

Minutes of Presidents Council Meeting  
January 3, 2023

The Presidents Council met at 11:00 a.m. on January 3, 2023, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Laurence Alexander, Christine Holt, Houston Davis, Johnny Moore, Bentley Wallace, and Peggy Doss. Lisa Willenberg was unable to participate.

Christine Holt pointed out a correction in the October 4, 2022, meeting minutes.

Houston Davis moved to approve the minutes of the October 4, 2022, meeting, following their correction. Peggy Doss seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the January 27, 2023, Coordinating Board meeting. The finance agenda included the Annual Higher Education Financial Condition Report and the Maintenance Report.

The academic agenda included: Bachelor of Science in Public Health by Arkansas State University Jonesboro; Technical Certificate in Paramedic Science by Arkansas State University Mid-South; Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Marine Manufacturing by Arkansas State University Mountain Home; Bachelor of Science in Mechanical Engineering by Southern Arkansas University; Master of Music in Black Sacred Music by the University of Arkansas Fayetteville; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Annual Enrollment Report, Fall College-Going Rate, Annual Report on Institutional Certification, Academic Program Review and Viability Report, and Program Funding Distribution Policy, were also on the agenda.

There were no questions.

Houston Davis moved to approve the review of the agenda for the January 27, AHECB meeting. Bentley Wallace seconded and the council unanimously concurred.

Announcements

Charles Welch announced that the presidents and chancellors would resume their bi-weekly meetings on January 23, 2023, at 3:00 p.m., via zoom.

Director Maria Markham announced that due to flooding, the Arkansas Higher Education Coordinating Board (AHECB) meeting had been moved from Arkansas State University Mid-South and would now be held at the University of Arkansas Pulaski Technical College in North Little Rock on January 27, 2023.

Markham also announced that Brian Prescott, Vice President for the National Center for Higher Education Management Systems (NCHEMS), would present information on their complete review of the AHECB role and scope policy, during the January AHECB meeting.

The Council members agreed to cancel the February 7 and March 7 meetings. The next Presidents Council meeting will be April 4, 2023.

With no further discussion, the meeting adjourned at 11:09 a.m.