

Minutes of Presidents Council Meeting
July 6, 2021

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

Cathy Cline moved to approve the minutes of the April 6, 2021 meeting. Bentley Wallace seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 30, 2021 Coordinating Board meeting. The finance agenda included the Certification of Intercollegiate Athletic Budgets for 2021-22.

The academic agenda included: Master of Science in Nutrition and Dietetics, Transitional Master of Science in nutrition and Dietetics by Arkansas State University – Jonesboro; Technical Certificate Cosmetology Instructor and Associate of Applied Science in Diagnostic Medical Sonography by Southern Arkansas University Tech; Master of Science in Nursing and Post Master's Certificate in Public Health by University of Arkansas Monticello; Master of Education Vocational Rehabilitation Addiction Counseling by University of Arkansas at Pine Bluff; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Report on Concurrent Enrollment and Report on Faculty Performance Review were also on the agenda.

There we no questions.

Peggy Doss moved to approve the review of the agenda for the July 30, 2021 AHECB meeting. Houston Davis seconded and the council unanimously concurred.

Information Items

Director Maria Markham announced that the board would soon approve the draft rules for several financial aid programs that were passed during the legislative session.

Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet via Zoom on July 30, 2021.

The Council members agreed to cancel the August 3 and September 7 meetings. The next Presidents Council meeting will be October 5, 2021.

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