

AGENDA FOR THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
VIA VIRTUALLY AND

11:00 A.M. IN THE CONFERENCE ROOM

11:00 A.M., DECEMBER 15, 2023

REGULAR SESSION OPENED

11:00 A.M. **Chair Opens Regular Session** and Immediately Convenes Executive Session.

11:30 A.M. **Chair Reconvenes Regular Session**
(approx.)

REGULAR SESSION AGENDA

University of Arkansas at Little Rock

1. Consideration of the Request for Approval to Enter into a License Agreement with Swarna



UNIVERSITY OF ARKANSAS SYSTEM

Office of the President

December 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES:

Dear Trustees:

[REDACTED]

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE

UNIVERSITY OF ARKANSAS THAT the President and Chief Financial Officer shall be, and hereby are, authorized to execute the license agreement

with ~~_____~~ on the terms and conditions substantially represented to



December 12, 2023

TO MEMBERS OF THE BOARD OF TRUSTEES

Dear Trustees:

Spring 2024 Proposed Tuition and Fees
University of Arkansas Grantham

Fall 2022	Fall 2023	Spring 2024	% Inc
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RESOLUTION

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS THAT the Board approves a new inter-institutional loan in the form of a line of credit of up to \$2.5 million to the University of Arkansas Grantham from the University of Arkansas System Administration.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham may draw upon the line of credit throughout calendar year 2024 as needed to cover operating expenses.

BE IT FURTHER RESOLVED THAT the University of Arkansas Grantham's obligation to repay principal and interest on the foregoing line of credit shall commence on January 1, 2025, with a