AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
May 2, 2007
11:30 a.m.
Mountain Home Campus

I. Call to Order
   Mr. Mike Gibson, Chair

*II. Agenda
   • Resolution approving the designation of Trustee Emeritus to Mr. Jim Pickens.
   • Resolution conferring the Honorary Degree Doctor of Laws to Governor Mike Beebe.

III. Executive Session

*IV. Approval of Personnel Actions

*V. Adjournment

*Action Items
Arkansas State University
Board of Trustees
May 2, 2007

The Arkansas State University Board of Trustees met Wednesday, May 2, 2007, in the Wright Conference Room of Roller Hall on the Mountain Home campus. Chair Mike Gibson called the meeting to order at 11:36 a.m. Board members present were: Mrs. Florine Tousant Milligan; and Mr. Howard Slinkard. Mr. Mike Medlock, vice chair, joined by teleconference. Col. Dallas Wood was absent. Personnel from the Jonesboro campus and Jonesboro area media also joined by teleconference.

Agenda

➤ Resolution approving the designation of Trustee Emeritus to

Mr. Jim Pickens.

Upon motion by Mr. Medlock, second by Mrs. Milligan, Resolution 07-21 was approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

➤ Resolution conferring the Honorary Degree, Doctor of Laws, to

Governor Mike Beebe.

Dr. Wyatt cited Governor Beebe's long history of association with ASU as a member of the Board of Trustees, an alumnus, and a staunch supporter during his career as a state senator and as attorney general.
Upon motion by Mrs. Milligan, second by Mr. Slinkard, Resolution 07-22 was approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Upon motion by Mrs. Milligan, second by Mr. Slinkard, the Board voted to retire into executive session at 11:42 a.m.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Mr. Gibson announced, "This body has voted to retire into executive session to consider the personnel action items. We will reconvene in public session following this executive session to present and vote on any action arrived at in private."

Mr. Gibson reconvened the Board at 12:09 p.m.

Upon motion by Mrs. Milligan, second by Mr. Medlock, the tenure recommendations for ASU-Jonesboro were approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Slinkard, second by Mrs. Milligan, the promotion recommendations for ASU-Jonesboro were approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None
Upon motion by Mr. Medlock, second by Mrs. Milligan, the promotion recommendations for ASU-Newport were approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Slinkard, second by Milligan, the provisional positions for ASU-Beebe, ASU-Jonesboro, ASU-Mountain Home, and ASU-Newport, at the direction of the chancellors of each campus, were approved.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Medlock, second by Mrs. Milligan, the meeting adjourned at 12:11 p.m.

AYES: Gibson, Medlock, Milligan, Slinkard

NAYS: None

Dallas Wood, Secretary

Mike Gibson, Chair
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

A Resolution Conferring Upon
Jim Pickens
The Designation of Trustee Emeritus

WHEREAS, the Board of Trustees recognizes the importance of the contributions of service made by individuals who have served previously on the Board of Trustees; and

WHEREAS, the Board of Trustees of Arkansas State University created in 1999 a recognition group, the Trustee Emeriti, to recognize trustees who have served with distinction; and

WHEREAS, Mr. Jim Pickens of Little Rock, Arkansas, served on the Arkansas State University Board of Trustees with distinction following his appointments by Governor Mike Huckabee in 1998 and 2005,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University that this resolution, in recognition of countless contributions, designates Mr. Jim Pickens as Trustee Emeritus of Arkansas State University, and is hereby adopted in deep gratitude for his legacy of wise and generous counsel and untiring efforts on behalf of the university, its students, faculty, staff, and friends.

DULY ADOPTED AND APPROVED this 1st day of June 2007.

Mike Gibson, Chair

Mike Medlock, Vice Chair

Dallas Wood, Secretary

Florine Tousant Milligan, Member

Howard L. Slinkard, Member

Leslie Wyatt, President, ASU System
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

A Resolution Conferring Upon
Governor Mike Beebe
The Honorary Degree Doctor of Laws

WHEREAS, the Board of Trustees of Arkansas State University adopted procedures for
the conferring of honorary degrees by Arkansas State University; and

WHEREAS, the procedures adopted by the Board provide that honorary degrees are
conferred to create a significant and lasting tribute to individuals whose contributions to
humanity give new understanding to knowledge of our world, ourselves, and our past, present,
and future, and who have demonstrated outstanding achievement and serve as an example of
excellence to the student body and to others in the University community; and

WHEREAS, such procedures require that nominations for such a degree be reviewed
and approved by the Honorary Doctorate Committee and to further receive the unanimous
recommendation of the Vice Chancellor for Research and Academic Affairs and the Chancellor,
Arkansas State University-Jonesboro; and

WHEREAS, Governor Mike Beebe, has been duly nominated for an honorary doctorate
from Arkansas State University-Jonesboro and his nomination has been properly reviewed and
recommended by the Honorary Doctorate Committee, the Vice Chancellor for Research and
Academic Affairs and the Chancellor of the University.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Arkansas State
University that Governor Mike Beebe shall be granted the honorary degree, Doctor of Laws,
from Arkansas State University-Jonesboro which said degree shall be conferred during

DUTY ADOPTED AND APPROVED, this 2nd day of May 2007.

[Signatures of Board of Trustees members]

Resolution 07-22
ARKANSAS STATE UNIVERSITY–JONESBORO
(List Prepared for the Media)
May 2, 2007

Recommendations for Tenure
Effective AY 2007-2008

**College of Business**
John Robertson
Paula Ruby
Ahmad Syamil

**Department**
Accounting and Law
Computer and Information Technology
Computer and Information Technology

**College of Education**
“Jackie” Helen McBride
Amy Claxton
Patrick Peck
Marci Malinsky
Ann Ross

**Department**
Educational Leadership, Curriculum and Special Education
Psychology and Counseling
Psychology and Counseling
Teacher Education
Teacher Education

**College of Humanities and Social Sciences**
Doris Chu
Thomas Williams

**Department**
Criminology, Sociology and Geography
English and Philosophy

**College of Nursing & Health Professions**
Sue McLarry

**Department**
Nursing

**College of Sciences and Mathematics**
Michael Hall

**Department**
Mathematics and Statistics
<table>
<thead>
<tr>
<th>College of Business</th>
<th>Department</th>
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<tbody>
<tr>
<td>Terry Dancer</td>
<td>Accounting and Law</td>
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<tr>
<td>Russell Jones</td>
<td>Computer and Information Technology</td>
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<td>Farhad Moeeni</td>
<td>Computer and Information Technology</td>
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<td>Len Frey</td>
<td>Management and Marketing</td>
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**College of Education**

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<th>&quot;Jackie&quot; Helen McBride</th>
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<td>Educational Leadership, Curriculum and Special Education</td>
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**College of Fine Arts**

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<tr>
<th>Gayle Pendergrass</th>
<th>Department</th>
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<td>Art</td>
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**College of Sciences and Mathematics**

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<tr>
<th>Roger Buchanan</th>
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<tr>
<td></td>
<td>Biological Sciences</td>
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<tr>
<th>Robyn Hannigan</th>
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ARKANSAS STATE UNIVERSITY—JONESBORO
(List Prepared for the Media)
May 2, 2007

Promotion Recommendations for Associate Professor
Effective AY 2007-2008

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<tr>
<td>John Robertson</td>
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<td>Ahmad Syamil</td>
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<th>College of Education</th>
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<tbody>
<tr>
<td>Marci Malinsky</td>
<td>Teacher Education</td>
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<tr>
<td>Gregory Meeks</td>
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<td>Ann Ross</td>
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<th>College of Humanities and Social Sciences</th>
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<tr>
<td>Doris Chu</td>
<td>Criminology, Sociology and Geography</td>
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<td>Thomas Williams</td>
<td>English and Philosophy</td>
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<th>Department</th>
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<tr>
<td>Sue McLarry</td>
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<th>College of Sciences and Mathematics</th>
<th>Department</th>
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<tr>
<td>Michael Hall</td>
<td>Mathematics and Statistics</td>
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ARKANSAS STATE UNIVERSITY–NEWPORT
(List Prepared for the Media)
May 2, 2007

Promotion Recommendations for Assistant Professor
Effective AY 2007-2008

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<td>Jeff Bookout</td>
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<td>Michael Hill</td>
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<td>Debra Simmons</td>
<td>Psychology/Sociology</td>
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<tr>
<td>Anna Westman</td>
<td>English</td>
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<tr>
<td>Tressa White</td>
<td>Math/Science</td>
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