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

Arkansas State University System
Board of Trustees
October 16, 2026
Resolution 26-44

EXECUTIVE SUMMARY Contact: Russ Hannah (870) 972-3303

ACTION ITEM: Arkansas State University (A-State) requests approval to apply for a grant from the Arkansas Department of Human Services to continue participating in the Child and Adult Care Food Program (CACFP).

ISSUE: A resolution from the Board of Trustees is required to apply for this grant.

BACKGROUND:

- The CACFP provides food services to approximately 600 children in the Arkansas Delta Region.
- The Department of Childhood Services, in the College of Education and Behavioral Sciences, participates in this program.

RECOMMENDATION/RESOLUTION:

Be it resolved that A-State is approved to apply for a grant from the Arkansas Department of Human Services to continue participating in the Child and Adult Care Food Program.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair

Arkansas State University System
Board of Trustees
September 28, 2026
Resolution 26-45

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

ACTION ITEM: Arkansas State University (A-State) requests approval to grant a permanent water line easement to City Water and Light (CWL) of Jonesboro, Arkansas.

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

BACKGROUND:

- In Jonesboro, A-State owns real property known as the Career Readiness Education & Skills Training (CREST) Center, for which a permanent easement is needed to construct and maintain a water line.
- The easement, as shown in Exhibit A (Water Main 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.
- A legal description of the easement, consistent with Exhibit A, will be obtained prior to execution of the easement document shown in Exhibit B (Water Easement Agreement), or any other easement documents.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to grant a permanent water line easement to City Water and Light of Jonesboro, Arkansas, across the A-State property described in this resolution, and that the Chancellor, or Chancellor's designee, is authorized to execute all documents.

Price C. Gardner, Secretary

Robert G. Rudolph Jr., Chair