

Minutes of Presidents Council Meeting
October 1, 2024

The Presidents Council met at 11:00 a.m. on October 1, 2024, via conference call. Executive Council members present by phone call were Houston Davis (co-chair), Dennis Rittle, Brian Shonk, Todd Shields, Jennifer Methvin, Terisa Riley, and Charles Robinson. Summer DeProw (co-chair) was unable to attend.

Dennis Rittle moved to approve the minutes of the July 9, 2024, meeting. Terisa Riley seconded, and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 25, 2024, Coordinating Board meeting. The finance agenda included the Bond/Loan Feasibility Update, Report on Intercollegiate Athletic Revenues for 2023-24, Recommendations for State Funding of Capital Projects for the 2025-27 Biennium, and the Economic Feasibility for Arkansas State University Jonesboro.

The academic agenda included: Technical Certificate and Certificate of Proficiency in Energy Management by North Arkansas College; Associate of Science in Data Science – Data Analytics by Arkansas State University Newport; Associate of Science in Data Science by Southern Arkansas University Tech; Doctor of Philosophy in Environmental Health Sciences by the University of Arkansas for Medical Sciences; Doctor of Philosophy in Forest Resources by the University of Arkansas Monticello; Arkansas Public Institutions Letters of Notification and Letters of Intent; Out-of-State and Arkansas Private Institutions and the Out-of-State and Arkansas Private Institutions Letters of Notification and Letters of Intent.

The Appointment of Nominating Committee Members for Board Officers, Approval of the 2025 Coordinating Board Meeting Schedule, Annual Report on Credentials Awarded, Report on Academic Program Status, Report on Concurrent Enrollment, Annual Status Report for Sexual Assault Prevention on Campus and the Unplanned Pregnancy Prevention Annual Report, were also on the agenda.

Jennifer Methvin moved to approve the review of the agenda for the October 25 AHECB meeting. Charles Robinson seconded, and the council unanimously concurred.

Information Items

Nick Fuller said the fall budget hearings will take place on November 6th at 9 am and asked that each institution have a representative present.

Announcements

The Council members agreed to cancel the November 5 and December 3 meetings. The next Presidents Council meeting will be January 7, 2025.

The next AHECB will be on Friday, October 25, 2024, at the University of Arkansas Community College at Batesville.

With no further discussion, the meeting adjourned at 11:10 a.m.