

Minutes of Presidents Council Meeting
July 12, 2022

The Presidents Council met at 11:00 a.m. on July 12, 2022, via conference call. Executive Council members present by phone call were Charles Welch (co-chair), Johnny Moore, Bentley Wallace, Christine Holt, and Houston Davis. Lisa Willenberg, Laurence Alexander, and Peggy Doss were unable to participate.

Houston Davis moved to approve the minutes of the April 5, 2022, meeting. Bentley Wallace seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 29, 2022, Coordinating Board meeting. The finance agenda included the Certification of Intercollegiate Athletic Budgets, Productivity-Based Funding Distribution, Operating Recommendations, Personal Services Recommendations for Non-Classified and Classified Personnel, Recommendations for State Funding of Capital Projects and the Economic Feasibilities for Arkansas Tech University and North Arkansas College.

The academic agenda included: Associate of Applied Science in Industrial Technology by Arkansas State University - Beebe; Associate of Applied Science, Technical Certificate and Certificate of Proficiency in Cybersecurity by University of Arkansas Cossatot Community College; Graduate Certificate in Engineering Management Analytics and a Master of Science in Product Innovation 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, Report on Concurrent Enrollment, Report on Faculty Performance Review, and the Report on Academic Program Review, were also on the agenda.

There were no questions.

Houston Davis moved to approve the review of the agenda for the July 29, 2022, AHECB meeting. Christine Holt seconded and the council unanimously concurred.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet on July 29, 2022, at the Saline County Career and Technical Campus in Benton.

The Council members agreed to cancel the August 2 and September 6 meetings. The next Presidents Council meeting will be October 4, 2022.

With no further discussion, the meeting adjourned at 11:08 a.m.