

MINUTES OF THE MEETING OF THE

Turley; Deputy Athletic Director - CFO Clayton Hamilton; Vice Chancellor for Government and Community Relations Randy Massanelli and Chief of Staff Laura Jacobs.

UAMS Representatives:

Senior Vice Chancellor for Academic Affairs and Provost / Chief Strategy Officer Stephanie Gardner; Senior Vice Chancellor for UAMS Health and Chief Executive Officer, UAMS Medical Center, Michelle Krause; Interim Dean of the College of Medicine, Rick Smith; Vice Chancellor for Finance and Administration and Chief Financial Officer Amanda George; Vice Chancellor, Institutional Compliance, Mark Hagemeyer; Chief of Staff Michael Manley; Chair and Associate Professor, Department of

Chris Robinson; Chief of Staff Janet Broiles; Interim Provost/Vice Chancellor for Academic Affairs/Professor and Dean, Andrea Stewart; Director of Alumni Affairs John Kuykendall and Controller Adrian Childs.

UAM Representatives:

Chancellor Peggy Doss, Vice Chancellor for Finance and Administration Alex Becker and Chief Information Officer Anissa Ross.

UAFS Representatives:

Chancellor Terisa Riley and Provost and Vice Chancellor for Academic Affairs Shadow Robinson.

PCCUA Representatives:

Chancellor Keith Pinchback, Vice Chancellor for Finance and Administration Stan Sullivant and Vice Chancellor of Instruction Debbie King.

UACCH-T Representatives:

Chancellor Christine Holt and Vice Chancellor for Academic Affairs Laura Clark.

UACCB Representatives:

Chancellor Brian Shonk, Vice Chancellor for Academic Affairs Holly Smith

line item maximum; the granting of emeritus status; and the employment, appointment, promotion, demotion, disciplining or resignation of public officers or employees for the various campuses of the University of Arkansas System.

1. Executive Session:

Chairman Gibson reconvened the Regular Session of the Board at 2:00 p.m. and called for action on the following matters discussed in Executive Session:

1.1 Election of Officers Effective March 1, 2023:

Upon motion of Trustee Cox, second by Trustee Dickey, the following officers were elected effective March 1, 2023:

Morrill Harriman, Chair
Sheffield Nelson, Vice Chair
Kelly Eichler, Secretary
Ted Dickey, Assistant Secretary

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

Upon motion of Trustee Dickey, second by Trustee Fryar, 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 line-item maximum established by law, are hereby approved for the following individuals at the University of Arkansas, Fayetteville, in accordance with Arkansas Code Annotated section 6-62-103:

Ann Bordelon, Executive Vice Chancellor for Finance & Administration	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,090
John English, Professor of Industrial Engineering	\$364,948
One-time Merit	\$7,642
Ryan Gearhart, Assoc Director of Strength and Conditioning Coach	\$106,000*
Effective retroactive to January 6, 2023	
David Hinton, Associate Director of Technology Ventures	\$177,500
One-time Merit	\$8,125
Terry Martin, Provost & Executive Vice Chancellor for Acad. Affairs	\$330,000
Car Allowance	\$12,000
One-time Merit	\$6,000

Board of Trustees Meeting
January 25-26, 2023
Page 6

Lewis Aurmon Satchell, Assoc Director of Strength
and Conditioning Coach

\$138,000*

PITTS, Gulnar, CNP Transplant/Family NP
Collaborative Physician: Lyle Burdine, MD
RHODES, Tamica, CNM Womens & Infants/Certified Nurse Midwife
Collaborative Physician: Nirvana Manning, MD
RUIZ, Maria, DO Cancer/Gynecologic Oncology
SAVENKA, Alexandra, PA Cancer/Physician Assistant
Supervising Physician: Michael Birrer, MD
SCHARDEIN, Veronica, CRNA.....CRNA
YEAGER, Richard, MDSurgical Specialties/Surgical Critical Care

Six Month Review

AMICK, Rebekka, CNS.....Integrated Medicine/Adult-Gero CNS
BRAZIL, Leah, CNP.....Cardiovascular/Adult-Gero AC NP
EMMETT, Susan, MD..... Surgical Specialties/Otolaryngology
GARCIA SAENZ DE SICILIA, Mauricio, MD Surgical Specialties/Transplant Hepatology
LUCKOW, Simona, CRNA.....CRNA
MILLER, Gena, MD..... Integrated Medicine/Endocrinology
PASMAN, Crystal, CNP..... Surgical Specialties/Adult-Gero AC NP
PETERSON, Christine, MD Imaging/Diagnostic Radiology

Reappointments-Medical Staff

ANASTASIOU, Ioannis, MD..... Surgical Specialties/Gastroenterology
ANGTUACO, Michael, MD Womens & Infants/Pediatric Cardiology
ARCHER, Robert, MDNeurosciences/Neurology
BARONE, Gary, MD..... Transplant/Vascular Surgery
BARTTER, Thadeus, MD Integrated Medicine/Pulmonary Disease
BODENNER, Dana, DDS Surgical Specialties/Dentistry
COTTON, Houston, PAMusculoskeletal/Physician Assistant
Supervising Physician: Jeffrey Stambough, MD
COURTNEY, Sherry, MD..... Womens & Infants/Neonatal-Perinatal Medicine
CROWNOVER, Richard, MD.....Cancer/Radiation Oncology
DAJANI, Nafisa, MD Womens & Infants/Maternal & Fetal Medicine
DAVIS, Romona, MD Ophthalmology/Ophthalmology
DIXON, David, CRNA.....CRNA
GORDON, Katrena, CNP Transplant/Adult-Gero AC NP
Collaborative Physician: Lyle Burdine, MD
HALL, Richard, MD..... Womens & Infants/Neonatal-Perinatal Medicine
JACKSON, Jaleesa, MD.....Neurosciences/Pain Medicine
JAYAPPA, Sateesh, MD Imaging/Pediatric Radiology
JERNIGAN, Michele, CNPWomens & Infants/Womens HC NP
Collaborative Physician: Adam Sandlin, MD

KALKWARF, Kyle, MD.....Surgical Specialties/Surgical Critical Care
LILE, Scott, MD Imaging/Pediatric Radiology
 Reappointing to Reinstate
MARCUSSEN, Crystal, CNP Womens & Infants/Womens HC NP
 Collaborative Physician: Adam Sandlin, MD
MCADAMS, Lou, CNP Womens & Infants/Ped PC NP
 Collaborative Physician: Ashley Ross, MD
MORROW, Morgan, CNP Cancer/Adult-Gero AC NP
 Collaborative Physician: Muthu Veeraputhiran, MD
NANCE, Kathryn, MDMusculoskeletal/Sports Medicine
NELSEN, David, MD Primary Care & Pop Health/Family Medicine
NOSAL, Audra, PA Primary Care & Pop Health/Physician Assistant
 Supervising Physician: Geeta Sakariya, MD
PAGAN, Megan, MD Womens & Infants/Maternal & Fetal Medicine
 Reappointing to Reinstate
PATRO, Satya, MDImaging/Neuroradiology
ROBERTSON, Ronald, MD..... Surgical Specialties/General Surgery
STRONACH, Benjamin, MD.....Musculoskeletal/Orthopaedic Surgery
TORRES SANVICENTE, Carina, MD..... Ophthalmology/Ophthalmology
VAN RHEE, Frits, MD..... Cancer/Hematology
WESTBROOK, Kent, MDCancer/General Surgery
YADALA, Sisira, MD Neurosciences/Clinical Neurophysiology
YEH, Edward, MD..... Cardiovascular/Cardiovascular Disease
YUN, Johee, CRNA.....CRNA

Requested Change in Privileges

AGRE, Kelsey, CNP Surgical Specialties/Adult-Gero AC N

Board

WHEREAS, Dr. Li received his B.S. Degree in Computer Science with highest distinction from the University of Iowa (1982), his M.S. Degree in Computer Science from the University of Minnesota (1985), and his Ph.D. Degree in Computer Science from the University of Minnesota (1989); and

WHEREAS, Dr. Li joined the University of Arkansas as an Assistant Professor in Computer Science on August 21, 1989, was promoted to Associate Professor in 1995 and Professor in 2007; and

WHEREAS, Dr. Li developed the first polynomial time algorithm to solve the path selection problem in digital circuit testing, the first linear time algorithm to solve the convergent transfer sub-graph problem in conformance testing, and the first polynomial time algorithm to compute the max average path value in social network analysis, as an expert in computer algorithms and computational complexity; analyzed and proved many computational problems NP-hard or NP-complete including the cell selection problem in circuit synthesis, the pull-up transistor folding problem, the segmented channel routing problem, various versions of two processor scheduling problems, and the optimal connection problem using max average conventional path value in social network analysis; taught over 25 different courses from the first course in programming to the graduate-level advanced algorithms, formal languages, and computational complexity, and many courses in between such assembly languages, computer organizations, data structures, operating systems, software engineering, windows programming, and programming challenges; and supported the state's effort to require programming in K-12 and coordinated and grew the annual Arkansas high school programming contest hosted by the University of Arkansas; and

WHEREAS, Dr. Li is a respected colleague, devoted teacher, and is held in high regard by his peers, associates and students;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board bestows upon Dr. Li the title of Professor Emeritus of Computer Science and Computer Engineering, effective January 26, 2023, and grants him certain rights and privileges as extended to emved.01213(i)-2.01213(ng c)4u(ght)103420 Td 11416(T)16tt Eg

1.5.2 Emeritus Resolution for Dr. Susan Kane Patton, UAF:

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

1.5.3 Emeritus Resolution for Dr. Gregory J. Thoma, UAF:

WHEREAS, Dr. Gregory J. Thoma, Professor of Chemical Engineering in the College of Engineering at the University of Arkansas, Fayetteville, retired August 31, 2022; and

WHEREAS, Dr. Thoma earned his B.S. in Chemical Engineering from the University of Arkansas in 1980, his M.S. in Chemical Engineering from the University of Arkansas in 1986, and his Ph.D. in Chemical Engineering from Louisiana State University in 1994; and

WHEREAS, Dr.

served as the inaugural Director for Research for The Su

affairs at Arkansas State University-Newport and as a division chair, department head and instructor at Oklahoma State University-Okmulgee; and

WHEREAS, as an administrator, instructor and civic leader, Dr. Davis touched countless lives and dedicated his career to serving others through improving educational attainment and economic development in the communities where he served; and

WHEREAS, Dr. Davis was well respected as a regional an

Board of Trustees Meeting

On Thursday, January 26, 2023, Chairman Gibson reconvened the meeting calling on Trustee Fryar to convene the Buildings and Grounds Committee at 8:47 a.m. Chairman Gibson reconvened the regular session of the Board at 9:04 a.m.

3. Report on University Hospital-Board of Trustees Joint Committee Meeting Held January 25, 2023:

Trustee Nelson reported that the University Hospital-Board of Trustees Joint Committee met on January 25, 2023, and moved that the actions of the Committee, which included approval of the minutes of the meeting held November 15, 2022, be approved by the Board. Trustee Eichler seconded the motion and the following committee items were approved by the full Board:

3.1 Approval of the UAMS Safety Management and Emergency Preparedness Report:

Dr. Michelle Krause presented the Safety Management Report for October through December 2022 and the Emergency Preparedness Report for November through December 2022.

3.2 Review of the Institutional Compliance Program:

Mr. Mark Hagemeyer presented the UAMS Institutional Compliance Report for July through November 2022.

3.3 Review of UAMS Quality, Experience and Safety Report:

Dr. Michelle Krause presented the Quality, Experience and Safety Report. UAMS again received a C grade for the Leapfrog Fall Hospital Safety Grading. UAMS' grade

Board

Board of Trustees Meeting
January 25-26, 2023
Page 19

Certificate of Proficiency in Pre-Law Studies

2. Clinton School of Public Service
 - A. New Certificates (existin

6. University of Arkansas at Pine Bluff
 - Certificate of Proficiency in Cybersecurity (CyberLearN Consortium)

7. University of Arkansas at Fort Smith
 - A.

UAMS
Graduate Certificate in Healthcare Management

UA-PTC
Certificate of Proficiency in Medical Office Technology

BE IT FURTHER RESOLVED THAT the President is hereby authorized to submit these program deletions to the Arkansas Division of Higher Education for appropriate action.

6. Report on Agriculture Committee

BE IT FURTHER RESOLVED THAT the University of Arkansas, Fayetteville, is authorized to select Kinco Constructors as the construction manager/general contractor for the Yocum Hall Renovation Project.

BE IT FURTHER RESOLVED THAT after Phase One of this Project is completed a revised Capital Project Proposal Form, which shall include an estimated budget for the entire Project, shall be presented to the Board for approval.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, 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 implement this resolution.

7.2 Project Approval and Selection of Design Professionals for the Reid Hall Window Replacement Project, UAF:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Reid Hall Window Replacement Project at the University of Arkansas, Fayetteville, is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas, Fayetteville, is authorized to select SCM Architects as the design professionals for the Reid Hall Window Replacement Project.

BE IT FURTHER RESOLVED THAT the Capital Project Proposal Form presented to the Trustees for this Project includes an estimated budget of \$3 million to be funded by University reserves, and prior approval from this Board is required for any variance to the budget or source of funding for this Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas, Fayetteville, 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 implement this resolution.

7.3

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7.6 Project Approval and Selection of Design Professionals and Construction Manager/General Contractor for the Windgate Art and Design Building Expansion Project, UAFS:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Windgate Art and Design Building Expansion Project at the University of Arkansas at Fort Smith is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the University of Arkansas at Fort Smith is authorized to select MAHG Architecture as the design professionals for the Windgate Art and Design Building Expansion Project.

BE IT FURTHER RESOLVED THAT the University of Arkansas at Fort Smith is authorized to select Clark Contractors as the construction manager/general contractor for the Windgate Art and Design Building Expansion Project.

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas at Fort Smith 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 implement this resolution.

7.7 Project Approval and Selection of Professional Design Firm for the Allied Health T t01298(.14.04898

BE IT FURTHER RESOLVED THAT the President, Chief Financial Officer, Chancellor and Vice Chancellor for Finance and Administration of the University of Arkansas Community College at Morrilton, 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 implement this resolution.

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10. Campus Report: Dr. Christina Drale, Chancellor, University of Arkansas at Little Rock:

Chancellor Christina Drale reported that UA Little Rock is seeing significant growth in several majors, with computer science up 8%, information science up 36% and engineering majors up 12% in the fall. This is significant for the state of Arkansas because these are important growth areas. Business analytics and information systems are also up 5%, but nursing continues to be the largest major on campus, with more than 1000 students.

Research has grown at UA Little Rock. The university received millions of dollars in recent years from sources such as the Department of Defense, the Department of Energy and the Department of Homeland Security for various subjects, including cybersecurity, bone regeneration scaffolds and sensory stimulation.

Dr. Drale reported that Cybersecurity is a particular focus, and the university is intent on helping more students achieve certificates and degrees in the subject. Students studying cybersecurity at UALR have access to a cloud-based cyber arena. UALR is one of four institutions in the country to offer a graduate certification in cybersecurity through the National Cybersecurity Teaching Academy.

She also reported that UALR has received a \$2 million, five-year grant from the National Science Foundation for teacher training

12. Update Report: Dr. Victoria DeFrancesco Soto, Dean, University of Arkansas Clinton School of Public Service:

Dean Victoria DeFrancesco Soto, University of Arkansas Clinton School of Public Service, provided the Board with an update on student projects and the impact they are having on communities and

Board of Trustees Meeting
January 25-26, 2023
Page 31

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Board formally expresses its

education programs or activities. Discrimination based upon sex can include sexual harassment or sexual violence, such as dating violence, domestic violence, sexual assault, or stalking, as well as conduct based on sex or sex-stereotyping, even if those acts do not involve conduct of a sexual nature.

II. Establishment of Policies and Procedures

Each campus in the UA System shall develop policies and procedures to assure compliance with the requirements of Title IX and state law regarding discrimination on the basis of sex, including sexual harassment and sexual violence. Each campus shall:

- A. Title IX Coordinator. Appoint a Title IX Coordinator and notify students and employees of the name, title and contact information of the Title IX Coordinator. Campuses may also designate one or more deputy Title IX coordinators, as appropriate to the structure of the campus.
- B. Notices. Publish a notice of nondiscrimination on the basis of sex, including, but not limited to, on the campus website and in any student handbook or similar publication or other appropriate means of dissemination. The notice must state that inquiries concerning the application of Title IX may be referred to the campus Title IX Coordinator or the Office for Civil Rights, U.S. Department of Education. The notice shall also include the contact information for the campus Title IX Coordinator and Deputy Title IX Coordinator, if any. Additionally, the campuses are free to include other information in the notice that may be helpful to an individual such as available campus support services.
- C. Campus Policies. Publish and disseminate its policies prohibiting discrimination on the basis of sex and the procedures for reporting, investigation, and resolution of complaints.

Policies should include a description of the conduct that constitutes sex discrimination, sexual or gender-based harassment, and sexual violence, consistent with applicable federal and state laws, and regulations. All other complaints of discrimination, harassment, or misconduct that do not fall within the jurisdiction of Title IX may be made through other campus policies or procedures.

- D. Training. Provide all employees training on sex discrimination and the campus Title IX policies and procedures

BOARD POLICY 620.1
ADDITION, DELETION, SUSPENSION, REVIEW AND MODIFICATION OF ACADEMIC
PROGRAMS

I. Purpose

The approval of the Board of Trustees is required for the addition, deletion, suspension, or significant modification¹ of academic programs.² The purpose of this policy is to provide

Board

15.2 Approval to Participate in the USDA Child and Adult Care Food Program (CACFP) and

Donor's Name: Marwan Moussa, M.D.
Name of Endowment: The Hemendra R. Shah, M.D. Endowed Fund for Excellence
in Radiology
For the Benefit of: UAMS College of Medicine Department of Radiology.

Donor's Name: Jo Ann Hall
Name of Endowment: Dr. Don Kenneth Hall Class of 1962 Endowed Scholarship
For the Benefit of: UAMS College of Pharmacy for a student enrolled in the College
of Pharmacy in good academic standing and demonstrating a financial need.

UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Donor's Name: The Yupo and Susan Chan Charitable Trust
Name of Endowment: Yupo Chan Director of the School of Engineering Endowment
For the Benefit of: The

Donor's Name: Dr. Jean Chen, Dr. WeiWei Sun and Dr. Qisheng You
Name of Endowment: Qindi You Endowed Book Award
For the Benefit of: Students studying accounting at the University of Arkansas at Little Rock

Donor's Name: Joanne Liebman Matson
Name of Endowment: Quarter Century Excellence (QCX) Endowed Scholarship
For the Benefit of: Students studying rhetoric and writing at the University of Arkansas at Little Rock

Donor's Name: Haskell Dickinson, Rimmel Dickinson and Nan Ellen East
Name of Endowment: Rimmel Family Endowed Fellowship
For the Benefit of: Center for Arkansas History and Culture at the University of Arkansas at Little Rock.

UNIVERSITY OF ARKANSAS, FAYETTEVILLE

Donor's Name: Arkansas Real Estate Foundation
Name of Endowment: Arkansas Real Estate Foundation Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Donor collective
Name of Endowment: Alumni Past Presidents' Advance Arkansas Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Arkansas Alumni Association

Donor's Name: George C. Bolton III
Name of Endowment: Corine G. Bolton Nursing and Healthcare Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: George C. Bolton, III
Name of Endowment: George C. Bolton, Jr. and George C. Bolton III Walton College of Business Endowed Scholarship
For the Benefit of: Undergraduate scholarship in Walton College of Business

Donor's Name: Robert E. Burton
Name of Endowment: Burton Endowed Scholarship in Honor of Cordia Harrington
For the Benefit of: Undergraduate scholarship in Academic Affairs

Donor's Name: Paul Busby
Name of Endowment: Busby Family Endowed Fund to Support African and African American Studies
For the Benefit of: Unrestricted support for Fulbright College of Arts and Sciences

Donor's Name: Estate of Stephen H. Dill
Name of Endowment: Thomas Cary Duncan Eaves Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts & Sciences

Donor's Name: Timothy Elliott
Name of Endowment: Mary Lu Gatewood Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Education and Health Professionals

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

Donor's Name: Matt R. Goodman
Name of Endowment: Goodman Family Sports Media Endowed Award
For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Donor's Name: Kaneaster and Lindley Hodges
Name of Endowment: Kaneaster Hodges, Jr. & Lindley Hodges Endowment
For the Benefit of: Program support in University Libraries

Donor's Name: The Law Group of Northwest Arkansas, LLP
Name of Endowment: The Law Group of Northwest Arkansas Agricultural and Food Law Endowed Award
For the Benefit of: Graduate fellowships in School of Law

Donor's Name: Donor collective
Name of Endowment: Leadership for Climate Action Design Scholarship Endowment
For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Lewis Architects Engineers
Name of Endowment: Lewis Architects Engineers Endowed Scholarship in Design Excellence

For the Benefit of: Undergraduate scholarship in Fay Jones School of Architecture and Design

Donor's Name: Donor collective

Name of Endowment: Michael Lewis Lejong Endowed Lecture for Leadership in Architecture

For the Benefit of: Faculty lecture in Fay Jones School of Architecture and Design

Donor's Name: Tim D. Mason

Name of Endowment: Mason Family Advance Arkansas Endowed Scholarship

For the Benefit of: Undergraduate Scholarship

Donor's Name: Mourot Family

Name of Endowment: Dr. Jim L. Turpin Student Advising Center

For the Benefit of: Capital program support in College of Engineering

Donor's Name: Milton R. Neal

Name of Endowment: Neal Family Endowed Engineering Scholarship

For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: Dottie Patton and Ann Patton

Name of Endowment: Marcia Patton Nursing Endowment

For the Benefit of: Undergraduate scholarship in College of Education and Health Professions

Donor's Name: David Rader

Name of Endowment: Stephen Carr Memorial Endowed Scholarship

For the Benefit of: Undergraduate scholarship in Student Affairs

Donor's Name: Robert R. Ross

Name of Endowment: Robert R. Ross Endowed Award

For the Benefit of: Graduate award in School of Law

Donor's Name: Heather Anne Steen

Name of Endowment: Heather Anne Steen Endowed Award

For the Benefit of: Undergraduate award in Fulbright College of Arts and Sciences

Board of Trustees Meeting
January 25-26, 2023
Page 42

Donor's Name: Southwest Chemical Association
Name of Endowment: Southwest Chemical Association Endowed Scholarship
For the Benefit of: Undergraduate scholarship in College of Engineering

Donor's Name: studioMAIN

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 purpos