

AGENDA
ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
Monday, January 30, 2023
1:30 p.m.
By Zoom

I. Call to Order
Jerry Morgan, Chair

*II. Agenda

- Proposed ASU-Beebe Resolution
 - Resolution approving ASU-Beebe to name the gymnasium, "Centennial Bank Gymnasium"

*III. Adjournment

*Action Item

**ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of
Centennial Bank
to Arkansas State University-Beebe

WHEREAS, the Board of Trustees has retained unto itself the authority to name facilities and programs within the Arkansas State University System; and


WHEREAS, Centennial Bank, a respected leader in the banking and financial industry in Arkansas, is a supporter of higher education and the students we serve; and

WHEREAS, Centennial Bank has made significant contributions for the benefit of Arkansas State University-Beebe of a magnitude worthy of special gratitude and lasting recognition;

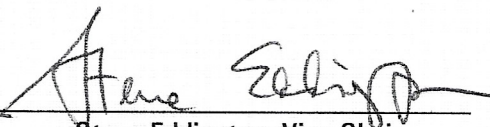
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that the gymnasium on the Arkansas State University-Beebe campus shall be known from now until December 31, 2029, as the:

Centennial Bank Gymnasium

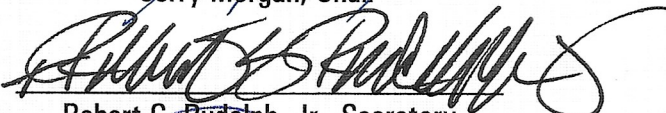
DULY ADOPTED AND APPROVED this 30th day of January 2023



Jerry Morgan, Chair



Steve Eddington, Vice Chair




Robert G. Rudolph, Jr., Secretary




Paul Rowton, Member



Price Gardner, Member



Christy Clark, Member



Charles L. Welch, President

Arkansas State University System
Board of Trustees
January 30, 2023

The Arkansas State University System Board of Trustees met on Monday, January 30, 2023, by Zoom. Jerry Morgan, Chair of the Board of Trustees, called the meeting to order at 1:30 p.m. A roll call of the Board confirmed that Jerry Morgan, Steve Eddington, Robert Rudolph, Paul Rowton, Price Gardner, and Christy Clark were present.

ASU-Beebe Resolution:

- Resolution 23-01 approving ASU-Beebe to name the gymnasium, "Centennial Bank Gymnasium"

Dr. Welch: Dr. Methvin visited with me about a desire to do some fairly considerable upgrades to the gymnasium on the ASU-Beebe campus. It is outdated. It is used for different career fairs, recruiting events, and intramural activities. As a result, Dr. Methvin and her Advancement Team have worked to secure private funding to assist with needed renovations, and Centennial Bank has come forward with a generous gift, which will allow for a considerable number of upgrades. Corey Williams, Division President and Chief Lending Officer for Centennial Bank, is with us. We appreciate this partnership. The campus would now like to name the gymnasium, "Centennial Bank Gymnasium."

Upon a motion by Mr. Gardner, seconded by Mr. Rowton, ASU-Beebe Resolution 23-01 was approved.

Ayes: Morgan, Eddington, Rudolph, Rowton, Gardner, Clark

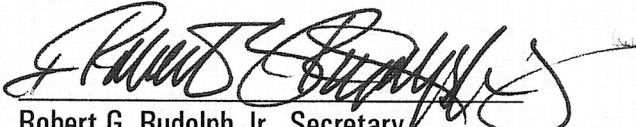
Nays: None

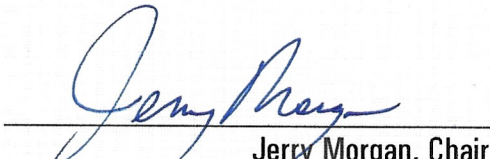
Adjournment:

Upon a motion by Mr. Eddington, seconded by Bishop Rudolph, the meeting was adjourned at 1:38 p.m.

Ayes: Morgan, Eddington, Rudolph, Rowton, Gardner, Clark

Nays: None


Robert G. Rudolph Jr., Secretary


Jerry Morgan, Chair