

Minutes of Presidents Council Meeting
July 11, 2017

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

Staff members present were Tara Smith, Marla Strecker, Ann Clemmer and Nichole Abernathy.

Glen Jones moved to approve the minutes of the April 4, 2017 meeting. Jim Shemwell seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 28, 2017 Coordinating Board meeting. The finance agenda included the Economic Feasibility of Loan Issues for Arkansas State University – Beebe and Arkansas State University – Newport, Economic Feasibility of Bond Issue for University of Central Arkansas, Certification of Intercollegiate Athletic Budgets for 2017-18, and, the Productivity-Based Funding Distribution Policy (due to adjustments, the productivity-based funding distribution policy was moved to a special AHECB meeting held on August 4, 2017).

Jim Shemwell asked if there were any significant changes to the productivity-based funding distribution policy, particularly regarding the two percent loss. Tara Smith said there were no significant changes.

The academic agenda included a Nurse Anesthesia Option in the Doctor of Nursing Practice from Arkansas State University Jonesboro, Bachelor of Science in Nuclear Medicine Technology by Henderson State University, Bachelor of Science in Computer Engineering by University of Central Arkansas, Master of Arts in Sport Management by University of Central Arkansas, the Institutional Certification Advisory Committee, the Letters of Notification and the Letters of Intent.

Also included were the 2016 Fall College-Going Rate, Concurrent Enrollment Policy and the Student Placement into General Education Core Courses.

Glen Jones moved to approve the review of the agenda for the July 26, 2017 AHECB meeting. Debra West seconded and the council unanimously concurred.

Information Items

There were no information items.

Announcements

The Higher Education Coordinating Board will meet at Cossatot Community College of the University of Arkansas in De Queen on July 28.

The Council members agreed to cancel the August 1 and September 5 meetings. The next Presidents Council meeting will be October 3, 2017.

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