

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM
CAMMACK CONFERENCE ROOM
LITTLE ROCK, ARKANSAS
VIA VIDEO CONFERENCE
1:00 P.M., DECEMBER 8, 2021

TRUSTEES PRESENT:

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

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Planning and Development Chris Thomason, General Counsel JoAnn Maxey, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Vice President and Chief Financial Officer Gina Terry, Associate Vice President for Finance Chaundra Hall, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Associate Vice President for Benefits and Risk Management Services Steve Wood, Chief Information Officer Steven Fulkerson, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Campus Representatives:

UALR Chancellor Christina Drale; Executive Vice Chancellor, Athletic Director George Lee; Associate General Counsel Mindy Pipkin; Chief of Government Relations Joni Lee and Chief of Staff Shari Erwin.

Members of the Press.

Chairman Broughton called the special meeting of the Board of Trustees of the University of Arkansas to order at 1:01 p.m. on Wednesday, December 8, 2021, via video conference.

1. Authorization to Accept Invitation to Become a Member of the Ohio Valley Conference UALR:

UALR Chancellor Drale requested Board approval for UA Little Rock to become a member of the Ohio Valley Conference. UA Little Rock has been a member of the Sunbelt Conference since 1991. Dr. Drale called on Athletic Director George Lee to provide details concerning the change. Thirteen of UALR's 15 sports will be moving to the Ohio Valley Conference. Following discussion, upon motion by Trustee Nelson and second by Trustees Boyer and Cox, the following resolution was unanimously approved.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, Chief Financial Officer, and Chancellor of the University of Arkansas at Little Rock shall be, and hereby are, authorized to execute such documents and instruments as may be required for UALR to become a member of the Ohio Valley Conference (OVC) provided that the President shall determine that any documents and instruments required for such membership are in the best interest of UALR and have been reviewed by the General Counsel.

Chairman Broughton announced the next regular Trustee meeting will be held January 26-27, 2022, at the University of Arkansas at Little Rock.

There being no further business to come before the Board, upon motion by Trustee Gibson and second by Trustee Harriman, the meeting adjourned at 1:23 p.m.

Respectfully Submitted,

/s/

T. E. Boyer, Secretary