ARKANSAS STATE UNIVERSITY
SYSTEM

**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

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-31

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval of the newly proposed strategic plan, "Framework for the Future."

**ISSUE:** The Board must approve all System strategic plans.

**BACKGROUND:**

- On March 12, 2026, the Board of Trustees voted to create a Task Force to develop a strategic plan for the ongoing operation of the ASU System.
- Chair Robert Rudolph Jr., appointed a nine-member Task Force, chaired by Trustee Gary Harpole, to facilitate creation of the plan and define the role, scope, priorities, and work of the ASU System.
- After working collaboratively with multiple stakeholders from across Arkansas and within our System institutions, the Task Force has prepared a series of recommendations to be included in the proposed Strategic Plan.
- A copy of the proposed Strategic Plan is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System Board of Trustees has approved the strategic plan, "Framework for the Future" to be executed by the ASU System and its institutions, effectively immediately.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-32

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval of a revised budget for Phase I of the Center for Health Sciences Capital Project at Arkansas State University-Newport (ASU-Newport).

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

**BACKGROUND:**

- The Board previously approved an initial budget of $6,400,000, for Phase I of the ASU-Newport Center for Health Sciences Capital Project, in order to allow the university to begin development and design plans, while also pursuing additional funding. Since then, the university has secured significant federal appropriations and private support, resulting in a Phase I project with a total estimated cost of $18,000,000.
- ASU-Newport is actively pursuing New Markets Tax Credits (NMTC) financing for the project. If awarded, proceeds from the NMTC transaction will be used to reduce the amount of institutional reserves required to complete Phase I.
- The capital project will be financed through the following instruments: institutional reserves of $2,253,000; federal grant funds of $13,170,000; and Foundation, or other private monies, of $2,577,000.
- A copy of the Capital Project Proposal Form is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the revised budget for Phase I of the Center for Health Sciences Capital Project at Arkansas State University-Newport is approved.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-33

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval of a revised budget for the expansion and renovation of the Gotaas Hall Health Sciences Building Capital Project at Arkansas State University-Mountain Home (ASU-Mountain Home).

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

**BACKGROUND:**

- Following the completion of the competitive bidding process of the expansion and renovation of the Gotaas Hall Health Sciences Building, the total project cost has now increased by $300,000. The increase can be attributed primarily to higher-than-anticipated construction costs.

- ASU-Mountain Home will fund the revised increased budget for the project through the following: institutional reserves of $150,000; federal grant funds from the United States Department of Health and Human Services of $6,000,000; and Foundation, or other private monies of $150,000.

- A copy of the Capital Project Proposal Form is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the revised budget for the expansion and renovation of the Gotaas Hall Health Sciences Building Capital Project at Arkansas State University-Mountain Home is approved.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-34

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval of a revised budget for Phase I of the Career Readiness Education & Skills Training (CREST) Center Capital Project at Arkansas State University (A-State).

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

**BACKGROUND:**

- Following the completion of a competitive bidding process for the CREST Center Capital Project at A-State, we found that the total cost of the project had increased by approximately $3,000,000. The increase is primarily attributable to the following: higher-than-anticipated construction costs; associated architectural and engineering fees; and updated estimates for movable furniture and equipment.
- A-State is actively pursuing financing for the project through a New Markets Tax Credit (NMTC) allocation. If awarded, proceeds from the NMTC transaction will be used to reduce the amount of debt financing required for Phase I.
- A-State will fund the revised Phase I project budget through the following means: $2,500,000 from institutional reserves; $7,500,000 from the Arkansas Department of Commerce's HIRED Grant Program; $1,500,000 in other private or public funds; and $4,500,000 in loan proceeds, all of which will allow for completion of Phase I of the CREST Center Capital Project.
- A copy of the Capital Project Proposal Form is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the revised budget for Phase I of the CREST Center Capital Project at Arkansas State University is approved.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-35

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval of a revised budget for the Indoor Baseball Development and Training Center Capital Project at Arkansas State University (A-State).

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

**BACKGROUND:**

- The revised budget for the Indoor Baseball Development and Training Center Capital Project at A-State reflects changes identified during final design and construction, including unforeseen site conditions, additional project requirements, and increases in construction costs.
- The capital project will be financed through Foundation monies or other private revenue, using a construction loan of $8,500,000, obtained through the Red Wolves Foundation, in partnership with Centennial Bank. The university is pursuing private support in order to decrease the overall necessary financing.
- A copy of the Capital Project Proposal form is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the revised budget for the Indoor Baseball Development and Training Center Capital Project at Arkansas State University is approved.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-36

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval to revise the Capital Construction Project Approval Policy.

**ISSUE:** The Board of Trustees must approve any revisions to System policies.

**BACKGROUND:**

- The current Capital Construction Project Approval Policy establishes approval requirements for capital construction projects undertaken by System institutions and provides oversight of projects involving significant institutional resources.

- The proposed revisions clarify project approval thresholds, define the meaning of Capital Projects and Minor Capital Projects, and establishes a standardized process for campus submission and review of proposed construction projects.

- The revised policy now will incorporate additional financial oversight by establishing enhanced Board-approval requirements for institutions that fall below specified financial health metrics, including Days of Cash on Hand and the Primary Reserve Ratio. The revisions also provide an exception for urgent health-and-safety projects that require immediate action, while ensuring subsequent Board notification and ratification.

- A copy of the revised Capital Construction Project Approval Policy is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System's revised Capital Construction Project Approval Policy is approved, effective January 1, 2027.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-37

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval to revise the Financial Reserves Policy.

**ISSUE:** The Board of Trustees must approve any revisions to System policies.

**BACKGROUND:**

- The Financial Reserves Policy establishes the framework for monitoring the financial health of System institutions and promotes the long-term fiscal sustainability of the System.
- The proposed revisions retain the System's existing financial health metrics, including the Primary Reserve Ratio and Days Cash on Hand, while incorporating them into a comprehensive Financial Health Monitoring Framework.
- The Financial Health Monitoring Framework evaluates these measures collectively, and together with other relevant financial considerations, provides the Board of Trustees with a more comprehensive understanding of an institution's overall financial condition. The framework supports a more informed executive decision-making process, helps identify emerging financial risks, and promotes proactive planning to preserve the long-term financial health of the System.
- A copy of the revised Financial Reserves Policy is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System's revised Financial Reserves Policy is approved, effective January 1, 2027.

Price C. Gardner, Secretary

Robert G. Rudolph Jr. Chair

# ARKANSAS STATE UNIVERSITY SYSTEM
# BOARD OF TRUSTEES

A Resolution Recognizing the Significant Contributions of
Dr. James Leslie (Les) Wyatt
to Arkansas State University (A-State)

**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,** on July 1, 1995, Dr. Les Wyatt became the tenth President of Arkansas State University, and for three decades, remained a prominent campus presence, later serving as the first President of the ASU System, and as a professor of higher education and art at A-State. His visionary leadership transformed the university's academic profile, significantly enlarged its physical campus, and greatly enhanced its statewide presence; and

**WHEREAS,** Dr. Wyatt's enduring contributions to the university include his commitment to academic excellence, student success, campus safety, and institutional growth. Known for his meticulous attention to detail and his farsightedness, Wyatt's many innovations are remarkable; and

**WHEREAS**, Dr. Wyatt had a specific vision for connecting the A-State campus to the Jonesboro Municipal Airport and for establishing an innovation and technology park, sharing that vision during the dedication of the Delta Center in October 2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Arkansas State University System, that the Innovation Park on the A-State campus shall be known henceforth as the:

## DR. LES WYATT PARK OF INNOVATION

DULY ADOPTED AND APPROVED this 7th day of August 2026

| | |
|---|---|
| Robert G. Rudolph Jr., Chair | Paul Rowton, Vice Chair |
| Price C. Gardner, Secretary | Gary Harpole, Member |
| Jerry Morgan, Member | Carole Farmer, Member |
| Heather Maxey, Member | Todd Shields, President |

# ARKANSAS STATE UNIVERSITY SYSTEM
# BOARD OF TRUSTEES

A Resolution Recognizing the Significant Contributions of
D. C. "Dash" Goff
to Arkansas State University (A-State)

**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,** Dash Goff is a respected businessman and thoroughbred owner and breeder from Fayetteville, Arkansas. A renaissance man, in the truest since of the word, he was the namesake for the fictional character on the television show *Designing Women*. During his long and colorful career he worked in the oil industry, was a professional fisherman, is a champion racehorse owner, and an actor in independent films. He currently heads Dash Goff Investments. His father, Gene Goff, was breeder and owner of Nodouble, an Americal thoroughbred racehorse. Nondouble won the Arkansas Derby in 1968 and set track records at Aqueduct Racetrack, NY and Santa Anita, CA while equaling the track record at Hawthorne Race Course, Chicago, IL. He was twice named American Champion Older Male Horse (1969 and 1970) by the American Racing Association, and he was the leading sire in North America in 1981; and

**WHEREAS**, Dash Goff has made a significant contribution to Arkansas State University's College of Veterinary Medicine of a magnitude worthy of special and long-lasting recognition.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Arkansas State University System, that the newly constructed equine teaching barn on the A-State campus shall be known henceforth as the:

## Dash Goff Equine Center – Nodouble Barn

DULY ADOPTED AND APPROVED this 7th day of August 2026

| | |
|---|---|
| Robert G. Rudolph Jr., Chair | Paul Rowton, Vice Chair |
| Price C. Gardner, Secretary | Gary Harpole, Member |
| Jerry Morgan, Member | Carole Farmer, Member |
| Heather Maxey, Member | Todd Shields, President |

# ARKANSAS STATE UNIVERSITY SYSTEM
# BOARD OF TRUSTEES

A Resolution Recognizing the Significant Contributions of
Hytrol Conveyor Company
to Arkansas State University (A-State)

**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**, Hytrol Conveyor Company is a respected industry leader, whose global headquarters and primary operations are located in Jonesboro, Arkansas. The company has been producing conveyors and other material handling solutions since 1947 and their products are known for their high quality, reliability, and strength; and

**WHEREAS**, Hytrol, a loyal supporter of A-State, our programs, and the students we serve, has made a significant and generous contribution to A-State's Career, Readiness, Education, Skills & Training (CREST) facility as the Founding Partner, with a gift whose magnitude is worthy of special and long-lasting recognition.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Arkansas State University System, that the primary workforce training space in the CREST facility on the A-State campus shall be known henceforth as the:

## HYTROL WORKFORCE TRAINING ROOM

DULY ADOPTED AND APPROVED this 7th day of August 2026

| | |
|---|---|
| Robert G. Rudolph Jr., Chair | Paul Rowton, Vice Chair |
| Price C. Gardner, Secretary | Gary Harpole, Member |
| Jerry Morgan, Member | Carole Farmer, Member |
| Heather Maxey, Member | Todd Shields, President |

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-41

**EXECUTIVE SUMMARY** Contact: Russ Hannah (870) 972-2285

**ACTION ITEM:** Arkansas State University (A-State) seeks approval to grant a permanent 20'-wide sanitary sewer line easement to City Water and Light (CWL) Jonesboro.

**ISSUE:** The ASU System Board of Trustees must approve the conveyance of easements affecting university property.

**BACKGROUND:**

- A-State owns real property, which is part of the northwest quarter of the northeast quarter of section 16 in Jonesboro. CWL has requested a permanent easement for the purpose of constructing and maintaining sanitary sewer lines.
- The easement, as shown and described in Exhibit A (CWL Sewer Easement Drawing) will provide CWL access for this construction and maintenance project, while preserving A-State's property rights and ensuring that all activity remains consistent with university operations.
- The Chancellor of A-State and the President of the ASU System recommend approval of the proposed easement, as the project will enhance sanitation and safety for students, faculty, staff, and the surrounding community.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University is approved to grant a permanent 20'-wide sanitary sewer line easement to City Water and Light Jonesboro, and the Chancellor, or Chancellor's designee, is authorized to execute all necessary documents.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-42

**EXECUTIVE SUMMARY** Contact: Bentley Wallace (870) 508-6120

**ACTION ITEM**: Arkansas State University-Mountain Home (ASUMH) requests approval to add the Searcy County School District, in Marshall, Arkansas, as a location of instruction.

**ISSUE:** The Board of Trustees must approve all locations of instruction.

**BACKGROUND:**

- ASUMH has proposed adding the Searcy County School District, in Marshall, Arkansas, as a new location of instruction. The Searcy County School District has expressed an interest in partnering with ASUMH to provide college-level instruction, concurrent enrollment opportunities, workforce training, and other educational programming for students and citizens within Searcy County.

- No new funding is required.

**RECOMMENDATION/RESOLUTION**:

Be it resolved that Arkansas State University-Mountain Home is approved to add the Searcy County School District, in Marshall, Arkansas, as a location of instruction.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
August 7, 2026
Resolution 26-43

**EXECUTIVE SUMMARY** Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (System) requests approval to conduct the sale of a System-owned property, located at 48 Chenal Circle, Little Rock, Pulaski County, Arkansas.

**ISSUE:** The Board must approve all sales, or other disposition, of System property.

**BACKGROUND:**

- The System has identified the residential property located at 48 Chenal Circle, Little Rock, Arkansas (Property), for potential disposition.
- The Property has received a contingent offer in the amount of [$1,585,000.00]. The contingency, which depends upon finalizing a contract on the buyer's current residence, must be satisfied by October 31, 2026.
- The offer exceeds the appraised value of the property.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System is approved to sell a System-owned property, located at 48 Chenal Circle, Little Rock, Pulaski County, Arkansas and authorizes ASU System President Todd Shields to sign all documents necessary to complete the transaction.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

ARKANSAS STATE UNIVERSITY
SYSTEM

**Board of Trustees Meeting**

**Wednesday, June 3, 2026, at 10:00 a.m.**

**Henderson State University**

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**Attendance:**
Members present: Robert Rudolph, Paul Rowton, Price Gardner, Gary Harpole, Jerry Morgan, Carole Farmer, and Heather Maxey

I. The meeting was called to order by Chair Robert Rudolph at 10:00 a.m.

II. Approval of the minutes of the past meetings: March 12, 2026, April 27, 2026, and May 26, 2026

**Motion**
A motion to approve the minutes of the March 12, 2026, meeting was made by Price Gardner and seconded by Gary Harpole. It passed unanimously.

**Motion**
A motion to approve the minutes of the April 27, 2026, meeting was made by Paul Rowton and seconded by Heather Maxey. It passed unanimously.

**Motion**
A motion to approve the minutes of the May 26, 2026, meeting was made by Jerry Morgan and seconded by Carole Farmer. It passed unanimously.

III. President's Report
- Dr. Robin Myers, Interim President of the ASU System
- Dr. Trey Berry, Chancellor of Henderson State University

IV. Agenda

A. Proposed ASU System Resolutions

1. Resolution #26-17 approving the ASU System to establish provisional positions for all campuses for FY2027

**Motion**
A motion to approve ASU System Resolution #26-17 was made by Jerry Morgan and seconded by Carole Farmer. It passed unanimously.

2. Resolution #26-18 approving Arkansas State University, ASU-Beebe, ASU-Mountain Home, ASU-Newport, ASU Three Rivers, and Henderson State University to set tuition, fees, and room and board rates

   **Motion**
   A motion to approve ASU System Resolution #26-18 was made by Paul Rowton and seconded by Heather Maxey. It passed unanimously.

3. Resolution #28-19 approving the FY2027 operating budgets and the authority to execute the budgets

   **Motion**
   A motion to approve ASU System Resolution #26-19 was made by Paul Rowton and seconded by Gary Harpole. It passed unanimously.

   Price Gardner Remarks: "Dr. Myers, thank you for recognizing the financial staff at each of the System campuses. For me, personally, I cannot express how much I appreciate the work that you all must do to pull this together. It is a sacrifice, and so many of the things you must deal with are not controllable expenses, like insurance and utilities. What you all do with budgets is a little bit of magic, in my opinion, and I really want you to know that I appreciate the effort you all go to, to assure that our education is affordable for our students and their families. Ron Rhodes taught me, as a new Trustee, that first thing you need to look at is: what does it cost the student and what is the value proposition of what we are delivering, which is more of a challenge every day. Your work is very much appreciated, and I want to single out Dr. Berry and his staff at Henderson State for the sacrifice they all have demonstrated since coming into the System. I was very pleased to see that, even when budgeting with flat tuition, Henderson was able to budget an increase in salaries across the board, and that is very meaningful, because I know it's been a long time coming. It is well-deserved, and I wish we could do more, and I think the trajectory is heading that way. Again, a personal thank you for the work that goes on."

4. Resolution #26-20 approving the FY2027 Capital Project and Expense Budget and the authority to execute the budget

   **Motion**
   A motion to approve ASU System Resolution #26-20 was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

5. Resolution #26-21 approving the ASU System Personnel Files Policy

   **Motion**
   A motion to approve ASU System Resolution #26-21 was made by Jerry Morgan and seconded by Price Gardner. It passed unanimously.

2. Resolution #26-28 approving ASU-Beebe to offer a Certificate of Proficiency in Phlebotomy

**Motion**
A motion to approve ASU-Beebe Resolution #26-28 was made by Price Gardner and seconded by Gary Harpole. It passed unanimously.

D. Proposed ASU Mid-South Resolution

1. Resolution #26-29 approving ASU Mid-South to enter into agreements for private camps

**Motion**
A motion to approve ASU Mid-South Resolution #26-29 was made by Paul Rowton and seconded by Carole Farmer. It passed unanimously.

E. Proposed Henderson State University Resolution

1. Resolution #26-30 approving HSU to enter into agreements for private camps

**Motion**
A motion to approve HSU Resolution #26-30 was made by Paul Rowton and seconded by Carole Farmer. It passed unanimously.

V. Executive Session

Mr. Rudolph asked for a motion for the Board to retire into executive session.

**Motion**
A motion to retire into executive session was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

Mr. Rudolph 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 10:44 a.m.

Mr. Rudolph reconvened the Board at 11:36 a.m.

VI. Approval of Personnel Actions

**Motion**
A motion to approve New Hires from January 20, 2026, through May 1, 2026; Personnel Changes from January 20, 2026, through May 1, 2026; and ASU System and A-State Multi-Year Contracts was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

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

1. Resolution #26-22 approving A-State to rename and reorganize the Department of Physical Therapy, within the College of Nursing and Health Professions, to become the Department of Physical Therapy and Athletic Training

   **Motion**
   A motion to approve A-State Resolution #26-22 was made by Heather Maxey and seconded by Paul Rowton. It passed unanimously.

2. Resolution #26-23 approving A-State to name the boardwalk directly behind the Judd Hill Center on the A-State campus, John Baine Alumni Boardwalk

   **Motion**
   A motion to approve A-State Resolution #26-23 was made by Paul Rowton and seconded by Carole Farmer. It passed unanimously.

3. Resolution #26-24 approving A-State to enter into agreements for private camps

   **Motion**
   A motion to approve A-State Resolution #26-24 was made by Gary Harpole and seconded by Jerry Morgan. It passed unanimously.

4. Resolution #26-25 approving A-State to acquire certain real property and its appurtenances, located at 1908 East Johnson Avenue in Jonesboro, Craighead County, Arkansas

   **Motion**
   A motion to approve A-State Resolution #26-25 was made by Price Gardner and seconded by Heather Maxey. It passed unanimously.

5. Resolution #26-26 approving A-State to grant a permanent easement to City Water and Light Jonesboro to construct sanitary sewer lines

   **Motion**
   A motion to approve A-State Resolution #26-26 was made by Gary Harpole and seconded by Carole Farmer. It passed unanimously.

C. Proposed ASU-Beebe Resolutions

1. Resolution #26-27 approving ASU-Beebe to revise its Faculty Handbook

   **Motion**
   A motion to approve ASU-Beebe Resolution #26-27 was made by Jerry Morgan and seconded by Heather Maxey. It passed unanimously.

VII. Other Business

VIII. Adjournment

Mr. Rudolph asked for a motion to adjourn.

**Motion**
A motion to adjourn was made by Paul Rowton and seconded by Heather Maxey. It passed unanimously.

The meeting adjourned at 11:39 a.m.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair