



Arkansas Department of Higher Education

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Asa Hutchinson
Governor

Dr. Brett Powell
Director

April 1, 2015

TO: Presidents and Chancellors
FROM: Dr. Brett Powell *Brett A Powell*
SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be held on **Tuesday, April 7 at 11:00 a.m. in the First Floor Boardroom at the Department of Higher Education.** The agenda for the May 1 AHECB meeting will be reviewed at this time, and the agenda synopsis is attached.

AGENDA

1. Introduction of New Executive Council Members
 - Dr. Laurence Alexander replaces Dr. Paul Beran
 - Dr. Margaret Ellibee replaces Dr. Jackie Elliott
 - Dr. Stephen Schoonmaker replaces Dr. Phillip Wilson
2. Approve Minutes of January 6, 2015, Meeting of the Presidents Council
3. Review Agenda for Coordinating Board Meeting on May 1, 2015
4. Appoint Commission for Coordination of Educational Efforts Member
 - Four-year Board of Trustees Member to Replace Bill Stringfellow
5. The Workforce Initiative Act of 2015 (Powell)
6. Information Items (Powell)
7. Schedule Next Meeting

Enc: Minutes, January 6, 2015, Presidents Council Meeting
Agenda Synopsis, May 1, 2015, AHECB Meeting

c: Coordinating Board Members