

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Friday, August 23, 2013
1:30 p.m.
Newport Campus

I. Call to Order
Mike Gibson, Chair

*II. Agenda

- Resolution approving the naming of a facility.

III. Other Business

*IV. Adjournment

*Action Items

**Arkansas State University
Board of Trustees
August 23, 2013**

The Arkansas State University Board of Trustees met on Friday, August 23, 2013, in the Arkansas Steel Associates Conference Room on the Newport campus. Mike Gibson, chair of the Board of Trustees, called the meeting to order at 1:44 p.m. Mike Gibson, chair; Dan Pierce, vice chair; Charles Luter, secretary; and Ron Rhodes were present in the conference room while Howard Slinkard was present by telephone.

Resolution

- Resolution 13-28 approving the naming of the Larry N. Williams Student/Community Center at ASU-Newport.

Upon motion by Mr. Rhodes, second by Mr. Pierce, Resolution 13-28 was approved.

AYES: Gibson, Pierce, Luter, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Luter, second by Mr. Pierce, the meeting adjourned at 1:45 p.m.


Charles Luter, Secretary


Mike Gibson, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Newport
in honor of
Dr. Larry Williams

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. Larry Williams has served as Chancellor of ASU-Newport since 2001; and

WHEREAS, Dr. Larry Williams contributed responsible leadership to provide integrity of programs and services, affordable lifelong learning, and enhanced quality of life in the diverse communities served by ASU-Newport; and

WHEREAS, Dr. Larry Williams' vision and leadership were the forces behind the building of the ASU-Newport campuses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the Student/Community Center on the Newport campus shall be known henceforth as the:

DR. LARRY N. WILLIAMS STUDENT/COMMUNITY CENTER

DULY ADOPTED AND APPROVED this 23th day of August 2013



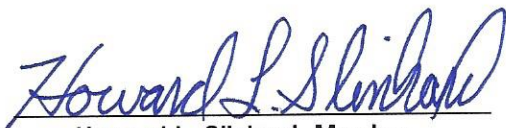
Mike Gibson, Chair



Dan Pierce, Vice Chair



Charles Luter, Secretary



Howard L. Slinkard, Member



Ron Rhodes, Member



Charles L. Welch, President