

Minutes of Presidents Council Meeting  
October 6, 2020

The Presidents Council met at 11:00 a.m. on October 6, 2020, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Steve Rook (co-chair), Debra West, Martin Eggensperger, Cathie Cline, Laurence Alexander, Peggy Doss and Houston Davis.

Staff members present were Maria Markham, Nick Fuller, Jessie Walker, Alisha Lewis, Chandra Robinson and Nichole Abernathy.

Laurence Alexander moved to approve the minutes of the July 7, 2020 meeting. Steve Rook seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 30, 2020 Coordinating Board meeting. The finance agenda included the Report on Intercollegiate Athletic Revenues and Expenditures for 2019-0 and the Bond/Loan Feasibility Update.

The academic agenda included: Bachelor of Science in Computer Engineering by Henderson State University; Associate of Science in Cybersecurity, Technical Certificate in Programming and Associate of Science in Data Science by North Arkansas College; Bachelor of Science in Cybersecurity by the University of Arkansas Little Rock; Associate of Applied Science in Massage Therapy and Certificate of Proficiency in Aesthetics by the University of Arkansas Rich Mountain; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Annual Reports on Faculty Performance, Academic Program Deletions, Fall College-Going Rate, Credentials Awarded, Sexual Assault Prevention on Campus and Unplanned Pregnancy Prevention were also on the agenda.

There were no questions.

Martin Eggensperger moved to approve the review of the agenda for the October 30, 2020 AHECB meeting. Houston Davis seconded and the council unanimously concurred.

Information Items

Director Markham announced that, until further notice, ADHE would hold the AHECB meetings virtually.

Charles Welch asked Director Markham to discuss her expectations for the upcoming budget hearings. Director Markham explained that because of social distancing and the limited capacity in the Big Mac building, they have asked that only one representative from each institution be present. Director Markham will make one presentation on behalf of the agency and institutions.

## Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on October 30, 2020.

The Council members agreed to cancel the November 3 and December 1 meetings. The next Presidents Council meeting will be January 5, 2021.

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