

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
February 24, 2017
10:00 a.m.
ASU-Mountain Home

- I. Call to Order
Ron Rhodes, Chair
- *II. Approval of the Minutes of Past Meeting
December 8, 2016
- III. President's Report
Reports of the Chancellors
- *IV. Agenda
 - Proposed ASU System Resolutions
 - Resolution conferring the designation of Trustee Emeritus
 - Resolution approving the ASU System to create a Board of Visitors Policy
 - Resolution approving the ASU System to revise the Staff Handbook
 - Resolution approving the campus regulations governing operation and parking of motor vehicles
 - Resolution approving ASU-Jonesboro to set the rental rate for units in the Aspen Building
 - Resolution approving the ASU System to grant easements to City Water & Light Plant to install water, sewer, and electric utility infrastructure through a portion of property owned by ASU-Jonesboro
 - Resolution approving the list of candidates to become members of the ASU-Beebe Board of Visitors
 - Proposed ASU-Jonesboro Resolutions
 - Resolution approving ASU-Jonesboro to remove the Shared Governance Process from the Faculty Handbook and to place it in a stand-alone document
 - Resolution approving ASU-Jonesboro to execute a new agreement with Arkansas State University, CO, A.C.
 - Proposed ASU-Beebe Resolutions
 - Resolution approving ASU-Beebe to offer the Certificate of Proficiency in Health Information Assistant
 - Resolution approving ASU-Beebe to combine the Certificate of Proficiency in Marine Engines and the Certificate of Proficiency in Power Sports Engines Technology, and to rename the combined certificates, "Certificate of Proficiency in Power Sports Technology"

- Proposed ASU-Mountain Home Resolutions
 - Resolution approving ASU-Mountain Home to establish the ASUMH STEM Academy, as well as tuition rates
 - Resolution approving ASU-Mountain Home to apply for federal grant funding from the Recreational Trails program for support of the Walking and Biking Trail
 - Resolution approving ASU-Mountain Home to name the “U.S. Supreme Court Associate Justice Antonin Scalia Criminal Justice Institute”

- Proposed ASU-Newport Resolution
 - Resolution approving ASU-Newport to offer an Associate of Applied Science degree in Agriculture

- Proposed ASU Mid-South Resolution
 - Resolution approving ASU Mid-South to offer the Certificate of Proficiency in Advanced Emergency Medical Technician

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items

Arkansas State University
Board of Trustees
February 24, 2017

The Arkansas State University Board of Trustees met on Friday, February 24, 2017, on the ASU-Mountain Home campus. Ron Rhodes, Chair of the Board of Trustees, called the meeting to order at 10:10 a.m. Board members present were the following: Ron Rhodes, Tim Langford, Niel Crowson, and Price Gardner.

Pastor Gary Tubb of the Fellowship Cumberland Presbyterian Church gave the invocation.

Minutes:

Upon a motion by Dr. Langford, seconded by Mr. Crowson, the minutes of the Board Meeting held on December 8, 2016, were approved.

Ayes: Rhodes, Langford, Crowson

Nays: None

Abstained: Gardner

Special Recognition:

Upon a motion by Mr. Crowson, seconded by Mr. Gardner, Resolution 17-10 was moved to the top of the agenda.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

➤ Resolution 17-01 conferring Trustee Emeritus Status upon Howard Slinkard

Upon a motion by Dr. Langford, seconded by Mr. Gardner, Resolution 17-10 was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Dr. Welch: Howard and Karen Slinkard are really a partnership and have provided exemplary service for a decade. The city of Rogers is not exactly next door to Jonesboro or Mountain Home or Beebe or Newport or West Memphis, but Howard and Karen never failed to make those trips to be at commencement ceremonies and important events in the life of the University. They have made a lasting

contribution to the development of Board performance. They love this University and have served in an exemplary manner, always with the highest degree of integrity. While we will certainly miss them on this Board, the contributions they have made are going to live on at this University for many years to come and will impact countless students. I am personally grateful for the opportunity they have given me and the confidence they have had in me, but I think I speak for thousands of others in thanking them for a lifetime of service and contribution. I have no doubt this will continue in a different role, but this University and I, personally, have been blessed by knowing both Karen and Howard Slinkard, and I appreciate them very much.

Mr. Gardner: Howard leaves a long-lasting legacy and pretty big shoes to fill. I hope to honor and continue the legacy of service to this Board that he has exemplified for ten years.

Mr. Crowson: Howard, thank you for your patience with me as I continued to ask questions that you already knew the answers to. But you always treated all of us with dignity and respect, and that speaks volumes for your character and the way you conduct your business. I want to wish you and Karen the very best as you enter this next phase of life called "retirement". Thank you.

Dr. Langford: When I think of Howard, I think of a man of conviction, compassion, and integrity. Howard was a mentor to me and I appreciate that. He and Karen were so welcoming to Terri and me and to everybody, and he made a very early impression on me. Any time the Board made a decision on policy, financial matters, and especially on tuition and fees, Howard always asked how the decision would affect our students and their families, and that really made a strong impression on me. I'm going to hear his voice every time we, as a Board, discuss those matters. That's because he has a real compassion for all of our constituents, but especially for our students and their families. Howard is also a real team player. I think anytime you have a team or a family, we all want the same thing. We want the University to do great things, but we may have differences of opinion on how we get there. Howard always laid out his thoughts with conviction and clarity. You knew exactly where he stood. Sometimes we might not agree, but Howard always respected everyone's opinion, and once the Board made a decision, even if it wasn't his particular route to go forward, he was on board and we were unified. Howard and Karen carry the ASU flag in Northwest Arkansas. It isn't the friendliest ASU area in the state, but the way they have

traveled and supported this University is just overwhelming to me. I wish you the best and hope you have a healthy retirement.

Mr. Rhodes: I'm going to be brief and say that we have reunited. Howard and I played football against each other when we were both in high school. We've become close friends, and Brenda and Howard and Karen and I have all become like family to one another. I couldn't be more eloquent than Price, Niel, Chuck, or Tim about the contributions you've both made to this University and to us personally. Thank you, Howard.

Mr. Slinkard: Thank you, Board. It's been a privilege. I owe gratitude to former Governor Beebe and the other Board members I served with. Some great things have happened during my tenure on the Board, and I think timing is a big part of life that we don't always have control over, and certainly my time on the Board was good. There was the opening of the medical school on campus and the soon-to-be-opened campus in Mexico that I'm so excited about. I don't take much credit for any of it, but I'm pleased to have been a part of it. I leave with gratitude for all the kindnesses extended to Karen and me. We leave with thankfulness for the relationships that have been developed. I look forward to seeing all of you in the future. Thank you so much.

ASU System - Dr. Charles Welch, President

Let me start by thanking Dr. Myers and his staff for their gracious hospitality as always. We make a point of rotating the Board meetings to all of our campuses. We feel that it's important to be on each campus and allow the opportunity to interact with the constituencies on those campuses and for everybody to have an opportunity to see all the wonderful things that are happening. Robin has really been transformative in his time here. The Technical Center is an amazing facility and one that is a perfect illustration of partnerships and the way to do things in an efficient manner. We are very proud of Robin and of the job he is doing.

I want to update you on the legislative session, which is ongoing. There is good news and bad news. There are not a ton of bills that are potentially impacting higher education, but the bad news is that those that are impacting us are very significant. First is the bill that would allow individuals who have a concealed weapon license to carry those weapons onto campus. As you know, this has been an

issue in the last three legislative sessions. A compromise was reached about four years ago that vested authority in the Board of Trustees at the local level to make a determination about whether or not that would be allowable policy. This Board has elected to not allow weapons on campus based on feedback that we've received from the campus constituencies on all of our campuses. That has been the same action that every board has taken in the entire state of Arkansas at both two-year and four-year institutions. Legislation that is currently before the legislature would remove the authority of the Board of Trustees to make that decision and would mandate that concealed carry weapons be allowed on the campus. I can't sit here right now and tell you exactly how this bill is going to end up because it's been changed in the last 24 hours. There are other amendments that could require additional training beyond the eight hours of campus concealed carry. Part of that training was to allow anyone aged 25 or older to be able to carry, so that would extend it to non-faculty and non-staff and to some students who are 25 and older. But there is a proposed amendment that would make concealed carry open to anyone, and would take away the exemptions for daycares and hospitals and other venues. So, there is a wide path there, and I really don't know where that will fall. Just know that we are paying very close attention. We are communicating with policymakers on a regular basis. But it is certainly a very fluid situation right now, and no one is quite sure how this issue will be resolved.

We have a segregated system of oversight of our personnel on our campuses. We have what is called non-classified and classified staff. Our non-classified staff are really left to the Department of Higher Education and to this Board, whereas our classified staff have been under the purview of the Office of Personnel Management. It has been a long-time goal of higher education to bring those two entities together, to have a system that is one, and to be able to afford equal consideration for both our non-classified and classified people. We have tried on many occasions to make that happen but have been unsuccessful. But we are beginning to feel confident. We are certainly getting very good feedback about the possibility of that finally occurring during this legislative session. There is legislation that will be filed soon that would move our classified staff from the Office of Personnel Management back to the Department of Higher Education, the way it used to be. It will allow our campuses and this Board of Trustees to be able to address issues for all of our employees in an equal manner. That is wonderful for our campuses and wonderful for our employees. Again, there are still steps that have to be taken, but we

are much farther along in this than we've been at any point during my twelve years as president, so I think we could be looking at some very positive movement on that.

As you know, we will be moving to a new productivity funding formula that has passed the legislature now in a framework format. There is still work that remains to be done in terms of some of the specific metrics and exactly how that will work. That will be the way that our institutions are funded in the future. This coming year, we will still be under the current model. The change will occur in fiscal year 2019. We have a number of employees, both at the System and campus levels, who are engaged in those discussions about those metrics to ensure that the unique nature of each of our campuses is appropriately reflected. Finally, I would say that we are always monitoring the economic forecast of the state, and we have seen some data that showed that we were behind what was forecast. We have reason to believe that's going to right itself a little bit in the coming months, and we don't believe there is going to be any sort of adverse impact on our campuses, but certainly we are watching that very closely.

We have launched the search for the next chancellor of Arkansas State University-Jonesboro. We are now in the process of receiving applications, which will continue through mid-April with a goal of bringing the finalists to the campus in May and hopefully naming that next chancellor by June 1. A 21-member Chancellor Search Advisory Committee will assist in that process. Doug Whitlock has served as our interim chancellor and he has done a phenomenal job. He has brought tremendous perspective, helping us to see some things differently, and has had a very calming influence on the campus. We are going to have a successful search and be in a really good position when we choose that new leader because of the exemplary leadership of Doug Whitlock. I appreciate that.

Finally, I want to give an update on the NYIT Osteopathic Medical School on our campus. I think it continues to exceed expectations of even what we dreamed could happen. NYIT enrolled an inaugural class of 120 future physicians. To see those individuals walking around on campus wearing their white lab coats is really a unique perspective. It's providing enormous opportunities for our health professions and related science programs in terms of the opportunities that exist for that partnership. They are into the process of selecting next year's class of approximately 115 future physicians chosen from 1,900 applications. We have had tremendous response. About 60 percent of that first class is composed of Arkansans. I think that exceeded what was expected in years three or four, so, obviously, that is

something we are very proud of. People have said to me frequently, “Well, that’s great; you can enroll these students, you can graduate these students, but if there aren’t residency slots, how are they ever going to ultimately become physicians? I think we all know there are residency shortages.” NYIT always said they would take care of that. They continue to announce new residency slots every day, perhaps as many as 200 new residency programs that they are putting into place. We’ve seen a wonderful response from our community partners and hospitals. One group in particular, which has also been a major provider in this process, is the Delta Regional Authority (DRA). I want to make sure that is known. You may recall that the DRA actually provided the funding for the initial feasibility study to determine whether or not we could even have a medical school or needed a medical school in that Delta Region. Just a few weeks ago, DRA Federal Co-chair Chris Masingill announced that the DRA had provided an additional \$200,000 to support the establishment of the first Delta Community Based Clinical Education Consortium with medical and health institutions. They are providing that funding to help jump-start more of those residencies. I don’t think any of this would have been possible without the belief and support of the Delta Regional Authority, and I want to publicly thank them. It really is going to be transformative for the Jonesboro campus to have this medical school and place these new doctors, hopefully, into rural areas in the Delta to be primary-care physicians, which is the goal.

ASU-Mountain Home – Dr. Robin Myers, Chancellor

It is my pleasure to welcome you here. I want to start out by introducing our executive team: Laura Yarbrough, our Vice Chancellor for Administration; Dr. Martin Eggensberger, our Vice Chancellor for Academics; and our Vice Chancellor for Student Services, Roz Blagg. Roz has announced that she is going to retire in June, so I would like to recognize her and thank her for the service that she has given to Arkansas State University, but especially to our students. She has been a staunch advocate for students and student success throughout her career, and we are a better university because of the work she has done.

Today we have with us four student ambassadors who have been helping us with the committee accommodations and meeting accommodations. They are outstanding academic students with outstanding goals. Many are going to ASU-Jonesboro. Most of our ambassadors from last year are

already at Jonesboro. I want to thank them and remind everyone this is why we do what we do. There is an enormous amount of activity going on here at Mountain Home, as you see in my report. We are working with Jonesboro on the Women's Leadership Center. We are going to have a branch of that here, and it's a great partnership. We are excited about that. We've got some new fundraising ideas and some other projects. But I've got a little two-minute video to play for you. VIDEO

That's just a snapshot of what's going on. We are doing all we can to attract young high-school and pre-high-school students to show them what we have here at ASU-Mountain Home.

ASU-Jonesboro – Dr. Doug Whitlock, Chancellor

On a personal note, Joann and I have been very grateful for the way the people at Arkansas State University and the state of Arkansas have welcomed us and made us feel very much at home in what's going to be a brief sojourn. We have two videos today, which show what's been going on at Arkansas State. FIRST VIDEO

The 3+1 Poultry Science Degree option, in cooperation with the University of Arkansas-Fayetteville, is the first such agreement between the two leading institutions in this state. One of the remarkable things about this program is that when a student completes it, they will get a degree from Arkansas State University and a degree from the University of Arkansas. That's a good thing.

At your last meeting, you approved the naming of four residence structures that are now nearing completion; the Circle for the families of Calvin Smith, Wilbur Gaines, Herman Strickland, and Mossie Richmond. On February 1, the first day of Black History Month, we had an event on campus honoring those families, and it was one of the most rewarding events that I have ever attended in my experience. Each week of Black History Month, we have put on the website a more in-depth video with each of these four people. It's just been remarkable. SECOND VIDEO

Dr. Welch: That is powerful. Those individuals continue to impact the University. Mrs. Richmond was on the Board of Trustees, and Herman Strickland, Jr. is a member of our Foundation Board. Mrs. Richmond and Mrs. Gaines were both teachers and administrators of mine in high school. I want to recognize Rick Stripling, who approached me with this idea. I subsequently took it to the Board, and we all realized it was an important thing to do. The feedback I have received, not just from those families,

but from individuals across the spectrum, has been just tremendous. It's an appropriate lasting legacy, and that video sums it all up. It was one of those things that we did that, at the time, we didn't realize just how big it was, but I think we are starting to see that now.

Dr. Whitlock: When those buildings are in use in the fall, Arkansas State University will have more buildings named for African-Americans than any other public institution in this state.

Dr. Welch: I do want to say that we commemorated the 50th anniversary of Arkansas State College becoming Arkansas State University.

ASU-Beebe – Dr. Karla Fisher, Chancellor

We are centralizing our administration; we are becoming much more efficient. The reorganization was made virtually-salary-neutral by position reductions, primarily through attrition and reassignment of duties, and by additional associated non-personnel budget reductions. Our watch word this year is efficiency. We have to get much more efficient to be able to keep us as the lowest-cost provider in our region for our students, and to keep them at the forefront. We want to move to a provost model, so we are looking for your approval of that today. Basically, in a provost model, both Academics and Student Services report to the same leader, rather than maintaining two distinct divisions under different leaders. We are also looking for you to approve our Board of Visitors. We are so delighted to have this group of really great supporters for our institution.

ASU-Newport – Dr. Sandra Massey, Chancellor

It's been a unique year at ASU-Newport. We spent the year implementing a new ERP system, as well as preparing for our reaffirmation visit with the Higher Learning Commission. Thanks to the great leadership of Adam Adair, we have completed the first stage of the ERP system, and thanks to Dr. Holly Ayers, we are ready for our reaffirmation visit, which takes place February 27 and 28.

I would like to introduce our new advancement officer, Teriann Turner. She has the personality and the experience necessary to move us in a new direction with development. Since all institutions are becoming so much more dependent on external resources, she's going to be a tremendous asset to the college.

The IGNITE Academy secondary center students have finished their first semester. All 22 of our health profession students not only received certificates of proficiency, but also passed the American Heart Association Certification that was in First Aid Basic Life Support. I couldn't be happier that those students made such good progress. In the other three areas, students have very consistently made progress on modules toward certification, and all are on schedule to finish those certifications by the end of this semester.

Bruce Smock, ASU-Newport Assistant Professor of Speech, wrote a textbook that he is using in his class, and it's on the market nationally. All royalties go to our Student Emergency Fund. ASU-Newport just accepted a check for more than \$950.00. We are very proud of Bruce and very appreciative.

ASUN's IGNITE welding students participated in our "Weld-a-thon." They won first place, and we're very proud of them. In addition to the typical technical competitions that we have each spring, we now are adding the Science Olympiad. We are one of two qualifying sites where winners go on to compete at the state level. That's exciting because it will bring a whole new group of high school students to the campus.

The work of Dr. Sarah Webb, Assistant Professor of Life Science, was recently published in the *Journal of Applied Toxicology*. I have to read you this amazing title: "The Immune Toxic Effects of In Vitro Exposure of Dolphin Lymphocytes to Louisiana Sweet Crude Oil and Corexit." I have no idea what that is, but we are proud of Sarah.

The following programs have become inactive: AAS in General Technology Renewable Energy Technology Certificate of Proficiency in Renewable Energy Technology; and the Technical Certificate in Renewable Energy Technology.

ASU Mid-South – Dr. Debra West, Chancellor

Shortly before Christmas, we were contacted by Representative Deborah Ferguson to let us know that she had directed a general improvement fund grant to the Department of Higher Education. She directed it with the stipulation that it would be used initially for ASU Mid-South to be a pilot institution for an initiative focused on curbing unplanned pregnancies in 18 and 19 year olds. Dr. Ferguson was one

of the cosponsors of Act 943 of 2015, which provided legislation for the colleges to focus on educating this age group, because the research shows that when you consider unplanned teen pregnancies, this is the most affected group. Pregnancy in women of that age range tends to derail their future life activities, whether it's education, employment, or the types of things that will lead to a good quality of life. We will be working with the Department of Higher Education to implement that pilot program. If it is successful on our campus, then it will be extended to other campuses in the state of Arkansas. So we are very proud of that and thank Dr. Ferguson.

We had our first Tommy Goldsby Wildgame Dinner last year to raise money to support our concurrent student scholarships on campus. We set a goal of \$100,000, and we ended up raising more than \$135,000 that night, a one-night event. For this year's event, we actually sold out within three hours of putting the tickets on sale, so it's another big event, and the thing that makes that even more impressive is that we added 150 seats. Even with those additional seats, we have already sold out. We met and exceeded our sponsor budget and our table and ticket sales revenue. We currently remain at \$135,000 in gross revenue. It doesn't include the auction, and it doesn't include the ATV raffle, which is also ongoing. So, we feel safe that we are going to exceed last year's total, and that's a huge accomplishment. As Dr. Massey pointed out, we are becoming more and more dependent upon external revenue to support our programming. That event is going to be held on March 11.

I want to say thanks to those of you who were able to attend our basketball game in January. We played the Rangers of Northwest Mississippi Community College that night. We had a really great time. Both our women's and men's teams won that night. We have had a very successful year with our athletics teams. We are down to seven players on our women's team, so if one person gets in foul trouble, you are holding your breath, but the women finished their season at 14-11. The men, unfortunately, lost this past Wednesday night in Kentucky. But they were going for their tenth win in a row. We are focused on finishing our season with the most wins of any season in the history of this program. We are currently at 18-9, but we have one more regular season game to play that could get us up to 19 wins, which would be a record for us. If we win, we will have beaten North Arkansas Community College, our in-state Division II rival. We've beaten them twice this year. We've never done that before, and because we were able to defeat them twice, we are the host for our regional

tournament. If we beat them there, then we will also be hosting the division tournament. We really appreciated Mr. Rhodes making that trip, and I hope he had as much fun being there as we did having him with us.

ASU System Resolutions:

- Resolution 17-02 approving the ASU System to create a Board of Visitors Policy

Dr. Welch: As our System grows and new institutions join the System, we feel it is important to ensure that all of our campuses have appropriate amounts of local interaction and involvement. The first formal Board of Visitors we had actually came with the ASU Mid-South campus when they joined the System a little over a year ago. And now we would like to extend that opportunity to all of the campuses, so we have created a policy that would set that in motion.

- Resolution 17-03 approving the ASU System to revise the Staff Handbook

Dr. Welch: The revisions are predominantly Title IX-related and have been worked on and vetted through our General Counsel's office.

- Resolution 17-04 approving the campus regulations governing the operation and parking of motor vehicles
- Resolution 17-05 approving ASU-Jonesboro to set the rental rate for units in the Aspen Building

Dr. Welch: These rates are usually set at our meeting when we do tuition, but we are asking for your indulgence on this one particular facility, because it is a facility that would be geared toward international graduate students. Because of the nature of those international students who come in the summer and because of the nature of the different types of transportation and other services we have to provide, we need approval of the rates at an earlier date.

- Resolution 17-06 approving the ASU System to grant easements to the City Water & Light Plant to install water, sewer, and electric infrastructure through a portion of property owned by ASU-Jonesboro
- Resolution 17-07 approving the list of candidates to become members of the ASU-Beebe Board of Visitors

Upon a motion by Mr. Crowson, seconded by Dr. Langford, ASU System Resolutions 17-02 through 17-07 were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

ASU-Jonesboro Resolutions:

- Resolution 17-08 approving ASU-Jonesboro to remove the Shared Governance process from the Faculty Handbook and to place it in a stand-alone document

Dr. Welch: This does not change anything in terms of the shared governance process. It simply changes where that document resides. I want to publicly credit Dr. Mike McDaniel in his role as the President of the Faculty Senate. He made what I thought was an outstanding point that each of our campuses has its own faculty handbook because of the differences that are inherent within our faculty and tenure and things of that nature. However, we have a system-wide staff handbook that applies equally to all of our campuses. Because the ASU-Jonesboro shared-governance document resided in the faculty handbook, we could not put it in the staff handbook because it would not apply to all of our other campuses. Dr. McDaniel said we needed to remove it, have it as a stand-alone handbook and document to appropriately recognize that staff also have an important role in shared governance processes on the campus. We will now have a faculty handbook, a staff handbook, and then a shared governance handbook. I want to commend and thank the faculty on the Jonesboro campus for recognizing that staff plays a critical role in shared governance.

Upon a motion by Mr. Gardner, seconded by Mr. Crowson, ASU-Jonesboro Resolution 17-08 was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

- Resolution 17-09 approving ASU-Jonesboro to execute a new agreement with Arkansas State University, CQ, A.C.

Dr. Welch: You will recall that discussions began and an original memorandum of understanding was signed between Arkansas State University-Jonesboro and partners with ASUCQ in 2012. We subsequently implemented a revision, really in name only and to reflect a change in some of the partners in 2014. There had been no further modifications to that agreement. When that agreement was originally developed, this was still very much a concept. There had been no shovel of dirt turned, there had not been any investments made in the project, it was still something that we were talking about. Now, we are looking at an August or early September start date for classes later this year. So we've moved from a conceptual stage to an active campus stage. With that came the necessity of a revised agreement that really addresses a whole set of other issues that weren't necessary when it was a concept, but that are now necessary when it's an active campus. Someone described to me that we went from an idea on paper to now an investment by our partners in Mexico of \$100 million or 2 billion pesos. So this is a massive project and one that obviously has come with a number of different issues. The Trustees have been provided with an advanced copy of the draft, and we have provided what the major terms were. Some involved extensions and how that would work and what the term of the contract would be. Some contained terms detailing and spelling out very specifically the termination clauses that we don't anticipate, but certainly something that had to be considered; the way that any disputes and resolution would occur; indemnity clauses to protect the campus; and some clarification language stating that ASU-Jonesboro will own the curriculum, will oversee and be responsible for all of the faculty, and all of the hiring. This Board will be responsible for setting the tuition and all instructional and support services, while our partners in Mexico will be responsible for all non-academic operations of the campus. Further clarification is necessary to ensure that our partners will be responsible for 100% of the operating costs of the institution. When the original agreement was prepared, that was not the plan, and so that has changed considerably over time and obviously, that needed to be reflected in the new agreement. There is a change to the actual financial agreement in the way that it's computed. It doesn't really change the dollar figures much. There may be a little variation; one year might be slightly lower and one year slightly higher, because we went from a flat per student head to a commissioned-based with

built-in inflationary factors, as well as further revenue sharing with our campus over time. So the cumulative effect is a significant increase in revenue possibilities for the ASU-Jonesboro campus. I commend our partners for even suggesting that. We don't think we need to have a finite static amount that's forever, but rather as we grow and enjoy further revenue, we will be certain that ASU-Jonesboro will enjoy that as well. That doesn't change the timetable or anything of that matter. But it gives the University the possibility of a significant amount of new money over time. You may recall that we had sought the advice and assistance of an external law firm. We did an RFP process and ultimately chose the firm Squire Patton Boggs, which is based in Washington, D.C., a very recognizable national firm. The attorneys we worked with are duly licensed in both the United States and Mexico. They have had extensive involvement in different types of corporate agreements and things of that matter. The attorney we spent the most amount of time working with on the project actually lived in Queretaro for four years and really has a compelling story about his excitement in being a part of this project. Brad Phelps deserves a considerable amount of credit for his work on this. Our external counsel said last night the previous agreement served its purpose, and now it's time to serve the purpose with this agreement. He said he thinks this is one that is very fair for all parties involved and one that is comprehensive in terms of addressing the issues that, certainly, are very complex when you are talking about an international relationship. I just returned from Mexico yesterday along with Trustee Gardner and Trustee Crawford. We saw some tremendous progress. We are very excited. Right now we have students in the pipeline that have made inquiries and expressed interest in the potential of being a part of the University. As of yesterday, the number was 4,228. We still haven't even rolled out all of the marketing plans and television plans and that's an unduplicated figure, but we're very excited about that and very excited about what the future holds. So with that, I present to you this revised agreement that you have. Yesterday, you had an opportunity to ask a number of questions and review this in great detail and talk about it. I think the bottom line is that someone asked why this is necessary. This is necessary because we're no longer talking about whether this will happen; now we're talking about it actually happening. We are talking about what we need to implement to ensure that our University is in the best position moving forward. I think our attorney put it best yesterday, saying that this provides all of the protections

the University would want and the assurances that our partners would want. And I think that's wise. I present to you that contract for your consideration.

Mr. Crowson: I don't have any questions, but I just want to express my appreciation for having the opportunity yesterday to meet with our counsel and ask the questions that we had with regard to the document. It was very beneficial to both parties.

Mr. Gardner: I would like to say in the month that I have been on this Board, it's kind of like drinking through a fire hose, and one of the things leading into this was the excitement around the Queretaro project. You can read about it, you can look at the video, and get a feel for it, but really the opportunity to go down there and spend two days has been of tremendous value to me and has given me a much greater appreciation for this project. It is something special, not only seeing the physical plant, which is incredible, but just the overall magnitude of it, the logistics, and how it's being built and the fact that in six months from now, there will be students there continuing their education in an environment that is not known in that country with an American university setting with a residential hall. Then beyond that, there is the entire vision of our partners and their team. So, not only was I allowed the opportunity to see the physical plant but also all of the data behind it; not only about the needs but then learning more about the industries there; and then what this is going to do not only within their country but the benefits it will bring to our University. It is great watching the dream become a reality; plus beyond that, being able to sit and look into the eyes and the hearts of our partners and understanding their passion and commitment. Great agreements make great partnerships, and I'm really proud of this document because hopefully, you never have to go back and look at the agreement, but when you do, the areas that we need protection and assurances on are addressed and the same goes for our partners, who have invested \$100 million. It was a very rewarding experience.

Dr. Langford: We were talking today about what sets ASU apart from the rest. This is a first-class opportunity to set us apart with great partners who are here today. They have been energetic, they've answered every question, and have been so gracious. Also, it's going to be great for our faculty and our students and other strategic partnerships with multi-national companies. So, I thank you for all the work you've done.

Mr. Rhodes: Former Board member, Dan Pierce, and I had an opportunity to go to Queretaro for the groundbreaking. Dan was the chair at the time, and we were in an auditorium at noon on a Thursday and there were 2,000 people there. In the event that we'd think that this is not important in the country of Mexico, we'd be mistaken. Price captured the fact that it's almost necessary to physically see that and then to feel the passion that our partners have, let alone the economic part of this equation. The other thing about this partnership is the economic impact for ASU-Jonesboro. It is necessary for higher education and the universities to find other ways to create resources. So, our thanks go to our partners in Mexico. I thank my colleagues for their diligence in presenting this to us in a manner where we can say with a considerable amount of confidence that this is a great move for ASU-Jonesboro, the System, and for our friends in Mexico.

Upon a motion by Mr. Crowson, seconded by Mr. Gardner, the resolution was amended to include the date of the document as February 24, 2017.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Upon a motion by Dr. Langford, seconded by Mr. Gardner, amended ASU-Jonesboro Resolution 17-09, was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Dr. Welch: We are honored to have our partners here today, and I want to recognize them and give them an opportunity to address this Board. Before I do, I want to reiterate some of the comments that have been made about their passion and their investment. The individual who has invested \$100 million of his own money in this project, no Arkansas State money, building a campus that has a student union, a 280,000-square-foot academic building, four residence halls, a faculty housing facility, a library facility, a physical plant facility, a recreation facility, an American-style football field, a soccer field, basketball courts, a sand volleyball pit, and the largest kitchen facility in Queretaro. And Queretaro has three million people, so that is saying something. All of the infrastructure, all of the technology, and all of the roads were provided by that individual, Ricardo Gonzalez.

The Executive Director of ASUCO, Edmundo Ortiz, is the individual who has put his heart and soul into this for eleven years. He is the individual who, if ask a question, will pull out a laptop and give a Power Point presentation. On the day that we announced that we were opening an application process, it was Edmundo Ortiz who sobbed because of his excitement about this project, and he is the individual who knows more about this and the work that's been done than anyone else. This was his dream; this was actually his dissertation topic.

We have an individual who works with both of our countries and with whom we talk if we have a question or need something answered. She can cite any aspect of any statistic and is really the glue that holds all of this together, and that is Belinda Salazar.

Before I ask these folks to speak, I want to say a couple of things. This will be the first American residential campus in the history of the country. This will be the only degree that a Mexican student can earn in Mexico that is valid both in Mexico and the United States, and this is a huge deal. This will be a campus that will use the ASU-Jonesboro curriculum and the faculty that we select; it will have all the same standards as ours. Everything will be taught in English. One-hundred percent of the operating costs of this campus will be borne by our partners. ASU-Jonesboro will not have that responsibility. However, when you look at the financial agreement that is in place, it is based on estimated enrollment numbers over a 20-year period, which is the maximum term with this particular agreement including extensions. If these enrollment figures are met, the cumulative revenue to ASU-Jonesboro would be in excess of \$140 million. That is assuming that enrollment stays flat for the last ten years of the agreement, which is not likely. This has a chance to be a major transformative financial possibility for that campus. Queretaro has 4,000 industries, of which 1,321 are very large multi-national corporations, which will afford opportunities if we have students who want to go and study there. There will be opportunities for our engineering program with aerospace industries that are there, major suppliers, opportunities for faculty and student exchange, and the list is endless. I can tell you, this is something that our colleagues around the country have taken notice of, and Edmundo can tell you he has fielded calls from other universities saying they will take less than Jonesboro to take it over. This is something people realize has the potential to be very special and we're honored. We are also honored to have these partners, for them to come forward and say they believe so strongly in our University, our curriculum, the quality that we have,

the benefit to Mexico, and the benefit to the United States and to our students that they are going to put in initially \$100 million, just in Phase One. There are multiple phases, and they are also going to bear essentially all of the financial risk from the standpoint of the operation's cost because that's how strongly they believe in this. You don't find those kind of people very often, but they are doing it because they know the power that this could have. So with that, let me turn it over to Ricardo Gonzalez, Edmundo Ortiz, and Belinda Salazar to address the Board.

Dr. Ortiz: Thank you for your trust. Thank you for believing that we can make the difference. The needs are there, and if everybody comes together with the same mission, I have no doubt that we can make a different world for everybody.

Mr. Gonzalez: First of all, thank you very much for trusting us. It's not easy for me to talk now. I was going to talk a bit on Phase I, but because of my emotions, it is difficult for me, so I'll let Belinda speak.

Ms. Salazar: For the first phase, we are working on our marketing plan as strong as we can. We have already a very big database of students wanting to apply now. We have ten buildings right now, 90,000 square meters for the Phase I of the construction.

Mr. Gonzalez: The total land is 150 acres. From there we take 37 acres, which is just the first phase. For the ten buildings, 90,000 square meters is being built right now - three academic buildings, four residences, a maintenance building, a gym, and a football field. As soon as we start our classes, we need to start working on Phase II. We foresee at least four more buildings for student residences. In year three, we have to build another classroom and lab building that would put us to 5,000 students. So, the \$100 million we are talking about right now, it's just for the first year. Our doors are always open for you to come visit us.

Ms. Salazar: On my behalf, I just want to thank Ricardo and Edmundo for giving me the opportunity to work with them. It's been an amazing journey and we are looking forward to its success.

Dr. Welch: I said to Ricardo one time that he could do lots of things, so why would he spend his money on something like this. He said this country has blessed him and given lots of opportunities in his life and in his family's life, and he said he wants to leave a lasting legacy that transforms his country. I think you just saw his passion, about leaving a legacy and giving young people opportunities he's had.

ASU-Beebe Resolutions:

- Resolution 17-10 approving ASU-Beebe to offer the Certificate of Proficiency in Health Information Assistant
- Resolution 17-11 approving ASU-Beebe to combine the Certificate of Proficiency in Marine Engines and the Certificate of Proficiency in Power Sports Engines Technology, and to rename the combined certificates, "Certificate of Proficiency in Power Sports Technology"

Upon a motion by Dr. Langford, seconded by Mr. Gardner, ASU-Beebe Resolutions 17-10 and 17-11 were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

ASU-Mountain Home Resolutions:

- Resolution 17-12 approving ASU-Mountain Home to establish the ASUMH STEM Academy, as well as tuition rates

Dr. Welch: The ASUMH STEM Academy is very similar to the IGNITE Academy at Newport. Dr. Massey and Dr. Myers have done great work in developing secondary career centers, and this resolution formalizes the center at ASU-Mountain Home.

- Resolution 17-13 approving ASU-Mountain Home to apply for federal grant funding from the Recreational Trails program for support of the Walking and Biking Trail
- Resolution 17-14 approving ASU-Mountain Home to name the "U.S. Supreme Court Associate Justice Antonin Scalia Criminal Justice Institute"

Upon a motion by Mr. Crowson, seconded by Dr. Langford, ASU-Mountain Home Resolutions 17-12 through 7-14 were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

ASU-Newport Resolution:

- Resolution 17-15 approving ASU-Newport to offer an Associate of Applied Science degree in Agriculture

Upon a motion by Dr. Langford, seconded by Mr. Gardner, ASU-Newport Resolution 17-15 was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

ASU Mid-South Resolution:

- Resolution 17-16 approving ASU Mid-South to offer the Certificate Proficiency in Advanced Emergency Medical Technician

Upon a motion by Dr. Langford, seconded by Mr. Crowson, ASU Mid-South Resolution 17-16 was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Executive Session:

Upon a motion by Mr. Crowson, seconded by Dr. Langford, the Board voted to retire into executive session.

Ayes: Rhodes, Langford, Crowson, Gardner

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 12:42 p.m.

Personnel Actions:

Upon a motion by Dr. Langford, seconded by Mr. Crowson, the academic appointments, non-academic appointments, non-academic reassignments of duty, and contract extension for ASU-Jonesboro were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Upon a motion by Mr. Gardner, seconded by Dr. Langford, the non-academic reassignments of duty for ASU-Beebe were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Upon a motion by Dr. Langford, seconded by Mr. Gardner, the academic appointment and non-academic reassignment of duty for ASU-Mountain Home were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Upon a motion by Mr. Crowson, seconded by Dr. Langford, the academic appointment and non-academic reassignments of duty for ASU-Newport were approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Upon a motion by Mr. Gardner, seconded by Mr. Crowson, the non-academic reassignment of duty for ASU Mid-South was approved.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None

Adjournment:

Upon a motion by Mr. Crowson, seconded by Dr. Langford, the meeting adjourned at 12:46 p.m.

Ayes: Rhodes, Langford, Crowson, Gardner

Nays: None


Niel Crowson, Secretary


Ron Rhodes, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

A Resolution Conferring upon
Howard Slinkard
the Designation of Trustee Emeritus

WHEREAS, the Board of Trustees recognizes the importance of the many contributions provided by individuals who have served previously on the Board of Trustees; and

WHEREAS, in 1999 the Board of Trustees of Arkansas State University created a recognition group, the Trustee Emeriti, to honor trustees who have served with distinction; and

WHEREAS, Howard Slinkard of Rogers, Arkansas, provided his expertise and performed his duties with excellence as a member of the Arkansas State University Board of Trustees following his appointment by Governor Mike Beebe in 2007 and reappointment by Governor Beebe in 2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University that Howard Slinkard is designated Trustee Emeritus in appreciation 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 of February 2017.

Ron Rhodes, Chair

Tim Langford, Vice Chair

Niel Crowson, Secretary

Stacy Crawford, Member

Price Gardner, Member

Charles L. Welch, President

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System requests approval to create a Board of Visitors policy.

ISSUE: The Board of Trustees must approve all System policies.

BACKGROUND:

- The Arkansas State University System requests approval to create a policy establishing Boards of Visitors for each Arkansas State University System campus.
- The Board of Visitors shall have no formal governing authority or authority to bind a system campus to any agreement. However, the Chancellor of each ASU System campus shall seek input from the Board of Visitors on all action items prior to those items being presented to the ASU System President and Board of Trustees for consideration at a Board meeting.
- The Board of Visitors shall consist of five, seven, or nine members. The Chancellor of each member institution shall have discretion to determine appropriate size for the Board of Visitors for their respective institution. Each member shall serve a term of five, seven, or nine years. The term of years shall coincide with the number of members on the Board of Visitors (e.g. a five-member board shall have each member serve five years).
- The respective member institution's Chancellor shall nominate individuals for membership on the Board of Visitors. The ASU System President shall approve these recommendations and present them to the ASU System Board of Trustees for final approval.
- The Board of Visitors shall meet quarterly and not later than two weeks prior to a regularly scheduled meeting of the ASU System Board of Trustees.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System Board of Visitors Policy is approved, effective February 24, 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

ASU System Policy

Effective Date: February 24, 2017

Subject: Board of Visitors

Purpose

A Board of Visitors shall be established for member institutions within the Arkansas State University System. This policy shall be used to appoint individuals to a Board of Visitors unless a different process is provided by law.

Arkansas State University System Board of Visitors Policy

1. The general purposes of a Board of Visitors shall be to serve as an advisory body. Specifically, the Board shall be charged with the following duties:
 - A. To perform a liaison and advisory function between each member institution and residents of the member institution's service area;
 - B. To aid in securing financial support for the member institution;
 - C. To give advice to the Chancellor concerning the educational and service needs of the service area;
 - D. To advise the Chancellor regarding institution-specific issues;
 - E. To furnish counsel and guidance to the member institution's Chancellor, and
 - F. Any additional duties authorized by the President of the Arkansas State University System.
2. The Board of Visitors shall have no formal governing authority or authority to bind a system campus to any agreement. However, the Chancellor shall seek input from the Board of Visitors on all action items prior to those items being presented to the ASU System President and Board of Trustees for consideration at a Board meeting.
3. The Board of Visitors shall consist of five, seven, or nine members. The Chancellor of each member institution shall have discretion to determine the appropriate size for their respective institution.
4. The term of office for Board of Visitors members shall coincide with the number of Board members (i.e. five-, seven-, or nine-year terms). No Board member shall serve more than ten years. Initial appointments shall be on a staggered basis.
5. The respective member institution's Chancellor shall nominate individuals for membership on the Board of Visitors. The ASU System President shall approve

these recommendations and present them to the ASU System Board of Trustees for final approval.

6. The Board of Visitors shall elect from its members a Chair, Vice-Chair, and Secretary.
7. The Board of Visitors shall meet quarterly and not later than two weeks prior to a regularly scheduled meeting of the ASU System Board of Trustees.
8. Regular minutes of the meetings of the Board of Visitors shall be kept by each member institution.
9. The Chair of the member institution's Board of Visitors shall be invited by the Chancellor to attend all meetings of the ASU System Board of Trustees to support effective representation of each campus and so that the Board of Visitors will have an enhanced understanding of the policies, procedures, and operation of the ASU System Board of Trustees.

(Adopted by the Arkansas State University Board of Trustees on February 24, 2017, Resolution 17-XX.)

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System requests approval to revise the Staff Handbook, specifically the Sexual Discrimination Policy and Sexual Discrimination Grievance Procedure.

ISSUE: The Board of Trustees must approve revisions to the System Staff Handbook.

BACKGROUND:

- The System Staff Handbook outlines policies and procedures for all Arkansas State University System staff.
- The Staff Handbook demonstrates that the System is committed to providing an educational and work environment for its students, faculty, and staff that is free from sexual discrimination including sexual harassment, sexual assault, sexual violence, stalking, domestic violence, and dating violence.
- The Staff Handbook provides for the Arkansas State University Sexual Discrimination Policy and Sexual Discrimination Grievance Procedure, which currently require employees with supervisory responsibilities and university police personnel to report incidents of sexual discrimination, either observed by them or reported to them, to the campus Title IX Coordinator.
- The current procedure also requires the Title IX Coordinator to complete a full investigation, including interviewing the complainant, the accused, and any witnesses, as well as reviewing any documentary evidence submitted by either party, and making an informal resolution or a formal written report with recommendations on any sanction or remedy within twenty (20) working days of receiving a written grievance form.
- In evaluating whether an institution's Title IX grievance procedures are prompt and equitable, the United States Department of Education considers elements, such as the following: notice of the procedures to students and employees; application of the procedures to complaints alleging harassment carried out by employees, other students, or third parties; adequate, reliable, and impartial investigations of complaints, including the opportunity to present witnesses and other evidence; and designated and reasonably prompt timeframes for the resolution of the complaint process.
- The Office of Civil Rights has noted that most Title IX investigations should be concluded in sixty (60) days but does not require it. The 60-day timeframe includes the entire investigation process (fact-finding, hearing, determining appropriate actions, imposing sanctions, and providing remedies) but does not include appeals.

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

- The System recommends adding specific individuals to the Sexual Discrimination Policy and Sexual Discrimination Grievance Procedure as employees with supervisory responsibilities to clarify mandatory sexual discrimination reporters. These individuals include deans, vice chancellors, department chairs, faculty, student conduct personnel, human resources personnel, athletic administrators, and coaches.
- The System also recommends extending the time period to give a Title IX Coordinator forty-five (45) calendar days to complete a full investigation to allow for an adequate, reliable, and impartial sexual discrimination process while still meeting promptness requirements under Title IX.
- Both of the above proposed changes to the Sexual Discrimination Policy and Sexual Discrimination Grievance Procedure have been considered and approved by the Shared Governance Process at A-State.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to revise the System Staff Handbook, specifically the Sexual Discrimination Policy and Sexual Discrimination Grievance Procedure as reflected above, effective immediately.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System requests approval of the campus regulations governing operation and parking of motor vehicles.

ISSUE: Arkansas law requires that regulations for the operation and parking of motor vehicles proposed by an institution of higher education be approved by the Board of Trustees.

BACKGROUND:

- The Jonesboro, Beebe, Mountain Home, Newport, and Mid-South campuses of the Arkansas State University System have promulgated regulations for the operation and parking of motor vehicles on their campuses.
- Pursuant to Ark. Code Ann. § 25-17-307, a copy of the regulations for each campus is attached to this resolution.
- Once approved, those regulations must be filed with the Secretary of State.

RECOMMENDATION/RESOLUTION:

Be it resolved that the regulations for the operation and parking of motor vehicles promulgated by Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University-Mountain Home, Arkansas State University-Newport, and Arkansas State University Mid-South are approved, and those regulations are to be filed with the Secretary of State.

Niel Crowson, Secretary

Ron Rhodes, Chair

ARKANSAS STATE UNIVERSITY 2016-17 PARKING AND MOTOR VEHICLE REGULATIONS

ENFORCEMENT OF PARKING REGULATIONS

The enforcement of the Arkansas State University (A-State) Parking and Motor Vehicle (P/MV) Regulations is the responsibility of the Department of Parking Services (DPS) and the University Police Department (UPD). All regulations are enforced 24 hours per day, 7 days per week, unless noted otherwise in the regulations. The regulations apply to all parking lots, parking structures, on- and off-street parking stalls, streets, and properties on the A-State campus.

This document is the official statement regarding parking regulations on the A-State campus. If in doubt about any parking or motor vehicle issue, contact DPS.

DISTRIBUTION OF PARKING PERMITS

The purchase, issuance, and distribution of parking permits is primarily conducted online through the *myCampus* web portal and the **Parking Services eBiz** website. Limited quantities of selected parking permits are available from the DPS office in Northpark Plaza on the A-State campus. Acquisition of a parking permit requires the registration of only one vehicle with DPS; however, the parking permit may be displayed from any vehicle parked by the permit holder. Vehicle information provided by a registrant is subject to verification. Completion of vehicle and parking permit registration includes acknowledgment by the registrant that the registrant is responsible for knowing and following the campus parking regulations. Vehicles are defined as any self-propelled vehicle having two or more wheels.

REPOSITIONABLE STICKERS, HANG TAGS, PLACARDS, AND PRINTABLE PERMITS. Persons securing a repositionable sticker, portable hang tag, placard, or printable permit must register the primary vehicle from which the permit will be displayed; however, the permits are movable to any vehicle operated by a permit holder without advance notice to DPS. Vehicle information should be updated with DPS only if there is a change in primary vehicle information. Updates to primary vehicle information should be made by completing an online vehicle information update through *myCampus* at the **Parking Services eBiz** website.

PERMIT GUIDELINES

Annual parking permits for 2016-17 are generally valid until 12:00 a.m. on September 1, 2017 unless otherwise noted by DPS. Charges for parking permits are typically billed to individual university accounts unless otherwise noted by DPS. Individuals who do not have a university account must prepay any permit fees at the Cashier Window in the Student Union and provide a receipt of the transaction to DPS before a permit is issued.

Student parking permit fees for the Fall Semester 2016 are non-refundable after September 2, 2016. Fees for student parking permits purchased for the Spring Semester 2017 are non-refundable after January 27, 2017. Parking permits for staff/faculty and students for the May Interim 2017 and Summer 1 and 2 Terms 2017 will be available at one-half the regular fee amount after May 1, 2017. Fees for student parking permits purchased for May Interim 2017, Summer 1 and 2 Terms 2017, and August Interim 2017 are non-refundable after June 2, 2017.

All vehicles parked on the A-State campus must have a current parking permit issued by DPS properly displayed with the exception of vehicles operated by visitors and invited guests that are parked in designated visitor parking or paid metered or paid parking garage spaces. Faculty, staff, and students are never considered to be campus visitors or guests for any parking purpose. Service providers, contracted employees, or other individuals who work or provide services on the A-State campus and receive compensation for the work or services they perform are never considered to be visitors or guests for any parking purpose and are required to purchase and display A-State parking permits when parking a vehicle at A-State. Faculty, staff, and students must display a valid A-State parking permit from any vehicle parked on the A-State campus. Students who are registered at another ASU System campus but are also registered for A-State courses must purchase and display an A-State parking permit when parking on the A-State campus. Students who are registered at another ASU System campus with classes that meet on the A-State campus must purchase and display an A-State parking permit when parking at A-State.

Parking permits may not be altered in any manner. Parking permits may not be displayed in a manner or format not approved by DPS.

Repositionable sticker permits must be displayed right side up (bar code at bottom) from the inside of the vehicle windshield in the lower left (driver side) corner of the windshield. The sticker may not be displayed sideways or upside down. The VIN number of the vehicle may not be obstructed by the sticker permit. The entire front surface of the permit must be visible. The permit must be affixed to the interior surface of the windshield using the inherent adhesiveness of the front surface of the permit. Alternate methods of display are not permissible including display from the vehicle dash. No more than one repositionable permit may be displayed from a single vehicle at the same time. Repositionable sticker permits may be moved from vehicle to vehicle by the permit holder without contacting DPS. However, changes in primary vehicle information should be submitted to DPS through the online **Parking Services eBiz** website available through the *myCampus* web portal.

Hang tag permits must be displayed vertically from a correctly installed rear view mirror with the front surface (surface with permit number) facing the windshield. Hang tags may not be displayed upside down or sideways. The entire front surface of the permit must be visible with no obstructions such as air fresheners, leis, sun visors, etc. The regulations prohibit the display of a hang tag permit from any part of a vehicle other than a correctly installed rear view mirror. Vehicles equipped with windshield tinting, certain rear view mirrors, and other objects that prohibit the normal viewing and function of a hang tag permit must have another type of valid permit displayed. Also, vehicles not equipped with a correctly installed rear view mirror must have another type of valid permit displayed. Hang tag permits may be moved from vehicle to vehicle without contacting DPS. However, changes in primary vehicle information should be submitted to DPS through the online **Parking Services eBiz** website available through the *myCampus* web portal.

Parking a vehicle on the A-State campus that is not a vehicle registered with DPS does not mitigate the requirement to display a valid and current A-State-approved parking permit. As previously noted, repositionable stickers and hang tags are transferrable to any vehicle without contacting DPS. Vehicles parked by faculty, staff, or students must have a valid parking permit displayed and may never be parked in visitor parking or other unauthorized zones even if a particular vehicle is not registered with DPS. The institutional status of the driver (faculty, staff, student, vendor/ service provider, visitor/guest, etc.) rather than the registration status of the vehicle determines the authorized parking status of the vehicle. In the absence of a standard faculty, staff, or student parking permit, temporary parking permits are available online at the **Parking Services eBiz** website or from the DPS office.

Dashboard placard permits and printable permits are to be properly displayed from the driver side dash as directed in the instructions printed on the reverse side of the placard or on the printable permit.

Replacement permits for repositionable stickers and hang tags are available for stolen permits when permit owners file validated theft reports with UPD or another official law enforcement agency. Copies of theft reports must be submitted to DPS to receive replacement permits. Replacement permits are also available for lost permits when permit owners complete lost permit statement forms and submit to DPS. Replacement permit fees for lost and stolen permits are full-price with the exception of permits stolen due to forced entry (must be verified by police inspection indicated on police report). Permits stolen due to forced entry may be replaced with the following reduced fees: FS: \$10.00, SE: \$5.00, SD: \$5.00.

A-State parking permits are the responsibility of the corresponding registrant and must be removed prior to sale or transfer of a vehicle or upon termination of employment or withdrawal from the university. Permit registrants are responsible for all parking citations issued to vehicles from which their assigned permit is displayed. Students who withdraw or employees who are terminated from the university must return their permits to DPS to have their parking permits deactivated. December or May graduates who will not be registered students at A-State during the academic term following graduation may either continue to park as students using student permits (until permit expiration date) or may be designated as visitors for parking (student permits will be deactivated and considered invalid). Students must contact DPS and return the parking permit to receive a change in status from student to visitor. Otherwise, permit holders are considered to be students for parking purposes until active permits expire. Unless students withdraw from the university, they are considered to be students for parking purposes throughout the current academic year even if they are not registered for classes during a particular academic term.

Falsifying personal, vehicle, or permit registration information, unauthorized use of any parking permit, display of photocopies or other objects in lieu of authorized permits, or unauthorized modification of a parking permit will result in a falsifying information parking citation and disciplinary referral.

Permit registrants are responsible for all citations and fines issued to vehicles displaying their permits even if the operator of the vehicle is someone other than the permit registrant. In the absence of displayed permits, registered vehicle owners as identified by the state of registration are responsible for all citations issued to their registered vehicles. A registered vehicle is considered to be any vehicle that is registered with DPS and/or registered with any state motor vehicle agency. When unregistered and/or unpermitted vehicles are immobilized (booted) with a wheel lock (boot), the driver of the vehicle must be verified by presentation of an A-State ID card or drivers license before the boot will be released. The identified driver presenting an ID to DPS or UPD authorities at a booted vehicle will be responsible for corresponding parking citations issued to the vehicle. If the identified driver of the vehicle has a university account, the corresponding parking fines will be charged to their account. If the driver of the vehicle does not have a university account, payment of the parking fines at the Cashier Window of the Student Union will be required before the boot is released from the vehicle.

PARKING PERMITS

Student Permits

SD - \$50.00

All students who park a vehicle on the A-State campus are required to display a valid student (SD) parking permit. Student status for parking purposes does not revert to visitor or any other non-student status when a student does not register for classes during a particular academic term such as an interim or summer term or a fall or spring semester during the academic year. Vehicles displaying properly validated SD permits may be parked in commuter zones or in resident zones per the regulations stated below for each type of zone. All metered or garage parking must be paid. Students with contract parking spaces must display a current parking permit validated for their assigned contract parking lot.

All students are limited to only one active permit. Students may not have more than one active permit registered to their parking accounts. Exception: Students may have both a standard vehicle permit and a motorcycle permit active at the same time.

Faculty/Staff Permits

FS - \$70.00

All faculty/staff who park a vehicle on the A-State campus are required to display a valid employee parking permit. Faculty/Staff (FS) permits are issued to **full-time** faculty and staff who are eligible for benefits. Employees who have retired from A-State may receive a FS permit at no charge with the exception of those who continue to receive compensation for campus employment. Vehicles displaying a FS permit may be parked in designated faculty/staff zones and commuter zones and authorized resident zones. All metered or garage parking must be paid. Faculty and staff with contract parking spaces must display a current parking permit validated for their assigned contract parking lot.

All faculty and staff are limited to only one active permit. Faculty and staff may not have more than one active permit registered to their parking accounts. Exception: Employees may have both a standard vehicle permit and a motorcycle permit active at the same time.

Staff/Employee Permits

SE - \$50.00

All faculty/staff who park a vehicle on the A-State campus are required to display a valid employee parking permit. Staff/Employee (SE) permits are issued to full-time employees not wishing to purchase FS permits and to part-time employees. SE permits may also be issued to graduate assistants who are also resident students. Resident students who are graduate assistants may display SE permits and park in commuter parking (restrictions apply) even during the 8:00-2:00 weekday restricted hours for resident students. The Director of Parking Services must authorize these exceptions for graduate assistants. Vehicles displaying SE permits may be parked in commuter zones with the exception of those operated by resident students or resident employees who may also park their vehicles in their assigned residence zones. All metered or garage parking must be paid. Employees with contract spaces must display a current parking permit validated for their assigned contract parking lot.

All faculty and staff are limited to only one active permit. Faculty and staff may not have more than one active permit registered to their parking accounts. Exception: Employees may have both a standard vehicle permit and a motorcycle permit active at the same time.

Temporary Permits

TP - \$5.00

Temporary permits are issued to faculty, staff, or students. All metered and garage parking must be paid. TP permits are valid for eight days from date of purchase.

Motorcycle Permits

MC - \$10.00

All motorcycles, motor bikes, scooters, etc. must display a current motorcycle permit. Motorcycles, motor bikes, scooters, etc. may be parked in regular commuter vehicular parking spaces or in designated motorcycle zones. All metered and garage parking must be paid.

Business Permits

BP - \$70.00

Compensated service providers are required to display business permits (BP) when parking a vehicle on the A-State campus. BP permits are issued to service providers and vendors who are not faculty, staff, or students and who will receive or potentially receive payment for services rendered on or for the A-State campus with the exception of activities coordinated through the Construction Office of Facilities Management. Examples include but are not limited to sales, equipment maintenance/repair, vendor services, cleaning services, etc. Providers of local delivery services of pizza and other non-vendor food orders, flowers, balloons, small packages, freight, etc. are not required to display a business permit when operating a vehicle that clearly displays the name of the business with an official logo or other item that clearly identifies a vehicle is being used for local delivery. If the name of the business is not displayed, a business permit is required. Vehicles displaying a business permit may be parked in faculty/staff parking zones and commuter parking and in residence zones if the service provided relates to a facility in a residence zone. BP permits also allow parking in service/delivery zones and approved loading docks for loading/unloading only (30 minute time limit). Vehicles must be promptly removed when load/unload activities are complete. All metered and garage parking must be paid.

Departmental Permits

DP - \$70.00

Departmental permits (DP) are dashboard placards issued to A-State departments. DP permits are for use by department employees who must use personal vehicles in the absence of state-owned vehicles for short-term service/delivery activities (30 minute time limit). These placards must be requested online by vice-chancellors or deans. DP permits allow parking in service/delivery zones and approved loading docks only. No additional privileges are provided. Standard A-State employee permits must also be displayed. Payment must be made by the responsible department before a DP permit will be issued.

Construction Permits

CP - No Charge

Construction permits (CP) are issued to persons who are not A-State students or employees and are working on projects coordinated through the Planning, Design, and Construction Office of Facilities Management. CP permits must be secured from the Construction Office. Vehicles displaying CP permits are validated to park in areas assigned by the Construction Office. All parking regulations must be followed. Vehicles with CP permits displayed may not be parked in visitor parking or any restricted zone other than an official construction zone. All metered and garage parking must be paid.

Event Permits

EP - \$1.00/Day

Event permits (EP) are issued to A-State departments and other organizations for distribution to participants in events sponsored by departments/organizations and officially sanctioned by the University. A-State faculty, staff, and students are not permitted to use EP permits. Vehicles displaying EP permits may be parked in visitor parking, unrestricted commuter parking, or in designated event parking zones. All metered parking must be paid; however, vehicles displaying EP permits may be parked in non-reserved spaces in the North Parking Deck at no charge. Requests for EP permits must be submitted online at the Parking Services website.

Campus Resident Permits

CR - No Charge

Campus resident (CR) permits are dashboard placards issued to residents of The Village. Each family unit in The Village must purchase at least one A-State student or employee parking permit. Additional vehicles may be validated for Village parking by displaying CR permits.

Student Health Center Permits

HC - No Charge

Student Health Center (HC) permits are dashboard placards issued by the Student Health Center. HC permits allow students with qualifying illness or injury to park in faculty/staff parking during the period that the permits are valid. The permits do not allow for parking in disability parking spaces. Student (SD) permits must also be displayed. No additional privileges are provided by HC permits.

PARKING SPACES. All A-State parking spaces are officially and visibly designated with the industry standard traffic and parking stall painted striping found in most parking lots in most communities. Some parking stalls are head-in (striping perpendicular to the flow of traffic), angled (striping angled to the flow of traffic), and parallel (striping parallel to the flow of traffic). In gravel lots, official parking spaces are designated with concrete wheel stops. Parking in areas where there are no parking stalls designated with striping or wheel stops is prohibited. This includes such actions as parking along the curbs of parking lots, along the curbs or sides of streets, or on the grass, dirt, sidewalks, or other surfaces of campus properties that are not designated for parking with striping or wheel stops.

RESTRICTED PARKING ZONES

COMMUTER ZONES

RESTRICTED PARKING FOR COMMUTER STUDENTS, FACULTY, AND STAFF from 8:00 a.m. to 5:00 p.m. on weekdays. Resident students may park in commuter parking after 2:00 p.m. and before 8:00 a.m. on weekdays. Visitors may park in commuter zones after 5:00 p.m. Commuter zones are any zones without restricting signage, gates, curb colors, or pavement markings or other restrictive indicators. The fine for unauthorized parking in commuter parking is \$25.00.

RESIDENT ZONES

RESTRICTED PARKING FOR RESIDENTS at all times, 24 hours a day, 7 days a week, including evenings and weekends. Resident zones are specific to adjacent residence facilities or neighborhoods they service and are indicated with vertical signage. Some residence zones may also be protected by gate access. Mechanical failure of gate access equipment (raised or broken gate arm) does not nullify the residence zone restrictions. Parking permits must be validated for authorized parking in resident zones. Validations are specific to the various residence zones and not universal for all resident zones. Unauthorized vehicles will be towed. The fine for unauthorized parking in resident zones is \$25.00.

SPECIAL NOTE: On-street parking in The Village is prohibited. All residents in The Village must park in designated parking spaces in the parking lots.

FACULTY/STAFF ZONES

RESTRICTED PARKING FOR VEHICLES DISPLAYING FS PERMITS ONLY from 7:00 a.m. until 7:00 p.m. on weekdays. Persons with disabilities may also park in faculty/staff zones with current state disability permits/plates displayed along with ASU student or employee parking permits (with disability validation sticker issued by Disability Services). Faculty/staff zones are marked with vertical signage. The fine for unauthorized parking in faculty/staff zones is \$25.00.

VISITOR ZONES

RESTRICTED PARKING FOR VISTORS from 8:00 a.m. to 5:00 p.m. on weekdays. Visitor parking spaces are marked with vertical signage. Faculty, staff, and students are not considered visitors at any time for any event. Contract employees or employees compensated for activities performed on campus or persons providing services to A-State for pay or potential payment are not considered visitors and need to secure and display an employee or business permit. The fine for unauthorized parking in visitor zones is \$100.00.

CONTRACT ZONES

RESTRICTED PARKING FOR CONTRACT PARKING CUSTOMERS on weekdays between 5:00 a.m. and 7:00 p.m. (or 5:00 p.m. in some locations as noted by signage). Surface contract parking lots are marked with signage and individually-numbered spaces. Garage contract spaces are individually marked with signage. Parking permits validated for contract parking must be displayed in all contract zones. Mechanical failure of gate access equipment (raised or broken gate arm) does not nullify the restrictions for contract parking. The fine for unauthorized parking is \$25.00 in surface contract zones and \$50.00 in garage contract spaces. Unauthorized vehicles in all contract zones will be immediately towed.

FIRE ZONES **RESTRICTED PARKING FOR OFFICIAL EMERGENCY VEHICLES** in the event of an actual emergency or emergency drill. Fire zones are marked with red pavement markings or curbs. The fine for unauthorized parking in fire zones is \$150.00. Unauthorized vehicles may also be subject to towing.

LOADING/SERVICE ZONES **RESTRICTED PARKING FOR AUTHORIZED SERVICE/DELIVERY VEHICLES** at all times. Loading/service zones are marked with yellow pavement markings or curbs. Some loading/service zones also have additional supporting signage. The fine for unauthorized parking in service/delivery zones is \$25.00. Unauthorized vehicles may also be subject to towing. Loading docks are considered to be loading/service zones.

DISABILITY ZONES **RESTRICTED PARKING FOR VEHICLES DISPLAYING STATE DISABILITY PERMITS/PLATES ONLY** at all times. Disability parking spaces are marked with vertical signage. Ramp access spaces are located adjacent to disability parking spaces and are marked with white pavement markings or curbs. Ramp access spaces are considered to be a part of the disability spaces for enforcement purposes. Faculty, staff, and student vehicles must also display state issued disability permits/plates and A-State student or employee permits with validation stickers issued by Disability Services. The fine for unauthorized parking in disability spaces is \$150.00. Unauthorized vehicles are also subject to towing.

MOTORCYCLE ZONES **RESTRICTED PARKING FOR MOTORCYCLES ONLY** at all times. Motorcycle zones are marked with vertical signage. The fine for unauthorized parking in motorcycle zones is \$25.00.

EVENT ZONES **RESTRICTED PARKING FOR VEHICLES AUTHORIZED BY AN EVENT COORDINATOR** within the academic core of campus between the hours of 8:00 a.m. and 5:00 p.m. on weekdays. Some events require the display of an event parking permit. Event zones are marked with cones, barrier tape, signs, and/or meter hoods. The fine for unauthorized parking in event zones is \$25.00. Unauthorized vehicles will be immediately towed.

PEDESTRIAN ZONES Pedestrian zones are marked with signage and/or white hatched painted lines. Pedestrian zones also include all campus sidewalks, pedestrian bridges, or other infrastructure that facilitates pedestrian access and traffic. The fine for unauthorized parking in pedestrian zones is \$25.00.

DISABILITY PARKING

Vehicles parked in disability parking spaces at ASU-Jonesboro must display a current disability license plate, hang tag, sticker, or placard issued by any state. This includes disabled veteran license plates (DV or DAV). Faculty, staff, and students must also display a current ASU parking permit and a disability validation sticker issued by Disability Services. Employees or students with disabilities are also authorized to park in faculty/staff zones with the permit restrictions noted above for disability spaces. Please note that faculty/staff spaces are not official disability spaces and therefore do not have the required dimensions, ramp access, and proximity to accessible routes to accommodate persons using mobility devices. Faculty/staff spaces are simply offered as a courtesy to students and employees with disabilities who choose this option.

Disability parking spaces designated “van accessible” are exclusively dedicated for persons using mechanical lifts, wheelchairs, and other mobility devices. Disabled persons who do not use mobility devices are not authorized to park in spaces designated as “van accessible.”

Many surface parking lots offer “universal design” spaces that have the dimensions needed to accommodate vehicles with mechanical lifts and other mobility devices. These spaces are also open for persons with disabilities who do not use mobility devices and are not restricted as van accessible.

Parking in disability spaces without proper permits is a serious offense. **Citations issued for this violation carry a \$150.00 fine. Repeat violators will be towed and fined.** Citations are also issued for not displaying a validation sticker, for unauthorized use of “van accessible” spaces, and for blocking disability ramp space and recessed street and sidewalk access areas.

Unauthorized transfer or use of a disability license or permit by a party other than the permit registrant is a violation of Arkansas state law. Offenders will receive citations. Misuse of disability permits will result in confiscation of the permits. The confiscated permits will be returned to the appropriate state office.

CONTRACT PARKING

All contract parking holders must display an A-State parking permit validated for contract parking when parking in contract zones and spaces.

NORTH CAMPUS CONTRACT PARKING

Location: NORTH PARKING DECK

Rate: \$500.00 annually for levels 1 and 2 and lower ramps; \$300.00 per year for level 3 and upper ramps (in addition to A-State parking permit fee)

CENTRAL CAMPUS CONTRACT PARKING "A" AND "B"

Location: SW-3A/SW-4 PARKING LOTS

Rate: \$300.00 annually (in addition to A-State parking permit fee)

SOUTH CAMPUS CONTRACT PARKING "A" AND "B"

Location: S-17/S-16 PARKING LOTS

Rate: \$300.00 annually (in addition to A-State parking permit fee)

WEST CAMPUS CONTRACT PARKING

Location: NW-1C PARKING LOT

Rate: \$300.00 annually (in addition to A-State parking permit fee)

EAST CAMPUS CONTRACT PARKING

Location: N-7 PARKING LOT

Rate: \$300.00 annually (in addition to A-State parking permit fee)

ALL CONTRACT ZONES ARE STRICTLY ENFORCED ON WEEKDAYS BETWEEN 5:00 A.M. AND 7:00 P.M. (5:00 P.M. IN SOME LOCATIONS AS INDICATED ON SIGNAGE). UNAUTHORIZED VEHICLES WILL BE IMMEDIATELY TOWED AT THE EXPENSE OF OWNER/DRIVER. APPROPRIATE CITATIONS WILL ALSO BE ISSUED. ALL CONTRACT ZONES ARE ENFORCED DURING THE RESTRICTED HOURS EVEN WHEN GATED ACCESS OR OTHER ACCESS RESTRICTION IS NOT OPERATIONAL OR PRESENT.

EVENT PARKING

Event parking information can be obtained through the A-State Parking Services web site at <http://parking.astate.edu>. Please note the event parking regulations above.

VISITOR PARKING

Visitors are always welcome on campus. Visitors may park in designated "V" visitor parking (no charge) or in short-term metered parking (meters must be paid) or paid garage parking (pre-pay at pay stations). Persons parking on campus to conduct business, work, or perform services for which payment or potential payment will be received are not considered to be visitors. A business permit is available for these purposes (please see permit information above).

STUDENTS, FACULTY, OR STAFF ARE NOT CONSIDERED TO BE VISITORS AT ANY TIME FOR ANY EVENT.

POST OFFICE PARKING. Parking in the U.S. Postal Service customer parking lot (NW-6) is enforced from 8:00 a.m. until 5:00 p.m. Monday-Friday all year long. All post office customer parking has a 20-minute time limit (60-minute limit in disability spaces).

RESIDENT PARKING

KAYS HALL – UNIVERSITY HALL – ARKANSAS HALL – COLLEGIATE PARK – THE VILLAGE – NORTH PARK QUADS – RED WOLF DEN – LIVING/LEARNING COMMUNITY (LLC) – GREEK VILLAGE - AGGIE APARTMENTS. Residents of these facilities have restricted parking in all lots within these residence zones. The lots are indicated with signage and may also be secured with gates, bollards, or other access restrictions. The restrictions apply 24 hours a day, 7 days a week. Residents of these facilities may not park in other campus zones between the hours of 8:00 a.m. and 2:00 p.m. on weekdays. Vehicles parked in these restricted residence zones must display a current A-State permit and the appropriate residence validation specific to the lots.

Visitors to these residence facilities who are not faculty, staff, or students must park in designated visitor parking zones (no charge) or in metered or garage parking (must be paid) between 8:00 a.m. and 5:00 p.m. After the 8:00 to 5:00 business hours visitors may park in any unrestricted zones outside of these facilities. Faculty, staff, or students who are not residents of these facilities must park outside these resident areas in a zone allowed by the parking permit displayed. Vehicles parked in restricted resident zones without permits or with permits that do not have corresponding residence validation will be towed immediately, including vehicles operated by visitors and by residents who fail to display validated permits.

IMPORTANT NOTE. Resident students must park only in their assigned residence parking lots from 8:00 a.m. to 2:00 p.m. on weekdays. Resident students may park in paid contract, metered, or garage parking spaces on the A-State campus, even during the 8:00-2:00 weekday restricted period. Resident vehicles parked in unpaid or expired metered or garage spaces during the 8:00-2:00 period will receive at least two citations: one for expired meter/garage space and one for parking in an unauthorized zone.

METERED/GARAGE PARKING

All persons parking in metered parking, including visitors, must pay the indicated rate for the time desired. Metered parking costs 5 cents for each three minutes desired. All meters have two-hour time limits. Refunds are not given for amounts paid beyond the two-hour limit. Parking meters do not provide change or refunds. Please report any meter malfunctions to Parking Services immediately.

Parking in the North Parking Deck costs 50 cents/hour. Visitor and disability parking in the North Parking Deck is available per the visitor and disability instructions above at no charge. Contract parking in the North Parking deck is indicated by signage and is restricted for contract parking customers only from 5:00 a.m. to 5:00 p.m.

PAY STATIONS. The North Parking Deck does not have parking attendants to collect payment. All payment is completed through self-service technology. The North Parking Deck has digital pay stations located at the south exits. The pay stations are marked with signage and the international "P" symbol that indicates a pay machine. The pay stations accept dollar bills, dollar coins, quarters, dimes, and nickels. Credit card and Express Dollar payments are also accepted per the instructions on the pay station. Pay stations do not provide change or refunds.

Pay-by-phone services are also available for payment of metered and garage parking on the A-State campus as indicated on the signage affixed to the meters and pay stations.

All metered and garage parking is enforced Monday-Friday from 8:00 a.m. to 5:00 p.m.

Use of bicycles, skateboards, and rollerblades in the North Parking Deck is prohibited.

LOCAL DELIVERY VEHICLES/PARKING

Vehicles used for local delivery of pizza and other food orders, flowers, balloons, small packages, freight, etc. are not required to display a permit if the name of the business is clearly displayed on the vehicle with an official business logo or other item that clearly declares that the vehicle is used for local business delivery. If the name of the business is not displayed, a business permit must be displayed from the vehicle. Local delivery vehicles are permitted to be parked in designated service/delivery zones, approved loading docks, commuter parking, metered and garage parking (must be paid), and other non-restricted areas that do not interfere with the safe operation of the campus parking infrastructure. Delivery vehicles are not permitted in fire lanes, streets, contract parking, or other restricted parking or non-parking areas.

TOWING, IMMOBILIZING, AND IMPOUNDING OF VEHICLES

The University reserves the right to immobilize, tow, or impound any vehicle without a current parking permit; parking in violation of current parking regulations or Arkansas law; or parked so as to create a hazard to traffic or pedestrians. Vehicles associated with previous unpaid parking citations may also be immobilized, towed, or impounded. Current parking and motor vehicle regulations are posted on the web site at <http://parking.astate.edu>.

MOVING VIOLATIONS

Moving violations include all traffic laws as stated in the Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations. The official A-State citation will be sufficient as a summons for violation of these rules and regulations. In lieu of a university citation, the violator may be issued a uniform traffic ticket which will be adjudicated in municipal court.

OFFENSES AND PENALTIES

Operating a motor vehicle in any manner which creates a disturbance on campus may be considered a traffic violation. This includes excessive use of sound systems, city ordinance/officer's discretion, horn, illegal exhaust systems, squealing of tires, or placing pedestrians or other drivers in a hazardous situation.

APEALS

An appeal of any campus parking or motor vehicle citation, or any fines or fees resulting therefrom, must be filed online at the Parking Services eBiz website available through the myCampus web portal within seven (7) days of the date of issue of the citation.

FINES

The responsibility for payment of fines incurred for moving and parking violations rests with the registrant. If A-State vehicle registration is incomplete, responsibility rests with the owner and/or operator of the vehicle or driver responding to an immobilized (booted) vehicle. Persons violating the parking and motor vehicle regulations will be fined according to the university's system of violations listed below. The Department of Parking Services and Parking/Motor Vehicle Committee reserve the right to revise the violations list and fines.

PARKING VIOLATIONS LIST (Issued by Parking Services and University Police)

Failure to display current permit	\$25.00
Failure to display permit properly	\$25.00
Failure to display license plate	\$25.00
Failure to display disability permit	\$25.00
Unauthorized parking in space/ramp access reserved for disability	\$150.00
Failure to display disability validation sticker	\$25.00
Unauthorized parking in van accessible disability space	\$25.00

Overtime at meter	\$25.00
Overtime in North Parking Deck	\$10.00
Unauthorized parking in contract space in North Parking Deck	\$50.00
Unauthorized parking in contract space in surface lot	\$25.00
Unauthorized parking in visitor zone	\$100.00
Unauthorized parking in fire lane	\$150.00
Unauthorized parking in service/delivery zone	\$25.00
Unauthorized parking in faculty/staff zone	\$25.00
Unauthorized parking in commuter zone	\$25.00
Unauthorized parking in pedestrian zone	\$25.00
Unauthorized zone - not a parking space	\$25.00
Parked in grass	\$25.00
Blocking fire hydrant	\$25.00
Unauthorized zone	\$25.00
Parked where prohibited by sign	\$25.00
Unauthorized parking in loading dock	\$25.00
Blocking drive or street	\$25.00
Blocking dumpster	\$25.00
Parked disregarding line	\$25.00
Double parked/blocking	\$25.00
Backed into parking space on street	\$25.00
Parked on wrong side of street	\$25.00
Failure to display residence validation	\$25.00
Oversized vehicle over 20 feet in length	\$25.00
Falsifying information	\$85.00
Littering	\$25.00
Overtime in Postal Service customer parking	\$25.00

**MOTOR VEHICLE VIOLATIONS LIST
(Issued by University Police)**

Failure to stop or yield right of way	\$30.00
Failure to stop at red light	\$30.00
Failure to yield to pedestrian on crosswalk	\$75.00
Disregarding railroad crossing signals/gates	\$50.00
Hazardous driving	\$75.00

Wrong way	\$25.00
U-turn	\$25.00
Expired registration/tags	\$25.00
Failure to stop for school bus	\$100.00
Speeding 1 (1-10 mph over)	\$25.00
Speeding 2 (11-20 mph over)	\$35.00
Speeding 3 (20+ mph over)	\$50.00
Excessive noise	\$25.00
Stopped on street	\$25.00
Equipment violation	\$25.00
Seat belt violation	\$25.00

ADDITIONAL INFORMATION

Violators of established parking/motor vehicle regulations may be issued a uniform traffic ticket payable in municipal court in Jonesboro, Arkansas in lieu of A-State citation.

Violation notices will be affixed to the motor vehicle or presented to the driver.

Vehicles are considered parked when left standing, stopped, or unattended for any period of time.

Arkansas State University assumes no responsibility for the care and/or protection of any vehicle or its contents at any time while it is operated or parked on the campus.

Pedestrians have the right-of-way at designated crosswalks at all times except signal controlled intersections where pedestrians will be expected to comply with the signal.

Owners/operators of disabled vehicles (dead battery, empty fuel tank, lost keys, etc.) must notify Parking Services or University Police immediately noting the exact location.

Vehicles are assumed abandoned if left parked and stationary for a period of two weeks. Abandoned vehicles will be towed at the owner's expense.

Permit owners are responsible for all violations for vehicles displaying their permit.

Vehicles will not be operated on the A-State campus without required safety equipment prescribed by the vehicle code of the State of Arkansas.

All campus vehicle accidents must be reported directly to the University Police Department.

No parking or stopping on roadways is allowed.

Arkansas State University-Beebe

Parking and Traffic Regulations

The Arkansas State University - Beebe University Police welcome you to our campuses. Please feel free to call upon a University Police Office at (501) 882-8851 at anytime assistance is needed.

NO PARKING	No parking at anytime unless otherwise noted.
DISABILITY	Designated disability parking spaces including ramps. Only vehicles displaying a current disability permit from any state, or temporary ASU-Beebe disability permit may park in Blue/White. Visitors may display a state issued disability permit. Violators will be fined (currently \$50).
WHITE / NO COLOR	Unrestricted parking for students, visitors, and employees.
SHORT TERM	30-minute parking spots are available in front of buildings for students, visitors, employees (including maintenance) for those needing to make a quick trip into a building to pickup or leave items. Violators will be fined (currently \$20).
SIGNS/PAVEMENT MARKINGS	Restricted according to signs and pavement markings.
EVENT PARKING	Arkansas State University-Beebe reserves the right to set aside areas as necessary for special events in all parking areas of the University. The University also reserves the right to temporarily block certain streets as necessary without notice to the public.

Student Handbook 6.13 TRAFFIC AND PARKING REGULATIONS

In accordance with Arkansas Code Annotated 25-17-307, the Board of Trustees of Arkansas State University established the following rules and regulations for the registration, operation, and parking of motor vehicles on an Arkansas State University-Beebe campus, which are binding on all members of the faculty, staff, student body, and others utilizing the lands owned or controlled by Arkansas State University-Beebe.

ENFORCEMENT OF PARKING REGULATIONS

The enforcement of the ASU-Beebe Parking and Motor Vehicle Regulations is the responsibility of the University Police Department. This document contains the official word on parking regulations on campus. If in doubt about any parking or motor vehicle issue, please contact the University Police.

RESTRICTED PARKING AREAS

Red	Restricted parking at all times unless otherwise noted.
Blue/White	Designated disability parking spaces including ramps. Only vehicles displaying a current disability permit from any state may park in Blue/White.
Green	Visitors and/or 30 Minute parking only
Signs/Pavement Markings	Restricted by signs and pavement markings
Event Parking	Arkansas State University-Beebe reserves the right to set aside areas as necessary for special events in all parking areas of the university. The University also reserves the right to temporarily block certain streets as necessary without notice to the public.

Parking on grass, sidewalks, cross walks, building entrance, etc. is not allowed. Any other restricted parking areas will be clearly noted.

DISABILITY PARKING

Vehicles parked in disability parking spaces at ASU-Beebe must display a current disability license plate or placard issued by any state. Parking in disability spaces without proper permits is a serious offense. Citations issued for this violation carry a \$50.00 fine. Citations are also issued for blocking disability ramp space, recessed street, and sidewalk access areas. Transfer of disability license or placard is a violation of the Arkansas state law. Offenders will receive citations.

RESPONSIBILITIES AND INFORMATION

Standard traffic regulations and definitions as enacted into the motor vehicles law of the State of Arkansas will be enforced on university property at all times. Students and staff members are expected to be familiar with and abide by these regulations. If a member of the university community is not cited for breaking the traffic regulation, it does not imply that the regulation is no longer in effect.

Pedestrians have the right-of-way at designated crosswalks at all times.

School buses, large vehicles, and other special purpose vehicles will be required to park in areas designated by a University Police Officer.

Motorcycles, motorbikes, etc., must be operated on streets designated for normal automobile use. Parking for non-motorized and 50 cc or less moped-type vehicles will be restricted to designated parking areas. Bicycle racks are available on campus.

Arkansas State University-Beebe assumes NO responsibility for the care and/or protection of any vehicle or its contents at any time while it is on campus. For protection, lock your vehicle and place valuables in the trunk area.

All vehicle operators will observe and obey the orders of University Police Officers in performance of their duties. This includes rendering and producing identification and registration when requested. All campus vehicle accidents must be reported to the University Police Office.

TOWING AND IMPOUNDING VEHICLES

The University reserves the right to immobilize, tow, and/or impound any vehicle that is parked on university property in such a way as to constitute a serious hazard or to prohibit the normal operation of any part of the parking infrastructure at any ASU-Beebe campus. The University Police may direct an authorized commercial garage to carry out any towing action. Violators will be responsible for paying all costs for removal, impounding, and storage of such vehicles. Vehicles may be held until all charges are paid.

MOVING VIOLATION

Moving violations include all traffic laws as stated in the Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations. The official ASU-Beebe citation will be sufficient as a summons for violation of these rules and regulations. In lieu of a university citation, the violator may be issued a uniform traffic ticket, which will be adjudicated in municipal court.

ENFORCEMENT OF REGULATIONS

1. Arkansas State University-Beebe Police Officers are constituted peace officers by action of the Board of Trustees and under the laws of this state. They possess all authority provided by the law for city police and county sheriffs to be exercised as required for the safety and protection of the university community and are limited by the same constraints on abuse of power.
2. All appeals should follow the procedures as outlined.
3. Persons with unregistered vehicles, who violate the established Traffic and Parking Regulations (parking on sidewalks, grass, red/yellow areas, crosswalks, etc.), may be issued a uniform traffic ticket, which is payable in Municipal Court in the jurisdiction of the campus from which it is issued.
4. Any vehicle owner, who has five (5) or more traffic or parking violation notifications during any semester that have not been resolved (penalties paid or action completed by the Traffic Appeals System), may have the motor vehicle being used impounded each time the vehicle is parked on campus until outstanding charges have been resolved.
5. Any vehicle owner, who has more than eight (8) traffic or parking violations during the academic year, will have their campus parking privileges revoked for the remainder of the academic year.

6. Standard traffic regulations and definitions, as enacted into the motor vehicle code for the State of Arkansas, will be used in enforcement of campus traffic regulations.

7. The City Police Department has jurisdiction rights to issue tickets on campus since Arkansas State University-Beebe is located inside the corporate limits of the cities of Beebe, Heber Springs, Jacksonville, and Searcy.

OFFENSES AND PENALTIES

Any operation of a motor vehicle that creates a disturbance on campus may be considered a traffic violation. This would include such things as excessive use of horn, loud sound systems, illegal exhaust systems, squealing of tires, or placing pedestrians or other drivers in a hazardous situation.

A person receiving notice of a traffic or parking violation is required to pay the fine levied or report to the University Police Office to appeal the violation notice within two (2) school days (excluding Saturdays, Sundays, and holidays). If this is not done, the fine will be placed against his/her account in the Cashier's Office.

Violation notices shall be affixed to the motor vehicle or presented to the driver. Violation tickets shall be issued in duplicate, one copy for the offender and one copy for the University Police Office. Information on violation tickets will be forwarded to the Cashier's Office for processing. Traffic and parking records are kept from August 16 of one year to August 15 of the next year.

FINES

The responsibility for payment of fines incurred shall rest with the registrant. In the event registration has not been completed, payment lies with the owner and/or operator of the vehicle. Persons violating these rules and regulations, while using a motor vehicle on campus, may be charged under the University's system of administrative charges as noted. Fines for tickets written by University Police may be paid at the Cashier's Office.

CAMPUS VIOLATIONS LIST

\$0.00	Warning
\$20.00 Fine	Backed into parking space (including pulling through) Blocking drive Blocking dumpster Blocking fire hydrant Blocking loading dock/ramp Disregarding barricades Double parked/blocking Driving wrong way on one way Driving/parked on grass Failure to stop or yield right of way Hazardous driving Parked disregarding painted lines Parked in green zone exceeding 30 minutes

Parked in unauthorized zone
Parked on wrong side of street
Parked where prohibited by signage
Speeding

\$50.00 Fine

Parked in ramp/space reserved for
disability parking

\$100.00 – \$500.00 Fine

Tobacco use

APPEALS

Appeals must be made to the Traffic Appeals Committee according to these rules and regulations within two (2) school days. Appeal forms are available at the University Police Office.

TRAFFIC APPEALS COMMITTEE

The Traffic Appeals Committee will receive written appeals on parking violations and may, at its discretion, require oral presentations. The decisions of the Committee will be final.

Arkansas State University-Mountain Home

Student Handbook Parking Regulations

Free parking is available to everyone. There is no paid or assigned parking.

Handicapped parking is available. Unauthorized vehicles parked in a handicapped space will be towed.

Bicycle racks are located at Roller Hall, behind Integrity First Hall, and at The Vada Sheid Community Development Center"

4-28-16 UPDATE:

ARKANSAS STATE UNIVERSITY – NEWPORT PARKING and MOTOR VEHICLE REGULATIONS

The Campus Police Department welcomes you to the campuses of Arkansas State University Newport. These guidelines are designed to furnish you how to best utilize the facilities, maintain orderly parking, and safe traffic flow. Please feel free to call upon the Campus Police Officer at any time you may need assistance. (870)-217-1348

In accordance with A.C.A. 25-17-307 and the Board of Trustees, ASUN has the authority to establish rules and regulations for the registration, operation, and parking of motor vehicles on the campuses which are binding on all members of the faculty, staff and others utilizing the lands owned or controlled by Arkansas State University-Newport.

ASUN strives to provide adequate parking for students, employees, and visitors. Automobiles, trucks, motorcycles and motor scooters are considered motor vehicles and their operators are required to comply with all college parking and traffic regulations as state and municipal laws while on campus. Failure to comply may result in the issuance of a citation and/or towing of the vehicle. Individuals receiving citations may file an appeal with Student Affairs within seven (7) days of receiving the citation.

Campus Police Officers are constituted peace officers by action of the Board of Trustees and under the laws of the State. Campus Police has the same authority provided by law as the city police and county sheriff to be exercised as required for the safety and protection of the University community.

Standard traffic regulations and definitions as enacted into the motor vehicle laws of the State of Arkansas will be enforced on University property at all times. Students and ASUN employees are expected to be familiar with and abide by these regulations. If a member of the University community is not cited for breaking a traffic regulation, it does not imply that the regulation is no longer in effect. Pedestrians have the right-of-way at designated crosswalks at all times.

Operating a motor vehicle in any manner, which creates a disturbance on campus may be considered a traffic violation. This includes excessive noise from their stereo system, illegal exhaust systems, squealing of tires, or placing pedestrians or other drivers in a hazardous situation. All personnel, including university employees and visitors, are expected to adhere to all campus and state regulations regarding safety procedures.

- * Vehicles are considered parked when left unattended.
- * The responsibility for finding a legal parking space rests with the vehicle operator.
- * Lack of space is not a valid excuse for violating parking regulations.
- * It shall be the responsibility of any driver of a disabled vehicle to immediately contact the Campus Police Officer or Student Affairs.
- * Vehicles are assumed to be abandoned if left parked in one location for a period of two weeks. Such vehicles may be towed at the owner's expense.
- * School buses, large vehicles and special purpose vehicles will be required to park in areas designated by the Campus Police Officer.

* Motorcycles, motorbikes, three-wheelers, etc., must be operated on streets designed for normal automobile use.

*Arkansas State University-Newport assumes NO responsibility for the care and/or protection of any vehicle or its contents at any time while it is on campus.

*All vehicle operators will observe and obey the orders of the Campus Police Officer in performance of his duties. This includes rendering and producing identification and registration when requested.

* All campus accidents must be reported to the Campus Police.

* If you lend your car, proper operation of the vehicle is still your responsibility.

* Yield the right-of-way to all pedestrians in campus crosswalks or while crossing parking lots.

TRAFFIC VIOLATION CHARGES

The responsibility for payment of fines incurred for traffic/campus violations shall rest with the operator of the vehicle. Persons violating these rules and regulations while using a motor vehicle on campus maybe charged under the University’s system of traffic violations listed below:

Violation Notification List

- Unauthorized parking in Handicapped zones.....\$50.00
- Blocking fire hydrant.....\$20.00
- Hazardous driving (Arkansas Statute).....\$20.00
- Speeding.....\$20.00
- Parking on grass.....\$10.00
- Double-parked.....\$10.00
- Parking in unauthorized or prohibited zone.....\$10.00
- Disregard of Barricades.....\$10.00
- Creating a disturbance with a motor vehicle.....\$10.00
- Blocking Dumpster.....\$10.00
- Seat Belt Violation.....\$10.00
- Littering.....\$10.00

ADDITIONAL INFORMATION

The ASUN Parking & Traffic Regulations are on file with the State of Arkansas in the office of the Secretary of State. The regulations are enforced under the authority of Act 328 enacted by the General Assembly of the State of Arkansas.

Violators of established parking/traffic regulations may be issued a uniform traffic ticket payable in municipal court in Newport, Arkansas in lieu of ASUN campus citation.

Violators may pay their citation at the Business Office in the ASUN Larry Neil Williams Student Community Center.

Arkansas State University Mid-South

Catalog Parking and Traffic Regulations

ASU Mid-South provides free parking and open-access lots for students, employees, and visitors except in the area between the Reynolds Center and the Southland Greyhound Science Center, and in the lot on the north end of the Workforce Technology Center. These areas are restricted to authorized personnel approved by the Chancellor. In addition, the ASU Mid-South campus has several “Handicapped Only” parking spaces. These spaces are exclusively reserved for students, visitors, and employees whose vehicles display a current, valid handicapped placard issued by the state. Students and employees should note that parking in handicapped spaces is a violation of federal and state law unless the vehicle is being used for the actual transporting of the person who holds a state-issued handicapped placard or license plate. Drivers occupying these spaces must produce official documentation when requested by Campus Safety officers. The West Memphis Police regularly patrol college parking lots, and offenders are subject to vehicle towing and all applicable fines and penalties.

Employee Handbook Parking Policy

Arkansas State University Mid-South requires any vehicle that will be used as transportation on campus, or to and from campus, be registered with the Admissions Office regardless of whether or not the vehicle will park on campus property. There is no charge for this registration. A person may register any number of vehicles. To do so, the registrant must complete a registration form which includes the license tag number. One parking permit will be issued for each vehicle. Faculty and staff are required to register their vehicles only once, updating as needed due to vehicle sale or purchase. Students are required to register annually. These parking permits are to be placed on the outside and positioned on the lower left side of the rear window. Employees or students who leave cars in a space marked as Handicapped Parking must have proper documentation. According to state law, the person to whom the handicapped parking placard or license plate was issued must be in the car when you utilize the handicapped parking place. In cooperation with West Memphis Police Department, unauthorized vehicles will be ticketed and towed.

ASU Mid-South Low-Emitting, Fuel Efficient Policy (LEV)

The new preferred parking program for fuel efficient vehicles allows such vehicles to park in specially designated spaces around the Marion Berry Renewable Energy Center on the North Campus. To see if a vehicle qualifies under the LEV policy, please visit <http://www.greenercars.org/Leed2012.xls>. To park in these identified spaces, a vehicle must be on the list. Please note that parking in the fuel efficient spaces is based on a first-come, first-serve basis; there is no guarantee of a preferred space. We encourage everyone who drives a fuel efficient vehicle that qualifies to participate in this program and help support ASU Mid-South’s green initiatives and sustainability programs.

Traffic Regulations

ASU Mid-South enforces all motor vehicle laws. In particular, 1. Campus speed limit is 15 mph. Driving in a manner or speed that is not reasonable or proper is prohibited. 2. Crosswalks must be respected, and pedestrians and bicycles have the right of way at all times. 3. Driving on lawns, sidewalks and other non-roadway locations is prohibited. 4. Parking along curbs, at docks, or other unmarked areas shall not be allowed. (Dock and service entrances are available for courier and package delivery services only.)

Handicapped Accessible Parking

Handicapped accessible spaces must be reserved for handicapped persons; violations are subject to fine by state/local authorities 24 hours a day, 7 days a week, without exception. Vehicles parked in handicapped spaces must properly display a state-approved handicap parking permit (i.e., a license plate, placard, mirror hang, etc.) as issued through the Arkansas Department of Motor Vehicles or by authorized agencies of other states. ASU Mid-South requests a copy of this documentation also be provided to our Human Resources Office and/or Chief of Security. ASU Mid-South cannot issue Temporary Handicapped Parking Permits or otherwise allow vehicles without state-approved handicapped parking permits to park in handicapped spaces for any length of time. However, persons with a medically supported short-term disability may obtain a temporary Handicapped Parking Permit through the Arkansas Department of Motor Vehicles.

EXECUTIVE SUMMARY

Contact: Rick Stripling (870) 972-2048

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to set the rental rate for units in the Aspen Building located in the Village Apartments Complex.

ISSUE: The Board of Trustees must approve room and board rates.

BACKGROUND:

ASUJ requests authorization to set the rental rate for units in the Aspen Building, which will be designated as an International Graduate Student Living and Learning Community.

	Proposed
	<u>Per Unit</u>
Aspen Building (per semester)	\$5,320

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to set the rental rate as stated herein for units in the Aspen Building, located in the Village Apartments Complex, effective the first summer term of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Len Frey (870) 972-3033

ACTION ITEM: The Arkansas State University System requests approval to grant easements to City Water & Light Plant (CWL) to install water, sewer, and electric infrastructure through portions of property owned by Arkansas State University-Jonesboro.

ISSUE: The Board of Trustees must approve all land transactions.

BACKGROUND:

- CWL requests an easement from ASU-Jonesboro in order to install infrastructure to be used for the Graduate Housing development.
- The infrastructure will be placed near Aggie Road to enable the property to connect with nearby CWL water, sewer, and electric utility lines.
- CWL also requests an easement from ASU-Jonesboro in order to install infrastructure to be used for the Undergraduate Housing development.
- The infrastructure will be placed near University Loop West Road to enable the property to connect with nearby CWL water, sewer, and electric utility lines.
- The infrastructure work will occur at no cost to ASU-Jonesboro.
- The legal descriptions of the locations of the Graduate Housing easement and the Undergraduate Housing easement are attached.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is authorized to grant easements to City Water & Light Plant to install water, sewer, and electric utility infrastructure, as identified in the attachment, through a portion of property owned by Arkansas State University-Jonesboro.

Niel Crowson, Secretary

Ron Rhodes, Chair

EASEMENT - UTILITY LINES

Arkansas State University-Graduate Housing

KNOW ALL MEN BY THESE PRESENTS: For a consideration deemed and here stated to be of value, the receipt of which is acknowledged by Grantors, the undersigned Grantors do hereby Grant, Sell and Convey unto the City Water and Light Plant of Jonesboro, Arkansas, and its successors and assigns, an easement and right of entry over and across the following described land, to wit:

A utility easement for water, sewer, and electric line purposes lying in a part of the Northwest Quarter of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas, (as shown on the attached drawing depicting the described easement), and being more particularly described as follows:

DESCRIPTION: UTILITY EASEMENT 1

A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Center of said Section 17; thence South 00°27'44" West 40.78 feet; thence South 89°32'16" East 352.12 feet to the point of beginning proper;
thence South 43°50'10" West 25.42 feet; thence South 46°09'50" East 15.00 feet; thence North 43°50'10" East 34.11 feet;
thence North 89°51'30" East 35.25 feet; thence South 89°31'40" East 131.06 feet; thence South 64°43'54" East 31.52 feet;
thence South 04°02'04" West 91.89 feet; thence South 89°22'43" West 80.18 feet; thence North 86°52'14" West 37.10 feet;
thence North 00°13'34" East 12.63 feet; thence North 89°47'32" West 20.00 feet; thence South 00°13'34" West 31.64 feet;
thence South 86°52'14" East 56.76 feet; thence North 89°22'48" East 105.29 feet; thence South 56°36'04" East 49.96 feet;
thence South 55°00'10" East 66.57 feet; thence South 49°45'16" East 50.32 feet; thence South 34°38'19" East 60.86 feet;
thence South 28°50'48" East 74.60 feet; thence South 65°57'59" West 51.84 feet; thence South 24°02'01" East 20.00 feet;
thence North 65°57'59" East 50.11 feet; thence South 09°56'26" East 97.94 feet; thence South 06°50'33" East 64.61 feet;
thence South 07°52'34" East 58.95 feet; thence South 69°39'23" West 66.50 feet; thence South 10°24'55" West 23.27' feet;
thence North 69°39'23" East 94.47' feet; thence North 07°53'00" West 75.01 feet; thence North 06°56'30" West 66.71 feet;
thence North 10°04'46" West 72.28 feet; thence North 79°55'14" East 7.97 feet; thence North 10°04'46" West 10.00 feet;
thence South 79°55'14" West 7.97 feet; thence North 10°04'46" West 28.82 feet; thence North 28°51'49" West 88.67 feet;
thence North 34°47'58" West 63.92 feet; thence North 49°35'02" West 53.39 feet; thence North 55°00'10" West 66.57 feet;
thence North 56°30'34" West 55.58 feet; thence North 47°46'07" West 17.36 feet; thence North 04°27'30" East 76.76 feet;
thence South 89°32'16" East 10.00 feet; thence North 04°27'30" East 10.00 feet; thence North 89°32'16" West 10.00 feet;
thence North 04°27'30" East 29.88 feet; thence North 85°57'56" West 20.00 feet; thence South 04°02'04" West 8.57 feet;
thence North 89°30'50" West 13.99 feet; thence North 53°00'09" West 71.88 feet; thence South 36°59'51" West 10.00 feet;
thence South 53°00'09" East 58.37 feet; thence North 89°40'00" West 172.16 feet; thence South 43°50'10" West 15.06 feet,
having an area of 24498.33 square feet, 0.562 acres more or less.

DESCRIPTION: UTILITY EASEMENT 2

A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Center of said Section 17; thence South 00°27'44" West 40.78 feet; thence South 89°32'16" East 352.12 feet; thence South 43°50'10" West 25.42 feet; thence South 46°09'50" East 15.00 feet; thence North 43°50'10" East 34.11 feet; thence North 89°51'30" East 35.25 feet; thence South 89°31'40" East 131.06 feet; thence South 64°43'54" East 31.52 feet; thence South 04°02'04" West 91.89 feet; thence South 89°22'15" West 12.26 feet to the point of beginning proper; thence South 42°26'39" East 203.20 feet; thence South 24°35'33" East 248.96 feet; thence South 10°24'55" West 245.97 feet; thence North 79°45'17" West 20.00 feet; thence North 10°24'53" East 239.71 feet; thence North 24°35'36" West 239.52 feet; thence North 42°26'38" West 222.54 feet; thence North 47°05'20" East 20.01 feet; thence South 42°26'39" East 22.64 feet to the point of beginning proper, having an area of 14230.21 square feet, 0.327 acres more or less.

This easement is for the purpose of permitting the construction, laying, placement, operations, use, repair, relocations, removal or abandonment of a utility line or lines, including all pipes, tiles, valves, connections, manholes and necessary equipment or appurtenances; and to convey a right of ingress and egress for the purposes aforesaid.

This easement and covenant shall run with the ownership of the land described and shall bind, not only the parties hereto, but their heirs, successors, and assigns.

And we, the Grantor(s), Arkansas State University- Jonesboro

for a consideration deemed and here stated to be of value, do hereby release and relinquish unto the Grantee, all our rights of dower, courtesy and homestead in and to said lands.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands this _____ day of _____, 20____, by its duly authorized Vice Chancellor of Finance and Administration.

By: _____
Signature
Len T. Frey, PhD

STATE OF ARKANSAS)
) ss, CORPORATE ACKNOWLEDGEMENT
COUNTY OF _____)

BE IT REMEMBERED, That on this day, before me, a Notary Public, within and for the county aforesaid, duly commissioned, qualified, and acting within and for said county and state, appeared in person the within named

Printed Name (Corporate Signator)

to me personally well known, who stated that they are the

_____ of
Printed Title (Corporation)

_____, and
Printed Name (Corporation)

were duly authorized in their respective capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had signed, executed, and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

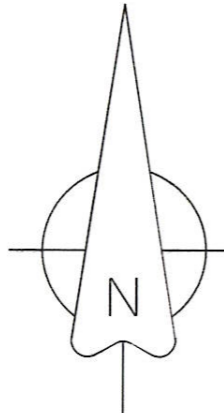
WITNESS my hand and seal as such Notary Public this _____ day of _____, 20 _____.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

00°27'44" W
 40.78'
 CENTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 4 EAST
 14 NORTH, RANGE 4 EAST
 S 89°32'16" E 352.12'

LINE	BEARING	DISTANCE
L1	S 43°50'10" W	25.42'
L2	S 46°09'50" E	15.00'
L3	N 43°50'10" E	34.11'
L4	N 89°51'30" E	35.25'
L5	S 89°31'40" E	131.06'
L6	S 64°43'54" E	31.52'
L7	S 04°02'04" W	91.89'
L8	S 89°22'43" W	80.18'
L9	N 86°52'14" W	37.10'
L10	N 00°13'34" E	12.63'
L11	N 89°47'32" W	20.00'
L12	S 00°13'34" W	31.64'
L13	S 86°52'14" E	56.76'
L14	N 89°22'48" E	105.29'
L15	S 56°36'04" E	49.96'
L16	S 55°00'10" E	66.57'
L17	S 49°45'16" E	50.32'
L18	S 34°38'19" E	60.86'
L19	S 28°50'48" E	74.60'
L20	S 65°57'59" W	51.84'
L21	S 24°02'01" E	20.00'
L22	N 65°57'59" E	50.11'
L23	S 09°56'26" E	97.94'
L24	S 06°50'33" E	64.61'
L25	S 69°39'23" W	66.50'
L26	S 07°52'34" E	58.95'
L27	S 10°24'55" W	23.27'
L28	N 69°39'23" E	94.47'
L29	N 07°53'00" W	75.01'
L30	N 06°56'30" W	66.71'
L31	N 10°04'46" W	72.28'
L32	N 28°51'49" W	88.67'
L33	N 34°47'58" W	63.92'
L34	N 49°35'02" W	53.39'
L35	N 55°00'10" W	66.57'
L36	N 56°30'34" W	55.58'
L37	N 47°46'07" W	17.36'
L38	N 04°27'30" E	76.76'
L39	S 89°32'16" E	10.00'
L40	N 04°27'30" E	10.00'
L41	N 89°32'16" W	10.00'
L42	N 85°57'56" W	20.00'
L43	S 04°02'04" W	8.57'
L44	N 89°30'50" W	13.99'
L45	N 53°00'09" W	71.88'
L46	S 36°59'51" W	10.00'
L47	S 53°00'09" E	58.37'
L48	N 89°40'00" W	172.16'
L49	N 79°45'17" W	20.00'
L50	N 47°05'20" E	20.01'
L51	S 89°22'15" W	12.26'
L52	S 42°26'39" E	22.64'
L53	N 79°55'14" E	7.97'
L54	N 10°04'46" W	10.00'
L55	S 79°55'14" W	7.97'
L56	N 10°04'46" W	28.82'
L57	S 43°50'10" W	15.06'
L58	N 04°27'30" E	29.88'



BEARING ARE SPC GRID AS PER GPS OBSERVATION



SURVEYOR'S CERTIFICATION:
 THIS IS TO CERTIFY IF HAVE ON THIS DATE SURVEYED THE ABOVE DESCRIBED PROPERTY IN ACCORDANCE WITH MONUMENTS FOUND THIS PLAT CONFORMS TO THAT SURVEYED.

H&S HIME PROFESSIONAL SURVEYING SERVICES
 2619 CARAWAY RD. STE. "D"
 JONESBORO, ARKANSAS 72401

LEGEND

- These standard symbols will be found in the drawing.
- FOUND CORNER AS NOTED
 - SET 1/2" REBAR W/ CAP
 - FD COTTON PICKER SPINDLE
 - ▲ HIGHWAY RIGHT OF WAY MARKER
 - ⊙ FOUND REBAR
 - △ CALCULATED CORNER
 - FENCE LINE
 - E — E — ELECTRIC
 - SET PK NAIL
 - ⊕ POWER POLE

DESCRIPTION: UTILITY EASEMENT 1
 A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 Commencing at the Center of said Section 17; thence South 00°27'44" West 40.78 feet; thence South 89°32'16" East 352.12 feet to the point of beginning proper; thence South 43°50'10" West 25.42 feet; thence South 46°09'50" East 15.00 feet; thence North 43°50'10" East 34.11 feet; thence North 89°51'30" East 35.25 feet; thence South 89°31'40" East 131.06 feet; thence South 64°43'54" East 31.52 feet; thence South 04°02'04" West 91.89 feet; thence South 89°22'43" West 80.18 feet; thence North 86°52'14" West 37.10 feet; thence North 00°13'34" East 12.63 feet; thence North 89°47'32" West 20.00 feet; thence South 00°13'34" West 31.64 feet; thence South 86°52'14" East 56.76 feet; thence North 89°22'48" East 105.29 feet; thence South 56°36'04" East 49.96 feet; thence South 55°00'10" East 66.57 feet; thence South 49°45'16" East 50.32 feet; thence South 34°38'19" East 60.86 feet; thence South 28°50'48" East 74.60 feet; thence South 65°57'59" West 51.84 feet; thence South 24°02'01" East 20.00 feet; thence North 65°57'59" East 50.11 feet; thence South 09°56'26" East 97.94 feet; thence South 06°50'33" East 64.61 feet; thence South 07°52'34" East 58.95 feet; thence South 69°39'23" West 66.50 feet; thence South 10°24'55" West 23.27 feet; thence North 69°39'23" East 94.47 feet; thence North 07°53'00" West 75.01 feet; thence North 10°04'46" West 66.71 feet; thence North 10°04'46" West 72.28 feet; thence North 79°55'14" East 7.97 feet; thence North 10°04'46" West 10.00 feet; thence South 79°55'14" West 7.97 feet; thence North 10°04'46" West 28.82 feet; thence North 28°51'49" West 88.67 feet; thence North 34°47'58" West 63.92 feet; thence North 49°35'02" West 53.39 feet; thence North 55°00'10" West 66.57 feet; thence North 56°30'34" West 55.58 feet; thence North 47°46'07" West 17.36 feet; thence North 04°27'30" East 76.76 feet; thence South 89°32'16" East 10.00 feet; thence North 04°27'30" East 10.00 feet; thence North 89°32'16" West 10.00 feet; thence North 04°27'30" East 29.88 feet; thence North 85°57'56" West 20.00 feet; thence South 04°02'04" West 8.57 feet; thence North 89°30'50" West 13.99 feet; thence North 53°00'09" West 71.88 feet; thence South 36°59'51" West 10.00 feet; thence South 53°00'09" East 58.37 feet; thence North 89°40'00" West 172.16 feet; thence South 43°50'10" West 15.06 feet, having an area of 24498.33 square feet, 0.562 acres more or less.

DESCRIPTION: UTILITY EASEMENT 2
 A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 Commencing at the Center of said Section 17; thence South 00°27'44" West 40.78 feet; thence South 89°32'16" East 352.12 feet; thence South 43°50'10" West 25.42 feet; thence South 46°09'50" East 15.00 feet; thence North 43°50'10" East 34.11 feet; thence North 89°51'30" East 35.25 feet; thence South 89°31'40" East 131.06 feet; thence South 64°43'54" East 31.52 feet; thence South 04°02'04" West 91.89 feet; thence South 89°22'15" West 12.26 feet to the point of beginning proper; thence South 42°26'39" East 203.20 feet; thence South 24°35'33" East 248.96 feet; thence South 10°24'55" West 245.97 feet; thence North 79°45'17" West 20.00 feet; thence North 10°24'53" East 239.71 feet; thence North 24°35'36" West 239.52 feet; thence North 42°26'38" West 222.54 feet; thence North 47°05'20" East 20.01 feet; thence South 42°26'39" East 22.64 feet to the point of beginning proper, having an area of 14230.21 square feet, 0.327 acres more or less.

UTILITY EASEMENT DESCRIPTION SKETCH

drawn: H. HIME
 date: 1-24-2017
 scale: 1" = 100'

ASU GRADUATE HOUSING PROJECT
 AGGIE ROAD

client: ZIMMER DEVELOPMENT CO.

H&S HIME PROFESSIONAL SURVEYING SERVICES
 2619 CARAWAY RD - STE. "D"
 JONESBORO, ARKANSAS 72401

PHONE: 870-972-1288
 FAX: 870-972-1011
 E-MAIL: hshime_butch@yahoo.com



EASEMENT - UTILITY LINES

Arkansas State University-Undergraduate Housing

KNOW ALL MEN BY THESE PRESENTS: For a consideration deemed and here stated to be of value, the receipt of which is acknowledged by Grantors, the undersigned Grantors do hereby Grant, Sell and Convey unto the City Water and Light Plant of Jonesboro, Arkansas, and its successors and assigns, an easement and right of entry over and across the following described land, to wit:

A utility easement for water, sewer, and electric line purposes lying in a part of the Northwest Quarter of the Southeast Quarter of Section 16, Township 14 North, Range 4 East, Craighead County, Arkansas, (as shown on the attached drawing depicting the described easement), and being more particularly described as follows:

DESCRIPTION: EASEMENT 1

A PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest corner of said Section 16; thence North 89°50'40" East 1339.32 feet; thence North 00°48'37" East 1290.73 feet; thence North 89°11'23" West 103.46 feet to the point of beginning proper;

thence South 43°43'09" West 20.00 feet; thence North 46°16'51" West 77.12 feet; thence North 04°00'00" East 22.26 feet; thence North 06°39'43" East 108.47 feet; thence North 01°27'07" East 82.99 feet; thence North 88°43'12" West 6.06 feet; thence South 01°16'48" West 15.96 feet; thence North 88°43'12" West 20.00 feet; thence North 01°16'48" East 15.96 feet; thence North 88°42'21" West 123.27 feet; thence South 46°34'07" West 18.22 feet; thence North 88°25'53" West 15.01 feet; North 43°25'53" West 17.94 feet; thence North 88°42'21" West 137.75 feet; thence South 01°26'29" West 17.92 feet; thence North 88°33'31" West 20.00 feet; thence North 01°26'29" East 17.82 feet; thence North 89°05'10" West 104.55 feet; thence North 00°54'50" East 20.00 feet; thence South 89°05'10" East 115.67 feet; thence South 88°42'10" East 334.31 feet; thence North 04°25'59" West 64.52 feet; thence North 00°15'28" West 31.63 feet; thence North 51°30'34" East 68.86 feet; thence South 43°06'22" East 20.08 feet; thence South 51°30'34" West 60.43 feet; thence South 00°33'41" West 20.81 feet; thence South 04°41'53" East 78.86 feet; thence North 88°47'30" East 128.57 feet; thence North 32°35'41" East 5.09 feet; thence North 01°30'42" East 48.30 feet; thence North 56°26'05" West 10.40 feet; thence North 33°04'51" East 15.00 feet; thence South 56°55'09" East 16.83 feet; thence South 06°20'57" East 12.08 feet; thence South 01°29'56" West 49.34 feet; thence North 88°47'30" East 60.42 feet; thence South 01°12'30" East 20.00 feet; thence South 88°47'30" West 60.97 feet; thence South 01°00'23" West 175.41 feet; thence North 89°11'23" West 15.00 feet; thence North 01°00'23" East 163.11 feet; thence North 34°24'11" West 14.26 feet; thence South 88°47'30" West 122.83 feet; thence South 01°27'07" West 71.58 feet; thence South 06°22'56" West 121.33 feet; thence South 46°16'51" East 67.71 feet to the point of beginning, having an area of 27155.38 square feet, 0.623 acres more or less.

DESCRIPTION: EASEMENT 2

A PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 4 EAST, CRAIGHEAD COUNTY, ARKANSAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest corner of said Section 16; thence North 89°50'40" East 1339.32 feet; thence North 00°48'37" East 1169.25 feet; thence North 89°11'23" West 223.26 feet to the point of beginning proper; thence South 00°04'33" West 20.00 feet; thence North 89°55'27" West 92.25 feet; thence North 00°39'28" East 121.49 feet; thence North 26°50'22" West 64.33 feet; thence North 01°34'07" East 236.73 feet; thence South 88°42'10" East 5.00 feet; thence North 01°34'07" East 169.46 feet; thence North 09°57'40" East 102.01 feet; thence South 88°59'37" East 95.42 feet; thence South 01°00'23" West 20.00 feet; thence North 88°59'37" West 78.32 feet; thence South 09°57'40" West 83.45 feet; thence South 01°34'07" West 167.92 feet; thence North 88°25'53" West 5.00 feet; thence South 01°34'07" West 231.76 feet; thence South 26°50'22" East 64.16 feet; thence South 00°39'28" West 106.18 feet; thence South 89°55'27" East 72.04 feet to the point of beginning proper, having an area of 16854.97 square feet, 0.387 acres more or less.

This easement is for the purpose of permitting the construction, laying, placement, operations, use, repair, relocations, removal or abandonment of a utility line or lines, including all pipes, tiles, valves, connections, manholes and necessary equipment or appurtenances; and to convey a right of ingress and egress for the purposes aforesaid.

This easement and covenant shall run with the ownership of the land described and shall bind, not only the parties hereto, but their heirs, successors, and assigns.

And we, the Grantor(s), Arkansas State University-Jonesboro,

for a consideration deemed and here stated to be of value, do hereby release and relinquish unto the Grantee, all our rights of dower, courtesy and homestead in and to said lands.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands this _____ day of _____, 20____, by its duly authorized Vice Chancellor of Finance and Administration.

By: _____
Signature
Len T. Frey, PhD

STATE OF ARKANSAS)
) ss, CORPORATE ACKNOWLEDGEMENT
COUNTY OF _____)

BE IT REMEMBERED, That on this day, before me, a Notary Public, within and for the county aforesaid, duly commissioned, qualified, and acting within and for said county and state, appeared in person the within named

Printed Name (Corporate Signator)

to me personally well known, who stated that they are the

_____ of
Printed Title (Corporation)

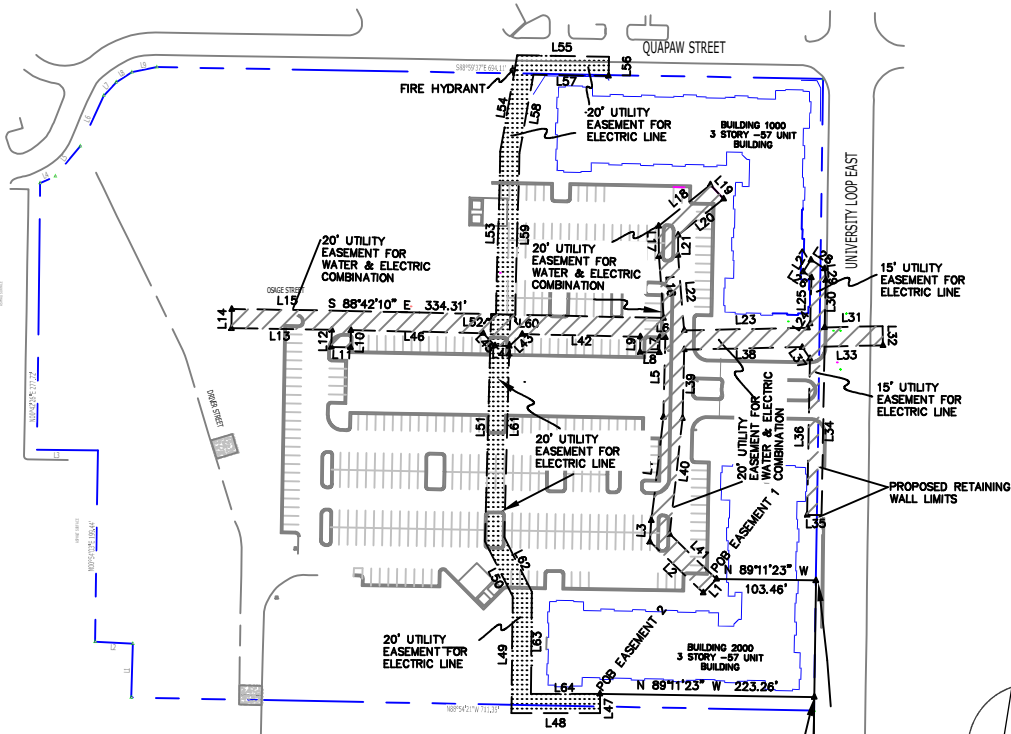
_____, and
Printed Name (Corporation)

were duly authorized in their respective capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had signed, executed, and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

WITNESS my hand and seal as such Notary Public this _____ day of _____, 20 _____.

NOTARY PUBLIC

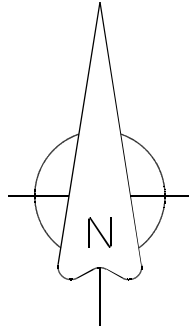
MY COMMISSION EXPIRES:



LEGEND

These standard symbols will be found in the drawing.

- FOUND CORNER AS NOTED
- SET 1/2" REBAR W/ CAP
- FD COTTON PICKER SPINDLE
- ▲ HIGHWAY RIGHT OF WAY MARKER
- FOUND REBAR
- △ CALCULATED CORNER
- X X FENCE LINE
- E—E ELECTRIC
- SET PK NAIL
- ⊕ POWER POLE



BEARING ARE SPC GRID AS PER GPS OBSERVATION

FD MAG NAIL
SW CORNER OF SECTION
16, TOWNSHIP 14 NORTH,
RANGE 4 EAST

N 89°50'40" E 1339.32'

N 89°50'40" E 2675.84'

N 00°48'37" E 1169.25'
N 00°48'37" E 1290.73'

FD ALUM MON.
SOUTH 1/4 CORNER OF
SECTION 16, TOWNSHIP
14 NORTH, RANGE 4
EAST



EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System requests approval of the candidates to become the initial members of the ASU-Beebe Board of Visitors.

ISSUE: Pursuant to Board policy, the ASU Board of Trustees must approve the candidates for Board of Visitors for each System Institution.

BACKGROUND:

- ASU-Beebe Chancellor Karla Fisher has submitted to President Charles Welch the proposed members and terms for the ASU-Beebe Board of Visitors, set to begin July 1, 2017. President Welch consented to the list and recommends their approval to the Board of Trustees.
- The proposed members are as follows:

3-Year Term Expiring June 30, 2020

Howard Chapin (Heber Springs)
Hazel Dickey (At Large)
Butch Rice (Beebe)

5-Year Term Expiring June 30, 2022

Felipe Barahona (Searcy)
Diane Tiner Logan (Heber Springs)

7-Year Term Expiring June 30, 2024

Buck Lane (Searcy)
Cathy Oeff (Beebe)

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University Board of Trustees approves the list of candidates submitted above to become members of the ASU-Beebe Board of Visitors.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Doug Whitlock (870) 972-3030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to remove the Shared Governance Process from the Faculty Handbook and to place it in a stand-alone document.

ISSUE: The Board of Trustees must approve changes to all handbooks.

BACKGROUND:

- The Chancellor of Arkansas State University-Jonesboro has been working with the Shared Governance Oversight Committee, the President of the Faculty Senate, and other Jonesboro campus constituencies (“Group”) to further develop and clarify procedures related to the Shared Governance process on the Jonesboro campus.
- The Chancellor and the Group recommend that the Shared Governance process, which is currently found in the Faculty Handbook, be removed from the Faculty Handbook and placed in a stand-alone Shared Governance document.
- This removal from the Faculty Handbook will clarify that non-faculty members on the Jonesboro campus are a part of the Shared Governance process.
- The Chancellor and the Group also recommend that the stand-alone Shared Governance document be placed under the control and supervision of the Chancellor’s office.
- There are no changes being proposed to the wording of the Shared Governance process. The Chancellor shall seek further approval from the Board of Trustees for any subsequent changes related to Shared Governance.
- The relevant portions of the Faculty Handbook that relate to Shared Governance, and that are proposed to be removed and placed in a stand-alone document, are attached to this Resolution.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to remove the Shared Governance Process from the Faculty Handbook and to place it in a stand-alone document, effective February 24, 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 600-1004

ACTION ITEM: Arkansas State University-Jonesboro ("ASUJ") requests approval to execute a new agreement with Arkansas State University, CQ, A.C. ("ASUCQ").

ISSUE: The Board of Trustees must approve contracts between ASUCQ and ASUJ.

BACKGROUND:

- On December 12, 2012, the Board of Trustees authorized ASUJ to negotiate with the Association for the Advancement of Mexican Education (AIEM) to establish an ASUJ campus in Queretaro, Mexico.
- These negotiations resulted in a contract signed on December 11, 2013, between ASUJ and AIEM. On September 9, 2014, the Board approved a new agreement substituting ASUCQ as the contracting party.
- Construction on the ASUCQ campus is nearing completion and students have begun enrolling at the ASUCQ campus. The ASUCQ campus will begin offering classes during the fall of 2017.
- Because the campus will open this fall, ASUJ now desires to execute a new agreement between ASUCQ and ASUJ.
- The key terms of the new agreement are as follows:
 1. ASUJ and ASUCQ agree to increase the term of the agreement to ten years beginning upon execution of this agreement.
 2. ASUJ and ASUCQ agree that this agreement will automatically be increased by five-year increments if the ASUCQ campus meets certain financial projections.
 3. ASUJ and ASUCQ agree that if any disputes arise during the course of the agreement that those disputes will first be submitted to mediation and, if unsuccessful, then arbitration.
 4. ASUJ and ASUCQ agree to a set of conditions for termination of this agreement.
 5. ASUJ and ASUCQ agree to clarify the roles and responsibilities of both ASUJ and ASUCQ regarding the operating budget. The new agreement provides that in all instances, the setting of tuition and fees is the responsibility of the ASU Board of Trustees. It also provides that both the representatives of ASUCQ and ASUJ must unanimously agree on the budget for faculty salaries as well as direct instructional and student support services.
 6. ASUJ and ASUCQ have agreed to a revised payment structure.

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 600-1004

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to execute the revised agreement with Arkansas State University, CQ, A.C.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Kerry Mix (501) 882-6207

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to offer the Certificate of Proficiency in Health Information Assistant.

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

BACKGROUND:

- The Certificate of Proficiency in Health Information Assistant will enhance our students' ability to obtain an entry-level position in a medical facility.
- This new credential will align with the Technical Certificate in Health Information Assistant, as well as the Associate of Applied Science degree in Business Technology-Medical Records and Health Information.
- ASUB can offer the certificate without the addition of any new courses, instructors, or institutional funds.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Health Information Assistant, effective fall semester of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Kerry Mix (501) 882-6207

ACTION ITEM: Arkansas State University-Beebe (ASUB) requests approval to combine the Certificate of Proficiency in Marine Engines and the Certificate of Proficiency in Power Sports Engines Technology (Four-Cycle Engines), and to rename the combined certificates, "Certificate of Proficiency in Power Sports Technology."

ISSUE: The Board of Trustees must approve changes to any degree, minor, or option of an existing degree.

BACKGROUND:

- The two certificates, Marine Engines and Power Sports Engines Technology, will be combined into a single credential, Power Sports Technology, and will allow students to seek employment in a wider range of diagnostic and repair fields.
- No additional funding is required.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to combine the Certificate of Proficiency in Marine Engines and the Certificate of Proficiency in Power Sports Engines Technology (Four-Cycle Engines), and to rename the combined certificates, "Certificate of Proficiency in Power Sports Technology, effective fall semester of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Martin Eggenberger (870) 508-6102

ACTION ITEM: Arkansas State University-Mountain Home (ASUMH) requests approval to establish the ASUMH STEM (Science, Technology, Engineering, and Mathematics) Academy, as well as tuition rates.

ISSUE: The Board of Trustees must approve the establishment of new programs and tuition rates.

BACKGROUND:

- ASUMH has been working with area high schools to plan for the development of a STEM Academy which would facilitate a student's ability to access concurrent courses and increase their speed to an associate's and/or a bachelor's degree.
- This academy will provide instruction in general education courses leading to employment in one of the four STEM disciplines.
- Courses will be delivered in a variety of methods, and tuition for each method will be set as follows:
 - 1) A public school instructor teaching as an ASUMH adjunct (\$40 per credit hour)
 - 2) An ASUMH adjunct or full-time instructor teaching at a public school (\$80 per credit hour)
 - 3) A public school student attending an ASUMH seated class during the school day (\$80 per credit hour)
 - 4) A public school student enrolling online for fall or spring semester (\$80 per credit hour)
- The difference between these tuition rates and the regular tuition rate and fees will be recorded as an institutional scholarship.

RECOMMENDATION/ RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to establish the ASUMH STEM Academy with the requisite tuition rates, effective fall semester of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Robin Myers (870) 508-6101

Action Item: Arkansas State University-Mountain Home (ASUJMH) requests approval to apply for federal grant funding from the Recreational Trails Program for support of the Walking and Biking Trail.

Issue: In order to apply for this grant, a resolution from the Board of Trustees is required.

Background:

- ASUMH understands that federal-aid funds for the Recreational Trails Program are available at 80% federal participation and 20% local match/in-kind labor to develop or improve the Walking and Biking Trail.
- Federal-aid funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement.
- The Walking and Biking Trail, using federal funding, will be open and available for use by the general public and maintained by the applicant (ASUMH) for the life of the project.

Recommendation/Resolution:

Be it resolved that Arkansas State University-Mountain Home is approved to apply for federal grant funding from the Recreational Trails Program for support of the Walking and Biking Trail. The ASU Board of Trustees pledges its full support and hereby authorizes the Arkansas State Highway and Transportation Department to initiate action to implement this project. ASUMH will participate in accordance with its designated responsibility, including maintenance of this project. The Chancellor of ASUMH is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above-stated project, effective immediately.

Niel Crowson, Secretary

Ron Rhodes, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

A Resolution Recognizing the Friendship and Service of
U.S. Supreme Court Associate Justice Antonin Scalia
to Arkansas State University-Mountain Home

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

WHEREAS, U. S. Supreme Court Associate Justice Antonin Scalia was appointed by President Ronald Reagan in 1986, became the first Italian-American justice, and served with distinction until his death on February 13, 2016; and

WHEREAS, Associate Justice Scalia visited the Arkansas State University-Mountain Home campus in the spring of 2015 to present a lecture to classes in the Criminal Justice program and to participate in community events; and

WHEREAS, Associate Justice Scalia has made outstanding contributions to ASU-Mountain Home of a magnitude worthy of special gratitude and lasting recognition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the Criminal Justice Department at ASU-Mountain Home shall be known henceforth as the

**U.S. Supreme Court Associate Justice Antonin Scalia
Criminal Justice Institute**

DULY ADOPTED AND APPROVED this 24th day of February 2017

Ron Rhodes, Chair

Tim Langford, Vice Chair

Niel Crowson, Secretary

Stacy Crawford, Member

Price Gardner, Member

Charles L. Welch, President

EXECUTIVE SUMMARY

Contact: Sandra Massey (870) 512-7851

ACTION ITEM: Arkansas State University-Newport (ASUN) requests approval to offer an Associate of Applied Science degree in Agriculture.

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

BACKGROUND:

- The proposed degree was developed in direct response to the demand of local producers and agriculture industry partners.
- The economy of Northeast Arkansas depends on agriculture and agriculture-related industries. Our community and industry partners have identified a growing skills gap for qualified agriculture industry workers.
- ASUN received a Regional Workforce Planning Grant and then was awarded a Regional Workforce Implementation Grant to establish an applied agriculture program on our Newport Campus. The initiative is titled Northeast Arkansas Educating Agriculture Technology (EAT).
- Existing classroom and laboratory facilities from our now inactive Renewable Energy program will be repurposed for Agriculture Technology. The EAT grant includes a budget for initial equipment, precision agriculture training software, and a mobile precision agriculture lab. ASUN has letters of support from local producers pledging more than 10,000 acres of farmland and equipment for use in cooperative learning.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to offer an Associate of Applied Science degree in Agriculture, effective fall semester of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair

EXECUTIVE SUMMARY

Contact: Cliff Jones (870) 733-6731

ACTION ITEM: Arkansas State University Mid-South requests approval to offer the Certificate of Proficiency in Advanced Emergency Medical Technician (AEMT).

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

BACKGROUND:

- ASU Mid-South has offered the AEMT course since spring semester of 2015, but the course does not currently result in an institutional credential.
- The AEMT course meets the requirements for a Certificate of Proficiency as defined by the Arkansas Higher Education Coordinating Board Policy.
- ASU Mid-South can offer the certificate without the addition of any new courses, instructors, or institutional funds.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University Mid-South is approved to offer the Certificate of Proficiency in Advanced Emergency Medical Technician, effective fall semester of 2017.

Niel Crowson, Secretary

Ron Rhodes, Chair