

Minutes of Presidents Council Meeting
April 6, 2021

The Presidents Council met at 11:00 a.m. on April 6, 2021, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Martin Eggenesperger, Laurence Alexander, Peggy Doss, Lisa Willenberg, Bentley Wallace and Houston Davis. Cathie Cline was unable to participate.

Staff members present were Nick Fuller, Jessie Walker, Chandra Robinson and Nichole Abernathy.

Charles Welch began by announcing his reappointed to the Executive Council for another term, along with Laurence Alexander. Lisa Willenberg and Bentley Wallace replaced Council members Steve Rook and Debra West.

Houston Davis moved to approve the minutes of the January 5, 2021 meeting. Laurence Alexander seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the April 23, 2021 Coordinating Board meeting. The finance agenda included the Distribution of Mineral Lease Funds, the Review of Revised Certification of Intercollegiate Athletic Budget, Maintenance Review, and the Economic Feasibility of Loan for the University of Arkansas Community College at Hope-Texarkana.

The academic agenda included: Technical Certificate and Certificate of Proficiency in Marine Technology by Arkansas State University – Beebe; Associate of Applied Science in Information Technology Systems by East Arkansas Community College; Associate of Applied Science in Health Sciences by Northwest Arkansas Community College; Associate of Applied Science in General Technology by Northwest Arkansas Community College; Technical Certificate in Bicycle Assembly and Repair Technician by Northwest Arkansas Community College; Master in Nursing Science-Case Management by University of Arkansas for Medical Sciences; Accelerated Bachelor of Science in Nursing by University of Arkansas for Medical Sciences; Associate of Applied Science in Network Engineering Technology, Technical Certificate in Network Engineering Technology, Certificate of Proficiency in Supporting Technology by University of Arkansas at Fort Smith; Associate of Applied Science in Computer Integrated Machining, Technical Certificate in Computer Integrated Machining, Certificate of Proficiency in Machining Technology, Certificate of Proficiency in Computer Numerical Control Machining by University of Arkansas at Fort Smith; Master of Design in Design for Collaborative Futures by University of Arkansas, Fayetteville; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

There we no questions.

Bentley Wallace moved to approve the review of the agenda for the April 23, 2021 AHECB meeting. Martin Eggenesperger seconded and the council unanimously concurred.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on April 23, 2021.

The Council members agreed to cancel the May 4 and June 1 meetings. The next Presidents Council meeting will be July 6, 2021.

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