

**AGENDA**  
**ARKANSAS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**Thursday, October 19, 2017**  
**4:00 p.m.**  
**ASU-Jonesboro**

I. Call to Order  
Ron Rhodes, Chair

\*II. Agenda

- Proposed ASU-Jonesboro Resolution
- Resolution naming the Convocation Center

III. Other Business

\*IV. Adjournment

\* Action Items

**ARKANSAS STATE UNIVERSITY  
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions to  
Arkansas State University-Jonesboro  
by  
First National Bank

**WHEREAS**, the Board of Trustees has retained unto itself the authority to name facilities of the University; and

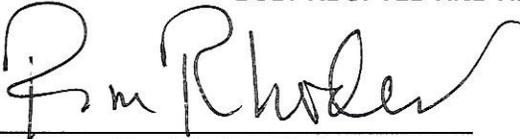
**WHEREAS**, First National Bank is a respected leader in the banking and financial industry in Arkansas; and

**WHEREAS**, First National Bank has made significant contributions that will benefit Arkansas State University-Jonesboro and its students for years to come;

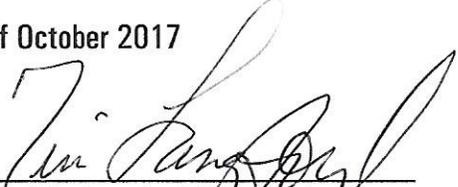
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Arkansas State University, that the Convocation Center on the ASU-Jonesboro campus shall be known henceforth as

**First National Bank Arena**

DULY ADOPTED AND APPROVED this 19<sup>th</sup> day of October 2017



Ron Rhodes, Chair



Tim Langford, Vice Chair



Niel Crowson, Secretary



Stacy Crawford, Member



Price Gardner, Member



Charles L. Welch, President

Arkansas State University  
Board of Trustees  
October 19, 2017

The Arkansas State University Board of Trustees met on Thursday, October 19, on the ASU-Jonesboro campus. Ron Rhodes, Chair of the Board, called the meeting to order at 4:10 p.m. Board members present were the following: Ron Rhodes, Tim Langford, Stacy Crawford, and Price Gardner. Niel Crowson participated by teleconference.

ASU-Jonesboro Resolution:

➤ Resolution 17-43 approving ASU-Jonesboro to name the Convocation Center

Dr. Welch: These resolutions are generally vague, but I am sure everybody wonders about the meaning of the word "significant" in this context. First National Bank has made a commitment to the ASU Red Wolves Foundation for \$5 million. Just as the Convocation Center has been a major presence in this region for many years, so has First National Bank. Therefore, we feel that it is only appropriate that this facility should bear the name of First National Bank as recognition of their service to the region and, certainly, their generosity to the University.

Dr. Langford: I want to thank our friends at First National Bank for this commitment. It is huge to A-State, our athletic program, and most important, I think it is huge for our student athletes. We appreciate all of the significant contributions they have made over the years.

Mr. Gardner: We are very appreciative of this contribution to our University and to our student athletes. The University will be good stewards of this contribution for years to come. And again, thank you very much.

Mr. Crowson: All I would do is echo what's already been said and add my deep gratitude to First National Bank on behalf our students, faculty, and staff.

Upon a motion by Dr. Langford, seconded by Mr. Gardner, Resolution 17-43 was approved.

Ayes: Rhodes, Langford, Crowson, Crawford, Gardner

Nays: None

**Adjournment:**

Upon a motion by Mr. Gardner, seconded by Ms. Crawford, the meeting adjourned at 4:17 p.m.

Ayes: Rhodes, Langford, Crowson, Crawford, Gardner

Nays: None

  
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Niel Crowson, Secretary

  
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Ron Rhodes, Chair