



Board of Trustees Special Meeting  
August 3, 2022  
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Trustee Fryar and second by Trustee Harriman, the Board approved the following resolution:

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

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

There being no further business to come before the Board, upon motion by Trustee Harriman and second by Trustee Dickey, the meeting adjourned at 9:08 a.m.

Respectfully Submitted,

/s/

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