



UNIVERSITY OF ARKANSAS

BOARD OF TRUSTEES

Meeting Agenda

NOVEMBER 2, 2012

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

Arkansas Archeological Survey

Criminal Justice Institute

Arkansas School for Mathematics, Sciences and the Arts

University of Arkansas Clinton School of Public Service

MEETING OF THE BOARD OF TRUSTEES

UNIVERSITY OF ARKANSAS

ARKANSAS UNION
ROOMS 507-511

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

FAYETTEVILLE, ARKANSAS

NOVEMBER 2, 2012

8:30 A.M.

November 1, 2012

- 1:00 p.m. Joint Hospital Committee Meeting
- 1:45 p.m.* Audit Committee Meeting
- 2:30 p.m.* Buildings and Grounds Committee Meeting
- 3:15 p.m. Campus Tour for Trustees
- 4:30 p.m. Dedication Ceremony for Jean Tyson Child Development Study Center

November 2, 2012

- 8:30 a.m. Board Meeting
- Luncheon

*Approximate time—meeting will begin at the conclusion of the previous meeting.



UNIVERSITY OF ARKANSAS SYSTEM

Board of Trustees

October 22, 2012

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The Board of Trustees of the University of Arkansas will meet at 8:30 a.m. on Friday, November 2, 2012, in Rooms 507-511 of the Arkansas Union at the University of Arkansas, Fayetteville. On Thursday afternoon, November 1, at the same location, the Joint Hospital Committee will meet at 1:00 p.m. followed by the Audit Committee and the Buildings and Grounds Committee. Parking will be available in the Stadium Drive Parking Garage. The schedule is as follows:

November 1, 2012

- 1:00 p.m. Joint Hospital Committee Meeting
- 1:45 p.m.* Audit Committee Meeting
- 2:30 p.m.* Buildings and Grounds Committee Meeting
- 3:15 p.m. Campus Tour for Trustees
- 4:30 p.m. Dedication Ceremony for Jean Tyson Child Development Study Center
- 6:30 p.m. Dinner for Trustees, Fowler House

November 2, 2012

- 8:30 a.m. Board Meeting
Luncheon

*Approximate time—meeting will begin at the conclusion of previous meeting.

The agenda and supporting materials for the Board and Committee meetings are attached. I look forward to seeing you on November 1 and 2 in Fayetteville.

Sincerely,

Mike Akin, Chairman
Board of Trustees
University of Arkansas

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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

AGENDA FOR THE MEETING OF THE
UNIVERSITY HOSPITAL-BOARD OF TRUSTEES JOINT COMMITTEE
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION, ROOMS 507-511
FAYETTEVILLE, ARKANSAS
1:00 P.M., NOVEMBER 1, 2012

1. Approval of Minutes of Meeting Held September 6, 2012 (Action)
2. Approval of the Annual Safety Management Report (Action)
3. Review of the Performance Improvement and Patient Safety Report (Information)
4. Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable (Information)
5. UConnect Update (Information)
6. Clinical Network Development and UAMS/SVI Affiliation (Information)
7. Medicaid Expansion (Information)
8. Executive Director's Report (Information)

AGENDA FOR THE AUDIT COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION, ROOMS 507-511
FAYETTEVILLE, ARKANSAS
1:45 P.M., NOVEMBER 1, 2012

1. Consideration of Request for Approval of the Minutes of the Meeting Held September 6, 2012 (Action)
2. Consideration of Request for Approval of the UA, Fayetteville Raymond Rebsamen Investment Trust External Financial Statements Audit Report and Communication with Those Charged with Governance Letter prepared by Frost, PLLC for the year ended June 30, 2012 (Action)
3. Consideration of Request for Approval of the UAMS External Financial Statements Audit Report, Report to Those Charged with Governance, and Internal Control Deficiencies Letter and Corresponding Management Responses prepared by PwC, LLP for the year ended June 30, 2012 (Action)
4. Consideration of Request for Approval of Internal Audit Reports (Action)
5. Consideration of Request for Approval to Select an External Firm for the Independent Validation of the Internal Audit Department's Self Assessment (Action)
6. Other Business (Information)

AGENDA FOR THE BUILDINGS AND GROUNDS COMMITTEE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION, ROOMS 507-511
FAYETTEVILLE, ARKANSAS
2:30 P.M., NOVEMBER 1, 2012

University of Arkansas, Fayetteville

1. Consideration of Request for Approval of Granting of Two Easements to City of Fayetteville for the Town Branch Trail, UAF (Action)
2. Consideration of Request for Approval of Purchase of Property from One East Center, LLC, UAF (Action)
3. Consideration of Request for Approval of Purchase of Property Located at 1220 and 1236 W. Cleveland Street in Fayetteville, UAF (Action)

University of Arkansas at Little Rock

4. Consideration of Request for Approval of Purchase of Property Located at 2417 South Fillmore Street, Little Rock, UALR (Action)

University of Arkansas at Monticello

5. Consideration of Request for Selection of Design Professionals for the Bankston and Horsfall Hall Dormitory Renovation Project, UAM (Action)

University of Arkansas at Fort Smith

6. Consideration of Request for Approval of Purchase of Property Located at 5324 Blackburn Street, Fort Smith, UAFS (Action)

Division of Agriculture

7. Consideration of Request for Project Approval and Selection of Design Professionals for the new Soil Testing Laboratory and Renovation Project at the Lonm Mann Cotton Research Station in Marianna, AGRI (Action)

**Item 1: Consideration of Request for Approval of
Granting of Two Easements to the City of
Fayetteville for the Town Branch Trail,
UAF (Action)**

1

**CONSIDERATION OF REQUEST FOR APPROVAL OF
GRANTING OF TWO EASEMENTS TO THE CITY OF
FAYETTEVILLE FOR THE TOWN BRANCH TRAIL, UAF
(ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart of the University of Arkansas, Fayetteville, has requested that the Board grant to the City of Fayetteville easements for the Town Branch Trail being constructed through the City. At its meeting on March 30, 2012, the Board adopted a resolution to grant the City of Fayetteville an easement across property used by the Division of Agriculture for a multi-use trail. The current request is for two easements to facilitate the construction of the Town Branch Trail through the Arkansas Research and Technology Park. The location of the trail is shown on the attached map and will be approximately 2.8 miles and connect to an existing trail at Razorback Road. This has been supported by a grant from the Arkansas State Highway and Transportation Department to the City of Fayetteville and it now requests a donation of an easement for two parcels to accomplish this extension. The Administration does not believe that the easements will adversely affect the Research Park and Phil Stafford, President of the Foundation which leases and manages the Research Park, approves of these easements.

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 / Fax 501-686-2506

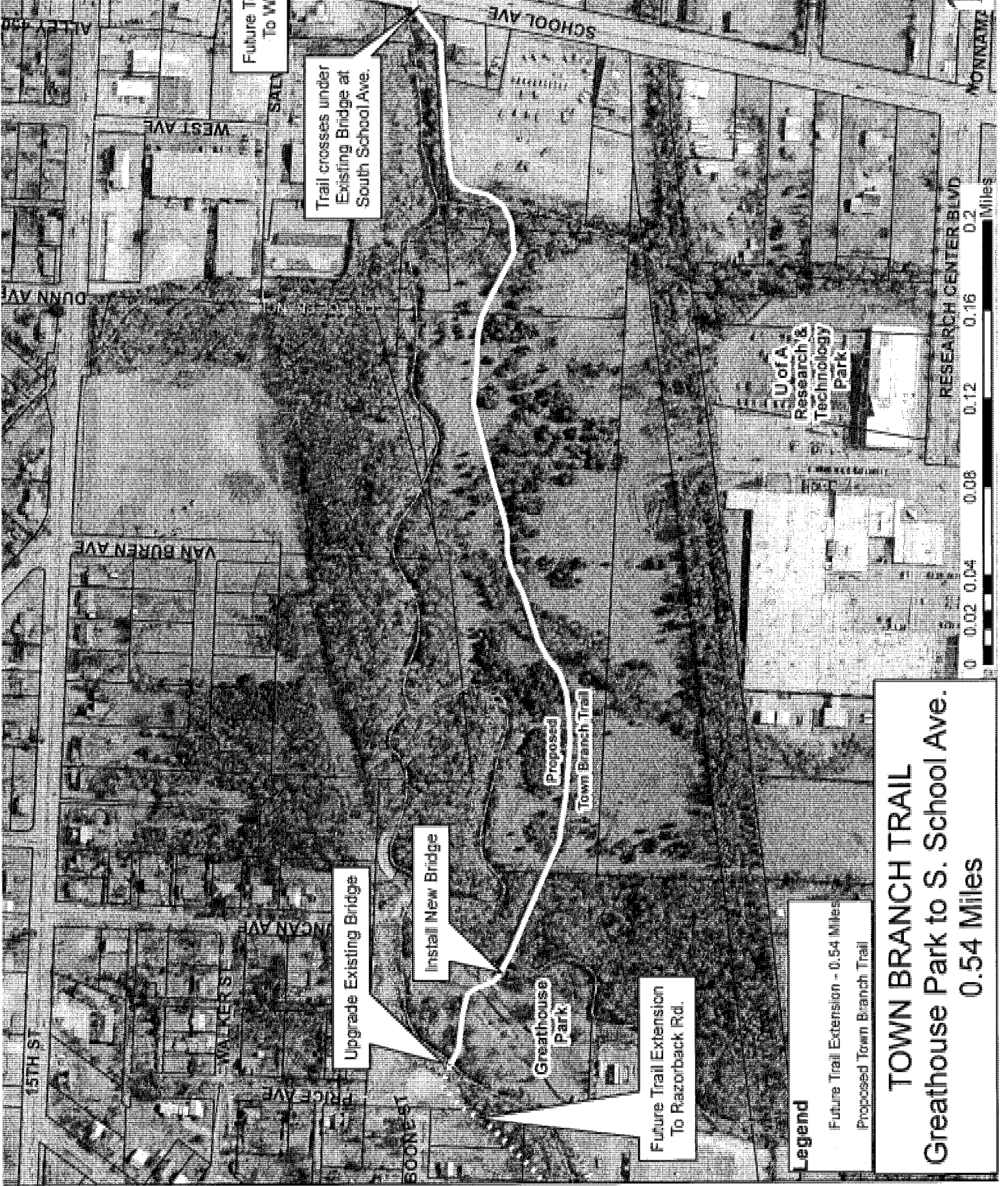
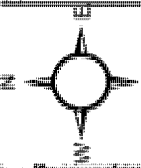
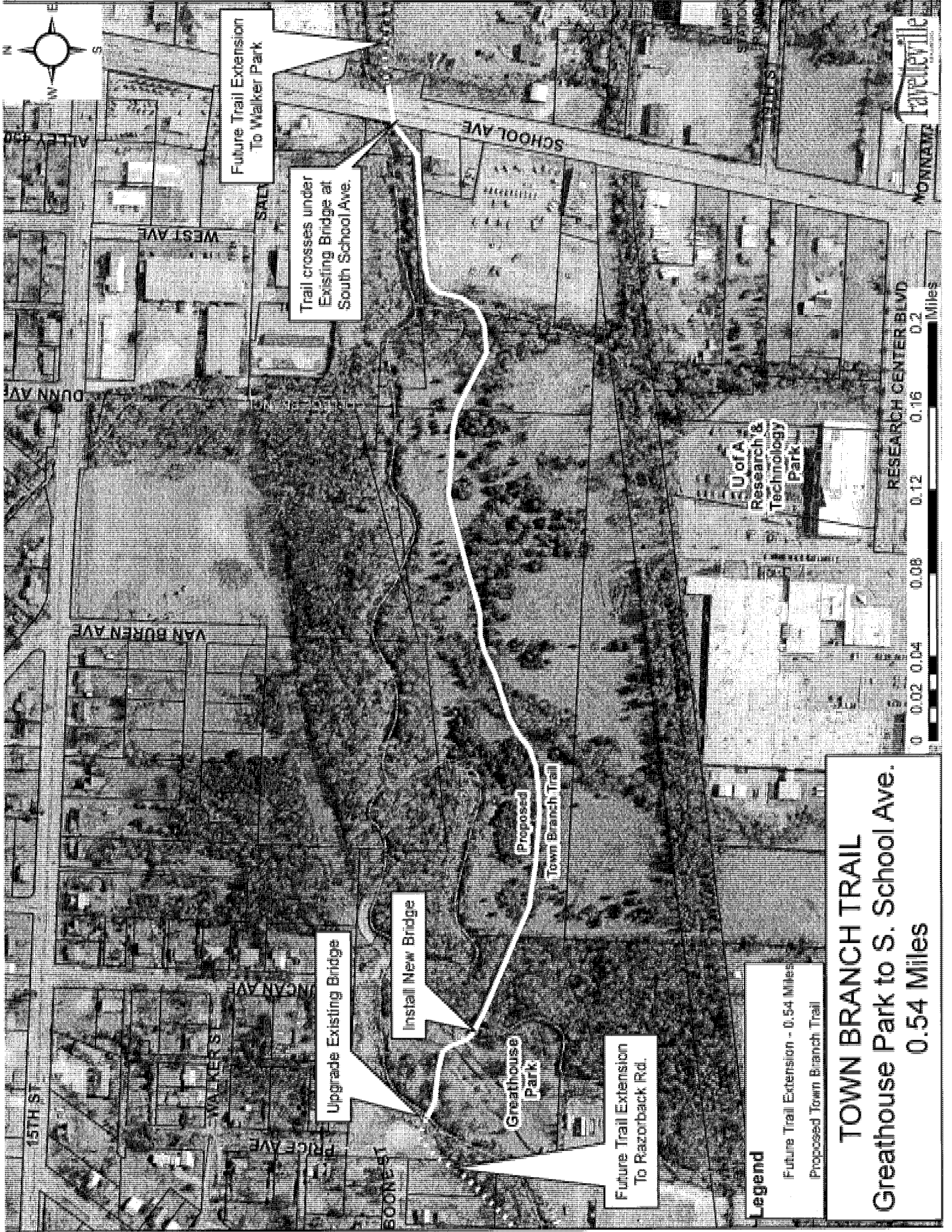
University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
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RESOLUTION

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 Donation Permanent Easements over and across property as presented to the Board.

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



Future Trail Extension To Walker Park

Trail crosses under Existing Bridge at South School Ave.

Upgrade Existing Bridge

Install New Bridge

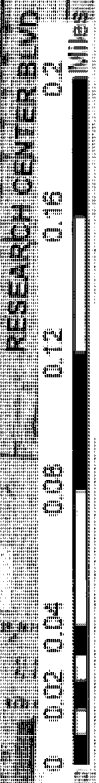
Future Trail Extension To Razorback Rd.

Proposed Town Branch Trail

Greathouse Park

Legend
 Future Trail Extension - 0.54 Miles
 Proposed Town Branch Trail

TOWN BRANCH TRAIL
 Greathouse Park to S. School Ave.
 0.54 Miles



JOB NAME: Fayetteville Town Branch Trail
JOB NO. 040603
PARCEL NOS. 765-14993-000 & 765-15035-000

DONATION
PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

IN CONSIDERATION of the benefits that will inure to the Grantor(s) and the public, the undersigned does hereby agree, without any remuneration or monetary consideration, to donate to the City of Fayetteville, Arkansas, Grantee, and unto its successors and assigns, upon the terms and conditions hereinafter set forth, an exclusive and permanent multi-use trail easement for the construction, maintenance, repair and/or replace the Town Branch Trail, Job No. 040603 for public access, together with all appurtenances thereto including lighting and public art, on, over, across, through and over the following lands as shown in Exhibit A and situated in the City of Fayetteville, County of Washington, State of Arkansas:

Multi-Purpose Trail Easement Description:

A portion of the below described multi-purpose trail easement being of varying widths (widths described in table below) either side of a centerline with sidelines to be lengthened and shortened to terminate at the Easterly and Westerly lines of a property described in a survey filed as Instrument Number 2007-41575 with the Circuit Clerk, Washington County, Arkansas, said trail easement beginning at Station 6+06.22 and terminating at Station 23+15.35 of the below complete trail easements description, containing 43,145 square feet more or less.

Reference the below description for location of the centerline and the widths of that portion described hereon across said parcel no. 765-14993-000 & 765-15035-000.

Centerline Description of Trail Easements:

A part of the North Half (N ½) of the Southwest Quarter (SW ¼) and a part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) all in Section Twenty-One, Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, the centerline being more particularly described as follows:

Commencing at a found stone being the Southwest Sixteenth (1/16) corner of said Section Twenty-One (21); thence West 488.22 feet; thence North 370.71 feet to the POINT OF BEGINNING being Station 0+00 of the centerline of said multi-purpose trail easement; thence along said centerline South 61°13'52" East 73.53 feet to P.C. Station 0+73.53; thence continuing along said centerline along a curve to the left having a delta angle of 24°08'41", a radius of 40.00 feet, and a chord bearing and distance of South 73°18'12" East 16.73 feet to P.T. Station 0+90.38; thence continuing along said centerline South 85°22'33" East 104.63 feet to P.C. Station 1+95.01; thence continuing along said centerline along a curve to the right having a delta angle of 91°00'42", a radius of 35.00 feet, and a chord bearing and distance of South 39°52'12" East 49.93 feet to P.T. Station 2+50.61; thence continuing along said centerline South 05°38'09" West 25.78 feet to P.C. Station 2+76.39; thence along said centerline along a curve to the left having a delta angle of 69°55'21", a radius of 35.00 feet, and a chord bearing and distance of South 29°19'31" East 40.11 feet to P.T. Station 3+19.10; thence continuing along said centerline South 64°17'12" East 90.25 feet P.C. Station 4+09.35; thence continuing along said centerline along a curve to the right having a delta angle of 07°00'58", a radius of 200.00 feet, and a chord bearing and distance of South 60°46'43" East 24.48 feet to P.T. Station 4+33.84; thence continuing along said centerline South 57°16'14" East 36.25 feet to P.C. Station 4+70.09; thence continuing along said centerline along a curve to the left having a delta angle of 11°32'44", a radius of 200.00 feet, and a chord bearing and distance of South 63°02'36" East 40.23 to P.T. Station 5+10.39; thence continuing along said centerline South 68°48'58" East 52.78 feet to P.C. Station 5+63.17; thence along said centerline along a curve to the left having delta angle

of 15°16'13", a radius of 200.00 feet, and a chord bearing and distance of South 76°27'04" East 53.15 feet to P.T. Station 6+16.47; thence continuing along said centerline South 84°05'10" East 22.05 feet to P.C. Station 6+38.52; thence continuing along said centerline along a curve to the right having a delta angle of 08°41'43", a radius of 200.00 feet, and a chord bearing and distance of South 79°44'19" East 30.32 feet to P.T. Station 6+68.87; thence continuing along said centerline South 75°23'27" East 152.98 feet P.C. Station 8+21.86; thence continuing along said centerline along a curve to the left having a delta angle of 23°52'55", a radius of 218.82 feet, and a chord bearing and distance of South 87°19'55" East 90.55 feet to P.T. Station 9+13.07; thence continuing along said centerline North 80° 43' 38" East 29.22 feet to P.C. Station 9+42.28; thence continuing along said centerline along a curve to the left having a delta angle of 32°31'11", a radius of 100.00 feet, and a chord bearing and distance of North 64°28'02" East 56.00 feet to P.T. Station 9+99.04; thence continuing along said centerline North 48°12'27" East 15.42 feet to P.C. Station 10+14.46; thence continuing along said centerline along a curve to the right having a delta angle of 07°38'53", a radius of 1,081.93 feet, and a chord bearing and distance of North 52°01'53" East 144.32 feet to P.T. Station 11+58.89; thence continuing along said centerline North 55°51'20" East 43.35 feet to P.C. Station 12+02.23; thence continuing along said centerline along a curve to the right having a delta angle of 30°09'41", a radius of 100.00 feet, and a chord bearing and distance of North 70°56'11" East 52.04 feet to P.T. Station 12+54.87; thence continuing along said centerline North 86°01'02" East 7.62 feet P.C. Station 12+62.50; thence continuing along said centerline along a curve to the right having a delta angle of 21°28'19", a radius of 100.00 feet, and chord bearing and distance of South 83°14'49" East 37.26 feet to P.T. Station 12+99.97; thence continuing along said centerline South 72°30'39" East 18.40 feet P.C. Station 13+18.38; thence continuing along said centerline along a curve to the left having a delta angle of 19°07'56", a radius of 100.00 feet, and chord bearing and distance of South 82°04'37" East 33.24 feet to P.T. Station 13+51.77; thence continuing along said centerline North 88°21'24" East 52.18 feet to P.C. Station 14+03.95; thence continuing along said centerline along a curve to the left having a delta angle of 04°57'18", a radius of 200.00 feet, and a chord bearing and distance of North 85°52'45" East 17.29 feet P.T. Station 14+21.24; thence continuing along said centerline North 83°24'06" East 96.78 feet to P.C. Station 15+18.02; thence continuing along said centerline along a curve to the left having a delta angle of 12°40'05", a radius of 200.00 feet, and a chord bearing and distance of North 77°04'04" East 44.13 feet to P.T. Station 15+62.24; thence continuing along said centerline North 70°44'02" East 159.50 feet to P.C. Station 17+21.74; thence continuing along said centerline along a curve to the right having a delta angle of 04°45'00", a radius of 300.00 feet, and a chord bearing and distance of North 73°06'32" East 24.86 feet to P.T. Station 17+46.61; thence along said centerline North 75°29'01" East 88.63 feet to P.C. Station 18+35.25; thence along said centerline along a curve to the right having a delta angle of 61°14'56", a radius of 182.67 feet, and a chord bearing and distance of South 73°53'30" East 186.10 feet to P.T. Station 20+30.52; thence continuing along said centerline South 43°16'02" East 93.72 feet P.C. Station 21+24.23; thence continuing along said centerline along a curve to the left having a delta angle of 37°12'41", a radius of 70.48 feet, and a chord bearing and distance of South 61°52'22" East 44.97 feet to P.T. Station 21+70.00; thence South 80°28'43" East 62.25 feet to P.C. Station 22+32.25; thence continuing along said centerline along a curve to the left having a delta angle of 08°26'22", a radius of 124.54 feet, and a chord bearing and distance of South 84°41'53" East 18.33 feet to P.T. Station 22+50.60; thence continuing along said centerline South 88°55'04" East 26.60 feet P.C. Station 22+77.20; thence continuing along said centerline along a curve to the left having a delta angle of 16°55'45", a radius of 70.00 feet, and a chord bearing and distance of North 82°37'03" East 20.61 feet to P.T. Station 22+97.88; thence continuing along said centerline North 74°09'11" East 57.34 feet to P.C. Station 23+55.22; thence along said centerline along a curve to the left having a delta angle of 71°32'05", a radius of 50.00 feet, and a chord bearing and distance of North 38°23'09" East 58.45 feet to P.T. Station 24+17.65; thence continuing along said centerline North 02°37'06" East 21.72 feet to P.C. Station 24+39.37; thence continuing along said centerline along a curve to the left having delta angle of 15°37'10", a radius of 50.00 feet, and a chord bearing and distance of North 05°11'29" West 13.59 feet to P.T. Station 24+53.00; thence continuing along said centerline North 13°00'04" West 16.43 feet to P.C. Station 24+69.43; thence continuing along said centerline along a curve to the right having a delta angle of 93°33'51", a radius of 36.00 feet, and a chord bearing and distance of North 33°46'52" East 52.47 feet to P.T. Station 25+28.21; thence continuing along said centerline North 80°33'47" East 145.30 feet to P.C. Station 26+73.52; thence continuing along said

centerline along a curve to the right having a delta angle of 10°23'50", a radius of 150.13 feet, and a chord bearing and distance of North 85°45'42" East 27.21 feet to P.T. Station 27+00.76; thence continuing along said centerline South 89°02'23" East 24.19 feet to P.C. Station 27+24.95; thence continuing along said centerline along a curve to the left having a delta angle of 23°19'58", a radius of 100.00 feet, and a chord bearing and distance of North 79°17'38" East 40.44 feet to P.T. Station 27+65.68; thence continuing along said centerline North 67°37'39" East 40.96 feet P.C. Station 28+06.64; thence continuing along said centerline along a curve to the right having delta angle of 09°59'57", a radius of 148.81 feet, and a chord bearing and distance of North 72°37'38" East 25.94 feet to P.T. Station 28+32.61; thence continuing along said centerline North 77°37'36" East 8.54 feet to P.C. Station 28+41.15; thence continuing along said centerline along a curve to the left having a delta angle of 22°19'38", a radius of 60.00 feet, and a chord bearing and distance of North 66°27'48" East 23.23 feet to the terminating Station 28+64.54 at the Westerly right-of-way of Arkansas State Highway Seventy-One Business (71B) (S. School Avenue) as per AHTD Job No. 4702 and being 77.88 feet left of the Construction Centerline Station 90+00 of said Job No. 4702.

The proposed multi-purpose trail easement widths conveyed each side of the herein above described centerline are as follows:

<u>CL Station to</u>	<u>Station</u>	<u>Linear Feet</u>	<u>Width Left of Centerline</u>	<u>Width Right of Centerline</u>	<u>Total Width</u>
0+00	12+94.60	1296.60'	12.50'	12.50'	25.00'
12+94.60	13+04.96	10.36'	12.50'	19.00'	31.50'
13+04.96	13+18.38	13.42'	19.00'	19.00'	38.00'
13+18.38	13+33.47	15.09'	19.00'	12.50'	31.50'
13+33.47	20+60.28	726.81'	12.50'	12.50'	25.00'
20+60.28	20+76.82	16.54'	12.50'	24.00'	36.50'
20+76.82	20+79.86	3.04'	19.00'	24.00'	43.00'
20+79.86	20+92.84	12.98'	19.00'	12.50'	31.50'
20+92.84	22+86.27	193.43'	12.50'	12.50'	25.00'
22+86.27	23+04.51	18.24'	12.50'	34.00'	46.50'
23+04.51	23+25.00	20.49'	34.00'	34.00'	68.00'
23+25.00	23+55.22	30.22'	34.00'	12.50'	46.50'
23+55.22	28+17.87	462.65'	12.50'	12.50'	25.00'
28+17.87	28+44.77	26.90'	8.00'	12.50'	20.50'
28+44.77	28+64.54	19.77'	12.50'	12.50'	25.00'

Together with the rights, easements and privileges in or to said lands which may be required for the full enjoyment of the right herein granted, said purposes being the construction and maintenance of Town Branch Trail by the City of Fayetteville in connection with Job No. 040603, the maintenance of same to be the responsibility of the City of Fayetteville.

The Grantor agrees not to erect any buildings or structures in said permanent easement.

IN ACCORDANCE with Public Law 91-646, Uniform Relocation Assistance and Real Property Acquisition Policies Act, the Grantor has the right to receive just compensation for the subject property. Also, the Grantor is entitled to an appraisal of the subject property. Execution of this Permanent Easement will release the City from the obligation of providing just compensation and an appraisal.

TO HAVE AND TO HOLD the same unto the said City of Fayetteville and to its successors and assigns forever.

AND hereby covenant with the said City of Fayetteville that will forever warrant and defend the title to said lands and property against the lawful claims of any and all persons whomsoever.

WITNESS my signature on this _____ day of _____, 2012.

**UNIVERSITY OF ARKANSAS
BOARD OF TRUSTEES**

By: _____

[Please print or type Name and Title]

ATTEST:

[Please print or type Name and Title]

[SEAL]

ACKNOWLEDGMENT

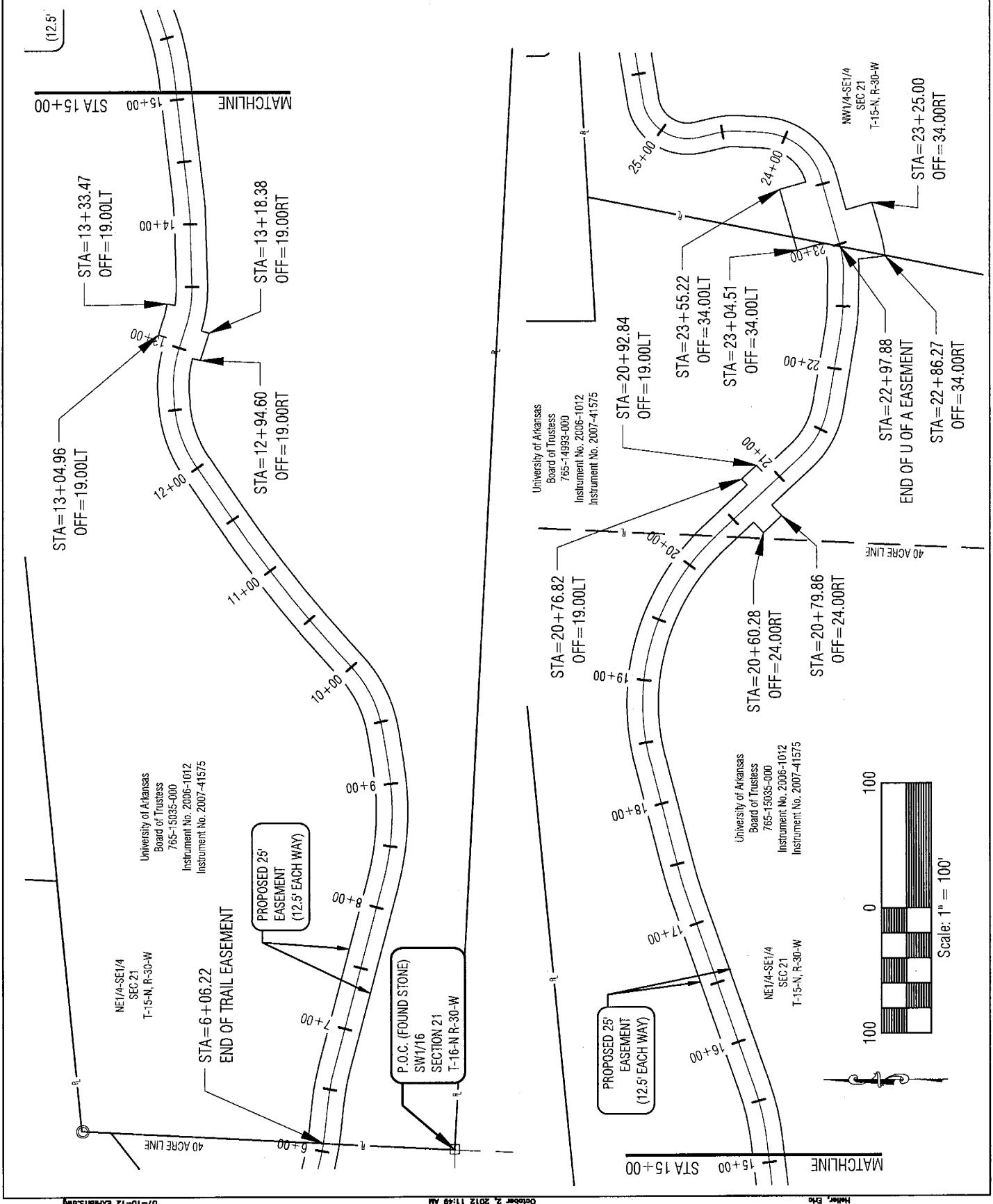
STATE OF ARKANSAS)
)
COUNTY OF WASHINGTON) ss.

BE IT REMEMBERED, that on this date, before the undersigned, a duly commissioned and acting Notary Public within and for said County and State, personally appeared _____ and _____, to me well known as the persons who executed the foregoing document, and who stated and acknowledged that they are the _____ and _____, respectively, of the **Board of Trustees of the University of Arkansas**, and are duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said board, and further stated and acknowledged that they had so signed, executed and delivered said instrument for the consideration, uses and purposes therein mentioned and set forth.

WITNESS my hand and seal on this _____ day of _____, 2012.

MY COMMISSION EXPIRES:

Notary Public



JOB NAME: Fayetteville Town Branch Trail
JOB NO. 040603
PARCEL NOS. 765-14995-000 & 765-14994-000

DONATION
PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

IN CONSIDERATION of the benefits that will inure to the Grantor(s) and the public, the undersigned does hereby agree, without any remuneration or monetary consideration, to donate to the City of Fayetteville, Arkansas, Grantee, and unto its successors and assigns, upon the terms and conditions hereinafter set forth, an exclusive and permanent multi-use trail easement for the construction, maintenance, repair and/or replace the Town Branch Trail, Job No. 040603 for public access, together with all appurtenances thereto including lighting and public art, on, over, across, through and over the following lands as shown in Exhibit A and situated in the City of Fayetteville, County of Washington, State of Arkansas:

Tract 1 (Multi-Purpose Trail Easement)

A portion of the below described multi-purpose trail easement being of varying widths (widths described in table below) each side of a centerline with sidelines to be lengthened or shortened to terminate at the Westerly and Northerly lines of a property described in a survey filed as Instrument Number 2009-16297 with the Circuit Clerk, Washington County, Arkansas; said trail easement beginning at Station 27+35.61 and terminating at Station 28+64.54 of the below complete trail easements description, containing 3,217 square feet, more or less.

Tract 2 (Sidewalk Access Easement)

A twelve foot (12') wide sidewalk easement being six feet (6') each side of a centerline with sidelines to be lengthened or shortened to terminate at the centerline of the above described Tract 1 easement and the Westerly right-of-way of Arkansas Highway 71B, said centerline being more particularly described as follows:

Beginning at centerline Station 0+00 being the centerline Station 28+22.67 of the above described Tract 1 multi-purpose trail easement; thence leaving said centerline South 48°57'42" E 13.03 feet to P.C. Station 0+13.03; thence continuing along said centerline along a 56°15'44" degree curve to the left having a radius of 15.00 feet and a chord bearing and distance of South 77°05'33" East 14.15 feet to P.T. Station 0+27.76; thence continuing along said centerline North 74°46'35" East 26.13 feet P.C. Station 0+53.88; thence continuing along said centerline along a 64°01'35" curve to the right having a radius of 15.00 feet and a chord bearing and distance of South 73°12'38" East 15.90 feet to P.T. Station 0+70.64; thence continuing along said centerline South 41°11'50" East 0.31 feet to P.C. Station 0+70.9614; thence continuing along said centerline along a 27°26'07" curve to the left having a radius of 20.00 feet and a chord bearing and distance of South 54°54'53" East 9.49 feet to terminating station 0+80.54 at the Westerly right-of-way of Arkansas State Highway Seventy-One Business (71B) (S. School Avenue) as per AHTD Job No. 4702 and being 40.00 feet left of the Construction Centerline Station 89+78.65 of said Job No. 4702, less and accept that portion contained in Tract 1 as described hereon, containing 754 square feet, more or less.

Reference the below description for location of the centerline and the widths of that portion described hereon as Tracts 1 and 2.

Centerline Description of Trail Easements:

A part of the North Half (N ½) of the Southwest Quarter (SW ¼) and a part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) all in Section Twenty-One, Township Sixteen (16) North, Range Thirty (30) West, Washington County, Arkansas, the centerline being more particularly described as follows:

Commencing at a found stone being the Southwest Sixteenth (1/16) corner of said Section Twenty-One (21); thence West 488.22 feet; thence North 370.71 feet to the POINT OF BEGINNING being Station 0+00 of the centerline of said multi-purpose trail easement; thence along said centerline South 61°13'52" East 73.53 feet to P.C. Station 0+73.53; thence continuing along said centerline along a curve to the left having a delta angle of 24°08'41", a radius of 40.00 feet, and a chord bearing and distance of South 73°18'12" East 16.73 feet to P.T. Station 0+90.38; thence continuing along said centerline South 85°22'33" East 104.63 feet to P.C. Station 1+95.01; thence continuing along said centerline along a curve to the right having a delta angle of 91°00'42", a radius of 35.00 feet, and a chord bearing and distance of South 39°52'12" East 49.93 feet to P.T. Station 2+50.61; thence continuing along said centerline South 05°38'09" West 25.78 feet to P.C. Station 2+76.39; thence along said centerline along a curve to the left having a delta angle of 69°55'21", a radius of 35.00 feet, and a chord bearing and distance of South 29°19'31" East 40.11 feet to P.T. Station 3+19.10; thence continuing along said centerline South 64°17'12" East 90.25 feet P.C. Station 4+09.35; thence continuing along said centerline along a curve to the right having a delta angle of 07°00'58", a radius of 200.00 feet, and a chord bearing and distance of South 60°46'43" East 24.48 feet to P.T. Station 4+33.84; thence continuing along said centerline South 57°16'14" East 36.25 feet to P.C. Station 4+70.09; thence continuing along said centerline along a curve to the left having a delta angle of 11°32'44", a radius of 200.00 feet, and a chord bearing and distance of South 63°02'36" East 40.23 to P.T. Station 5+10.39; thence continuing along said centerline South 68°48'58" East 52.78 feet to P.C. Station 5+63.17; thence along said centerline along a curve to the left having delta angle of 15°16'13", a radius of 200.00 feet, and a chord bearing and distance of South 76°27'04" East 53.15 feet to P.T. Station 6+16.47; thence continuing along said centerline South 84°05'10" East 22.05 feet to P.C. Station 6+38.52; thence continuing along said centerline along a curve to the right having a delta angle of 08°41'43", a radius of 200.00 feet, and a chord bearing and distance of South 79°44'19" East 30.32 feet to P.T. Station 6+68.87; thence continuing along said centerline South 75°23'27" East 152.98 feet P.C. Station 8+21.86; thence continuing along said centerline along a curve to the left having a delta angle of 23°52'55", a radius of 218.82 feet, and a chord bearing and distance of South 87°19'55" East 90.55 feet to P.T. Station 9+13.07; thence continuing along said centerline North 80° 43' 38" East 29.22 feet to P.C. Station 9+42.28; thence continuing along said centerline along a curve to the left having a delta angle of 32°31'11", a radius of 100.00 feet, and a chord bearing and distance of North 64°28'02" East 56.00 feet to P.T. Station 9+99.04; thence continuing along said centerline North 48°12'27" East 15.42 feet to P.C. Station 10+14.46; thence continuing along said centerline along a curve to the right having a delta angle of 07°38'53", a radius of 1,081.93 feet, and a chord bearing and distance of North 52°01'53" East 144.32 feet to P.T. Station 11+58.89; thence continuing along said centerline North 55°51'20" East 43.35 feet to P.C. Station 12+02.23; thence continuing along said centerline along a curve to the right having a delta angle of 30°09'41", a radius of 100.00 feet, and a chord bearing and distance of North 70°56'11" East 52.04 feet to P.T. Station 12+54.87; thence continuing along said centerline North 86°01'02" East 7.62 feet P.C. Station 12+62.50; thence continuing along said centerline along a curve to the right having a delta angle of 21°28'19", a radius of 100.00 feet, and chord bearing and distance of South 83°14'49" East 37.26 feet to P.T. Station 12+99.97; thence continuing along said centerline South 72°30'39" East 18.40 feet P.C. Station 13+18.38; thence continuing along said centerline along a curve to the left having a delta angle of 19°07'56", a radius of 100.00 feet, and chord bearing and distance of South 82°04'37" East 33.24 feet to P.T. Station 13+51.77; thence continuing along said centerline North 88°21'24" East 52.18 feet to P.C. Station 14+03.95; thence continuing along said centerline along a curve to the left having a delta angle of 04°57'18", a radius of 200.00 feet, and a chord bearing and distance of North 85°52'45" East 17.29 feet P.T. Station 14+21.24; thence continuing along said centerline North 83°24'06" East 96.78 feet to P.C. Station 15+18.02; thence continuing along said centerline along a curve to the left having a delta angle of 12°40'05", a radius of 200.00 feet, and a chord bearing and distance of North 77°04'04" East 44.13 feet to P.T. Station 15+62.24; thence continuing along said centerline North 70°44'02" East 159.50 feet to P.C. Station 17+21.74; thence continuing along said centerline along a curve to the right having a delta angle of 04°45'00", a radius of 300.00 feet, and a chord bearing and distance of North 73°06'32" East 24.86 feet to P.T. Station 17+46.61; thence along said centerline North 75°29'01" East 88.63 feet to P.C. Station 18+35.25; thence along said centerline along a curve to the right having a delta angle of 61°14'56", a radius of 182.67 feet, and a chord bearing and distance of South 73°53'30" East 186.10 feet to P.T.

Station 20+30.52; thence continuing along said centerline South 43°16'02" East 93.72 feet P.C. Station 21+24.23; thence continuing along said centerline along a curve to the left having a delta angle of 37°12'41", a radius of 70.48 feet, and a chord bearing and distance South 61°52'22" East 44.97 feet to P.T. Station 21+70.00; thence South 80°28'43" East 62.25 feet to P.C. Station 22+32.25; thence continuing along said centerline along a curve to the left having a delta angle of 08°26'22", a radius of 124.54 feet, and a chord bearing and distance of South 84°41'53" East 18.33 feet to P.T. Station 22+50.60; thence continuing along said centerline South 88°55'04" East 26.60 feet P.C. Station 22+77.20; thence continuing along said centerline along a curve to the left having a delta angle of 16°55'45", a radius of 70.00 feet, and a chord bearing and distance of North 82°37'03" East 20.61 feet to P.T. Station 22+97.88; thence continuing along said centerline North 74°09'11" East 57.34 feet to P.C. Station 23+55.22; thence along said centerline along a curve to the left having a delta angle of 71°32'05", a radius of 50.00 feet, and a chord bearing and distance of North 38°23'09" East 58.45 feet to P.T. Station 24+17.65; thence continuing along said centerline North 02°37'06" East 21.72 feet to P.C. Station 24+39.37; thence continuing along said centerline along a curve to the left having delta angle of 15°37'10", a radius of 50.00 feet, and a chord bearing and distance of North 05°11'29" West 13.59 feet to P.T. Station 24+53.00; thence continuing along said centerline North 13°00'04" West 16.43 feet to P.C. Station 24+69.43; thence continuing along said centerline along a curve to the right having a delta angle of 93°33'51", a radius of 36.00 feet, and a chord bearing and distance of North 33°46'52" East 52.47 feet to P.T. Station 25+28.21; thence continuing along said centerline North 80°33'47" East 145.30 feet to P.C. Station 26+73.52; thence continuing along said centerline along a curve to the right having a delta angle of 10°23'50", a radius of 150.13 feet, and a chord bearing and distance of North 85°45'42" East 27.21 feet to P.T. Station 27+00.76; thence continuing along said centerline South 89°02'23" East 24.19 feet to P.C. Station 27+24.95; thence continuing along said centerline along a curve to the left having a delta angle of 23°19'58", a radius of 100.00 feet, and a chord bearing and distance of North 79°17'38" East 40.44 feet to P.T. Station 27+65.68; thence continuing along said centerline North 67°37'39" East 40.96 feet P.C. Station 28+06.64; thence continuing along said centerline along a curve to the right having delta angle of 09°59'57", a radius of 148.81 feet, and a chord bearing and distance of North 72°37'38" East 25.94 feet to P.T. Station 28+32.61; thence continuing along said centerline North 77°37'36" East 8.54 feet to P.C. Station 28+41.15; thence continuing along said centerline along a curve to the left having a delta angle of 22°19'38", a radius of 60.00 feet, and a chord bearing and distance of North 66°27'48" East 23.23 feet to the terminating Station 28+64.54 at the Westerly right-of-way of Arkansas State Highway Seventy-One Business (71B) (S. School Avenue) as per AHTD Job No. 4702 and being 77.88 feet left of the Construction Centerline Station 90+00 of said Job No. 4702.

The proposed multi-purpose trail easement widths conveyed each side of the herein above described centerline are as follows:

<u>CL Station to</u>	<u>Station</u>	<u>Linear Feet</u>	<u>Width Left of Centerline</u>	<u>Width Right of Centerline</u>	<u>Total Width</u>
0+00	12+94.60	1296.60'	12.50'	12.50'	25.00'
12+94.60	13+04.96	10.36'	12.50'	19.00'	31.50'
13+04.96	13+18.38	13.42'	19.00'	19.00'	38.00'
13+18.38	13+33.47	15.09'	19.00'	12.50'	31.50'
13+33.47	20+60.28	726.81'	12.50'	12.50'	25.00'
20+60.28	20+76.82	16.54'	12.50'	24.00'	36.50'
20+76.82	20+79.86	3.04'	19.00'	24.00'	43.00'
20+79.86	20+92.84	12.98'	19.00'	12.50'	31.50'
20+92.84	22+86.27	193.43'	12.50'	12.50'	25.00'
22+86.27	23+04.51	18.24'	12.50'	34.00'	46.50'
23+04.51	23+25.00	20.49'	34.00'	34.00'	68.00'
23+25.00	23+55.22	30.22'	34.00'	12.50'	46.50'
23+55.22	28+17.87	462.65'	12.50'	12.50'	25.00'
28+17.87	28+44.77	26.90'	8.00'	12.50'	20.50'
28+44.77	28+64.54	19.77'	12.50'	12.50'	25.00'

Together with the rights, easements and privileges in or to said lands which may be required for the full enjoyment of the right herein granted, said purposes being the construction and maintenance of Town Branch Trail by the City of Fayetteville in connection with Job No. 040603, the maintenance of same to be the responsibility of the City of Fayetteville.

The Grantor agrees not to erect any buildings or structures in said permanent easement.

IN ACCORDANCE with Public Law 91-646, Uniform Relocation Assistance and Real Property Acquisition Policies Act, the Grantor has the right to receive just compensation for the subject property. Also, the Grantor is entitled to an appraisal of the subject property. Execution of this Permanent Easement will release the City from the obligation of providing just compensation and an appraisal.

TO HAVE AND TO HOLD the same unto the said City of Fayetteville and to its successors and assigns forever.

AND hereby covenant with the said City of Fayetteville that will forever warrant and defend the title to said lands and property against the lawful claims of any and all persons whomsoever.

WITNESS my signature on this _____ day of _____, 2012.

**UNIVERSITY OF ARKANSAS
BOARD OF TRUSTEES**

By: _____

[Please print or type Name and Title]

ATTEST:

[Please print or type Name and Title]

[SEAL]

ACKNOWLEDGMENT

STATE OF ARKANSAS)
)
COUNTY OF WASHINGTON) ss.

BE IT REMEMBERED, that on this date, before the undersigned, a duly commissioned and acting Notary Public within _____ and _____ for said _____ County and _____ State, personally appeared _____ and _____, to me well known as the persons who executed the foregoing document, and who stated and acknowledged that they are the _____ and _____, respectively, of the **Board of Trustees of the University of Arkansas**, and are duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said board, and further stated and acknowledged that they had so signed, executed and delivered said instrument for the consideration, uses and purposes therein mentioned and set forth.

WITNESS my hand and seal on this _____ day of _____, 2012.

MY COMMISSION EXPIRES:

Notary Public

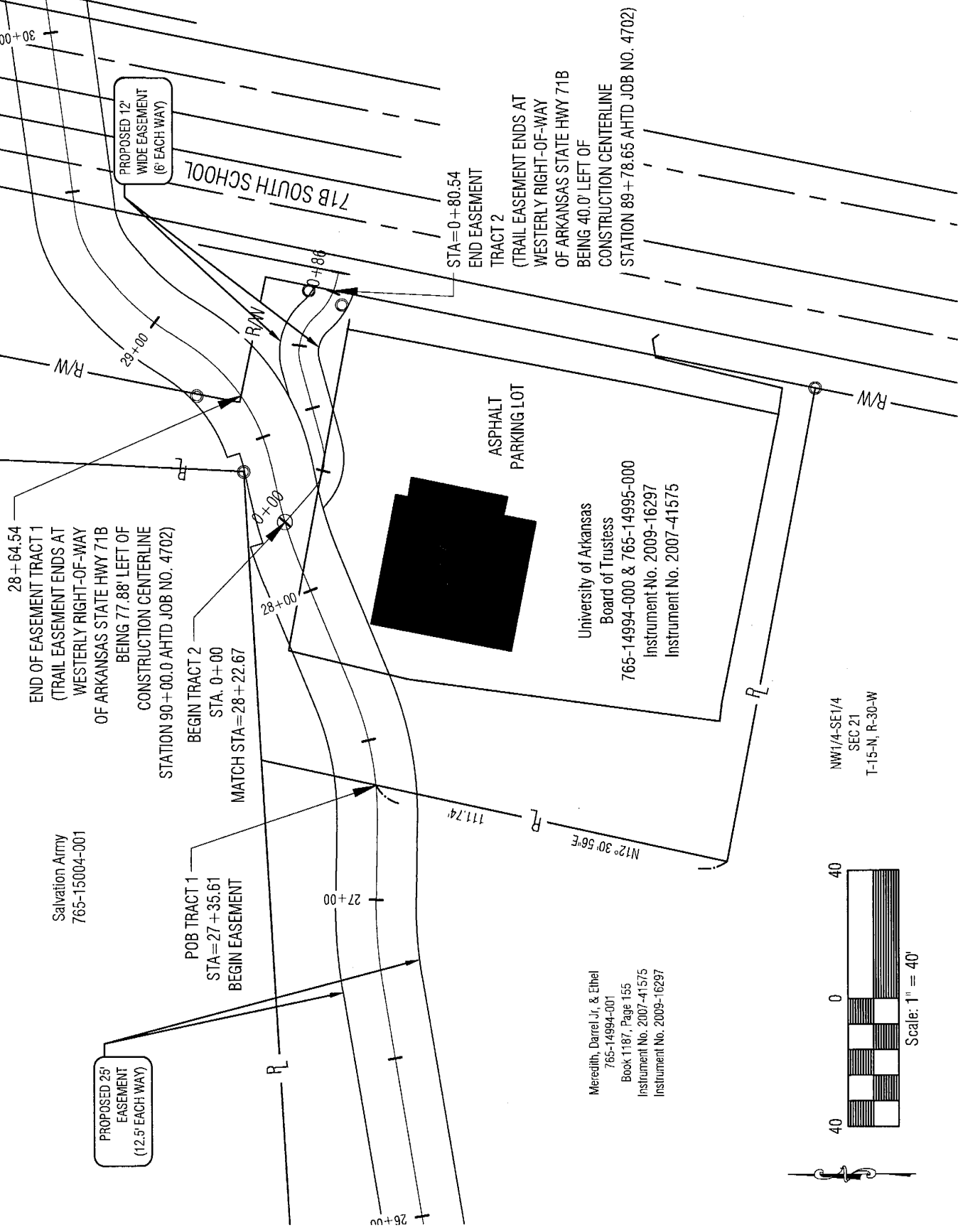
E4

DATE: October 2, 2012 SHEET: REVISED

TOWNBRANCH TRAIL EXHIBIT

UNIVERSITY OF ARKANSAS
25' WIDE TRAIL EASEMENT

DESCRIPTION:
113 W. MOUNTAIN STREET
ENGINEERING DIVISION



30+00

PROPOSED 12' WIDE EASEMENT (6' EACH WAY)

71B SOUTH SCHOOL

STA=0+80.54
END EASEMENT TRACT 2
(TRAIL EASEMENT ENDS AT WESTERLY RIGHT-OF-WAY OF ARKANSAS STATE HWY 71B BEING 40.0' LEFT OF CONSTRUCTION CENTERLINE STATION 89+78.65 AHTD JOB NO. 4702)

ASPHALT PARKING LOT

University of Arkansas Board of Trustees
765-14994-000 & 765-14995-000
Instrument No. 2009-16297
Instrument No. 2007-41575

28+64.54
END OF EASEMENT TRACT 1
(TRAIL EASEMENT ENDS AT WESTERLY RIGHT-OF-WAY OF ARKANSAS STATE HWY 71B BEING 77.88' LEFT OF CONSTRUCTION CENTERLINE STATION 90+00.0 AHTD JOB NO. 4702)

BEGIN TRACT 2
STA. 0+00
MATCH STA=28+22.67

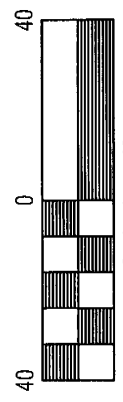
Salvation Army
765-15004-001

POB TRACT 1
STA=27+35.61
BEGIN EASEMENT

PROPOSED 25' EASEMENT (12.5' EACH WAY)

Meredith, Darrel, Jr. & Ethel
765-14994-001
Book 1187, Page 155
Instrument No. 2007-41575
Instrument No. 2009-16297

NW1/4-SE1/4
SEC 21
T-15-N, R-30-W



Scale: 1" = 40'

**Item 2: Consideration of Request for Approval of
Purchase of Property from One East
Center, LLC, UAF (Action)**

2

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY FROM ONE EAST
CENTER, LLC, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grep, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, requests approval of a contract dated as of October 22, 2012, for the purchase of property interests in the One East Center Condominium Horizontal Property Regime of the City of Fayetteville, Arkansas, consisting of 40,163 square feet of commercial space, plus 15,237 square feet pro-rata limited commercial space, plus 13,146 square feet pro-rata unlimited commercial space. The purchase price from the owner, One East Center, LLC, is \$2,700,000 which is within appraised value. The contract will be subject to obtaining a title commitment at the seller's cost showing good and merchantable title in the Owner subject to review and opinion by the General Counsel. The University has explored the acquisition of this property for some time since it occupies a prominent position on the Fayetteville city square and the proposed use is to house the David and Barbara Pryor Center. Funding for purchase of this property will be from Property Purchase Reserves.

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

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 a contract with One East Center, LLC dated as of October 22, 2012, for the purchase of the following described property for a total purchase price of \$2,700,000 and subject to other terms and conditions set forth in the contract. The legal description is as follows:

Units B10, B15, B17, B20, B30, B40, B50, B55, 110, 120, 130, 160, 170, 180, 190, 210, 220, 230, 240, 250, 260, 270, 280, 290 of the One East Center Condominiums Horizontal Property Regime to the City of Fayetteville, Arkansas, as shown and set forth in the Master Deed filed of record on November 1, 2005 in Washington County, Arkansas, as Instrument no. 2005-00049220, and as Amended and Substituted Master Deed and filed on August 4, 2006 as Instrument no. 2006-00032005, and as first amended and filed on November 2, 2007 as Instrument no. 2007-00041121, and second amended and filed on May 11, 2010 as Instrument no. 2010-00012476, and as third amended and filed on October 17, 2011 as Instrument no. 2011-00029051.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to approval by the General Counsel of good and merchantable title in the owner.

BE IT FURTHER RESOLVED THAT the President, Vice President for Administration or Vice President for Finance shall be, and hereby are, authorized to execute the contract and to execute such other documents and instruments as may be necessary to close the transaction.

**Item 3: Consideration of Request for Approval of
Purchase of Property Located at 1220
and 1236 W. Cleveland Street in
Fayetteville, UAF (Action)**

3

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 1220 AND
1236 W. CLEVELAND STREET IN FAYETTEVILLE, UAF
(ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor G. David Gearhart at the University of Arkansas, Fayetteville, has requested approval for the purchase of property located at 1220 and 1236 W. Cleveland Street in Fayetteville, Arkansas.

The property consists of approximately 1.85 acres with a 60-unit apartment complex and a single-family dwelling situated on the land. The property was appraised for \$2,530,000 in April of 2007. An offer dated September 18, 2012, in the amount of \$2,250,000 was submitted to the owner, Fadil Bayyari Trust, but it has not been accepted. The owner has another offer from developers for the identical amount of \$2,250,000. Should the owner not agree to sell and it becomes clear that the property cannot be acquired by negotiated purchase, the University of Arkansas is requesting approval to acquire the property by eminent domain. The property is needed for future construction or parking projects. Funding for purchase of this property will come from Property Purchase Reserves.

Approval is also requested to contract for the demolition and removal of the structures situated on the property at such time as the university administration deems appropriate.

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 / Fax 501-686-2506

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

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer dated September 18, 2012, to the Fadil Bayyari Trust for the purchase price of \$2,250,000, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1220 and 1236 W. Cleveland Street in Fayetteville, Washington County, Arkansas, more particularly described as follows:

Tract 1:

A part of the NE1/4 of the SE1/4 of Section 8, T-16-N, R-30-W, Washington County, Arkansas, being more particularly described as follows: Commencing at the SW corner of said 40 acre tract; thence S 89°59'37"E along the South line of said 40 acre tract 495.80 feet to an existing iron on the North Right of Way line of Cleveland Street for the true point of beginning; thence N00°02'39"W 170.00 feet to an existing cotton spindle; thence N 89°54'37"W 64.90 feet to an existing iron rebar; thence S 00°11'12"E, 170.07 feet to an existing Chiseled "X" on the South line of said 40 acre tract, said point being on the North right of way line of Cleveland Street, thence S 89°59'37"E, 65.02 feet to the point of beginning, containing 0.25 acres, more or less.

Subject to easements, right-of-ways, and protective covenants of record, if any.

Tract 2:

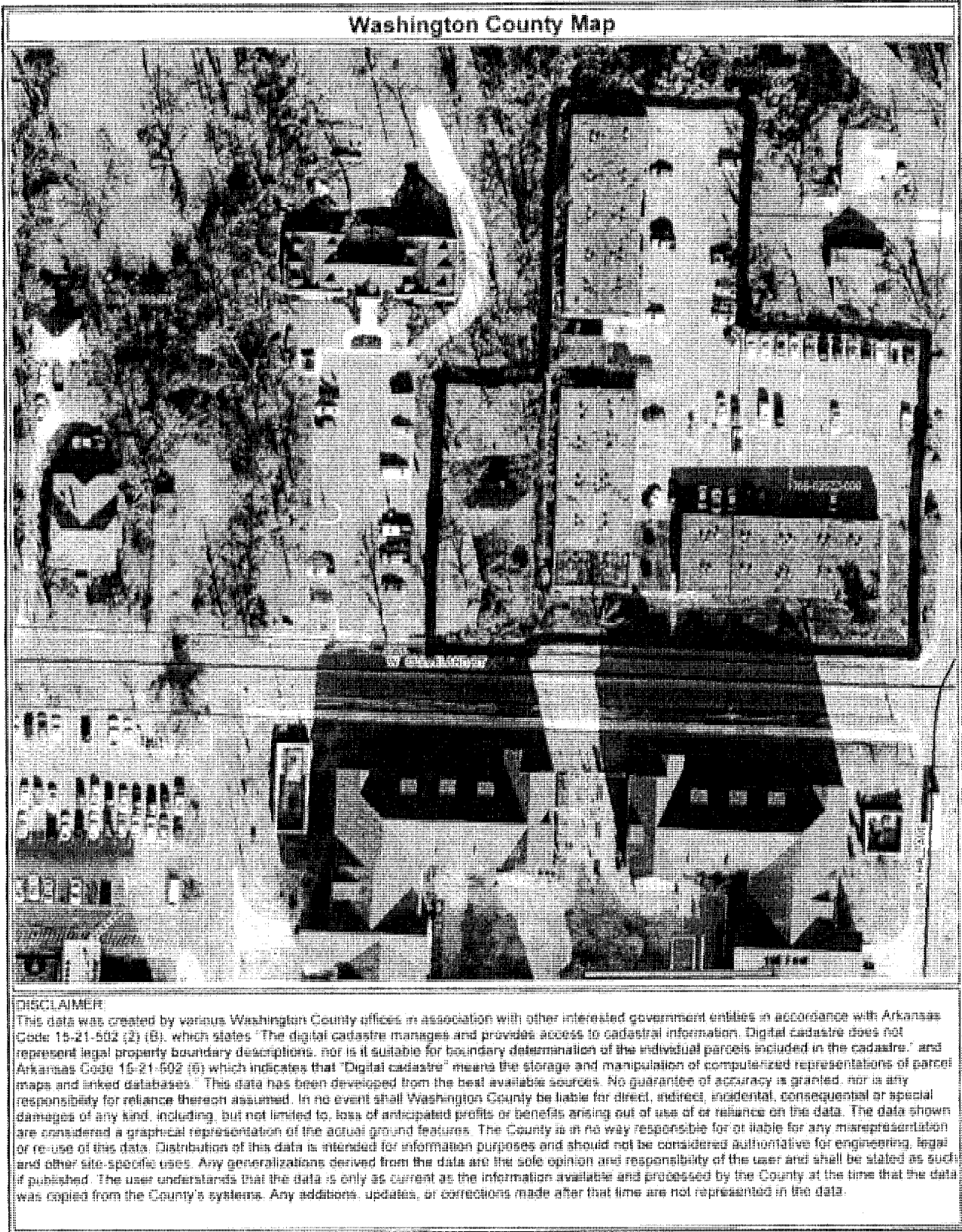
A part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Eight (8), Township Sixteen (16) North, Range Thirty (30) West, being more particularly described as follows: Commencing at the Southwest corner of said 40 acre tract, said point being an existing iron; thence S89°59'46"E along the South line of said 40 acre tract 495.00 feet to a set iron for the true point of beginning and from which a reference iron set on the north right of way of Cleveland Street bears N00°02'39"W 352.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a set iron; thence 00°02'39"E 140.00 feet to a set iron; thence N89°59'46"E 123.75 feet to a point from which a reference iron set on the west right of way of Hall Avenue Bears 289°59'46"W 5.00 feet; thence S00°02'39"E 212.00 feet to a point on the South line of said 40 acre tract; thence S89°59'46"W 247.50 feet to the point of beginning, containing 1.60 acres, more or less, Washington County, Arkansas.

Subject to easements, right-of-ways, and protective covenants of record, 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 I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Administration, 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 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.

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 and Vice President for Administration shall be, and hereby are, 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 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.



DISCLAIMER:

This data was created by various Washington County offices in association with other interested government entities in accordance with Arkansas Code 15-21-502 (2) (B), which states "The digital cadastre manages and provides access to cadastral information. Digital cadastre does not represent legal property boundary descriptions, nor is it suitable for boundary determination of the individual parcels included in the cadastre," and Arkansas Code 15-21-502 (6) which indicates that "Digital cadastre" means the storage and manipulation of computerized representations of parcel maps and linked databases." This data has been developed from the best available sources. No guarantee of accuracy is granted, nor is any responsibility for reliance thereon assumed. In no event shall Washington County be liable for direct, indirect, incidental, consequential or special damages of any kind, including, but not limited to, loss of anticipated profits or benefits arising out of use of or reliance on the data. The data shown are considered a graphical representation of the actual ground features. The County is in no way responsible for or liable for any misrepresentation or re-use of this data. Distribution of this data is intended for information purposes and should not be considered authoritative for engineering, legal and other site-specific uses. Any generalizations derived from the data are the sole opinion and responsibility of the user and shall be stated as such if published. The user understands that the data is only as current as the information available and processed by the County at the time that the data was copied from the County's systems. Any additions, updates, or corrections made after that time are not represented in the data.

**Item 4: Consideration of Request for Approval of
Purchase of Property Located at 2417
South Fillmore Street, Little Rock, UALR
(Action)**

4

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 2417
SOUTH FILLMORE STREET, LITTLE ROCK, UALR
(ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Joel Anderson at the University of Arkansas at Little Rock requests approval to purchase property located at 2417 S. Fillmore Street, Little Rock, Arkansas.

The property consists of a lot 6,300 square feet, more or less, in size with a 674 square foot, wood frame with vinyl siding, single-family dwelling situated on it. Two qualified appraisals fix the value of the property at \$43,000 and \$48,000. An offer in the amount of \$45,500 has been submitted to, and accepted by the owner, Betty Marshall.

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

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 Betty Marshall for the purchase price of \$45,500, and on other terms and conditions set forth in the Offer and Acceptance dated October 10, 2012, to purchase certain property situated at 2417 S. Fillmore Street in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Lot 8, Block 52, Cherry and Cox Addition to the City of Little Rock, Pulaski County, Arkansas.

BE IT FURTHER RESOLVED THAT the purchase shall be subject to a determination by the General Counsel that the seller has good and merchantable title and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Finance, Vice President for Administration and the Vice Chancellor for Finance and Administration of 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.

**Item 5: Consideration of Request for Selection
of Design Professionals for the Bankston
and Horsfall Dormitory Renovation
Project, UAM (Action)**

5

**CONSIDERATION OF REQUEST FOR SELECTION OF
DESIGN PROFESSIONALS FOR THE BANKSTON AND
HORSFALL DORMITORY RENOVATION PROJECT,
UAM (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Jack Lassiter, University of Arkansas at Monticello, is requesting the selection of design professionals for the Bankston and Horsfall Residence Halls renovation project.

Authorization was granted to begin the search for an architect. Eighteen firms responded to the advertisement. Board of Trustees selection guidelines concerning advertisement, notification, and interviews were followed in accordance with Board Policy 730.2.

The list below indicates the committee's ranking for this project based on experience with projects of similar size, time, and budget constraints. Therefore, Chancellor Lassiter and the selection committee would like to offer the following architects for Board consideration (**in order of preference**):

1. **SCM Architects (Little Rock, AR)**
2. Wittenberg, Deloney & Davidson Architects (WD&D) (Little Rock, AR)
3. Cromwell (Little Rock, AR)

I concur with Dr. Lassiter's recommendation. A proposed resolution, with a blank for the selected firm, is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 University of Arkansas at Monticello is authorized to select _____ as the architect for the Bankston and Horsfall Residence Halls renovation project.

**Item 6: Consideration of Request for Approval of
Purchase of Property Located at 5324
Blackburn Street, Fort Smith, UAFS
(Action)**

6

**CONSIDERATION OF REQUEST FOR APPROVAL OF
PURCHASE OF PROPERTY LOCATED AT 5324
BLACKBURN STREET, FORT SMITH, UAFS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Gremp, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Chancellor Paul Beran at the University of Arkansas at Fort Smith has requested approval for the purchase of property located at 5324 Blackburn Street in Fort Smith, Arkansas.

The property consists of a lot approximately 10,875 square feet in size, with a 1,617 square foot single-family residence situated on it. Chancellor Beran states that the property is located within the footprint of the campus master plan in an area designated for future campus growth. An appraisal dated July 3, 2012 fixes the value of the property at \$82,500. An Offer and Acceptance dated September 14, 2012 in the amount of \$82,500 was presented to and accepted by the Estate of Lawrence J. Wewers, Deceased.

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 / Fax 501-686-2506

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

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 dated September 14, 2012, with the Estate of Lawrence J. Wewers, Deceased, for the purchase of price of \$82,500, and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 5324 Blackburn Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

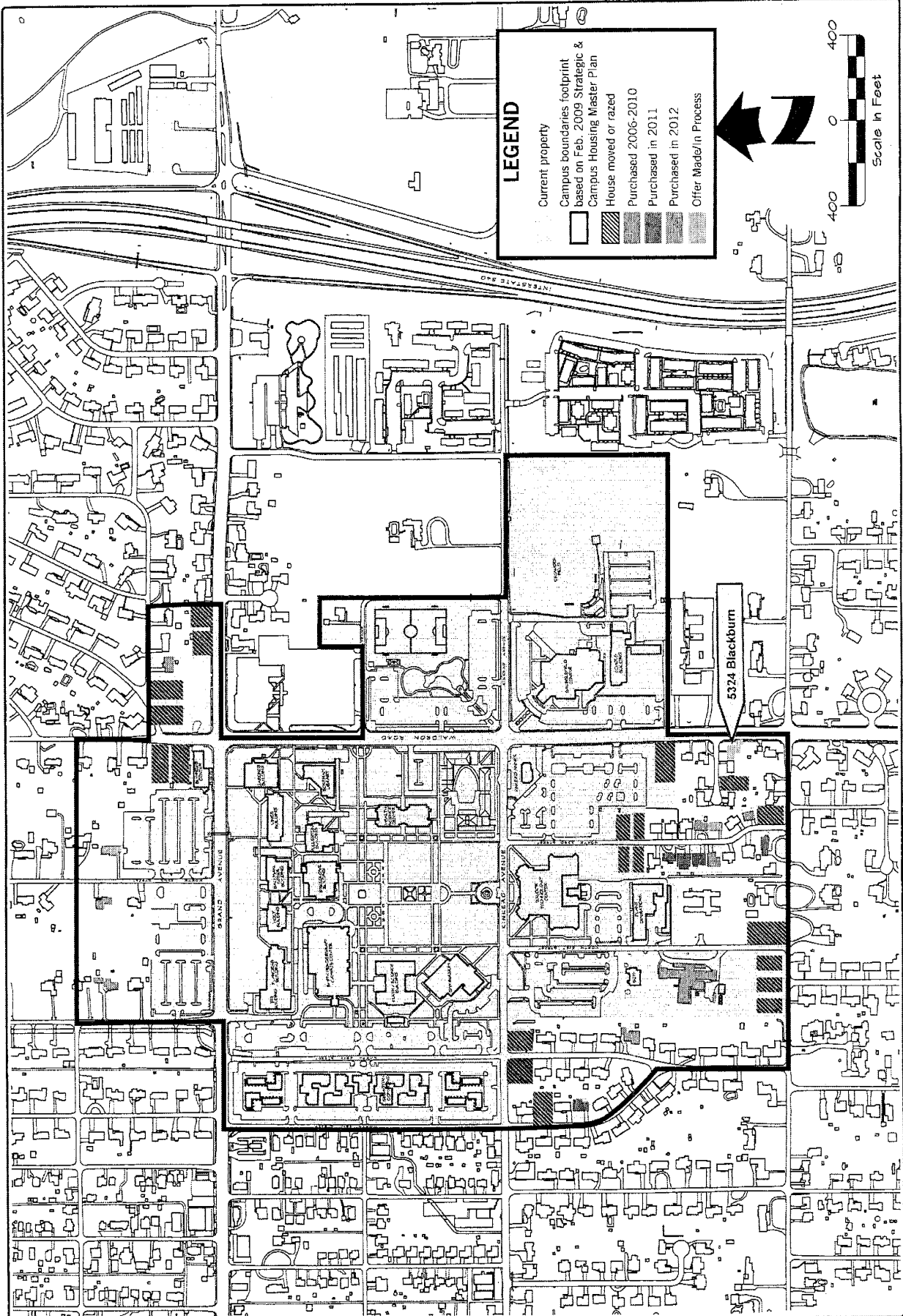
Lot One (1), Morgan Place, an addition to the City of Fort Smith, Arkansas.

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

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

CAMPUS AREA MAP
 University of Arkansas - Fort Smith
 Fort Smith, Arkansas

UAFS Campus Map
 as of
 September 24, 2012



Item 7: Consideration of Request for Project Approval & Selection of Design Professionals for the new Soil Testing Laboratory & Renovation Project at the Lonn Mann Cotton Research Station in Marianna. AGRI (Action)

7

CONSIDERATION OF REQUEST FOR PROJECT APPROVAL & SELECTION OF DESIGN PROFESSIONALS FOR THE NEW SOIL TESTING LABORATORY & RENOVATION PROJECT AT THE LONN MANN COTTON RESEARCH STATION IN MARIANNA, AGRI (ACTION)



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BUILDINGS
AND GROUNDS COMMITTEE:

Mr. Jim von Grep, Chair
Mr. Sam Hilburn
Mr. Ben Hyneman
Mr. David Pryor
Mr. Mark Waldrip
Chairman Mike Akin, Ex-Officio

Dear Committee Members:

Vice President for Agriculture Mark Cochran requests approval for a capital project and the selection of an architect/engineer for the New Soils Testing Laboratory and Renovation located at the Lonn Mann Cotton Research Station in Marianna. The UA Division of Agriculture is required by the State of Arkansas to provide soil testing services to the state and surrounding areas. The current facility has become inadequate to serve the increasing quantities of soil samples and required testing from the agricultural community and must expand to meet these needs.

This project will be funded by AGRI reserves as approved by the Arkansas State Soil Testing Review Board. Board of Trustees selection guidelines concerning advertisement, notification and interviews were followed in accordance with Board Policy 730.2. Nine firms responded to the advertisement and five firms were interviewed. The selection committee felt that three firms are most suited based on the specific nature of the project and past/current design experience with agricultural facilities in general. The design firms **in ranked order** are:

1. **SCM Architects** (Little Rock, AR)
2. **Architecture Plus Inc.** (Fort Smith, AR)
3. **Witsell Evans Rasco** (Little Rock, AR)

I concur with Dr. Cochran's recommendation. A proposed resolution, with a blank for the selected firm, is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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
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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

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 Division of Agriculture's New Soil Testing Laboratory and Renovation Project at the Lonm Mann Cotton Research Center in Marianna is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas Division of Agriculture is authorized to select _____ as the architect/engineer for the New Soil Testing Laboratory and Renovation Project located at the Lonm Mann Cotton Research Center in Marianna, Arkansas.

ATTACHMENT A

CAPITAL PROJECT PROPOSAL FORM

Campus: UA Division of
Agriculture

Name of Proposed Facility: UA Division of Agriculture
Soils Testing Laboratory

1. Project Function:

The State of Arkansas requires the UA Division of Agriculture to provide soil testing, analysis and results for agriculture/agribusiness within the state of Arkansas. This expansion of the existing facility is necessary to meet the increased demand for soil testing over the past few years.

2. Facility Location and Description (Attach Map):

Marianna, Arkansas

3. Total Project Cost:

\$2,344,739.00

4. Parking Plan to Support New or Expanded Facility:

N/A

5. Source of Project Funds:

UA Division of Agriculture Reserves.

UA System Division of Agriculture
Soil Testing Lab



AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS, FAYETTEVILLE
ARKANSAS UNION, ROOMS 507-511
FAYETTEVILLE, ARKANSAS
8:30 A.M., NOVEMBER 2, 2012

1. Approval of Minutes of Regular Meeting Held September 7, 2012 (Action)
2. Report on Joint Hospital Committee Meeting Held November 1, 2012 (Action)
3. Report on Audit Committee Meeting Held November 1, 2012 (Action)
4. Report on Buildings and Grounds Committee Meeting Held November 1, 2012 (Action)
5. Approval of Awarding of Degrees at December 2012 Commencements, UAF, UALR, UAPB, UAFS, CCCUA and UACCM (Action)
6. Campus Report: Chancellor G. David Gearhart and Student Government Officers
University of Arkansas, Fayetteville
7. President's Report: Donald R. Bobbitt, University of Arkansas System

University of Arkansas, Fayetteville

8. Consideration of Request for Approval to Execute a License Agreement with Boston Mountain Biotech, LLC, UAF (Action)
9. Consideration of Request for Approval of a Proposal to Create a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, UAF (Action)
10. Consideration of Request for Approval of a Proposal to Delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International Education, UAF (Action)
11. Consideration of Request for Approval of a Proposal to Delete the Areas of Specialization: Recreation Policy, Community Development, and Disability Policy for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education, UAF (Action)
12. Consideration of Request for Approval to Enter into a Subaward Agreement with Arkansas Power Electronics International and Ozark Integrated Circuits, UAF (Action)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
NOVEMBER 2, 2012
PAGE 2

University of Arkansas for Medical Sciences

13. Consideration of Request for Approval of a Proposal to Create a new Bachelor of Science in Emergency Medical Sciences, UAMS (Action)
14. Consideration of Request for Approval of a Proposal to Delete the Advanced Certificate in Diagnostic Medical Sonography, UAMS (Action)
15. Notification Concerning Five Program Name Changes in the Graduate School, UAMS (Information)
16. Consideration of Request for Approval to Execute a License Agreement with AirToco, LLC, UAMS (Action)
17. Consideration of Request for Approval to Execute a License Agreement with HD Nursing, LLC, UAMS (Action)
18. Consideration of Request for Approval to Execute a License Agreement with PhytoTEK, LLC, UAMS (Action)

University of Arkansas at Pine Bluff

19. Consideration of Request for Approval of an Increase in the Nursery School Rates, UAPB (Action)

University of Arkansas at Little Rock

20. Notification Concerning 60/120 Requirement Adjustments for Act 747 of 2011, UALR (Information)
21. Notification Concerning Emerging Analytics Center, UALR (Information)
22. Notification of Name Change of the Master of Arts in Liberal Studies to the Master of Arts in Interdisciplinary Studies, UALR (Information)

AGENDA FOR THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
NOVEMBER 2, 2012
PAGE 3

All Campuses

23. Presentation of the Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and Auxiliary Enterprises-Schedule of Revenues and Expenditures for the First Quarter Ended September 30, 2012, All Campuses and Units (Information)
24. Unanimous Consent Agenda (Action)
25. Executive Session

**APPROVAL OF MINUTES OF REGULAR MEETING
HELD SEPTEMBER 7, 2012 (ACTION)**

MINUTES OF THE MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS AT LITTLE ROCK
DONAGHEY STUDENT CENTER, ROOMS A, B AND C
LITTLE ROCK, ARKANSAS
8:30 A.M., SEPTEMBER 7, 2012

TRUSTEES PRESENT:

Chairman Mike Akin; Trustees Jane Rogers; Jim von Grep; Sam Hilburn; Ben Hyneman; David Pryor, Mark Waldrip; John Goodson and Stephen A. Broughton, M.D.

TRUSTEE ABSENT:

Trustee John Tyson.

UNIVERSITY ADMINISTRATORS
AND OTHERS PRESENT:

System Administration:

President Donald R. Bobbitt, Vice President for Academic Affairs Daniel E. Ferritor, Vice President for Agriculture Mark J. Cochran, General Counsel Fred H. Harrison, Vice President for Administration Ann Kemp, Vice President for University Relations Melissa Rust, Director of Internal Audit Jacob Flournoy, Director of Communications Ben Beaumont, Assistant to the President Angela Hudson and Associate for Administration Sylvia White.

UAF Representatives:

Chancellor G. David Gearhart, Provost and Vice Chancellor for Academic Affairs Sharon L. Gaber, Vice Chancellor for Finance and Administration Donald O. Pederson, Vice Chancellor for Intercollegiate Athletics Jeff Long, and Vice Provost for Academic Affairs Ro Di Brezzo.

UAMS Representatives:

Chancellor Daniel W. Rahn, Vice Chancellor for Academic Affairs & Chief Academic Officer Jeanne K. Heard, Vice Chancellor for Finance and CFO Melony Goodhand, Vice Chancellor Institutional Compliance Bob Bishop, Vice Chancellor Administration and Governmental Affairs Tom Butler, Vice Chancellor for Information Technology David Miller, Vice Chancellor Communications and Marketing Pat Torvestad, Vice Chancellor for Clinical Programs Richard A. Pierson, Chief Financial Officer Dan Riley, Executive Associate Dean of the College of Medicine Charles W. Smith and Chief Medical Officer Nicholas P. Lang.

UALR Representatives:

Chancellor Joel E. Anderson, Interim Provost and Vice Chancellor Academic Affairs Sandra L. Robertson, Vice Chancellor for Finance and Administration Bob Adams, Vice Chancellor for Educational, Student Services and Student Life Charles W. Donaldson, and Chief of Staff Priscilla McChristian.

UAPB Representatives:

Interim Chancellor Calvin Johnson, Vice Chancellor for Academic Affairs Mary E. Benjamin, Vice Chancellor for Finance and Administration Pauline Thomas and Coordinator of Student Affairs Elbert Bennett.

UAM Representatives:
Chancellor H. Jack Lassiter and Vice
Chancellor for Finance and
Administration Jay Jones.

UAFS Representatives:
Chancellor Paul Beran and Vice
Chancellor for Finance Darrell Morrison.

PCCUA Representative:
Chancellor Steven Murray.

UACCH Representatives:
Chancellor Chris Thomason and Vice
Chancellor for Academic Affairs Jennifer
Methvin.

UACCB Representative:
Chancellor Debbie Frazier.

CCCUA Representative:
Chancellor Steve Cole.

CJI Representatives:
Director Cheryl May and Financial
Services Coordinator Margaret Cotton.

UACS Representative:
Dean James L. Rutherford

Special Guests:
Interim ADHE Director Shane Broadway
and UAMS Student Jordyn Earnest.

Members of the Press.

Chairman Akin called the meeting of the Board of Trustees of the University of Arkansas to order at 8:44 a.m. on Friday, September 7, 2012, in Little Rock, Arkansas.

1. Approval of Minutes of Regular Meeting Held May 24, 2012:

Upon motion by Trustee von Grempp and second by Trustee Hilburn, the minutes of the regular meeting held May 24, 2012 were approved.

2. Report on Joint Hospital Committee Meeting Held September 6, 2012:

2.1 Approval of the Annual Safety Management Report:

Mr. Dick Pierson reviewed the Safety Management Report for January through June 2012. The Hazard Report System provides employees, visitors and patients with an opportunity to report potential hazards identified anywhere on the UAMS campus and a method to resolve them. Two hazards were reported during the 3rd and 4th quarters. All areas of concern have been evaluated for safety and no outstanding issues remain. Hazardous waste is managed through the Occupational Health and Safety Department. There was a 5% increase in the amount of disposed chemical waste compared to the same time period of the previous year.

Training programs for laboratory and radiation safety continue at or above the 90% benchmark. New employee orientation rates continue to improve. The percent of UAMS employees who received annual safety compliance training on fire, hazard communications and emergency codes was 89.3% or over 10,000 UAMS employees located throughout the state

In order to comply with The Joint Commission standards, the UAMS Fire Safety Division conducts fire drills on each shift quarterly in all patient care buildings. For the six month time frame, the fire drill average score remained at 9.5. Building audits were conducted in twenty locations during the two quarters. Environment of Care audits were conducted in health care settings and staff received additional training at the time of audits if discrepancies were found.

During the reporting period the UAMS Office of Emergency Preparedness as well as the Emergency Preparedness Committee embarked on numerous initiatives as well as continued to enhance overall preparedness, planning, mitigation and response capabilities for UAMS.

2.2 Review of the Performance Improvement and Patient Safety Report:

Dr. Nicholas Lang presented the Performance Improvement and Patient Safety Report for the second quarter of 2012. Work continues on The Joint Commission and the Center of Medicare and Medicaid Services (CMS) performance measures.

Improvement action plans are in place for measures not meeting targets. The UAMS Palliative Care program has implemented a plan to seek Advanced Certification by The Joint Commission. This certification is designed to recognize hospital inpatient programs that demonstrate exceptional patient and family centered care in order to optimize the quality of life for patients needing symptom relief. A grant from The Lance Armstrong Foundation has been received to be used toward the accreditation. UAMS Medical Center continues to monitor the National Patient Safety Goals (NPSG)/Performance Improvement and changes are initiated where opportunities for improvement are identified.

2.3 Review of the Institutional Compliance Report:

Mr. Bob Bishop reviewed the Institutional Compliance Report for the period of January thru June 2012. Per the Patient Protection and Affordable Care Act of 2010, compliance programs are now mandatory. Numerous educational sessions were conducted for employees. The Hospital Compliance Office has conducted several in-services and audio conferences for applicable hospital staff covering various topics. Several audits or reviews were completed during this period.

2.4 Review of UAMS Medical Center and Faculty Group Practice Key Operations Indicators and Accounts Receivable:

Mr. Dan Riley reviewed the UAMS Medical Center's key workload indicators for the fiscal year ending June 2012. Compared to the previous year, adult discharges decreased slightly. Surgical cases, emergency department cases and clinic visits increased slightly compared to the previous year. Cash collections decreased compared to the previous year.

Dr. Charles Smith presented Faculty Group Practice accounts receivable data through June 2012. Dr. Smith stated charges increased as compared to the same period of the prior year. Cash collections increased compared to the previous year. Accounts Receivable was \$57 million, an increase compared to the same period of the prior year.

2.5 UConnect Update:

Mr. Dave Miller reviewed the current status of the UConnect implementation that will officially kick-off during the month of October. Currently the activity is centered on establishing the foundation for a successful implementation including hiring needed staff, establishing the project governance structure and securing the consulting assistance needed. He also noted that the original budget of

approximately \$87 million approved by the Board did not include the loan interest of about \$3 million. Mr. Miller noted that the Board will receive a regular report on the status of the implementation including a review of actual expenses compared to the approved budget.

2.6 Medicaid Expansion Information:

Dr. Dan Rahn reviewed the current status and issues related to the possible expansion of the Arkansas Medicaid program as provided by the Affordable Care Act. This expansion would provide Medicaid coverage for Arkansas residents up to 138% of the federal poverty level. It is anticipated that if enacted this would provide coverage for an additional 250,000 individuals. Dr. Rahn explained he has strongly encouraged Arkansas officials to approve this expansion because UAMS currently provides care for many of these individuals who currently have no insurance coverage. Without this expansion, UAMS will be challenged to continue to sustain the current levels of charity care without additional financial assistance.

2.7 SVI Information:

Dr. Rahn presented a summary of the background and current status of discussions with SVI for a possible affiliation. He explained that the future changes in healthcare over the next few years will dramatically impact the way care is paid for and provided. As the only academic medical center in Arkansas, UAMS must be proactive in positioning itself for strength to continue its unique mission of education, research and patient care. Arrangements with other healthcare provider organizations such as SVI must be explored. The discussions are very early in the process and Dr. Rahn committed to keep the Board updated as they mature.

2.8 Executive Director's Report:

Dr. Rahn provided an update on Radiation Oncology transition from CARTI.

3. Report on Audit Committee Meeting Held September 6, 2012:

Committee Chairman Hyneman reported the Audit Committee met prior to the Board meeting. The Committee approved the minutes of the meeting held May 24, 2012 and then reviewed the Audit Committee Charter, the Internal Audit Department Charter, the Fraud Policy and the Whistleblower Policy. The Series 2013 Risk Based Internal Audit Plan was considered and approved. The Committee then reviewed and approved the UAMS Time

and Effort Reporting System Internal Audit Report and Management Responses. The Committee also reviewed engagement letters with EGP PLLC for the NPR Radio Station Audits; Hogan Taylor LLP for the Agreed Upon Procedure Reviews of the University's NCAA Intercollegiate Athletics Programs; JPMS Cox for the Agreed Upon Procedure Reviews of the University's Time and Effort Reporting Systems and PricewaterhouseCoopers LLP for the University of Arkansas for Medical Sciences Audit. Upon motion by Trustee Hyneman and second by Trustee Goodson, the actions of the Committee were approved by the Board.

4. Report on Special Buildings and Grounds Committee Meeting Held July 24, 2012 and Meeting Held September 6, 2012:

Chairman von Grep reported that the Buildings and Grounds Committee met on July 24, 2012 and on September 6, 2012 and moved that the actions of the Committee be approved by the Board; Trustee Hilburn seconded the motion, and the following resolutions were adopted:

4.1 Ratification of Buildings and Grounds Items Approved on July 24, 2012:

WHEREAS, at its meeting on May 24, 2012, the Board delegated to the Buildings and Grounds Committee the authority to "take appropriate action on all buildings and grounds matters that may need attention prior to the next regular meeting of the Board;"

WHEREAS, after due notice, the Buildings and Grounds Committee met via telephone conference call on July 24, 2012, and considered and approved the following items:

1. Project Approval and Selection of Design Professionals for the John A. White, Jr. Engineering Hall Project, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the John A White, Jr. Engineering Hall renovation project at the University of Arkansas, Fayetteville, is approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select WD&D Architects / HBRA Architects

as the design professional engineer/architect for the John A. White, Jr. Engineering Hall project.

2. Project Approval and Selection of a Construction Manager/General Contractor for the Science Building Lab Upgrades Project, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Science Building Lab Upgrades renovation project at the University of Arkansas, Fayetteville, is approved.

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 Science Building Lab Upgrades renovation project.

3. Approval of the Mechanical Engineering Roof and HVAC Upgrades Project, UAF:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Mechanical Engineering Roof and HVAC Upgrades renovation project at the University of Arkansas, Fayetteville, is hereby approved.

4. Approval of the Soil Testing Laboratory Building and Renovation Project in Marianna, AGRI:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Division of Agriculture's Soil Testing Laboratory Building and Renovation Project in Marianna is hereby approved.

5. Approval to Accept a Gift of Property (Known as the Taylor House on Hollywood Plantation) in Drew County, Arkansas, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves execution by the President or Vice President for Administration of an agreement with John Hancock, Inc. and Myatt Farms, Inc. for donation to the University for use for by the University of Arkansas at Monticello of the following described property and easement in Drew County, Arkansas, to wit:

A parcel of land situated in a part of Lots 9 & 10 of Section 6, Township 11 South, Range 4 West, Drew county, Arkansas, being more particularly described as follows:

COMMENCING at the Southwest corner of said Section 6 running thence S89°00'04"E, along the South boundary thereof, for a distance of 2015.59 feet to a point; thence run NORTH for a distance of 225.69 feet to the POINT OF Beginning for the herein described parcel of land (said point also being at an intersection of a centerline of a drainage ditch and the centerline of an existing farm road); thence run N53°41'26"W, along said drainage ditch, for a distance of 290.34 feet to the intersection of a drainage ditch running Northeasterly; thence run along said centerline of Northeasterly drainage ditch the following courses and distances: N00°07'36"E a distance of 23.37 feet, N25°32'54"E a distance of 80.94 feet, N24°30'45"E a distance of 41.68 feet, N39°55'07"W a distance of 20.53 feet, N12°27'16"E a distance of 11.47 feet, N69°28'12"E a distance of 35.24 feet, N26°28'50"E a distance of 16.85 feet, N01°40'05"W a distance of 17.58 feet, N31°30'35"W a distance of 68.59 feet, N34°26'54"E a distance of 9.03 feet, N71°56'04"E a distance of 28.74 feet, N34°47'46"E a distance of 38.98 feet, N57°45'58"E a distance of 42.07 feet, N76°20'58"E a distance of 35.78 feet, N28°21'01"E a distance of 63.02 feet, N29°40'39"W a distance of 32.14 feet, N62°04'26"E a distance of 193.02 feet to the centerline of Bayou Bartholomew; thence run along said Bayou Bartholomew centerline the following courses and distances: S03°24'09"E a distance of 43.67 feet, S30°37'13"E a distance of 62.34 feet, S55°31'16"E a distance of 135.67 feet; thence departing from said centerline of Bayou Bartholomew run SOUTH for a distance of 298.53 feet

to the centerline of aforementioned farm road; thence run along said centerline of farm road the following courses and distances: N65°25'46"W a distance of 59.05 feet to the beginning of a curve concave to the Southeast having a radius of 65.00 feet and a chord bearing of S72°54'26"W; thence along said curve 94.53 feet, S31°14'38"W a distance of 252.97 feet to the POINT OF BEGINNING, containing 4.66 acres of land, more or less.

EASEMENT LEGAL DESCRIPTION:

An easement and right-of-way for access and utility line purposes over and across a strip of land 40 feet wide and being 20 feet on each side of a center line located in a part of the Fractional NW1/4 of Section 7 and the Fractional SW1/4 of Section 6, all in Township 11 South, Range 4 West, Drew County, Arkansas, said centerline being more particularly described as follows:

COMMENCING at the Northwest corner of said Section 7 running thence S00°41'26"W, along the West boundary thereof, for a distance of 1493.37 feet to a point; thence run S89°18'34"E a distance of 2710.49 feet to a ½" rebar therefound on the Westerly right-of-way of Arkansas State Highway No. 138; thence N16°56'35"E, along said right-of-way a distance of 20.00 feet to the POINT OF BEGINNING for the herein described easement; thence run the following courses and distances:

N75°01'00"W a distance of 1116.58 feet to the beginning of a curve concave to the Northeast having a radius of 100.00 feet and a chord bearing N27°29'21"W, thence along said curve 165.90 feet, N20°02'17"E a distance of 148.84 feet, N2°09'41"E a distance of 458.51 feet, N16°18'12"E a distance of 269.49 feet, N2°11'08"E a distance of 139.95 feet, N22°44'32"E a distance of 250.32 feet, N35°14'30"E a distance of 59.82 feet to the beginning of a curve concave to the Southeast having a radius of 50.00 feet and a chord bearing of N75°06'11"E, thence along said curve 69.57 feet to the centerline of an existing farm road therefound, thence along said centerline of farm road the following courses and distances: S65°02'07"E a distance of 73.97 feet to a curve concave to the Northwest having a radius of 42.26 feet and a chord bearing of N73°06'11"E, thence along said curve 61.75 feet, N31°14'38"E a distance of 252.97 feet to the beginning of a curve concave to the Southeast having a radius of 65.00 feet and a chord bearing of N72°54'26"E, thence along said curve 94.53, S65°25'46"E a distance of 59.05 feet to the terminus of said easement centerline.

BE IT FURTHER RESOLVED THAT the donation of the foregoing property shall be subject to a determination by the General Counsel that the owners have good and merchantable title to the property and the easement. The Vice President for Administration, the Chancellor and the Vice Chancellor for Finance and Administration of the University of Arkansas at Monticello, 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 agreement of the parties.

6. Approval to Purchase Property Located at 1114 North 52nd Street, Fort Smith, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated May 10, 2012, with Wayne Bryson, Jr., for the purchase price of \$144,000 and on other terms and conditions set forth in the Offer and Acceptance, to purchase certain property situated at 1114 North 52nd Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 10 and North 13 feet of Lot 8, Block 2, Eastbourne Acres, Fort Smith, Sebastian County, Arkansas.

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

BE IT FURTHER RESOLVED THAT the appropriate officials of the University of Arkansas at Fort Smith, shall be, and hereby are, authorized

to contract for the demolition and removal of structures situated upon the property at such time as deemed appropriate.

7. Approval to Sell Property Located at 6175 Grand Avenue in Fort Smith, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, Vice President for Finance, Vice President for Administration or the Chancellor of the University of Arkansas at Fort Smith, or their designee, shall be, and hereby are authorized to accept an offer from P & F, LLC for the sale of the following described property at 6175 Grand Avenue, Fort Smith, Arkansas, for the purchase price of \$1,000,000, and on other terms and conditions set forth in the offer and acceptance dated July 5, 2012 which is hereby approved. The legal description of the property is as follows.

Part of the Southeast Quarter of the Southwest Quarter of Section 12, Township 8 North, Range 32 West, Sebastian County, Arkansas, being more particularly described as follows:

Commencing at the Southwest Corner of the Southeast Quarter of the Southwest Quarter. Thence along the West line of said Forty, North 00 degrees 34 minutes 38 seconds East, 22.68 feet to an existing rebar and the Point of Beginning and said point being on the North Right of Way line of Grand Avenue and the East Right of Way line of Interstate 540. Thence continue along the West line of said Forty and the East Right of Way line of Interstate 540, North 00 degrees 34 minutes 38 seconds East, 277.30 feet to an existing rebar. Thence leaving said West line and said Right of Way line, South 89 degrees 50 minutes 17 seconds East, 400.00 feet to an existing rebar. Thence South 00 degrees 34 minutes 48 seconds West, 275.86 feet to an existing rebar on the North Right of Way line of Grand Avenue. Thence along said Right of Way line, South 89 degrees 57 minutes 21 seconds West, 400.00 feet to the Point of Beginning, containing 110,627.50 square feet and subject to easements of record.

BE IT FURTHER RESOLVED THAT the Chairman and Secretary or Assistant Secretary shall be, and hereby are, authorized to execute and

deliver a deed reviewed by the General Counsel conveying title to the aforesaid property at closing.

BE IT FURTHER RESOLVED THAT the President, Vice President for Finance, Vice President for Administration, or the Chancellor or Vice Chancellor for Finance and Administration at the University of Arkansas at Fort Smith, shall be, and hereby are, authorized to execute such further documents and instruments as may be necessary in connection with the closing of the sale of the aforesaid property.

8. Selection of Design Professionals for the Technology Center Project, UACCM:

Upon motion by Trustee Pryor and second by Trustee Hyneman, the 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 Morrilton is authorized to select MAHG Architecture as the design professionals for the UACCM Technology Center project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the foregoing report of the resolutions adopted by the Buildings and Grounds Committee on July 24, 2012, by authority of the full Board granted on May 24, 2012, are hereby ratified and approved.

4.2 Project Approval and Selection of Design Professionals for the Baseball and Track Indoor Training Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Baseball and Track Indoor Training Facility project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Witsell Evans Rasco (Little Rock, AR) with HKS (Dallas, TX) as the architect/engineer for the Baseball and Track Indoor Training Facility project located on the campus of the University of Arkansas, Fayetteville.

4.3 Selection of a Construction Manager/General Contractor for the Baseball and Track Indoor Training Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors, LLC (Little Rock & Springdale, AR) as the construction manager/general contractor for the Baseball and Track Indoor Training Facility project located on the campus of the University of Arkansas, Fayetteville.

4.4 Project Approval and Selection of Design Professionals for the Basketball Practice Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Basketball Practice Facility project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select MAHG Architecture (Fort Smith, AR) with Populous (Kansas City, MO) as the architect/engineer for the Basketball Practice Facility project located on the campus of the University of Arkansas, Fayetteville.

4.5 Selection of a Construction Manager/General Contractor for the Basketball Practice Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors, LLC (Fayetteville & Little Rock, AR) as the construction manager/general contractor for the Basketball Practice Facility project located on the campus of the University of Arkansas, Fayetteville.

4.6 Project Approval and Selection of Design Professionals for the Athletic Academic and Dining Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Athletic Academic and Dining Facility project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select WD&D (Little Rock and Fayetteville, AR) with Heery International, Inc. (Atlanta, GA) as the design professionals for the Athletic

Academic and Dining Facility project located on the campus of the University of Arkansas, Fayetteville.

4.7 Selection of a Construction Manager/General Contractor for the Athletic Academic and Dining Facility Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select VCC (Little Rock, AR) as the construction manager/general contractor for the Athletic Academic and Dining Facility project located on the campus of the University of Arkansas, Fayetteville.

4.8 Project Approval and Selection of Design Professionals for the Leroy Pond Utility Plant, District Utility Infrastructure, and Stormwater System Upgrades Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Leroy Pond Utility Plant, District Infrastructure, and Stormwater System Upgrades project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select AEI Affiliated Engineers (Chapel Hill, NC) | McClelland Consulting Engineers (Fayetteville, AR) | Engineering Consultants, Inc. (Little Rock and Lowell, AR) | Modus Studio (Fayetteville, AR) | Viridian (Little Rock and Fayetteville, AR) as the engineer/design team for the Leroy Pond Utility Plant, District Infrastructure, and Stormwater System Upgrades project located on the campus of the University of Arkansas, Fayetteville.

4.9 Selection of a Construction Manager/General Contractor for the Leroy Pond Utility Plant, District Utility Infrastructure, and Stormwater System Upgrades Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select CDI Contractors (Fayetteville and Little Rock, AR) as the construction manager/general contractor for the Leroy Pond Utility Plant, District Infrastructure, and Stormwater System Upgrades project located on the campus of the University of Arkansas, Fayetteville.

4.10 Project Approval and Selection of Design Professionals for the Classroom and Teaching Laboratory Building Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the General Use Classroom and Teaching Lab Building 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 (Fayetteville, AR) with SmithGroupJJR (Dallas, TX and Phoenix, AZ) as the architect/engineer for the General Use Classroom and Teaching Lab Building project located on the campus of the University of Arkansas, Fayetteville.

4.11 Selection of a Construction Manager/General Contractor for the Classroom and Teaching Laboratory Building Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Nabholz Construction Services (Conway and Rogers, AR) as the construction manager/general contractor for the General Use Classroom and Teaching Lab Building project located on the campus of the University of Arkansas, Fayetteville.

4.12 Project Approval and Selection of Design Professionals for the Performing Arts Center (Field House Renovation) Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Performing Arts Center 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 Allison Architects (Fayetteville and Little Rock, AR) | HGA (Minneapolis, MN) | Ruby Architects (Little Rock, AR) as the architect/engineer for the Performing Arts Center renovation project located on the campus of the University of Arkansas, Fayetteville.

4.13 Selection of a Construction Manager/General Contractor for the Performing Arts Center (Field House Renovation) Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select Manhattan Construction Company (Springdale, AR & Tulsa, OK) as the construction

manager/general contractor for the Performing Arts Center renovation project located on the campus of the University of Arkansas, Fayetteville.

4.14 Approval to Name the New Performing Arts Facility, the “Jim and Joyce Faulkner Performing Arts Center,” UAF:

WHEREAS, the Board of Trustees of the University of Arkansas desires to manifest publicly and enduringly its profound esteem for James H. (Jim) Faulkner Jr. and Joyce Potts Faulkner, and its deep appreciation for their many and varied contributions to the University of Arkansas; and

WHEREAS, the Board hereby recognizes Jim and Joyce Faulkner for the leadership, time, and effort they have provided on behalf of the University and in particular its Fayetteville campus, in part through Mr. Faulkner’s service on the Board of Directors of The University of Arkansas Foundation and the Steering and Executive Committees of the Campaign for the Twenty-First Century, and in part through their joint service on the Board of Advisors and the Central Arkansas Advisory Committee; and

WHEREAS, the Board further recognizes Jim and Joyce Faulkner for their steadfast and exceptional generosity to the University, as demonstrated through their financial support in establishing the Faulkner Family Chancellor Scholarships in Band, Art, Education, and Journalism, the Joyce and James H. Faulkner Band Scholarship, and the Faulkner Family Band Uniform Fund, and through their additional gifts supporting the Wallace W. and Jama M. Fowler House, the Cornerstone House Fund benefiting the Arkansas Alumni Association, and other purposes; and

WHEREAS, the Board also recognizes and hereby expresses its wholehearted thankfulness to Jim and Joyce Faulkner for their recent lead gift of \$6 million in support of the renovation of the historic Field House on the Fayetteville campus into a state-of-the-art performance hall that, among many benefits, will enrich campus life as a performance venue, provide a stage for showcasing the musical and theatrical talents of students and faculty, strengthen the University’s ability to recruit performing arts students, and enhance culturally and economically quality of life on and beyond the campus;

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 Jim and Joyce Faulkner for their exemplary contributions to the University of Arkansas by naming the new performing arts facility to be constructed on the Fayetteville campus the Jim and Joyce Faulkner

Performing Arts Center. With this naming, we honor the Faulkners especially for their generosity in providing a performance venue that will benefit, in myriad ways and for years to come, the performing arts programs of the J. William Fulbright College of Arts and Sciences.

BE IT FURTHER RESOLVED THAT the Secretary of the Board is instructed to forward a copy of this resolution to James H. Faulkner Jr. and Joyce Potts Faulkner as an expression of the Board's gratitude.

4.15 Approval to Purchase Property Located in the 5800 Block of Asher Avenue, Little Rock, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance with CAVU Marine, LLC for the purchase price of \$500,000 and on other terms and conditions set forth in the Offer and Acceptance dated July 31, 2012, to purchase 3.566 acres of land situated in the 5800 block of Asher Avenue in Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Part of the E1/2W1/2 SW1/4, Section 18, T-1-N, R-12-W, City of Little Rock, Pulaski County, Arkansas, being more particularly described as: Commencing at the southwest corner of Section 18, T-1-N, R-12-W; thence northerly along the west line of said Section 18 798.9 feet to the intersection of said section line and the east line right-of-way line of U.S. Highway 67-70; thence S08°38'35"W 104.0 feet along said right-of-way to a point; thence S81°21'25"E 200.0 feet to a point; thence S53°26'55"E 640.91 feet to a point on the west line of the E1/2 W1/2 SW1/4, said Section 18; thence N01°39'35"E along said west line 957.27 feet to the point of beginning of the herein described tract; thence N01.39'35"E and continuing along said west line 500.0 feet to a point on the south right-of-way line of U.S. Highway 67-70; thence N69°21'45"E along said south right-of-way line 119.77; thence N74.10'15"E and continuing along said south right-of-way line 167.40; thence N71°45'15"E and continuing along said south right-of-way line 18.30 feet; thence S09°03'33"W 75.73 feet; thence S01°01'45"W 526.91 feet; thence N88°20'25"W 283.73 feet to the point of beginning, containing 3.566 acres, 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 and to obtaining an acceptable Phase I environmental assessment unless waived by campus officials after inspection of the property. The Vice President for Finance,

Vice President for Administration and the Vice Chancellor for Finance and Administration of 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.

4.16 Approval of Granting of an Easement to Comcast of Little Rock, Inc., UALR:

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 Comcast of Little Rock, Inc., its successors and/or assigns, an easement in gross and right of way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time a broadband communications system consisting of wires, underground conduits, cables, pedestals, vaults, and including, but not limited to above ground enclosures, markers and concrete pads or other appurtenant fixture and equipment necessary or useful for distributing broadband services and other like communications, in, on, over, under, across and along the following property in Pulaski County, Arkansas, to wit:

University of Arkansas at Little Rock Residence Hall Complex located at 3101 South Taylor Street on the UALR Campus.

BE IT FURTHER RESOLVED THAT the underground right of way permit shall be in a form and content approved by the General Counsel.

4.17 Approval of Granting of an Easement to Little Rock Wastewater, UALR:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants a permanent and temporary easement to the Little Rock Sanitary Sewer Committee and Little Rock Wastewater over, across and under the following described property located in Pulaski County, Arkansas, to wit:

Permanent Sewer Easement

A part of the E 1/2 W 1/2 SW1/4, Section 18, T-1-N, R-12-W, Little-Rock, Pulaski County, Arkansas, more particularly described as: Commencing at the Southwest corner of Section 18, T-1-N, R-12-W; thence Northerly along the West line of said Section 18, 798.9 ft. to the intersection of said section line and the East right of- way line of U.S. Highway 67-70; thence S08°38'35"W, 104.0 ft. along said right-of-way to a point; thence S81

°21'25"E, 200.0 ft. to a point; thence S53°26'55"E, 640.91 ft. to a point on the West line of the E 1/2 W 1/2 SW1/4, said Section 18; thence N01°39'35"E along said West line 1457.27 ft. to a point of the South right-of-way line of U.S. Highway 67-70; thence N69°21'45"E along said South right-of-way line, 119.77ft.; thence N74°10'15"E and continuing along said South right-of-way line, 111.69ft. to the point of beginning; thence N74°10'15"E and continuing along said South right-of-way line, 55.71 ft.; thence N71°45'15"E and continuing along said South right -of-way line, 18.3 0 ft.; thence S09°03'33 "W, 75.73 ft.; thence S01°01'45"W, 311.34 ft.; thence N88°58'15"W, 60.00 ft.; thence N01° 01'45"E, 364.13 ft. to the point of beginning, containing 22,771 sq. ft. or 0.5228 acres more or less.

Temporary Sewer Easement

A part of the E 1/2 W 1/2 SW 1/4, Section 18, T-1-N, R-12-W, Little-Rock, Pulaski County, Arkansas, more particularly described as: Commencing at the Southwest corner of Section 18, T-1-N, R-12-W; thence Northerly along the West line of said Section 18, 798.9 ft. to the intersection of said section line and the East right-of-way line of U.S. Highway 67-70; thence S08°38'35"W, 104.0 ft. along said right-of-way to a point; thence S81 °21'25"E, 200.0 ft. to a point; thence S53°26'55"E, 640.91 ft. to a point on the West line of the E 1/2 W 1/2 SW 1/4, said Section 18; thence N01° 39'35"E along said West line 1457.27 ft. to a point of the South right-of-way line of U.S. Highway 67-70; thence N69°21'45"E along said South right-of-way line, 119.77ft.; thence N74°10'15"E and continuing along said South right-of-way line, 111.69ft. to the point of beginning; thence N74°10'15"E and continuing along said South right-of-way line, 55.71 ft.; thence N71 °45'15"E and continuing along said South right-of-way line, 18.30 ft.; thence S09°03'33"W, 75.73 ft.; thence S01° 01'45"W, 311.34 ft.; thence N88°58'15"W, 60.00 ft.; thence N01° 01'45"E, 364.13 ft. to the point of beginning, containing 22,771 sq. ft. or 0.5228 acres more or less.

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

BE IT FURTHER RESOLVED THAT the Chairman and Secretary are authorized to execute and deliver the easement to the Little Rock Sanitary Sewer Committee.

4.18 Approval for the Bankston and Horsfall Hall Dormitory Renovation Project, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Bankston and Horsfall Hall Dormitory Renovation Project at the University of Arkansas at Monticello is hereby approved.

4.19 Project Approval and Selection of Design Professionals for the Taylor House Historical Project, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Monticello's Taylor House renovation project on Hollywood Plantation is hereby approved.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Monticello is authorized to select Jameson Architects P.A. (Little Rock, AR) as the architect for the Taylor House renovation project on Hollywood Plantation.

4.20 Approval of the Purchase of Property Located at 418 North 53rd Street, Fort Smith, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby approves an Offer and Acceptance dated May 10, 2012, with Leo Geheb, as Personal Representative of the Estate of William J. Mennan, deceased, for the purchase price of \$76,000 and on other terms and conditions set forth in the Offer and Acceptance to purchase certain property situated at 418 North 53rd Street in Fort Smith, Sebastian County, Arkansas, more particularly described as follows:

Lot 5, Looper Place, an addition to the City of Fort Smith, Sebastian County, Arkansas.

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

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

4.21 Approval of the Granting of Sewer Line Easements to the City of De Queen, CCCUA:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board hereby grants a sewer easement to the City of De Queen, Arkansas, over, across and under the following described property located in De Queen, Sevier County, Arkansas, to wit:

A 25 foot sewer line easement in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 26, Township 8 South, Range 32 West, Sevier County, Arkansas being 12.5 feet on each side of the following described centerline; Commencing at the southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; Thence South 89 Degrees 45 Minutes West a distance of 521.92 feet along the forty line to the Point Of Beginning; Thence North 05 Degrees 26 Minutes West a distance of 319.57 feet; Thence North 25 degrees 16 Minutes East a distance of 346.41 feet; Thence North 59 Degrees 31 Minutes East a distance of 392.23 feet; Thence North 06 Degrees 47 Minutes West a distance of 166.81 feet; Thence North 51 Degrees 28 Minutes West a distance of 374.46 feet to the Point Of Termination.

A 25 foot sewer line easement in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 26, Township 8 South, Range 32 West, Sevier County, Arkansas being 12.5 feet on each side of the following described centerline; Commencing at the southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$; Thence South 89 Degrees 45 Minutes West a distance of 521.92 feet along the forty line; Thence North 05 Degrees 26 Minutes West a distance of 319.57 feet; Thence North 25 Degrees 16 Minutes East a distance of 346.41 feet to the Point of Beginning; Thence South 36 Degrees 24 Minutes East a distance of 407.17 feet to the Point of Termination.

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

BE IT FURTHER RESOLVED THAT the Chairman and Secretary are authorized to execute and deliver the easement to the City of De Queen.

4.22 Approval to Quitclaim Property to Sevier County, CCCUA:

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 Sevier County, Arkansas, a quitclaim deed conveying the following described lands situated in Sevier County, Arkansas, to wit:

Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Sec. 26 T8S R32W, Sevier County, Arkansas. More particularly described as follows: Begin at the SE Cor. of said forty, run North 6 deg. West 124 feet, thence North 16 deg. 30 min. West 147 feet, thence North 35 deg. 30 min West 46 feet, thence West 285 feet, thence South 300 feet, thence East 365 feet to the point of beginning, cont. 2.4 acres more or less

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

4.23 Approval to Sell Property (1.2 acres) to the Arkansas Highway and Transportation Department, Lon Mann Cotton Research Station, Marianna, AGRI:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President, the Vice President for Finance or Vice President for Administration shall be, and hereby are, authorized to execute a Contract to Sell Real Estate for Highway Purposes with the Arkansas State Highway Commission for the sale of 1.7 acres in Lee County, Arkansas, more particularly described as follows:

Commencing at a point being used as the North Sixteenth Corner of Section's 2 and 3; thence South 88° 40' 05" East along the South line of the Northwest Quarter of the Northwest Quarter of Section 2 a distance of 75.42 feet to a point on the Easterly right of way line of Arkansas State Highway 1 as established by AHTD Job 11489; thence in a Northwesterly direction along said right of way line on a curve to the left having a radius of 2,861.73 feet a distance of 175.26 feet having a chord bearing of North 02° 51' 59" West a distance of 175.23 feet to the POINT OF BEGINNING; thence continue in a Northwesterly direction along said right of way line on a curve to the left having a radius of 2,861.73 feet a distance of 296.74 feet having a chord bearing of North 07° 35' 29" West a distance of 296.61 feet to a point; thence North 10° 33' 43" West along said right of way line a distance of 506.13 feet to a point; thence in a Northwesterly direction along said right of way line on a curve to the right having a radius of 2,217.56 feet a distance of 294.42 feet having a chord

bearing of North 06° 45' 30" West a distance of 294.20 feet to a point; thence continue in a Northwesterly direction along said right of way line on a curve to the right having a radius of 2,217.56 feet a distance of 27.09 feet having a chord bearing of North 02° 36' 18" West a distance of 27.09 feet to a point; thence North 02° 15' 18" West along said right of way line a distance of 104.17 feet to a point; thence North 00° 14' 31" East along said right of way line a distance of 348.04 feet to a point on the Easterly right of way line of Arkansas State Highway 1 as established by AHTD Job 110228; thence North 41° 04' 27" East along said right of way line a distance of 66.08 feet to a point on the Easterly right of way line of Arkansas State Highway 1 as established by AHTD Job 110502; thence South 00° 11' 03" West along said right of way line a distance of 501.98 feet to a point; thence South 06° 21' 38" East along said right of way line a distance of 338.92 feet to a point; thence South 09° 43' 59" East along said right of way line a distance of 408.02 feet to a point; thence South 05° 20' 18" East along said right of way line a distance of 297.63 feet to a point; thence South 04° 13' 49" West along said right of way line a distance of 75.64 feet to a point of beginning and containing 1.27 acres or 55,160 square feet more or less as shown on plans prepared by the AHTD referenced as Job 110502.

BE IT FURTHER RESOLVED that the Chairman and Secretary, shall be and hereby are authorized to execute and deliver a deed in form and content approved by the General Counsel to the Arkansas State Highway Commission.

5. Student Perspective:

Chairman Akin introduced Ms. Jordyn Earnest, a UAMS nursing student from Monticello, Arkansas. Ms. Earnest shared her college experiences, both positive and negative, while attending the University of Arkansas at Monticello, the University of Arkansas, Fayetteville, and the University of Arkansas for Medical Sciences. She specifically addressed an issue with Blackboard failing, during a UAF exam, due to a server crash and how the added stress is detrimental to students. Trustee Goodson applauded Ms. Earnest for bringing to the attention of the Board the problem with Blackboard. Her comments gave the Trustees the opportunity to question and receive feedback from the campuses on the operation and problems they have encountered with Blackboard and how the problems are resolved.

6. Campus Report: Chancellor Joel E. Anderson, University of Arkansas at Little Rock:

UALR Chancellor Joel E. Anderson provided an overview of capital projects that have been completed in the past year, including the Student Services Center and the Coleman Sports and Recreation Complex. Dr. Anderson also showed a brief video that described the increasing demand for distance education at UALR, along with examples of the innovative teaching methods being used by almost 300 faculty members who teach online courses at UALR. He also invited Trustees to enroll in an online course at UALR to provide them with the opportunity to experience online learning first-hand.

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

President Donald R. Bobbitt reported on enrollment for the fall semester and welcomed Dr. Calvin Johnson, Interim Chancellor at UAPB, and Cory Alderdice, Director at ASMSA. He noted new facilities such as the newly opened dorm at ASMSA, the new Student Services One-Stop building on the UALR campus, and the opening of the UACCH-Texarkana campus. President Bobbitt reported that UACCH-Texarkana budgeted for 100 students and is currently at 285.

8. Approval of a Proposal to Create a Department of Interior Design within the Fay Jones School of Architecture, UAF:

Upon motion by Trustee von Grep and second by Trustee Hyneman, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas, Fayetteville, to create a Department of Interior Design within the Fay Jones School of Architecture, effective fall 2012, 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.

9. Approval of a Proposal to Add a Pharmaceutical Sciences Graduate Program, UAMS:

Upon motion by Trustee Hyneman 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 proposal of the University of Arkansas for Medical Sciences to add a Pharmaceutical Sciences Graduate Program 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.

10. Approval of a Licensing Agreement with EZRA Innovation, LLC, UAMS:

Upon motion by Trustee Rogers and second by Trustee von Grep, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: EZRA Innovations, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee 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.

11. Approval of Amendments to the Institutional Compliance Program, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Institutional Compliance Program of the University of Arkansas for Medical Sciences, consisting of the Medical Center Compliance Plan, the College of Medicine Faculty Group Practice Compliance Plan, the Research Compliance Program, the HIPAA Compliance Plan, and the Identity Theft Prevention Program, is hereby approved as presented.

12. Approval of Exceptions to the 60/120 Requirements of Act 747, UAMS:

Upon motion by Trustee von Grep 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 proposal of the University of Arkansas for Medical Sciences to

reduce the number of hours required for baccalaureate degrees to 120 hours to meet the requirements of Act 747 for the following programs is hereby approved: Generic Bachelor of Science in Nursing, Registered Nurse-Bachelor of Science in Nursing, Bachelor of Science in Radiologic Imaging Sciences, Bachelor of Science in Dental Hygiene, and Bachelor of Science in Medical Dosimetry.

BE IT FURTHER RESOLVED THAT approval is granted for UAMS to exempt the following degree programs from the minimum 60/120 hour requirement:

Associate of Science in Radiological Imaging Sciences	95 Hours
Associate of Science in Dental Hygiene	107 Hours

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

13. Approval of a Proposal to Delete the Master of Arts in Gerontology, UALR:

Upon motion by Trustee Rogers 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 proposal of the University of Arkansas at Little Rock to delete the Master of Arts in Gerontology 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.

14. Approval of a Proposal to Reconfigure the Master of Science in Biology (with a thesis track and a non-thesis tract option) into a Master of Science in Biology (Thesis Track) and a Master of Arts in Biology (Non-thesis track), UALR:

Upon motion by Trustee Hilburn 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 proposal of the University of Arkansas at Little Rock to reconfigure the existing Master of Science in Biology (with a thesis track and a non-thesis track option) into a Master of Science in Biology (thesis track) and a Master of Arts in Biology (non-thesis track) 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.

15. Approval of a Proposal to Offer a Minor in Sport Management, UALR:

Upon motion by Trustee von Greppe and second by Trustee Hilburn, the following resolution was adopted:

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 a minor in Sport Management 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.

16. Approval of a Proposal to Offer a Certificate of Proficiency in Accounting, UALR:

Upon motion by Trustee von Greppe and second by Trustee Hyneman, the following resolution was adopted:

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 a Certificate of Proficiency in Accounting 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.

17. Notification of a Proposal to Change the Name of the Bachelor of Arts in Liberal Arts to the Bachelor of Arts in Interdisciplinary Studies, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the Bachelor of Arts in Liberal Arts to the Bachelor of Arts in Interdisciplinary Studies. The name change is requested because "interdisciplinary studies" better represents degree content as well as the department.

18. Notification of a Proposal to Offer the Existing Bachelor of Arts in Speech Communication Online, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to offer the existing Bachelor of Arts in Speech Communication online. There will be no additional costs associated with the proposed online program.

19. Notification of a Proposal to Change the Name of the Bachelor of Science in Accounting to the Bachelor of Business Administration in Accounting, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the existing Bachelor of Science in Accounting to the Bachelor of Business Administration in Accounting. The proposed name change will create more consistency within the College of Business.

20. Notification of a Proposal to Change the Name of the College of Science and Mathematics to the College of Science, UALR:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, notified the Board of a proposal to change the name of the College of Science and Mathematics to the College of Science. The proposed name more accurately represents the common nature of all departments in the college.

21. Approval of Issuance of Bonds, UAM:

Upon motion by Trustee Pryor and second by Trustee Hilburn, the following resolution was adopted:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS AUTHORIZING THE ISSUANCE OF UP TO \$8,990,000 IN AGGREGATE PRINCIPAL AMOUNT OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS AUXILIARY FACILITIES REVENUE BONDS (MONTICELLO CAMPUS) FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF (A) THE IMPROVEMENT, RENOVATION AND EQUIPPING OF BANKSTON HALL, (B) THE IMPROVEMENT, RENOVATION AND EQUIPPING OF HORSFALL HALL; (C) THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, EQUIPPING AND/OR FURNISHING OF OTHER CAPITAL IMPROVEMENTS AND INFRASTRUCTURE AND THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE UNIVERSITY OF ARKANSAS AT MONTICELLO; AUTHORIZING THE EXECUTION OF AN OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, FIRST SUPPLEMENTAL TRUST INDENTURE AND RELATED DOCUMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Board of Trustees (the "Board") of the University of Arkansas (the "University") is authorized under the Constitution and laws of the State of Arkansas (the "State"), including particularly Arkansas Code of 1987 Annotated, Title 6, Chapter 62,

Subchapter 3 (the "Act"), to borrow money for the purpose of constructing and equipping capital improvements to University facilities; and

WHEREAS, the Board hereby determines and finds and declares the need for financing all or a portion of the costs of (a) the improvement, renovation and equipping of Bankston Hall, (b) the improvement, renovation and equipping of Horsfall Hall and (c) the acquisition, construction, improvement, renovation, equipping and/or furnishing of other capital improvements and infrastructure and the acquisition of various equipment for the University of Arkansas at Monticello (collectively, the "Project"); and

WHEREAS, the staff of the University and the University of Arkansas at Monticello ("UAM") have recommended, and the Board has determined and hereby finds and declares that the best method of financing all or a portion of the costs of the Project will be through the issuance of its Board of Trustees of the University of Arkansas Auxiliary Facilities Revenue Bonds (Monticello Campus) (the "Bonds") in a total aggregate principal amount not to exceed \$8,990,000; and

WHEREAS, prior to the issuance of the Bonds, UAM will obtain, pursuant to Arkansas Code of 1987 Annotated Section 6-62-306, a resolution of the Arkansas Higher Education Coordinating Board giving its advice that the Project is economically feasible; and

WHEREAS, the proceeds of the sale of the Bonds shall be used to accomplish the Project and to pay the costs of issuing the Bonds; and

WHEREAS, the Bonds will be general obligations of the Board, and payment of debt service on the Bonds will be specifically secured by a pledge of revenues derived from auxiliary enterprises at UAM (the "Pledged Revenues") pursuant to a Trust Indenture dated as of October 1, 2010, by and between the Board and Union Bank & Trust Company, Monticello, Arkansas, as trustee (the "Trustee"), as amended and supplemented by the Supplemental Indenture, as hereinafter identified; and

WHEREAS, the Bonds are to be issued on the terms and in the form set forth in a First Supplemental Trust Indenture (the "Supplemental Indenture") between the Board and the Trustee; and

WHEREAS, in order to proceed with the Project and its financing, it is necessary for the Board (i) to authorize the issuance and marketing of the Bonds; (ii) to authorize the President of the University to deem final the Preliminary Official Statement and to authorize its use; (iii) to authorize the pricing of the Bonds and the execution of a Bond Purchase Agreement with the Underwriter (as hereinafter defined) in connection

therewith; and (iv) to authorize the execution of the Supplemental Indenture and related documents, all relating to the security and issuance of the Bonds;

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

Section 1. In order to finance all or a portion of the costs of the Project and to pay the costs of issuing the Bonds, the Board hereby approves, authorizes and directs the issuance, execution and delivery of the Bonds in an aggregate principal amount not to exceed \$8,990,000. The Bonds shall mature not later than December 1, 2037 and have a true interest cost (after taking into account original issue discount and premium and Underwriter's discount but excluding costs of issuing such Bonds) not greater than 4.50%. The series description in the name of the Bonds shall indicate the year in which the Bonds are issued.

Section 2. In order to provide for the issuance of the Bonds and to prescribe the terms under which the Bonds will be secured, executed, authenticated, accepted and held, the Chairman and Secretary of the Board and the President of the University are hereby authorized to execute all documents necessary to the issuance of the Bonds, including without limitation:

(a) the Supplemental Indenture, to be dated as of the date of the Bonds, between the Board and the Trustee, setting forth the terms and conditions of the Bonds, providing for the issuance of the Bonds and providing for the securing of the Bonds by a pledge of the Pledged Revenues;

(b) a Bond Purchase Agreement between the Board and Stephens Inc. (the "Underwriter"), setting forth the purchase price (which shall include an Underwriter's discount not greater than 0.825%) and the other terms and conditions upon which the Bonds will be sold to the Underwriter; and

(c) a Continuing Disclosure Agreement, between the Board and the Trustee, setting forth certain obligations of the Board to make continuing disclosure of financial information and material events to the secondary municipal marketplace, as set forth in Rule 15c2-12 of the Securities and Exchange Commission.

The Supplemental Indenture, the Bond Purchase Agreement and the Continuing Disclosure Agreement are hereby authorized and shall be in substantially the form presented to this Board, but with such changes therein as shall be approved by the Chairman or the President. The Board recognizes that certain revisions may be made to the Supplemental Indenture, the Bond Purchase Agreement and the Continuing

Disclosure Agreement prior to the issuance of the Bonds, and hereby authorizes the Chairman or President to approve and accept such revisions, their signatures on each of such documents to constitute proof of their acceptance of such revisions. Specifically, the President or the Chairman is hereby authorized to (i) accept the final maturity schedule and interest rates for the Bonds if he deems such rates and maturity schedule to be appropriate and within the authority granted by this Resolution and execute the final Bond Purchase Agreement with the Underwriter, and (ii) execute the Continuing Disclosure Agreement.

Section 3. The Board hereby authorizes the use of a Preliminary Official Statement in the marketing of the Bonds and authorizes the production of an Official Statement. The Preliminary Official Statement is hereby approved in substantially the form presented to the Board. The Board recognizes that certain revisions may be made to the Preliminary Official Statement prior to its delivery to prospective purchasers, and hereby authorizes the Chairman or the President to approve and accept such revisions, the signature of either on such Preliminary Official Statement to constitute proof of acceptance of such revisions. The Board hereby authorizes the President to "deem final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission the Preliminary Official Statement with such revisions as may be accepted by the President. The Board hereby further authorizes and approves the production of a final Official Statement, and authorizes and directs the President to execute and deliver the Official Statement, in such form as he deems acceptable, in connection with the issuance of the Bonds.

Section 4. The Chairman and Secretary of the Board, and the President of the University are hereby authorized and directed to do any and all lawful things to effect the execution and delivery of the Bonds, the performance of all obligations of the Board and of UAM, and the execution and delivery of all papers, documents, certificates and other instruments of whatever nature that may be necessary or desirable for carrying out the authority conferred by this Resolution or evidencing the authority and its exercise. The Secretary or Assistant Secretary of the Board is hereby authorized to acknowledge and attest the signatures of the Chairman and to execute such other documents as may be required in connection with the issuance of the Bonds.

Section 5. Costs incurred in accomplishing the Project prior to the issuance of the Bonds will be paid from certain funds and accounts established and administered by the University. The Board intends to use certain proceeds from the issuance of the Bonds to reimburse such accounts. This Resolution shall constitute an "official intent" for purposes of Treasury Regulation Section 1.150.2.

Section 6. The Board hereby expresses its intent to retain Stephens Inc. as the Underwriter and Friday, Eldredge & Clark, LLP as bond counsel ("Bond Counsel"). The

President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAM and the Vice Chancellor of Finance and Administration of UAM, are authorized to negotiate the terms and conditions of agreements with the Underwriter and Bond Counsel, including reasonable fee arrangements, and to execute such agreements as they determine are necessary and in the best interest of the University. If such negotiations are unsuccessful, the President of the University and the Vice President for Finance of the University, in consultation with the Chancellor of UAM and the Vice Chancellor of Finance and Administration of UAM are hereby authorized to negotiate with other bond underwriters and bond counsel. Upon the conclusion of successful negotiations, the Underwriter and Bond Counsel will begin planning the financing of the Project and documenting the issuance of the Bonds upon such schedule and in such manner as the President of the University shall direct.

Section 7. The President of the University and other appropriate officials are hereby authorized to present such information as they deem appropriate to the Arkansas Higher Education Coordinating Board for its advice with respect to the economic feasibility of the Project.

Section 8. 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 9. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

22. Approval of a Proposal to add an Additional Method of Course Delivery to Distance Education for the Current Master of Arts in Teaching, Master of Education in Education Leadership and the Master of Education Programs, UAM:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas at Monticello to change the method of course delivery to distance education for the current Master of Arts in Teaching, Master of Education in Education Leadership, and the Master of Education programs, effective January 2, 2013, 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.

23. Approval of a Proposal to Create a Technical Certificate in Health Professions, UACCH:

Chancellor Chris Thomason, University of Arkansas Community College at Hope, requested approval of a proposal to add a Technical Certificate in Health Professions to their curriculum. Upon motion by Trustee von Grempe and second by Trustee Goodson, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the proposal of the University of Arkansas Community College at Hope to add a Technical Certificate in Health Professions 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.

24. Approval of Revisions to Board Policy 1701.1, *Participation in Post-Season Athletic Events, All Campuses:*

Upon motion by Trustee Rogers and second by Trustee Hilburn, the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Board Policy 1701, *Participation in Post-Season Athletic Events*, is hereby revised in its entirety as follows:

BOARD POLICY

1701.1

PARTICIPATION IN POST-SEASON ATHLETIC EVENTS

It is the policy of the University of Arkansas to encourage the participation of its intercollegiate athletic teams in post-season competition. This statement outlines general guidelines governing the participation of the football team in bowl games and the men's and women's ~~basketball~~ **athletic** team(s) in post-conference tournaments as well as specified achievements in ~~the other men's and women's~~ **all** sports.

I. FOOTBALL

(A) Bowl Participation

Possible bowl invitations will be considered by the Director of Athletics and the Head Football Coach, and then presented to the Faculty Athletic Committee and to the Chancellor. The Director of Athletics will receive the official bowl invitations. The

decision to accept or reject a bowl invitation will be made by the Chancellor and transmitted to the bowl representatives by the Director of Athletics. All bowl arrangements will be coordinated by the Director of Athletics.

(B) Financing

It is expected that all post-season games will be self-supporting. The general guidelines of the appropriate conference and the regulations of the NCAA or the NAIA for UAM and UAPB shall be followed.

(C) University Representatives

In addition to the coaches, team, and others directly involved in the football program and their spouses, the President, the Chancellor, the Board of Trustees, the Director of Athletics, other University officials, and their spouses will be invited to attend the bowl activities as guests **representatives** of the University.

The Chancellor, after consultation with the Director of Athletics, will determine the composition of the official party and will extend appropriate invitations on behalf of the University, except that invitations for the Board of Trustees will be routed through the President.

The Director of Athletics, upon approval of the Chancellor, may also invite representatives of the University departments which provide supportive services to the Department of Athletics.

(D) Compensation

In recognition of the extra work involved with bowl activities, and in accordance with NCAA 11.3.2.3 the Department of Athletics may provide additional compensation not to exceed one month's salary for Athletic Department personnel recommended by the Director of Athletics and approved by the Chancellor. Such compensation will be paid from contributions from sources other than public funds and shall be consistent with applicable law.

II. ~~BASKETBALL~~ OTHER SPORTS

(A) ~~Post-season Basketball Tournament Policy Compensation~~

In order to promote exceptional achievement in the total sports program, the ~~men's and women's~~ athletic departments may provide additional compensation for Athletic

Department personnel for specific and extraordinary achievement. Such compensation shall be recommended by the Director of Athletics and approved by the Chancellor. Staff to be included in such compensation shall be confined to those of the particular sport ~~or in the case of women's sports, administrators of women's programs.~~ Further, such compensation shall be in accordance with NCAA 11.3.2.3, and shall be paid from contributions from sources other than public funds. Compensation shall not exceed one month's salary and shall be consistent with applicable law.

(B) University Representatives

In addition to the coaches, team, and others directly involved in the ~~basketball~~ program and their spouses, the President, the Chancellor, the Board of Trustees, the Director of Athletics, other University officials, and their spouses will be invited to attend post-season games as ~~guests~~ **representatives** of the University.

III. ADDITIONAL COMPENSATION FOR MARCHING BAND PERSONNEL

On the recommendation of the Director of Athletics, the Chancellor may approve additional compensation for marching band personnel not to exceed one-half month's salary. Such participation shall be for extra work on behalf of ~~football bowl games and basketball~~ post-season play, and shall be paid from contributions from sources other than public funds and shall be consistent with applicable law.

IV. GENERAL

The Athletic Department of the University of Arkansas, Fayetteville is expected to be highly competitive with the members of the Southeastern Conference. As such, it is critical that maximum effort is achieved from staff toward this end. Therefore, the Athletic Director may, with consultation and consent of the Chancellor, and consistent with applicable law, award additional compensation due to outstanding effort in accomplishing the goals and aims of the Athletic Department. Such compensation may be awarded only in conjunction with post-season ~~basketball or football bowl games~~ **competition**.

September 7, 2012 (Revised)
September 24, 1993 (Revised)
April 15, 1983 (Revised)
December 20, 1979 (Revised)
September 8, 1978

25. Presentation of the Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and Auxiliary Enterprises-Schedule of Revenues and Expenditures for the First Quarter Ended September 30, 2012, All Campuses and Units:

Executive Summaries, Current Unrestricted Fund Statements of Budgeted and Actual Revenues and Expenditures, and the Auxiliary Enterprises Schedule of Revenues and Expenditures for the First Quarter Ended September 30, 2012, Unaudited, for each of the campuses and units, were presented for the Board's information.

26. President's Report of Police Authority Granted:

Since the President's Report to the Board on May 24, 2012, police authority has been granted to Corky G. Rowlett, Leonard Saxton, Loren D. Shanek, Sr., Joshua L. Garner and Vincent Lewis at UAMS; to Scott Williams, Chris Studdard, Adam Barnes, Gregory McDonald, Mark A. Grant and Charles Scott McAlpin at UAM and to Icephine Sykes, Kenneth Wayne Hertzog and Charles Edward Wilks at UALR.

27. Unanimous Consent Agenda:

Chairman Akin 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 Rogers and second by Trustee von Grep, the following resolutions were adopted:

27.1 Don Darwyn Bersinger Sympathy Resolution, UAF:

WHEREAS, Don Darwyn Bersinger, 84, of Fayetteville, Arkansas, Professor Emeritus of Speech Pathology/Audiology, died July 15, 2012; and

WHEREAS, Dr. Bersinger received his Bachelor of Science, Master of Science, and Doctor of Philosophy degrees from Pennsylvania State University; and

WHEREAS, Dr. Bersinger came to the University of Arkansas in 1961 to develop the Speech Pathology and Audiology Clinic and directed the academic program and clinic until his retirement in 1990; and

WHEREAS, Dr. Bersinger, as the sole instructor and clinical supervisor upon his arrival, established the program of speech pathology and audiology in Northwest Arkansas by educating professionals who would provide services in schools, hospitals, clinics, and private practices to generations of Arkansans; and

WHEREAS, Dr. Bersinger provided the foundation for and guided the growth of the academic program during which time he singlehandedly refurbished the Speech and Hearing Clinic that stood for many years at 410 Arkansas Avenue until the completion of the Epley Center for Health Professions; and

WHEREAS, Dr. Bersinger fostered strong collegiality and friendship among the faculty both in the department and across the University; and between the Speech Pathology and Audiology Clinic at the University of Arkansas and the community, region and state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Bersinger'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. Bersinger's son, Dr. David Bersinger, and his wife, Robin Simmons Bersinger, and his two grandsons, David Austin Bersinger and Blake Thomas Bersinger.

27.2 G. William (Bill) Glezen Sympathy Resolution, UAF:

WHEREAS, G. William Glezen, Walter B. Cole Chair in Accounting in the Sam M. Walton College of Business, University of Arkansas, Fayetteville, died on May 21, 2012 at Fayetteville, Arkansas, and;

WHEREAS, G. William Glezen received his bachelor's degree in accounting from Texas A&M University, and an MBA and Ph.D. in Business Administration from the University of Arkansas, Fayetteville, and;

WHEREAS, G. William Glezen provided 21 years of dedicated service to the University of Arkansas in teaching, conducting research, and contributing to the community through significant public service, and;

WHEREAS, G. William Glezen distinguished himself as a member of the University of Arkansas faculty as a researcher, including many high-quality journal publications and served as a member of the editorial boards of *Auditing: A Journal of Practice and Theory* and *Accounting Horizons*, and;

WHEREAS, G. William Glezen also distinguished himself as a member of the University of Arkansas faculty as the author of a leading textbook in auditing, and as a respected colleague and a beloved teacher held in highest regard by his peers and students, and;

WHEREAS, G. William Glezen served the Department of Accounting, the Walton College, and the University of Arkansas in many important service roles, including serving on the Strategic Planning Team for the Walton College, and he was awarded the Walter B. Cole Chair in Accounting in 1988, and;

WHEREAS, G. William Glezen enjoyed an impressive career in public accounting from 1956 to 1975, when he retired as a partner of Arthur Andersen & Co., and continued to serve the public accounting profession in a variety of ways, including serving as a member of the Board of Examiners for the uniform national CPA exam from 1983-1988 and as a member of the Joint Trial Board of the American Institute of Certified Public Accountants, and;

WHEREAS, G. William Glezen was recognized by many for his contributions, including being granted the Arkansas Society of CPAs' Distinguished Achievement in Accounting Education Award which honors educators for lifetime excellence in classroom teaching and for active involvement in the accounting profession;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Glezen's dedication, service, and contributions to the University 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 his sons, Paul F. Glezen and John H. Glezen.

27.3 Ok D. Park Sympathy Resolution, UAF:

WHEREAS, Dr. Ok D. Park, 74, of Laguna Woods, California, Professor Emeritus of vocational education, died May 15, 2012; and

WHEREAS, Dr. Park joined the University of Arkansas faculty in 1980 and served the University until his retirement from active teaching, research, and service in 2005; and

WHEREAS, Dr. Park earned a doctorate in vocational education from the University of Missouri in 1973, a master's degree in business education from Northeast Missouri State University in 1967, and a bachelor's degree in economics from Seoul National University in 1960; and

WHEREAS, Dr. Park played a leading role in the preparation of numerous vocational educators in Arkansas and other states and had a lasting influence on the field of vocational education; and

WHEREAS, Dr. Park's leadership included participation in an exchange program with Sunchon National University in South Korea in which Dr. Park provided consultation services and translated into Korean documents prepared by the University of Arkansas's 2010 Commission concerning the role and scope of university service; and

WHEREAS, Dr. Park's research focused on learning styles, classroom management skills, and use of technology for self-directed learning; and

WHEREAS, Dr. Park fostered strong collegiality and friendship among the faculty both in the department and across the University;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Park'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. Park's wife, Mi Ja Park.

27.4 James McDonald "Mac" Stewart Sympathy Resolution, UAF:

WHEREAS, Dr. James McDonald "Mac" Stewart, 70, of Bella Vista, Arkansas, University Professor of the Department of Crop, Soil, and Environmental Sciences, died March 13, 2012; and

WHEREAS, Dr. Stewart joined the University of Arkansas faculty in 1986 and served until his retirement from active teaching, research, and service in 2011. He held the Ben J. Alzheimer Chair for Cotton Research and Development and taught courses in crop molecular genetics and physiological genetics; and

WHEREAS, Dr. Stewart was recognized internationally for excellence in his research in the area of cotton physiological genetics, and especially for his contribution in collecting exotic cotton germplasm and incorporation of traits from wild species into lines for use by cotton breeders; and

WHEREAS, Dr. Stewart was an exemplary researcher and graduate advisor with a strong commitment to mentoring numerous students. He is remembered by his students as an outstanding instructor who demonstrated both concern and care; and

WHEREAS, Dr. Stewart fostered strong collegiality and friendship both among the faculty in the department and across the University of Arkansas, and also internationally;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Stewart'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. Stewart's wife, Mrs. Sherry Stewart.

27.5 Bradford A. Waddle Sympathy Resolution, UAF:

WHEREAS, Dr. Bradford A. Waddle, 92, of Jonesboro, Arkansas, Distinguished Professor Emeritus of the Department of Crop, Soil, and Environmental Sciences, died July 28, 2012; and

WHEREAS, Dr. Waddle joined the University of Arkansas faculty in 1951 and served the University until his retirement from active teaching, research, and service in 1985 as a Distinguished Professor. He served as the first Alzheimer Foundation Chair for Cotton Research and Development from 1972 to 1985; and

WHEREAS, Dr. Waddle was recognized internationally for the excellence of his research in the area of cotton breeding and genetics, and especially for his contributions to the cotton industry in the state; and

WHEREAS, Dr. Waddle was an exemplary teacher and graduate advisor with a strong commitment to teaching both in the classroom and the field. He is remembered by his students as an outstanding instructor who demonstrated both concern and care; and

WHEREAS, Dr. Waddle fostered strong collegiality and friendship among the faculty both in the department and across the University of Arkansas;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation for Dr. Waddle'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. Waddle's stepdaughter, Lynn Jacks Chrisman, and niece, Judy Waddle Klein.

27.6 Acknowledgement 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 by The University of Arkansas Foundation, Inc. to establish the following endowed scholarships and awards:

- (a) The Stanley E. Reed Award benefitting the Dale Bumpers College of Agricultural, Food and Life Sciences at the University of Arkansas, Fayetteville.
- (b) The Mary Campbell Gregory Scholarship benefitting the University of Arkansas, Fayetteville.
- (c) The Ben Gray Scholarship benefitting the University of Arkansas, Fayetteville.
- (d) The E. Lynn Miller Creative Writing Award benefitting the Department of Landscape Architecture in the Fay Jones School of Architecture at the University of Arkansas, Fayetteville.
- (e) The Kenneth L. Ballenger Endowed Music Scholarship benefitting the Department of Music in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (f) The Diane Wright Kaskel Access Arkansas Scholarship in Nursing benefitting the Eleanor Mann School of Nursing in the College of Education and Health Professions at the University of Arkansas, Fayetteville.

- (g) The Larry Guinn Endowed Award benefitting the Department of English in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (h) The Alton Cordell Manning and Elizabeth Morris Manning Endowed Scholarship in Education benefitting the College of Education and Health Professions at the University of Arkansas, Fayetteville.
- (i) The Eual Dean and Fern Nance Social Justice Endowed Scholarship benefitting the School of Law at the University of Arkansas, Fayetteville.

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.

28. Executive Session:

Upon motion by Trustee Rogers and second by Trustee Broughton, the Board voted to convene into Executive Session at 9:42 a.m. Chairman Akin reconvened the regular session of the Board at 10:42 a.m. and called for action on the following matters discussed in Executive Session:

28.1 Approval of Granting of Dean Emeritus Status for Ashok Saxena, UAF:

Upon motion by Trustee von Greppe and second by Trustee Rogers the following resolutions were adopted:

WHEREAS, Dr. Ashok Saxena, Distinguished Professor in Mechanical Engineering, stepped down as Dean and Irma F. and Raymond F. Giffels Chair in Engineering in the College of Engineering at the University of Arkansas, and returned to the faculty on June 30, 2012; and

WHEREAS, Dr. Saxena served as College of Engineering Dean for nine years, beginning in 2003; and

WHEREAS, Dr. Saxena continued to serve as an instructor and mentor to students during his time as an administrator. He taught numerous classes and directed ten

students to completion of their Ph.D. degrees in engineering during the past nine years; and

WHEREAS, under Dr. Saxena's leadership, the College of Engineering grew in academic quality and reputation. The college's national rankings have increased steadily, and the industrial engineering graduate program is currently ranked 19th by *U.S. News and World Report*; and

WHEREAS, under Dr. Saxena's leadership, the college established graduate and undergraduate degree programs in the growing field of biomedical engineering. In 2012, the college established a new department of biomedical engineering; and

WHEREAS, under Dr. Saxena's leadership, the College of Engineering faculty cadre grew significantly in both quantity and quality; and

WHEREAS, under Dr. Saxena's leadership, the engineering faculty rose to new heights of academic excellence in terms of international recognition for their research. In the past nine years, the number of prestigious Early Faculty Career Awards from the National Science Foundation has increased; and

WHEREAS, under Dr. Saxena's leadership, the College of Engineering instituted the Alumni Awards Banquet to increase engagement with its many alumni and friends; and

WHEREAS, under Dr. Saxena's leadership, two new student programs were created to improve student recruitment, retention, and diversity. The Freshman Engineering program has increased the college's freshman to sophomore retention from 58 percent to 70 percent. The Engineering Career Awareness program has received recognition from the National Association of Multicultural Engineering Program Advocates and the National Academy of Engineering as a model program to increase diversity of students in engineering; and

WHEREAS, under Dr. Saxena's leadership, the College of Engineering continued its successful accreditation with ABET for programs in engineering and computer science;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Ashok Saxena the title of Dean Emeritus of the College of Engineering, retroactive to July 1, 2012, 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. Ashok Saxena.

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

Upon motion by Trustee Rogers and second by Trustee Waldrip the following resolution was adopted:

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

Chris Johnson, Assistant Track Coach (effective 8/17/12)	\$110,133*
<i>*Maximum Potential Including Post Season Compensation</i>	
Sean Schimmel, Head Swimming Coach (effective 7/16/12)	\$151,833*
<i>*Maximum Potential Including Post Season Compensation</i>	
G. David Gearhart, Chancellor (effective 7/1/12)	\$320,000

28.3 Approval of Nominees for Honorary Degrees for the December 2012 Commencement, UAF:

Upon motion by Trustee Hilburn and second by Trustee von Grep, the nominees recommended to receive honorary degrees from the University of Arkansas, Fayetteville were approved. The names of the nominees will not be made public until after the individuals have been contacted and agree to accept the awards.

28.4 Approval of Salary in Excess of the Line Item Maximum, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT salaries, as set forth below, in excess of the legislated line-item maximum are hereby approved for the following individuals at the University of Arkansas for Medical Sciences in accordance with Arkansas Code Annotated section 6-62-103, effective July 1, 2012:

Lance Burchett, Vice Chancellor for Development	\$312,000
Melony Goodhand, Chief Financial Officer	\$318,120
David Miller, Vice Chancellor for Technology Services and Chief Information Officer	\$362,500
Richard A. Pierson, Vice Chancellor for Clinical Programs	\$309,534
Stephen J. Canon, Associate Professor, Department of Urology	\$775,000

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

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

Initial Appointments - Medical Staff

ABUABDOU, Ahmed, MD	Med/Gen IM	Courtesy
ACHARYA, Krishna, MD	Pediatrics	Courtesy
AHLUWALIA, Sarvpreet, MD	Med/Gen IM	Active
AHMED, Zubair, MD	Med/Card	Active
AL-KHASAWNEH, Khaled, MD	Med/Pulm	Active
APPALANEI, Sri-Rama, MD	Med/Gen IM	Active
BAKER, William, MD	Emergency Med	Active
BISHOP, Jennifer MD	Anesthesiology	Active
BURDGE, Eric, MD	Surgery	Active
CARGILE, Christopher, MD	Psychiatry	Active
CHEERLA, Rajalakshmi, MD	Family Medicine	Active
COHEN, Katherine, CRNA	Anesthesiology	Active
COULTER, Katrina, MD	Med/Gen IM	Active

DEVAN, Robin, MD	Med/Hem/Onc.....	Active
EUBANKS, Amanda, ANP	Neurology	Active
Collaborative Physician: Shirley Ong, MD		
FITZGERALD, Caris, MD.....	Psychiatry	Active
FITZGERALD, Ryan, MD.....	Radiology	Active
GADGIL, Pranjali, MD	Surgery.....	Active
GUIDRY, Carey, MD.....	Radiology	Active
HARDEE, Matthew, MD	Radiation Onc.....	Active
HEGDE, Shilpa, MD.....	Radiology	Active
IKARD, Catherine, MD.....	Neurology	Active
JAMES, Kristen, MD	Dermatology.....	Active
KESSLER, Marcus, MD	Radiology	Active
KHAN, Faiza, MD.....	Anesthesiology	Active
KRALETI, Shashank, MD	Family Medicine	Active
KRISHNAN-PHANSOPKAR, Meghna, MD ..	Radiology	Active
KRUGER, Laura, MD	OB/GYN.....	Active
LARGE, Erin, MD.....	OB/GYN.....	Active
LOVE, Margaret, ANP	Geriatrics	Active
Collaborative Physician: Priya Mendiratta, MD		
MCCARTY, Jill, MD	Anesthesiology	Active
MEENA, Nikhil, MD	Med/Pulm.....	Active
MURPHY, Sunney, CRNA.....	Anesthesiology	Active
NOLDER, Abby, MD.....	Otolaryngology.....	Courtesy
OCAL, Eylem, MD.....	Neurosurgery	Courtesy
ODIBO, Imelda, MD	OB/GYN.....	Active
OTA, Winston, MD	Anesthesiology	Courtesy
PEEPLS, Sara, MD	Pediatrics	Courtesy
RAM, Roopa, MD	Radiology	Active
RAZA, Sakeena, MD.....	Geriatrics	Active
ROWLEY, Kathryn, ANP	Med/Hem/Onc.....	Active
Collaborative Physician: Laura Hutchins, MD		
SELLARS, Elizabeth, MD	Genetics	Courtesy
SHALIN, Sara, MD	Pathology.....	Active
SHARMA, Shree, MD.....	Pathology.....	Active
SIDDIQUI, Mohammad, MD.....	Med/Pulm.....	Active
SMEDS, Matthew, MD	Surgery.....	Active
SPICKES, Kimberly, ANP	OB/GYN.....	Active
Collaborative Physician: Alexander Burnett, MD		
SPOND, Matthew, MD	Anesthesiology	Active
STONE, Rebecca, MD	OB/GYN.....	Active
TRACY, Neil, MD	Pediatrics	Courtesy

VAUGHN, Erin, MD.....	Peds/IM	Courtesy
VENGOECHEA, Jaime, MD.....	Genetics	Active
WILLIS, Erin, MD.....	Pediatrics	Courtesy
WILLIS, Rebecca, CRNA	Anesthesiology	Active
WRIGHT, Irene, ANP	Med/Hem/Onc.....	Active
Collaborative Physician: Laura Hutchins, MD		

Six Month Reviews

AKDOL, Mehmet, MD	Radiology	Active
BARNES, Charles L., MD	Orthopaedics.....	Courtesy
CARPENTER, Lori, CGC.....	Genetics	Allied Health
DONCER, Richard, MD.....	BMT	Courtesy
DOUGAN, Angela, ANP	BMT	Courtesy
DUARTE-ROJO, Andres.....	Med/Gastro.....	Courtesy
FRYE, Richard, MD.....	Pediatrics	Courtesy
GATH, Elizabeth, MD.....	Med/Gen IM.....	Active
GORE, Michalee, CRNA	Anesthesiology	Active
HARRINGTON, Theresa, RN	Radiology	Allied Health
HEFLEY, Sarah, CRNA.....	Anesthesiology	Active
JIMMERSON, Robert, MD.....	BMT	Courtesy
KING, Jordan, AuD.....	Otolaryngology.....	Allied Health
LANDRUM, Dianna, RN.....	OB/GYN.....	Allied Health
PETROVIC, Velimir, MD.....	Ophthalmology.....	Courtesy
RAYAZ, Khalid, MD.....	BMT	Courtesy
ROLLEFSON, William, MD	Med/CARD	Courtesy
SAILEY, Charles, MD.....	Pathology.....	Courtesy
SJAJAAT, Muhammad, MD.....	BMT	Courtesy
STOWE, Zachary, MD.....	Psychiatry	Active
SULLIVAN, Krystal, LPN	Surgery.....	Allied Health
TAMBOLI, Cyrus, MD	Med/Gastro.....	Active
WALKER, Vivian, ANP	BMT	Courtesy
WASHINGTON, Jerlene, ANP.....	BMT	Courtesy
WEBB, Julia, AuD	Otolaryngology.....	Allied Health
WILKOWSKY, Sabrina, ANP.....	Genetics	Active

Reappointments - Medical Staff (September)

AKINS, Victoria, MD.....	Geriatrics	Active
ARONSON, James, MD.....	Orthopaedics.....	Active
ARRINGTON, Robert, MD	Pediatrics	Active

BADGWELL, Brian, MD.....	Surgery.....	Active
BENTLEY, Frederick, MD	Surgery.....	Active
BRATTON, Andrea, CRNA	Anesthesiology	Active
BROADWATER, John, MD.....	Surgery.....	Active
BROCK, Wade, MD.....	Ophthalmology.....	Courtesy
BROWN, Daniel, MD	Med/Gastro.....	Courtesy
BUCKNER, Charles, MD	Radiology	Active
BURR, Tammy, ANP	BMT	Active
Collaborative Physician: Stephen Medlin, MD		
CARADINE, Kari, MD	Pathology.....	Active
CHACKO, Deenamma, ANP	BMT	Active
Collaborative Physician: Alejandro Restrepo, MD		
CHAKRABORTY, Indranil, MD	Anesthesiology	Active
CHEEK, Robert, MD.....	Med/Gen IM.....	Active
CHEN, Chien, MD	Pathology.....	Active
CHISM, Valerie, ANP	Emergency Med	Active
Collaborative Physician: Ashley Bean, MD		
COLLINS, Nancy, MD.....	OB/GYN.....	Active
CRAWFORD, Stanley, MD	Psychiatry	Courtesy
CURSEEN, Kimberly, MD	Geriatrics	Active
EBLE, Brian, MD	Pediatrics	Courtesy
ELSER, Joseph, MD.....	Pediatrics	Active
FARNEY, Mary, CRNA	Anesthesiology	Active
FEINBERG, Thomas, MD	Anesthesiology	Active
FORREST, Robert, MD	Psychiatry	Courtesy
FOX, Michele, MD	Pathology.....	Active
FREEZE-RAMSEY, Rachael, MD	Emergency Med	Active
GARNER, Kimberly, MD.....	Geriatrics	Active
GATHRIGHT, Molly, MD.....	Psychiatry	Active
GHALEB, Ahmed, MD	Anesthesiology	Active
GOKDEN, Neriman, MD.....	Pathology.....	Active
GRAZZIUTTI, Monica, MD	BMT	Active
GREENFIELD, William, MD	OB/GYN.....	Active
HAGGETT, Ronald, ANP	Med/Hem/Onc.....	Active
Collaborative Physician: Laura Hutchins, MD		
HARRINGTON, Sarah, MD	Med/Hem/Onc.....	Active
HEBERLEIN, Wolf, MD	Radiology	Active
HOBBS, Charlotte, MD.....	Pediatrics	Active
HOUGH, Aubrey, MD	Pathology.....	Active
HOWINGTON, Cynthia, ANP	Family Med	Active
Collaborative Physician: Jamie Howard, MD		

HUSAIN, Muhammad, MD	Pathology	Active
JAMES, Donald, CRNA.....	Anesthesiology	Active
KENNEY, Philip, MD.....	Radiology	Active
KIM, Lawrence, MD.....	Surgery.....	Active
KLIMBERG, Vicki, MD	Surgery.....	Active
LAMB, Nancy, ANP	Geriatrics	Active
Collaborative Physician: Jeannie Wei, MD		
LAMPS, Laura, MD	Pathology.....	Active
LARYEA, Jonathan, MD	Surgery.....	Active
LEHMBERG, Robert, MD.....	Med/Hem/Onc.....	Courtesy
LIPSMEYER, Eleanor, MD	Med/Rheum.....	Active
LOW, Gordon, ANP	OB/GYN.....	Active
Collaborative Physician: Paul Wendel, MD		
LUCY, Dennis, MD.....	Neurology.....	Active
MALIK, Ahmad, MD	Med/Neph.....	Active
MANDOFF, Victor, MD	Anesthesiology	Active
MAROTTI, Tonya, MD	Pediatrics	Active
MARSH, James, MD.....	Med/Card.....	Active
MCCARTHY, Richard, MD	Orthopaedics.....	Active
MENDIRATTA, Priya, MD.....	Geriatrics	Active
MOLDEN, Raymond, MD	Psychiatry.....	Courtesy
MOUTOS, Dean, MD	OB/GYN.....	Courtesy
NAKAGAWA, Mayumi, MD	Pathology.....	Active
NAPOLITANO, Charles, MD.....	Anesthesiology	Active
NIXON, David, MD	Ophthalmology.....	Courtesy
PALMER, Jonathon, MD	Emergency Med	Active
PANDEY, Tarun, MD.....	Radiology	Active
PERRY, Tamara, MD.....	Pediatrics	Courtesy
PESEK, Gina, MD.....	Pathology.....	Active
PHILLIPS, AMY, MD.....	OB/GYN.....	Active
POST, Ginell, MD	Pathology.....	Active
REDDY, Raghu, MD.....	Med/Pulm.....	Active
RHOADS, Sarah, ANP	OB/GYN.....	Active
Collaborative Physician: William Greenfield, MD		
RICHTER, Gresham, MD	Otolaryngology.....	Active
ROSS, III, Ashley, MD.....	Pediatrics	Active
RUTLEN, David, MD	Med/Card.....	Active
SACCENTE, Michael, MD.....	Med/Inf Dx.....	Active
SACHDEVA, Rajesh, MD.....	Med/Card.....	Active
SCHMITZ, Michael, MD	Anesthesiology	Courtesy
SCURLOCK, Amy, MD	Pediatrics	Courtesy

SHAH, Chetan, MD.....	Radiology	Active
SHAH, Sudhir, MD	Med/Neph.....	Active
SIDDIQUI, M. S., MD.....	Anesthesiology.....	Active
SMITH, Todd, MD	Radiology	Active
STAGGS, Michelle, ANP	Emergency Med	Active
Collaborative Physician: Christopher Melton, MD		
STEFANS, Vikki, MD	PM & R	Active
STOUGH, IV, Dow, MD.....	Dermatology.....	Courtesy
SUEN, James, MD.....	Otolaryngology.....	Active
TARIQ, Sara, MD.....	Med/Gen IM.....	Active
THOMAS, Ruth, MD	Orthopaedics.....	Active
THOMPSON, Albert, MD	Geriatrics	Active
VANCIL, Tobias, MD.....	Med/Gen IM.....	Active
VANDER SCHILDEN, John, MD	Orthopaedics.....	Active
VELEZ, Louis, MD	Med/Gastro.....	Courtesy
VYAS, Keyur, MD	Med/Inf Disease	Active
WALTER, Donnal, MD	Pediatrics	Active
WALTERS, William, MD.....	Pediatrics	Courtesy
WEI, Jeanne, MD.....	Geriatrics	Active
WILLIAMS, Veronica, MD	Psychiatry	Courtesy
YASARGIL, M. G., MD	Neurosurgery	Active
ZHU, Hongyum, MD.....	Radiology	Active

Change in Privileges

DOERHOFF, Shannon, ANP	PM & R	Active
Collaborative Physician: Kevin Means, MD		
Requesting Prescriptive Authority		
HARDEE, Matthew, MD	Radiation Onc.....	Active
Requesting Radiation Oncology Perfexion		
Gamma Knife privileges		
JACKSON-AUSTIN, Myoshi, ANP	Med/Hem/Onc.....	Active
Collaborative Physician: Laura Hutchins, MD		
Requesting Prescriptive Authority		

Initial Appointments - Affiliated Health

BRYANT, Debbie, LPN	Orthopaedics.....	Allied Health
Sponsoring Physician: Ruth Thomas, MD		
CISLER, Josh, PhD	Psychiatry	Consulting Scientist
Sponsoring Physician: Erick Messias, MD		

CLEGHORN, Kelly, RNOB/GYN.....Allied Health
Sponsoring Physician: Curtis Lowery, MD
COX, Donna, RNOB/GYN.....Allied Health
Sponsoring Physician: Curtis, Lowery, MD
SCHNEIDER, Alice, RNPFamily MedicineAllied Health
Sponsoring Physician: Jamie Howard, MD
WHITLEY, Pamela, RNOB/GYN.....Allied Health
Sponsoring Physician: Curtis Lowery, MD

Reappointments - Affiliated Health (September and October)

BAILEY, Lillie, RNAnesthesiologyAllied Health
Sponsoring Physician: Brooks Gentry, MD
BUCKLEY, Amy, LCSWPsychiatryAllied Health
Sponsoring Physician: Juan Castro, MD
CHAO, Ming, PhDRadiation Onc..... Consulting Scientist
Sponsoring Physician: V Ratanatharathorn, MD
COHEN, Terri, DPMMed/Endo..... Consulting Scientist
Sponsoring Physician: Stavros Manolagas, MD
COURTNEY, Joan, RNSurgery.....Allied Health
Sponsoring Physician: Harmon Tobler, MD
JONES, Kim, LCSWPsychiatryAllied Health
Sponsoring Physician: Erik Messias, MD
KLEINER, Jennifer, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Jeffrey Clothier, MD
MILLER, Terri, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Molly Gathright, MD
MORRIS, Mary, LPNSurgery.....Allied Health
Sponsoring Physician: John Eidt, MD
ROBERTSON, Carla, RNSurgery.....Allied Health
Sponsoring Physician: Jonathon Laryea, MD
SCHROEDER, Gary, PhDPsychiatry Consulting Scientist
Sponsoring Physician: Eric Messias, MD
SEIDENSCHNUR, Judith, RNPsychiatryAllied Health
Sponsoring Physician, Jeff Clothier, MD
UEKMAN, Michelle, RNPSurgery.....Allied Health
Sponsoring Physician: Ralph Broadwater, MD
WALKER,III, Jay, RPARadiologyAllied Health
Sponsoring Physician: Michael Beheshti, MD
WARD, Susan, RNBMTAllied Health
Sponsoring Physician: Bart Barlogie, MD

ZHANG, Xin, PhDRadiation Onc.....Consulting Scientist
Sponsoring Physician: V. Ratanatharathorn, MD

28.6. Approval of Granting of Emeritus Status for Dr. Kathy Rye and Dr. Diane Skinner, UAMS:

Upon motion by Trustee Waldrip and second by Trustee Hyneman the following resolutions were approved:

Dr. Kathy Jones-Boggs Rye Emeritus Status:

WHEREAS, in accordance with University of Arkansas policy, Kathy Jones-Boggs Rye, Ed.D., RRT, FAARC, Professor and Director of Clinical Education of Respiratory Care within the College of Health Profession is retiring, and

WHEREAS, Dr. Rye has served the institution with distinction for nineteen years; and

WHEREAS, Dr. Rye has during her tenure also provided excellent guidance and support to the College of Health Professions with respect to academic and student affairs, especially student recruitment, selection and admissions, new program development and program accreditation; and

WHEREAS, Dr. Rye has played a key role on many college and university committees and task forces; and

WHEREAS, Dr. Rye has been instrumental in furthering the profession of respiratory care in Arkansas by developing a clinical preceptor training program, "We're In This Together", which has attained national prominence; and

WHEREAS, Dr. Rye has been recognized nationally for her contributions to the profession, including the *Practitioner of the Year* award from the American Association for Respiratory Care Education Specialty Section and as a Commissioner of the Commission on Accreditation for Respiratory Care Education; and

WHEREAS, as a result of this dedicated service, the University of Arkansas is better able to meet the educational and health care needs of the people of the state and fulfill its responsibilities of teaching, research and public service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to Dr. Kathy Jones-Boggs Rye, Ed.D., RRT, FAARC for her contributions to the progress and development of this institution; confers upon her the rank of Professor Emeritus within the University of Arkansas for Medical Sciences College of Health Professions; and directs the secretary of the Board of Trustees to transmit a copy of this resolution to Dr. Rye.

Dr. Diane Skinner Emeritus Status:

WHEREAS, in accordance with University of Arkansas policy, Diane Heestand Skinner, Ed.D., M.P.H., Professor and Associate Dean for Academic and Student Affairs of the College of Health Professions is retiring; and

WHEREAS, Dr. Skinner has served the institution with distinction for more than sixteen years; and

WHEREAS, Dr. Skinner has served the College and University in the past as Interim Associate Dean for Academic and Student Affairs while continuing her service in Academic Affairs Administration as Director of the Office of Educational Development; and

WHEREAS, Dr. Skinner has devoted over thirty years in her career to the education of health care professionals as Associate Dean for Academic and Student Affairs in the College of Health Professions at the University of Arkansas for Medical Sciences, Director of the Office of Educational Development at the University of Arkansas for Medical Sciences, Interim Chair of the Department of Medical Education at the University of Southern California School of Medicine, Associate Professor of Clinical Medical Education and Director of Biomedical Communications at the University of Southern California School of Medicine, Assistant Dean for Educational Development and Resources at the Ohio University College of Osteopathic Medicine, Director of Learning Resources and Associate Professor of Medical Education at Mercer University School of Medicine, Senior Educational Consultant and Educational Consultant at University of Alabama School of Medicine; and

WHEREAS, Dr. Skinner has been engaged in global health initiatives throughout her career by serving as Visiting Professor of Medical Education at the University of Jos in Jos, Nigeria and at the University of Nigeria in Enugu, Nigeria; Coordinator of the China/United States Professional Exchange Program at Mercer

University School of Medicine; and as a HOPE Fellow at Zhejiang Medical University in Hangzhou, People's Republic of China; and

WHEREAS, Dr. Skinner has provided exemplary guidance and support to all the departments in the College of Health Professions with respect to academic and student affairs, especially in the areas of curriculum and educational development, design and implementation of educational technology, student recruitment and retention, new program development, program accreditation, and educational research and scholarship; and

WHEREAS, Dr. Skinner has played a key role on numerous committees and task forces; and

WHEREAS, Dr. Skinner has demonstrated the highest integrity and leadership, and as a result of this dedicated service, the University of Arkansas for Medical Sciences is better able to meet the educational needs of the people of the state and fulfill its responsibilities of teaching, research, and service;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its appreciation to Diane Heestand Skinner, Ed.D., M.P.H., for her many contributions to the progress and development of the University of Arkansas for Medical Sciences and confers upon her the title of Associate Dean Emerita of the College of Health Professions, University of Arkansas for Medical Sciences, effective this 31st day of July, 2012. The Secretary of the Board is directed to transmit a copy of this resolution to Diane Heestand Skinner with the Board's deepest gratitude.

28.7 Appointments to the 2013 College of Medicine Admissions Committee, UAMS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to the 2013 Admissions Committee of the College of Medicine, University of Arkansas for Medical Sciences:

Chair: Eduardo Ochoa, M.D., Associate Professor, Pediatrics, 3rd Year

Faculty: William Greenfield, M.D., Associate Professor, OBGYN, 3rd Year
Jonathan Laryea, M.D., Assistant Professor, Surgery, 2nd Year

Robert McGehee, Ph.D., Professor, Pediatrics, 1st Year
Creshelle Nash, M.D., Assistant Professor, Internal Medicine, 2nd Year
Donna Pellowski, M.D., Assistant Professor, Dermatology, 2nd Year

District 1: Trent Pierce, M.D., Family Medicine, West Memphis, 1st Year
Dwight Williams, M.D., Family Medicine, Paragould, 2nd Year

District 2: Deborah Lee Bursey, M.D., Endocrinology, Little Rock, 4th Year
Ahmad Brown, M.D., Dermopathology, Little Rock, 2nd Year

District 3: Ronald E. Revard, M.D., Cardiology, Harrison, 4th Year
Joanna Thomas, M.D., Family Medicine, Fayetteville, 3rd Year

District 4: Scott David Winston, M.D., General Practice, Sheridan, 1st Year
Charles Wright, M.D., Urology, Hot Springs, 1st Year

At Large: Melissa Graham, M.D., Allergist/Immunologist, Little Rock, 1st Year

28.8 Approval of Early Retirement Agreements for Billy E. Bauknight, Helen Haynes, Patricia J. Johnson, and H. Otis Tyler, UAMS:

Upon motion by Trustee von Grep and second by Trustee Broughton the following resolutions were adopted:

Billy E. Bauknight Early Retirement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Billy E. Bauknight, Director of Minority Student Affairs, University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Billy E. Bauknight must resign his position effective December 31, 2012. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Billy E. Bauknight:

1. Pay Mr. Bauknight a stipend, with no work required, of \$87,876 paid in monthly installments of \$18,876 in January 2013, and \$3,000 from February 2013 to December 2014. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms.

- b. In the event of Mr. Bauknight's death prior to the stipend of \$87,876 being fully paid, the remainder of the payments shall be made to the personal representative of Mr. Bauknight's estate in lump sum.

BE IT FURTHER RESOLVED THAT Billy E. Bauknight be provided a period of at least 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.

Helen Haynes Early Retirement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Helen Haynes, Administrative Specialist in Diversity Affairs, University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Helen Haynes must resign her position effective December 31, 2012. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Helen Haynes:

1. Pay Ms. Haynes a stipend, with no work required, of \$50,317.68 paid in monthly installments of \$1,198.04 from January 2013 through June 2016. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms.
 - b. In the event of Ms. Haynes's death prior to the stipend of \$50,317.68 being fully paid, the remainder of the payments shall be made to the personal representative of Ms. Haynes's estate in lump sum.

BE IT FURTHER RESOLVED THAT Helen Haynes be provided a period of at least 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.

Patricia J. Johnson Early Retirement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Patricia J. Johnson, Program Manager in Diversity Affairs, University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT Patricia J. Johnson must resign her position effective December 31, 2012. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of Patricia J. Johnson:

1. Pay Ms. Johnson a stipend, with no work required, of \$68,266.98 paid in monthly installments of \$3,792.61 from January 2013 through June 2014. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms.
 - b. In the event of Ms. Johnson's death prior to the stipend of \$68,266.98 being fully paid, the remainder of the payments shall be made to the personal representative of Ms. Johnson's estate in lump sum.

BE IT FURTHER RESOLVED THAT Patricia J. Johnson be provided a period of at least 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.

H. Otis Tyler Early Retirement, UAMS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of H. Otis Tyler, Assistant Dean in Diversity Affairs, University of Arkansas for Medical Sciences, is hereby approved.

BE IT FURTHER RESOLVED THAT H. Otis Tyler must resign his position effective December 31, 2012. In return, the University of Arkansas for Medical Sciences will provide the following for the benefit of H. Otis Tyler:

1. Pay Mr. Tyler a stipend, with no work required, of \$105,072 paid in monthly installments of \$22,000 in January 2013, \$2,200 from February

2013 to December 2013, and \$6,072 in January 2016. From the stipend, the following will be withheld:

- a. State and federal income taxes according to AR4EC and W4 forms.
- b. In the event of Mr. Tyler's death prior to the stipend of \$105,072 being fully paid, the remainder of the payments shall be made to the personal representative of Mr. Tyler's estate in lump sum.

BE IT FURTHER RESOLVED THAT H. Otis Tyler be provided a period of at least 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.

28.9 Approval of Housing Allowance for Interim Chancellor Calvin Johnson, UAPB:

Upon motion by Trustee Hyneman and second by Trustee Pryor the following resolution was adopted:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT a housing allowance of \$1,000 per month is hereby approved for Dr. Calvin Johnson while he serves in the capacity of Interim Chancellor of the University of Arkansas at Pine Bluff, effective July 1, 2012.

28.10 Approval of Early Retirement Agreement for Beverly Jo Cotledge, Maple L. Finley, Erma L. Kirkland, Eula Liddell and Liz F. Strickland, UAPB:

Upon motion by Trustee Pryor and second by Trustee Goodson the following resolutions were approved:

Beverly Jo Cotledge Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Beverly Jo Cotledge, Extension Assistant Specialist, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Beverly Jo Cotledge must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Beverly Jo Cotledge:

1. A stipend of \$10,000 with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.
2. Pay the full cost (employer and employee contributions) to the University of Arkansas Medical Benefit Plan up to but not exceeding \$28,162, for seven years of Classic Plan medical coverage for Beverly Jo Cotledge, from January 1, 2013 through December 31, 2019 with the following additional conditions:
 - (a) Beverly Jo Cotledge is responsible for any costs of the University of Arkansas Medical Benefits Plan that exceed the total of \$28,162.
 - (b) The \$28,162 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Beverly Jo Cotledge choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$28,162 pool is exhausted. Should Beverly Jo Cotledge leave the medical plan, by choice, before December 31, 2019, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Beverly Jo Cotledge die before the pool is exhausted, any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - (c) On January 1, 2020 (or at such earlier time that the \$28,162 pool is exhausted), Beverly Jo Cotledge will assume direct responsibility for the full cost of the Medical Benefits Plan, should she choose to continue it.
3. The full cost (employer and employee contributions) to the University of Arkansas Dental Benefit Plan, up to but not exceeding \$4,992 from January 1, 2013 through December 31, 2019 for Beverly Jo Cotledge and her spouse Quranner Cotledge with the following conditions:
 - (a) Beverly Jo Cotledge is responsible for any costs of the Dental Benefit Plan that exceed the total of \$4,992.
 - (b) The \$4,992 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Beverly Jo Cotledge choose to adjust her dental insurance to a

more or less expensive plan, coverage will be extended until the \$4,992 pool is exhausted. Should Beverly Jo Cotledge leave the dental plan, by choice, before December 31, 2019, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Beverly Jo Cotledge die before the pool is exhausted, her spouse, Quranner Cotledge, will be given the option to continue the coverage until the pool is exhausted as long as he does not remarry. If Quranner Cotledge decides not to continue the coverage or he remarries, any balance in the pool will return to the University of Arkansas at Pine Bluff.

- (c) On January 1, 2020 (or at such earlier time that the \$4,992 pool is exhausted), Beverly Jo Cotledge will assume direct responsibility for the full cost of the dental insurance, should she choose to continue it.

BE IT FURTHER RESOLVED THAT Beverly Jo Cotledge be provided a period of at least 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.

Maple L. Finley Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Maple L. Finley, Administrative Specialist I, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Maple L. Finley must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Maple L. Finley:

A stipend of \$8,000, with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.

BE IT FURTHER RESOLVED THAT Maple L. Finley be provided a period of at least 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.

Erma L. Kirkland Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Erma L. Kirkland, Administrative Specialist II, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Erma L. Kirkland must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Erma L. Kirkland:

A stipend of \$9,000, with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.

BE IT FURTHER RESOLVED THAT Erma L. Kirkland be provided a period of at least 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.

Eula Liddell Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Eula Liddell, Fiscal Support Supervisor, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Eula Liddell must resign her position effective December 31, 2012. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Eula Liddell:

1. A stipend of \$10,697, with no work required, on or before January 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.
2. Pay the full cost (employer and employee contributions) to the University of Arkansas Medical Benefit Plan up to but not exceeding \$4,919.00, for six months of Classic Plan medical coverage for Eula Liddell and her husband, from January 1, 2013 through June 30, 2013 with the following additional conditions:
 - (a) Eula Liddell is responsible for any costs of the University of Arkansas Medical Benefits Plan that exceed the total of \$4,919.00.

- (b) The \$4,919.00 will function as a pool of funds available for medical insurance. These funds may not be converted to cash. Should Eula Liddell choose to adjust her medical insurance to a more or less expensive plan, coverage will be extended until the \$4,919.00 pool is exhausted. Should Eula Liddell leave the medical plan, by choice, before June 30, 2013, any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - (c) Should Eula Liddell die before the pool is exhausted, her husband, Jimmy Liddell, will be given the option to continue the coverage until the pool is exhausted as long as he does not remarry. If Jimmy Liddell decides not to continue the coverage or he remarries, any balance in the pool will return to the University of Arkansas at Pine Bluff.
 - (d) On July 1, 2013 (or at such earlier time that the \$4,919.00 pool is exhausted), Eula Liddell will assume direct responsibility for the full cost of the Medical Benefits Plan, should she choose to continue it.
3. The full cost (employer and employee contributions) to the University of Arkansas Dental Benefit Plan, up to but not exceeding \$384.00 from January 1, 2013 through June 30, 2013 for Eula Liddell and her husband, with the following conditions:
- (a) Eula Liddell is responsible for any costs of the Dental Benefit Plan that exceed the total of \$384.00.
 - (b) The \$384.00 will function as a pool of funds available for dental insurance. These funds may not be converted to cash. Should Eula Liddell choose to adjust her dental insurance to a more or less expensive plan, coverage will be extended until the \$384.00 pool is exhausted. Should Eula Liddell leave the dental plan, by choice, before June 30, 2013, any balance in the pool will return to the University of Arkansas at Pine Bluff. Should Eula Liddell die before the pool is exhausted, her husband, Jimmy Liddell, will be given the option to continue the coverage until the pool is exhausted as long as he does not remarry. If Jimmy Liddell decides not to continue the coverage or he remarries, any balance in the pool will return to the University of Arkansas at Pine Bluff.

- (c) On July 1, 2013 (or at such earlier time that the \$384.00 pool is exhausted), Eula Liddell will assume direct responsibility for the full cost of the dental insurance, should she choose to continue it.

BE IT FURTHER RESOLVED THAT Eula Liddell be provided a period of at least 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.

Liz F. Strickland Early Retirement, UAPB:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of Liz F. Strickland, Assistant to the Chancellor, University of Arkansas at Pine Bluff, is hereby approved.

BE IT FURTHER RESOLVED THAT Liz F. Strickland must resign her position effective June 30, 2013, and, if requested by Mrs. Strickland and approved by the President, such date may be extended up to ninety (90) days. In return, the University of Arkansas at Pine Bluff will provide the following for the benefit of Liz F. Strickland:

1. A stipend of \$14,500, with no work required, on or before July 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.
2. A one-time contribution of \$10,000 for Liz F. Strickland into her TIAA-CREF retirement account on or before July 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.
3. Mrs. Liz F. Strickland will receive the annual Career Service pay July 15, 2013. From the payment, the following will be withheld: state and federal income taxes according to AR4EC and W4 forms.

BE IT FURTHER RESOLVED THAT Liz F. Strickland be provided a period of at least 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.

28.11 Approval of Granting of Chancellor Emeritus Status to Dr. Lawrence A. Davis, Jr., UAPB/UASYS:

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

WHEREAS, Dr. Lawrence A. Davis, Jr., served as Chancellor of the University of Arkansas at Pine Bluff from November 5, 1991 until his retirement May 25, 2012; and

WHEREAS, Dr. Davis served previously as Dean of the School of Science and Technology, Dean of the College of Arts and Sciences and was also a tenured professor of Mathematics and Physics, all at UAPB; and

WHEREAS, Dr. Davis was a graduate of Arkansas AM & N College, the predecessor of UAPB, where he received his BS in Mathematics in 1958, was a graduate of the University of Arkansas, Fayetteville where he received his MS in Mathematics in 1960, and was a graduate of Iowa State University where he received his Ph.D. in 1973 in Engineering Mechanics (Applied Mathematics); and

WHEREAS, Dr. Davis has a long and proud association with UAPB where his father served as President of Arkansas AM & N College; and

WHEREAS, during his tenure as Chancellor of UAPB, the institution showed significant improvement and was approved to offer its first doctoral degree in 2011 in Aquaculture and Fisheries; and

WHEREAS, Dr. Davis's wife, Ethel, has been an important part of the UAPB community throughout their marriage; and

WHEREAS, throughout his tenure as Chancellor, Dr. Davis showed concern for students at UAPB in all aspects of student affairs and in providing educational excellence;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board acknowledges the retirement of Dr. Davis as Chancellor and Professor at UAPB effective May 25, 2012 and grants him certain rights and privileges as extended to emeritus faculty at UAPB and the University of Arkansas and expresses to him its sincere appreciation for his dedicated service and continued friendship.

BE IT FURTHER RESOLVED THAT the Board hereby bestows upon Dr. Davis the rank of Chancellor Emeritus and Professor Emeritus of Mathematics and Physics, and the Secretary of the Board is hereby directed to spread this resolution on the minutes of this meeting and to transmit a copy of this resolution to Dr. Davis.

28.12 Approval of Early Retirement Agreement and Granting of Emeritus for David Ray, UAM:

Upon motion by Trustee von Grep and second by Trustee Pryor the following resolutions were approved:

David Ray Early Retirement, UAM:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the early retirement of R. David Ray, Vice Chancellor of Academic Affairs and Provost at the University of Arkansas at Monticello, is hereby approved.

BE IT FURTHER RESOLVED THAT R. David Ray must resign his position effective no later than June 30, 2012 and relinquish all tenure rights. In return, the University of Arkansas at Monticello will provide the following for the benefit of R. David Ray:

1. Pay R. David Ray a stipend, with no work required, of \$113,296 paid in quarterly installments of \$9,441.33 from October 2012 through July 2015. From the stipend, the following will be withheld:
 - a. State and federal income taxes according to AR4EC and W4 forms.
 - b. In the event of Mr. Ray's death prior to the stipend of \$113,296 being fully paid, the remainder of the payments shall be made to the personal representative of Mr. Ray's estate in lump sum.
2. Emeritus status will be granted effective June 30, 2012.

BE IT FURTHER RESOLVED THAT R. David Ray be provided a period of at least 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.

David Ray Emeritus Status, UAM:

WHEREAS, R. David Ray, Provost, Vice Chancellor for Academic Affairs, and Professor of Speech Communication at the University of Arkansas at Monticello, has expressed his intention to retire effective June 30, 2012; and

WHEREAS, Provost Ray joined the University of Arkansas at Monticello as an Instructor of Speech in 1970 and progressed through the ranks to full Professor in 2007; and

WHEREAS, Provost Ray devoted his academic and professional career to students on the campus of the University of Arkansas at Monticello and enjoyed an exemplary reputation for his knowledge and expertise in the areas of debate and forensics and communication; and

WHEREAS, Provost Ray has engaged in extensive service to the school community through serving as the Dean of the School of Arts and Humanities for ten years, as Chair of the Faculty Assembly; Dean of the Graduate School; and

WHEREAS, Provost Ray served as National President of Pi Kappa Delta, and Governor in the Province of the Lower Mississippi of Pi Kappa Delta, and brought to the University the acclaim of a nationally-ranked debate and forensic team; and

WHEREAS, Provost Ray engaged in extensive unit and university committee work; and

WHEREAS, Provost Ray's dedicated service and professional disposition has been notable and a source of inspiration to his students, fellow faculty members, and all who have come into contact with him; and

WHEREAS, Provost Ray served the institution with distinction as a scholar and teacher for forty-two years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board expresses its deep appreciation to R. David Ray for his contributions to the progress and development of this institution, and confers upon him emeritus rank effective June 30, 2012, and grants him certain rights and privileges as extended to emeritus faculty by the University of Arkansas at Monticello and the University of Arkansas System.

FURTHERMORE, the Board directs that this resolution be spread upon the minutes of this meeting, and a copy shall be provided to Provost R. David Ray.

28.13 Appointments of Ivy Owen and George McGill to the Board of Visitors, UAFS:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the following persons are hereby appointed to membership on the Board of Visitors of the University of Arkansas at Fort Smith for the term indicated:

<u>Name</u>	<u>Term Expires</u>
George McGill	December 31, 2017
Ivy Owen	December 31, 2017

28.14 Appointments of Maggie Miller and Lennie Foree and Reappointments of Thomas M. "Mike" Cumnock and Alan Bufford to the Board of Visitors, UACCB:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Ms. Maggie Miller and Mr. Lennie Foree are hereby appointed to the Board of Visitors of the University of Arkansas Community College at Batesville for three year terms ending June 30, 2015.

FURTHER, BE IT RESOLVED THAT Mr. Thomas M. (Mike) Cumnock and Mr. Alan Bufford are hereby reappointed to three year terms ending June 30, 2015.

28.15 Appointments of Jay Hartman and Dean Kumpuris to the Board of Visitors, UALR:

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT Jay Hartman is hereby reappointed to membership on the Board of Visitors of the University of Arkansas at Little Rock, and Dr. Dean Kumpuris is hereby reappointed to membership on the UALR Board of Visitors, following a one year absence, both for a terms ending September 30, 2018.

Board of Trustees Meeting
September 7, 2012
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There being no further business to come before the Board, upon motion and second, the meeting was adjourned at 10:50 a.m.

DRAFT

**Item 2: Report on Joint Hospital Committee
Meeting Held November 1, 2012 (Action)**

**REPORT ON JOINT HOSPITAL COMMITTEE MEETING
HELD NOVEMBER 1, 2012 (ACTION)**

**Item 3: Report on Audit Committee Meeting Held
November 1, 2012 (Action)**

**REPORT ON AUDIT COMMITTEE MEETING HELD
NOVEMBER 1, 2012 (ACTION)**

**Item 4: Report on Buildings and Grounds
Committee Meeting Held November 1,
2012 (Action)**

4

**REPORT ON BUILDINGS AND GROUNDS
COMMITTEE MEETING HELD NOVEMBER 1, 2012
(ACTION)**

**Item 5: Approval of Awarding of Degrees at
December 2012 Commencements, UAF,
UALR, UAPB, UAFS, CCCUA and UACCM
(Action)**

5

**APPROVAL OF AWARDING OF DEGREES AT
DECEMBER 2012 COMMENCEMENTS, UAF, UALR,
UAPB, UAFS, CCCUA AND UACCM (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

It is customary for the Board of Trustees to officially authorize the conferring of degrees upon candidates who have completed all degree requirements and who have been approved by the respective faculties of the various campuses. The attached resolution provides such authority for UAF, UALR, UAPB, UAFS, UACCM and CCCUA for their December 2012 commencements.

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 the awarding of degrees in December 2012 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 Fort Smith; University of Arkansas Community College at Morrilton and Cossatot Community College of the University of Arkansas as having completed degree requirements and have the approval of the respective faculties of UAF, UALR, UAPB, UAFS, UACCM and CCCUA.

**Item 6: Campus Report: Chancellor G. David
Gearhart & SGA Officers, University of
Arkansas, Fayetteville**

6

**CAMPUS REPORT: CHANCELLOR G. DAVID
GEARHART & SGA OFFICERS, UNIVERSITY OF
ARKANSAS, FAYETTEVILLE**

**Item 7: President's Report: Donald R. Bobbitt,
University of Arkansas System**

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

**Item 8: Consideration of Request for Approval to
Execute a License Agreement with
Boston Mountain Biotech, LLC, UAF
(Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXECUTE A LICENSE AGREEMENT WITH BOSTON
MOUNTAIN BIOTECH, LLC, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The University has applied for patents relating to “A Separatome Based Protein Expression and Purification Platform” (UAF 2012-05). This technology was developed by two University of Arkansas researchers, Robert Beitle, Professor-Chemical Engineering, and Ellen Brune, Doctoral Candidate, College of Engineering. Subject to Board approval, the University has licensed the technology and patent rights to a Nebraska company (*with the primary operating location in Fayetteville, Arkansas*), Boston Mountain Biotech, LLC, for the purpose of commercializing the technology.

Boston Mountain Biotech, LLC plans to deliver highly cost effective protein purification solutions to large pharmaceutical and biotech firms. Their planned solutions have been impressive enough to warrant selection for the NSF I-Corp program, and served as the basis for a winning Donald W. Reynolds Governor’s Cup business plan team in the spring of 2012.

In consideration for granting an exclusive license to the company, the University will receive royalties and sublicense royalties at the rate of two percent (2%) per year of gross sales of end product. Additionally, the University will receive a minimum annual royalty of \$10,000, fifty percent (50%) of any sublicensing fees, and a transaction fee (based on the price of acquisition) if the company is acquired. The agreement requires full reimbursement for all patenting costs. The agreement contains liability and insurance provisions which the General Counsel believes are protective of the University.

Ellen Brune owns equity in the company and will serve as the Chief Scientific Officer. Robert Beitle is eligible for an equity option award in the company and will serve as a Scientific Advisor. As inventors, both are also entitled to receive a share of any revenue the University receives, pursuant to Board of Trustees Policy 210.1.

Because one or more University faculty members or researchers 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.

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

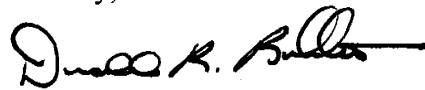
University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
University of Arkansas for Medical Sciences / University of Arkansas at Monticello / Division of Agriculture / Criminal Justice Institute
Arkansas Archeological Survey / Phillips Community 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

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

Board of Trustees
October 22, 2012
Re: Boston Mountain Biotech, LLC
Page 2

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

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a horizontal line extending to the right.

Donald R. Bobbitt
President

Attachment

RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: Boston Mountain Biotech, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee 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 9: Consideration of Request for Approval of
a Proposal to Create a New Doctorate of
Nursing Practice in the Eleanor Mann
School of Nursing, College of Education
& Health Professions, UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO CREATE A NEW DOCTORATE OF
NURSING PRACTICE IN THE ELEANOR MANN
SCHOOL OF NURSING, COLLEGE OF EDUCATION &
HEALTH PROFESSIONS, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval of a proposal to add a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, effective fall 2013. A summary of the proposal is attached.

The changing demands of this nation's complex healthcare environment require scientific knowledge and practice expertise at the highest levels to assure quality patient outcomes. The Doctorate of Nursing Practice (DNP) is designed for nurses seeking a terminal degree in nursing practice, and offers an alternative to research focused on doctoral programs. Currently, the American Association of Colleges of Nursing reports that less than one percent of nurses in the U.S. have doctoral preparation. A DNP program is now available in 40 states and the District of Columbia but the Doctor of Nursing Practice degree will not be available through Arkansas institutions until the new DNP program at UAMS begins next year. The UAMS degree, however, will be available only for nurses who have completed an appropriate Master of Science in nursing. The DNP program proposed by UAF will be unique in that it will offer a post-BSN track which will allow nurses to enter the graduate program directly after completing their BSN education. Together these UA programs will assist the Arkansas healthcare system in providing a wider level of quality healthcare within the state.

The proposal sets ambitious enrollment targets and the pro forma shows that the DNP program will return a positive revenue stream to the University after five years. I recommend approval contingent upon these two goals being met. If an evaluation after year five shows that the goals have not been achieved, the program will be discontinued. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 the University of Arkansas, Fayetteville, to add a new Doctorate of Nursing Practice in the Eleanor Mann School of Nursing, College of Education and Health Professions, effective fall 2013, is hereby approved.

BE IT FURTHER RESOLVED THAT if enrollment and budget goals have not been met upon an 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

Doctorate of Nursing Practice

**PROPOSAL
NEW DEGREE PROGRAM**

1. PROPOSED PROGRAM TITLE:

Doctorate of Nursing Practice (DNP)

2. CONTACT PERSON:

Dr. Pegge Bell, Department Chair
University of Arkansas
Eleanor Mann School of Nursing,
plbell@uark.edu; 479-575-3907

3. PROPOSED STARTING DATE:

Fall 2013

4. PROGRAM SUMMARY:

The proposed new program is a practice doctorate with emphasis on the specialties of Adult/Geriatric Clinical Nurse Specialist (CNS) and Adult/Geriatric Acute Care Nurse Practitioner (NP). The Adult/Geriatric Clinical Nurse Specialist specialty already exists as an option for the MSN Degree. The adult/geriatric acute care nurse practitioner specialty will be added to offer two of the four advanced practice nursing roles, i.e. nurse practitioner, clinical nurse specialist, nurse midwife, and nurse anesthetist. The Doctorate of Nursing Practice (DNP) is a practice-focused terminal degree that prepares graduates to practice at the highest level in specialty practice or to assume leadership positions in health care. The DNP is designed for nurses seeking a terminal degree in nursing practice, and offers an alternative to research focused doctoral (PhD) programs.

The program, due to demand and national trends, will use a hybrid delivery model. The program will be delivered via distance education, with only 1-3 campus visits, depending upon the specialty and program of study chosen by the student. Clinical placements will be arranged at a location convenient to the student; however, faculty formally negotiates student placement with the agency and preceptor to ensure proper contracts and qualifications. Newly admitted students would enter the DNP program beginning Fall 2013.

There will be two entry levels for the DNP program: 1) post baccalaureate, and 2) post master's. Graduates of accredited baccalaureate programs, who hold a valid, unencumbered nursing license are eligible for admission to the program. Upon completion of the post baccalaureate DNP program they will be eligible to sit for national certification as either an adult/geriatric clinical nurse specialist or the adult/geriatric acute care nurse practitioner national certification offered by the American Nurses Credentialing Center (ANCC). Graduates of accredited master's nursing programs who hold a valid, unencumbered nursing license and national certification as an advanced practice nurse will be eligible for admission to the post-master's DNP program. Both

levels of students will be permitted to attend the program either full-time or part-time. Post-BSN students will be encouraged to enroll on a full-time basis, as this will expedite their achievement of national certification.

The American Association of Colleges of Nursing (AACN) intends the DNP to be the terminal degree for Advanced Practice Nurses (Clinical Nurse Specialists, Nurse Anesthetists, Nurse Midwives, and Nurse Practitioners) by 2015, increasing the educational preparation in these specialties. Currently, the AACN reports that less than 1% of nurses in the U.S. have doctoral preparation. DNP programs (N=184) are now available in 40 states and the District of Columbia. However, currently there are none of those programs within the state of Arkansas. At this point, Arkansas' BSN-prepared RNs and advanced practice nurses must find an out of state program to complete this degree.

Over the past eight years, four universities have made two separate attempts at initiating a DNP program within the state of AR as a consortium. These institutions are: 1) University of AR for Medical Sciences, 2) Arkansas State University, 3) University of Central Arkansas, and 4) the University of AR, Fayetteville. All four universities recognized the need for the DNP program within the state and agreed that all four sites should provide this educational preparation. While the schools/colleges agreed that the common core curriculum could be shared across the four universities/colleges, no further collaborative efforts would be sought at this time. The other three universities currently offer advance practice nursing program(s) at the master's level. As such, they have chosen to initially only offer the DNP as a post-master's program to provide this level of preparation to their former graduates. Focusing on the post master's DNP student will result in sufficient numbers of clinical preceptors. In the case of UAF, the Eleanor Mann School Of Nursing (EMSON) will continue to offer the adult/geriatric clinical nurse specialist track, and begin offering an adult/geriatric acute care nurse practitioner track, which will provide post-BSN Registered Nurses an opportunity to efficiently complete the courses and clinical experiences required for certification in either role and fulfill the educational requirements of a DNP. EMSON will provide the DNP program to post-master's prepared advanced practice nurses, as those courses have been delineated from what was once a traditional model of preparing APNs at the master's level. It is anticipated that the other three schools/colleges of nursing will one day offer the post-BSN program in compliance with national standards, but their initial efforts will be to focus only on their MSN-prepared graduates. Deans/Directors of the consortium schools/colleges of nursing also agreed to support the development of DNP programs at all four sites. Because of the different specialties offered within each of these colleges/schools, and the number of the state's BSN graduates each year, it will take all four universities to fill the need for DNP preparation:

Purpose of the Program: Within the Eleanor Mann School of Nursing, there are currently two MSN concentrations of study—the Adult Clinical Nurse Specialist (CNS) and Nurse Educator. The proposed post-bachelor's degree DNP will build on the current CNS program to offer the DNP level courses, and introduce a new specialization: adult/geriatric Acute Care Nurse Practitioner (NP). By year 2015 the current CNS specialization at the master's level will be phased out and only the post-bachelor's degree program for the DNP will be offered. Therefore, the post-bachelor's DNP program of study is being offered now to begin the transition, while the post-master's DNP track will facilitate the articulation of the current practitioners through this terminal degree. Eventually, the current MSN degree program for advanced practice nurses will be phased out as future APNs will hold the DNP degree. Only the current Nurse Educator specialization of the MSN program will remain unchanged, and will continue to be a feeder for higher educational degrees (EdD or PhD) that prepare them to assume faculty roles. The DNP program will utilize many of the same courses currently offered in the MSN program, with

modifications, and additional new courses that have been developed to meet program requirements for doctoral nursing education. The program is built upon the *Essentials of Doctoral Education for Advanced Nursing Practice* as endorsed by the American Association of Colleges of Nursing (AACN). The program also incorporates specialty standards of the *Acute Care Nurse Practitioner Competencies* (2004), and the National Association of Clinical Nurse Specialists (2009). It is anticipated that the program will be accredited by AACN's Commission on Collegiate Nursing Education (CCNE), which currently accredits the BSN and MSN programs.

5. NEED FOR THE PROGRAM:

The primary rationale for this program is the accreditation requirement that future APNs be prepared at the doctoral level. The changing demands of this nation's complex healthcare environment require scientific knowledge and practice expertise at the highest levels to assure quality patient outcomes. The Institute of Medicine (IOM), Joint Commission, Robert Wood Johnson Foundation, and other authorities have called for re-conceptualizing educational programs that prepare today's health professionals. Some of the many factors building momentum for change in nursing education at the graduate level include: the rapid expansion of knowledge underlying practice; increased complexity of patient care; national concerns about the quality of care and patient safety; shortages of nursing personnel which demands a higher level of preparation for leaders who can design and assess care; shortages of doctorally-prepared nursing faculty; and increasing educational expectations for the preparation of other members of the healthcare team. Nursing is moving in the direction of other health professions in the transition to the DNP. Medicine (MD), Dentistry (DDS), Pharmacy (PharmD), Psychology (PsyD), Physical Therapy (DPT), Optometrists (DO), and Audiology (AudD) all offer practice doctorates.

Recent reports from the IOM (2010) describe the challenges of health care delivery systems and calls for a mandate for change the current educational programs for the health professions. Nurses are constantly working with individuals who have a higher level of preparation in their respective fields. Nursing educational preparation and the time commitment should be analogous to other health professions. The DNP provides a clinical option for advanced preparation in nursing practice that is more comparable to other intra-professional education programs. In addition, research from Drs. Linda Aiken, Carole Estabrooks, and others have established a clear link between higher levels of nursing education and better patient outcomes.

The current national trend for all advanced practice nurses to be prepared at the DNP level was set in motion in 2004 by the American Association of Colleges of Nursing (AACN), when they voted to endorse the Position Statement on the Practice Doctorate in Nursing. This pronouncement required changing the current level of the preparation necessary for advanced nursing practice from the master's degree to the doctorate level by the year 2015. This movement has been endorsed by at least seven Nurse Practitioner organizations (American Academy of Nurse Practitioners, American College of Nurse Practitioners, Association of Faculties of Pediatric Nurse Practitioners, National Organization of Nurse Practitioner Faculties, National Association of Nurse Practitioners in Women's Health, and National Association of Pediatric Nurse Practitioners). The National Association of Clinical Nurse Specialists has remained neutral on the position but has developed DNP-level competencies for CNS graduates. This move is supported by a report from the National Academy of Sciences (NAS) calling for nursing to develop a "non-research clinical doctorate" to prepare expert practitioners who can also serve as clinical faculty. Nurses graduating from this program will be prepared with a blend of clinical, organizational, economic and leadership skills.

Arkansas' Health Needs

The introduction of DNP's who can care for adult and geriatric populations will assist employers with their need to provide care for a growing number of seniors in Arkansas. Arkansas' population is older than the national average. Almost 14% (13.9%) of Arkansans are 65 or older, while the national average is 12.5%. Arkansas' senior population is expected to nearly double by 2025, from 13.9% to 24%. Currently 18,000 Arkansans live in geriatric and long-term care settings, not counting those in assisted living or receiving home health or hospice. Clearly, the emphasis of this program on adult/geriatric acute care will be integral to the health needs of our state.

As with national healthcare trends, most Arkansans receive care in primary care settings than in any other setting (IOM, 2012). The IOM (1996) defined primary care as "the provision of integrated, accessible health care services by clinicians who are accountable for addressing a large majority of personal health care needs, developing a sustained partnership with patients, and practicing in the context of family and community" (p.1). While the proposed DNP program focuses on creating providers for acute care settings, many of the acute and chronic health care needs of individuals are a direct result of individuals not receiving adequate health promotion, disease prevention, education, and treatment that is either curative or palliative in nature. Patients arrive sicker to the facility due to limited access to primary care services, non-compliance with existing conditions, and inability of novice nurses to understand the impact of age on illness. In the past decade hospitals have been struggling to meet the needs of "sicker" patients who require longer hospitalizations. Many patients are utilizing emergency rooms (ERs) for delayed and chronic healthcare needs, further jeopardizing emergent care, as ERs become the over flow for non-emergent care with hospital beds already filled. Patients are also discharged at a faster pace that requires re-structuring of the delivery system itself. Here's where the DNP can also make a significant impact with their academic preparation to develop and evaluate healthcare.

The Health Resources and Services Administration (HRSA) specifically designates Health Professional Shortage Areas (HPSA) based on availability of medical care. Shortage areas are defined using geographic areas, demographic data such as high poverty and/or high elderly population, or institutional (public or comprehensive facility) descriptors (U.S. Department of Health and Human Services, USDHHS, 2011). Arkansas has 208 designated HPSA. Furthermore, 47.5% of Arkansas residents live in communities that are considered rural, meaning populations below 50,000, which potentially further impact access to healthcare services. As of July 15, 2012, Arkansas had an estimated underserved population of 247,880. The Health Workforce Vacancies in Arkansas estimated 526 expected vacancies for Advanced Practice Nurses (APNs).

HPSA and APN Density in Arkansas

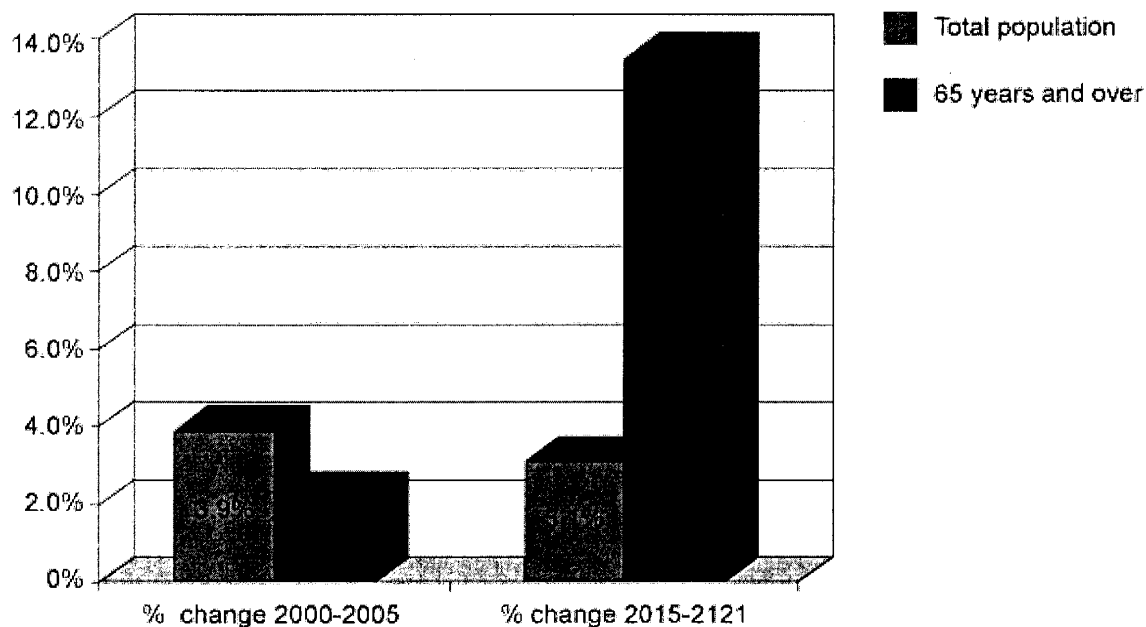
State	Number of HPSA in the state	Estimated % of State Population Living in HPSA	Number of APNs per 10,000 state population	Number of APNs per 10,000 state population of seniors (>age 65)
AR	208	18.8	26	34

Sources: State Boards of Nursing; US Department of Health and Human Services; US Census Bureau

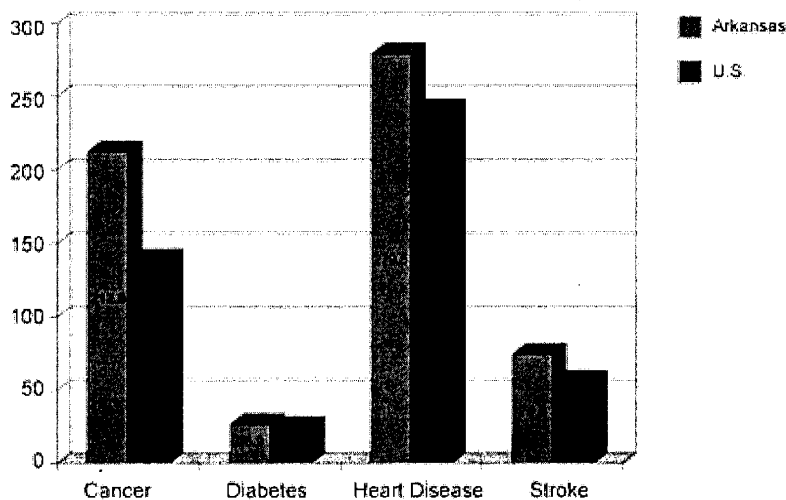
In January 2011, the first of the baby-boomers turned 65 and became eligible for Medicare. A total of 78 million boomers will reach that age by 2030. The demand for more medical care by the aging population is amplified by Arkansas' consistent ranking as one of the unhealthiest

states. Chronic diseases require more treatment and care, translating to an increased burden on the state's healthcare system and finances. After evaluating lifestyle, access to healthcare, occupational safety and disability, disease, and mortality rates, the United Health Foundation determined that Arkansas ranked 47th in The American Health Rankings (2011). Many of the diseases that are classified as leading causes of death in the Southern states could be managed by APNs. The issue of shortage of APNs, particularly NPs, is all the more critical when prevailing in areas of poor health such as Arkansas.

The chart below depicts the projected change in the elderly population in the state of AR over the next decade.



The following table displays the latest health statistics from the CDC (2007) comparing the state of AR to national data on the four major leading causes of deaths to Arkansans.



Arkansas has higher percentages of people with diabetes or high blood pressure than the nation as a whole. There are more smokers and more persons who are considered obese. Unfortunately, these health indices are considered co-morbidity factors. Trending of data suggests that the presence of these factors will continue to escalate into the next decade—particularly as the state continues to deal with the impact of growing obesity issues.

Educating APNs is also the fastest and least expensive way to address the shortage. Aiken (2011) states the “number of new graduates from nurse-practitioner programs has remained flat, at about 8000 per year, despite rapidly escalating demand” (p. 196). Fairman et al. (2011) report that between three to twelve NPs can be educated for the cost of one physician.

6. CURRICULUM:

Total Number of Semester Credit Hours required for the program: Post-BSN students will complete 79 semester credits and 1000 clinical hours. Post-MSN students will complete 35-39 credits depending on their need of clinical hours to satisfy the requirement of 1000 clinical hours. The current requirement for advanced practice nurses is 500 clinical hours for certification, but depending on their specialization, many students will have more than this number. This will expedite re-certification in the future.

The BSN to DNP degree program will require 19 new courses. All new courses are underlined on pages 11 and 12 of this document for both the post-BSN to DNP and post-MSN to DNP programs of study.

The existing graduate core courses are currently being taught online. All new courses will also be offered in an on-line, distance delivery format.

7. FACULTY:

Existing faculty who currently teach course(s) in the CNS track of the MSN program will continue to teach in the DNP program.

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

a. New administrative costs (number and position titles of new administrators):

A Graduate Program Coordinator is already in place. A DNP Program Advisor will be appointed from the DNP program’s faculty. Their workload will reflect the additional responsibilities related to advising the post-masters and post-bachelor students who choose the DNP program.

b. Number of new faculty (full-time and part-time) and costs:

Two new full-time faculty will be hired for the program. Depending on faculty qualifications, salaries will range from \$75,000 - \$85,000 for 9 months. These two positions were originally proposed and received tentative approval when the Eleanor Mann School of Nursing was participating in the Arkansas state DNP consortium.

Y 02 = (1) new hire: \$75,000 - \$85,000 + benefits @ 29.9% (\$97,425 - \$110,415).
Y 03 = (1) new hire: \$75,000 - \$85,000 + benefits @ 29.9% (\$97,425 - \$110,415).

Current faculty of the MSN CNS program will continue to teach in the program. However, in Year 02 the didactic and clinical courses related to adult/geriatric populations for the post BSN student will require an additional faculty member with this education/experiential background. Therefore, an additional faculty member will need to be hired. In Year 03, a second faculty member with adult/geriatric preparation will be hired in order to offer the additional didactic and clinical experiences for the post-BSN students. Should a current faculty who has this educational/experiential background apply for either of this position, they will be moved to this program and replacement faculty hired for them. The average salary for a 9-month instructor or assistant professor for the undergraduate program = \$50,000 to \$60,000 + benefits.

c. New library resources and costs:

The library has extensive holdings. Additional journals and books related to advanced practice, epidemiology, and healthcare organizations specific to this program will need to be purchased. Estimate \$1000/year.

d. New instructional equipment and costs:

Additional software and equipment will need to be purchased to enhance our current simulation equipment and models for those students in the post BSN program. Standardized models for examinations, manikins for advanced procedures (i.e. intubation, central line placement, spinal taps, arterial line insertion, suturing, etc.) and software to enhance interaction via Blackboard will be required. Cost estimates are \$ 7000 for year 01. After this, the student lab fees will cover necessary equipment maintenance and replacement.

Supplies for the program are expected to be \$4000 per year.

e. Distance delivery costs (if applicable):

Technical support facilitator for the delivery and maintenance of on-line program will be required and provided by the Global Campus.

f. Other new costs (graduate assistants, secretarial support, supplies, faculty development, faculty/students research, program accreditation, etc.):

One (1) new administrative assistant (Admin III) for 12 months will need to be hired (\$35,000 + 29.9% benefits = \$45,465).

Graduate Lab Assistants (2-3 per semester) will need to be hired for assistance in the simulation lab to validate students' skills. \$1000/credit for 4-6 credits = \$40000 - \$8000) for an annual cost of \$34,560.

One (1) research assistant to support faculty research and student capstone projects will be hired part-time for \$6000 + fringe @ 8% = \$6480.

DNP accreditation from CCNE will be sought. New program fee = \$2000; on-site evaluation (\$1750/evaluator X 3) = \$5250 for a total of \$7,250. Accreditation is for 10-years.

9. SOURCES OF PROGRAM FUNDING – Income for the first 3 years of program operation:

Program income will come from student tuition. The table below depicts the anticipated enrollment for the first seven years of the program. It is anticipated that in Fall 2013 the majority of post-MSN students will enroll in an average of 6 credits per semester. Enrollment projections for the following four years are listed below.

Fall 2014 = 24 post-BSN FT, 12 post-BSN PT, 18 post-MSN = 54
 Fall 2015 = 51 post-BSN FT, 40 post-BSN PT, 46 post-MSN = 137
 Fall 2016 = 72 post-BSN FT, 42 post-BSN PT, 54 post-MSN =168
 Fall 2017 = 87 post-BSN FT, 60 post-BSN PT, 78 post-MSN = 231

Projected Headcount/Enrollment, FTEs, and Graduates and for the Program

Year	Fall Full-time Post-BSN Equated Students	Fall Part-time Post-BSN Headcount	Fall Part-time Post-MSN Headcount	Graduates
1 (2013)	9	6	6	++
2 (2014)	15	6	12	++
3 (2015)	27*	18	18	9 + 0 + 6
4 (2016)	30	18	24	15 + 6 + 12
5 (2017)	30	24	36	27 + 6 + 18
6 (2018)	30	36	36	30 + 18 + 24
7 (2019)	30	36	24	30 + 24 + 36

*Enrollment projections increase at Year 3 (2015) because the MSN will no longer be available. Ultimately enrollment will stabilize at approximately 80 students.

++There will be graduates from the graduate program at the MSN level as the MSN will be phasing out. There will not be any graduates from the DNP program yet.

New Revenue Generated by Program

Year	Gross Revenue (Tuition & Fees)	Net Revenue (Minus Salaries & Expenses)
1 (2013)	153,293.89	68,818.79
2 (2014)	394,868.29	210,843.79
3 (2015)	854,749.95	546,945.81
4 (2016)	1,255,528.55	941,386.90
5 (2016)	1,661,843.38	1,339,130.23

Indicate the projected annual state general revenues for the proposed program (Provide the amount of state general revenue per student)

Graduates students pay \$4,743/semester for tuition + \$25 per credit for a technology fee. Total cost per semester = \$4,768. Revenues/student per semester = \$5,721.60. Post-BSN part-time student tuition income was calculated based on a 5-year program of study to complete the 79 credits. Post-MSN student tuition income was calculated based on a 3-year plan of study for 39 credits.

Other (grants, employers, special tuition rates, mandatory technology fees, program specific fees, etc.)

Federal funding for graduate nursing education is available, but not at near the rate in comparison for medical students. At this point, approximately \$160 million per year in Medicare funding is going to hospitals and diploma programs of nursing (Aiken, 2011). These funds could be better used to support graduate nursing education, particularly for NPs in rural or HPSA regions of the country.

10. SPECIALIZED REQUIREMENTS:

The program will be accredited by the Commission on Collegiate Nursing Education (the accrediting arm of the AACN), which currently accredits our BSN and MSN programs.

Upon completion of the DNP program, students will be eligible for either the NP Adult-Gerontological Acute Care Certification Exam (ANCC or AANP) or the CNS Adult-Gerontological Certification Exam (ANCC).

Initial approval is not necessary from the Arkansas State Board of Nursing. They will be notified of the intent to start the program when final approval has been received from the Arkansas Department of Higher Education.

11. SIMILAR PROGRAMS:

Currently there are no institutions in Arkansas offering this degree. According to the AR State Board of Nursing 2011 Annual Report, there are currently 2178 Advanced Practice Nurses licensed in the state, with only 40 of them holding doctorate degrees (although it is not clear as to whether or not they are DNP or PhD and unclear about whether or not they are in a practice or academic employment setting).

According to the AACN, there are currently DNP programs in all but 9 states, including Arkansas. Surrounding states that currently offer the DNP include Alabama (6), Kansas (2), Louisiana (1), Mississippi (2), Missouri (6), Oklahoma (1) Tennessee (6), and Texas (7). However, not all of these will offer the post-BSN program of study, nor are they all offered in a distance learning format. A sample of what these universities have to offer is listed in the table below. Some websites did not provide all information, nor did they indicate if the programs were offered in an on-line format. There is a wide range of credits between programs, as programs are developed based on competencies and the number of minimum credit hours per program has not been regulated by the CCNE, the accrediting arm of the American Association of Colleges of Nursing.

Why is proposed program needed if offered at other institutions in Arkansas or region?

We will be the only school of nursing among the four schools in the DNP consortium (UCA, UAMS, and ASU) to offer a post-BSN program of study. Given the socio-demographics of northwest Arkansas and the need for distance learning programs by working nurses across the state, the goal of UARK's program is to prepare APNs who can meet the health needs of adult and geriatric populations. We will also offer a post-master's program to absorb those master's graduates who are now practicing, but who need advanced education to comply with future healthcare demands and licensure/re-certification requirements. This will also be offered in an online delivery format.

**Item 10: Consideration of Request for Approval of
a Proposal to Delete the Graduate
Certificate in Gerontology in the
Interdisciplinary Studies Area of the
Graduate School & International
Education. UAF (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO DELETE THE GRADUATE
CERTIFICATE IN GERONTOLOGY IN THE
INTERDISCIPLINARY STUDIES AREA OF THE
GRADUATE SCHOOL & INTERNATIONAL
EDUCATION, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval of a proposal to delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International Education. A summary of the proposal is attached.

This graduate certificate has not enrolled a sufficient number of students to remain viable, and currently there are no students enrolled in the program. Gerontology course offerings will not be deleted as they are utilized by other programs.

I concur with Chancellor Gearhart'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 / Fax 501-686-2506

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

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 the University of Arkansas, Fayetteville, to delete the Graduate Certificate in Gerontology in the Interdisciplinary Studies Area of the Graduate School and International Education, 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Graduate Certificate in Gerontology

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs
479.575.5459
sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2013

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Graduate Certificate in Gerontology

5. REASON FOR DELETION:

Program has not enrolled sufficient students to remain viable.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

7. NAME OF COURSES WHICH WILL BE DELETED AS A RESULT OF THIS ACTION:

No courses will be deleted.

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

No.

Item 11: Consideration of Request for Approval of a Proposal to Delete three Areas of Specialization in the Interdisciplinary Studies Area of the Grad School & International Education, UAF (Action)

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO DELETE THREE AREAS OF
SPECIALIZATION IN THE INTERDISCIPLINARY
STUDIES AREA OF THE GRAD SCHOOL &
INTERNATIONAL EDUCATION, UAF (ACTION)**

U of A
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor G. David Gearhart, University of Arkansas, Fayetteville, is requesting approval of a proposal to delete the areas of specialization: Recreation Policy, Community Development, and Disability Policy for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education. Summaries of the proposals are attached.

This request is part of an effort to reduce the total number of specializations for the PhD in Public Policy degree. Currently there is one student each in the areas of Recreation Policy and Community Development. Both students plan to complete the degree under their current specialization area and are on schedule to complete degree requirements in May 2013. No significant effect on other degree programs is anticipated.

I concur with Chancellor Gearhart'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 proposal of the University of Arkansas, Fayetteville, to delete the areas of specialization: Recreation Policy, Community Development, and Disability Policy for the PhD in Public Policy in the Interdisciplinary Studies Area of the Graduate School and International Education, effective fall 2012, 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.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Recreation Policy Specialization in Public Policy

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs
479.575.5459
sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Recreation Policy specialization in Public Policy

5. REASON FOR DELETION:

Reduction of number of specializations

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

One (1)

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

May 2013

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

None

9. ARE FUNDS AVAILABLE FOR REALLOCATION?

No

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Community Development Specialization in Public Policy

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs
479.575.5459
sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Community Development specialization in Public Policy

5. REASON FOR DELETION:

Reduction of number of specializations

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

One (1)

7. EXPECTED GRADUATION DATE OF LAST STUDENT:

May 2013

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

None

9. ARE FUNDS AVAILABLE FOR REALLOCATION?

No

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Disability Policy Specialization in Public Policy

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas, Fayetteville

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Sharon L. Gaber, Provost and Vice Chancellor for Academic Affairs
479.575.5459
sgaber@uark.edu

3. PROPOSED EFFECTIVE DATE:

Fall 2012

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Disability Policy specialization in Public Policy

5. REASON FOR DELETION:

Low enrollment

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

7. NAME OF COURSES WHICH WILL BE DELETED AS A RESULT OF THIS ACTION:

None

8. ARE FUNDS AVAILABLE FOR REALLOCATION?

No

Item 12: Request for Approval to Enter into a Subaward Agreement with Arkansas Power Electronics International & Ozark Integrated Circuits, UAF (Action)

**REQUEST FOR APPROVAL TO ENTER INTO A
SUBAWARD AGREEMENT WITH ARKANSAS POWER
ELECTRONICS INTERNATIONAL & OZARK
INTEGRATED CIRCUITS, UAF (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

The University of Arkansas, Fayetteville, has received a National Science Foundation (NSF) Partners for Innovation (PFI) -- Building Innovation Capacity (BIC) two year, \$600,000 award to research "Silicon Carbide Integrated Circuits for Ultra-High Efficiency Power Electronics." The project will focus on the integrated circuit platform based on silicon carbide technology. Dr. H. Alan Mantooth is the principal investigator for UAF and the co-investigators are Dr. Jia Di and Dr. James Rankin.

The NSF PFI-BIC program requires two small businesses to participate in the research. Arkansas Power Electronics International (APEI) and Ozark Integrated Circuits (Ozarks IC), both of Fayetteville, collaborated on the proposal submitted to the NSF and will be integral to the research effort. Dr. Mantooth is a board member of APEI and has an equity stake in APEI (1%) and Ozark IC (10%) and Dr. Di has an equity stake in Ozark IC (5%). These University employees request approval to issue subcontracts to APEI and Ozark IC. Questions of conflict of interest are raised and Conflict Management Plans for Drs. Mantooth and Di have been approved. Also, consistent with Ark. Code Ann. 19-11-717, an institution of higher education may contract with a firm in which an employee of the institution has a financial interest if the contract involves intellectual property rights in which the institution and the employee have an interest and if the contract is approved by the Board of Trustees in a public meeting.

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

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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 Vice President for Administration or her designee, shall be, and hereby is, authorized to enter into a subaward agreement with Arkansas Power Electronics International (APEI) and with Ozark Integrated Circuits (Ozark IC) on terms and conditions substantially as presented to the Board.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as directors of APEI and Ozark IC shall do so in their individual capacity 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 Ark. Code Ann. 19-11-717.

**Item 13: Consideration of Request for Approval of
a Proposal to Create a New Bachelor of
Science in Emergency Medical Sciences,
UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO CREATE A NEW BACHELOR OF
SCIENCE IN EMERGENCY MEDICAL SCIENCES,
UAMS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested approval of a proposal to create a Bachelor of Science in Emergency Medical Sciences (EMS). A summary of the proposal is attached.

EMS continues to strive to improve public health. This demands that EMS leaders possess a skill set that includes more education and evidence based processes. The core BS-EMS courses which all students will take include management, leadership, community paramedic, and a directed internship. Based on the individual's goals, the degree can be completed by emphasizing a combination of management, education, and practitioner courses.

Coursework is geared toward working paramedics who typically hold a position within emergency services who seek to better advocate for their respective communities and public services. Courses will typically be delivered online.

The proposal has received the necessary campus approvals. I concur with Chancellor Rahn'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 / Fax 501-686-2506

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

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 the University of Arkansas for Medical Sciences to add a Bachelor of Science in Emergency Medical Sciences 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.

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Bachelor of Science in Emergency Medical Sciences

NEW CERTIFICATE OR DEGREE PROGRAM

1. PROPOSED PROGRAM TITLE:

Bachelor of Science in Emergency Medical Sciences

2. CONTACT PERSON:

Jeanne K. Heard, MD, PhD
University of Arkansas for Medical Sciences
JKHeard@uams.edu
(501) 686-5672

3. PROPOSED STARTING DATE:

Summer of 2013 or Fall of 2013

4. PROGRAM SUMMARY:

The baccalaureate degree program in Emergency Medical Sciences (BS-EMS) extends opportunities for individuals beyond the EMS field provider. This predominantly online degree for licensed paramedics will cultivate skills in administration, education, and advanced level practice. The overall goal of the BS-EMS program will be to broaden the knowledge base and provide graduates with the skills necessary to positively impact healthcare operations and wellness in local communities from an EMS perspective.

Graduates of the program will discover the ability to harvest efficiencies in emergency preparedness applying public health approaches. The program prepares graduates to assume positions of responsibility in a variety of health care, research, business, community, and educational settings. In addition, graduates will be better able to adapt to new rules precipitated by a changing health care delivery environment and to solve problems with interdisciplinary solutions. Generally, graduates are prepared to:

- Plan strategically and evaluate emergency medical services programs according to professional expectations and standards required by local, state, and national agencies.
- Provide leadership to facilitate the delivery of EMS and emergency and community health services
- Assume positions of responsibility in EMS with political entities, educational institutions, and private enterprises
- Manage and direct EMS organizations
- Educate students, health care professionals, and the public

- Participate in disaster planning and management
- Provide and manage patient care in the advanced practice setting

Graduates will gain an understanding of critical and objective decision-making skills necessary for strategic planning in developing and improving EMS systems. Graduates will also be able to educate future EMS professionals, assess performance of EMS systems, interpret and apply evidence based emergency care, understand current and emerging EMS issues, and apply concepts of risk management and human resources.

EMS continues to strive to improve public health. This demands that EMS leaders possess a skill set that includes more education and evidence based processes. The core EMS courses which all students will take include management, leadership, community paramedic, and a directed internship. Based on the individual's goals, the degree can be completed by emphasizing a combination of management, education, and a practitioner courses.

Coursework is geared toward working paramedics who typically hold a position within emergency services who seek to better advocate for their respective communities and public services. Courses will typically be delivered online.

The online courses will operate off of the Blackboard platform with most courses linked to at least one required textbook. In general, students will be able to observe PowerPoint and electronic board presentations asynchronously. Most courses will require students to contribute original ideas on the discussion board. Many of the courses will require students to produce projects, build portfolios, and submit research papers. Online courses require authentication of the student (user) through UAMS logon credentials. All didactic courses will include an in-person, proctored comprehensive final examination.

5. NEED FOR THE PROGRAM:

From a historical perspective, Emergency Medical Services (EMS) is a relatively young profession. Vestiges of EMS services began in local communities as early as the 1900s. However, there was little consistency in the capabilities and training of the personnel. Beginning in 1966, the U.S. Department of Transportation (DOT) provided assistance to the development of many EMS systems for each of the states which was tied to highway funding. The DOT provided the first national paramedic curriculum in 1973. Interestingly, the Department of Emergency Medical Sciences in the College of Health Professions (CHP) at UAMS established the paramedic program in 1975. The development of EMS systems and capabilities has evolved from rudimentary transportation for the sick and injured to sophisticated healthcare technologies and information systems designed to improve public health.

Many EMS systems do not have baccalaureate-educated paramedics or management to run these complicated systems. EMS management personnel are often recruited from

outside the ranks of the profession with little understanding of daily operations. Consequently there is a demand that EMS leaders possess a skill set that includes more education and evidence-based processes.

The Department of EMS initiated a survey of the 250 EMS/ambulance service employers and 1500 licensed paramedics in Arkansas inquiring about attitudes toward paramedics with baccalaureate degrees in November 2010. There were 72 (28.8%) EMS employers replied to the survey. Over 73% of the employers responded “agree” to “strongly agree” to the question, “do you agree there is a need for a Bachelor’s degree program in EMS in Arkansas”. There were 338 (22.5%) of the Arkansas licensed paramedics who returned the survey. When posing the statement, “I am interested in a Bachelor’s Degree in EMS if it were offered at UAMS,” 74% were in either agreement or strong agreement with the statement. Over 74% of the paramedics agreed that the BS-EMS courses should be provided on the Internet as a benefit to busy work schedules. Furthermore, 265 of the paramedic responders provided their mailing and electronic mail addresses as interested in the BS-EMS program.

As a result of the survey responses and the community of interest, the BS-EMS is targeted for leaders in the profession who will affect policy, operations, quality in patient care, professional education, identifying efficiencies in the system through analysis, and integrating resources with other healthcare professionals to affect public health. In order to meet this need, the core EMS courses include management, leadership, community paramedic, and a directed internship. Based on the individual’s goals, the degree can be completed by emphasizing a combination of management, education, and a practitioner courses.

The program advisory committee includes seven paramedics from different public safety agencies including hospital-based, fire department, private, and non-profit ambulance services. The committee also has two employer representatives from hospital-based and private ambulance services. The committee includes the Dean of the College of Health Professions, the four UAMS faculty members, the administrative assistant and the medical director for the Department of EMS. The advisory committee will meet annually.

We are projecting approximately 15 graduates annually within 3-5 years.

6. CURRICULUM:

	Credits	
Semester 1 & 2		
History of Civilization or World History	6	
<i>Fine Arts/Humanities</i>	6	
<i>English Composition</i>	6	
<i>Social Science</i>	6	
<i>U.S. History /Government</i>	3	
<i>Communication</i>	3	
Semester 3		
<i>Lab Sciences</i>	8	
<i>College Algebra or higher</i>	3	
Computer Concepts	3	
Semester 4		
Relevant course work as approved by adviser	16	
Semester 5		
Accredited paramedic education or course work approved by an adviser	15	
Semester 6		
Accredited paramedic education or course work approved by an adviser	15	
Semester 7		
<u>*EMS 3301 Foundations of EMS Systems (core)</u>	3	Rinehart
<u>*EMS 3302 EMS Operations Management (core)</u>	3	Shray
<u>*EMS 3304 Community Paramedic (core)</u>	3	Bercher
Plus six semester credits of the optional courses listed below:		
<u>*EMS 4303 Foundations of Health Professions Education (optional)</u>	3	Bercher
<u>*EMS 4304 Safety & Risk Management (optional)</u>	3	Shray
<u>*EMS 4307 Current Topics in EMS (optional)</u>	3	Rinehart
<u>*EMS 4330 Introduction to Research (optional)</u>	3	Bercher
<u>*EMS 4610 Critical Care Paramedic (optional)</u>	6	Rinehart
Semester 8		
<u>*EMS 3303 Leadership Development (core)</u>	3	Bercher
<u>*EMS 4308 Directed Internship (core)</u>	3	Rinehart
Plus nine semester credits of the optional courses listed below:		
<u>*EMS 4301 Human Resource Management (optional)</u>	3	Shray
<u>*EMS 4305 Special Operations (optional)</u>	3	Shray
<u>*EMS 4306 Community Paramedic Strategies (optional)</u>	3	Bercher
<u>EMS 4316 Community Paramedic Practicum (188 contact hours) (optional)</u>	3	Bercher
<u>EMS 4320 Critical Care Paramedic Practicum (188 contact hours) (optional)</u>	3	Rinehart

* Offered by distance technology

Completion of the program will require 120 semester credits including five core EMS courses (EMS 3301, EMS 3302, EMS 3303, EMS 3304, & EMS 4308) and at least 15 semester credits from the EMS course listings. Certain EMS courses require prerequisites, so student advising is required.

7. FACULTY:

The program can be implemented successfully through the instruction of three existing faculty members:

Daniel L. Bercher, Ph.D., N.R.E.M.T.-P. (University of Arkansas, Ph.D., Health Sciences; University of Arkansas at Little Rock, M.Ed., Adult Education; University of Arkansas, B.S., Zoology; University of Arkansas for Medical Sciences, A.S., Emergency Medical Sciences)

Timothy S. Rinehart, M.Ed., N.R.E.M.T.-P. (University of Arkansas at Little Rock, Adult Education; Harding University, B.A., Bible & Religion)

Harold D. Shray, M.S.O.M., N.R.E.M.T.-P. (University of Arkansas, M.S.O.M., Operations Management; Henderson State University, B.S.E., Social Science Education.

8. DESCRIPTION OF RESOURCES:

UAMS Library

The UAMS Library provides support for education, research and clinical care activities at UAMS as well as service to the citizens of Arkansas. The Library provides A comprehensive collection of information resources, including over 4,500 online journals, nearly 1,000 eBooks, and four major point of care clinical information tools.

The Library provides multiple means of access to materials (wired, wireless and remote access) to eJournals, eBooks/eTextbooks, and research and clinical databases and point-of-care resources. Well over 90% of its collection is available online to our students, faculty, researchers, and clinical personnel.

Teaching Labs

There are a total of eight teaching labs on the 8th and 9th floors of the Education II building with approximately 2,800 square feet per lab and are capable of being configured to accommodate up to 192 students on each floor.

Audiovisual equipment can be utilized in any lab. The laboratories are equipped to accommodate live TV broadcasts and recorded video. Computer connections are also available in all the labs for PC workstations and are accessible to the Internet and local area networks.

The labs are available for wet and dry lab experiences as well as functioning as testing facilities. OAS laboratory services provide assistance in planning, resourcing and implementing lab experiences. The 8th floor labs are used extensively for computerized testing using multiple testing platforms.

Classroom Equipment

All classrooms are equipped with a variety of educational technologies, including personal computers, data projectors, network/internet connections, whiteboards, chalkboards, network/internet connections, and fiber optic connections to Tele-medical Communications. A variety of additional equipment is available in specific classrooms. For example, many include analog phone lines and wireless internet connections as well as specialized equipment for medical settings such as X-ray view boxes and examination tables. Several rooms have video conferencing capabilities. Audiovisual Services, a division of Information Technologies, supports classes in the common teaching areas of the Education buildings on campus.

Support

Academic Computing provides development and support for academic administrative information systems, assistance with online course and faculty evaluations, technical administration of the UAMS Blackboard learning management system and related components, and consulting on options for automation of exams. Academic Computing works closely with the Office of Educational Development (OED), the Library, and advisory groups to coordinate planning and support of resources for web-based courses and education resources.

The Office of Academic Services coordinates support services to faculty, staff and students for classroom and laboratory teaching, space management and scheduling, and instrumentation repair.

Simulation Center

Facility: 7,800 square feet

- Seven high fidelity simulation theaters, each with multiple video cameras
- Five debriefing rooms
- Procedural skills training room
- Tandberg video conferencing capability, with connections with all hospitals in Arkansas

Staff: Five full-time employees

- Two simulation specialists*
- Simulation education specialist*
- Manager
- Director of Simulation Technology*

*Completed Comprehensive Instructor Workshop provided by the Institute for Medical Simulation at Harvard University, Cambridge, Massachusetts.

High Fidelity Simulation Manikins

- Male or Female adults
- Female, obstetrics
- Premature infant

Virtual Surgery Simulator

- Camera and instrument navigation
- Grasping
- Cutting
- Clip applying
- Fine dissection
- Suturing

Procedural Skills Trainers

- Difficult airway trainer
- Endotracheal intubation trainers
- Eye examination simulator
- Ear examination simulator
- Thoracentesis trainer
- Paracentesis trainer
- Central venous access and ultrasound trainers
- Lumbar puncture trainer
- Knee injection trainer
- Shoulder injection trainer
- Auscultation manikins, with heart, lung, and bowel sounds
- Breast examination trainers
- Intravenous access trainers
- Arterial blood gas puncture trainers
- Pelvic examination trainers
- Male and female catheterization models
- Prostate examination simulator
- Suture and knot tying trainers

Online and Web-based Learning Systems

Online learning at UAMS includes multiple educational tools for effective instruction, for example, Blackboard Learning Management System, Wimba, Respondus, Respondus Lockdown Browser, Respondus StudyMate, GoSignMeUp, Impatica, EAC Outcomes, among others. Training is available for all faculty in teaching effectively using eLearning tools.

Clinical Resources

The Department of EMS uses a variety of agencies to provide educational opportunities for paramedic students. At this time, there are over 13 active clinical contracts with sites providing contact with patients across the life span and the wellness/illness continuum. Among the UAMS clinical teaching facilities are the Arkansas Children's Hospital (280 beds), the Central Arkansas Veterans' Healthcare System (576 beds), and University Medical Center (over 400 beds).

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

There are no new costs required to run this program. The faculty members were involved in a labor-intensive paramedic program with a special contract which was discontinued. The Department of EMS will be able to redirect the faculty resources into the BS-EMS program.

Furthermore, there will be no new distance delivery costs for the BS-EMS program. The faculty members in the Department of EMS have been delivering 14 courses in the certificate/Associate’s Degree paramedic program which are from 90% to 10% Web-based since 2006.

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

There will be no reallocation of funds to cover the cost of this program. We project that there will be 15 new students enrolled every year in the program. The current tuition rate for the EMS program is \$109 per semester credit hour.

The current fees in CHP are listed below per semester:

Academic Affairs Fee	\$250
Liability Insurance	\$13
Student Clinic Fee	\$60
Student Health Fee	\$80
Student Services Fee	\$25
Technology Fee	\$50

Projected Revenue:

Academic Year	Fall	Spring	Summer
2012-13	N/A	N/A	9,810
2013-14	14,715	14,715	9,810
2014-15	14,715	14,715	9,810
2015-16	24,525	14,715	9,810
2016-17	24,525	14,715	9,810

UAMS does not receive state revenue via student head count formula.

11. SPECIALIZED REQUIREMENTS:

There are no accreditation requirements for EMS baccalaureate programs. Students will be given 30 semester credits of work applied to the Bachelor’s of Science in EMS program if they graduated from a nationally accredited paramedic program and they are currently licensed as an Arkansas paramedic.

12. SIMILAR PROGRAMS:

There are only 13 programs which offer the Bachelor's Degree in EMS in the U.S. There is only one BS-EMS program that resides within a border state of Arkansas. The proposed BS-EMS program at UAMS is quite unique in the courses offered. However, the closest similarity to other programs would be with the University of Texas Health Science Center at San Antonio Bachelor's Program in EMS in which all of their courses are provided online. We also looked at the University of South Alabama. There were eleven other Bachelor's Degree programs in which we looked at their content and academic approaches.

It should also be noted that the accredited paramedic course work of 30 hours (as listed in the curriculum plan) is modeled after the Arkansas Nursing Articulation Model for Associate Degree or Diploma Registered Nurses at <http://www.nursing.uams.edu/rnbsn/nln.asp> and the Arkansas State Board of Nursing Articulation Model at: <http://www.arsbn.arkansas.gov/education/Pages/ArticulationModel.aspx>

**Item 14: Consideration of Request for Approval of
a Proposal to Delete the Advanced
Certificate in Diagnostic Medical
Sonography, UAMS (Action)**

**CONSIDERATION OF REQUEST FOR APPROVAL OF
A PROPOSAL TO DELETE THE ADVANCED
CERTIFICATE IN DIAGNOSTIC MEDICAL
SONOGRAPHY, UAMS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, has requested approval of a proposal to delete the Advanced Certificate in Diagnostic Medical Sonography within the College of Health Professions. A summary of the proposal is attached.

The advanced certificate program was approved by ADHE in 1995. In 2000 they approved a Bachelor of Science (BS) degree track in Diagnostic Medical Sonography. The 18-month advanced certificate track was retained as an option for persons who desired training in sonography but did not wish to earn a BS degree. There have been no applicants for the advanced certificate track since 2007 and the number of applicants for the Bachelor of Science program far exceeds the available positions. Deleting the advanced certificate track will simplify the application process and enable UAMS to allocate faculty resources to the baccalaureate program.

The proposal has received the necessary campus approvals. I concur with Chancellor Rahn'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 / Fax 501-686-2506

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

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 the University of Arkansas for Medical Sciences to delete the Advanced Certificate in Diagnostic Medical Sonography in the College of Health Professions 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.

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Advanced Certificate in Diagnostic Medical Sonography

DELETION

(Certificate, Degree, Option, Organizational Unit)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences, College of Health Professions

2. CONTACT PERSON:

Jeanne K. Heard, MD, PhD
University of Arkansas for Medical Sciences
JKHeard@uams.edu
(501) 686-5672

3. PROPOSED EFFECTIVE DATE:

January 2013

4. TITLE OF CERTIFICATE, DEGREE PROGRAM, OPTION, OR ORGANIZATIONAL UNIT:

Advanced Certificate – Diagnostic Medical Sonography

5. REASON FOR DELETION:

The Advanced Certificate in Diagnostic Medical Sonography (DMS) was approved by the Arkansas Department of Higher Education (ADHE) in 1995 when the DMS program was created at the University of Arkansas for Medical Sciences (UAMS). In 2000 the ADHE approved a Bachelor of Science (BS) degree track in Diagnostic Medical Sonography for the DMS program at UAMS. The 18 month Advanced Certificate track was kept as an option for persons who wanted to learn about Sonography but who were not seeking a BS degree (22 months in length). However, no one has applied for the Advanced Certificate track since 2007. In addition, for the last seven years the number of applicants to the DMS program far exceeds the number of available positions. For example, this year 114 applicants applied for the BS degree track, even though there were only 15 available positions. Deleting the Advanced Certificate track will simplify the application process for the DMS program and will allow the program faculty to focus on the BS degree students.

6. NUMBER OF STUDENTS STILL ENROLLED IN PROGRAM:

None

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

None

8. INDICATE THE AMOUNT OF PROGRAM FUNDS AVAILABLE FOR REALLOCATION:

No funds are available for reallocation.

**Item 15: Notification Concerning Five Program
Name Changes in the Graduate School,
UAMS (Information)**

**NOTIFICATION CONCERNING FIVE PROGRAM NAME
CHANGES IN THE GRADUATE SCHOOL, UAMS
(INFORMATION)**

UofA
UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

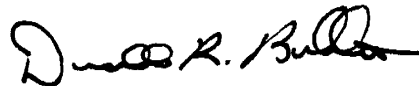
Chancellor Daniel W. Rahn, University of Arkansas for Medical Sciences, requested that you be notified of a proposal to change the names of five programs in the Graduate School as follows:

<u>Current Name</u>	<u>New Name</u>
Physiology & Biophysics	MS Cellular Physiology & Molecular Biophysics
Physiology & Biophysics	PhD Cellular Physiology & Molecular Biophysics
Anatomy & Neurobiology	MS Neurobiology & Developmental Sciences
Anatomy & Neurobiology	PhD Neurobiology & Developmental Sciences
Communicative Disorders	MS Communication Sciences & Disorders

In each case, the name is being changed to better reflect the program. Summaries of the proposals are attached.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,



Donald R. Bobbitt
President

Attachments

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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
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UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Physiology and Biophysics

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

(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Jeanne Heard M.D., Ph.D.
501-686-5672
JKHeard@uams.edu

3. PROPOSED EFFECTIVE DATE:

August 20, 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Physiology and Biophysics

5. PROPOSED NAME OF CERTIFICATE/DEGREE:

MS and PhD in Cellular Physiology and Molecular Biophysics

6. REASON FOR PROPOSED ACTION:

The name is being changed to better reflect the program.

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Anatomy and Neurobiology

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

(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Jeanne Heard M.D., Ph.D.
501-686-5672
JKHeard@uams.edu

3. PROPOSED EFFECTIVE DATE:

August 20, 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Anatomy and Neurobiology

5. PROPOSED NAME OF CERTIFICATE/DEGREE:

MS and PhD in Neurobiology and Developmental Sciences

6. REASON FOR PROPOSED ACTION:

The name is being changed to better reflect the program.

UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES

Communicative Disorders

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

(No change in program curriculum, option/emphasis or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas for Medical Sciences

2. CONTACT PERSON/TITLE/PHONE NUMBER/E-MAIL ADDRESS:

Jeanne Heard M.D., Ph.D.
501-686-5672
JKHeard@uams.edu

3. PROPOSED EFFECTIVE DATE:

August 20, 2012

4. CURRENT TITLE OF DEGREE/CERTIFICATE PROGRAM:

Communicative Disorders

5. PROPOSED NAME OF CERTIFICATE/DEGREE:

MS Communication Sciences and Disorders

6. REASON FOR PROPOSED ACTION:

The name is being changed to better reflect the program.

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXECUTE A LICENSE AGREEMENT WITH AIRTOCO,
LLC, UAMS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences in collaboration with researchers at the University of Arkansas at Little Rock, the University has applied for patents relating to uniquely designed uterine pressure monitors. Subject to Board approval, the University has entered into a License Agreement granting rights to a start-up company, AirToco, LLC, for the purpose of commercializing the technology covered by the patent applications.

In consideration for granting an exclusive license to the company, the University will receive royalties at the rate of three and one half percent (3.5%) of sales made directly by AirToco, fifty percent (50%) of AirToco's receipts from sales by sublicensees of AirToco until the University has received fifty thousand dollars (\$50,000) from such sales, and thirty percent (30%) of AirToco's receipts from sales by sublicensees after that point. AirToco will also grant the University a five percent (5%) ownership right with anti-dilution protection equal to that of the other founding equity holders of AirToco. The Agreement contains liability and insurance provisions which the General Counsel believes are protective of the University.

AirToco, LLC, is incorporated in the State of Arkansas and is expected to take up residence in an office leased in the UAMS BioVentures facility. Dr. Curtis Lowery, a Department Chair in the UAMS College of Medicine; Dr. Hari Eswaran, an Associate Professor in the UAMS College of Medicine; and Mr. James Douglas Wilson, a professor in the University of Arkansas at Little Rock Graduate Institute of Technology, currently hold equity in AirToco, and as the inventors of the licensed technology are entitled to receive a share of any revenue received by the University from the License Agreement, pursuant to Board of Trustees Policy 210.1.

Because Dr. Lowery, Dr. Eswaran, and Mr. Wilson have direct financial interests in AirToco and are employees, respectively, of UAMS and UALR, 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.

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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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Board of Trustees
October 22, 2012
Re: AirToco, LLC
Page 2

On the basis of the above considerations, Chancellor Rahn recommends approval of the license to AirToco, LLC. Because of the potential for developing local Arkansas business and the importance of promoting advances in medicine, I concur with his recommendation. A resolution approving the license agreement is attached for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a long horizontal stroke extending to the right.

Donald R. Bobbitt
President

Attachment

RESOLUTION

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

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee 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 17: Consideration of Request for Approval to
Execute a License Agreement with HD
Nursing, LLC, UAMS (Action)**

17

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXECUTE A LICENSE AGREEMENT WITH HD
NURSING, LLC, UAMS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences, the University has applied for and obtained copyright protection relating to a hospital patient fall risk assessment and fall prevention training regimen and protocol. Subject to Board approval, the University has entered into a License Agreement granting rights to a start-up company, HD Nursing, LLC, for the purpose of commercializing the copyrighted technology.

In consideration for granting an exclusive license to the company, the University will receive royalties at the rate of eight percent (8%) of gross revenue received by HD Nursing for sales of copyrighted materials and for providing consultation services and training related thereto. The Agreement contains liability and insurance provisions which the General Counsel believes are protective of the University.

HD Nursing, LLC, is incorporated in the State of Arkansas and is currently resident in an office leased in the UAMS BioVentures facility. Ms. Amy Hester, Director of Clinical Informatics and Innovation with the UAMS Medical Center, and Ms. Dees Davis, an Instructional Development Specialist with UAMS CLP Nursing Services, currently hold equity in HD Nursing, and as the inventors of the copyrighted technology are entitled to receive a share of any revenue received by the University from the License Agreement, pursuant to Board of Trustees Policy 210.1.

Because Ms. Davis and Ms. Hester have direct financial interests in HD Nursing and are employees of UAMS, 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 Rahn recommends approval of the license to HD Nursing, LLC. Because of the potential for developing local Arkansas business and the importance of promoting advances in medicine, I concur with his recommendation. A proposed 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 / Fax 501-686-2506

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

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 President and Vice President for Administration shall be, and hereby are, authorized to execute the following license agreement with terms and conditions substantially as presented to the Board: HD Nursing, LLC.

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee 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 18: Consideration of Request for Approval to
Execute a License Agreement with
PhytoTEK, LLC, UAMS (Action)**

18

**CONSIDERATION OF REQUEST FOR APPROVAL TO
EXECUTE A LICENSE AGREEMENT WITH PHYTOTEK,
LLC, UAMS (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Based upon technology developed by researchers at the University of Arkansas for Medical Sciences, the University has applied for patents relating to anti-biofilm compositions and methods of their use. Subject to Board approval, the University has entered into a License Agreement granting rights to a start-up company, PhytoTEK, LLC, for the purpose of commercializing the technology covered by the patent applications.

In consideration for granting an exclusive license to the company, the University will receive royalties at the rate of two percent (2%) of cumulative net sales up to one million dollars (\$1,000,000), three percent (3%) of cumulative net sales greater than one million dollars (\$1,000,000) and up to and including ten million dollars (\$10,000,000), and six percent (6%) of cumulative net sales greater than ten million dollars (\$10,000,000). PhytoTEK will also pay the University additional one-time payments of twenty thousand dollars (\$20,000) upon gaining U.S. F.D.A. approval, twenty thousand dollars (\$20,000) upon gaining European Union E.M.A. approval, twenty thousand dollars (\$20,000) upon cumulative net sales reaching one million dollars (\$1,000,000), two hundred thousand dollars (\$200,000) upon cumulative net sales reaching ten million dollars (\$10,000,000), and five hundred thousand dollars (\$500,000) upon cumulative net sales reaching twenty-five million dollars (\$25,000,000). PhytoTEK will be responsible for repaying one hundred percent (100%) of all patent costs, including those costs incurred prior to the effective date of the License Agreement. Additionally, PhytoTEK will grant the University a six percent (6%) ownership right. Further, the Agreement contains liability and insurance provisions which the General Counsel believes are protective of the University.

PhytoTEK, LLC, is incorporated in the State of Arkansas and is currently resident in Decatur, Georgia. Dr. Howard Hendrickson, an Associate Professor in the UAMS College of Pharmacy; Dr. Mark Smeltzer, a Professor in the UAMS College of Medicine; and Dr. Cesar Compadre, a Professor in the UAMS College of Pharmacy, may currently hold a financial interest in PhytoTEK, and as inventors of the licensed technology are entitled to receive a share of any revenue received by the University from the License Agreement, pursuant to Board of Trustees Policy 210.1.

Because the above faculty may have direct financial interests in PhytoTEK and are employees of UAMS, 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

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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
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
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Board of Trustees
October 22, 2012
Re: PhytoTEK, LLC
Page 2

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 Rahn recommends approval of the license to PhytoTEK, LLC. Because of the potential for developing local Arkansas business and the importance of promoting advances in pharmaceutical medicine, I concur with his recommendation. A resolution approving the license agreement is attached for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald R. Bobbitt", with a horizontal line extending to the right.

Donald R. Bobbitt
President

Attachment

RESOLUTION

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

BE IT FURTHER RESOLVED THAT employees of the University of Arkansas who may serve as officers or directors of the subject licensee 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 19: Consideration of Request for Approval of
an Increase in the Nursery School Rates,
UAPB (Action)**

19

**CONSIDERATION OF REQUEST FOR APPROVAL OF
AN INCREASE IN THE NURSERY SCHOOL RATES,
UAPB (ACTION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Dr. Calvin Johnson, Interim Chancellor at the University of Arkansas at Pine Bluff, has requested approval to increase nursery school rates beginning in the spring 2013 semester as indicated below. These increases are necessary in order to become more competitive in the Pine Bluff/Jefferson County area.

<u>Preschool</u>	
Current Rate	\$15.00 per day
Recommended Spring 2013	\$17.00 per day
<u>Toddler</u>	
Current Rate	\$16.00 per day
Recommended Spring 2013	\$19.00 per day

I concur with Dr. Johnson's recommendation. A proposed resolution is attached for your consideration.

Sincerely,

Donald R. Bobbitt
President

Attachment

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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the nursery school rates at the University of Arkansas at Pine Bluff shall be increased, effective in the spring 2013 semester, as follows:

Preschool

Current	\$15.00 per day
Beginning Spring 2013	\$17.00 per day

Toddler

Current	\$16.00 per day
Beginning Spring 2013	\$19.00 per day

**Item 20: Notification Concerning 60/120
Requirement Adjustments for Act 747 of
2011, UALR (Information)**

**NOTIFICATION CONCERNING 60/120 REQUIREMENT
ADJUSTMENTS FOR ACT 747 OF 2011, UALR
(INFORMATION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested that you be notified of a reduction in credit hours in the programs below to meet the 60/120 credit hour graduation requirements of Act 747 of 2011.

Degree	CIP	Degree Code	Program Title
College of Arts, Humanities, and Social Sciences			
BA	45.0201	1230	Anthropology
BA	50.0701		Art
		1280	Art History
		1280	Studio Art
BA	23.0101		English
		1420	English
		1420	Creative Writing
		1420	Secondary Education
BA	54.0101		History
		1500	History
		1500	Secondary Education
BA	24.0103	1540	International Studies
BA	24.0101	1570	Liberal Arts
BA	50.0901		Music
		1630	Applied Music
BA	38.0101	1650	Philosophy
BA	45.1001	1690	Political Science
BA	23.1303	1700	Professional & Technical Writing
BA	42.0101	1710	Psychology
BA	45.1101	1790	Sociology
BA	50.0501	1840	Theatre Arts
BA	16.0101		World Languages
		5161	Spanish

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		5161	Spanish-Secondary Education
		5161	French
		5161	French-Secondary Education
		5161	German
		5161	German-Secondary Education

College of Business

BBA	52.0601	1950	Economics
BBA	52.0801		Finance
		1960	Finance-General
		1960	Finance-Real Estate
		1960	Finance-Financial Services/Risk Management
BBA	52.0201		Management
		1990	Management-General
		1990	Management-Human Resources
		1990	Management-Entrepreneurship/Small Business
BBA	52.1201	1940	Management Information Systems
BBA	52.1401	2000	Marketing

College of Education

AS	16.1603	80	American Sign Language Studies
BSE	13.121	3750	Early Childhood Education

College of Professional Studies

AS	43.0107	100	Law Enforcement
BA	43.0104	1360	Criminal Justice
CP	9.0499	1904	Electronic Journalism
BA	9.0401	2865	Mass Communication
CP	9.0199	1901	Media Production and Design
BA	9.0101	1830	Speech Communication
BS	51.0204	2370	Speech Pathology (also at UAMS)
BSW	44.0701	2777	Social Work

College of Science and Mathematics

BA/BS	27.0101		Mathematics
		1600	BA-Mathematics-General
		1600	BA-Mathematics-Secondary Education

Board of Trustees
October 22, 2012
Re: 60/120 Requirement
Page 3

		2870	BS-Mathematics-General
		2870	BS-Mathematics-Secondary Education
BA/BS	40.0801	3030	BS-Physics
BS	26.0101	2300	Biology

University College

AA	24.0102	60	General Studies
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The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,



Donald R. Bobbitt
President

**Item 21: Notification Concerning Emerging
Analytics Center, UALR (Information)**

**NOTIFICATION CONCERNING EMERGING
ANALYTICS CENTER, UALR (INFORMATION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested that you be notified of their proposal for an Emerging Analytics Center (EAC) which has been generously funded by a \$5.5 million grant from the George W. Donaghey Foundation. The mission of the EAC is to increase data visualization and virtual reality research at UALR and beyond by providing infrastructure necessary for faculty, students and the community to excel in competitive research.

The Emerging Analytics Center is unique to the state and, in conjunction with UALR's existing Virtual Reality Center, will be a great addition to the University of Arkansas System's emphasis on excellence in research.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt
President

Attachment

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University of Arkansas, Fayetteville / University of Arkansas at Little Rock / University of Arkansas at Pine Bluff
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Arkansas Archeological Survey / Phillips Community College of the University of Arkansas / University of Arkansas Community College at Hope
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University of Arkansas Community College at Morrilton / University of Arkansas at Fort Smith
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UNIVERSITY OF ARKANSAS AT LITTLE ROCK

The George W. Donaghey Foundation Emerging Analytics Center

ESTABLISHMENT OF ADMINISTRATIVE UNIT

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

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock (UALR)

2. CONTACT PERSON/TITLE PHONE NUMBER/E-MAIL ADDRESS:

Mary Good, Special Advisor to the Chancellor for Economic Development, Center for Innovation
and Commercialization
(501) 683-7770 / mlgood@ualr.edu

3. NAME OF PROPOSED ADMINISTRATIVE UNIT:

The George W. Donaghey Foundation Emerging Analytics Center

4. PROPOSED LOCATION:

Engineering and Information Technology (EIT) Building, 4th Floor, UALR

5. REASON FOR PROPOSED ACTION:

Advanced Data Analysis and Data Visualization are the tools needed now to solve critical problems in all fields. Big Data provides the next frontier in discovery, business, and society as more data is produced, stored, and analyzed. New federal research programs from the National Science Foundation, National Institute of Health, and the Defense Advanced Research Projects Agency are focused on making sense of the flood of data. A second economy is taking shape—all in digital formats.

The original Virtual Reality Center (VRC) at UALR is nearing the limits of its hardware and personnel capabilities in terms of providing access to large data sets. The VRC has developed expertise in the field of data visualization and virtual reality, and has been used to support federally funded projects and local industry, as well as a tool for teaching and recruiting students for STEM (Science, Technology, Engineering, and Mathematics) fields.

A generous grant of \$5.5 million from the George W. Donaghey Foundation will make possible UALR's cutting-edge Big Data Visualization and Virtual Reality facility and will greatly expand both equipment and personnel dedicated to the new Big Data challenge. The new facility, the Emerging Analytics Center (EAC), will achieve the following:

- a. Foster cutting-edge research in data-intensive and experience-based areas across the UALR campus, with an emphasis on three Colleges: the Donaghey College of Engineering and Information Technology (EIT), the College of Business (COB), and the College of Science and Mathematics (CSAM);

- b. Create a competitive, nationally recognized new center for research and co-development focused on using advanced data analytics and data visualization;
- c. Enhance Arkansas's economic future by providing remarkable value-added services to a broad community; and
- d. Build on the proven expertise and resources of the Donaghey College of Engineering and Information Technology, the UALR Computational Research (HPC) Center and the UALR Virtual Reality Center (VRC), with a bold, campuswide, communitywide, and statewide approach.

The Emerging Analytics Center is intended to have a strong service component, and thus will function as a production facility with little down time. The existing UALR Virtual Reality Center (VRC) will serve the following two functions that complement the Emerging Analytics Center (EAC):

- 1. The VRC will provide a staging and development platform for these advanced solutions without tying up the resources of the EAC.
- 2. The VRC will provide a testing platform for ideas that require long down times or have inherently higher risks.

6. MISSION AND ROLE FOR PROPOSED UNIT:

The mission of the EAC is to facilitate Data Visualization and Virtual Reality research at UALR, and beyond, by providing computing and personnel infrastructure necessary for faculty, students, and the community to excel in competitive research endeavors. The role of the proposed EAC includes:

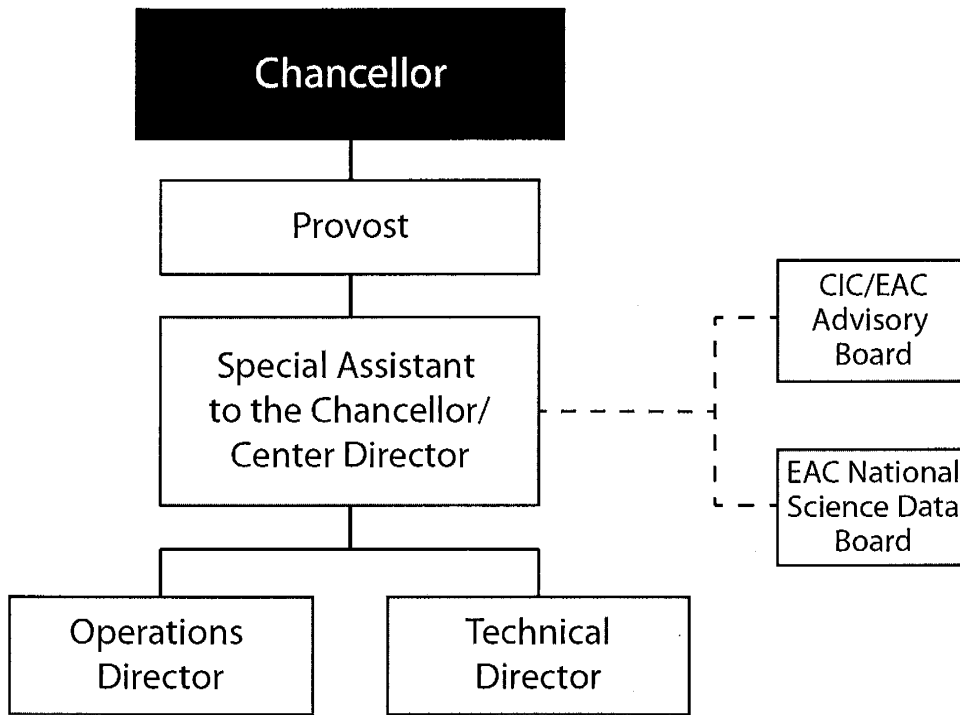
- a. Acquiring hardware and software to accommodate current and future data visualization and visual analytics requirements;
- b. Installing and configuring computing and visualization resources;
- c. Managing the use of computing and visualization resources;
- d. Assisting users in migrating and analyzing data in the visualization center;
- e. Channelling the existing expertise and infrastructure of UALR's existing Virtual Reality Center and Computational Research Center;
- f. Promoting the value of Big Data Visualization, Virtual Reality, and related research at the institution and beyond; and
- g. Establishing and sustaining collaborative activities with other visualization and analytics-related organizations.

7. PROVIDE CURRENT AND PROPOSED ORGANIZATIONAL CHART:

The management structure of the proposed EAC will include the Special Assistant to the Chancellor as the EAC Center Director as well as an Operations Director and a Technical Director both of whom will report to the Center Director.

The EAC will provide a broad structure for EAC management and a mechanism for external advise/input which includes the following:

- a. The **UALR EAC Management Team** is comprised of the Special Assistant to the Chancellor/Center Director, the Operations Director, and the current Manager of UALR's VRC as the EAC Technical Director. The Management Team, in collaboration with appropriate College Deans, will establish strategies for accomplishing the mission of the Center. The Operations Director's role is oversight of EAC activities and coordination among various on- and off-campus stakeholders.
- b. The **CIC/EAC Advisory Board** is the current Business Advisory Board to the UALR Center of Innovation for Commercialization (CIC). The role of the CIC/EAC Advisory Board will be to provide advice and identify opportunities related to local and economic development matters.
- c. The **EAC National Data Science Board**, comprised of regional and national leaders from academia, industry and government, will assist in focusing EAC efforts for the highest possible return on investment (ROI). This Board will provide input on the latest national and international advances in Big Data Visualization and Virtual Reality.



8. Copy of Notification to Other Institutions in the Area of Proposed Location and Their Responses:

The Emerging Analytics Center is unique to the state. UALR is, in fact, the only institution that has anything similar to the EAC. Past expertise and equipment in the Virtual Reality Center will be used in conjunction with the new EAC.

**Item 22: Notification of Name Change of the
Master of Arts in Liberal Studies to the
Master of Arts in Interdisciplinary
Studies, UALR (Information)**

22

**NOTIFICATION OF NAME CHANGE OF THE MASTER
OF ARTS IN LIBERAL STUDIES TO THE MASTER OF
ARTS IN INTERDISCIPLINARY STUDIES, UALR
(INFORMATION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Chancellor Joel E. Anderson, University of Arkansas at Little Rock, has requested that you be notified of a proposal to change the name of the Master of Arts in Liberal Studies to the Master of Arts in Interdisciplinary Studies. The trend in name conventions for similar programs in the last two decades indicates that “interdisciplinary studies” is a more widely-used name for the type of degree content and better represents the name of the department. This proposed name change will bring the name of the program into line with the actual practice and goals of the degree and with national practices. A summary of the proposal is attached.

The proposal has received the necessary campus approvals. Following the Board meeting, a letter of notification will be sent to the Arkansas Department of Higher Education.

Sincerely,

Donald R. Bobbitt
President

Attachment

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Master of Arts in Liberal Studies

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

(No change in curriculum, emphasis, or organizational structure)

1. INSTITUTION SUBMITTING REQUEST:

University of Arkansas at Little Rock

2. Contact Person/Title Phone Number/E-Mail Address:

Jan Thomas, Chair, Philosophy and Interdisciplinary Studies
(501) 569-3313 / jlthomas@ualr.edu

3. PROPOSED EFFECTIVE DATE:

January 1, 2013

4. Current Title Of Degree/Certificate Program:

Master of Arts in Liberal Studies

5. CURRENT TITLE OF MAJOR OR OPTION:

Liberal Studies

6. CURRENT TITLE OF ORGANIZATIONAL UNIT:

Philosophy and Interdisciplinary Studies

7. PROPOSED NAME OF CERTIFICATE/DEGREE:

Master of Arts in Interdisciplinary Studies

8. PROPOSED NAME OF MAJOR OR OPTION:

Interdisciplinary Studies

9. REASON FOR PROPOSED ACTION:

The phrase "liberal arts/studies" is misleading to students, and the phrase "interdisciplinary studies" captures the meaning and better represents degree content as well as the name of the department.

**Item 23: Presentation of Executive Summaries,
Current Unrestricted Fund Statements of
Budgeted & Actual Rev & Expenses for
1QE Sept. 30, 2012, All Campuses &
Units (Information)**

**PRESENTATION OF EXECUTIVE SUMMARIES,
CURRENT UNRESTRICTED FUND STATEMENTS OF
BUDGETED & ACTUAL REV & EXPENSES FOR 1QE
SEPT. 30, 2012, ALL CAMPUSES & UNITS
(INFORMATION)**



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

TO THE MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Enclosed is a collection of three management reports from each of the campuses, the Division of Agriculture, the Arkansas Archeological Survey, the Criminal Justice Institute, the School for Mathematics, Sciences, and the Arts, the Clinton School of Public Service and the UA System. These reports, compiled by the system office, are unaudited management reports comparing data for your review and are an integral part of the regular management reporting process to the Board of Trustees. Each of the three reports is listed and described below.

Executive Summary: This report provides a narrative description of material variances between budgeted and actual performance and an explanation of significant adjustments made to the budget. Each campus will provide their definition of materiality in the Executive Summary for purposes of this analysis.

Current Unrestricted Fund Statement of Budgeted and Actual Revenues and Expenditures: This report is a comparison of actual revenues and expenditures of the current unrestricted fund to the budget amounts. As you will note, there is no year-end projection made in this first quarter budget report.

Auxiliary Enterprises – Schedule of Revenues and Expenditures: This report on Auxiliary activities reflects only the current year's operation. Revenues, expenditures, debt service, and net transfers, by type of auxiliary activity are reported.

These reports are enclosed under separate cover.

Sincerely,

Donald R. Bobbitt
President

Enclosures (under separate cover)

2404 North University Avenue / Little Rock, Arkansas 72207-3608 / 501-686-2505 / Fax 501-686-2506

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

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Item 24: Unanimous Consent Agenda (Action)

UNANIMOUS CONSENT AGENDA (ACTION)



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

October 22, 2012

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 items on the Unanimous Consent Agenda for the November 2, 2012 Board meeting.

1. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Sterling Branton to establish an endowed scholarship to benefit students at the University of Arkansas at Pine Bluff to be known as the “Sterling W. Branton Endowed Scholarship”;
2. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Greg and Hannah Lee establishing an endowment for the benefit of the Life Skills Program in the Department of Athletics at the University of Arkansas, Fayetteville, to be known as the “Greg and Hannah Lee Student Development Endowment”;
3. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Michael E. Snipes establishing an endowed scholarship to benefit the Walter J. Lemke Department of Journalism in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville, to be known as the “Snipes Endowed Journalism Scholarship”;
4. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from CDI Contractors, LLC establishing an endowed scholarship for the benefit of the African American Studies Program in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, to be known as the “Dillard’s and CDI Contractors, LLC Endowed Scholarship in the Fulbright College of Arts and Sciences to Support African American Studies”;
5. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift establishing an endowed award to benefit medical students in the College of Medicine at the University of Arkansas for Medical Sciences to be known as the “Buchanan Keys Student Award Program”;
6. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift to establish an endowed scholarship to benefit students in the College

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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

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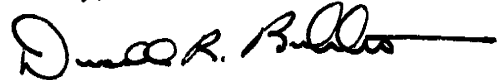
of Pharmacy at the University of Arkansas for Medical Sciences to be known as the “Dr. Charles K. Born Scholarship”;

7. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift to establish an endowed chair in the College of Medicine to support hematological malignancies research in the Cancer Institute and the Myeloma Institute at the University of Arkansas for Medical Sciences to be known as the “Charles and Clydene Scharlau Chair for Hematological Research Malignancies”;
8. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Richard Bell and Nell Sterling to establish an endowed scholarship to benefit students at the William H. Bowen School of Law at the University of Arkansas at Little Rock to be known as the “Bell and Company Endowed Law Scholarship”;
9. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Children International establishing an endowed scholarship for the benefit of Children International high school seniors attending the University of Arkansas at Little Rock to be known as the “Children International College Scholarship”;
10. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from James and Carol Hendren establishing an endowed fund for the benefit of the College of Mathematics and Sciences at the University of Arkansas at Little Rock to be known as the “James and Carol Hendren Research Endowment Fund”;
11. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Mrs. Paul R. Engle, Mr. Paul R. Engle, Jr, grandchildren and friends of Professor Paul R. Engle to establish an endowed fund to benefit undergraduate students in astronomy in the College of Sciences and Mathematics at the University of Arkansas at Little Rock to be known as “The Paul R. Engle Scholarship Fund”;
12. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from J. Wayne Davenport to establish an endowed fund to benefit faculty development projects at the University of Arkansas at Little Rock to be known as the “G. Ross Faculty Development Fund”;
13. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Loris Fullerton to establish an endowed scholarship to benefit students in the Department of Audiology and Speech Pathology at the University of Arkansas at Little Rock to be known as the “Beth Butler Eaton Endowed Scholarship”;
14. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from M. Jane Dickey on behalf of the UALR Board of Visitors to establish an endowed fellowship to benefit graduate students in the field of public service

at the University of Arkansas at Little Rock to be known as the “Dr. Dean Kumpuris Graduate Fellowship in Public Service”;

15. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Bobby Roberts on behalf of the Center for Arkansas History and Culture to establish an endowed award at the University of Arkansas at Little Rock to be known as the “Dale Bumpers Research Fellows Award Endowment”;
16. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Monticello Chapter of Homemakers Extension Council to establish an endowed scholarship to benefit students at the University of Arkansas at Monticello to be known as the “Monticello Homemakers Extension Council Endowed Scholarship”;
17. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Monticello Chapter of Homemakers Extension Council to establish an endowed award to benefit students at the University of Arkansas at Monticello to be known as the “Monticello Homemakers Extension Council Endowed Award”;
18. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from the Robert Weih Family to establish an endowed scholarship to benefit students at the University of Arkansas at Monticello to be known as the “Robert E. Weih Family Eagle Scout/Gold Award Endowed Scholarship”;
19. The University of Arkansas Foundation, Inc. has adopted a resolution acknowledging acceptance of a gift from Drs. Glen and Mary Jane Gilbert and friends to establish an endowed scholarship to benefit students at the University of Arkansas at Monticello to be known as the “Drs. Glen and Mary Jane Gilbert Endowed Scholarship”.

Sincerely,



Donald R. Bobbitt
President

Attachment

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 by The University of Arkansas Foundation, Inc. to establish the following endowed scholarships, awards, funds, fellowship, endowment and chair:

- (a) The Sterling W. Branton Endowed Scholarship benefitting students at the University of Arkansas at Pine Bluff.
- (b) The Greg and Hannah Lee Student Development Endowment benefitting the Department of Athletics at the University of Arkansas, Fayetteville.
- (c) The Snipes Endowed Journalism Scholarship benefitting the Walter J. Lemke Department of Journalism in the J. William Fulbright College of Arts and Sciences at the University of Arkansas, Fayetteville.
- (d) The Dillard's and CDI Contractors, LLC Endowed Scholarship in the Fulbright College of Arts and Sciences to Support African American Studies at the University of Arkansas, Fayetteville.
- (e) The Buchanan Keys Student Award Program benefitting medical students in the College of Medicine at the University of Arkansas for Medical Sciences
- (f) The Dr. Charles K. Born Scholarship benefitting students in the College of Pharmacy at the University of Arkansas for Medical Sciences.
- (g) The Charles and Clydene Scharlau Chair for Hematological Research Malignancies in the College of Medicine benefitting the Cancer Institute and the Myeloma Institute at the University of Arkansas for Medical Sciences.
- (h) The Bell and Company Endowed Law Scholarship benefitting students at the William H. Bowen School of Law at the University of Arkansas at Little Rock.
- (i) The Children International College Scholarship benefitting Children International high school seniors planning to attend the University of Arkansas at Little Rock.
- (j) The James and Carol Hendren Research Endowment Fund benefitting the College of Mathematics and Sciences at the University of Arkansas at Little Rock.

- (k) The Paul R. Engle Scholarship Fund benefitting astronomy students in the College of Sciences and Mathematics at the University of Arkansas at Little Rock.
- (l) The G. Ross Faculty Development Fund benefitting faculty at the University of Arkansas at Little Rock.
- (m) The Beth Butler Eaton Endowed Scholarship benefitting students in the Department of Audiology and Speech Pathology at the University of Arkansas at Little Rock.
- (n) The Dr. Dean Kumpuris Graduate Fellowship in Public Service benefitting graduate students majoring in public service at the University of Arkansas at Little Rock.
- (o) The Dale Bumpers Research Fellows Award Endowment benefitting the University of Arkansas at Little Rock.
- (p) The Monticello Homemakers Extension Council Endowed Scholarship benefitting students at the University of Arkansas at Monticello.
- (q) The Monticello Homemakers Extension Council Endowed Award benefitting students at the University of Arkansas at Monticello.
- (r) The Robert E. Weih Family Eagle Scout/Gold Award Endowed Scholarship benefitting students at the University of Arkansas at Monticello.
- (s) The Drs. Glen and Mary Jane Gilbert Endowed Scholarship benefitting students at the University of Arkansas at Monticello.

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.

Item 25: Executive Session

EXECUTIVE SESSION