

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Thursday, June 14, 2012
1:30 p.m.
ASU-Mountain Home

I. Call to Order
Mr. Ron Rhodes, Chair

*II. Agenda

- ASU System Resolution
 - Resolution approving ASU System to confer the designation of Chancellor Emeritus.
- Proposed ASU-Mountain Home Resolutions
 - Resolution approving ASU-Mountain Home to offer an Associate of General Studies.
 - Resolutions approving ASU-Mountain Home to name facilities.

III. Executive Session

*IV. Approval of Personnel Action

V. Other Business

*VI. Adjournment

*Action Items

**Arkansas State University
Board of Trustees
June 14, 2012**

The Arkansas State University Board of Trustees met Thursday, June 14, 2012, in the Trout Nature Center of the Vada Sheid Community Development Center on the Mountain Home campus. Ron Rhodes, chair of the Board of Trustees, called the meeting to order at 1:41 p.m. Ron Rhodes, Charles Luter, and Howard Slinkard were present. Mike Gibson and Dan Pierce joined by telephone.

ASU System Resolution:

- Resolution 12-21 approving the ASU System to confer the designation of Chancellor Emeritus.

The designation is in recognition of 17 years of extraordinary service that Dr. Ed Coulter has provided as chancellor of ASU-Mountain Home.

Upon motion by Mr. Luter, second by Mr. Slinkard, Resolution 12-21 was approved.

AYES: Rhodes, Gibson, Pierce, Luter, Slinkard

NAYS: None

ASU-Mountain Home Resolutions

- Resolution 12-22 approving ASU-Mountain Home to offer an Associate of General Studies.

This is a new degree to maximize transferability to a baccalaureate degree.

- Resolution 12-23 approving ASU-Mountain Home to name the health sciences building the Dr. Bernice Gotaas Hall.
- Resolution 12-24 approving ASU-Mountain Home to name the dining preparation area in the Vada Sheid Community Development Center the Ronald F. Switzer Culinary Center.

Upon motion by Mr. Luter, second by Mr. Gibson, Resolutions 12-22 through 12-24 were approved.

AYES: Rhodes, Gibson, Pierce, Luter, Slinkard

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Luter, the board retired into executive session at 1:45 p.m.

AYES: Rhodes, Gibson, Pierce, Luter, Slinkard

NAYS: None

Mr. Rhodes 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."

The board reconvened at 1:52 p.m.

Dr. Welch recognized and thanked the ASU-Mountain Home Chancellor Search Committee members: Bethany Crawford, Warren Haley, Karen Heslep, Kristine Hickman, John Davidson, Stetson Painter, Robert Shurley, Gayla Thompson, and Amanda Throckmorton.

Upon motion by Mr. Gibson, second by Mr. Pierce, Dr. Robin Myers was approved as chancellor of ASU-Mountain Home.

Other Business

- Resolution 12-25 naming the Performing Arts Center in the Vada Sheid Community Development Center at ASU-Mountain Home the Chancellor Ed Coulter Performing Arts Center.

In recognition of Dr. Coulter's significant contributions to ASU-Mountain and upon motion by Mr. Slinkard, second by Mr. Luter, Resolution 12-25 was approved.

AYES: Rhodes, Gibson, Pierce, Luter, Slinkard

NAYS: None

Upon motion by Mr. Gibson, second by Mr. Slinkard, the meeting adjourned at

1:58 p.m.

AYES: Rhodes, Gibson, Pierce, Luter, Slinkard

NAYS: None



Dan Pierce, Secretary



Ron Rhodes, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A Resolution Conferring Upon
Dr. Ed Coulter
The Designation of Chancellor Emeritus

WHEREAS, the Board of Trustees recognizes the importance of the contributions of service made by individuals who have served Arkansas State University; and

WHEREAS, Dr. Ed Coulter has served as chancellor of Arkansas State University-Mountain Home from July 1, 1995 until June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Arkansas State University that Dr. Ed Coulter is designated Chancellor Emeritus of Arkansas State University- Mountain Home in recognition of his countless contributions and in deep gratitude for his legacy of wise and generous counsel and untiring efforts on behalf of the university, its students, faculty, staff, and friends.

DULY ADOPTED AND APPROVED, this 14th day June 2012



Ron Rhodes, Chair



Mike Gibson, Vice Chair



Dan Pierce, Secretary



Charles Luter, Member



Howard L. Slinkard, Member



Charles L. Welch, President

EXECUTIVE SUMMARY

Contact: Dr. Pat Bailey (870) 508-6102

ACTION ITEM: Arkansas State University-Mountain Home (ASUMH) requests approval to offer a new degree, the Associate of General Studies.

ISSUE: The Board of Trustees must approve the offering of new degrees.

BACKGROUND:

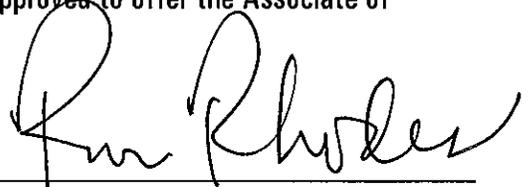
- This degree was developed in response to the limitations brought about by recent legislation regarding transferability of the Associate of Arts degree.
- With active academic advising and 2+2 agreements in place with four-year institutions, the development of this degree should aid students in transferring with a degree instead of a compilation of courses.
- Maximizing transferability is essential for students.
- Maximizing degree completion is essential for the institution to retain funding in the performance-based funding model.
- The 60-hour Associate of General Studies degree has a 15-hour core curriculum and 45 hours of electives which may be tailored to the student's major.
- Intrusive academic advising will be required to assist students in selecting the elective hours from the student's planned major to maximize transfer of courses.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to offer the Associate of General Studies degree effective fall semester 2012.



Dan Pierce, Secretary



Ron Rhodes, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Mountain Home
in honor of
Dr. Bernice Gotaas

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university in honor of individuals who have significantly distinguished themselves through service and support to the nation, the state, the community, or to the university; and

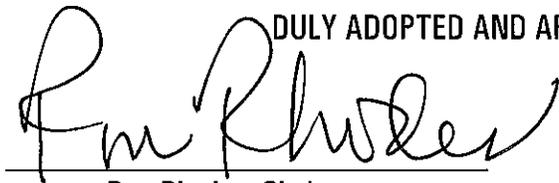
WHEREAS, Dr. Bernice Gotaas has been a friend, supporter, and generous donor to Arkansas State University-Mountain Home; and

WHEREAS, Dr. Bernice Gotaas has made significant contributions as a pioneering female physician and has demonstrated with humility the heart of a servant, whose legacy will include touching the lives of many future students in the health field at ASU-Mountain Home.

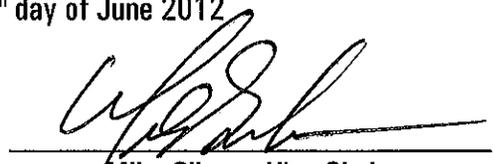
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the Health Sciences Building on the ASU-Mountain Home campus shall be named and henceforth known as:

DR. BERNICE GOTAAS HALL

DULY ADOPTED AND APPROVED this 14th day of June 2012



Ron Rhodes, Chair



Mike Gibson, Vice Chair



Dan Pierce, Secretary



Charles Luter, Member



Howard L. Slinkard, Member



Charles L. Welch, President

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Mountain Home
in honor of
Ronald F. Switzer

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university in honor of individuals who have significantly distinguished themselves through service and support to the nation, the state, the community, or to the university; and

WHEREAS, Ronald F. Switzer has been a friend and supporter of the Mountain Home community and Arkansas State University-Mountain Home, and has been a devoted and significant supporter of the arts; and

WHEREAS, Ronald F. Switzer is devoted to the enhancement of the Jim McClure Convention Center in the Vada Sheid Community Development Center through completing the dining preparation area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the dining preparation area in the Vada Sheid Community Development Center shall be named and henceforth known as the:

RONALD F. SWITZER CULINARY CENTER

DULY ADOPTED AND APPROVED this 14th day of June 2012



Ron Rhodes, Chair



Mike Gibson, Vice Chair



Dan Pierce, Secretary



Charles Luter, Member



Howard L. Slinkard, Member



Charles L. Welch, President

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Mountain Home
in honor of
Dr. Ed Coulter

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university in honor of individuals who have significantly distinguished themselves through service and support to the nation, the state, the community, or to the university; and

WHEREAS, Dr. Ed Coulter has served as Chancellor of ASU-Mountain Home (ASUMH) since its inception in 1995; and

WHEREAS, Dr. Ed Coulter has been responsible for Creating Opportunities and Changing Lives for over 12,000 students during his 17 years as Chancellor of ASUMH; and

WHEREAS, Dr. Coulter's vision and leadership were the forces behind the building of the ASUMH campus.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the Performing Arts Center in the Vada Sheid Community Development Center shall be known henceforth as the:

CHANCELLOR ED COULTER PERFORMING ARTS CENTER

DULY ADOPTED AND APPROVED this 14th day of June 2012



Ron Rhodes, Chair



Mike Gibson, Vice Chair



Dan Pierce, Secretary



Charles Luter, Member



Howard L. Slinkard, Member



Charles L. Welch, President

ARKANSAS STATE UNIVERSITY SYSTEM
APPOINTMENT
June 14, 2012

MYERS, ROBERT

Chancellor, Arkansas State University-Mountain Home

Salary: \$176,826

Effective: August 1, 2012 – June 30, 2015

Source of Funds: E&G, Page 6, Line 1

Justification: Replaces Ed Coulter who retired June 30, 2012 (salary \$166,675)

Education:

2001	Ed.D.	University of Memphis, Memphis, Tennessee
1988	M.S.	Operations Management, University of Arkansas, Fayetteville, Arkansas
1986	B.S.	Accounting, Arkansas State University
1981	B.S.	Marketing, Arkansas State University

Employment:

2005 – Present	President, Arkansas Northeastern College, Blytheville, Arkansas
1998 – 2004	Vice President of Instruction, Arkansas Northeastern College, Blytheville, Arkansas