

**TENTATIVE AGENDA**  
**Personnel Subcommittee**  
**of the**  
**Arkansas Legislative Council/Joint Budget Committee**

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**Wednesday, November 12, 2014**

**07:30 AM**

**Room B, MAC**

**Little Rock, Arkansas**

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Sen. Uvalde Lindsey, Chair  
Sen. Michael Lamoureux  
Sen. Linda Chesterfield  
Sen. Jonathan Dismang  
Sen. Ronald Caldwell  
Sen. Eddie Cheatham  
Sen. Larry Teague, ex-officio  
Sen. Bill Sample, ex-officio

Rep. Lane Jean, Chair  
Rep. Denny Altes  
Rep. Marshall Wright  
Rep. Greg Leding  
Rep. Fredrick J. Love  
Rep. Kim Hammer  
Rep. Jon S. Eubanks  
Rep. James Ratliff  
Rep. Micah S. Neal  
Rep. Duncan Baird, ex-officio  
Rep. John Charles Edwards, ex-officio

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A. Call to Order.

B. Agencies to be presented:

	<u>President/Chancellor</u>	<u>Analyst</u>
1. University of Arkansas – Fund <ul style="list-style-type: none"><li>- University of Arkansas System Office</li><li>- UA - Main Campus/Fayetteville</li><li>- UA - Division of Agriculture</li><li>- UA - Cooperative Extension Service</li><li>- UA - Criminal Justice Institute</li><li>- UA – Archeological Survey</li><li>- UA – Math, Sciences &amp; Arts School</li><li>- UA – Clinton School</li><li>- UA – Garvan Gardens</li><li>- UA – ARE-ON</li><li>- Including Special Language: “Positions”, “Special Allowances”, Additional Payments Authorized”, “Apprentice Program Wages”, “School for Mathematics, Sciences, and the Arts Summer School Employees”, “School for Mathematics, Sciences and the Arts Teacher Grant Related Funding Provision”, “Employee Development Incentives”</li></ul>	Dr. Donald Bobbitt	Bart Angel
2. University of Arkansas – Fort Smith	Dr. Paul Beran	
3. Arkansas State University-Jonesboro <ul style="list-style-type: none"><li>- Including Special Language: “Positions”, “Employee Development Incentives”</li></ul>	Dr. Tim Hudson	

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"**

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| 4. Southern Arkansas University<br>- Including Special Language: "Tuition Reimbursement", "Special Allowances"   | Dr. David Rankin       |
| 5. University of Arkansas–Monticello   | Dr. Jack Lassiter      |
| 6. Arkansas Tech University<br>- Including Special Language: "Food Service", "Special Allowances"  | Dr. Robin Bowen        |
| 7. Henderson State University<br>- Including Special Language: "Special Allowances"  | Dr. Glen Jones         |
| 8. University of Central Arkansas<br>- Including Special Language: "Food Service, "Special Allowance", "Tuition Reimbursement"   | Mr. Tom Courtway       |
| 9. University of Arkansas–Pine Bluff<br>- Including Special Language: "Special Allowances"   | Dr. Laurence Alexander |
| 10. University of Arkansas-Little Rock<br>- Including Special Language: "Special Allowances"   | Dr. Joel Anderson      |
| 11. University of Arkansas Medical Sciences<br>- Including Special Language: "Positions", "Extra Help-University Hospital PRN Pool", "Extra Help-UAMS Temps", "Special Allowances –Patient Care & Research Faculty", "Special Provisions for Unclassified Patient Care Personnel", "Chaplain Housing Allowance", "Establishment of a "Growth Pool", "Clinical Expansion and Research Pool", "On-Call Compensation" | Dr. Dan Rahn           |

C. Adjournment

D. Other Business