

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT PINE BLUFF
STEM BUILDING AND CONFERENCE CENTER
VIA IN PERSON AND VIRTUALLY
PINE BLUFF, ARKANSAS
1:00 P.M., NOVEMBER 17, 2021 AND 9:00 A.M., NOVEMBER 18, 2021

TRUSTEES PRESENT:

Chairman Stephen Broughton, M.D.;
Trustees Charles “Cliff” Gibson, III;
Sheffield Nelson; Steve Cox; Kelly
Eichler; Ed Fryar, Ph.D. and Ted Dickey.

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Morril Harriman, Tommy Boyer
and Jeremy Wilson.

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, Vice
President and Chief Financial Officer
Gina Terry, 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 Vice President for
Finance and Administration Chaundra
Hall, Associate General Counsel Patrick
Hollingsworth, Assistant to the President
Angela Hudson and Associate for
Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson; Interim Provost and Vice Chancellor for Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Dean, Fulbright College of Arts & Sciences, Todd Shields; Managing Associate General Counsel Bill Kincaid, Chief of Staff Laura Jacobs and Associate Vice Chancellor for Facilities Scott Turley.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost/Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Steppe Mette; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Dean, College of Medicine, Susan Smythe; 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 for Institutional Compliance Mark Hagemeyer.

UALR Representatives:

Chancellor Christina Drale, Vice Chancellor for Finance and Administration Gerry Ganz, Vice President of Academic Affairs and Provost Ann Bain, Chief of Government Relations Joni Lee, Vice Chancellor for Student Affairs Cody Decker, Associate General Counsel Mindy Pipkin, Director of Athletics George Lee and Chief of Staff Shari Erwin.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor, Enrollment Management Braque Talley; Vice President of Student Affairs Elbert Bennett; Executive Senior Associate Athletic Director Chris Robinson, Director of Technical Services Willette Totten; Vice Chancellor for Research, Innovation and Economic Development Mansour Mortazavi; Director Facilities Management Terrell Langley and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Student Engagement Moses Goldman and Chief Information Officer Anissa Ross.

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 Sullivant and Vice Chancellor Instruction Debby King.

UACCH-T Representatives:

Chancellor Christine Holt, Vice Chancellor for Academics Laura Clark and Vice Chancellor for Finance Cindy Lance.

UACCB Representatives:

Interim Chancellor Zachary Perrine and
Vice Chancellor for Academic Affairs
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 Representative:

Chancellor Steve Cole.

UACCRM Representatives:

Chancellor Phillip Wilson, Vice
Chancellor for Administration Kathryn
Miller and Athletic Director Morris
Boydston.

UA – PTC Representative:

Chancellor Margaret Ellibee.

Division of Agriculture Representatives:

Chief Financial Officer Matt Brown and
Associate General Counsel DeAnn
LeHigh.

ASMSA Representatives:

Director Corey Alderdice and Director of
Finance Ashley Smith.

AAS Representative:

Interim Director Melissa Zabecki.

CJI Representative:

Director Cheryl May.

CSPS Representative:

Interim Dean Susan Hoffpauir.

WRI Representative:
Director Marta Loyd.

UA Grantham Representative:
Chancellor Lindsay Bridgeman.

Special Guests:
UAPB Student Speakers: Trenton Wills,
Haley Franklin, Annette Fields, Leon
Jones III and Members of the Press.

Chairman Broughton called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:00 p.m. on Wednesday, November 17, 2021, in the Stem Building and Conference Center at the University of Arkansas at Pine Bluff, via in person and virtually.

Upon motion of Trustee Dickey and second by Trustee Gibson, Chairman Broughton stated the Board would go into Executive Session for the purpose of considering appointments to the UAMS College of Medicine Admissions Committee and Medical and AHEC staffs; the UAM and CCCUA Board of Visitors; and the University of Arkansas Foundation, Inc. Board of Directors; the approval of a voluntary retirement agreement and salaries in excess of the line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Broughton reconvened the Regular Session of the Board at 3:07 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 Eichler, second by Trustee Cox, 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:

Ranu Jung, Executive Director of I³R

\$350,000

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

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

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

Initial Appointments - Medical Staff

ADOLPH, Shekher, MD..... Cancer/Hospice & Palliative Medicine
ALLARD, Felicia, MD Lab_Path/Cytopathology
BAKDASH, Tarek, MD Neurosciences/Clinical Neurophysiology
BELL, Brian, MD Cancer/Hospice & Palliative Medicine
CHAPMAN, Cynthia, MD Critical Care Medicine
DAY, Haylie, CNPNeurosciences/Family NP
Collaborative Physician: Robert Archer, MD
DIAB, Rami, MD..... Pediatric Anesthesiology
FERRERO CAICEDO, Monica, MD Integrated Medicine/Family Medicine
GARNER, Mina, CNP.....Integrated Medicine/Family NP
Collaborative Physician: Jamie Howard, MD
GROSS, Jordan, MD Musculoskeletal/Orthopaedic Surgery
HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
KAKKERA, Krishna, MD..... Integrated Medicine/Critical Care Medicine
KALKWARF, Shannon, CNP..... Womens & Infants/Family NP
Collaborative Physician: Nirvana Manning, MD
KHAWAJA, Ayaz, MD..... Neurosciences/Neurocritical Care
LOVE, Mikeal, MD Cancer/Hospice & Palliative Medicine
MARCANTONI, Henry, DDSSurgical Specialties/Oral & Maxillofacial Surgery
MARTIN, Emily, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Michael Birrer, MD
MILLER, Krystine, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
MORRISON, Erika, CNP..... Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
RILEY, Julie, MD Surgical Specialties/Urology
SETHI, Jaskirat, MD.....Cancer/Internal Medicine
SHIKHMAN, Aleksandr, MD..... Neurosciences/Neurocritical Care

TELLEZ-AVILA, Felix, MDSurgical Specialties/Gastroenterology
WILLIAMS, Chantaney, CNP.....Cancer/Adult-Gero AC NP
Collaborative Physician: Issam Makhoul, MD
WYATT, David, DO Cancer/Hospice & Palliative Medicine
YAKHKIND, Aleksandra, MD Neurosciences/Neurocritical Care
YEE, Eric, MD.....Lab_Path/Anatomic Pathology
YOUNG, Rachel, CNP Adult-Gero AC NP
Collaborative Physician: Danny Wilkerson, MD

Six Month Review

CENGIZ, Cem, MD.....Surgical Specialties/Gastroenterology
DILLION, Sarah, CNP.....Cardiovascular/Adult-Gero AC NP
MILLER, Matthew, PACardiovascular/Physician Assistant
PADILLA, Tiffany, CNP.....Transplant/AC NP
RODRIGUEZ, Rafael, PA.....Integrated Medicine/Physician Assistant
ZHONG, Su, PhD Cancer/Therapeutic Medical Physics

Reappointments-Medical Staff

ABUABDOU, Ahmed, MD Integrated Med/Blood Banking/Transfusion Med
BALAMURUGAN, Appathurai, MD..... Integrated Medicine/Family Medicine
BARKER, Joni, CNP.....Integrated Medicine/Family NP
Collaborative Physician: Robert Hopkins, MD
BLACK, Natalie, CNP..... Cancer/AC NP
Collaborative Physician: Monica Graziutti, MD
BOYANTON, Bobby, MD.....Lab_Path/Molecular Genetic Pathology
BOYER, Maranda, CRNACRNA
BRACEY, John, MD Musculoskeletal/Surgery of the Hand
BRUCE, Diane, CNP..... Emergency Medicine/Adult-Gero AC NP
Collaborative Physician: Joseph Watkins, MD
CARTER, Dale, MD.....Neurosciences/Neurology
CHERVINSKIY, Sheva, DO..... Integrated Medicine/Allergy & Immunology
CLOW, Lauren, CRNACRNA
DAS, Srikant, MD Womens&Infants/Adult Cong Heart Disease
EASTIN, Carly, MD Emergency Medicine/Emergency Medicine
EASTIN, Travis, MD..... Emergency Medicine/Emergency Medicine
FILIP, Ari, MD..... Emergency Medicine/Medical Toxicology
GEE, Chance, PA.....Integrated Medicine/Physician Assistant
Supervising Physician: Stephen Sorsby, MD
GOFF, Tina, CRNA.....CRNA
GONZALEZ-KRELLWITZ, Laura, MDLab_Path/Pediatric Pathology
HARCOURT, Cerisse, CNP.....Cancer/Gerontological NP
Collaborative Physician: Maurizio Zangari, MD
HENSKE, Joseph, MDIntegrated Medicine/Endocrinology, Diab & Metab

HOLT, Matthew, PAMusculoskeletal/Physician Assistant
Supervising Physician: Robert Martin, MD

HOOPER, Shelly, CRNACRNA

JOHNSON, Stacey, CNP..... Womens & Infants/Women’s HC NP
Collaborative Physician: Adam Sandlin, MD

JONES, Brittney, CRNACRNA

KAZEMI, Noojan, MD..... Neurosciences/Neurological Surgery

KARAKALA, Nithin, MD Integrated Medicine/Nephrology

KIMBROUGH, Mary, MD..... Surgical Specialties/Surgical Critical Care

KOVVURU, Sukanthi, MDNeurosciences/Neuromuscular Medicine

LOUDERMILK, Victoria, CNP Cancer/Adult-Gero PC NP
Collaborative Physician: Michael Birrer, MD

MARABOYINA, Sanjay, MDCancer/Radiation Oncology

MARCUS, R-Jay, MD..... Anesthesiology

MARKHAM, Derek, CNPIntegrated Medicine/Adult-Gero AC NP
Collaborative Physician: Larry Johnson, MD

MCNEILL, Julia, CRNACRNA

MHYRE, Jill, MD..... Anesthesiology

MICHAEL, Janna, CNP Womens & Infants/Women’s HC NP
Collaborative Physician: Lou Ann Racher, MD

MILAM, Jessica, CNSSurgical Specialties/Adult Health CNS
Collaborative Physician: Steven Cherney, MD

MOUNSEY, John, MD Cardiovascular/Clinical Cardiac Electrophysiology

NOSAL, Audra, PAIntegrated Medicine/Physician Assistant
Supervising Physician: Stephen Sorsby, MD
Reappointing to reinstate

OVERSTREET, Hunter, CNP.....Cancer/Family NP
Collaborative Physician: Richard Griffiths, MD

PALYS, Viktoras, MD..... Neurosciences/Neurological Surgery

PATIL, Naveen, MD..... Integrated Medicine/Infectious Diseases

PATTERSON, Kristine, MD..... Integrated Medicine/Infectious Diseases

PERET, Carmen, CNP..... Adult-Gero AC NP
Collaborative Physician: Danny Wilkerson, MD

PRIVRATSKY, Anna, DO..... Surgical Specialties/Surgical Critical Care

RAWN, Mary, CNP Adult-Gero PC NP
Collaborative Physician: Danny Wilkerson, MD

REEVES, Molly, MDBehavior Health/Child & Adolescent Psychiatry

RENARD, Regis, MD Surgical Specialties/Orthopaedic Surgery

ROGERS, Holly, CRNACRNA

SNEAD, Gregory, MD Emergency Medicine/Emergency Medicine

ST. CLAIR, Kevin, MD..... Integrated Medicine/Dermatology

WOLTER, Keith, MD Surgical Specialties/Plastic Surgery

Requested Change in Staff Status

BHAMA, Jay, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting to change from Courtesy Staff to Active Staff
LANGFORD, Timothy, MD Surgical Specialties/Urology
Requesting to change from Courtesy Staff to Active Staff

Requested Change in Privileges

HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
Requesting Surgical First Assist Privileges
MARTIN, Renita, CNPCancer/Adult-Gero AC NP
Collaborative Physician: Sarah Harrington, MD
Requesting to transfer from Hematology/Oncology to Palliative Medicine Section
with a change in privileges
NALLEY, Lucas, CNPNeurosciences/Adult-Gero AC NP
Collaborative Physician: Robert Archer, MD
Requesting Lumbar Puncture Privileges
PHAN, Nhan, MD Emergency Medicine/Critical Care Medicine
Requesting ECMO Privileges
WILLIAMS, Chantaney, CNP.....Neurosciences/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD
Requesting to transfer from the Cancer Service Line to the Neurosciences Service
Line with a change in privileges from Hematology/Oncology to Neurocritical Care
WYERICK, Lindsey, CNPImaging/Adult-Gero AC NP
Collaborative Physician: Mollie Meek, MD
Requesting CVL insertion, Incision and wound care and G-tube exchange Privileges

Initial Appointments – Affiliated Health

BAILEY, Lester, EMSP Emergency Medicine/Paramedic
Supervising Physician: Randy Maddox, MD

Reappointments – Affiliated Health

BROWN, Kathryn, OD..... Ophthalmology/Optomety
Sponsoring Physician: Sami Uwaydat, MD

1.3 Approval of Promotions to Distinguished Professor, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Gwen Childs, Dr. Lawrence E. Cornett, Dr. Fred W. Prior and Dr. Nancy J. Rusch, shall be, and hereby are, promoted to Distinguished

Professors within the College of Medicine at the University of Arkansas for Medical Sciences.

1.4 Approval of Appointment to the 2022 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Dr. Analiz Rodriguez, Assistant Professor in the Department of Neurosurgery, is hereby appointed to the 2022 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences, effective October 11, 2021, to fill the vacancy left by the resignation of Dr. Rosemary Nabaweesi.

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mellie Jo Owen, Scott Saffold and Michael Walker are hereby reappointed to the Board of Visitors at the University of Arkansas at Monticello for four-year terms expiring December 31, 2025.

1.6 Approval of Voluntary Retirement Agreement for Professor Philip Oliver, UALR:

Upon motion of Trustee Gibson 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 Voluntary Retirement Incentive Program Agreement (the "Agreement") of Philip Oliver, Professor in the William H. Bowen School of Law at the University of Arkansas at Little Rock, dated October 11, 2021, is hereby approved.

BE IT FURTHER RESOLVED THAT Professor Philip Oliver must resign his position, effective August 15, 2022, and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide a payment in the amount of \$76,340 to or on behalf of Professor Philip Oliver in accordance with the Agreement.

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

1.7 Approval of an Appointment to the Board of Visitors, CCCUA:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Ellen Moreland is hereby appointed to membership on the Board of Visitors of Cossatot Community College of the University of Arkansas for a term expiring June 30, 2027.

1.8 Approval of an Appointment and Reappointment to The University of Arkansas Foundation, Inc. Board of Directors, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mark Waldrip is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2025.

BE IT FURTHER RESOLVED THAT Trustee Cliff Gibson be appointed to a term expiring on December 31, 2022.

1.9 Approval of the Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Mr. J. Thomas Sullivan, UALR

WHEREAS, Mr. J. Thomas Sullivan, Distinguished Professor of Law at the University of Arkansas at Little Rock Bowen School of Law, has expressed his intent to retire effective November 5, 2021; and

WHEREAS, Mr. Sullivan holds a Master of Laws from the University of Texas (1983), a Juris Doctor degree from Southern Methodist University (1976), and a Bachelor of Arts with highest honors from the University of Texas (1972); and

WHEREAS, Mr. Sullivan joined the University of Arkansas at Little Rock Bowen School of Law faculty on August 15, 1988; and

WHEREAS, Mr. Sullivan has taught Criminal Law, Arkansas Criminal Trial Practice, Trial Advocacy, Law and Psychiatry, Criminal Procedure (Trial and Post-Trial), Film and Criminal Law; Jury Selection; and

WHEREAS, Mr. Sullivan has written numerous journal articles on Criminal Law and Criminal Procedure; and

WHEREAS, Mr. Sullivan has made numerous presentations at the University of Arkansas for Medical Sciences, the UA Little Rock Bowen School of Law, and before local bar associations and advocacy groups; and

WHEREAS, Mr. Sullivan has provided pro bono representation in numerous cases on behalf of criminal defendants; and

WHEREAS, Mr. Sullivan was awarded the Law School's Faculty Excellence Awards for Research and Creative Endeavors, Service, and Teaching; and

WHEREAS, Mr. Sullivan was the founding editor of *The Journal of Appellate Practice and Process*, a peer-edited review published by the UA Little Rock Bowen School of Law distributed to all federal and state appellate judges until 2020; and

WHEREAS, Mr. Sullivan has acted as an adjunct Professor of Law and Psychiatry in the Department of Psychiatry at the University of Arkansas for Medical Sciences; and

WHEREAS, Mr. Sullivan was awarded the Laurence H. Miller Award in 2013 by the Arkansas Psychiatric Society for outstanding contributions to law and psychiatry; and

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

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

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

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

Emeritus Resolution for Professor Lonnie Beard, UAF

WHEREAS, Professor Lonnie Beard retired June 30, 2021, after 38 years of exemplary service to the School of Law; and

WHEREAS, Professor Beard earned his B.A. at Arkansas State University in 1970, his J.D. at the University of Arkansas in 1975, and his LL.M. from New York University in 1978; was admitted to practice in Arkansas and Iowa in 1975 and in California in 1979; and

WHEREAS, Professor Beard's career included experience as a trial defense attorney with the U.S. Army as a Judge Advocate; and with a small firm in San Diego, where his work was primarily in the areas of business and estate planning; and

WHEREAS, Professor Beard joined the faculty of the School of Law in 1983 as Visiting Assistant Professor, and has distinguished himself in his service to the law school, the University, and the legal community; teaching, researching, and publishing articles in the areas of taxation, particularly the taxation of business entities; and

WHEREAS, Professor Beard's accomplishments at the School of Law as a gifted and respected educator and administrator are evidenced by his promotion to Associate Professor in 1986; promotion to Professor in 1991; his tenure as director of the Graduate Agricultural Law Program from 1994 to 2000; his service as Associate Dean for Academic Affairs from 1998-2000, 2001-2002, and 2006-2011; his service as Content Editor of Arkansas Law Notes (online) from 2013-2015; and

WHEREAS, Professor Beard's distinguished service to Arkansas included serving two times as a Special Associate Justice on the Arkansas Supreme Court;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Professor Lonnie Beard the title of Professor Emeritus, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Rick J. Couvillion, UAF

WHEREAS, Dr. Rick J. Couvillion, Associate Professor of Mechanical Engineering in the College of Engineering, University of Arkansas, Fayetteville, retired July 31, 2021, after almost forty years of service; and

WHEREAS, Dr. Couvillion joined the University of Arkansas in 1981 as an assistant professor, and was promoted to associate professor in 1986, and was inducted in the University of Arkansas Teaching Academy in 2005; and, has been an Arkansas licensed professional engineer since 1982, has enjoyed an impressive career in the field of mechanical engineering, and spent forty years teaching and conducting research, while providing leadership and instruction to the business community through public service; and

WHEREAS, Dr. Couvillion was recognized with the Mechanical Engineering Teaching Award in 1983, 1984, 1987, 2000, 2001, 2003, 2004, and 2015, recognized with the Mechanical Engineering Research Award in 1984, 1989, and 1990, and recognized with the Mechanical Engineering Service Award in 1999, 2002, 2005, and 2011; received the Ralph R. Teetor Award from the Society of Automotive Engineers in 1985, received the American Society of Mechanical Engineers Regional Robert W. Cox Award for educational activities and student affairs in 1986, and has been an American Society of Mechanical Engineers Fellow since 2005, and was recognized with the American Society of Mechanical Engineers Dedicated Service Award in 2013, and the Student Section Advisor Award and Silver Metal in 2012; and, is an elected member and past president of the Arkansas Academy of Mechanical Engineering; and

WHEREAS, Dr. Couvillion has authored numerous peer-reviewed articles, multiple chapters in the ASHRAE Fundamentals Handbook, and a book; and

WHEREAS, Dr. Couvillion has mentored and served the students of the University of Arkansas Mechanical Engineering department through his leadership of the American Society of Mechanical Engineers student chapter, Pi Tau Sigma and Tau Beta Pi; and is a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Couvillion the title of Associate Professor Emeritus of Mechanical Engineering, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Norman D. Dennis, Jr, UAF

WHEREAS, Dr. Norman D. Dennis, Jr, University Professor of Civil Engineering and Senior Associate Dean in the College of Engineering, University of Arkansas, Fayetteville, retired July 31, 2021, after almost twenty-five years of service; and

WHEREAS, Dr. Dennis joined the University of Arkansas as an Associate Professor in Civil Engineering in 1996; was promoted to Professor in 2001 and promoted to University Professor in 2015; and

WHEREAS, Dr. Dennis has enjoyed an impressive career in the fields of Civil and Geotechnical Engineering and has spent a total of 37 years as a faculty member at the University of Arkansas and the United States Military Academy serving in many different academic, leadership, and public service roles to include assignments in teaching, research, and administration; and

WHEREAS, Dr. Dennis Co-directed the Wally Cordes Teaching and Faculty Support Center from 2010 to 2012; and

WHEREAS, Dr. Dennis was elected as a Fellow of the American Society of Civil Engineers (2002), and elected as a Fellow of the American Society for Engineering Education (2015); inducted into the Arkansas and Missouri Academies of Civil Engineers (2010, 2018); certified as a Diplomate, Geotechnical Engineering by the Academy of Geo-Professionals (2010); awarded the Charles and Nadine Baum Faculty Outstanding Teaching Award from the University of Arkansas (2008) and the James M. Robbins National Excellence in Teaching Award from Chi Epsilon (2008); awarded the George K. Wadlin Distinguished Service Award from the American Society for Engineering Education (2017), and the American Society of Civil Engineers' Leadership Award for Excellence in Civil Engineering Education (2006); and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Dennis the title of University Professor Emeritus of Civil Engineering, effective November 18, 2021, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Professor Mary Beth Matthews, UAF

WHEREAS, Mary Beth Matthews, Sidney Parker Davis Jr. Professor of Business and Commercial Law, retired effective May 31, 2021; and

WHEREAS, Professor Matthews's earned her bachelor's and J.D. degrees at the University of Arkansas, serving as an editor on the Arkansas Law Review, and was admitted to practice in Arkansas in 1978; and

WHEREAS, Professor Matthews joined the faculty of the School of Law in 1986 as an assistant professor and distinguished herself in her service to the law school, the University, and the legal community; teaching courses in the commercial and corporate law curriculum, including contracts, negotiable instruments, and business organizations; serving as a reporter for important commercial law publications; and

WHEREAS, Professor Matthews' accomplishments at the School of Law as a gifted and respected educator and scholar are evidenced by her promotion to full professor in 1996; her extensive research on credit cards, shareholder derivative suits, and limited liability companies; and her commitment to teaching excellence and mentoring of many students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Mary Beth Matthews the title of Professor Emeritus, effective November 18, 2021, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Kathleen R. Smith, UAF

WHEREAS, Dr. Kathleen R. Smith, Teaching Associate Professor, Apparel Merchandising and Product Development, School of Human Environmental Sciences in the Dale Bumpers College of Agricultural, Food and Life Sciences, University of Arkansas, Fayetteville, retired on August 15, 2021, after twenty-two years of service; and

WHEREAS, Dr. Smith joined the University of Arkansas in 1999 as an Instructor, was promoted to Assistant Professor in 2008, and Teaching Associate Professor in

2014, became the Assistant Director in Apparel Merchandising and Product Development in the School of Human Environmental Sciences from 2014 - 2019; and

WHEREAS, Dr. Smith has published numerous articles and secured grant funding and gifts-in-kind to the University of Arkansas, contributed and supported the research efforts of faculty in the School of Human Environmental Sciences; and

WHEREAS, Dr. Smith has championed her passion for higher education teaching and student learning at the University of Arkansas, dedicating herself to developing innovative, hands-on learning and providing traditional and experiential opportunities in the apparel program to hundreds of students; helped create a student centered program consistent with high-impact teaching methods and experiential learning opportunities through domestic and international study tours and internships, focused on project-based student learning in the classroom, established meaningful relationships with stakeholders in the apparel industry including Arkansas based, national and international companies; and

WHEREAS, Dr. Smith has been a student advocate, advising and mentoring undergraduate, honors, and graduate students, has received advising and teaching awards, encouraging and broadening student perspectives and opportunities to attain higher level and more competitive careers; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Smith the title of Teaching Associate Professor Emeritus of Apparel Merchandising and Product Development, effective November 18, 2021, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Emeritus Resolution for Dr. Patrick H. Casey, UAMS

WHEREAS, Patrick H. Casey, M.D., has retired as a member of the faculty of the Department of Pediatrics at the University of Arkansas for Medical Sciences as of June 30, 2017; and

WHEREAS, Patrick H. Casey, M.D., has served the Department of Pediatrics and the University of Arkansas for Medical Sciences with distinction for 38.5 years; and

WHEREAS, he has contributed significantly to the areas of research, education, clinical, and administration; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of pediatrics and developmental and behavioral pediatrics; and

WHEREAS, he has served the Department of Pediatrics and the University in the past as a member or chair of many campus committees including Vice Chair of the Department of Pediatrics, Chief of the Division of Developmental and Behavioral Pediatrics, Director of the Center for Research and Evaluation, Chair of the Faculty Council of the Department of Pediatrics, and others; and

WHEREAS, he has shown the highest integrity and leadership, and his continued support and constant vigilance of quality has continued to improve the health of the children of Arkansas and the status of the University of Arkansas for Medical Sciences and the education of medical students, residents, and faculty;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the board expresses its appreciation to Patrick H. Casey, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Pediatrics effective July 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Patrick Casey, M.D., with our deepest gratitude.

Emeritus Resolution for Dr. Timothy Chambers, UAMS

WHEREAS, Timothy Chambers, Ph.D., has retired as a member of the faculty of the Department of Biochemistry and Molecular Biology at the University of Arkansas for Medical Sciences as of September 30, 2021; and

WHEREAS, Timothy Chambers, Ph.D., has served the Department of Biochemistry and Molecular Biology and the University of Arkansas for Medical Sciences with distinction for over 27 years; and

WHEREAS, he has contributed significantly in the areas of research, based on 90 research publications focused on cancer biology and the mechanism(s) of anti-cancer drugs as well as being awarded multiple NIH grants; graduate education, where he lectured regularly and he taught; and medical education, where he was

awarded the Red Sash teaching award three times, and, in 2007 received the Chancellor's Faculty Teaching Award; and

WHEREAS, he is recognized locally as an excellent educator, training eight graduate students and two MD/PhD students and nationally by organizations in the specialty of cancer biology due to his extensive service on over 20 NIH study sections; and appointment to the Editorial Board of the prestigious journal Cancer Research; and

WHEREAS, he has served the Department of Biochemistry and Molecular Biology and the University in the past as a member or chair of many campus committees, including Vice Chair of the Department of Biochemistry and Molecular Biology and Interim Chair of the Department of Biochemistry and Molecular Biology and Chair of the department's Graduate Education Committee, Director of the Cancer Biology course, Chair of the Promotion and Tenure Committee; and ranked in the top 25 percent in each class taught; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Timothy Chambers, Ph.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Biochemistry and Molecular Biology, effective October 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Timothy Chambers, Ph.D., with our deepest gratitude.

Emeritus Resolution for Dr. James E. McDonald, UAMS

WHEREAS, James E. McDonald, M.D., has retired as a member of the faculty of the Department of Radiology at the University of Arkansas for Medical Sciences as of June 30, 2020; and

WHEREAS, James E. McDonald, M.D., has served the Department of Radiology and the University of Arkansas for Medical Sciences with distinction for 10 years; and

WHEREAS, he has contributed significantly to the areas of patient care, research, and medical education. Dr. McDonald's leadership and passion for education led to the restructuring of the Nuclear Medicine rotations for Diagnostic Radiology

residents incorporating greater responsibilities and experience with PET/CT. He was instrumental in the development of the NuRad combined residency program and the NuRad program became UAMS's first combined radiology/nuclear medicine residency program listed and filled through the NRMP match in 2012; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Nuclear Medicine; he is a Fellow with the American College of Radiology (ACR) and served as Vice Chair, Commission on Nuclear Radiology. He served as a Member, Executive Committee and Chairman on the Annual Meeting Program Committee for the Arkansas Chapter of ACR, and The Academy of Radiology Leadership and Management recognized him with a Certificate of Achievement. Dr. McDonald has been on the list of Best Doctors in America, Nuclear Medicine annually since 2007. He received the Outstanding Young Investigator Award, Travel Award for "PET in Extramedullary Myeloma" by the Institute for Clinical PET Academy of Molecular Imaging; and

WHEREAS, he has served the Department of Radiology and the University in the past as previous Chair of the Department of Radiology; Director/Medical Director of the Imaging Service Line; Director, Division of Nuclear Medicine and PET/CT; and Program Director, Nuclear Medicine Residency; and served on numerous campus committees; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to James E. McDonald, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Associate Professor Emeritus of the Department of Radiology, effective July 1, 2021. The Secretary of the Board is hereby directed to transmit a copy of this resolution to James E. McDonald, M.D., with deepest gratitude.

Emeritus Resolution for Dr. Richard Nicholas, UAMS

WHEREAS, Richard Nicholas, M.D., has retired as a member of the faculty of the Department of Orthopaedic Surgery at the University of Arkansas for Medical Sciences as of June 30, 2021; and

WHEREAS, Richard Nicholas, M.D., has served the Department of Orthopaedic Surgery and the University of Arkansas for Medical Sciences with distinction for thirty-two years; and

WHEREAS, he has contributed significantly in the areas of research, graduate education, and medical education; and

WHEREAS, in 2016, Dr. Nicholas became the inaugural recipient of the Richard W. Nicholas and Corey O. Montgomery Chair in Orthopaedic Oncology, a chair that was established by patients and their families, residents and alumni to honor the only two orthopaedic oncologists in the state of Arkansas. Dr. Nicholas also developed the state's only program dedicated to the study of orthopaedic tumors in the Bone and Soft Tissue Tumor Program at Arkansas Children's Hospital, which provides specialty care for children with cancer of the bone, muscle, or connective tissues; and

WHEREAS, he is recognized locally and nationally by organizations in the specialty of Orthopaedic Oncology; and

WHEREAS, he has served the Department of Orthopaedic Surgery and the University in the past as the Chair of the Department of Orthopaedic Surgery at the University of Arkansas for Medical Sciences; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Richard Nicholas, M.D., for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Orthopaedic Surgery effective July 1, 2021. The Secretary of the Board is directed to transmit a copy of this resolution to Dr. Richard Nicholas with deepest gratitude.

Emeritus Resolution for Dr. Christopher Westfall, UAMS

WHEREAS, Christopher Westfall, M.D., FACS, has retired as a member of the faculty of the Department of Ophthalmology at the University of Arkansas for Medical Sciences as of August 1, 2021; and

WHEREAS, he has contributed significantly in the areas of institutional leadership, academic leadership, and contributions to education, medicine, and science; and he served the department and the University of Arkansas for Medical Sciences with

distinction for 23 years. His academic success also includes 22 years of military service; and

WHEREAS, he has served as a successful department chair, institute director, college dean and executive vice chancellor. He is recognized locally and nationally by organizations in the specialty of Ophthalmology; and he is an author on 31 peer-reviewed publications, eight book chapters, five posters and two review articles along with 66 oral presentations; and

WHEREAS, as Eye Institute Director, Dr. Westfall continued the expansion of programs and services in one of the few comprehensive eye institutes in the region. He has been voted among the Best Doctors in Arkansas, Best Healthcare Professionals in Arkansas, and America's Top Ophthalmologists; and through the years, honored by medical students and health professions students with teaching awards; and

WHEREAS, he has served as a member of the Chancellor's Cabinet; vice chairman and medical practice leader; chief of the oculoplastic surgical services at UAMS, chief of service at Arkansas Children's; chairman/medical director of the Ophthalmic Medical Technology Program; chairman of the Hospital Medical Board, Credentials Committee, the Outpatient Access Committee, the Inpatient Experience Committee, the Transparency Board, and several search committees; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Christopher Westfall, M.D., FACS, for his many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon him the title of Professor Emeritus of the Department of Ophthalmology, effective July 1, 2022. The Secretary of the Board is hereby directed to transmit a copy of this resolution to Christopher Westfall, M.D., FACS, with deepest gratitude.

1.10 Approval of the Appointment of Dr. Alex Barker as the Director of the Arkansas Archeological Survey, UASYS:

President Bobbitt introduced and recommended to the Board Dr. Alex Barker as the new Director of the Arkansas Archeological Survey, effective January 1, 2022. Upon motion by Trustee Gibson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Alex Barker as the next Director of the Arkansas Archeological Survey, effective January 1, 2022, consistent with the terms and conditions in the Employment Agreement dated October 26, 2021.

1.11 Approval of the Appointment of Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, UASYS:

President Bobbitt introduced and recommended to the Board Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, effective November 1, 2021. Upon motion by Trustee Nelson and second by Trustee Dickey, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Ms. Lindsay Bridgeman as the Chancellor of the University of Arkansas Grantham, effective November 1, 2021.

1.12 Approval of the Appointment of Dr. Brian Shonk as Chancellor of the University of Arkansas Community College at Batesville, UASYS:

President Bobbitt recommended Dr. Brian Shonk to the Board as the new Chancellor of the University of Arkansas Community College at Batesville. His appointment will be effective January 1, 2022. Upon motion by Trustee Cox and second by Trustee Gibson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Brian Shonk as the next Chancellor of the University of Arkansas Community College at Batesville, effective January 1, 2022, consistent with the terms and conditions in the Employment Agreement dated November 10, 2021.

1.13 Approval of Salary in Excess of the Line Item Maximum, UAMS:

Upon motion of Trustee Gibson, second by Trustee Eichler, UAMS Chancellor Cam Patterson's salary of \$1.25 million and annual deferred compensation of \$350,000 was approved.

1.14 Approval of Annual Deferred Compensation, UASYS:

Upon motion of Trustee Gibson, second by Trustee Nelson, an increase of \$75,000 in annual deferred compensation was approved for President Donald R. Bobbitt.

2. Approval of Minutes of the Regular Meeting Held September 16-17, 2021:

Upon motion by Trustee Eichler and second by Trustee Gibson, the minutes of the regular meeting held September 16-17, 2021, were approved.

Chairman Broughton called on Trustee Nelson to convene the Joint Hospital Committee at 3:07 p.m., called on Trustee Fryar to convene the Audit and Fiscal Responsibility Committee at 3:29 p.m., and called on Trustee Eichler to convene the Academic and Student Affairs Committee at 3:52 p.m. Chairman Broughton adjourned the meeting at 4:05 p.m. noting that Committee meetings would reconvene at 9:00 a.m. the next morning.

On Thursday, November 18, 2021, Chairman Broughton reconvened the meeting calling on Trustee Fryar to convene the Agriculture Committee at 9:02 a.m., and called on Trustee Harriman to convene the Buildings and Grounds Committee at 9:24 a.m. Chairman Broughton reconvened the regular session of the Board at 10:51 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held November 17, 2021:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on November 17, 2021, and moved that the actions of the Committee, which included approval of the minutes of the meeting held September 16, 2021, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Eichler, 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 UAMS Emergency Preparedness Report for July through September 2021.

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

Dr. Steppe Mette reviewed the UAMS Quality, Experience and Safety Report for the period ending November 2021.

3.3 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending September 30, 2021.

3.4 Chief Executive Officer's Update, UAMS:

Dr. Steppe Mette provided an update on UAMS' COVID response.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held November 17, 2021:

Audit and Fiscal Responsibility Committee Chair Fryar reported on the meeting held November 17, 2021, which included approval of the minutes of the meeting held September 17, 2021. Upon motion by Trustee Fryar and second by Trustee Gibson, the following committee items were reported and approved by the full Board:

4.1 Approval of KPMG's Report to Those Charged with Governance, External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2021:

The Committee approved KPMG's Report to Those Charged with Governance and the External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2021.

4.2 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.

4.3 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.

5. Report on Academic and Student Affairs Committee Meeting Held November 17, 2021:

Chair Eichler reported that the Academic and Student Affairs Committee met on November 17, 2021. She moved that the actions of the Committee be approved by the Board; Trustee Fryar seconded the motion, and the following resolutions were adopted:

5.1 Approval to Create a Center for Economic Development, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to create a Center for Economic Development is hereby approved.

BE IT FURTHER RESOLVED THAT the Center for Economic Development will consist of the three business outreach entities:

1. Center for Business and Professional Development
2. Family Enterprise Center
3. Arkansas Small Business and Technology Development Center – Fort Smith regional office

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

5.2 Update on University of Arkansas Grantham, UAG:

Dr. Michael K. Moore, Vice President for Academic Affairs, presented an update on UA Grantham. Dr. Moore thanked the many individuals involved in bringing the UA Grantham transaction to a close, especially President Bobbitt's cabinet. He also thanked the Board for their vision and support. Since the transaction was concluded just a few weeks ago, there has been limited opportunity to make significant changes, but Dr. Moore noted that DEAC accreditation had been transferred to UA Grantham and that notification to the programmatic accreditors had been completed. The US Department of Education requires the submission of a large amount of documentation. The first portion of that documentation had been submitted with the remaining materials due before the end of December. This material is needed to allow the continued flow of financial aid. Dr. Moore also noted that in the coming weeks, there will be a roll out of an updated webpage, new images and colors, and a comprehensive rebranding of the institution. Finally, he noted that the transaction has already resulted in some operational cost savings for UA Grantham on contracts by leveraging the collective purchasing power of the System (Blackboard was provided as an example) and that more savings would be identified over the course of the next year.

5.3 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 November 17-18, 2021, meeting.

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

5.3.1 University of Arkansas, Fayetteville

- A. Program Curriculum Revision or Existing Program Offered Online
 - Offer existing Graduate Certificate in Nursing Education 100% online
 - Offer existing Post Master's Certificate in Advanced School-Based Speech-Language Pathology 100% online
- B. Title or CIP Change
 - Change title of the Veterans Resource and Information Center to the Veteran and Military-Affiliated Student Center

5.3.2 University of Arkansas at Little Rock

- A. Program Curriculum Revision or Existing Program Offered Online
 - Bachelor of Science in Electrical and Computer Engineering
- B. Place Program on Inactive Status List
 - Graduate Certificate in Adult Education
 - Master of Education in Adult and Professional Learning
(Note: *Both programs have been inactive since 2018; no students or faculty will be negatively impacted.*)

5.3.3 University of Arkansas for Medical Sciences

- A. Delete Program(s)/Option(s)/Emphasis/Track
 - Emergency Medical Sciences Program (Note: *Program was transferred to UA-PTC; no faculty, staff or students will be negatively impacted.*)

6. Report on Agriculture Committee Meeting Held November 18, 2021:

Chair Dickey reported that the Agriculture Committee met on November 18, 2021. Chuck Culver, Interim Vice President for Agriculture, introduced Drs. Jean-Francois Meullenet and Robert Scott who updated the committee on current projects and staffing changes within the Cooperative Extension Service and Agricultural Experiment Station. Some of these updates included the hiring of new leadership and faculty, including Ken Korth for the Department of Entomology & Plant Pathology; Jeff Edwards for the Department of Crop, Soil & Environmental Sciences; Michael Blazier as Dean of the College of Forestry, Agriculture and Natural Resources at UAM; Alton Johnson as the Rice Research & Extension Center

Director; and Daniel Rivera as the Southwest Research & Extension Center Director. They also updated on infrastructure progress at the county and research locations. Chuck Culver wrapped up the presentation with a report on his work since assuming the position of Interim Vice President, particularly noting his efforts to visit the Pine Tree Research Station and the Northeast Rice Research Extension Center. Upon motion of Trustee Dickey and second by Trust Gibson, the report was accepted.

7. Report on Buildings and Grounds Committee Meeting Held November 18, 2021:

Chairman Harriman reported that the Buildings and Grounds Committee met on November 18, 2021. Chairman Harriman moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

7.1 Project Approval and Selection of Design Professionals for the First Phase of the Hazzard Gymnasium Project, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Hazzard Gymnasium Renovation Phase One Project at the University of Arkansas at Pine Bluff is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select Cromwell Architects as the professional design firm for the UAPB Hazzard Gymnasium Renovation Phase One Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.2 Presentation of New Student Center Project, UAPB:

Chancellor Laurence Alexander introduced Mr. Jonathan Opitz and Mr. Adam Dey, partners with AMR Architects. Mr. Opitz and Mr. Dey showed a PowerPoint and provided an overview of the proposed Student Engagement Center.

7.3 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Multi-User Silicon Carbide (MUSiC) National Research Fabrication Laboratory Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Phase 1 of the University of Arkansas, Fayetteville Multi-User Silicon Carbide National Fabrication Laboratory project is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville is authorized to select Tsoi Kobus Design with WDD as the design professionals for Phase 1 of the Multi-User Silicon Carbide National Fabrication Laboratory project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select The Whiting-Turner Contracting Company as the construction manager/general contractor for Phase 1 of the Multi-User Silicon Carbide National Fabrication Laboratory project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.4 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Higher Education Emergency Relief Fund III (HEERF) Ventilation Improvements Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Higher Education Emergency Relief Fund III (HEERF) Ventilation Improvements project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville is authorized to select Henderson Engineers with Core Architects as the design professionals for the Higher Education Emergency Relief Fund III Ventilation Improvements project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select CDI Contractors, LLC as the construction manager/general contractor for the Higher Education Emergency Relief Fund III Ventilation Improvements project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of

Arkansas, Fayetteville, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.5 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Galleries Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Galleries project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Tod Williams Billie Tsien with Polk Stanley Wilcox as the design professionals for the Windgate Galleries project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Clark Contractors as the construction manager/general contractor for the Windgate Galleries project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.6 Approval to Purchase Pace Building & Property Located at 481 S. Shiloh, Fayetteville, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owner, Store Master Funding III, LLC and the tenant, Pace Industries, LLC for the purchase price of \$3,700,000, for the purchase of the real property and contents and on other terms and conditions set forth in the Tri-Party Purchase and Sale Agreement, to purchase certain property situated at 481 S. Shiloh Drive, Fayetteville, Washington County, Arkansas, more particularly described as follows:

A part of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, all in Section 18, Township 16 North, Range 30 West, Washington County, Arkansas, being more particularly described as follows: Commencing at the NW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ thence S 89°45'54" E, 876.49 feet to the true point of beginning; thence S 89°45'54" E, 346.33 feet to the West Right-of-way line of Shiloh Drive; thence along said Right-of-way line, S 22°50'51" E, 149.88 feet; thence S 25°24'52" E, 595.97 feet;

thence leaving said Right-of-way line, N 90°00'00" W, 521.20 feet; thence N 02°57'32" W, 348.71 feet; thence N 20°10'24" W, 351.13 feet to the point of beginning, containing 6.28 acres, more or less, and subject to all utility easements and rights-of-way of record.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer, Chancellor, Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Tri-Party Purchase and Sale Agreement.

7.7 Project Approval and Selection of Landscape Architects for Senior Walk 2021-2025 Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Senior Walk 2021-2025 Project for the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select and contract with Olsson as the landscape architects for the Senior Walk 2021-2025 Project at the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.8 Project Approval and Selection of Design Professionals and a Construction Contractor for the Northeast Rice Research and Extension Center, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Northeast Rice Research and Extension Center Project of the Division of Agriculture is hereby approved.

BE IT FURTHER RESOLVED THAT the Division of Agriculture is authorized to select WER Architects, Inc. as the design professionals for the Northeast Rice Research and Extension Center Project.

BE IT FURTHER RESOLVED THAT the Division of Agriculture is authorized to select Nabholz Construction as the construction manager/general contractor for the Northeast Rice Research and Extension Center Project.

BE IT FURTHER RESOLVED THAT the President and the Vice President and Chief Financial Officer, and the University of Arkansas Division of Agriculture Interim Vice President and Chief Financial Officer, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.9 Approval to Name the Planned Main Building, the Exhibition Hall and the Equipment Shop at the new Northeast Rice Research & Extension Center the Greenway Building, the Greenway Exhibition Hall, and the Greenway Shop, AGRI:

WHEREAS, the Greenway Equipment, Inc. is the largest John Deere dealership in Arkansas and the company brand is well recognized for quality, service, value, innovation, and vision; and

WHEREAS, John L. Conner, Jr., Chairman, and Marshall Stewart, CEO, of Greenway Equipment, Inc. are noted philanthropists in support of higher education throughout Arkansas; and

WHEREAS, the University of Arkansas System Board of Trustees previously approved construction and operation of a new agricultural research and extension center, the first in nearly 60 years, to better serve the growth of the state's critically-important rice industry in the area north of Interstate 40 and west of Crowley's Ridge; and

WHEREAS, the Greenway Equipment, Inc. history of leading from the front and supporting public-private partnerships led it to make significant lead gifts in support of the new Northeast Rice Research & Extension Center located on Highway 1 in Greenfield, Arkansas; and

WHEREAS, the Greenway Equipment, Inc. legacy of strong commitment to growing agriculture in the state by serving the needs of the largest industry in Arkansas, and partnering with the Division of Agriculture and other institutions within the University of Arkansas System to support agricultural research, extension, and teaching, brings great credit to the Division of Agriculture through shared association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board recognizes with gratitude the contributions made to the agricultural economy and people of Arkansas by Greenway Equipment, Inc. and wishes to honor this support by naming the planned main building

and the exhibition hall within the main building, along with the equipment shop now under construction, at the University of Arkansas System Division of Agriculture's new Northeast Rice Research & Extension Center the Greenway Building, Greenway Exhibition Hall, and Greenway Shop, respectively.

FURTHERMORE, the Board directs that a copy of this resolution be spread upon the minutes and that a copy be provided to John L. Conner, Jr., Marshall Stewart, and Greenway Equipment, Inc.

7.10 Discussion of University Plaza Redevelopment Project, UALR:

Chancellor Drale presented an information item to the Board regarding the redevelopment of the University Plaza shopping center on the southern edge of the UA Little Rock campus. In recent years, the building conditions have deteriorated significantly, and there is increased interest from the City of Little Rock and area developers to invest in the south-central part of the city (South of I-630 initiative). Bringing these interests together through a public-private partnership (P3) holds the potential of substantial improvement to the University District, the Asher Avenue corridor, and southern entry to the city's midtown.

Finance and Administration staff are currently analyzing lease agreements and all contractual obligations related to the plaza as well as drafting the preliminary documents for a Request for Proposal (RFP) for development. Campus resources are being used to determine market demands and the potential community needs for use of the space. They anticipate releasing an RFP for a developer firm at the beginning of 2022.

7.11 Approval of Selection of Contractor for Child Development Center, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas for Medical Sciences is authorized to select CR Crawford Construction as the general contractor/construction manager for the UAMS Child Development Center Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas for Medical Sciences, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.12 Approval of Purchase of Property (approx. 48.05 acres) Located in Rogers, Arkansas, UAMS:

[In conjunction with this property purchase, the Trustees had a discussion concerning appraisals for this property and other properties that may be brought before the Board for consideration.]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an offer to the owner, Donald G. Mills Revocable Trust, for the discounted purchase price of \$8,000,000 for the purchase of approximately 48.05 acres of real property and its contents and on other terms and conditions set forth in the Real Estate Contract (Offer and Acceptance) and Bargain Sale Agreement, to purchase certain property situated Benton County, Arkansas, more particularly described as follows:

Tract 1:

The SE 1/4 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas.

LESS AND EXCEPT:

Beginning at the NW corner of said SE 1/4 of the NE 1/4; thence South 86°54'25" East 1212.07 feet along the North line thereof to the Westerly right-of-way of U.S. Highway 540; thence along said Westerly right-of-way South 27°12'29" East 29.55 feet; thence along said Westerly right-of-way South 31°17'20" East 181.52 feet to the East line of said SE 1/4 of the NE 1/4; thence along said East line South 02°38'54" West 83.52 feet; thence leaving said East line, North 86°54'25" West 1327.61 feet to the West line of said SE 1/4 of the NE 1/4; thence along said West line, North 02°32'07" East 258.85 feet to the Point of Beginning.

Tract 2:

Part of the SE 1/4 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows: Beginning at the NW corner of said SE 1/4 of the NE 1/4; thence South 86°54'25" East 1212.07 feet along the North line thereof to the Westerly right-of-way of U.S. Highway 540; thence along said Westerly right-of-way South 27°12'29" East 29.55 feet; thence along said Westerly right-of-way South 31°17'20" East 181.52 feet to the East line of said SE 1/4 of the NE 1/4; thence along said East line South 02°38'54" West 83.52 feet; thence leaving said East line, North 86°54'25" West 1327.61 feet to the West line of said SE 1/4 of the NE 1/4; thence along said West line, North 02°32'07" East 258.85 feet to the Point of Beginning.

Tract 3:

Part of the SW 1/4 of the NW 1/4 of Section 35, Township 19 North, Range 30 West, City of Rogers, Benton County, Arkansas, more particularly described as follows: Beginning at the SW corner of said SW 1/4 of the NW 1/4 of Section 35; thence North 02°38'54" East 1146.03 feet; thence South 31°17'20" East 618.87 feet; thence South 25°20'06" East 200.49 feet; thence South 30°26'31" East 300.01 feet; thence South 31°13'50" East 252.78 feet to the South line of the SW 1/4 of the NW 1/4; thence North 86°54'50" West 744.30 feet to the Point of Beginning.

LESS AND EXCEPT:

Part of the SW 1/4 of the NW 1/4 of Section 35, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows: Commencing at a point being used as the Quarter Corner of Sections 34 and 35, Township 19 North, Range 30 West; thence North 02°38'42" East along the West line of said SW 1/4 of the NW 1/4 a distance of 1,146.60 feet to a point on the West right line of Interstate 49 as established by AHTD Job 1534 Section 3; thence South 31°16'47" East along said right of way line a distance of 594.79 feet to a point on the West right of way line of Interstate 49 as established by AHTD Job CA0901 for the POINT OF BEGINNING; thence continue South 31°16'47" East along said West right of way line of Interstate 49 as established by AHTD Job 1534 Section 3 a distance of 25.04 feet to a point; thence South 25°12'02" East along said right of way line a distance of 200.56 feet to a point; thence South 30°26'41" East along said right of way line a distance of 124.99 feet to a point on the West right of way line of Interstate 49 as established by AHTD Job CA0901; thence South 60°30'49" West along said right of way line a distance of 227.66 feet to a point; thence North 29°29'11" West along said right of way line a distance of 350.000 feet to a point; thence North 60°30'49" East along said right of way line a distance of 239.78 feet to the point of beginning and containing 1.86 acres (80,945 square feet) more or less, as shown on plans referenced as AHTD Job CA0901.

BE IT FURTHER RESOLVED THAT the Board hereby approves the purchase and donation from owners Donald G. Mills, LLC; Joe Mills, LLC; Doug Mills, LLC, and Mike Mills, LLC of an additional 4 acres, more or less, of adjoining real property for the purchase price of \$0 and on other terms and conditions set forth in the Real Estate Contract (Offer and Acceptance) and Bargain Sale Agreement, more particularly described as follows:

Part of the N 1/2 of the NE 1/4 of Section 34, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows:

Commencing at the southwest corner of the NE 1/4 of said Section 34, as shown in plat record book 2006 at page 130, thence S 86° 56' 22" E 1326.11 feet, thence N 02° 32' 07" E 1323.10 feet to the true point of beginning;

Thence N 02°44'14" E 227.89 feet; thence 816.31 feet along a curve to the left said curve having a radius of 515.00 feet and a long chord of N 42°40'18" W a distance of 733.50 feet; thence N 88°04'49" W 341.61 feet; thence 32.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 60°43'04" W a distance of 31.08 feet; thence 64.40 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of S 46°55'11" W a distance of 63.41 feet; thence 32.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 33°07'18" W a distance of 31.08 feet; thence S 01°55'11" W 28.19 feet; thence N 88°04'49" W 70.00 feet; thence N 01°55'11" E 30.37 feet; thence 31.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 28°19'23" W a distance of 30.22 feet; thence 59.08 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of N 42°35'55" W a distance of 58.32 feet; thence 32.17 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 57°21'21" W a distance of 30.65 feet; thence N 88°04'49" W 42.07 feet; thence N 01°55'11" E 70.00 feet; thence S 88°04'49" E 42.07 feet; thence 32.17 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 61°11'43" E a distance of 30.65 feet; thence 49.10 feet along a curve to the right said curve having a radius of 107.75 feet and a long chord of N 43°38'01" E a distance of 48.68 feet; thence 26.18 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of N 26°55'25" E a distance of 25.36 feet; thence N 01°55'11" e 303.24 feet to a point on the southerly right of way of W. Pleasant Grove Road; thence along said southerly right of way S 87°23'34" E 100.01 feet; thence leaving said southerly right of way S 01°55'11" W 302.04 feet; thence 28.26 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 25°03'52" E a distance of 27.22 feet; thence 45.24 feet along a curve to the right said curve having a radius of 106.00 feet and a long chord of S 39°49'18" E a distance of 44.90 feet; thence 31.67 feet along a curve to the left said curve having a radius of 30.00 feet and a long chord of S 57°50'16" E a distance of 30.22 feet; thence S 88°04'49" E 343.79 feet; thence 927.26 feet along a curve to the right said curve having a radius of 585.00 feet and a long chord of S 42°40'18" E a distance of 833.20 feet; thence S 02°44'14" W 228.32 feet; thence N 86°54'25" W 70.00 feet back to the true point of beginning, containing 4.04

acres more or less and subject to all easements and right of way of record or fact.

BE IT FURTHER RESOLVED THAT the purchases and donation shall be subject to a determination by the General Counsel that the sellers have good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance of the University of Arkansas for Medical Sciences, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Agreements.

BE IT FURTHER RESOLVED that the Board hereby recognizes and expresses its wholehearted thankfulness to Mr. Don Mills and the Mills family for their generosity.

7.13 Approval to Increase Investment in Proton International, Arkansas, LLC, UAMS:

WHEREAS, on September 18, 2020, the Board approved the formation of a limited liability company (“LLC”) with the University of Arkansas for Medical Sciences (“UAMS”), Arkansas Children’s Hospital, Baptist Health, and Proton International, Inc. as members, to develop and operate a proton therapy center on the UAMS campus; and

WHEREAS, the Board further authorized UAMS to utilize appropriate funds to invest one million dollars for an approximately ten percent equity interest in the LLC; and

WHEREAS, the LLC was established on August 25, 2021, as Proton International Arkansas, LLC, an Arkansas Limited Liability Company (“PIA”); and

WHEREAS, UAMS has determined that an additional investment in PIA in exchange for an additional equity interest in PIA would be in the best interest of UAMS;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT UAMS may utilize appropriate funds to increase its investment in PIA by \$250,000, for an additional five percent equity interest in PIA. UAMS is further authorized to make additional investments in PIA with the advice and consent of the President, Chief Financial Officer and General Counsel.

7.14 Project Approval and the Selection of Design Professionals for a new Administration Building, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Administration Building construction project at the Arkansas School for Mathematics, Sciences, and the Arts is hereby approved.

BE IT FURTHER RESOLVED THAT the Arkansas School for Mathematics, Sciences, and the Arts is authorized to select Harris Architecture as design professionals for the ASMSA Administration Building construction project.

BE IT FURTHER RESOLVED THAT the President, Vice President and Chief Financial Officer, Director, and Director of Finance of the Arkansas School for Mathematics, Sciences, and the Arts, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to implement this resolution.

7.15 Approval to Increase the Budget for the Chapel and Convent Renovation Project, ASMSA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the increased budget for the Arkansas School for Mathematics, Sciences and the Arts Chapel and Convent Renovation (Student Housing Expansion) Project is hereby approved.

7.16 Report of Easement Approved by the President:

President Bobbitt presented a report of easements approved since the last meeting of the Trustees on September 16-17, 2021. One easement was approved: (1) Right of Way Easement to Southwest Arkansas Electric Cooperative Corporation (CCCUA).

8. Approval of the Awarding of Degrees at the Fall 2021 Commencements, All Campuses:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2021 to all candidates who are certified by various campuses as having completed degree requirements and have the approval of the respective faculties of such campuses.

9. Campus Report: Dr. Laurence B. Alexander, Chancellor, UAPB:

Chancellor Laurence Alexander gave a Campus Report on the University of Arkansas at Pine Bluff, which included an update on the extensive renovations taking place on campus. Dr. Alexander provided highlights about the success in athletics both academically and competitively. Successes include an 83% graduation success rate, an average team GPA of 3.0 for 14 sports, substantive showings in the Southwestern Athletic Conference in football, golf, men's cross country, and volleyball. Chancellor Alexander also commented on the historical inter-university collaborations between the University of Arkansas at Pine Bluff and the University of Arkansas at Fayetteville. The catalyst to the collaborative efforts was the historical football game between the Golden Lions and the Razorbacks. He reported that fans from across the state celebrated with the two schools at War Memorial Stadium on October 23, 2021.

Dr. Alexander shared with the Board the successful outcomes of the Higher Learning Commission's Mid-Term Assurance review. The next accreditation review will take place during the 2026-2027 academic year. He also presented a video highlighting the research and extension work done at UAPB and in collaboration with other research universities.

The report concluded with four current students, Trenton Wills – Sophomore – Agriculture Business, Haley Franklin - Sophomore - Nursing, Annette Fields – Grad Student (Ph.D.) - Aquaculture, Leon Jones III – Senior – Political Science, giving brief comments on their successful experiences at UAPB.

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

President Bobbitt thanked Chancellor Alexander for his excellent report and expressed sincerest thanks and appreciation for hosting the Board and the UA System. He stated it was gratifying to see the transformation that has occurred on the campus during Dr. Alexander's term as Chancellor.

On behalf of the Board, Dr. Bobbitt thanked Dr. Melissa (Mel) Zabecki who is serving as the interim Director of the Arkansas Archaeological Survey while simultaneously serving as the State of Arkansas Archaeologist. She will leave her interim position when Dr. Alec Barker begins as Director on January 1, 2022. He also thanked Dr. Zach Perrine who is serving as interim chancellor at UACCB. He will relinquish his position on January 1, 2022, when Dr. Brian Shonk begins his term as Chancellor.

Dr. Bobbitt updated the Board on the search for the Vice President of Agriculture. The search committee consists of 11 committed individuals and represent faculty and staff including Dr. Peggy Doss, Chancellor at UAM, as well as representatives from many of the major agricultural boards serving the state. Dr. Ed Fryar will serve as the Trustee's representative to

the search. The committee has had its first meeting and they are in the process of finalizing the position prospectus, as well as the position ad that will run nationally.

President Bobbitt thanked the chancellors and other campus leaders for their exceptional work in managing their institutions during this period of challenge. He stated that the System institutions have done yeoman's work in encouraging vaccination of employees and students and have hosted vaccination clinics, some drive-through, to make it convenient and to eliminate excuses. As of the Board date, there are active Covid cases across the system but each institution remains open for face-to-face instruction with adequate quarantine space if needed. He commented that the hard work of the administrators will be rewarded in December when commencement ceremonies will be held on several of campuses to celebrate students and their families, as well as the exceptional faculty and staff who were critical to the success of these soon-to-be-graduates.

Dr. Bobbitt closed by stating institutional leaders now are being tasked with managing through a host of State and federal laws and executive orders. He thanked General Counsel JoAnn Maxey and her outstanding staff, as well as Vice President for University Relations Melissa Rust, and Senior Director of Policy and Public Affairs Ben Beaumont for their excellent work in helping to understand the System's responsibilities while providing options to ensure that campuses are safe and open.

11. Approval of Strategic Plan, UACCM:

Chancellor Lisa Willenberg presented the UACCM Strategic Plan for approval. Upon motion of Trustee Fryar and second by Trustee Gibson, the following resolution was approved:

WHEREAS, the University of Arkansas Community College at Morrilton has developed a new strategic plan in keeping with its mission and vision statements, set out below:

MISSION:

The University of Arkansas Community College at Morrilton is committed to excellence in learning and personal enrichment.

VISION:

As a comprehensive community college, UACCM seeks to provide opportunities that enable its students to make significant societal contributions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2022-2026 Strategic Plan for the University of Arkansas Community College at Morrilton is hereby approved as presented.

12. Notification of Departure from the ARNEC Consortium, UACCM:

Chancellor Lisa Willenberg notified the Board that UACCM proposes to take sole control of its existing Associate of Applied Science in Nursing credential, beginning January 2023.

13. Unanimous Consent Agenda:

Chairman Broughton presented the Unanimous Consent Agenda stating that these items are items on which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Dickey and second by Trustee Fryar, the following resolution was approved:

Sorrow Resolution for Doyle Williams, UAF:

WHEREAS, Doyle Zane Williams, Dean Emeritus of the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on Wednesday, September 29, 2021, in Silver Spring, Md., at the age of 81; and

WHEREAS, Dean Williams served as the Dean of the Walton College at the University of Arkansas for 12 years; and

WHEREAS, Dean Williams was named Dean Emeritus of the Walton College in 2005; and

WHEREAS, Dean Williams brought about a transformational gift from the Walton Family Foundation to the College of Business in 1998; and

WHEREAS, Dean Williams oversaw the creation of the Graduate School of Business at Walton College; and

WHEREAS, Dean Williams launched the Arkansas Business Hall of Fame to recognize business leaders throughout the state; and

WHEREAS, Dean Williams gave back to the accounting and business professions through a multitude of volunteer service opportunities; and

WHEREAS, Dean Williams was born December 18, 1939, in Shreveport, La., to Nuell and Lurline Williams; and

WHEREAS, Dean Williams' dedication to Walton College and the University of Arkansas earned him the highest respect of business leaders, his peers, faculty, staff and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dean

Williams' dedication, service and contributions to the University and expresses condolences to his 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 Dean Williams' wife of 54 years, Maynette D. Williams; son and daughter-in-law, Zane Williams and Michelle Williams; and daughter Elizabeth Williams.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 16-17, 2021, probationary officer status police authority was granted to Alyssa Koonce and Eric Woods at UALR.

Prior to the call for adjournment, Trustee Nelson made a motion, which was seconded by Trustee Dickey, that the Board honor Dr. Broughton with a resolution acknowledging Dr. Broughton's accomplishments during his term as a trustee—particularly those for UAPB—since this is his last official Board meeting at the University of Arkansas at Pine Bluff campus. The motion was unanimously approved. [The resolution set forth below was prepared and presented to Chairman Broughton at the January 15, 2022, UAPB Groundbreaking Ceremony for Phase 1 of the Soccer/Track & Field Complex.]

WHEREAS, Stephen A. Broughton, M.D., a native of Pine Bluff, has served on the Board of Trustees of the University of Arkansas since 2012, including as Board chairman for 2021-22; and

WHEREAS, Dr. Broughton graduated from the University of Arkansas at Pine Bluff (UAPB) in 1979 before earning his medical degree from the University of Arkansas for Medical Sciences; and

WHEREAS, in his time serving as a trustee, Dr. Broughton has supported the entirety of the University of Arkansas System campuses, divisions and units, while showing special care and concern for UAPB students, faculty and staff and for the growth and development of his alma mater; and

WHEREAS, Dr. Broughton's support for UAPB has extended to advocating for the expansion and renovation of campus facilities, including academic and athletics facilities along with approval of the new Student Engagement Center; and

WHEREAS, as a trustee and alumnus, Dr. Broughton has been a tireless advocate for UAPB Golden Lion Athletics, including through supporting both the athletic and academic success of UAPB student athletes and through supporting specific projects

and initiatives such as the new competitive partnership with Arkansas Razorbacks Athletics; and

WHEREAS, throughout his 10 years of service as a trustee, Dr. Broughton has been persistent in his pursuit of a long-needed track and field stadium for the UAPB men's and women's track teams, which have competed for decades in the Southwestern Athletics Conference without having a home stadium; and

WHEREAS, as chairman, Dr. Broughton will oversee the historic groundbreaking of Phase I of the UAPB Track and Soccer Facility on January 15, 2022;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby wishes to recognize and honor Dr. Stephen A. Broughton for his tireless advocacy and support for his alma mater, the University of Arkansas at Pine Bluff, and to acknowledge that the new UAPB Track and Soccer Stadium is a direct result of Dr. Broughton's leadership as a trustee.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be spread upon the minutes of its regular meeting held on November 18, 2021, on the UAPB campus with Dr. Broughton presiding as chair.

BE IT FURTHER RESOLVED THAT the Board directs this resolution to be read and presented to Dr. Broughton at the January 15, 2022, groundbreaking of the UAPB Track and Soccer Facility.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Dickey, the meeting adjourned at 12:03 p.m.

Respectfully Submitted,

/s/

T. E. Boyer, Secretary