



Board of Trustees Meeting

Monday, September 28, 2026, at 11:00 a.m.

ASU System Office

Agenda

- I. Call to Order
- II. Welcome
- III. Agenda
 - A. Proposed Arkansas State University (A-State) Resolutions
 1. Resolution #26-44 approving A-State to apply for a grant from the Arkansas Department of Human Services to continue participating in the Child and Adult Food Care Program (CACFP)
 2. Resolution #26-45 approving A-State to grant a permanent water line easement to City Water and Light (CWL) of Jonesboro, Arkansas
- IV. Executive Session
- V. Other Business
- VI. Adjournment