

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
June 1, 2007
10:00 a.m.
Jonesboro Campus

- I. Call to Order
Mr. Mike Gibson, Chair
- *II. Approval of the Minutes of Meetings
March 9, 2007
May 2, 2007
- III. President's Report
Reports of the Officers
- *IV. Agenda
 - Resolution authorizing ASU-Jonesboro, ASU-Beebe, and ASU-Newport to increase tuition.
 - Resolution approving the Arkansas State University fiscal year 2007-2008 operating budgets and authority to execute the budgets.
 - Resolution approving the Arkansas State University System to establish provisional positions for all the campuses for the 2007-2009 biennium.
 - Resolution approving Arkansas State University to adopt a cell/data phone policy for business and personal use for all employees in the ASU System.
 - Resolution approving Arkansas State University to revise its chancellor housing allowance policy.
 - Resolution approving Arkansas State University to allow 2-year campus employees to be compensated for unused sick leave upon retirement.
 - Resolution approving ASU-Jonesboro athletic personnel to conduct private athletic camps on campus and in university facilities.
 - Resolution approving ASU-Jonesboro to offer tuition to international students at twice the in-state rate and to charge an international fee.
 - Resolution approving ASU-Jonesboro to revise the Foreword and Section I of the Faculty Handbook.
 - Resolution approving ASU-Jonesboro to revise Section II.j. of the Faculty Handbook.
 - Resolution approving ASU-Jonesboro to offer the second-degree accelerated Bachelor of Science in Nursing.
 - Resolution approving ASU-Jonesboro to offer the Bachelor of Arts in Theatre.

- Resolution approving ASU-Beebe to increase the internet fee.
- Resolution approving ASU-Beebe to increase the class lab fee.
- Resolution approving ASU-Beebe to increase the private Applied Voice and Applied Piano fee.
- Resolution approving ASU-Beebe to increase residential room and board rates.
- Resolution approving the naming of the dining room and private dining area in the Administrative and Student Services Building on the Heber Springs campus.
- Resolution approving the naming of Conference Room #1 in the Administrative and Student Services Building on the Heber Springs campus.
- Resolution approving the naming of the elevator in the Administrative and Student Services Building on the Heber Springs campus.
- Resolution approving the naming of Conference Room #3 in the Administrative and Student Services Building on the Heber Springs campus.
- Resolution approving the naming of the learning center in the Administrative and Student Services Building on the Heber Springs campus.
- Resolution approving the revised mission statement of ASU-Mountain Home.
- Resolution approving ASU-Mountain Home to offer an Associate of Applied Science in Business Management.
- Resolution approving ASU-Mountain Home to offer a revised Associate of Applied Science in Information Systems Technology.
- Resolution approving ASU-Mountain Home to offer a Technical Certificate in Information Systems Technology.
- Resolution approving ASU-Mountain Home to offer a Certificate of Proficiency in Business Management.
- Resolution approving amounts for promotional expenditures for the 2007-2008 fiscal year for ASU-Jonesboro, ASU-Beebe, ASU-Heber Springs, and ASU-Mountain Home.

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items

Arkansas State University
Board of Trustees
June 1, 2007

The Arkansas State University Board of Trustees met on Friday, June 1, 2007, in Centennial Hall of the Student Union on the Jonesboro campus. Chair Mike Gibson called the meeting to order at 10:03 a.m. Board members present were: Mr. Mike Medlock, Vice Chair; Col. Dallas Wood, Secretary; Mrs. Florine Tousant Milligan; and Mr. Howard Slinkard. Mr. Arliss Dickerson, Director of Baptist Collegiate Ministry at ASU-Jonesboro, delivered the invocation.

Minutes

Upon motion by Col. Wood, second by Mrs. Milligan, the minutes of March 9, 2007, were approved.

AYES: Gibson, Wood, Medlock, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Medlock, second by Mr. Slinkard, the minutes of May 2, 2007 were approved.

AYES: Gibson, Wood, Medlock, Milligan, Slinkard

NAYS: None

Campus Reports

System - President Les Wyatt

Mr. Jennus Burton, vice president for Finance and Administration, delivered the June 1, 2007, financial presentation. Copies of the presentation were provided.

President Wyatt said long range plans will be developed during the summer to address System issues over the next biennium including a policies and procedures manual, which will be developed for the System. Work will continue with the various Legislative committees to redefine formula funding for higher education. The first interim studies committee meeting will be on June 14 with Senator Paul Bookout as chair. Governor Beebe has expressed interest in the development of a formula which more specifically addresses issues on retention and graduation at two- and four-year institutions. As a new formula is developed, attention must be given to the special needs of students who begin ASU with academic deficiencies.

Jonesboro - Chancellor Robert Potts

- Over 1,000 diplomas were awarded at the May commencement. Governor Mike Beebe was awarded an Honorary Doctor of Laws degree.
- The Research and Academic Affairs division has changed its name to Academic Affairs and Research.
- Dr. Glen Jones has been named Interim Vice Chancellor for Academic Affairs and Research. Dr. Susan Allen, former vice chancellor has returned to full-time research and teaching.
- The Faculty Honors Convocation recognized retiring faculty and outstanding faculty for excellence in teaching, research, service, and advising.
- The Convocation of Scholars conducted in April honored students' academic achievements for the 2006-07 academic year.

- In anticipation of The Higher Learning Commission's visit in March 2008, progress has been made in developing two key areas – strategic planning and shared governance.
- Collaborative efforts have resulted in constructive changes in the Faculty Handbook being presented to the Board for consideration in the Foreword and Section I.
- A Transfer Enrollment Task Force has been formed to work with sister institutions in improving the number of transfer enrollments.
- Orientation and recruitment of students is going well with new events added to increase awareness of ASU.
- Diversity continues to be addressed on campus.
- After the Virginia Tech incident, procedures were reviewed for dealing with man-made and natural disasters.
- Mr. Morgan Pippin was recognized as the newly elected SGA President with Mr. Jerome Thomas as vice president for the 2007-08 year. Mr. Andrew Peck is president of the reactivated Graduate Student Council. Both groups will have input in the search for a new vice chancellor for Academic Affairs and Research.
- Plans for the centennial capital campaign continue to be developed.
- Funds continue to be solicited for the completion of the Cooper Alumni Center.

- Awards were received at the District IV CASE conference by the staff of Publication and Creative Services for the "Powering Minds" branding image.
- Lindsay Burnett has been employed as a development officer assigned primarily to the College of Business.
- The Sun Belt Conference President designated Dr. Wyatt to chair a committee of chief executive officers to determine how the athletic programs can be taken to a different level in regard to competitiveness, student achievement, and other areas. In discussion of the preliminary report, an added sport was proposed, which would be an expensive undertaking. ASU now has 16 sports, but one does not qualify because it is not a conference championship. However, with the support of those in the Conference this proposal was rejected. Dr. Dean Lee, director of athletics, is charged with making changes pertaining to funding and other areas in the athletic program to make it more self-sufficient while meeting attendance and other goals.
- The Faculty Senate is working on a report, "Framing the Future: Reforming Intercollegiate Athletics." Additional information will be shared as it is developed.

Beebe - Chancellor Eugene McKay

- In student competition, the Beebe Medical Laboratory Technicians won first place in the State Quiz Bowl at University of Arkansas for Medical Sciences for the second consecutive year; and ASU-Searcy students won first and

second place in diesel technology at the SkillsUSA state championship in Hot Springs.

- Construction projects are progressing. The science building at Beebe will be finished in July with an open house this fall. At the Heber Springs campus, one building will be open in July or August for use by students in the fall. The Searcy campus is completing Phase I construction with Phase II projected to start in January 2008.
- ASU-Searcy presented 170 certificates or technical certificates during graduation ceremonies.
- The Vet Tech program at Beebe has enrolled 36 students. Construction of a facility to house the program should begin soon.

Mountain Home - Chancellor Ed Coulter

- Through the efforts of Senator Shawn Womack and Representative Johnny Key, an additional \$250,000 per year above the original recommendation of ADHE and the Governor has been obtained.
- Chancellor Coulter, along with 12 students, and various other members of the Mountain Home and System staff traveled to Tampa, Florida, to attend the Arkansas Association of Community Colleges (AACC) Convention.
- A verbal commitment of \$500,000 for the third gate for the campus has been obtained.
- The John Kent Cooke Foundation that recognizes outstanding students in the United States recently awarded Leslie Good a \$30,000 a year

scholarship to attend any university in the United States to complete her education.

- Two Arkansas Department of Higher Education charts were distributed and displayed via PowerPoint. The charts contained statistics relative to degree cost and reflected the number of ASUMH degrees and certificates awarded in 1997-2007 and the ranking of ASUMH in comparison with other two-year institutions in the state. Degree costs were determined by taking the total amount of funds give to an institution by the state divided by the number of students completing a degree or certificate. The range is from \$2,000 to \$41,000. The associate degree ranges from \$18,000 to \$57,000.
- The Creative Services department at ASU-Jonesboro was acknowledged for their outstanding work in the creation of new billboards.

Newport - Chancellor Larry Williams

- Enrollment figures indicate a 49% increase in the first summer session over last years figures. The increase is attributed to on-line course offerings.
- Assistant Professor and Faculty Association President Larissa Clark, who is also a captain in the Air National Guard, assumed command of the 189th Aerial Port Flight of the Arkansas Army National Guard at Jacksonville Air Force Base on May 5. As a result of this, ASUN is working with the Arkansas National Guard, Air National Guard, and the Department of the Army to offer those individuals on-line courses.

- The Arkansas Delta Training and Education Consortium (ADTEC), which includes ASU-Newport and four other two-year colleges, will receive the Innovators Award for a 14 state region at The Southern Growth Policies Board Workforce Summit in St. Louis on June 3. Governor Beebe will attend and will host the meeting in Little Rock next year.
- J. B. Hunt, Inc. contributed two trucks to assist with the Commercial Driver training program.
- Little Rock Channel 7 hosted the 5:00 p.m. and 6:00 p.m. news broadcast on May 21 from the Newport campus followed on May 22 with a Daybreak newscast in downtown Newport.

Agenda

- Resolution authorizing ASU-Jonesboro, ASU-Beebe, and ASU-Newport to increase tuition.

The proposal includes a differentiated tuition increase by percentage. The differences occur because of appropriations as well as tax revenues at the two-year campuses resulting in smaller percentage increases for some campuses. The following average increases are requested: ASU-Jonesboro 3.9%; ASU-Beebe 4.23% in-state and 4.10% out-of-state; ASU-Newport 2.8% in-state and 3.2% out-of-state. ASU-Mountain Home is not requesting an increase.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-23 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving Arkansas State University fiscal year 2007-2008 operating budgets and authority to execute the budgets.

Included in the budgets are the activities which will be addressed and the increases to be applied to those areas according to the priorities established.

Approval will allow the activation of the budgets and to make arrangements for the operation of the campuses within the budget allowances.

Upon motion by Col. Wood, second by Mr. Medlock, Resolution 07-24 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the ASU System to establish provisional positions for all the campuses for the 2007-2009 biennium.

During the last session of the General Assembly there was a slight change in the way the provisional system will operate. This year it was advised to submit a consolidated request for all campus positions for all anticipated positions during the coming year. During the fiscal year, money will be received from grants and contracts which is separate from appropriations. Within that allocation of funds, personnel may be appointed provided that money is available. Campus requests for provisional positions for the 2007-2009 biennium are as follows: Jonesboro - 300 positions; Mountain Home - 40 positions; Beebe - 80 positions; and Newport - 60 positions.

Motion by Mrs. Milligan, second by Mr. Slinkard, Resolution 07-25 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution to adopt a cell/data phone policy for business and personal use for all employees in the ASU System.

The IRS has determined that personal use of ASU issued cellular devices to employees are a taxable benefit. Consequently, employees with these devices will be given the option of keeping the cell/data phone and being taxed at his/her personal tax rate for federal, state, and FICA taxes, knowing that whatever information comes across such devices is subject to FOI laws or each employee may return the device and cancel services.

Upon motion by Mr. Slinkard, second by Col. Wood, Resolution 07-26 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving Arkansas State University to revise the chancellor housing allowance policy.

ASU has provided housing allowances for the chancellors when university housing is not provided. Currently, ASU provides \$400 per month for two-year campus chancellors and \$800 for a four-year campus chancellor. Act 1041

increased the allowance rate to \$1,500 per month for all chancellors and will become effective, September 1, 2007.

Upon motion by Mr. Medlock, second by Col. Wood, Resolution 07-27 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving Arkansas State University to allow two-year campus employees to be compensated for unused sick leave upon retirement.

Act 447 of the 86th General Assembly was passed that allows all two-year campus employees (classified and non-classified) to be compensated for unused sick leave at retirement. Prior to this only two-year classified employees were compensated.

Upon motion by Mr. Medlock, second by Mrs. Milligan, Resolution 07-28 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro athletic personnel to conduct private athletic camps on campus and in university facilities.

Each year various sports camps are conducted on the ASU campus using university facilities. Coaches Boyer, Cummings, Kessinger, Nutt, Roberts, and Williams will conduct camps this summer.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-29 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro to offer tuition to international students at twice the in-state rate and to charge an international fee of \$225 per semester.

This is an initiative to increase and expand activity in international enrollment and to stabilize tuition costs on the Jonesboro campus for those students.

Upon motion by Mr. Slinkard, Second by Mrs. Milligan, Resolution 07-30 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro to revise the Foreword and Section I of the Faculty Handbook.

Upon motion by Mr. Medlock, second by Mrs. Milligan, Resolution 07-31 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro to revise Section II.j. of the Faculty Handbook.

Upon motion by Mr. Slinkard, second by Col. Wood, Resolution 07-32 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro to offer the second-degree accelerated Bachelor of Science in Nursing.

This is a new intensive 12-month program that will lead to certification in order to meet the needs of the area.

Upon motion by Mrs. Milligan, second by Mr. Medlock, Resolution 07-33 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Jonesboro to offer the Bachelor of Arts in Theatre.

Upon motion by Mr. Slinkard, second by Mrs. Milligan, Resolution 07-34 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Beebe to increase the internet fee from \$15 to \$25 beginning Fall Semester 2007.

Upon motion by Col. Wood, second by Mr. Medlock, Resolution 07-35 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Beebe to increase the class lab fee from \$20 to \$30 beginning Fall Semester 2007.

Upon motion by Mr. Slinkard, second by Mr. Medlock, Resolution 07-36 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Beebe to increase from \$35 to \$100 the private Applied Voice and Applied Piano fee effective Fall Semester 2007.

The increase is necessary to be consistent with applied music lesson fees charged within the community.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-37 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution authorizing ASU-Beebe to increase the residential board rate to \$768 per semester and the room rate \$672 per semester effective Fall Semester 2007.

The Beebe campus is one or perhaps the only two-year institution in the state to offer residential facilities on campus. The proposal will increase the board

rate by 15% for a total \$778 per semester and the room rate by 17.5% for a total of \$672 per semester.

Upon motion by Col. Wood, second by Mr. Slinkard, Resolution 07-38 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the naming of the dining room and private dining area in the Administrative Student Service Building on the Heber Springs campus.

This is the first proposal in a series of naming opportunities. Previously, the Board granted authority to seek contributions from individuals and corporations in order to provide for naming rights within the new buildings on the Heber Springs campus. The Board also approved a schedule of costs that would be appropriate for those gifts to be recognized with names of facilities. This and the following proposed series of naming resolutions were recommended by the Heber Springs Development Council and approved by ASU-Beebe Chancellor McKay. In the Administrative Student Service Building, the dining room will be known as the First Arkansas Bank and Trust Dining Room and the private dining area the Wilson Family Dining Room.

Upon motion by Mrs. Milligan, second by Mr. Slinkard, Resolution 07-39 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the naming of Conference Room #1 in the Administrative and Student Services Building on the Heber Springs campus.

Conference Room #1 will be known as the Kennedy Conference Room in recognition of the support and contributions of Mrs. Nelda Kennedy.

Upon motion by Mrs. Milligan, second by Mr. Slinkard, Resolution 07-40 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the naming of the elevator in the Administrative and Student Services Building on the Heber Springs campus.

The elevator will be known as the Heber Springs State Bank Elevator.

Upon motion by Col. Wood, second by Mr. Medlock, Resolution 07-41 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the naming of Conference Room #3 in the Administrative and Student Services Building on the Heber Springs campus.

Conference Room #3 will be known as the Cherry Conference Room in recognition of the support and contributions of Mrs. Sandra Cherry.

Upon motion by Mr. Medlock, second by Col. Wood, Resolution 07-42 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the naming of the Learning Center in the Administrative and Student Services Building on the Heber Springs campus.

The Learning Center will be known as the Sonic Learning Center in recognition of their corporate support.

Upon motion by Mr. Slinkard, second by Mr. Medlock, Resolution 07-43 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving the revised mission statement of ASU-Mountain Home.

The proposed mission of ASUMH is to LEAD through educational opportunities. LEAD is an acronym for Lifelong Learning, Enhanced Quality of Life, Academic Accessibility, and Diverse Experiences.

Upon motion by Col. Wood, second by Mrs. Milligan, Resolution 07-44 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Mountain Home to offer an Associate of Applied Science in Business Management.

The Associate of Applied Science in Business Management will have emphases in Medical Office/Clinic Management, Sales Management, and Small

Business Management to meet the needs expressed by a survey of those in the Mountain Home area.

Upon motion by Mr. Medlock, second by Mr. Slinkard, Resolution 07-45 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Mountain Home to offer a revised Associate of Applied Science in Information Systems Technology.

The revised emphases will be in Computer Graphics, Office Administration Specialist and Networking Specialist in response to workforce needs.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-46 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Mountain Home to offer a Technical Certificate in Information Systems Technology.

Upon motion by Mr. Slinkard, second by Mr. Medlock, Resolution 07-47 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving ASU-Mountain Home to offer a Certificate of Proficiency in Business Management.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-48 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

- Resolution approving amounts for promotional expenditures for the 2007-2008 fiscal year for ASU-Jonesboro, ASU-Beebe, ASU-Heber Springs, and ASU-Mountain Home.

Due to revisions during the last legislative session, it is necessary for approval of promotional expenses for these campuses. The Newport campus had promotional expenditures recorded within the appropriation bill, but the other campuses did not. The recommendations are: ASU-Jonesboro \$100,000; ASU-Beebe \$40,000; ASU-Heber Springs \$20,000; ASU-Mountain Home \$10,000. The promotional items are used for materials generally distributed to prospective students and various events held on campus.

Upon motion by Mrs. Milligan, second by Col. Wood, Resolution 07-49 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Upon motion by Col. Wood, second by Mr. Medlock, the Board voted to retire into executive session at 11:20 a.m.

AYES: Gibson, Medlock, Wood, 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 12:21 p.m. to seek approval of personnel actions.

Upon motion by Mr. Medlock, second by Mrs. Milligan, the academic appointments for Jonesboro, Beebe, and Mountain Home were approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Slinkard, second by Col. Wood, the non-academic appointments for Jonesboro, Beebe, Mountain Home and Newport were approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Upon motion by Col. Wood, second by Mr. Slinkard, the non-academic reassignments of duty for Jonesboro and Beebe were approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Upon motion by Mrs. Milligan, second by Mr. Slinkard, the one-year contract extensions for the ASU System were approved. Contract extensions were granted to Chancellors Robert Potts, Ed Coulter, Eugene McKay, and Larry Williams.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Mr. Gibson then presented a resolution to provide a qualified supplemental retirement plan for Dr. Les Wyatt as system president.

Upon motion by Mr. Slinkard, second by Mrs. Milligan, Resolution 07-50 was approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

In addition and upon motion by Mrs. Milligan, second by Mr. Slinkard, Dr. Les Wyatt was granted a one year contract extension.

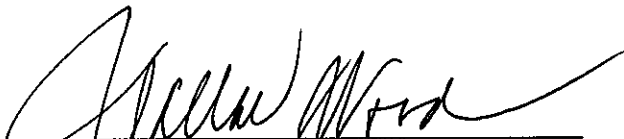
AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

With no further business and upon motion by Col. Wood, second by Mr. Medlock, the meeting adjourned at 12:25 p.m.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ACTION ITEM: Arkansas State University-Jonesboro requests authority to increase tuition for the fiscal year 2007-2008 an average of 3.9% effective July 1, 2007. Arkansas State University-Beebe requests authority to increase tuition for fiscal year 2007-2008 an average of 4.23% for in-state and 4.10% for out-of-state effective for the Fall 2007 semester. Arkansas State University-Newport requests authority to increase tuition for fiscal year 2007-2008 an average of 2.8% for in-state and 3.2% for out-of-state effective for the Fall 2007 semester. Arkansas State University-Mountain Home will not request an increase in tuition for fiscal year 2007-2008.

ISSUE: Arkansas State University campuses have many competing priorities and needs required to assist in raising the quality of the institution on several levels. ASU wishes to provide needed resources to meet Higher Learning Commission (HLC) accreditation purposes, to make improvements in teaching and instruction, and to continue improvements funded in last year's budget in many initiatives designed to benefit our students directly and indirectly. Moreover, ASU students demand increased services and better quality services and the cost of these services increase each year.

BACKGROUND:

ARKANSAS STATE UNIVERSITY-JONESBORO:

ASU-Jonesboro requires approximately 3.9% more in tuition for the 2007-2008 fiscal year to support the budget requirements. The summary of new tuition rates is as follows (based on a 12- hour load):

	<u>Current</u>	<u>Proposed</u>	<u>% Change</u>
Resident Undergraduate	\$1,788	\$1,848	3.36%
Resident Graduate	\$2,262	\$2,352	3.98%
Non-Resident Undergraduate	\$4,608	\$4,800	4.17%
Non-Resident Graduate	\$5,718	\$5,952	4.09%

<u>Undergraduate:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Arkansas Resident per hour	\$149.00	\$154.00	\$154.00
Arkansas Non-Resident Additional Fee per hour	\$235.00	\$246.00	\$246.00

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

<u>Graduate:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Arkansas Resident per hour	\$188.50	\$196.00	\$196.00
Arkansas Non-Resident Additional Fee per hour	\$288.00	\$300.00	\$300.00
 <u>Off-Campus Courses, including distance learning classes, per hour:</u>			
Arkansas Resident Undergraduate		\$196.00	\$196.00
Arkansas Resident Graduate		\$224.00	\$224.00
Additional Fee, Non-Resident Undergraduate		\$244.00	\$244.00
Additional Fee, Non-Resident Graduate		\$300.00	\$300.00
 <u>Other Sites:</u>			
Arkansas State University Technical Center at Marked Tree			
Technical Programs	\$50.00	\$50.00	\$50.00
College Credit Courses	\$56.00	\$56.00	\$56.00

Tuition rates for 2007-2008 at Arkansas State University Technical Center at Marked Tree will not increase.

Arkansas State University-Jonesboro courses at Paragould			
Greene County Resident	\$ 60.00	\$ 60.00	\$ 60.00
Arkansas Resident	\$149.00	\$154.00	\$154.00
Arkansas Non-Resident Additional Fee per hour	\$235.00	\$246.00	\$246.00

Greene County residents taking Arkansas State University-Jonesboro courses offered at the Paragould site will continue to pay \$60 per hour.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ARKANSAS STATE UNIVERSITY–BEEBE:

Arkansas State University-Beebe requires an increase of approximately 4.23% for in-state tuition and 4.10% for out-of-state tuition for the 2007-2008 fiscal year to support employee raises, additional faculty, and increases in operating expenses. The summary of new tuition rates for Beebe, Heber Springs, and Searcy follows (based on a 12-hour load):

	<u>Current</u>	<u>Proposed</u>	<u>% Change</u>
Resident Undergraduate	\$ 852	\$ 888	4.23%
Non-Resident Undergraduate	\$1,464	\$1,524	4.10%
ASU-Heber Springs In-County Tuition	\$ 732	\$ 768	4.92%

The following per hour rates are proposed:

<u>Per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Resident Tuition	\$ 71	\$ 74	\$ 74
Non-Resident Tuition	\$ 122	\$ 127	\$ 127
ASU-Heber Springs In-County Tuition	\$ 61	\$ 64	\$ 64

<u>Off-campus Courses per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
ASU-Beebe	\$ 76	\$ 79	\$ 79
ASU-Heber Springs In-County Off-Campus	\$ 66	\$ 69	\$ 69
Concurrent	\$ 38	\$ 40	N/A
Little Rock Air Force Base	\$ 72	\$ 72	N/A

ARKANSAS STATE UNIVERSITY–MOUNTAIN HOME:

Arkansas State University-Mountain Home will not request an increase in tuition for fiscal year 2007-2008. The summary of tuition rates follows (based on a 12-hour load):

	<u>Current</u>	<u>Proposed</u>	<u>% Change</u>
Resident Undergraduate	\$ 852	\$ 852	0.00%
Non-Resident Undergraduate	\$1,464	\$1,464	0.00%

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

<u>Per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Arkansas Resident	\$ 71	\$ 71	\$ 71
Non-Resident	\$ 122	\$ 122	\$ 122

ARKANSAS STATE UNIVERSITY—NEWPORT:

Arkansas State University-Newport requires an average increase of 2.8% for in-state and 3.2% for out-of-state tuition for the 2007-2008 fiscal year. This increase is needed to supplement state appropriations and other revenues used to support the budget needs for the year. The summary of new tuition rates follows (based on a 12-hour load):

	<u>Current</u>	<u>Proposed</u>	<u>% Change</u>
Resident Undergraduate	\$ 852	\$ 876	2.8%
Non-Resident Undergraduate	\$1,464	\$1,512	3.2%

<u>Per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Arkansas Resident	\$ 71	\$ 73	\$ 73
Non-Resident	\$ 122	\$ 126	\$ 126

<u>Off-campus Courses per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
	\$ 76	\$ 78	\$ 78

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is authorized to increase tuition an average of 3.9% to be effective July 1, 2007. Arkansas State University-Beebe is authorized to increase tuition an average of 4.23% for in-state and an average of 4.10% for out-of-state effective with the Fall 2007 semester. Arkansas State University-Newport is authorized to increase tuition an average of 2.8% for in-state and an average of 3.2% for out-of-state effective with the Fall 2007 semester.



 Dallas Wood, Secretary



 Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ACTION ITEM: Arkansas State University (ASU) requests approval of the fiscal year 2007-2008 operating budgets and authority to execute the budgets during the next fiscal year.

ISSUE: The Board of Trustees, by policy, must approve the University's operating budget for each fiscal year. The operating budget establishes expenditure levels for certain categories of expense, including salaries, supplies and services, and capital expenditures. Moreover, the budget establishes sound fiscal policy by which the University manages its annual fiscal affairs.

ARKANSAS STATE UNIVERSITY-BEEBE

BACKGROUND:

The Arkansas State University-Beebe planning committee developed the Educational & General and Auxiliary operating budgets for the 2007-2008 fiscal year through weekly meetings held during March and April. The Chancellor has reviewed the budget and has given his approval. Operating funds are provided for campuses in Beebe, Searcy, Heber Springs, and the Little Rock Air Force Base.

The committee concentrated on generating new revenue dollars to provide funds to bring on line approximately 135,000 square feet of new buildings in Beebe and Heber Springs, provide funds for annual salary increases, and funds for new programs that begin this fall.

Priority areas for Arkansas State University-Beebe were:

- Provide four additional positions and additional funds for maintenance and utilities to assist in the upkeep and management of the new science building in Beebe and the new campus in Heber Springs;
- Provide three new faculty and support positions for the new programs in Veterinary Technology and Welding;
- Provide a 2% increase for classified salaries and a 3% increase for non-classified and faculty salaries;
- Provide additional funds for part-time labor due to the increase in the minimum wage, and;
- Provide funds for increased costs of scholarships.

The Arkansas State University-Beebe budget for fiscal year 2007-2008 is \$23,300,605 for Educational and General operations and \$2,688,823 for Auxiliary operations.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ARKANSAS STATE UNIVERSITY—JONESBORO

BACKGROUND:

The Arkansas State University-Jonesboro 2007-2008 operating budget was developed through a collaborative effort of the university's Executive Council, University Planning Committee, and the university community. The University Planning Committee (UPC) established planning priorities which coincide with the university's established strategic plan. These priorities were as follows:

1. Human Capital Investments
2. Fixed Cost Increases
3. Online Course Delivery
4. Supplies and Services Increases
5. Enrollment and Retention Initiatives
6. New Academic Programs
7. International and Diversity Initiatives
8. Graduate Assistant/Teacher Assistant Stipends
9. Scholarship Enhancements
10. Classroom and Building Renovations
11. Centennial/Capital Campaign
12. Adjunct Faculty Pay
13. Advertising Campaign

The UPC discussed financial data in the context of tuition, salaries, supplies and expense funds, and investments in student and campus needs. The committee membership consisted of faculty, staff, administrative, and student representatives, and was chaired by the Chancellor.

Additional funding from tuition revenues, state appropriations and operating budget reallocations provided resources for the top 11 UPC priorities. Funds were allocated to the following categories for Arkansas State University-Jonesboro:

- Provide funds for salary enhancements for classified staff equivalent to a 2% cost of living adjustment and for faculty and non-classified staff equivalent to a 1.5% cost of living adjustment and a 1.5% merit adjustment;
- Provide funds for faculty promotions;
- Provide funds for faculty and staff equity/labor market adjustments;

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

- Provide additional funding for the mandated increase in the minimum wage;
- Provide funding for enhancement of the graduate assistant/teaching assistant stipend;
- Provide funding for three additional positions – Financial Aid Officer II, Equipment Operator, and University Police Officer;
- Provide additional funding for longevity bonuses as authorized by the Governor;
- Provide funding for much needed classroom renovations;
- Provide funding for a new academic program – Masters in Social Work;
- Provide additional funding for support of online course development and delivery;
- Provide funds for increases in departmental supplies and services budgets to offset inflationary cost increases and postage increases;
- Provide funds for increased costs for scholarships;
- Provide funds for continuing support of the Enterprise Resource System (ERP);
- Provide funds for inflationary increases in utilities, maintenance expenses, automobile liability insurance, and property insurance;
- Provide funds for the Capital Campaign and the Centennial Celebration;
- Provide funds to support the continuing salary and diversity initiatives of the university; and
- Provide funding for a new enhanced international recruitment effort.

The budget includes an overall average tuition increase of 3.9% to generate additional revenue to support the continuing budgeting needs of the university.

The Arkansas State University-Jonesboro budget is \$120,145,268 for Educational and General operations and \$24,509,121 for Auxiliary operations. This budgeted figure includes \$4,084,556 in funds for the Arkansas State University Technical Center.

ARKANSAS STATE UNIVERSITY—MOUNTAIN HOME

BACKGROUND:

The 2007-2008 budget structure is based upon the effort to meet the needs of the Arkansas State University-Mountain Home student population. The process included prioritizing needs and resources necessary to insure quality instruction, improving facilities, and meeting the needs of the institution's constituents.

Arkansas State University-Mountain Home is committed to improvements in learning by providing quality instruction, increased employee salaries, excellent facilities, relevant academic programs, and serving the needs of business and industry.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

Financial concepts are as follows:

- The estimated income, for fiscal year 2007-2008, is predicted to be \$7,896,752. This figure represents a 8.24% increase from the 2006-2007 approved budget.
- The budgeted expenditures reflect the same number of faculty positions as indicated in the 2006-2007 budget. However, with the retirement of one faculty member, Arkansas State University-Mountain Home has one open faculty position. The 2007-2008 budget allows for increases in instructional salaries, classified staff and non-classified staff salaries, along with the appropriate increase for benefits. With plans for the implementation of Act 289 of 2007, funding for classified staff merit pay increases provided for in the 2007-2008 budget. The 2007-2008 budget also reflects two additional classified staff and two non-classified staff to be employed during the fiscal year.
- Classified staff salaries are calculated as stipulated by Act 375 of 2007. Budgeted funds are available for merit pay increases. Faculty salaries were calculated at 2% plus \$2,000 across the board with an additional amount for equity and merit for those faculty members with exceptional performance. Administrative salaries were increased by 2% plus \$2,000 and a merit and equity pool for exceptional performance and adjustments. Benefit expenditures will increase proportionately with salary increases.
- The expenditure budget for instructional supplies and services has increased by 6.67% with the bulk of the increase going to instruction and physical plant maintenance.
- Funding for replacement and additional technology equipment and other equipment is provided within the 2007-2008 budget. Other essential equipment for the year will be funded by grants, private funds, and transfers from supplies and services.
- Arkansas State University-Mountain Home has a budget reserve of \$268,060 set aside for unexpected expenses during the 2007-2008 fiscal year.

The Arkansas State University-Mountain Home budget is \$7,896,752 for Educational and General operations. Auxiliary operations are only budgeted for income. There are no Auxiliary operations expenses anticipated.

ARKANSAS STATE UNIVERSITY—NEWPORT

BACKGROUND:

The Chancellor's Executive Council at Arkansas State University-Newport developed the proposed Educational and General operating budget for fiscal year 2007-2008. This process included the involvement of departmental and division staff where budget requests were generated and forwarded for consideration by the Office of Fiscal Affairs. The budget process included the prioritization of needs and identification of the various resources necessary to meet the goals and mission of the institution to insure quality instruction, improve facilities, and meet the needs of the campus community. The Chancellor has reviewed the document and has given his approval.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

Priorities for Arkansas State University-Newport are as follows:

- Provide funds for salary enhancements, a 2% increase for classified staff and a 3% increase for non-classified staff and faculty;
- Provide additional revenue by increasing tuition by \$2 per credit hour;
- Provide additional operational funds for distance education;
- Provide funds to support additional campus technology needs, and;
- Provide additional funds to meet the needs of other departments and expenditure lines of the institution.

The Arkansas State University-Newport proposed budget for fiscal year 2007-2008 is \$7,102,097 for Educational and General operations and \$277,100 for Auxiliary operations.

ARKANSAS STATE UNIVERSITY SYSTEM

BACKGROUND:

The Arkansas State University System is funded as a non-formula entity with \$2,388,100 in state appropriations for fiscal year 2007-2008. The System continues to provide institutional support for all campuses.

The fiscal year 2007-2008 Arkansas State University System budget is \$2,388,100 for Educational and General operations.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University fiscal year 2007-2008 operating budgets are approved and authority is granted to execute the budgets in the amount of \$160,832,822 for Education and General operations, and \$27,475,044 for Auxiliary operations.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Jennus Burton, 870-972-3303

ACTION ITEM: Arkansas State University System requests approval to establish the maximum number of legislatively authorized provisional positions for all campuses for the 2007-2009 biennium.

ISSUE: The Board of Trustees must approve the establishment of provisional positions.

BACKGROUND:

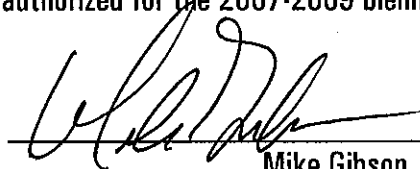
As the university continues to receive monies from grants, contracts, and other non-appropriated sources, we have found it necessary to expedite the process of approval for provisional positions. Since Board approval is necessary to establish provisional positions and since the Board only meets four times a year, the university received approval from the Office of Personnel Management who sought advice from the Legislative Council, to allow the ASU Board of Trustees to approve the establishment of all provisional positions on all campuses of Arkansas State University. The Board approved this request during the last biennium and we are again asking that it be approved for the upcoming biennium. This approval has allowed the ASU Department of Human Resources on all campuses to respond immediately to the university's provisional position requests.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to establish 300 provisional positions for ASU-Jonesboro, 40 provisional positions for ASU-Mountain Home, 80 provisional positions for ASU-Beebe and 60 provisional positions for ASU-Newport as authorized for the 2007-2009 biennium.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ACTION ITEM: Arkansas State University (ASU) requests approval to establish a cell/data phone policy for business and personal use for all employees in the ASU System.

ISSUE: ASU wishes to establish a policy for use of cell and data phone devices issued to employees primarily for business purposes, but which may also be used for occasional personal purposes.

BACKGROUND:

- ASU has issued cell and /or data phones to some employees who conduct business on behalf of the university.
- The Internal Revenue Service (IRS) has determined administratively that personal use of the devices will result in the need to tax the use as a fringe benefit. Consequently, the employee will be taxed at his/her personal rate for federal, state, and FICA and the university must provide additional matching tax payments to the federal government.
- The university will offer each employee who currently holds such a device an opportunity to return it to the university and cancel the service. This will prevent any taxation on the part of the employee and the university. If the employee wishes to keep the device, he/she will agree to be taxed at the current tax rate of the individual employee for federal, state, and FICA, and the university will be required to match the resultant FICA taxes.
- If the employee wishes to turn in his/her device to the university but still needs a cell or data phone to conduct university business, the employee may purchase one from a private vendor and the university will reimburse the employee up to an established reasonable amount for business calls, upon presentation of a billing statement.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to adopt a cell/data phone policy for business and personal use of such phones by its employees effective July 1, 2007.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Leslie Wyatt 870 933-7900

ACTION ITEM: Arkansas State University (ASU) requests approval to revise its chancellor housing allowance policy.

ISSUE: ASU would like to update its chancellor housing allowance policy to be in compliance with recent legislative changes.

BACKGROUND:

- ASU has provided housing allowances to its chancellors when university housing is not provided. The current rate is \$400 per month for a 2-year campus chancellor, and \$800 per month for a 4-year campus chancellor or president.
- During the 86th General Assembly, Senate Bill 660 legislation was proposed and passed that authorizes an increase to \$1500 for a housing allowance for university chancellors and presidents in lieu of any state-owned housing provided by the institutions.
- The Governor signed Senate Bill 660, which became ACT 1041, on April 5, 2007.
- The bill did not have an emergency clause. Consequently, this policy will go into effect when the bill becomes law or 120 days after the Governor's signature.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to revise the chancellor housing allowance and increase the allowance rate to \$1,500 per month effective September 1, 2007.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870 933-7900

ACTION ITEM: Arkansas State University (ASU) requests approval to implement ACT 447 of the 86th General Assembly that allows all 2-year campus employees to be compensated for unused sick leave at retirement.

ISSUE: Currently, only 2-year campus classified employees may be compensated for unused sick leave at retirement. The ASU 2-year campuses require Board approval to implement the provisions of ACT 447 that allows all 2-year campus employees to be compensated for unused sick leave at retirement.

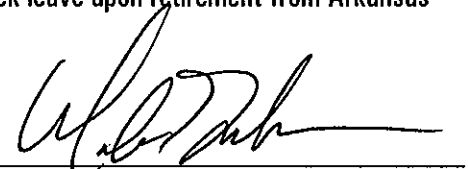
BACKGROUND:

- The 85th General Assembly approved ACT 971, which allowed all employees of 2-year campuses, at the discretion of the campus, to be compensated for unused sick leave at retirement.
- The 85th General Assembly also approved ACT 1288, which allowed only classified 2-year campus employees to receive compensation for unused sick leave at retirement.
- Since ACT 971 and ACT 1288 were contradictory, the Arkansas Attorney General issued an opinion that declared ACT 1288 as the appropriate ACT for 2-year campuses to follow.
- Current Board policy authorizes only 2-year campus classified employees to be compensated for unused sick leave at retirement.
- During the 86th General Assembly, ACT 447 was passed that allows all 2-year campus employees (classified and non-classified) to be compensated for unused sick leave at retirement.
- The University would like to revise the authorized classes of employees for the 2-year campuses so that all employees may be compensated for unused sick leave at retirement.
- The bill had an emergency clause. Consequently, this policy will go into effect retroactively to the date the Governor signed the bill, March 22, 2007.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to implement ACT 447 of the 86th General Assembly and allow all 2-year campus employees to be compensated for unused sick leave upon retirement from Arkansas State University, effective March 22, 2007.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Jennus Burton 870-972-3303

ACTION ITEM: ASU-Jonesboro (ASUJ) requests approval of Summer 2007 private athletic camp agreements.

ISSUE: ASUJ wishes to contract with certain athletic personnel to conduct various private athletic camps on the ASUJ campus. These camps are designed to bring future students to ASUJ due to their exposure to its facilities and personnel while engaged in program activities. Additionally, funds are generated and paid to ASUJ to cover the use of its facilities and auxiliary services.

BACKGROUND:

- Act 707 of 1981 entitled "AN ACT TO SAFEGUARD THE STATE'S INTEREST IN INSTITUTION-OWNED FACILITIES; AND FOR OTHER PURPOSES," empowers the Boards of Trustees of the state institutions of higher learning to grant permission to employees of such institutions to conduct, on and in campus facilities, certain outside work for private compensation (as described in the Act) which are to be engaged in only after they have discharged fully, their employment responsibilities to such institutions.
- The Act grants the Board the non-delegable duty to make express findings of fact as follows:
 - the activity in question involves no conflict of interest with the mission and purpose of the institution itself;
 - the activity proposed would bring to the campus a significant number of persons who are potentially future students who might tend to enroll on that campus as a result of their exposure to its facilities and its personnel while engaged in this activity; and
 - the contemplated activity will, as a part thereof, generate funds to be paid to the state institution for housing, meals, and for the use of other institutional resources which will produce significant revenues in support of the auxiliary functions of the particular campus serving its enrolled students.
- The following contracts comply with Act 707 of 1981.

EXECUTIVE SUMMARY

Contact: Jennus Burton 870-972-3303

- The 2007 contracts are with the following individuals:

Brian Boyer (Head Women's Basketball Coach)
June 15 – 22, 2007

Craig Cummings (Head Volleyball Coach)
July 10 – 12, 2007; July 19 – 21, 2007; July 26 – 28, 2007

Keith Kessinger (Head Baseball Coach)
June 4 – 7, 2007; June 11 – 14, 2007; July 9, 2007; July 16, 2007

Dickey Nutt (Head Men's Basketball Coach)
June 24 – 27, 2007

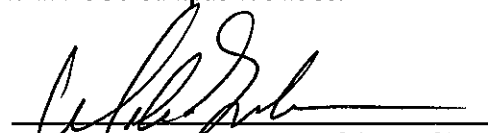
Steve Roberts (Head Football Coach)
June 7 – 9, 2007

Marcia Williams (Women's Tennis Coach)
June 11 – 14, 2007; June 18 – 21, 2007; June 25 – 28, 2007

RECOMMENDATION/RESOLUTION:

Be it resolved that ASUJ is approved to enter into the agreements submitted, for the purpose of allowing certain athletic personnel to conduct private athletic camps on and in ASUJ campus facilities.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change ASUJ's tuition for international students from its current rate to twice the in-state tuition rate and to charge a \$225 per semester international fee.

ISSUE: The Board of Trustees must approve all tuition and fee changes.

BACKGROUND:

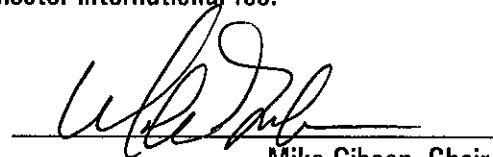
- ASUJ, in the Fall of 2006, enrolled 127 international students. This number needs to be increased significantly for a number of reasons.
- Changing ASUJ's tuition for international students from its current rate to twice the in-state rate would make ASUJ more affordable for international students.
- Changing the international tuition and adding the per semester fee will make ASUJ more competitive with comparable institutions. Currently ASUJ charges between \$700-\$1,500 more for twelve undergraduate/graduate credit hours of tuition as compared to other institutions which charge tuition plus fees.
- Recruitment and enrollment of international students could be enhanced at ASUJ if the Office of International Programs is able to promote the revised tuition and fee rate.
- The \$225 per semester international student fee will allow more intensive international recruiting, as well as assist in providing the infrastructure needed on campus to support more international students.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to offer tuition to international students at twice the in-state rate and to charge a \$225 per semester international fee.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to revise the Foreword and Section I of the Faculty Handbook approved by the Board of Trustees on February 24, 2006.

ISSUE: The Board of Trustees must approve any changes to the Faculty Handbook.

BACKGROUND:

- Following adoption of the Faculty Handbook on February 24, 2006, concerns were raised regarding the Foreword, and the process for changing the Handbook.
- The Faculty Handbook was subsequently amended on May 4, 2006, and on September 26, 2006, pursuant to the process outlined in the current Faculty Handbook.
- An ad hoc drafting committee worked diligently with the Chancellor to facilitate the proposed changes to the Faculty Handbook and deserves thanks for their successful efforts. The ad hoc drafting committee consisted of Dr. Mike McDaniel, Dr. Mitch Holifield, Ms. Julie Isaacson, Dr. Glen Jones, Ms. Lucinda McDaniel, and Dr. Susan Allen. The proposed changes are incorporated in Attachment A hereto.
- These additional changes to the Foreword and Section I have been considered via the process outlined in the current Faculty Handbook. These revisions have been favorably considered by the Faculty Senate, Staff Senate, Student Government Association, the Academic Governance Oversight Committee, the Institutional Governance Oversight Committee, Academic Deans Council, and Chairs Council.
- Following the adoption of these changes, there will be a clear process for revising the Faculty Handbook in the future. This process emanates from the inclusion of a new section entitled *Special Procedure for Making Changes to the Faculty Handbook*. This section details the process for initiating and tracking proposed changes to the Faculty Handbook. Additionally, the roles and responsibilities are clearly defined for all participants in the process, including the Faculty Handbook and other Shared Governance Committees, the Faculty Senate, the Academic Governance Oversight Committee, the Institutional Governance Oversight Committee, the Vice Chancellors, the Chancellor, the President, and the Board of Trustees. Also, the "Vice Chancellor for Research and Academic Affairs" title has been changed to "Vice Chancellor for Academic Affairs and Research" and this change will be made throughout the Handbook.

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

- These proposed Faculty Handbook changes are enthusiastically recommended by the Chancellor of ASUJ and the President of the ASU System.

RECOMMENDATION/RESOLUTION:

Be it resolved that ASU-Jonesboro is approved to revise the Foreword and Section I of the February 24, 2006, Faculty Handbook (as subsequently amended on May 4, 2006, and September 26, 2006) that are incorporated in Attachment A to this resolution.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to revise Section II. j. of the Faculty Handbook that was approved by the Board of Trustees on February 24, 2006.

ISSUE: The Board of Trustees must approve any changes to the Faculty Handbook.

BACKGROUND:

- The Graduate Council of the University on October 2, 2006, proposed the attached revision to Section II. j. of the February 24, 2006, Faculty Handbook (as amended on May 4, 2006, and September 26, 2006).
- The proposal from the Graduate Council was considered by each individual and entity required by the current Faculty Handbook amendment process, which occurred between the period of October 2, 2006, and January 16, 2007.
- The Chancellor of ASUJ and the President of the University System recommend the Board adopt these revisions to Section II. j. of the Faculty Handbook.

RECOMMENDATION/RESOLUTION:

Be it resolved that ASU-Jonesboro is approved to revise Section II. j. of the February 24, 2006, Faculty Handbook (as subsequently amended on May 4, 2006, and September 26, 2006) that are incorporated in Attachment A to this resolution.


Dallas Wood, Secretary


Mike Gibson, Chair

Graduate Faculty

The graduate faculty consists of faculty members who have qualified for and been approved to serve in a particular graduate faculty status. Appointment to the Graduate Faculty may be made as a Regular Member or Temporary Member. Each category has associated qualification standards, appointment requirements and procedures, and privileges and responsibilities as defined below.

The qualification standards for each category reside with each department or program offering a graduate program. The graduate faculty of that program or department compile and enforce the qualification standards that a prospective member must meet in order to be recommended to membership on the Graduate Faculty. The qualification standards for each program are approved by the department chair (or program director in the case of interdisciplinary programs), Graduate Council and the Dean of the Graduate School. All qualification standards are tailored to the department or program and are on record in the Graduate School.

A. Regular Member

1. Qualifications

A Regular Member of the Graduate Faculty must be a full-time faculty member with a terminal degree. In exceptional cases, unique experience, specialized training, and professional competence may substitute for a terminal degree. Regular Members must have documented evidence of an appropriate level of scholarly activity and continued participation in graduate education at the course, committee and program levels.

2. Appointment requirements and procedure

Application must include evidence of professional activity related to graduate education such as research, publication, exhibition or performance, membership in professional organizations, participation in regional and national meetings, excellence in teaching and the applicant must meet the qualification standards of the program or department.

An appointment is recommended by the department/program graduate faculty and chair (or program director in the case of interdisciplinary programs) and approved by the Graduate Council. Appointment is for up to a six year term at which time the faculty member may reapply; although individual programs, department, or colleges may choose to have shorter terms of appointment.

Upon hire as a pretenure or tenured faculty member possessing a terminal degree in an appropriate discipline, an initial graduate faculty appointment will be made for up to a six year term. Upon promotion to associate or full professor, a graduate faculty appointment will be made or an existing appointment will be reset to a new term of up to six years.

3. Privileges and responsibilities

A Regular Member may teach graduate courses at any level, serve on the Graduate Council; direct research; and serve on thesis and dissertation committees for students pursuing masters, specialist and doctoral degrees.

With the approval of the graduate program director and the Dean of the Graduate School, a Regular Member may chair thesis and dissertation committees for students pursuing masters, specialist and doctoral degrees. The Graduate School recommends that faculty who chair thesis and dissertation committees either have previous experience on such committees or work with a mentor, a faculty member who has successfully chaired thesis or dissertation committees in the past.

B. Temporary Member

1. Qualifications

An individual with a terminal degree or documented knowledge and equivalent experience shall be eligible for appointment to the graduate faculty as a Temporary Member to teach specific courses and/or serve on committees over a specified time period.

2. Appointment requirements and procedure

Application is through, or nomination is by, the department/program graduate faculty or chair (or program director in the case of interdisciplinary programs). Recommendations must include specific qualifications as related to the course(s) to be taught or committee membership. An appointment is approved by the Graduate Dean for a specified time period. At the end of the specified time period, a Temporary Member of the Graduate Faculty may reapply.

3. Privileges and responsibilities

A Temporary Member may teach graduate level courses at the masters, specialist and doctoral levels and serve on student committees. A Temporary Member appointment is only valid for the time frame specified and for the course(s) or activities approved on the application.

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to implement in the College of Nursing and Health Professions a one-year, second-degree accelerated Bachelor of Science in Nursing (BSN) at a cost of approximately \$15,600 per student.

ISSUE: The Board of Trustees must approve this cost-based program, since it is a new tuition and fee amount for undergraduate students at ASUJ.

BACKGROUND:

- This program is a 68-semester-credit-hour, intensive 12-month selective admission program for students with an earned bachelor's degree and the necessary prerequisites. Students who have interest in this program are those who have earned pre-professional degrees and were not admitted into their professional school of choice (i.e. Medicine, Pharmacy, Dentistry, Optometry, etc.). Market salaries for the BSN graduate are \$40,000+. With the market need for nursing personnel, this will be a popular program for pre-professional degree graduates and individuals seeking a second career.
- Potential employers have expressed much interest in the program. More nursing graduates will be available to our region, and the university will experience new student semester credit hour growth. The Arkansas State Board of Nursing has reviewed the curriculum and endorsed the program. This program does not require approval by the Arkansas Higher Education Coordinating Board, since ASUJ already has approval to offer a baccalaureate degree in nursing.
- The first cohort of 16 students has been identified. Students will be admitted in Summer 2007 for matriculation beginning with the August 2007 interim term. Existing laboratories and classrooms will be utilized for this cohort of students.

EXECUTIVE SUMMARY


Contact: Dr. Glen Jones 870-972-2030

- The total cost of this program for each student enrolled would be approximately \$15,600, with an estimated \$12,608 in tuition for the Department of Nursing for program operations and \$2,992 toward the fees below. The cost per student for the 68-credit-hour program exceeds the cost of undergraduate tuition.

▪ Athletic Fee	\$10 per hour
▪ Student Union Fee	\$10 per hour
▪ Infrastructure Fee	\$ 4 per hour
▪ Technology Fee	\$ 9 per hour
▪ Library Fee	\$ 6 per hour
▪ Student Recreation Fee	\$ 5 per hour

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is hereby approved to offer the second-degree accelerated Bachelor of Science in Nursing, effective August 1, 2007, as described herein.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Glen Jones 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to offer the Bachelor of Arts in Theatre (BAT), effective August 15, 2007.

ISSUE: The Board of Trustees must approve any new program prior to seeking approval from the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- The Bachelor of Arts degree in Theatre is designed to increase the number of students studying theatre at ASU. The primary goal of the BAT is to provide an alternative degree plan for students interested in pursuing a liberal arts degree in theatre, without the specialization and intensity necessary to complete the Bachelor of Fine Arts (BFA) pre-professional degree program. The proposed BAT offers a more liberal arts approach for students to complete 40 credit hours of degree work. Due to the similarity in the two courses of study, the BAT program will not require additional resources of any kind.
- The BAT program is ideal for students who have an interest in studying theatre, yet who may not choose theatre as a career.
- Ideally, the BAT program will provide a broad area of study for all students interested in studying theatre at ASU to begin their coursework. At the end of the first year of study, the student may apply for acceptance into the BFA Theatre program. Through an evaluation process, a student may be accepted or denied entrance into the BFA program and recommended to continue in the BAT program. Collectively, the degree programs are designed to allow a student to complete either program in eight semesters at the degree level suitable for the student.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to offer the Bachelor of Arts in Theatre, effective August 15, 2007.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle, (501) 882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval to raise the internet fee to \$25 per credit hour for classes taught on the internet beginning with the Fall Semester 2007.

ISSUE: The Arkansas State University Board of Trustees must approve all student fee changes.

BACKGROUND:

- The university began teaching courses on-line in 1999.
- The current fee of \$15 per credit hour does not provide adequate funds to support the cost of delivering the instruction via the web.
- In the Spring Semester 2006 the university had 973 students enrolled in 4,497 student semester credit hours of on-line courses.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to increase the Internet Fee to \$25 per credit hour beginning Fall Semester 2007.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle, (501) 882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval to increase the class lab fee to \$30 beginning Fall Semester 2007.

ISSUE: The Arkansas State University Board of Trustees must approve all student fee changes.

BACKGROUND:

- The university charges a lab fee for any course that requires the university to maintain a lab for student use. The fee is limited to a maximum of three charges per semester.
- Included are science courses, computer courses, allied health courses, advanced technology courses, and occupational courses.
- The fee has not been raised in over a decade while the cost of operation of the labs has increased substantially.
- Revenue is needed to offset the cost of maintaining the labs.
- The university proposes increasing the fee from \$20 to \$30.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to increase the class lab fee to \$30 beginning Fall Semester 2007.



Dallas Wood, Secretary



Mike Gibson, Chair

Arkansas State University
Board of Trustees
June 1, 2007
Resolution 07-37

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle, (501) 882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval to increase the fee for private Applied Voice and Applied Piano courses to \$100 beginning Fall Semester 2007.

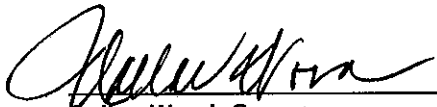
ISSUE: The Arkansas State University Board of Trustees must approve all student fee changes.

BACKGROUND:

- The university began offering Applied Voice and Applied Piano in the Fall Semester 2004.
- The one credit hour course includes 15 private instruction sessions.
- The applied courses will provide one component toward a college level music program.
- Revenue is needed to offset the cost of the private instructor and the equipment.
- The university proposes increasing the fee from \$35 to \$100 for the one hour Applied Voice and Applied Piano.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to increase the fee for private Applied Voice and Applied Piano courses to \$100 beginning Fall Semester 2007.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle, (501) 882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval of an increase in the residential room rate by \$100 and the board rate by \$100 effective Fall Semester 2007.

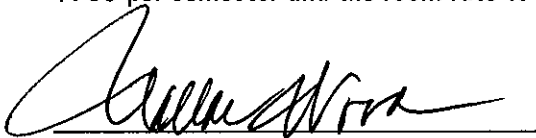
ISSUE: Arkansas State University-Beebe requires additional revenue sources to fund increases in the costs to operate the residence facilities and dining services.

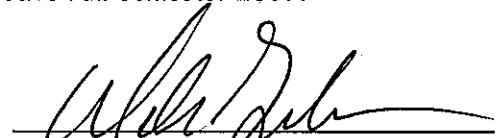
BACKGROUND:

- Board rates have not been increased since the Fall 2004.
- Room rates have not been increased since the Fall 1999.
- The university's food service management company has reported the cost of food and labor inflates on an annual basis.
- Increases in utility costs have made the cost of operation of auxiliary services rise substantially in the last two years.
- An increase is requested in the board rate of \$100 (15%) for a total of \$768 per semester. An increase is requested in the room rate of \$100 (17.5%) for a total of \$672 per semester.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is authorized to increase the residential board rate to \$768 per semester and the room rate to \$672 per semester effective Fall Semester 2007.


Dallas Wood, Secretary


Mike Gibson, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
First Arkansas Bank and Trust**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University in honor of individuals; and

WHEREAS, First Arkansas Bank and Trust has made significant contributions to Arkansas State University-Heber Springs and its students; and


WHEREAS, First Arkansas Bank and Trust are recognized leaders in Arkansas's business community and supporters of education; and

WHEREAS, First Arkansas Bank and Trust wishes to honor their president, Larry Wilson, and his family.


NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the dining room and private dining area in the Administrative and Student Services Building on the Heber Springs campus shall be known henceforth as:

**First Arkansas Bank and Trust Dining Room
and
Wilson Family Dining Room
(Private Dining Area)**

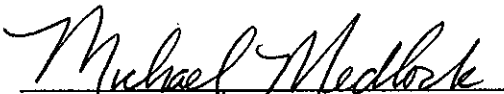
DULY ADOPTED AND APPROVED this 1st day of June 2007



Leslie Wyatt, President



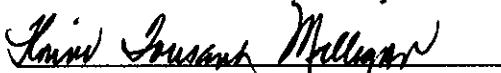
Mike Gibson, Chair



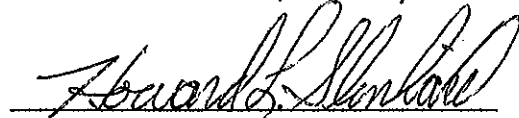
Mike Medlock, Vice Chair



Dallas Wood, Secretary



Florine Tousant Milligan, Member



Howard L. Slinkard, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
Mrs. Nelda Kennedy**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University in honor of individuals; and

WHEREAS, Mrs. Nelda Kennedy has made significant contributions to Arkansas State University-Heber Springs and its students; and

WHEREAS, Mrs. Nelda Kennedy is a recognized leader in Arkansas's business community and supporter of education.

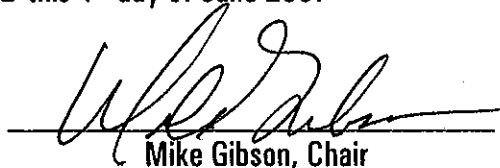
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the conference room #1 in the Administrative and Student Services Building on the Heber Springs campus shall be known henceforth as:

The Kennedy Conference Room

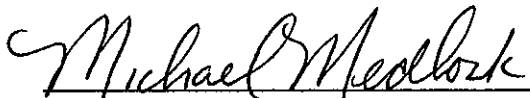
DULY ADOPTED AND APPROVED this 1st day of June 2007



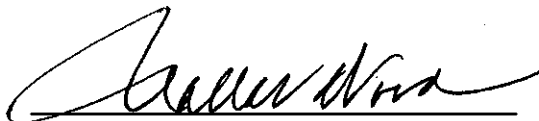
Leslie Wyatt, President



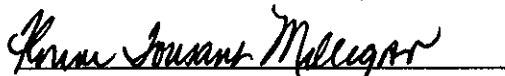
Mike Gibson, Chair



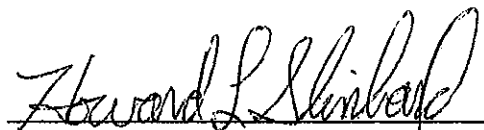
Mike Medlock, Vice Chair



Dallas Wood, Secretary



Florine Tousant Milligan, Member



Howard L. Slinkard, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
Heber Springs State Bank**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University in honor of individuals; and

WHEREAS, Heber Springs State Bank has made significant contributions to Arkansas State University-Heber Springs and its students; and

WHEREAS, Heber Springs State Bank is a recognized leader in Arkansas's business community and supporter of education.

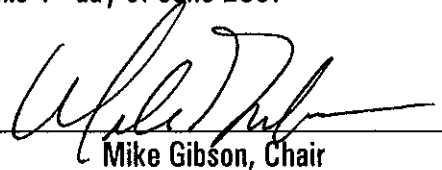
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the elevator in the Administrative and Student Services Building on the Heber Springs campus shall be known henceforth as:

Heber Springs State Bank Elevator

DULY ADOPTED AND APPROVED this 1st day of June 2007



Leslie Wyatt, President



Mike Gibson, Chair



Mike Medlock, Vice Chair



Dallas Wood, Secretary



Florine Tousant Milligan, Member



Howard L. Slinkard, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
Mrs. Sandra Cherry**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University in honor of individuals; and

WHEREAS, Mrs. Sandra Cherry has made significant contributions to Arkansas State University-Heber Springs and its students; and

WHEREAS, Mrs. Sandra Cherry is a recognized leader in Arkansas's business community and supporter of education.

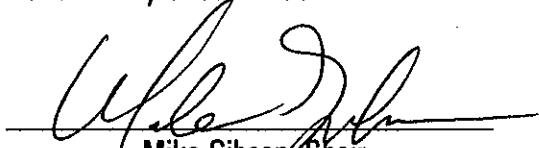
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the conference room #3 in the Administrative and Student Services Building on the Heber Springs campus shall be known henceforth as:

The Cherry Conference Room

DULY ADOPTED AND APPROVED this 1st day of June 2007




Leslie Wyatt, President



Mike Gibson, Chair



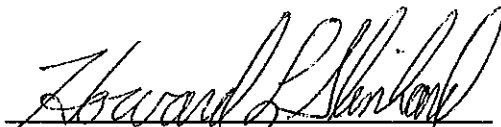
Mike Medlock, Vice Chair



Dallas Wood, Secretary



Florine Tousant Milligan, Member



Howard L. Slinkard, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
Sonic Restaurant**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University in honor of individuals; and

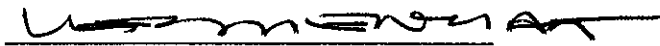
WHEREAS, Sonic Restaurant has made significant contributions to Arkansas State University-Heber Springs and its students; and

WHEREAS, Sonic Restaurant is a recognized leader in Arkansas's business community and supporter of education.

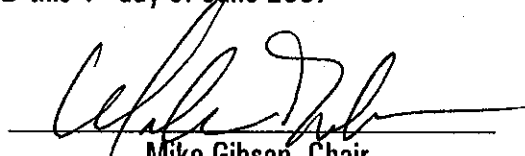
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the learning center in the Administrative and Student Services Building on the Heber Springs campus shall be known henceforth as:

The Sonic Learning Center

DULY ADOPTED AND APPROVED this 1st day of June 2007



Leslie Wyatt, President



Mike Gibson, Chair



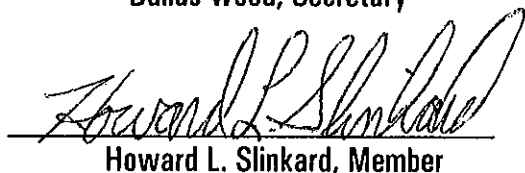
Mike Medlock, Vice Chair



Dallas Wood, Secretary



Florine Tousant Milligan, Member



Howard L. Slinkard, Member

EXECUTIVE SUMMARY

Contact: Pat Bailey, 870-508-6102

ACTION ITEM: Arkansas State University-Mountain Home requests approval of the following revised Mission Statement.

ISSUE: The Arkansas State University Board of Trustees must approve the mission statements for all institutions in the Arkansas State University System.

BACKGROUND:


The following is the proposed new mission statement for ASUMH. The mission statement is designed to state the purpose of ASUMH. The proposed statement was developed through the efforts of faculty and staff. This mission statement has been presented to current students, the local advisory and development councils, and external constituents for input. ASUMH is scheduled for a visit by a team appointed by its accrediting body, The Higher Learning Commission (HLC) of the North Central Association of College and Schools, in March 2008.

The mission of ASUMH is to LEAD through educational opportunities.

Lifelong Learning,
Enhanced Quality of Life,
Academic Accessibility, and
Diverse Experiences

RECOMMENDATION/RESOLUTION:

Be it resolved that the revised Arkansas State University-Mountain Home Mission Statement is approved.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Pat Bailey, 870-508-6102

ACTION ITEM: Arkansas State University-Mountain Home requests approval to offer an Associate of Applied Science in Business Management with emphases in Medical Office/Clinic Management, Sales Management, and Small Business Management.

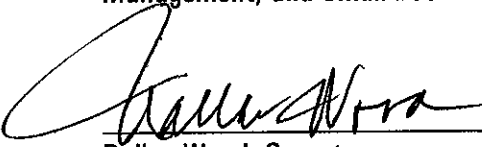
ISSUE: The Arkansas State University Board of Trustees must approve all academic degree programs.

BACKGROUND:

- Based on survey results conducted by the Business Department, the curriculum was designed with local employers in response to workforce needs. In addition, based on survey results, the current Associate of Applied Science in Business Technology with emphases in Computer Applications and Management/Marketing will change to the Associate of Applied Science in Business Management with emphases in Medical Office/Clinic Management, Sales Management, and Small Business Management.
- The Associate of Applied Science in Business Management is designed for employment purposes. The program is designed for those students seeking a two-year program in management or salesmanship applications. The three emphases of the degree provide the flexibility to accommodate students' needs.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to offer an Associate of Applied Science in Business Management with emphases in Medical Office/Clinic Management, Sales Management, and Small Business Management.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Pat Bailey, 870-508-6102

ACTION ITEM: Arkansas State University-Mountain Home requests approval to offer a revised Associate of Applied Science in Information Systems Technology with emphases in Computer Graphics, Office Administration Specialist, and Networking Specialist.

ISSUE: The Arkansas State University Board of Trustees must approve all academic degree programs.

BACKGROUND:

- The curriculum was designed based on survey results, conducted by the Computer Information Systems Department, with local employers in response to workforce needs. Based on this industry survey, the following three emphases are being "suspended" at this time: Programming Specialist, Application Specialist, and Internet Specialist. The classes in these emphases will be shown in the course catalog as "D" (On Demand). Also, based on the industry survey, a Computer Graphics emphasis has been added to the degree.
- The revised Associate of Applied Science in Information Systems Technology will strengthen the degree to enhance its information technology focus. The program is designed for those students seeking a two-year degree in specific skill areas of computer technology. The program is flexible to accommodate individual student needs. The student may choose from three different degree emphases: Computer Graphics, Networking Specialist, and Office Administration Specialist.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to offer a revised Associate of Applied Science in Information Systems Technology with emphases in Computer Graphics, Office Administration Specialist and Networking Specialist.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Pat Bailey, 870-508-6102

ACTION ITEM: Arkansas State University-Mountain Home requests approval to offer a Technical Certificate in Information Systems Technology with related Certificates of Proficiency in Information Systems Technology with emphases in Computer Graphics, Office Administration, and Networking.

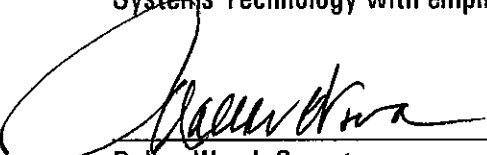
ISSUE: The Arkansas State University Board of Trustees must approve all academic certificates.

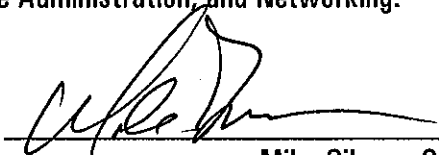
BACKGROUND:

- The Certificate of Proficiency and the Technical Certificate in Information Systems Technology is designed to prepare and update students with marketable computer skills combined with technical hardware skills.
- Both the Certificate of Proficiency and the Technical Certificate in Information Systems Technology serve as a stepping stone toward the Associate of Applied Science in Information Systems Technology.
- The curriculum was designed based on survey results with local employers in response to workforce needs.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to offer a Technical Certificate in Information Systems Technology with related Certificates of Proficiency in Information Systems Technology with emphases in Computer Graphics, Office Administration, and Networking.


Dallas Wood, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Pat Bailey, 870-508-6102

ACTION ITEM: Arkansas State University-Mountain Home requests approval to offer a Certificate of Proficiency in Business Management.

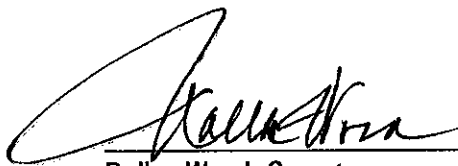
ISSUE: The Arkansas State University Board of Trustees must approve all academic certificates.

BACKGROUND:

- The Certificate of Proficiency in Business Management is designed to prepare for a variety of positions in the field of business management in medical clinic management, sales management, and small business management.
- The Certificate of Proficiency serves as a stepping stone toward the Technical Certificate in Business Management and the Associate of Applied Science in Business Management.
- The curriculum was designed based on survey results with local employers in response to workforce needs.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to offer a Certificate of Proficiency in Business Management.



Dallas Wood, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Jennus L. Burton 870-972-3303

ACTION ITEM: Arkansas State University (ASU) requests approval to establish amounts for promotional expenditures for the 2007-2008 fiscal year for the Jonesboro, Beebe, Heber Springs, and Mountain Home campuses.

ISSUE: The Board of Trustees must approve amounts for expenditures for promotional items on the ASU campuses as required by ACT 823 of 1993 if not included in appropriation Acts.

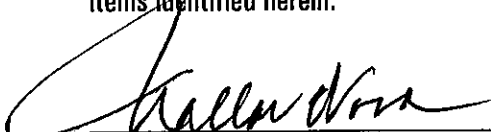
BACKGROUND:

- In the normal course of operations, personnel of the various University campuses use special printed products in recruiting and promoting programs. Generally, these programs may be determined by the Department of Finance and Administration as promotional items within the meaning of Act 823 of 1993.
- A Promotional Items expenditure line was not included in the appropriations act for Jonesboro, Heber Springs, or Mountain Home, and was not sufficient for Beebe.
- The ASU Board of Trustees must recommend to the Department of Finance and Administration amounts to be established for expenditures for promotional items for the 2007-2008 fiscal year.
- The following amounts are being requested for each of the campuses:

Arkansas State University-Jonesboro	\$100,000
Arkansas State University-Beebe	40,000
Arkansas State University-Heber Springs	20,000
Arkansas State University-Mountain Home	10,000

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University be approved to budget and expend the amounts for promotional items identified herein.


Dallas Wood, Secretary


Mike Gibson, Chair

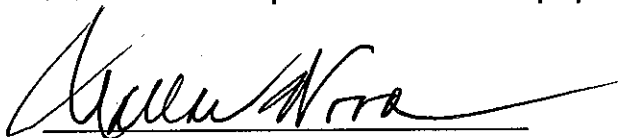
EXECUTIVE SUMMARY

ACTION ITEM: The ASU Board of Trustees considered in Executive Session the employment issue of a supplemental retirement plan for the President of the Arkansas State University System, Dr. Les Wyatt.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Vice President for Finance and Administration is authorized and instructed to create and maintain a supplemental retirement plan for Dr. Les Wyatt, President of the Arkansas State University System, using only private funds in such form as the Vice President for Finance and Administration determines appropriate, so that private fund contributions may be made to such plan as set forth in these resolutions.

Further resolved, that the Vice President for Finance and Administration is authorized to make, execute and deliver such documents and instruments of any kind as are necessary to establish, adopt, maintain and administer the plan to effectuate the purposes of these resolutions.



Dallas Wood, Secretary



Mike Gibson, Chair

ARKANSAS STATE UNIVERSITY-JONESBORO
ACADEMIC APPOINTMENTS
(List Prepared for the Media)
June 1, 2007

ADAMS, ANTHONY TROY

Chair, Department of Criminology, Sociology and Geography; Professor of Sociology
Effective: July 1, 2007

BENJAMIN, ELLIS

Instructor in Chemistry
Effective: August 16, 2007

BOUNDS, STEVE

Assistant Professor of Educational Leadership
Effective: August 16, 2007

BRYANT, LANCE

Instructor in Physical Education
Effective: August 16, 2007

FORD, ALAN

Temporary Assistant professor of Physics
Effective: April 1, 2007

GRADY, JULIA

Instructor in Educational Leadership
Effective: August 16, 2007

HACKER, HANS

Assistant Professor of Political Science
Effective: August 16, 2007

HU, AIQUN

Instructor in History
Effective: August 16, 2007

KENYON, LISA

Assistant Professor of Physical Therapy
Effective: August 16, 2007

OLIVER, TIMOTHY

Associate Professor of Music; Director of Bands; and Coordinator of Wind and Percussion Studies
Effective: July 1, 2007

OWENS, DEBORAH

Instructor in Reading
Effective: August 16, 2007

RANDLE, BRENDA

Instructor in Communication Studies
Effective: August 16, 2007

**ARKANSAS STATE UNIVERSITY-BEEBE
ACADEMIC APPOINTMENTS**

(List Prepared for Media)

June 1, 2007

GAMALIE, DIMITRU

Instructor of Physical Science

Arkansas State University-Beebe

Effective Date: August 15, 2007

GOODWIN, DANA

Instructor of Mathematics

Arkansas State University-Beebe

Effective Date: August 15, 2007

ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME
ACADEMIC APPOINTMENTS
(List Prepared for Media)
June 1, 2007

Crisel, Cynthia

Instructor of Sociology

Effective Date: August 13, 2007

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC APPOINTMENTS
(List Prepared for Media)
June 1, 2007

BURR, JASON

Assistant Soccer Coach

Effective: March 1, 2007

LIU, CHUNZHAO

Research Assistant

Effective: February 19, 2007

GANAPATHY, SIVAKUMAR

Research Associate

Effective: February 19, 2007

TEOH, KEAT

Research Associate

Effective: March 19, 2007

YACTAYO CHANG, JESSICA PATRICIA

Research Assistant

Effective: March 26, 2007

**ARKANSAS STATE UNIVERSITY-BEEBE
NON-ACADEMIC APPOINTMENTS**

(List Prepared for Media)

June 1, 2007

PHILLIPS, TAMMY

Coordinator of Career Pathways Community Outreach

Arkansas State University-Searcy

Effective Date: February 16, 2007

SMITH, TRACY

Library Director

Arkansas State University-Beebe

Effective Date: May 16, 2007

UNDERWOOD, HEATHER

Student Development Specialist

Arkansas State University-Heber Springs

Effective Date: July 1, 2007

ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME
NON-ACADEMIC APPOINTMENTS
(List Prepared for Media)
June 1, 2007

Hawkins, Lacey N.

Admissions Counselor

Effective Date: August 1, 2007

**Arkansas State University-Newport
Non-Academic Appointments
(List Prepared for Media)
June 1, 2007**

Miles, Michael

Title: Career Pathways Curriculum Coordinator
Effective: March 8, 2007

Ridgell, Kennidi

Title: Counselor
Effective: April 2, 2007

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC REASSIGNMENTS OF DUTY
(List Prepared for the Media)
June 1, 2007

ALLEN, SUSAN

FROM: Vice President for Research and Academic Affairs
TO: Special Advisor to the Chancellor
EFFECTIVE: April 9, 2007

JOHNSON, SHERRY

FROM: Program Coordinator, Research and Academic Affairs
TO: Executive Assistant to the Chancellor
EFFECTIVE: January 16, 2007

JONES, GLEN

FROM: Executive Assistant to the Chancellor for Diversity
TO: Interim Vice Chancellor for Academic Affairs and Research
EFFECTIVE: April 9, 2007

**ARKANSAS STATE UNIVERSITY-BEEBE
NON-ACADEMIC REASSIGNMENT OF DUTY**

(List Prepared for Media)

June 1, 2007

MILLER, DENISE

FROM: College and Career Links Tech Prep Coordinator

TO: Manager of College and Career Links

Effective Date: July 1, 2007