

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
December 11, 2009
10:00 a.m.
Mountain Home Campus

- I. Call to Order
Mrs. Florine Milligan, Vice Chair
- *II. Approval of the Minutes of Meeting
September 25, 2009
- III. President's Report
Reports of the Chancellors
- *IV. Agenda
 - Proposed Board of Trustees Resolution
 - Resolution conferring the designation of Trustee Emeritus.
 - Proposed ASU System Resolutions
 - Resolution approving ASU System to borrow a sum sufficient to construct, furnish and equip new residence halls at the ASU-Beebe campus.
 - Resolution approving ASU System to authorize ASU-Mountain Home to enter into an arrangement with Higher Education Holdings.
 - Resolution approving ASU System Drug Policy.
 - Resolution approving ASU System Alcohol Policy
 - Resolution approving ASU System Conservation of Energy and Natural Resources Policy.
 - Resolution approving ASU System Family Educational Rights and Privacy Act Policy.
 - Resolution approving ASU System Payment for Unused Sick Leave upon Retirement Policy.

- **Proposed ASU-Jonesboro Resolutions**
 - Resolution approving ASU-Jonesboro winter 2010 private athletic camp agreement.
 - Resolution approving ASU-Jonesboro to offer a new graduate degree, the Master of Arts in Teaching.
 - Resolution approving ASU-Jonesboro to rename the former Eugene W. Smith Center for Excellence in Education.
 - Resolution approving ASU-Jonesboro to name the large conference room in the new Delta Center for Economic Development.
 - Resolution approving ASU-Jonesboro to name the computer lab in the Charles F. Luter Academic Success Center.
 - Resolution approving ASU-Jonesboro to rename Bush Street.
- **Proposed ASU-Beebe Resolution**
 - Resolution approving ASU-Beebe to make program deletions.
- **Proposed ASU-Mountain Home Resolutions**
 - Resolution approving ASU-Mountain Home to make program deletions.
 - Resolution approving ASU-Mountain Home to revise sections of the Faculty Handbook.
- **Proposed ASU-Newport Resolution**
 - Resolution approving ASU-Newport to make program deletions.

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Election of Officers

*IX. Adjournment

*Action Items