

MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES
UNIVERSITY OF ARKANSAS SYSTEM OFFICE
BOARDROOM
LITTLE ROCK, ARKANSAS
12:00 P.M., APRIL 19, 2023

TRUSTEES PRESENT:

Chairman Morril Harriman; Trustees
Sheffield Nelson; Kelly Eichler; Tommy
Boyer;

Board of Trustees Special Meeting
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There being no further business to come before the Board, the meeting was adjourned at 3:36 p.m.

Respectfully Submitted,

/s/

Kelly Eichler, Secretary