MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY
LITTLE ROCK, ARKANSAS
1:00 P.M., JUNE 23, 2022
TRUSTEES PRESENT: Chairman Cliff Gibson; Trustees Morril
Harriman; Kelly Eichler; Sheffield Nelson;
Tommy Boyer;

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Operating Officer Christina Clark; Division
of Agriculture Chief Financial Officer Matt
Brown. Members of the Press. The special meeting of the Board of Trustees of the University of Arkansas was called to order at 1

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Butler Benton, Project/Program Manager $137,333

Ann Bordelon, Vice Chancellor for Finance and Administration $322,770 Car allowance $12,000 One-time Merit $6,090
Dominique Bowman, Assistant Football Coach $473,867 Kendal Briles, Offensive Coordinator $1,373,867

Howard Brill, University Professor of Legal Ethics & Professional Responsibility $272,034 One-time Merit $4,736

Christopher Brooks, Assistant Gymnastics Coach $131,216 One-time Merit $1,999

Chris Bucknam, Head Track Coach $611,701

Mark Cala, Quality Control $93,333

Doug Case, Assistant Track Coach $302,026 One-time Merit $3,630

Michael Cawood, Media Facilities Coordinator $107,671 One-time Merit $1,616

Mathew Clark, Assistant Coach $97,750 One-time Merit $1,155

Bryan Compton, Assistant Track Coach $214,797 One-time Merit $2,636

Lynda Coon, Dean of the Honors College $251,067 One-time Merit $4,875

Katherine Devenport, Project/Program Specialist $94,400 One-time Merit $1,638

Patrick Doherty, Sr. Project/Program Director $232,667

Macey Donathan, Assistant Volleyball Coach $102,196 One-time Merit $1,562

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Matthew Downs, Project/Program Specialist $152,626 One-time Merit $1,527

Donald DuRousseau, Director of Research Computing $133,219 One-time Merit $2,538

Crandall Edwards, HE Public Safety Commander III $108,446 One-time Merit $1,554

Megan Elliott, Project/Program Specialist $126,000 One-time Merit 1,260

Edward Ellis, Assistant Coach $280,000

John English, Interim Vice Chancellor for Research & Innovation $393,573 Car allowance $12,000 One-time Merit $7,643
Shauna Estes-Taylor, Head Golf Coach $345,367

Christopher Evans, Academic Counselor $116,480 One-time Merit $1,748

Jon Fagg, Executive Associate Athletic Director $263,876 One-time Merit $5,028

Scott Fountain, Assistant Football Coach $693,867

Stephen Gahagans, Director of University Police $182,247 One-Time Merit $2,753

Dave Gantt, Assistant Volleyball Coach $103,067

Travis Geopfert, Assistant Track Coach $242,250 One-time Merit $2,955

Amanda Gilpin, Project/Program Specialist $164,000

Lacy Goldwire, Assistant Basketball Coach $251,000 One-time Merit $3,795

Kenny Guiton, Assistant Football Coach $460,533

Colby Hale, Head Soccer Coach $361,700

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Kevin Hall, Associate Dean of Academics, COE $302,510 One-time Merit $5,874
Clayton Hamilton, Executive Associate Athletic Director $262,880 One-time Merit $5,083
Carina Hargreaves, Director of Recruiting $120,000
Neal Harper, Head Swimming Coach $255,067
Lance Harter, Head Track Coach

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Antornette Pauline Love, Assistant Basketball Coach $227,093

Peter MacKeith, Dean, Fay Jones School of Architecture $287,331 One-time Merit $5,579

Mike Malone, Vice Chancellor for Economic Development (Eff. 4/18/22) $285,000 Car Allowance $12,000
Mike Malone, Vice Chancellor for Economic Development $300,000 Car Allowance $12,000

Kate Mamiseishvili, Interim Dean, COEHP $275,000 One-time Merit $4,100

Terry Martin, Interim Provost & VC for Academic Affairs $315,000 Car Allowance $12,000 One-time Merit $6,000

Tricia Matysak, Head Trainer $121,300 One-time Merit $2,326

Margaret McCabe, Professor $301,120 One-time Merit $5,528

Brad McMakin, Head Golf Coach $353,567

Yolanda McRae, Assistant Softball Coach $147,111 One-time Merit $1,818

Jonathan Melia, Assistant Trainer $84,000 One-time Merit $1,260

Mathew Meuchel, Assistant Softball Coach $202,403 One-time Merit $2,689

Jean-Francois Meullenet, Interim Dean of the Dale Bumpers College $285,000 One-time Merit $7,527

Tamesha Muse, Academic Counselor $126,235 One-time Merit $1,894

Eric Musselman, Head Basketball Coach $4,900,000

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Michael Musselman, Project/Program Manager (Eff. 4/15/22) $134,375 Michael Musselman, Director of Mens Basketball Operations $172,667

Cynthia Nance, Interim Dean, School of Law $300,237 One-time Merit $4,237

Mike Neighbors, Head Basketball Coach $1,073,400

Bryan Nelson, Pilot $120,750 One-time Merit $2,415

Michael Oakes, University Police $108,567 One-time Merit $1,433

Barry Odom, Defensive Coordinator $2,023,867

Kyle Pepper, Public Safety Officer $94,086 One-time Merit $914

Brian Overton, Asst. Head Coach $93,333 Samuel Pittman, Head Football Coach $6,350,000

David Polanski, Head Trainer $195,000 One-time Merit $2,955

Brandon Powell, HE Public Safety Commander I (Eff. 3/1/22) $99,000

Brandon Powell, HE Public Safety Commander I $108,863 One-time Merit $1,137

Deanna Prentice, Assistant Trainer $81,200 One-time Merit $1,218

Derita Ratcliffe, Executive Associate Athletic Director $262,847 One-time Merit $5,007

David Richardson, Assistant Strength Coach $173,040 One-time Merit $2,596

Charles F. Robinson, Interim Chancellor $504,000

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David Robertson, HE Public Safety Commander II (Eff. 3/1/22) $99,000

David Robertson, HE Public Safety Commander II $113,686 One-time Merit $1,314

Simone Rush, Assistant Trainer $86,800 One-time Merit $1,302

Anthony Ruta, Assistant Basketball Coach (Eff. 4/7/22) $211,667 Anthony Ruta, Assistant Basketball Coach $232,667

Abel Sanchez, Head Diving Coach $111,980 One-time Merit $1,710

Cristina Sanchez-Quintanar, Head Tennis Coach $181,733

Todd Schaefer, Assistant Basketball Coach $285,748 One-time Merit $4,317

Michael Scherer, Assistant Football Coach $440,533

Samantha Scofield, Assistant Soccer Coach $120,800 One-time Merit $1,842

Courtney Scott-Deifel, Head Softball Coach $594,375

Todd Shields, Dean, J. William Fulbright College of Arts and Sciences $314,100 One-time Merit $6,099

Dustin Shippey, Project/Program Director $141,960 One-time Merit $2,130

Amber Shirey, Project/Program Director $135,856 One-time Merit $2,076

Keith Smart, Assistant Basketball Coach (Eff. 5/11/22) $422,667 Keith Smart, Assistant Basketball Coach $472,667 Jermaine Smith, Assistant Football Coach $487,200

Whitney Smith, Assistant Coach $116,480

David Snow, Director of Technology Ventures $283,500 One-time Merit $13,500

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Nate Thompson, Assistant Baseball Coach $315,000
Rick Thorpe, Executive Associate Athletic Director $253,423 One-time Merit $4,819
Matt Townsend, Assistant Trainer $86,800 One-time Merit $1,302
Matt Trantham, Senior Associate Athletic Director $252,833 One-time Merit $4,807

Jay Udwadia, Head Mens Tennis Coach (Eff. 6/2/22) $175,000
Jay Udwadia, Head Mens Tennis Coach $240,000
Dave Van Horn, Head Baseball Coach $1,739,600
Ben Velasco, Public Safety Commander III $113,686 One-time Merit $1,314

Fernando Velasco, Student Development Specialist $193,333
Jamil Walker, Head Strength & Conditioning Coach $573,867
Jason Watson, Head Volleyball Coach $283,218
Jordyn Wieber, Head Gymnastics Coach $270,900
Charlie Williams, Project/Program Specialist $93,333
Corey Wood, Assistant Trainer $98,800 One-time Merit $1,486
Hunter Yurachek, Vice Chancellor of Intercollegiate Athletics $1,425,000
Maximum potential earning due to summer/intersession teaching, extra comp or other
allowances, including overtime for UAPD and FAMA due to number of annual
events on campus, and post-season compensation for Athletic Department coaches &
staff.
1.2 Approval of Salaries in Excess of the Line-Item Maximum, AGRI:
Upon motion by Trustee Dickey and second by Trustee Harriman, the following
resolution was approved:

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Latisha Settlage (FY 2023) $184,475
2. Approval of Welcome Resolution to New Trustee Nate Todd, UASYS:
Upon motion by Trustee Dickey and second by Trustee Nelson, the following resolution was
approved.
WHEREAS, the Governor of the State of Arkansas appointed Colonel (U.S. Army, retired)
Nathaniel Nate Todd of Pine Bluff, Arkansas, as a member of the Board of Trustees of the
University of Arkansas;
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS having received official notification of the appointment of
Colonel Nate Todd as a member of the Board of Trustees welcomes and congratulates Col.
Todd upon the assumption of his trusteeship.
3. Approval of an Increased Budget for the Child Development Center Project, UAMS:
UAMS Chancellor Cam Patterson presented the request. Upon motion by Trustee Nelson
and second by Trustee Fryar, the following resolution was approved.
WHEREAS, the Board has previously approved the use of federal new markets tax credits
pursuant to Section 45D of the Internal Revenue Code of 1986, as amended, in an
approximate amount not to exceed $8,500,000 (the NMTC Financing) as the financing
vehicle for the development of a child care and early childhood education center for the
benefit of UAMS families and the central Little Rock community (the Project) and has
approved the necessary structure for the NMTC Financing, including the lease arrangement
between UAMS and Delta Student Housing, Inc., an Arkansas non-profit corporation, which
will serve as the borrower in the NMTC Financing; and
WHEREAS, the cost of construction for the development of the Project has increased during
recent months because of nationwide supply chain issues and inflation, which now requires
an increase in the financing cost from an approximate amount not to exceed $8,500,000 to
an approximate amount not to exceed $9,000,000, with that greater amount being the debt
service that will be subject to the lease between UAMS and Delta Student Housing, Inc.;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ARKANSAS THAT the Board hereby approves continuing the Project
and the use of the NMTC Financing for the Project, with the total amount financed not to
exceed $9,000,000, and continuing with the lease arrangement between UAMS and Delta
Student Housing, Inc., which will be structured in a manner to service the increased amount
of the financing.

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BE IT FURTHER RESOLVED THAT the Board authorizes the President, Chief Financial
Officer, Chancellor, Vice Chancellor for Finance and CFO, or their designees, to execute
such documents and instruments as may be necessary to accomplish the Project and NMTC
Financing provided that such documents and instruments shall be reviewed by the General
Counsel.
There being no further business to come before the Board, upon motion by Trustee Dickey and
second by Trustee Cox, the meeting adjourned at 1:47 p.m.
 Respectfully Submitted,
 /s/ ______________________________ Ted Dickey, Secretary