



Board of Trustees Meeting

Wednesday, December 10, 2025, at 5:00 p.m.

ASU System Office and Virtual

Attendance

Members Present:

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

- I. The meeting was called to order by Chair Steve Eddington at 5:00 p.m.
- II. Executive Session

Motion:

A motion to retire in executive session was made by Robert Rudolph and seconded by Price Gardner. It passed unanimously.

Mr. Eddington announced, "This body has voted to retire into executive session to consider and discuss the resignation of ASU System President Brendan Kelly. We will reconvene in public session following this executive session to present and vote on any action arrived at in private."

The Board retired into executive session at 5:01 p.m.

Mr. Eddington reconvened the Board.

Mr. Eddington announced, "In executive session, we discussed Dr. Kelly's resignation from ASU and his acceptance of the position of President-elect at Eastern Michigan University. We took no action in executive session."

- III. Adjournment

Mr. Eddington asked for a motion to adjourn.

A motion was made by Robert Rudolph and seconded by Carole Farmer. It passed unanimously.

A blue ink signature of Paul Rowton, consisting of stylized initials and a surname.

Paul Rowton, Secretary

A blue ink signature of Steve Eddington, featuring a large, flowing initial 'S' followed by the name 'Steve Eddington'.

Steve Eddington, Chair