



Board of Trustees Meeting

Friday, February 13, 2026, at 10:00 a.m.

ASU-Beebe

Agenda

- I. Call to Order**
- II. Approval of the Minutes of the Past Meeting: December 12, 2025**
- III. President's Report**
- IV. Agenda**
 - A. Proposed ASU System Resolutions**
 - 1. Resolution #26-01 conferring upon Steve Eddington the Designation of Trustee Emeritus
 - 2. Resolution #26-02 approving the ASU System to proceed with the Reynolds Center Renovations Capital Project at ASU Mid-South
 - 3. Resolution #26-03 approving the ASU System to revise the Family and Medical Leave Act (FMLA) Policy, currently found in the ASU System Staff Handbook, and create a separate Board policy.
 - B. Proposed Arkansas State University (A-State) Resolution**
 - 1. Resolution #26-04 approving A-State to rename and reorganize the Center for No-BoundaryThinking, currently housed in the College of Engineering and Computer Science, to become the Artificial Intelligence Center of Excellence in the Arkansas Biosciences Institute
 - C. Proposed ASU Mid-South Resolution**
 - 1. Resolution #26-05 approving ASU Mid-South to offer a Technical Certificate in Practical Nursing
 - D. Proposed Henderson State University (HSU) Resolution**
 - 1. Resolution #26-06 approving HSU to name the Entrepreneurship Institute in the College of Business in honor of Tad and Judy Krug

V. Executive Session

VI. Approval of Personnel Actions

VII. Other Business

VIII. Adjournment

ARKANSAS STATE UNIVERSITY SYSTEM BOARD OF TRUSTEES

A Resolution Conferring upon Steve Eddington the Designation of Trustee Emeritus

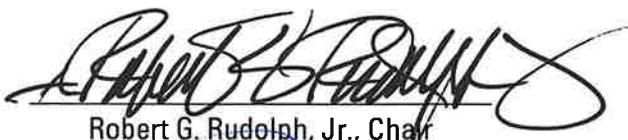
WHEREAS, the Arkansas State University System Board of Trustees recognizes the importance of the many contributions provided by individuals who have faithfully served on the Board of Trustees; and

WHEREAS, in 1999, the Board of Trustees of Arkansas State University created a recognition group, the Trustee Emeriti, to honor those trustees who have served with exceptional distinction; and

WHEREAS, Steve Eddington, of Benton, Arkansas, has provided his expertise and performed his duties with excellence and dedication as a member of and as Chairman of the Board of the Arkansas State University System Board of Trustees, following his appointment by Governor Asa Hutchison in 2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System that Steve Eddington is designated Trustee Emeritus, in appreciation of his countless contributions and in deep gratitude for his legacy of wise and generous counsel and untiring efforts on behalf of the ASU System, its students, faculty, staff, and friends.

DULY ADOPTED AND APPROVED this 13th day of February 2026



Robert G. Rudolph, Jr., Chair



Price Gardner, Secretary



Jerry Morgan, Member



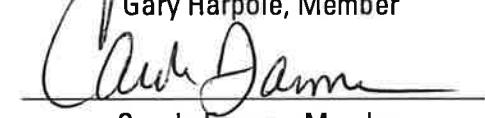
Robin Myers, Interim President



Paul Rowton, Vice Chair



Gary Harpole, Member



Carole Farmer, Member

Arkansas State University System
Board of Trustees
February 13, 2026
Resolution 26-02

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System (System) requests approval to proceed with the Reynolds Center (Learning Success Center and Library) Renovations Capital Project at Arkansas State University Mid-South (ASU Mid-South).

ISSUE: The Board of Trustees must approve all capital projects.

BACKGROUND:

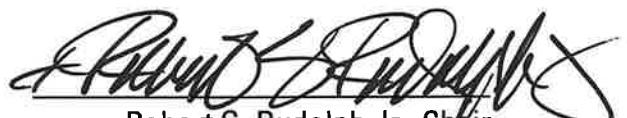
- This project will include the renovation and modernization of the building's two largest student-serving spaces: 1) the Learning Success Center will create more flexible areas for study and tutoring, upgrades to the Testing Center that will meet certification requirements, and a redesign of the existing Greyhound Clothing Closet and the Greyhound Food Pantry; and 2) Goldsby Library renovations will include updating study rooms and reducing the height and number of existing book stacks to create adaptable learning and study spaces. These renovations will be part of the first major update to the Reynolds Center since it was built more than 25 years ago.
- The capital project will be financed through federal grant funds of \$400,000 and institutional reserves of \$1,600,000.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to proceed with the Reynolds Center (Learning Success Center and Library) Renovations Capital Project at Arkansas State University Mid-South.



Price Gardner, Secretary



Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
February 13, 2026
Resolution 26-03

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System (System) requests approval to revise the Family and Medical Leave Act (FMLA) Policy, currently found in the ASU System Staff Handbook, and create a separate Board policy.

ISSUE: The Board of Trustees must approve all System policies.

BACKGROUND:

- Creating a separate FMLA Policy will make the policy more visible and readily accessible to all employees.
- The proposed FMLA Policy substantively revises the existing policy and moves all ASU System institutions onto a “rolling forward,” 12-month period for calculating an employee’s FMLA balance. This will provide consistency across the ASU System, promote efficiency, and reduce the risk of error in maintaining FMLA compliance. A-State, ASU-Newport, ASU-Mountain Home, and Henderson State University already follow this calculation method. ASU-Beebe, ASU Mid-South, and ASU Three Rivers currently use a “backward rolling” method of calculating an employee’s FMLA balance. As required by law, employees of those three institutions will be given sixty-days notice of the change, and no employee will have their FMLA entitlement diminished by this change.
- The proposed FMLA Policy also notifies employees that the ASU System does not provide paid maternity leave, which is provided for certain state employees under Act 770 of 2023.
- A copy of the proposed FMLA Policy is attached.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to revise the Family Medical Leave Act Policy as outlined above, effective immediately.



Price Gardner, Secretary



Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
February 13, 2026
Resolution 26-04

EXECUTIVE SUMMARY

Contact: Todd Shields (870) 972-3030

ACTION ITEM: Arkansas State University (A-State) requests approval to rename and reorganize the Center for No-Boundary Thinking (CNBT), currently housed in the College of Engineering and Computer Science, in order to become the A-State Artificial Intelligence Center of Excellence (AICE), located in the Arkansas Biosciences Institute (ABI).

ISSUE: The Board of Trustees must approve academic reorganizations.

BACKGROUND:

- The CNBT, established in 2020, is focused on the areas of data science, advanced computation, machine learning, and artificial intelligence. The interdisciplinary concept of “no-boundary thinking” is critical in today’s world, but the title may leave the uninitiated unclear as to the CNBT’s role. The new title will clarify the mission of the CNBT to ensure that its purpose is more easily understood.
- Moving the CNBT to the ABI will help to facilitate the Center’s operations and promote interdisciplinary collaboration, as the position of Director of the CNBT is currently housed at the ABI. The original founders of the CNBT have moved on from A-State, and this is an opportune time to make changes.
- The reorganization and renaming will not require any additional financial resources.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to rename and reorganize the Center for No-Boundary Thinking, currently housed in the College of Engineering and Computer Science, in order to become the A-State Artificial Intelligence Center of Excellence in the Arkansas Biosciences Institute, effective Summer 2026.



Price Gardner, Secretary



Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
February 13, 2026
Resolution 26-05

EXECUTIVE SUMMARY

Contact: Jeff Gray (870) 733-6731

ACTION ITEM: Arkansas State University Mid-South requests approval to offer a Technical Certificate in Practical Nursing.

ISSUE: The Board of Trustees must approve the offering of any new degree program.

BACKGROUND:

- Labor market data for Arkansas currently projects increasing demand for licensed practical nurses, forecasting a seven percent growth in job openings for licensed practical nurses and licensed vocational nurses through 2032.
- As part of the Memphis Metropolitan Statistical Area, the Mid-South region's demand for licensed practical nurses is more than 13 percent greater than the national average, with approximately 200 monthly hires in 2025.
- The Technical Certificate in Practical Nursing at ASU Mid-South will complement existing Allied Health certificate programs in Emergency Medical Services, Certified Nursing Assistant, and Phlebotomy, as well as Arkansas State University's Associate of Science degree in Nursing in the satellite program on the ASU Mid-South campus.
- A three-year grant in the amount of \$390,000, from the Department of Labor's Strengthening Community Colleges program, has been awarded to ASU Mid-South to support, in part, the development of a practical nursing program.
- Perkins Funds have also been leveraged to support personnel, equipment, and curricular expenses. Additional expenses will not be incurred until fiscal year 2027. These expenses should be offset by revenue generated through program enrollment.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University Mid-South is approved to offer a Technical Certificate in Practical Nursing, effective Spring 2027.



Price Gardner, Secretary



Robert G. Rudolph Jr., Chair

ARKANSAS STATE UNIVERSITY SYSTEM BOARD OF TRUSTEES

A Resolution Recognizing the Significant Contributions of Tad and Judy Krug to Henderson State University (HSU)

WHEREAS, the Board of Trustees has retained unto itself the authority to name facilities and programs of the campuses within the Arkansas State University System; and

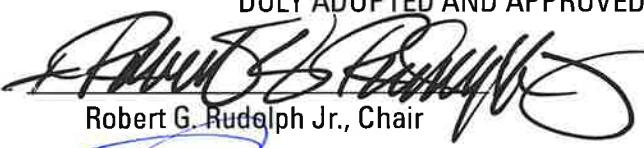
WHEREAS, Tad and Judy Krug, alumni of Henderson State University, have demonstrated a lifelong connection and affection for the University, reflecting their commitment to leadership, service, excellence, and enriching the lives of others. They have further exemplified this commitment through generous philanthropic support to the University and its students, including the establishment and continued patronage of the Tad and Judy Krug Business Scholarship Endowment; and

WHEREAS, Tad and Judy Krug have committed to a transformational investment in HSU to establish start-up funding and endowed support for an Entrepreneurship Institute within the College of Business, providing resources for faculty, as well as dedicated space, student travel, and entrepreneurial initiatives that will have a lasting impact on the University, the College of Business, and generations of students through the fostering of innovation and leadership;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that the Entrepreneurship Institute within the College of Business on the Henderson State University campus shall be known henceforth as the:

Tad and Judy Krug Entrepreneurship Institute

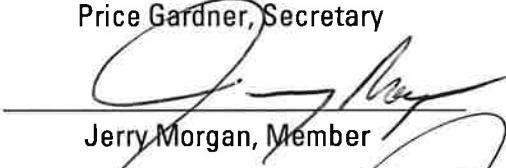
DULY ADOPTED AND APPROVED this 13th day of February 2026



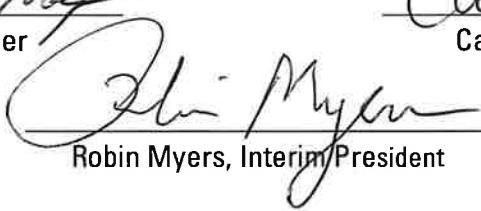
Robert G. Rudolph Jr., Chair



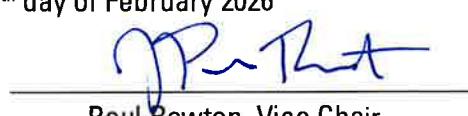
Price Gardner, Secretary



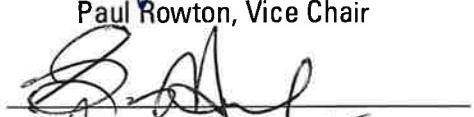
Jerry Morgan, Member



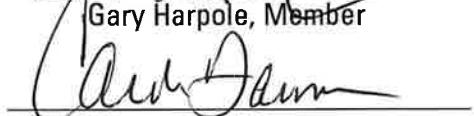
Robin Myers, Interim President



Paul Rowton, Vice Chair



Gary Harpole, Member



Carole Farmer, Member

ASU System New Hires: Period November 16th, 2025 through January 19th, 2026

Descending Sort by Salary



Campus: Arkansas State University System Office

Non-Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>	<u>Comments</u>
Erika	Gee	Associate General Counsel	\$85,000.00	1/1/2026	A00754	610001	University Counsel

Campus: A-State

Non-Academic Assignments

First Name	Last Name	Title	Annual Salary	Current Hire Date	Position	Cost Center
Garrett	Altman	ASU Offensive Coor Football	\$325,000.00	1/1/2026	A00189	152101 Football
Benjamin	Armer	Asst Coach	\$205,000.00	1/1/2026	A00420	154007 Strength
Kenneth	Hill	ASU Asst Head Football Coach	\$150,000.00	1/2/2026	A00193	152101 Football
Shawn	Buckner	Asst Dir Athletics	\$85,000.00	11/17/2025	A00212	151080 Academic Support Ctr for Athletes
Julia	Wintner	Bradbury Art Museum Director	\$75,000.00	12/1/2025	A00463	250552 Bradbury Art Museum
George	Howard	Dir of Strength and Condit	\$75,000.00	1/7/2026	A00227	154007 Strength
Faisal	Aboul-Enein	Project Program Specialist	\$70,000.00	1/5/2026	A00540	258201 Nursing
David	DeYoso	Project Program Specialist	\$50,000.00	12/1/2025	A00889	151002 Compliance
Jarrell	Rattler	Asst Coach	\$50,000.00	1/7/2026	A00423	154007 Strength
Kaitlyn	Burgess	Student Development Specialist	\$45,000.00	1/12/2026	A00841	180011 Admissions
Ryan	Cranford	Fiscal Support Supervisor	\$40,000.00	1/5/2026	A00816	313511 First National Bank Arena

Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Nilesh	Kumar	Instructor	\$62,000.00	1/5/2026	F00492	252502 Management and Marketing
Madison	Weeks	Instructor	\$60,000.00	1/1/2026	F00389	252201 Accounting
Brooke	Aldridge	Instructor	\$54,000.00	1/5/2026	F00645	254801 School of Teacher Education

Campus: Beebe

Non-Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
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Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Brittnee	Donaldson	Instructor (12)	\$51,233.00	1/5/2026	F12026	292000 Nursing - LPN
Paul	Johnson	Instructor of Computer Systems & Networking Technology	\$38,725.00	11/17/2025	F09047	291700 Computer Systems Technology

Campus: Mountain Home

Non-Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
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Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
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Campus: Newport**Non-Academic Assignments**

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Jennifer	Delong	Project/Program Specialist	\$40,000.00	11/16/2025	NC0017	301201 Director of Enrollment Management

Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Lauren	Hamilton	Instructor of Nursing	\$55,000.00	1/1/2026	G00003	242001 Practical Nursing

Campus: MidSouth**Non-Academic Assignments**

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
None To Report						

Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
None To Report						

Campus: Three Rivers**Non-Academic Assignments**

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
None To Report						

Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Teresa	West	Instructor	\$57,732.00	1/5/2026	FN0002	230001 Health Science Administration

Campus: Henderson**Non-Academic Assignments**

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Brady	Davis	Assistant Coach	\$68,000.00	1/1/2026	U00026	610000 Football
Kara	Giallanza	Project Program Specialist	\$45,000.00	1/5/2026	A00166	510000 Development Office

Academic Assignments

<u>First Name</u>	<u>Last Name</u>	<u>TITLE</u>	<u>Annual Salary</u>	<u>Current Hire Date</u>	<u>POSITION</u>	<u>Cost Center</u>
Md Farhad	Mokter	Assistant Professor	\$35,000.00	1/5/2026	F00072	250250 Computer Science
Marco	Roque Sol	Assistant Professor	\$30,000.00	1/1/2026	F00098	250300 Math
James	Pennington	Faculty - Assistant	\$27,000.00	1/1/2026	F00145	240200 Sociology, Human Services, Criminal Justice

**ARKANSAS STATE UNIVERSITY SYSTEM
Non-Academic Appointment
February 13, 2026**

Myers, Robert

Position Title: Interim President
Salary: \$387,000
Effective: December 12, 2025

ARKANSAS STATE UNIVERSITY (A-STATE)
Multi-Year Contracts
February 13, 2026

Altman, Garrett

Position Title: Offensive Coordinator, Football
Salary: \$325,000
Effective: January 1, 2026 to December 31, 2027

Armer, Ben

Position Title: Director of Athletic Performance
Salary: \$205,000
Effective: January 1, 2026 to December 31, 2027

Hill, Kenny

Position Title: Assistant Football Coach
Salary: \$150,000
Effective: January 2, 2026 to December 31, 2027

Schexnayder, Kody

Position Title: Assistant Football Coach
Salary: \$115,000
Effective: January 20, 2026 to December 31, 2027

HENDERSON STATE UNIVERSITY
Multi-Year Contract
February 13, 2026

Holsworth, Greg

Position Title: Head Football Coach

Salary: \$118,000

Effective: January 1, 2026 to December 31, 2028



Board of Trustees Meeting
Friday, December 12, 2025, at 10:00 a.m.
ASU System Office

Attendance

Members Present:

Steve Eddington, Robert Rudolph, Paul Rowton, Price Gardner, Gary Harpole, Jerry Morgan, and Carole Farmer

- I. The meeting was called to order by Chair Steve Eddington at 10:00 a.m.
- II. Approval of the Minutes of the Past Meeting: September 12, 2025

Motion:

A motion to approve the minutes of the September 12, 2025, meeting was made by Price Gardner and seconded by Paul Rowton. It passed unanimously.

III. President's Report

- Dr. Brendan Kelly, President of the ASU System
- Dr. Jennifer Methvin, ASU-Beebe:
 - Introduction of Dr. Joseph Scott, Dean of Math and Sciences
 - Introduction of Dr. Angel Jordan, Program Director of Veterinary Medicine
- Jeff Hankins, Vice President of Communications and Economic Development
 - Overview of new ASU System website and video advocacy projects

IV. Agenda

A. Proposed ASU System Resolutions

1. Resolution #25-43 approving the ASU System to establish a Relations with Foreign Adversaries Policy

Brad Phelps provided supporting information regarding Resolution #25-43.

Motion:

A motion to approve ASU System Resolution #25-43 was made by Robert Rudolph and seconded by Carole Farmer. It passed unanimously.

2. Resolution #25-44 approving the ASU System to proceed with the construction of the Indoor Baseball Development and Training Center at A-State

Motion:

A motion to approve ASU System Resolution #25-44 was made by Jerry Morgan and seconded by Gary Harpole. It passed unanimously.

3. Resolution #25-45 approving the ASU System to proceed with the renovation of Kays Hall at A-State

Motion:

A motion to approve ASU System Resolution #25-45 was made by Paul Rowton and seconded by Gary Harpole. Price Gardner recused himself from the right to discuss and vote on the resolution. It passed unanimously.

4. Resolution #25-46 approving the ASU System to borrow a sum of money sufficient to proceed with construction of an Equine Barn and a Bovine Barn, and for the replacement of the Dean B. Ellis Library Chiller on the A-State campus

Motion:

A motion to approve ASU System Resolution #25-46 was made by Jerry Morgan and seconded by Price Gardner. It passed unanimously.

5. Resolution #25-47 approving the ASU System to begin the process of issuing housing revenue bonds to finance capital improvements on the A-State campus

Motion:

A motion to approve ASU System Resolution #25-47 was made by Robert Rudolph and seconded by Paul Rowton. It passed unanimously.

B. Proposed Arkansas State University (A-State) Resolutions

1. Resolution 25-48 approving A-State to remove the allocation restriction of the existing \$10 per-credit-hour Technology Fee

Motion:

A motion to approve A-State resolution #25-48 was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

2. Resolution #25-49 approving A-State to grant a Temporary Construction Easement to the City of Jonesboro, Arkansas, for constructing and maintaining improvements to pedestrian and bicycle infrastructure of Lot 1 of the University Trailer Park

Motion:

A motion to approve A-State resolution #25-49 was made by Paul Rowton and seconded by Price Gardner. It passed unanimously.

3. Resolution #25-50 approving A-State to grant a Temporary Construction Easement to the City of Jonesboro, Arkansas, for constructing and maintaining improvements to pedestrian and bicycle infrastructure for sections of Lot 72 of the University Trailer Park

Motion:

A motion to approve A-State resolution #25-50 was made by Price Gardner and seconded by Paul Rowton. It passed unanimously.

4. Resolution #25-51 approving A-State to grant a Permanent Right-of-Way Easement to the City of Jonesboro, Arkansas, for constructing and maintaining improvements to pedestrian and bicycle infrastructure for sections of Lot 1 of the University Trailer Park

Motion:

A motion to approve A-State resolution #25-51 was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

5. Resolution #25-52 approving A-State to grant a Temporary Construction Easement to the City of Jonesboro, Arkansas, to facilitate public infrastructure improvements along Johnson Avenue, adjacent to A-State

Motion:

A motion to approve A-State resolution #25-52 was made by Jerry Morgan and seconded by Paul Rowton. It passed unanimously.

C. Proposed ASU-Mountain Home Resolution

1. Resolution #25-53 approving ASU-Mountain Home to grant a Utility Easement to the City of Mountain Home, Arkansas, to construct and maintain utility lines and necessary appurtenances on parts of the intersection of Fuller and Terrington Streets

Motion:

A motion to approve ASU-Mountain Home resolution #25-53 was made by Paul Rowton and seconded by Price Gardner. It passed unanimously.

D. Proposed ASU Three Rivers Resolution

1. Resolution #25-54 approving ASU Three Rivers to offer eight new Certificates of Proficiency in Automotive Drivability and Brakes, Automotive Electrical and Chassis, Construction Fundamentals, Construction Residential Systems, HVACR Fundamentals, HVACR Residential Systems, Welding Fundamentals, and Welding Specialized Methods through the Malvern Career Center

Motion:

A motion to approve ASU Three Rivers resolution #25-54 was made by Robert Rudolph and seconded by Gary Harpole. It passed unanimously.

E. Proposed Henderson State Resolution

1. Resolution #25-55 approving Henderson State to grant a Permanent Right-of-Way Easement-for the construction and maintenance of Feaster Trail

Motion:

A motion to approve Henderson State resolution #25-55 was made by Robert Rudolph and seconded by Carole Farmer. It passed unanimously.

F. Proposed ASU System Resolution

1. Resolution #25-56 approving the ASU System to name the Boardroom in the Judd Hill Center in Jonesboro, Arkansas, in honor of Pam Kail

Motion:

A motion to approve ASU System Resolution #25-56 was made by Steve Eddington and seconded by Paul Rowton. It passed unanimously.

V. Executive Session

Motion:

A motion to retire into executive session was made by Robert Rudolph and seconded by Carole Farmer. It passed unanimously.

Mr. Eddington announced: "This body has voted to retire into executive session to consider the personnel action items. We will reconvene into public session following this executive session to present and vote on any action arrived at in private."

The Board retired into executive session at 11:01 a.m.

Mr. Eddington reconvened the Board at 12:01 p.m.

VI. Approval of Personnel Actions

Motion:

A motion to approve personnel actions from September 12, 2025, was made by Robert Rudolph and seconded by Paul Rowton. It passed unanimously.

Motion:

A motion to approve personnel actions from December 12, 2025, was made by Carole Farmer and seconded by Jerry Morgan. It passed unanimously.

Motion:

A motion to accept the resignation of Dr. Brendan Kelly as President of the ASU System and to waive the 60-day notice requirement, with termination to become effective on December 31, 2025, was made by Price Gardner and seconded by Carole Farmer. It passed unanimously.

Motion:

A motion to approve the hiring of Dr. Robin Myers as the Interim President of the ASU System, effective on December 12, 2025, with terms of such engagement being consistent with those previously in place during his prior tenure as Interim President, was made by Price Gardner and seconded by Gary Harpole. It passed unanimously.

VII. Other Business

A. Election of Officers

Motion:

Mr. Eddington asked for a motion to elect officers, effective January 1, 2026.

A motion was made by Gary Harpole to elect the following officers:

- Robert Rudolph, Chair
- Paul Rowton, Vice Chair
- Price Gardner, Secretary

The motion was seconded by Jerry Morgan. It passed unanimously.

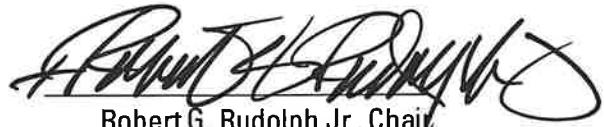
VIII. Adjournment

Motion:

Mr. Eddington asked for a motion to adjourn.

A motion was made by Price Gardner and seconded by Paul Rowton. It passed unanimously.

The meeting adjourned at 12:12 p.m.


Price Gardner, Secretary
Robert G. Rudolph Jr., Chair