

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
1:30 P.M., JANUARY 30 AND 8:30 A.M., JANUARY 31, 2019

TRUSTEES PRESENT:

Chairman Mark Waldrip; Trustees David Pryor; John Goodson; Stephen A. Broughton, MD; Sheffield Nelson; Cliff Gibson; Morrill Harriman; Kelly Eichler; Tommy Boyer and Steve Cox.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

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

UAF Representatives:

Chancellor Joseph E. Steinmetz, Provost and Executive Vice Chancellor for Academic Affairs Jim Coleman, Vice Chancellor for Finance and Administration Chris McCoy, Vice Chancellor for Governmental Relations Randy Massanelli, Senior Associate Athletic Director of Business Operations/CFO Clayton Hamilton, Managing Associate General Counsel Bill Kincaid.

UAMS Representatives:

Chancellor Cam Patterson; Senior Vice Chancellor for Academic Affairs and Provost Stephanie Gardner; Senior Vice Chancellor for Clinical Programs and Chief Executive Officer, UAMS Medical Center, Richard Turnage; Executive Vice Chancellor and Dean, College of Medicine, Christopher T. Westfall; Vice Chancellor and Chief Financial Officer Amanda George; Vice Chancellor for Institutional Support Services and Chief Operating Officer Christina Clark; Vice Chancellor for Communications Leslie Taylor; Vice Chancellor for Institutional Compliance Bob Bishop; Managing Associate General Counsel Mark Hagemeyer; Vice Chancellor Institutional Relations Maurice Rigsby; Dean, Graduate School, Robert McGehee, Jr. and Director, Institute for Digital Health and Innovation Curtis Lowery.

UALR Representatives:

Chancellor Andrew Rogerson, Vice Chancellor for Finance and Administration Steve McClellan, Vice Chancellor for University Affairs Joni Lee and Interim Executive Chancellor of Academic Affairs and Provost Christina Drale.

UAPB Representatives:

Chancellor Laurence B. Alexander; Vice Chancellor for Finance and Administration Carla Martin; Vice Chancellor for Student Affairs Elbert Bennett; Vice Chancellor for Academic Affairs Robert Z. Carr, Jr.; Vice Chancellor for Research, Innovation and Economic Development Monsour Mortazavi; Director of Facilities Management Robert Wall and Chief of Staff Janet Broiles.

UAM Representatives:
Chancellor Karla V. Hughes, Vice Chancellor
of Academic Affairs Peggy Doss, Vice
Chancellor for Finance and Administration
Alex Becker, Vice Chancellor for

CCCUA Representatives:

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

UA – PTC Representatives:

Chancellor Margaret Ellibee and Provost Marla Strecker.

UACCRM Representatives:

Chancellor Phillip Wilson, Vice President for Academic Affairs Krystal Thrailkill and Vice Chancellor for Administration Morris Boydston.

AAS Representative:

Director George Sabo.

ASMSA Representative:

Director Corey Alderdice.

CSPS Representative:

Dean James L. “Skip” Rutherford.

WRI Representative:

Executive Director Marta Loyd.

Special Guests:

UAMS Students Paula McClain, College of Medicine, and Ashton Cheatham, College of Pharmacy.

Members of the Press.

Chairman Waldrip called the regular session meeting of the Board of Trustees of the University of Arkansas to order at 1:37 p.m. on Wednesday, January 30, 2019, at UAMS in Little Rock, Arkansas.

**UA Board's Visit to the Criminal Justice Institute
January 30, 2019**

The Director and staff of the Criminal Justice Institute (CJI) are very proud to be a separate unit of the University of Arkansas System. We are tremendously grateful to the UA Board of Trustees for taking time to visit our campus and learn more about the services we provide that impact communities across the State.

The CJI provides advanced education and training to a unique population of non-traditional students-certified law enforcement professionals who are actively employed within our State's police departments and sheriff's offices. CJI does not provide basic police academy classes, but does have a very good relationship with the Arkansas Commission on Law Enforcement Standards and Training, partnering on projects whenever possible to expand the resources made available to the Arkansas law enforcement community.

The vision of the Criminal Justice Institute is to make communities safer one officer at a time.

CJI staff is committed to making communities safer by supporting law enforcement professionals through training, education opportunities, resources and collaborative partnerships.

Given the reality of limited resources, we have tremendously valued and benefited from collaborative partnerships. Such partnerships have allowed CJI to provide many more resources to meet the unique and dynamic needs of the Arkansas law enforcement community.

The training, education opportunities and resources we provide law enforcement professionals, enhances their proficiency and professionalism and in doing so, assists agencies in solving and preventing more crime in their communities. If citizens feel safe and their quality of life is enhanced, the economic viability of the community is also enhanced. People want to live in a community which is safe and where they can attain a high quality of life. The proficiency and professionalism of those entrusted with public safety directly impacts the economic viability of their community. Consequently, CJI impacts the economic viability of communities all across the State. The state appropriation for CJI has been flat for 12 straight years. In addition, in 2001 the state appropriation for CJI was cut from \$3.1 million to \$1.5 million. This lost appropriation funding has never been restored. In order to continue to evolve in meeting the needs of law enforcement professionals in this fiscal climate, beginning in 2010, numerous steps were taken to become more efficient and effective. These steps included a transition to electronic documents for schedules and course manuals, not filling some vacant staff positions, using contract as opposed to full-time instructors,

completing a reorganization, and for the first time in CJI's history, developing and implementing a membership fee for access to some of our advanced and specialized training. These initiatives have allowed CJI to expand the programs and projects available to the Arkansas law enforcement community and become a nationally unique organization. Compared to enrollment figures for 2010, CJI has more than tripled (4,600 attendances in 2010 vs. over 17,000 in 2018) the number of attendances without any additional state appropriation.

CJI provides both classroom-based, with practical, hands-on applications, and online courses in advanced and specialized topics. The courses and programs offered build competency and proficiency as well as provide opportunities for professional growth and development.

Below are CJI's FY18 statistics:

- 677 classes delivered statewide
- 17,076 officer and deputy attendances
 - Over 8,500 individual officers/deputies benefiting from CJI classes
- Courses delivered in at least 65 different locations across the State
- Over 300 different law enforcement agencies being served

CJI offers the following programs for members of the Arkansas law enforcement community:

- **Distinguished Programs**
 - *Arkansas Leader* (40 hours)
 - § One of only 16 Command Colleges designated by the Federal Bureau of Investigation nationally
 - § CJI's premier leadership program.
 - § Available for Lieutenants and above
 - *School of Law Enforcement Supervision* (140 hours)
 - § Four, one week classes over 4 months
 - § Designed for relatively new supervisors
 - *Crime Scene Technician Certificate Program* (135 hours)
 - §

§ Only available to Crime Scene Technician Certificate Program Grads
§

- § A series of courses focusing on the investigation of methamphetamine-related crimes; *Drafting Search Warrants and Affidavits*; *Hotel/Motel Interdiction*; *Criminal Interdiction*; *Mexican Drug Trafficking Organizations*; *Advanced Prescription Drug Diversion Investigator PDMP Certification*; *Heroin and Fentanyl Abuse*; *Informant Management and Control*; *Roadside Interview Techniques*; and *Surveillance for Rural and Urban Officers*.
- **Traffic Safety Program**
 - Since 1992, CJI has been awarded grant funding from the Highway Safety

- In July of 2017, the Arkansas Department of Education (ADE) Commissioner, Johnny Key, and CJI Director, Dr. Cheryl May, executed a memorandum of understanding (MOU) forming the Arkansas Center for School Safety (the

- children, eyewitness evidence, basic crime scene evidence and four different methamphetamine related courses.
- To assist law enforcement professionals in meeting a legislatively mandated requirement to annually complete a course in racial profiling, CJI developed and is delivering a 3-hour racial profiling online course that saves agencies considerable expense in delivering face-to-face instruction to meet this requirement. Each year thousands of officers complete this program. To enhance their learning experience, the racial profiling course is updated with new videos and scenarios each calendar year.
 - During FY18, over 8,000 attendances were recorded for online classes.
 - **National Center for Rural Law Enforcement**
 - The National Center for Rural Law Enforcement (NCRLE) was established under CJI's umbrella in 1997 to help meet the unique needs and challenges of police departments and sheriff offices that serve rural communities nationally.
 - Through Office on Violence Against Women (OVW) grants, CJI has developed and delivered several online courses designed to assist rural law enforcement in investigating sexual assaults and provide them with a critical victim centered strategy. CJI's NCRLE has received funding from OVW since 2011 for this project.
 -

- Collectively, the Consortium's training and exercises have been accessed by over 60,000 participants in 49 states.
- Currently there is pending federal legislation co-sponsored by U.S. Senators Cornyn (Texas), Cruz (Texas), Leahy (Vermont), Boozman (Arkansas) and Cotton (Arkansas) to recognize the work of the Consortium.
- In

- safety to serve on the multidisciplinary Commission from March 1, 2018 to November 30, 2018.
- From March 1st through November 30th, the Commission met 18 times, hearing presentations from 33 individuals such as subject matter experts, school resource officers, commissioned school security officers, school safety specialists, school administrators, school board members, teachers, students, law enforcement personnel and the general public.
 - The Commission also visited 12 schools across the state and developed and summarized the results from a school safety survey administered to all school districts in the state.
 - The Commission developed a series of 30 recommendations in the topics of mental health and prevention, law enforcement and security, audits, emergency operations plans and drills, intelligence and communication, and physical security.
 - As required by the Governor's executive order, the Commission delivered their preliminary report to the Governor by July 1, 2018, with the final report and recommendations being provided to the Governor by November 30, 2018.
- **Child Abduction Response Teams**
 - In early 2016, at the request of then Representative Bill Gossage and with partial funding from Attorney General Leslie Rutledge, CJI was asked to coordinate and facilitate the U.S. Department of Justice (DOJ) certification of Child Abduction Response Teams (CARTs) in Arkansas. CARTs are multiagency, multidisciplinary teams that are pre-organized and practiced teams designed to activate immediately in the event of a missing, abducted or endangered child.

- Justice Institute, Arkansas State Police, Arkansas Attorney General's Office, Arkansas Department of Community Correction, Arkansas Game & Fish Commission, Arkansas Association of Chiefs of Police, Arkansas Sheriff's Association, Arkansas Prosecutor Coordinator's Office and the Arkansas Department of Emergency Management. A citizen-at-large representing victim and family advocacy will also sit on the Board. The Arkansas CART Executive Board will oversee the activities and standard operating procedures of the statewide CARTs.
- CJI also developed local CART agreements to be executed at the local level between local agencies agreeing to respond and provide resources and personnel in the event that a child goes missing or is endangered or abducted.
 - All CARTs are required to follow standard operating procedures (SOPs). These SOPs were developed by CJI in coordination with the Amber Alert Program.
 - On March 12th and 13th, all 12 CARTs developed in the state will participate in a full call-out exercise and be evaluated by Amber Alert assessors at the Game & Fish Training Center in Mayflower. This will be the last step in the statewide certification process.
 - Following statewide CART certification, CJI will coordinate all Arkansas CART recertification requirements and facilitate the activities of the Arkansas CART Executive Board.
 - **Naloxone Administration and Opioid Overdose Prevention Projects**
 - In 2017, more than 72,000 people died from a drug overdose in the U.S.

- Since April 2018, the nine-hour *Behavioral Health and Crisis Intervention Response for Law Enforcement Online* has been completed by almost 1,000 officers/deputies and the two-hour *Crisis Intervention Response for Law Enforcement Online* has been completed by more than 350 officers/deputies.
- **Maltreatment and Drug Endangered Children Project**
 - Since 2010, through funding from the Office of Community Oriented Policing Services and Governor Asa Hutchinson, CJI has been engaged in the Maltreatment and Drug Endangered Children Project, designed to fundamentally change the way law enforcement personnel, children and family

professions with community correction and school personnel. Most people are

2.1 Approval of the Arkansas Legislative Audit's Basic Financial Statements and Other Reports with Corresponding Management Responses for the Year Ended June 30, 2018 for the University of Arkansas System:

The Committee reviewed and recommended a resolution to the full Board to approve the University of Arkansas System Financial Statements and the External Audit Reports by Arkansas Legislative Audit, which included the Opinion Letter on the Financial Statements, the Report on Internal Control Over Financial Reporting and on Compliance and Other Matters, the Management Letter, and the corresponding management responses for the year ended June 30, 2018. The resolution, approved by the Committee and then approved by the full Board, is set out below:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following audit report has been reviewed by the full Board at its open meetings on January 30-31, 2019:

University of Arkansas System Basic Financial Statements and Other Reports, June 30, 2018t138(y t)8lmc739(ons)9(e)3.98763(e)14.01.993

Board of Trustees Meeting
January 30-31, 2019
Page

2.7 Other Business:

As a matter of information, Chief Financial Officer Gina Terry presented budget adjustments requested by the campuses and approved by the President for the first quarter of fiscal year 2019.

3. Report on the Joint Hospital Committee Meeting Held January 30, 2019:

Chair Eichler reported that the University Hospital-Board of Trustees Joint Committee met on January 30, 2019 and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 14, 2018, be approved by the Board. Trustee Broughton seconded the motion, and the following committee items were reported on and approved by the full Board:

3.1

BE IT FURTHER RESOLVED THAT the Board directs this resolution shall be spread upon the minutes of this meeting and a copy shall be provided to Dr. Margaret Clark and Dr. Gordon Morgan.

5.2 Approval to Name Men's and Women's Track and Cross Country Performance Center

WHEREAS, the Board hereby recognizes the Walker Family for the leadership, time, and effort they have provided on behalf of the University and in particular its Fayetteville campus, in part through members of the Walker family's philanthropic support of University initiatives, and service on University committees; and

WHEREAS, the Board further recognizes the Willard & Pat Walker Charitable Foundation for their steadfast and exceptional generosity to the University, as demonstrated through financial support of Athletic facilities including Baum Stadium, Bud Walton Arena, Donald W. Reynolds Razorback Stadium, the Walker Family Training Center; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to the Willard & Pat Walker Charitable Foundation for a lead gift of \$5 million in support of the Baseball Performance Center at Baum Stadium;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University formally expresses its high regard for and lasting gratitude to the Willard & Pat Walker Charitable Foundation for their exemplary contributions to the University of Arkansas by naming the baseball stadium Baum-Walker Stadium. With this naming, we honor the Willard & Pat Walker Charitable Foundation and Walker Family especially for their generosity in providing support to the baseball facilities that will benefit, in a myriad of ways and for years to come, the student-athletes and baseball program of the University of Arkansas.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to

- An easement and right of way of Fifteen (15) feet in width, being further described as follows: The Easterly Fifteen (15) feet of Lot 4, and the Southerly Twelve (12) feet of the Easterly Fifteen (15) feet of Lot 3, Dill Addition to the City of Fayetteville.
- A Twenty (20) feet wide easement running thru parts of Lots 6-9 of Block 2 of McCrae Addition, part of Lot 2 of Dill Addition, parts of Lots 18 & 19 of Hotz Revised Addition, parts of the tracts per WD #2006-30371 & SWD #2011-8367, and parts of the vacated Walton St and the vacated 30' Alley between Hotz Revised Addition Lots 18 and 19, and being 10 feet on each side of the following described centerline: Beginning at a point on the south line of Lot 9 of Block 2 of McCrae Addition that is located S86°51'43"E from the platted southwest corner of said lot; Thence N02°33'36"E, a distance of 68.81 feet; Thence N21°15'53"E, a distance of

5.6

Commencing at the Northeast corner of the Northeast Quarter (NE 1/4) of said Southeast Quarter (SE 1/4) of Section 19; thence North 88 degrees 59 minutes 49 seconds West 846.00 feet to a point; thence South 04 degrees 14 minutes 52 seconds West 874.06 feet to a point; thence North 80 degrees 33 minutes 11 seconds West 290.22 feet to a point; thence South 26 degrees 51 minutes 52 seconds East 597.47 feet to a point, thence South 23 degrees 27 minutes 34 seconds East 425.96 feet to a point; thence South 22 degrees 43 minutes 58 seconds East 325.34 feet to a set cotton picker spindle in the centerline of McFadden Road; thence North 52 degrees 39 minutes 50 seconds East 344.49 feet to a set one-half inch rebar and the point of beginning; thence North 52 degrees 39 minutes 50 seconds East 222.67 feet to a set one-half inch rebar; thence South 78 degrees 48 minutes 10 seconds East 195.80 feet to a set one-half inch rebar; thence South 22 degrees 50 minutes 23 seconds East 753.97 feet to a set cotton picker spindle in the centerline of Arkansas State Highway 798 (University Avenue); thence along the said centerline South 51 degrees 13 minutes 14 seconds West 449.27 feet to a set cotton picker spindle; thence departing the said centerline North 39 degrees 16 minutes 57 seconds West 321.85 feet to a set one-half inch rebar; thence North 50 degrees 50 minutes 51 seconds East 275.02 feet to a set one-half inch rebar; thence North 35 degrees 07 minutes 11 seconds West 558.05 feet to the point of beginning, containing 7.59 acres more or less.

Subject to right of way for Arkansas State Highway Number 796 (University Avenue) as shown on survey.

AND, a small adjacent parcel of property located at the corner of McFadden Road and University Avenue as described in the Offer and Acceptance.

BE IT FUTHER 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 and in consultation with the General Counsel. The President, the Chief Financial Officer, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, 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 Pine Bluff, 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.

5.9 Approval to Purchase Property Located at 1505 L.A. Prexy Davis Drive, Pine Bluff, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with the heirs

of Earl J. Blanks and the Children of Joe Lee and Nancy Z. Blanks for the purchase price of \$47,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1505 L.A. Prexy Davis Drive in Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Lots 1 through 11, Block 10 of C.A.S. Troupe Addition Resurvey.

BE IT FUTHER 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 Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Pine Bluff, or their designees, shall be, and hereby are, authorized to take such further action and execute such documents and instruments as may be necessary to close the transaction in accordance with the Offer and Acceptance.

5.10 Approval to Name the Indoor Practice Facility the “Jack and Judy Lassiter Indoor Practice Facility,” UAM:

WHEREAS, Chancellor Emeritus, Dr. Jack Lassiter has a long history of dedication and support which has greatly benefited the University of Arkansas at Monticello, the community and the State of Arkansas; and

WHEREAS, Dr. Lassiter served at the University of Arkansas at Monticello from 1977 until 1978 as Director of the Learning Development Center, 1980 until 1993 as Vice Chancellor for University Relations and Student Services, 1993 until 1997 as Vice Chancellor for Academic Affairs and Student Services, and 2004 until 2014 as Chancellor; and

WHEREAS, Judy Lassiter served at the University of Arkansas at Monticello from 1977 until 1978 as Resident Director, 1991 until 1997 as Director of Financial Aid, and gave invaluable support to Dr. Lassiter’s career as Chancellor by attending to campus administrative matters and relationships with students, faculty, alumni and supporters; and

WHEREAS, during his tenure as Chancellor, Dr. Lassiter implemented a master plan for the future growth of the campus to include the construction of the indoor practice facility; and

WHEREAS, Dr. Lassiter worked diligently to help raise the funds necessary to complete the Campaign for Athletics project, which included the indoor practice facility, and he and Judy made personal contributions to support the project;

Conveying a non-exclusive easement for purpose of vehicular access of ingress and egress over/on Part of Southwest Quarter of Northwest Quarter, (Pt. SW 1/4 NW 1/4) of Section Eight (08), Township Two (02) South, Range Thirty (30) West, Polk County, Arkansas which BEGINS at the Southwest Corner thereof, Thence North 100 feet along the West Line of the SW 1/4 NW 1/4; Thence East 50 feet; Thence South 100 feet to the South Line of SW 1/4 NW 1/4; Thence West with said South Line 50 feet to the POINT OF BEGINNING of this Non-Exclusive Access Easement area, for the benefit of access to SE 1/4 NW 1/4 of Section 08, Township 02 South, Range Thirty 30 West, Polk County, Arkansas.

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

5.13 Project Approval and Selection of Design Professionals and General Contractor/ Construction Manager for the Student Housing & Food Services Project, UACC-RM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Student Housing and Food Services Project at the University of Arkansas Community College at Rich Mountain is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Community College at Rich Mountain is authorized to select MAHG Architecture as the design professionals for the UACC-RM Student H

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the transfer of the Property be, and hereby is, accepted by the Board.

5.15

7.1 Approval of a Proposal to Add a New Administrative Unit Titled the “IDEALS Institute of the University of Arkansas” within the Office of Diversity and Inclusion, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new administrative unit called the IDEALS Institute of the University of Arkansas within the Office of Diversity and Inclusion, effective spring 2019, 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.

7.2 Approval of a Proposal to Add a New Instruction Center Titled the “Walton College at 2nd and Main” Off-Campus in Little Rock, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to add a new off-campus instruction center located in Little Rock, Arkansas called the Walton College at 2nd & Main, within the Sam M. Walton College of Business, effective spring 2019, 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.

7.3 Approval of a Proposal to Add a Graduate Certificate in Gifted and Talented Education K-12, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Little Rock to offer the currently embedded Gifted and Talented Education K-12 Graduate Certificate as a separate 15-hour certificate 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.

7.4 Approval of a Proposal to Add a Bachelor of Science in Agricultural Engineering, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Pine Bluff to add a Bachelor of Science in Agricultural Engineering 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 Department5(n)-4.0368(E)0.902-1(Y9856(s)9.01286(gh)4.08529(r)3.007(i)8)-

7.7 Five-Year Review of Academic Programs Approved in 2013:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2013 Academic Review Summary Report regarding academic offerings approved by the Board during the 2013 calendar year is hereby approved.

7.10 Academic Unanimous Consent Agenda:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves the Academic and Student Affairs consent items as presented to the Board at its January 30-31, 2019 meeting.

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

1. University of Arkansas at Monticello
 - A. Reconfigure the Bachelor of Science in Computer Information Systems to create an Associate of Science in Computer Information Systems
 - B. Reconfigure the Bachelor of Science in Natural Resource Management to create an Associate of Science in Natural Resource Management
 - C. Modify the curriculum for the following programs:
 - K-6 Elementary Program
 - Certificate of Proficiency in Manufacturing Principles
 - Technical Certificate in Advanced Manufacturing Technology
 - Technical Certificate in Industrial Production Technology
2. University of Arkansas at Little Rock
 - A. Offer the following existing degree programs online:
 - Certificate of Proficiency in Business Analytics
 - Bachelor of Business Administration in Business Analytics
 - Bachelor of Business Administration in Marketing
 - B. Modify curriculum for the Bachelor of Arts in Finance – Real Estate Emphasis
3. University of Arkansas for Medical Sciences
 - A. Delete Post-Baccalaureate Certificate in Community Engaged Public Health. No students or faculty will be impacted by the deletion.
4. University of Arkansas at Fort Smith
 - A. Add a Biomedical Professions Concentration and a Biological Science Concentration to the existing Bachelor of Science in Biology using existing courses.
5. University of Arkansas Community College at Morrilton
 - A. Place Technical Certificate and Associate of Applied Science in Petroleum Technology on Inactive Status
 - B. Delete Associate of Arts in Teaching (AAT) in Teaching and Associate of Applied Science in Visual Communications
6. Cossatot Community College of the University of Arkansas
 - A. Reconfigure the Certificate of General Studies

8. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2019:

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

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 2019.

BE IT FURTHER RESOLVED THAT the action by the Board will be fully documented in the official minutes of the meeting held on January 30-31, 2019.

Before taking up the President's Report, Chair Waldrip took a few minutes to recognize Senator David Pryor for his ten years of service on the Board.

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

President Don Bobbitt thanked UAMS Chancellor Cam Patterson and his colleagues for the exceptional hospitality in hosting the Board. He also thanked Dr. Cheryl May and the staff at the Criminal Justice Institute for their hospitality earlier in the day and expressed appreciation for all they do to support law enforcement in Arkansas.

Dr. Bobbitt then gave the Board an update on the University of Arkansas at Fort Smith chancellor search. The search committee is receiving applications and contacting potential

10. Executive Director's Report: Dr. Marta Loyd, WRI:

Dr

11.

WHEREAS, the endowment, to be held at the University of Arkansas Foundation, represents the largest-ever gift to the Institute, allowing it to continue, in perpetuity, to share the legacy of Gov. Rockefeller through collaborative problem-solving and respective dialogue around important topics and challenges;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges with deep gratitude the more than \$100 million gift from the Winthrop Rockefeller Charitable Trust to the University of Arkansas Foundation, Inc. to create the Governor Winthrop Rockefeller Endowment for the continuing operations of the Winthrop Rockefeller Institute;

BE IT FURTHER RESOLVED THAT the Board looks forward to establishing the endowment and agrees to accept distributions of funds from the University Foundation and income from the endowment and use them for the purposes set forth in the Gift Agreement;

BE IT FURTHER RESOLVED THAT the Board expresses its profound appreciation to the Winthrop Rockefeller Charitable Trust and its members for their support of and confidence in the future vision and direction of the Winthrop Rockefeller Institute and its continuing partnership with the University of Arkansas System;

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

12. Approval to Modify the Official Name, UACCH:

Upon motion by Trustee Gibson and second by Trustee Goodson, to following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas Community College at Hope is hereby renamed, the "University of Arkansas Community College at Hope-Texarkana," effective immediately.

12A. Approval of UAF Baseball Camp:

Upon motion by Trustee Harriman and second by Trustee Pryor, the following resolution was approved:

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

WHEREAS, the continued success of the University of Arkansas Baseball Program has further contributed to increased nationwide interest in the program and in baseball throughout the state. Accordingly, the University of Arkansas Athletic Department and Coach Dave Van Horn would like to offer additional prospect camps to focus on developing fundamentals of hitting and infield play. This will also allow the program to continue to remain competitive with other schools throughout the country. It will provide a period of instruction/evaluation, as well as educate young athletes and their families on our strong academic offerings and provide them an opportunity to tour our facilities and campus; and

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

WHEREAS, the University feels this is vital for its program to continue to attract the best junior baseball players in the country and that the activities proposed will bring to campus a number of potential students who might enroll on campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camp set out below to be conducted during 2018-19 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the University of Arkansas shall make certain that

8 0 Td [(i)-3.10607 and 0701(d)-3.30962(8)5670.72(0)2(8)9513.895204(0)4822(0)3.60(A)-3.19799(982(1)-3.309629(c

Board. Upon motion by Trustee Harriman and second by Trustee Pryor, the following resolution was approved:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 420.3, *Sick Leave*, is hereby adopted and approved as set forth below.

BOARD POLICY 420.3

SICK LEAVE

I. Definition

Sick leave is a benefit available to University employees who are employed half-time or greater and on at least a nine-month appointment period. Paid sick leave is not granted as vacation lea

III. Sick Leave Accrual

An eligible, full-time (100%) employee accrues sick leave at the rate of eight hours for each complete month of service, up to a maximum annual carryover of 960 hours. Eligible employees working less than full time accrue sick leave in the same proportion to time worked.

Sick leave may not be accumulated during a leave without pay when such leave totals ten or more days within a calendar month.

When an employee is laid off due to budgetary reasons or curtailment of University activities and within six months again becomes an employee of the University, accrued sick leave may be restored to his/her credit.

IV. Use of Accrued Sick Leave

A.

weekly pay at the time of the injury or onset of illness. This option, when exercised, will reduce the employee's accrued sick leave on a basis proportional to the sick leave pay being claimed. An employee receiving Worker's Compensation benefits for a permanent disability is also eligible to utilize accrued sick leave.

Sick leave shall run concurrently with leave taken under the Family and Medical Leave Act.

C. Maternity-Related Health Conditions

Sick leave may be taken for pregnancy- and maternity- related health conditions and will be treated as any other leave for sickness or disability except that: (1) no health care provider certification will be required for the first four weeks following the birth of the child, and (2) the employee taking leave for a pregnancy-

2. The standard for determining eligibility for accrued sick leave payouts to Classified employees in Section V. of the policy is effective June 30, 2019.

3. Those 2-year campuses that currently pay academic and non-classified employees for accrued sick leave, may continue doing so until June 30, 2019.

4. For those campuses with current practices not consistent with this Policy, the President may make individual exceptions, through December 31, 2019, for final pay of accrued sick leave for retiring employees.

14. Unanimous Consent Agenda:

Chairman Waldrip 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 Eichler and second by Trustee Gibson, the following resolutions were adopted:

Acknowledgment of Donated Funds 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 UniverTEVED 056(ve)3.89608(r)3.0937399349/3(nt)-2.0121

Donor's Name: Ellen Tarshis Brown and Guy E. Brown II
Name of Endowment: Guy Eastman Brown II and Ellen Tarshis Brown Advance Arkansas
Endowed Scholarship
For the Benefit of: Undergraduate scholarship in general university scholarships

Donor's Name: Carol and Wiley Christal
Name of Endowment: Wiley and Carol Christal Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Anne and Merritt Dyke
Name of Endowment: Merritt P. & Anne Dyke Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Sam M. Walton College of Business

Donor's Name: Farmers Gin Cooperative of Cotton Plant, AR
Name of Endowment: Farmers Gin Cooperative of Cotton Plant Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Dale Bumpers College of Agricultural,
Food and Life Sciences

Donor's Name: FutureFuel Corporation
Name of Endowment: Terry Martin Endowed Outstanding Intern Award Sponsored by
FutureFuel
For the Benefit of: Undergraduate award in College of Engineering

Board of Trustees Meeting
January 30-31, 2019
Page 47

Donor's Name: Norcross Foundation

Name of Endowment: Gary and Amy Norcross Advance Arkansas Endowed Scholarship

Board of Trustees Meeting

Board of Trustees Meeting
January 30-31, 2019
Page 49

For the Benefit of: Graduate fellowship in J. William Fulbright College of Arts and Sciences

Donor's Name: Marie and Kevin Brown

Board of Trustees Meeting
January 30-31, 2019
Page

Board of Trustees Meeting
January 30-31, 2019
Page 51

Donor's Name: 2018 Jazz & Julep Event Committee
Name of Endowment: Dr. Brooks Gibson Wolfe Endowed Scholarship
For the Benefit of: UALR Department of Audiology and Speech Pathology in the College
of Education and Health Professions

UNIVERSITY OF ARKANSAS COMMUNITY COLLEGE AT MORRILTON

Donor's Names: Wade Walters Foundation

Name of Endowment: Wade Walters Foundation Endowment Scholarship

For the Benefit of: Students from Pope County studying welding

Donor's Names: Connect Church/Estate of Pauline Cathcart

Name of Endowment: Pauline Cathcart Endowment Scholarship

For the Benefit of: Students from Pope County studying a technical program

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

Donor's Name: The Windgate Foundation

Name of Endowment: Windgate Foundation General Endowed Scholarship

For the Benefit of: Student Scholarships

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

15. President's Report of Police Authority Granted

William Thomas Mitchell at the University of Arkansas at Fort Smith, and Officers James Spaul and Collin M. Bierle at the University of Arkansas for Medical Sciences.

16. Executive Session:

Upon motion by Trustee Gibson and second by Trustee Broughton, the Board voted to convene into Executive Session at 11:07 a.m. for the purpose of the election of officers, appointments to the UALR Board of Visitors and the UAMS Medical and AHEC staffs; the approval of an early retirement agreement and salaries in excess of the line item maximum; the granting of emeritus status and honorary degrees; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System. Chairman Waldrip reconvened the Regular Session of the Board at 12:42 p.m. and called for action on the following matters discussed in Executive Session:

16.1 Election of Officers Effective March 1, 2019:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following are elected to serve as officers of the Board of Trustees effective March 1, 2019:

John Goodson, Chair
Mark Waldrip, Vice Chair
Morril Harriman, Secretary
Kelly Eichler, Assistant Secretary

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

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

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

| | |
|--|------------|
| Matt Hobbs, Assistant Baseball Coach/Pitching Coach <i>Effective retroactive to November 27, 2018</i> | \$299,333* |
|--|------------|

Cale Fessler, Associate Vice Chancellor for Budget & Financial Planning \$200,000
Effective February 18, 2018

**Maximum Potential Including Post Season Compensation*

16.3 Approval of Nominees for Honorary Degrees, UAF:

Upon motion by Trustee Gibson and second by Trustee Broughton, nominees recommended to receive an honorary degree from the University of Arkansas for the May 2019 commencement were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the award.

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

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

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

Initial Appointments - Medical Staff

DIXON, David, CRNA.....CRNA
EPPERSON, Dennis, CRNACRNA
GRIMSLEY, Roslyn, CNPIntegrated Medicine/Family NP
Collaborative Physician: Stephen Sorsby, MD
HASAN, Syed D., MD..... Integrated Medicine/Geriatric Med
KALKWARF, Kyle, MD.....Surgical Specialties/Surgical Critical Care
KASANGANA, Kalenda, MDSurgical Specialties/Vascular Surgery
KELLEY, David, DO.....Anesthesiology
KLEIVER, Trina, MD.....Anesthesiology
KOURLIS, Harry, MD..... Integrated Medicine/ T & C Surgery
MAYBERRY, Hillary, PA Surgical Specialties/Physician Assistant
Supervising Physician: Keith Wolter, MD

SHAHAN, Jamie, CRNACRNA
STRAIN, D

MCKELVEY, Kent, MDCancer/Clinical Genetics & Genomics

JOHNSON, Larry, MD Integrated Medicine/Pulmonary Disease
JOSHI, Manish, MD Integrated Medicine/Critical Care Medicine
KALKWARF, Kyle, MD.....Surgical Specialties/Surgical Critical Care
KAMEL, Mohamed Hamdi, MD.....

TAMAYO-ENRIQUEZ, Gerardo, MD.....

the title of Professor Emeritus of Communication effective January 31, 2019

Dr. Elizabeth Markham Emeritus Resolution, UAF

WHEREAS, Dr. Elizabeth Markham, Professor of History in the J. William Fulbright College of Arts and Sciences, University of Arkansas, Fayetteville, retired on January 2, 2019, after eighteen years of service; and

WHEREAS, Dr. Markham first served as Professor of Music from 2000–2009, and then as Professor of History from 2009–2018; and

WHEREAS, Dr. Markham has enjoyed an impressive career in the field of historical ethnomusicology, focusing on music culture in East Asia with an emphasis on the court and temple arts in medieval Japan; and

WHEREAS, Dr. Markham held distinguished positions such as: Alexander-von-Humboldt Fellow in Japanese Musicology at the Julius-Maximilians-Universität Würzburg (Germany); Research Fellow in Japanese Musicology at St. Catherine's College, University of Cambridge (England); Leverhulme Early Career Fellow in East Asian Historical Musicology at The Queen's University, Belfast (Northern Ireland); Guest Professor at the Institute for Research in the Humanities, Kyoto University (Japan); and Visiting Fellow, Lucy Cavendish College, University of Cambridge (England); and

WHEREAS, Dr. Markham's scholarly works include publications on East Asian court song and sacred chant in international scholarly journals, in a two-volume book *Saibara: Japanese Court Songs of the Heian Period*, in her seven-volume co-authored series *Music from the Tang Court*, and in a co-authored, tri-lingual monograph *What the Doctor Overheard: Dr. Leopold Müller's Account of Music in Early Meiji Japan*, which was awarded the national 2018 Bruno Nettl Prize for an Outstanding Publication in the History of Ethnomusicology by the Society for Ethnomusicology; and

WHEREAS, Dr. Markham is a respected colleague and beloved teacher, earning the Mentor Recognition Award (2007) from the University of San Diego, Outstanding Mentor Awards (2011, 2012, and 2015) from the University of Arkansas Office of Nationally Competitive Awards, and a Fulbright College of Arts and Sciences Master Researcher Award (2014);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Markham the title of Professor Emeritus of History, effective January 31, 2019, and grants her certain rights and privileges as extended to emeritus faculty by the Fayetteville campus and the University of Arkansas System.

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

Dr. Nan Smith-

WHEREAS, Dr. Nan Smith-

WHEREAS, Dr. Stegman joined the University of Arkansas in 1995 as dean of the College of Education; and

WHEREAS, Dr. Stegman heightened the visibility of health-related programs in the

Queen's University of Belfast, and at the Institute for Research in the Humanities, Ky to University, Japan, as well as research appointments in Germany under the auspices of the Deutsche Forschungsgemeinschaft; and

WHEREAS, Dr. Wolpert's research is based on many years of fieldwork and archival research in China, Japan, England, Scotland, Ireland, France, Switzerland, Austria, Slovakia, and his native Germany; and

WHEREAS, Dr. Wolpert is author of a body of scholarly articles in international handbooks, encyclopedias, Festschriften and journals, and co-author of the 7-volume series *Music from the Tang Court*, co-editor of the volume *Music and Tradition*, co-author of the CD *Immeasurable Light* with the Chinese pipa virtuosa Wu Man, and co-author of the tri-lingual monograph *What the Doctor Overheard: Dr Leopold Müller's Account of Music in Early Meiji Japan* which was awarded the 2018 Bruno Nettl Award for Outstanding Publication in the History of Ethnomusicology by the Society for Ethnomusicology; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Wolpert the title of Professor Emeritus of History, effective January 31st, 2019, 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. Wolpert.

Dr. Jimmy D. Winter Emeritus Resolution, UALR

WHEREAS, Dr. Jimmy D. Winter, Director of Arkansas STRIVE, Science Scholars, and LSAMP Scholars programs at the University of Arkansas at Little Rock, retired on June 30, 2018; and

WHEREAS, Dr. Winter holds a Ph.D. degree in Ecology and Behavioral Biology from the University of Minnesota (1976), a M.S. Degree in Biology from the University of Minnesota (1970), and a B.A in Biology from the University of Minnesota-Morris (1968); and

WHEREAS, Dr. Winter joined the University of Arkansas at Little Rock August 1, 1997 as a Research Associate Professor; and

WHEREAS, Dr. Winter is a pioneer in the field of underwater radio telemetry to monitor the movements, behavior, and biology of fish, a noted researcher in aquatic ecology and environmental science, and an authority on inquiry and problem-based teaching; and

WHEREAS, Dr. Winter has published over 40 journal articles, wrote over 29 technical reports, and has produced over 60 published abstracts, oral presentations, and posters for research conferences; and

WHEREAS, Dr. Winter has served as Director of Sponsored Research and Assistant, Associate, and full Professor at SUNY Fredonia and Texas Tech, and has directed the thesis research of 16 graduate students; and

WHEREAS, Dr. Winter has served the institution with distinction for twenty-one years; and

WHEREAS, Dr. Winter's dedicated service has been a source of inspiration for the