

**Board of Visitors Orientation Meeting**  
University of Arkansas at Monticello  
University Center, Senate Room  
June 25, 2018 - 12:00 p.m.

**Board Members Present:** Jim Daniels, Roger George, Dr. Bettye Gragg, George Harris, Gregg Reep (by phone), Scott Saffold, Mike Walker

**University Personnel Present:** Dr. Karla Hughes, Dr. John Davis, Christy Pace, Jeff Weaver

1. Dr. Hughes updated Board members on the UAM leadership team, as well as progress on projects such as new construction, renovations, and road paving.
2. Dr. Davis discussed the background of the Board of Visitors, noting that in the spring of 2017, the Arkansas General Assembly met to discuss ways to streamline commissions. As a result, House Bill 2163 was passed which transferred the appointment responsibilities from the Governor to the University of Arkansas System President and Board of Trustees. In March 2018, the Board of Trustees approved current and new appointments to the UAM Board of Visitors.
3. The revised Bylaws for the UAM Board of Visitors were provided and discussed.
4. Dr. Hughes noted that for future meetings, items will be strategically placed on the agenda to allow for valuable discussion. At the first official meeting in July, election of officers will be held, and term rotation will be approved.
5. A proposed meeting schedule will be developed and distributed. Board members agreed that 4:00 p.m. would be a convenient time to meet.