

Minutes of Presidents Council Meeting  
October 3, 2017

The Presidents Council met at 11:00 a.m. on October 3, 2017, at the Arkansas Department of Higher Education (ADHE) in the first floor boardroom. Executive Council members present were Charles Welch (co-chair), Steve Rook (co-chair), Debra West, Laurence Alexander, Donald Bobbitt and Evelyn Jorgenson. Jim Shemwell and Glen Jones were unable to attend.

Staff members present were Director Maria Markham, Tara Smith, Lillian Williams and Nichole Abernathy.

Steve Rook moved to approve the minutes of the July 11, 2017 meeting. Evelyn Jorgenson seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the October 27, 2017 Coordinating Board meeting. The finance agenda included the Economic Feasibility of Loan Issue for University of Arkansas Community College at Rich Mountain, Personal Services Recommendations, Report on Intercollegiate Athletic Revenues and Expenditures for 2016-17, Bond/Loan Feasibility Update, and the Maintenance Report.

The academic agenda included a Certificate of Proficiency in Agriculture Business, Certificate of Proficiency in Agricultural Business, Certificate of Proficiency in Animal Science, Certificate of Proficiency in Plant Science, Certificate of Proficiency in Soil Science, Technical Certificate in Agriculture Technology, Associate of Science in Agriculture Technology by University of Arkansas Community College at Batesville, Master of Science in Athletic Training by University of Central Arkansas, and the Institutional Certification Advisory Committee.

The Report on Academic Program Deletions, Arkansas Future Grant, Academic Challenge Scholarship, Productivity-based Funding Model Policies and Operating Recommendations for 2018-19 Fiscal Year, were also included.

Donald Bobbitt moved to approve the review of the agenda for the October 27, 2017 AHECB meeting. Evelyn Jorgenson seconded and the council unanimously concurred.

Information Items

There were no information items.

Announcements

The Higher Education Coordinating Board will meet at Arkansas State University in Mountain Home on October 27.

The Council members agreed to cancel the November 6 and December 4 meetings. The next Presidents Council meeting will be January 9, 2018.

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