

Minutes of Presidents Council Meeting  
July 9, 2024

The Presidents Council met at 11:00 a.m. on July 9, 2024, via conference call. Executive Council members present by phone call were Houston Davis (co-chair), Summer DeProw (co-chair), Dennis Rittle, Brian Shonk, Todd Shields, Jennifer Methvin, Terisa Riley, and Charles Robinson.

Summer DeProw moved to approve the minutes of the April 2, 2024, meeting. Todd Shields seconded, and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 25, 2024, Coordinating Board meeting. The finance agenda included the Certification of Intercollegiate Athletic Budgets for 2024-25, Productivity-Based Funding Distribution for 2025-26, Operating Recommendations for 2025-27 Biennium, Personal Services Recommendations for Institution Personnel for 2025-27 Biennium, Economic Feasibility for South Arkansas College, and the Economic Feasibility for Arkansas State University System.

The academic agenda included: Report on Faculty Performance Review; Report on Academic Program Review; Arkansas Public Institutions Letters of Notification and Letters of Intent; Out-of-State and Arkansas Private Institutions and the Out-of-State and Arkansas Private Institutions Letters of Notification and Letters of Intent.

The Concurrent Enrollment Policy Updates, the rules governing the Productivity Funding Distribution Policy, the rules governing the Sustainable Building Maintenance Programs for State-Supported Institutions of Higher Education, and the rules governing twelve financial aid programs, were also on the agenda.

Todd Shields asked if the Concurrent Enrollment Policy updates were significant. Mason Campbell said the changes were minor.

Dennis Rittle moved to approve the review of the agenda for the July 25, AHECB meeting. Jennifer Methvin seconded, and the council unanimously concurred.

Information Items

Nick Fuller said the fall budget hearings will take place on November 6<sup>th</sup> at 9 am and asked that each institution have a representative present.

Announcements

The Council members agreed to cancel the August 6 and September 3 meetings. The next Presidents Council meeting will be October 1, 2024.

The next AHECB will be on Friday, July 25, 2024, at the University of Central Arkansas in Conway.

With no further discussion, the meeting adjourned at 11:10 a.m.