

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
DONAGHEY STUDENT CENTER  
CALVIN R. LEDBETTER JR ASSEMBLY HALL  
VIA IN PERSON AND VIRTUALLY  
LITTLE ROCK, ARKANSAS  
12:30 P.M., JANUARY 26, 2022, AND 8:45 A.M., JANUARY 27, 2022

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA  
VIDEO CONFERENCE:

Trustees Sheffield Nelson and Tommy Boyer.

TRUSTEES ABSENT:

Trustee 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 General Counsel Patrick  
Hollingsworth, Assistant to the President  
Angela Hudson and Associate for  
Administration Sylvia White.

UAF Representatives:

Interim Chancellor Charles F. Robinson;  
Interim Provost and Vice Chancellor for

Academic Affairs Terry Martin; Vice Chancellor for Finance and Administration Ann Bordelon; Managing Associate General Counsel Bill Kincaid; Chief of Staff Laura Jacobs; Associate Vice Chancellor for Facilities Scott Turley; Athletic Director Hunter Yurachek; Deputy Athletic Director - CFO Clayton Hamilton and Vice Chancellor for Government and Community Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for 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 of Compliance, Managing Associate General Counsel Mark Hagemeyer.

UALR Representatives:

Chancellor Christina Drale; Vice Chancellor for Finance and Administration Gerald "Jerry" Ganz, Jr.; Executive Vice Chancellor and Provost Ann Bain; Vice Chancellor of University Affairs Joni Lee; Vice Chancellor for Student Affairs Cody Decker; Vice Chancellor for University Advancement Christian O'Neal; 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; Provost and Vice Chancellor for Academic Affairs Robert Carr; Vice President of Student Affairs Elbert Bennett; Director of Technical Services Willette Totten and Chief of Staff Janet Broiles.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Student Engagement Moses Goldmon 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, Vice Chancellor for College Advancement and Resource Development Rhonda St. Columbia 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:

Chancellor Brian Shonk, Vice Chancellor for Finance and Administration Mandy Walker, and Vice Chancellor for Student Affairs Zachary Perrine.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Finance Jeff Mullen, Vice

Chancellor for Academic Affairs Richard Counts and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:  
Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCRM Representative:  
Chancellor Phillip Wilson.

UA – PTC Representatives:  
Chancellor Margaret Ellibee and Provost Summer DeProw.

Division of Agriculture Representative:  
Chief Financial Officer Matt Brown.

ASMSA Representative:  
Director Corey Alderdice.

AAS Representative:  
Director Alex Barker.

CJI Representative:  
Director Cheryl May.

CSPS Representative:  
Dean Victoria DeFrancesco Soto.

WRI Representative:  
Director Marta Loyd.

UA Grantham Representative:  
Chancellor Lindsay Bridgeman.

Special Guests:  
Alice Walton, Founder, Whole Health Institute and Whole Health School of Medicine; Tracy Gaudet, MD, Executive Director, Whole Health Institute and Walter Harris, Chief Operating Officer, Whole

Health School of Medicine. UALR Student Speakers: Stephen Malec, Turner Hudson, and Nikki Mullen. Members of the Press.

Chairman Broughton called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 12:34 p.m. on Wednesday, January 26, 2022, in the Chancellor's Conference Room at the University of Arkansas at Little Rock, via in person and virtually. Upon motion of Trustee Eichler and second by Trustee Fryar, Chairman Broughton stated the Board would go into Executive Session for the purpose of considering the election of officers, appointments to the UAMS Medical and AHEC staffs, the UACCH-T Board of Visitors and the Winthrop Rockefeller Distinguished Lecture Advisory Committee; 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 3:41 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Election of Officers Effective March 1, 2022:

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 the following are elected to serve as officers of the Board of Trustees effective March 1, 2022:

Charles C. "Cliff" Gibson, III, Chair  
Morril Harriman, Vice Chair  
Ted Dickey, Secretary  
Kelly Eichler, Assistant Secretary

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

Trustee Eichler 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 Harriman. The Board voted to adopt the following resolution:

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

Initial Appointments - Medical Staff

AHMED, Syed, PA.....Emergency Medicine/Physician Assistant  
Supervising Physician: Joseph Watkins, MD  
CARNES, Mary, CNP ..... Neurosciences/Adult-Gero PC NP  
Collaborative Physician: Robert Archer, MD  
CARSON, Aaron, MD..... Behavioral Health/Psychiatry  
CHALMERS, Lindsay, CNP ..... Cardiovascular/AC NP  
Collaborative Physician: Kristofer Freeland, MD  
EDEM, Dinesh, MD..... Integrated Medicine/Endocrinology, D&M  
GRISAFFE, Melissa, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Michael Birrer, MD  
GUTHRIE, Jacey, MD.....Integrated Medicine/Dermatology  
HURT, Dawn, CNP .....Surgical Specialties/Adult-Gero PC NP  
Collaborative Physician: Matthew Deneke, MD  
JOHNSON, Sandra, MD.....Integrated Medicine/Dermatology  
KRISHNAN, Chaya, MD ..... Anesthesiology  
MILLER, Gena, MD ..... Integrated Medicine/Endocrinology, D&M  
MOHR, Kayla, MD..... Integrated Medicine/Dermatology  
MOONEY, Brian, MD..... Behavioral Health/Psychiatry  
NADAGOUNDLA, Chitra, MD..... Cancer/Hospice & Palliative Medicine  
SHAH, Amit, MD ..... Neurosciences/Clinical Neurophysiology  
SHARMA, Bhavana, MD ..... Neurosciences/Clinical Neurophysiology  
SIVAKUMAR, Kalavani, MD ..... Cardiovascular/Adv Heart Failure &Trans  
TYREE, Emily, PA.....Integrated Medicine/Physician Assistant  
Supervising Physician: Aaron Wenger, MD

Six Month Review

AYDIN, Ahmet, MD ..... Cancer/Urology  
CATHEY, Savanna, PA.....Emergency Medicine/Physician Assistant  
CUMMING, Karen, EMSP ..... Emergency Medicine/EMSP  
DEEN, Tisha, PhD .....Integrated Medicine/Clinical Psychology  
DOBOS, Simona, PA..... Surgical Specialties/Physician Assistant  
DUNAVAN, Mark, CRNA .....CRNA  
JEFFERSON, Akilah, MD..... Integrated Medicine/Allergy & Immunology  
LUCCHESI, Scott, MD ..... Neurosciences/Neurology  
MEISTER, Caylin, PA ..... Surgical Specialties/Physician Assistant  
NALLEY, Lucas, CNP .....Neurosciences/Adult-Gero AC NP

OSIH, Kikanwa, CNP .....Cancer/Family NP  
PIKER, Jeanette, CNP .....Integrated Medicine/Adult-Gero AC NP  
SMYTH, Susan, MD..... Cardiovascular/Cardiovascular Disease  
SPEIGHTS, Kathryn, PA.....Integrated Medicine/Physician Assistant  
SULLIVAN, Jan, MD ..... Behavioral Health/Psychiatry  
WHATLEY, Shannon, CNM ..... Womens & Infants/Certified Nurse Midwife  
WYERICK, Lindsey, CNP .....Imaging/Adult-Gero AC NP

Reappointments-Medical Staff

ALAM, Shoaib, MD ..... Integrated Medicine/Critical Care Medicine  
ALLEN, Jon, PA .....Integrated Medicine/Physician Assistant  
Supervising Physician: Naveen Patil, MD  
ANGTAUCO, Sylvia, MD ..... Womens & Infants/Pediatric Cardiology  
CHASTAIN, Emily, CNP.....Surgical Specialties/Adult-Gero PC NP  
Collaborative Physician: Bruno Lopes Cancado Machado, MD  
CHAU, Destiny, MD..... Pediatric Anesthesiology  
CLOTHIER, Jeffrey, MD ..... Behavioral Health/Psychiatry  
FAGGION, Ashley, CNP.....Surgical Specialties/Adult-Gero AC NP  
Collaborative Physician: Mary Kimbrough, MD  
GANGADHARAN, Meera, MD ..... Pediatric Anesthesiology  
GATH, Elizabeth, MD ..... Integrated Medicine/Internal Medicine  
HARDIN, Sarah, DDS .....Surgical Specialties/Dentistry  
HARVILLE, Terry, MD.....Lab\_Path/Pathology  
HENRY-TILLMAN, Rhonda, MD ..... Cancer/General Surgery  
HOLLOWAY, Jessica, PA .....Cancer/Physician Assistant  
Supervising Physician: Michael Birrer, MD  
HOPKINS, Robert, MD ..... Integrated Medicine/Internal Medicine  
HUNT, James, MD ..... Pediatric Anesthesiology  
KUMAR, Neeraj, MD.....Anesthesiology  
LAVENDER, Robert, MD..... Integrated Medicine/Internal Medicine  
LIGGIN, Rebecca, MD ..... Emergency Medicine/Ped Emergency Med  
MAGANN, Everett, MD.....Womens & Infants/Maternal & Fetal Med  
MCADOO, Lekesha, CRNA .....CRNA  
MONEY, Jennifer, CNP .....Cancer/Adult-Gero AC NP  
Collaborative Physician: Sarah Harrington, MD  
OZDEMIR, Aytekin, MD ..... Cardiovascular/Thoracic & Cardiac Surgery  
PATEL, Arpit, MD ..... Integrated Medicine/Family Medicine  
PETTY, Stacy, CNP..... Digital Health/Family NP  
Collaborative Physician: Shashank Kraleti, MD  
PINTADO, Amy, PA .....Behavioral Health/Physician Assistant  
Supervising Physician: Amy Grooms, MD

REYNOLDS, Callie, CNP.....Neurosciences/Adult-Gero AC NP  
Collaborative Physician: Mhd Ezzat Zaghloleh, MD  
SINGH, Manisha, MD ..... Integrated Medicine/Nephrology  
SMITH, Charles, MD..... Integrated Medicine/Family Medicine  
TAYLOR, Janice, CNP..... Integrated Medicine/Adult-Gero PC NP  
Collaborative Physician: Jeanne Wei, MD

Requested Change in Privileges

AMOLE, Adewumi, MD ..... Imaging/Neuroradiology  
Requesting Laser Privileges  
KALKWARF, Shannon, CNP ..... Womens & Infants/Family NP  
Collaborative Physician: Nirvana Manning, MD  
Requesting 6 month extension for Vulvar Biopsy, Incision and Drainage of Abscess,  
Endometrial Biopsy, and Polyp Removal Privileges  
MONTGOMERY, Collin, CNP ..... Neurosciences/Adult-Gero PC NP  
Collaborative Physician: Johnathan Goree, MD  
Requesting to transfer from the Cancer service line to the Neurosciences service line  
with a change in privileges from Hematology/Oncology to Interventional Pain  
RILEY, Julie, MD ..... Surgical Specialties/Urology  
Requesting Tm:YAG Laser Privileges

Initial Appointments – Affiliated Health

PORCHIA, Barbara, DPM.....Musculoskeletal/Podiatry  
Supervising Physician: Charles Barnes, MD  
SABOURI, Pouya, PhD ..... Cancer/Therapeutic Medical Physics  
Supervising Physician: Fen Xia, MD

Reappointments – Affiliated Health

MCBAIN, Sacha, PhD .....Behavioral Health/Psychology  
Sponsoring Physician: Christopher Cargile, MD

1.3 Approval of Voluntary Retirement Agreement for Ranko Oliver, UALR:

Upon motion of Trustee Eichler 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 Ranko Shiraki Oliver, Professor in the William H. Bowen School of Law at the University of Arkansas at Little Rock, dated December 20, 2021, is hereby approved.



BE IT FURTHER RESOLVED THAT Professor Oliver must resign her position, effective March 26, 2022, and relinquish all tenure rights. In return, the University of Arkansas at Little Rock will provide a payment in the amount of \$56,882 to or on behalf of Professor Ranko Shiraki Oliver in accordance with the Agreement.

BE IT FURTHER RESOLVED THAT Professor Ranko Shiraki 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.

1.4 Approval of the Appointment of Adam Dixon to the Board of Visitors, UACCH-T:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. Adam Dixon is appointed to the Board of Visitors at the University of Arkansas Community College at Hope-Texarkana.

1.5 Approval of the Appointment of Christoff Keller to the Winthrop Rockefeller Distinguished Lecture Advisory Committee, UASYS:

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 the appointment of the following individual to serve on the Winthrop Rockefeller Distinguished Lectures Advisory Committee for the term indicated is hereby approved:

Mr. Christoph Keller, Public Member, Term Expires June 30, 2024.

1.6 Approval of Granting of Emeritus Status, UASYS:

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

Emeritus Resolution for Dr. Daryl H. Rice, UALR

WHEREAS, Dr. Daryl H. Rice, Professor in the School of Public Affairs and Associate Vice Chancellor for Academic Affairs at the University of Arkansas at Little Rock, has expressed his intent to retire effective December 31, 2021; and

WHEREAS, Dr. Rice holds a PhD degree in Political Sciences (1985), a Master of Arts degree in Political Science (1979), and a Bachelor of Arts degree in Political Science (1974) from Purdue University; and

WHEREAS, Dr. Rice joined the University of Arkansas at Little Rock August 15, 1985, as an Assistant Professor; was promoted to Associate Professor and granted tenure in 1990; promoted to Full Professor in 1997; and

WHEREAS, Dr. Rice has taught American National Government, Introduction to Political Science, American Political Thought, Classical Political Theory, Modern Political Theory, Special Topics, Model Arab League, History of Ideas III: Renaissance to the Present, Existentialism, and British Politics; and

WHEREAS, Dr. Rice has a modest but distinguished record of publication, including a Guide to Plato's Republic, published by Oxford University Press (1998); and

WHEREAS, Dr. Rice was awarded the Faculty Excellence Award in Teaching, College of Arts, Humanities and Social Sciences in 1990; and

WHEREAS, Dr. Rice has served in many administrative positions since 1998, including the following: Chair of the Department of Political Science; Co-chair of the Department of International and Second Language Studies; Co-chair of the Department of Theatre Arts and Dance; Associate Dean for Academic Affairs, College of Arts, Humanities, and Social Sciences; Acting Dean, College of Arts, Humanities, and Social Sciences; Interim Associate Dean, College of Social Sciences and Communications; and Associate Vice Chancellor for Academic Affairs; and

WHEREAS, Dr. Rice has served the institution with distinction for 36 years; and

WHEREAS, Dr. Rice'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 Dr. Daryl H. Rice for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Political Science; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Daryl H. Rice.

Emeritus Resolution for Dr. Hiram C. Patangia, UALR

WHEREAS, Dr. Hiram C. Patangia, Professor of the Department of Engineering Technology at the University of Arkansas at Little Rock, has expressed his intent to retire effective August 15, 2021; and

WHEREAS, Dr. Patangia holds a Ph.D. degree in Electrical Engineering from McGill University (1977), a Master of Science degree in Electrical Engineering from University of New Brunswick (1975), and a B.Tech (Hons.) degree in Electrical Engineering from Indian Institute of Technology, Kharagpur (1968); and

WHEREAS, Dr. Patangia joined the University of Arkansas at Little Rock (8/15/1977) as an Assistant Professor, was promoted to Associate Professor in 1981; granted tenure in 1981; promoted to Professor in 1984; and

WHEREAS, Dr. Patangia earned his PE certification with distinction in 1986. He taught PE preparation courses to Practicing Engineers at the request of the students and they had better than 80% success; and

WHEREAS, Dr. Patangia has taught courses in Electronics, Electrical Engineering, and graduate courses in Electrical Systems; and supervised MS and Ph.D. students; and

WHEREAS, Dr. Patangia is a student-oriented faculty highly sought after by students; and

WHEREAS, Dr. Patangia received Teaching Excellence Award at the department and college level eight times, and University's Donaghey Outstanding teacher award in 1981; and

WHEREAS, Dr. Patangia received Faculty Research Excellence Award 2006-2007; and

WHEREAS, Dr. Patangia received a service to the university award as Department Chair, 7/1989 – 12/2000; and

WHEREAS, Dr. Patangia was awarded Outstanding Service to the University as Acting Dean of the School of Engineering Technology 1983-1984 by Chancellor James H. Young and Joel E. Anderson Vice-Chancellor and Provost; and faculty and staff of School of Engineering Technology; and

WHEREAS, Dr. Patangia lead the Department of Engineering Technology to its First ABET Accreditation in 1982; and

WHEREAS, Dr. Patangia was the Branch Counselor of IEEE UALR Chapter and he worked with the engineering students to build the most vibrant organization in Central Arkansas with numerous consecutive Design Contest Awards and Dr. Patangia received the Outstanding Branch Counselor Plaque in 2011 from IEEE Region 5; and

WHEREAS, Dr. Patangia received an award from SWE (Society of Women Engineers) and IEEE for their appreciation of his contribution to their growth in knowledge and common sense; and

WHEREAS, Dr. Patangia received an award for his outstanding leadership while serving as IEEE Section Chairman of Arkansas 1996-1997; and

WHEREAS, Dr. Patangia received the Centennial Certificate from American Society for Engineering Education for exceptional contribution to ASEE and the Profession of Engineering, 1993; and

WHEREAS, Dr. Patangia received close to 2.5 million dollars in competitive external grants for research and teaching; and

WHEREAS, Dr. Patangia was the first UALR faculty to receive National Science Foundation's Research Initiation Award (Currently known as Presidential Award) in 1981 and he employed two undergraduates, Jack Cartinhour and Bruce Zenone, to work with him as undergraduate assistants. Together they produced several papers in refereed journals and conferences. Subsequent papers have included other undergraduates. The latest journal papers are published with two Ph.D. students who finished their work under Dr. Patangia, and they are both currently employed by PNNL (Pacific Northwest National Laboratory) to continue high level research; and

WHEREAS, Dr. Patangia received a certificate of appreciation along with a cash award from a local startup company Audio Access for creating a Digital Infrared Two-Channel Assistive Listening System for hearing-impaired; and

WHEREAS, Dr. Patangia has served the institution with distinction for forty-four years; and

WHEREAS, Dr. Patangia'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 Dr. Hirak C. Patangia for his contributions to the progress and development of the institution; confers upon him the title of Professor Emeritus of Engineering; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Hirak C. Patangia.

Emeritus Resolution for Dr. Elizabeth A. Lee, UALR

WHEREAS, Dr. Elizabeth A. Lee, Associate Professor of the School of Nursing at the University of Arkansas at Little Rock, has expressed her intent to retire effective December 31, 2021; and

WHEREAS, Dr. Lee holds a PhD degree in Nursing Science from the University of Tennessee Health Sciences Center (2011), a Master of Science degree in Nursing from Harding University (2004), and a Bachelor's degree in Nursing from Harding University (1977); and

WHEREAS, Dr. Lee joined the University of Arkansas at Little Rock August 12, 2013, as an assistant professor; was promoted to associate professor in 2019; and granted tenure in 2019 and

WHEREAS, Dr. Lee has taught Nursing Research, Wellness and Integration of Concepts, and is certified as a nurse educator (CNE); and

WHEREAS, Dr. Lee is an Advanced Practice Registered Nurse and is a board-certified adult health clinical nurse specialist; and

WHEREAS, Dr. Lee has provided nursing care as the camp nurse for Ferncliff in the summers; and

WHEREAS, Dr. Lee has been a leader in developing a program of research for the School of Nursing; and

WHEREAS, Dr. Lee mentors junior faculty to the role of a faculty member at the University of Arkansas at Little Rock in the areas of research, scholarship, service, teaching, and assessment; and

WHEREAS, Dr. Lee has served on numerous committees for the School of Nursing, the College of Education and Health Professions, and the College of Business, Health, and Human Services, as well as university committees; and

WHEREAS, Dr. Lee provides many hours of public service volunteerism with the homeless, veterans, and victims of domestic violence; and

WHEREAS, Dr. Lee has multiple publications and presentations at the local, state, national and international level, and has served the institution with distinction for eight years; and

WHEREAS, Dr. Lee's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with her; and  
WHEREAS, as a result of this same dedicated service, the University of Arkansas 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 Dr. Elizabeth A. Lee for her contributions to the progress and development of the institution; confers upon her the title of Professor Emeritus of Nursing; and directs the secretary of the Board of Trustees to transmit a copy of the resolution to Dr. Elizabeth A. Lee.

Emeritus Resolution for Dr. Elliott West, UAF

WHEREAS, Dr. Elliott West, Distinguished Professor of History in the Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired on December 31, 2021, after forty-two years of service; and

WHEREAS, Dr. West earned his B.A. from the University of Texas at Austin and his M.A. and Ph.D. from the University of Colorado; and

WHEREAS, Dr. West, in fifty years of college teaching, has been the recipient of dozens of national grants, awards, and prizes for his research and teaching, including NEH Fellowships at the Huntington and Newberry Libraries, the Caughey Prize from the Western Historical Association, the Francis Parkman Prize from the Society of American Historians, the Caroline Bancroft Award from the Denver Public Library, the Ray Allen Billington Prize from the Organization of American Historians, the Spur Award from the Western Writers of America, the SEC Faculty Achievement Award, the Arkansas Professor of the Year recognition from the Carnegie Foundation for the Advancement of Teaching, and finalist honors for the Robert Foster Cherry Award for outstanding classroom teacher in the nation; and

WHEREAS, Dr. West was awarded such institutional honors as the University of Arkansas Alumni Association's Faculty Distinguished Award for Research and the Charles and Nadine Baum Award for Teaching Excellence, the University of Arkansas

Teacher of the Year Award, the Fulbright College Master Teacher Award, and the Fulbright College Master Researcher Award; and

WHEREAS, Dr. West is the author or editor of twelve books and eighty-six scholarly articles and other essays and has delivered over one-hundred scholarly papers and public lectures; and

WHEREAS, Dr. West has taught thousands of students and directed twelve doctoral dissertations and fourteen masters' theses at the University of Arkansas; and

WHEREAS, Dr. West has served on the Board of Trustees for the Arkansas Historical Association, as a Seminar Director at the Gilder Lehrman Institute, as a juror for the Pulitzer Prize in History, as a delegate for Oxford University Press, as the General Editor of the Histories of Arkansas Series at University of Arkansas Press, on the editorial boards of Western Historical Quarterly and Montana, The Magazine of Western History, and as Council Member and President of the Western History Association;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. West the title of Distinguished Professor Emeritus of History, effective January 27, 2022, 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. West.

Emeritus Resolution for Dr. T. A. Yazwinski, UAF

WHEREAS, Dr. T. A. Yazwinski, University Professor in the Department of Animal Science in the Dale Bumpers College of Agricultural, Food & Life Sciences and Division of Agriculture, University of Arkansas, Fayetteville, retired on January 3, 2022, after forty-five years of service; and

WHEREAS, Dr. Yazwinski joined the University of Arkansas in 1976 as an assistant professor, was promoted to associate professor in 1981, to professor in 1986 and university professor in 2004; and

WHEREAS, Dr. Yazwinski has constructed an impressive career in teaching: Feeds and Feeding (1 year), Animal Diseases (2 years), Global Agriculture (3 years), Introduction to Animal Science (5 years), Experimental Parasitology (5 years), Introduction to Pest Management (7 years), Honors College and Undergraduate Research Special Problems (15 years), Non-Herbivore Parasitology (30 years) and

Applied Parasitology (45 years). In research: In excess of 220 funded grants as the primary investigator; and more than \$3.4 million in grant funds; and publication/presentation/service: 3 book chapters, 85 refereed articles, 60 non-refereed articles, 124 scientific presentations, 210 service-oriented presentations and 1 early morning news show; and

WHEREAS, Dr. Yazwinski has been honored with recognition as the 2001 recipient of the Arkansas Cattlemen's Association Producer Education Appreciation Award for Service and as the 2002 recipient of the Researcher of the Year Award by the Cooperative Extension Service; and

WHEREAS, Dr. Yazwinski is still active in applied animal parasitology with ongoing research and articles in press and under submission (World Association for the Advancement of Animal Parasitology guidelines as author and co-author);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Yazwinski the title of University Professor Emeritus of Animal Science, effective January 27, 2022, 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. Yazwinski.

2. Approval of Minutes of the Regular Meeting Held November 17-18, 2021, and Special Meeting Held December 8, 2021:

Upon motion by Trustee Harriman and second by Trustee Dickey, the minutes of the regular meeting held November 17-18, 2021, and Special Meeting held December 8, 2021, were approved.

Chairman Broughton called on Trustee Nelson to convene the Joint Hospital Committee at 3:46 p.m., called on Trustee Fryar to convene the Audit and Fiscal Responsibility Committee at 4:19 p.m. Chairman Broughton adjourned the meeting at 4:33 p.m. noting that Committee meetings would reconvene at 8:45 a.m. the next morning.

On Thursday, January 27, 2022, Chairman Broughton reconvened the meeting calling on Trustee Eichler to convene the Academic and Student Affairs Committee at 8:46 a.m., called on Trustee Gibson, in the absence of Chair Wilson, to convene the Distance Education and Technology Committee at 9:15 a.m. and Trustee Harriman to convene the Buildings and Grounds Committee at 10:03 a.m. Chairman Broughton reconvened the regular session of the Board at 10:49 a.m.



3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 26, 2022:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on January 26, 2022, and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 17, 2021, be approved by the Board. Upon motion of Trustee Nelson and second by Trustee Gibson, the following committee items were reported on and approved by the full Board:

3.1 Review of the Institutional Compliance Program, UAMS:

Mr. Mark Hagemeyer presented the Institutional Compliance Report for July – December 2021.

3.2 Review of the Clinical Enterprise Key Indicators, UAMS:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key Indicators for the period ending December 31, 2021.

3.3 Chief Executive Officer's Update, UAMS:

Dr. Steppe Mette provided a copy of the 2021 UAMS Health Nursing Report to the board for review.

Dr. Mette also provided an update on the COVID surge and UAMS's response. UAMS has seen a record high of COVID patients, and a surge plan was developed in response. Dr. Mette stated despite the challenges the UAMS team is a phenomenal group of hard working, mission driven employees who work hard every day and continue to fulfill UAMS mission to serve the people of Arkansas.

4. Report on Audit and Fiscal Responsibility Committee Meeting Held January 26, 2022:

Audit and Fiscal Responsibility Committee Chair Fryar reported on the meeting held January 26, 2022, which included approval of the minutes of the meeting held November 17, 2021. Upon motion by Trustee Fryar and second by Trustee Cox, the following committee items were reported and approved by the full Board:

4.1. Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2021, for the University of Arkansas System:

The Committee reviewed and recommended a resolution to the full Board to approve the University of Arkansas System Financial Statements and External Audit Reports by Arkansas Legislative Audit, which included the Opinion Letter on the Financial Statements, the Report on Internal Control Over Financial Reporting and on Compliance and Other Matters, the Management Letter, and the corresponding management responses for the year ended June 30, 2021. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meeting on January 26-27, 2022:

University of Arkansas System Basic Financial Statements and Other Reports,  
June 30, 2021.

The management responses to recommendations made by Arkansas Legislative Audit were also reviewed and approved for appropriate action.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting.

4.2 Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2021:

The committee approved Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2021, for the University of Arkansas, Fayetteville, the University of Arkansas at Little Rock, and the University of Arkansas at Pine Bluff.

4.3 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.

4.4 Approval of the Internal Audit Department's Self-Assessment Report and Armanino's Independent Validation of the Internal Audit Department's Self-Assessment Report:

The committee reviewed and approved the Internal Audit Department's Self-Assessment Report and Armanino's external independent validation of the department's self-assessment report.

4.5 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 January 26, 2022:

Chair Eichler reported that the Academic and Student Affairs Committee met on January 26, 2022. She moved that the actions of the Committee be approved by the Board; Trustee Dickey seconded the motion, and the following resolutions were adopted:

5.1 Approval to add New Degree Programs:

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

Cossatot Community College of the University of Arkansas

- Associate of Applied Science Registered Nursing (RN), Traditional Pathway
- Associate of Applied Science Medical Laboratory Technician

University of Arkansas Community College at Batesville

*Heavy Equipment Operator Program:*

- Certificate of Proficiency in Commercial Vehicle Driving
- Certificate of Proficiency in Compact Equipment Operator
- Technical Certificate in Heavy Vehicle Operator

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

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

5.2 Approval to Add a New Administrative Unit: The Center for the Study of Childhood Art, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the addition of a new administrative unit called the Center for the Study of Childhood Art in the School of Art within the J. William Fulbright College of Arts and Sciences, effective Spring 2022.

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

5.3 Approval to Create a School of Human Inquiry and a School of Literary and Performing Arts, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the creation of two new Schools as follows:

School of Human Inquiry  
School of Literary and Performing Arts

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

5.4 Approval of Five-Year Review of Academic Programs Approved in 2016:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2016 Academic Review Summary Report regarding academic offerings approved by the Board during the 2016 calendar year is hereby approved.

BE IT FURTHER RESOLVED THAT those discontinued programs noted in this report and as set forth below are hereby approved for deletion.

UAF

Graduate Certificate in Statistics and Analytics in Graduate School and International Education via Online Delivery

UALR

Graduate Certificate in Adult Education Initial Licensure Plan and Adult Education Additional Licensure Plan

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

5.5 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 January 26-27, 2022, meeting.

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

1. University of Arkansas, Fayetteville

A. Title or CIP Change

- Change Name of Department of Interior Design to Department of Interior Architecture and Design
- Change Name of Tyson Center for Faith and Spirituality in the Workplace to Tyson Center for Faith-Friendly Workplaces

2. University of Arkansas at Little Rock

A. Program Curriculum Revision or Existing Program Offered Online

- Certificate of Proficiency Chemical Technician (*existing courses*)
- Certificate of Proficiency Level I Construction (*existing courses*)
- Certificate of Proficiency Level II Construction (*existing courses*)
- Certificate of Proficiency Cybersecurity Fundamentals (*new stackable certificate created from existing courses*)
- Technical Certificate in Advanced Cybersecurity (*new stackable certificate created from existing courses*)
- Certificate of Proficiency Computer Science (*new stackable certificate created from existing courses*)
- Technical Certificate in Advanced Software Development (*new stackable certificate created from existing courses*)
- Certificate of Proficiency Digital Arts (*new stackable certificate created from existing courses*)
- Bachelor of Applied Science (*Changes to existing program to comply with ADHE Guidelines for Associate of Science degrees; Reduce Hrs.*)
- Bachelor of Science in Civil & Construction Engineering (*existing courses*)
- Associate of Engineering Technology in Electronics & Computer Engineering Technology (*reduce credit hours from 63 to 61; consolidate two first year colloquium courses for the two programs into a single first year colloquium course*)

- Bachelor of Science in Electronics and Computer Engineering Technology  
(*reduce credit hours from 124 to 122; consolidate two first year colloquium courses for the two programs into a single first year colloquium course*)
- B. Title or CIP Change
- Change Name of Computer Programming, A.C.S to Associate of Science Computer Science
3. University of Arkansas at Monticello
- A. Program Curriculum Revision or Existing Program Offered Online
- Art Minor with Graphic Design Emphasis
  - Bachelor of Arts in English (*existing courses*)
  - General Business Emphasis (*existing courses*)
- B. Delete Program(s)/Option(s)/Emphasis/Track
- Bachelor of Science in Forestry
  - Bachelor of Science in Wildlife Management
  - Bachelor of Science in Spatial Information Systems  
(*Note: No faculty, staff or students will be negatively impacted by the deletion of these programs.*)
4. University of Arkansas at Fort Smith
- A. Delete Program(s)/Option(s)/Emphasis/Track
- Bachelor of Science in Imaging Sciences – Leadership Option  
(*Note: No faculty, staff or students will be negatively impacted by the deletion of these programs.*)
5. University of Arkansas Community College at Hope-Texarkana
- A. Program Curriculum Revision or Existing Program Offered Online
- Technical Certificate Electromechanical Technology
  - Associate of Applied Science in Electromechanical Technology  
(*Note: Both programs created from existing courses.*)
- B. Place Program on Inactive Status List
- Certificate of Proficiency Industrial Maintenance Technology, Machining Shop
  - Technical Certificate Industrial Maintenance Machining
  - Technical Certificate Industrial Multi-Craft Maintenance
  - Technical Certificate Industrial Electricity
6. Cossatot Community College of the University of Arkansas
- A. Memorandum of Understanding Between CCCUA and the Criminal Justice Institute

- The Cossatot Community College of the University of Arkansas agrees to grant credit and award certificate and associate degrees for Crime Scene Investigation/Law Enforcement Administration programs in partnership with the Criminal Justice Institute.  
*(Associate of Applied Science Degree in Crime Scene Investigation, a Technical Certificate in Crime Scene Investigation, a Certificate of Proficiency in Crime Scene Investigation, Associate of Applied Science Degree in Law Enforcement Administration, a Technical Certificate in Law Enforcement Administration, and a Certificate of Proficiency in Law Enforcement Administration.)*

6. Report on Distance Education and Technology Committee Meeting Held January 26, 2022:

Acting Chair Gibson reported that the Distance Education and Technology Committee met on January 26, 2022. He reported they had a brief update on Project One from Steven Fulkerson, CIO. Mr. Fulkerson then introduced Dr. Marla Strecker, Workday Student Lead for Project One, who discussed the common course numbering schema they are developing for the University of Arkansas System and eventually all public institutions in Arkansas. Common course numbering supports Arkansas students in transferring and realizes cost-savings for students and institutions.

7. Report on Buildings and Grounds Committee Meeting Held January 27, 2022:

Trustee Gibson reported in the absence of Chairman Harriman that the Buildings and Grounds Committee met on January 27, 2022. Trustee Gibson moved that the actions of the Committee be approved by the Board; Trustee Cox seconded, and the following resolutions were adopted:

7.1 Discussion on the Cost Outlook for Construction Projects in 2022, UAF:

Interim Chancellor Charles Robinson introduced Scott Turley, Associate Vice Chancellor for Facilities, who presented a cost outlook for construction projects in 2022. While the presentation specifically concerned UA Fayetteville projects, it was noted the current construction environment affects all campuses' ability to execute capital projects and the information presented is applicable to all UA campuses.

7.2 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Mullins Library Renovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Mullins Library Floors 1 and 2 Renovation 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 Kennedy & Violich Architecture *with* DEMX Architecture as the design professionals for the Mullins Library Floors 1 and 2 Renovation Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Con Real as the construction manager/general contractor for the Mullins Library Floors 1 and 2 Renovation 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.

7.3 Approval to Sell Property Located at the SE Corner of Cantrell Road and N. Rodney Parham Road and the SE Corner of Anderson Drive and N. Rodney Parham Road in Little Rock, Arkansas, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the sale of certain property owned by the Board and located at the Southeast corner of Cantrell Road & N. Rodney Parham Road, and the Southeast corner of Anderson Drive & N. Rodney Parham Road, Little Rock, Arkansas for the sum of Five Million and Four Hundred Thousand Dollars (\$5,400,000), which property is more particularly described as follows:

Tract No. 5 (Pt. 1)

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence North 36°43'01" East along the West line of Lot 2 a distance of 615.10 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by ARDOT Job 061331 for the POINT OF BEGINNING; thence North 66°58'26" West along said right of way line a distance of 33.25 feet to a point; thence North 53°17' 15" West along said right of way line a distance of 160.00 feet to a point; thence North 41°53 '24" West along said right of way line a distance of 76.51 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South 59°54'25" East along said right of way line a distance of 49.47 feet to a point; thence South 53°15'42" East along said right of way line a distance of 218.17 feet to a point on the West line of Lot 2 of the Pleasant Valley Office Park formerly known as Verizon Wireless Office Park; thence South 36°43'01" West along the West lot line of Lot 2 a distance of 12.86 feet to the point of beginning and



containing 4,721 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 061331.

Tract No.5 (Pt. 2)

Part of Lot 1, Block 1, Pleasant Valley Office Park, formerly known as Verizon Wireless Office Park, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the Southwest Corner of Lot 2, Block 1, being part of the Pleasant Valley Office Park, formerly known as Verizon Wireless Office Park; thence North  $36^{\circ}43'01''$  East along the West line of Lot 2 a distance of 627.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence North  $53^{\circ}15'42''$  West along said right of way line a distance of 218.17 feet to a point; thence North  $59^{\circ}54'25''$  West along said right of way line a distance of 122.41 feet to a point on the Southwesterly right of way line of Rodney Parham Road as established by ARDOT Job 061331 for the POINT OF BEGINNING, thence South  $74^{\circ}37'53''$  West along said right of way line a distance of 34.33 feet to a point; thence South  $27^{\circ}38'03''$  West along said right of way line a distance of 130.14 feet to a point; thence South  $39^{\circ}35'32''$  West along said right of way line a distance of 105.61 feet to a point; thence South  $54^{\circ}26'11''$  West along said right of way line a distance of 54.65 feet to a point on the Southeasterly right of way line of Rodney Parham Road as established by the Final Plat of Verizon Wireless Office Park, recorded as instrument number 2010030766; thence in a Northwesterly direction along said right of way line on a curve to the left having a radius of 1,750.00 feet a distance of 271.42 feet having a chord bearing of North  $34^{\circ}04'59''$  East a distance of 271.15 feet to a point; thence North  $30^{\circ}48'44''$  East along said right of way line a distance of 37.96 feet to a point on the Southwesterly right of way line of Arkansas State Highway 10 (Cantrell Road) as established by AHTD Job 6861; thence South  $59^{\circ}53'08''$  East along said right of way line a distance of 25.45 feet to a point; thence South  $59^{\circ}54'25''$  East along said right of way line a distance of 13.66 feet to the point of beginning and containing 5,555 square feet more or less as shown on plans prepared by the ARDOT and referenced as Job 061331.

South Tract

Parcel II

Part of the SE1/4 of section 21, Township 2 North, Range 13 West, Pulaski County, Arkansas, known as Pleasant Valley Office Park (unrecorded) Lots 2, 3, and 4, more particularly described as follows:

Commencing at the SE Corner of said SE1/4; thence North 00 Degrees 31 minutes 41 seconds East 80.0 Feet; thence North 00 degrees 35 minutes 00 seconds East 374.39 feet; thence North 88 degrees 27 minutes and 41seconds West 414.96 feet to a 1/2" rebar w/cap kitter PLS 658; thence North 88 degrees 27 minutes 41 seconds West 157.89 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence along the South right of way of Kent Road North 88 degrees 27 minutes 41 seconds West 50.00 feet to the point of beginning;

Thence continue North 88 degrees 27 minutes 41 seconds West 315.87 feet along the Northerly line of Systematics Inc. to a 1/2" rebar; thence North 70 degrees 37 minutes 28 seconds West 649.96 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing in a Northwesterly direction along the Northeasterly property line of the Systematics Inc. and the Southwesterly property line ALLTEL LLC. North 44 degrees 27 minutes 06 seconds West 251.00 feet to a 5/8" rebar w/cap Rodney Young AR PLS 1510; Thence North 46 degrees 38 minutes 51 seconds East 18.00 feet; to a 5/8 rebar w/cap Rodney Young AR PLS 1510; thence North 43 degrees 26 seconds and 57minutes West 10.02 feet; to a 5/8" rebar w/cap Rodney Young AR PLS 1510; thence continuing on the East right of way line of N. Rodney Parham Road, thence North 45 degrees 34 minutes 10 seconds East 171.99 feet; thence 36.6 feet along the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing of North 87 degrees 08 minutes 28 seconds East 33.44 feet; thence along the right of way line of Anderson Drive South 44 degrees 27 minutes 06 seconds East 112.25 feet; thence 173.02 feet along the ARC of a 378.77 feet radius curve to the left, said ARC having a chord bearing of South 57 degrees 32 minutes 17 seconds East 171.52 feet; thence continuing along Anderson Drive South 70 degrees 37 minutes 28 seconds East 341.18 feet; thence 266.84 feet along the ARC of a 330.00 feet radius curve to the left, said ARC having a chord bearing of North 86 degrees 12 minutes 30 seconds East 259.63 feet; thence 35.74 feet long the ARC of a 25.00 feet radius curve to the right, said ARC having a chord bearing South 76 degrees 00 minutes 25 seconds East 32.77 feet; thence along the West right of the way line of Kent Road South 35 degrees 03 minutes 20 seconds East 78.25 feet; thence 217.65 feet along the ARC of a 340.95 feet radius curve to the right, said ARC having a chord bearing of South 16 degrees 44 minutes 18 seconds East 213.97 feet; to the point of beginning.

BE IT FURTHER RESOLVED THAT the President is authorized to sign a contract to sell the property, and the Chairman and Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and deliver to the purchaser, Terry Wood, Inc., a warranty deed to the aforesaid property.

BE IT FURTHER RESOLVED THAT the President, Chief Fiscal Officer, the Chancellor of UAMS, or their designee, shall be, and hereby are authorized to take further actions and execute such documents and instruments as necessary to close this transaction in accordance with the sale of property.

BE IT FURTHER RESOLVED THAT all documents related to the sale of the property shall be in a form and content acceptable to the General Counsel.

7.4 Approval to Purchase Property Located at 530 N. 49th Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Cynthia A. Denney and Kenneth J. Crawley for the purchase price of \$121,000, and on other terms and conditions set forth in the Offer and Acceptance dated January 3, 2022, to purchase certain property situated at 530 North 49<sup>th</sup> Street, Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 3, Sherwood Forest Addition, Sebastian County, Arkansas.

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 to obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The President, Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

7.5 Selection of an On-Call Architect, UACCH-T:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Hope-Texarkana is authorized to select Fennell/Purifoy Architects to provide on-call

architectural and engineering services for the University of Arkansas Community College at Hope-Texarkana.

7.6 Approval of Lockesburg Land Swap, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an equal exchange of land on the terms and conditions set forth in a Real Estate Contract between the Board and James F. Graves and Sondra Graves, and providing for an exchange of the following described lands:

Board land to be conveyed to James F. Graves and Sondra Graves:

A tract of land located in the NE 1/4 of the SW 1/4 of Section 23, Township 9 South, Range 30 West, being a part of Tract 9 as recorded in Book/Doc.# 2015R001578 in Sevier County, Arkansas, said land being laid out for a 60 foot street between Blocks 18 and 23 of Survey "A" to Town of Lockesburg, Arkansas, and more particularly described as follows:

Commence at the NW corner of Block 23, Survey "A" to Lockesburg, Arkansas, and thence run North 60 feet to the SW corner of Block 18; thence proceed East 204 feet along the south line of said Block 18 to the SE corner of Block 18; thence South 60 feet to the NE corner of Block 23; thence West 204 feet along the north line of said Block 23 to the POINT OF BEGINNING, containing 0.28 acres of land, more or less.

Subject to all existing utility easements and street rights-of-way.

Land of James F. Graves and Sondra Graves to be conveyed to the Board:

A tract of land located in the NE 1/4 of the SW 1/4 of Section 23, Township 9 South, Range 30 West, being the S 1/2 of the N 1/2 of the W 1/2 of Block 22, Survey A to the Town of Lockesburg, being part of Tract 1 as recorded in Book/Doc.# 2020R000010 in Sevier County, Arkansas, and more particularly as follows:

COMMENCE at the NW corner of said Block 22, thence proceed South 51 feet along the east right-of-way of South Azalea Street and west line of said Block 22 to the POINT OF BEGINNING; thence proceed East 102 feet parallel to the north line of said Block 22 to a point; thence South 61 feet parallel with the west line of said Block 22 to a point; thence West 102 feet parallel with the north line of said Block 22 to a point in the east Right-of-Way of South Azalea Street; thence North 61 feet along said right-of-way and west line of said Block 22 to the POINT OF BEGINNING, containing 0.122 acres of land, more or less.

Subject to all existing utility easements and street rights-of-way.

BE IT FURTHER RESOLVED THAT the exchange shall be subject to a determination by the General Counsel that the parties have good and merchantable title to the property and obtaining an acceptable Phase 1 environmental assessment unless waived by campus officials after inspection of the property. The President and Chief Financial Officer, and the Chancellor and Vice Chancellor for Facilities of the Cossatot Community College of the University of Arkansas, 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 Real Estate Contract. Further, the Chair, the Secretary and the Assistant Secretary shall be, and hereby are, authorized to execute and deliver any deed or deeds necessary to effectuate the exchange.

8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2022:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2022.

9. Campus Report: Dr. Christina Drale, Chancellor, UALR:

Chancellor Christina Drale delivered a campus report entitled “Connecting Our Students to Arkansas’s Future” which focused on three critical elements that position UA Little Rock students for a successful post-graduation career: access, student support, and community connections. Her presentation included a short video featuring industry and community partners who have found enormous value in the relationship with UA Little Rock. Following her talk, three students—Stephen Malec, Turner Hudson, and Nikki Mullen—shared stories about their unique experiential learning opportunities.

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

President Bobbitt expressed appreciation to Chancellor Drale and her staff for hosting the Board and the UA System. He reported that the System welcomed three new academic leaders to the UA System. Victoria DeFrancesco Soto, Dean of the J. William Clinton School of Public Service; Dr. Alec Barker, Director of the Arkansas Archaeological Survey, and Dr. Brian Shonk, Chancellor of the University of Arkansas Community College at Batesville. He thanked Ben Beaumont, UA System Senior Director of Policy and Public Affairs, for his assistance in the Clinton dean search; UA System Vice President Chris Thomason for his work

in leading the Batesville search, and Ms. Shavawn Smith, Arkansas Archaeological Survey Assistant Director for Fiscal Affairs, for organizing and helping lead the Arkansas Archaeological Survey search.

President Bobbitt recognized UA System Vice President and Chief Financial Officer Gina Terry who is retiring after providing over 20 years of exceptional service to the system. He also recognized Chancellor Margaret Ellibee, UA Pulaski Technical College, who has announced her retirement effective June 30, 2022. Vice President Chris Thomason will lead the search for her replacement.

President Bobbitt updated the Board on the search for the Vice President of Agriculture. The search committee will meet February 15 for a tutorial on reviewing candidates in Workday. He thanked Dr. Christina Miller, the Division's Chief of Staff for her hard work in organizing the search process.

Dr. Bobbitt concluded by thanking the chancellors and campus leaders once again for their exceptional work in managing their institutions during this period of challenge. The hard work was rewarded in December when commencement ceremonies were celebrated on many campuses to recognize students and their families. He also gave special acknowledgement to the individuals at UAMS for their heroic efforts to comfort and care for those afflicted by Covid, injury and illness.

11. Whole Health Initiatives Presentation: {taken up prior to B&G Committee}

Alice Walton, Founder, Whole Health Institute and Whole Health School of Medicine, briefed the Board on her passion for the health of the whole person – physical, mental, and spiritual and how this passion led her to establish the Whole Health Institute and the Whole Health School of Medicine and Health Sciences in Bentonville. The goal of the Whole Health Institute and the School of Medicine is to work with the State of Arkansas and the University System to become leaders in transformation in the health care industry that will change our position within the nation and turn us into leaders in healthcare transformation.

Tracy Gaudet, MD, Executive Director, Whole Health Institute, stated the goal is to empower and equip organizations wanting to address the health and well-being of their workforce and the people they serve. Dr. Guadet also highlighted their collaborations with the UA System and UAMS.

Walter Harris, Chief Operating Officer, Whole Health School of Medicine, stated the School of Medicine is focused on having physicians walk through the patient's life in their training and having them understand body, mind and soul are the way to become better caregivers. The school of medicine was founded one year ago and is currently working toward

accreditation. Their curriculum is based on the health and well-being of their students so they can translate that into taking care of their patient's whole health.

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

General Counsel JoAnn Maxey requested approval of proposed amendments to nine board policies, all under the student affairs series of policies. Upon motion of Trustee Eichler 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 following Board Policies are hereby revised as presented (set out below):

- BP 505.4, Posthumous Degrees and Honorary Posthumous Degrees
- BP 505.6, Withholding of Diplomas, Transcripts and Registration
- BP 515.1, Student Organization Use of Funds and Solicitation
- BP 520.1, Waiver of Non-Resident Tuition for Native Americans
- BP 520.4, Registration Fees and Tuition
- BP 520.5, Tuition Adjustments for Eligible Graduate Students
- BP 520.6, Resident Status of University Employees
- BP 520.7, Tuition and Fees for Veterans and Military Personnel
- BP 520.12, Waiver Tuition and General Student Fees for Students Sixty Years of Age or Older

BOARD POLICY 505.4  
POSTHUMOUS DEGREES AND HONORARY POSTHUMOUS DEGREES

Posthumous degrees may be awarded according to policies established by each campus, provided the deceased was nearing completion of degree requirements, had a cumulative grade point equal to or greater than that required for graduation, and has the recommendation of his/her department, school, or college faculty.

Honorary posthumous degrees may be awarded according to policies established by each campus, provided the deceased was enrolled in a degree program and was actively pursuing and making progress towards a degree at the time of death but was not yet nearing completion of degree requirements.

To be eligible for a posthumous degree or an honorary posthumous degree, a deceased student must not have been dismissed or suspended at the time of death and must not have died in connection with committing a crime or other serious misconduct.

January 27, 2022 (revised)  
March 30, 2016

**BOARD POLICY**  
**WITHHOLDING OF DIPLOMAS, TRANSCRIPTS AND REGISTRATION**

505.6

The Registrar of each campus is authorized to withhold diplomas and/or official transcripts and to refuse registration to any student or former student:

1. Who fails to return University property;
2. Who fails to cooperate with any University disciplinary process, investigation, or audit or otherwise fails to comply with University policies; or
3. Who has failed to pay any fees, tuition, room and board charges, fines, or other charges assessed by a University official or by the campus disciplinary system.

With respect to any sums owed, this policy does not apply to students or former students if the University knows or has reason to know that a bankruptcy petition has been filed on behalf of the student or former student, or if the University has received notice that the debt has been discharged in bankruptcy. Upon the conclusion of the bankruptcy case, this policy shall apply to all debt not discharged in the bankruptcy proceeding.

January 27, 2022 (Revised)  
March 30, 2016

**BOARD POLICY**  
**STUDENT ORGANIZATION USE OF FUNDS AND SOLICITATION**

515.1

Student organizations that receive student fees or other funds from the University must account for their expenditures in a manner consistent with applicable campus policies. Subject to policies established by each campus, registered student organizations are permitted to use designated University facilities to raise funds in support of the designated educational and programmatic purposes of such organizations, and for philanthropic purposes. Student organizations should make clear that they are not raising funds on behalf of the University. Funds raised by student organizations for philanthropic purposes may only be transferred to nonprofit, charitable entities in good standing recognized by the Internal Revenue Service. Funds raised for a philanthropic purpose shall not be made directly available to an individual or individuals.

January 27, 2022 (Revised)  
December 19, 1974



BOARD POLICY 520.1  
WAIVER OF NON-RESIDENT TUITION FOR NATIVE AMERICANS

Native American people who reside in other states but are members of tribes that lived in Arkansas before relocation, and whose names are listed by the tribal government as members, shall be classified as in-state students of Arkansas for tuition and fee purposes on all campuses of the University of Arkansas System.

Tribes so identified include the Caddo, Cherokee, Chickasaw, Choctaw, Creek, Delaware, Kickapoo, Osage, Quapaw, Shawnee, Tunica, and Peoria.

January 27, 2022 (Revised)  
April 9, 1999 (Revised)  
January 27, 1989 (Revised)  
January 18, 1985

BOARD POLICY 520.4  
REGISTRATION FEES AND TUITION

All tuition and fees will be approved by the Board of Trustees and fully documented in the minutes of the meetings at which such approval is granted, with the following exception. For program-specific fees for credit offerings at off-campus locations, the President is authorized to approve, and subsequently report to the Board, the rate that shall be charged to participants.

January 27, 2022 (Revised)  
March 30, 2016 (Revised)  
April 25, 1997 (Revised)  
March 1, 1996 (Revised)  
April 28, 1995 (Revised)  
April 22, 1994 (Revised)  
February 7, 1994 (Corrected)  
June 11, 1993 (Corrected)  
April 30, 1993 (Revised)  
April 8, 1992 (Revised)  
May 3, 1991 (Revised)  
May 5, 1989 (Revised)  
March 18, 1988 (Revised)  
(For Revisions Prior to 1988 Refer  
to Previous Board Policies File)

**BOARD POLICY** 520.5  
**TUITION ADJUSTMENTS FOR ELIGIBLE GRADUATE STUDENTS**

Any graduate student shall be classified as an in-state resident for tuition purposes if they are either:

- (1) Appointed to a Graduate Assistantship with a percent appointment equal to or greater than 25 percent, or
- (2) Receiving a full graduate fellowship.

Further, any graduate student appointed as a Graduate Assistant whose appointment is equal to or greater than 50 percent may be granted a waiver of in-state resident tuition.

January 27, 2022 (Revised)  
November 12, 2004 (Revised)  
September 18, 1998 (Revised)  
January 18, 1985 (Revised)  
February 13, 1981 (Revised)  
June 10, 1940

**BOARD POLICY** 520.6  
**RESIDENT STATUS OF UNIVERSITY EMPLOYEES**

University employees whose appointment for pay purposes is for 50 percent or greater shall be considered in-state residents for tuition and fee purposes.

Similarly, such employee's spouse, children under the age of eighteen, and children who are dependent upon the employee for support (as defined by the Internal Revenue Service) and are full-time students at any campus of the University of Arkansas System shall also be considered as residents for tuition and fee purposes.

For the purposes of this policy, post-doctoral fellows, resident doctors, and interns employed by the University of Arkansas for Medical Sciences and graduate students and graduate assistants at other campuses are considered students and are not eligible for this benefit.

January 27, 2022 (Revised)  
March 30, 2016 (Revised)  
May 1, 1987 (Revised)  
March 31, 1938

**BOARD POLICY**  
**TUITION AND FEES FOR VETERANS AND MILITARY PERSONNEL**

520.7

For the purpose of tuition and fees applicable for all programs of study, including distance learning programs, all campuses of the University of Arkansas System shall classify students who are veterans or members of the armed forces, and their spouses and dependents, as “in-state,” “in-county,” “in-district,” “local,” or “resident,” in accordance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014, 38 U.S.C. 3679(c), as amended, and Arkansas Code Annotated § 6-60-205.

The specific criteria for eligibility are to be set forth in University of Arkansas Systemwide Policy and Procedure (UASP) 520.7, which shall be amended from time to time as needed to ensure compliance with current state and federal law. Each campus shall publish the criteria set forth in UASP 520.7 in its student catalog and/or other relevant publications.

January 27, 2022 (Revised)  
May 25, 2017 (Revised)  
November 20, 2015 (Revised)  
May 21, 2015 (Revised)  
January 18, 1985 (Revised)  
January 1, 1975

**BOARD POLICY**  
**WAIVING TUITION AND GENERAL STUDENT FEES FOR STUDENTS SIXTY YEARS OF AGE OR OLDER**

520.12

**I. Purpose**

The purpose of this policy is to establish procedures for Arkansas Code Annotated § 6-60-204 which provides:

- (a) When any person sixty (60) years of age or older is admitted to and enrolls as a student in any state-supported institution of higher learning in this state, the board of trustees of the institution or other appropriate institutional officials shall waive all the general student fee charges for each student on a space-available basis in existing classes.
- (b) Fees will be waived only for courses organized to grant credit and recognized by the Division of Higher Education for credit.

**II. Waiver Standards and Limitations**

Persons 60 years of age or older seeking admission must meet generally applicable admission and academic standards, and are subject to probation, suspension, and dismissal policies applicable to all other students.

General student fee charges shall be determined by the campus, to include base (resident) tuition, and fees that are generally applicable to all students regardless of academic program or major.

Persons 60 years of age or older who are accepted for enrollment without paying registration fees shall not be entitled to any University services or benefits, other than classroom instruction. Such persons shall not be entitled to student health services, reduced student-rate admissions to athletic or other University events, and similar services and benefits for which fee-paying students are eligible.

In determining whether space is available in existing classes, the campus or unit may consider whether additional instructional staff or support capacity would be needed to enroll a student under this policy. Space is not considered to be available in classes that do not meet enrollment minimums and are cancelled, or in self-supporting classes until paid enrollment is sufficient to cover costs associated with offering the class.

Pursuant to Arkansas Code Annotated § 6-64-305, this policy does not apply to *eVersity*.

January 27, 2022 (Revised)  
March 30, 2016

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT pursuant to Board Policy 470.2 the Board acknowledges with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish the following endowed awards, chair, endowments, fellowships, funds, internship, and scholarships:

UNIVERSITY OF ARKANSAS SYSTEM OFFICE  
Donor's Name: Charles A. Frueauff Foundation, Inc.  
Name of Endowment: Sue M. Frueauff Endowment  
For the Benefit of: University of Arkansas Clinton School of Public Service

Donor's Name: Marion B. Burton  
Name of Endowment: Marion B. Burton Family Endowment  
For the Benefit of: Winthrop Rockefeller Institute on Petit Jean Mountain

ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES AND THE ARTS

Donor's Name: David and Robin Boerwinkle

Name of Endowment: ASMSA Student Scientist Award

For the benefit of: A senior at the Arkansas School for Mathematics, Sciences and the Arts (ASMSA) who has demonstrated exceptional achievements within the general sciences discipline both in and beyond the classroom.

COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Mary Sue Mills

Name of Endowment: Archie Calvin and Mary Sue Mills Memorial Scholarship

For the Benefit of: UA Cossatot student scholarships from Little River County

UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE

Donor's Name: The Windgate Foundation

Name of Endowment: Windgate Foundation Needs Based Scholarship Endowment

For the Benefit of: Student Scholarships

PHILLIPS COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

Donor's Name: Roy & Christine Sturgis Charitable Trust

Name of Endowment: Sturgis Grand Prairie Promise Scholarship Fund

For the Benefit of: Providing scholarships for graduating high school students enrolled at PCCUA (Stuttgart Campus) who do not qualify for PELL or other financial assistance

Donor's Name: Stacy Owens-Holifield

Name of Endowment: Jimmy & Karen Owens Memorial Scholarship for Caregivers Endowment

For the Benefit of: Providing financial assistance to second year or any nursing student enrolled at PCCUA (Stuttgart Campus) for 6 hours and maintains a 2.5 GPA

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE

Donor's Names: Scott Wood, Karan Skinner, Janet Wood

Name of Endowment: Stan Wood Memorial Endowed Scholarship

For the Benefit of: Scholarship awarded to a non-traditional student preference enrolled at UACCB.

Donor's Names: Deborah J. Frazier

Name of Endowment: Chancellor Deborah J. Frazier Second Chance Scholarship

For the Benefit of: Scholarship awarded to a student who demonstrates previous enrollment at UACCB or another institution of higher education or are otherwise ineligible for federal or state financial aid

Donor's Names: First Community Bank and Future Fuel Chemical Co.  
Name of Endowment: University of Arkansas Community College at Batesville Workforce Training Center Endowment  
For the Benefit of: Cost of Equipment, operations, and maintenance for the Workforce Training Center

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Donor's Name: Sherman L. Whitfield and Paula Taylor Whitfield  
Name of Endowment: Sherman L. Whitfield and Paula Taylor Whitfield Endowment Fund  
For the Benefit of: General/all majors

Donor's Name: Family & friends of the late Gerome A. Hudson  
Name of Endowment: Gerome A. Hudson Award  
For the Benefit of: Students in marching or concert band

UNIVERSITY OF ARKANSAS AT MONTICELLO

Donor's Name: Family & friends of Bill Wisener  
Name of Endowment: Bill Wisener Men's Basketball Endowed Scholarship  
For the Benefit of: Athletics

Donor's Name: Dr. Joseph Morris Bramlett  
Name of Endowment: Bramlett Endowed Scholarship  
For the Benefit of: Math & Natural Sciences

Donor's Name: Mr. Ron Echols  
Name of Endowment: Guy C. and Marie Carter Echols Scholarship  
For the Benefit of: Social & Behavioral Sciences

Donor's Name: Dr. Robert Graber  
Name of Endowment: Miriam and Norman Graber Memorial Scholarship  
For the Benefit of: Math & Natural Sciences

Donor's Name: Mr. and Mrs. Jay L. Hughes  
Name of Endowment: Jay and Laura Davis Hughes Scholarship  
For the Benefit of: General

Donor's Name: Ms. Becky Hammett, family and friends  
Name of Endowment: Hammett Family Scholarship  
For the Benefit of: Business

Donor's Name: Ms. Deborah West, family and friends  
Name of Endowment: Dr. C. Morrell Jones Endowed Scholarship  
For the Benefit of: Education

Donor's Name: Mr. John Juneau and Mr. Timothy Pruitt and friends  
Name of Endowment: 1979 Champions/Ray Doyle Jr. Memorial Scholarship  
For the Benefit of: Athletics

Donor's Name: Mr. Samuel C. Light  
Name of Endowment: Grady and Nancy Hicks Endowed Scholarship

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Anonymous Donor  
Name of Endowment: The Dr. John Emmett Peters Endowed Chair in Psychiatry  
For the Benefit of: College of Medicine to provide an endowed chair for the Department of Psychiatry

Donor's Name: Brad Johnson, M.D. and Sandra Johnson, M.D.  
Name of Endowment: The Dr. Sara Shalin Endowed Fund for Excellence in Dermatology  
For the Benefit of: College of Medicine to provide funds for strategic initiatives for the Department of Dermatology

Donor's Name: Robert L. and Sara Lou Cargill Charitable Trust  
Name of Endowment: The Robert L. and Sara Lou Cargill Fund  
For the Benefit of: College of Medicine to support the strategic initiatives of the Virmani Gait Laboratory in the Department of Neurology

Donor's Name: Massey Family Charitable Foundation  
Name of Endowment: T. Glenn Pait, M.D. Endowed Chair in Neurosurgery  
For the Benefit of: College of Medicine to provide an endowed chair for a physician faculty member in the Department of Neurosurgery

Donor's Name: Mrs. Melody Ransom  
Name of Endowment: The Dr. C.E. Ransom Endowed Memorial Scholarship  
For the Benefit of: College of Medicine scholarships

Donor's Name: Drs. Sarah & Michael Carter  
Name of Endowment: The Dr. Elois R. Field Endowed Scholarship for Ph.D. Students in the College of Nursing  
For the Benefit of: College of Nursing Scholarships for Ph.D. students

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: Floyd Lofton

Name of Endowment: Judge Floyd Lofton Endowed Part Time Law Scholarship

For the Benefit of: The William H. Bowen School of Law

Donor's Name: Patricia Merry

Name of Endowment: Dr. Moria Maguire Student Support Fund

For the Benefit of: The Department of History

Donor's Name: Dustin McDaniel

Name of Endowment: The Honorable Dustin McDaniel Endowed Law Book Award

For the Benefit of: The William H. Bowen School of Law

Donor's Name: Tiffany Tyer

Name of Endowment: Tiffany Tyer Endowed Scholarship

For the Benefit of: The School of Business

Donor's Name: Jim, Cherry and Scott Duckett

Name of Endowment: Stacy Duckett Student Support Endowment

For the Benefit of: The University of Arkansas at Little Rock

Donor's Name: Blue & You Foundation for a Healthier Arkansas

Name of Endowment: Blue & You Integrated Behavioral Health in Primary Care Practice  
Endowment

For the Benefit of: School of Social Work

Donor's Name: Rebsamen Fund

Name of Endowment: Rebsamen Fund Endowed Scholarship

For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation

Name of Endowment: Acquisitions of Contemporary Craft of Living Artists Endowment

Fund For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation

Name of Endowment: Acquisitions of Art of Living Artists Endowment Fund

For the Benefit of: The Department of Art + Design

Donor's Name: Windgate Foundation

Name of Endowment: UA Little Rock Children International Operating Endowment

For the Benefit of: Children International



Donor's Name: Dr. Marcia M. Smith  
Name of Endowment: Dr. Marcia M. Smith Endowed Scholarship  
For the Benefit of: The University of Arkansas at Little Rock

Donor's Name: Judge Vicki and Dr. Ken Cook  
Name of Endowment: Judge Vicki and Dr. Ken Cook Endowed Law Book Award  
For the Benefit of: The William H. Bowen School of Law

Donor's Name: Rosemary D. Griffith  
Name of Endowment: Griffith Davidson Endowed Scholarship  
For the Benefit of: The University of Arkansas at Little Rock

Donor's Name: Melanie Huckaba Martin  
Name of Endowment: Melanie Huckaba Martin Endowed Book Award  
For the Benefit of: The William H. Bowen School of Law

Donor's Name: Anonymous Donor  
Name of Endowment: UA Little Rock Public Radio Operating Endowment  
For the Benefit of: UA Little Rock Public Radio

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Blue & You Foundation for a Healthier Arkansas  
Name of Endowment: Blue and You Foundation Primary Care Endowed Graduate Internship  
For the Benefit of: Graduate fellowship in Fulbright College of Arts and Sciences

Donor's Name: Burdick Family Trust  
Name of Endowment: Virginia and Leon Burdick Scholarship for College of Education and Health Professions  
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Linda and Les Carnine  
Name of Endowment: Carnine Endowed Scholarship in Education Leadership  
For the Benefit of: Graduate fellowship in College of Education and Health Professions

Donor's Name: D&F Charity Trust  
Name of Endowment: D&F Equipment Sales, Inc. Endowed Award  
For the Benefit of: Undergraduate award in Bumpers College of Agriculture, Food & Life Sciences

Donor's Name: Bob and Cynthia East  
Name of Endowment: Robert and Cynthia East Advance Arkansas Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Estate of Hugh and Frances Nutt  
Name of Endowment: Hugh L. and Frances Barton Nutt Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Bumpers College of Agriculture, Food & Life Sciences

Donor's Name: Family of William C. Blackshear, Jr.  
Name of Endowment: Will Blackshear Memorial Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Glenn William Hodges Revocable Living Trust  
Name of Endowment: Glenn William Hodges Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Fulbright College of Arts and Sciences

Donor's Name: J. B. Hunt Transport, Inc.  
Name of Endowment: J.B. Hunt Transport Services, Inc. Sustainable Supply Chain Management Research, Innovation and Education  
For the Benefit of: Departmental support in Walton College of Business

Donor's Name: Prakash Jalihal  
Name of Endowment: Prakash and Ann Jalihal Engineering Career Awareness Program Endowed Award  
For the Benefit of: Undergraduate award in College of Engineering

Donor's Name: J. Chester and Freda Johnson  
Name of Endowment: J. Chester and Freda S. Johnson Graduate Fellowship  
For the Benefit of: Graduate fellowship in Fulbright College of Arts and Sciences

Donor's Name: Greg and Hannah Lee  
Name of Endowment: Greg W. and Hannah Lee Advance Arkansas Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Christopher Liner and Dolores Proubasta-Liner  
Name of Endowment: Proubasta-Liner Endowed Distinguished Speaker Award in Animal Rights Law  
For the Benefit of: Faculty lecture in School of Law

Donor's Name: Coleman and Shirley Peterson  
Name of Endowment: Coleman and Shirley Peterson Endowment  
For the Benefit of: Departmental support in Student Affairs

Donor's Name: Harriet Hudson Phillips  
Name of Endowment: Harriett Hudson Phillips Scholarship  
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Tommy and Carolyn Polk and donor collective  
Name of Endowment: Tommy Ray and Carolyn Lindsey Polk Endowment for Design Excellence and Professional Advancement  
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: David Russell  
Name of Endowment: Fenner Upchurch Russell Travel Endowed Award  
For the Benefit of: Undergraduate award in Fulbright Collee of Arts and Sciences

Donor's Name: Sigma Chi Fraternity  
Name of Endowment: Sigma Chi Chase Reel Memorial Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Rodney Slater and donor collective  
Name of Endowment: Six Pioneers Scholarship  
For the Benefit of: Graduate scholarship in School of Law

Donor's Name: Sherry Wood and Wood Kaufman  
Name of Endowment: Sherry Wood and Wood Kaufman Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Donor collective  
Name of Endowment: BAS Engineering Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective  
Name of Endowment: CAPC Access Arkansas Scholarship  
For the Benefit of: Undergraduate scholarship in Academic Scholarships

Donor's Name: Donor collective  
Name of Endowment: Jeffery S. Mullen Memorial Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective  
Name of Endowment: Kappa Iota Chapter of Alpha Kappa Alpha Sorority, Inc., Alumnae  
Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Donor collective  
Name of Endowment: Latino Alumni Society Student Support Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: Donor collective  
Name of Endowment: Sigma Chi George O. Jernigan Jr. Endowed Scholarship  
For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Donor collective  
Name of Endowment: Theresa Hoover Award Fund  
For the Benefit of: Undergraduate scholarship in Academic Scholarships

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the establishment of the foregoing named endowments which shall be held and used pursuant to Board Policy 470.2 and the agreement or resolution of The University of Arkansas Foundation, Inc. establishing them and with such provisions as may be required to be consistent with applicable law and accomplish the donor's purposes as nearly as possible.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on November 17-18, 2021, police authority was granted to Officers Cherokee Harlin Campbell and Kaya Christine Kidd at UAF; Anthony Dulin, Andre Rasheed and Eric Roberson at UAMS; Officer Jesse Ball at UALR and Officers DeWayne Harvey and Sammie Henry at PCCUA. Probationary Officers Justin Szuba, UAFS, and Eric Wood, UALR, have been granted full police authority.

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/

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T. E. Boyer, Secretary