

Minutes of Presidents Council Meeting
April 5, 2022

The Presidents Council met at 11:00 a.m. on April 5, 2022, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Johnny Moore, Peggy Doss, Bentley Wallace, and Houston Davis. Lisa Willenberg, Christine Holt, and Laurence Alexander were unable to participate.

Charles Welch began by announcing that Houston Davis and Peggy Doss were reappointed to the Executive Council for another term. He also noted that Johnny Moore and Christine Holt were appointed to the Council.

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

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the April 29, 2022, Coordinating Board meeting. The finance agenda included the Distribution of Mineral Lease Funds and the Economic Feasibilities for National Park College and Southern Arkansas University.

The academic agenda included: Associate of Applied Science in Medical Laboratory Technology for the University of Arkansas Cossatot Community College; Associate of Applied Science in Registered Nursing for the University of Arkansas Cossatot Community College; Master of healthcare Business Analytics and Graduate Certificate in Healthcare Business Analytics for the University of Arkansas, Fayetteville; Master of Arts in Art History in Arts of the Americas by the University of Arkansas, Fayetteville; Bachelor of Arts in Teaching in Drama Education by the University of Arkansas, Fayetteville; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Rules Governing the Governor's Higher Education Transition Scholarship Program, Rules Governing the Star-Spangled Banner Act, Productivity Funding distribution Policy Changes, Annual Report on Student Retention and Graduation, Annual Report on Retention and Graduation of Intercollegiate Athletes, Annual Report on First-Year student Remediation for Fall, Annual Report on Productivity of Recently Approved Programs and the Roles and Scope Change Request by National Park College, were also on the agenda.

There were no questions.

Peggy Doss moved to approve the review of the agenda for the April 29, 2022, AHECB meeting. Johnny Moore seconded and the council unanimously concurred.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on April 29, 2022.

The Council members agreed to cancel the May 3 and June 7 meetings. The next Presidents Council meeting will be July 12, 2022.

With no further discussion, the meeting adjourned at 11:05 a.m.