

AGENDA
Joint Performance Review Committee

Friday, May 22, 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. Motion to Consider Approval of the November 12, 2019, and the March 5, 2020, Meeting Minutes [**Exhibits C1 and C2**]

D. Study of Arkansas Legislative Audit's Findings Concerning Henderson State University (HSU)

1. Arkansas Legislative Audit

- a. Reports for the Year Ended June 30, 2018 [**Exhibit D1.a**]
- b. Reports for the Year Ended June 30, 2019 [**Exhibit D1.b**]
- c. Summary of Reports for Year Ended June 30, 2018, and June 30, 2019 (PowerPoint) [**Exhibit D1.c**]
 - Mr. Patrick Nutt, CPA, Deputy Legislative Auditor, Educational Institutions, Arkansas Legislative Audit

2. Arkansas Department of Higher Education (ADHE), Department of Education

- a. Dr. Maria Markham, Director, ADHE
- b. Mr. Nick Fuller, Deputy Director, ADHE

3. Employees of Henderson State University Business Office

- a. Ms. Karen Spradlin, Director of Accounting
- b. Ms. Sandra Denning, Administrative Specialist III
- c. Ms. Mindy Daniels, Fiscal Support Specialist

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'.

- d. Ms. Karen Herrin, Cashier
- e. Mr. Deron "Scott" Freeman, Director of Student Accounts
- f. Ms. Lecia Franklin, Controller

E. Other Business

F. Adjournment