

Minutes of the Meeting of the Board of Visitors
University of Arkansas at Monticello
Fine Arts Center, Spencer Gallery
Tour of UAM Facilities
October 13, 2016 - 4:00 p.m.

Board Members Present:

Roger George
Bettye Gragg
George Harris, Vice Chair
India Holt
Michael Jones
Linda Rowe

Executive Council Members Present:

Karla Hughes, Chancellor
Peggy Doss, Interim Vice Chancellor for Academic Affairs
Jay Hughes, Vice Chancellor for Student Affairs
Jay Jones, Vice Chancellor for Finance and Administration and
Interim Vice Chancellor for Advancement and University Relations
Linda Rushing, Vice Chancellor for College of Technology – Crossett
Lisa Shemwell, Chief of Staff

1. Mr. George Harris called the meeting to order at 4:04 p.m.
2. The Board approved the minutes from the July 14, 2016 meeting.
3. Tour of Facilities - Board members and Executive Council members toured the following facilities on campus:
 - Babin Business Center
 - Horsfall Hall
 - Athletic Field
 - Steelman Field House
 - Locker Rooms for Basketball Teams
 - Natatorium
4. Discussion and General Remarks
 - Dr. Hughes explained the challenges we face with our facilities in regards to competing with other campuses, and that she and the Executive Council have begun discussing a number of campus improvement projects. She also assured the Board that a plan will be in place for classes and other offices that may be displaced in the event of renovations. She encouraged Board members to call her office for any questions.

- The campus improvement projects will be divided into a Phase I and Phase II for planning and implementation, once final decisions have been made and gone through the various approval processes.
- Dr. Hughes asked the Board to refer to their by-laws, **Section H. 3. (2)** which states, “The general purpose of the board of visitors shall be to: Aid in securing financial support”. She stated she will be asking for strategies in identifying people who may have the means to support UAM, and allow Board members to assist in making contacts.

5. The meeting adjourned at 5:52 p.m.