

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

IN SYSTEM 610 244 OF 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 following terms and conditions substantially as presented to



*Office of the President*

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 |
|--|-----------|-----------|-------------|-------|
|--|-----------|-----------|-------------|-------|



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 term of 10 years and an annual interest rate of 1.75%.