

**AGENDA**  
**Joint Performance Review Committee**

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**Friday, June 5, 2020**  
**9:00 AM**  
**Room A, MAC**  
**Little Rock, Arkansas**

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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

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A. Call to Order

B. Opening Remarks by the Chairmen

1. Senator Jimmy Hickey
2. Representative Jimmy Gazaway

C. Testimony From the Following Individuals Related to Arkansas Legislative Audit's Findings Concerning Henderson State University (HSU)

1. Mr. James Barnes, Former Board of Trustees Member, HSU
2. Ms. Flora Weeks, Assistant to the President, HSU
3. Ms. Pam Shuffield, Retired, Financial Aid Analyst, HSU
4. Mr. Tim Jones, Director of Purchasing and Procurement, HSU

D. Review of Steps Taken by Arkansas State University (ASU) System to Address High-Risk Categories at Henderson State University [**Exhibit D**]

- Dr. Charles Welch, President, ASU System

E. Other Business

F. 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](http://www.arkleg.state.ar.us)**

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