

**REVISED AGENDA (1-7-14 @ 10:30 a.m.)
Joint Performance Review Committee**

**Tuesday, January 07, 2014
01:00 PM
Room A, MAC
Little Rock, Arkansas**

Sen. Jane English, Chair
Sen. Uvalde Lindsey, Vice Chair
Sen. David Wyatt
Sen. Larry Teague
Sen. Jason Rapert
Sen. Keith Ingram
Sen. Jon Woods
Sen. Jimmy Hickey
Sen. David J. Sanders
Sen. Bryan King

Rep. Terry Rice, Chair
Rep. James Ratliff, Vice Chair
Rep. Debra M. Hobbs
Rep. Jody Dickinson
Rep. Nate Steel
Rep. Charlie Collins
Rep. Tommy Wren
Rep. Bruce Westerman
Rep. Justin T. Harris
Rep. Jon S. Eubanks

Rep. Douglas House
Rep. Harold Copenhaver
Rep. Mark Lowery
Rep. Randy Alexander
Rep. Josh Miller
Rep. Richard Womack
Rep. Bob Ballinger
Rep. Wes Wagner
Rep. Warwick Sabin
Rep. Brent Talley

- A. Call to Order
- B. Opening Comments—Senator Jane English and Representative Terry Rice, Co-Chairs, Joint Performance Review Committee
- C. Issuance of Subpoena(s) Regarding the Management of Advancement Division Funds at the University of Arkansas Fayetteville (UAF)
 - 1. Comments by Senator English and Representative Rice, Co-Chairs
 - 2. Committee Discussion
 - 3. Committee Action
- D. Discussion of the Management of Advancement Division Funds at the University of Arkansas Fayetteville (UAF) **[Exhibit D]**
 - 1. Brad Choate, former UAF Vice Chancellor of Advancement **[Exhibit D-1]**
 - 2. John Diamond, former UAF Associate Vice Chancellor of University Relations **[Exhibit D-2]**
 - 3. Joy Sharp, former UAF Advancement Division Budget Director
 - 4. David Gearhart, UAF Chancellor
 - 5. Jean Schook, UAF Associate Vice Chancellor for Financial Affairs
 - 6. Don Pederson, UAF Vice Chancellor for Finance and Administration
 - 7. Questions by Committee Members
- E. Other Business
- F. Adjournment

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