



UNIVERSITY OF ARKANSAS

# BOARD OF TRUSTEES

## Meeting Agenda

**January 24-25, 2018**

*University of Arkansas, Fayetteville*

*University of Arkansas for Medical Sciences*

*University of Arkansas at Pine Bluff*

*University of Arkansas at Little Rock*

*University of Arkansas at Monticello*

*University of Arkansas at Fort Smith*

*University of Arkansas Division of Agriculture*

*Phillips Community College of the University of Arkansas*

*University of Arkansas Community College at Hope*

*University of Arkansas Community College at Batesville*

*University of Arkansas Community College at Morrilton*

*Cossatot Community College of the University of Arkansas*

*University of Arkansas – Pulaski Technical College*

*University of Arkansas Community College at Rich Mountain*

*Arkansas Archeological Survey*

*Criminal Justice Institute*

*Arkansas School for Mathematics, Sciences, and the Arts*

*University of Arkansas Clinton School of Public Service*

*University of Arkansas System eVersity*

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

HOSPITAL LOBBY GALLERY

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

LITTLE ROCK, ARKANSAS

JANUARY 24-25, 2018

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TENTATIVE SCHEDULE:

Wednesday, January 24, 2018 – UAMS Hospital Lobby Gallery

- 1:30 p.m. Chair Opens Regular Session
- 1:30 p.m.\* Audit and Fiscal Responsibility Committee Meeting
- 2:15 p.m.\* Joint Hospital Committee Meeting
- 3:00 p.m.\* Buildings and Grounds Committee Meeting
- 3:30 p.m.\* Distance Education and Technology Committee Meeting
  
- 6:00 p.m. Board Dinner at UA System President's Home, 2400 North University Avenue, Little Rock, AR 72207

Thursday, January 25, 2018 – UAMS Hospital Lobby Gallery

- 9:00 a.m. Academic and Student Affairs Committee Meeting
- 9:30 a.m.\* Regular Session Continues
- Box Lunches Available

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

January 11, 2018

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet on Wednesday and Thursday, January 24-25, 2018, in the Hospital Lobby Gallery of the University of Arkansas for Medical Sciences in Little Rock. Wednesday's meetings will begin at 1:30 p.m. and Thursday's meetings will begin at 9:00 a.m. The schedule is as follows:

Wednesday, January 24, 2018 – UAMS Hospital Lobby Gallery

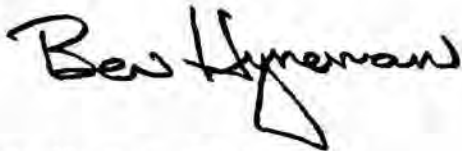
- 1:30 p.m. Chair Opens Regular Session
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- 6:00 p.m. Board Dinner at UA System President's Home, 2400 North University Avenue, Little Rock, AR 72207

Thursday, January 25, 2018 – UAMS Hospital Lobby Gallery

- 9:00 a.m. Academic and Student Affairs Committee Meeting
  - 9:30 a.m.\* Regular Session Continues
- Box Lunches Available
- \*Approximate time or at the conclusion of the previous meeting.

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on January 24<sup>th</sup> and 25<sup>th</sup> in Little Rock.

Sincerely,



Ben Hyneman, Chair  
Board of Trustees  
University of Arkansas

**Attachments**

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

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



AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
1:30 P.M., JANUARY 24, 2018 AND 8:45 A.M., JANUARY 25, 2018

1. Approval of Minutes of Regular Meeting Held November 8-9, 2017, Correction to Minutes of Meeting Held June 14, 2017, and Minutes of Special Meetings Held December 4, 2017 and January 3, 2018 (Action)

**COMMITTEE MEETINGS**

**AUDIT AND FISCAL RESPONSIBILITY COMMITTEE – *under separate cover***  
Chair Harriman, Members: Boyer, Gibson, Nelson and Pryor

1. Approval of the Minutes of the Meeting held November 8, 2017 (Action)

*Audit Section*

2. Approval of the Arkansas Legislative Audit's Financial Statements Audit Reports and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2017 (Action)
3. Approval of Beall Barclay and Company, PLC Financial Statements Audit Reports, Reports on Internal Control over Financial Reporting and Compliance, and Communication With Those Charged With Governance Letters for the University's National Public Radio Stations for the Year Ended June 30, 2017 (Action)
4. Approval of the Beall Barclay and Company, PLC Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2017 (Action)
5. Approval of Internal Audit Reports (Action)
6. Approval of Follow-up Report (Action)
7. Approval of Fiscal Year 2018 Audit Plan Update Report (Action)
8. Other Business (Information)

*Fiscal Section (no items)*

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
JANUARY 24-25, 2018  
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**JOINT HOSPITAL COMMITTEE MEETING** – *under separate cover*

Chair Waldrip, Members: Broughton, Eichler, Goodson and Harriman

1. Approval of Minutes of Meeting Held November 8, 2017 (Action)
2. Approval of the Safety Management Report (Action)
3. Review of the Institutional Compliance Report (Information)
4. Review of the Performance Improvement and Patient Safety Report (Information)
5. Review of UAMS Clinical Enterprise Key Indicators (Information)
6. Chief Executive Officer's Update (Information)

**BUILDINGS & GROUNDS COMMITTEE MEETING**

Chair Eichler, Members: Boyer, Gibson, Hyneman and Waldrip  
*Agenda and Items under "Buildings and Grounds" Tab*

**DISTANCE EDUCATION & TECHNOLOGY COMMITTEE MEETING**

Chair Eichler, Members: Nelson, Pryor and Waldrip  
*Update from Chris Thomason and Steven Fulkerson*

**DAY TWO BEGINS (tentative)**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

Chair Goodson, Members: Broughton, Hyneman, Nelson and Pryor  
*Agenda and Items Under "Academic and Student Affairs" Tab*

2. Report on Audit and Fiscal Responsibility Committee Meeting Held January 24, 2018 (Action)
3. Report on the Joint Hospital Committee Meeting Held January 24, 2018 (Action)
4. Report on Buildings and Grounds Committee Meeting Held January 24, 2018 (Action)

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
JANUARY 24-25, 2018  
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5. Report on Distance Education and Technology Committee Meeting Held January 24, 2018 (Action)
6. Report on Academic and Student Affairs Committee Meeting Held January 25, 2018 (Action)
7. Consideration of Revisions to Board Policy 100.9, *Board of Trustees Principles of Service, General Standards of Conduct and Conflict of Interest*
8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2018 (Action)
9. Campus Report: Interim Chancellor Stephanie Gardner  
University of Arkansas for Medical Sciences
10. President's Report: President Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

11. Consideration of Request for Approval of a License Agreement with Rejuvenics Technologies, LLC, UAF (Action)
12. Consideration of Request for Approval of a License Agreement with Vivas, LLC, UAF (Action)
13. Consideration of Request for Approval of Revisions to the Razorback Transit Substance Abuse Policy, UAF (Action)

All Campuses

14. Unanimous Consent Agenda (Action)
15. Chair's Report: Chairman Ben Hyneman  
Board of Trustees of the University of Arkansas
16. Executive Session

**Item 1: Approval of Minutes of Regular Meeting  
Held Nov 8-9, 2017, Correction to Minutes  
of Meeting Held June 14, 2017, & Minutes  
of Special Meetings Held Dec 4, 2017 and  
January 3, 2018 (Action)**

**1**

**APPROVAL OF MINUTES OF REGULAR MEETING  
HELD NOV 8-9, 2017, CORRECTION TO MINUTES OF  
MEETING HELD JUNE 14, 2017, & MINUTES OF  
SPECIAL MEETINGS HELD DEC 4, 2017 AND  
JANUARY 3, 2018 (ACTION)**



MINUTES OF THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS - PULASKI TECHNICAL COLLEGE  
CENTER FOR HUMANITIES AND ARTS  
NORTH LITTLE ROCK, ARKANSAS  
NOVEMBER 8-9, 2017

TRUSTEES PRESENT:

Chairman Ben Hynenan; Trustees David Pryor; Mark Waldrip (2<sup>nd</sup> day only); John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson; Kelly Eichler and Tommy Boyer.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Agriculture Mark J. Cochran, Vice President for Academic Affairs Michael K. Moore, Vice President for University Relations Melissa Rust, Senior Director of Policy and Public Affairs Ben Beaumont, Director of Internal Audit Jacob Flournoy, Director of Communications Nate Hinkel, General Counsel JoAnn Maxey, Of Counsel Fred Harrison, Chief Financial Officer Gina Terry, Associate Vice President for Finance Chaundra Hall, Associate Vice President for Benefits and Risk Management Services Steve Wood, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor Joseph E. Steinmetz, Vice Chancellor for Finance and Administration Tim O'Donnell, Vice Chancellor for Governmental Relations Randy Massanelli, Provost and Executive Vice Chancellor Jim Coleman and Vice Chancellor and Director of Athletics, Jeff Long.

UAMS Representatives:

Interim Chancellor Stephanie Gardner; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Senior Vice Chancellor for Finance and Administration Bill Bowes; Vice Chancellor, Institutional Compliance Bob Bishop; Chief Medical Quality officer Chris Cargile; Dean, College of Medicine and Executive Vice Chancellor Pope L. Moseley; Chief Financial Officer, Dan Riley; Associate Vice Chancellor for Clinical Programs and Chief Strategy Officer R. T. Fendley; Vice Chancellor for Communications Leslie Taylor and Chief Operating Officer, UAMS Medical Center Tim Hill.

UALR Representatives:

Chancellor Andrew Rogerson, Executive Vice Chancellor and Provost Velmer Burton, Vice Chancellor for Finance and Administration Steve McClellan, Chief of Government Relations Joni Lee and Associate Vice Chancellor for Facilities David Millay.

UAPB Representatives:

Chancellor Laurence B. Alexander, Vice Chancellor for Academic Affairs Robert Z. Carr, Chief of Staff Janet Broiles, Director of Alumni Affairs John Kuyendall, Vice Chancellor Enrollment Management and Student Success Linda Okiror, Vice Chancellor for Student Affairs Elbert Bennett, Vice President for Finance and Administration Carla Martin, Vice Chancellor Institutional Advancement Marla Mayberry, Vice Chancellor for Research, Innovation & Economic Development

Mansour Mortazavi and Director of Athletics  
Lonzo Hardy.

UAM Representative:  
Chancellor Karla V. Hughes.

UAFS Representatives:  
Chancellor Paul Beran and Vice Chancellor  
for Finance and Administration Brad Sheriff.

PCCUA Representatives:  
Chancellor Keith Pinchback and Vice  
Chancellor for Finance and Administration  
Stan Sullivant.

UACCH Representative:  
Chancellor Chris Thomason.

UACCM Representatives:  
Vice Chancellor for Academic Services  
Diana Arn and Vice Chancellor for Finance  
Lisa G. Willenberg.

CCCUA Representatives:  
Chancellor Steve Cole, Vice Chancellor for  
Academics Ashley Aylett and Vice  
Chancellor for Facilities and Planning Mike  
Kinkade.

UACCB Representative:  
Chancellor Deborah Frazier.

UA – PTC Representatives:  
Chancellor Margaret A. Ellibee, Provost  
Marla Strecker and Vice Chancellor of  
Advancement and Executive Director of  
UA-PTC Foundation Shannon Boshears.

UACCRM Representatives:  
Chancellor Phillip Wilson and Vice President  
for Academic Affairs Krystal Thrailkill.

AAS Representative:  
Director George Sabo, III.

Division of Agriculture Representative:  
General Counsel Josh Newton.

WRI Representative:  
Executive Director Marta Loyd.

Members of the Press.

Chairman Hyneman called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:11 p.m. on Wednesday, November 8, 2017, in North Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held September 7-8, 2017:

Upon motion by Trustee Eichler and second by Trustee Harriman, the minutes of the regular meeting held September 7-8, 2017 were approved.

Chairman Hyneman called on Trustee Harriman to convene the Audit and Fiscal Responsibility Committee Meeting at 1:12 p.m. The Committee meeting concluded at 2:22 p.m. Chairman Hyneman then called on Trustee Goodson to convene the Joint Hospital Committee Meeting at 2:22 p.m., called on Trustee Eichler to convene Buildings and Grounds Committee at 3:15 p.m., and called on Trustee Goodson to convene the Academic and Student Affairs Committee Meeting at 3:57 p.m. The November 8 meetings concluded at 4:12 p.m. Board members attended a dinner at UA-PTC's South Campus Culinary Arts and Hospitality Management Institute. Chairman Hyneman reconvened the Regular Session of the Board at 8:50 a.m. on Thursday, November 9, 2017.

2. Executive Session:

Upon motion by Trustee Harriman and second by Trustee Waldrip, the Board voted to convene into Executive Session at 8:50 a.m. for the purpose of considering appointments to the UALR and UAFS Board of Visitors, the UA Foundation, and the UAMS Medical and AHEC staffs; the approval of early retirement agreements and honorary degrees; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Following the conclusion of Executive Session, Chairman Hyneman had to leave the meeting and Vice Chairman Waldrip reconvened the Regular Session of the Board at 12:17 p.m. and called for action on the following matters discussed in Executive Session:

2.1 Approval of the Granting of Emeritus Status to Dr. Tim Jiping Zou, UAF:

Upon motion by Trustee Broughton and second by Trustee Eichler the following resolution was adopted:

WHEREAS, Dr. Tim Jiping Zou, Librarian/Professor and Head of Performing Arts and Media in the University Libraries, retired August 31, 2017, after thirteen years of service to the University of Arkansas; and

WHEREAS, Dr. Zou received a B.A. degree in English Literature and Language in 1981 from Shandong University, P.R. China, an M.A. in Theater and Cinematic Arts in 1988 from Brigham Young University, an M.S. in Library and Information Science in 1993 and a Ph.D. in Theater History in 1994 from the University of Illinois, Urbana-Champaign; and

WHEREAS, Dr. Zou faithfully served the University Libraries for thirteen years, first as Head of Access Services at the rank of Associate Librarian / Associate Professor in 2004, receiving tenure and being promoted to the rank of Librarian / Professor in 2010, then as Head of Performing Arts and Media from 2013 to 2017; and

WHEREAS, Dr. Zou, throughout his career as a faculty member, provided valuable expertise in access services and resource sharing; was a long-time member of the Arkansas Library Association in which he was actively involved in the Sharing and Transforming Access to Resources Section of the Reference and Adult Services Division of the Association; served on Evergreen Education Foundation to promote best practices for library services to schools in China and presented papers concerning resource sharing in China at the International Federation of Library Associations; as Head of Access Services, led several key initiatives to enhance services to students, faculty, and researchers, such as the realignment of staffing to extend the hours of the main campus library, Mullins Library, to 2:00 a.m. on weeknights and to 24-hour operations during Finals Week and the implementation of self-check circulation and new digital microform readers; as Head of Performing Arts and Media, he procured streaming media for distance education classes in the Global Campus; served as chair of the Resource Sharing Committee for ARKLINK, a consortium of academic libraries in the State, in which he conducted a study of reciprocal borrowing activity leading to increase service to students enrolled in distance education programs; served as the library representative on the Faculty Senate and the Campus Student Technology Fee Review and Transit and Parking committees; and served as a member of the Libraries' Faculty Personnel Task Force, Employee Awards Committee, Diversity Committee, and Dean's Library Council, which helped lay the foundation for the future of the University Libraries; and

WHEREAS, Dr. Zou's service to the University has reflected his high level of professionalism and commitment and his dedication to the academic mission of the University by spending innumerable hours ensuring access to library resources for students, faculty, and researchers, and his willingness to collaborate with his colleagues in the Libraries and throughout the University on numerous committees has reflected his commitment to excellence and desire to enhance the research capacity of the University of Arkansas; and

WHEREAS, Dr. Zou was a highly-respected member of University Libraries' faculty and held in high regard by students, faculty, campus administration, visiting scholars, and his library colleagues;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Zou the title of Librarian / Professor Emeritus, effective retroactive to September 1, 2017, and grants him certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

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

Trustee Broughton moved that the requests for initial appointments, six month reviews, reappointments and changes in privileges and status for the University Hospital and AHEC staffs be approved; second was made by Trustee Goodson. 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 and Status for Medical Staff and Affiliated Health Professional Staff are hereby approved:

Initial Appointments - Medical Staff

AGARWAL, Shiv, MD .....Medical Specialties/Cardiology  
BHAMARE, Tanmay, MD ..... Womens & Infants/Pediatric Cardiology  
DIENBERG, Michael, DDS ..... Surgical Specialties/Dentist  
FERGUSON, Jamie, CNP ..... Cancer/Adult Gero Primary Care NP  
Collaborative Physician: Donald Bodenner, MD

GARNER, Ty, CNP ..... Cancer/Family Nurse Practitioner  
Collaborative Physician: Aaron Hunter, MD  
GUNDOGDU, Betul, MD ..... Neurosciences/Neurology  
HOUSE, Samuel, MD ..... Behavioral Health/Psychiatry  
JONES, Jerrilyn, MD ..... Emergency Medicine/Emergency Medicine  
KAKADIA, Sunilkumar, MD ..... Cancer/Internal Medicine  
KANURU, Sruthi, MD ..... Medical Specialties/Rheumatology  
KELLEY, Moses, III, MD ..... Medical Specialties/Cardiovascular Disease  
KINCANNON, Christina, CNP ..... Cancer/Family Nurse Practitioner  
Collaborative Physician: Aaron Hunter, MD  
KING, Stephen, MD ..... Primary Care/Family Medicine  
LUTTRELL, Kaylee, CNP ..... Womens & Infants/Family NP  
Collaborative Physician: Gloria Richard-Davis, MD  
MANSOUR, Munthir, MD ..... Medical Specialties/Internal Medicine  
MASSEY, Adam, MD ..... Medical Specialties/Internal Medicine  
MEEK, William, DO ..... Imaging/Interventional Radiology  
MITMA, Angel, MD ..... Myeloma/Internal Medicine  
MORA, Michelle, DO ..... Neurosciences/Neurophysiology  
RUCKER, Lauren, CNP ..... Primary Care/Adult-Gero Primary Care NP  
Collaborative Physician: Paula Podrazik, MD  
SHELTON LANG, Kyla, MD ..... Surgical Specialties/Vascular Surgery  
SNYDER, Emile, CNP ..... Primary Care/ Adult-Gero Primary Care NP  
Collaborative Physician: Mark Pippenger, MD  
STAMBOUGH, Jeffery, MD ..... Musculoskeletal/Orthopaedics  
VADEN, Nicole, CNP ..... Myeloma/Adult-Gero Primary Care NP  
Collaborative Physician: Monica Grazziutti, MD  
VENTRES, William, MD ..... Primary Care/Family Medicine

Six Month Reviews

AGRE, Kelsey, CNP ..... Medical Specialties/Adult-Gero AC NP  
BARLOGIE, Eva, PA ..... Surgical Specialties/PA  
DAVIS, Monzelle, CNP ..... Emergency Medicine/Adult-Gero AC NP  
DAWSON, Wendy, CNP ..... Musculoskeletal/Family Nurse Practitioner  
FOGLE, Brooke, CNP ..... Myeloma/Adult-Gero Acute Care NP  
GILMORE, Kelsey, CNP ..... Medical Specialties/Adult-Gero AC NP  
GREENE, Carolyn, PhD ..... Behavioral Health/Psychology  
JUPIN, Michelle, CNP ..... Surgical Specialties/Adult-Gero AC NP  
LABONTE, Judy, CNP ..... Cancer/Family Nurse Practitioner  
LIVINGSTON, Richard, MD ..... Behavioral Health/Child & Adolescent Psych  
MONTGOMERY, Amber, CNP ..... Myeloma/Family Nurse Practitioner  
NIEMANN, Amy, CNP ..... Emergency Medicine/Adult-Gero AC NP

OEDER, Patrick, CRNA .....Interventional/CRNA  
OSBORN, Judy, CNP .....Cancer/Adult-Gero AC NP  
OWEN, Courtney, CNP .....Musculoskeletal/Family Nurse Practitioner  
PORTER, Christina, CNP .....Cancer/Adult-Gero AC NP  
SAIED, Nahel, MD .....Interventional/Anesthesiology  
SHINTANI, Gary, DO .....Medical Specialties/Internal Medicine  
WARE, Judith, CNP .....Cancer/Adult-Gero Acute Care NP  
WISE, James, MD .....Imaging/Diagnostic Radiology  
YEAGER, Renee, CNM .....Women's & Infants/Certified Nurse Midwife  
YINGLING, Marisa, CNP .....Myeloma/Family Nurse Practitioner

Reappointments - Medical Staff

ABUABDOU, Ahmed, MD ..... Medical Specialties/Internal Medicine  
AHMED, Hazem, MD ..... Neurosciences/Neurological Surgery  
ALAPAT, Daisy, MD ..... Lab\_Path/Hematopathology  
ALBERT, Gregory, MD ..... Neurosciences/Neurological Surgery  
AMOLE, Adewumi, MD ..... Imaging/Neuroradiology  
ATIQ, Omar, MD ..... Cancer/Medical Oncology  
BALAMURUGAN, Appathurai, MD ..... Primary Care/Family Medicine  
BARKER, Joni, CNP ..... Primary Care/Family NP  
Collaborative Physician: Robert Hopkins, MD  
BLACK, Natalie, CNP ..... Myeloma/Oncology Certified Nurse  
Collaborative Physician: Monica Graziutti, MD  
BOYER, Maranda, CRNA ..... Interventional/CRNA  
BRACEY, John, MD ..... Musculoskeletal/Hand Surgery  
CHERVINSKIY, Sheva, DO ..... Womens & Infants/Allergy/Immunology  
CLOW, Lauren, CRNA ..... Interventional/CRNA  
DAIL, Morris, CRNA ..... Interventional/CRNA  
DAS, Srikant, MD ..... Womens & Infants/Pediatric Cardiology  
DUARTE-ROJO, Andres, MD ..... Surgical Specialties/Transplant Hepatology  
EASTIN, Carly, MD ..... Emergency Medicine/Emergency Medicine  
EASTIN, Travis, MD ..... Emergency Medicine/Emergency Medicine  
EDGAR-ZARATE, Courtney, MD ..... Medical Specialties/Internal Medicine  
ELLIS, James, DO ..... Cancer/Family Medicine  
EMANUEL, Peter, MD ..... Cancer/Hematology  
EVANS, Clinton, MD ..... Emergency Medicine/Emergency Medicine  
GOFF, Tina, CRNA ..... Interventional/CRNA  
GONZALEZ-KRELLWITZ, Laura, MD ..... Lab\_Path/Pediatric Pathology  
HARCOURT, Cerisse, CNP  
Collaborative Physician: Mauricio Zangari, MD ... Myeloma/Oncology Certified Nurse  
HOHERTZ, Brian, MD ..... Emergency Medicine/Emergency Medicine



HOOPER, Shelly, CRNA .....Interventional/CRNA  
HUNT, Jennifer, MD ..... Lab\_Path/Molecular Genetic Pathology  
HUSSAIN, Raza, MD ..... Medical Specialties/Family Medicine  
JANSEN, Mark, MD..... Primary Care/Family Medicine  
JOHNSON, Larry G., MD ..... Medical Specialties/Pulmonary Disease  
JOHNSON, Stacey CNP ..... Womens & Infants/Womens Health Care NP  
Collaborative Physician: Paul Wendel, MD  
JONES, Brittney, CRNA.....Interventional/CRNA  
KAHLER, Stephen, MD ..... Womens & Infants/Clinical Genetics  
KAMEL, Mohamed, MD..... Cancer/Urology  
KANDASAMY, Srikanthan, MD..... Interventional/Anesthesiology  
KARAKALA, Nithin, MD.....Medical Specialties/Nephrology  
KAZEMI, Noojan, MD ..... Neurosciences/Neurological Surgery  
KIMBROUGH, Mary, MD ..... Surg Specialties/Surgical Critical Care Med  
LILE, Scott, MD ..... Imaging/Pediatric Radiology  
LYLE, Robert, MD ..... Womens & Infants/Neonatal-Perinatal Med  
MALAK, Sharp, MD ..... Imaging/Diagnostic Radiology  
MANOLAGAS Stavros, MD..... Med Specialties/Endocrinology, Diab & Meta  
MARABOYINA, Sanjay, MD..... Cancer/Radiation Oncology  
MHYRE, Jill, MD ..... Interventional/Anesthesiology  
MICHAEL, Janna, CNP ..... Womens & Infants/Womens Health Care NP  
Collaborative Physician: Everett Magann, MD  
MILAM, Jessica, CNS ..... Surg Specialties/CL Nurse Spec in Adult Hlth  
Collaborative Physician: Regis Renard, MD  
NELLURI, Pramod, MD.....Musculoskeletal/Hand Surgery  
NTAMBI, James, MD..... Imaging/Nuclear Medicine  
PAIT, Thomas, MD..... Neurosciences/Neurological Surgery  
PATIL, Naveen, MD ..... Medical Specialties/Infectious Diseases  
PERET, Carmen, CNP .....Interventional/Adult-Gero Acute Care NP  
Collaborating Physician: Jill Irby, MD  
PERKINS, Rosalyn, CNP ..... Womens & Infants/Womens HC NP  
Collaborative Physician: Curtis Lowery, MD  
PEZESHKMEHR, Amir, MD ..... Imaging/Vascular & Interventional Radiology  
PHAN, Nhan, MD..... Emergency Medicine/Emergency Medicine  
RENARD, Regis, MD.....Surgical Specialties/Orthopaedic Surgery  
ROBERTS, Thomas, MD ..... Musculoskeletal/Ortho Sports Medicine  
ROGERS, Holly, CRNA.....Interventional/CRNA  
ROSENBAUM, Thea, MD ..... Interventional/Anesthesiology  
SHARP, Gregory, MD ..... Womens & Infants/Epilepsy  
SIMPSON, Brian, MD ..... Behavioral Health/Forensic Psychiatry  
SMITH, Nathaniel, MD ..... Medical Specialties/Infectious Disease

SNEAD, Gregory, MD ..... Emergency Medicine/Emergency Medicine  
SPOLLEN, John, MD ..... Behavioral Health/Psychosomatic Medicine  
STOUT, Michael, MD ..... Primary Care/Family Medicine  
TAMAYO-ENRIQUEZ, Gerardo, MD.....Surg Specialties/Surgical Critical Care Med  
WALTHALL, Edwina, CNP ..... Womens & Infants/Womens Health Care NP  
Collaborative Physician: Paul Wendel, MD  
WEST, Lillian, MD ..... Primary Care/Internal Medicine  
WOLTER, Keith, MD..... Surgical Specialties/Plastic Surgery  
XU-CAI, Ye Olivia, MD..... Primary Care/Internal Medicine  
YUAN, Youzhong, MD ..... Lab Path/Anatomic/Clinical Pathology

Change in Staff Status

FRAZIER, George, Jr, MD .....Musculoskeletal/Hand Surgery  
Requesting change from Courtesy Staff to Active Staff

Change in Privileges

ANDREWS, Jennifer, MD ..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
ARANCIBIA, Rosa MD ..... Medical Specialties/Pulmonary Disease  
Requesting Moderate Sedation Privileges  
BEAVERS, Jared, MD..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
BEAVERS, Jessica, MD ..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
BROWN, Carla, MD ..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
BURKS, Mary, CNP ..... Surgical Specialties/Adult-Gero AC NP  
Collaborating Physician: John Arthur, MD  
Requesting Place Central Venous Lines  
Requesting Place Peripherally Inserted Central Lines  
Requesting Remove Central Lines  
Requesting Renal Transplant Organ Biopsies  
CHOWDHARY, Vikas, MD ..... Womens & Infants/Neonatology  
Requesting Intubation and Thoracentesis Privileges  
COCKERELL, Kaitlin, MD..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
DAVIS, Benjamin, MD.....Surg Specialties/Surgical Critical Care Med  
Requesting Moderate Sedation Privileges  
GARG, Shashank, MD.....Surgical Specialties/Gastroenterology  
Requesting Moderate Sedation Privileges

- GORAYA, Harmeem, MD ..... Medical Specialties/Pulmonary Disease  
Requesting Moderate Sedation Privileges
- GRAHAM, Shannon, CNP ..... Women's & Infants/Women's Healthcare NP  
Collaborative Physician: Paul Wendel, MD  
Requesting IUD Insertion Privileges
- INAMDAR, Sumant, MD .....Surgical Specialties/Gastroenterology  
Requesting Laser Privileges  
Requesting Spy glass Cholangioscopy Privileges  
Electrohydraulic lithotripsy Privileges  
Endoscopic submucosal dissection Privileges  
Endoscopic full thickness resection  
Other endoscopic resection Privileges  
Endoscopic sleeve gastropasty Privileges  
Endobariatric procedures  
Endoscopic reflux treatment (STRETTA, TIF, ARMS, RAP) Privileges  
Single balloon enteroscopy Privileges  
Feeding tube placement Privileges  
EUS guided biopsy Privileges  
EUS guided gallbladder drainage/EGDE Privileges  
EUS guided gastrojejunostomies Privileges  
EUS guided cystogastrostomy Privileges  
Endoscopic necrosectomy Privileges  
Fiducials/entrail stenting Privileges  
Celiac block Privileges  
Neurolysis/EUS guided biliary drainage Privileges  
Variceal coil and glue Privileges  
Peroral endoscopic myotomy (G-POEMS, E-POEMS, Z-POEMS) Privileges  
Barretts therapy – EMR/ESD/RFA (radiofrequency ablation) Privileges  
Cryotherapy Privileges
- KOCUREK, Emily, MD .....Medical Specialties/Critical Care Medicine  
Requesting Moderate Sedation Privileges
- NESMITH, Clare, MD ..... Women's & Infants/Pediatrics  
Requesting Frenulotomy Privileges
- PAI, Balakrishna, MD .....Medical Specialties/Cardiovascular Disease  
Requesting Moderate Sedation Privileges
- REGO, Rayburn, MD .....Surgical Specialties/Gastroenterology  
Requesting Moderate Sedation Privileges
- RUDE, Mary, MD .....Surgical Specialties/Gastroenterology  
Requesting Moderate Sedation Privileges
- SHAW-DEVINE, Mary, MD.....Medical Specialties/Cardiovascular Disease  
Requesting Moderate Sedation Privileges

THARIAN, Benjamin, MD.....Surgical Specialties/Gastroenterology  
Requesting Endoscopic Sleeve Gastroplasty (ESG) and Endobariatrics Privileges  
Endoscopic Reflux Treatment – Stretta, TIF, Wrap, ARM Privileges  
Other Endoscopic Suturing Techniques  
VENABLE, Tara, MD ..... Women’s & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
VIRMANI, Misty, MD..... Women’s & Infants/Pediatrics  
Requesting Frenulotomy Privileges  
YOUSAF, Muhammad, MD..... Imaging/Vascular & Interventional Radiology  
Requesting New Privilege: Minimal Invasive Lumbar Decompression (MILD)

Initial Appointments – Affiliated Health

ADCOX, Stephanie, RDA ..... Surgical Specialties/RDA  
Supervising Dentist: John Jones, DDS

Reappointments – Affiliated Health

BROWN, Kathryn, OD ..... Surgical Specialties/Optomety  
Sponsoring Physician: Christopher Westfall, MD  
GESS, Jennifer, PhD ..... Behavioral Health/Psychology  
Sponsoring Physician: Jeffrey Clothier, MD

2.3 Approval of Early Retirement Agreements for Hazel Linton and George Herts, UAPB:

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

Early Retirement Resolution for Hazel Linton, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. Hazel Linton, Chair of the Department of Curriculum and Instruction at the University of Arkansas at Pine Bluff, dated the 9th day of November, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. Hazel Linton must resign her position effective January 2, 2018, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment in the amount of \$27,219 to or on behalf of Dr. Hazel Linton in accordance with the Early Retirement Agreement.

BE IT FURTHER RESOLVED THAT Dr. Hazel Linton will be provided a period of at least of seven (7) days following execution of the Early Retirement Agreement by

the Chairman of the Board within which to revoke the Agreement as required by applicable law.

Early Retirement Resolution for George Herts, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Early Retirement Agreement of Dr. George Herts, Dean of Schools at the University of Arkansas at Pine Bluff, dated the 9th day of November, 2017, is hereby approved.

BE IT FURTHER RESOLVED THAT Dr. George Herts must resign his position effective December 31, 2017, and relinquish all tenure rights. In return, the University of Arkansas at Pine Bluff will provide a payment in the amount of \$36,505 to or on behalf of Dr. George Herts in accordance with the Early Retirement Agreement.

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

2.4 Approval of a Nominee for an Honorary Degree at the Fall 2017 Commencement, UAPB:

Upon motion by Trustee Broughton and second by Trustee Eichler, a nominee recommended to receive an honorary degree from the University of Arkansas for Pine Bluff for the December 2017 commencement was approved. The name of the nominee will not be made public until after the individual has been contacted and agreed to accept the award.

2.5 Approval of the Reappointment of Danyelle J. Walker to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Danyelle J. Walker is hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Little Rock for a term to expire September 30, 2023.

2.6 Approval of the Appointment of Cathy Williams and the Reappointments of George McGill and Sandy Johnson to the Board of Visitors, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Cathy Williams is hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for a term to expire December 31, 2018, to fill the remainder of the term previously held by Mrs. Peggy Weidman.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mr. George B. McGill and Dr. Sandy Johnson are hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for terms expiring December 31, 2023.

2.7 Approval of Reappointment of Mark Waldrip to the University of Arkansas Foundation Board of Directors, UASYS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Mark Waldrip is hereby reappointed to The University of Arkansas Foundation, Inc., Board of Directors for a term to expire on December 31, 2021.

3. Report on Audit and Fiscal Responsibility Committee Meeting Held November 8, 2017 and Approval of Actions Taken:

Audit and Fiscal Responsibility Chair Harriman reported on the meeting held November 8, 2017, which included approval of the minutes of the meeting held September 7, 2017. Upon motion by Trustee Harriman and second by Trustee Gibson, the following committee items were reported on and approved by the Board:

3.1 Approval of KPMG's External Audit Report on the University of Arkansas for Medical Sciences Financial Statements for the year ended June 30, 2017, the Uniform Guidance Audit Report on UAMS's Federal Awards, and the Report to Those Charged with Governance:

The Committee approved KPMG's external audit report on the financial statements of the University of Arkansas for Medical Sciences for the year ended June 30, 2017, the Uniform Guidance Audit Report on UAMS's Federal Awards with the corresponding management response and the Report to Those Charged with Governance.

- 3.2 Approval of Frost, PLLC's External Audit Report on the Arkansas Alumni Association, Inc. Financial Statements for the year ended June 30, 2017, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with Corresponding Management Responses:

The Committee approved Frost, PLLC's external audit report on the financial statements of the Arkansas Alumni Association, Inc. for the year ended June 30, 2017, the Communication with Those Charged with Governance Letter, and the Communication on Internal Control Letter with corresponding management responses.

- 3.3 Approval of Frost, PLLC's External Audit Report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements for the Year Ended June 30, 2017 and the Communication with Those Charged with Governance Letter:

The Committee approved Frost, PLLC's external audit report on the University of Arkansas, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements for the Year Ended June 30, 2017 and the Communication with Those Charged with Governance Letter.

- 3.4 Approval of Frost, PLLC's External Audit Report on the Phillips Community College Foundation Financial Statements for the year ended December 31, 2016 and the Communication with Those Charged with Governance Letter:

The Committee approved Frost, PLLC's external audit report on the Phillips Community College Foundation Financial Statements for the year ended December 31, 2016 and the Communication with Those Charged with Governance Letter.

- 3.5 Approval of Internal Audit Reports:

The Committee approved internal audit reports with the corresponding management responses on Travel Expenditures at the University of Arkansas, Fayetteville, and Pharmacy and Therapeutic Services at the University of Arkansas for Medical Sciences.

3.6 Approval of Follow-Up Report:

The Internal Audit Follow-Up Report and the corresponding actions taken by the University's management to address prior audit recommendations were discussed and approved.

3.7 Approval of Fiscal Year 2018 Audit Plan Update Report:

The Committee reviewed and approved the Fiscal Year 2018 Audit Plan Update Report.

3.8 Approval of Curation Fee Changes, AAS:

An increase to the curation fees charged by the Arkansas Archeological Survey to outside entities was reviewed and approved.

3.9 Update on Benefits Program, UASYS:

Associate Vice President for Benefits and Risk Management Services Steve Wood presented an update on the University's various employee benefits programs.

4. Report on Joint Hospital Committee Meeting Held November 8, 2017:

Acting Chair Goodson reported that the University Hospital-Board of Trustees Joint Committee met on November 8, 2017 and moved that the actions of the Committee, which included approval of the minutes of the meeting held May 24, 2017, be approved by the Board. Trustee Broughton seconded the motion, and the following committee items were reported on and approved by the full Board:

4.1 Approval of the Safety Management and Emergency Preparedness Reports, UAMS:

Dr. Richard Turnage presented the UAMS Safety Management and Emergency Preparedness Report for January – June 2017, which was approved.

4.2 Review of the Institutional Compliance Report, UAMS:

Mr. Bob Bishop presented the UAMS Medical Center Institutional Compliance Report for January – June 2017.



4.3 Review of the Performance Improvement and Patient Safety Report, UAMS:

Dr. Chris Cargile reviewed the UAMS Medical Center Performance Improvement and Patient Safety report ending October 2017. UAMS continues to monitor national quality measures. Dr. Cargile reviewed the finding of The Joint Commission (TJC) survey that occurred October 24-27, 2017. The survey went very well, however, due to a number of findings under the conditions of participation, including findings in the environment of care and infection control, a follow up survey will be conducted within 30 days.

4.4 Review of UAMS Clinical Enterprise Key Indicators, UAMS:

Mr. Dan Riley reviewed UAMS Integrated Clinical Enterprise Indicators for the period ending September 30, 2017.

4.5 Chief Executive Officer's Update, UAMS:

Dr. Richard Turnage introduced Tim Hill, Chief Operating Officer. Dr. Turnage recognized Dr. Cargile's work in preparing for The Joint Commission survey and the success of the survey was in large part due to his efforts and those of his team. Dr. Turnage also thanked trustees Mark Waldrip and John Goodson for attending and their contribution to the leadership session of TJC survey. Dr. Turnage discussed the recent opening of UAMS' third drive up orthopaedic surgery clinic located on Colonel Glenn Road.

5. Report on Buildings and Grounds Committee Meeting Held November 8, 2017, and Approval of Actions Taken:

Chair Eichler reported that the Buildings and Grounds Committee met on November 8, 2017 and moved that the actions of the Committee be approved by the Board; Trustee Nelson seconded the motion, and the following resolutions were adopted:

5.1 Project Approval and Selection of Design Professionals and a Construction Manager/General Contractor for the Arkansas Union Food Court Renovation Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Arkansas Union Food Court Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Hufft Projects as the design professionals for the Arkansas Union

Food Court Renovation Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors, LLC as the construction manager/general contractor for the Arkansas Union Food Court Renovation Project located on the campus of the University of Arkansas, Fayetteville.

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Mullins Library Renovation Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville is authorized to select Miller Boskus Lack with Perry Dean Rogers Partners as the design professionals for the Mullins Library Renovation Project located on the campus of the University of Arkansas, Fayetteville.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Con-Real Construction as the construction manager/general contractor for the Mullins Library Renovation Project located on the campus of the University of Arkansas, Fayetteville.

5.3 Project Approval and Selection of Design Professionals for the Beechwood Remote Parking Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Beechwood Remote Parking Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select McGoodwin Williams & Yates with E.B. Landworks as the design professionals for the Beechwood Remote Parking Project at the University of Arkansas, Fayetteville.

5.4 Approval to Update the Campus Master Plan, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Campus Master Plan Update of the University of Arkansas at Little Rock is hereby accepted and approved.

5.5 Approval of Purchase of Property Located at 2909 Fair Park Boulevard, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby authorizes the Chancellor of the University of Arkansas at Little Rock to submit an offer to purchase certain property owned by Lee Kitchen and situated at 2909 Fair Park Boulevard, Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 10, Block 5, C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the President or the Chief Financial Officer to execute an Offer and Acceptance for the purchase of said property on terms and conditions acceptable to the aforesaid officials and for a purchase price based upon appraisals of the property, not to exceed the price of \$64,500, and on other terms and conditions set forth in the University standard offer and acceptance.

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

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

5.6 Approval to Purchase Property for the new Northeast Rice Research and Extension Center, AGRI:

#### RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Vice President for Agriculture shall be, and hereby is, authorized to execute a real estate contract with Rusty Cartillar for the purchase of 22.47 acres, more or less, of certain real property situated along Highway 1, near Senteney Road, in Poinsett County, Arkansas, for the purchase price of \$150,000.00, said property being more particularly described as follows:

A part of the east 1/2 of the northwest 1/4 of section 19, township 12 north, range 4 east, Poinsett County, Arkansas, and being more particularly described as follows:

Commencing at the northeast corner of said section 24, township 12 north, range 3 east; Thence S00°11'45"E, along the line between ranges 3 and 4 east, 33.00' to the northwest corner of section 19, township 12 north, range 4 east, Thence N89°08'05"E, along the north line of said section 19, 1315.51' to the POINT OF BEGINNING; Thence N89°08'05"E, along said north line, 649.59' to a point on the west right of way line of Arkansas Highway No. 1; Thence S11°46'16"W, along said right of way, 2727.56'; Thence S89°31'39"W, leaving said right of way line, 86.04'; Thence N00°09'06"W, 2661.11' to the POINT OF BEGINNING, containing 22.47 acres more or less, and being subject to all rights of way and easements of record.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to said property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or the Vice President for Agriculture, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Letter of Intent to Purchase previously executed by the landowner.

#### RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Vice President for Agriculture shall be, and hereby is, authorized to execute a real estate contract with R.B. Spencer Farms, Inc. for the purchase of 591.53 acres (more or less) of certain real property situated along Highway 1, near Senteney Road, in Poinsett County, Arkansas, at a price of \$6,000.00 per acre, for

the total purchase price of \$3,549,180.00, said property being more particularly described as follows:

A part of the west 1/2 and all of the east 1/2 of section 24, a part of the north 1/2 of section 25, all in township 12 north, range 3 east and a part of the west 1/2 of section 19, township 12 north, range 4 east, Poinsett County, Arkansas and being more particularly described as follows:

BEGINNING at the northeast corner of said section 24; Thence  $S00^{\circ}11'45''E$ , along the line between ranges 3 and 4 east, 33.00' to the northwest corner of said section 19; Thence  $N89^{\circ}08'05''E$ , along the north line of said section 19, 1315.51'; Thence  $S00^{\circ}09'06''E$ , 2661.11'; Thence  $N89^{\circ}31'39''E$ , 86.04' to the west right of way of Arkansas Highway No. 1; Thence  $S11^{\circ}46'16''W$ , along said right of way, 2709.19' to the south line of said section 19; Thence  $S89^{\circ}13'14''W$ , along said south line, 837.71' to the southwest corner of said section 19; Thence  $S00^{\circ}07'48''E$ , along the line between ranges 3 & 4 east, 23.78' to a point on the centerline of an east/west drainage ditch; Thence  $S89^{\circ}33'08''W$ , along said centerline, 1091.37'; Thence  $N00^{\circ}00'34''W$ , leaving said centerline, 9.36' to a point on a line surveyed by Adamson Surveying (Nolan Evans - R.B. Spencer Farms, 12/08/2016); Thence along said surveyed line the following three (3) courses and distances:

1.  $S88^{\circ}57'35''W$ , 777.55';
2.  $S89^{\circ}48'21''W$ , 1863.16';
3.  $N00^{\circ}53'27''W$ , 133.67' to a point on the south line of said section 24;

Thence  $N88^{\circ}30'55''W$ , 18.25' to a point on the centerline of the L'Anguille River; Thence along said centerline the following three (3) courses and distances:

1.  $N00^{\circ}32'09''W$ , 1369.23';
2.  $N00^{\circ}33'22''W$ , 1239.85';
3.  $N00^{\circ}20'09''W$ , 623.08' to a point at the centerline intersection of the L'Anguille River and Mulligan Lateral Number 1;

Thence along said lateral centerline the following three (3) courses and distances:

1.  $N21^{\circ}26'37''E$ , 82.75';
2.  $N28^{\circ}07'47''E$ , 1075.46';
3.  $N28^{\circ}10'48''E$ , 1260.56' to a point on the north line of said section 24';

Thence S87°20'20"E, along said north line, 2632.69' to the POINT OF BEGINNING, containing 591.53 acres more or less, and being subject to all rights of way and easements of record.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title to said property and obtaining an acceptable Phase 1 environmental assessment unless waived by the campus officials after inspection of the property. The President, or the Vice President for Agriculture, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Letter of Intent to Purchase previously executed by the landowner.

5.7 Approval to Name the Domtar Center for Workforce Excellence on the Ashdown Campus, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT approval is granted for Cossatot Community College of the University of Arkansas to name the old workforce center classrooms on the Ashdown campus, the "Domtar Center for Workforce Excellence."

6. Report on Academic and Student Affairs Committee Meeting Held November 8, 2017:

Chair Goodson reported that the Academic and Student Affairs Committee met on November 8, 2017 and moved that the actions of the Committee be approved by the Board; Trustee Broughton seconded the motion, and the following resolutions were adopted:

6.1 Approval of Proposals to Delete the Applied Sustainability Center and the Radio Frequency Identification (RFID) Research Center within the Sam M. Walton College of Business, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas, Fayetteville, to delete the Applied Sustainability Center and the Radio Frequency Identification (RFID) Research Center within the Sam M. Walton College of Business, effective spring 2018, is hereby approved.

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

6.2 Approval to add a Nurse Anesthesia Track for the Doctor of Nursing Practice, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas for Medical Sciences to add a new Concentration for Nurse Anesthesia within the Doctor of Nursing Practice Program in the UAMS College of Nursing, effective fall 2019, is hereby approved.

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

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

6.3 Approval to add a Certificate of Proficiency in Industrial Electronics and Electrical Maintenance, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Certificate of Proficiency in Industrial Electronics and Electrical Maintenance, effective summer 2018, is hereby approved.

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

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

6.4 Approval of Six (6) Proposals, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following proposals of the University of Arkansas at Pine Bluff are hereby approved.

- Create New Department of Multimedia Communication with three new Options:
  - (1) Multimedia Production [Broadcast News and Broadcast Production]
  - (2) Multimedia News and
  - (3) Public Relations
- New Minor in Mass Communications
- New Minor in English
- New Option in Nutrition and Food Science
- New Track Option in Digital Media Studio
- Revised Admission Policy: Non-Traditional Student

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

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

6.5 Approval of Proposals to Delete the Nutrition and Dietetics Option and Place the BA in Theatre on Inactive Status, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Pine Bluff to delete the Nutrition and Dietetics Option and to place the Bachelor of Arts in Theatre on inactive status is hereby approved.

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

6.6 Approval of a Proposal to add a Technical Certificate in Massage Therapy and a Certificate of General Studies, UACCRM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposals of the University of Arkansas Community College at Rich Mountain to offer a Technical Certificate in Massage Therapy and a Certificate of General Studies are 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 Department of Higher Education for appropriate action.

6.7 Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its November 8-9, 2017 meeting.

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



6.7.1. University of Arkansas at Little Rock

- Change the Name of the Juvenile Justice Center to The Justice Research and Policy Center
- Offer Existing Associate of Science in Law Enforcement and Associate of Computer Science in Computer Programming at UALR Benton in Fall 2018
- Offer Existing Master of Science - Information Science 100% Online
- Offer Existing Graduate Certificate - Data Science 100% Online

6.7.2. University of Arkansas at Fort Smith

*Curriculum Changes to Existing Program:*

- Bachelor of Social Work – Several courses will be deleted and the specific course titles will be revised to meet Council on Social Work Education (CSWE) standards. Additional changes are being made to eliminate duplication of material covered in other courses.

• *CIP Code Changes for the Following Programs:*

<u>(Program)</u>	<u>(Current CIP)</u>	<u>(New CIP)</u>
Animation Technology, BS	10.0304	11.0803
Computer Graphic Technology, AAS, TC, and CP	15.1302	11.0803
Electrical Engineering Technology, BS	15.0399	15.0303
Electronics Technology, AAS	47.0101	47.0105
Robotics, CP	15.0405	47.0105

6.7.3. University of Arkansas Community College at Hope

*Curriculum Changes to Existing Programs:*

- Associate of Science in Business Studies to Bachelor in Business Administration – The new degree will allow students versatility by transferring into a focus area of Accounting, General Business, Finance, Marketing or Management and only requires the creation of one new course; all others are existing courses.

6.7.4. University of Arkansas at Pine Bluff

*Curriculum Changes to Existing Programs:*

- Finance Concentration – Make Intermediate Accounting II (ACCT332) mandatory as a requirement for the Finance Concentration; replaces a three-credit Finance course elective.
- Non-Teaching Degree Plans in Music: Sound Recording Technology and Non-Teaching (Outside Field) – reduce credit hours from six (6) to three (3) and add the respective courses to the directed electives of each degree plan.

*International Baccalaureate Program:*

- Course credits will be evaluated within current departmental and/or university guidelines including a review of the official transcript or other documentation requested by the department.
- *CIP Code Changes for the Following Programs:*

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Agriculture, BS	01.0103	01.0301
Aquaculture, BS	01.0103	01.0303
Aquaculture, PhD	01.0103	01.0303
Agriculture Regulation, MS	01.9999	03.0299
Regulatory Science, BS	01.0100	03.0299

7. Approval of Awarding of Degrees at December 2017 Commencements, UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity:

Upon motion by Trustee Eichler and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the awarding of degrees in December 2017 to all candidates who are certified by the University of Arkansas, Fayetteville; University of Arkansas at Little Rock; University of Arkansas at Pine Bluff; University of Arkansas at Monticello; University of Arkansas at Fort Smith; University of Arkansas Community College at Morrilton; and University of Arkansas System eVersity as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAM, UAFS, UACCM and eVersity.

8. Campus Report: Dr. Margaret Ellibee, Chancellor, UA-PTC:

Dr. Margaret Ellibee presented the UA-PTC's "Chancellor's Report" focusing on a cumulative review highlighting four specific aspects of college operation and growth potential. This included: 1) an overview of the College's current programs in Technical Sciences, University Transfer; Workforce Development; and Community Education; 2) UA-PTC's array of student support services that are central to student success; 3) the primary initiatives of the college Strategic Plan that will advance the College into the future; and 4) the "key performance indicators" the college is utilizing to measure success with corresponding data points illustrating growth or challenge points. In summarizing, Dr. Ellibee noted that planned strategies in each of these areas are integral to the quality education that students expect to receive at UA-PTC.

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

President Bobbitt thanked Chancellor Ellibee and her colleagues for their exceptional hospitality in hosting the Board. He then reported on the first review of the 5-Year evaluation of new academic programs. This review ensures that new academic programs approved by the Board are meeting enrollment and budgetary goals. Six institutions created a total of 31 programs in 2012. Of those 31 programs, 21 programs are meeting expectations; seven programs are not meeting expectations but the campus has presented a reasonable plan for improvement, and three programs are not meeting expectations and are being phased out.

Dr. Bobbitt concluded his report with an update on the UAMS Chancellor search. Committee work continues and potential candidates are being contacted.

10. Request for Approval of a new Vision Statement and Strategic Plan, UAFS:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, requested approval of a revised vision statement and five year strategic plan for UAFS. Upon motion by Trustee Gibson and second by Trustee Pryor, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith's strategic plan for the years 2017-2022 is hereby approved.

BE IT FURTHER RESOLVED THAT the following vision statement of the University of Arkansas at Fort Smith is hereby approved:

*UAFS will be a national model for preparing students for workforce mobility through education and professional development while serving as the thought leader in the region for workforce training.*

11. Request for Approval Concerning Delta Student Housing, Inc., UASYS and ASMSA:

General Counsel JoAnn Maxey and Chief Financial Officer Gina Terry presented a request for approval authorizing the unwind and termination of certain federal New Market Tax Credit Financing concerning the Arkansas School for Mathematics, Sciences and the Arts and Delta Student Housing, Inc. Mr. Jay Taylor of the Friday Firm was present to answer questions concerning details of the authorization. Upon motion by Trustee Goodson and second by Trustee Nelson, the following resolution was adopted:

RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ARKANSAS

AUTHORIZING THE UNWIND AND TERMINATION OF CERTAIN FEDERAL NEW MARKETS TAX CREDIT FINANCING CONCERNING THE ARKANSAS SCHOOL FOR MATHEMATICS, SCIENCES, AND THE ARTS, HOT SPRINGS, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, on June 25, 2010, the Board of Trustees (the "Board") of the University of Arkansas (the "University") approved the construction of a project consisting of residential and student life facilities for the Arkansas School for Mathematics, Sciences, and the Arts, in Hot Springs, Arkansas (ASMSA) consisting of residential buildings to house students and residential mentors and a student life facility to house food services, student lounges, and offices for residential life staff (collectively, the "Project");

WHEREAS, Delta Student Housing, Inc., an Arkansas non-profit corporation ("Delta Student Housing") was created in 2003 for the purpose of facilitating the financing for construction, acquisition of furnishings and equipment, and managing student housing facilities on the campuses of the University of Arkansas System;

WHEREAS, Delta Student Housing was utilized to develop the Project;

WHEREAS, to allow for the development of the Project, the Board leased the real property that is the subject of the Project to Delta Student Housing pursuant to the terms of a Ground Lease Agreement dated June 30, 2010 (the "Ground Lease");

WHEREAS, to allow for the operation of the Project once developed and constructed, Delta Student Housing subleased the subject property and facilities constructed thereon back to the Board, for the benefit of ASMSA, pursuant to a Sublease Agreement dated as of June 30, 2010 (the "Sublease");

WHEREAS, in order to finance the costs and expenses of developing and constructing the Project, the Board approved financing (the "NMTC Financing") for the Project, which involved the use of Federal New Markets Tax Credits (the "NMTCs") pursuant to Section 45D of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the NMTC Financing closed on June 30, 2010, consisting of: (1) a \$4,129,170 equity investment (the "Investor Equity Investment") into ASMSA Investment Fund, LLC ("Investment Fund") from Bank of the Ozarks (the "Investor"); (2) a \$10,972,265 leverage

loan from the Board to the Investment Fund (the "Board Leverage Loan"); (3) an equity investment by the Investment Fund of \$15,101,435 (representing the proceeds of the Investor Equity Investment and Board Leverage Loan) into HRF Sub-CDE VI, LLC, an entity controlled by Heartland Renaissance Fund, LLC, a division of Arkansas Capital Corporation ("HRF Sub-CDE"); and (4) two loans by HRF-Sub-CDE to Delta Student Housing in the original principal amounts of \$10,972,265 ("Loan A") and \$3,827,141 ("Loan B"), respectively;

WHEREAS, the parties to the NMTC Financing anticipated that upon expiration of the statutory seven (7) year compliance period for the NMTCs, Investor and HRF Sub-CDE would exit the NMTC Financing;

WHEREAS, the statutory seven (7) year compliance period for the NMTCs has now expired, Investor has recognized the full benefit of the NMTCs it acquired, and Investor and HRF Sub-CDE desire to exit the NMTC Financing; and

WHEREAS, in conjunction with the Investor's and HRF Sub-CDE's exit from the NMTC Financing, the Board wishes to unwind and terminate the NMTC Financing.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS:

Section 1. The Board hereby agrees to the unwind and termination of the NMTC Financing, and directs the Chairman, Secretary and Assistant Secretary of the Board, and the President of the University to execute such documents and instruments and take such actions as may be deemed necessary to accomplish the unwind and termination of the NMTC Financing.

Section 2. The Board hereby agrees to accept an assignment by Investment Fund of its rights, title, and interests as holder of Loan A to the Board in full satisfaction of the Board Leverage Loan, resulting in the Board Leverage Loan being satisfied and the Board, as holder, holding Loan A with Delta Student Housing, as maker.

Section 3. The Board hereby agrees to forgive the indebtedness of Delta Student Housing evidenced by Loan A.

Section 4. Subject to the mutual agreement of Delta Student Housing, the Board hereby agrees to the termination, without further legal rights or obligations thereunder, of the Sublease and Ground Lease. The Board hereby agrees that pursuant to Section 12.01 of the Ground Lease, upon termination of the Ground Lease, all rights, title, and interests in and to the Facilities and Facility Equipment (as such terms are defined in the Ground Lease) shall vest in the Board.

Section 5. The Board hereby authorizes the payment of the reasonable costs and expenses associated with the unwind and termination of the NMTC Financing.

Section 6. The provisions of this Resolution are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Resolution.

Section 7. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

12. Update Concerning Revisions to Board Policy 405.1, Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty, Board Policy 405.4, Employment Periods, and Board Policy 470.1, Distinguished Professorships, All Campuses and Units:

An update concerning revisions to Board Policy 405.1, Appointment, Promotion, Tenure, Non-Reappointment, and Dismissal of Faculty, Board Policy 405.4, Employment Periods, and Board Policy 470.1, Distinguished Professorships, was presented by President Donald Bobbitt, Vice President for Academic Affairs Michael Moore and General Counsel JoAnn Maxey. This item was for information only.

13. Unanimous Consent Agenda:

Chairman Hyneman presented the Unanimous Consent Agenda. He stated that items on this agenda are ones in which the Board has traditionally been in unanimous agreement. Upon motion by Trustee Broughton and second by Trustee Nelson, the following resolutions were adopted:

- 13.1 Sorrow Resolution for Frank Broyles, Director of Athletics Emeritus, UAF:

WHEREAS, John Franklin Broyles, Director of Men's Athletics Emeritus, born in Atlanta, Georgia, on December 26, 1924 led a distinguished life of service in college athletics at the University of Arkansas for over five decades, contributing unremittingly to the success of the university and the state through his career leadership, advocacy efforts, and philanthropic endeavors; and

WHEREAS, Mr. Broyles' legacy as an outstanding athlete, athletics coach, and administrator is illustrated by his dynamic career as Head Coach for the Razorbacks and later as Director of Athletics for the University of Arkansas, during which time he made transformational enhancements to Razorback football and the university's athletic

programs, while also serving as a major force behind the university's fundraising efforts; and

WHEREAS, Mr. Broyles was a three-sport athlete throughout high school, served as a U.S. Navy Reserve, lettered in football, basketball, and baseball at Georgia Tech University, setting myriad records as quarterback of the Yellow Jacket football team and leading them to four bowl appearances and twice to All-SEC, while also receiving the 1944 SEC Player of the Year, earned a degree in industrial management in 1947, and he married his high school sweetheart, Barbara Day; and

WHEREAS, after his graduation from Georgia Tech, Mr. Broyles was drafted in baseball, basketball, and football, but instead chose to become the assistant football coach for Bob Woodruff at Baylor University, and then was hired as offensive backfield coach at Georgia Tech, leading the team to a 31-game winning streak; and

WHEREAS, in 1957, Mr. Broyles was named head football coach at the University of Missouri, where he served one season before receiving an offer from Athletics Director John Barnhill to join the University of Arkansas; and

WHEREAS, at the beginning of his 50-year service to the University of Arkansas and the Razorbacks as a coach and athletics administrator, Mr. Broyles served for 19 seasons from 1958-1976 as the Razorbacks' head football coach, garnering a record of 144-58-5, with seven Southwest Conference titles, 10 bowl bids, while coaching 20 All-Americans and 88 All-SWC selections; and

WHEREAS, in 1964, Mr. Broyles led the Razorback football team to an undefeated season that culminated in a 10-7 win over Nebraska in the Cotton Bowl, and the National Championship from the Football Writers Association of America, which was all part of a record 22-game winning streak launched in the final game of the 1963 season and ending in the 1966 Cotton Bowl; and

WHEREAS, in 1973, Mr. Broyles was named director of athletics for the University of Arkansas, remaining head coach until 1976, while simultaneously working alongside legendary sports announcer Keith Jackson in the broadcasting booth for ABC's college football coverage for nine years; and

WHEREAS, during his 34 plus years as athletics director from 1973-2007, Mr. Broyles transformed the Razorbacks from a program primarily competitive in football to one of the most successful all-sports programs in the nation, ultimately moving the University of Arkansas into the Southeastern Conference in 1990 and strategically altering Arkansas's position within intercollegiate athletics; and

WHEREAS, under the magnanimous leadership of Mr. Broyles as athletics director, the University of Arkansas won 43 national titles, 57 SWC titles, 48 SEC titles, and the football team went to 22 bowl games, while the construction and renovation of Bud Walton Arena, Donald W. Reynolds Razorback Stadium, Baum Stadium at George Cole Field, John McDonnell Field, and the Mary B. and Fred W. Smith Razorback Golf Center were also underway; and

WHEREAS, in 1982, Mr. Broyles chaired the “Campaign for Books” at the University of Arkansas—through which more than 100,000 volumes were added to University Libraries, and he later served as co-chair of the Campaign for the Twenty-First Century while also giving generously to the university’s academic programs and working with the Razorback Foundation from 2008–2014 after his retirement as athletic director; and

WHEREAS, Mr. Broyles amassed many prestigious awards, including induction into over a dozen Halls of Fame, a member of the inaugural class of the UA Sports Hall of Honor, inductee into the College Football Hall of Fame, a member of the Arkansas Sports Hall of Fame, Cotton Bowl Hall of Fame, Gator Bowl Hall of Fame, Georgia Tech Hall of Fame, Orange Bowl Hall of Fame, National Association of Collegiate Directors of Athletics Hall of Fame, SWC Hall of Fame, and the State of Georgia Hall of Fame among others, honored by the National Football Foundation as the 2000 recipient of the John L. Toner Award for outstanding achievement as an athletic director, and named by *The Arkansas Democrat-Gazette* as the most influential figure in athletics in the state in the 20th century; and

WHEREAS, numerous tributes were bestowed upon Mr. Broyles, such as the Broyles Award, created in 1996 in recognition of Mr. Broyles’ long-standing history of developing successful assistant coaches and which is given annually to college football’s top assistant coach; the field at Donald W. Reynolds Razorback Stadium being dedicated in 2007 as the Frank Broyles Field; the bronze statue of Mr. Broyles that was dedicated in 2013 in front of the Broyles Athletic Center; and the athletics administration building that also bears his name, and in 2015 an honorary Doctor of Humane Letters degree from the University of Arkansas was awarded; and

WHEREAS, in addition to his professional career in athletics, Mr. Broyles worked tirelessly to improve the quality of life for those suffering from Alzheimer’s disease through his advocacy efforts in front of governmental agencies in Washington, D.C., his service on the White House Council on Aging, and his speeches across the U.S. at countless events on behalf of the Alzheimer’s Association and private eldercare organizations—ultimately leading to his establishment of the Barbara Broyles Legacy, which later became the Frank & Barbara Broyles Legacy Foundation; and



WHEREAS, in 2006, Mr. Broyles published a nationally distributed guidebook, *Coach Broyles' Playbook for Alzheimer's Caregivers*, which is based on his family's personal experience caring for his first wife, Barbara Day, in their home; more than one million copies of the playbook have been distributed, further demonstrating the impact his legacy will have for generations to come; and

WHEREAS, while cognizant that words alone cannot adequately convey the enduring appreciation, adoration, and respect held for Mr. Broyles, nor sufficiently express the profound sorrow felt at his passing from earthly life on August 14, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation and hereby celebrates and commemorates the esteemed life of John Franklin Broyles, whose endowment of leadership, public service, and personal generosity transformed the State of Arkansas and the lives of many across the nation for the immense benefit of present and future generations.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Mr. Broyles' wife, Gen Broyles, and son Jack Broyles and his wife Janet Broyles, son Hank Broyles and his wife Mary Bassett, son Dan Broyles and his wife Debra Broyles, son Tom Broyles and his wife Tisha Broyles, daughter Betsy Broyles Arnold and her husband David Arnold, and daughter Linda Broyles Mayes and her husband Jim Mayes.

14. President's Report of Police Authority Granted:

Since the President's Report to the Board on September 7-8, 2017, police authority has been granted to Officers Sherman Smith, Tanner Peck, Christopher D. Miller and Jalen West at UAMS; Officers Faidh Arso, Jacob Davis, Hunter Boyston and Kyle Pepper at UAF; Officers John Claunch, Jassmine Boyd and Willie Horace at UALR and Officers Allie Burke and Jack Riley at UA – PTC.

There being no further business to come before the Board, upon motion by Trustee Broughton and second by Trustee Nelson, the meeting was adjourned at 1:19 p.m.

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

At the Board of Trustees special meeting held on June 14, 2017 during its retreat at the Winthrop Rockefeller Institute, the Board approved salaries over the line item maximum for various employees. The minutes of that meeting erroneously included the line item maximum amount for one employee instead of the actual salary amount. Please consider the proposed resolution below correcting this error. I recommend approval.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE  
UNIVERSITY OF ARKANSAS THAT the minutes of the June 14, 2017  
special meeting of the Board are hereby amended on page 4 as follows:

...

Steve Wood, Director of Employee Benefits	<del>\$169,415</del> <b>\$175,430</b>
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...

Sincerely,



Donald R. Bobbitt  
President

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
11:00 A.M., DECEMBER 4, 2017

TRUSTEES PRESENT:

Chair Ben Hyneman; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morrill Harriman; Sheffield Nelson; and Tommy Boyer.

TRUSTEE ABSENT:

Trustee Mark Waldrip.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:  
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Senior Director of Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Members of the Press.

Chairman Ben Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order at 11:07 a.m. on Monday, December 4, 2017, via telephone conference call.

Chairman Hyneman convened an Executive Session at 11:08 a.m., upon motion by Trustee Goodson and second by Trustee Nelson, for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Hyneman reconvened the full meeting of the Board at 1:46 p.m. and stated that several topics were discussed but no action was taken.

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Nelson, the meeting was adjourned at 1:47 p.m.

MINUTES OF THE SPECIAL MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
TELEPHONE CONFERENCE CALL  
10:00 A.M., JANUARY 3, 2018

TRUSTEES PRESENT:

Chair Ben Hyneman; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Cliff Gibson; Morril Harriman; Sheffield Nelson; Kelly Eichler and Tommy Boyer.

TRUSTEE ABSENT:

Trustee Mark Waldrip.

UNIVERSITY ADMINISTRATORS  
AND OTHERS PRESENT:

System Administration:  
President Donald R. Bobbitt, General Counsel JoAnn Maxey, Senior Director of Senior Director of Policy and Public Affairs Ben Beaumont, Director of Communications Nate Hinkel, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

Members of the Press.

Chairman Ben Hyneman called the special meeting of the Board of Trustees of the University of Arkansas to order and opened regular session at 10:04 a.m. on Wednesday, January 3, 2018, via telephone conference call.

1. Approval of Appointment of Dr. Cam Patterson as Chancellor of the University of Arkansas for Medical Sciences, consistent with the terms and conditions in the offer letter dated December 21, 2017, UAMS:

Chairman Hyneman read the proposed resolution and upon motion by Trustee Nelson and second by Trustee Goodson, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby appoints Dr. Cam Patterson as the next Chancellor of the University of Arkansas for Medical Sciences, consistent with the terms and conditions in the offer letter dated December 21, 2017, provided that the University shall establish the amount of any deferred compensation.

Board of Trustees Special Meeting  
January 3, 2018  
Page 2

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Nelson, the meeting was adjourned at 10:09 a.m.

DRAFT



AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
3:00 P.M., JANUARY 24, 2018

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Purchase of Property Located at 601 W. MLK Blvd., Fayetteville, UAF (Action)
2. Consideration of Request for Approval of Purchase of Property Located at 639 W. MLK Blvd., Fayetteville, UAF (Action)
3. Consideration of Request for Approval of Purchase of Property Located at 641 and 643 W. MLK Blvd., Fayetteville, UAF (Action)
4. Consideration of Request for the Granting of an Easement to SWEPCO, UAF (Action)
5. Consideration of Request for Approval to Name the “Windgate Art and Design District,” UAF (Action)

University of Arkansas Community College at Hope

6. Consideration of Request for the Granting of Easements to Hope Water & Light, UACCH (Action)
7. Consideration of Request for the Granting of an Easement to City of Texarkana, UACCH (Action)

**Item 1: Consideration of Request for Approval of  
Purchase of Property Located at 601 W.  
MLK Blvd., Fayetteville, UAF (Action)**

**1**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
PURCHASE OF PROPERTY LOCATED AT 601 W. MLK  
BLVD., FAYETTEVILLE, UAF (ACTION)**



**UofA**  
**UNIVERSITY OF ARKANSAS SYSTEM**

*Office of the President*

January 11, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to purchase property located at 601 W. Martin Luther King Blvd., Fayetteville, AR 72701.

The property includes a 1,148 square foot commercial building situated on approximately 0.20 acres. An offer in the amount of \$235,000 was made to Cecil and Ann England, Trustees of the M. Anne England Revocable Trust. The property appraised for \$140,000.

The property will be used by the University for expansion of the Art and Design District facilities and grounds. Funding for the purchase will be from University Reserves.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University Administration deems it appropriate.

Should the owner not agree to sell, and it becomes clear that the property cannot be acquired by negotiated purchase, approval is requested to acquire the property by eminent domain.

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

Sincerely,



Donald R. Bobbitt  
President

Attachments

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

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer to Cecil & Ann England, Trustees of the M. Anne England Revocable Trust, for the purchase price of \$235,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 601 W. Martin Luther King Blvd., Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

A part of the Southeast quarter of the Southwest quarter of Section sixteen (16) in Township sixteen (16) North, or Range thirty (30) West, described as follows: Beginning at a point which is fifteen (15) chains and fourteen (14) links South and three (3) chains and forty-four (44) links West of the North East corner of said forth acre tract, and running, thence South seventy-three and two-tenths (73.2) feet; thence West one hundred four (104) feet; thence North seventy-three and two-tenths (73.2) feet; thence East one hundred four (104) feet to the place of beginning, and being situated in the City of Fayetteville; EXCEPT THE FOLLOWING WHICH WAS PURCHASED FROM THE ARKANSAS STATE HIGHWAY COMMISSION KNOWN AS TRACT 321 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Part of the Southeast Quarter of the Southwest Quarter of Section 16, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 16; thence North  $02^{\circ} 03' 40''$  East along the West line thereof a distance of 319.19 feet to a point on the Southerly existing right of way line of Arkansas State Highway 180; thence South  $87^{\circ} 31' 08''$  East along said existing right of way line a distance of 127.20 feet to a point; thence South  $87^{\circ} 23' 46''$  East along said existing right of way line a distance 61.60 feet to a point; thence South  $87^{\circ} 34' 20''$  East along said right of way line a distance of 74.15 feet to a point; thence South  $87^{\circ} 31' 08''$  East along said existing right of way line a distance 161.39 feet to a point on the Westerly existing right of way line of Hill Street; thence South  $86^{\circ} 45' 15''$  East a distance 40.01 feet to a point on the Southerly existing right of way line of Arkansas State Highway 180; thence South  $87^{\circ} 31' 08''$  East along said existing right of way line a distance of 119.84 feet to a point; thence South  $87^{\circ} 36' 12''$  East along said existing right of way line a distance of 74.65 feet to a point; thence South  $86^{\circ} 43' 17''$  East along said existing right of way line a distance of 74.10 feet to a point; thence South  $87^{\circ} 27' 58''$  East along said existing right of way line a distance of 77.56 feet to a point; thence South  $87^{\circ} 09' 10''$  East along said existing right of way line a distance of 174.41 feet for the point of beginning; thence continue South  $87^{\circ} 09' 10''$  East along the Southerly existing right of way line of Arkansas State

Highway 180 a distance of 104.58 feet to a point on the Westerly existing right of way line of Government Avenue; thence South 02° 09' 10" West along said existing right of way line a distance of 27.58 feet to a point on the Southerly proposed right of way line of Arkansas State Highway 180; thence North 86° 51' 41" West along said proposed right of way line a distance of 104.59 feet to a point; thence North 02° 09' 10" East a distance 27.05 feet to a point of beginning and containing 0.07 acre more or less.

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

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.



**Item 2: Consideration of Request for Approval of  
Purchase of Property Located at 639 W.  
MLK Blvd., Fayetteville, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
PURCHASE OF PROPERTY LOCATED AT 639 W. MLK  
BLVD., FAYETTEVILLE, UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to purchase property located at 639 W. Martin Luther King Blvd., Fayetteville, AR 72701.

Property includes a 12,640 square foot commercial building situated on approximately 1.09 acres. An offer in the amount of \$1,600,000 was made to the owner RPC Land Holdings, LLC. The property appraised for \$1,200,000. However, the broker for the owner valued the property on net potential income at \$1,896,000. The property will be used for expansion of the Art and Design District facilities and grounds; funding will be from University Reserves.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University Administration deems it appropriate.

Approval is also requested to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 – 307, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the Owner as to a negotiated price and other terms satisfactory to the University.

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

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer to RPC Land Holdings, LLC Trust, for the purchase price of \$1,600,000.00 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 639 W. Martin Luther King Blvd, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

TRACT 1: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as beginning at a point which is West 435.58 feet and North 177.75 feet from the SE Corner of said 40 acre tract, said point of beginning being a set iron pin; thence North 113.59 feet to a set iron pin; thence along the South Right of Way of US Highway 62 South  $89^{\circ} 23' 31''$  East 53.45 feet to a set iron pin; thence South  $00^{\circ} 33' 50''$  East 112.49 feet to a set iron pin; thence South  $89^{\circ} 26' 10''$  West 54.56 feet to the point of beginning, containing 0.14 acres, more or less.

TRACT 2: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as beginning at a point which is West 435.58 feet and North 112.19 feet from the SE Corner of said 40 acre tract, said point of beginning being a set iron pin; thence South  $88^{\circ} 50' 53''$  West 71.74 feet to a set iron pin; thence North 181.35 feet to a set iron pin; thence along the South Right of Way of US Highway 62 South  $89^{\circ} 23' 31''$  East 71.74 feet to a set iron pin; thence South 179.14 feet to the point of beginning, containing 0.30 acres, more or less.

TRACT A: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as commencing at the SE corner of said 40 acre tract: Thence West 435.58 feet; thence North 112.19 feet; thence South  $88^{\circ} 50' 53''$  West 71.74 feet to the true point of beginning, said point of beginning being a set iron pin; thence South  $88^{\circ} 50' 53''$  West 77.73 feet to a found iron pin; thence North 183.74 feet to a set iron pin; thence along the South Right of Way of the US Highway 62 South  $89^{\circ} 23' 31''$  East 77.73 feet to a set iron pin; thence South 181.35 feet to the point of beginning, containing 0.33 acres, more or less.

TRACT B: Part of the SE Quarter of the SW Quarter of Section 16, Township 16 North, Range 30 West, Fayetteville, Washington County, Arkansas, described as commencing at the SE corner of said 40 acre tract: Thence West 435.58 feet; thence North 112.19 feet; thence South  $88^{\circ} 50' 53''$  West 149.47 feet to the true point of beginning, said point of beginning being a found iron pin; thence West 74.80 feet to a set iron pin; thence North 184.48 feet to a set iron pin; thence along the South Right of Way of the US Highway 62 South

89°23'31" East 74.80 feet to a set iron pin; thence South 183.74 feet to the point of beginning, containing 0.32 acres, more or less.

Subject to Protective Covenants and easements, if any.

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

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus, and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.





**Item 3: Consideration of Request for Approval of Purchase of Property Located at 641 and 643 W. MLK Blvd., Fayetteville, UAF (Action)**

**3**

**CONSIDERATION OF REQUEST FOR APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 641 AND 643 W. MLK BLVD., FAYETTEVILLE, UAF (ACTION)**

**UofA**  
**UNIVERSITY OF ARKANSAS SYSTEM**

*Office of the President*

January 11, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, requests approval to purchase property located at 641 & 643 W. Martin Luther King Blvd. in Fayetteville.

Property includes a 1,932 square foot house and a 3,120 square foot apartment house situated on approximately 0.32 acres. An offer in the amount of \$500,000 was made to the owners, Eliot H. and Jo Ann Kaminsky. The property appraised for \$415,000. The property will be used by the University for expansion of the Art and Design District facilities and grounds. Funding for the purchase will be from University Reserves.

Approval is also requested to contract for the demolition and removal of the structure situated on the property at such time as the University Administration deems it appropriate.

Approval is also requested to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 – 307, and to obtain immediate possession of the property for the purposes aforesaid in the event they should determine that such action is necessary, if they are unable to reach agreement with the owner as to a negotiated price and other terms satisfactory to the University.

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

Sincerely,



Donald R. Bobbitt  
President

Attachments

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

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with Eliot H. and Jo Ann Kaminsky, for the purchase price of \$500,000.00 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 641 & 643 W. Martin Luther King Blvd, Fayetteville, Washington County, Arkansas, more particularly described as follows:

Legal:

TRACT #765-13013-000

A 0.172 acre part of the SE ¼ quarter of the SW ¼ quarter of section 16, T-16-N, R-30-W, of the fifth principal meridian, in the city of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

Commencing at the northeast corner of the southeast quarter of the southwest quarter of said section 16; thence N87°32'14"W a distance of 737.04' to a point; thence S02°27'46"W a distance of 997.80' to a point; thence continuing S02°27'46"W a distance of 24.62' to a found aluminum monument on the south right-of-way of West Sixth Street (also known as State Highway #180) for the true point of beginning; thence S87°00'23"E along the south right-of-way a distance of 75.30' to an iron pin; thence leaving the said south right-of-way S02°23'52"W a distance of 98.76' to an iron pin; thence N87°40'54"W a distance of 75.40' to an iron pin; thence N02°27'46"E a distance of 99.64' to an aluminum monument at the point of beginning, having an area of 7,474.61 SQUARE FEET or 0.172 acres more or less.

Subject to all existing easements, right-of-ways, covenants, restrictions and all other encumbrances, both public and private, including but not limited to an access easement being 20' in width off the west side of the above described tract.

TRACT #765-13013-001

A 0.148 acre part of the SE ¼ quarter of the SW ¼ quarter of section 16, T-16-N, R-30-W, of the fifth principal meridian, in the city of Fayetteville, Washington County, Arkansas, being more particularly described as follows:

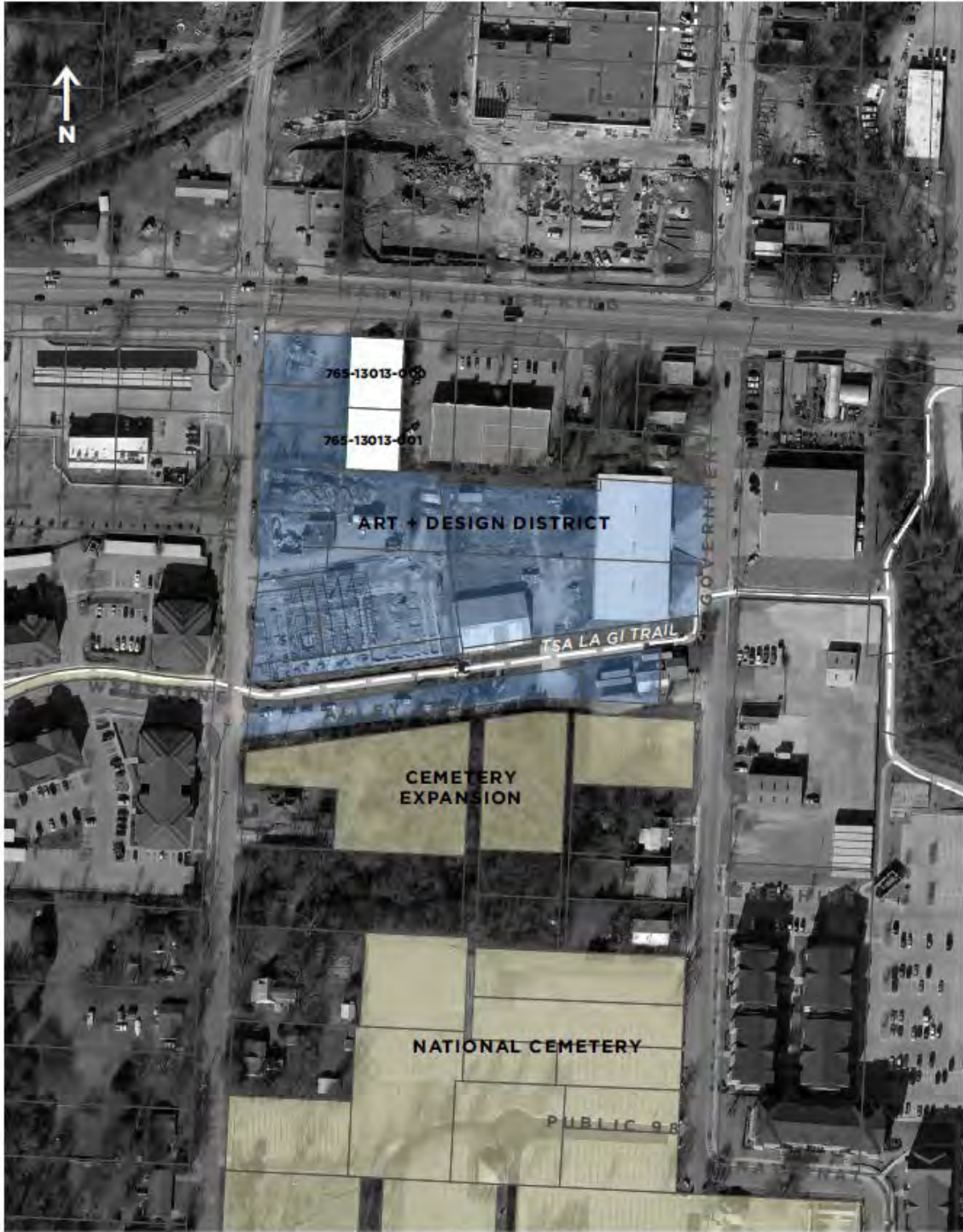
Commencing at the northwest corner of the southeast quarter of the southwest quarter of said section 16; thence N87°32'14"W a distance of 737.04' to a point; thence S02°27'46"W a distance of 997.80' to a point; thence continuing S02°27'46"W a distance of 24.62' to a found aluminum monument on the south right-of-way of West Sixth Street (also known as State Highway #180); thence continuing S02°27'46"W a distance of 99.64' to an iron pin at the true point of beginning; thence S87°40'54"E a distance of 75.40' to an iron pin; thence S02°23'52"W a distance of 85.77' to an iron pin; thence N87°40'53"W a

distance of 75.03' to an iron pin; thence N02°08'58" a distance of 85.77' to an iron pin at the point of beginning, having an area of 6,451.46 square feet or 0.148 acres more or less.

Subject to all existing easements, right-of-ways, covenants, restrictions and all other encumbrances, both public and private.

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

BE IT FURTHER RESOLVED THAT the Board determines that the acquisition of the property is necessary for the use of the University of Arkansas, Fayetteville campus and the President shall be, and hereby is, authorized to institute an action through the General Counsel to acquire the property by eminent domain in accordance with the procedures of A.C.A. 6-62-201 and A.C.A. 18-15-301 through 307, and to obtain immediate possession of the property for the purposes stated, if the University is unable to reach agreement with the Owner to a negotiated price and other terms and conditions and it determines that such action is necessary.



**Item 4: Consideration of Request for the  
Granting of an Easement to SWEPCO,  
UAF (Action)**

**CONSIDERATION OF REQUEST FOR THE GRANTING  
OF AN EASEMENT TO SWEPCO, UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz at the University of Arkansas, Fayetteville, is requesting that the Board grant an easement to Southwestern Electric Power Company. The easement is needed for the purpose of relocating the existing meter currently in place at the corner of Leroy Pond and Clinton Boulevard and moving it to the corner of Bulldog and Delaware. The move will support the Stadium Drive Housing project.

A proposed resolution is attached and I recommend its approval.

Sincerely,



Donald R. Bobbitt  
President

Attachment



## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute and deliver to the Southwestern Electric Power Company, a right of way and easement over and through a part of the following described property in Washington County, Arkansas:

Parent Tract Description (Parcel 765-09331-000)

Warranty Deed 2000-87242

Lots Numbered Eight Hundred Six (806), Eight Hundred Seven (807), Eight Hundred Eight (808), Eight Hundred Nine (809), Eight Hundred Ten (Ten), Eight Hundred Eleven (811), and Eight Hundred Twelve (812) of the Revised Plat of Oak Park Place of the City of Fayetteville, Arkansas, as per plat on the file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, And also, the South Half (S 1/2) of Ohio Street lying immediately North of Lot Eight Hundred Twelve (812), Revised Plat of Oak Park Place to the City of Fayetteville, as vacated by City Ordinance No. 2462. Subject to easements, rights of way, and protective covenants of record, if any.

Utility Easement Description

(Washington County Parcel # 765-09331-000)

A utility easement, said easement being a part of Lot 807 and Lot 806 of the Revised Plat of Oak Park Place, a subdivision to the City of Fayetteville, Arkansas as per the plat of said subdivision on file in the Office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas and said easement being more particularly described as follows: Commencing at the Northeast corner of said Lot 807; thence along the east line of said Lot 807, said line also being the west right of way line of Delaware Avenue South 03 degrees 07 minutes 01 seconds West a distance of 37.64 feet to the POINT OF BEGINNING (P.O.B.); thence continue along said east line and said west right of way line South 03 degrees 07 minutes 01 seconds West a distance of 66.22 feet to a point of curvature; thence, along a tangent curve to the right, an arc distance of 30.80 feet, leaving said east line and said west right of way line, to the south line of said Lot 806 and the north right of way line of Bulldog Avenue, said curve having a radius of 20.00 feet, and a chord bearing and distance of South 47 degrees 13 minutes 51 seconds West, 27.84 feet; thence leaving said curve, along said south line and said north right of way line North 88 degrees 15 minutes 39 seconds West a distance of 4.71 feet; thence leaving said south line and said north right of way line North 03 degrees 02 minutes 09 seconds East a distance of 86.32 feet; thence South 86 degrees 52 minutes 59 seconds East a distance of 24.21 feet to the POINT OF BEGINNING (P.O.B.), containing 1996 square feet, or 0.04 acres.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel.

**Item 5: Consideration of Request for Approval to Name the “Windgate Art and Design District,” UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
NAME THE “WINDGATE ART AND DESIGN  
DISTRICT,” UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to name the "Windgate Art and Design District." As was recently announced, the Windgate Charitable Foundation has committed \$40 million to the University. This arts district will be a wonderful addition to the institution and to the city.

A resolution is attached for your consideration. I recommend approval.

Sincerely,



Donald R. Bobbitt  
President

Attachment

## RESOLUTION

WHEREAS, the Windgate Charitable Foundation has been devoted to the University of Arkansas through its generous gifts, leadership, vision, and enduring support of the University of Arkansas for many years; and

WHEREAS, the Windgate Charitable Foundation has long demonstrated its genuine care for the education of the students of Arkansas at the primary, secondary, and higher education levels by giving generously to enhance educational programs in the visual arts, arts and crafts, and art history preservation in the state; and

WHEREAS, the 2005 gift of \$10 million to create the Department of Education Reform in the College of Education and Health Professions at the University of Arkansas has allowed that department to rise to national prominence; and

WHEREAS, the 2014 gift of \$2,064,000 from the Windgate Charitable Foundation to the University of Arkansas allowed the School of Art to build a nationally competitive sculpture facility, expand its curricula, improve teaching techniques, broaden artistic education, fund opportunities for student travel, enhance technologies, and procure new equipment; and

WHEREAS, the 2017 gift of \$40 million from the Windgate Charitable Foundation to establish the Windgate Art and Design District in the School of Art in the J. William Fulbright College of Arts and Sciences at the University of Arkansas will engage the public of Arkansas and students of the University in leading art, design, and educational endeavors, while also driving the University's prominence as one of the foremost art schools in the nation; and

WHEREAS, the Windgate Charitable Foundation gift to establish the Windgate Art and Design District represents capital support that will enable the University of Arkansas to attract and educate the best and brightest students and hire and retain outstanding faculty from across the nation; and

WHEREAS, the Windgate Charitable Foundation gift to establish the Windgate Art and Design District is intended to provide labs, studios, and potentially public gallery space, offering far-reaching levels of student support and program expansion and contributing immeasurably to the cultural heritage and future of the State of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board formally expresses its high regard for and lasting gratitude to the Windgate Charitable Foundation for its exemplary contributions to the University of Arkansas by creating and naming the Windgate Art and Design District as part of the School of Art within the J. William Fulbright College of Arts and Sciences at the University of Arkansas. With this naming, we honor the Windgate Charitable Foundation especially for its enduring support of the University of Arkansas and for its far-sighted philanthropic gift in support of the educational, economic, and cultural wellbeing of the University, the state, and the world, ensuring that the School of Art at the University of Arkansas will become a nationally prominent school.

BE IT FURTHER RESOLVED THAT the Secretary of the Board furnish a copy of this resolution to the Windgate Charitable Foundation and this resolution be spread upon the minutes as a permanent record of the Board's appreciation.

**Item 6: Consideration of Request for the  
Granting of Easements to Hope Water &  
Light, UACCH (Action)**

**CONSIDERATION OF REQUEST FOR THE GRANTING  
OF EASEMENTS TO HOPE WATER & LIGHT, UACCH  
(ACTION)**

January 11, 2018

TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Chris Thomason of the University of Arkansas Community College at Hope (UACCH) is requesting that the Board grant utility easements to Hope Water & Light Commission, Inc. for the purpose of installing a waterline that will begin at the southeast corner of the campus near Hwy 29 and run west to Hwy 174. The installation will provide additional capacity and a secondary source for the Spring Hill Rural Water System. It should also provide for an increase in flow and fire flow capacity for the campus, which may be helpful for future building requirements. The waterline will be installed approximately 10 feet from the property line.

A proposed resolution is attached and I join with Chancellor Thomason in recommending its approval.

Sincerely,



Donald R. Bobbitt  
President

Attachment

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and hereby are, authorized to execute and deliver to Hope Water & Light Commission, Inc., utility easements on, under and across the following described property in Hempstead County, Arkansas, to wit:

A part of Section Four (4), Township Thirteen (13) South, Range Twenty-four (24) West, more particularly described as follows: Begin at the intersection of the South line of Section Four (4) and the West line of State Highway #29 at a point established by Gordon Prescott, County Surveyor, and marked by a metal pipe set in concrete, run then West 660 yards, run thence North 440 yards, run thence East about 660 yards to the West line of said Highway, run thence South along the West line of said Highway #29 about 440 yards back to the point of beginning, containing 60 acres, more or less.

Said easement shall be twenty feet (20') in width running parallel and adjacent with the South line of Section Four (4), Township Thirteen (13), Range Twenty-four (24).

AND

Part of the Northwest Quarter of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub>) Section Nine (9), Township Thirteen (13) South, Range Twenty-four (24) West, Hempstead County, Arkansas: Commence at the Northwest corner of the NW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> of Section 9, Township 13 South, Range 24 West, THE POINT OF BEGINNING; Thence run South 87 degrees 35 minutes 26 seconds East for 466.7 feet; thence run South 1 degree 38 minutes 33 seconds West for 466.7 feet; thence run North 87 degrees 35 minutes 26 seconds West for 466.7 feet; thence run North 1 degree 38 minutes 33 seconds East for 466.7 feet back to THE POINT OF BEGINNING, containing 5.00 acres, more or less.

Said easement shall be twenty feet (20') in width running parallel and adjacent with the North line of Section Nine (9), Township Thirteen (13) South, Range Twenty-four (24) West.

BE IT FURTHER RESOLVED THAT the easements shall be in form and content approved by the General Counsel.

**Item 7: Consideration of Request for the  
Granting of an Easement to City of  
Texarkana, UACCH (Action)**

**CONSIDERATION OF REQUEST FOR THE GRANTING  
OF AN EASEMENT TO CITY OF TEXARKANA, UACCH  
(ACTION)**



January 11, 2018

**TO MEMBERS OF THE BUILDINGS  
AND GROUNDS COMMITTEE:**

Ms. Kelly Eichler, Chair  
Mr. Tommy Boyer  
Mr. Cliff Gibson  
Mr. Ben Hyneman  
Mr. Mark Waldrip

Dear Committee Members:

Chancellor Chris Thomason of the University of Arkansas Community College at Hope (UACCH) is requesting that the Board grant an easement to the City of Texarkana for street and drainage purposes on, in, upon, over and across certain properties owned by the Board in Miller County, Arkansas. The easement is on and adjacent to property owned by the Board for the UACCH Texarkana campus and will be beneficial to the property.

A proposed resolution is attached and I join with Chancellor Thomason in recommending its approval.

Sincerely,



Donald R. Bobbitt  
President

Attachment

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Chairman and Secretary shall be, and thereby are, authorized to execute and deliver to the City of Texarkana, Arkansas, a street and drainage easement in, upon, over, across and under the following described property in Miller County, Arkansas:

All that certain tract or parcel of land being a part of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas lying north of the centerline of an existing road designated as U of A Way; said tract of land also being a part of that certain 13.67 acre tract conveyed to the Board of Trustees of the University of Arkansas by Warranty Deed recorded as Document No. 2013R003644 of the Records of Miller County; and being more particularly described by metes and bounds as follows:

COMMENCING at a  $\frac{1}{2}$ " reinf. steel found in place at the Southwest corner of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 4, T. 15 S., R. 28 W., Miller County, Arkansas; a fire hydrant bears N. 60° 25' W., 127.5 ft.; a storm sewer manhole bears S. 69° 38' W., 66.4 ft. and an 18" pine bears S. 40° 04' W., 150.4 ft.; THENCE - N. 01° 07' 19" E., 38.51 ft. with the West boundary line of said SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  to the Southwest corner of that certain 13.67 acre conveyed to the Board of Trustees of the University of Arkansas by Warranty Deed recorded as Document No. 2013R003644 of the Records of Miller County, Arkansas; the POINT OF BEGINNING of the herein described tract of land; said Point of Beginning being on the centerline of an existing road designated as U of A Way;

THENCE - N. 01° 07' 19" E., 21.02 ft. with the above mentioned West boundary line of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , same being the West boundary line of the above mentioned 13.67 acre tract to the Northwest corner of proposed U of A Way Widening;

THENCE - N. 89° 15' 56" E., 24.03 ft. with the North boundary line of the above mentioned proposed U of A Way Widening;

THENCE - N. 88° 48' 45" E., 265.05 ft. with the above mentioned North boundary line of proposed U of A Way Widening to the center of the above mentioned existing road designated as U of A Way, same being the South boundary line of the above mentioned 13.67 acre tract;

THENCE - Southwesterly with the centerline of the above mentioned existing road designated as U of A Way and South boundary line of 13.67 acre tract along the following courses: S. 83° 13' 12" W., 91.54 ft.; S. 83° 54' 51" W., 96.29 ft. and S. 86° 46' 02" W., 102.96 ft. to the POINT OF BEGINNING; basis of bearings is true north. The above described property being surveyed by Richard V. Hall, Jr. contains 0.083 acres of land, more or less.

BE IT FURTHER RESOLVED THAT the easement shall be in form and content approved by the General Counsel.



AGENDA FOR THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
9:00 A.M., JANUARY 25, 2018

University of Arkansas, Fayetteville

1. Consideration of Request for Approval to Add a Master of Design Studies in the Fay Jones School of Architecture and Design, UAF (Action)
2. Consideration of Request for Approval to Add a New Administrative Unit, University of Arkansas Resiliency Center, in the Fay Jones School of Architecture and Design, UAF (Action)
3. Consideration of Request for Approval to Reconfigure the Existing Doctor of Philosophy in Physics to Add Three Concentrations and Delete the Concentration in Space and Planetary Sciences, UAF (Action)

University of Arkansas at Little Rock

4. Consideration of Request for Approval of a Proposal to Transfer Two Graduate Certificate Programs to Inactive Status, UALR (Action)
  - Graduate Certificate - Literacy, Language and Culture
  - Graduate Certificate - Literacy Intervention Specialist

University of Arkansas at Fort Smith

5. Consideration of Request for Approval to Add a Certificate of Proficiency in Emergency Medical Technology-Basic, UAFS (Action)

University of Arkansas at Monticello

6. Consideration of Request for Approval to Reconfigure the Bachelor of Science in Health and Physical Education, UAM (Action)
7. Consideration of Request for Approval to Delete the Bachelor of Applied Science Option and Five Minor Options for the Bachelor of Science in Natural Resources Management, UAM (Action)

AGENDA FOR THE MEETING OF THE  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
JANUARY 25, 2018  
PAGE 2

Cossatot Community College of the University of Arkansas

8. Consideration of Request for Approval of a Proposal to Add a Diesel Technology Program, CCCUA (Action)
9. Consideration of Request for Approval of a Proposal to Transfer the Following Programs to Inactive Status, CCCUA (Action)
  - Certificate of Proficiency - Collision Repair
  - Certificate of Proficiency - Metal Repair
  - Certificate of Proficiency - Repair of Plastics, Mechanical, and Electrical Components
  - Technical Certificate - Collision Repair Technology

All Campuses

10. Academic Unanimous Consent Agenda (Action)

**Item 1: Consideration of Request for Approval to  
Add a Master of Design Studies in the  
Fay Jones School of Architecture and  
Design, UAF (Action)**

**1**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
ADD A MASTER OF DESIGN STUDIES IN THE FAY  
JONES SCHOOL OF ARCHITECTURE AND DESIGN,  
UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to add a Master of Design Studies with concentrations in (1) Resiliency Design and (2) Retail and Hospitality Design within the Fay Jones School of Architecture and Design, effective fall 2018.

While professional architects, landscape architects, and interior designers may pursue professional licensure through accredited baccalaureate degrees, there is a growing demand for expertise and specialized knowledge on emerging and critical issues, extending design education in contemporary settings. This graduate level degree has been crafted to provide for unique concentrations within an overarching structure of a Master of Design Studies. Not only is this degree unique to Arkansas and to the region but it also reflects the growing movement toward interdisciplinary and transdisciplinary practice utilizing a cost-effective structure and broad appeal to practitioners seeking advanced study. A summary of the program is attached.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

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 Master of Design Studies with concentrations in (1) Resiliency Design and (2) Retail and Hospitality Design, within the Fay Jones School of Architecture and Design, effective fall 2018, is hereby approved.

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

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



# UNIVERSITY OF ARKANSAS, FAYETTEVILLE

## *Master of Design Studies*

### PROPOSAL – 1: NEW DEGREE PROGRAM

#### 1. PROPOSED PROGRAM TITLE:

Master of Design Studies (M.Des.) with Concentrations in Resiliency Design and Retail and Hospitality Design

#### 2. PROPOSED STARTING DATE:

Fall 2018

#### 3. CONTACT PERSONS:

Dr. Terry Martin, Vice Provost for Academic Affairs  
Peter MacKeith, Dean

#### 4. PROGRAM SUMMARY:

Provide a general description of the proposed program. Include overview of any curriculum additions or modifications; program costs; faculty resources, library resources, facilities and equipment; purpose of the program; and any information that will serve as introduction to the program. List degree programs or emphasis areas currently offered at the institution that support the proposed program.

The Fay Jones School of Architecture and Design proposes the development of a post-baccalaureate, post-professional education program leading to a Master of Design Studies (M.Des.), to be located at the University of Arkansas campus in Fayetteville, Arkansas. The goal is to provide a nationally-recognized, interdisciplinary design program that meets the needs of Arkansas, the region, and nation. Master of Design Studies degrees are recognized as multidisciplinary degrees that explore emerging concerns that are universal to the design disciplines.

While professional architects, landscape architects, and interior designers may pursue professional licensure through accredited baccalaureate degrees, there is a growing demand for expertise and specialized knowledge on emerging and critical issues, extending design education in contemporary settings. The current proposal is a Master of Design Studies degree serving as structure for specific areas of concentration initially including Resiliency Design and Retail and Hospitality Design. Utilizing strengths across the University of Arkansas campus, the M.Des. is a 36 credit hour program that includes 24 hours of core courses and 12 elective credit hours for each concentration. The course offerings are combined with a professional residency to

immerse students in these areas of study. This program will prepare graduates to secure leadership positions in architecture and design firms, municipalities, and business settings where advanced knowledge and skills are increasingly required for success.

As proposed, the program can be completed in 1 year (3 semesters including 2 full-time, on-campus semesters combined with an off-campus, summer residency component). Beginning enrollment is targeted for 10 students (5 in each of two concentrations) in the first year and 20 students (10 in each of two concentrations) in years 2 and 3. The ideal maximum for each concentration is 15 students matriculating annually. Future development of the program is targeted for five distinct concentrations with a total of 75 students enrolled across the topical areas. Undergraduate preparation for the M.Des. program can come from the five degree programs offered by the Fay Jones School of Architecture and Design as well as design graduates from other institutions and credentialed practitioners seeking advanced study in one of the emerging topics.

The curriculum includes two advanced design studios addressing increasingly complex challenges resolved first through the synthesis of multiple knowledge domains and moving to scenarios for which there are unidentified constraints and unknown methods for solution. Newly proposed cognate courses and existing electives from graduate programs on the University of Arkansas campus provide knowledge and skill development necessary for addressing emergent issues in the built environment. Following the completion of studios and coursework, the residency experience synthesizes Curriculum structure and course additions are detailed in Section 7 Curriculum.

The M.Des. students will be enrolled through University of Arkansas and will have access to resources afforded to all enrolled students including campus libraries, health and wellness resources, administrative infrastructure, etc. Students will have permanent studio desks in Vol Walker Hall and the Steven L Anderson Design Center during their course of study. This facility also includes the Murray Smart Multimedia Center, Design Shop, Maker Lab, Materials Lab, Smith Gallery, and related classrooms and seminar spaces in addition to off-campus maker space and the University of Arkansas Community Design Center. Significant renovations and expansions completed in 2011 were programmed to accommodate these graduate programs.

The Fay Jones School of Architecture and Design faculty hold post-professional and doctoral degrees in architecture, landscape architecture, interior design, and urban planning as well as professional licensure in their disciplines thereby making them well-credentialed for this graduate program. These academic credentials are bolstered by rich professional practice experiences across all of the Fay Jones disciplines.

The University of Arkansas Libraries have important resources supporting the M.Des. program. The University of Arkansas Library holdings include 2.1 million volumes and more than 56,000 journal titles in the main and specialty library across campus and more

than 5 million additional materials that range from microform units to government documents and audio and video files. The integrative nature of the design disciplines requires deep resources in a wide range of subject fields including business, environmental sciences, social sciences, and technology.

While the University of Arkansas campus has a strong foundation for the proposed M.Des. program, some additional resources will be necessary to support advanced graduate study. Additional monographs, journals, and multimedia in architecture and design will be required to maintain the depth and currency across subject areas. Expanded technology and maker resources will be required to accommodate the increased volume of students within the existing infrastructure. These costs are provided in the budget found in Sections 10 and 11. The proposed graduate programs will require additional administrative, faculty and staff resources phased in over the initial three years of the program.

This graduate level degree has been crafted to provide for unique concentrations within an overarching structure of a Master of Design Studies. Not only is this degree unique to Arkansas and to the region but it also reflects the growing movement toward interdisciplinary and transdisciplinary practice utilizing a cost-effective structure and broad appeal to practitioners seeking advanced study. The following degrees offered in the Fay Jones School of Architecture and Design directly support the proposed degree program:

- Bachelor of Architecture (B.Arch)
- Bachelor of Science in Architectural Studies (ARSTBS)
- Bachelor of Landscape Architecture (BLA)
- Bachelor of Science in Architectural Studies (LARCBS)
- Bachelor of Interior Design (BID)

## 5. NEED FOR THE PROGRAM:

Employer Survey Data was requested from design firms, municipalities, and business enterprises currently engaged in the type of work addressed in the proposed Master of Design Studies program. In a few instances, the same firm submitted more than one survey due to the breadth of their work and their method of managing staff.

Organization/Firm	Respondent	Title	Location
City of Fayetteville	Jeremy Pate	Dev Services Director	Fayetteville, AR
Core Architects	Michael Baldwin	Principal	Rogers, AR
Harrison French & Assoc	Bo Ebbrecht	Architect	Rogers, AR
Hight-Jackson Associates	Gail Shepherd	Partner	Rogers, AR
Little Rock Mayor's Office	Mark Stodola	Mayor	Little Rock, AR
Looney and Associates	Jenny Tredway	Designer	Dallas, TX + Chicago, IL
Marlon Blackwell Assoc	Marlon Blackwell	Principal	Fayetteville, AR
Maurice Jennings + Walter	Walter Jennings	Principal	Fayetteville, AR

Jennings Architects			
Northwest Arkansas Cncl	Michael Harvey	COO/Economic Dev	Springdale, AR
Northwest Arkansas Land Trust	Terri Lane	Executive Director	Fayetteville, AR
Petromark	Steve Lair	President	Harrison, AR
Polk Stanley Wilcox	Steve Kinzler	President / COO	Little Rock, AR
UA Community Design Center	Steve Luoni	Director	Fayetteville, AR
Walton Family Foundation Design Excellence Program	Karen Minkel	Home Region Program Manager	Bentonville, AR
Williams and Dean	Brittany Atkinson	Director of Interiors	Little Rock, AR
Wittenberg Delony & Davidson	Chad Young	Architect	Little Rock, Ar

Within the Retail and Hospitality market sector, participants who responded to current and future job availability indicated that 2 positions are available now and 13 positions will be available in the next 2-5 years. Respondents indicated that positions would be available as a function of work demand; this is common among firms whose work varies by economic conditions. Within the Resiliency Design (communities and landscapes) market sector, participants who responded to current and future job availability indicated that 6 positions are available now and that 13 positions will be available in the next 2 -5 years. Even more importantly, respondents indicated current employees, the greater majority of whom are located in northwest Arkansas, would benefit from these degree programs; 13-15 individuals in Resiliency Design and 23 individuals in Retail and Hospitality Design were identified by participants. These responses, when evaluated in the state context and the small sample size, indicates strong demand.

All respondents to the survey indicated that the proposed degree program would or would probably place candidates in a preferred category. Salary projections ranged from \$38,000 (intern position) to \$130,000. The respondents did not delineate specific salary increases as an outcome of advanced training though responses were at or above current salary averages in Arkansas. Requirements for the positions included degrees in architecture and interior design specifically.

Program support was positive. Collaborative exercises, guest lectures, internships (residencies), equipment, and project planning and resources were listed as methods by which these firms would support students, faculty, and the program. Because of the professional nature of this degree offering, these direct connections to professional offices and practitioners will be critical to the overall success of the program. Some of the respondents indicated that tuition assistance or reimbursement would be possible as well as employee release time.

Degree areas and expertise was positively evaluated. One respondent comments that, within the Retail and Hospitality sector, most clients seek firms outside of the state for this work and that this expertise would help to keep these design fees local. Another comments that this would enhance job preparedness and reduce the learning curve in

increasingly complex environments. Respondents addressing resilient communities and landscapes indicate that organizations and municipalities across the state would benefit from the knowledge disseminated by these program graduates. The degree program is intended to foster workplace knowledge and preparation and respondents mention real problem solving positively. Respondents noted the strengths of the Fay Jones School and the UA Community Design Center as important to the program's ultimate success.

It should be noted that the survey respondents are based primarily in Arkansas. Data from the Fay Jones School of Architecture and Design provides critical context. The greater majority of the school's graduates are employed outside of Arkansas, many in major cities across the US. Given the far-reaching reputation of the school, it can be reasonably assumed that M.Des. program graduates will find equal success regionally and nationally. Even more importantly, the number of employees believed to benefit from the program (n=38) can provide a strong base for the first years of the proposed program while marketing and recruitment occurs more distantly.

The Fay Jones School of Architecture and Design became aware of the need for advanced study through meetings with the Professional Advisory Board (PAB) and Dean's Circle, through individual contacts with the School, and through a self-study examining proximity of graduate architecture/design programs and program type. Professional publications provide national context regarding design education trends as well as economic growth in particular design sectors. The context for the proposed M.Des. is described below.

PAB and Dean's Circle members have regularly encouraged development of graduate programs and have stated the need for specialized study. These individuals hold leadership positions in the state, region, and across the country and their experience with a variety of educational programs informs the Fay Jones School with regard to graduate education. While graduate degrees have not been a requirement of professional practice or registration (accredited undergraduate programs provide entry at this level), the increasing complexity of the built environment and related specialization is making graduate and advanced professional study increasingly necessary for successful practice and leadership.

The Fay Jones School of Architecture and Design receives inquiries concerning graduate programs annually. While these numbers have not been rigorously documented, recruiting staff indicate there are 15 or more discrete inquiries each year with the greater majority from international students. The University of Arkansas Career Development Center documented that in 2016, 10% of the Fay Jones School graduating classes intended to pursue graduate education immediately (had been accepted or were waiting on acceptance). Employment trends over the last 3 years indicates nearly 100% employment within six months of graduation for the school's undergraduate students by top design firms in the region and across the US and this trajectory indicates that graduates of the Fay Jones School Master of Design Studies program would be desirable employees.

Letters of support from alumni and colleagues are in support of the program. All of them indicate the increasingly complex built environment required design professionals with advanced skills. Additionally, they all indicate that such a degree would be beneficial to their firms or businesses, would be favorably evaluated as a job candidate, and could potentially lead to professional advancement. The letters are included in the appendices and speak to the breadth and depth of the support.

A self-study was conducted in January, 2016. This study included the identification of universities offering graduate degrees in architecture, landscape architecture, and interior design and the degree type and focus. There are no graduate design programs, regardless of discipline, in Arkansas and the University of Arkansas offers the only professional undergraduate degrees in Architecture and Landscape Architecture and one of three interior design programs (the only one housed in a cross-disciplinary design setting). Within a 250-mile radius, six institutions offer advanced degrees in one or more of the design disciplines and within a 500-mile radius an additional fifteen institutions offer advanced design degrees. None of these institutions offer an advanced, post-professional degree that is interdisciplinary in nature making the University of Arkansas M.Des. a unique offering regionally.

The U.S. Bureau of Labor Statistics indicates a 5% - 8% growth in the number of architecture, design, and planning jobs nationally. These statistics reflect national job growth patterns as a whole though industry publications and undergraduate employment data indicates a stronger employment outlook.

*Design Intelligence* (2016) reports job growth in the professional fields as robust. Architecture management (for experienced designers in mid-career or beyond) was highlighted by *Design Intelligence* as one of the top earning professions with a median salary of \$124,876 (2016). Among professional trends identified by *DI* respondents, concerns of leadership, urbanization, sustainability, and globalization were cited across all disciplines. Further, *DI* reported findings from a national sample of industry graduates revealing that advanced education was a professional goal (Architecture: 17%; Landscape Architecture: 6%; Interior Design: 8%). *Interior Design* magazine, a leading publication in the interior design industry, published fees in the retail and hospitality sectors for 2015. The ten largest firms in hospitality and retail design billed \$322 million and \$218 million dollars respectively in design fees alone. There are no single or multidisciplinary degree programs in these design sectors.

Sources for the above text include the U.S. Bureau of Labor Statistics Occupational Outlook Handbook (<https://www.bls.gov/ooh/>) and *Design Intelligence* (<http://www.di.net/>). *Design Intelligence* is the leading industry publication ranking design education programs and defining future trends for these disciplines in practice and in the classroom. *Interior Design* magazine publishes annual information about the industry and is a reliable source of market data (<http://www.interiordesign.net/articles/11457-2016-top-100-giants-research-market-segments/>).

In addition to the aforementioned context, the Fay Jones School of Architecture and Design offers the only professional degrees in Architecture and Landscape Architecture in the state and offers the only professional interior design degree in the state housed with other design disciplines. Graduate study is essential to maintain the professional standards of our disciplines and the continued growth of university excellence. Contributions to a Research I institution and the work of the university is a required part of the School's mission. In October, 2016, Chancellor Steinmetz identified Eight Guiding Principles following a year-long strategic planning process. The last principle describes the role of graduate education as "an important part of a research university and graduate students make significant contributions to the research and teaching missions of the university; and key to the university's impact on economic development." This proposal brings the School into alignment with these larger goals.

The Fay Jones School of Architecture and Design's Professional Advisory Board (PAB) meets semi-annually during each fall and spring semester. The Board is composed of approximately 50 stakeholders including practicing designers, professional architecture and design firms, industry leaders, employers and internship providers in addition to alumni. The Fay Jones School Dean's Circle includes architects, landscape architects, designers, and related industry leaders who meet semi-annually to provide guidance, advice and financial support to the Fay Jones School of Architecture and Design. They share vision and expertise, advocate for the School within their communities and professional circles, and contribute annually to the school's Foundation Fund.

An identified subset of 15 PAB members will participate in breakout sessions relative to graduate study during the regularly scheduled meetings. These participants will hold advanced degrees in their field of study or will be employers of such degree holders. These sessions will be chaired by the Graduate Coordinator and attended by faculty members teaching at the graduate level.

#### Program Enrollment Projections, Years 1 - 3

Master of Design Studies Concentrations	Year 1	Year 2	Year 3	Year 4	Year 5
Resiliency Design	5	10	10	10	15
Retail + Hospitality Design	5	10	10	10	15
Annual Enrollment	10	20	20	20	30
Graduates	10	20	20	20	30

It is anticipated that growth in these post-professional degrees will occur in additional concentration areas. Long-range plans are to introduce additional concentrations once these are well established and self-sustaining.

## 6. CURRICULUM:

- a) Proposed Curriculum for the Master of Design Studies  
 Fall Semester  
*FJAD 6906 Advanced Design Studio I*

*FJAD 6723 Methods of Design Inquiry*

Elective (3)<sup>1,2</sup>

Elective (3)<sup>1,2</sup>

Spring Semester

*FJAD 6916 Advanced Design Studio 2*

*FJAD 6803 Design Leadership*

Elective (3)<sup>1,2</sup>

Elective (3)<sup>1,2</sup>

Summer

*FJAD 6926 Graduate Residency*

<sup>1</sup> Students pursuing the Resiliency Design concentration will choose 12 hours from SUST 5103 Sustainability I, SUST 5203 Sustainability II, *FJAD 6813 Cities and Public Good*, *FJAD 6823 Vocabularies of Context Production*. Dependent upon previous coursework and experience, graduate level courses from Public Policy, Sociology, Public Administration, or Environmental Dynamics may be utilized with approval from the Graduate Advisor.

<sup>2</sup> Students pursuing the Retail and Hospitality Design concentration will choose 12 hours from MKTG 5103: Introduction to Marketing (Marketing Management), ISYS 5363: Quantitative Analysis for Business, MKTG 5563: Contemporary topics in Retail (Retail Strategy); MKTG 5553: Consumer/Supplier Psychology (New Product Development); MKTG 5433: Consumer and Market Research Methods (Marketing Research); SCMT 5633: Predictive Supply Chain Analytics (Marketing Analytics, MKTG Course number TBD); HOSP 4663. Issues & Trends in Hospitality & Tourism, HOSP 5633. Hospitality Operations and Financial Analysis HOSP 5643. Meetings and Convention Management, HOSP 5653. Global Travel and Tourism.

The Master of Design Studies aims to support design practitioners in achieving solutions to challenges encountered in the built environment. Through emerging and relevant knowledge, skills and strategies are developed across disciplines and through the synthesis of knowledge domains. The three semester program of study blends new design studios with cognate courses and existing graduate level electives across the University of Arkansas campus. A final residency component synthesizes knowledge in a real workplace setting.

There are important, existing resources on campus to support and enrich the M.Des. program of study. University of Arkansas Community Design Center (UACDC) is the only professional office with an identified teaching role, bringing together practitioner-educators and students in a professional environment. The UACDC's award-winning work provides a unique setting for graduate education. The Walton College of Business Center for Retail Excellence and MBA program and the Bumpers College of Agricultural, Food, and Life Sciences programs in Hospitality Innovation and Apparel Merchandising and Product Development likewise contribute unique electives that complement existing strengths in hospitality and retail design.

- b) The M.Des. program requires 36 credit hours. Core courses comprise 24 credit hours and each concentration requires an additional 12 credit hours of elective coursework. The elective courses have been identified from existing courses on campus and accommodates a range of professional and educational backgrounds.



- c) The Fay Jones School of Architecture and Design does not currently offer graduate study. For this reason, all of the courses listed below are newly proposed courses in direct support of this program.

*FJAD 6723 Methods of Design Inquiry.*  
*FJAD 6803 Design Leadership.*  
*FJAD 6813 Cities and Public Good.*  
*FJAD 6823 Vocabularies of Context Production.*  
*FJAD 6906 Advanced Design Studio 1.*  
*FJAD 6916 Advanced Design Studio 2.*  
*FJAD 6926 Graduate Residency.*

- d) Graduate level degree programs do not utilize general education core courses. Major courses for the Master of Design Studies include FJAD 6723 Methods of Design Inquiry, FJAD 6803 Design Leadership, FJAD 6906 and 6916 Advanced Design Studios I and II, and FJAD 6926 Professional Residency. The remaining credit hours for each concentration are comprised of elective courses responding to individual student goals and experience.
- e) Listed are proposed FJAD required courses with assigned faculty. New hires are noted.
- |  |                             |
|--|-----------------------------|
| FJAD 6906 Design Studio 1                    | New Hire                    |
| FJAD 6916 Design Studio 2                    | McCown                      |
| FJAD 6723 Methods of Design Inquiry          | Newman                      |
| FJAD 6813 Vocabularies of Context Production | New Hire                    |
| FJAD 6803 Design Leadership                  | MacKeith/Goodstein-Murphree |
| FJAD 6823 Cities and Public Good             | Luoni                       |
| FJAD 6926 Graduate Residency                 | Webb                        |
- f) No courses will be offered by distant technology.
- g) A Summer Residency consisting of a 10-week internship will be completed by students (approximately 400 hours). This intensive work experience allows the application of developed skills and knowledge in a workplace setting.
- h) Information from the survey of employers indicated particular needs in the areas of BIM (Building Information Management) and other specific industry software. The studio foundation provides this expertise. Additionally, demand for quantitative analysis, regulatory guidelines, and building codes was also noted as important.

## **7. FACULTY:**

Teaching faculty include representation across all disciplines and new hires will complement the existing expertise. Faculty members engaged in teaching courses and participating in the oversight and review of residency experiences hold advanced degrees and professional practice experience in a design discipline.

The program director will manage and administer the M.Des. program and will hold a terminal degree (PhD, MArch, MArch, MFA, or equivalent) in one of the design disciplines and be licensed or eligible to be licensed in their professional discipline.

A total of 3.5 FTE's are required for the initial program implementation. In addition to redistributing internal teaching loads with the current faculty, two additional, tenure-track faculty will be required. These positions are important to the successful launch of the program due to studio design courses and requisite professional and academic experience. New faculty will be expected to hold an advanced degree in one of the design disciplines (Architecture, Landscape Architecture, Interior Design or other allied design field) as well as relevant practice experience with professional licensure in the appropriate concentration area. A design portfolio and/or written scholarship will be used to determine fit with programmatic need.

**Proposed Hiring Schedule**

	Program Director	Tenure Track Faculty	Administrative Assistant
Spring 2018	Appointed		
Fall 2018		X	X
Spring 2019			
Fall 2019		X	

Design programs are grounded in studio-based learning and, as such, do not require traditional bench laboratories or equipment.

**8. DESCRIPTION OF RESOURCES:**

There are no new instructional resources required.

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

a) New administrative costs (including search, relocation, salary, and fringe): Program Director (.25 FTE + Fringe x 3 years)	\$100,500
Administrative Assistant (1 FTE + Fringe x 3 years)	\$100,900
b) Number of new faculty (full-time) and costs (including search, relocation, salary, and fringe): Two Tenure-Track Faculty	\$460,000
c) New library resources and costs: UAF Fine Arts Library and Satellite locations:	\$ 7,500
d) New / renovated facilities and costs:	-0-
e) New instructional equipment and costs: Additional resources in shops and maker spaces, print/plot stations.	\$ 60,000
f) Other new costs	\$501,000
Materials and Supplies	\$110,000
Faculty Development	\$ 7,500
Research Support	\$ 20,000
Program and other expenses	\$110,000
Office set-up and workplace computers	\$ 7,500

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

Cost savings and reallocated funds (\$250,000) from Fay Jones School activities will be used to offset startup costs. Additionally, two faculty lines have been secured for this program.

Annual enrollment and the total cost of the program that includes tuition and fees is provided below for Arkansas residents.

	Year 1 FY 19	Year 2 FY 20	Year 3 FY 21	Year 4 FY 22	Year 5 FY 23
Annual Enrollment	10 Students	20 Students	20 Students	20 Students	30 Students
Resident/Int'l	70% / 30%	60% / 40%	50% / 50%	50% / 50%	50% / 50%
Tuition (36 CH)	\$15,876	\$16,596	\$17,316	\$18,072	\$18,864
Fees (36 CH)	\$ 3,024	\$ 3060	\$ 3,096	\$ 3,132	\$ 3,168
Total Cost Per Resident Student	\$18,900	\$19,656	\$20,412	\$21,204	\$22,032

\*Assumption is a 4.4% tuition and 2% fees increase.

Annual state general revenues have not been specified for this program. The degree has been structured to be self-sufficient at its launch.

There are two proposed fees for this program. The first is a \$25 per credit hour fee for design studios (totaling \$300 per student for the entire program) for the purpose of offsetting costs relative to printing and plotting as well as maker resources such as 3D printers, CNC router, wood shop, etc. There is an additional program fee of \$100 for residency oversight and administration, liability insurance if required, and related expenses. These proposed fees are detailed in the pro forma budget.

**Projected Funding Sources.**

	Source	FY 19	FY 20	FY 21	FY 22	FY 23
<b>Salary/Wages</b>						
Faculty TT	Provost	\$91,700	\$91,700	\$91,700	\$91,700	\$91,700
Faculty TT	Provost		\$82,530	\$82,530	\$82,530	\$82,530
Prgm Director	Fay Dean	\$28,820	\$28,820	\$28,820	\$28,820	\$28,820
Admin	Fay Dean	\$33,405	\$33,405	\$33,405	\$33,405	\$33,405
<b>Recruit / Adv</b>						
	Fay Dean	\$37,500	\$22,500			
	ARCH Bdgt Request	\$12,500	\$7,500	\$30,000	\$30,000	\$30,000
<b>Travel</b>						
	ARCH Bdgt Requet	\$ 3,000	\$ 4,500	\$ 4,500	\$ 4,500	\$ 4,500
<b>Instruction</b>						
Library	TELE + FAY*	\$ 1,500	\$ 3,000	\$ 3,000	\$ 3,000	\$ 4,500
Tools/Lab	TELE + FAY*	\$12,000	\$24,000	\$24,000	\$24,000	\$36,000
Computer/IT	ARCH Budget Request	\$ 3,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000
<b>Program</b>						
Faculty Start Up	Provost	\$10,000	\$10,000			
Scholarship	ARCH Budget Request	\$80,000	\$160,000	\$140,000	\$140,000	\$240,000

GA Positions	ARCH Budget Request	\$21,120	\$42,240	\$63,360	\$ 63,360	\$ 63,360
Tuition Waivers	ARCH Budget Request	\$32,184	\$67,200	\$105,235	\$109,865	\$114,699

For purpose of this table, salaries and fringe have been held constant.

\*FAY proposed fees to support off-campus residency program (\$100 fee) and studio/maker resources (\$25 per studio credit hour) for enrolled students.

## 11. SIMILAR PROGRAMS:

There are no graduate-level design programs in the state of Arkansas. This includes architecture, landscape architecture, interior design. Within a 250-mile radius, there are six institutions offering graduate degrees in one of the three disciplines represented in the Fay Jones School. None of these institutions offer a cross-disciplinary graduate degree in the design fields. The institutions within a 250-mile radius include:

- Drury University (Architecture)
- Kansas State University (Architecture, Landscape Architecture, Interior Design)
- Oklahoma State University (Architecture, Landscape Architecture, Interior Design)
- University of Memphis (Architecture)
- University of Missouri (Interior Design)
- University of Oklahoma (Architecture, Landscape Architecture, Interior Design)

Programs granting Master of Design Studies degrees are found in a variety of public and private institutions. Notable examples include Harvard's Graduate School of Design, Carnegie Mellon University, Illinois Institute of Technology, and the University of Cincinnati. These existing programs are multidisciplinary and appeal to those seeking innovation and design thinking in studio settings.

Communications to other state institutions have been provided through university protocols.

**Item 2: Consideration of Request for Approval to Add a New Administrative Unit, University of Arkansas Resiliency Center, in the Fay Jones School of Architecture and Design, UAF (Action)**

**2**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
ADD A NEW ADMINISTRATIVE UNIT, UNIVERSITY OF  
ARKANSAS RESILIENCY CENTER, IN THE FAY  
JONES SCHOOL OF ARCHITECTURE AND DESIGN,  
UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to add a new administrative unit called the University of Arkansas Resiliency Center within the Fay Jones School of Architecture and Design, effective spring 2018.

The mission of the University of Arkansas Resiliency Center (UARC) is to inspire current generations to better understand the interconnectedness of economic, social, and environmental systems; to integrate this understanding into knowledge and technological innovation through interdisciplinary research; and to transform the systems upon which our prosperity depends, to make our region, state, and world more resilient and sustainable. A summary of the program is attached.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

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, University of Arkansas Resiliency Center (UARC), within the Fay Jones School of Architecture and Design, is hereby approved.

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

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

*University of Arkansas Resiliency Center*

**ESTABLISHMENT OF ADMINISTRATIVE UNIT**

(Center, Division or Institute **not** offering primary faculty appointments or certificate/degree programs)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas Fayetteville

**2. CONTACT PERSON/TITLE:**

Dr. Terry Martin, Vice Provost for Academic Affairs

**3. NAME OF PROPOSED ADMINISTRATIVE UNIT:**

University of Arkansas Resiliency Center

**4. PROPOSED LOCATION:**

Fay Jones School of Architecture and Design

**5. REASON FOR PROPOSED ACTION:**

Resiliency is the ability of a complex system to continue to function under changing conditions and to resume functioning after catastrophic disruption. This is a critical characteristic of a sustainable system; connectivity, redundancy, and intense communications between system elements are designed outcomes. The global challenges facing humanity's food, water, and community systems demand resiliency if the prosperity we aspire to is to be achieved. These are also local challenges; Arkansas communities are challenged with aging infrastructure and populations; childhood hunger and obesity; workforce preparation for automated technologies; and water resource management with increased demand and diminishing supplies.

**6. MISSION AND ROLE FOR PROPOSED UNIT:**

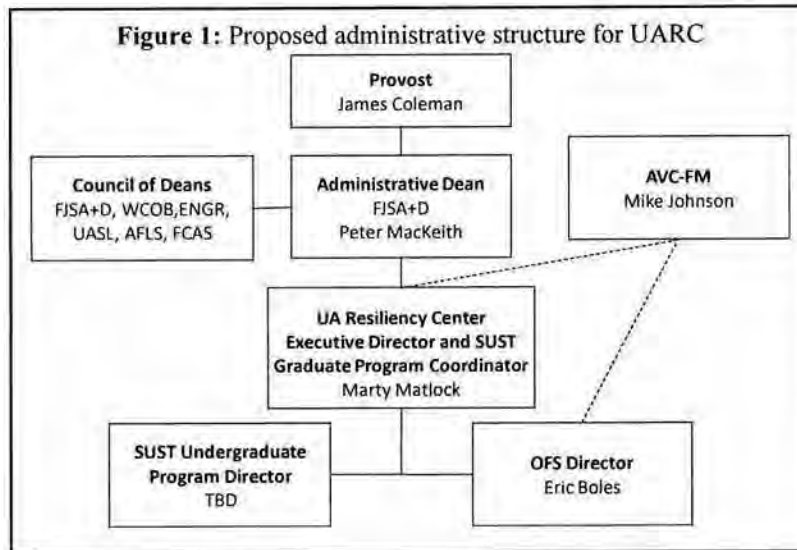
The mission of University of Arkansas Resiliency Center (UARC) is to inspire current generations to better understand the interconnectedness of economic, social, and environmental systems; to integrate this understanding into knowledge and technological innovation through interdisciplinary research; and to transform the systems upon which our prosperity depends, to make our region, state, and world more resilient and sustainable.

The goal of UARC will be to expand understanding of the resilient elements of food, water and urban systems that support economic and social prosperity for Arkansas and the world. UARC will focus on the challenge of food and water systems to support human prosperity across local to global scales, and community design to support human health and community resilience. UARC will leverage existing global research leadership within the University of Arkansas by strategic partnerships with business and industry supply chains to create more responsive and implementable solutions to complex challenges at the interface of food, water, and logistics. The UARC will serve as a focal point for investigating new ways to quantify



complex local-to-global processes that govern food, water and urban systems. The UARC will achieve this goal by coordinating interdisciplinary education, research, and outreach in food, water, and urban systems, with a focus on solving local problems that have global applications.

7. **PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART:**



University of Arkansas Resiliency Center will be a U of A campus collaboration across participating colleges (Figure 1). UARC will be administered by Dr. Marty Matlock, who will serve as Executive Director. Dr. Matlock is a professor in the Biological and Agricultural Engineering Department and an internationally recognized expert in resiliency design and life cycle sustainability strategies. Dr. Matlock has supervised the undergraduate minor and graduate certificate in sustainability for two years. His research focus is design and analysis of resiliency of human dominated ecosystems, from urban to rural.

**Description of Administrative Control and Lines of Authority for the Center**

The lines of authority and administrative control for the UARC are illustrated in Figure 1. UARC administration will include an executive director, an administrative assistant, and affiliated faculty stipends. Dr. Matlock will serve as the executive director, and will plan, implement, and coordinate program activities; he will report to Dean Peter MacKeith (FJSA+D), with guidance and oversight from the Council of Deans. The Administrative Assistant will report to Dr. Matlock and will support budget management, UARC communications, and academic logistics. UARC will collaborate across colleges to create inter- and trans-disciplinary programs, research, and outreach to support the academic and research missions of the School. Faculty from across colleges will affiliate with the UARC and will receive support from the UARC to support their efforts. Participating deans will form a council of deans to advise the Administrative Dean on strategic programs, implementation strategies, and other operational decisions. In consultation with the Administrative Dean and the Council of Deans, the director will convene a board of advisors composed of representatives from the business, government, civil society, and community sectors to provide a local-to-global perspective to the UARC academic and research programs.

**Academic Units Involved with UARC**

The interface of technology and the humanities is where research in food, water, and community resilience is strongest at the University of Arkansas. Knowledge without social, cultural, and economic context will not support better decisions in food, water, and community resilience. UARC will work across disciplines to create knowledge in context in order to better manage risks, create opportunities, identify innovations, and move technology to the market place. Dr. Matlock currently coordinates fourteen faculty in five collaborative teams from Engineering, Architecture, Arts and Sciences, Agriculture, and Law. The network of collaborations will expand to include every college and most departments across the UA community.

**Student Involvement**

UARC will be a student-focused organization, with undergraduate interns and graduate students working with faculty across campus. UARC will be a nexus for interdisciplinary graduate research, creating new ways of exploring and understanding complex problems. The UARC will build on the success of the Office for Sustainability (OFS) in engaging students in research and scholarship. The OFS currently supports eight MS and five PhD graduate students with mixtures of extramural and institutional funding. The OFS also supports 10-15 undergraduate interns each semester in research activities leading to reports and publications. UARC will double these numbers, supporting 25 graduate students and 30 undergraduate students per year.

**Item 3: Request for Approval to Reconfigure the Existing Doctor of Philosophy in Physics to Add Three Concentrations and Delete the Concentration in Space and Planetary Sciences, UAF (Action)**

**REQUEST FOR APPROVAL TO RECONFIGURE THE  
EXISTING DOCTOR OF PHILOSOPHY IN PHYSICS TO  
ADD THREE CONCENTRATIONS AND DELETE THE  
CONCENTRATION IN SPACE AND PLANETARY  
SCIENCES, UAF (ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

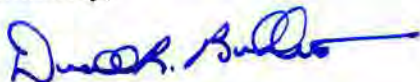
Dear Committee Members:

Chancellor Joseph E. Steinmetz, University of Arkansas, Fayetteville, has requested approval to reconfigure the Doctor of Philosophy in Physics to add three concentrations in (1) Astrophysics, (2) Biophysics, and (3) Neuroscience and to delete one concentration in Space and Planetary Sciences in the Department of Physics, effective fall 2018.

Making these changes will allow Ph.D. students to get involved in research more quickly. Additionally, adding the concentrations (Biophysics, Neuroscience, or Astrophysics) will help current and future students meet specific job requirements. A summary of the program is attached.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to reconfigure the Doctor of Philosophy in Physics to add three concentrations in (1) Astrophysics, (2) Biophysics, and (3) Neuroscience and to delete one concentration in Space and Planetary Sciences in the Department of Physics, effective fall 2018, is hereby approved.

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

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

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

*Physics Doctor of Philosophy with Concentrations in Astrophysics, Biophysics and Neuroscience*

**RECONFIGURATION OF EXISTING DEGREE PROGRAMS**  
(Consolidation or Separation of Degrees to Create New Degree)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas Fayetteville

**2. CONTACT PERSON/TITLE:**

Dr. Terry Martin, Vice Provost for Academic Affairs

**3. TITLE(S) OF DEGREE PROGRAMS TO BE CONSOLIDATED/RECONFIGURED:**

Physics Doctor of Philosophy with a concentration in Space and Planetary Sciences

**4. PROPOSED TITLE OF CONSOLIDATED/RECONFIGURED PROGRAM:**

Physics Doctor of Philosophy with concentrations in Astrophysics, Biophysics, and Neuroscience

**5. PROPOSED EFFECTIVE DATE:**

Fall 2018

**6. REASON FOR PROPOSED PROGRAM CONSOLIDATION/RECONFIGURATION:**

Reconfiguration of the Physics PhD program contains five major elements: (a) reduce the number of required courses, (b) add Biophysics concentration, (c) add Neuroscience concentration, (d) add Astrophysics concentration, and (e) delete Space and Planetary Sciences concentration. Making these changes will allow our PhD students to get involved in research more quickly, current and future students will be given the opportunity to have the name of their concentration (Biophysics, Neuroscience, or Astrophysics) printed on their transcripts, which will help them meet specific job requirements. Finally, the PhD in Physics with a concentration in Space and Planetary Sciences is no longer needed (a separate LON 5 has been submitted to delete the concentration).

We have 10-20 new PhD students enter our program each year. The employers that responded to our survey are: Pennsylvania State University, Instituto de Astrofísica, Pontificia Universidad Católica de Chile, NASA Goddard Space Flight Center, Texas Tech University, University of British Columbia, University of Toronto, University of Urbana-Champaign, University of Cincinnati College of Medicine, Imperial College London, and Washington University, St. Louis. The list of current job titles for the proposed degree/certificate program are: Postdoctoral researcher, research associate, professor, chief scientist, instructor, postdoctoral fellow, research scientist, technician, and graduate student. The degree/certificate required for each job title is: Physics PhD with Biophysics Concentration, Physics PhD with Astrophysics Concentration, or Physics PhD with

Neuroscience Concentration. The number of current positions for each job title is: 21 for Neuroscience, 111 for Biophysics, and 23 in Astrophysics. The number of future positions for each job title is: 24 for Neuroscience, 140 for Biophysics, and 88 in Astrophysics. The indicated salary for each job title is: \$45,000-52,000 for Neuroscience, \$25,000-48,000 for Biophysics, and \$30,000-150,000 in Astrophysics.

7. **Provide current and proposed curriculum outline by semester.** Indicate total semester credit hours required for the proposed program. Underline new courses and provide new course descriptions.

**Current Curriculum:**

PHYS 5011	Introduction to Current Physics Research Seminar
PHYS 5111	Research Techniques Through Laboratory Rotations
PHYS 5041	Journal Club Seminar
PHYS 5073	Mathematical Methods for Physics
PHYS 5413	Quantum Mechanics I
PHYS 5423	Quantum Mechanics II
PHYS 5313	Advanced Electromagnetic Theory I
PHYS 5323	Advanced Electromagnetic Theory II
PHYS 5103	Advanced Mechanics
PHYS 5213	Statistical Mechanics
PHYS 5263L	Experiment and Data Analysis

At least thirteen credit hours of additional coursework chosen from the 5000/6000-level Physics courses listed in the Graduate School Catalog, and at least 18 hours of dissertation.

**Proposed Curriculum:**

PHYS 5011	Introduction to Current Physics Research Seminar
PHYS 5111	Research Techniques Through Laboratory Rotations
PHYS 5041	Journal Club Seminar
PHYS 5073	Mathematical Methods for Physics
PHYS 5413	Quantum Mechanics I
PHYS 5313	Advanced Electromagnetic Theory I
PHYS 5103	Advanced Mechanics
PHYS 5213	Statistical Mechanics

At least fifteen credit hours of additional coursework chosen from the 5000/6000-level Physics courses listed in the Graduate School Catalog, and at least 18 hours of dissertation. The doctoral degree will be awarded to students who complete a minimum of 72-graduate semester credit hours beyond the bachelor's degree. Students should also be aware of Graduate School requirements with regard to doctoral degrees.

**Astrophysics Concentration**

Physics Ph.D. with Astrophysics Concentration students must also take:

ASTR 5033 Astrophysics I: Planets and Stars

ASTR 5043 Astrophysics II: Galaxies and Cosmology

Nine (9) additional hours in elective coursework appropriate to the student's field of specialization and approved by the student's research thesis advisory committee.

**Biophysics Concentration**

Physics Ph.D. with Biophysics Concentration students must also take:

BIOL 5313 Molecular Cell Biology

PHYS 5613 Introduction to Biophysics and Biophysical Techniques  
Nine (9) additional hours in elective coursework appropriate to the student's field of specialization and approved by the student's research thesis advisory committee.

Neuroscience Concentration

Physics Ph.D. with Neuroscience Concentration students must also take:

BIOL 4793 Intro to Neurobiology

PSYC 4183 Behavioral Neuroscience

Nine (9) additional hours in elective coursework appropriate to the student's field of specialization and approved by the student's research thesis advisory committee.

**8. PROVIDE PROGRAM BUDGET. INDICATE AMOUNT OF FUNDS AVAILABLE FOR REALLOCATION.**

No new funds are being requested because the curriculum needed for each of the new concentrations already exists in the current budget for the 20 faculty teaching within the Physics PhD program. The current annual budget for the 20 faculty is \$1,936,256.00; however this figure supports teaching, research, and service.

**9. WILL THE PROPOSED DEGREE BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?**

On-campus only

**10. LIST INSTITUTIONS OFFERING SIMILAR PROGRAM AND IDENTIFY THE INSTITUTION(S) USED AS A MODEL TO DEVELOP THE PROPOSED PROGRAM.**

The physics department benchmarks itself with the following peer National Universities: University of Mississippi, Louisiana State University, Kansas State University, University of Kansas, University of Oklahoma, University of Nebraska – Lincoln, and the University of Missouri. None of these universities utilize concentrations to help the marketability of their students.



**UNIVERSITY OF ARKANSAS, FAYETTEVILLE**

*PhD in Physics with a concentration in Space and Planetary Sciences  
(Deleting Concentration Only)*

**DELETION**

(Certificate, Degree, Option, Emphasis, Concentration, Minor, or Organizational Unit)

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas Fayetteville

**2. CONTACT PERSON/TITLE:**

Dr. Terry Martin, Vice Provost for Academic Affairs

**3. PROPOSED EFFECTIVE DATE:**

Fall 2018

**4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION / EMPHASIS /  
CONCENTRATION, OR ORGANIZATIONAL UNIT:**

PhD in Physics with a concentration in Space and Planetary Sciences (We are only deleting the concentration. The Major will remain active.)

**5. REASON FOR DELETION:**

We have discovered that graduate students prefer having a major in Space and Planetary Sciences rather than a concentration within the Physics program. Thus, the department has not been able to recruit, nor retain students to make the concentration viable.

**6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**

There are no students currently enrolled in the program.

**7. PROVIDE CURRICULUM DELETED CERTIFICATE, DEGREE, OPTION,  
EMPHASIS, CONCENTRATION, MINOR, OR ORGANIZATIONAL UNIT.**

The degree program is going to be maintained. Only the concentration is being deleted. The curriculum in Space and Planetary Sciences will remain active for the M.S. and Ph.D. programs in Space and Planetary Sciences.

**8. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS  
ACTION:**

None

**9. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR  
REALLOCATION:**

None

**Item 4: Consideration of Request for Approval of  
a Proposal to Transfer Two Graduate  
Certificate Programs to Inactive Status,  
UALR (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO TRANSFER TWO GRADUATE  
CERTIFICATE PROGRAMS TO INACTIVE STATUS,  
UALR (ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:


Chancellor Andrew Rogerson, University of Arkansas at Little Rock, has requested approval to transfer the following programs to inactive status:

- Graduate Certificate: Literacy Intervention Specialist
- Graduate Certificate: Literacy, Language, and Culture

These certificates are embedded with the Masters of Education in Reading degree program. The M.Ed. in Reading program is being reconfigured to integrate the content from these graduate certificates due to significant enrollment decline over the past five years. There is one student enrolled in each certificate program and teach-out plans have been prepared for them. No new students will be enrolled. The Literacy Intervention Specialist graduate certificate has also been determined to be non-viable by the Arkansas Department of Higher Education.

The proposals have received the necessary campus approvals. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the request of the University of Arkansas at Little Rock to transfer two Graduate Certificate programs as listed below to inactive status is hereby approved.

- Graduate Certificate: Literacy Intervention Specialist
- Graduate Certificate: Literacy, Language, and Culture

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

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

*Graduate Certificate in Literacy Intervention Specialist*

**Inactive/Reactivate Program**

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas at Little Rock

**2. CONTACT PERSON/TITLE:**

Ann Bain, Dean, College of Education and Health Professions

**3. PROPOSED EFFECTIVE DATE (LAST DATE FOR NEW STUDENT ENROLLMENTS):**

Spring 2018

**4. TITLE OF DEGREE PROGRAM:**

Literacy Intervention Specialist Graduate Certificate

**5. REASON FOR PROPOSED ACTION:**

- X **Inactive status – No new students can be admitted to the program after the effective date.** (Program on inactive status for 5 years will be removed from the AHECB approved program inventory.)

The Intervention Graduate Certificate is currently embedded as a concentration area in the MEd in Reading, which currently includes three routes. Program faculty have submitted a reconfigured MEd in Reading that integrates the three routes into one that (1) creates a more rigorous MEd program overall, (2) reduces the total number of course offerings needed to complete the degree, (3) still maintains the major assessments needed for accreditation by the International Literacy Association, (4) continues to allow students to seek licensure as a reading specialist and/or dyslexia therapist in Arkansas, and (5) simplifies the advising process for interested graduate students. By combining the three routes, the concentration area in Intervention is no longer needed, and thus, its corresponding graduate certificate should be suspended.

Over the past five years, interest in the Intervention Graduate Certificate has declined significantly. Designed in part for Reading Recovery teachers and teacher leaders as well as school interventionists, the number of Reading Recovery teachers and teacher leaders in Arkansas as leveled off and is slowly declining. Thus, the pool of teachers who might be interested in this certificate or its corresponding concentration area in the MEd has dwindled. Currently, there is only one student in the process of completing this certificate with a completion date of Fall 2017. Too, with new legislation for dyslexia in Arkansas, the current trend is to complete the Dyslexia Therapist Graduate Certificate, which is currently in its fourth cohort with over 75 students having completed the program since Fall 2015 at UA Little Rock.

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK**

*Graduate Certificate in Literacy, Language, and Culture*

**Inactive/Reactivate Program**

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas at Little Rock

**2. CONTACT PERSON/TITLE:**

Ann Bain, Dean, College of Education and Health Professions

**3. PROPOSED EFFECTIVE DATE (LAST DATE FOR NEW STUDENT ENROLLMENTS):**

Spring 2018

**4. TITLE OF DEGREE PROGRAM:**

Literacy, Language, and Culture Graduate Certificate

**5. REASON FOR PROPOSED ACTION:**

- X **Inactive status – No new students can be admitted to the program after the effective date.** (Program on inactive status for 5 years will be removed from the AHECB approved program inventory.)

The Literacy and Culture Graduate Certificate is currently embedded as a concentration area in the MEd in Reading, which currently includes three routes. Program faculty have submitted a reconfigured MEd in Reading that integrates the three routes into one that (1) creates a more rigorous MEd program overall, (2) reduces the total number of course offerings to complete the degree, (3) still maintains the major assessments needed for accreditation by the International Literacy Association, (4) continues to allow students to seek licensure as a reading specialist and/or dyslexia therapist in Arkansas, and (5) simplifies the advising process for interested graduate students. By combining the three routes, the concentration area in Language and Culture is no longer needed, and thus, its corresponding graduate certificate should be suspended.

In addition, there has been very little interest in the courses for this graduate certificate/concentration since its inception. Program faculty initially thought there would be interest in literacy certificates oriented for middle school and secondary level teachers, but that has not been the case. Currently, there is only one student enrolled in the graduate certificate and this student has not completed any course work required for the graduate certificate due to the fact that minimum expectations for enrollment have not been met when courses are offered.

**Item 5: Consideration of Request for Approval to  
Add a Certificate of Proficiency in  
Emergency Medical Technology-Basic,  
UAFS (Action)**

**5**

**CONSIDERATION OF REQUEST FOR APPROVAL TO  
ADD A CERTIFICATE OF PROFICIENCY IN  
EMERGENCY MEDICAL TECHNOLOGY-BASIC, UAFS  
(ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Paul B. Beran, University of Arkansas at Fort Smith, has requested approval to add a Certificate of Proficiency in Emergency Medical Technology-Basic, effective fall 2018.

UAFS records indicate that EMT 1408 Emergency Medical Technology-Basic was first offered by Westark College in fall 1996 and was later modified in October 2010 to meet minimum educational requirements for the EMT Basic National Standard Curriculum. Since the course prepares students to write the National Registry EMT-Basic written and practical examination and is approved by the Arkansas Department of Health EMT Training Institute, we have been encouraged by ADHE to submit the course as a certificate of proficiency. A summary of the program is attached.

The proposal has received the necessary campus approvals. If enrollment and budget goals have not been met upon evaluation of the program after five years, the program will be discontinued. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments



## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Fort Smith to add a Certificate of Proficiency in Emergency Medical Technology-Basic is hereby approved.

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

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

**UNIVERSITY OF ARKANSAS AT FORT SMITH**

*Emergency Medical Technology-Basic*

**UNDERGRADUATE CERTIFICATE PROGRAM  
(6-21 SEMESTER CREDIT HOURS)**

**1. INSTITUTION SUBMITTING REQUEST:**

University of Arkansas at Fort Smith

**2. CONTACT PERSON/TITLE:**

Dr. Georgia Hale, Provost and Vice Chancellor for Academic Affairs  
Dr. Carolyn Mosley, Dean, College of Health Sciences

**3. PROPOSED EFFECTIVE DATE:**

Fall 2018

**4. NAME OF PROPOSED UNDERGRADUATE CERTIFICATE PROGRAM  
(PROGRAM MUST CONSIST OF 7-18 SEMESTER CREDIT HOURS):**

Emergency Medical Technology-Basic

**5. REASON FOR PROPOSED PROGRAM IMPLEMENTATION:**

UAFS records indicate that EMT 1408 Emergency Medical Technology-Basic was first offered by Westark College in fall 1996 and was later modified in October 2010 to meet minimum educational requirements for the EMT Basic National Standard Curriculum. Since the course prepares students to write the National Registry EMT-Basic written and practical examination and is approved by the Arkansas Department of Health EMT Training Institute, it was determined that the course should have been submitted as a certificate of proficiency.

**6. PROVIDE THE FOLLOWING:**

**a. Curriculum outline - List of courses in new program – Underline required courses:**

EMT 1408 Emergency Medical Technology-Basic

**b. Total semester credit hours required for proposed program (program range: 6-21 semester credit hours):**

8 credit hours

**c. New courses and new course descriptions:**

EMT 1408 Emergency Medical Technology-Basic

An introductory study of emergency medical service systems and the basic principles of emergency care. Through didactic and clinical instruction, the EMT-Basic student will be prepared to write the National Registry EMT-Basic written and practical exams.

Students must demonstrate proficiency in the practical skills used in dealing with medical and trauma-related emergencies, such as airway management, patient assessment, spinal

immobilization, oxygen therapy, defibrillation with the AED (automatic external defibrillator), and patient-assisted medication administration.

**d. Documentation that program meets employer needs:**

There continues to be a shortage of EMTs in Arkansas as noted in a news story titled “*More EMTs and paramedics needed in Arkansas especially in rural areas*” that aired on KTHV June 16, 2017, at 6:09 p.m. (<http://www.thv11.com/news/local/more-emts-and-paramedics-needed-in-arkansas-especially-in-rural-areas-1/449745625>). Jon Swanson, Director of MEMS, said that the EMTs and paramedics are doing what they can but there just isn’t enough of them.

**e. Student demand (projected enrollment) for proposed program:**

The following chart reflects enrollment in the course since it was last modified in 2010:

TERM	YEAR	ENROLLMENT
Fall	2010	22*
Spring	2011	24*
Fall	2011	18
Spring	2012	17
Fall	2012	13
Spring	2013	11
Fall	2013	15
Spring	2014	16
Fall	2014	15
Spring	2015	8
Fall	2015	13
Spring	2016	13
Fall	2016	12
Spring	2017	11
Fall	2017	11

\*Includes WATC students.

**f. Program approval letter from licensure/certification entity, if required:**

A certificate of approval from the Arkansas Department of Health Section of Emergency Medical Services is on file.

**g. Name of institutions offering similar programs and the institution(s) used as model to develop proposed program:**

Arkansas State University - Beebe	NW Arkansas Community College
Arkansas Tech University	PCCUA
Black River Technical College	UAM
National Park College	UACCM
North Arkansas College	UAMS

**7. WILL THIS PROGRAM BE OFFERED ON-CAMPUS, OFF-CAMPUS, OR VIA DISTANCE DELIVERY?**

EMT 1408 Emergency Medical Technology-Basic is offered on-campus; the course is not available by distance delivery.

**Item 6: Consideration of Request for Approval to Reconfigure the Bachelor of Science in Health and Physical Education, UAM (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO RECONFIGURE THE BACHELOR OF SCIENCE IN HEALTH AND PHYSICAL EDUCATION, UAM (ACTION)**

January 11, 2018

TO THE MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, has requested approval to modify the curriculum for the Bachelor of Science in Health and Physical Education. The modifications will replace the 18-hour minor requirement with 12 hours of electives, allowing the addition of six hours of content needed in physical education and health. Twelve hours of electives will allow students to have a more comprehensive and flexible degree. Additionally, two courses will be combined to reduce the number of hours from 121 to 120. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. I concur with this recommendation and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to modify the curriculum for the Bachelor of Science in Health and Physical Education is hereby approved.

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

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

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

*Bachelor of Science in Health and Physical Education*

**REVISION OF EXISTING EDUCATION PROGRAMS**

**1. INSTITUTION SUBMITTING REQUEST**

University of Arkansas at Monticello

**2. CONTACT PERSON/TITLE**

Dr. Laura Evans, Associate Vice Chancellor for Academic Affairs  
Kim Level, Interim Dean, School of Education

**3. EFFECTIVE DATE**

August 2018

**4. TITLE OF CERTIFICATE/DEGREE PROGRAM**

Bachelor of Science in Health and Physical Education

**5. REASON FOR PROPOSED CHANGE**

Replacing the 18-hour minor requirement with 12 hours of electives allowed the addition of six hours of content needed in physical education and health. Twelve hours of electives allows students to have a more comprehensive and flexible degree. Additionally, two courses were combined to reduce the number of hours from 121 to 120.

**6. IS THIS PROGRAM INTENDED TO PREPARE CANDIDATES FOR EDUCATOR LICENSURE? IF YES, INDICATE THE TITLE AND GRADE RANGE OF THE LICENSURE AREA.**

No

**7. PROVIDE CURRENT AND REVISED CURRICULUM OUTLINE. (INDICATE TOTAL CREDIT HOURS FOR CURRENT CERTIFICATE/DEGREE AND TOTAL CREDIT HOURS FOR REVISED CERTIFICATE/DEGREE.).**

The current program of student has a total of 121 credit hours and the revised program of study has a total of 120. The courses highlighted in yellow indicate the revisions.

## CURRENT PROGRAM OF STUDY

### **Humanities and Social Sciences: 24 hours**

#### **Composition: 6 hours**

ENGL 1013 Composition I

ENGL 1023 Composition II

#### **Fine Arts: 3 hours**

One of the following courses:

ART 1053 Art Appreciation

MUS 1113 Music Appreciation

FA 1013 Fine Arts Appreciation

#### **Speech: 3 hours**

One of the following courses:

COMM 1023 Public Speaking

COMM 2203 Interpersonal Communication

COMM 2283 Business and Professional Speech

#### **Humanities: 3 hours**

One of the following courses:

ENGL 2283 Survey of World Literature I

ENGL 2293 Survey of World Literature II

#### **U.S. History or Government: 3 hours**

One of the following courses:

HIST 2213 American History I

HIST 2223 American History II

PSCI 2213 American National Government

#### **Social Sciences: 6 hours**

Choose two courses from two different disciplines from the following:

GEOG 2213 General Geography I

GEOG 2223 General Geography II

HIST 1013 Survey of Civilization I

HIST 1023 Survey of Civilization II

PSY 1013 Introduction to Psychology or

SOC 2213 Introduction to Sociology

#### **Mathematics and Natural Science: 11 hours**

##### **Mathematics: 3 hours**

One of the following courses:

MATH 1003 Survey of Math

MATH 1043 College Algebra

Or Any MATH 1000-level or above

##### **Basic Sciences: 8 hours**

Choose from two different disciplines with labs:

Earth Science, Biological Science, Chemistry, or Physics

### **Total: 35 hours**



**Major Requirements: 60 hours**

EXSC 3323 Strength and Conditioning  
EXSC 4533 Sport Psychology  
PE 1443 Team Sports  
PE 1453 Individual Sports  
PE 2113 Nutrition  
PE 2203 Health and Wellness Promotion  
PE 2213 Gymnastics and Rhythmic Activities  
PE 2273 First Aid and CPR  
PE 2313 Care and Prevention of Athletic Injuries  
PE 2703 Theory and Principles of Physical Education and Coaching  
PE 3503 Adaptive Physical Education  
PE 3523 Exercise Physiology  
PE 3553 Child Growth and Motor Development  
PE 4603 Physical Education Tests and Measurements  
PE 4643 Anatomical Kinesiology  
PE 4663 Methods and Materials of PE  
PE 4693 Methods of Teaching Health  
PE 4713 Sport Administration  
PE Elective: 1 hour

Six hours from the following courses:

PE 3372 Coaching of Baseball/Softball  
PE 3382 Coaching of Volleyball  
PE 3392 Coaching of Track  
PE 3422 Coaching of Basketball  
PE 3472 Coaching of Football

**Supportive Requirements: 7 hours**

BIOL 2233 Anatomy and Physiology I  
BIOL 2291 Anatomy and Physiology Laboratory I  
CIS 1013 Introduction to Computer Based Systems

**Total hours: 121**

**REVISED PROGRAM OF STUDY**

**Humanities and Social Sciences: 24 hours**

**Composition: 6 hours**

ENGL 1013 Composition I  
ENGL 1023 Composition II

**Fine Arts: 3 hours**

One of the following courses:

ART 1053 Art Appreciation  
MUS 1113 Music Appreciation  
FA 1013 Fine Arts Appreciation

**Speech: 3 hours**

One of the following courses:

COMM 1023 Public Speaking

COMM 2203 Interpersonal Communication

COMM 2283 Business and Professional Speech

**Humanities: 3 hours**

One of the following courses:

ENGL 2283 Survey of World Literature I

ENGL 2293 Survey of World Literature II

**U.S. History or Government: 3 hours**

One of the following courses:

HIST 2213 American History I

HIST 2223 American History II

PSCI 2213 American National Government

**Social Sciences: 6 hours**

Choose two courses from two different disciplines from the following:

GEOG 2213 General Geography I

GEOG 2223 General Geography II

HIST 1013 Survey of Civilization I

HIST 1023 Survey of Civilization II

PSY 1013 Introduction to Psychology or

SOC 2213 Introduction to Sociology

**Mathematics and Natural Science: 11 hours**

**Mathematics: 3 hours**

One of the following courses:

MATH 1003 Survey of Math

MATH 1043 College Algebra

Or Any MATH 1000-level or above

**Basic Sciences: 8 hours**

Choose from two different disciplines with labs:

Earth Science, Biological Science, Chemistry, or Physics

**Total: 35 hours**

**Major Requirements: 67 hours**

EXSC 3323 Strength and Conditioning

EXSC 4533 Sport Psychology

PE 1443 Team Sports

PE 1453 Individual Sports

PE 2113 Nutrition

PE 2203 Health and Wellness Promotion

PE 2273 First Aid and CPR

PE 2313 Care and Prevention of Athletic Injuries

PE 2703 Theory and Principles of Physical Education and Coaching

PE 3503 Adaptive Physical Education

PE 3523 Exercise Physiology

PE 3553 Child Growth and Motor Development  
PE 4603 Physical Education Tests and Measurements  
PE 4643 Anatomical Kinesiology  
PE 4401 Anatomical Kinesiology Lab  
PE 4713 Sport Administration  
PE 3372 Coaching of Baseball/Softball  
PE 3382 Coaching of Volleyball  
PE 3392 Coaching of Track  
PE 3422 Coaching of Basketball  
PE 3472 Coaching of Football  
PE 2262 Officiating  
PE 2XX3 Lead-up Games  
PE 3XX3 Community Health  
PE 4XX3 Methods of Physical Education and Health

**Electives: 12 hours**

1000-4000 Elective: 6 hours

3000-4000 Elective: 6 hours

**Supportive Requirements: 6 hours**

BIOL 2233 Anatomy and Physiology I

CIS 1013 Introduction to Computer Based Systems

**Total hours: 120**

**Item 7: Consideration of Request for Approval to Delete Programs, UAM (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO DELETE PROGRAMS, UAM (ACTION)**

January 11, 2018

TO THE MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Karla Hughes, University of Arkansas at Monticello, has requested approval of a proposal to delete the Bachelor of Applied Science course option, GB 3043 Business Communication. GB 3043 has been changed to GB 2043 Business Communication. Therefore, it can no longer be used as upper-level credit toward the Bachelor of Applied Science Academic and Professional Core.

Additionally, UAM has requested approval to delete minor options for the Bachelor of Science in Natural Resources Management degree: (1) Forestry Minor; (2) Geographic Information Systems (GIS) Minor; (3) Natural Resources Minor; (4) Surveying Minor and (5) Wildlife Management Minor.

With the adoption of the Natural Resources Management curriculum with five option areas, students may complete multiple options instead of pursuing minors. Over more than a decade, very few students pursued the minors, and no students are currently pursuing any of these minors.

The proposals have received the necessary campus approvals. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello's request to delete the listed programs is hereby approved.

- Bachelor of Applied Science Option
- Five Minor Options for the Bachelor of Science in Natural Resources Management
  - (1) Forestry Minor
  - (2) Geographic Information Systems (GIS) Minor
  - (3) Natural Resources Minor
  - (4) Surveying Minor
  - (5) Wildlife Management Minor

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

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

*Bachelor of Applied Science*

Modification in course option-delete GB 3043 as an option in the Bachelor of Applied Science

**CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION, OR ORGANIZATIONAL UNIT**

**1. INSTITUTION SUBMITTING REQUEST**

University of Arkansas at Monticello

**2. CONTACT PERSON/TITLE**

Dr. Laura Evans, Associate Vice Chancellor for Academic Affairs

**3. PROPOSED EFFECTIVE DATE**

Spring 2018

**4. CURRENT TITLE OF MAJOR OR OPTION/EMPHASIS/CONCENTRATION**

Bachelor of Applied Science

**5. PROPOSED CHANGE OF MAJOR OR OPTION / EMPHASIS / CONCENTRATION**

Delete the course option, GB 3043 Business Communication

**6. REASON FOR PROPOSED ACTION**

GB has been changed to GB 2043 Business Communication. Therefore, it can no longer be used as upper-level credit toward the BAS Academic and Professional Core.

**7. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM**

Zero

**8. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION**

No courses will be deleted.

**UNIVERSITY OF ARKANSAS AT MONTICELLO**

*Deletion of Minor Options in the Bachelor of Science in Natural Resources Management*

- 1. INSTITUTION SUBMITTING REQUEST:**  
University of Arkansas at Monticello
  
- 2. CONTACT PERSON/TITLE:**  
Dr. Laura Evans, Associate Vice Chancellor for Academic Affairs  
Dr. Phil Tappe, Dean, School of Forestry and Natural Resources
  
- 3. EFFECTIVE DATE:**  
January 2018
  
- 4. TITLE OF EXISTING DEGREE PROGRAM:**  
Bachelor of Science in Natural Resources Management
  
- 5. MINORS DELETED:**  
Forestry Minor  
Geographic Information Systems (GIS) Minor  
Natural Resources Minor  
Surveying Minor  
Wildlife Management Minor
  
- 6. REASON FOR DELETION:**  
With the adoption of the Natural Resources Management curriculum with five option areas, students may complete multiple options instead of pursuing the old minors. Over more than a decade, very few students pursued the old minors, and no students are currently pursuing any of these minors.
  
- 7. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:**  
With the approval and implementation of the Natural Resources Management curriculum, several courses were reconfigured, and some were renamed. Only three courses were deleted:  
  
FOR 2022 Financial Analysis in Natural Resources  
WLF 2112 Introduction to Wildlife Conservation  
SIS 3933 Spatial Statistics
  
- 8. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:**  
Zero
  
- 9. NAME OF COURSES THAT WILL BE DELETED AS A RESULT OF THIS ACTION:**  
With the approval and implementation of the Natural Resources Management curriculum, several courses were reconfigured, and some were renamed. Only three courses were deleted:  
  
FOR 2022 Financial Analysis in Natural Resources  
WLF 2112 Introduction to Wildlife Conservation  
SIS 3933 Spatial Statistics
  
- 10. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:**  
None



**Item 8: Consideration of Request for Approval of  
a Proposal to Add a Diesel Technology  
Program, CCCUA (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO ADD A DIESEL TECHNOLOGY  
PROGRAM, CCCUA (ACTION)**

January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, requests approval to add a Diesel Technology program. A summary of the proposal is attached.

Both the advisory council for technical programs and area employers vocalized the need for trained diesel mechanics and requested CCCUA to implement a quality diesel technology training program. The proposed program will prepare students for entry-level positions in the diesel technician trade in light, medium, and heavy duty applications.

The proposed program will be housed in the facility adjoining the (NATEF Certified) Automotive Service Technology program allowing CCCUA to share equipment across both programs. Two pathways will be offered allowing students to choose Automotive Service Technology, Diesel Technology, or both. Graduates will be trained to serve multiple workforce needs spanning from automotive to farm equipment to heavy truck.

The program will consist of stackable credentials beginning with four Certificates of Proficiency in each discipline area and one Technical Certificate that includes each of the four certificate of proficiency discipline areas which will also stack into their Associate of Applied Science degree in General Technology.

The proposals have received the necessary campus approvals. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

**Attachments**

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to add a Diesel Technology Program is hereby approved.

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

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

# COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS

## New Diesel Technology Certificate

**1. INSTITUTION SUBMITTING REQUEST:**

Cossatot Community College of the University of Arkansas

**2. EDUCATION PROGRAM CONTACT PERSON/TITLE:**

Ashley Aylett, Vice Chancellor of Academics and Steve McJunkins, Division Chair

**3. PROPOSED NAME OF CERTIFICATE OR DEGREE PROGRAM:**

Technical Certificate: Diesel Technology

Certificates of Proficiency:

1. Diesel Engines
2. Suspension and Steering
3. Brakes
4. Electrical/Electronics

**4. PROPOSED EFFECTIVE DATE:**

August 2018

**5. PROGRAM DESCRIPTION:**

Diesel Technology involves the diagnoses, modification, and repair of diesel engines for a range of transportation industries. UA Cossatot's program will prepare students for entry-level positions in the diesel technician trade in light, medium, and heavy duty applications. Students learn to work on brake systems, drive trains, electric and electronic circuits, hydraulic systems, and diesel engines, all of which are valuable skills for a successful career.

**6. MODE OF DELIVERY (MARK ALL THAT APPLY):**

On-Campus

Off-Campus Location

<b>CERTIFICATE OF PROFICIENCY: DIESEL ENGINES (8 credit hours)</b>	
<i>DIES 1008</i>	<i>Diesel Engines</i>
<b>Certificate of Proficiency: Brakes (8 credit hours)</b>	
<i>DIES 1018</i>	<i>Brakes</i>
<b>Certificate of Proficiency: Electrical/Electronics (8 credit hours)</b>	
<i>DIES 2008</i>	<i>Electrical/Electronics</i>
<b>Certificate of Proficiency: Steering and Suspension (8 credit hours)</b>	
<i>DIES 2018</i>	<i>Suspension</i>
<b>Technical Certificate: Diesel Technology (32 credit hours)</b>	
GSTD 0103	College Reading (if needed)
GSTD 0243	Essential English (in needed)
<i>DIES 1008</i>	<i>Diesel Engines</i>
<i>DIES 1018</i>	<i>Brakes</i>
<i>DIES 2008</i>	<i>Electrical/Electronics</i>
<i>DIES 2018</i>	<i>Steering and Suspension</i>

**Item 9: Consideration of Request for Approval of  
a Proposal to Transfer Four Certificate  
Programs to Inactive Status, CCCUA  
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A PROPOSAL TO TRANSFER FOUR CERTIFICATE  
PROGRAMS TO INACTIVE STATUS, CCCUA (ACTION)**

January 11, 2018

**TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:**

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Chancellor Steve Cole, Cossatot Community College of the University of Arkansas, has requested approval to transfer the below programs to inactive status.

- Certificate of Proficiency: Collision Repair
- Certificate of Proficiency: Metal Repair
- Certificate of Proficiency: Repair of Plastics, Mechanical, and Electrical Components
- Technical Certificate: Collision Repair Technology

Over a span of several semesters there has been a lack of interest in the collision repair programs. Feedback from local advisory councils have indicated a possible saturation of the local market; therefore, CCCUA has opted for inactive status to monitor the job demand before entirely deleting the program from inventory.

Six students were enrolled in this program as of November 2017. CCCUA is working with these students to complete their certificates no later than December 2018.

The proposals have received the necessary campus approvals. I concur with these recommendations and have attached a resolution for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachments

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

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of Cossatot Community College of the University of Arkansas to transfer the listed programs to inactive status is hereby approved.

- Certificate of Proficiency: Collision Repair
- Certificate of Proficiency: Metal Repair
- Certificate of Proficiency: Repair of Plastics, Mechanical, and Electrical Components
- Technical Certificate: Collision Repair Technology

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

**COSSATOT COMMUNITY COLLEGE OF THE UNIVERSITY OF ARKANSAS**

*Collision Repair*

**Inactive/Reactivate Program**

**1. INSTITUTION SUBMITTING REQUEST:**

Cossatot Community College of the University of Arkansas

**2. CONTACT PERSON/TITLE:**

Ashley Aylett, Vice Chancellor of Academics

**3. PROPOSED EFFECTIVE DATE (LAST DATE FOR NEW STUDENT ENROLLMENTS):**

Will remove from catalog and inventory academic year 2018-19.

**4. TITLE OF DEGREE PROGRAM:**

- Certificate of Proficiency: Collision Repair
- Certificate of Proficiency: Metal Repair
- Certificate of Proficiency: Repair of Plastics, Mechanical, and Electrical Components
- Technical Certificate: Collision Repair Technology

**5. REASON FOR PROPOSED ACTION:**

**Inactive status – No new students can be admitted to the program after the effective date.** (Program on inactive status for 5 years will be removed from the AHECB approved program inventory.)

Provide the following information:

**a. Reason for proposed action - placing program on inactive status.**

The request to move all collision repair programs stems from several reasons. The largest factor is continuous period of low enrollment. Over a span of several semesters we have experienced a lack of interest in the collision programs. Feedback from local advisory councils have indicated a possible saturation of the local market, thus, the perhaps reason for lack of interest/low enrollment. We have opted to move inactive for a time being to monitor the job demand before entirely deleting the program from inventory.

**b. Number of students enrolled in program.**

Six students are enrolled as of November 2017

**c. Projected program completion date:**

All currently enrolled students in the pipeline will be allowed to complete the degree. All should complete May 2018, but no later than December 2018.

**Reactivate program** (Program on inactive status less than 5 years)



**Item 10: Academic Unanimous Consent Agenda  
(Action)**

**ACADEMIC UNANIMOUS CONSENT AGENDA  
(ACTION)**



January 11, 2018

TO MEMBERS OF THE ACADEMIC AND  
STUDENT AFFAIRS COMMITTEE:

Mr. John Goodson, Chair  
Dr. Stephen Broughton  
Mr. Ben Hyneman  
Mr. Sheffield Nelson  
Mr. David Pryor

Dear Committee Members:

Items placed on the Unanimous Consent Agenda are matters which traditionally receive the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following items on the Unanimous Consent Agenda for the January 24-25, 2018 Academic and Student Affairs Committee meeting.

1. University of Arkansas at Little Rock

1.1 *Curriculum Revisions to Existing Programs:*

- **Bachelor of Arts in International Studies** – The net reduction in total hours will make this a more transfer-student friendly degree.
- **Bachelor of Arts in Political Science: Secondary Education** – changes to the Political Science/Social Studies Education major/minor course of study will better align the program with the state and national curriculum framework changes, incorporating additional emphasis on disciplinary literacy. The changes also include those to the education minor for all students seeking 7-12 and K-12 licensure at UA Little Rock. The revised minor is the result of extended interdisciplinary discussion and collaboration across campus to redesign an existing minor to best meet student and employer needs.

1.2 *Substantive Change Request:*

- **Early Entry into the Graduate Certificate in Applied Statistics** - The Early Entry Program for a Graduate Certificate in Applied Statistics is intended to serve as a fast path for completing a baccalaureate degree and a Graduate Certificate in Applied Statistics, condensing what would normally be approximately five years of study into about four years. By accelerating the completion of the baccalaureate degree and the Graduate Certificate, students will jumpstart their careers as professionals and could continue on to a master's degree. An Early Entry Program for the Graduate Certificate in Applied

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff

University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute  
Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope  
University of Arkansas Community College at Batesville / Cossatot Community College of the University of Arkansas

University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith

Arkansas School for Mathematics, Sciences and the Arts / University of Arkansas Clinton School of Public Service / University of Arkansas System eVersity

Statistics will make graduate education more accessible and affordable to students interested in pursuing advanced studies in statistics, as well as make them more employable with a specialty certificate. No new courses are being proposed. Based on graduation data available for 2014-2015 and 2015-2016, there are around 50 students who could qualify for this program.

2. University of Arkansas at Monticello

2.1 *Curriculum Revisions to Existing Programs:*

- **Bachelor of Science in Computer Information Systems** - Due to the extensive use of data structures in database processing and the development of database programs covered in CIS 4623 Database Management Systems and CIS 3553 Advanced COBOL, because of its emphasis on database programming implementation, is a more appropriate prerequisite than were CIS 3423 COBOL Programming Language, and CIS 3443 Object-Oriented Programming Languages.
- **Bachelor of Science in Nursing** - Modification of the readmission policy for prelicensure Bachelor of Science in Nursing students will ensure that readmitted students maintain and improve skills with faculty supervision to meet competency standards. This modification will also align the prelicensure Bachelor of Science in Nursing policy with the Associate of Applied Science in Nursing readmission policy.

2.2 *Policy Modifications:*

- **Developmental Student Placement** - Students who are placed in developmental reading, math, and/or English courses will not be allowed to enroll in online courses during their first term of enrollment, excluding summer terms. After the first term, students who do not require developmental English or reading may enroll in online courses. Students who score 68 or below on the ACCUPLACER Reading exam will be admitted to the university under Conditional Prep status. Conditional Prep Students must select the Associate of Arts degree or a technical certificate as the primary plan of study.
- **Residency Requirement** - Eliminate the thirty-credit-hour residency requirement for students who earn their first baccalaureate degree at UAM. The requirement would remain for transfer students. This revision will clarify the residency policy for students seeking a second baccalaureate degree.

2.3 *CIP Code Changes for the Following Program:*

<u>Program</u>	<u>Current CIP</u>	<u>Proposed CIP</u>
Associate of Applied Science in Industrial Technology	47.0303	14.4101

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 24-25, 2018 meeting.

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

Sincerely,



Donald R. Bobbitt  
President



AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
UNIVERSITY OF ARKANSAS MEDICAL SCIENCES  
HOSPITAL LOBBY GALLERY  
LITTLE ROCK, ARKANSAS  
1:30 P.M., JANUARY 24, 2018 AND 8:45 A.M., JANUARY 25, 2018

## **REGULAR SESSION (Continued)**

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

Chair Goodson, Members: Broughton, Hyneman, Nelson and Pryor  
*Agenda and Items Under "Academic and Student Affairs" Tab*

2. Report on Audit and Fiscal Responsibility Committee Meeting Held January 24, 2018 (Action)
3. Report on the Joint Hospital Committee Meeting Held January 24, 2018 (Action)
4. Report on Buildings and Grounds Committee Meeting Held January 24, 2018 (Action)
5. Report on Distance Education and Technology Committee Meeting Held January 24, 2018 (Action)
6. Report on Academic and Student Affairs Committee Meeting Held January 25, 2018 (Action)
7. Consideration of Revisions to Board Policy 100.9, *Board of Trustees Principles of Service, General Standards of Conduct and Conflict of Interest*
8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2018 (Action)
9. Campus Report: Interim Chancellor Stephanie Gardner  
University of Arkansas for Medical Sciences
10. President's Report: President Donald R. Bobbitt, University of Arkansas System

AGENDA FOR THE MEETING OF THE  
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES  
JANUARY 24-25, 2018  
PAGE 2

University of Arkansas, Fayetteville

11. Consideration of Request for Approval of a License Agreement with Rejuvenics Technologies, LLC, UAF (Action)
12. Consideration of Request for Approval of a License Agreement with Vivas, LLC, UAF (Action)
13. Consideration of Request for Approval of Revisions to the Razorback Transit Substance Abuse Policy, UAF (Action)

All Campuses

14. Unanimous Consent Agenda (Action)
15. Chair's Report: Chairman Ben Hyneman  
Board of Trustees of the University of Arkansas
16. Executive Session

**Item 2: Report on Audit and Fiscal  
Responsibility Committee Meeting Held  
January 24, 2018 (Action)**

**REPORT ON AUDIT AND FISCAL RESPONSIBILITY  
COMMITTEE MEETING HELD JANUARY 24, 2018  
(ACTION)**



**Item 3: Report on the Joint Hospital Committee  
Meeting Held January 24, 2018 (Action)**

**REPORT ON THE JOINT HOSPITAL COMMITTEE  
MEETING HELD JANUARY 24, 2018 (ACTION)**

**Item 4: Report on Buildings and Grounds  
Committee Meeting Held January 24,  
2018 (Action)**

**4**

**REPORT ON BUILDINGS AND GROUNDS  
COMMITTEE MEETING HELD JANUARY 24, 2018  
(ACTION)**

**Item 5: Report on Distance Education and  
Technology Committee Meeting Held  
January 24, 2018 (Action)**

**5**

**REPORT ON DISTANCE EDUCATION AND  
TECHNOLOGY COMMITTEE MEETING HELD  
JANUARY 24, 2018 (ACTION)**

**Item 6: Report on Academic and Student Affairs  
Committee Meeting Held January 25,  
2018 (Action)**

**6**

**REPORT ON ACADEMIC AND STUDENT AFFAIRS  
COMMITTEE MEETING HELD JANUARY 25, 2018  
(ACTION)**

**Item 7: Consideration of Revisions to Board  
Policy 100.9, Board of Trustees  
Principles of Service, General Standards  
of Conduct and Conflict of Interest**

**CONSIDERATION OF REVISIONS TO BOARD POLICY  
100.9, BOARD OF TRUSTEES PRINCIPLES OF  
SERVICE, GENERAL STANDARDS OF CONDUCT AND  
CONFLICT OF INTEREST**

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Please reserve time during the January 24-25, 2018 meeting of the Board of Trustees to consider a revision to Board Policy 100.9, *Board of Trustees Standards of Conduct and Conflict of Interest*.

Sincerely,



Donald R. Bobbitt  
President

Attachment

**BP 100.9 PROPOSED REVISIONS  
TO BE PROVIDED**

**Item 8: Authorization for Expense  
Reimbursement for Each Board Member  
for Performing Official Board Duties for  
Calendar Year 2018 (Action)**

**AUTHORIZATION FOR EXPENSE REIMBURSEMENT  
FOR EACH BOARD MEMBER FOR PERFORMING  
OFFICIAL BOARD DUTIES FOR CALENDAR YEAR  
2018 (ACTION)**



January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Act 1211 of 1995 requires every state board to authorize expense reimbursement for each board member by a majority vote of the total membership. This vote is necessary at the first regularly scheduled meeting of each calendar year.

The intent of this Act is to allow small cash fund agency boards to provide per diem and, in some cases, limited stipends. The Act does not change the reimbursement policy (Board Policy 260.1 regarding official functions) currently in place for the University of Arkansas Board of Trustees, but requires the Board to authorize such reimbursements by majority vote.

A proposed resolution to comply with Act 1211 of 1995 is attached for your consideration.

Sincerely,



Donald R. Bobbitt  
President

Attachment

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board of Trustees, by a majority vote of the total membership, authorizes expense reimbursement for each board member for performing official board duties in calendar year 2018.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 24-25, 2018.

**Item 9: Campus Report: Interim Chancellor  
Stephanie Gardner, University of  
Arkansas for Medical Sciences**

**CAMPUS REPORT: INTERIM CHANCELLOR  
STEPHANIE GARDNER, UNIVERSITY OF ARKANSAS  
FOR MEDICAL SCIENCES**

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

**PRESIDENT'S REPORT: PRESIDENT DONALD R.  
BOBBITT, UNIVERSITY OF ARKANSAS SYSTEM**

**Item 11: Consideration of Request for Approval of  
a License Agreement with Rejuvenics  
Technologies, LLC, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A LICENSE AGREEMENT WITH REJUVENICS  
TECHNOLOGIES, LLC, UAF (ACTION)**

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas, Fayetteville, the University has applied for, and received, patents relating to *Method of Controlled Drug Release from a Liposome Carrier* and *Methods and Compositions for X-Ray Induced Release from Ph Sensitive Liposomes*. Subject to Board approval, the University has licensed the patent rights to an Arkansas company, Rejuvenics Technologies LLC, for the purpose of commercializing the technology. Rejuvenics Technologies LLC plans to commercialize this intellectual property to the fullest extent by further testing, developing, and deploying the technology.

In consideration for licensing the technology and patent rights to the company, the University will receive one percent (1%) running royalties on net sales made by Rejuvenics Technologies LLC. If Rejuvenics Technologies LLC engages in sublicensing, it will pay a one percent (1%) running royalty on amounts from net sales made by any sublicensing entity. If Rejuvenics Technologies LLC is acquired by another entity, Rejuvenics Technologies LLC will pay one percent (1%) of the proceeds. The agreement contains liability and indemnity provisions which the General Counsel believes are protective of the University.

Rejuvenics Technologies LLC was incorporated in Arkansas in 2016. Dr. Amanda Stolarz, Postdoctoral Fellow in the Department of Pharmacology and Toxicology and in the Department of Pharmaceutical Services at the University of Arkansas Medical Sciences, owns 33% of Rejuvenics Technologies LLC.

Because a University employee has a direct financial interest in the above-mentioned company, questions of conflict of interest are raised. However, Act 875 of 1989, as amended, allows an institution of higher education to contract with a firm in which an employee of the institution has a financial interest if the contract involves intellectual property rights in which both the institution and the employee have interests. Under the law, the contract must, however, be approved by the Board of Trustees in a public meeting.

On the basis of the above considerations, Chancellor Steinmetz recommends approval of this assignment. Because of the potential for developing this technology and the importance of promoting advances in engineering and advanced technologies, I concur with his recommendation. A resolution approving the license agreement is attached.

Sincerely,



Donald R. Bobbitt  
President

Attachment

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

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and the 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: Rejuvenics Technologies LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas 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.

**Item 12: Consideration of Request for Approval of  
a License Agreement with Vivas, LLC,  
UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
A LICENSE AGREEMENT WITH VIVAS, LLC, UAF  
(ACTION)**





UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Researchers at the University of Arkansas, Fayetteville, have developed a technology entitled *Inexpensive, Reproducible, Vasculature Modeling Process*. This technology is not patented but does represent a licensable invention. Subject to Board approval, the University will license the rights to the technology to an Arkansas company, Vivas LLC, for the purpose of commercializing the technology. Vivas LLC plans to commercialize the invention to the fullest extent by further testing, developing, and deploying the technology. Vivas already has potential customers for products utilizing the technology.

In consideration for licensing the rights to the technology to the company, the University will receive one and one-half percent (1.5%) running royalties on net sales made by Vivas LLC. If Vivas LLC engages in sublicensing, it will pay a one and one-half percent (1.5%) running royalty on amounts from net sales made by any sublicensing entity. If Vivas LLC is acquired by another entity, Vivas LLC will pay to the University a virtual equity payment equivalent to ten percent (10%) of the currently issued common stock on a fully diluted basis. The agreement contains liability and indemnity provisions which the General Counsel believes are protective of the University.

Vivas LLC was incorporated in Arkansas in 2017. Dr. Jamie Hestekin, a professor in the department of Chemical Engineering at the University of Arkansas, Fayetteville, owns one-third (1/3) of Vivas LLC. Dr. Morten Jensen, an assistant professor in the department of Biomedical Engineering at the University of Arkansas, Fayetteville, owns one-third (1/3) of Vivas LLC, and Megan Laughlin, a graduate student in the department of Biomedical Engineering at the University of Arkansas, Fayetteville, also owns one-third (1/3) of Vivas.

Because University employees have a direct financial interest in the above-mentioned company, questions of conflict of interest are raised. However, Act 875 of 1989, as amended, allows an institution of higher education to contract with a firm in which an employee of the institution has a financial interest if the contract involves intellectual property rights in which both the institution and the employee have interests. Under the law, the contract must, however, be approved by the Board of Trustees in a public meeting.

On the basis of the above considerations, Chancellor Steinmetz recommends approval of this assignment. Because of the potential for developing this technology and the importance of promoting advances in engineering and advanced technologies, I concur with his recommendation. A resolution approving the license agreement is attached.

Sincerely,

Donald R. Bobbitt, President

Attachment

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

## RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and the 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: Vivas LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas 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.

**Item 13: Consideration of Request for Approval of  
Revisions to the Razorback Transit  
Substance Abuse Policy, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF  
REVISIONS TO THE RAZORBACK TRANSIT  
SUBSTANCE ABUSE POLICY, UAF (ACTION)**

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

In 1995 a grant was awarded to the University of Arkansas, Fayetteville, as subgrantee from the Arkansas State Highway and Transportation Department under a grant from the United States Department of Transportation. This grant provided partial funding of Razorback Transit. As a condition of the grant, the University submitted for approval its transit Drug and Alcohol Policy, which includes provisions relating to the drug-and-alcohol testing of employees in safety-sensitive positions.

This policy was revised in 1999, 2003, 2005, and again in 2009, and in each instance the revisions were approved by the Board of Trustees. The policy generally establishes an alcohol misuse prevention program and implements an anti-drug program consisting primarily of testing, but also with elements requiring training, educating, and evaluating employees in safety-sensitive positions. The purpose of the policy is to provide a drug and alcohol free workplace for the employees, their co-workers, vehicle passengers, and the general public. The policy also has provisions encouraging voluntary treatment for assistance in substance abuse.

In December 2017—pending the Board’s approval—the Chancellor approved and implemented the proposed revised policy, effective January 1, 2018. The proposed revised policy is necessary because the Department of Transportation, Federal Transit Administration amended its drug-testing regulation, effective that same day. The Department’s amended regulation added hydrocodone, hydromorphone, oxycodone, and oxycodone to its drug-testing panel; added methylenedioxyamphetamine as an initial test analyte; and removed methylenedioxyethyl-amphetamine as a confirmatory test analyte. The revision of the drug-testing panel harmonizes DOT regulations with the revised HHS Mandatory Guidelines established by the U.S. Department of Health and Human Services for Federal drug-testing programs for urine testing. The DOT’s final rule clarifies certain existing drug testing program provisions and definitions, makes technical amendments, and removes the requirement for employers and Consortium/Third Party Administrators to submit blind specimens. The proposed revisions to Razorback Transit’s Drug and Alcohol Policy comply with the DOT’s amended regulation.

Because of the length of the proposed revised policy, it has not been attached, but a summary has been, and the proposed policy itself will be furnished to any Trustee who wishes to review it.

A resolution is attached for your consideration. I recommend its approval.

Sincerely,



Donald R. Bobbitt  
President

**Attachments**

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

## RESOLUTION

WHEREAS, the Board of Trustees of the University of Arkansas, acting through Razorback Transit, is dedicated to providing safe and dependable passenger transportation services; and

WHEREAS, it is our policy to assure that employees are not impaired in their ability to perform assigned duties in a safe, productive, and healthy manner and that our workplace environment is free from the adverse effects of drug abuse and alcohol misuse; and

WHEREAS, it is also our policy that the unlawful manufacture, distribution, dispensing, possession, or use of any controlled substance is prohibited and that we encourage employees to seek professional assistance anytime personal problems, including alcohol or drug dependency, adversely affects their ability to perform their assigned duties; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration has mandated a compliant Drug and Alcohol Testing Program regulated by 49 CFR Part 655, as amended, and 49 CFR Part 40, as amended, for safety-sensitive employees of public transportation agencies as a condition of federal funding; and

WHEREAS, the proposed Drug and Alcohol Policy meets the requirements of the federal regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposed Drug and Alcohol Policy revised January 1, 2018, in compliance with federal regulations, is hereby adopted.

RAZORBACK TRANSIT  
Summary of Changes to Substance Abuse Policy

Razorback Transit provides public transit services to the University of Arkansas and the City of Fayetteville. Razorback Transit is a 5307 Large Urban Area grantee of the Federal Transit Administration operated by the University of Arkansas, Fayetteville. The University receives approximately \$1.1 million in grant funding annually. As a condition of funding, Razorback Transit is required to comply with all applicable FTA and DOT regulations. This Drug and Alcohol Policy update is required because of regulation changes effective January 1, 2018. These changes can be summarized as follows:

- Expansion of the drug testing panel to include certain semi-synthetic opioids (i.e., hydrocodone, oxycodone, hydromorphone, oxymorphone). This is the primary and most significant change.
- The addition of methylenedioxyamphetamine (MDA) as an initial test analyte
- Removal of methylenedioxyethylamphetamine (MDEA) as a confirmatory test analyte
- The term “prescription” has been clarified

In addition to the regulation updates, the Razorback Transit Drug and Alcohol Policy coincides with the model policy provided by the Arkansas Transit Association that includes changes recommended by a recent statewide Drug and Alcohol Audit by the Federal Transit Administration. All updates and changes are to improve safety for the public at large, to ensure regulatory compliance, and to simplify the policy and processes associated with our substance abuse testing program for our safety sensitive employees.

**UNANIMOUS CONSENT AGENDA (ACTION)**

January 11, 2018

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Items placed on the Unanimous Consent Agenda are matters which have traditionally received the unanimous support of the Board; however, any item may be singled out for discussion. I am requesting that you consider the following item on the Unanimous Consent Agenda for the January 24-25, 2018 Board meeting.

1. Attached is a list of endowments and accompanying resolution acknowledging with appreciation receipt of donated funds to The University of Arkansas Foundation, Inc. or to the University to establish endowed awards, chairs, endowments, funds, lectureships, professorship and/or scholarships.
2. The University of Arkansas, Fayetteville, has proposed resolutions of sorrow for Dr. Walter Schuldt and Dr. William T. Springer, which are attached.

Sincerely,



Donald R. Bobbitt  
President

Attachments (4)



## RESOLUTION

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

- (a) The Fine Arts Library Endowment benefitting the Library for the School of the Art at the University of Arkansas, Fayetteville.
- (b) The School of Art Outreach and Public Service benefitting the School of Art at the University of Arkansas, Fayetteville.
- (c) The Art Education Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (d) The Art History Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (e) The School of Art Endowed Chairs benefitting the School of Art at the University of Arkansas, Fayetteville.
- (f) The School of Art Endowed benefitting the School of Art at the University of Arkansas, Fayetteville.
- (g) The School of Art Technology and Maintenance benefitting the School of Art at the University of Arkansas, Fayetteville.
- (h) The School of Art Undergraduate Student Support benefitting the School of Art at the University of Arkansas, Fayetteville.
- (i) The School of Art Graduate Student Support benefitting the School of Art at the University of Arkansas, Fayetteville.
- (j) The Studio Art Foundations Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (k) The Graphic Design Program Endowment benefitting the School of Art at the University of Arkansas, Fayetteville.
- (l) The Mike and Billie Lax Family Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.

- (m) The William C. and Janice H. Chevaillier Endowed Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (n) The Mike and Cindy Bonds Advance Arkansas Endowed Scholarship benefitting the University of Arkansas, Fayetteville.
- (o) The Gary L. and Melissa Clark Advance Arkansas Endowed Scholarship benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (p) The Linda and Deborah Pyle Memorial Arkansas Alumni Association Chancellor's Scholarship benefitting the University of Arkansas, Fayetteville.
- (q) The Wittmer Family Endowed Scholarship in Electrical Engineering benefitting the College of Engineering at the University of Arkansas, Fayetteville.
- (r) The June Biber Freeman Endowed Lectures in Architecture benefitting the Fay Jones School of Architecture and Design at the University of Arkansas, Fayetteville.
- (s) The Roberts Family Endowed Study Abroad Scholarships benefitting the Sam M. Walton College of Business at the University of Arkansas, Fayetteville.
- (t) The Scott and Kristina-Maria Howlett Endowed Award benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (u) The Patricia and Richard Vint ExxonMobil Diversity Endowment Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (v) The Chancellor's Advance Arkansas Endowed Scholarship benefitting the University of Arkansas, Fayetteville.
- (w) The James and Wanda Irwin Poultry Science Scholarship benefitting the Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (x) The James and Wanda Irwin Music Scholarship benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (y) The Timothy P. Donovan Memorial Endowed Lecture Series benefitting the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (z) The Ralph M. Cloar Jr. Endowed Student Award benefitting the School of Law at the University of Arkansas, Fayetteville.
- (aa) The Lawrence H. Schmieding Advance Arkansas Endowed Scholarship in Nursing benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.

- (bb) The Nicholas P. Lang, M.D. and Helen F. Lang, R.N. Chair for the College of Nursing benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (cc) The Mehta/Stebbins Chair in Cardiovascular Research benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (dd) The Murphy Endowed Chair for Rural Aging Leadership and Policy benefitting the Reynolds Institute on Aging at the University of Arkansas for Medical Sciences.
- (ee) The Paul Dunn Endowed Chair for ALS Research benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (ff) The Fred H. Faas M.D. Education Endowment in Endocrinology benefitting the Department of Internal Medicine in the College of Medicine at the University of Arkansas for Medical Sciences.
- (gg) The Daniel W. Rahn, M.D. Interprofessional Education Fund benefitting the University of Arkansas for Medical Sciences.
- (hh) The Stanley E. Reed Professorship for Emergency Medicine, Trauma and Injury Prevention benefitting the Department of Emergency Medicine in the College of Medicine at the University of Arkansas for Medical Sciences.
- (ii) The Joseph H. Bates, M.D., M.S Professorship in Academic Public Health Practice benefitting the College of Public Health at the University of Arkansas for Medical Sciences.
- (jj) The Lillian R. Blackmon, M.D. Fund for Excellence in Neonatology benefitting the Division of Neonatology in the Department of Pediatrics in the College of Medicine at the University of Arkansas for Medical Sciences.
- (kk) The Chatrathi Endowment for Innovations in Community Health benefitting the Office of Community Health and Research at the Northwest Arkansas Campus of the University of Arkansas for Medical Sciences.
- (ll) The Howard J. Barnhard, M.D. Radiology Resident Research Endowment benefitting the Department of Radiology in the College of Medicine at the University of Arkansas for Medical Sciences.
- (mm) The Marty Bushmiaer Orthopaedic Nursing Scholarship benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (nn) The Dr. John Baker MHA Scholarship benefitting the College of Public Health at the University of Arkansas for Medical Sciences.

- (oo) The College of Nursing DNP Scholarship in Tobacco Control benefitting the College of Nursing at the University of Arkansas for Medical Sciences.
- (pp) The Blackwell-Barnes College of Medicine Scholarship benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (qq) The Jay & Paulette Mehta Lectureship in Internal Medicine benefitting the College of Medicine at the University of Arkansas for Medical Sciences.
- (rr) The Medlock Law Firm Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (ss) The Stephen Holt Endowed Memorial School benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (tt) The AR Association of Women Lawyers Bowen Student Chapter Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (uu) The Dean Michael Hunter Schwartz Class of 2017 Endowed Book Award benefitting the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (vv) The Jackye and Curtis Finch Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (ww) The Mia Hall and David Clemons Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (xx) The Brad Cushman Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (yy) The Cindy and Greg Feltus Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (zz) The Sandra Sell Endowed Visual Arts Scholarship benefitting the Department of Art and Design in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (aaa) The Monterrey Family Endowment benefitting the Department of Athletics at the University of Arkansas at Little Rock.

- (bbb) The Dr. Edward Madden and Lucy Dorothy Anson III Endowed Fund benefitting the Department of History in the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (ccc) The CSAM Student Travel Fund Endowment benefitting the College of Arts, Letters and Sciences at the University of Arkansas at Little Rock.
- (ddd) The Steve Stephens Golden Mike Endowed Scholarship benefitting the Department of Mass Communications in the College of Social Sciences and Communication at the University of Arkansas at Little Rock.
- (eee) The Dr. L. Carolyn Pearson Research and Publication Endowment benefitting the Higher Education Doctoral Program in the Department of Education Leadership in the College of Education and Health Professions at the University of Arkansas at Little Rock.
- (fff) The Student Success Endowment in the College of Business at the University of Arkansas at Little Rock.
- (ggg) The Steven Glen Anders, Jr. Memorial Endowed Scholarship benefitting the Division of Music at the University of Arkansas at Monticello.
- (hhh) The Clarence L. and Mary Almeta Nixon Thomason Memorial Endowed Scholarship benefitting Athletics at the University of Arkansas at Monticello.
- (iii) The E. Wesley McCoy Scholarship benefitting the School of Forestry and Natural Resources at the University of Arkansas at Monticello.
- (jjj) The Mainline Health Systems Incorporated Endowed Scholarship benefitting the Mathematical and Natural Sciences Department at the University of Arkansas at Monticello.
- (kkk) The Arkansas Society of American Foresters Scholarship benefitting the School of Forest and Natural Resources at the University of Arkansas at Monticello.
- (lll) The Jean Frisby Endowed Scholarship benefitting the University of Arkansas at Monticello.
- (mmm) The Bank of America Non-Traditional Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (nnn) The Rachel Kay Stevens Memorial Endowed Scholarship benefitting the University of Arkansas Community College at Batesville.
- (ooo) The Richard A. Williams Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.

- (ppp) The Delta Dental Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.
- (qqq) The Chef Paul Bash French Whip Endowed Scholarship benefitting the University of Arkansas Pulaski Technical College.
- (rrr) The Windgate CHARTS Endowment benefitting the University of Arkansas Pulaski Technical College.

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

BE IT FURTHER RESOLVED THAT the Board ratifies and approves the First Amendment to Gift Agreement for the Benefit of eVersity between John Tyson and the Tyson Foods Foundation, Inc. and the University of Arkansas System replacing language in section 3, second paragraph, to read "Through agreement of the Donor and the UA System, this gift shall be administered as follows: \$500,000 non-endowed Program Development or Scholarships."

**UNIVERSITY OF ARKANSAS, FAYETTEVILLE:**

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Fine Arts Library Endowment

For the Benefit of: Library for the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Outreach and Public Service

For the Benefit of: The School of Art partnerships within the University, domestically and internationally

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Art Education Program Endowment

For the Benefit of: Endowed faculty positions and program support in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Art History Program Endowment

For the Benefit of: Endowed faculty positions and program support in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Endowed Chairs

For the Benefit of: Endowed chairs in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Endowment

For the Benefit of: Program wide support for the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Technology and Maintenance

For the Benefit of: Technology and maintenance for the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Undergraduate Student Support

For the Benefit of: Undergraduates enrolled in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: School of Art Graduate Student Support

For the Benefit of: Graduate students enrolled in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Studio Art Foundations Program Endowment

For the Benefit of: Endowed faculty positions and program support in the School of Art

Donor's Name: The Walton Family Charitable Support Foundation, Inc.

Name of Endowment: Graphic Design Program Endowment

For the Benefit of: Endowed faculty positions and program support in the School of Art

Donor's Name: Anonymous alumni

Name of Endowment: The Mike and Billie Lax Family Scholarship

For the Benefit of: Law student with financial need and community service in the School of Law

Donor's Name: Bill and Janice Chevaillier Charitable Fund at the Tulsa Community Foundation

Name of Endowment: William C. and Janice H. Chevaillier Endowed Award

For the Benefit of: Law student support in the School of Law

Donor's Name: The Bonds Family Trust held at the Fidelity Charitable Gift Fund

Name of Endowment: Mike and Cindy Bonds Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor's Name: Melissa and Gary Clark

Name of Endowment: Gary L. and Melissa Clark Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Arkansans with financial need scholarship in Sam M. Walton College of Business

Donor's Name: Estate of E. J. and Betty Pyle

Name of Endowment: Linda and Deborah Pyle Memorial Arkansas Alumni Association Chancellor's Scholarship

For the Benefit of: Undergraduate merit-based scholarship awarded through the Arkansas Alumni Association

Donor's Name: Mary and Leon Wittmer

Name of Endowment: Wittmer Family Endowed Scholarship in Electrical Engineering

For the Benefit of: Undergraduate merit and need-based scholarship in the College of Engineering

Donor's Name: June and Edmond W. Freeman III

Name of Endowment: June Biber Freeman Endowed Lectures in Architecture

For the Benefit of: Lecture series in the Fay Jones School of Architecture and Design

Donor's Name: Tamara and John N. Roberts III

Name of Endowment: Roberts Family Endowed Study Abroad Scholarships

For the Benefit of: Need-based undergraduate study abroad scholarship in Walton College of Business

Donor's Name: Kristina-Marie and Scott Howlett

Name of Endowment: Scott and Kristina-Maria Howlett Endowed Award

For the Benefit of: Need-based graduate award in the College of Education and Health Professions

Donor's Name: Patricia and Richard Vint and the ExxonMobil Foundation

Name of Endowment: Patricia and Richard Vint ExxonMobil Diversity Endowment Award

For the Benefit of: Graduate award in the School of Law

Donor's Name: Various donors

Name of Endowment: Chancellor's Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Arkansans with financial need in general university scholarships

Donor's Name: Estate of Wanda and James Irwin

Name of Endowment: James and Wanda Irwin Poultry Science Scholarship

For the Benefit of: Undergraduate scholarship in Bumpers College of Agricultural, Food and Life Sciences

Donor's Name: Estate of Wanda and James Irwin

Name of Endowment: James and Wanda Irwin Music Scholarship

For the Benefit of: Undergraduate scholarship in J. William Fulbright College of Arts and Sciences



Donor's Name: Eugenia T. Donovan  
Name of Endowment: Timothy P. Donovan Memorial Endowed Lecture Series  
For the Benefit of: Lecture series in Department of History in the J. William Fulbright College of Arts and Sciences

Donor's Name: Arkansas Trial Lawyers Association, Inc.  
Name of Endowment: The Ralph M. Cloar Jr. Endowed Student Award  
For the Benefit of: Student support in the School of Law

Donor's Name: Schmieding Foundation, Inc. and Robert M. and Bonnie J. Jones Family Trust Name of  
Endowment: Lawrence H. Schmieding Advance Arkansas Endowed Scholarship in Nursing  
For the Benefit of: Undergraduate Arkansans with financial need scholarship in College of Education and Health Professions

**UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES:**

Donor's Name: Multiple donors  
Name of Endowment: Nicholas P. Lang, M.D. and Helen F. Lang, R.N. Chair for the College of Nursing  
For the Benefit of: UAMS College of Nursing

Donor's Name: Mr. & Mrs. Albert Howard Stebbins, III (Deceased Donors)  
Name of Endowment: Mehta/Stebbins Chair in Cardiovascular Research  
For the Benefit of: UAMS College of Medicine to establish an endowed Chair to support cardiovascular research.

Donor's Name: Ms. Martha W. Murphy  
Name of Endowment: Murphy Endowed Chair for Rural Aging Leadership and Policy  
For the Benefit of: UAMS Reynolds Institute on Aging to establish an endowed Chair to support Rural Aging Leadership and Policy.

Donor's Name: Multiple donors  
Name of Endowment: Paul Dunn Endowed Chair for ALS Research  
For the Benefit of: UAMS College of Medicine to establish a Chair for ALS research to support discovery of cures and better treatments.

Donor's Name: Mrs. Earlann Faas  
Name of Endowment: Fred H. Faas M.D. Education Endowment in Endocrinology  
For the Benefit of: UAMS College of Medicine Department of Internal Medicine to support education programs of the Division of Endocrinology and Metabolism, for the benefit of students and/or faculty, and the endowment may support visiting lecturers.

Donor's Name: Multiple donors  
Name of Endowment: Daniel W. Rahn, M.D. Interprofessional Education Fund  
For the Benefit of: UAMS Academic Affairs to support Interprofessional Education programs in honor of Dr. Rahn.

Donor's Name: Multiple donors  
Name of Endowment: Stanley E. Reed Professorship for Emergency Medicine, Trauma and Injury Prevention  
For the Benefit of: UAMS College of Medicine Department of Emergency Medicine to achieve excellence in Emergency Medicine, Trauma & Injury Prevention

Donor's Name: Dr. and Mrs. Joseph H. Bates

Name of Endowment: Joseph H. Bates, M.D., M.S. Professorship in Academic Public Health Practice

For the Benefit of: UAMS College of Public Health to support the teaching, research, service and other activities of the holder of the professorship consistent with advancing the mission of the College of Public Health.

Donor's Name: Lillian R. Blackmon, M.D.

Name of Endowment: Lillian R. Blackmon, M.D. Fund for Excellence in Neonatology

For the Benefit of: UAMS College of Medicine Department of Pediatrics for the improvement of healthcare services provided by the Division of Neonatology; and to fund activities that enrich the learning experiences of trainees in the Department of Pediatrics, Division of Neonatology.

Donor's Name: Sridhar Chatrathi, M.D.

Name of Endowment: Chatrathi Endowment for Innovations in Community Health

For the Benefit of: UAMS Northwest Arkansas Campus to provide support for the Office of Community Health and Research at UAMS and to further its health disparities programs in Northwest Arkansas.

Donor's Name: Multiple donors

Name of Endowment: Howard J. Barnhard, M.D., Radiology Resident Research Endowment

For the Benefit of: UAMS College of Medicine to support resident and fellowship research in the Department of Radiology.

Donor's Name: Multiple donors

Name of Endowment: Marty Bushmiaer Orthopaedic Nursing Scholarship

For the Benefit of: UAMS College of Nursing to establish an endowed scholarship for nurses in the orthopaedic practice who have at least a Bachelor of Science in Nursing (BSN) degree and are accepted and enrolled into the UAMS College of Nursing to obtain an advanced nursing degree.

Donor's Name: Multiple donors

Name of Endowment: Dr. John Baker MHA Scholarship

For the Benefit of: UAMS College of Public Health to provide greatly needed tuition awards to deserving students to support their academic and research efforts as they become leaders in the highly complex and changing healthcare system.

Donor's Name: Barone Family Charitable Fund

Name of Endowment: College of Nursing DNP Scholarship in Tobacco Control

For the Benefit of: UAMS College of Nursing students who meet the following criteria: A BSN to DNP student in the CON who (1) states an interest in tobacco control as part of his/her DNP coursework/project, and upon graduation, for his/her APRN practice; (2) states that he/she does not use tobacco; (3) shows scholastic achievement; and (4) financial need.

Donor's Name: Multiple donors

Name of Endowment: Blackwell-Barnes College of Medicine Scholarship

For the Benefit of: UAMS College of Medicine to establish an endowed scholarship with preference given to College of Medicine students who (a) state an interest in practicing in Orthopaedics; and (b) are from Southeast Arkansas.

Donor's Name: Jay L. Mehta, M.D., Ph.D. and Paulette Mehta, M.D.

Name of Endowment: Jay & Paulette Mehta Lectureship in Internal Medicine

For the Benefit of: UAMS College of Medicine to support visiting lecturers to present subjects with the specific focus areas to be determined by the Chairman of the Department of Internal Medicine.

**UNIVERSITY OF ARKANSAS AT LITTLE ROCK:**

Donor's Name: Medlock Law Firm, P.A.

Name of Endowment: Medlock Law Firm Endowed Book Award

For the Benefit of: William H. Bowen School of Law at UALR

Donor's Name: Rainwater, Holt & Sexton, P.A.

Name of Endowment: Stephen Holt Endowed Memorial Scholarship

For the Benefit of: William H. Bowen School of Law at UALR

Donor's Name: William H. Bowen School of Law Arkansas Association of Women Lawyers  
Bowen Student Chapter

Name of Endowment: AR Association of Women Lawyers Bowen Student Chapter Endowed Book  
Award

For the Benefit of: William H. Bowen School of Law at UALR

Donor's Name: William H. Bowen School of Law Student Bar Association

Name of Endowment: Dean Michael Hunter Schwartz Class of 2017 Endowed Book Award

For the Benefit of: William H. Bowen School of Law at UALR

Donor's Name: John and Robyn Horn

Name of Endowment: Jackye and Curtis Finch Endowed Visual Arts Scholarship

For the Benefit of: Department of Art and Design in the College of Arts, Letters, and Sciences at UALR

Donor's Name: John and Robyn Horn

Name of Endowment: Mia Hall and David Clemons Endowed Visual Arts Scholarship

For the Benefit of: Department of Art and Design in the College of Arts, Letters, and Sciences at UALR

Donor's Name: John and Robyn Horn

Name of Endowment: Brad Cushman Endowed Visual Arts Scholarship

For the Benefit of: Department of Art and Design in the College of Arts, Letters, and Sciences at UALR

Donor's Name: John and Robyn Horn

Name of Endowment: Cindy and Greg Feltus Endowed Visual Arts Scholarship

For the Benefit of: Department of Art and Design in the College of Arts, Letters, and Sciences at UALR

Donor's Name: John and Robyn Horn

Name of Endowment: Sandra Sell Endowed Visual Arts Scholarship

For the Benefit of: Department of Art and Design in the College of Arts, Letters, and Sciences at UALR

Donor's Name: Leonardo and Cristina Monterrey

Name of Endowment: Monterrey Family Endowment

For the Benefit of: Department of Athletics at UALR

Donor's Name: Dr. Edward Madden and Lucy Dorothy Anson III

Name of Endowment: Dr. Edward Madden and Lucy Dorothy Anson III Endowed Fund

For the Benefit of: Department of History in the College of Arts, Letters and Sciences at UALR

Donor's Name: Michael Gealt

Name of Endowment: CSAM Student Travel Fund Endowment

For the Benefit of: College of Arts, Letters and Sciences at UALR

Donor's Name: Steve Stephens and Belinda Shults  
Name of Endowment: Steve Stephens Golden Mike Endowed Scholarship  
For the Benefit of: Department of Mass Communications in the College of Social Sciences and Communication at UALR

Donor's Name: William F. Pearson, III  
Name of Endowment: Dr. L. Carolyn Pearson Research & Publication Endowment  
For the Benefit of: Higher Education Doctoral Program in the Department of Education Leadership in the College of Education and Health Professions at UALR

Donor's Name: Mike Richardson, US Bank Regional President  
Name of Endowment: Student Success Endowment  
For the Benefit of: College of Business at UALR

**UNIVERSITY OF ARKANSAS AT MONTICELLO:**

Donor's Name: James N. and Candace K. Thomason  
Name of Endowment: Steven Glen Anders, Jr. Memorial Endowed Scholarship  
For the Benefit of: Division of Music

Donor's Name: James N. and Candace K. Thomason  
Name of Endowment: Clarence L. and Mary Almeta Nixon Thomason Memorial Endowed Scholarship  
For the Benefit of: Athletics

Donor's Name: Ouachita-Saline Surveying  
Name of Endowment: E. Wesley McCoy Scholarship  
For the Benefit of: School of Forestry and Natural Resources

Donor's Name: Mainline Health Systems  
Name of Endowment: Mainline Health Systems, Incorporated Endowed Scholarship  
For the Benefit of: Mathematical & Natural Sciences

Donor's Name: Arkansas Division of the Ouachita Society of American Foresters  
Name of Endowment: Arkansas Society of American Foresters Scholarship  
For the Benefit of: School of Forest and Natural Resources

Donor's Name: Thomas V. Maxwell and Dr. Kenneth Purvis  
Name of Endowment: Jean Frisby Endowed Scholarship  
For the Benefit of: General; Any major

**UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT BATESVILLE:**

Donor's Names: Bank of America  
Name of Endowment: The Bank of America Non-Traditional Endowed Scholarship  
For the Benefit of: Is awarded annually with preference given to a non-traditional student. The scholarship pays partial tuition. The scholarship committee will choose the recipient. The award is made possible by a donation from Bank of America and from proceeds from the annual golf tournament.

Donor's Names: Stevens Family  
Name of Endowment: The Rachel Kay Stevens Memorial Endowed Scholarship  
For the Benefit of: Is awarded annually by the scholarship committee for one year to a student who

maintains a 2.5 GPA. First preference is given to a student majoring in psychology and/or interested in the field of occupational therapy.

**UNIVERSITY OF ARKANSAS PULASKI TECHNICAL COLLEGE:**

Donor's Name: First Arkansas Bank & Trust and Richard A. Williams

Name of Endowment: Richard A. Williams Endowed Scholarship

For the Benefit of: Student Scholarships

Donor's Name: Delta Dental

Name of Endowment: Delta Dental Endowed Scholarship

For the Benefit of: Student scholarship

Donor's Name: Chef Paul Bash

Name of Endowment: Chef Paul Bash French Whip Endowed Scholarship

For the Benefit of: Student scholarships

Donor's Name: The Windgate Foundation

Name of Endowment: Windgate CHARTS Endowment

For the Benefit of: CHARTS operational expenses

## RESOLUTION

WHEREAS, Walter John Schuldt, 84, of Fayetteville, AR, Professor Emeritus of the Department of Psychology, died September 19, 2017; and

WHEREAS, Dr. Schuldt received his B.S. degree from the University of Wisconsin, and M.A. and Ph.D. from Michigan State University; and

WHEREAS, Dr. Schuldt joined the University of Arkansas faculty in 1964 as an assistant professor, was promoted to associate professor in 1969 and professor in 1975, and served the University until his retirement from active teaching, research, and service in 1995; and

WHEREAS, Dr. Schuldt served as Director of the Psychological Clinic at the University of Arkansas and received the Outstanding Teacher Award from the national leadership honor society, Omicron Delta Kappa; and

WHEREAS, Dr. Schuldt served as a founding board member of the Ozark Guidance Center and helped to establish the Elizabeth Richardson Children's Center; and

WHEREAS, Dr. Schuldt was an honored colleague and friend to many in the University of Arkansas and Fayetteville communities and willingly mentored new faculty members by sharing his time, experience, and expertise to help them reach their potential;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Walter John Schuldt's contributions and long service to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Schuldt's wife, Doris Ann Schuldt, and his children, Andrea Jean King and Eric Schuldt.

## RESOLUTION

WHEREAS, Dr. William T. Springer, Associate Professor Emeritus of Mechanical Engineering in the Department of Mechanical Engineering of the College of Engineering of the University of Arkansas, Fayetteville, died on November 27, 2017; and

WHEREAS, Dr. Springer joined the University of Arkansas in 1981 as an assistant professor, and was promoted to associate professor in 1988; and

WHEREAS, Dr. Springer enjoyed an impressive career in the field of mechanical engineering and spent thirty-three years teaching and conducting research in the university setting while providing leadership and instruction to the business community through public service; and

WHEREAS, Dr. Springer was recognized as the S. Y. Zamrick Pressure and Piping Medal recipient by the American Society of Mechanical Engineers in 2011; and

WHEREAS, Dr. Springer was named Outstanding Researcher of the Year in Mechanical Engineering in 1983 and 1989; and

WHEREAS, Dr. Springer was recognized for Outstanding Service of the Year in Mechanical Engineering in 1999 and 2011; and

WHEREAS, Dr. Springer was an elected Fellow of the American Society of Mechanical Engineers, and member of the Society of Automotive Engineers, Tau Beta Pi, and Society for Experimental Machines; and

WHEREAS, Dr. Springer was inducted into the Arkansas Academy of Mechanical Engineering in April 2017; and

WHEREAS, Dr. Springer was a respected colleague and a beloved teacher held in the highest regard by his peers and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Associate Professor Springer's example and for his service and contribution to the University of Arkansas and expresses condolences to his family.

FURTHERMORE, the Board of Trustees directs that this resolution be spread upon the minutes of this meeting and that a copy be provided to his wife of 38 years, Barbara Springer, his daughters, Macey Cossey and Katherine Stramel, and his son, William Springer.

**Item 15: Chair's Report: Chairman Ben Hyneman,  
Board of Trustees of the University of  
Arkansas**

**CHAIR'S REPORT: CHAIRMAN BEN HYNEMAN,  
BOARD OF TRUSTEES OF THE UNIVERSITY OF  
ARKANSAS**



**EXECUTIVE SESSION**