

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Wednesday, July 24, 2013
2:00 p.m.
Teleconference

I. Call to Order

Mike Gibson, Chair

*II. Agenda

- Proposed ASU System Resolutions
 - Resolution approving ASU System to sell property in Craighead County, Arkansas.
 - Resolution approving ASU System to confer the designation of Chancellor Emeritus.

- Proposed ASU-Jonesboro Resolutions
 - Resolution approving ASU-Jonesboro to borrow from the Higher Education Revolving Loan Fund.
 - Resolution approving ASU-Jonesboro fall 2013 private camp agreement.

- Proposed ASU-Beebe Resolutions
 - Resolution approving ASU-Beebe to offer a Technical Certificate in Agricultural Systems and Controls.
 - Resolution approving ASU-Beebe to offer a Technical Certificate in Pre-Health Care Studies.
 - Resolution approving ASU-Beebe to offer a Technical Certificate in Mechanical Drafting.
 - Resolution approving ASU-Beebe to offer a Certificate of Proficiency in Advanced Ag Mechatronics.

III. Other Business

*IV. Adjournment

*Action Items

**Arkansas State University
Board of Trustees
July 24, 2013**

The Arkansas State University Board of Trustees met by conference call on Wednesday, July 24, 2013. The call originated from the Judd Hill Center conference room on the Jonesboro campus. Mike Gibson, chair of the Board of Trustees, called the meeting to order at 2:09 p.m. A roll call of the board confirmed that, Mike Gibson, chair; Dan Pierce, vice chair; and Charles Luter, secretary were present in the conference room while Howard Slinkard and Ron Rhodes were present by telephone.

ASU System Resolutions

- Resolution 13-20 approving ASU System to sell property in Craighead County, Arkansas.

An offer of \$1.1 million has been received from City Water & Light of Jonesboro for the property, commonly known as the Arkansas Services Center, located on Browns Lane. The building has been vacant for months. ASU owns about 10% of the 39.68 acres with the remainder belonging to the Arkansas Department of Human Services and the Arkansas Department of Career Education.

Lucinda McDaniel verified that the sale is for the original 40 acres of the Services Center property. ASU continues to own land that encircles those 40 acres. All those who hold ownership have agreed to the sale.

- Resolution 13-21 approving ASU System to confer the designation of Chancellor Emeritus.

Dr. Larry Williams has served as chancellor of ASU-Newport for 12 years and will retire at the end of August. As the first chancellor of ASU-Newport, he has served in an exemplary manner and is most deserving of the designation.

Mr. Gibson thanked Dr. Williams for his service and commended him for the work he has done in growing the ASU-Newport campus.

Upon motion by Mr. Slinkard, second by Mr. Rhodes, Resolutions 13-20 and 13-21 were approved.

AYES: Gibson, Pierce, Luter, Slinkard, Rhodes

NAYS: None

ASU-Jonesboro Resolutions

- Resolution 13-22 approving ASU-Jonesboro to borrow from the Higher Education Revolving Loan Fund.

ASU-Jonesboro will borrow \$1 million from the Higher Education Revolving Loan Fund to assist in the completion of pedestrian and parking improvements on Driver Street. The loan is for a term of 10 years at a rate not to exceed 0.24 percent.

- Resolution 13-23 approving ASU-Jonesboro fall 2013 private camp agreement.

Upon motion by Mr. Pierce, second by Mr. Luter, Resolutions 13-22 and 13-23 were approved.

AYES: Gibson, Pierce, Luter, Slinkard, Rhodes

NAYS: None

ASU-Beebe Resolutions

- Resolution 13-24 approving ASU-Beebe to offer a Technical certificate in Agricultural Systems and Controls.
- Resolution 13-25 approving ASU-Beebe to offer a Technical Certificate in Pre-Health Care Studies.
- Resolution 13-26 approving ASU-Beebe to offer a Technical Certificate in Mechanical Drafting.

- Resolution 13-27 approving ASU-Beebe to offer a Certificate of Proficiency in Advanced Ag Mechatronics.

Upon motion by Mr. Rhodes, second by Mr. Pierce, Resolutions 13-24 through 13-27 were approved.

AYES: Gibson, Pierce, Luter, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Luter, second by Mr. Pierce, the meeting adjourned at 2:21 p.m.


Charles Luter, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Charles L. Welch (501) 660-1000

ACTION ITEM: The Arkansas State University System requests approval to sell property in Craighead County, Arkansas.

ISSUE: The Board of Trustees must approve all sales of university property.

BACKGROUND:

- ASU System owns an undivided interest in 39.68 acres located at 2920 McClellan Drive commonly known as the Arkansas Services Center site in Jonesboro, Craighead County, Arkansas. The Arkansas Department of Human Services and the Arkansas Department of Career Education also hold undivided interests in the property.
- The property is not used by any of the three owner agencies and has been vacant for many months.
- The property is not essential to the operations of the institution nor will the land be needed in the future to carry out the educational mission of the institution. The parcel is surplus appropriate for sale.
- The Arkansas Building Authority conducted bids on the property and the highest and best offer has been made by the City Water and Light Plant of the City of Jonesboro, Arkansas, in the amount of \$1,100,000. ASU System will receive its percentage share of sale proceeds.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to sell its undivided interest in the 39.68 acres located at 2920 McClellan Drive, Jonesboro, Arkansas, to the City Water and Light Plant of the City of Jonesboro, Arkansas, and that the president of the system or the president's designee is authorized to sign all documents necessary to close this transaction.


Charles Luter, Secretary


Mike Gibson, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A Resolution Conferring Upon
Dr. Larry Williams
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. Larry Williams has served as chancellor of Arkansas State University-Newport from November 5, 2001 until August 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Arkansas State University that Dr. Larry Williams is designated Chancellor Emeritus of Arkansas State University-Newport 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 24th day July 2013.



Mike Gibson, Chair



Dan Pierce, Vice Chair



Charles Luter, Secretary



Howard L. Slinkard, Member



Ron Rhodes, Member



Charles L. Welch, President

EXECUTIVE SUMMARY

Contact: Len T. Frey (870) 972-3303

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to borrow a sum to assist in the completion of the Driver Street ADA pedestrian and parking improvements.

ISSUE: The Board of Trustees must approve all requests for financing for the campuses.

BACKGROUND:

- To enhance pedestrian safety and movement within the core campus boundaries and make needed ADA improvements, ASUJ is converting Driver Street to a major pedestrian corridor connection between ASUJ residential housing to the central campus academic core.
- To partially finance the Driver Street project, ASUJ would like to borrow \$1,000,000 from the Higher Education Revolving Loan Fund for a term of ten (10) years at a rate not to exceed 0.24%. The unpaid principal may be prepaid in whole or in part at any time without penalty. The projected debt service will be approximately \$101,325. The source of funds for debt service is tuition and fee revenue.
- The Arkansas Higher Education Coordinating Board requires that the annual debt service not exceed 25% of net tuition and fee revenues. With the additional debt service for the loan, the total debt service is projected to be at 7.7% of tuition and fees.
- This loan information must be sent to the Arkansas Higher Education Coordinating Board for approval after the Board of Trustees adopts this resolution. The next regularly scheduled meeting is July 26, 2013.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to borrow \$1,000,000 from the Higher Education Revolving Loan Fund for the purpose of completing Driver Street ADA pedestrian and parking improvements under the conditions set out in this resolution.


Charles Luter, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Len T. Frey (870) 972-3303

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval of a fall 2013 private camp agreement.

ISSUE: ASUJ wishes to contract with certain employees to conduct private camps on the ASUJ campus. Camps are designed to bring future students to the campus 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:

- A.C.A. § 6-62-401 authorizes 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. Employees are required to take vacation during these camp periods.
- 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 the use of institutional resources which will produce significant revenues in support of the auxiliary functions of the particular campus serving its enrolled students.
- The proposed contract complies with A.C.A § 6-62-401.
- The fall 2013 contract is as follows:

Tommy Raffo (Head Baseball Coach) for:
Tommy Raffo Fall Baseball Camps

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to enter into the agreement submitted for the purpose of allowing certain employees to conduct private athletic camps on and in ASUJ campus facilities for fall 2013.


Charles Luter, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Ted Kalthoff (501) 882-8830

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to offer a Technical Certificate in Agricultural Systems and Controls.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program.

BACKGROUND:

- ASUB currently offers the AAS in Agriculture Equipment Technology.
- ASUB currently employs full-time instructors and adjunct instructors qualified to teach the courses within this technical certificate.
- Since the courses, instructors, and facilities are already in place, there will be no additional cost for this program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer a Technical Certificate in Agricultural Systems and Controls effective fall semester 2013.


Charles Luter, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Ted Kalthoff (501) 882-8830

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to offer a Technical Certificate in Pre-Health Care Studies.

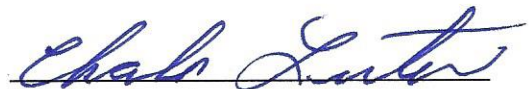
ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program.

BACKGROUND:

- ASUB currently offers the Associate of Science in Health Sciences.
- ASUB currently employs full-time instructors and adjunct instructors qualified to teach the courses within this technical certificate.
- Since the courses, instructors, and facilities are already in place, there will be no additional cost for this program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer a Technical Certificate in Pre-Health Care Studies effective fall semester 2013.



Charles Luter, Secretary



Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Ted Kalthoff (501) 882-8830

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to offer a Technical Certificate in Mechanical Drafting.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program.

BACKGROUND:

- ASUB currently offers the AAS in Computer-Aided Drafting and Design.
- ASUB currently employs full-time instructors and adjunct instructors qualified to teach the courses within this technical certificate.
- Since the courses, instructors and facilities are already in place, there will be no additional cost for this program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer a Technical Certificate in Mechanical Drafting effective fall semester 2013.



Charles Luter, Secretary



Mike Gibson, Chair

Arkansas State University
Board of Trustees
July 24, 2013
Resolution 13-27

EXECUTIVE SUMMARY

Contact: Ted Kalthoff (501) 882-8830

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to offer a Certificate of Proficiency in Advanced Ag Mechatronics.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program.

BACKGROUND:

- ASUB currently offers the AAS in Agriculture Equipment Technology.
- ASUB currently employs full-time instructors and adjunct instructors qualified to teach the courses within this certificate of proficiency.
- Since the courses, instructors, and facilities are already in place, there will be no additional cost for this program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer a Certificate of Proficiency in Advanced Ag Mechatronics effective fall semester 2013.



Charles Luter, Secretary



Mike Gibson, Chair