional BSN and RN-BSN Undergraduate Programs</u>		
Resident (per hr.)	309.00	318.00
Non-resident (per hr.)	632.00	632.00
<u>College of Nursing Accelerated BSN Undergraduate Program (NWA Campus)*</u>		
Resident (per hr.)	-	350.00
Non-resident (per hr.)	-	632.00
<u>College of Nursing Graduate Program</u>		
Resident (per hr.)	472.00	486.00
Non-resident (per hr.)	870.00	870.00
Resident DNP Program (per hr.)	472.00	486.00
Non-resident DNP Program (per hr.)	870.00	870.00
Resident DNP - CRNA Program**	22,002.00	22,539.00
Non-resident DNP - CRNA Program**	33,000.00	33,801.00

* The new Accelerated BSN program's first term is Summer 2022. Students in this program will be charged FY2023 tuition and fees starting in the Summer term instead of the Fall term.

** Tuition is an annual rate that remains the same throughout the academic year. Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall, spring). Any increase in tuition will be effective May 2023 or the date of the next incoming class.

<u>College of Health Professions</u>		
Resident (per hr.)	\$ 250.00	\$ 260.00
Non-resident (per hr.)	572.00	595.00
Medical Laboratory Sciences, Resident (per hr.)	250.00	250.00
Medical Laboratory Sciences, Non-Resident (per hr.)	572.00	572.00
<u>College of Health Professions Graduate Programs</u>		
Resident (per hr.)	\$ 386.00	\$ 386.00
Non-resident (per hr.)	835.00	835.00
Physician Assistant, Resident Master's Program*	20,001.00	20,001.00
Physician Assistant, Non-Resident Master's Program*	31,500.00	31,500.00
Physical Therapy, Resident Doctoral Program**	20,000.00	20,000.00
Physical Therapy, Non-Resident Doctoral Program**	30,000.00	30,000.00

* Tuition is an annual rate that remains the same throughout the academic year. Students will be charged a flat rate per semester that will remain the same for three (3) semesters (summer, fall, spring).

Any increase in tuition will be effective May 2023 or the date of the next incoming class.

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

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
<u>Graduate School</u>		
Resident (per semester)	4,140.00	4,140.00
Non-resident (per semester)	8,280.00	8,280.00
Resident Part-time (per hr.)	460.00	460.00
Non-Resident Part-time (per hr.)	920.00	920.00
<u>College of Public Health</u>		
Resident (per semester)	4,005.00	4,095.00
Non-resident (per semester)	8,622.00	8,811.00
Resident Part-time (per hr.)	445.00	455.00
Non-Resident Part-time (per hr.)	958.00	979.00

Tuition rates expressed are per semester or per credit hour. Summer sessions are charged at the per hour rate listed times the number of hours taken.

The **College of Medicine** is requesting a 0% increase in base tuition. Since 2015, our tuition has increased such that we now exceed the national median tuition for public schools. We are at about the 50th percentile for US public schools and we are well above the regional median. Given the the 25th percentile among US public schools, or at least to the regional mean/median.

The **College of Pharmacy** is requesting a 5% increase in tuition for FY22-23 to stabilize revenue.

The **College of Nursing** is requesting a 3.0% increase in resident tuition for undergraduate programs, a 3.0% increase in resident tuition for all graduate programs (with the exception of the CRNA program) and a 2.4% increase in resident and non-resident tuition for the CRNA graduate program. No increase is being requested for non-resident tuition for the undergraduate and graduate (with the exception of the CRNA program) programs. These recommendations will continue to keep tuition competitive with the other nursing programs in the other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above other nursing colleges in Arkansas and the southern region, the BSN program is only slightly above average while the graduate programs are currently below average in annual cost. No tuition or fee increases were requested in FY21-22. New resident and non-resident tuition is being requested for the new Accelerated BSN program to be located on the NWA campus. The program will be completed in less time than the traditional BSN program. However, the same amount of expenses will be incurred for both programs, thus the higher per credit hour request. Tuition cost for the new program is below that of another Accelerated BSN program in the southern region. The program's first term will begin Summer 2022. Students will be charged the FY2023 tuition and fee amounts starting Summer 2022.

The **College of Health Professions** is proposing a 4% increase for undergraduate programs for FY22-23, excluding the Medical Laboratory Sciences program. When tuition is compared to other programs in Arkansas, the CHP undergraduate programs are only slightly above average.

The **Graduate School** is not requesting an increase in tuition for FY22-23. Rates are competitive within the region with the Graduate School being in the median for regional peer comprehensive academic health centers.

The **College of Public Health** is requesting a 2.2% increase in tuition for FY22-23. In comparison with all schools and programs of public health in the US, the Fay W. Boozman College of Public Health remains in the second quartile, as it will continue to be if this increase is approved. The Fay W. Boozman College of Public Health has had only one tuition increase in the last three years, for 2.8% in FY20-21. The additional funding is needed to continue to meet its basic expenses and to continue providing high quality training of Arkansas' future public health workforce.

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
UAMS HOUSING RENTAL FEES		
<u>Residence Hall Fees/Deposits/Rentals:</u>		
Application Fee - Nonrefundable	\$ 35.00	\$ 35.00
<u>Residence Hall - Rental Damage Deposit:</u>		
Dorm Room, per person	100.00	100.00
Studio & Apartment, per person	200.00	200.00
Linen Rental - Monthly	25.00	25.00
<u>Residence Hall - Student - Monthly:</u>		
Private Dorm Room	515.00	515.00
Double Occupancy Dorm, per person	330.00	330.00
Private Studio	650.00	650.00
Double Occupancy Studio, per person	435.00	435.00
Private Apartment, 1 Bedroom	800.00	800.00
Double Occupancy Apartment, per person	515.00	515.00
<u>Residence Hall - Non-Student Rates - Monthly:</u>		
Private Dorm Room	\$ 620.00	\$ 620.00
Double Occupancy Dorm, per person	435.00	435.00
Private Studio	780.00	780.00
Double Occupancy Studio, per person	515.00	515.00
Private Apartment, 1 bedroom	935.00	935.00
Double Occupancy Apartment, per person	645.00	645.00
Specialty Suite-Junior	1,300.00	1,300.00
Specialty Suite-Executive	1,730.00	1,730.00
<u>Residence Hall - Nightly Rates:</u>		
Dorm	65.00	65.00
Studio	75.00	75.00
Apartment, 1 bedroom	95.00	95.00
Specialty Suite-Junior	100.00	100.00
Specialty Suite-Executive	135.00	135.00
<u>Off-Campus Housing:*</u>		
* UAMS no longer owns single-family dwellings. All revenues received through sub-leases managed by VCF - Contracts Administration.		
PARKING FEES		
Reserved Lots (per year):		
Covered	\$ 656.00	\$ 656.00
Uncovered	546.00	546.00
Controlled Lots	358.00	358.00
Open Lots	159.00	159.00
Motorcycle Pads	159.00	159.00
Public Lot:		
Per Hour - First hour	1.00	1.00
Additional Hour	1.00	1.00
Maximum Per Day	7.00	7.00
Temporary Patient Pass (per week)	10.00	10.00
Temporary Vendor Pass (per month)	45.00	45.00
Temporary Contractor Pass (per month)	45.00	45.00
Valet (Clinical Programs) *	10.00	10.00
Tokens	1.05	1.05
Evening Student (> 5 p.m./Week-ends)	21.00	21.00
Bus Ride Fee (per month)	20.00	20.00
Parking Violation Fees:		
Failure to register vehicle and obtain proper permit within autho	\$ 25.00	\$ 25.00
Permit not properly affixed or displayed	25.00	25.00
Moving violations**	30.00	30.00

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
Unauthorized parking in handicap space**	150.00	150.00
All other parking/moving violations**	25.00	25.00
Failure to remit payment after (30) calendar days from violation	10.00	10.00
Failure to remit payment after (60) calendar days from violation	20.00	20.00
Failure to remit payment after (90) calendar days from violation	30.00	30.00
Boot Fee (each)	60.00	60.00

* The \$10.00 charge to patients is a contracted rate with 3rd Party.

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

MISCELLANEOUS FEES

Institutional (Fees related to all colleges)

Graduation Fee	\$ 65.00	\$ 65.00
Student Health Fee (Fall/Spring) 1	145.00	145.00
Student Transportation Fee (per semester) 2	78.00	78.00
Technology Fee (Fall/Spring) 3	118.00	118.00
University Services Fee (Fall/Spring) 4	476.00	476.00
Student Activity Fee (Fall/Spring) 5	25.00	25.00
Standard Continuing Registration Fee (per semester) 6	250.00	250.00
Late Payment Fee (twice per semester)	50.00	50.00
Diploma Replacement Fee (per request)	25.00	25.00
Transcript Fee (per request)	10.00	10.00
Emergency Student Loan Fee (per request)	10.00	10.00
Payment Plan Fee (per semester as requested)	35.00	35.00
Payment Plan Late Fee (per occurrence)	50.00	50.00

College of Medicine 7

Freshman White Coat Ceremony Fee (one-time)	25.00	25.00
Application Fee (one time) 8	100.00	100.00
Visiting Student Application Service (VSAS) Processing Fee 8	100.00	100.00
M1-M4 Mandatory Study Materials Fee (per semester) 9	238.00	238.00

College of Nursing

Undergraduate Standardized Patient Fee 10	\$ 50.00	\$ 60.00
Graduate Program Fee (fall/spring semesters) 11	65.00	75.00
BSN Skills Kit (1st JR semester only)	160.00	160.00
Student Liability Insurance Fee (per semester)	20.00	20.00
Application Fee	50.00	50.00
Traditional BSN Progression Test Fee (fall/spring semesters)	285.00	300.00
Accelerated BSN Progression Test Fee (fall/spring/summer)	285.00	300.00
Enrollment Deposit 13	150.00	150.00
Enrollment Deposit - CRNA Program 13	1,000.00	1,000.00
Anesthesia Professional Liability Insurance/Student Liability In	275.00	275.00
CRNA Progression Fee (fall semester) 15	-	416.00

College of Pharmacy

Student Malpractice/Liability Insurance Fee (per semester)	\$ 18.00	\$ 18.00
Standardized Patient Fee (per semester)	150.00	150.00
Pre-NAPLEX Exam Fee (4th year, fall semester only) 16	55.00	65.00
Sterile Dispensing Training Laboratory Fee (per semester) in P1	100.00	100.00
NAPLEX Prep Course (per semester) 17	65.00	65.00
Experiential Education Fee	262.00	262.00
Student Application Fee	100.00	100.00
Enrollment Deposit 13	200.00	200.00
Immunization Training P1 (spring only) 18	125.00	125.00
Professional Development Fee (per semester) 19	25.00	25.00
Simulated Electronic Medical Record Fee (per semester) 20	15.00	15.00
Point of Care Testing Training (P3 spring only) 21	-	100.00

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

	Fall 2021	Fall 2022
Decision Support Technology (per semester) ²²	-	85.00
Electronic Test Delivery Software (P1, P2, & P3 per semester)	-	35.00
<u>College of Health Professions</u>		
Laboratory Fee, per credit hour of enrollment ²⁴	10.00	10.00
Laboratory Fee, Physical Therapy (per semester) ²⁴	125.00	125.00
Laboratory Fee, Physician Assistant Studies (per semester) ²⁴	125.00	225.00
Student Liability Insurance Fee (per semester) ²⁵	13.00	13.00
Malpractice Insurance Fee (per year) Physician Asst Program ²⁶	150.00	150.00
Malpractice Insurance Fee (per year) Physical Therapy Program	40.00	40.00
Application Fee	40.00	40.00
Enrollment Deposit - Physician Assistant Program ¹³	500.00	500.00
Enrollment Deposit - Physical Therapy Program ¹³	500.00	500.00
Enrollment Deposit - all other graduate programs ¹³	60.00	60.00
<u>College of Health Professions - Continued</u>		
Standardized Patient Fee 3 Tiers ²⁶		
Standardized Patient Fee-Tier 1 (Summer only) Dietetics/Nutrit \$	125.00	\$ 125.00
Standardized Patient Fee-Tier 2 (per semester) Phys Therapy/Pl	85.00	85.00
Standardized Patient Fee-Tier 3 (per semester) Audio/Speech P;	50.00	50.00
Diagnostic Equipment Purchase Fee, PA Prog.-1st term-One tin	1,200.00	1,200.00
Diagnostic Equipment Purchase Fee, AUD Prog.-1st term-O	-	500.00
Dental Hygiene Instrumentation Fee (per semester)	425.00	425.00
Registry Exam Fee ²⁸	390.00	390.00
Credit by Examination Fee ²⁹	1/2 sem. cr. hr.	1/2 sem. cr. hr.
<u>Graduate School</u>		
Dissertation Fee for Doctoral Students	120.00	120.00
<u>College of Public Health</u>		
Application Processing Fee	\$ 50.00	\$ 50.00
Dissertation Fee for Doctoral Students	120.00	120.00

- 1 The Student Health Fee is not charged to students enrolled in UAMS-designated 100% online programs and is not charged for the summer semester.
- 2 The Student Transportation fee is not charged to students enrolled in UAMS-designated 100% online programs. For each term, students enrolled in programs on the Northwest campus will not be charged. Summer session rate is \$39.
- 3 The UAMS Technology Fee is charged to all students with the exception of students enrolled in UAMS-designated 100% online programs. They are charged one-half of the standard rate. This fee is not charged for the summer semester.
- 4 Undergraduate students taking less than 6 hours and Graduate students taking less than 5 hours will not be charged. The fee is not charged for the summer semester. Students enrolled in UAMS-designated 100% online programs will be charged one-half of the standard rate.
- 5 The Student Activity fee is not charged to students enrolled in approved, UAMS-designated 100% online programs. It is not charged for the summer semester.
- 6 This fee is charged to students actively engaged in a UAMS degree program but not enrolled in credit-bearing courses/activities, are preparing to fulfill graduation requirements and/or
- 7 The following fees were included within the COM tuition rates starting Fall of 2017: Disability Insurance (\$26/semester), Malpractice Insurance (\$188/semester), Standardized Patient Fee (\$170/semester) and Curriculum Assessment Monitoring Fee (Exam Software) (\$35/semester). Total = \$419/semester; \$838/year.

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

		Fall 2021	Fall 2022
8	In addition to non-degree seekers, a one-time application fee is charged to all College of Medicine applicants.		
9	In Fall 2019, the College of Medicine instituted a fee to students during their M1 and M2 years for mandatory course study materials. These materials are provided to students at a reduced institutional rate. In FY23, the fee is extended to include the M3 and M4 students.		
10	The CON Undergraduate Standardized Patient Fee is increasing by \$10 as more simulations with standardized patients have continue to increase over the last two years to strengthen the students' learning experience. This increase will support the additional costs.		
11	The College of Nursing Graduate Program Fee is a generic fee that replaced the Advanced Health Assessment Fee previously charged to the graduate students enrolled in the Advanced Health Assessment course. The \$300 fee is to be spread across the program (\$50/semester for 6 semesters). Additionally, \$25 is included in this fee to cover the cost of Typhon, a nurse practitioner student tracking software. This fee is charged every fall and spring semester to students enrolled in graduate programs.		
12	The College of Nursing Progression Test Fee includes the cost of ATI, ExamSoft, Hurst Next and Nursing Central for the BSN students. The fee should be charged every fall and spring to students enrolled in the traditional BSN program and every fall, spring and summer for students enrolled in the Accelerated BSN program. Cost for ATI has increased and Hurst Next is being added as a new product to prepare students for the Next GEN NCLEX Exam.		
13	Although not a fee, this deposit is due upon acceptance, as a rservation of enrollment prior to actual registration. It is non-refundable, but will be applied to the first semester tuition if the applicant enrolls within a year.		
14	The Anesthesia Professional Liability Insurance/Student Liability Insurance is provided to students only by the American Association of Nurse Anesthetists (AANA). The needed liability insurance for CRNAs is more comprehensive in the variety of anesthetizing locations in which they will gain clinical experiences.		
15	The CRNA Progression Fee includes the costs of AANA/NBCRNA Dual Enrollment, SEE Exam and Prodigy Anesthesia. All components are either required and/or will enhance performance with uniquely tailored assignments geared towards ensuring successful completion of the program.		
16	The Pre-NAPLEX Exam fec for only 4th year students is to cover the cost of the Pre-NAPLEX exam course. NABP increased this fee and with decreased class size below 100, the cost went up.		
17	The NAPLEX Prep Course fee is a fee spread out over the duration of the program to cover the cost of an externally provided prep course to improve NAPLEX pass rate. The fee is increasing to \$65 per semester to cover the RxPrep contract terms for a fee increase per student. The contract was signed in May 2019 and will end in 2022.		
18	Immunization Training by APhA is required by most state Boards of Pharmacy to administer immunizations. This training is during the P1 year.		
19	The Professional Development Fee is used to subsidize the current Student Activity Fee funding of professional development activities specific to the COP students.		

Fall 2022 Tuition and Fees - Request
University of Arkansas Medical Sciences

		Fall 2021	Fall 2022
20	The Simulated Electronic Medical Record (EMR) licenses are purchased for all P2 and P3 students at an annual cost of \$60/license. The cost is spread over four (4) years.		
21	The Point of Care Testing is a new certification to allow graduates to practice at the top of their license.		
22	Decision Support Technology for students include device-based LexiComp & AccessPharmacy fees.		
23	Electronic Test Delivery Software secures test delivery for onsite and remote testing for (P1, P2, & P3 per semester only).		
24	Laboratory fees in the College of Health Professions are set on a credit hour of enrollment basis with the following exceptions: (a) Physical Therapy charges a \$125 lab fee during the fall and spring terms. (b) Physician Assistant Studies charges a laboratory fee of \$225 for summer, fall, and spring terms.		
25	The Student Liability Insurance in the College of Health Professions covers students in a wide range of programs. The higher liability for students in the physical therapy program is reflected in their malpractice insurance fees. Students in Physician Assistant Studies will not be charged for malpractice coverage.		
26	The College of Health Professions sets the Standardized Patient Fee amount based on required usage of standardized patients. The Dietetics and Nutrition fee is moving from Spring to Summer as the programs shift from a certificate program to a Masters degree.		
27	Starting in FY23, the Audiology program will order Ostoscopes for the first year students as part of their needed equipment.		
28	The Respiratory Therapy 'voucher' fee provides funding to the student when it is time to sit for his/her registry exams while still in school. With the voucher, the student would only need to enter a code in order to sit for their exam.		
29	The Credit by Examination fee would apply to College of Health Professions courses for which a student demonstrates competency or equivalency in the subject matter. This would be similar to a CLEP exam. The fee for Credit by Examination would be 1/2 the per credit hour rate of the course in which the student is seeking credit.		

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
On-Campus Courses		
Undergraduate Resident	\$ 171.00	\$ 188.00
Undergraduate Non-resident	388.00	427.00
Graduate Resident	216.00	238.00
Graduate Non-resident	490.00	540.00
North Little Rock Site		
Undergraduate Resident	198.00	218.00
Undergraduate Non-resident	396.00	436.00
Distance Learning Courses (Web-Based and CIV Courses)		
Undergraduate Resident	187.00	206.00
Undergraduate Non-resident	434.00	479.00
Graduate Resident Part-time	207.00	228.00
Graduate Non-resident Part-time	481.00	530.00
FEES		
MANDATORY FEES		
Per Semester Credit Hour		
Athletic Fee (on/off campus)	22.00	22.00
Facility Use Fee (on/off-campus)	37.00	37.00
Technology Fee (on/off-campus)	14.00	14.00
ERP Fee (on/off-campus)	6.25	6.25
Transportation Fee (on-campus only)	1.50	1.50
Wellness Fee (on/off-campus)	1.50	1.50
Assessment Fee (on/off-campus)	2.00	2.00
Public Safety (on/off-campus)	5.00	5.00
Student Success Fee (on/off-campus)	2.00	2.00
Per Semester (On/Off-Campus) - Fall & Spring		
Health Services Fee	50.00	50.00
Student Activity Fee/Full-time students (12 credit hours or more)	48.00	48.00
Student Activity Fee/Part-time students (less than 12 credit hours)	25.00	25.00
Per Semester (On/Off Campus) - Summer		
Health Services Fee	17.00	17.00
Student Activity Fee	8.00	8.00
PROGRAM/SERVICE SPECIFIC FEES		
Matriculation Fee	37.00	37.00
Graduation Fee - Undergraduates	55.00	55.00
Graduation Fee - Graduates	65.00	65.00
Application Fee - Graduate School (Electronic Submission & International Students)	40.00	40.00
Application Fee- Graduate School (Paper Submission)	45.00	45.00
Application Fee- Undergraduates (Electronic Submission)	25.00	25.00
Application Fee- Undergraduates (Paper Submission & International Students)	30.00	30.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

	Fall 2021	Fall 2022
Teaching Equipment & Laboratory Enhancement Fees	\$ 35.00	\$ 35.00
Applied Music Courses	75.00	75.00
Nursing Program Fee (per semester) 1st semester Junior Year	428.25	428.25
Nursing Program Fee (per semester) 2nd semester Junior Year	340.25	340.25
Nursing Program Fee (per semester) 1st semester Senior Year	398.25	398.25
Nursing Program Fee (per semester) 2nd semester Senior Year	340.25	340.25
Late Registration Fee	34.50	34.50
Student Teaching Fee	54.50	54.50
CDA Observation Fee	300.00	300.00
**Lions Fee (Summer Program Optional) Effective July 1st each year	500.00	500.00
Change in Schedule Fee (student initiated add or drop)	15.00	15.00
Administrative Withdrawal Fee	45.00	45.00
Military Science Fee (per hour)	2.50	2.50
International Student Fee (per regular semester)	50.00	50.00
International Student Fee (per summer session)	25.00	25.00
ROOM AND BOARD		
Housing Application Fee (annual)	25.00	25.00
Housing Deposit (refunded upon departure)	75.00	75.00
Room Key Replacement Fee	100.00	100.00
Room Rent - Fall and Spring (per semester)		
Double Occupancy:		
Johnny B. Johnson	2,100.00	2,100.00
Delta Housing Complex I	2,300.00	2,300.00
Delta Housing Complex II	2,600.00	2,600.00
Harrold Living Learning Center	2,000.00	2,000.00
All Other Residence Halls	1,700.00	1,700.00
Single Occupancy:		
Johnny B. Johnson	3,000.00	3,000.00
Delta Housing Complex I	3,100.00	3,100.00
Delta Housing Complex II	3,400.00	3,400.00
Harrold Living Learning Center	2,700.00	2,700.00
All Other Residence Halls	2,600.00	2,600.00
Triple Occupancy:		
Johnny B. Johnson	1,475.00	1,475.00
Delta Housing Complex I	1,500.00	1,500.00
Harrold Living Learning Center	1,400.00	1,400.00
All Other Residence Halls (Not applicable to Delta Housing Complex II)	1,300.00	1,300.00
Board Rates - Fall and Spring (per semester)		
20-Meal Plan with \$50 Declining Balance Dollars	2,011.89	2,133.00
15-Meal Plan with \$200 Declining Balance Dollars	2,011.89	2,133.00
10-Meal Plan with \$275 Declining Balance Dollars	2,011.89	2,133.00
Room Rent - Per Summer Session		
Double Occupancy:		
Johnny B. Johnson	680.00	680.00
Delta Housing Complex I	720.00	720.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

	Fall 2021	Fall 2022
Delta Housing Complex II	770.00	770.00
Harrold Living Learning Center	600.00	600.00
All Other Residence Halls	510.00	510.00
Single Occupancy:		
Johnny B. Johnson	925.00	925.00
Delta Housing Complex I	1,000.00	1,000.00
Delta Housing Complex II	1,500.00	1,500.00
Harrold Living Learning Center	890.00	890.00
All Other Residence Halls	870.00	870.00
Board Rates - Per Summer Session		
20-Meal Plan (w/\$25 Declining Balance Dollars)	816.00	865.00
15-Meal Plan (w/\$50 Declining Balance Dollars)	765.00	811.00
10-Meal Plan (w/\$75 Declining Balance Dollars)	714.00	757.00
Conferences Rates (per day)		
Double Occupancy:		
Johnny B. Johnson	46.00	46.00
Delta Housing Complex I	47.00	47.00
Delta Housing Complex II	55.00	55.00
Harrold Living Learning Center	45.00	45.00
All Other Residence Halls	35.00	35.00
Single Occupancy:		
Johnny B. Johnson	60.00	60.00
Delta Housing Complex I	66.00	66.00
Delta Housing Complex II	75.00	75.00
Harrold Living Learning Center	55.00	55.00
All Other Residence Halls	45.00	45.00
Board	23.73	24.33
Board Rates - Commuter Plans Fall and Spring (per semester)		
Commuter 50 with \$100 Dining Dollars	425.00	435.00
Commuter 25 with \$50 Dining Dollars	220.00	230.00
All Dining Dollars (\$200 Dining Dollars)	200.00	200.00
Board Rates - Faculty/Staff		
F/S 10 Block Meals	66.00	68.00
F/S 20 Block Meals	126.00	130.00
MISCELLANEOUS FEES		
Nursery School:		
Preschool Children (per week)	85.00	85.00
Infants and Toddlers (per week)	95.00	95.00
Late pick-up fee (per half-hour)	5.00	5.00
Nursery School Annual Application Fee	40.00	40.00
Other:		
Transcript; 1st free; each additional	4.00	4.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

	Fall 2021	Fall 2022
Same-day Transcripts	\$ 8.00	\$ 8.00
Standard Diploma Replacement	25.00	25.00
Expedited Diploma Replacement	52.00	52.00
Testing Fee: American College Test (ACT)	30.00	30.00
Testing Fee: Accuplacer Exam	30.00	30.00
Replacement of Mail Box Key	25.00	25.00
Non-Return of Mail Box Key	25.00	25.00
Identification Card for Students, Faculty and Staff:		
Lost Card Replacement Fee	15.00	15.00
Replacement Fee for Damaged/Excessive Wear	15.00	15.00
Replacement Fee for Key Security Gate Administration Lot	10.00	10.00
Parking Permit Decals:		
Designated Area Parking Permit - Annual fee	150.00	150.00
Priority Area Parking Permit - Annual fee	72.00	72.00
Open Area Parking Permit - Annual fee	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 1st vehicle	30.00	30.00
Student Reserved Area Parking Permit - Annual fee 2nd vehicle	15.00	15.00
Student Reserved Area Parking Permit - Summer Only	15.00	15.00
Decal Replacement	10.00	10.00
PARKING AND DRIVING VIOLATIONS		
Parking in designated spaces	50.00	50.00
Permits, illegal use of, reproducing, alteration of, defacing, using revoked permits	50.00	50.00
Falsifying registration information	50.00	50.00
Failure to report involvement in accident	20.00	20.00
Reckless operation	75.00	75.00
Exceeding speed limit	75.00	75.00
Driving and/or parking on grass	25.00	25.00
Unauthorized parking - Reserved Disabled Space	100.00	100.00
Failure to stop at "Stop" sign	50.00	50.00
Officer's signal disregarded	50.00	50.00
Signal disobeyed, loud music	60.00	60.00
Wrong direction on one-way street	30.00	30.00
Unsafe backing	10.00	10.00
Leaving the scene of an accident	70.00	70.00
Failure to yield to vehicle	50.00	50.00
Failure to yield to pedestrian	90.00	90.00
Driving on sidewalk	25.00	25.00
Failure to signal	10.00	10.00
Parking in unauthorized zone	25.00	25.00
Parking along painted (red) curb	50.00	50.00
Parking in reserved areas	35.00	35.00
Parking over curb or sidewalk	15.00	15.00
No permit	35.00	35.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Pine Bluff

	Fall 2021	Fall 2022
Double parking	\$ 15.00	\$ 15.00
Parking where prohibited	15.00	15.00
Improper turn (U-turns where prohibited, turns from wrong lanes, area Posted "No Turns", etc.)	15.00	15.00
Parking in crosswalk	15.00	15.00
Blocking driveway	20.00	20.00
Parking within 15 feet of fire hydrant	10.00	10.00
Open door into traffic - failure to yield	15.00	15.00
Improper display of decal	10.00	10.00
Parking more than one foot from the curb	10.00	10.00
Parking facing the wrong direction	15.00	15.00
Driver's view obstructed	20.00	20.00
Immobilizing of vehicle for violations	35.00	35.00
Unauthorized removal of immobilizer	60.00	60.00
Change designated space	10.00	10.00
Muffler use, improper or excessive	20.00	20.00
Parking, disregarding painted lines (yellow)	5.00	5.00
Failure to remove expired permits from window	2.00	2.00
Disregard of barricades	20.00	20.00
Administrative Charge	20.00	20.00
Fictitious decal or obtaining stolen decal	50.00	50.00
Littering 1st offense	25.00	25.00
Littering 2nd offense	50.00	50.00
Failure to use seat belts	25.00	25.00
Playing loud music from a vehicle	25.00	25.00

Notes:

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

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate Resident	\$ 216.50	\$ 216.50
Business/EIT Undergraduate Resident	235.00	235.00
Undergraduate Non-Resident	625.00	625.00
Business/EIT Undergraduate Non-Resident	635.00	635.00
Graduate and Professional Resident	320.00	320.00
Business/EIT Graduate Resident	345.00	345.00
Graduate and Professional Non-Resident	725.00	725.00
Business/EIT Graduate Non-Resident	740.00	740.00
Law (JD/MSL) Resident	445.05	445.05
Law (JD/MSL) Non-Resident	976.50	976.50
Executive MBA (Tuition and Fees)	34,500.00	34,500.00
Online flat rate Undergraduate	280.00	280.00
Online flat rate graduate	383.00	383.00
Military students pay tuition rates above plus the college tech fee only		
FEES		
MANDATORY FEES:		
Facilities Fee (per credit hour)	17.25	17.25
General Fee (per credit hour)	21.50	21.50
Athletic Fee (per credit hour)	22.00	22.00
Health Services (per credit hour)	4.25	4.25
UASystem Infrastructure (per credit hour)	10.87	10.87
Technology Infrastructure (per credit hour)	9.00	9.00
College of Arts, Letters and Sciences	14.25	14.25
Total Per Credit Hour Mandatory Fees	99.12	99.12
Public Safety Fee:		
Fall and Spring (per term)	30.00	30.00
Summer (per term)	15.00	15.00
College Technology Fee (per credit hour):		
College of Arts, Letters, and Sciences	14.25	14.25
College of Business Administration	12.75	12.75
College of Education and Health Professions	13.25	13.25
College of Social Sciences and Communications	12.75	12.75
Donaghey College of Information Science and Systems Engineering	15.50	15.50
NON-MANDATORY FEES:		
Distance Education Technology Fee	25.00	25.00
Program/Service Specific Fees:		
Ph.D. and Ed.D. Degree Graduation Fee	80.00	80.00
Thesis Publication Fee	45.00	45.00
Dissertation Publication Fee	55.00	55.00
Intensive English Language Program (IELP)	4,800.00	4,800.00
International Student Health Insurance (Market Rate - currently \$1,448.04 annually)		
International Student Service Fee		
Fall and Spring (per term)	150.00	150.00
Summer (per term)	150.00	150.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021		Fall 2022	
Applied Instruction in Music:				
1/2 hour (1 credit hour)	\$	60.00	\$	60.00
1 hour (2 credit hours)		100.00		100.00
1 hour (4 credit hours)		100.00		100.00
Art Studio Materials Fee (course specific per credit hour)		25.00		25.00
Clinical Nursing Fee (per credit hour)		30.00		30.00
Nursing Simulation Supply Fee (per credit hour)		15.00		15.00
Gross Anatomy Course Fee (per term)		200.00		200.00
Performing Artsproduction Fee(course specific/credit hour)		12.00		12.00
Machine Shop Course Fee (per term)		100.00		100.00
Anthropology Materials Fee (per term)		50.00		50.00
Media Production Fee (per term)		50.00		50.00
Application fee (1st time applicant only)		40.00		40.00
Re-application fee (per re-application)		15.00		15.00
Housing application fee		35.00		75.00
Housing Room Reservation Pre-payment		100.00		-
Housing Cancellation Fee		500.00		500.00
Residence Life Programming Fee:				
Fall and Spring (per term)		16.00		16.00
Summer (per five week term)		6.00		6.00
Installment Payment Plan Fee		50.00		50.00
Late Payment Fee		50.00		50.00
Late Registration		100.00		100.00
Returned Check Fee		30.00		30.00
Transcript Fee		8.00		8.00
Replacement of I.D. Card		15.00		15.00
Orientation Fee (Parents)		25.00		25.00
Non-UALR Library User Circulation Fee:				
Per Semester/Summer		45.00		45.00
Per Year		100.00		100.00
Optional Individual Math Skills Review		150.00		150.00
Testing Fees				
Praxis testing fee (dependent on subject matter) for students pursuing education licensure		65.00-90.00		65.00-90.00
Accuplacer for Admission		33.50		33.50
Accuplacer Sentence Skills		11.50		11.50
Accuplacer Math		11.50		11.50
Accuplacer Reading		11.50		11.50
CLEP		40.00		40.00
CLEP Essay		11.50		11.50
Departmental Exam		40.00		40.00
HESI		75.00		75.00
MAT		87.00		87.00
Para Pro		90.00		90.00
Non-UA Little Rock (students taking exam for another university)		40.00		40.00
Student Teacher and Practicum Supervision				
In-state		210.00		210.00
Out-of-State		315.00		315.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021	Fall 2022
Education field placement (per semester)	\$ 25.00	\$ 25.00
Social Work Field Placement (per semester)	60.00	60.00
Experiential learning fee (per course)	25.00-60.00	25.00-60.00
Audiology and Speech Pathology Practicum Fee	20.00	20.00
Nursing Testing	25.00	25.00

NOTE 1: The Chancellor is authorized to waive miscellaneous fees at off-campus locations.

NOTE 2: The Chancellor is authorized to establish a single charge for tuition and fees per credit hour not to exceed the on-campus charges for off-campus locations, online programs,

NOTE 3: The Chancellor is authorized to institute a surcharge of up to 10% of tuition on courses offered at off-site locations where extended services are offered.

Conference Housing Rates:

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

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021	Fall 2022
DSC Fieldhouse (per hour)	\$ 200.00	\$ 200.00
Volleyball Court (per hour)	50.00	50.00
Tennis Court (per hour)	50.00	50.00
Late cancellations (Changed from a % to flat rate)	50.00	50.00
Coin lockers	0.25	0.25
Table rental (per day)	50.00	50.00
Aquatic Center (third of pool) (higher rate applies; minimum 3 hrs.; lifeguard extra)		
UALR student organization (per hour)	25.00	25.00
Or per person	5.00	5.00
UALR department (per hour)	25.00	25.00
Or per person	5.00	5.00
Non-UALR group (per hour)	75.00	75.00
Or per person	5.00	5.00
Entire DSC Facility (per hour & labor is extra)	300.00	300.00
Entire DSC Facility (per day & labor is extra)	2,000.00	2,000.00
Other Fees Donaghey Student Center:		
Locker		
Fall and Spring (per term)		
Large Locker	20.00	20.00
Small Locker	10.00	10.00
Summer (per term)		
Large Locker	10.00	10.00
Small Locker	6.00	6.00
Locker Clearance Fee	5.00	5.00
Outdoor Equipment Rental Rates:		
Daily	1.00-5.00*	1.00-5.00*
Weekly	5.00-25.00*	5.00-25.00*
Intramural cancellation	20.00	20.00
*Depending on locker size, item, and condition of outdoor equipment.		
Room Set-up change fee requested less than 24 hours in advance	50.00	50.00
Recreation and Sports Complex:		
Entire complex (per hour)	500.00	500.00
Track and Soccer Field (per hour)	200.00	200.00
Intramural Field (per hour)	75.00	75.00
All intramural fields (per hour)	200.00	200.00
Concessions (per hour)	150.00	150.00
Staffing (per person per hour)	12.00	12.00
RENTAL RATES FOR UALR-OWNED HOUSING		
Residence Hall		
Fall and Spring:		
East Hall Double (per term)	1,990.00	1,990.00
West Hall Double (per term)	2,645.00	2,645.00
(Rate for Single Occupancy is 150% of Double Rate)		
Laundry fee (per term)	35.00	35.00
University Apartments - 1 bedroom	3,475.00	3,475.00
University Apartments - 2 bedroom	3,060.00	3,060.00
University Apartments - 4 bedroom	2,790.00	2,790.00
Activity Fee (per term)	16.00	16.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021	Fall 2022
Summer:		
East Hall Double (per five week term)	\$ 510.00	\$ 510.00
West Hall Double (per five week term)	715.00	715.00
Apartment (2 or 4 bedroom) 5 week term	715.00	715.00
Apartment (2 or 4 bedroom) 6 week term	765.00	765.00
Laundry fee (per term)	12.00	12.00
Houses and apartments (per month)	400.00 - 800.00	400.00 - 800.00
*Depending on size, furnishings, and condition		
Note: Individuals may be released from contract by paying 50% for remainder of the term.		

MEAL PLANS

Residential Plans (per term)		
19 meals per week with \$50 dining dollars	1,925.00	2,117.50
14 meals per week with \$500 dining dollars	1,730.00	1,903.00
8 meals per week with \$500 dining dollars	1,445.00	1,589.50
Block 40 with \$700 dining dollars	950.00	1,045.00
Commuter Plans (per term)		
\$440 Dining Dollars - Changed to \$400 Dining Dollars and 12 meal sv	400.00	400.00
\$321 Dining Dollars - Changed to \$300 Dining Dollars and 8 meal swi	300.00	300.00
\$210 Dining Dollars - Changed to \$200 Dining Dollars and 4 meal swi	200.00	200.00
All Trojan Plan - \$950 Dining Dollars plus 16 meal swipes	950.00	950.00

Fines and Penalties for Moving and Parking Violations		
Driving Around/Over Barricades/Handicap Ramp	50.00	50.00
Exceeding Speed Limit	30.00	30.00
Wrong Way in a One Way	30.00	30.00
Failure To Yield Pedestrian Crosswalk	50.00	50.00
Driving On Sidewalk or Grounds	30.00	30.00
Failure To Obey Traffic Control Device	30.00	30.00
Unsafe Driving	30.00	30.00
Stop Sign (Failure to Stop)	30.00	30.00
Blocking Driveway/Legally Parked Vehicle	25.00	25.00
Safety Hazard (parking fire or traffic lane, over sidewalk, blocking fire	25.00	25.00
Blocking Curb Cut/Crosswalk	25.00	25.00
Loading Zone/No Parking Zone	25.00	25.00
Drop Off Zone/Bus Zone	25.00	25.00
Impeding Traffic	25.00	25.00
Double parking	25.00	25.00
Parking on UALR Property without a Permit (Except Law School)	25.00	25.00
Improper Display of Permit (Except Law School)	10.00	10.00
Use of a Lost/Stolen/Counterfeit Hang-Tag or Gate Card	100.00	100.00
Unauthorized Parking in Visitor/Reserved Lot	25.00	25.00
Unauthorized Parking in or blocking of a Disabled Person Parking Space		
or Access Aisle	100.00	100.00
Improper use of Disabled Person's License Plate or Placard	50.00	50.00
Removal of Boot	40.00	40.00
Unauthorized Removal or Attempted Removal of a Boot	100.00	100.00
Exceeding Time In Metered Parking/Time Zone	10.00	10.00
Vehicles that remain at an expired meter will be issued additional tickets at two (2) hour intervals.		

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Little Rock

	Fall 2021	Fall 2022
Playing loud music from vehicle	\$ 25.00	\$ 25.00
Parking Decal	15.00 to 50.00	15.00 to 50.00
LAW SCHOOL FEES		
Mandatory Fees:		
College Fee Fall and Spring (per semester)	607.85	607.85
College Fee Summer (only one summer term)	308.45	308.45
LAP (per student, per year)	10.00	10.00
Student Activity Fee Fall and Spring (per semester)	20.00	20.00
Student Activity Fee Summer (only one summer term)	10.00	10.00
Technology Enhancement Fee Fall and Spring (per semester)	68.75	68.75
Technology Enhancement Fee Summer (only one summer term)	34.25	34.25
Parking Fee Fall and Spring (per semester)	15.35	15.35
Parking Fee Summer (only one summer term)	10.60	10.60
Public Safety Fee Fall and Spring (per semester)	30.00	30.00
Public Safety Fee Summer (only one summer term)	15.00	15.00
Assessment Fee Fall, Spring and Summer (per semester)	5.00	5.00
Library Fee (per credit hour)	12.30	12.30
Facilities Fee (per credit hour)	17.25	17.25
Athletic Fee (per credit hour)	22.00	22.00
UA System Infrastructure (per credit hour)	10.87	10.87
Non-Mandatory Fees:		
Application Fee (1st time applicant only)	40.00	40.00
Re-Application Fee (per re-application)	15.00	15.00
Application to Audit Fee (1st time-never attended UALR)	40.00	40.00
Re-Application to Audit Fee (per re-application)	15.00	15.00
Fees paid per occurrence:		
Orientation Fee (1st year, Fall Semester only)	40.00	40.00
Drop/Add Fee (per each drop or add)	6.00	6.00
Examination Number Fee (per each request)	6.00	6.00
Fictitious Examination Number Fee:		
Report Fee (per occurrence)	6.00	6.00
Late Report Fee (per occurrence)	11.00	11.00
Transcript Fee (per document request)	6.00	6.00
Graduation Fee (Fall, Spring or Summer)	47.00	47.00
Duplicate Diploma Fee (per duplicate)	20.00	20.00
Late Payment Fee (all semesters)	50.00	50.00
Reservation Deposit (non-refundable, applied to tuition upon enrollment)	250.00	250.00
Deferred Class Reservation Deposit (N/R tuition upon yr enroll)	350.00	350.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Monticello

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
ALL CAMPUSES		
Undergraduate Resident	\$ 159.30	\$ 169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00
SUMMER SESSION		
Undergraduate Resident	159.30	169.70
Undergraduate Non-resident	354.30	364.70
Graduate Resident	276.30	281.00
Graduate Non-resident	521.30	526.00
Colleges of Technology		
Undergraduate Technical Resident	90.25	98.00
Undergraduate Technical Non-resident	110.25	118.00
FEES		
MANDATORY FEES (ALL CAMPUSES):		
Activity Fee (per credit hour)	5.00	5.00
Assessment Fee (Undergraduate):		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00
Athletic Fee (per credit hour)	18.00	18.00
Facilities Fee (per credit hour)	17.50	18.00
Instructional Equipment Fee (per credit hour)	9.00	9.00
Library Enhancement Fee (per credit hour)	4.00	4.00
Technology Infrastructure Fee (per credit hour)	20.00	22.50
Wellness Fee (per credit hour)	2.00	2.00
Public Safety Fee (per credit hour)	6.00	6.00
Student Success Initiative Fee (per credit hour)	13.25	13.25
Deferred Maintenance Fee (per credit hour)	13.25	13.25
MANDATORY FEES (COLLEGES OF TECHNOLOGY):		
Technology Infrastructure Fee-Technical (per credit hour)	12.95	13.55
Facilities Fee-Technical (per credit hour)	5.00	5.00
Student Success Initiative Fee (per credit hour)	3.75	3.75
Deferred Maintenance Fee (per credit hour)	3.75	3.75
Certification and Academic Enhancement Fee (per credit hour)	3.20	3.20
Assessment Fee-Technical (Undergraduate)		
Fall and Spring (per semester)	5.00	5.00
Summer Term	3.00	3.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Monticello

	Fall 2021	Fall 2022
PROGRAM/SERVICE SPECIFIC FEES (ALL CAMPUSES):		
Delinquent Payment Fee ¹	\$ 15.00	\$ 15.00
Late Registration Fee	25.00	25.00
International Graduate Registration Fee	50.00	50.00
Drop/Add Fee (all student initiated add or drop)	10.00	10.00
Music Fee (1 hr.)	75.00	75.00
Music Fee (2 or 3 hrs.)	110.00	110.00
Internship Fee	30.00	30.00
Internship Fee Out of Service Area	450.00	450.00
Nursing Student Insurance (per year)	20.00	20.00
Band Fee (per fall semester)	25.00	25.00
Science Lab Fee (per course)	25.00	25.00
Spatial Information Systems Lab Fee (per course)	25.00	25.00
Horse Boarding Fee (per semester)	100.00	100.00
Experiential Learning Assessment Fee (per 3 hour course)	80.00	100.00
Developmental Course Fee (per credit hour)	5.00	5.00
Nursing Clinical Course Fee (per credit hour)	30.00	30.00
¹ Fee will be assessed for each payment date missed.		
PROGRAM SPECIFIC FEES (MONTICELLO CAMPUS):		
Nursing Student AASN Review Fee (per course)	176.66	176.66
Nursing Student BSN Review Fee (per course)	106.00	106.00
PROGRAM SPECIFIC FEES (COLLEGES OF TECHNOLOGY):		
Child Development Assessment Fee (per semester)	50.00	50.00
Child Care/Development Insurance (per year)	20.00	20.00
EMT Paramedic Insurance (per year)	20.00	20.00
Welding Lab Fee (per course)	50.00	50.00
Automotive Lab Fee (per credit hour)	20.00	20.00
Child Care Lab Fee (per course)	50.00	50.00
AHEOTA Fee (per credit hour)	40.00	40.00
Culinary Lab Fee (per course)	50.00	50.00
Electromechanical Lab Fee (per course)	30.00	30.00
EMT/Paramedic Lab Fee (per credit hour)	20.00	20.00
Early Child Care Background Check Fee (per year)	58.00	58.00
Computer Lab Fee (per course)	25.00	25.00
EMT/Paramedic Background Check Fee (per year)	58.00	58.00
EMT Assessment Fee (per course)	70.00	70.00
Paramedic Assessment Fee (per course)	195.00	195.00
Nursing Assessment Fee (per course)	292.00	292.00
EMT Certification Fee (per course)	25.00	-

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Monticello

	Fall 2021	Fall 2022
— Paramedic Certification Fee (per course)	\$ 163.00	\$ -
Diesel Lab Fee (per credit hour)	40.00	40.00
HVACR Lab Fee (per course)	30.00	30.00
AMT Lab Fee (per course)	30.00	30.00
Automotive Assessment Fee (per credit hour)	15.00	15.00
NCCER Core Test Fee (per course)	60.00	60.00
NCCER Level 1 Test Fee (per course)	75.00	75.00
NCCER Level 2 Test Fee (per course)	75.00	75.00

MISCELLANEOUS FEES (ALL CAMPUSES):

Distance Education Fee (These students do pay required campus fees)

Undergraduate (per credit hour)	40.00	40.00
Graduate (per credit hour)	40.00	40.00
Transcript Fee	10.00	10.00
M.S. Thesis Binding Fee	150.00	150.00
Forest Resources Summer Camp Fee	300.00	300.00
Welding Certification Fee	25.00	25.00
Advanced Welding Certification Fee	50.00	50.00

ROOM AND BOARD RATES:

Board:

Seven-day Meal Plan (costs per semester are NOT TO EXCEED amounts)

10 Meals with \$150 declining balance	1,795.00	1,850.00
15 Meals with \$100 declining balance	1,840.00	1,895.00
Unlimited Meals with \$65 declining balance	1,900.00	1,955.00
Block Plan	830.00	850.00
Commuter 25 Meals	230.00	240.00
Commuter 50 Meals	460.00	475.00
Commuter any 10 Meals	100.00	105.00
All \$450 declining balance	400.00	400.00
Commuter \$125 declining balance required for students in 6 hours or more	125.00	125.00

Rooms (per semester):

Bankston	1,835.00	1,835.00
Royer	1,500.00	1,500.00
Horsfall	1,560.00	1,560.00
Maxwell-Suites	1,835.00	1,835.00

Additional Private Room Fee:

Bankston	425.00	425.00
Royer	425.00	425.00
Horsfall	425.00	425.00
Maxwell-Suites	425.00	425.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Monticello

	Fall 2021	Fall 2022
University Apartments (per semester)	\$ 2,445.00	\$ 2,445.00
Residence hall damage deposit (per semester)	100.00	100.00
Faculty/staff/student apartment damage deposit (per semester)	100.00	100.00
Lease Cancellation Fee (per semester)	400.00	400.00

ROOM AND BOARD RATES (SUMMER):

Board:

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

10 Meals with \$40 declining balance	415.00	430.00
15 Meals with \$30 declining balance	445.00	460.00

Rooms (per term):

Maxwell-Suites	275.00	275.00
University Apartments	455.00	455.00

PARKING AND TRAFFIC FEES

Fees for vehicle registration are as follows:

Faculty/Staff:

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

Violation Notification List

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

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fort Smith**

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate In-State (Promise)	\$ 171.00	\$ 171.00
Undergraduate in State (New Students)	171.00	175.00
Undergraduate Out-of-State	474.00	474.00
Undergraduate International	497.00	497.00
Graduate In-State	394.00	394.00
Graduate Out-of-State	633.00	633.00
Graduate International	648.00	648.00
FEES		
MANDATORY FEES:		
Registration Fee (per semester)	31.00	33.00
Student Health Fee (per semester)	30.00	32.00
Fitness Center Access Fee (per semester)	12.00	12.00
Activity Fee (per credit hour)	15.00	15.00
Athletic Fee (per credit hour)	18.00	18.00
Campus Center Fee (per credit hour)	2.00	3.00
Technology Fee (per credit hour)	15.50	15.50
Infrastructure Fee (per credit hour)	5.50	5.75
Student Recreation Fee (per credit hour)	5.00	5.00
Library Fee (per credit hour)	3.50	3.75
Facilities Fee (per credit hour)	4.25	5.00
Instructional Technology Fee (per credit hour)		15.00
NON-MANDATORY FEES:		
PROGRAM/SERVICE SPECIFIC FEES:		
Fitness Center Course Fee (per course)	25.00	25.00
Health Sciences Program Fee (per credit hour) (excludes LPN & BSN)	25.00	25.00
Health Sciences Program Fee (per credit hour) (LPN & BSN only)	35.00	35.00
Health Sciences Laboratory Fee (per lab course)	25.00	
Dental Hygiene Laboratory Fee (per lab course)		35.00
Imaging Science Laboratory Fee (per lab course)		35.00
BSN Nursing Laboratory Fee (per lab course)		35.00
Radiography Laboratory Fee (per lab course)		35.00
Surgical Technology Laboratory Fee (per lab course)	35.00	35.00
Surgical Technology AST Gold Bundle Course Fee (one-time fee - SUR1526)	240.00	240.00
Surgical Technology Trajecsys Course Fee (one-time fee - SUR153A)	100.00	100.00
College of Health Sciences Assessment Fees:		
ExamSoft (per semester) (excludes LPN and graduate)*	36.50	36.50
LPN Nursing	150.00	150.00
BSN Nursing	150.00	150.00
Private Music Instruction (per credit hour)	40.00	40.00
School of Education Lab Fee	20.00	20.00
School of Education Professional Dev. Course Fee	20.00	20.00
Art Department Supply Fee (per credit hour)	30.00	30.00
Online Course Fee (per credit hour)	50.00	10.00
New Student Orientation Fee	35.00	45.00
New Student Orientation Fee (per parent/guest)	25.00	
New Student Orientation Housing (one night)	70.00	70.00
Cub Camp Fee Early Bird		55.00

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fort Smith**

	Fall 2021	Fall 2022
Cub Camp Fee	\$ 80.00	\$ 80.00
International Student Orientation Fee	75.00	75.00
Student Teacher Internship Fee	225.00	225.00
Student Teacher Out-of-Area Internship Placement Fee (minimum fee)	450.00	450.00
Child Development Associate Program Fee:		
Two-hour Course	50.00	50.00
Four-hour Course	100.00	100.00
College Technology Fee (course specific)	5.00	5.00
College Facility Fee (course specific)	3.00	3.00
Foreign Language Testing Fee	10.00	10.00
Applied Science/Technology Laboratory Fee (per lab course)	25.00	25.00
Electronics Technology/Electrical Engineering Course Fee (per course section)		25.00
Unmanned Aerial Systems Course Fee (per credit hour)		25.00
Automotive Technology Course Fee (per credit hour)		25.00
Computer Aided Design Course Fee (per credit hour)		25.00
Welding Technology Course Fee (per credit hour)		50.00
Sciences Laboratory Fee (per lab course)	35.00	35.00
Adult Degree Completion Program Transcription Fee (per credit hour) **	40.00	40.00
STEM Mobile Computing Fee (per semester)	54.00	54.00
STEM Mobile Computing Support Fee (per semester)	22.50	22.50
IBM Blockchain Badge Fee (one-time fee) *	150.00	150.00
IBM Cybersecurity Badge Fee (one-time fee) *	150.00	150.00
TESTING FEES:		
Challenge Exam Fee (per credit hour)	20.00	20.00
CLEP Test (per test/paid to College Board) *	89.00	89.00
CLEP Written Essay (per test) *	10.00	10.00
CLEP Administrative Fee (per test) - Student Only	25.00	25.00
CLEP Administrative Fee (per test) - Non-Student	40.00	40.00
DSST (Dantes) Test (per test) *	85.00	85.00
DSST (Dantes) Proctor Fee (per test) (student only)	25.00	25.00
DSST (Dantes) Proctor Fee (per test) (non-student only)	40.00	40.00
Correspondence Test Fee (per test)	30.00	30.00
Overnight Delivery	15.00	15.00
NOCTI Test Fee (per test) *	22.00	22.00
NOCTI Administrative Fee (per test)	30.00	30.00
PSB Test Fee	25.00	25.00
Accuplacer Re-Take Test Fee (per test)	5.00	5.00
Accuplacer Concurrent Test Fee	25.00	25.00
Accuplacer Voucher Test Fee	35.00	35.00
Surgical Tech Assessment Exam (member)	190.00	190.00
Surgical Tech Assessment Exam (non-member)	290.00	290.00
Writing Proficiency Test (WPT) (paid to LTI) *	75.00	75.00
Computerized Oral Proficiency Interview (paid to LTI) *	75.00	75.00
Business Major Fields Achievement Test (MFAT)	25.00	25.00
NLN PAX PN *	35.00	35.00
TOEFL Test (per test) *	50.00	50.00
Miller's Analogy Test Fee	65.00	65.00
<i>* Fee set by outside vendor.</i>		
OTHER MISCELLANEOUS FEES:		
Graduate Program Application Fee	50.00	50.00
International Application Fee	50.00	50.00
Study Abroad/Exchange Student Application Fee	50.00	50.00
Graduate Graduation Application Fee	50.00	50.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fort Smith

	Fall 2021	Fall 2022
Diploma Replacement Fee	\$ 20.00	\$ 20.00
ID Replacement Fee	20.00	20.00
Installment Plan Service Charge:		
2-Payment Plan (per semester)	25.00	25.00
3-Payment Plan (per semester)	25.00	25.00
4-Payment Plan (per semester)	25.00	25.00
5-Payment Plan (per semester)	25.00	25.00
Installment Plan Late Payment Fee	25.00	25.00
Late Payment Fee (payments under installment fee)	10.00	10.00
Late Payment Fee (per semester)	50.00	50.00
Store Front Credit Card (per transaction)	2.00	2.00
Library Fines:		
General Circulation Volumes (per day)	-	
Video & Reserve Room Items (per day)	-	
Lost Item Processing Fee (+ replacement cost)	10.00	10.00
Inter-library Loan Fee Fine - UAFS students only (+ charges from loaning library)	1.00	1.00
Transcript Fee	Free	
Placement File Processing Fee:		
10 copies during 1st year after graduation	Free	
Additional Copies - picked up	2.00	2.00
Additional Copies - mailed	3.00	3.00
Return Check Fee	30.00	30.00
Reserved Parking Fee (per year)	120.00	120.00
Parking Fee (per year, hangtag)	100.00	100.00
Parking Fee (per year, sticker)	80.00	80.00
Motorcycle Parking Fee (per year)	25.00	25.00
Covered Parking (Apartments)		
12 month contract	300.00	300.00
9 month contract	240.00	240.00
Summer Term Rate (per term)	60.00	60.00
Vehicle/Traffic Fines:		
Parking Violation (per occurrence)	25.00	25.00
Moving Violation (per occurrence)	50.00	50.00
Handicapped Parking Violation (per occurrence)	200.00	200.00
Failure to Register Vehicle Violation Included as parking violation	25.00	50.00
Each additional permit for faculty and staff	15.00	15.00
STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	8,550.00	8,900.00
9 month contract	6,750.00	7,000.00
Summer term contract	1,800.00	1,900.00
One Bedroom/One Bath Executive		
12 month contract	9,100.00	9,500.00
9 month contract	7,200.00	7,500.00
Summer term contract	1,900.00	2,000.00
Two Bedroom/One Bath		
12 month contract	7,156.00	7,200.00
9 month contract	5,600.00	5,600.00
Summer term contract	1,556.00	1,600.00
Two Bedroom/Two Bath		
12 month contract	8,158.00	8,200.00
9 month contract	6,376.00	6,400.00
Summer term contract	1,782.00	1,800.00

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fort Smith**

	Fall 2021	Fall 2022
Two Bedroom/Two Bath Executive		
12 month contract	\$ 8,600.00	\$ 8,700.00
9 month contract	6,728.00	6,750.00
Summer term contract	1,872.00	1,950.00
Four Bedroom/Two Bath		
12 month contract	6,384.00	6,384.00
9 month contract	5,000.00	5,000.00
Summer term contract	1,384.00	1,384.00
Four Bedroom/Two Bath w/ washer & dryer		
12 month contract	6,974.00	6,974.00
9 month contract	5,454.00	5,454.00
Summer term contract	1,520.00	1,520.00
MARRIED STUDENT HOUSING (Apartments):		
One Bedroom/One Bath		
12 month contract	9,692.00	9,800.00
9 month contract	7,410.00	7,500.00
Summer term contract	2,282.00	2,300.00
Two Bedroom/One Bath		
12 month contract	10,878.00	11,000.00
9 month contract	8,222.00	8,300.00
Summer term contract	2,656.00	2,700.00
HOUSING (RESIDENCE HALL):		
Single Room (9 mo. lease)	5,390.00	5,390.00
Double Room (9 mo. lease)	4,750.00	4,750.00
Double Room as a Single (9 mo. lease)	6,342.00	6,342.00
Triple Room (9 mo. lease)	4,300.00	4,300.00
Triple Room as a Double (9 mo. lease)	5,050.00	5,050.00
HOUSING MISC:		
Application Fee (per occurrence)	75.00	75.00
Contract Breach Fee (per occurrence)	800.00	1,000.00
June Cancellation Fee	200.00	200.00
July Cancellation Fee	400.00	400.00
Lock-Out After Office Hours (per occurrence)	15.00	15.00
Trash Fine (per occurrence)	25.00	25.00
Non-Compliance Fine (per occurrence)	100.00	100.00
Lost Keys-Front Door (per occurrence)	45.00	45.00
Lost Keys-Bedroom Door (per occurrence)	45.00	45.00
Lost Keys-Mailbox (per occurrence)	15.00	15.00
University Housing security deposit	200.00	200.00
Nightly Room Rate (early move-in, late move-out, winter break - partial)	20.00	20.00
Winter Break (full break in residence hall)	340.00	340.00
MEAL PLANS (Resident):*		
Unlimited meals and \$75 Dining Dollars (per term)	1,850.00	1,925.00
220 block plan and \$150 Dining Dollars (per term)	1,750.00	1,825.00
160 block plan and \$250 Dining Dollars (per term)	1,650.00	1,725.00
80 block plan and \$300 Dining Dollars (per term)	1,050.00	1,080.00
40 block plan and \$400 Dining Dollars (per term)	750.00	775.00
Sole Dining Dollars (per term)	290.00	325.00

**Fall 2022 Proposed Tuition and Fees
University of Arkansas at Fort Smith**

	Fall 2021	Fall 2022
Dining Dollars:		
\$75 Dining Dollars (per term)		
\$150 Dining Dollars (per term)		
\$250 Dining Dollars (per term)		
\$300 Dining Dollars (per term)		
\$400 Dining Dollars (per term)		
*Freshman Lion's Den residents select from among top 3 plans. Sophomore, Junior, and Senior Lion's Den residents select from among the top 4 plans. Sebastian Commons residents select any residential plan.		
MEAL PLANS (Commuter):#		
40 block plan and \$50 Dining Dollars (per term)	\$ 400.00	\$ 415.00
20 block plan and \$50 Dining Dollars (per term)	225.00	235.00
\$400 Dining Dollars (per term)	400.00	400.00
\$300 Dining Dollars (per term)	300.00	300.00

Fall 2022 Proposed Tuition and Fees
Phillips Community College of the University of Arkansas

	<u>Fall 20201</u>	<u>Fall 2022</u>
TUITION		
Per Semester Credit Hour		
In-District	\$ 73.00	\$ 75.00
In-State - Out-of-District	86.00	88.00
Out-of-State*	136.00	140.00
Online Courses	112.00	-

*Residents of Coahoma, Tunica, Quitman, DeSoto and Bolivar Counties in Mississippi and Shelby County in Tennessee are classified as "Out-of-District" rather than "Out-of-State" for tuition purposes.

Note: Credit hours are capped at 15 hours.

FEES

MANDATORY FEES:

Publication Fee (per semester for 3 cr. hour or more)	\$ 10.00	\$ 10.00
Special Services Fee (per credit hour)	6.00	6.00
(maximum per semester)	90.00	90.00
Technology Fee (per credit hour)	8.50	9.00
(maximum per semester)	127.50	135.00
Safety Fee (per credit hour)	8.00	8.00
(maximum per semester)	120.00	120.00
Facility Fee (per credit hour)	4.50	5.00
(maximum per semester)	67.50	75.00

PROGRAM/SERVICE SPECIFIC FEES:

Distance Learning Course Fee (per credit hour)	-	10.00
(maximum per semester)	-	150.00
Online Assessment Fee	5.00	-
Allied Health Program Fees	20.00	25.00
Nursing Testing Fee	40.00	40.00
Bowling Fee	30.00	30.00
Cosmetology Kit/Digital Textbook Fee	680.00	680.00
EMT Fees	115.00	115.00
Fitness Center Fee/Credit Students	25.00	25.00
Fitness Center Fee/Non-Credit Students	55.00	55.00
Certification & Materials Fee (PE 143)	30.00	30.00
Registry Exam Fee (PLB 113)	135.00	135.00
Registry Exam Fee (MLS 213)	215.00	215.00
Commercial Truck Driving Fee	1,000.00	1,000.00
Construction Trades One Program Fee	250.00	250.00
Construction Trades Two Program Fee	250.00	250.00
Dev Math Software Fee	115.00	115.00
Technical Programs Fee	5.00	5.00
Golf Fee - Phillips/Arkansas County	35.00	35.00
I.D. Card Replacement	10.00	10.00
Independent Study Fee	90.00	90.00
Lab Fees	10.00	10.00
Physical Education Fee	2.50	2.50
Printing Fee	10.00	10.00

Fall 2022 Proposed Tuition and Fees
Phillips Community College of the University of Arkansas

	Fall 20201	Fall 2022
Vehicle Registration - 2nd car (1st car free)	\$ 10.00	\$ 10.00
Praxis Testing Seminar Fee	130.00	130.00
CDA 1 Field Study and CDA Testing Fee	350.00	350.00
CDA 2 Field Study and CDA Testing Fee	375.00	375.00
CompTIA Certification Test Fees (Varies with Certification - \$76 to \$326)	Various	Various
Tuition payment plan fee	35.00	35.00
Late Payment Fee (per month)	25.00	25.00
Returned check/payment fee	25.00	25.00
Orientation Fee - Failure to Attend	70.00	70.00
Vehicle/Traffic Fines:		
1st Parking Violation	10.00	10.00
2nd Parking Violation	20.00	20.00
3rd Parking Violation	40.00	40.00
4th Parking Violation	60.00	60.00
5th Parking Violation	60.00	60.00
Handicapped Parking Violation	50.00	50.00
Failure to Display Parking Permit	30.00	30.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College at Hope-Texarkana

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
In-District	\$ 69.00	\$ 74.00
In-State - Out-of-District	79.00	85.00
Out-of-State	114.00	121.00
Online Courses/Distance Ed	112.00	119.00
FEES		
MANDATORY FEES:		
Instructional Support Fee (per credit hour)	\$ 10.00	\$ 10.00
Security Fee (per credit hour)	8.00	8.00
Facilities Fee (per credit hour)	6.00	6.00
Activity Fee (per credit hour)	2.00	2.00
Technology Fee (per credit hour)	8.00	8.00
Documentation Fee (per registration) ¹	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Physical Education Activity Fee	\$ 65.00	\$ 65.00
Laboratory (per course)	75.00	75.00
Welding Lab Fee	75.00	130.00
Nursing Testing Fee	195.00	220.00
ARNEC Testing Fee ²	235.00	235.00
Paramedic Testing Fee ³	140.00	140.00
EMT Test Fee ³	75.00	75.00
Clinical/ Simulation Fee ²	150.00	150.00
General Nursing Fee ²	150.00	155.00
Funeral Service Program Fee ²	125.00	125.00
Funeral Service Comprehensive Review Fee ³	65.00	65.00
General Tool & Safety (GTAS) Testing Fee	-	25.00
Late Book Return Fee ⁴	15.00	15.00
Non-Return Book Fee ⁴	65.00	65.00
Vehicle Registration/Parking Permit Fee (per semester)	10.00	10.00
Student Malpractice Insurance	15.00	15.00
General EMS Program Fee ²	50.00	50.00
C.N.A. General Program Fee	115.00	115.00
Applied Music Fee (per hour)	232.00	232.00
Bladesmithing Fee (per course) ²	300.00	300.00
International Student Application Fee	50.00	50.00
ID Card Replacement	10.00	10.00
Return Check Fee	35.00	30.00
Accuplacer Retest	10.00	10.00
Proctored Testing Fee ⁵	25.00	25.00
Non-Credit Course		varies by course

¹ Covers all transcript and graduation charges

² Fall, Spring & Summer Semesters

³ One time testing & assessment fee

⁴ Per book

⁵ Per exam

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College at Batesville

TUITION	Fall 2021		Fall 2022	
Per Semester Credit Hour				
In-District	\$	74.00	\$	79.00
In-State - Out-of-District		87.50		94.00
Out-of-State		112.00		120.00
On-line Courses		112.00		120.00
FEES				
MANDATORY FEES:				
Academic Support Fee (per credit hour)		6.00		6.00
Activities/Auxiliary/Facility Fees (per credit hour)		9.00		9.00
Assessment Fee (per semester)		5.00		5.00
Safety Fee (per credit hour)		5.00		5.00
Technology Fee (per credit hour)		10.00		15.00
Transcript Fee (per semester)		5.00		5.00
Administrative Services Fee (per semester)		5.00		5.00
PROGRAM/SERVICE SPECIFIC FEES:				
Academic Clemency Fee		15.00		15.00
ASSET/COMPASS Fee (per testing)		15.00		15.00
Certified Nurse Assistant/Health Skills		30.00		30.00
Cosmetology (per semester) Fall & Spring		1,200.00		1,200.00
Cosmetology (per semester) Summer		600.00		600.00
Credit by Examination Testing Fee		25.00		25.00
Credit by Examination Transcribing Fee (per credit hour)		25.00		25.00
Diploma Replacement Fee		15.00		15.00
Early Childhood Fee (per course)		50.00		50.00
EMT - Basic Fee (per semester)		90.00		90.00
General Nursing Fee (per semester)		400.00		475.00
Simulation Lab Fee (per semester)		85.00		85.00
ID Replacement Fee		10.00		10.00
Industrial Technology Fee (per course)		40.00		40.00
Late Payment Fee		30.00		30.00
Nursing Entrance Test Fee		47.00		47.00
Paramedic Fee (per semester)		75.00		75.00
Proctoring Fee (Non UACCB student)		25.00		25.00
Returned Check Fee		25.00		25.00
Science Lab Fee (per Lab)		35.00		35.00
Welding Fee (per course)		75.00		75.00
CDL Program Fee (Per Course)		-		1,250.00
Heavy Equipment Operator Fee (Per Course)		-		225.00

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

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College at Morrilton

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
In-District	\$ 92.00	\$ 97.00
In-State - Out-of-District	102.00	107.00
Out-of-State	130.00	130.00
International Students	290.00	290.00
Off Campus Concurrent	25.00	25.00
Note: Students will be charged for each credit hour of enrollment.		
FEES		
MANDATORY FEES:		
Technology Fee (per credit hour)	15.00	15.00
Library Fee (per credit hour)	5.00	5.00
Campus Improvement Fee (per credit hour)	15.00	15.00
Student Activities Fee (per credit hour)	1.00	1.00
Public Safety Fee (per credit hour)	3.00	3.00
UA System Integration Fee (per credit hour)	3.00	3.00
PROGRAM/SERVICE SPECIFIC FEES:		
AC Heating and Refrigeration Lab Fee (per course)	125.00	125.00
AC Heating and Refrigeration ACR1404 EPA Test Fee (per course)	30.00	30.00
AC Service,Maint. & Troubleshooting ACR2023 Meter Cert. Fee	40.00	40.00
Auto Body Lab Fee (per course)	150.00	150.00
Auto Body Course 1003 (Meter Certification Fee)	40.00	40.00
Automotive Service Lab Fee (per course excl 1401)	150.00	150.00
Automotive Service Lab Fee (per course 1401)	100.00	100.00
Auto Service Lab Fee Course 1013 (Meter Certification Fee)	66.00	66.00
Auto Service Lab Fee Course 1604 (NOCTI Post-test)	22.00	22.00
Auto Service Lab Fee Course 1803 (Meter Certification Fee)	40.00	40.00
Auto Service Lab Fee Course 1012 and 2104 (ASE Testing)	40.00	40.00
Accuplacer Test Fee (Placement)	15.00	-
Accuplacer Test Fee	5.00	5.00
Business Technology Lab Fee (Computer Applications)	20.00	20.00
Business Technology Lab Fee (Document Formatting)	20.00	20.00
Business Technology Lab Fee (Database Management)	20.00	20.00
Business Technology Lab Fee (Word Processing I)	20.00	20.00
Business Technology Lab Fee (Business Graphics)	20.00	20.00
Business Technology Lab Fee (Word Processing II)	20.00	20.00
Business Technology Lab Fee (Electronic Spreadsheet)	20.00	20.00
Business Technology Prof. Devel. (NOCTI Post-test)	22.00	22.00
CLEP/Departmental Examination Test Fee (non-technical course)	25.00	25.00
Departmental Examination Test Fee (technical course)	100.00	100.00
Clinical Competency Lab Fee	200.00	200.00
Computer Information System Lab Fee (per course)	50.00	50.00
Computer Information System Lab Fee (Into to Computers CIS 1013)	20.00	20.00
Computer Information System Testing Fee (Computer Hardware and Software CIS 1103 2103)		109.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College at Morrilton

	Fall 2021	Fall 2022
Computer Information System Testing Fee (Network Security CIS 2303)	\$	168.00
Computerized Accounting (per course)	85.00	85.00
Construction Lab Fee (per course)	100.00	100.00
Construction Testing Fee (Construction Fundamentals CONS 1003)	18.00	18.00
Construction Testing Fee (Carpentry CONS 1103)	21.00	21.00
Construction Testing Fee (Drywall and Masonry CONS 1203)	24.00	24.00
Construction Testing Fee (Highway Construction CONS 1602)	57.00	57.00
Construction Testing Fee (Advanced Carpentry CONS 1803)	33.00	33.00
Diesel Lab Fee (Career Readiness)	25.00	25.00
Diesel Lab Fee (per course)	100.00	100.00
Diesel Testing Fee (per course)	40.00	40.00
Dietician Background Check Fee	40.00	40.00
Drafting Lab Fee (Tier-one course)	50.00	50.00
Drafting Lab Fee (Tier-two course)	50.00	50.00
Drafting Course 1013 (NOCTI Pre-test)	14.00	14.00
Early Childhood Language & Literacy (per course)	40.00	40.00
Early Childhood Math & Science (per course)	40.00	40.00
Early Childhood Course 1023 (Background Check)	15.00	15.00
Early Childhood Course 2103 (NOCTI Post-test)	22.00	22.00
Education Course 1203 (Background Check)	40.00	40.00
Electricity Lab Fee (Intro to Analog and Digital Electronics ELEC 2204)	125.00	125.00
Electricity Lab Fee (Fundamentals of Electricity ELEC 1204)	125.00	125.00
Electricity Lab Fee (Arch Flash Safety TECH 1001)	50.00	50.00
Electricity Lab Fee (Motor and Systems Control ELEC 2113)	125.00	125.00
Electricity Course 1204 Meter Certification	40.00	40.00
Electricity Course 2204 Automation Software Fee	80.00	80.00
EMT Lab Fee (per course)	100.00	100.00
EMT Malpractice Insurance	42.00	42.00
GRN Energy Audit Testing/Cert Fee	125.00	-
GRN Energy Audit (NC3 Certification Fee)	40.00	-
Honors Background Check Fee	40.00	40.00
International Student Application Fee	50.00	50.00
Malpractice Insurance (nursing, childcare, nursing assistant, honors, dietician)	10.00	10.00
NACE Test Fee	60.00	70.00
NOCTI Test Fee (non-student per test)	45.00	45.00
Nursing Assistant Lab Fee (per course)	30.00	30.00
Physical Education Fee(per course)	25.00	25.00
Principles of Lifetime Fitness (per course)	25.00	25.00
PN Lab Fee (per course)	100.00	100.00
PN Testing Fee (Clinical Practicum I)	185.00	185.00
PN Testing Fee (Clinical Practicum II and III)	185.00	185.00
RN Lab Fee(per course)	100.00	100.00
RN Testing Fee (Nursing Practicum I)	230.00	230.00
RN Testing Fee (Nursing Practicum II)	230.00	230.00
RN Testing Fee (Nursing Practicum III)	230.00	230.00
Return Check Fee (per returned check)	25.00	25.00
Science Lab Fee (per course)	40.00	40.00
Surveying Lab Fee (per course)	75.00	75.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College at Morrilton

	Fall 2021	Fall 2022
Student ID Card Replacement (per replacement)	\$ 10.00	\$ 10.00
PAX (formerly TEAS) (per test)	45.00	45.00
Technology Industrial Mechanics/Maintenance Lab Fee (TECH 1123,2003,2303,2401L)	125.00	125.00
Technology Industrial Mech/Maint tech1303 (Schematics TECH 1303)	100.00	100.00
Technology Industrial Mechanics/Maintenance (online OSHA test TECH 1101)	25.00	25.00
Technology IMMT Course 2303 (NOCTI Post/Autom.Software TECH 2303 and 2403)	80.00	80.00
Test Proctoring Fee (per test)	25.00	25.00
Tobacco-Free Campus Violation	30.00	30.00
Transcription Fee (per credit hour)	25.00	25.00
Welding Lab Fee (Basic Welding WLD 1001L)	175.00	175.00
Welding Lab Fee (Other Welding Labs WLD 1203-2606)	200.00	200.00
Welding Lab Fee (Craft Skills WLD 1202)	124.00	124.00
Welding--Shielded Arc Lab Testing/Certification Fee (WLD 2406)	25.00	25.00
Parking Violations (per violation):		
No parking permit	30.00	30.00
Improper display of permit	30.00	30.00
Exceeding posted speed limit	30.00	30.00
Reckless/unsafe driving	30.00	30.00
Failure to stop or yield right-of-way	30.00	30.00
Unauthorized parking disabled/handicap	50.00	50.00
Parking in visitor's parking	30.00	30.00
Parking in no parking area	30.00	30.00
Driving or parking on grass	30.00	30.00
Parking on wrong side of the street	30.00	30.00
Improper parking/over marked line	30.00	30.00
Parking in fire lane	30.00	30.00
U-turn	30.00	30.00
Other parking violation	30.00	30.00

Fall 2022 Proposed Tuition and Fees
Cossatot Community College of the University of Arkansas

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
In-District (Sevier/Howard/Little River)	\$ 74.00	\$ 77.00
In-State - Out-of-District	87.00	90.00
Out-of-State*	102.00	105.00
Internet - Out-of-Service-Area	92.00	95.00
LPN to RN Transition Tuition	87.00	90.00
*Waiver for border county citizens if applicable		
FEES		
REQUIRED FEES:		
Academic Support Fee (per credit hour)	8.00	8.00
MIS/Infrastructure Fee (per credit hour)	10.00	10.00
Enterprise Fee (per credit hour)	10.00	10.00
Student Success Initiative Fee (per credit hour)	3.00	3.00
Campus Improvement Fee (per credit hour)	3.00	3.00
Critical Maintenance Fee (per credit hour)	5.00	8.00
Security Fee (per credit hour)	6.00	8.00
PROGRAM/SERVICE SPECIFIC FEES:		
Computer/Business Laboratory (per course)	25.00	25.00
Business Capstone Fee (Capstone Course only)	30.00	30.00
Digital Marketing Simulation Fee (per course)	-	60.00
Success Strategies Fee (per course)	25.00	25.00
Internet Course Fee (per course)	45.00	50.00
Interactive Video Use Fee (per course)	45.00	50.00
EMT Fee (per course)*	200.00	200.00
MED Orientation Fee (All Health Occupations - 1st semester)	100.00	100.00
Medical Assisting Lab Fee (per specific course)*	200.00	200.00
Intro to Medical Assisting (Intro course only)	25.00	25.00
Basic A&P/Med Terminology Course Fee (per course)	45.00	45.00
LPN Fee (per credit hour)*	25.00	30.00
RN Fee (per credit hour)*	32.00	35.00
Intro to OTA Fee (Intro course only)	25.00	25.00
OTA Fee (per semester for 4 semesters)*	2,250.00	2,250.00
PTA Fee (Fall & Spring Semesters)*	3,000.00	3,000.00
PTA Fee (Summer Semester)*	-	1,500.00
Clinical Technology Access Fee**	245.00	245.00
Medical Program Application Fee*****	25.00	25.00
ARNEC Program Application Fee	20.00	20.00
Science Lab Fee (per course)	25.00	25.00

Fall 2022 Proposed Tuition and Fees
Cossatot Community College of the University of Arkansas

	Fall 2021	Fall 2022
Chemistry Lab Fee (per course)	\$ -	\$ 15.00
Microbiology Fee (per course)	50.00	50.00
Welding Supply Kit (Welding I only) ***	-	350.00
Welding Lab Fee (per credit hour)***	100.00	100.00
Pipe Welding/ Welding Fee (per credit hour)	100.00	100.00
Industrial Maintenance/Electricity Fee (per credit hour)	25.00	30.00
Automotive Tech/Diesel Mechanics Fee (per credit hour)	25.00	25.00
Cosmetology Lab Fee (per credit hour)	150.00	150.00
Cosmetology Supply Kit (1st semester only)	600.00	600.00
Cybersecurity Program Fee (per credit hour)	-	50.00
Course Challenge Exam (per exam)	85.00	85.00
Placement Retest Fee (per section)	10.00	10.00
Materials/Book Fee (per course/book rental fee)****	30.00	30.00
Payment Plan Fee (per semester)*****	35.00	35.00
Student ID Replacement Fee	10.00	10.00
Parking Permit Fee (per semester)	5.00	5.00
Parking Fine (per occurrence)	30.00	30.00
Clay Target Shooting Fee (annual)	-	400.00
Meal Plan Option - Bronze *****	100.00	100.00
Meal Plan Option - Silver *****	200.00	200.00
Meal Plan Option - Gold *****	300.00	300.00
Housing Rate (per semester - Fall and Spring)	1,800.00	1,800.00
Housing Rate (Summer semester)	900.00	900.00

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

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

***Note: ~~Welding Lab Fee~~ Supply Kit includes welding hood and gloves and basic tools during first semester.

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

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

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

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

Fall 2022 Proposed Tuition and Fees
University of Arkansas Pulaski Technical College

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Tuition - In-State	\$ 134.00	\$ 138.00
Tuition - Out-of-State	175.00	179.00
FEES		
MANDATORY FEES:		
General Student Fee (per credit hour)	46.00	47.00
Student Support Services Fee (per credit hour)	4.00	4.00
Property Maintenance Fee (per credit hour)	5.00	5.00
PROGRAM/SERVICE SPECIFIC FEES:		
Applied Guitar Fee (per credit hour)	150.00	150.00
Automotive Course Fee (per credit hour)	25.00	25.00
Aviation Course Fee (per credit hour)	25.00	25.00
BH Science Lab Fee (per course)	50.00	50.00
BHS-OTA Fee (per credit hour)	280.00	205.00
Certified Nursing Asst Fee (per credit hour)	33.00	33.00
Collision Repair Course Fee (per credit hour)	45.00	45.00
Culinary Arts Lab Fee (per course)	500.00	500.00
Dental Assisting Fee (per credit hour)	13.00	13.00
Distance Education Fee (per credit hour)	12.00	12.00
Education Program Fee (per semester)	90.00	90.00
HVAC/EPA testing Fee (per credit hour)	28.00	28.00
Machine Shop/CNC Course Fee (per credit hour)	35.00	35.00
Practical Nursing Testing Fee (Traditional) (per course)	290.00	290.00
Practical Nursing Testing Fee (Non-traditional) (per course)	145.00	145.00
Radiography Fee (per credit hour)	140.00	140.00
RT Program Fee (per credit hour)	35.00	35.00
Special Course Fee (per credit hour)	10.00	10.00
T&I Student Uniform Fee (per semester)	40.00	40.00
Drug Testing Fee (per semester)	10.00	10.00
Welding Course Fee (per credit hour)	50.00	50.00
EMT Program Fee (per course)	150.00	150.00
Paramedic Program Fee (per credit hour)	20.00	20.00
HIT Program Fee (per semester)	100.00	100.00
Surgical Technology (per semester)	250.00	250.00
Lab Fee	40.00	40.00
Cosmetology Fee (per credit hour)	27.00	27.00
International Student Fee (per semester)	500.00	500.00
Tractor Trailer Program Fee (per credit hour)	37.00	37.00
Wine kits and Exams (per credit hour) Level 2 & 3	300.00	300.00
Wine kits and Exams (per credit hour) Level 1	75.00	75.00
Accuplacer Partial Test Fee	10.00	10.00
Accuplacer Test Fee	20.00	20.00
International Student Applic. Fee	250.00	250.00
3D Program Fee	167.00	167.00
EARLY COLLEGE TUITION		
* Tier 1 - Fee amount student incurs per credit hour	33.00	33.00
* Tier 2 - Fee amount student incurs per credit hour	86.00	86.00
* Tier 3 - Fee amount student incurs per credit hour	100.00	100.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Pulaski Technical College

	Fall 2021	Fall 2022
MISCELLANEOUS FEES		
Kaplan Test Fee	\$ 50.00	\$ 50.00
Proctoring Test Fees	35.00	35.00
Prior Learning Assessment Fees:		
Evaluation - Assessment Fee	25.00	25.00
Portfolio- Assessment Fee	100.00	100.00
Extension Fee	25.00	25.00
Little Learner's Academy:		
Preschool Children (per week)	120.00	120.00
Preschool Children (per day)	24.00	24.00
Infants (per week)	135.00	135.00
Infants (per day)	27.00	27.00
Toddlers (per week)	130.00	130.00
Toddlers (per day)	26.00	26.00
Other:		
Replacement of Lost/Damaged ID	10.00	10.00
PARKING AND DRIVING VIOLATIONS (per violation):		
Parking in Handicap Space w/o vehicle tag, placecard or Authorized person	50.00	50.00
Reckless/Unsafe Driving	25.00	25.00
Failure to Stop or Yield Right of Way	25.00	25.00
Invalid or no proof of license or vehicle insurance	25.00	25.00
Failure to observe sign, cone, Barricade or Officer	25.00	25.00
Speeding/Too fast for Conditions	25.00	25.00
Immobilized Vehicle (Boot) Removal Fee and Includes all unpaid Violations	25.00	25.00
Loud and Raucous Noise	25.00	25.00
Parking in a Reserved Area for Facility and Staff, Donor or Visitors	10.00	10.00
No Parking Permit or invalid display on Vehicle	10.00	10.00
Double Parking/Blocking Street or Restricted Area	10.00	10.00
Parking in a No Parking Area or Fire Lane	10.00	10.00
Driving and/or Parking on grass	10.00	10.00
Driving /Parking Wrong Direction on One-Way Street	10.00	10.00
Parking Over the Marked Line	10.00	10.00
Falsifying Registration Information	10.00	10.00
Other	10.00	10.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College Rich Mountain

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
In-District	\$ 83.00	\$ 85.00
In-State - Out-of-District	97.00	99.00
Out-of-State*	107.00	109.00
LPN to RN Transition Tuition - In-District	99.00	134.00
LPN to RN Transition Tuition - Out-of-District	114.00	149.00
LPN to RN Transition Tuition - Out-of-State*	147.00	182.00
Concurrent Students	36.00	36.00
*Waiver for border county citizens if applicable		
FEES		
MANDATORY FEES:		
Building Fee (per credit hour) ¹	6.00	6.00
Matriculation Fee (per credit hour)** ¹	4.00	5.00
Program Support Fee (per credit hour) ¹	4.00	5.00
Security Fee (per credit hour) ¹	7.00	8.00
Campus Life Fee (per credit hour) ¹	6.00	6.00
Technology Fee (per credit hour)*** ¹	13.00	14.00
Infrastructure Fee (per credit hour) ¹	12.00	12.00
PROGRAM/SERVICE SPECIFIC FEES:		
Allied Health/Health Information Programs Insurance Fee	30.00	31.00
Art Lab Fee	25.00	25.00
Background Check Fee (Med. Professions, CNA, LPN, RN)	22.00	23.00
Basic Electricity Materials Fee	40.00	42.00
"Check it Out" Book/Material Fee ² (per credit hour)	28.00	31.00
CNA Fee ⁴	75.00	79.00
Computer Lab Fee	50.00	53.00
Cosmetology/Nail Technician/Massage Therapy Lab Fee (per credit hour)	25.00	26.00
Math Lab Fee	175.00	185.00
Drug Screening for Allied Health/Health Information Programs	30.00	31.00
EMT Fee ⁴	85.00	90.00
EMT Testing Fee (per semester)	70.00	74.00
Hybrid Online Education Fee	45.00	47.00
International Student Application Fee	35.00	35.00
Lost ID Fee (Students and Community)	5.00	10.00
LPN Fee ⁴	55.00	58.00
Machine Tool Technology Fee (per course)	150.00	159.00
NACE (LPN-RN Transitional Program) Testing Fee	65.00	68.00

Fall 2022 Proposed Tuition and Fees
University of Arkansas Community College Rich Mountain

	Fall 2021	Fall 2022
NCLEX RN Testing Fee (per semester)	200.00	212.00
Off Campus Facility Use Fee (per credit hour)	5.00	6.00
Online/Distance Education Fee	95.00	100.00
Phlebotomy Clinical Lab Fee	200.00	212.00
Physical Education Activity Fee	40.00	42.00
Physical Education Activity Fee for 60+ Courses	83.00	83.00
Proctored Testing Fee (per test, per individual)	30.00	31.00
PSB (Nursing Application) Testing Fee	60.00	63.00
RN Clinical Lab Fee ³	250.00	265.00
RN Fee ⁴	55.00	58.00
Science Lab Fees		
Biology, Botany, Chemistry I & II, Physical Science, Physics, Principles of Chemistry, Zoology	75.00	79.00
Microbiology & Immunology	75.00	79.00
Anatomy & Physiology (BIO134)	200.00	212.00
Welding Lab Fee (per credit hour)	200.00	212.00
ROOM AND BOARD RATES		
Residence Hall		
Fall/Spring Rates (per semester)		
Double Room	2,500.00	2,600.00
Single Room	3,000.00	3,125.00
Summer I/II Rates (per semester)		
Double Room	825.00	850.00
Single Room	1,025.00	1,078.00
Meal Plans		
19-Meal Plan	1,775.00	1,875.00
OTHER FEES		
Preferred Parking (optional) (per year)	150.00	150.00
Non-Refundable Housing Application Fee	150.00	150.00
Lost Key Replacement Fee (per occurrence)	150.00	150.00

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

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

³ Charged for maximum of two semesters

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

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

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

Fall 2022 Proposed Tuition and Fees
University of Arkansas System Criminal Justice Institute

Fees for Out-Of-State Participants	Fall 2021	Fall 2022
Crime Scene Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	300.00	300.00
Specialty (per course)	400.00	400.00
Advanced (per course)	500.00	500.00
Law Enforcement Management/Leadership Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Specialty (per course)	125.00	125.00
Drug Investigation Courses:		
Basic (per day)	\$ 50.00	\$ 50.00
Intermediate (per course)	100.00	100.00
Specialty (per course)	200.00	200.00
Online Courses:		
Course Hours Greater than 7 hours	\$ 100.00	\$ 100.00
Course Hours 7 hours or less	50.00	50.00

Beginning January 1, 2023, the Criminal Justice Institute proposes the following Membership Rate Structure for Arkansas Law Enforcement agencies. The Membership Rate is based on the number of attendances per year.

Subscription Rate Structure

<u>Attendances</u>	<u>Fee</u>
Unlimited	\$6,250
200	\$5,000
150	\$3,750
100	\$2,500
75	\$1,875
50	\$1,250
25	\$625
15	\$375
10	\$250
5	\$125
Individuals--\$25.00 per class--\$125.00 Unlimited Attendances	

Fall 2022 Proposed Tuition and Fees
University of Arkansas Clinton School of Public Service

TUITION	Fall 2021	Fall 2022
Per Semester Credit Hour		
Masters of Public Service (MPS)		
Tuition and fees *	\$ 400.00	\$ 432.00
Executive Masters of Public Service (EMPS)		
Tuition	850.00	850.00
FEES		
Per Semester Credit Hour		
Masters of Public Service (MPS)		
UALR Processing Fee	20.00	20.00
(charged by UALR and retained by UALR)		
One Time Program Fee		
Executive Masters of Public Service (EMPS)		
Programming and Technology	3,000.00	3,000.00

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

NOTE: Since the Clinton School started in Fall 2005, the \$400 credit hour has remained unchanged. Fall 2022 is the first tuition increase request.

**Fall 2022 Proposed Tuition and Fees
University of Arkansas Grantham**

	Fall 2021	Fall 2022
TUITION		
Per Semester Credit Hour		
Undergraduate	\$ 295.00	\$ 295.00
Graduate	350.00	350.00
eVersity (legacy transfers)	175.00	175.00
FEES		
Mandatory:		
Resource Fee (per credit hour)	\$ 50.00	\$ 50.00
Graduation Fee - Degree (per program)	80.00	80.00
Graduation Fee - Certificate Program (per program)	25.00	25.00
Non-Mandatory:		
Returned Check Fee (per check)	\$ 25.00	\$ 25.00
Stop Payment Request (per check)	25.00	25.00
Electronic Transcript (per document request)	10.00	10.00
Paper Copy of Transcript (per document request)	15.00	15.00
Replacement Diploma (per duplicate)	25.00	25.00
International Shipping Fee (per course)	50.00	50.00
Prior Learning Assessment		
Sponsored prior learning (per submission)	125.00	125.00
Unsponsored prior learning (per submission)	250.00	250.00
Combination sponsored & unsponsored prior learning (per submission)	250.00	250.00

AGENDA FOR THE **BUILDINGS AND GROUNDS** COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
9:15 A.M., MAY 25-26, 2022

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Increased Budget for I3R Capital Project, UAF (Action)
2. Consideration of Request for Approval of MUSiC Research Lab Phase 2 Capital Project, UAF (Action)
3. Consideration of Request for Approval of Increased Budget for Anthony Timberland Center Capital Project, UAF (Action)
4. Consideration of Request for Approval of Selection of Firms to Provide Professional Design Services (On-Call), UAF (Action)

Division of Agriculture

5. Consideration of Request for Approval of Selection of Four Firms to Provide Professional Design Services (On-Call), AGRI (Action)

University of Arkansas at Little Rock

6. Consideration of Request for Approval to Purchase Property Located at 712 E. 11th Street, Little Rock, UALR (Action)

University of Arkansas at Pine Bluff

7. Consideration of Request for Approval of Selection of a Construction Manager for the new Student Engagement Center Project, UAPB (Action)
8. Consideration of Request for Approval of Correction to January 29-30, 2020 Meeting Minutes and Retroactive Approval of AMR Architects for the LA Davis Sr. Student Union Restoration/Preservation Project, and Approval of the Interior Renovation (Phase II) Portion of the Project, UAPB (Action)

University of Arkansas Community College at Hope-Texarkana

9. Consideration of Request for Project Approval and Selection of a Design Firm for the Hempstead Hall HVAC Improvements Project (HEERF Funds), UACCH-T (Action)

Arkansas School for Mathematics, Sciences, and the Arts

10. Consideration of Request for Approval to Name the Student Housing Expansion Helen Selig Hall, ASMSA (Action)
11. Consideration of Request for Approval to Accept Property Donated from the City of Hot Springs, ASMSA (Action)

University of Arkansas System

12. Report of Easement Approved by the President (Information)

**APPROVAL OF INCREASED BUDGET FOR I3R
CAPITAL PROJECT, UAF (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Interim Chancellor Charles Robinson at the University of Arkansas, Fayetteville, is requesting approval of the revised capital project amount of \$137.6 million for the Institute for Integrative and Innovative Research (I³R).

The Board of Trustees approved the Phase 1 study for the Institute at its March 2020 meeting. This first phase included the planning, scope, site, and budget study, as well as selection of the architect/design team and construction manager/general contractor. The initial project was presented to the Board with an estimated total project cost of \$80 to \$100 million, with the size estimated to be between 75,000 to 100,000 gross square feet (gsf).

At the November 2020 Board of Trustees meeting, the Phase 2 implementation was approved for the Institute for Integrative and Innovative Research. With completion of early programming, the facility had an estimated total project cost of \$114 million, with the size estimated between 125,000 to 130,000 gsf. To accommodate the available project funding, approximately 17,150 gsf of laboratory space was not fully fitted out for immediate use.

With the arrival of the Director for the Institute, Dr. Ranu Jung, the research focus for the Institute has been clarified and refined. Dr. Jung has been instrumental in guiding the project team where cost reductions could be found that would minimally impact the mission of the Institute. Her leadership in actualizing the vision of the Institute has been fundamental to advancing the design, space and infrastructure requirements needed to support the key shared core resources, to include MRI, EEG, Motion Capture, Metabolic Chamber, Histology, Electrophysiology, Vivarium, and Additive Manufacturing. These capabilities and additional critical building resources such as the visualization and immersion lab, and the maker space,

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

will foster industry and clinical engagement and partnerships, a goal vital to the success of the Institute.

The project has just completed architectural Design Development, which has determined the Institute's final size and projected cost. The capital requirement for the project is \$137.6 million, with a final size of 141,000+/- gsf. The additional funds will be provided by university reserves, research grants and private gifts. The additional capital funding need is driven by two requirements: research laboratory finish out and construction cost escalation.

As noted above, the project development currently includes 17,150 gsf of unfitted laboratory space. The cost to complete the laboratory element and make it ready for research is estimated to be \$10.0 million. The University is pursuing options to fund this work through research grants and potential private gifts. We are requesting capital authorization for the laboratory completion as a part of this request so the work can proceed if funds are secured.

The balance of the request is to address potential construction escalation exposure at final competitive bidding. When the Design Development pricing exercise was completed, the project was 18% over the construction budget. This requested resource is in addition to \$6 million from campus reserves committed to help address this extraordinary construction cost environment. With this additional resource and with the cooperative cost reduction efforts of the entire Institute project team, the cost gap was closed, and the project was released to proceed to the Construction Document phase.

The additional capital funding request is to meet the needs of the already expanding program of the Institute and to address historic construction inflation pressures. The entire "I³R" team is committed to bringing the project to a successful completion, and continues to design with discretion, estimate conservatively, and look for smart bid strategies that provide for a degree of price and scope flexibility to manage this volatile bid environment.

I concur with Dr. Robinson's recommendations and have attached a resolution for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

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

Attachment

RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas previously approved the capital project and the selection of the architect and general contractor for the Institute for Integrative and Innovative Research at its March 2020 meeting. The first phase of the project was to study project scope, site selection and budget, and was presented with an estimated total project cost of \$80 to \$100 million, funded by a range of sources, including a significant gift from the Walton Family Charitable Support Foundation, Inc.; and

WHEREAS, the Board subsequently approved the Phase 2 implementation for the Institute at its November 2020 meeting to release the project for full design and execution. The updated project was presented with an estimated total project cost of \$114 million, and included approximately 17,150 gross square feet of partially completed future laboratory space; and

WHEREAS, the desire of the leadership of the Institute is to complete the remaining research space now, so it can be used to aid in recruiting and expand the mission of the Institute; as well as achieve some construction economy in doing so; and

WHEREAS, the current construction market is seeing unprecedented cost escalation and these market forces have impacted the projected construction costs for the Institute for Integrative and Innovative Research;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project amount not to exceed \$137.6 million; and approves the use of University reserves and other potential gifts and grants as sources for the additional funding.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Institute for Integrative and Innovative Research provided that such documents and instruments shall be reviewed by the General Counsel.

**Item 2: Approval of MUSiC Research Lab Phase
2 Capital Project, UAF (Action)**

2

**APPROVAL OF MUSIC RESEARCH LAB PHASE 2
CAPITAL PROJECT, UAF (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Interim Chancellor Charles Robinson at the University of Arkansas, Fayetteville is requesting approval of the \$28.185 million capital project for the Multi-User Silicon Carbide National Research Laboratory (MUSiC Lab).

Authorization was granted by the Board at its November 2021 meeting to begin the first phase of the MUSiC Lab project and provided the selection of the architect/design services by WDD/Tsoi-Kobus, and the construction manager, Whiting Turner. The initial phase allowed for the design to begin for the Enabling Laboratory located at the Engineering Research Center, while simultaneously executing the planning, programming, and cost estimating for the new MUSiC Lab. This second and final phase requests approval of the full capital project for the construction of the MUSiC Lab at the Arkansas Research and Technology Park. The project is described more fully in the attached Capital Project Proposal Form (CPPF).

The MUSiC Lab research facility will consist of approximately 6,500 square feet of high-performance clean room space, arranged in a “bay and chase” configuration. The building will be designed with an equipment mezzanine floor above the clean rooms to allow for operations and maintenance access to all air handling equipment, process exhaust and high efficiency filter units. The clean rooms will provide spaces for specialized fabrication equipment, provide for specialty research gas systems, and critical process safety systems. The location and design of the MUSiC Lab building will allow for expansion of the facility should the program continue to grow.

The proposed location for the new MUSiC Lab is on the grounds of the Arkansas Research and Technology Park and is shown on the attached Location Map. This location is adjacent to the National Center for Reliable Electric Power Transmission (NCREPT). This building

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Board of Trustees
Page 2
May 13, 2022

houses the complementary high-power electronic test equipment for the Silicon Carbide research program and will facilitate collaborative interactions for the research team.

The total project cost for both the Enabling Laboratory and the MUSiC Lab is currently estimated at \$28.185 million. Funding for both the Enabling Laboratory and the MUSiC Lab will be provided from a variety of sources, including a combination of central administration and department reserves, research funds provided through indirect research cost assessments, approved capital expenses through external research grants, public/private cooperative investment, and private gifts.

The current overall project timeline would begin construction on the Enabling Laboratory in June with identification and procurement of the long lead time equipment. Construction on the full MUSiC Lab would begin in spring 2023 and is planned to be completed in the Summer of 2024.

I concur with Interim Chancellor Robinson's recommendation. Below is a proposed resolution for your consideration.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to proceed with the second phase of the Multi-User Silicon Carbide National Research Laboratory located on the grounds of the Arkansas Research and Technology Park.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

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

Attachment

CAPITAL PROJECT PROPOSAL FORM / UPDATE

campus: **Fayetteville**

name of proposed facility: **Multi-User Silicon Carbide National Research Fabrication Laboratory (MUSiC Lab)**

1. PROPOSED FUNCTION OF PROJECT

The proposed *Multi-User Silicon Carbide National Research Fabrication Laboratory (MUSiC Lab)* is a laboratory that will give the University of Arkansas a unique semiconductor fabrication capability that will meet the need for relevant power electronics semiconductor research and manufacturing in the United States.

The university has been successful in competing for national funding for research, development, fabrication, and testing of silicon carbide-based semiconductors. There is growing interest in the application of silicon carbide (SiC) technologies in the industrial, defense, and energy sectors because these materials have the potential to solve very difficult power electronics problems. SiC technologies are at the core of next-generation electric power grid modernization, space exploration, and electric vehicle research and development—including passenger vehicles, heavy equipment, and aircraft.

The establishment of the MUSiC Lab will expand the university's capability for research and market applications for this technology. The lab's research program will be performed by the University of Arkansas Power Group (UAPG). The UAPG is an interdisciplinary research group of 14 faculty members across four departments in the College of Engineering and the Fulbright College of Arts and Sciences (electrical engineering, mechanical engineering, computer science and computer engineering, and physics), and comprises the nation's largest power electronics program. The addition of the MUSiC Lab will complete the group's array of capabilities by providing the campus with semiconductor, device, and circuit fabrication capability, complementing its existing electronic packaging, prototyping, assembly, and high-power test capabilities.

2. PROPOSED FACILITY LOCATION AND DESCRIPTION

Silicon Carbide Enabling Laboratory (SiC Enabling Lab) - existing space

The SiC Enabling Lab is to serve as a temporary research space until the permanent MUSiC Lab facility can be constructed. The UAPG group is obligated to meet certain research milestones as conditions of the financial support for silicon carbide research. This scope will be undertaken by the same design consultants and construction manager/general contractor who are designing and delivering the final MUSiC Lab facility.

The SiC Enabling Laboratory will be housed in the *Engineering Research Center (ENRC)*, a building at the *Arkansas Research and Technology Park (ARTP)*. Existing laboratory and office areas will be repurposed to house the new clean room containing the research tools and

equipment. The new clean room will require new supporting mechanical infrastructure, specialty research gas systems, and process safety systems. The space will consist of a maximum of 2,078 square feet of clean space, access chases and associated support areas. The footprint of the existing room will be expanded with a small addition to accommodate the vertical clearances required by the highly specialized tools. This approach was determined to be less costly than raising the roof of the existing space.

Once this laboratory is no longer needed by the MUSiC research team, the space will become a general use clean room in support of other university research.

Multi-User Silicon Carbide Research Laboratory (new building)

Because the precise nature of the space and specific technology requirements to support this type of research, the project involved an initial study phase to clearly define the facility program and capital budget requirement before moving on to design and construction. During this initial phase, the consultants and contractor worked with the University of Arkansas Power Group, the College of Engineering's faculty and university administration to develop and define the specific spatial and technical requirements necessary for the research. This new facility will share many of the same research requirements as for the Enabling Lab, including high-performance clean rooms, spaces for specialized fabrication equipment, specialty research gas systems, and critical process safety systems.

The MUSiC Lab research facility will consist of approximately 6,400 square feet of high-performance clean room space, arranged in a "bay and chase" configuration. The building will be designed with an equipment mezzanine floor above the clean rooms to allow for operations and maintenance access to all air handling equipment, process exhaust and high efficiency filter units. The location and design of the MUSiC Lab building will allow for expansion of the facility should the program continue to grow.

The Phase 1 study recommended the proposed location for the new MUSiC Lab within ARTP and is shown on the attached Location Map. This location is adjacent to the National Center for Reliable Electric Power Transmission (NCREPT). This building houses the complementary high power electronic test equipment for the SiC research program and will facilitate collaborative interactions for the research team.

3. TOTAL ESTIMATED PROJECT COST

Silicon Carbide Enabling Laboratory	\$5.2 million
MUSiC Lab (<i>new facility</i>)	\$23.0 million
Total Project Budget	\$28.185 million

4. TOTAL ESTIMATED COST OF FURNISHINGS

\$100,000 (there are a limited number of offices and administrative spaces in the new facility)

5. ESTIMATED TIME TO SUBSTANTIAL COMPLETION

May 2022	Facility Program complete for Board of Trustees review
June 2022	construction starts – Silicon Carbide Enabling Laboratory
Spring 2023	project complete – Silicon Carbide Enabling Laboratory
Spring 2023	construction starts – MUSiC lab
Summer 2024	project complete – MUSiC lab

The two project elements will proceed on concurrent tracks as there is some urgency to move this program forward to meet the grant obligations to the various agencies. A significant challenge is that current construction supply chains are highly constrained. This is making equipment delivery lead times stretch to unprecedented lengths. This fact may have to alter the approach to some degree to balance grant obligations and project timelines.

6. PARKING PLAN TO SUPPORT NEW OR EXPANDED FACILITY

The new building will not displace existing parking. The project may provide a small number of additional visitor spaces near the new building. Existing lots at ARTP will provide parking for faculty and staff.

7. DESCRIBE PROJECT PHASING PLAN (IF APPLICABLE)

The project was proposed to the Board in two phases.

The initial phase allowed for the design of the enabling project at ENRC to begin while simultaneously executing the planning, programming, and cost estimating for the new MUSiC Lab. The Board authorized the first phase of the plan at the November 2021 meeting, where the design team and construction manager were selected.

This request is the second and final phase of the full capital project for the construction of the MUSiC Research Laboratory at the Arkansas Research and Technology Park.

8. SOURCE OF PROJECT FUNDS

Funding for both the *Silicon Carbide Enabling Laboratory* and the *Multi-User Silicon Carbide National Research Fabrication Laboratory* will be provided from a variety of sources, including a combination of central administration and department reserves, research funds provided through indirect research cost assessments, approved capital expenses through external research grants, public/private cooperative investment, and private gifts.

LOCATION MAP



**Item 3: Approval of Increased Budget for
Anthony Timberland Center Capital
Project, UAF (Action)**

3

**APPROVAL OF INCREASED BUDGET FOR ANTHONY
TIMBERLAND CENTER CAPITAL PROJECT, UAF
(ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Interim Chancellor Charles Robinson at the University of Arkansas, Fayetteville, is requesting approval of the revised capital project amount for \$33.5 million for the Anthony Timberlands Center for Design and Materials Innovation.

In September of 2019, authorization was granted to begin the capital project process for the Anthony Timberlands Center for Design and Materials Innovation to be located at the UA Art and Design District on Martin Luther King Boulevard. The aspirational intent of the facility was to create:

“a building of the highest quality that will showcase Arkansas’ resources, build innovation for Arkansas wood products, bring distinction to the university and the state, and win design, engineering and construction awards.”

Following Board Policy 740.1 and using a design competition methodology proposed by the Fay Jones School of Architecture and Design for the selection of the lead architect, the campus submitted the competition design team to the Board of Trustees for consideration at their March 2020 meeting. The Board selected MODUS Studios (Fayetteville, AR) partnered with Grafton Architects (Dublin, Ireland) for the project, and later approved the proposed estimate of \$19.5 million total project cost for a projected 50,000 gross square foot (gsf) facility. Subsequently the Board selected Nabholz as the construction manager for the project at its May 2020 meeting. Major funding for the project is from private gifts, with additional funds from Facility Fee bonds, and other external funding.

Planning and programing was completed in December 2020 with the focus to deliver on the aspirational intent of the project. Schematic design for the Anthony Timberlands Center was completed in May 2021. The contractor delivered the first formal pricing exercise for the project at \$26.5 million.

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Although the construction cost estimate was markedly outside the initial concept estimate, the team wanted to pursue aggressive cost control and value engineering to reduce cost, while still preserving the strategic goals for the project. The \$26.5 million was established as the “design to” total project budget and as the fundraising target for the Fay Jones School.

The Design Development phase was completed in October 2021, which included reducing the building size by 10% to 44,845 gsf. In January 2022, Nabholz delivered a Design Development construction cost estimate. Despite the size reduction, value engineering and other cost control strategies implemented by deliberate efforts of the design and construction teams, the desired \$26.5 million “design to” total project cost was not achievable in the current construction market.

Based on the Design Development construction estimate and allowing for additional construction cost escalation out to guaranteed maximum price in summer of 2022, the current total project cost is projected at \$33.5 million. This absolute cost-not-to exceed number has the consensus approval of all parties involved in design, construction, management and utilization of the facility.

There are multiple reasons for the significant increase in the projected cost of the Anthony Timberlands Center. The first is that from the start, the early estimated project cost of \$19.5 million was simply too low for this aspirational facility. The 2019 estimate relied on per square foot cost numbers based on earlier university mass timber projects (2018 and prior), which did not align with current market inflated construction costs. The project’s full design process was further delayed by the pandemic conditions until fall 2020, by which point significant construction escalation was occurring.

Another contributing factor was that the initial project estimate undervalued the aspirational design objectives for the project. The project’s intention is to demonstrate the unique capabilities of mass timber, and Arkansas timber and wood products more generally, as both an economic development tool and as a marketing symbol for the State’s forest products industry. It is the case that by its purposeful design intent and mission, the Anthony Timberlands Center is tied heavily to the forest product industry. As such, the construction cost is extremely sensitive to even small moves in the wood products markets.

But wood products are certainly not the singular source of the cost escalation. Since the spring of 2020, all construction costs have seen unprecedented levels of escalation. Double-digit construction cost increases have occurred across raw and processed materials, assembled systems, equipment and skilled trade labor.

It is important to emphasize from the start of this project, the guiding design and construction principles have been to deliver a design with the utmost economy of means, towards the goal of an absolute maximum of purpose and value. The current project design, amidst every demand of scope reduction, size reduction, material substitution and cost escalation, remains bound by this principle and still holds true to the original stated ambitions of the project.

The Anthony Timberlands Center for Design and Materials Innovation is a demonstration of design excellence under the most exceptional of stresses and limitations.

The following table illustrates the current funding program for the project.

Total Committed Resources	\$26.3 million*
<u>In-process Gifts and Grants</u>	<u>\$ 5.9 million</u>
Total Funds Available (April 15, 2022)	\$32.2 million
<i>Pending additional gifts and grant opportunities</i>	<i>\$ 5.3 Million</i>

(*) comprised of private gifts (\$14.8M), state grants (\$1.0M), UAF bonds & reserves (\$10.5M)

The Fay Jones School of Architecture and Design has established a comprehensive fundraising plan to fulfill the remaining funding requirements for the Anthony Timberlands Center. External funding has come from generous private donations, contributions from governmental partners, and in-kind material donations and discounts from our forest products industry and construction trade partners.

We understand that this is a significant increase in the cost of the project, but I am confident the project delivery team is doing all it can to control these unprecedented costs and still deliver on both the aspirational and practical project outcomes for the University and the State. I am equally confident that the funding strategy described above will achieve its financial objectives. I ask for your positive consideration of this capital project budget increase for this innovative facility that has economic ties to the State's forest products industry, and that has engaged multiple stakeholders from across the State, in a project for the greater good of the State.

I concur with Dr. Robinson's recommendation and have attached a resolution for your consideration.

Sincerely,



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

Attachment

RESOLUTION

WHEREAS, the Board previously approved the selection of the architect and general contractor for the Anthony Timberlands Center for Design and Materials Innovation at its March 2020 meeting. Subsequently the Board approved the project capital budget with a proposed cost estimate of \$19.5 million; and

WHEREAS, the project objectives include constructing a building of the highest quality that will showcase Arkansas' resources and help build markets for innovative Arkansas wood products; and

WHEREAS, because the Anthony Timberlands Center is constructed primarily of mass timber in support of the Arkansas forest products industry, it has made the cost of the project extraordinarily sensitive to commodity material costs currently impacting the construction market in the state and country; and

WHEREAS, since the original approval in 2019, the actual not-to-exceed project capital requirement has been determined to be \$33.5 million;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project with the total project cost not to exceed \$33.5 million, with a minimum of \$23.0 million of the funding to be provided through fundraising by the University and the Fay Jones School of Architecture and Design.

BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute such documents and instruments as may be necessary to accomplish the Anthony Timberlands Center for Design and Materials Innovation provided that such documents and instruments shall be reviewed by the General Counsel.

**Item 4: Approval of Selection of Firms to Provide
Professional Design Services (On-Call),
UAF (Action)**

**APPROVAL OF SELECTION OF FIRMS TO PROVIDE
PROFESSIONAL DESIGN SERVICES (ON-CALL), UAF
(ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Interim Chancellor Charles Robinson, University of Arkansas, Fayetteville, is requesting a selection of firms for professional service contracts (“on-call”). In accordance with Board Policy 740.2, the University requests approval of three (3) architects, two (2) civil engineers, and three (3) geotechnical engineers. Advertisements ran Saturday, February 12 through Monday, February 14, 2022, in the Arkansas Democrat-Gazette and was posted to ua-arch-rfq@listserv.uark.edu and to <http://planning.uark.edu>.

Interviews for **architects** were conducted on April 7, 2022. Eight firms responded to the advertisement, and five were interviewed. The selection committee felt that three of the five teams are best suited for this project based on experience with projects of similar size and scope. The selection committee would like to offer the following **architects** to the Board of Trustees for consideration (all 3):

Hufft (Bentonville, AR)
Core Architects (Rogers, AR)
MBL (Fayetteville, AR)

Interviews for **civil engineers** were conducted on April 8, 2022. Five firms responded to the advertisement, and five were interviewed. The selection committee felt that **two** of the five teams are best suited for this project based on experience with projects of similar size and scope, and would like to offer the following **civil engineers** to the Trustees with the consensus being the **first two firms** below:

Halff Associates, Inc. (Richardson, TX & Bentonville, AR)
Olsson (Lincoln, NE & Fayetteville, AR)
HFA (Bentonville, AR)

Interviews for **geotechnical engineers** were conducted on March 24, 2022. Three firms responded to the advertisement, and three were interviewed. The selection committee felt that

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

Board of Trustees
Page 2
May 13, 2022

all three teams are well suited for this project based on experience with projects of similar size and scope. The selection committee would like to offer the following **geotechnical engineers** to the Board of Trustees for consideration:

Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs. (Springdale & Little Rock, AR)
McClelland Consulting Engineers, Inc. (Fayetteville, AR)
Building & Earth Geotechnical, Environmental, & Materials Engrs. (Springdale, AR & Birmingham, AL)

I concur with Dr. Robinson's recommendations. A proposed resolution for your consideration follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select:

Three (3) Architectural Firms:

Hufft (Bentonville, AR)
Core Architects (Rogers, AR)
MBL (Fayetteville, AR)

Two (2) Civil Engineering Firms:

Half Associates, Inc. (Richardson, TX & Bentonville, AR)
Olsson (Lincoln, NE & Fayetteville, AR)

Three (3) Geotechnical Engineering Firm:

Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs.
(Springdale & Little Rock, AR)
McClelland Consulting Engineers, Inc. (Fayetteville, AR)
Building & Earth Geotechnical, Environmental, & Materials Engrs.
(Springdale, AR & Birmingham, AL)

to provide on-call professional services to fill the contract positions at the University of Arkansas, Fayetteville.

Sincerely,



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

Attachments



Design Services / selection

As ranked by committee

PROJECT	Professional Services / architects	INTERVIEW DATE	7 April 2022
---------	------------------------------------	----------------	--------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
MBL	4	3	2.5	2.5	3	2	3	1	2		23
Core Architects	1	2	2.5	2.5	2	1	1	3	5		20
Hufft	2	1	1	1	1	3	2	2	3		16
MAHG Architecture	3	4	4	4	4	4	4	5	4		36
Cromwell	5	5	5	5	5	5	5	4	1		40
											0

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Hufft
2	Core Architects
3	MBL

Eligible / considered to be qualified, but less suited to the requirements of this job

4	MAHG Architecture
5	Cromwell

SELECTION COMMITTEE

By title

	Associate Vice Chancellor for Facilities
Director, Planning and Design	Senior Campus Planner
Campus Planner	Campus Planner
Director, Engineering and Construction	Associate Director, Engineering and Construction
Associate Dean, Fulbright College of Arts and Sciences	Associate Dean, Fulbright College of Arts and Sciences



UNIVERSITY OF ARKANSAS

Design Services / selection

As ranked by committee

PROJECT	On-Call Civil Engineering	INTERVIEW DATE	April 8, 2022
---------	---------------------------	----------------	---------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
HALFF Associates, Inc.	2	3	2	2	2						11
Wallace Design Collective	5	5	5	4	5						24
HFA	4	4	1	2	1						12
Olsson	1	1	4	2	3						11
Crafton Tull	3	2	3	5	4						17
											0

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	HALFF Associates, Inc.
2	Olsson
3	HFA

Eligible / considered to be qualified, but less suited to the requirements of this job

4	Crafton Tull
5	Wallace Design Collective

SELECTION COMMITTEE

By title

	Associate Vice Chancellor for Facilities
Director, Engineering & Construction	Construction Coordinator, Contracted Services
Architect	Senior Campus Planner



Design Services / selection

As ranked by committee

PROJECT	On-Call Geotechnical Engineering	INTERVIEW DATE	March 24, 2022
---------	----------------------------------	----------------	----------------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G	H	I	J	Total
Building & Earth Geotechnical, Environmental, & Materials Engrs.	2.5	2.5	3	3							11
Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs.	1	1	1	1							4
McClelland Consulting Engineers, Inc.	2.5	2.5	2	2							9
											0
											0
											0

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / recommended to Board of Trustees in the order shown

1	Grubbs, Hoskyn, Barton & Wyatt, Inc. Consulting Engrs.
2	McClelland Consulting Engineers, Inc.
3	Building & Earth Geotechnical, Environmental, & Materials Engrs.

Eligible / considered to be qualified, but less suited to the requirements of this job

SELECTION COMMITTEE

By title

Associate Vice Chancellor for Facilities	Associate Director, Contracted Services
Director, Engineering & Construction	Director, Planning & Design

**Item 5: Approval of Selection of Four Firms to
Provide Professional Design Services
(On Call), AGRI (Action)**

5

**APPROVAL OF SELECTION OF FOUR FIRMS TO
PROVIDE PROFESSIONAL DESIGN SERVICES (ON
CALL), AGRI (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Interim Vice President Chuck Culver, University of Arkansas System Division of Agriculture, requests the selection of four (4) firms for “on-call” professional services contracts for various renovation and construction projects with estimated costs under \$1 million, in accordance with the policies of the Board of Trustees.

Advertisements ran from Saturday, April 16 - Monday, April 18, 2022, in the Arkansas Democrat-Gazette. The selection committee consisted of the Senior Associate Vice President for Agriculture-Research, the Associate Vice President for Agriculture-Research, the Chief Financial Officer, UA System Division of Agriculture, and the Director of Design & Construction.

Four firms responded to the advertisement. The selection committee determined that all four firms are qualified for this work based on past and current design experience with projects of similar scope and complexity, and interviews were not necessary. The selection committee offers the following firms to the Board of Trustees for consideration (all 4). I recommend approval.

- SCM Architects
- WER Architects/Planners
- Architecture Plus, Inc
- Risley Architects

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Division of Agriculture is authorized to select the following four (4) firms to provide on-call professional services to fill the contract positions at the University of Arkansas Division of Agriculture.

- SCM Architects
- WER Architects/Planners
- Architecture Plus, Inc
- Risley Architects

**Item 6: Approval to Purchase Property Located
at 712 E. 11th Street, Little Rock, UALR
(Action)**

**APPROVAL TO PURCHASE PROPERTY LOCATED AT
712 E. 11TH STREET, LITTLE ROCK, UALR (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Christina Drale, University of Arkansas at Little Rock, requests approval to purchase property located at 712 E. 11th Street, Little Rock, Arkansas.

The subject property is located adjacent to the William H. Bowen School of Law. The property consists of a 21,000 square foot approximate size lot with an original building and annex containing approximately 14,135 square feet. Two appraisals were obtained in the amounts of \$410,000 and \$420,000. An offer in the amount of \$490,000 was submitted to and accepted by the owner, Bylites, Inc., subject to Board approval.

The offer was \$70,000 more than the highest appraisal. Chancellor Drale believes the difference between the purchase price and appraisal is well-justified. First, the property is contiguous to the Law School in the only direction (North) in which it could ever expand its footprint. The opportunity to acquire this property for the benefit of UA Little Rock, and the System as a whole, is one that Chancellor Drale believes justifies the premium offered. However, there is a second reason that justifies the additional amount offered. The purchase includes "all personal property, contents, or equipment located at or in the property....." An exact inventory/valuation of the contents has not been completed, but the campus will provide a pictorial summary for the Board that will illustrate the significance of the value of the personal property. The plan is to liquidate the contents, which will serve to offset the cost of the purchase.

A proposed resolution is attached for your consideration.

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated April 28, 2022, with Bylites, Incorporated, for the purchase price of \$490,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain real property situated at 712 E. 11th Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

All of Lots 7, 8, and 9 of Block 5 of the Masonic Addition to the City of Little Rock as shown by plat recorded in Plat Book AB, Page 192 in the Pulaski County Clerk of Courts office.

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 campus officials after inspection of the property. The President, Chief Financial Officer and the Chancellor, or their respective designees, shall be and hereby are authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Little Rock, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

**Item 7: Approval of Selection of a Construction
Manager for the new Student
Engagement Center Project, UAPB
(Action)**

**APPROVAL OF SELECTION OF A CONSTRUCTION
MANAGER FOR THE NEW STUDENT ENGAGEMENT
CENTER PROJECT, UAPB (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Laurence Alexander, University of Arkansas at Pine Bluff, requests approval of the selection of a construction manager/contractor for the New Student Center on the UAPB campus. The project was approved, and AMR architects were selected at the January 2020 Trustee meeting.

UAPB critically needs a new Student Center to propel the campus living and learning experience into the 21st Century, making it comparable to that of other baccalaureate-degree granting universities across the state and the HBCU sector. Built in 1951 when the enrollment was less than half of current levels, the existing student union lacks most of the co-curricular spaces and rooms that are essential features of the typical university campus. The new facility will become the university's centrally-located hub for student engagement, dining, assembly, performing arts, recreation, co-curricular activities, health, wellness, the Student Success Center, and the Office of Career Services. The cost of the center will be funded with a combination of bonds supported by student-approved fees, savings generated from the student union fee, and university reserves.

Interviews were conducted in accordance with Board Policies and the selection committee recommends the following, in order of preference.

- **CDI Contractors**
- East Harding
- VCC

I concur with this recommendation and have attached a proposed resolution for your consideration as follows.

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

Board of Trustees
Page 2
May 13, 2022

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Pine Bluff is authorized to select _____ as the construction manager/general contractor for the New Student Engagement Center Project on the campus of the University of Arkansas at Pine Bluff.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal flourish extending to the right.

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

Attachment

Design Services Selection

As ranked by committee

PROJECT	The New Student Center	INTERVIEW DATE	11/8/2021
---------	------------------------	----------------	-----------

RANKING OF APPLICANTS

Selection Committee Member	A	B	C	D	E	F	G					Total
CDI Contractors	4	1	1	1	3	1						11
East Harding	1	2	2	4	1	3						13
VCC	3	3	3	2	2	4						17
Baldwin & Shell	2	4	4	3	4	2						19

Design Teams are ranked from 1 to 5, with 1 being the highest.

FINAL RANKING

Preferred / Recommended to Board of Trustees in the order shown

1	CDI Contractors
2	East Harding
3	VCC

Eligible / Considered to be qualified, but less suited to the requirements of this job

4	Baldwin & Shell
---	-----------------

SELECTION COMMITTEE

By title

Provost & Vice Chancellor for Academic Affairs

Vice Chancellor for Student Affairs

Associate Professor of Biology

Vice Chancellor for Enrollment Management

Director of Facilities

Vice Chancellor for Finance and Administration

**Item 8: Correction of Minutes & Retroactive
Approval of Architects & Phase II of LA
Davis Sr. Student Union Project, UAPB
(ACTION)**

**CORRECTION OF MINUTES & RETROACTIVE
APPROVAL OF ARCHITECTS & PHASE II OF LA
DAVIS SR. STUDENT UNION PROJECT, UAPB
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Laurence Alexander, University of Arkansas at Pine Bluff, is requesting retroactive approval for the selection of AMR Architects as the design professionals for the LA Davis, Sr. Student Union Restoration/Preservation Project.

In advance of the Board of Trustees' January 2020 meeting, Chancellor Alexander submitted a request to have the Trustees approve both the New Student Center Project and the exterior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project, along with the selection of AMR Architects, Inc. as the design professionals for both projects. While the resolution adopted by the Board of Trustees for the New Student Center Project correctly referenced approval of the project and the architect selection, the resolution adopted for the LA Davis, Sr. Student Union Restoration/Preservation Project did not include approval of the design professionals recommended by UAPB. This oversight was recently discovered, but only after work on the project by AMR Architects on renovations for the Student Union had commenced. In order to address this oversight, Chancellor Alexander asks that Section 7.9 of the minutes of the meeting of the University of Arkansas Board of Trustees held January 29 and 30, 2020, be amended to reflect the Board's approval of AMR Architects, Inc. as the design professionals for the LA Davis, Sr. Student Union Restoration/Preservation Project.

Additionally, the exterior renovation project for the LA Davis, Sr. Student Union, approved by the Board at its January 2020 meeting, has been completed. Chancellor Alexander requests approval for the balance of the LA Davis, Sr. Student Union Restoration/Preservation Project, consisting of interior renovations including expansion of the campus bookstore, mailroom and print shop. The construction cost estimated by UAPB is \$3,996,000. Funding will be from University reserves.

I concur with Dr. Alexander's recommendations and have attached a resolution for your consideration.

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, at its January 2020 meeting the Board of Trustees of the University of Arkansas approved both the New Student Center Project and the exterior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project for the University of Arkansas at Pine Bluff ("UAPB"); and

WHEREAS, the resolution issued by the Board of Trustees for the New Student Center Project approved both the project and the selection of AMR Architects, Inc. as the design professionals for the New Student Center Project; and

WHEREAS, the resolution adopted by the Board of Trustees for the LA Davis, Sr. Student Union Restoration/Preservation Project approved the exterior renovation portion of the project, but the resolution submitted to the Board of Trustees failed to include approval of the design professionals recommended by UAPB for the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT section 7.9 of the minutes of the meeting of the University of Arkansas Board of Trustees held January 29 and 30, 2020, is hereby amended and corrected to reflect that the Board issued and approved the following resolution:

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Architects, Inc. as the design professionals for the LA Davis, Sr. Student Union Restoration/Preservation Project, and that such approval should be and hereby is deemed effective as of January 30, 2020.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the interior renovation portion of the LA Davis, Sr. Student Union Restoration/Preservation Project at the University of Arkansas at Pine Bluff is hereby approved.

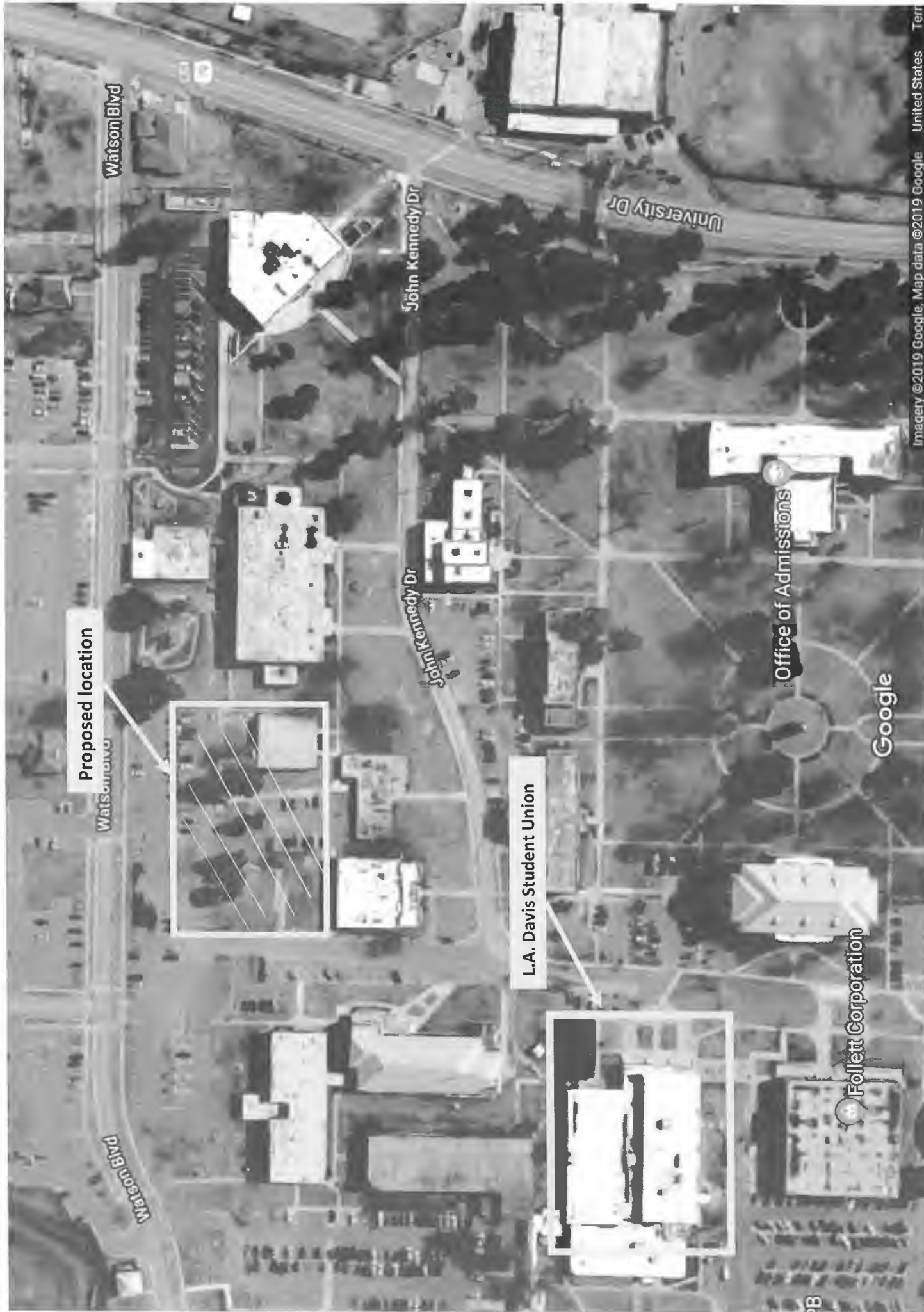
CAPITAL PROJECT PROPOSAL FORM

Campus: UAPB

Name of Proposed Facility:

L.A. Davis Student Union Interior Renovation and Reconstruction Project

1. **Project Function:** The objective of this project is to renovate and repurpose the L.A. Davis Sr. Student Union. The University desires to make significant changes to interior of the building. The proposed changes include expanding the campus bookstore, mailroom, and print shop. The project scope also includes renovations to Student Government Offices and the Office of Student Leadership and Involvement.
2. **Facility location & Description (Attach Map):** See attached.
3. **Total Project Cost:** \$ 3,996,511.00
4. **Parking Plan to Support New or Expanded Facility:** Existing parking will be sufficient
5. **Source of Project Funds:** University Reserves



Watson Blvd

John Kennedy Dr

University Dr

Office of Admissions

L.A. Davis Student Union

Proposed location

Google

Follett Corporation

**Item 9: Consideration of Request for Project
Approval and Selection of a Design Firm
for the Hempstead Hall HVAC
Improvements Project (HEERF Funds),
UACCH-T (Action)**

**CONSIDERATION OF REQUEST FOR PROJECT
APPROVAL AND SELECTION OF A DESIGN FIRM FOR
THE HEMPSTEAD HALL HVAC IMPROVEMENTS
PROJECT (HEERF FUNDS), UACCH-T (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morrill Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Chancellor Christine Holt, University of Arkansas Community College at Hope-Texarkana, is requesting project approval and selection of design professionals for renovation of the HVAC systems for Hempstead Hall on the Hope campus. The Capital Project Proposal form is attached for your consideration.

Following the process set out in Board Policy, the campus published a request for qualifications and received a response from only one firm that met the criteria. The firm of Fennell Purifoy Architects was interviewed and the committee unanimously recommended the firm for the Hempstead Hall project. Dr. Holt joins in the recommendation of the campus selection committee.

I concur with Chancellor Holt's recommendation. A proposed resolution for your consideration follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hempstead Hall HVAC project at the University of Arkansas Community College at Hope-Texarkana is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Hope-Texarkana is authorized to select Fennell Purifoy Architects as design professionals for the Hempstead Hall HVAC project.

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

CAPITAL PROJECT PROPOSAL FORM

Campus: UA Community College at Hope-Texarkana

Name of Proposed Facility: Hempstead Hall

1. Proposed function of project. If the proposed project is new construction, describe this project's role in the campus master building plan.

The proposed project is not new construction. The proposal is to hire architect/engineers to replace the HVAC System in Hempstead Hall. Hempstead Hall is an art, performing arts and meeting center consisting of approximately 60,000 square feet. The theater has a capacity of 1,600 seats. This building is utilized by UAHT and multiple off-campus entities. To improve the circulation of air flow and better protect the health of occupants utilizing the theater and conference suites, the current HVAC system needs to be replaced.

2. Proposed facility location & description (attached).

3. Total estimated project cost, including construction and design, land acquisition and fixtures.

\$1,239,525—see detail attached.

4. Total estimated cost of furnishings.

5. Estimated time to substantial completion.

6-8 months depending on delivery date of resources.

6. Parking plan to support new or expanded facility. N/A

7. If this project will be phased, or is part of a phased, or multi-step, project, describe each proposed phase, the estimated timeline for subsequent phases, and the estimated cost of each phase. N/A

8. Source of project funds. Where borrowing is proposed, include an estimated cost of financing.

HEERF funding is available to completely fund this project. The ending date for the funding is June 2023.

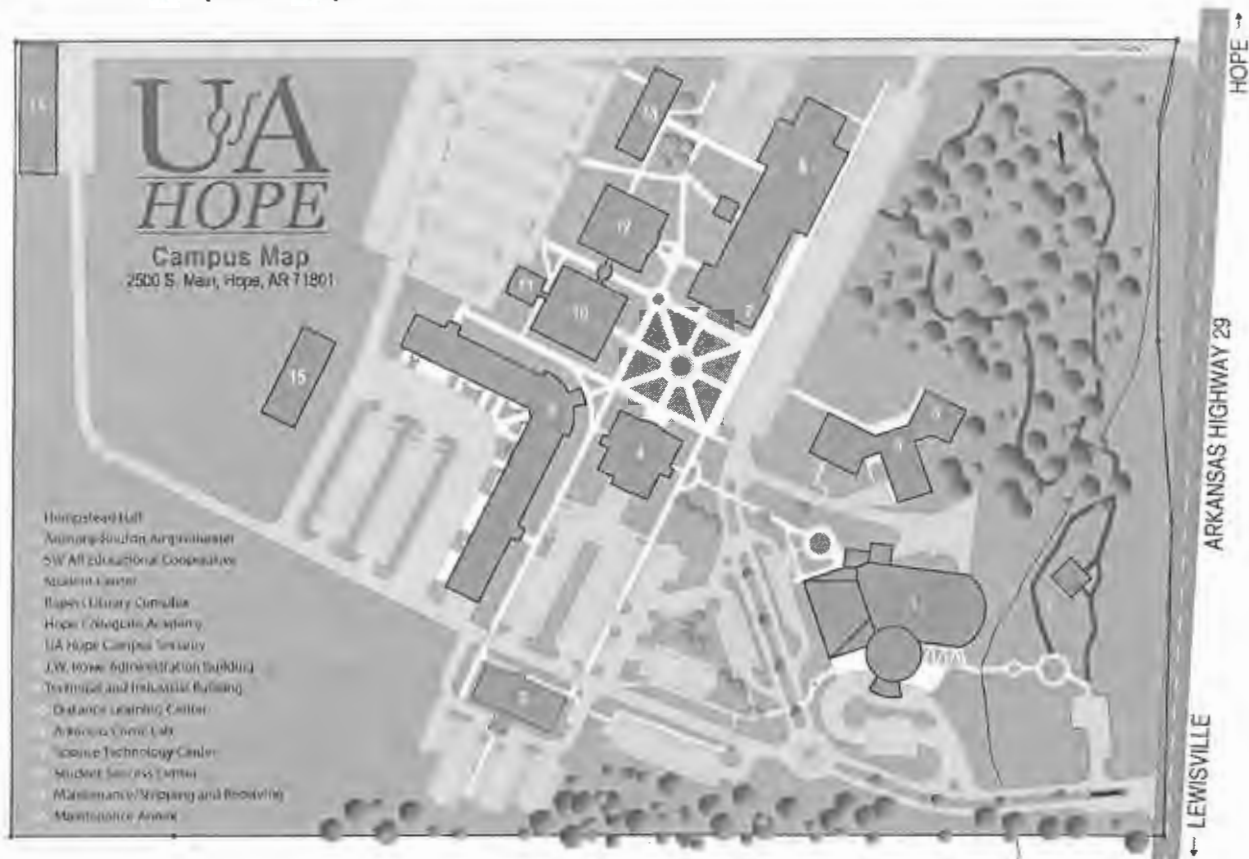
CAPITAL PROJECT PROPOSAL FORM

ATTACHMENT B

Campus: University of Arkansas Community College Hope-Texarkana

Name of Proposed Facility: Hempstead Hall

UAHT--Campus Map



Hempstead Hall is an art, performing arts and meeting center consisting of approximately 60,000 square feet. The theater has a capacity of 1,600 seats. This building is utilized by UAHT and multiple off-campus entities.

Capital Project Proposal Form

Attachment C

Campus: University of Arkansas Community College Hope-Texarkana

Name of Proposed Facility: Hempstead Hall

UAHT Hempstead Hall - HVAC Renovation

Projected Cost		
Item	Installed	Equipment
HVAC:		
Boiler	\$37,500	\$25,000
Chiller,	\$127,500	\$85,000
Air Handlers (23)	\$127,500	\$85,000
Piping, HW and CHW	\$225,000	\$150,000
Controls, Local	\$60,000	
Controls, Integration	\$50,000	
Test and Balance	\$50,000	
Electrical to support:		
23 AHUs	\$65,000	
Chiller	\$10,000	
Chiller VFD and VFD Feeder	\$5,000	
Boiler	\$2,500	
Boiler VFD and VFD Feeder	\$5,000	
Electrical support of controls	\$5,000	
Architectural repairs:	\$100,000	
Itemized Subtotal	\$870,000	\$345,000
Contingencies	\$217,500	
Tax		\$41,400
Bonds and Insurance	\$32,625	
HVAC Equip and Taxes Subtotal		\$386,400
Non-HVAC Equipment Costs	\$775,125	
Total Construction Cost		\$1,161,525
Estimated architect and engineering fees		\$78,000
Total Project Cost		\$1,239,525

**Item 10: Consideration of Request for Approval to
Name the Student Housing Expansion
Helen Selig Hall, ASMSA (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
NAME THE STUDENT HOUSING EXPANSION HELEN
SELIG HALL, ASMSA (ACTION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

Corey T. Alderdice, Director, and the community of learning at the Arkansas School for Mathematics, Sciences, and the Arts request approval to name the soon-to-be renovated convent and chapel on campus in memory of Helen Selig, the former mayor of Hot Springs who died on February 18, 2022.

Mayor Selig led the community's efforts to secure Hot Springs as the home of ASMSA, negotiated the sale and transfer of the former hospital complex for use by the school, and spearheaded efforts to implement a temporary sales tax that would provide sufficient funding toward the necessary renovations to the complex for the school to open as planned in 1993.

Both Helen and her family have continued to advocate for the school's needs since its creation. Most recently, the family provided endowed support of ASMSA faculty innovation through the Helen Selig Promise Kept Endowment. Since her passing, several community leaders have expressed the need to appropriately recognize Selig's legacy to both the school and the community, and, to that end, recommend naming the student housing expansion as Helen Selig Hall.

This request has been reviewed by General Counsel in accordance with Board of Trustees policy as well as the appropriate state laws. A proposed resolution for consideration is attached. I recommend approval.

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for the memory of Helen Elizabeth Selig, whose tireless efforts created a home for the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) in Hot Springs, Arkansas; and

WHEREAS, the Board celebrates Helen's passion for education, after she herself skipped two grades in grade school and was the first person in her family to graduate from college at the age of 19, and understanding her profound desire to pass her curiosity and hunger for learning on to future generations of Arkansans, particularly those from small towns like her birthplace of Siloam Springs; and

WHEREAS, the Board thanks Helen for her zeal as she rallied the local Hot Springs community to raise \$1,000,000 to ensure the school's founding, negotiated the sale of the property where ASMSA currently resides from the Sisters of Mercy, and championed the school's success while Mayor of Hot Springs; and

WHEREAS, the Board hereby recognizes the Selig Family's multi-generational ties to ASMSA, including two ASMSA graduates, Rose Lacy Selig in 2008 and John David Selig in 2019; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Selig Family for endowed support of ASMSA faculty innovation through the Helen Selig Promise Kept Endowment;

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 Helen's legacy by naming the student housing expansion on campus as Helen Selig Hall. With this naming, we honor Helen's passion, dedication, and leadership and recognize her family and friends for their generosity to ASMSA and the future of engaged learning, inspired teaching, and academic excellence in our state.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to John Selig.

**Item 11: Consideration of Request for Approval to
Accept Property Donated from the City of
Hot Springs, ASMSA (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
ACCEPT PROPERTY DONATED FROM THE CITY OF
HOT SPRINGS, ASMSA (ACTION)**

May 13, 2022

TO THE MEMBERS OF THE BUILDING
AND GROUNDS COMMITTEE:

Ed Fryar, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Morril Harriman
Sheffield Nelson

Dear Trustees:

The City of Hot Springs has offered to donate real property to the Board of Trustees for the benefit of the Arkansas School for Mathematics, Sciences, and the Arts. The City of Hot Springs Board of Directors is prepared to pass a Resolution on May 17, 2022, approving the transfer. Corey Alderdice, Director of ASMSA, requests Board approval for the transfer of this property to the Board. Acceptance of title to the property would be conditioned upon a determination by the Office of General Counsel that the City holds good title free of material defects.

The property includes the courtyard area in front of ASMSA's Student Center, as well as the former chapel and convent structures, and consists of approximately 1.10 acres. This area will also be the site of a campus Administration Building that is in the planning stages.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,



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

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board authorizes acceptance of an offer of the City of Hot Springs to donate the following described real property, located in Garland County, Arkansas (the "Property"), to the Board of Trustees:

A tract of land situated in the re-plat of lots 1-7 and lots 22-26, Block 135, Hot Springs Reservation, being more particularly described as follows:

BEGINNING at the Northwest Corner of Lot 4R of the Re-plat of Lots 1-7 and Lots 22-26, Block 135, Hot Springs Reservation, filed in Book 14, Page 202 of the Garland County Plat Records on June 24, 2010.

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 133.13 feet along the northerly line of said Lot 4R to the North Corner thereof and the Southwest corner of Lot 26R;

THENCE North 59 degrees 34 minutes 57 seconds East for a distance of 55.82 feet along the northerly line of Lot 26R to a point;

THENCE North 56 degrees 22 minutes 36 seconds East for a distance of 60.24 feet along said northerly line of Lot 26R;

THENCE North 33 degrees 36 minutes 04 seconds West for a distance of 61.00 feet along said northerly line of Lot 26R;

THENCE North 56 degrees 23 minutes 56 seconds East for a distance of 95.00 feet along said northerly line of Lot 26R to the North Corner thereof, said point being a mag nail on the southerly line of Closed Cedar Terrace;

THENCE South 33 degrees 36 minutes 02 seconds East for a distance of 141.00 feet along the easterly line of Lot 26R and the southerly line of said Closed Cedar Terrace to a mag nail at the centerline of an alley;

THENCE South 31 degrees 12 minutes 16 seconds West for a distance of 19.09 feet along the centerline of said alley to a mag nail;

THENCE South 09 degrees 50 minutes 25 seconds West for a distance of 24.32 feet along said alley to a mag nail;

THENCE South 25 degrees 53 minutes 15 seconds West for a distance of 13.05 feet along said alley to a mag nail;

THENCE South 19 degrees 20 minutes 16 seconds West for a distance of 31.79 feet along said alley to a mag nail;

THENCE South 49 degrees 18 minutes 22 seconds West for a distance of 8.44 feet along said alley to a mag nail on the southerly line of Lot 26R and the northerly line of Lot 2R;

THENCE South 49 degrees 18 minutes 06 seconds West for a distance of 50.72 feet along said alley to a mag nail on the line between Lots 2R and 3R;

THENCE South 43 degrees 38 minutes 31 seconds West for a distance of 19.91 feet along said alley to a mag nail on the line between Lots 26R and 3R;

THENCE South 30 degrees 25 minutes 45 seconds West for a distance of 36.11 feet along the southerly line of Lot 26R and the northerly line of Lot 3R to a mag nail at the southerly corner of Lot 26R;

THENCE North 45 degrees 55 minutes 22 seconds West for a distance of 35.59 feet along the line between Lot 3R and Lot 26R to a 1/2" rebar;

THENCE North 43 degrees 28 minutes 28 seconds West for a distance of 3.07 feet along said lot line to a 1/2" rebar at the southerly edge of a sidewalk;

THENCE along a curve to the right having a radius of 238.21 feet and an arc length of 68.66 feet, being subtended by a chord of South 71 degrees 17 minutes 31 seconds West for a distance of 68.43 feet along said southerly edge of a sidewalk to a point;

THENCE South 89 degrees 34 minutes 42 seconds West for a distance of 14.39 feet continuing along said sidewalk to a 1/2" rebar on the edge of a concrete driveway and the line between Lot 4R and Lot 3R;

THENCE South 30 degrees 28 minutes 58 seconds West for a distance of 67.18 feet along the easterly line of Lot 4R to a 1/2" rebar at the southerly corner thereof on the northerly right-of-way of Pine Street;

THENCE along a curve to the right having a radius of 266.00 feet and an arc length of 113.84 feet, being subtended by a chord of North 42 degrees 26 minutes 43 seconds West for a distance of 112.97 feet along said southerly line and said northerly right-of-way to a mag nail;

THENCE North 30 degrees 17 minutes 34 seconds West for a distance of 24.07 feet along said southerly line and northerly right-of-way to the POINT OF BEGINNING.

BE IT FURTHER RESOLVED THAT acceptance of the Property shall be subject to a determination by the General Counsel that the City of Hot Springs holds good and merchantable title to the property and obtaining an acceptable Phase I environmental assessment unless waived by the campus officials. The President, the Chief Financial Officer, the Director of Arkansas School for Mathematics, Sciences, and the Arts, 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 this resolution.

BE IT FURTHER RESOLVED THAT the Board of Trustees expresses its appreciation to the City of Hot Springs for this donation and, for its continued support of the Arkansas School for Mathematics, Sciences, and the Arts.

**Item 12: Report of Easement Approved by the
President (Information)**

**REPORT OF EASEMENT APPROVED BY THE
PRESIDENT (INFORMATION)**

May 13, 2022

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Dr. Ed Fryar, Chair
Mr. Tommy Boyer
Mr. Steve Cox
Mr. Ted Dickey
Mr. Morril Harriman
Mr. Sheffield Nelson

Dear Committee Members:

As you might recall, we have been implementing new efficiencies throughout the UA System as these matters have been brought to our attention. Streamlining the approval process for the granting of standard non-exclusive right of way easements are now being processed more efficiently. Following review by the General Counsel's office, these easements are signed by the President and reported to you during the Buildings and Grounds committee meeting.

The following has been approved since the last report to the Trustees. Please let us know if you have any questions concerning this matter.

1. Right of Way and Easement to Southwestern Electric Power Company
(AGRI)

This is an information item.

Sincerely,



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

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE
INDEPENDENCE HALL
BATESVILLE, ARKANSAS
12:30 P.M., MAY 25, 2022 AND 8:45 A.M., MAY 26, 2022

REGULAR SESSION (Cont.)

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held May 25, 2022 (Action)
4. Report on Academic and Student Affairs Committee Meeting Held May 25, 2022 (Action)
5. Report on Audit and Fiscal Responsibility Committee Meeting Held May 25, 2022 (Action)
6. Report on Agriculture Committee Meeting Held May 26, 2022 (Action)
7. Report on Buildings and Grounds Committee Meeting Held May 26, 2022 (Action)
8. Consideration of Request for Authorization of the Buildings and Grounds Committee to Take Appropriate Action on Buildings and Grounds Matters Arising Before the Next Scheduled Board Meeting (Action)
9. Ratification of Honorary Degrees Awarded at May 2022 Commencements (Action)
10. Consideration of Recommended Change in Board Meeting Dates for Academic Year 2022/2023 (Action)
11. Campus Report: Dr. Brian Shonk, Chancellor
University of Arkansas Community College at Batesville
12. President's Report: Dr. Donald R. Bobbitt, University of Arkansas System

University of Arkansas for Medical Sciences

13. Consideration of Request for Approval of Revisions to Board Policy 1210.1, *Constitution of the Campus Assembly*, UAMS (Action)

University of Arkansas, Fayetteville

14. Consideration of Request for Approval to Name the Department of Supply Chain Management the J.B. Hunt Transport Department of Supply Chain Management, UAF (Action)

Cossatot Community College of the University of Arkansas

15. Update on 2025 Strategic Plan, CCCUA (Information)

Arkansas School for Mathematics, Sciences, and the Arts

16. Update on Faculty Advancement Plan, ASMSA (Information)

University of Arkansas System eVersity and University of Arkansas Grantham

17. Consideration of Request for Approvals Concerning Memorandum of Understanding, UASeV and UAG (Action)

All Campuses

18. Consideration of Request for Approval of Extracurricular Camps, UAF and UALR (Action)
19. Consideration of Request for Approval of Revisions to Board Policies, All Campuses and Units (Action)

BP 320.1, *Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable*

BP 405.2 *Offset of Amounts Due to the University by an Employee*

BP 505.1, *Awarding of Degrees (combines 505.2)*

BP 520.8, *Student Residency Status for Tuition and Fee Purposes*

BP 520.9, *Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants*

20. Unanimous Consent Agenda (Action)

**Item 3: Report on University Hospital-Board of
Trustees Joint Committee Meeting Held
May 25, 2022 (Action)**

3

**REPORT ON UNIVERSITY HOSPITAL-BOARD OF
TRUSTEES JOINT COMMITTEE MEETING HELD MAY
25, 2022 (ACTION)**

**Item 4: Report on Academic and Student Affairs
Committee Meeting Held May 25, 2022
(Action)**

**REPORT ON ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING HELD MAY 25, 2022 (ACTION)**

**Item 5: Report on Audit and Fiscal
Responsibility Committee Meeting Held
May 25, 2022 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY
COMMITTEE MEETING HELD MAY 25, 2022 (ACTION)**

**Item 6: Report on Agriculture Committee
Meeting Held May 26, 2022 (Action)**

**REPORT ON AGRICULTURE COMMITTEE MEETING
HELD MAY 26, 2022 (ACTION)**

**Item 7: Report on Buildings and Grounds
Committee Meeting Held May 26, 2022
(Action)**

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD MAY 26, 2022 (ACTION)**

**Item 8: Consideration of Request for
Authorization of the Buildings and
Grounds Committee to Take Appropriate
Action on Buildings and Grounds Matters
Arising Before the Next Scheduled Board
Meeting (Action)**

**CONSIDERATION OF REQUEST FOR
AUTHORIZATION OF THE BUILDINGS AND GROUNDS
COMMITTEE TO TAKE APPROPRIATE ACTION ON
BUILDINGS AND GROUNDS MATTERS ARISING
BEFORE THE NEXT SCHEDULED BOARD MEETING
(ACTION)**

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

As you know the May 25-26 meeting is the last regular Board meeting for the 2021-2022 academic year. The next regular Trustee meeting is scheduled on September 8-9, 2022, at the University of Arkansas, Fayetteville. There are several pending buildings and grounds matters which could require action before September, and I am requesting that the Buildings and Grounds Committee be authorized to take appropriate action on buildings and grounds matters that may need attention prior to the next regular meeting of the Board. As usual, all Trustees will be provided with any materials sent to the Buildings and Grounds Committee and will be invited to participate in any meetings.

A resolution is set forth below for your consideration. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT in the interim between this meeting and the next regular Board meeting, upon the presentation and approval of the President, the Buildings and Grounds Committee of the Board is delegated the authority to take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board.

Sincerely,



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

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

**Item 9: Ratification of Honorary Degrees
Awarded at May 2022 Commencements
(Action)**

**RATIFICATION OF HONORARY DEGREES AWARDED
AT MAY 2022 COMMENCEMENTS (ACTION)**

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At previous Board meetings, the Trustees approved the selection of individuals to receive honorary degrees and other significant University awards at the 2022 commencement ceremonies. The minutes of those Board meetings did not reflect the names of approved nominees because the individuals had not yet accepted the awards. In order for the honorary degrees and awards actually conferred to be accurately set forth in the Board's meeting minutes, the General Counsel has recommended that the Board ratify and confirm the conferrals.

I concur with this recommendation. A resolution for your approval follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the following honorary degrees
granted at the 2022 commencement ceremonies are hereby ratified, confirmed
and approved:

Mr. Bobby Estell, Doctor of Humane Letters, L.H.D., UAF
(aka "Bobby Bones")

Mr. Tom Macon, Honorary Bachelor of Business Administration, UAG

Sincerely,



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

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

**Item 10: Consideration of Recommended Change
in Board Meeting Dates for Academic
Year 2022/2023 (Action)**

**CONSIDERATION OF RECOMMENDED CHANGE IN
BOARD MEETING DATES FOR ACADEMIC YEAR
2022/2023 (ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At its March 16-17, 2022 Trustee meeting, the Board approved meeting dates for the 2022/2023 academic year. Since that time, it has been recommended that the March 2023 meeting be moved up by one day to avoid possible travel conflicts for the Trustees. I recommend the following change for your approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the regular meetings of the Board of Trustees for the 2022/2023 academic year are hereby scheduled as follows:

<u>Date</u>	<u>Location</u>
August 2-3, 2022 (Tues-Wed) (Retreat)	WRI
September 8-9, 2022 (Thurs-Fri)	UAF
November 15-16, 2022 (Tues-Wed)	UAM
January 25-26, 2023 (Wed-Thurs)	UALR
March 15-16 14-15 , 2023 (Tues-Wed)	UAMS
May 24-25, 2023 (Wed-Thurs)	UACC-RM

BE IT FURTHER RESOLVED THAT should unanticipated conflicts or the need for additional meetings arise, this schedule may be changed as necessary.

Sincerely,



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

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Item 11: CAMPUS REPORT: DR. BRIAN SHONK,
CHANCELLOR, UACCB

CAMPUS REPORT: DR. BRIAN SHONK,
CHANCELLOR, UACCB

**Item 12: President's Report: Dr. Donald R.
Bobbitt, University of Arkansas System**

**PRESIDENT'S REPORT: DR. DONALD R. BOBBITT,
UNIVERSITY OF ARKANSAS SYSTEM**

**Item 13: Consideration of Request for Approval of
Revisions to Board Policy 1210.1,
Constitution of the Campus Assembly,
UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
REVISIONS TO BOARD POLICY 1210.1,
CONSTITUTION OF THE CAMPUS ASSEMBLY, UAMS
(ACTION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Cam Patterson, University of Arkansas for Medical Sciences, has recommended proposed changes to Board Policy 1210, *Constitution of the Campus Assembly for the University of Arkansas for Medical Sciences*. Attached is Dr. Patterson's explanatory letter, which sets out the substantive changes, along with details of the extensive campus approval process. Also attached are clean and redlined copies of the policy.

I concur with Dr. Patterson's recommendation. A proposed resolution for your consideration follows.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT Board Policy 1210.1, *Constitution of
the Campus Assembly for the University of Arkansas for Medical Sciences*,
is hereby revised in its entirety as presented.

Sincerely,



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

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

Office of Chancellor
4301 W. Markham St., #541
Little Rock, AR 72205
MAIN: 501-686-5681
Fax: 501-686-8137



UAMShealth.com

Cam Patterson, M.D., M.B.A.
Chancellor

March 28, 2022

Dr. Donald R. Bobbitt
Charles E. Scharlau Presidential Leadership Chair
University of Arkansas System
2404 N. University Ave.
Little Rock, AR 72207-3608

RE: Proposed UAMS Campus Assembly Constitution Revision

Dear Dr. Bobbitt,

The faculty of the University of Arkansas for Medical Sciences (UAMS) recently voted to approve revisions to the Constitution of the Campus Assembly for our institution.

The Academic Senate in collaboration with the House of Delegates, which together make up the Campus Assembly, reviewed the campus constitution for the purpose of improving the effectiveness of faculty and staff governance on campus. The Senate will continue to serve as a mechanism for voicing faculty feedback and recommendations on issues of faculty affairs and academic policies and how the Senate can collaborate with the Provost to work toward strong faculty engagement and excellence in the UAMS academic mission to the state of Arkansas. Amendments approved by the Academic Senate and the House of Delegates (HOD) are more reflective of current operations of the group and to more efficiently focus the campus governance on faculty affairs issues.

Two notable changes were approved by these two bodies. First, the composition of the Academic Senate has been amended to be an elected body instead of being composed of essentially all persons with faculty appointments at UAMS. Second, in recognition of existing curricular and degree oversight of the individual colleges with their own accrediting bodies, the function of the Academic Senate has been revised. It is proposed that oversight of degree programs, curricula, calendars and honors be removed consistent with current practices. The Academic Senate will continue to be focused on issues of faculty affairs. Other more modest amendments to the constitution include adjustments to the standing committees, Senate attendance, eliminating departmental/college quotas for the HOD, allowing non-elected members to serve on the HOD and modernizing the language. The amendments also cover election of Senate representatives in each college and added new representatives for the Division of Academic Affairs.

Prior to the full Academic Senate faculty vote approving the amendments on Nov. 2, 2021 (121-yeah; 11-nay), the proposal was approved by the Academic Senate Council on Sept. 21, 2021 and discussed at two previous open Academic Senate Council meetings. Similarly, the House of Delegates executive committee included the amendments on two consecutive agenda meetings and the full House of Delegates approved the amendments on Oct. 20, 2021 by voice vote. Academic Senate officers also shared the proposed revisions

with Provost Stephanie Gardner, who in turn circulated the proposal to the Office of the General Counsel at UAMS and at the System Office. The proposed revisions were consistent with campus policies and seen as promoting an engaged faculty community.

I agree with the revised Constitution as approved. I ask you to review the proposal — which includes a draft marked with the proposed changes and a “clean” version of the revised document as approved. If you agree, please add the proposal to the agenda for the May meeting of the Board of Trustees.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cam Patterson', written in a cursive style.

Cam Patterson, M.D., MBA
Chancellor

Cc: Dr. Stephanie Gardner
Dr. Priya Mendiratta
Dr. Bradley Martin
Dr. Tiffany Huitt

CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR
MEDICAL SCIENCES CAMPUS

PREAMBLE

IN ADOPTING THIS POLICY FOR THE CONSTITUTION OF THE CAMPUS ASSEMBLY FOR THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES CAMPUS, THE BOARD OF TRUSTEES, ON ITS OWN MOTION, MAY AT ANY TIME REVIEW, AMEND, REVISE, OVERRULE OR AFFIRM ANY MATTER, POLICY, RESOLUTION OR LEGISLATION THAT MAY BE ADOPTED BY ANY GROUP REFERRED TO HEREINAFTER.

ARTICLE I

Purposes

The purposes of the University of Arkansas for Medical Sciences Campus Assembly are:

1. To provide an organization that will permit a broad base for campus governance through a participating involvement of students, faculty, and staff in the development of guidelines and regulations for campus affairs in relation to those matters that affect the quality of campus life as well as to those matters that enhance and sustain an environment of academic excellence;
2. To generate and promote understanding, collaboration, and a sense of community on this campus; and
3. To provide a representative forum for the communication and exchange of ideas as the basis for a deliberative synthesis of recommendations to the Chancellor and, through the Chancellor's Office, to the President of the University on matters of concern to members of the Assembly.

ARTICLE II

Definitions

Throughout this governance document the following definitions will be used:

- Faculty: Those individuals holding academic rank as follows:
Distinguished Professor, Professor, Associate Professor, Assistant Professor, Instructor, and Assistant Instructor.
- Students: Those individuals enrolled in undergraduate, graduate, postdoctoral, or trainee programs.
- Staff: Those individuals employed by the Campus in one of the following categories (as defined by the document titled "UAMS Job Titles as Assigned by the DHEW Affirmative Action Code" in Appendix I):

Professional Non-Faculty
 Executive, Administrative,
 Managerial Technical and
 Paraprofessional Clerical and
 Secretarial
 Skilled Crafts
 Service and Maintenance

ARTICLE III Composition

Section 1. The Campus Assembly is composed of two deliberative bodies:

- a. The Academic Senate
- b. The House of Delegates

Section 2. The Academic Senate will be composed of:

- a. Two faculty elected from each College
 - For colleges with 100 or more full time faculty, three faculty elected from each College
- b. Two faculty elected from Academic Affairs
- c. Three faculty elected from faculty at large,
- d. Elected officers of the Academic Senate,
- e. An elected representative member of the Associated Student Government.
- f. Professors' emeriti, members of the Chancellor's Cabinet, adjunct professors and visiting professors, lecturers, and volunteer faculty members shall have voice, but cannot serve as elected members of the senate.
- g. Faculty representatives may be immediately reelected for a second term. At the end of two consecutive full terms, a representative shall wait at least one year before becoming eligible for election again to the Senate

Section 3. The House of Delegates will be composed of:

- a. Officers: Chairperson, Chairperson-elect, Secretary, Parliamentarian, and Immediate Past Chairperson;
- b. Faculty may be members
- c. Students may be members
- d. Representative from the following groups:
 - (1) Executive, Administrative, and Managerial
 - (2) Professional Non-Faculty
 - (3) Skilled Crafts
 - (4) Service and Maintenance
 - (5) Technical and Paraprofessional
 - (6) Clerical and Secretarial

Members are to submit an application for admission and in general, all eligible employees and students will be made members. Any challenges to membership will be decided by the Executive Committee.

ARTICLE IV Functions

Section 1. The UAMS Campus Assembly is responsible for the determination of guidelines and policies for campus affairs.

Section 2. The Academic Senate shall have the authority to make recommendations to the Provost on any matter of faculty affairs or campus-wide concern, including such matters as research facilitation, education, faculty appointment, promotion, tenure, dismissal, and non-reappointment as well as safety, security, salary and compensation, fringe benefits, work schedules, work conditions, job evaluations, grievances, and appeals and broad academic policies and programs at UAMS.

The Academic Senate does have the responsibility to guarantee, through review, deliberation, and legislative action, the purposes of the Assembly as stated in Article I of this document.

Section 3. The House of Delegates shall have the authority to make recommendations to the Office of the Chancellor on any matter of general campus-wide concern. This responsibility includes such areas as:

- a. Safety, traffic, and security
- b. Fringe benefits and health services
- c. Salaries, work schedules, and working conditions
- d. Job evaluation, grievances, and appeals
- e. Other non-academic affairs

Each group that sends elected representatives to the House of Delegates will have the prerogative of meeting by themselves and sending a statement of their interests through the House of Delegates to the Chancellor. In its passage through the House of Delegates, this body could forward the statement "with approval," "without action," or "without approval for the following reasons...". The House of Delegates can also draft its own proposal regarding the same subject matter. In all instances, however, the proposal from the originating group will be forwarded to the Chancellor.

Section 4. All legislative actions of the Academic Senate shall be sent to the Chancellor. The Chancellor will respond in writing to such actions within two weeks following receipt of a written record of the legislative action. The Chancellor's response approving or disapproving the legislative action

[†]*100.4 Rules and Regulations of the Board of Trustees of the University of Arkansas for the Governance and Administration of the University of Arkansas*

shall be returned to the Academic Senate. If, after consideration of the points of disapproval, the Academic Senate and the Chancellor are unable to reconcile their differences, the Academic Senate may vote to appeal for resolution of these differences. By a three-fifths (3/5) vote of those present and voting, provided that thirty percent (30%) of the Academic Senate is present, the Academic Senate may appeal those differences requiring resolution to the appropriate system-wide University authority and the President; such appeals shall be presented by the Chancellor (or the Chancellor's designee) and a representative elected by the Academic Senate.

- Section 5. All recommendations regarding matters of general faculty or campus-wide concern shall be sent by either the Academic Senate or the Campus House of Delegates to the Chancellor. The Chancellor or their designee shall respond in writing to the originating body within two weeks after receiving a written record of the recommendations.

ARTICLE V

Meetings of the Academic Senate

- Section 1. Unless otherwise indicated herein, meetings of the Academic Senate and its committees are open to all persons. The Chairpersons of the Academic Senate and its committees may extend floor privileges to those persons who are not members.

- Section 2. The Academic Senate shall meet at least every two months to conduct general business of the Academic Senate.

The Academic Senate shall compile an agenda for all meetings and forward it to the President who shall distribute it to all members of the Academic Senate through the campus mail, electronic mail, or posting on the Academic Senate website not later than one week before the time of the meeting. All items to be considered by the Academic Senate must be submitted to the President of the Academic Senate. A request to the Academic Senate for the inclusion of any item of business, if bearing the names of ten or more of the members of the UAMS faculty, and if submitted not later than two weeks before the next regular meeting of the Academic Senate shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing fewer than the ten required names shall be left to the discretion of the Academic Senate President. At any meeting, the Academic Senate shall take no final action on any business that is not on the agenda for that meeting.

- Section 3. The Secretary of the Academic Senate shall promptly prepare minutes of each meeting and shall forward them to the President-elect of the Academic Senate. The President-elect shall thereupon promptly duplicate the minutes and send them to all members of the Academic Senate. In addition, a copy of these minutes shall be made publicly available on the UAMS Academic Senate website.

- Section 4. Nine members of the Academic Senate shall constitute quorums unless otherwise specified.

- Section 5. Unless specified otherwise, matters placed before the Academic Senate for a vote shall be decided by a majority vote of those present and voting, providing a quorum is present. Voting shall ordinarily be by voice, (except Academic Senate elections that should be conducted by campus mail or electronic survey), but in cases of doubt, any member may request a hand count vote. In Academic Senate meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of the members present. There is no provision for proxy or cumulative voting. In the event that a quorum is not present, discussion of items on the agenda may occur, but voting must be done at the next meeting unless the majority of those present ask for a mail or electronic mail ballot. In such mail voting, a majority vote of at least twenty percent (20%) of the Academic Senate membership is necessary.
- Section 6. The Academic Senate shall call a campus wide faculty meeting at least once per year to report on Academic Senate activities and to solicit concerns of the general faculty.
- Section 7. Except as otherwise noted, all meetings of the Academic Senate shall be governed by the parliamentary procedures in the latest edition of Robert's Rules of Order.

ARTICLE VI

Meetings of the House of Delegates

- Section 1. Unless otherwise indicated herein, meetings of the House of Delegates and its committees are open to all persons. The Chairpersons of the House of Delegates and its committees may extend floor privileges to those persons who are not members.
- Section 2. The House of Delegates shall meet on call of the Chairperson of the House of Delegates at least five times per year. Joint meetings of the two Assembly bodies are not precluded, but would be held in addition to the five regular meetings. The House of Delegates may also be convened on the initiative of the Chancellor, or on formal petition to the Chairperson of the House of Delegates by ten percent (10%) of the members of the House of Delegates; such meeting shall be held within fifteen calendar days of the presentation of the petition. At any meeting the Chairperson shall preside, or in the absence of the Chairperson, the Chairperson- elect, or in the absence of both, the Chairperson's designee.
- Section 3. The Executive Committee shall compile an agenda for all meetings and forward it to the Secretary who shall distribute it to all members of the House of Delegates through the campus e-mail one week before the time of the meeting. All items to be considered by the House of Delegates must be submitted to the Chairperson of the Executive Committee. A request to the Executive Committee for the inclusion of any item of business, if bearing the names of three or more members of the House of Delegates, and if submitted not later than two weeks before the next regular meeting of the House of Delegates, shall require that this item of business be included on the agenda. Decisions regarding inclusion of requests bearing less than the three required names shall be left to the discretion of the Executive Committee. At any meeting, the House of Delegates shall take no final action on any business that is not on the agenda for that meeting.

- Section 4. The Secretary of the House of Delegates shall prepare and duplicate minutes of each meeting and send them to all members of the House of Delegates. In addition, a copy of these minutes shall be made publicly available in the UAMS Library.
- Section 5. Thirty percent (30%) of the voting members of the House of Delegates will constitute a quorum.
- Section 6. Unless specified otherwise, matters placed before the House of Delegates for a vote shall be decided by a majority vote of those present and voting, provided a quorum is present. Voting shall ordinarily be by voice, (except House of Delegates elections) but in cases of doubt, any member may request a hand count vote. In House of Delegates meetings with a quorum present, other methods of voting may be required by request of twenty-five percent (25%) of members present. There is no provision for proxy voting.
- Section 7. If a House of Delegates member misses three consecutive House meetings without justifiable cause, the House Chairperson will determine if there is cause for removal.
- Section 8. If a committee member misses three consecutive committee meetings without justifiable cause, the Committee Chairperson will determine if there is cause for removal. If a committee member is removed from a committee, the House Chairperson will appoint another House member to the committee.
- Section 9. Except as otherwise noted, all meetings of the House of Delegates shall be governed by the parliamentary procedures in the latest edition of Robert's Rules of Order.

ARTICLE VII
Officers of the Academic Senate
and Members of the Academic Senate

- Section 1. Officers of the Academic Senate are the President, the President-elect, the Immediate Past President (all of whom must be faculty), the Secretary, and the Parliamentarian. The President-elect is elected annually by the UAMS faculty body. The Secretary and the Parliamentarian are elected by the UAMS faculty body for staggered two-year terms. (See Academic Senate Elections).
- Section 2. Duties of the President are to preside at meetings of the Academic Senate, and is responsible for the preparation and distribution of the agenda for meetings of the Academic Senate.
- Section 3. The President-elect is the presiding officer at Academic Senate in the absence of the President. The President-elect is responsible for distribution of the minutes for meetings of the Academic Senate.
- Section 4. The Secretary is responsible for taking the minutes and attendance of the meetings, and submitting the minutes to the President-elect for distribution. The Secretary will maintain a list of the membership of the Academic Senate and committees posted on the Academic Senate website.

Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the Academic Senate and committees thereof, as well as a list of committee membership on the Academic Senate website.

- Section 5. The Parliamentarian will advise the President on questions of procedure in transacting the business of the Academic Senate.
- Section 6. Persons newly elected or appointed as officers of the Academic Senate assume their offices July 1 (see Academic Senate Elections) except that an outgoing President-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.
- Section 7. Members of the Academic Senate are the elected officers of the Academic Senate, the elected member of the Associated Student Government, two to three faculty elected by and from each College, two elected by Academic Affairs, and three faculty elected from the campus-wide appointments. The officers from the Academic Senate will serve their terms as previously specified in Section 1. The elected member of the Associated Student Government will serve a one-year term. The elected faculty representatives will serve two-year terms.

A member who is absent three or more times from regularly scheduled Senate meetings during one senate year and has not sent an alternate senator may be required to vacate the office by a majority vote of the senate.

- Section 8. In the event of a vacancy in the office of President-elect, Secretary, or Parliamentarian, a special election will be held to fill the office (See Article IX, Section 2).

ARTICLE VIII

Officers of the House of Delegates

- Section 1. Officers of the House of Delegates are the Chairperson, Chairperson-elect, Secretary, and Parliamentarian. The Chairperson will serve a one-year term. The Chairperson-elect will serve two years: one year as Chairperson-elect and the second year as Chairperson. The Secretary and Parliamentarian will be elected for one year. Any of the above may serve two successive terms except the Chairperson.
- Section 2. Duties of the Chairperson are to preside at meetings of the House of Delegates and its Executive Committee.
- Section 3. The Chairperson-elect is the presiding officer at the House of Delegates meetings in the absence of the Chairperson or in the event of a vacancy of the office of Chairperson. The Chairperson-elect serves as a member of the Executive Committee and is responsible for the collection of agenda items.
- Section 4. The Secretary is responsible for taking minutes, distribution of minutes, and also serves as a member of the Executive Committee. The Secretary will publish annually a list of all House of

Delegates officers and a list of the membership of all House of Delegates committees. Unless otherwise limited herein, the Secretary is responsible for maintaining a copy of the minutes of the House of Delegates and committees thereof, as well as a list of membership on reserve in the library. The Secretary is also responsible for providing copies of minutes of all meetings to the Chancellor's Office where they will be retained. The Secretary will also maintain in the library and Chancellor's Office minutes of all monthly meetings.

- Section 5. The Parliamentarian will advise the Chairperson on questions of procedure in transacting the business of the House of Delegates and will also serve as a member of the Executive Committee and will ensure that all employee suggestions are submitted to the Executive Committee.
- Section 6. Persons newly elected as officers of the House of Delegates assume their offices on July 1st after the election meeting (see House of Delegates Elections) except that an outgoing Chairperson-elect or Secretary remains responsible for his or her duties in connection with the minutes of that election meeting.
- Section 7. In the event of a vacancy in any office other than Chairperson, a special election will be held to fill the office.

ARTICLE IX

Elections of the Academic Senate

- Section 1. Each year during April the Academic Senate will hold an election to fill the posts of those elected at-large Academic Senate officers whose terms of office are about to expire and for College representatives for Colleges that do not have an existing College wide election process. The Membership and Elections Committee will prepare a slate of at least two and no more than three members for each office to be filled. The proposed slate will be representative of each College and the campus-wide appointments. This slate of nominees will be listed on the agenda for the last Academic Senate meeting prior to the election; at this meeting of the Academic Senate, nominations may be made from the floor provided that approval of the person nominated is secured. Following this meeting, the Membership and Elections Committee will prepare and mail ballots or electronic mail ballots to the UAMS faculty by April 15. Faculty shall return ballots by May 1 to be counted by the Membership and Elections Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff, with comparable time constraints, by mail or electronic mail ballot between the two nominees receiving the most votes will be immediately conducted by the Academic Senate. Colleges or units that hold college wide elections may conduct their own elections to elect their College representatives. A description of the election process and the results of the election must be communicated to the Academic Senate President by June 1.
- Section 2. In the event of a vacancy in the office of the President, the President-elect will become the President, and complete the remaining time left by the vacancy in addition to his/hers normal period. The office of the Chair-elect will be declared vacant. In the event of a vacancy in the office of President-elect, Secretary, or Parliamentarian, a special election will be held to fill the

office. The Membership and Elections Committee prepares a slate of nominees for the vacant position allowing for write-in nominations. This slate is submitted to the Academic Senate officers for approval. Following approval of this slate, the Membership and Elections Committee will prepare and mail or electronic mail ballots to the UAMS faculty, who shall return ballots within two weeks to be counted by the Membership and Elections Committee. To be elected, a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff, with comparable time restraints, by mail or electronic votes will be immediately conducted by the Academic Senate.

ARTICLE X

Elections of the House of Delegates

Each year during April the House of Delegates will elect its officers. The Membership and Elections Committee will prepare a slate of at least one and no more than three members for each office to be filled. This slate of nominees will be listed on the agenda for the House of Delegates meeting prior to the election; at this meeting of the House of Delegates, nominations may be made from the floor provided that approval of the person nominated is obtained. Following this meeting, the House of Delegates officers will prepare and e-mail electronic ballots to the membership by April 30th. Members shall return ballots within one week to be counted by the officers. To be elected a nominee must receive votes from a majority of those casting ballots. In the event no nominee receives a majority of the votes cast for an office, a runoff between the two nominees receiving the most votes will be conducted immediately by electronic voting with one week allowed for return of ballots. All nominees for office must be members of the House of Delegates.

ARTICLE XI

UAMS Representatives to System-wide Committees and Councils

All UAMS representatives to System-wide committees and councils will be appointed by and from the appropriate Campus Assembly body or official. These representatives are responsible for maintaining communication between the Campus Assembly and System-wide committees and councils. All System-wide committee and council actions will be reported at the next regular meeting of the Academic Senate Council and/or House of Delegates, and the minutes of such System-wide meetings will be kept on reserve in the Library and retained in the Chancellor's office.

ARTICLE XII

Committees of the Academic Senate

Section 1. Appointed Standing Committees and Ad Hoc Committees

The officers of the Academic Senate may appoint the members from the Academic Senate, full time students, staff, and those holding faculty appointments and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of Senate business and/or to handle issues of concern to the UAMS faculty body. All such committees

shall have a membership that is representative of the Faculty and, furthermore, the faculty members shall be representative of the colleges of the UAMS Campus.

The following shall be specified for each committee:

- a. Purpose
- b. Charge
- c. Objectives
- d. Number of members
- e. Term duration
- f. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the Academic Senate.

All committees are responsible to the Academic Senate and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Senate President for inclusion in the agenda of the next Academic Senate meeting.

Section 2. Standing Appointed Committees

a. Membership and Elections Committee

The Membership and Elections Committee is composed of: one of the elected College representatives from each College, one of the at large members, and the past-president. A member will exclude themselves from the committee if they are planning to be nominated for a position.

The Membership and Elections Committee will prepare a slate of nominees for each Academic Senate office to be filled and, as needed, as vacancies that should be filled occur. The committee will prepare this slate according to the procedure outlined in Article IX, Elections of the Academic Senate. The Committee is responsible for preparing the ballot, distributing and counting the votes.

b. Faculty Affairs Committee

The Faculty Affairs Committee is composed of: at least one member from each college and chaired by an elected member of the Academic Senate.

The Faculty Affairs Committee is concerned with matters that pertain primarily to the responsibilities, rights, privileges, opportunities, and welfare of the faculty, collectively and as individuals. Topics in its area of responsibility include tenure, procedures for academic promotions, academic responsibilities, and standards of appointment.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings, except Membership and Elections Committee, shall be given to each member of the committee and to the Secretary of the Academic Senate. In addition, the minutes, except Membership and Elections Committee, shall be made available for inspection by anyone upon request to the committee chairperson.

ARTICLE XIII Committees of the House of Delegates

Section 1. Elected Standing Committees

a. Executive Committee

The Executive Committee is responsible for the preparation and distribution of the agenda for meetings of the House of Delegates. The committee is composed of the Chairperson, the Chairperson-elect, Secretary, Parliamentarian and Past Chairperson of the House of Delegates, and two at-large members to be elected annually by and from the membership of the House of Delegates. The Chairperson of the House of Delegates serves as Chairperson of the Executive Committee. The Executive Committee will meet two weeks before each scheduled House of Delegates meeting to prepare the agenda.

b. Membership and Elections Committee

The Membership and Elections Committee will meet each Spring to prepare a slate of nominees for each House of Delegates' office to be filled. The committee will prepare this slate according to the procedure outlined in Article X, Elections of the House of Delegates.

The Membership and Elections Committee is composed of one representative from each group in the House of Delegates as defined in Article III. The elected representatives from each group will, in turn, elect their member for this committee.

Section 2. Appointed Standing Committees and Ad Hoc Committees

The officers of the House of Delegates may, with the approval of the House of Delegates, appoint members and define the duties of such Standing and Ad Hoc Committees as may be necessary or useful in the conduct of its business.

Membership on appointed Standing and Ad Hoc committees shall be for a one-year term or less.

The following shall be specified for each committee:

- a. Purpose
- b. Charge
- c. Objectives
- d. Number of members
- e. Chairperson

All committees have the authority to call and conduct such meetings as are necessary to obtain information necessary for the formulation of committee recommendations to the House of Delegates.

All committees are responsible to the House of Delegates and shall submit recommendations and reports to that body for action. All committee recommendations are to be given to the Chairperson of the Executive Committee for inclusion in the agenda of the next House of Delegates meeting.

Section 3. Committee Meetings

All committee meetings are open and the date, time, and location of committee meetings must be published at least one week in advance of the meeting.

Minutes of committee meetings shall be given to each member of the committee and the Secretary of the House of Delegates. In addition, the minutes shall be made available for inspection by anyone upon request to the Committee Chairperson.

ARTICLE XIV Amendments

Amendments to the Constitution of the Campus Assembly must be considered in both the Academic Senate and the House of Delegates and require an affirmative vote of two-thirds (2/3) of the members present and voting, providing that a quorum is present in both the Academic Senate and the House of Delegates. A proposed amendment may be offered by any member of the Academic Senate or House of Delegates, or by any committees of these bodies. No vote can be taken upon a proposed amendment until it has been submitted to the Executive Committee of the House of Delegates and the Academic Senate and published as part of the agenda for two consecutive meetings of these bodies. All proposed amendments must be in written form when placed on the agendas. Any amendment approved by the Assembly as specified above shall become effective when approved by the Board of Trustees of the University, or after approval by the Board of Trustees, on a day specified therein.

APPENDIX I

UAMS Job Titles as Assigned by the DHEW Affirmative Action CodeClerical and Secretarial

Collector II	Assistant Resident Hall Manager
Financial Counselor	Accounting Assistant II
Accounts Supervisor	Data Input Supervisor
Information Specialist I	Data Input
Operator I Multi-Media Technologist Controller I	Data Input
Operator II Multi-Media Technologist Controller II	Data Input
Operator III Administrative Secretary	Clerk I
Nursing Unit Coordinator	Clerk II
Personnel Assistant I	Clerk III
Hospital Admissions Supervisor	Clerk Typist I
Purchasing Assistant	Clerk Typist II
Library Assistant II	Clerk Stenographer I
Library Assistant I	Cashier I
Secretary III	Medical Records Technician
Secretary II	Admission Interviewer
Secretary I	Cashier III

Executive, Administrative and Managerial

Project Director	Vice Chancellor for Academic Affairs
Associate Project Director	Vice Chancellor for Administration
Assistant Project Director	Vice Chancellor for Finance
Chancellor	Associate Dean
Dean, College of Medicine	Assistant Dean
Dean, College of Nursing	Director of Planning, Organization and Development
Dean, College of Pharmacy	Director of Campus Operations and Services
Dean, College of Health-Related Professions	Assistant Treasurer
Hospital Director	Purchasing Agent
Controller	Assistant Purchasing Agent
Chief Pharmacist	Instrumentation Engineer
Associate Hospital Director	Director of Personnel
Assistant Hospital Director	Director of Patient Accounts
Director of Library	Director of Information
Director of Biomedical Communications	Director of Medical Records
Director of Human Relations	Clinic Manager
Director of Student Affairs	Director of Housekeeping
Chief Respiratory Therapist	Director of Social Services
Administrative Assistant I	

Administrative Assistant II
 Director of UAMS Computer Facility
 Director of Nursing Service
 Associate Director of Nursing
 Assistant Director of Nursing
 Director of Physical Plant
 Assistant Director of Physical Plant
 Director of Dietary
 Assistant Director of Dietary
 Director of Hospital Admissions

Residence Hall Manager
 Security Chief
 Manager of Book Store
 Director of Volunteer Service
 System Development Manager
 Departmental Chairperson Director
 Area Director
 Assistant Director of Programs
 Associate Director of Programs
 Project Coordinator
 Chief Accountant

Faculty

Professor
 Associate Professor
 Assistant Professor
 Instructor
 Assistant Instructor
 Librarian
 Research Associate

Lecturer
 Associate Librarian
 Assistant Librarian
 Teacher
 Instructional Development Specialist II
 Instructional Development Specialist I
 Program Coordinator

Professional Non-Faculty

Audiologist
 Pharmacist I
 Pharmacist II
 Accountant III
 Accountant II
 Accountant I
 Nurse Anesthetist
 Social Worker II
 Social Worker I
 Speech Therapist
 Nursing In-Service
 Instructor I
 Nursing In-Service
 Instructor II
 Head Nurse
 Assistant Head Nurse
 Internal Auditor
 Physical Therapist
 Health Physics Technologist
 Mental Health Counselor II
 Medical Records Librarian

Physician Assistant I
 Physician Assistant II
 Nutritionist
 Research Technician II
 Registered Nursing Practitioner I
 Charge Nurse
 Dietitian II
 Dietitian I
 Registered Nurse II
 Registered Nurse I
 Occupational Therapist
 Medical Technologist III
 Medical Technologist II
 Medical Technologist I
 Psychological Examiner
 Personnel Assistant II
 Chief Medical Illustrator
 Medical Illustrator
 Clinical Nursing Specialist
 Head of Instructional TV
 Chief of Photographic Service

Registered Nursing Supervisor
Assistant Chief Respiratory Therapist

Project Assistant
Research Assistant

Service/Maintenance

Food Service Manager
Laboratory Assistant II
Laboratory Assistant I
Grounds Foreman
Animal Care Specialist I
Cook III
Food Service Supervisor I
Service Supervisor II
Physical Therapy Assistant
Mental Health Assistant II
Custodial Supervisor II
Security Officer
Driver I
Maintenance Repairman I
Cook II
Linen Supervisor
Plumber Helper
Carpenter Helper
Formula Room Supervisor
Heating and A/C Helper
Nursing Assistant II
Nursing Assistant I

Custodial Supervisor I
Laboratory Aide II
Dietary Supervisor
Mental Health Assistant I
Groundskeeper II
Cook I
Painter Helper Food
Morgue Assistant
Custodial Worker II
Food Service Worker II
Teaching Assistant
Seamstress
Groundskeeper I
Escort
Custodial Worker I
Food Service Worker I
Photographic Assistant
Pharmacy Assistant
Laboratory Aide I
Formula Room Aide
Elevator Operator
Plaster Helper

Skilled Crafts

Assistant Physical Plant
Supervisor
A/C Foreman
Electrician Foreman
Plumber Foreman
A/C Mechanic II
Mechanic I
Plumber II
Carpenter I
Carpenter II
Central Plant Operation Supervisor
Electrician II
Electrician I

Painter Foreman
Boiler Operator I
Welder
Painter I
Plasterer I
Construction Inspector I A/C
Construction Inspector II
Instrumentation Technician I
Instrumentation Technician II
Closed Circuit TV Engineer
Baker I
Baker II

Technical and Paraprofessional

Production Manager	LPN II
System Programmer II	Mental Health Counselor I
System Analyst I	Stores Supervisor
System Analyst II	Photolab Supervisor Operation
Supervisor II	Assistant Chief of Security
Application Programmer I	Embalming Technician
Application Programmer II	Occupational Therapy Assistant
Chief X-ray Technologist	Recreational Therapist
Animal Care Specialist III	ECG Technician I
Nuclear Medicine	Histology Technician I
Technologist III	Surgical Technician
Nuclear Medicine	Dental Assistant
Technologist II	Photolab Technician
Nuclear Medicine	EEG Technician I
Technologist I	Draftsman I
X-ray Technician III	Histology Tech II
X-ray Technician II	Research Tech I
Central Supply Supervisor	Photographer I
Research Technologist II	Respiratory Therapy Tech
Research Technologist I	Graphic Artist Respiratory
Therapist	Dental Hygienist
Photographer II	Switchboard Operator II
Operations Supervisor I	Switchboard Operator I
Computer Operator I	Central Supply Technician I
Computer Operator II	Central Supply Technician II
Computer Operator III	Central Supply Technician III
Pathology Curator	Laboratory Supervisor
Social Worker Assistant	Tissue Screener III
Cytotechnologist	Tissue Screener II
Pharmacy Technician	Tissue Screener I
Assistant Director of Housekeeping	Research Technician Supervisor
Associate Director of Housekeeping	Histology Technician III
Chief Cardiology Technologist	Necropsy Technician III
EEG Technician II	Histology/Necropsy Tech II
ECG Technician II	Histology/Necropsy Tech I
X-ray Therapy Technician	Necropsy Technician II
Laboratory Assistant III	Necropsy Technician I
Certified Respiratory Therapy Technician	Medical Program Evaluator III
LPN I	Medical Program Evaluator II
	Medical Program Evaluator I
	X-ray Technician I

Organization of Professional Non-Faculty for Purposes of Determining Representation in the UAMS
Academic Senate Based on Job Titles as Assigned by the DHEW Affirmative Action Code

Accountant/Audio Visual

Accountant I, II, III
Internal Auditor
Personnel Assistant II
Medical Illustrator
Medical Records Librarian
Head of Instructional TV
Chief of Photographic Service

Nursing

Nurse Anesthetist
Nursing In-Service
Instructor I, II
Head Nurse, Assistant
Registered Nursing
Practitioner I
Charge Nurse Registered
Nurse I, II Registered
Nursing Supervisor Clinical
Nursing Specialist

Health Related Professions

Audiologist
Social Worker I, II
Speech Therapist
Physical Therapist
Assistant Nutritionist/Dietician I, II
Occupational Therapist
Psychological Examiner
Health Physics
Technologist Mental
Health Counselor II
Assistant Chief Respiratory Therapist
Physician Assistant I, II

Technicians

Research Technician II
Medical Technologist I, II, III
Project Assistant
Research

May 26, 2022 (Proposed Revision)
September 8, 2016 (Revised)
January 19, 1996 (Revised)
April 30, 1993 (Revised)
May 4, 1990 (Revised)
April 6, 1990 (Revised)
May 30, 1980 (Revised)
May 6, 1977

**Item 14: Consideration of Request for Approval to
Name the Department of Supply Chain
Management the J.B. Hunt Transport
Department of Supply Chain
Management, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
NAME THE DEPARTMENT OF SUPPLY CHAIN
MANAGEMENT THE J.B. HUNT TRANSPORT
DEPARTMENT OF SUPPLY CHAIN MANAGEMENT,
UAF (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Interim Chancellor Charles Robinson, University of Arkansas, Fayetteville, requests approval to name the Department of Supply Chain Management the “J.B. Hunt Transport Department of Supply Chain Management.”

The University of Arkansas desires to recognize, commemorate, and celebrate Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Incorporation’s contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business.

I approve of this request. A proposed resolution is attached for your consideration.

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, the late J.B. and Johnelle Hunt, are respected and admired business leaders from Cleburne County, Arkansas, who exemplify the visionary entrepreneurial mindset of the State of Arkansas and Northwest Arkansas region; and

WHEREAS, Mr. and Mrs. Hunt founded J.B. Hunt Transport Services, Inc. in Arkansas in 1961, and through their personal work ethic, determination, and business acumen built J.B. Hunt Transport Services, Inc. into a successful and nationally prominent company; and

WHEREAS, J.B. Hunt Transport Services, Inc. is recognized globally as an innovative leader in the supply chain and logistics industry and is one of the world's most admired companies; and

WHEREAS, Mr. and Mrs. Hunt and J.B. Hunt Transport Services, Inc. have an enduring and supportive relationship with the Department of Supply Chain Management, the Sam M. Walton College of Business, and the University of Arkansas through personal and corporate philanthropy and service, funding the J.B. Hunt Center for Academic Excellence, membership in the Supply Chain Management Research Center, and membership in Towers of Old Main; and

WHEREAS, such gifts continue to enhance the Department of Supply Chain Management's faculty and student development, professional outreach, academic and industry research, program innovation, inclusion initiatives, and scholarships, among others; and

WHEREAS, recognizing the contributions of outstanding, charitable Arkansans such as Mr. and Mrs. Hunt and beneficial partnerships of Arkansas companies such as J.B. Hunt Transport Services, Inc. to the University of Arkansas and our state is consistent with our position as Arkansas's flagship university;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Department of Supply Chain Management at the Sam M. Walton College of Business at the University of Arkansas henceforth be named the J.B. Hunt Transport Department of Supply Chain Management, only the third such named department on the Fayetteville campus, to recognize, commemorate, and celebrate the Hunts and J.B. Hunt Transport Services, Inc.'s contributions to the State of Arkansas, the University of Arkansas, and the Sam M. Walton College of Business.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting, and a copy shall be provided to the leadership of J.B. Hunt Transport Services, Inc.

**Item 15: Update on 2025 Strategic Plan, CCCUA
(Information)**

**UPDATE ON 2025 STRATEGIC PLAN, CCCUA
(INFORMATION)**

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Please allow time on the agenda for Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, to present an update on CCCUA's 2025 Strategic Plan.

Sincerely,



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

UPDATE ON FACULTY ADVANCEMENT PLAN, ASMSA
(INFORMATION)

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

Director Corey Alderdice at the Arkansas School for Mathematics, Sciences, and the Arts has submitted a draft of ASMSA's Faculty Advancement Plan for your review.

As described in ASMSA's 2025 Strategic Plan, this proposal focuses on faculty growth and continuous improvement by offering expanded professional development, asserting leadership in instructional strategies, identifying contact points to interact with fellow educators, and sharing the school's best practices with national audiences. ASMSA's enabling legislation previously prevented faculty from holding rank. With the passage of Act 354 of 2021 by the Arkansas General Assembly, campus stakeholders were able to begin development of a framework for advancement consistent with institutional values and needs.

This plan is designed to empower faculty to reach their full potential through goalsetting and recognition of excellence. In addition to developing depth within their content area, it emphasizes breadth and balance across three domains of academic, service, and professional achievements. It is framed by a promotion scale, including a new title and salary increase at each new rank. This plan will result in salaries that are more competitive with local school districts, top-performing districts throughout Arkansas, as well as peers throughout higher education in Arkansas.

Please allow time on the agenda for a brief presentation of the Plan by Director Alderdice.

Sincerely,



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

Attachment

ASMSA FACULTY ADVANCEMENT PLAN

PROPOSAL DRAFT - April 2022

Purpose:

Because it is in the best interest of the Arkansas School for Mathematics, Sciences, and the Arts (ASMSA) and its students to have a highly-skilled and motivated faculty that consistently seeks out professional development and growth, ASMSA's Governing Council has worked with campus leadership to propose this Faculty Advancement Plan. Faculty engagement and excellence should be encouraged by rewarding dedicated faculty for their hard work, skillful pedagogy, as well as service to the institution, their field, and the community.

As described in ASMSA's 2025 Strategic Plan, this proposal focuses on faculty growth and continuous improvement by offering expanded professional development, asserting leadership in instructional strategies, identifying contact points to interact with fellow educators, and sharing our best practices with national audiences. ASMSA's enabling legislation previously prevented faculty from holding rank. With the passage of Act 354 of 2021 by the Arkansas General Assembly, campus stakeholders were able to begin development of a framework for advancement consistent with institutional values and needs.

This plan is designed to empower faculty to reach their full potential through goal-setting and recognition of excellence. In addition to developing depth within their content area, it emphasizes breadth and balance across three domains of academic, service, and professional achievements. It is framed by a promotion scale, including a new title and salary increase at each new rank. This plan will result in salaries that are more competitive with local school districts, top-performing districts throughout Arkansas, as well as peers throughout higher education in Arkansas.

Participation in the following advancement plan is voluntary for faculty members.

Non-participation will have no adverse effect on any faculty member's employment status and may not be used as punishment. Faculty will continue to participate and must achieve appropriate performance levels through the annual institutional evaluation of all employees. The purpose of the plan is to encourage faculty members to go above and beyond what is already required for employment at ASMSA as noted in the Employee Handbook as well as the Faculty Supplement and to reward this commitment.

Benefits:

To institution:

ASMSA itself will benefit in multiple ways. First, the new Faculty Advancement Plan will be a significant tool to improve recruitment and retention of high-quality faculty. Beyond those goals, it will also be a key tool to encourage development and improvement of existing faculty, increasing both their skills and value to the school. Finally, by providing opportunities for

advancement, it will significantly improve the level of innovation, effectiveness, and dedication of faculty members to enhancing student learning by adapting novel engagement, individualized inquiry, and creative problem-solving technologies and techniques. Though faculty at ASMSA already rise above the level of many educators in their field, the process of faculty advancement will stave off stagnation through the incentives described below.

To students:

Students will particularly benefit from this advancement plan because it is focused on encouraging faculty growth and achievement throughout the instructor's career. If we desire to encourage and develop a growth mindset in each of our students, faculty members will help lead the charge by demonstrating their own growth mindsets. Moreover, a faculty that is consistently focused on improving itself will be one that has fresh pedagogy and is in tune with current intellectual trends within specific disciplines, which will therefore benefit students by improved classroom instruction. This plan also emphasizes faculty mentorship of academic and extracurricular pursuits, likely leading to student awards and achievements, thereby increasing student eligibility for scholarships and expanding their opportunities for success. Finally, because the following advancement plan encourages service to the institution, students will benefit from a faculty more motivated to be involved in student activities.

To community:

ASMSA already engages in a number of projects that connect us to our fellow citizens and that foster intellectual and cultural interaction; however, as a campus, we continually seek additional opportunities to expand our impact and inspire innovation and creativity. A faculty member who is encouraged to engage in such community partnerships as part of advancement opportunity will be motivated to make even more and deeper connections to the benefit of all involved. Doing so will expand ASMSA's position in the Hot Springs community as a hub for educational discussions, cultural enhancement, intellectual debate, and economic development as described in the 2025 Strategic Plan.

Ranks:

The advancement plan includes three increasing ranks. Full-time faculty may apply for the next rank any year they have accumulated enough points as outlined in the supplemental rubric (but are not required to apply at any time).

- Rank 1, **“Instructor”**: entry-level rank with salary dependent on existing models. The current starting salary for full-time instructors is \$47,000 for those possessing a bachelor's degree, \$53,000 for a Master's degree, and \$60,000 for a doctoral degree. This model does not account for years of teaching experience as is common with traditional public school districts.

- Rank 2, **“Instructor of Distinction”**: eligible any time a faculty member accumulates sufficient number of points (75) and is prepared to submit their materials for review by the September 1st deadline. An instructor who merits the rank of Instructor of Distinction will have consistently demonstrated excellence in teaching, service, and a commitment to professional development as shown on a scored rubric by the requisite number of points over no more than the past 10 years at ASMSA.
- Rank 3, **Instructor of Excellence**: eligible any time a faculty member accumulates sufficient number of points (additional 75 points or 110 points if applying for promotion to 3rd rank from 1st) and is prepared to submit their materials for review by the September 1st deadline. An instructor who merits the rank of Instructor of Excellence will have consistently demonstrated excellence in teaching, service, and a commitment to professional development as shown on a scored rubric by the requisite number of points over no more than the past 10 years (as long as points are not counted twice).

At each rank, faculty will receive an increase to their base salary of \$5,000. This increase will be separate from other cost of living adjustments, merit-based increases in salary, or for earning an advanced degree in the year advancement is earned. This amount could increase based on a review every 3 years and depending on inflation as well as the budgetary outlook of the institution.

Faculty remain at-will employees of ASMSA regardless of rank.

Process:

Each year, faculty participate in an evaluation process guided by their supervisors, reflect on their progress and professional goals, and set new goals for the coming year. The proposed advancement process will operate in addition to that annual review.

To be considered for advancement, faculty will submit a reflective narrative of at least five single-spaced pages, an updated curriculum vitae/resume, and score themselves on the provided rubric, including links to evidence where necessary. This package will summarize their accomplishments, institutional service, community engagement, professional development, and other ways they excel as educators and in their field. As such, the submitted materials have a dual purpose of both justifying faculty advancement and also highlighting exceptional performance by faculty during their time at ASMSA. Moreover, documentation serves to provide additional research and examples for institutional accreditation and other requests for insights into ASMSA's innovative practices. Faculty are advised to update their curriculum vitae/resume throughout each year and may have yearly check-ins with their Associate Dean and/or the Dean of Academic Affairs, but the full application with narrative and rubric will only be required for review at the time of application for advancement.

Application Process

Full-time faculty members may apply when they reach eligibility. The primary focus of the application will be to highlight work from no more than the previous 10 years.

Faculty members who already have 110 points as defined by the accompanying rubric at ASMSA at the time this advancement plan is implemented may apply for the second rank initially and then for the third rank in the next application cycle or later. Alternatively, there is a pathway to apply for the final rank initially. However, pursuing this option will be more intensive, as it requires a higher score on the rubric than necessary for advancing to the second rank. If the committee deem the application not to reach that level, they will recommend that the individual receive the second rank and reapply for the third rank in a later application cycle.

Competencies and Achievements Evaluated

There will be no automatic advancement based on longevity. Instead, faculty will be evaluated in the following domains, with personal weighting according to the candidate's job responsibilities. For example, those whose primary responsibilities are with students in the classroom will submit a different subset of evidence of professional development, excellence, and advancement than those in outreach programs or in partial leadership positions. Though successful applications will include evidence in each domain, they do not necessarily need to include evidence of each bullet point below. Moreover, the following points are not the only categories that will count as proof for meeting advancement requirements. Instead, the subsequent list shows potential avenues for demonstrating high achievement. Further, the rubric contains additional examples, which are not exhaustive, for the categories listed below. There is also a process for individuals and instructional leaders to add to the rubric by submitting proposals about additional categories or examples to the committee for approval and inclusion.

1. Academic Domain

- a. Teaching Effectiveness
 - i. Novel Courses and Programs
 - ii. Video Demonstrations
 - iii. Sample Lesson Plans with Reflection
 - iv. Student Evaluations of Faculty
 - v. Letters of Support
 - vi. Small Groups or Ensembles
- b. Classroom Innovations
 - i. Focusing on Students' Social and Emotional Learning (SELs)
 - ii. Providing a Nurturing Environment
 - iii. Ensuring Access for Low-income, Rural, and First-Generation College Students
 - iv. Developing Engagement Tools
 - v. Incorporating Novel Technologies

- vi. Designing Units of Inquiry and Discovery
- vii. Curricular/Pedagogical Improvement
- viii. Musical Arrangements/Compositions
- c. Student Achievements
 - i. Student published work
 - ii. Significant Student Learning
 - iii. Outstanding Student Awards

2. Service Domain

- a. Study Abroad/Field Trips
 - i. Leading Abroad or Hosting at ASMSA
 - ii. External Student Collaborations
 - iii. Extra Field Trips
- b. Co- and Extracurricular Activities
 - i. Co-curricular Student Competitions
 - ii. Extracurricular Student Competitions
 - iii. Student Clubs and Activities
 - iv. Recruiting Events for ASMSA Students
- c. Institutional Activities
 - i. Extra Committees
 - ii. Departmental and Administrative Duties
 - iii. Recruiting Events for Outreach Programs
 - iv. Student Life Contributions
 - v. Campus Beautification and Improvement
- d. Community Engagement / Outreach
 - i. Local/State Event Contributions
 - ii. ASMSA Outreach Endeavors
 - iii. Community Leadership Roles
 - iv. Professional Development Workshops
 - v. Student Performances and Professional Exhibits
 - vi. Judging External Competitions

3. Professional Domain

- a. Major Milestones
 - i. Degrees while at ASMSA
 - ii. Certifications
 - iii. State or National Board Positions
 - iv. Advanced Placement Contributions
- b. Major Awards and Grants
 - i. National
 - ii. State
 - iii. Local
 - iv. Renewals and Reports
- c. Discipline Contributions

- i. Academic Literature Contributions
- ii. Leadership Roles
- iii. Speaking/Performance/Exhibition Engagements
- iv. Conference Participation
- v. Faculty Collaborations
- vi. Professional Memberships

Metrics for Evaluation (Rubric)

The above competencies will be evaluated using the provided rubric. The rubric includes as objective as possible a set of criteria for advancement, which is especially important for the sake of fairness to faculty and reducing institutional liability in the event a decision of non-advancement is made.

Points will be accumulated in each of the three domains listed above (academic, service, and professional) according to a standardized metric. Promotion will be approved if a faculty member meets a certain benchmark of total points across the three categories. While a faculty member will need to accumulate at least a certain baseline number of points in each area to be considered for advancement, it is natural that some faculty members will be stronger in one category or the other, meaning that exceptionalities in one area may outweigh competencies in others in the consideration for promotion and advancement. More specifically, no more than 50% of the points can come from any one of three domains and each domain must be represented by no less than 15% of the total points. Seventy-five (75) points are needed to obtain the second rank and seventy-five (75) points to obtain the third rank after a previous attainment of the second rank. If a faculty member seeks a third rank without first obtaining the second rank, they can do so within the first four years of implementation of this framework as long as they have 110 points total from activities within the previous ten years of application.

Evaluation

When a faculty member is ready to be considered for advancement and has accumulated the points required for the next rank, they will submit their application materials to the designated Human Resources representative by September 1st. That representative will then forward the entire application to the Faculty Advancement Evaluation Committee. This committee will consist of the

- Dean of Academic Affairs
- Associate Dean for STEM
- Associate Dean for Arts and Humanities
- Director of Human Resources; and
- Department Chair, Disciplinary Convener, or an appropriate designee from each academic unit as appointed by the Dean of Academic Affairs.

The Associate Dean shall present each candidate for evaluation by the whole committee.

The Faculty Advancement Evaluation Committee will meet at least once per year if there are any candidates for advancement. The committee will have some leeway to set deadlines to ensure the appropriate time to review applicants. Any applicant that misses a deadline for the current year will be evaluated the subsequent school year.

After reviewing an application, the Faculty Advancement Evaluation Committee will make a recommendation to the Director concerning the promotion or non-promotion of the applicant. The Director will then verify the committee's decision and make recommendations in writing to the President of the University of Arkansas System. The promotion is contingent on Board of Trustees approval. The title and salary change for the faculty member will commence at the start of the next academic semester after Board of Trustees approval.

Application Format

The preferred format for an applicant's materials will be digital. There is some flexibility about the format this can take but most evidence links (to documents in a Google Drive folder) should be hyperlinked in the rubric. The google drive folder should include the components described below:

1. Rubric for advancement showing the requisite points achieved, hyperlinked supporting materials to confirm items, and attested to by the appropriate Associate Dean.
2. A current curriculum vitae (CV) or resume
3. Faculty reflective narrative self-advocating for advancement and describing the impact of their work toward student achievement, community engagement, and furthering ASMSA's mission. This will include at minimum a five-page, single spaced document with one page of introduction, three pages describing contribution to each of the three domains, and one page of conclusion and future plans.
4. Any supplemental artifacts (transcripts, certificates, publications, media articles, conference programs, etc.) to demonstrate faculty achievements and competencies hyperlinked within the rubric.

Instances of Non-Promotion

In the event the Faculty Advancement Evaluation Committee makes a recommendation for non-promotion, it has two primary options.

First, if the committee evaluates that the applicant has likely met the requirements for advancement but has not sufficiently demonstrated such, the committee may request additional documentation and artifacts from the applicant to continue review within that application cycle.

Second, if the committee evaluates that the applicant has not met the requirements for advancement and likely will not be able to provide proof of such, the committee will deny the applicant's petition for advancement. The committee will also provide specific feedback about where the applicant has exceeded and/or met requirements for advancement and where the applicant has not met requirements. A denied applicant will suffer no penalty to employment and may reapply during the subsequent application cycle.

Appeal Process

If an applicant received a recommendation for non-promotion, but is within 5 points of the minimum point value required, that applicant may submit additional evidence to earn further points to their application within the same application cycle. These additional points may be earned in the time period between the original application's submission and the re-submission of additional evidence requested by the committee.

If an applicant receives a recommendation against promotion and asserts their application was inappropriately evaluated, that faculty member may appeal in writing to the Director of ASMSA. After reviewing the application materials, the Director will schedule a joint discussion with the faculty member, Dean of Academic Affairs, and Director of Human Resources to discuss the original application and appeal. The Director may choose to uphold the Committee's recommendation or may send the application back to the Committee for further review. In the event that the Director upholds the committee recommendation, the decision is final and the candidate may reapply in the next academic year. If the application is returned to the committee for further review, the Director will accept the subsequent recommendation of the committee as final for the cycle.

Board of Trustees Approval

The University of Arkansas Board of Trustees possesses the authority for promotion of faculty. Faculty recommended for promotion by the advancement committee will be submitted in writing by the ASMSA Director for consideration by the Trustees. The decision of the Trustees is final and is not appealable.

**Item 17: Consideration of Request for Approvals
Concerning Memorandum of
Understanding, UASeV and UAG (Action)**

17

**CONSIDERATION OF REQUEST FOR APPROVALS
CONCERNING MEMORANDUM OF UNDERSTANDING,
UASEV AND UAG (ACTION)**



Office of the President

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES:

Trustees:

On November 1, 2021, the Board of Trustees closed on a transaction to acquire Grantham University (GU), now known as the University of Arkansas Grantham (UAG). The transaction allowed the UA System to triple the number of online degree programs, including programs that duplicated online programs offered by the University of Arkansas System eVersity (eVersity). As explained at the time of the decision to acquire GU, the plan was to integrate the operations of two universities into a single entity under the name the University of Arkansas Grantham.

The work to wind down eVersity has been proceeding smoothly since January 2022 and it is anticipated that eVersity will teach its final course by July 2022, provided that the the Board of Trustees concurs with this decision and provides the necessary authorization under Board of Trustees policy 620.1 to eliminate the degree programs offered by eVersity and the cessation of operations of eVersity. If the board provides such authorization, there will be a number of administrative and regulatory notifications required to finalize these actions. Attached is a resolution authorizing the Office of the President, at the appropriate time, to take all necessary steps to execute the previously communicated plan and provide the required notifications.

Thank you for your consideration of this resolution. I recommend approval.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, the Board of Trustees authorized the creation of the University of Arkansas System *e*Versity (*e*Versity) in March of 2014 to provide undergraduate online learning options for the state of Arkansas and beyond; and

WHEREAS, *e*Versity is an accredited university participating in federal financial aid programs; and

WHEREAS, the Board of Trustees acquired the University of Arkansas Grantham on November 1, 2021; and

WHEREAS, the degree programs of UA Grantham and *e*Versity largely overlap, UA Grantham is considerably larger in enrollment and has a longer presence in the marketplace, and it is a duplication of effort to maintain two online universities with competing programs; and

WHEREAS, most current *e*Versity students will be able to transfer to UA Grantham without any detriment to them, and those that cannot will be able to graduate from *e*Versity with just a few remaining courses; and

WHEREAS, all current *e*Versity employees have been offered employment with UA Grantham to begin before or simultaneous with the closure of *e*Versity; and

WHEREAS, at some point in 2022, *e*Versity will not have any current students and it will make business sense for *e*Versity to cease business operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, pursuant to Board of Trustees policy 620.1, authorizes the elimination of the degree programs offered by *e*Versity and the cessation of operations of *e*Versity.

BE IT FURTHER RESOLVED THAT the Board of Trustees delegates to the President of the University of Arkansas or his designee the authority to take all necessary regulatory steps necessary to cease business operations for *e*Versity, including providing all required notifications of this action to necessary regulatory and accreditation agencies, and to do so within a reasonable period of time after *e*Versity has graduated its last students.

FURTHERMORE, the Board directs that at the time of closure, all assets and liabilities of the University of Arkansas System *e*Versity be transferred to UA Grantham.

**Item 18: Consideration of Request for Approval of
Extracurricular Camps, UAF and UALR
(Action)**

18

**CONSIDERATION OF REQUEST FOR APPROVAL OF
EXTRACURRICULAR CAMPS, UAF AND UALR
(ACTION)**

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Extracurricular camps are conducted on the various campuses of the University primarily during the summer months and holiday breaks. Authorization of use of University facilities for these camps by University employees for private compensation is permitted by State law (Ark. Code Ann. § 6-62-401) and Board policy 1715.1. In addition, some camps may be conducted on University campuses by the University itself rather than by University employees for private compensation. In such cases, these camps may be approved by the Chancellor under campus policies.

The resolution approving the camps also includes language concerning the need for policies and training in reporting suspected child maltreatment and the conducting of background checks for personnel associated with these camps for which Board authorization is required as well as all camps sponsored by or conducted on our campuses

A resolution is attached for your consideration. I recommend its approval.

Sincerely,



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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

WHEREAS, the activities proposed will bring to campus a number of potential students who might enroll on campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

WHEREAS, the contemplated activities will generate funds to be paid to the University for housing and meals and for the use of other institutional facilities which will be used to help support the auxiliary functions of the campuses serving to enroll students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board fully supports the mission and purpose of the various campuses hosting extracurricular athletic and academic camps, and generally grants permission to the employees and campuses seeking to conduct during 2022-23 the extracurricular camps set out below, and further approves the fees as shown below.

BE IT FURTHER RESOLVED THAT each campus whose employees are conducting the aforesaid camps pursuant to Board Policy 1715.1 as well as each campus that may host or allow use of facilities for other camps that do not require the express approval of the Board shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Track & Field

<u>Employees:</u>	Track & Field Coaching Staff
<u>Facility:</u>	John McDonnell Field, Randal Tyson Track Center, Baseball and Track Training Center
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing Fee</u>	\$5.00 per person, per day

Cross Country

<u>Employees:</u>	Track & Field Coaching Staff
<u>Facility:</u>	John McDonnell Field, Randal Tyson Track Center, Baseball and Track Training Center
<u>Instruction:</u>	Training for youth, high schoolers and/or prospects
<u>Facility/Licensing Fee</u>	\$5.00 per person, per day

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Men's Basketball Camp

<u>Employees:</u>	Men's Basketball Coaching Staff
<u>Facility:</u>	Jack Stephens Center
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Women's Basketball Camp

<u>Employees:</u>	Women's Basketball Coaching Staff
<u>Facility:</u>	Jack Stephens Center
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Volleyball Camp

<u>Employees:</u>	Volleyball Coaching Staff
<u>Facility:</u>	Jack Stephens Center
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Women's Soccer Camp

<u>Employees:</u>	Women's Soccer Coaching Staff
<u>Facility:</u>	Coleman Sports Complex
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Swimming and Diving Camp

<u>Employees:</u>	Swimming and Diving Coaching Staff
<u>Facility:</u>	Donaghey Aquatic Center
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Wrestling Camp

<u>Employees:</u>	Wrestling Coaching Staff
<u>Facility:</u>	Hatcher Wrestling Center, Jack Stephens Center
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Baseball Camp

<u>Employees:</u>	Baseball Coaching Staff
<u>Facility:</u>	Gary Hogan Field
<u>Facility Fee:</u>	\$150 or 3% of gross proceeds (whichever is less)
<u>Instruction:</u>	Training for youth, high schoolers, and/or prospects

Engineering Scholars Program

<u>Employees:</u>	Keith Harris and Stuart Scheiderer
<u>Facility:</u>	ETAS Building and Various Field Trips
<u>College:</u>	DCSTEM
<u>Expected:</u>	24
<u>Audience:</u>	8th - 11th grade students

Transportation Engineering Institution

Employees: Dr. Srikanth Pidugu & Dr. Sharma; Stuart Scheiderer; others pending
Facility: ETAS Building and Various Field Trips
College: DCSTEM
Expected: 24
Audience: 8th - 11th grade students

Windstream Girls Code

Employees: Thomas Wallace
Facility: EIT Building and Various Field Trips
College: DCSTEM
Expected: 24
Audience: 7th - 8th grade students

Extended Education Theatre & Writing Workshops

Employees: Christine Cotton, Dr. Lawrence Smith and Dr. Gregory Graham
Facility: University Theatre
College: CHASSE
Expected: 40
Audience: Elementary- High School

Summer Bands

Employees: Ken Goff, Michael Underwood, and Music faculty
Facility: Stella Boyle Smith & FA 119
College: CHASSE
Expected: 70
Audience: 7th - High School, College, Community

artWays Visual Arts Camp

Employees: Robert Bean, Kevin Cates, Lydia Martin, Joli Livaudais, others pending
Facility: Windgate Center of Art + Design
College: CHASSE
Expected: 60
Audience: High School – rising juniors and seniors

**Item 19: Consideration of Request for Approval of
Revisions to Board Policies, All
Campuses and Units (Action)**

19

**CONSIDERATION OF REQUEST FOR APPROVAL OF
REVISIONS TO BOARD POLICIES, ALL CAMPUSES
AND UNITS (ACTION)**

May 13, 2022

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

In keeping with our ongoing efforts to review and update Board of Trustees and UA System policies to align with current law and practice, attached are proposed amendments to five Board policies. Below is a listing of the policies with explanations regarding the reasoning for the proposed revisions. These proposed policy revisions were shared with the Chancellors and Chief Executive Officers for distribution on their campuses and posted on the UA System website.

The proposed policy changes include:

- **Revised Board Policy 320.1, *Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable*** (formerly entitled, “Accounting Practice for Reflection of Doubtful Accounts”) – The current policy has not been revised since its original approval in 1979; therefore, a complete rewrite of the policy is proposed to modernize the language and bring it in line with current practice. The policy addresses accounting practices for accounts receivable, write-offs of uncollectible balances, allowance for doubtful accounts and reporting requirements regarding these issues to the Board by the campuses, divisions, and units of the UA System. The policy aligns reporting requirements with Act 69 of 2021 which requires certain reporting regarding student accounts receivable to the Board of Trustees. This policy was circulated to the CFOs for review and comment.
- **Revised Board Policy 405.2, *Offset of Amounts Due to the University by an Employee*** – The proposed changes allow for voluntary payroll deductions to be made for employees in categories approved by the President. Examples of such deductions could include meals charged at university dining facilities.
- **Revised Board Policy 505.1, *Awarding of Degrees*** (Combines 505.2) - The proposed policy updates the language to allow for the awarding of degrees at times other than normal commencements upon satisfaction of degree requirements. This change includes the intent of current Board Policy 505.2, which will be deleted upon adoption of the revised policy. The policy continues to allow students to participate in the next regular commencement exercise following earning their degree.
- **Revised Board Policy 520.8, *Student Residency Status for Tuition and Fee Purposes*** – The proposed amendments update the language to add “tuition” with “fees,” which is the

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope – Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas – Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

common terminology since the policy was last revised in 1985. Other changes are to reflect the current practices across the system and for clarity.

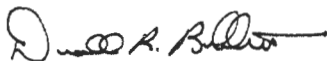
- **Revised Board Policy 520.9, *Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants*** (formerly entitled, “Tuition Refund Policy for Graduate Assistants”) – The proposed amendments expand the section of the policy on temporary suspension of duties for graduate assistants in the event of a verified medical condition or other defined events that interfere with the performance of a graduate assistant’s duties. The changes clarify financial procedures regarding a temporary suspension of duties.

I recommend approval of the policies as presented. A proposed resolution for your consideration follows:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following Board Policies are hereby revised as presented:

BP 320.1, *Collections, Write Offs, Allowances and Annual Reporting of Accounts Receivable*
BP 405.2, *Offset of Amounts Due to the University by an Employee*
BP 505.1, *Awarding of Degrees* (and combines former BP 505.2, *Approval of Conferring Degrees at Times Other than Regular Commencement Exercises* – which is deleted upon adoption of this policy)
BP 520.8, *Student Residency Status for Tuition and Fee Purposes*
BP 520.9, *Tuition Refunds and Temporary Suspension of Duties for Graduate Assistants*

Sincerely,



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

Attachments

COLLECTIONS, WRITE OFFS, ALLOWANCES, AND ANNUAL REPORTING OF ACCOUNTS RECEIVABLE**I. Purpose**

This policy provides guidance for the collection, allowance, write-off, and annual reporting of accounts receivable. The policy applies to the University's portfolio of student accounts and other non-student receivables. Grant and patient receivables are not addressed in this policy.

II. Definitions

- A. Student Accounts Receivable – Amounts owed by a student as a result of the educational process. This may include, but is not limited to, amounts owed for tuition, fees, books, supplies, housing and fines.
- B. Other Accounts Receivable – Amounts owed to the University for goods or services provided not included in Student Accounts Receivable.
- C. Write-off of Uncollectible Balances – The process of removing the balance from the accounts receivable balance in the University's financial statements. After a thorough collection process is followed by the University, and it is determined that an accounts receivable balance will not be paid in a reasonable time, the balance is no longer considered an asset and is not reflected in the financial statements.
- D. Allowance for Doubtful Accounts – A reasonable estimate based on historical collections or other reasonable rationale used to record an estimate of the amount of accounts receivable that will become uncollectible during the period. This amount is reflected as a contra asset on the statement of net position.
- E. Aging Report – A list of accounts receivable that is grouped or summed by category according to the length of time the account has been outstanding. Those categories are based on date ranges from the time the student incurs the account balance. Typical categories might be less than 30, less than 60, less than 90, 90-180, or greater than 180 days. For purposes of calculating the allowance for student receivables, this aging is determined by the date the revenue was charged or billed, excluding all future term charges.

III. Collections

A receivable becomes past due if payment is not received on an account by the payment due date. A concerted effort should be made to collect accounts, including the current amount due applicable to installment payments.

Collection actions may include but are not limited to: notifying the debtor through various means of communication (mail, e-mail, phone call, texting, social media and other), withholding or suspending services, referring the account to an outside collection agency and/or participating in the State of Arkansas Individual Income Tax Setoff Program (Debt Set-Off). Any efforts to collect overdue accounts receivable performed by University employees must be documented. Collection efforts by third parties on behalf of the University must be conducted according to the provisions of the Federal Fair Debt Collection Practices Act.

IV. Bad Debt and Allowance for Doubtful Accounts

Accounts receivable should be reported in the balance sheet at realizable cash value, i.e., gross claims less estimated doubtful accounts. Potential losses from bad debts should be recognized by adjustment of balance sheet assets. A contra asset account, Allowance for Doubtful Accounts, should be established to reflect adjustments for doubtful accounts.

The process of calculating the estimate for uncollectible balances requires a rational estimate that follows Generally Accepted Accounting Principles (GAAP) and is consistently followed and applied on a regular basis. The allowance for doubtful accounts should be calculated using the aging categories on the Accounts Receivable Aging Report. The age of the receivable and history of collections should be utilized to arrive at an estimated uncollectible percentage per aging category. A new percentage should be calculated annually for fiscal year-end reporting and shall be reflective of the collectability of accounts of each campus individually and applied to the outstanding accounts receivable balance at fiscal year-end. In addition, the Allowance for Doubtful Accounts should be updated at fiscal year-end to reflect the estimated uncollectible amounts based on the calculation.

V. Write-Offs of Uncollectable Accounts

While routinely executing collection procedures, some receivables will be determined to be uncollectible. Accounts deemed uncollectible must be submitted to the Chief Fiscal Officer of the State (Arkansas Department of Finance and Administration) for abatement pursuant to Arkansas Code Ann. § 19-2-306.

The State's Chief Fiscal Officer will notify the University in writing when the request for abatement is approved. Upon approval from the State, the balance owed will be removed from the debtor's account; however, the administrative and academic records of the student or other debtor will continue to reflect a default status. In addition, for unpaid student balances, to the extent permitted by law, financial holds will be placed on the release of academic transcripts and records and the registration of classes. (Board Policy 505.6 Withholding of Diplomas, Transcripts and Registration.)

VI. Reporting

Based on audited financial statements and other financial records, the University will report annually to the Board of Trustees the following information:

1. Total Student Accounts Receivable
2. Allowance for Doubtful Accounts
3. Net Student Accounts Receivable
4. Total Amount Written-Off
5. Bad Debt Expense
6. Student Accounts Receivable Aging Report

May 26, 2022 (Revised)
June 29, 1979

OFFSET OF AMOUNTS DUE TO THE UNIVERSITY BY AN EMPLOYEEI. Purpose

The purpose of this policy is to establish procedures for the University to set off amounts due to the University by an employee against any amounts due and payable to the employee. This Board Policy shall be reflected in faculty, staff, and student handbooks, and other campus publications as appropriate.

II. Offset Right and Limitations

The University shall have the right to set off against any amounts due and payable to an employee, including a student employee, those liquidated amounts due and payable by the employee to the University for any reason. Amounts owed by the employee, and categories which may be appropriate for voluntary payroll deductions, may include, but are not limited to, parking charges and fines, rent, tuition, fees, travel advance overages, and other charges or category of payroll deductions approved by the President. In the case of involuntary set off the University may apply the offset, and then pay the net amount remaining to the employee in full satisfaction of his or her wages or other amount due as follows:

- A. If the amounts owed by the employee to the University were the result of money advanced to the employee or misappropriation by the employee of money or personal property belonging to the University, the University may set off amounts owed to the University against all wages or other money owed to the employee.
- B. In all other cases of offsets against an employee's wages, the University may only set off amounts owed the University against those wages which are above the statutory minimum hourly wage.
- C. If the amounts owed to student employees constitute payments for work-study or are student loans under a program guaranteed or established by the U.S. Government, any set off shall be subject to laws and regulations governing those programs.
- D. The University may also set off amounts owed to the University against any other sums owed to an employee.

III. Repayment Plans

Subject to the above limitations, each Chancellor, through the business officers of that campus, may develop a repayment plan with an employee for successive offsets so that the entire amount owed to the University is not set off on a single occasion; provided, however, that no such plan shall be developed in the instance of any final settlement of accounts, such as where a final check for wages for a terminating employee may be involved.

May 26, 2022 (Revised)
March 18, 2021 (Revised)
January 20, 1995 (Revised)
June 18, 1982

AWARDING OF DEGREES AND PARTICIPATION IN COMMENCEMENT

Each campus is permitted to award and date degrees upon satisfaction of the degree requirements as determined by the campus Chancellor.

A student nearing completion of degree requirements may be permitted to participate in commencement exercises if allowed by campus policy, but the degree is only conferred once requirements have been fully satisfied.

May 26, 2022 (Revised)

June 17, 1988 (Revised)

November 18, 1977

STUDENT RESIDENCY STATUS FOR TUITION AND FEE PURPOSESI. Purpose

The purpose of this policy is to establish guidelines to classify students for the purpose of assessing tuition and fees as either "in-state" or "out-of-state." These guidelines seek to balance fairness and equity to the students enrolled at campuses within the University of Arkansas System and to the citizens of Arkansas, who support the educational services provided by the University.

II. Initial Classifications; Definitions and Criteria

- A. Pursuant to this policy, a student shall be admitted to the University in an "in-state" or "out-of-state" status for tuition and fee purposes. Except as otherwise provided under this policy or state law, to be classified as "in-state" for tuition and fee purposes at the time of admission, a student must have established a bona fide domicile in Arkansas and must have resided continuously in this state in that bona fide domiciliary status for at least six consecutive months prior to submission of the student's application for admission.
- B. A bona fide domicile is a home of apparent true, fixed, and permanent nature, a place of actual residing for all purposes of living that may be distinguished from a temporary sojourn in this state as a student. The person claiming domicile in Arkansas must provide evidence of permanent connection with the State of Arkansas and demonstrate the expectation of remaining in this state beyond graduation. For purposes of implementing this policy, each campus shall provide standards that will be applied in making the determination of residence.
- C. Except as otherwise provided under this policy, the domicile of an adult student (18 years of age or older, unmarried and a non-dependent as described below) or emancipated minor student shall be based on the student's own domicile.
- D. Except as otherwise provided under this policy, the domicile of an unemancipated minor student (less than 18 years of age) or an unmarried dependent who has not attained the age of 24 shall be the domicile of the student's parents or surviving parent, or such other person legally standing in the place of a parent to the student with whom the student in fact makes a home, and who has been making substantial contributions to the support of the student for at least six consecutive months prior to the term or semester for which the tuition and fees are paid.
- E. A student who cannot satisfy the criteria for Arkansas domicile will be classified as an "out-of-state" student and will pay tuition and fees accordingly.

- F. A student holding a temporary visa will be classified as a foreign student and an “out of- state” student for purposes of tuition and fees. A student who has been granted permanent visa and has been domiciled in Arkansas for six consecutive months following receipt of the permanent visa shall be classified as an “in state” student for tuition purposes.
- G. The six-month period required in paragraph II(A) of this policy shall be waived for persons, their spouses, and their unmarried children (who have not yet attained the age of 24) who move to Arkansas¹ with attendance at the University only a by-product of the primary purpose of establishing domicile in this state.
- H. An unmarried student who has not reached the age of 24 years and who has one parent residing in Arkansas (for at least six consecutive months immediately prior to the beginning of the term or semester in which the tuition and fees are to be paid) shall be considered an "in-state" student for tuition and fee purposes, even if that student resided outside the state with the other parent before coming to Arkansas to attend the University.
- I. Marriage is recognized as emancipation for any minor student.
- J. The spouse of a person continuously domiciled in Arkansas (for at least six consecutive months immediately prior to the beginning of the term or semester in which the tuition and fees are to be paid) upon request shall be classified as "in-state" for tuition and fee purposes.

III. Reclassifications

- A. The initial classification of a student will not prejudice a different classification for following terms or semesters. However, a student's prior domicile is assumed to continue until the student clearly establishes a bona fide domicile in Arkansas (see IV Procedures).
- B. A student previously classified as “out-of-state” may be reclassified as “in-state” for tuition and fee purposes if the student has established a bona fide domicile in Arkansas and has resided continuously in this state in that bona fide domiciliary status for at least six consecutive months prior to seeking reclassification by the University.

(1) In order for an adult student or an emancipated minor student to establish a bona fide domicile in Arkansas for tuition purposes, the student must have left the

¹For the purpose of this policy, dependents are the spouse and unmarried children who are legal dependents as defined by the IRS.

parental home, must have established in this state a home of a permanent character as manifested objectively by good faith acts, and must have the expectation of remaining in this state beyond graduation.

- C. The single fact of presence in Arkansas for at least six months of attendance as a student enrolled in the University of Arkansas, or any other educational institution, neither constitutes nor necessarily precludes reclassification as one domiciled in Arkansas but will be a factor to be considered.

IV. Procedures

- A. Each student is responsible for registering under a proper classification for tuition and fee purposes. It is the duty of the student to bring any question about residency classification status to the attention of the campus classification review officer in a timely fashion in order that the question may be settled before registration.
- B. A student seeking "in-state" status shall have the burden of establishing that the requirements and standards set out in this policy have been satisfied. Persuasive evidence to that effect must be presented in writing and verified under oath by the student. Mere claims of local domicile and duration of stay are of little weight. A student who knowingly gives erroneous information in an attempt to establish "in-state" status for tuition purposes may be subject to discipline, up to and including dismissal from the University.
- C. All disputed classifications for student tuition and fee purposes, whether at initial enrollment or subsequent enrollments, and all disputed reclassifications will be decided initially on each campus by a classification review officer designated by each Chancellor.
- D. The Chancellor of each campus will designate a campus classification appeal officer to receive petitions from decisions made by the campus classification review officer. Each campus classification appeal officer may, in his/her discretion, make investigations, receive evidence, and conduct informal hearings. After considering the case, the campus classification appeal officer will render a decision and notify the affected student of the decision in writing. Any decision of the campus classification appeal officer may be appealed to the Vice President for Academic Affairs of the University of Arkansas System, who shall recommend final disposition to the President of the University.
- E. Written notice of the appeals procedure will be provided to each student raising a question about the student's status with the campus residency classification review officer.
- F. Determination of domicile will be based on a review of all pertinent facts, evidence, and circumstances which collectively show, in an objective and clear manner, the actual domicile of the student.

May 26, 2022 (Revised)
 January 18, 1985 (Revised)
 December 14, 1973 (Revised)
 September 24, 1971

TUITION REFUNDS AND TEMPORARY SUSPENSION OF DUTIES FOR GRADUATE ASSISTANTS

I. Purpose

The purpose of this policy is to establish financial procedures regarding the resignation, termination, or suspension of duties of graduate assistants.

II. Tuition Refunds for Graduate Assistants

When a graduate assistant resigns or is terminated from an assistantship appointment, the tuition or fee account which paid the fees for that assistant will receive a refund proportionate to the length of time remaining on the appointment during the current semester. In addition, a graduate assistant who resigns or is terminated from an assistantship appointment, but who does not withdraw from the University, is required to pay the University tuition and fees for the remaining portion of the current semester.

III. Temporary Suspension of Duties for Graduate Assistants

In the event of a verified medical condition that interferes with the performance of a graduate assistant's duties, or in the event of the birth of a child, adoption of a child, or placement of a foster child with a graduate assistant, the campus may allow the graduate assistant to suspend their duties for a period of no more than 30 calendar days. During the period of any such suspension, the Graduate Assistant will not be required to perform their assistantship duties nor receive payments from their assistantship. The temporary suspension will not reduce the University-provided subsidy towards student health insurance nor require the graduate assistant to repay a prorated portion of their tuition paid by their tuition waiver for the period of suspension. Campuses may adopt policies for the implementation of such suspension of assistantship duties.

May 26, 2022 (Revised)
January 18, 1985

UNANIMOUS CONSENT AGENDA (ACTION)



Office of the President

May 13, 2022

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the May 25-26, 2022, Board meeting.

1. Resolution commending student athletes and other student competitors.
2. Resolution of sorrow for Mr. Kaneaster Hodges Jr., Trustee Emeritus, Board of Trustees of the University of Arkansas.
3. Resolution of sorrow for Mrs. Jama Sue Fowler and Mr. Wallace W. Fowler.
4. Resolution of sorrow for Mr. E. Lee Ronnel, UAMS Board of Advisors.
5. Resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc., or to the University to establish endowed awards, chairs, endowments, funds, lectureships, professorships and/or scholarships.

Sincerely,

A handwritten signature in black ink, appearing to read 'Donald R. Bobbitt'.

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

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505

University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope - Texarkana
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas
University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
University of Arkansas - Pulaski Technical College / University of Arkansas Community College at Rich Mountain
Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

The University of Arkansas is an equal opportunity/affirmative action institution.

RESOLUTION

WHEREAS, student athletes and other student competitors across the University of Arkansas System have represented their state and university with pride and distinction throughout the 2021-2022 academic year; and

WHEREAS, activities such as intercollegiate athletics competitions, marching band, spirit squads and other extracurricular activities such as debate and mock trial competitions, among others, require students to sacrifice their time and effort to represent their university and teammates while also maintaining a rigorous academic schedule; and

WHEREAS, such sacrifices include long hours of practice, preparation and extensive travel that necessitate a disciplined approach to both academic and extracurricular responsibilities; and

WHEREAS, the Board of Trustees of the University of Arkansas wishes to acknowledge and recognize the sacrifices and achievements of student athletes and other students who participate in extracurricular activities and competitions at the campuses across the UA System;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its heartfelt appreciation to student athletes and other student teams and competitors across the UA System for their passion, inspiration and outstanding skill and achievements both in their activities and in the classroom during the 2021-2022 academic year.

BE IT FURTHER RESOLVED THAT this resolution shall be spread upon the minutes of this meeting as a permanent record of the Board's appreciation and the Secretary of the Board shall furnish a copy of this resolution to the Chancellors of the campuses of the UA System to share with their student bodies.

RESOLUTION

WHEREAS, Mr. Kaneaster Hodges Jr., 83, of Newport, trustee emeritus, died on March 23, 2022; and

WHEREAS, Mr. Hodges served on the Board of Trustees of the University of Arkansas from March 26, 1980, to May 2, 1990, and was elected to serve as chairman by his colleagues on the Board from April 18, 1986, to April 22, 1988; and

WHEREAS, Mr. Hodges was a graduate of Princeton University and the University of Arkansas School of Law; and

WHEREAS, Mr. Hodges grew up in Newport and married his high school sweetheart, Ruth Lindley Williams on June 26, 1960; and

WHEREAS, throughout his life, Mr. Hodges was the consummate public servant, taking on various local, state and national leadership roles including serving as city attorney, deputy prosecutor, legislative secretary to then Governor David Pryor, and culminating in his appointment by Governor Pryor to the U.S. Senate in 1977 to fill the vacancy caused by the death of John J. McClellan; and

WHEREAS, Mr. Hodges gave generously of his time and resources to the University of Arkansas, Fayetteville, including through his service on the Campaign for the 21st Century Steering Committee and through the establishment by the Walton Family Charitable Support Foundation of the Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellowship Award and the dedication of the Lindley and Kaneaster Hodges Jr. Reading Room in Mullins Library; and

WHEREAS, Mr. Hodges' many contributions to Arkansas higher education included his service on the Boards of several colleges and universities, as well as his service on the Arkansas Higher Education Coordinating Board and as president of the Walton Family Charitable Support Foundation, among other positions; and

WHEREAS, Mr. Hodges' roles as a student, trustee, volunteer and benefactor leave a lasting legacy on the University of Arkansas; and

WHEREAS, Mr. Hodges is survived by his wife of 61 years, Ruth Lindley Williams Hodges, along with his son Kaneaster Hodges II and daughter Harryette Lindley Hodges, along with two grandchildren and three brothers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation for Kaneaster Hodges, Jr., for his leadership and service to the University of Arkansas, and its enduring gratitude for the immense contributions he made and the important legacy he leaves.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Hodge's family.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be spread upon the minutes of this meeting and a copy be provided to the Hodges family.

RESOLUTION

WHEREAS, Jama Sue Fowler, 85, died April 20, 2022, and Wallace W. Fowler, Sr., 87, died May 4, 2022; and

WHEREAS, Wallace and Jama Fowler married in 1955; and

WHEREAS, while serving in the U.S. Army, Mr. Fowler was stationed in Germany, and while there, the couple traveled Europe extensively; and

WHEREAS, in 1957, the couple returned home and successfully built many business ventures together, including furniture stores, Kentucky Fried Chicken and Taco Bell restaurants, and banking interests; and

WHEREAS, Mr. and Mrs. Fowler generously supported the communities that were special to them, including Jonesboro and Fayetteville, with their volunteer service and financial resources; and

WHEREAS, Mrs. Fowler volunteered at the Phil and Flo Jones Hospice House, the Altrusa Club, the Jonesboro Church Health Center — of which she was a founding member — the United Cerebral Palsy of Northeast Arkansas, and the Salvation Army in Jonesboro; she also served on the Board of Directors of the John T. Gray School in Jonesboro; and

WHEREAS, Mr. Fowler was inducted into the Arkansas Business Hall of Fame in 2011, served as a member of the Arkansas Industrial Development Commission, the Arkansas State Police Commission, and many national and regional committees for KFC, receiving numerous awards for his contributions to his community and the state of Arkansas; and

WHEREAS, Mrs. Fowler was an enthusiastic and ardent Razorback fan, and she and her family have been major contributors and supporters of the Razorback Foundation and Razorback Athletics throughout the years, including major gifts to the Fowler Family Baseball and Track Training Center, named in their honor; Donald W. Reynolds Razorback Stadium; Road Hog Park; the Razorback Foundation Annual Fund; and other significant gifts; and

WHEREAS, Mr. and Mrs. Fowler served on steering committees in two major capital campaigns, Campaign for the Twenty-First Century and Campaign Arkansas, and were members of the U of A Chancellor's Society and Towers of Old Main; and

WHEREAS, thanks to their generous philanthropy, the Wallace W. and Jama M. Fowler House, the chancellor's residence on the U of A campus, and the Fowler House Garden and Conservatory provide hospitality for university guests for a variety of campus celebrations and events; and

WHEREAS, according to Scott Varady, Razorback Foundation executive director, "The philanthropic support Mrs. Fowler and her husband have provided to the Razorback Foundation, and the support their sons continue to give, will impact our Razorback student-athletes for years to come;"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Mr. and Mrs. Fowler's generous contributions and long service to the University of Arkansas and expresses condolences to their family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to their sons and daughters-in-law: Chris and Kim Fowler, Mark and Lisa Fowler, and Wallace Fowler Jr. and Chris Cooper.

RESOLUTION

WHEREAS, Mr. E. Lee Ronnel, 85, a longtime benefactor of the University of Arkansas for Medical Sciences (UAMS), died on January 29, 2022; and

WHEREAS, Mr. Ronnel, the son of Russian immigrants who fled to China from Russia during the Bolshevik Revolution, was born in Shanghai on June 16, 1936, and after his father's death, immigrated to the United States with his mother and stepfather, settling in Tuckahoe, New York, outside of New York City; and

WHEREAS, Mr. Ronnel attended Carnegie Institute of Technology and New York University (NYU), graduating from the latter with a bachelor's degree in industrial management; and

WHEREAS, Mr. Ronnel honorably served his country, joining the Reserve Officer Training Corps (ROTC) at NYU and enlisting in the U.S. Air Force, where he served as a flight navigator before retiring in 1964 at the rank of Captain; and

WHEREAS, Mr. Ronnel met Dale Grundfest while on ROTC training in Greenville, Mississippi, and married her on July 3, 1960, with the couple settling in California and Washington before eventually moving to Little Rock, where they raised their three children, daughter Karen, and sons Mike and Steve; and

WHEREAS, Mr. Ronnel showed strong business acumen and leadership in the scrap metal recycling industry, founding Metal Recycling Corp., and serving on the board of directors for the Gulf Coast Chapter of the Institute of Scrap Recycling Industries, which honored him with the Israel Proler Lifetime Achievement Award, and on the board of directors for the National Association of Purchasing Management as well as chairman for its Arkansas chapter; and

WHEREAS, Mr. Ronnel, a virtuoso piano soloist, displayed a deep love for the arts, volunteering for the Arkansas Symphony Orchestra (ASO), serving as a chairman for its board of directors, heading multiple search committees, co-chairing the Opus Ball X with his wife, and for his service was honored with an ASO lifetime board membership and a Governor's Patron of Arts award; and

WHEREAS, Mr. Ronnel served as board chairman of the Jewish Federation of Arkansas and was honored with the Jewish Federation's Jane B. Mendel Lifetime Achievement Award; and

WHEREAS, Mr. Ronnel was a devoted advocate of UAMS, generously providing gifts for scholarships, research, and campus projects, and serving as the Chairman of the UAMS Foundation Fund Board of Directors and as UAMS' representative to the University of Arkansas Foundation, Inc., and was honored with a lifetime membership to the UAMS Board of Advisors;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deepest appreciation for Mr. E. Lee Ronnel for his leadership and service to the University of Arkansas and the state and its enduring gratitude for his lifetime of service.

BE IT FURTHER RESOLVED THAT the Board expresses its sincere sympathy and condolences to Mr. Ronnel's family.

BE IT FURTHER RESOLVED THAT the Board of Trustees directs this resolution to be spread upon the minutes of this meeting and a copy be provided to Mr. Ronnel's children.

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chair, endowments, fellowships, funds, internship, professorship and scholarships:

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Nancy K. Allen

Name of Endowment: The Nancy K. Allen Endowed Band Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Arkansas Real Estate Foundation

Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Berry Living Trust

Name of Endowment: Robert and Rose A. Berry Graduate Educational Fund

For the Benefit of: Graduate fellowship in College of Education and Health Professions

Donor's Name: Estate of George Billingsley

Name of Endowment: Billingsley Endowed Chancellor's Scholarship

For the Benefit of: Undergraduate scholarship in Academic Scholarships

Donor's Name: Marlena S. Sweeney-Bond and Michael R. Bond

Name of Endowment: Marlean S. Sweeney-Bond and Michael Richard Bond Endowed Award

For the Benefit of: Undergraduate award in Walton College of Business

Donor's Name: L. Wayne Britt

Name of Endowment: Britt Family Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Estate of Charles B. and Mary E. Friley

Name of Endowment: Charles B. and Mary E. Friley Endowed Scholarship

For the Benefit of: Graduate fellowship in Walton College of Business

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Kaneaster and Ruth Lindley Hodges Entrepreneurial Fellows

For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Carol Hodges and Ann and Allen Jones III
Name of Endowment: Thomas L. Hodges Memorial Endowed Student Emergency Fund
For the Benefit of: Undergraduate support in Walton College of Business

Donor's Name: J.B. Hunt Transport Services, Inc.
Name of Endowment: J.B. Hunt Transport Services, Inc. Inclusion in Supply Chain
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Lee Lane and Sam Mccutcheon, Allen Lane, and David Lane
Name of Endowment: Johns-Lane Families Endowed Graduate Academic Enrichment Fund
For the Benefit of: Graduate student support in Graduate School and International Education

Donor's Name: Gerald Alley and donor collective
Name of Endowment: Dr. Barbara A. Lofton Endowed Scholarship for Diversity, Equity and Inclusion
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Amy and Michael Malone
Name of Endowment: Malone Family Endowed Award for University Libraries
For the Benefit of: Undergraduate award in University Libraries

Donor's Name: David R. Matthews
Name of Endowment: Mary Beth Matthews Business Law Fellow Endowed Student Award
For the Benefit of: Graduate award in School of Law

Donor's Name: LRK, Inc.
Name of Endowment: Robert B. Norcross Endowed Scholarship in Design Excellence
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture & Design

Donor's Name: Laura and Mario Ramirez
Name of Endowment: Mario and Laura Ramirez Endowed Award
For the Benefit of: Undergraduate award in Vice Chancellor of Student Affairs

Donor's Name: BKL Engineers and Architects
Name of Endowment: Kim D. Reeve Endowed Award in Architecture
For the Benefit of: Undergraduate award in Fay Jones School of Architecture & Design

Donor's Name: Estate of Charles E. Scharlau
Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund
For the Benefit of: Library acquisition in University Libraries

Donor's Name: Estate of Charles E. Scharlau
Name of Endowment: Charles E. and Clydene Scharlau Endowed Acquisitions Fund for the Benefit of the School of Law
For the Benefit of: Library acquisition in School of Law

Donor's Name: Tami and Charles Strickland

Name of Endowment: Tanner Thompson Shuck and Robert W. George International Fund for Excellence Endowment

For the Benefit of: Project support and undergraduate award in Dale Bumpers College of Agricultural, Food and Life Science

Donor's Name: Northwest Arkansas Area Alumnae Chapter of Delta Sigma Theta

Name of Endowment: Michelle Wilson Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Vice Chancellor of Student Affairs

Donor's Name: Lang Zimmerman

Name of Endowment: Lang Zimmerman Endowed Faculty Research Award

For the Benefit of: Faculty support in College of Engineering

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Dr. J. Brad Carter and Mrs. Melanie Carter

Name of Endowment: The Dr. J. Brad Carter Family Scholarship

For the Benefit of: To provide an endowed scholarship for students in the College of Medicine from small and rural areas in Arkansas to pursue their medical education

Donor's Name: Rosanne Murphy and Family

Name of Endowment: Marvin L. Murphy, M.D. Memorial Scholarship

For the Benefit of: To provide an endowed scholarship for students enrolled in the College of Medicine and demonstrating a financial need

Donor's Name: Patti Bailey and daughters, Rebecca Bailey and Rachael Oberste

Name of Endowment: The Nancy and Lee Archer Endowed Research Fund in Neurology

For the Benefit of: To provide funds for research excellence in the Department of Neurology in the College of Medicine

Donor's Name: Carolyn Kirkpatrick Revocable Trust

Name of Endowment: Don and Carolyn Kirkpatrick Endowed Chair

For the Benefit of: To provide an endowed chair in the Division of Cardiovascular Medicine in the College of Medicine to support the chair holder's teaching, research, and clinical activities

Donor's Name: Multiple Donors

Name of Endowment: James M. Raczynski, Ph.D. and Martha M. Phillip, Ph.D. Endowed Scholarship

For the Benefit of: To provide scholarships to students pursuing a degree in public health in the College of Public Health

Donor's Name: William R. Snow, M.D., and Leta Snow

Name of Endowment: Leta Snow Scholarship in College of Nursing

For the Benefit of: For students enrolled in the College of Nursing and based on the student's financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Cyril Hollingsworth

Name of Endowment: Hollingsworth-Hug Scholarship

For the Benefit of: Student at the University of Arkansas at Little Rock

Donor's Name: Patricia and Joseph Grant

Name of Endowment: Patricia and Joseph Grant Endowed Scholarship

For the Benefit of: Undergraduate students studying physics

Donor's Name: Estate of Ellen M. Gray

Name of Endowment: Ellen M. Gray Endowed Professorship of Art History

For the Benefit of: The Department of Art

Donor's Name: M.C. "Bucky" Magness, Jr. and Judy Magness

Name of Endowment: Bucky and Judy Magness Endowed Golf Scholarship

For the Benefit of: The Men's Golf Program

Donor's Name: Kinco Constructors

Name of Endowment: Kinco Constructors Endowed Scholarship

For the Benefit of: The Department of Construction Management/Civil & Construction Engineering

Donor's Name: Carl Rosenbaum and 2021 Fribourgh Event Committee

Name of Endowment: Carl Rosenbaum Endowed Scholarship

For the Benefit of: Students studying Science, Technology, Engineering and Mathematics

Donor's Name: Dr. Allan Ward

Name of Endowment: Dr. Allan Ward Endowment

For the Benefit of: The Department of Applied Communication

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Mr. Richard Knoll and Mr. George Knoll

Name of Endowment: William David Knoll Scholarship

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Drew County Farm Bureau

Name of Endowment: Dr. Robert Stark Endowed Scholarship for Agriculture

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Dr. Paul B. Francis

Name of Endowment: Paul B. Francis Scholarship

For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. Randy S. Risher

Name of Endowment: Boyce Davis Award

For the Benefit of: Athletics

Donor's Name: Mr. and Mrs. Randy S. Risher
Name of Endowment: Coach Alvy Early Operational Endowment for UAM Athletics
For the Benefit of: Athletics

Donor's Name: Kingwood Forestry Services, Inc.
Name of Endowment: Kingwood Forestry Endowed Graduate Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

Donor's Name: Mr. and Mrs. Art Harris, Emily Harris and Allison Harris
Name of Endowment: David Taylor Hyatt, Jr. Forestry Scholarship
For the Benefit of: Forestry, Agriculture & Natural Resources

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Herbert & Virginia Williams
Name of Endowment: The Williams Family Endowment Fund for Educational Excellence
For the Benefit of: General/all majors

Donor's Name: Dr. Samuel L. Kelley
Name of Endowment: The Wesley and Gertrude Kelley Endowed Scholarship Fund
For the Benefit of: General/all majors

Donor's Name: Phillip and Ashley Arnold
Name of Endowment: Phillip and Ashley Endowment Fund
For the Benefit of: Science, Technology, Engineering, and Math

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Name: Leah Farris
Name of Endowment: Leah Farris Endowment
For the Benefit of: Students pursuing Early Childhood Development

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Jimmie Jo & David Leech
Name of Endowment: Jimmie Jo & David Leech Endowment
For the Benefit of: Provide funding for programming and programming needs at the Grand Prairie Center (Stuttgart Campus)

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
2022-2023
BOARD COMMITTEES

OFFICERS

Cliff Gibson, Chair
Morril Harriman, Vice Chair
Ted Dickey, Secretary
Kelly Eichler, Assistant Secretary

STANDING COMMITTEES
(meet every Board meeting)

ACADEMIC AND STUDENT AFFAIRS

Ted Dickey, Chair
Tommy Boyer
Morril Harriman
Sheffield Nelson
Jeremy Wilson
UASys Liaison: Ben Beaumont

JOINT HOSPITAL

Sheffield Nelson, Chair
Tommy Boyer
Kelly Eichler
Ed Fryar
Morril Harriman
UASys Liaison: Melissa Rust

AUDIT AND FISCAL RESPONSIBILITY

Kelly Eichler, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Ed Fryar
Morril Harriman
UASys Liaison: Tara Smith

BUILDINGS AND GROUNDS

Ed Fryar, Chair
Tommy Boyer
Steve Cox
Ted Dickey
Morril Harriman
Sheffield Nelson
UASys Liaison: Don Bobbitt

SELECT COMMITTEES
(meet as needed)

AGRICULTURE

Ed Fryar, Chair
Steve Cox
Morril Harriman
Jeremy Wilson

ATHLETICS

Steve Cox, Chair
Tommy Boyer
Kelly Eichler
Morril Harriman

**DISTANCE EDUCATION AND
TECHNOLOGY**

Ted Dickey, Chair
Ed Fryar
Morril Harriman
Jeremy Wilson
New Trustee

**TWO-YEAR COLLEGES AND
TECHNICAL SCHOOLS**

Jeremy Wilson, Chair
Kelly Eichler
Ed Fryar
Morril Harriman
New Trustee