

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

TRUSTEES PRESENT:

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

TRUSTEES PRESENT VIA
VIDEO CONFERENCE:

Trustees Sheffield Nelson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Interim Chancellor Charles F. Robinson;
Interim Provost and Vice Chancellor for
Academic Affairs Terry Martin; Vice
Chancellor for Finance and Administration
Ann Bordelon; Managing Associate General
Counsel Bill Kincaid; Associate Vice

Chancellor for Facilities Scott Turley; Athletic Director Hunter Yurachek; Deputy Athletic Director - CFO Clayton Hamilton and Vice Chancellor for Government and Community Relations Randy Massanelli.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Steppe Mette; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Director of Institutional Research, Policy, and Accreditation Kristin Sterba; Vice Chancellor for Communications Leslie Taylor and Vice Chancellor of Compliance, Managing Associate General Counsel Mark Hagemeyer.

UALR Representatives:

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

UAPB Representatives:

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

UAM Representatives:

Vice Chancellor for Finance and Administration Alex Becker and Vice

Chancellor for Academic Affairs Crystal Halley.

UAFS Representatives:

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

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academics Laura Clark.

UACCB Representative:

Chancellor Brian Shonk.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Vice Chancellor for Finance Jeff Mullen, Vice Chancellor for Academic Affairs Richard Counts and Vice Chancellor for Student Services Darren Jones.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

UACCRM Representative:

Chancellor Phillip Wilson.

UA – PTC Representatives:

Chancellor Margaret Ellibee and Provost Summer DeProw.

Division of Agriculture Representative:
Chief Financial Officer Matt Brown.

ASMSA Representative:
Director Corey Alderdice.

AAS Representative:
Director Alex Barker.

CJI Representative:
Director Cheryl May.

CSPS Representative:
Dean Victoria DeFrancesco Soto.

WRI Representative:
Director Marta Loyd.

UA Grantham Representative:
Chancellor Lindsay Bridgeman.

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

Members of the Press.

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

1. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 2:13 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Approval of Salaries in Excess of the Line-Item Maximum, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

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

Fernando Velasco, Student Development Specialist Effective 3-1-22	\$186,200*
Jamil Walker, Head Strength & Conditioning Coach Effective 3-1-22	\$565,533*
Hunter Yurachek, Vice Chancellor and Director of Athletics Effective 1-1-22	\$1,425,000*

*Maximum potential including post season compensation

1.2 Approval of Nominee for Honorary Degree, UAF:

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

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

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

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

Initial Appointments - Medical Staff

BARGER, Corinne, CRNA	CRNA
BEASLEY, Rodney, MD.....	Neurosciences/Neurocritical Care
BENNETT, Cynara, CNP	Cancer/Adult-Gero PC NP
Collaborative Physician: Michail Mavros, MD	
COHEN, Katherine, CRNA.....	CRNA
DIXON, Robert, MD.....	Imaging/Interventional & Diagnostic Rad
FOX, Keisha, CNP	Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD	
FULLER, Taylor, CRNA.....	CRNA
GREGORY, Taylor, PA.....	Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD	

HART, Lauren, CNP..... Cancer/Adult-Gero PC NP
Collaborative Physician: Jonathan Laryea, MD
HOLLEYMAN, Daniel, MD Emergency Medicine/Emergency Medicine
HUTCHINS, Laura, MD..... Cancer/Medical Oncology
KINCAID, Kimberly, CNP..... Surgical Specialties/Family NP
Collaborative Physician: Benjamin Tharian, MD
KIRKPATRICK, Brian, MD Behavioral Health/Psychiatry
KOTHARI, Atul, MD Integrated Medicine/Infectious Disease
MOORE, Holly, CNPCardiovascular/Adult-Gero AC NP
Collaborative Physician: Julius Balogh, MD
OTWELL, Luke, CRNACRNA
PERRY, Sommer, CRNA.....CRNA
SANCHEZ, Jussus, CRNA.....CRNA
SHORT, Jack, MD Neurosciences/Critical Care Medicine
STOLZY, Sandra, MDAnesthesiology
TU, Shi-Ming, MD..... Cancer/Medical Oncology
WOOLDRIDGE, Jacob, MD Lab_Path/Hematopathology
YOUNG, Samuel, CRNACRNA

Six Month Review

AL HADIDI, Samer, MD..... Cancer/Hematology
ALE, Shirisha, MD Integrated Medicine/Internal Medicine
ANDERSON, Joshua, MD Musculoskeletal/Orthopaedic Surgery
ARTHUR, Lindsay, MD Womens & Infants/Pediatric Cardiology
BESETT, Kelsey, MD..... Integrated Medicine/Internal Medicine
BINGHAM, Daniel, MD Anesthesiology
BLANKENSHIP, Elizabeth, MD Anesthesiology
BOSTAJI, Muhammad, MD..... Integrated Medicine/Pulmonary Disease
Damalcheruvu, Prashanth, MD..... Imaging/Neuroradiology
DUNAVAN, Mark, CRNACRNA
EICHHORN, Joshua, MD Imaging/Nuclear Medicine
EOFF, Elizabeth, MD Integrated Medicine/Family Medicine
EYBERG, Erin, MD Cancer/General Surgery
FAWAD, Saima, MD Integrated Medicine/Nephrology
FRALEY, Patrick, MD Surgical Specialties/Otolaryngology
FULLEN, Chrystal, PhD..... Behavioral Health/Psychology
GHAFFARIEH, Alireza, MD..... Ophthalmology/ Ophthalmology
GONZALEZ GARCIA, Aixa, MD Womens & Infants/Medical Biochem Genetics
GRIFFIN, Daniel, MD Lab_Path/Cytopathology
HOLTHOFF, Joseph, MD Integrated Medicine/Nephrology
HUSSAIN, Munawwar, MDCancer/Internal Medicine
JAGANATH, Yasthil, MD Integrated Medicine/Family Medicine

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

YOO, Min, MD.....Cancer/General Surgery
ZOUMBEROS, Nicholas, MD Lab_Path/Dermatopathology

Reappointments-Medical Staff

ABDELDAYEM, Mohamed, MD.....Anesthesiology
AKBAR ALI, Anita, MD..... Pediatric Anesthesiology
AL HASHEM, Zaki, MD..... Pediatric Anesthesiology
ALAREF, Subhi, MD Cardiovascular/Interventional Cardiology
ALLEN, Ashley, PAIntegrated Medicine/Physician Assistant
Supervising Physician: Joseph Henske, MD
APUYA, Jesus, MD Pediatric Anesthesiology
ARANT, Audra, CNPSurgical Specialties/AC NP
Collaborative Physician: Ronald Robertson, MD
BARNES, Charles, MD Musculoskeletal/Orthopaedic Surgery
BELAND, Susan, MD Integrated Medicine/Internal Medicine
BESANCON, Robin, MD..... Pediatric Anesthesiology
BICKFORD, Amanda, CNP..... Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
BIRRER, Michael, MD..... Cancer/Medical Oncology
BRANCH, Kiley, CNPCardiovascular/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD
BRYANT-SMITH, Gwendolyn, MD Imaging/Diagnostic Radiology
CARGILE, Christopher, MD Behavioral Health/Psychiatry
CHANDLER, Angela, MD..... Womens & Infants/Neonatal/Perinatal Med
CROSSKNO, Amanda, CRNACRNA
D’SOUZA, Shirley, MD Pediatric Anesthesiology
DANIEL, Jessica, CNPCardiovascular/Adult-Gero AC NP
Collaborative Physician: John Mounsey, MD
DAY, John, MD Neurosciences/Neurological Surgery
DOERHOFF, Shannon, CNP Neurosciences/AC NP
Collaborative Physician: Hillary Williams, MD
EDALA, Thejovathi, MD Pediatric Anesthesiology
ESQUIVEL, Maria, MD Womens & Infants/Pediatrics
EVANS, Rhonda, CNSCancer/Adult-Gero CNS
Collaborative Physician: Muthu Veeraputhiran, MD
FONTENOT, Eudice, MD Womens & Infants/Pediatric Cardiology
FRANKLIN, Patricia, CNP Cancer/AC NP
Collaborative Physician: Matthew Steliga, MD
FROST, Angela, MD Imaging/Diagnostic Radiology
GATLIN, Scott, MD Womens & Infants/Pediatric Cardiology
GEORGE, Masil, MD..... Integrated Medicine/Geriatric Medicine
GORE, Michalee, CRNA.....CRNA

GRAY, Rebecca, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD

GRIGORIAN, Adriana, MD Ophthalmology/Ophthalmology

HAGRASS, Hoda, MD Lab_Path/Clinical Pathology

HARRIS, Melodee, CNP Integrated Medicine/Adult-Gero PC NP
Collaborative Physician: Gohar Azhar, MD

HARTZELL, Larry, MD Surgical Specialties/Otolaryngology

HEFLEY, Sarah, CRNA CRNA

HOWELL, Sarah, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Frits Van Rhee, MD

HUBERTY, Alissa, PA Integrated Medicine/Physician Assistant
Supervising Physician: Henry Wong, MD

IVEY, Tesa, CNP Womens & Infants/Womens HC NP
Collaborative Physician: Amy Phillips, MD

JAIN, Nishank, MD Integrated Medicine/Nephrology

JEFFUS, Susanne, MD Lab_Path/Cytopathology

JONES, John, DMD Surgical Specialties/Oral&Maxillofacial Surg

KAUR, Harleen, MD Imaging/Nuclear Medicine

KHAN, Nasir, MD Transplant/Nephrology

KRAUSE, Michelle, MD Integrated Medicine/Nephrology

KULKARNI, Lina, MD Pediatric Anesthesiology

LEA, Jarrett, MD Integrated Medicine/Family Medicine

LINDBERG, Matthew, MD Lab_Path/Anatomic/Clinical Pathology

MALLADI, Sai Aruna Sri, MD Integrated Medicine/Family Medicine

MARTIN, Renita, CNP Cancer/Adult-Gero AC NP
Collaborative Physician: Sarah Harrington, MD

MCDONALD, Jason, CRNA CRNA

MCDONALD, Lauren, CNP Integrated Medicine/AC NP
Collaborative Physician: Aaron Wenger, MD

MILLER, Christina, CNP Integrated Medicine/Adult-Gero AC NP
Collaborative Physician: Aaron Wenger, MD

MULLER, Geoffrey, MD Anesthesiology

MURPHY, Janice, MD Imaging/Pediatric Radiology

ONISEI, Anna, MD Pediatric Anesthesiology

PARRAY, Tariq, MD Pediatric Anesthesiology

PLOTKIN, Matthew, MD Integrated Medicine/Nephrology

POTHUGANTI, Sahithi, MD Integrated Medicine/Family Medicine

ROBBEN, John, MD Pediatric Anesthesiology

RUBENOW, Jon, DO Behavioral Health/Child & Adolescent Psych

RUMPEL, Jennifer, MD Womens & Infants/Neonatal/Perinatal Med

SAKARIYA, Geetababen, MD Integrated Medicine/Family Medicine

SEARCY, Lauren, CNP.....Cancer/Adult-Gero AC NP
Collaborative Physician: Matthew Steliga, MD
SHIHABUDDIN, Bashir, MD..... Neurosciences/Clinical Neurophysiology
SHIPP, Gordon, MD..... Surgical Specialties/Otolaryngology
SMITH, Rachael, CNP..... Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
TANNER, Kimberly, CNP Digital Health/Family NP
Collaborative Physician: Shashank Kraleti, MD
THOMAS, Allen, CNPMusculoskeletal/Adult-Gero AC NP
Collaborative Physician: Simon Mears, MD
TRIMBLE, Lauren, CNM..... Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
WARRIOR, Manuel, CRNACRNA
WILLIAMS, Anne, CNP Womens & Infants/Family NP
Collaborative Physician: Lindsey Sward, MD
WISSLER, Deonna, CNPNeurosciences/Family NP
Collaborative Physician: Sanjeeva Onteddu, MD
YOUNG, Amanda, MD Emergency Medicine/Emergency Medicine

Requested Change in Privileges

ALAREF, Subhi, MD Cardiovascular/Interventional Cardiology
Requesting Excimer Laser Privileges
BALOGH, Julius, MDCritical Care Medicine
Requesting VAD Management, Management of MCS Devices (Impella,Tandem
Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo
Privileges
BHAMA, Jay, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting VAD Placement, VAD Management, Management of MCS Devices
(Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and
Transesophageal Echo Privileges
BUTLER, Tina, CNPCancer/Womens HC NP
Collaborative Physician: Laura Huffman, MD
Requesting May sign chemotherapy orders for continuance of physician established
treatment plan for a patient that is stable; where stable is defined as vital signs and
lab values are stable and no grade 4 adverse events per CTCAE guidelines
Privileges
CHAPMAN, Cynthia, MDCritical Care Medicine
Requesting VAD Management, Management of MCS Devices (Impella, Tandem
Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo
Privileges
CHASTAIN, Emily, CNP..... Cancer/Adult-Gero PC NP
Collaborative Physician: Ahmet Aydin, MD

- Transferring from Surgical Specialties Service Line to Cancer Service Line
Requesting Urology Oncology Privileges
DAMRON, Sara, CNPNeurosciences/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD
Requesting extension for Internal Jugular and Femoral CVL Insertion Privileges
DAVIS, Benjamin, MD Surgical Specialties/Surgical Critical Care
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
DIAB, Rami, MD Pediatric Anesthesiology
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
FREELAND, Kristofer, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
GREGORY, Taylor, CNP Transplant/Physician Assistant
Supervising Physician: Lyle Burdine, MD
Requesting Surgical First Assistant Privileges
HASSAN, Yusuf, MD Cardiovascular/Interventional Cardiology
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
HILLIARD, Dana, CNP Womens & Infants/Neonatal NP
Collaborative Physician: Sara Peeples, MD
Requesting PAL Placement, Needle Decompression/aspiration for pneumothorax and Chest tube placement Privileges
HOEY, Shannon, CNP Cardiovascular/Adult-Gero AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
HOWARD, Teri, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
KINCANNON, Lauren, CNP Cardiovascular Disease/Adult-Gero AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
Requesting Schedule II Hydrocodone Combination products Privileges
LOPES CANCADO MACHADO, Bruno, MD Surgical Specialties/Urology
Requesting Thallium Laser Privileges
MEENA, Nikhil, MD Integrated Medicine/Pulmonary Disease
Requesting ECMO Privileges

- MIAN, Memoona, MD Imaging/Neuroradiology
Requesting General Diagnostic Ultrasound, Film Interpretation, Gastrointestinal Radiology, Thoracic (Chest) Radiology, Cardiovascular Radiology Privileges
- MILLER, Matthew, PA.....Cardiovascular/Physician Assistant
Supervising Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
- MILLER, Susan, CNP..... Cancer/AC NP
Collaborative Physician: Laura Huffman, MD
Requesting May sign chemotherapy orders for continuance of physician established treatment plan for a patient that is stable; where stable is defined as vital signs and lab values are stable and no grade 4 adverse events per CTCAE guidelines Privileges
- NOLEN, Michael, MD..... Cardiovascular/Thoracic & Cardiac Surgery
Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
- OZDEMIR, Aytakin, MD Cardiovascular/Thoracic & Cardiac Surgery
Requesting VAD Placement, VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
- PHAN, Nhan, MD..... Integrated Medicine/Critical Care Medicine
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
- RUMPEL, Dustin, MDCritical Care Medicine
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
- SIVAKUMAR, Kalavani, MD Cardiovascular/Advanced Heart Failure
Requesting VAD Management, Management of MCS Devices (Impella, Tandem Heart, VA ECMO, IAPB), Focused Transthoracic Echo and Transesophageal Echo Privileges
- SPICKES, Kimberly, CNP Cancer/AC NP
Collaborative Physician: Laura Huffman, MD
Requesting May sign chemotherapy orders for continuance of physician established treatment plan for a patient that is stable; where stable is defined as vital signs and lab values are stable and no grade 4 adverse events per CTCAE guidelines Privileges
- TROTТА, Holly, CNP Cardiovascular/AC NP
Collaborative Physician: Jay Bhama, MD
Requesting VAD Interrogation and Driveline Dressing Change Privileges
- WILLIAMS, Chantaney, CNP.....Neurosciences/Adult-Gero AC NP
Collaborative Physician: Mhd Zaghloleh, MD

Requesting Arterial Line Placement, Internal Jugular CVL Placement and Femoral CVL Placement Privileges

Initial Appointments – Affiliated Health

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

Reappointments – Affiliated Health

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

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

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

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

1.5 Approval of Voluntary Retirement Agreement, UAPB:

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

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

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

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

1.6 Approval of Voluntary Retirement Agreement, UAM:

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

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

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

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

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

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

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

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

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

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

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

EMERITUS STATUS

University of Arkansas, Fayetteville

Leslie A. Wade, Ph.D., Department of Theatre
Navam Hettiarachchy, Ph.D., Professor of Food Science

University of Arkansas for Medical Sciences

Anna Radomska-Pandya, Ph.D., Professor of Biochemistry and Molecular Biology
Martin Hauer-Jensen, M.D., Ph.D., Pharmaceutical Sciences

University of Arkansas at Monticello

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

University of Arkansas at Little Rock

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

University of Arkansas at Fort Smith

Dr. Keith Fudge, Professor of English
Dr. Kristine Garner, Assistant Professor of Biology
Dr. Georgia Hale, Provost and Vice-Chancellor
Dr. Myron Rigsby, Associate Professor of Mathematics
Dr. Susan Simkowski, Associate Professor of Media Communication
Dr. Donna Scoggins, Assistant Professor of Education
Dr. William Todd Timmons, Professor of History and Mathematics
Mr. R. Steven Henderson, Assistant Professor of Mathematics
Mr. Brian Henehan, Assistant Professor of Network Engineering Technology
Mr. Billy Higgins, Associate Professor of History
Mr. Gerald Peerbolt, Assistant Professor of Business

University of Arkansas System

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

PROMOTIONS

DIVISION OF AGRICULTURE

County Agents

Rachel Chaney, Yell County
Olivia Foster, Carroll County
Samantha Horn, Howard County
Jane Maginot, Washington County
Sherry Beaty-Sullivan, Polk County
Sherri Sanders, White County

Position Requested

Agent II
Agent II
Agent II
Agent II
Agent IV
Agent IV

<u>Non-Tenure Faculty</u>	<u>Position Requested</u>
Nick Bateman, Ph.D. – Entomology and Plant Pathology	Associate Professor
Chris Henry, Ph.D. – Biological and Agricultural Engineering	Professor
Amanda McWhirt, Ph.D. – Horticulture	Associate Professor
Amanda Perez, Ph.D. – Horticulture	Associate Professor
Mark Russell, Ph.D. – Animal Science	Professor

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Jennifer Nicole Becnel, Ph.D., School of Human Environmental Sciences	Associate Professor
Alvaro Durand-Morat, Ph.D., Agricultural Economics and Agribusiness	Associate Professor
Martin Egan, Ph.D., Entomology and Plant Pathology	Associate Professor
Kristen E. Gibson, Ph.D., Food Science	Professor
Laura Kathleen Matters Herold, Ph.D., School of Human Environmental Sciences	Teaching Associate Professor
Garry McDonald, Ph.D., Horticulture	Teaching Associate Professor
Trenton L. Roberts, Ph.D., Crop, Soil, & Environmental Sciences	Professor
Samuel J. Rochell, Ph.D., Poultry Science	Associate Professor
Clemencia Rojas, Ph.D., Entomology and Plant Pathology	Associate Professor
Amanda Terrell, Ph.D., School of Human Environmental Sciences	Associate Professor
Margaret Worthington, Ph.D., Horticulture	Associate Professor
Daniel A. Abrahams, Ph.D., Music	Associate Professor
Thomas Adam, Ph.D., Political Science	Professor
Erika M. Almenara, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Zachary Bradshaw, Ph.D., Mathematical Sciences	Associate Professor
Edvan P. Brito, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Ryan C. Calabretta-Sajder, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Neil E. Callander, M.F.A, School of Art	Associate Professor
Sean A. Dempsey, Ph.D., English	Associate Professor
Chenguang Fan, Ph.D., Chemistry and Biochemistry	Associate Professor
Carly Franklin, M.S.W., School of Social Work	Clinical Associate Professor
John Gallagher, Ph.D., School of Social Work	Associate Professor
Jeffrey A. Gruenwald, Ph.D., Sociology and Criminology	Professor
Shilpa Iyer, Ph.D., Biological Sciences	Associate Professor
Linda C. Jones, Ph.D., World Languages, Literatures and Cultures	Professor
Tomoko Kashiwagi, D.M. A., Music	Associate Professor
Casey L. Kayser, Ph.D., English	Associate Professor
Samuel T. King, M.F.A, School of Art	Associate Professor
Chris B. Knighten, D.M. A., Music	Professor
Kathryn M. Koziol, Ph.D., Anthropology	Teaching Associate Professor
Angie C. Maxwell, Ph.D., Political Science	Professor
Meredith D. Neville-Shepard, Ph.D., Communication	Teaching Associate Professor

Yajaira M. Padilla, Ph.D., English	Professor
Brian S. Rickard, Ph.D, Mathematical Sciences	Teaching Associate Professor
Samantha E. Robinson, Ph.D., Mathematical Sciences	Teaching Associate Professor
Glenn R. Sharman, Ph.D., Geosciences	Associate Professor
Matthew L. Spialek, Ph.D., Communication	Associate Professor
Brett E. Sterling, Ph.D., World Languages, Literatures and Cultures	Associate Professor
Benjamin R. Vining, Ph.D., Anthropology	Associate Professor
Padma Viswanathan, M.F.A, English	Professor
John S. Walch, M.F.A., Theatre	Associate Professor
Yong Wang, Ph.D., Physics	Associate Professor
Barry Ward, Ph.D., Philosophy	Professor
Erica L. Westerman, Ph.D., Biological Sciences	Associate Professor
Kathryn Zeng, Ph.D., Political Science	Distinguished Professor
Kaitlin M. Gallagher, Ph.D., Health, Human Performance and Recreation	Associate Professor
Rachel Glade, Ph.D., Rehabilitation, Human Resources and Communication Disorders	Clinical Associate Professor
Michelle (Rhonda Gray, Ph.D., Health, Human Performance and Recreation	Professor
Nicholas Perry Greene, Ph.D., Health, Human Performance and Recreation	Professor
Christine E. Holyfield, Ph.D., Rehabilitation, Human Resources and Communication Disorders	Associate Professor
Erin Kaye Howie Hickey, Ph.D., Health, Human Performance and Recreation	Associate Professor
Jorge Almodovar, Ph.D., Chemical Engineering	Associate Professor
Andrew Braham, Ph.D., Civil Engineering	Professor
Aysa Galbraith, Ph.D., First Year Engineering	Teaching Associate Professor
David Huitink, Ph.D., Mechanical Engineering	Associate Professor
Xiangbo (Henry) Meng, Ph.D., Mechanical Engineering	Associate Professor
Dale Thompson, Ph.D., Computer Science and Computer Engineering	Professor
Min Zou, Ph.D., Mechanical Engineering	Distinguished Professor
Professor Annie B. Smith, LL.M., Law School	Professor
Jordan B. Woods, Ph.D., Law School	Professor
Kristian D. Allee, Ph.D., Accounting	Professor
Dongya Koh, Ph.D., Economics	Associate Professor
Mary C. Lacity, Ph.D., Information Systems	Distinguished Professor
Lauren S. Simon, Ph.D., Management	Professor
Zachary R. Steelman, Ph.D., Information Systems	Associate Professor
Anne Marie Velliquette, Ph.D., Marketing	Teaching Associate Professor
Donnie F. Williams, Ph.D., Supply Chain Management	Clinical Associate Professor

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Charles Romney, Ph.D., Humanities, Arts, Social Sciences, & Education	Professor
Ashokkumar Sharma, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Noureen Siraj, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Shanzhi Wang, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Associate Professor
Richard Woolridge, Ph.D., College of Business, Health, and Human Services	Professor
Lei Li, Ph.D., College of Business, Health, and Human Services	Professor
Robert Lytle III, Ph.D., College of Business, Health, and Human Services	Associate Professor
Sherrie Norwood, J.D., William H. Bowen School of Law	Associate Professor
Casey Rockwell, Ed.D., College of Business, Health, and Human Services	Associate Professor
Bruce Bauer, M.S., Donaghey College of Science, Technology, Engineering and Math	Senior Instructor
Moiz Bhai, Ph.D., College of Business, Health, and Human Services	Associate Professor
Tusty ten Bensel, Ph.D., College of Business, Health, and Human Services	Professor
Miles Blanton, Ph.D., Donaghey College of Science, Technology, Engineering and Math	Advanced Instructor
Robert Corwyn, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Distinguished Professor
Laura Danforth, Ph.D., College of Business, Health, and Human Services	Associate Professor
Linda Holzer, D.M., College of Humanities, Arts, Social Sciences, and Education	University Professor
Erin Finzer, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Professor
Rebecca Glazier, Ph.D., College of Humanities, Arts, Social Sciences, and Education	Professor
Katie Helms, Ed.D., College of Business, Health, and Human Services	Associate Professor
Amar Kanekar, Ph.D., College of Business, Health, and Human Services	Professor
Richard Kumi, Ph.D., College of Business, Health, and Human Services	Associate Professor

UNIVERSITY OF ARKANSAS AT MONTICELLO

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

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Dr. Hao Chen, Agriculture	Associate Professor
Dr. Uttam Deb, Aquaculture & Fisheries	Associate Professor
Dr. Sankar Devarajan, Human Sciences	Associate Professor

Dr. John Foster, Social & Behavioral Sciences	Professor
Dr. Ranjitsinh Mane, Agriculture	Associate Professor
Dr. Grace Ramena, Aquaculture & Fisheries	Associate Professor
Dr. Yasser Sanad, Agriculture	Associate Professor
Dr. Ann White Taylor, Multimedia & Communications	Associate Professor

UNIVERSITY OF ARKANSAS AT FORT SMITH

Valerie Beshears, M.S.N., Nursing	Senior Instructor
Stacy Gregory, M.Ed., Imaging Sciences	Senior Instructor
Nicholas Huisman, M.S., Mechanical Engineering	Senior Instructor
Cynthia Parnell, M.S.N., Nursing	Senior Instructor
Tammy Rogers, M.S.N., Nursing	Senior Instructor
Sonia Romero, M.S.N., Nursing	Senior Instructor
Ekaterina Smith, M.S.N., Nursing	Senior Instructor
Lisa Bailey, D.N.P., Nursing	Assistant Professor
April Evans, Ph.D., Education	Assistant Professor
Jackie Cavner, D.N.P., Nursing	Associate Professor
Chizuko Iwaki, Ph.D., Mathematics	Associate Professor
Lee Keng (Lilee) Ng, Ph.D., Management	Associate Professor
Brandy Weidman, D.H.S., Imaging Sciences	Associate Professor
Bryan Alexis, M.F.A., Art	Professor
Erik Carlson, Ph.D., English	Professor
Laura (Janine) Chitty, Ph.D., English	Professor
Jaejoo Lim, Ph.D., Management	Professor
Jeffrey Shaver, Ph.D., Biology	Professor

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

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

Molly Gathright, M.D.	Clinical Educator (TE)	Psychiatry
Jennifer Kleiner, Ph.D.	Clinical Educator (TE)	Psychiatry
Surjith Vattoth, M.D.	Clinical Educator (TE)	Radiology
Matthew Steliga, M.D.	Clinical Educator (TE)	Surgery

Promotion from Assistant Professor to Associate Professor

Shannon Dare, M.D.	Clinical Attending (NTE)	Anesthesiology
Thejovathi Edala, M.D.	Clinical Attending (NTE)	Anesthesiology
Nadir El Sharawi, M.B.B.S., FRCA, MSc	Clinical Educator (TE)	Anesthesiology
Riley Lide, M.D.	Clinical Attending (NTE)	Anesthesiology
Alvin Stewart, M.D.	Clinical Attending (NTE)	Anesthesiology
Horacio Gomez-Acevedo, Ph.D.	Basic Scientist (NTE)	Biomedical Informatics
Thomas Jennings, M.D.	Clinical Attending (NTE)	Dermatology
Zachary Brodrick, M.D.	Clinical Attending (NTE)	Emergency Medicine
Christopher Fowler, M.D.	Clinical Attending (NTE)	Emergency Medicine
Zachary Lewis, M.D.	Clinical Attending (NTE)	Emergency Medicine
Joseph Watkins, M.D.	Clinical Attending (NTE)	Emergency Medicine
Michael Wilson, M.D.	Clinical Scientist (TE)	Emergency Medicine
Bryan Clardy, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Michael Downs, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Hunter Judkins, M.D.	Clinical Attending (NTE)	Family and Preventive Medicine
Xiaomin Zhang, Ph.D.	Basic Scientist (NTE)	Geriatrics
Ramez Awad, M.D.	Clinical Attending (NTE)	Internal Medicine
Matthew Deneke, M.D.	Clinical Attending (NTE)	Internal Medicine
Sumant Inamdar, M.D.	Clinical Attending (NTE)	Internal Medicine
Nishank Jain, M.D.	Clinical Educator (TE)	Internal Medicine
Spyridoula Maraka, M.D.	Clinical Attending (NTE)	Internal Medicine
Deepa Raghavan, M.D.	Clinical Attending (NTE)	Internal Medicine
Donghoon Yoon, Ph.D.	Basic Scientist (NTE)	Internal Medicine
Roger Pechous, Ph.D.	Basic Scientist (TE)	Microbiology and Immunology
Neil Masangkay, M.D.	Clinical Educator (TE)	Neurology
Krishna Nalleballe, M.D.	Clinical Educator (TE)	Neurology
Karthika Durga Veerapaneni, M.D.	Clinical Educator (TE)	Neurology
Analiz Rodriguez, M.D., Ph.D.	Clinical Scientist (TE)	Neurosurgery
Stanley Ellis, Ed.D.	Clinical Educator (NTE)	Obstetrics and Gynecology
Mary Racher, M.D.	Clinical Educator (TE)	Obstetrics and Gynecology
Steven Cherney, M.D.	Clinical Educator (TE)	Orthopaedics
Mark Tait, M.D.	Clinical Educator (TE)	Orthopaedics
Adam Johnson, M.D., Ph.D.	Clinical Educator (TE)	Otolaryngology
Andre Wineland, M.D.	Clinical Educator (TE)	Otolaryngology

Nidhi Agarwal, M.D.	Clinical Educator (TE)	Pediatrics
Shipra Bansal, M.D.	Clinical Educator (TE)	Pediatrics
Rupal Bhakta, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Bielamowicz, M.D.	Clinical Educator (TE)	Pediatrics
Sheva Chervinskiy, D.O.	Clinical Educator (TE)	Pediatrics
Misty Deming Virmani, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Hinkle, M.D.	Clinical Attending (NTE)	Pediatrics
Olivia Irby, M.D.	Clinical Educator (TE)	Pediatrics
Matthew Malone, M.D.	Clinical Educator (TE)	Pediatrics
Jeffrey Montgomery, M.D.	Clinical Attending (NTE)	Pediatrics
Saritha Ranabothu, M.D.	Clinical Educator (TE)	Pediatrics
Stephanie Scheffler, D.O.	Clinical Attending (NTE)	Pediatrics
Angela Scott, M.D.	Clinical Educator (TE)	Pediatrics
Emir Tas, M.D.	Clinical Educator (NTE)	Pediatrics
Vildan Tas, M.D.	Clinical Educator (NTE)	Pediatrics
Shengyu Mu, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Jessica Coker, M.D.	Clinical Educator (TE)	Psychiatry
Christopher Long, Ph.D.	Basic Scientist (TE)	Psychiatry
Ruud Dings, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Justin Wai Chung Leung, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Fathima Fijula Palot Manzil, M.D.	Clinical Educator (TE)	Radiology
Avi Bhavaraju, M.D.	Clinical Educator (TE)	Surgery
Lyle Burdine, M.D.	Clinical Educator (TE)	Surgery
Jeffrey Burford, M.D.	Clinical Educator (TE)	Surgery
Benjamin Davis, M.D., M.B.A.	Clinical Educator (TE)	Surgery
William Mustain, M.D.	Clinical Educator (TE)	Surgery

Secondary Appointments

Promotion from Associate Professor to Professor

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

Promotion from Assistant Professor to Associate Professor

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

COLLEGE OF PUBLIC HEALTH

Promotion from Associate Professor to Professor

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

Promotion from Assistant Professor to Associate Professor

En Huang, Ph.D. Environmental & Occupational Health

Secondary Appointments

Promotion from Assistant Professor to Associate Professor

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

COLLEGE OF PHARMACY

Promotion from Associate Professor to Professor

Amy M. Franks, PharmD Pharmacy Practice

Promotion from Assistant Professor to Associate Professor

Benjamin S. Teeter, Ph.D. Pharmacy Practice

COLLEGE OF NURSING

Promotion from Assistant Professor to Associate Professor

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

COLLEGE OF HEALTH PROFESSIONS

Promotion from Associate Professor to Professor

Nathan H. Johnson, Ph.D. Laboratory Sciences

Promotion from Assistant Professor to Associate Professor

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

ACADEMIC AFFAIRS

Promotion from Assistant Professor to Associate Professor

Kristen Sterba, Ph.D. Academic Affairs

REPORT OF TENURE AWARDED

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

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

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

Martin Egan, Ph.D., Entomology and Plant Pathology

Christopher M. Estep, Ph.D., Agricultural Education, Communications and Technology

Samuel J. Rochell, Ph.D., Poultry Science

Clemencia Rojas, Ph.D., Entomology and Plant Pathology
Amanda Terrell, Ph.D., School of Human Environmental Sciences
Margaret Worthington, Ph.D., Horticulture
Daniel A. Abrahams, Ph.D., Music
Erika M. Almenara, Ph.D., World Languages, Literatures and Cultures
Zachary Bradshaw, Ph.D., Mathematical Sciences
Edvan P. Brito, Ph.D., World Languages, Literatures and Cultures
Ryan C. Calabretta-Sajder, Ph.D., World Languages, Literatures and Cultures
Neil E. Callander, M.F.A., School of Art
Sean A. Dempsey, Ph.D., English
Chenguang Fan, Ph.D., Chemistry and Biochemistry
John Gallagher, Ph.D., School of Social Work
Shilpa Iyer, Ph.D., Biological Sciences
Tomoko Kashiwagi, D.M. A., Music
Casey L. Kayser, Ph.D., English
Samuel T. King, M.F.A., School of Art
Glenn R. Sharman, Ph.D., Geosciences
Matthew L. Spialek, Ph.D., Communication
Brett E. Sterling, Ph.D., World Languages, Literatures and Cultures
Benjamin R. Vining, Ph.D., Anthropology
John S. Walch, M.F.A., Theatre
Yong Wang, Ph.D., Physics
Erica L. Westerman, Ph.D., Biological Sciences
Kaitlin M. Gallagher, Ph.D., Health, Human Performance and Recreation
Christine E. Holyfield, Ph.D., Rehabilitation, Human Resources and Communication Disorders
Erin Kaye Howie Hickey, Ph.D., Health, Human Performance and Recreation
Jorge Almodovar, Ph.D., Chemical Engineering
David Huitink, Ph.D., Mechanical Engineering
Xiangbo (Henry) Meng, Ph.D., Mechanical Engineering
Dongya Koh, Ph.D., Economics
Zachary R. Steelman, Ph.D., Information Systems

UAF Tenure Awarded Other than in Annual Review Cycle

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

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

COLLEGE OF MEDICINE

Nadir El Sharawi, M.B.B.S., FRCA, MSc	Clinical Educator (TE)	Anesthesiology
David Ussery, Ph.D.	Basic Scientist (TE)	Biomedical Informatics
Michael Wilson, M.D.	Clinical Scientist (TE)	Emergency Medicine
John Arthur, M.D.	Clinical Scientist (TE)	Internal Medicine
Nishank Jain, M.D.	Clinical Educator (TE)	Internal Medicine
Roger Pechous, Ph.D.	Basic Scientist (TE)	Microbiology and Immunology
Neil Masangkay, M.D.	Clinical Educator (TE)	Neurology
Krishna Nalleballe, M.D.	Clinical Educator (TE)	Neurology
Karthika Durga Veerapaneni, M.D.	Clinical Educator (TE)	Neurology
Analiz Rodriguez, M.D., Ph.D.	Clinical Scientist (TE)	Neurosurgery
Mary Racher, M.D.	Clinical Educator (TE)	Obstetrics And Gynecology
Steven Cherney, M.D.	Clinical Educator (TE)	Orthopaedics
Mark Tait, M.D.	Clinical Educator (TE)	Orthopaedics
Adam Johnson, M.D., Ph.D.	Clinical Educator (TE)	Otolaryngology
Andre Wineland, M.D.	Clinical Educator (TE)	Otolaryngology
Nidhi Agarwal, M.D.	Clinical Educator (TE)	Pediatrics
Shipra Bansal, M.D.	Clinical Educator (TE)	Pediatrics
Rupal Bhakta, M.D.	Clinical Educator (TE)	Pediatrics
Kevin Bielamowicz, M.D.	Clinical Educator (TE)	Pediatrics
Sheva Chervindskiy, D.O.	Clinical Educator (TE)	Pediatrics
Misty Deming Virmani, M.D.	Clinical Educator (TE)	Pediatrics
Olivia Irby, M.D.	Clinical Educator (TE)	Pediatrics
Matthew Malone, M.D.	Clinical Educator (TE)	Pediatrics
Saritha Ranabothu, M.D.	Clinical Educator (TE)	Pediatrics
Angela Scott, M.D.	Clinical Educator (TE)	Pediatrics
Yuet-Kin Leung, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Shengyu Mu, Ph.D.	Basic Scientist (TE)	Pharmacology and Toxicology
Ashley Acheson, Ph.D.	Basic Scientist (TE)	Psychiatry
Jessica Coker, M.D.	Clinical Educator (TE)	Psychiatry
Christopher Long, Ph.D.	Basic Scientist (TE)	Psychiatry
Ruud Dings, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Justin Wai Chung Leung, Ph.D.	Basic Scientist (TE)	Radiation Oncology
Avi Bhavaraju, M.D.	Clinical Educator (TE)	Surgery
Lyle Burdine, M.D.	Clinical Educator (TE)	Surgery
Jeffrey Burford, M.D.	Clinical Educator (TE)	Surgery
Benjamin Davis, M.D., M.B.A.	Clinical Educator (TE)	Surgery
William Mustain, M.D.	Clinical Educator (TE)	Surgery
James Yuen, M.D.	Clinical Educator (TE)	Surgery

UAMS Out of Cycle

Peter Mourani, MD (eff. 11-1-20)	Clinical Scientist (TE)	Pediatrics
Charles Smith, MD (eff. 5-1-21)	Clinical Educator (TE)	Pediatrics
Susan Smyth, MD PhD (eff 6-1-21)	Clinical Educator (TE)	Internal Medicine
Mario Ferruzzi, PhD (eff 7-1-21)	Basic Scientist (TE)	Pediatrics
Tiffany Huitt, PhD (eff. 9-1-21)	Basic Scientist (TE)	Neurobiology & Developmental Sci
Andrew Morris, PhD (eff. 9-1-21)	Basic Scientist (TE)	Pharmacology & Toxicology

COLLEGE OF PUBLIC HEALTH

En Huang, Ph.D.	Environmental & Occupational Health
Akif Gunes Koru, Ph.D. (eff. 1-1-22)	Health Policy and Management

COLLEGE OF PHARMACY

Benjamin S. Teeter, Ph.D.	Pharmacy Practice
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COLLEGE OF NURSING

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

Ashley J. McMillan, DDS	Center for Dental Education
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UNIVERSITY OF ARKANSAS AT LITTLE ROCK

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

UNIVERSITY OF ARKANSAS AT MONTICELLO

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

UNIVERSITY OF ARKANSAS AT PINE BLUFF

Hao Chen, Ph.D., Agriculture

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

1.9 Approval of Nominee for Honorary Degree, UAG:

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

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

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

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

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

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

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

Trustee Nelson and second by Trustee Broughton, the following committee items were reported on and approved by the full Board:

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

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

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

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

3.3 Review of the Clinical Enterprise Key Indicators, UAMS:

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

3.4 Chief Executive Officer's Update, UAMS:

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

4. Presentation by the Arkansas Insurance Department:

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

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

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

5.1 Approval of Fiscal Year 2022 Audit Plan Update Report:

The Fiscal Year 2022 Audit Plan Update Report was reviewed and approved. The update included the Audit Plan Update, the Strategic Audit Risk Assessment Report, Internal Audit Reports completed since the last meeting, the Follow-Up Report on Prior Audits,

and a listing of External Audit Reports received and reviewed during Fiscal Year 2022, with unmodified opinions, no reported losses, and no material internal control or compliance findings.

5.2 Update on Losses Identified Through the Internal Audit Process:

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

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

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

6.1 Approval to add New Degree Programs, UAF:

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

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

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

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

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

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

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

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

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

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

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

6.4 Approval of Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its March 16-17, 2022, meeting.

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

1. University of Arkansas for Medical Sciences

A. Program Deletion

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

B. Title or CIP Change

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

C. Program Curriculum Revision or Existing Program Offered Online

- Curriculum Change within the Master of Public Health (MPH) Track
Based on the pending approval for changing the department name in the college to Environmental Health Sciences, the curriculum also needs altering to align more closely with other universities with similar programs.

The changes include new courses (2) that are vital to the success of the MPH track. The total credit hours toward the degree remain the same (42 credit hours).

2. University of Arkansas at Monticello

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

- UAM to enter into two MOUs with National Park College. (1) General agreement to collaborate in offering students the opportunity to complete approved baccalaureate degree programs offered by UAM and delivered on the NPC campus. (2) The second agreement is designed to facilitate the transfer and degree completion of students earning the Associate of Science in Business at NPC to the Bachelor of Business Administration – General Business degree at UAM. Under the second agreement, a majority of the required UAM courses will be delivered on the NPC campus. Therefore, the agreements will require UAM to seek approval for an additional site according to HLC requirements.

B. New Off-Campus Location and Distance Technology

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

3. University of Arkansas, Fayetteville

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

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

B. Revision to an Approved Educator Licensure Program

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

C. New Off-Campus Location

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

D. Title or CIP Change

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

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

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

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

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

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

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

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

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

9.1A Directive that the UA System Office Study the Feasibility of Contracting on a System-wide Basis for Electrical Energy Produced by Solar Photo-voltaic Production Arrays, UASYS:

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas System Office study the feasibility of contracting on a System-wide basis for electrical energy

produced by solar photo-voltaic production arrays. The President and Chief Financial Officer are authorized to enter into contracts with such outside experts and consultants as they deem necessary, and to take such other action as is necessary to effectuate this resolution.

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

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

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

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

WHEREAS, Crown Bakeries is among the top automated bakeries in the world, with manufacturing facilities across the U.S. producing over ten million pieces daily to 1,800 customers with a focus on innovation, sustainability, and sponsorship of human resources best practices; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to Mrs. Harrington for her exemplary contributions to the University of Arkansas by renaming the Student Success Center, The C.O.R.D. (Create Opportunities Reach Dreams) Cordia Harrington Center for Excellence in her honor. With this naming, we honor Mrs. Harrington for her generosity, and recognize this as one of only a few academic buildings named after a woman at the University of Arkansas.

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

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

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

Part of the Northwest Quarter of the Southwest Quarter of Section 18, Township 1 North, Range 12 West, Pulaski County, Arkansas more particularly described as follows: Commencing at a point being used as the West Quarter Corner of Sections 13 and 18; thence South 88°18’40” East along the North line of the Northwest Quarter of the Southwest Quarter of Section 18 a distance of 40.00 feet to a point on the Easterly right of way line of U.S. Highway 70 (University Avenue) as established by AHTD Job 6316; thence South 02°05’45” West along said right of way line a distance of 598.49 feet to a point on the Easterly right of way line of U.S. Highway 70 (University Avenue) as established by ARDOT Job 061510 to the POINT OF BEGINNING; thence South 85°04’24” East a distance 10.63 feet to a point; thence South 04°24’23” East a distance of 30.59 feet to a point; thence South 06°06’06” East a distance 25.65 feet to a point; thence South 13°04’49” East along said right of way line a distance 15.91 feet to a point; thence South 60°56’33” East along said right of way line a

distance 24.08 feet to a point; thence South 47°51'46" East along said right of way line a distance 36.54 feet to a point; thence South 85°29'20" East along said right of way line a distance 58.20 feet to a point; thence South 0°20'37" West along said right of way line a distance 10.82 feet to a point on the existing right of way line of Arkansas State Highway 5 (Asher Avenue) as established AHTD Job 6469; thence North 89°12'31" West along said right of way line a distance 129.85 feet to a point on the easterly right of way line of U.S. Highway 70 (University Avenue) as established by AHTD Job 6316; thence North 02°05'45" East along said right of way line a distance 122.31 feet to the point of beginning and containing 0.11 acres more or less as shown on plans prepared by the ARDOT referenced as Job 061510.

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

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

9.4 Approval to Raze Earth Science Building, UALR:

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

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

9.5 Project Approval and Selection of Design Professionals (WER Architects Planners) and a General Contractor (Nabholz) for the Library Plaza and Trojan Way Promenade Project, UALR:

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

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

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

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

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, subject to review by the Office of General Counsel, shall be and hereby is authorized to execute such contracts and such other documents and instruments to allow the University of Arkansas for Medical Sciences to enter into a twenty (20) year facility lease for an outpatient center located at 10915 North Rodney Parham Road, Little Rock, Arkansas.

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

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

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

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

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

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

<u>Date</u>	<u>Location</u>
August 2-3, 2022 (Tues-Wed) (Retreat)	WRI
September 8-9, 2022 (Thurs-Fri)	UAF
November 15-16, 2022 (Tues-Wed)	UAM
January 25-26, 2023 (Wed-Thurs)	UALR
March 15-16, 2023 (Wed-Thurs) [<i>adjusted to Mar. 14-15, 2023 (Tues-Wed) at Trustees' May 25-26, 2022 Meeting</i>]	UAMS
May 24-25, 2023 (Wed-Thurs)	UACC-RM

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

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

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

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

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

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

President Don Bobbitt expressed appreciation to Chancellor Patterson and his staff for hosting the Board and the UA System. He also thanked Dr. Patterson for his leadership during the

pandemic and stated words are inadequate to express the deep appreciation to the UAMS medical and support staff who gave so willingly of themselves to help others.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

17. Approval of Extracurricular Camps, UAF and UAM:

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

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

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

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

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

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

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Baseball

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

Men's Basketball

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

Women's Basketball

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

Football

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

Men's Golf

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

Women's Golf

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

Gymnastics

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

Soccer

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

Softball

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

Volleyball

Employees: Volleyball Coaching Staff
Facility: Barnhill Arena; Bud Walton Arena; HPER Building; Food Services

Instruction: Training for youth, high schoolers and/or prospects
Facility/Licensing: \$5.00 per person

UNIVERSITY OF ARKANSAS AT MONTICELLO

Baseball

Employees: Baseball Coaching Staff/Graduate Assistants
Facility: Baseball Field, Indoor Practice Facility, Cotton Boll

Stadium

Anticipated Cost: \$100 – 150 per person
Instruction: Training for youth, high schoolers, and/or prospects

Men's Basketball

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

Women's Basketball

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

Football

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

Softball

Employees: Softball Coaching Staff/Graduate Assistants
Facility: Baseball Field, Indoor Practice Facility, Cotton Boll

Stadium

Anticipated Cost: \$100 – 150 per person
Instruction: Training for youth, high schoolers, and/or prospects

Volleyball

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

Cheerleading

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

Kid's University Camp

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

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

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

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

- BP 230.1, Authority to Commence Legal Action (formerly entitled Authority for President to File Suit Within Limit of \$10,000 and combines former BP 220.1, Restraining of Disturbances and Demonstrations)
- BP 340.1, Related Entities
- BP 475.1, Emeritus Status
- BP 720.1, Naming Buildings for Individuals or Entities

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

BOARD POLICY
AUTHORITY TO COMMENCE LEGAL ACTION

230.1

I. Purpose

The purpose of this policy is to delegate authority and set limitations related to instituting legal action on behalf of the Board of Trustees in the best interests of the University of Arkansas and its campuses, divisions, and units.

II. Contract Claims and Other Causes of Action

Subject to the limitation below, the President has the delegated authority to institute legal action on behalf of the Board for damages or other relief in contract claims or to assert other causes of action available to the Board. Except for routine debt collections matters that have been contracted to a third party, in any matter where damages or other relief is in excess of \$25,000 or where other causes of action are available to assert, the President must first consult with the Chairman of the Board, or in the absence or unavailability of the Chairman, the Vice Chairman of the Board. In such event, the Board shall promptly be furnished a copy of any pleading filed and the President shall promptly report to the Board on such action at its next meeting.

III. Restraining of Disturbances and Demonstrations

The President has the delegated authority to institute legal action on behalf of the Board to enjoin and restrain any disturbance or demonstration on, or in the vicinity of, University property provided such action is necessary to protect the good order of the institution or the welfare of its students and employees, and such action is supported, in the opinion of the General Counsel, by the facts and law. Such actions may also be initiated by the chief executive officer of a campus, in consultation with the General Counsel, but only if efforts to contact the President are not successful and immediate action is required to protect the institution or the welfare of its students and employees.

March 17, 2022 (Revised)
January 31, 1992 (Revised)
January 28, 1977

BP 340.1, Related Entities

BOARD POLICY
RELATED ENTITIES

340.1

I. Purpose

The purpose of the policy is to establish the requirements for creating and maintaining affiliates related to the Board of Trustees of the University of Arkansas and any of the campuses, units or division governed by the Board.

II. General Policy Statement

The business and mission of the University of Arkansas is generally carried out through its officers and employees acting within the scope of their employment. When appropriate, the University has carried out its business and mission through agreements with a limited number of affiliated entities approved by the Board of Trustees or executed pursuant to delegated contracting authority. The Board has also permitted and encouraged certain non-profit corporations which, although legally separate, exist

to support the campuses, divisions, units and programs within the University of Arkansas System. To avoid the potential for conflict of interest, liability and possible detriment to the name, symbols and proprietary interests of the University, the formation of any entity to be related to the University for the purpose, or with the expectation, of doing business with the University, raising financial support for the University or carrying out the mission and functions of the University, is subject to these requirements.

III. Requirements

1. Any officer or employee who seeks to explore the formation of any such entity is required to notify the chief executive officer of the campus, division, or unit, and obtain such officer's prior approval.
2. No officer or employee of the University shall be a director, incorporator, officer, member, manager, or partner or shareholder of any business organization or other entity organized to do business with the University, to support the University or to carry out the mission of the University (whether pursuant to a contract, grant or otherwise) without the prior written approval of the President of the University after review by the General Counsel.
3. A separate legal entity owned or controlled, in whole or in part, by the University, and any other entity that may otherwise be reflected in the financial statements of the University under applicable accounting rules, may only be created or dissolved with the consent of the President, who may exercise the discretion to bring the matter to the Board of Trustees for approval. If the matter is not presented to the Board for approval, the President must report the matter to the Board at its next regularly scheduled meeting. In all such instances, prior to submitting the matter to the President, the proposal and all relevant documents must be reviewed by the General Counsel.

IV. Authority of the President

The President is authorized to establish procedures for related entities to be established or operate with the approval of the University.

March 17, 2022 (Revised)
October 2, 2001

BP 475.1, Emeritus Status

BOARD POLICY
EMERITUS STATUS

475.1

I. Purpose

The purpose of this policy is to establish guidelines and procedures regarding the awarding of emeritus status to employees at any campus, division, or unit of the University of Arkansas System.

II. Eligibility for Emeritus Status

- A. In recognition of distinguished service to the University, retiring employees may be awarded emeritus status at the rank or title held at the time of retirement. Where deemed appropriate by the board, emeritus status may be granted to a retiring employee at a rank or title previously held for a substantial period where such service concluded in good standing.

In order to be considered for emeritus status, an individual must be appropriately recommended, in good standing, and meet at least one of the following conditions:

1. The retiring individual is age 65 or older and has at least five years of continuous service with the University.
2. The retiring individual is age 62 or older and has at least 10 years of continuous service with the University.
3. The retiring individual has at least 20 years of continuous service with the University.
4. The retiring individual has elected to retire under a voluntary retirement incentive program established under Board Policies 425.6 or 425.7.

- B. Chancellors and other chief executive officers may be awarded emeritus status in the title when they conclude their service as chancellor or CEO.

III. Procedures for Awarding Emeritus Status

In order for emeritus status to be conferred by the Board of Trustees, the individual must be recommended by the chief executive officer of the campus, division, or unit. The President will recommend the final list of individuals to receive emeritus status.

Emeritus status will normally be conferred once each year by the Board of Trustees effective on July 1 for those individuals who have retired prior to that date. The President will receive recommendations no later than February 15, or such other date as may be specified, from the chief executive officer of the campus, division or unit.

IV. Privileges of Emeritus Status

Emeritus status entitles the recipient to the following privileges:

1. Presentation of a certificate or resolution appropriate for framing;
2. Use of the title;
3. Continued campus faculty membership status for those with faculty rank, but without vote in the campus faculty governance body;
4. Inclusion in the campus directory, catalog, and other listings of campus faculty/staff;
5. Use of the library;
6. Eligibility to purchase a faculty/staff parking permit;
7. Faculty/staff admission to campus activities and events;
8. Waiver of fees for enrollment in University courses on a space available basis.

Each campus, division, or unit may establish more detailed policies and criteria concerning access to emeritus benefits.

V. Responsibility of Recipients of Emeritus Status

Emeritus employees are expected to assist and support the University in their areas of competence, particularly in an advisory capacity, when requested to do so.

March 17, 2022 (Revised)

June 16, 1989 (Revised)

February 8, 1980 (Revised)

March 19, 1940

BP 720.1, Naming Buildings for Individuals or Entities

BOARD POLICY

720.1

NAMING BUILDINGS FOR INDIVIDUALS OR ENTITIES

I. Purpose

The purpose of this policy is to establish a protocol for naming any University building or facility for an individual or entity. This policy does not apply to building or facility names that do not incorporate the name of an individual or entity.

II. General

Subject to the limitations set out in Ark. Code Ann. § 25-1-121, a University building or facility may be named in honor of an individual, who, during his or her lifetime, gave significant service to the University. This includes the naming of a building for an emeritus faculty or staff member who has spent a large part of his or her

professional career in the service of the University and who, during a certain period of service, made noteworthy contributions to the progress and welfare of the University. Additionally, the Board endorses in principle the naming of a building for an individual who, from his or her personal resources, has made a substantial contribution, in relation to total costs, toward construction of said building.

III. Process

The naming of buildings or other facilities may, on occasion, have legal consequences. For this reason, any campus, division or unit seeking to name a University building or facility in honor of an individual or entity shall first consult the Office of General Counsel to identify potential legal issues. If no legal impediments are identified the campus, division or unit shall submit a request to be considered by the Board of Trustees. The Buildings and Grounds Committee of the Board of Trustees shall review the recommendations and, unless the Board has delegated such decision to the Buildings and Grounds Committee, shall submit to the Board its recommendation for the naming of a building that it determines to be in the best interest of the University. Any changes in the name of a building or facility shall also be submitted to the Board for consideration.

The naming of interior spaces of facilities, such as rooms, may also have legal consequences, but do not require approval by the Board. A campus, division or unit seeking to name an interior space in honor of an individual or entity should first consult the Office of General Counsel to identify potential legal issues.

March 17, 2022 (Revised)
December 8, 1956

19. President's Report of Police Authority Granted:

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

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

Respectfully Submitted,

/s/

Ted Dickey, Secretary