

Minutes of Presidents Council Meeting
October 5, 2021

The Presidents Council met at 11:00 a.m. on October 5, 2021, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Peggy Doss, Cathie Cline, Martin Eggenesperger and Laurence Alexander. Houston Davis, Lisa Willenberg and Bentley Wallace were unable to participate.

Laurence Alexander moved to approve the minutes of the July 6, 2021 meeting. Martin Eggenesperger seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 29, 2021 Coordinating Board meeting. The finance agenda included the Productivity-Based Funding Distribution for 2022-23, Operating Recommendations for 2022-23, Personal Services Recommendations, Report on Intercollegiate Athletic Revenues and Expenditures for 2020-21, Economic Feasibility of Bond for University of Arkansas for medical Sciences, Economic Feasibility for the Issuance of a Line of Credit for the University of Arkansas-Grantham, Economic Feasibility for Southeast Arkansas College and the Bond/Loan Feasibility Update.

The academic agenda included: Certificate of Proficiency and Technical Certificate in Pre-Health Diagnostic Medical Sonography by University of Arkansas for Medical Sciences; Master of Science in Marketing/Marketing management by the University of Arkansas, Fayetteville; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Annual Report on Credentials Awarded, Report on Academic Program Deletions, Recognition of Institute as Non-Formula Unit by Arkansas Tech University, Rules Governing the Star Spangled Banner Act, Unplanned Pregnancy Prevention Annual Report, Report on Annual Review of Faculty Performance, and the Appointment of the Nominating Committee for 2022-23 Board Officers were also on the agenda.

There were no questions.

Peggy Doss moved to approve the review of the agenda for the October 29, 2021 AHECB meeting. Laurence Alexander seconded and the council unanimously concurred.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on October 29, 2021.

The Council members agreed to cancel the November 3 and December 7 meetings. The next Presidents Council meeting will be January 4, 2022.

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