

Minutes of Presidents Council Meeting
October 4, 2022

The Presidents Council met at 11:00 a.m. on October 4, 2022, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Lisa Willenberg, Johnny Moore, Christine Holt, Houston Davis and Laurence Alexander. Bentley Wallace and Peggy Doss were unable to participate.

Laurence Alexander moved to approve the minutes of the July 12, 2022, meeting. Johnny Moore seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 28, 2022, Coordinating Board meeting. The finance agenda included the Report on Intercollegiate Athletic Revenues and Expenditures for 2021-22, the Bond/Loan Feasibility Update, and the Recommendations for State Funding of Capital Projects.

The academic agenda included: Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Cybersecurity by the University of Arkansas Cossatot; Bachelor of Science in Early Childhood Education (non-licensure) by the University of Arkansas Fort Smith; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Annual Report on Credentials Awarded, Report on Academic Program Deletions, Unplanned Pregnancy Prevention Annual Report, Prevention of Sexual Assault on Campus Report, Report on Annual Review of Faculty Performance, Concurrent Enrollment Report and the Appointment of the Nominating Committee for 2023-24 Board Officers were also on the agenda.

There were no questions.

Johnny Moore moved to approve the review of the agenda for the October 28, 2022, AHECB meeting. Christine Holt seconded and the council unanimously concurred.

Chuck Welch asked if there was any information on the upcoming budget hearings. Nick Fuller said Director Markham will present on behalf of the institutions, like the prior years.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet on October 28, 2022, at the University of Arkansas Community College at Morrilton.

The Council members agreed to cancel the November 1 and December 6 meetings. The next Presidents Council meeting will be January 3, 2023.

With no further discussion, the meeting adjourned at 11:06 a.m.