

Minutes of Presidents Council Meeting  
July 6, 2018

The Presidents Council met at 11:00 a.m. on July 6, 2018, 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 and Houston Davis. John Hogan and Karla Hughes were unable to attend.

Staff members present were Nick Fuller, Chandra Robinson and Nichole Abernathy.

Laurence Alexander moved to approve the minutes of the April 3, 2018 meeting. Debra West seconded and the council unanimously concurred.

Review of AHECB Agenda

Presidents Council members reviewed the agenda items for the July 27, 2018 Coordinating Board meeting. The finance agenda included the Certification of Intercollegiate Athletic Budgets for 2018-19, Productivity-Based Funding Distribution for 2019-20, Operating Recommendations for 2019-21 Biennium, Personal Services Recommendations for Non-Classified Personnel, Recommendations for State Funding of Capital Projects: 2019-21 Biennium, Economic Feasibility of Loan for Henderson State University and the Economic Feasibility of a Loan Issue for Arkansas Tech University.

The academic agenda included: Certificate of Proficiency in Surgical Scrub Technician, Technical Certificate in Surgical Technology and Associate of Applied Science in Surgical Technology by Ozarka College; Bachelor of Arts in English Education, Bachelor of Arts in French Education, Bachelor of Arts in German Education, Bachelor of Arts in Social Studies Education and the Bachelor of Arts in Spanish Education by the University of Arkansas, Fayetteville; Bachelor of Science in Cybersecurity by the University of Central Arkansas; Institutional Certification Advisory Committee Report; and the Letters of Notification and Intent.

The Report on 2017 Fall College-Going Rate, Report on Academic Program Review 2016-2018 (AHECB Policy 5.12), Report on Faculty Performance Review 2017-2018 (AHECB Policy 5.5), Report on Academic Program Review and Program Viability, Teacher Opportunity Program, Arkansas Workforce Challenge Scholarship, were also included.

Charles Welch as when the institutions could expect their funding recommendations. Nick Fuller said the recommendations would be distributed to the institutions in a couple of days.

Houston Davis moved to approve the review of the agenda for the July 27, 2018 AHECB meeting. Steve Rook seconded and the council unanimously concurred.

Information Items

There were no information items.

## Announcements

The Arkansas Higher Education Coordinating Board (AHECB) will meet at the University of Arkansas, Fayetteville on July 27, 2018.

The Council members agreed to cancel the August 7 and September 4 meetings. The next Presidents Council meeting will be October 2, 2018.

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