

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.

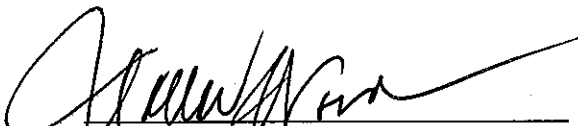
AYES: Gibson, Medlock, Milligan, Slinkard

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

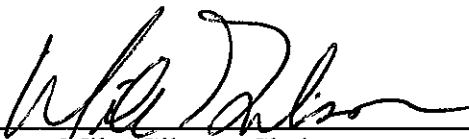
WHEREAS, the Board of Trustees recognizes the importance of the contributions of service made by individuals who have served previously on the Board of Trustees; and

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

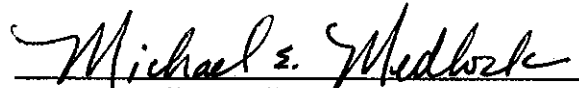
WHEREAS, Mr. Jim Pickens of Little Rock, Arkansas, served on the Arkansas State University Board of Trustees with distinction following his appointments by Governor Mike Huckabee in 1998 and 2005,

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 Commencement Exercises on May 5, 2007.

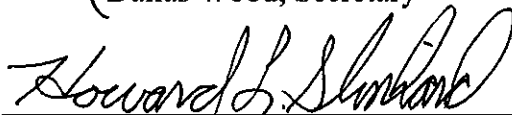
DULY ADOPTED AND APPROVED, this 2nd day of May 2007.



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—JONESBORO
(List Prepared for the Media)
May 2, 2007

Recommendations for Tenure
Effective AY 2007-2008

College of Business

John Robertson

Department

Accounting and Law

Paula Ruby

Computer and Information Technology

Ahmad Syamil

Computer and Information Technology

College of Education

Department

"Jackie" Helen McBride

Educational Leadership, Curriculum and
Special Education

Amy Claxton

Psychology and Counseling

Patrick Peck

Psychology and Counseling

Marci Malinsky

Teacher Education

Ann Ross

Teacher Education

College of Humanities and Social Sciences

Department

Doris Chu

Criminology, Sociology and Geography

Thomas Williams

English and Philosophy

College of Nursing & Health Professions

Department

Sue McLarry

Nursing

College of Sciences and Mathematics

Department

Michael Hall

Mathematics and Statistics

ARKANSAS STATE UNIVERSITY—JONESBORO
(List Prepared for the Media)
May 2, 2007

Promotion Recommendations for Professor
Effective AY 2007-2008

College of Business

Department

Terry Dancer

Accounting and Law

Russell Jones

Computer and Information Technology

Farhad Moeeni

Computer and Information Technology

Len Frey

Management and Marketing

College of Education

Department

"Jackie" Helen McBride

Educational Leadership, Curriculum and
Special Education

College of Fine Arts

Department

Gayle Pendergrass

Art

Dale Miller

Music/Teacher Education

College of Sciences and Mathematics

Department

Roger Buchanan

Biological Sciences

Robyn Hannigan

Chemistry and Physics

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

Promotion Recommendations for Associate Professor
Effective AY 2007-2008

College of Business

John Robertson

Department

Accounting and Law

Ahmad Syamil

Computer and Information Technology

College of Education

Marci Malinsky

Department

Teacher Education

Gregory Meeks

Teacher Education

Ann Ross

Teacher Education

College of Humanities and Social Sciences

Doris Chu

Department

Criminology, Sociology and Geography

Thomas Williams

English and Philosophy

College of Nursing & Health Professions

Sue McLarry

Department

Nursing

College of Sciences and Mathematics

Michael Hall

Department

Mathematics and Statistics

ARKANSAS STATE UNIVERSITY-NEWPORT
(List Prepared for the Media)
May 2, 2007

Promotion Recommendations for Assistant Professor
Effective AY 2007-2008

	<u>Department</u>
Jeff Bookout	Computer System Technology
Michael Hill	English
Debra Simmons	Psychology/Sociology
Anna Westman	English
Tressa White	Math/Science