

AGENDA
Joint Performance Review Committee

Friday, May 29, 2020
9:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Jimmy Hickey, Jr, Chair
Sen. Terry Rice, Vice-Chair
Sen. Missy Irvin
Sen. Jonathan Dismang
Sen. Bill Sample
Sen. Ronald Caldwell
Sen. Jane English
Sen. Alan Clark
Sen. John Cooper
Sen. Trent Garner

Rep. Jimmy Gazaway, Chair
Rep. Chris Richey, Vice-Chair
Rep. Reginald Murdock
Rep. David Fielding
Rep. Mark Lowery
Rep. Josh Miller
Rep. Joe Jett
Rep. David Hillman
Rep. John Payton
Rep. Mary Bentley

Rep. Jana Della Rosa
Rep. Dan Sullivan
Rep. Nelda Speaks
Rep. Milton Nicks, Jr.
Rep. Marcus E. Richmond
Rep. Brandt Smith
Rep. LeAnne Burch
Rep. Sonia Eubanks Barker
Rep. Johnny Rye
Rep. Brian S. Evans

Due to health precautions, the meetings in the Big MAC Building are closed to the public and access is limited to two persons from the media. Live streaming of the meeting is available by clicking on the following link:

<https://www.arkleg.state.ar.us/Calendars/Meetings?lview=week>. Persons from the media should contact Marty Garrity at (501) 537-9114 or at garritym@blr.arkansas.gov for more information.

A. Call to Order

B. Opening Remarks by the Chairmen

1. Senator Jimmy Hickey
2. Representative Jimmy Gazaway

C. Arkansas Legislative Audit's Findings Concerning Henderson State University (HSU)

1. Arkansas Legislative Audit
 - a. Reports for the Year Ended June 30, 2018 [**Exhibit C1.a**]
 - b. Reports for the Year Ended June 30, 2019 [**Exhibit C1.b**]
 - c. Summary of Reports for Year Ended June 30, 2018, and June 30, 2019 (Power Point) [**Exhibit C1.c**]
 - Mr. Patrick Nutt, CPA, Deputy Legislative Auditor, Educational Institutions, Arkansas Legislative Audit
2. Current and Former Board of Trustees, Henderson State University
 - a. Ms. Deborah Nolan
 - b. Mr. Ross M. Whipple
 - c. Mr. Eddie H. Arnold
 - d. Mr. James Barnes
 - e. Mr. Charles Michael "Mike" Myers
 - f. Mr. Johnny Hudson
 - g. Mr. Creed Spann
 - h. Mr. Bruce T. Moore
 - i. Mr. Olin Brown Hardman
 - j. Ms. Megan L. Tollett
 - k. Ms. Anita Cabe

D. Other Business

E. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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