



## **Board of Trustees Meeting**

**Friday, August 7, 2026, at 10:00 a.m.**

### **ASU System Office**

#### **Agenda**

- I. Call to Order
- II. Welcome
- III. Approval of the Minutes of the Past Meeting: June 3, 2026
- IV. Agenda
  - A. Proposed ASU System Resolutions
    1. Resolution #26-31 approving the ASU System "Framework for the Future" Strategic Plan
    2. Resolution #26-32 approving a revised budget for Phase I of the Center for Health Sciences Capital Project at ASU-Newport
    3. Resolution #26-33 approving a revised budget for the expansion and renovation of the Gotaas Hall Health Sciences Building Capital Project at ASU-Mountain Home
    4. Resolution #26-34 approving a revised budget for Phase I of the CREST Center Capital Project at A-State
    5. Resolution #26-35 approving a revised budget for the Indoor Baseball Development and Training Center Capital Project at A-State
    6. Resolution #26-36 approving the ASU System to revise the Capital Construction Project Approval Policy
    7. Resolution #26-37 approving the ASU System to revise the Financial Reserves Policy
  - B. Proposed Arkansas State University (A-State) Resolutions
    1. Resolution #26-38 approving A-State to name Innovation Park on A-State's campus the Dr. Les Wyatt Park of Innovation

2. Resolution #26-39 approving A-State to name the newly constructed equine teaching barn the Dash Goff Equine Center – Nodouble Barn
3. Resolution #26-40 approving A-State to name the primary workforce training space in the CREST facility the Hytrol Workforce Training Room
4. Resolution #26-41 approving A-State to grant a permanent 20'-wide sanitary sewer line easement to City Water and Light Jonesboro

C. Proposed ASU-Mountain Home (ASUMH) Resolutions

1. Resolution #26-42 approving ASUMH to add the Searcy County School District in Marshall, Arkansas, as a location of instruction

V. Executive Session

VI. Other Business

VII. Adjournment