

Minutes of Presidents Council Meeting  
July 11, 2023

The Presidents Council met at 11:00 a.m., on July 11, 2023, via conference call. Executive Council members present by phone call were Dr. Christine Holt (co-chair), Dr. Peggy Doss, Dr. Dennis Rittle, Dr. Johnny Moore, and Julie Bates for Dr. Charles Welch. Dr. Charles Robinson, Dr. Summer DeProw, and Dr. Houston Davis were unable to participate.

Dr. Peggy Doss moved to approve the minutes of the April 4, 2023, meeting. Dr. Dennis Rittle seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 28, 2023, Coordinating Board meeting. The finance agenda included the Certification of Intercollegiate Athletic Budgets for 2023-24, Economic Feasibility for National Park College and the Economic Feasibility for Arkansas State University - Jonesboro.

The academic agenda included: College of Veterinary Medicine and Doctor of Veterinary Medicine by Arkansas State University; Certificate of Proficiency and Technical Certificate in Biotechnology by Northwest Arkansas Community College; Certificate of Proficiency and Technical Certificate in Medical Assistant Technology by Southeast Arkansas College; Graduate Certificate in Forest Business by the University of Arkansas Monticello; Bachelor of Science in Cybersecurity by University of Arkansas at Pine Bluff; Bachelor of Science in Engineering by University of Arkansas at Pine Bluff; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Reports on Faculty Performance Review and Academic Program Review were also on the agenda.

Dr. Dennis Rittle moved to approve the review of the agenda for the July 28, AHECB meeting. Dr. Peggy Doss seconded and the council unanimously concurred.

Announcements

Dr. Holt announced that the next Coordinating Board meeting would be on Friday, July 28, 2023, at Northwest Arkansas Community College.

The Council members agreed to cancel the August 1 and September 5 meetings. The next Presidents Council meeting will be October 3, 2023.

With no further discussion, the meeting adjourned at 11:09 a.m.