



Arkansas Department of Higher Education

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Asa Hutchinson
Governor

Maria Markham, Ph.D.
Director

March 30, 2017

TO: Presidents and Chancellors

FROM: Dr. Maria Markham 

SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be on **Tuesday, April 4 at 11:00 a.m. in the first floor boardroom at the Department of Higher Education.** The agenda for the April 22, AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

AGENDA

1. Introduction of New Executive Council Members
 - Dr. Steve Rook, COTO (replaced Dr. Margaret Ellibee)
 - Dr. Debra West, ASU Mid-South (replaced Dr. Stephen Hilterbran)
 - Dr. Laurence Alexander, UAPB (reappointed)
 - Dr. Charles Welch, ASU System (reappointed)
2. Approve Minutes of January 10, 2017, Meeting of the Presidents Council
3. Review Agenda for Coordinating Board Meeting on April 22, 2017
4. Information Items (Markham)
5. Schedule Next Meeting

Enc: Minutes, January 10, 2017, Presidents Council Meeting
Agenda Synopsis, April 22, 2017, AHECB Meeting

c: Coordinating Board Members