

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS MEDICAL SCIENCES
HOSPITAL LOBBY GALLERY
LITTLE ROCK, ARKANSAS
12:00 P.M., JANUARY 29, 2020 AND 8:30 A.M., JANUARY 30, 2020

TRUSTEES PRESENT:

Chairman John Goodson; Trustees Kelly Eichler; Mark Waldrip; Stephen A. Broughton, MD; Charles "Cliff" Gibson, III; Morrill Harriman; Sheffield Nelson; Tommy Boyer; Steve Cox and Ed Fryar, PhD.

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
University Relations
Melissa Rust, Chief

Board of Trustees Meeting
January 29-30, 2020
Page 2

UAMS Representatives:
Chancellor Cam Patterson; Vice Chancellor
and Director of the Winthrop P. Rockefeller
Cancer Institute Michael J. Birrer; Provost
and Chief Strategy Officer Stephanie
Gardner; ICE Chief Clinical Officer Steppe
Mette, Vice Chancellor and Chief F

UAM Representatives:

Chancellor Peggy Doss, Interim Vice Chancellor of Academic Affairs Crystal Halley and Vice Chancellor for Finance and Administration Alex Becker.

UAFS Representatives:

Chancellor Terisa Riley, Vice Chancellor for Finance Brad Sheriff, Provost and Vice Chancellor for Academic Affairs Georgia Hale and Director of Government and Community Relations Jordan Hale.

PCCUA Representatives:

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

UACCH-T Representatives:

Chancellor Chris Thomason and Vice Chancellor for Finance and Administration Cindy Lance.

UACCB Representative:

Chancellor Deborah Frazier.

UACCM Representatives:

Chancellor Lisa G. Willenberg, Provost Diana Arn and Vice Chancellor for Finance Jeff Mullin.

CCCUA Representatives:

Chancellor Steve Cole and Vice Chancellor for Academics Ashley Aylett.

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Board of Trustees Meeting
January 29-30, 2020

Board of Trustees Meeting
January 29-30, 2020
Page 5

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Jonathan Cooper, Assistant Football Coach

\$300,000*

Trustee Harriman moved that the requests for initial appointments, six month reviews,

MOTES, Traci, CNP Musculoskeletal/Adult-Gero AC NP
OCCIDENTAL, Jucelle, MD Anesthesiology
RAINOSEK, Shuo, MD Anesthesiology
RAY, Amelia, CNP Neurosciences/Adult-Gero AC NP
ROGERS, SARA, MD Anesthesiology
SPILLYARDS, Benjamin, CRNA CRNA
SUAREZ, Viviana, MD Integrated Medicine/Family Medicine
THROWER, Daniel, MD Anesthesiology
TRUDEAU, Heather, PA Integrated Medicine/PA

Reappointments - Medical Staff 2020 T 1493(j) 7(t) Integrated Me 10 0 0 cm B

Sponsoring Physician: G. Richard Smith, MD

1.5 Approval of the Granting of Emeritus Status, UA System:

Upon motion of Trustee Fryar, second by Trustee Cox, the following resolutions were adopted:

Dr. Steve A. Halbrook Emeritus Resolution, UAF

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2020, 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

Board of Trustees Meeting
January 29-30, 2020
Page 11

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Donn T. Johnson

WHEREAS, Mr. Weekley has supervised and led students in numerous service learning projects including the Arkansas Arts Center's Poetry Out Loud competitions and the University of Arkansas at Little Rock Public Safety Department's Active Shooter Training video; and

WHEREAS, Mr. Weekley won two Bronze Telly Awards in 2006, one Telly Award in 2007, one Gold Aurora Award in 2007, received a Silver Communicator

Award in 2010, won a Silver Communicator Award in 2012, received a College Faculty Excellence Award in Teaching in 2012; and

WHEREAS, Mr. Weekley has served the institution with distinction for over twenty-one years; and

WHEREAS, Mr. Weekley's dedicated service has been a source of inspiration for the students, faculty, fellow employees, and all who have come into contact with him; and

WHEREAS, as a result of this same dedicated service, the University of Arkansas at Little Rock is better able to meet the educational needs of the people of the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUS

helping the University of Arkansas System carry out its mission to the State through their time, knowledge and philanthropy. Following the presentation, Mr. May

4.3 Review of the Institutional Compliance Report:

Mr. Bob Bishop presented the UAMS Institutional Compliance Report for July – December 2019.

4.4 Review of the Performance Improvement and Patient Safety Report:

Dr. Steppe Mette reviewed the UAMS Performance Improvement & Patient Safety Report for the period ending December 2019.

4.5 Review of the Clinical Enterprise Key Indicators:

Ms. Amanda George reviewed UAMS Integrated Clinical Enterprise Key In

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

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

5.2 Approval of the Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2019:

The committee approved Landmark PLC's Independent Accountant's Reports on the Application of Agreed-Upon Procedures over the University's Intercollegiate Athletics Programs for the Year Ended June 30, 2019 for the University of Arkansas, Fayetteville; the University of Arkansas at Fort Smith; the University of Arkansas at Little Rock; the University of Arkansas at Monticello and the University of Arkansas at Pine Bluff.

5.3 Approval of FY 2020 Audit Plan Update Report:

The Fiscal Year 2020 Audit Plan Up

pay a portion of the costs related to a student housing renovation project on the campus of

University of Arkansas at Monticello

- Master of Arts in English
- Master of Fine Arts in Debate and Communication

University of Arkansas Community College at Morrilton

- Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Diesel Technology

University of Arkansas Community College at Rich Mountain

- Technical Certificate in Business Administration

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 these proposals to the Arkansas Division of Higher Education for appropriate action.

6.2 Approval to add an Administrative Unit, Candace Dixon-Horne Radio Broadcast Center in the School of Journalism and Strategic Media, 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 Candace Dixon-Horne Radio Broadcast Center in the School of Journalism and Strategic Media within the J. William Fulbright College of Arts and Sciences, is hereby approved.

6.3.2. University of Arkansas at Little Rock

A. Curriculum Revision of Existing Certificate or Degree Program

- Bachelor of Business Administration in Finance
- Associate (AET) and Bachelor of Science in Electronics and Computer Engineering Technology
- Bachelor of Science in Health and Physical Education

B. Early Entry 4 + 1 Program

- School of Mass Communication – Bachelor of Arts to a Master of Arts

C. Place Program on Inactive Status

- Bachelor of Science in E-Commerce
-

6.3.5 University of Arkansas Community College at Morrilton

A. Offer Existing Programs Online

- Associate of Applied Science in Computer Information Systems Technology
- Associate of Science in Education
- Associate of Science in Business
- Associate of Science in Liberal Arts

B. Curriculum Revision of Existing Certificate or Degree Program

- Certificate of Proficiency in Emergency Medical Technician Basic (from 15 credit hours to 8)
- Technical Certificate in Practical Nursing (from 12 months to 18 months)

C. Reactivate Program from Inactive Status

- Certificate of Proficiency in Nursing Assistant

6.3.6. University of Arkansas Community College at Rich Mountain

A. Program Reconfiguration-

6.4 Five-Year Review of Academic Programs Approved in 2014:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the 2014 Academic Review Summary Report regarding academic offerings approved by the Board during the 2014 calendar year is hereby approved.

BE IT FURTHER RESOLVED THAT discontinued programs noted in this report and

Below are CJI's FY19 statistics:

- 746 classes delivered statewide
- 19,068 officer and deputy attendances
 - Over 8,500 individual officers/deputies benefiting from CJI classes
- Courses delivered in at least 100 different locations across the state
- Over 320 different law enforcement agencies being served

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 National Center for Rural Law Enforcement (

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6.6 Campus Report: Chancellor Deborah Frazier,

South with said North line of Maple Street seventy-three and one-tenth (73.1) feet, more or less, to the place of beginning, all being situate in the City of Fayetteville, Arkansas, subject to easement for driveway over the West twelve feet of said lot.

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 Chancellor and 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 appropriate officials of the University of Arkansas, Fayetteville, shall be, and hereby are, authorized to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

7.2 Approval Sell Property Located in Hidalgo County, Texas, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves acceptance of the offer from TMZ WEST, LLC, for the purchase price of \$70,000, and on the terms and conditions set forth in the offer, to sell the Board's twenty-five percent (25%) undivided interest in that certain property situated in the County of Hidalgo, Texas, more particularly described as follows:

BE IT FURTHER RESOLVED THAT the easement shall be in form and content by the General Counsel, and that with approval of the General Counsel the description of the location of the easement may be modified if require

Board of Trustees Meeting
January 29-30, 2020
Page 30

BE IT FURTHER RESOLVED THAT the University of Arkansas at Pine Bluff is authorized to select AMR Ar

necessary to complete the acquisition of the property in accordance with the Gift Agreement; and

BE IT FURTHER RESOLVED THAT the appropriate officials of the Phillips Community College of the University of Arkansas are authorized to contract for the demolition and removal of structures situated upon the property at such time as they deem appropriate.

- 7.11 Approval of Purchase of Property Located at 141 Little Pine Street, Hot Springs, ASMSA:

9. Authorization for Expense Reimbursement for Each Board Member for Performing Official Board Duties for Calendar Year 2020:

President Bobbitt requested approval of the authorization of expense reimbursement for Trustees performing official board duties for calendar year 2020. Upon motion of Trustee Waldrip and second by Trustee Fryar, 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

Dr. Bobbitt stated the Legislative Joint Auditing Committee reviewed and approved the recent Leg

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Little Rock is hereby authorized to close its Benton Center located at 410 River Street in Benton, Arkansas, effective as soon as possible with appropriate consideration given to student course needs.

16. Update on Ongoing Institutional Effectiveness Review, UALR:

Chancellor Christina Drale updated the Board on the comprehensive institutional effectiveness review that is currently underway at the

the “Retirement Plan” in these resolutions shall refer to the 403(b) Plan and 457(b) Plan components of the RP. The President shall adopt Retirement Plan documents which are consistent with this Board Policy.

2. Available Retirement Plans-University of Arkansas Retirement Plan.

A. All of the campuses, divisions, units and entities of the University of Arkansas (collectively, “UAS”) as identified in Exhibit A and A-1 and, with the approval of the Board, any additional campuses, divisions and units joining the UAS shall be included in the

A. Effective July 1, 2016 and later, eligible Employees shall, as a condition of employment, be required to make employee contributions to the RP. The employee contributions as a percentage of Plan Compensation (as defined by the RP) are shown on Exhibits A and A-1 attached. Required employee contributions will begin as of date of employment.

In addition to the mandatory required employee contributions provided above, eligible employees may make voluntary Plan Contributions in any amount, subject to the contribution limitations of the Internal Revenue Code.

B. Employer contributions to RP for eligible employees will begin to accrue as of date of employment. The University employer contribution will be as shown on Exhibits A and A-1 attached.

Plan Compensation shall be defined as provided in the 403(b) Plan documents.

C. Employee required contributions shall be made to the 403(b) Plan. University contributions will be made to the 403(b) contract or account.

5. Funding Sponsors/Investments. With input from the Chancellors, the Vice President for Agriculture, or the chief executive officers of the campuses, divisions and units, the President shall appoint a Retirement Committee. The Retirement Committee, with th233(c)4.01204i(h

C. Participants terminating prior to July 1, 2016 shall be vested in the employer contributions in accordance with the Board policies in effect prior to July 1, 2016.

D. The President shall provide in the plan documents rules concerning breaks in service for vesting purposes.

E. All employee contributions to either the 403(b) plan or 457(b) plan are 100% vested.

7.

Board of Trustees Meeting
January 29-30, 2020
Page 39

Grandfathered Great Rivers Vocational and Technical and Forest Echoes Tech. Employees as of 6/30/13 at UAM*	6%	14%
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WHEREAS, the activities involved in the proposed extracurricular camps at the various campuses of the University of Arkansas present no conflict of interest with the mission and purpose of the institution; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants permission for the extracurricular camps set out below to be conducted during spring 2020 and approves the fees as shown.

BE IT FURTHER RESOLVED THAT the campus whose employees are conducting the aforesaid camps shall make certain that policies and contractual provisions are in place to assure that all applicable laws and regulations dealing with mandatory reporting of suspected child maltreatment are followed, that appropriate staffing patterns are utilized, that personnel involved in the conduct of such camps receive instruction in applicable policies, procedures, laws and regulations regarding protection of children, and further that campus officials shall assure that persons involved in the conduct of such camps have undergone criminal background checks (including registered sex offender checks). The President may furnish guidelines for matters to be included in such policies and contractual provisions.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Volleyball

<u>Instruction</u>	Volleyball Coaching Staff
<u>Facility</u>	Barnhill Arena;
<u>Facility/Licensing</u>	\$5.00 per person, per day

- Volleyball Clinic February 13, 2020 \$25 per camper
- Volleyball Clinic February 14, 2020 \$25 per camper
- Volleyball Clinic March 11, 2020 \$25 per camper
- Volleyball Clinic March 18, 2020 \$25 per camper
- Volleyball Clinic April 3, 2020 \$20 per camper

UNIVERSITY OF ARKANSAS AT MONTICELLO

UAM CHEER YOUTH CLINIC (DAY CAMP)

Dates Requested	February 15, 2020
Anticipated participants/staff	60 (40p:20s) (age: Kindergarten-7th Grade)
Anticipated Housing	NONE
Anticipated Cost	\$35 per participant
Director Contact Info	Julie Barnes, Athletics

UNIVERSITY OF ARKANSAS– PULASKI TECHNICAL COLLEGE

Student Learning Camp Proposal: FILM/DIGITAL MEDIA PRODUCTION

19. Unanimous Consent Agenda

WHEREAS, the University of Arkansas at Little Rock wishes to express its condolences to the family on Dr. Good's death on Wednesday, November 20, 2019; and

WHEREAS, Dr. Good came to the university as a trailblazer with national stature in higher education, industry, and government, including service in scientific capacities in the administrations of four American presidents; and

WHEREAS, Dr. Good was recipient of the National Science Foundation's highest honor, the Vannevar Bush Award. She was also the first female winner of the AAAS's prestigious Philip Hogue Abelson prize for outstanding achievements in education, research and development management, and public service, spanning the academic, industrial, and government sectors. Two of her more than 27 awards include the National Science Founda

Board of Trustees Meeting

Board of Trustees Meeting
January 29-30, 2020
Page 46

Donor's Name: Dick R. Bennett
Name of Endowment: Professor Dick Bennett Scholars at Risk Endowment
For the Benefit of: Faculty lecture in the Graduate School and International Education

Donor's Name: Susan and Carter Berry

Donor's Name: Family and friends of Michael Collie
Name of Endowment: Michael Collie Endowed Award Fund in Social Work
For the Benefit of: Undergraduate scholarship in Fulbright College of Arts & Sciences

Donor's Name: Dewitt B. Corrigan
Name of Endowment: UREC Shotgun Club Operational Endowment
For the Benefit of: Student Affairs

Donor's Name: Marsha and Jim Davis
Name of Endowment: Jim & Marsha Davis Endowed Graduate Fellowship in
Electrical Engineering
For the Benefit of: Graduate fellowships in the College of Engineering

Donor's Name: Donor collective
Name of Endowment: Early Career Advisory Council (ECAC) Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Donor collective
Name of Endowment: GeoVision Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Fulbright College of Arts Sciences

Donor's Name: Donor collective
Name of Endowment: Kim Gibson Renner Endowed Scholarship
For the Benefit of: Graduate fellowship in College of Education and Health
Professions

Donor's Name: Donor collective
Name of Endowment: Kappa Alpha Psi Iota Tau Alumni Endowed Scholarship
For the Benefit of: Undergraduate scholarship in the Arkansas Alumni Association

Donor's Name: Donor collective
Name of Endowment: The Trailblazer Black Alumni Society Endowed Scholarship
For the Benefit of: Undergraduate scholarships in the Arkansas Alumni Association

Donor's Name: Donor collective
Name of Endowment: UREC Rugby Endowment Fund
For the Benefit of: Student Affairs

Donor's Name: Donor collective
Name of Endowment: Women's Giving Circle Founders Endowed Advance Arkansas Scholarship
For the Benefit of: Undergraduate scholarship

Donor's Name: Anna Everett-Hendrix, Chad Hendrix and Everett Buick GMC
Name of Endowment: Everett Buick GMC Endowed Scholarship Fund
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Beverly and William D. Hammers
Name of Endowment: Paul E. Long Mathematics Education Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Fulbright College of Arts & Sciences

Donor's Name: Willis M. Hansen & Patricia A. Hansen Charitable Foundation
Name of Endowment: Peggy Paton Hansen Endowed Scholarship in Education
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: Karen and Dave C. Johnston, Jr.
Name of Endowment: Dave and Karen Johnston Civil Engineering Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Cara and Johnny Kinzey
Name of Endowment: JCK Bright Future Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarships

Donor's Name: Stacy Leeds
Name of Endowment: Public Interest and Rural Community Sustainability Fund
For the Benefit of: Graduate support in the School of Law

Donor's Name: Judy and Lance McReynolds
Name of Endowment: Judy & Lance McReynolds International Experience Endowed Scholarship
For the Benefit of: Undergraduate scholarships in the Walton College of Business

Donor's Name: Ozark Food Processors Association
Name of Endowment: Ozark Food Processors Association Jerry Dickson Award
For the Benefit of: Undergraduate scholarships in Dale Bumpers College of Agricultural, Food, and Life Science

Board of Trustees Meeting
January 29-30, 2020
Page 49

Donor's Name: Ozark Food Processors Association
Name of Endowment: Ozark Food Processors Association F&H Food Equipment Co.
Award
For the Benefit of: Undergraduate scholarships in Dale Bumpers College of

Donor's Name: Mary E. Purselley
Name of Endowment: Rex and Linda Purselley Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: W. A. Saunders
Name of Endowment: Nancy Miller Saunders Endowed Award in Creative Writing
For the Benefit of: J. William Fulbright College of Arts and Sciences

Donor's Name: Barbara H. Sieger
Name of Endowment: Donald D. Sieger Endowed Distinguished Speaker Award
For the Benefit of: J. William Fulbright College of Arts and Sciences

Donor's Name: Julian C. and Nana B. Stewart Management Trust
Name of Endowment: Julian and Nana Stewart Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarships

Donor's Name: Estate of Thelma W. "Deen" Taylor
Name of Endowment: Deen Taylor Women's Athletic Scholarship
For the Benefit of: Undergraduate Athletics

Donor's Name: Sandra and Bill Trantum
Name of Endowment: Dr. Bill and Sandra Trantum Endowed Scholarship
For the Benefit of: Undergraduate and graduate scholarship in J. William Fulbright College of Arts and Sciences

Donor's Name: Sandra and Bill Trantum
Name of Endowment: Lynn and Nell Trantum Endowed Scholarship
For the Benefit of: Undergraduate and graduate scholarship in Dale Bumpers College of Agricultural, Food, and Life Sc04(r)3.08423(t)-2(s)-.986653.4:3.9937nd 708(hi)-1.52588(p i8665

Donor's Name: Leslie and Ed Wilson
Name of Endowment: Ed and Leslie Wilson Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Donor's Name: Todd Krauser and Christina Rhoades
Name of Endowment: Philip Krauser Research Endowment for Neurosurgery
For the Benefit of: UAMS College of Medicine Department of Neurosurgery to support neurosurgery research.

Donor's Name: Ellis Walton
Name of Endowment: G. Thomas Frazier, M.D. Chair in Hand and Upper Extremity Surgery
For the Benefit of: UAMS College of Medicine Department of Orthopaedics, with an emphasis on the surgical and non-surgical treatment

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Board of Trustees Meeting
January 29-30, 2020
Page 52

Donor's Name: Members of the UAMS Consortium
Name of Endowment: UAMS Consortium Scholarship

BE IT FURTHER RESOLVED THAT the Board hereby ratifies and approves the