

Minutes of Presidents Council Meeting  
October 2, 2018

The Presidents Council met at 11:00 a.m. on October 2, 2018, via conference call, hosted at the Arkansas Department of Higher Education (ADHE) in the first floor boardroom. Executive Council members present by phone call were Charles Welch (co-chair), Steve Rook (co-chair), Debra West, Laurence Alexander, John Hogan, Keith Pinchback and Houston Davis. Karla Hughes was unable to participate.

Staff members present were Maria Markham, Ann Clemmer, Alisha Lewis, Chandra Robinson and Nichole Abernathy.

Debra West moved to approve the minutes of the July 6, 2018 meeting. Laurence Alexander seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 26, 2018 Coordinating Board meeting. The finance agenda included the Report on Intercollegiate Athletic Revenues and Expenditures for 2017-18, Bond/Loan Feasibility Update, Maintenance Report, Economic Feasibility of Bond Issue from the University of Arkansas, Fayetteville, and the Economic Feasibility of Bond Issue from the University of Central Arkansas.

The academic agenda included: Technical Certificate in Paramedic and Associate of Applied Science in Paramedic by Arkansas State University – Newport; Programs by the University of Arkansas System eVersity; Off-Campus Instruction Center in Carroll County by North Arkansas College; Technical Certificate in Massage Therapy by University of Arkansas – Rich Mountain; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Review of Audit Report by Governing Body, Report on Academic Program Deletions, the Annual Reports on the Prevention of Sexual Assault on Campus and the Prevention of Unplanned Pregnancies on College Campuses, were also included.

Steve Rook moved to approve the review of the agenda for the October 26, 2018 AHECB meeting. Houston Davis seconded and the council unanimously concurred.

Information Items

Director Maria Markham announced that the Annual Trustees Conference would be on November 16 at the UAPTC.

ADHE will host a Common Course Numbering meeting on October 18.

## Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet at the Arkansas Department of Higher Education on October 26, 2018.

The Council members agreed to cancel the November 6 and December 4 meetings. The next Presidents Council meeting will be January 9, 2019 (moved back a week due to the holidays).

With no further discussion, the meeting adjourned at 11:07 a.m.