

AGENDA
Higher Education Subcommittee of the Arkansas Legislative Council
Joint Performance Review Committee
Meeting Jointly

Monday, October 16, 2023
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Kim Hammer, Co-Chair
Sen. Dan Sullivan, Co-Chair
Sen. Bart Hester, Vice-Chair
Sen. Joshua Bryant, Vice-Chair
Sen. Linda Chesterfield
Sen. Jonathan Dismang
Sen. Jane English
Sen. Scott Flippo
Sen. Terry Rice
Sen. David Wallace
Sen. Breanne Davis
Sen. Greg Leding
Sen. Reginald Murdock
Sen. Justin Boyd
Sen. Jim Petty
Sen. Ben Gilmore, ex officio

Rep. Charlene Fite, Co-Chair
Rep. Mark H. Berry, Co-Chair
Rep. Kenneth B. Ferguson, Vice-Chair
Rep. David Ray, Vice-Chair
Rep. Stephen Meeks
Rep. Bruce Cozart
Rep. Les D. Eaves
Rep. Robin Lundstrum
Rep. Mary Bentley
Rep. Vivian Flowers
Rep. Marcus E. Richmond
Rep. Jimmy Gazaway
Rep. Carlton Wing

Rep. Jim Wooten
Rep. Cindy Crawford
Rep. Jamie Scott
Rep. Brian S. Evans
Rep. Joy Springer
Rep. Ashley Hudson
Rep. Tony Furman
Rep. Brandon Achor
Rep. Rebecca Burkes
Rep. Mindy McAlindon
Rep. Kendra Moore
Rep. Tara Shephard
Rep. Jeff Wardlaw, ex officio

A. Call to Order

B. Opening Remarks by Co-Chairs **[Exhibits B1-B4]**

C. Discussion of Diversity, Equity, and Inclusion (DEI) Survey Results from the University of Arkansas for Medical Sciences (UAMS) **[Exhibits C1-C2]**

1. Dr. Brian Gittens, Vice Chancellor for UAMS Division for DEI
2. Dr. Kristen Sterba, Associate Provost for Students and Administration, Director, Institutional Research, Policy, and Accreditation, UAMS
3. Dr. Stephanie Gardner, Provost and Chief Strategy Officer, UAMS

D. Discussion of DEI Survey Results from the University of Arkansas at Little Rock (UALR) **[Exhibit D]**

1. Dr. Melvin Beavers, Chancellor's Fellow for DEI and Assistant Professor, UALR
2. Dr. Erin Finzer, Associate Vice Chancellor for Academic Affairs and Professor, UALR
3. Joni Lee, Vice Chancellor for University Affairs, UALR

E. Discussion of DEI Survey Results from the William H. Bowen School of Law – UALR **[Exhibit E]**

1. dre cummings, Associate Dean for Faculty Development and Charles Baum Distinguished Professor of Law, William H. Bowen School of Law – UALR
2. Colin Crawford, Dean, William H. Bowen School of Law
3. Anastasia Boles, Professor of Law, William H. Bowen School of Law
4. Joni Lee, Vice Chancellor for University Affairs, UALR
5. Rejena Grotjohn, Assistant Dean for Student Affairs and Diversity Initiatives, William H. Bowen School of Law

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'.

- F. Discussion of DEI Survey Results from the University of Central Arkansas (UCA)
 - 1. Jeremy Gillam, Director of Governmental Affairs and External Relations, UCA
 - 2. Houston Davis, President, UCA
 - 3. Dr. Jacob Held, Assistant Provost for Academic Assessment and General Education, UCA

- G. Discussion of DEI Survey Results from the University of Arkansas (UA) **[Exhibits G1-G2]**
 - 1. Dr. Jim Gigantino, Vice Provost for Academic Affairs, UA
 - 2. Randy Massanelli, Vice Chancellor for Government and Community Relations, UA

- H. Discussion of DEI Survey Results from Arkansas State University (ASU) **[Exhibits H1-H3]**
 - 1. Dr. Lonnie Williams, Vice Chancellor for Diversity, Inclusion, and Community Engagement, ASU
 - 2. Dr. Charles L. Welch, President, ASU System
 - 3. Shane Broadway, Vice President for University Relations, ASU System
 - 4. Brad Phelps, General Counsel, ASU System

- I. Other Business

- J. Adjournment