

**AGENDA**  
**ARKANSAS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**June 6, 2019**  
**10:00 a.m.**  
**ASU-Newport**

- I. Call to Order  
Niel Crowson, Chair
- \*II. Approval of the Minutes of Past Meeting  
March 8, 2019
- III. President's Report  
Reports of the Chancellors
- \*IV. Agenda
  - Proposed ASU System Resolutions
    - Resolution approving ASU-Jonesboro, ASU-Beebe, ASU Mid-South, ASU-Mountain Home, and ASU-Newport to set tuition, fees, and room and board rates
    - Resolution approving the fiscal year 2019-2020 capital project and expense budget and the authority to execute the budget
    - Resolution approving the ASU System to establish provisional positions for all campuses for fiscal year 2019-2020
    - Resolution approving a replacement for a member of the ASU-Newport Board of Visitors
    - Resolution approving candidates proposed to serve as members of the ASU-Mountain Home Board of Visitors and the ASU Mid-South Board of Visitors
  - Proposed ASU-Jonesboro Resolutions
    - Resolution approving ASU-Jonesboro to enter into agreements for private camps
    - Resolution approving ASU-Jonesboro to apply for federal grant funding from the Transportation Alternatives Program
    - Resolution approving ASU-Jonesboro to apply for federal grant funding from the Recreational Trails Program
    - Resolution approving ASU-Jonesboro to grant a sewer easement to City Water and Light Plant
    - Resolution approving ASU-Jonesboro to name a specified area on the seventh floor of the Dean B. Ellis Library, the Eugene W. Smith Reading Room
  - Proposed ASU-Mountain Home Resolutions
    - Resolution approving ASU-Mountain Home to apply for federal grant funding from the Transportation Alternatives Program

- Resolution approving ASU-Mountain Home to offer an Associate of Science degree in Liberal Arts and Sciences
- Resolution approving ASU-Mountain Home to offer a Technical Certificate and a Certificate of Proficiency in Construction Trades
- Proposed ASU-Newport Resolutions
  - Resolution approving ASU-Newport to grant a water and sewer easement to the City of Newport
  - Resolution approving ASU-Newport to grant a utility easement to Entergy
  - Resolution approving ASU-Newport to offer a Technical Certificate and a Certificate of Proficiency in Early Childhood Development
  - Resolution approving ASU-Newport to offer a Certificate of Proficiency in Welding-General
- Proposed ASU Mid-South Resolutions
  - Resolution approving ASU Mid-South to offer an Associate of Applied Science degree in Emergency Medical Services
  - Resolution approving ASU Mid-South to offer an Associate of Applied Science degree in Health Studies
  - Resolution approving ASU Mid-South to offer an Associate of Science degree in Health Studies
  - Resolution approving ASU Mid-South to offer a Technical Certificate in Health Studies

V. Executive Session

VI. Resolution approving the fiscal year 2019-2020 operating budgets and the authority to execute the budgets

\*VII. Approval of Personnel Actions

VIII. Other Business

\*IX. Adjournment

\*Action Items

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University Mid-South, Arkansas State University-Mountain Home, and Arkansas State University-Newport request approval to set tuition, fees, and room and board rates.

**ISSUE:** The Board of Trustees must approve tuition, fees, and room and board rates.

## **BACKGROUND:**

In order to meet the additional costs needed to fulfill its mission, the Arkansas State University System requests approval for its campuses to adjust tuition, fees, and room and board rates.

## **ARKANSAS STATE UNIVERSITY-JONESBORO**

**Tuition** (effective Fall 2019 unless noted)

	<u>Current</u>		<u>Proposed</u>	
	Semester <u>15 ssch</u>	per <u>ssch</u>	Semester <u>15 ssch</u>	per <u>ssch</u>
In-state Undergraduate	\$3,150.00	\$210.00	\$3,270.00	\$218.00
In-state Graduate	4,005.00	267.00	4,155.00	277.00
Out-of-state Undergraduate	6,495.00	433.00	6,750.00	450.00
Out-of-state Graduate	8,010.00	534.00	8,310.00	554.00
International Undergraduate	6,495.00	433.00	6,750.00	450.00
International Graduate	8,010.00	534.00	8,310.00	554.00

	<u>Current</u>	<u>Proposed</u>
<u>Off-campus Courses (per ssch, including distance-learning classes):</u>		
Out-of-state Undergraduate	\$552.00	\$573.00

International tuition will be established at 10% above the undergraduate, in-state tuition rate for international non-degree seeking, visiting scholars and for degree seeking students from the following countries: Vietnam, South Korea, Taiwan, Ecuador, and Nepal.

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **Mandatory Fee Revision** (effective Fall 2019 unless noted)

	<u>Current</u>	<u>Proposed</u>
Academic Excellence Fee	\$8.25	\$10.00

### **Miscellaneous Fee(s) Revisions** (effective Fall 2019 unless noted)

	<u>Current</u>	<u>Proposed</u>
Accounting CPA Review (per series)	\$2,400.00	\$2,600.00
International Application Fee	40.00	50.00

### **Residence Rates**

	<u>Double</u>		<u>Single</u>		<u>Single Deluxe</u>	
	<u>Current</u>	<u>Proposed</u>	<u>Current</u>	<u>Proposed</u>	<u>Current</u>	<u>Proposed</u>
Arkansas	\$2,350	\$2,375	\$2,650	\$2,700	\$2,750	\$2,800
Kays	2,350	2,375	2,650	2,700		
University	2,350	2,375	2,650	2,700	2,750	2,800
Northpark Quad			2,580	2,610	2,785	2,815
Honors	2,375	2,400	2,580	2,610		
Living Learning Community			2,350	2,375	2,375	2,400
Honors (New)	2,400	2,425	2,605	2,630		
Greek Housing	2,400	2,425	2,580	2,600		



## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

	<u>Current</u>	<u>Proposed</u>
Village House	\$2,725	\$2,755
Collegiate Park 2-2 Apartment	2,855	2,915
Collegiate Park 2-1 Apartment	2,640	2,665
Collegiate Park 4 - Townhouse	2,585	2,610
Collegiate Park 4 - Flat	2,545	2,570
Red Wolf Den 2-1 Apartment	2,735	2,760
Red Wolf Den 3-1 Apartment	2,615	2,640
Red Wolf Den 4-2 Apartment	2,650	2,675
Village 1 Bedroom	2,965	2,995
Village 2 Bedroom	3,500	3,535
Village 2 Bedroom/WD	3,660	3,695
Village 3 Bedroom	3,980	4,020
*Pack Place 2 apt.	3,554	3,660
*Pack Place 4 apt.	3,090	3,183
*The Circle 1 apt.	4,056	4,056
*The Circle 2 apt.	3,554	3,554

*\*Public/Private Partnership with Zimmer Development Company*

### **Board Rates**

#### Unlimited Access

Current	5Day + \$400	\$1,835	7Day + \$300	\$1,810	7Day + \$450	\$1,910
Proposed	5Day + \$400	\$1,970	7Day + \$300	\$1,950	7Day + \$450	\$2,050

#### Block Meal Plans

Current	150M + \$500	\$1,625	115M + \$700	\$1,585	All Flex	\$1,450
Proposed	150M + \$500	\$1,655	115M + \$700	\$1,610	All Flex	\$1,490

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **ARKANSAS STATE UNIVERSITY-BEEBE:**

#### **Tuition** (effective Fall 2019)

Beebe, Heber Springs, Searcy, and the Little Rock Air Force Base:

	<u>Current</u>		<u>Proposed</u>	
	Semester	per	Semester	per
	<u>15 ssch</u>	<u>ssch</u>	<u>15 ssch</u>	<u>ssch</u>
Resident Undergraduate	\$1,500.00	\$100.00	\$1,530.00	\$102.00
Out-of-state Undergraduate	2,580.00	172.00	2,610.00	174.00
ASU-Heber Springs In-county Tuition	1,425.00	95.00	1,455.00	97.00
International Tuition	2,580.00	172.00	2,610.00	174.00

#### **Board Rates** (effective Fall 2019)

	<u>Current</u>	<u>Proposed</u>
17-Meal Plan (per semester)	\$1,040.00	\$1,200.00

### **ARKANSAS STATE UNIVERSITY MID-SOUTH:**

#### **Tuition** (effective Fall 2019)

	<u>Current</u>		<u>Proposed</u>	
	Semester	per	Semester	per
	<u>15 ssch</u>	<u>ssch</u>	<u>15 ssch</u>	<u>ssch</u>
In-district	\$1,380.00	\$92.00	\$1,425.00	\$ 95.00
Out-of-district	1,680.00	112.00	1,725.00	115.00
Out-of-state Surrounding Counties in MS and TN	1,680.00	112.00	1,725.00	115.00
Out-of-state	2,280.00	152.00	2,325.00	155.00
International Students	4,530.00	302.00	4,575.00	305.00

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **Miscellaneous Fee(s) Revisions (per course rates effective Fall 2019)**

	<u>Current</u>	<u>Proposed</u>
Classroom Supply Fee - Emergency Medical Tech B	\$ 150.00	\$ 50.00
Student Insurance Fee - Adv. Emer. Medical Tech	75.00	60.00
Classroom Supply Fee - Nursing Assist.	50.00	30.00
Uniform Fee - Nursing Assist.	130.00	100.00
Lab Testing Fee - Nursing Assist.	50.00	90.00
Student Insurance Fee - Prin/Prac of Phlebotomy	35.00	20.00
Classroom Supply Fee - Prin/Prac of Phlebotomy	125.00	50.00
Student Insurance Fee - Medical Assisting Externship	40.00	20.00
DataArc License & Soft Fee - Resp Care Equip/Proc	80.00	100.00
Student Insurance Fee - Resp Care Clinical Practice I	35.00	20.00
ACCUPLACER Testing Fee - Foundations of Writing	5.00	30.00
ACCUPLACER Testing Fee - Foundations of Reading	5.00	30.00

### **ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME:**

#### **Tuition (effective Fall 2019)**

	<u>Current</u>		<u>Proposed</u>	
	Semester <u>15 ssch</u>	per <u>ssch</u>	Semester <u>15 ssch</u>	per <u>ssch</u>
In-state Undergraduate	\$1,440.00	\$96.00	\$1,470.00	\$98.00
Out-of-state Undergraduate	2,445.00	163.00	2,475.00	165.00

### **Miscellaneous Fee Revision (effective Fall 2019)**

	<u>Current</u>	<u>Proposed</u>
Video-assisted course fee (per ssch)	\$0.00	\$20.00

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ARKANSAS STATE UNIVERSITY-NEWPORT:**

**Tuition** (effective Fall 2019)

	<u>Current</u>		<u>Proposed</u>	
	Semester	per	Semester	per
	<u>15 ssch</u>	<u>ssch</u>	<u>15 ssch</u>	<u>ssch</u>
Resident Undergraduate	\$1,440.00	\$ 96.00	\$1,440.00	\$ 96.00
Out-of-state Undergraduate	2,355.00	157.00	2,355.00	157.00

**Mandatory Fee Revision** (effective Fall 2019)

	<u>Current</u>	<u>Proposed</u>
Infrastructure Fee (per ssch)	\$0.00	\$3.00

**Miscellaneous Fee Revision** (effective Fall 2019)

	<u>Current</u>	<u>Proposed</u>
Collision Repair Technology Fee (per semester)	\$75.00	\$125.00

**RECOMMENDATION/RESOLUTION:**

Be it resolved that tuition, fees, and room and board rates for Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University Mid-South, Arkansas State University-Mountain Home, and Arkansas State University-Newport are approved as stated herein.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (ASU System) requests approval of the fiscal year 2019-2020 capital project and expense budget and for the authority to execute the budget during the fiscal year.

**ISSUE:** Each fiscal year, the Board of Trustees must approve the capital project and expense budget of the ASU System.

**BACKGROUND:**

- As the Arkansas State University System has a significant investment in plant and capital, management is requesting to establish an annual capital expenditure budget to illustrate commitment to maintenance of its capital investment. Currently, the ASU System has a total of 2,137 land acres and 308 buildings, comprising 5.8 million square feet.
- The state of Arkansas provides no dedicated revenue stream for capital projects and/or deferred maintenance needs.
- The ASU System currently has \$333.4 million in total deferred maintenance needs and \$10.5 million in critical maintenance needs, according to the Facilities Audit Program conducted by the Arkansas Department of Higher Education.
- The proposed capital project and expense budget of the ASU System for fiscal year 2019-2020 is attached.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System's fiscal year 2019-2020 capital project and expense budget is approved and authority is granted to execute the budget.

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Price Gardner, Secretary

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Niel Crowson, Chair



## Capital Project Plans

		FY2019			FY2020			
Project Name	Project Type	Total Projected Cost	Total Funds Available	Total Projected Expenditures	Total Projected Cost	Total Funds Available	Current Status	Funding Source(s)
<b>ASU-Jonesboro</b>								
<b>Projects:</b>								
Energy Performance Contract	New	\$0	\$0	\$0	\$0	\$0	Completed	Capital lease
Marion Berry-University Loop Extension	New	2,792,819	613,000	313,000	0	0	Construction Phase	University Reserves
Convocation Center Fire Alarm/Fire Protection	New	0	0	0	0	0	Construction Phase	University Reserves
Armory Roof Replacement	Renovation	1,000,000	973,144	800,000	0	0	Design Phase	ABA Revolving Loan
IT Services Communications Room Fire Suppression	New	116,286	21,356	6,400	0	0	Construction Phase	University Reserves
<b>Project Total</b>		<b>\$3,909,105</b>	<b>\$1,607,500</b>	<b>\$1,119,400</b>	<b>\$0</b>	<b>\$0</b>		
<b>Major Equipment and IT-related purchases (over \$500K)</b>								
IT Related Projects-Network	New	957,000	957,000	510,820	77,425	77,425	Design Phase	University Reserves
IT Related Projects-Equipment	New	495,000	495,000	160,516	0	0	Design Phase	University Reserves
IT Related Projects-Wireless	New				599,000	599,000	Design Phase	University Reserves
IT Related Projects-Security	New				593,317	593,317	Design Phase	University Reserves
Library Backup Data Center	New	750,000	750,000	40,000	750,000	710,000	Design Phase	University Reserves
<b>Equipment Total</b>	<b>0</b>	<b>2,202,000</b>	<b>2,202,000</b>	<b>711,335</b>	<b>2,019,742</b>	<b>1,979,742</b>		
<b>Total</b>		<b>\$6,111,105</b>	<b>\$3,809,500</b>	<b>\$1,830,735</b>	<b>\$2,019,742</b>	<b>\$1,979,742</b>		
<b>Projects Under Review, Not Funded:</b>								
<b>Project Under Review, Not Funded, Total</b>								

<b>ASU-Beebe</b>								
Energy Performance Contract	New	\$0	\$0	\$0	\$0	\$0	Completed	Loans & Capital Lease
Searcy Weldiong Vent Expansion/Upgrade Project	Renovation	\$210,000	\$410,000	\$210,000	\$200,000	\$410,000	In Process	University Resources
<b>Project Total</b>		<b>\$210,000</b>	<b>\$410,000</b>	<b>\$210,000</b>	<b>\$200,000</b>	<b>410,000</b>		
<b>Major Equipment and IT-related purchases (over \$500K)</b>								
ERP Software for Student and Finance	Software	300,000	300,000				In Process	Institutional Reserves
<b>Equipment Total</b>		<b>300,000</b>	<b>300,000</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total</b>		<b>\$510,000</b>	<b>\$710,000</b>	<b>\$210,000</b>	<b>\$200,000</b>	<b>\$410,000</b>		
<b>Projects Under Review, Not Funded:</b>								
State Hall	Renovation	3,293,000	0	0	3,293,000	0	Under Review	Not Yet Identified
Owen Center	Renovation	4,172,000	0	0	4,172,000	0	Under Review	Not Yet Identified
IT Services Data Center	New Construction		0	0		0	Under Review	Not Yet Identified
<b>Project Under Review, Not Funded, Total</b>		<b>\$7,465,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,465,000</b>	<b>\$0</b>		

<b>ASU-Mountain Home</b>								
Integrity First-3rd Floor	Renovation						Complete	State Grant
Walking/Biking Trail	New	375,000	327,500		375,000	375,000	Design Phase	Grant, Auxiliary Reserves
<b>Project Total</b>		<b>375,000</b>	<b>327,500</b>	<b>0</b>	<b>375,000</b>	<b>375,000</b>		
<b>Major Equipment and IT-related purchases (over \$500K)</b>								
ERP/Student Information System	Software			3,995			Complete	University Reserves
<b>Equipment Total</b>		<b>0</b>	<b>0</b>	<b>3,995</b>	<b>0</b>	<b>0</b>		
<b>Total</b>		<b>\$375,000</b>	<b>\$327,500</b>	<b>\$3,995</b>	<b>\$375,000</b>	<b>\$375,000</b>		
<b>Projects Under Review, Not Funded:</b>								
<b>Project Under Review, Not Funded, Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

<b>ASU Mid-South</b>								
Energy Performance Contract	New	\$1,537,658	\$1,537,689	\$809,982			Complete	Loan
Allied Health Building Fire Alarm/Fire Protection	Renovation			\$0	\$25,000	\$25,000	Planning Phase	Excess Millage
<b>Project Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>25,000</b>	<b>25,000</b>		
<b>Major Equipment and IT-related purchases (over \$500K)</b>								
<b>Equipment Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

## Capital Project Plans

		FY2019		FY2020			
Project Name	Project Type	Total Projected Cost	Total Funds Available	Total Projected Expenditures	Total Projected Cost	Total Funds Available	Funding Source(s)
<b>Total</b>		<b>\$2,250,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,000</b>	<b>\$25,000</b>	
<b>Projects Under Review, Not Funded:</b>							
Renovate ADWIRE/GNC Building	Renovation	\$750,000					Not Yet Identified
ERP Software	Software	1,500,000					Not Yet Identified
<b>Project Under Review, Not Funded, Total</b>		<b>\$2,250,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	

<b>ASU-Newport</b>							
Wayfinding Signage (All)	Renovation	\$150,000	\$150,000		\$150,000	\$150,000	Productivity Funding
Walton Hall Flooring Replacement	Renovation	0	0				University Reserves
Energy Performance Contract	New	\$0	\$0				Loans & Capital Lease
Larry Williams Student Center Renovation Project	Renovation	\$896,000	\$896,000	\$331,477	\$564,523	\$564,523	Productivity Funding
Rebuild Entry Signs (Newport)	Improvements				\$60,000	\$60,000	University Reserves
<b>Project Total</b>		<b>1,046,000</b>	<b>1,046,000</b>	<b>331,477</b>	<b>774,523</b>	<b>774,523</b>	
<b>Major Equipment and IT-related purchases (over \$500K)</b>							
ERP/Student Information System	Software	25,000	25,000				University Reserves
<b>Equipment Total</b>		<b>25,000</b>	<b>25,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>1,071,000</b>	<b>1,071,000</b>	<b>331,477</b>	<b>774,523</b>	<b>774,523</b>	
<b>Projects Under Review, Not Funded:</b>							
Landscape Development (Newport)	Land Improvements	90,000	90,000		250,000	250,000	University Reserves/Grant
Renovation Student Center (Jonesboro)	Renovation	0	0		750,000	750,000	Loan Proceeds
Academic/Multi-Purpose Building	New Construction	8,600,000	8,600,000				Bond Issuance
Administration Building	New Construction	0	0				Bond Issuance/Donor Support
Parking Lot	Land Improvements	0	0				University Reserves
<b>Project Under Review, Not Funded, Total</b>		<b>\$8,690,000</b>	<b>\$8,690,000</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$1,000,000</b>	

<b>Grand Total Excluding Projects Under Review</b>							
Projects		\$ 5,540,105	\$ 3,391,000	\$ 1,660,877	\$ 1,374,523	\$ 1,584,523	
Equipment & IT		\$ 2,527,000	\$ 2,527,000	\$ 715,330	\$ 2,019,742	\$ 1,979,742	
<b>Total</b>		<b>\$ 8,067,105</b>	<b>\$ 5,918,000</b>	<b>\$ 2,376,207</b>	<b>\$ 3,394,265</b>	<b>\$ 3,564,265</b>	



## 2020 Deferred Maintenance Budget and Planned Maintenance Projects

Notes: **Projects over \$50,000 are capitalized.** The Facilities Condition Index is the percent of the useful life of campus facilities that has been expended. The higher the percentage would indicate the greater the expended portion of the campus.

### ASU-Jonesboro

2018 Facilities Condition Index:	32%	University Average:	58%
Maintenance Needs:	\$220,929,599		
Critical Needs:	\$7,355,500		
E&G Replacement Value:	\$422,136,158		

Cumulative Deferred Maintenance Budget Set Aside:	\$ 7,500,000
YTD Expenditures	\$ 835,873
Year-End Projected Expenditures	\$ 835,873
Projected Variance	\$ 6,664,127

FY2020 Deferred Maintenance Budget Set Aside:	\$ 2,500,000
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### Planned Maintenance Projects

College of Agriculture Boiler Replacement	Renovation	\$400,000	University Reserves
Fowler Boiler Replacement (pulled forward to FY20)	Renovation	175,000	E & G Deferred Maintenance
Campus Wide Building Entrance Security Phase 1 (pulled forward to FY20)	Renovation	475,300	University Reserves
Campus Wide Card Access Year 2 - All Campus Core Academic Bldgs	Renovation	714,450	University Reserves
Campus Lighting Upgrades Phase 2	Renovation	450,000	University Reserves
Campus Fire Alarm Upgrades, Replace Obsolete Panels Phase 2 of 3	Renovation	75,000	E & G Deferred Maintenance
College of Education & Communications Restroom Renovations	Renovation	150,000	E & G Deferred Maintenance
HPSS Basketball Court HVAC Replacement (pulled forward to FY20)	Renovation	400,000	University Reserves
Collegiate Park HVAC Unit Replacement Phase 1 of 5 (Bldg 1 first year)	Renovation	90,000	University Reserves
FNBA Parking Lot G & H Overlay, 1/3 Access Road	Renovation	170,000	University Reserves
FNBA Parking Lot D, E, & F Overlay, 1/3 Access Road	Renovation	210,000	University Reserves
FNBA Parking Lot A, B, & C Overlay, 1/3 Access Road	Renovation	210,000	University Reserves
Miscellaneous Campus Learning Space Renovations (annual program)	Renovation	250,000	University Reserves
College of Education & Communications Roof Replacement	Renovation	350,000	University Reserves
Kays Hall Shower Repairs	Renovation	124,000	University Reserves
Honors Dorm Buildings 1, 2, & 3 Roof Replacement	Renovation	140,000	University Reserves
Alumni Drive Overlay	Renovation	175,000	University Reserves
Arkansas Hall Shower Repairs	Renovation	96,300	University Reserves
University Hall Shower Repairs	Renovation	81,000	University Reserves
Kays Hall Exterior Lobby Railing	Renovation	16,500	University Reserves
Kays Hall Lobby Finishes	Renovation	65,000	University Reserves
Kays Hall Bed Replacements Phase 1	Renovation	100,800	University Reserves
University Hall Hallway Carpet Removal and Floor Restoration	Renovation	48,000	University Reserves
University Hall Refurbish Suites Floor 2, 3, & 5	Renovation	44,000	University Reserves
Armory Electrical Upgrades / Replacements (pulled forward to FY20)	Renovation	225,000	University Reserves
Fine Arts ADA Scope (pulled forward to FY20)	Renovation	280,000	University Reserves
FNBA Subgrade Waterproofing Phase 1 (pulled forward to FY20)	Renovation	250,000	University Reserves
Fowler Center ADA Renovations (pulled forward to FY20)	Renovation	70,000	University Reserves
Ed Comm Bathroom Renovations / ADA Compliance (pulled forward to FY20)	Renovation	100,000	University Reserves
FNBA Arena Air Handler Replacement Phase 1 (pulled forward to FY20)	Renovation	50,000	University Reserves
FY 20 Deferred Maintenance Funding for miscellaneous projects	Renovation	253,068	E & G Deferred Maintenance
FY 20 B G and F Classroom Renovations	Renovation	100,000	E & G Funds
FY 20 B G and F Miscellaneous Projects	Renovation	30,000	E & G Funds
FY 20 Parking Maintenance	Renovation	100,000	E & G Funds
		<b>\$6,468,418</b>	

### ASU-Beebe

2018 Facilities Condition Index:	49%	Comm Coll Average:	38%
Maintenance Needs:	\$56,840,869		
Critical Needs:	\$1,281,650		

Cumulative Deferred Maintenance Budget Set Aside:	\$ 340,000
YTD Expenditures	\$ -
Year-End Projected Expenditures	\$ -
Projected Variance	\$ 340,000

FY2020 Deferred Maintenance Budget Set Aside:	\$ 170,000
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### Planned Maintenance Projects

Searcy Welding Ventilation Expansion/Upgrade	Renovation	\$410,000	Plant Funds
Project Total		<b>\$410,000</b>	



**ASU-Mountain Home**

2018 Facilities Condition Index: 31%      Comm Coll Average: 38%  
Maintenance Needs: \$13,259,237  
Critical Needs: \$0

Cumulative Deferred Maintenance Budget Set Aside: \$ 256,000

YTD Expenditures

Year-End Projected Expenditures

Projected Variance \$ 256,000

FY2020 Deferred Maintenance Budget Set Aside: \$ 80,000

**Planned Maintenance Projects**

Technical Center Roof	Renovation	\$49,000	Plant Funds
Window Replacement	Renovation	\$70,000	Plant Funds
Roadway Maintenance	Renovation	\$150,000	Plant Funds
Project Total		\$269,000	

**ASU Mid-South**

2018 Facilities Condition Index: 37%      Comm Coll Average: 38%  
Maintenance Needs: \$24,130,485  
Critical Needs: \$1,860,000

Cumulative Deferred Maintenance Budget Set Aside: \$ 763,240

YTD Expenditures

Year-End Projected Expenditures

Projected Variance \$ 763,240

FY2020 Deferred Maintenance Budget Set Aside: \$ 130,000

**Planned Maintenance Projects**

Reynolds Center Roof	Renovation	\$400,000	Endowment Funds
University Center Roof	Renovation	\$100,000	Plant Funds
Reset windows in Workforce Technical Center	Renovation	\$40,000	Plant Funds
Replace doors-west side Arkansas Workforce Center	Renovation	\$10,000	Plant Funds
Campus Fire Alarm Upgrades	Renovation	\$100,000	Plant Funds
HVAC Unit Replacement	Renovation	\$100,000	Plant Funds
Reynolds Center Chiller Replacement	Renovation	\$500,000	Plant Funds
University Center Chiller Replacement	Renovation	\$500,000	Plant Funds
Project Total		\$1,750,000	

**ASU-Newport**

2018 Facilities Condition Index: 30%      Comm Coll Average: 38%  
Maintenance Needs: \$18,222,005  
Critical Needs: \$0

Cumulative Deferred Maintenance Budget Set Aside: \$ 450,000

YTD Expenditures

Year-End Projected Expenditures

Projected Variance \$ 450,000

FY2020 Deferred Maintenance Budget Set Aside: \$ 150,000

**Planned Maintenance Projects**

Walton Hall Library Roof		50,000	Deferred Maintenance
White River Hall HVAC		175,000	Deferred Maintenance
Project Total		\$225,000	

**ASU-System Consolidated**

Maintenance Needs: \$333,382,195      Source: FAP 2018  
Critical Needs: \$10,497,150

Cumulative Deferred Maintenance Budget Set Aside: \$ 9,309,240

YTD Expenditures

Year-End Projected Expenditures \$ 835,873

Projected Variance \$ 8,473,367

FY2019 Deferred Maintenance Budget Set Aside:

\$ 3,030,000

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System requests approval to establish the maximum number of legislatively authorized provisional positions for all campuses for fiscal year 2019-2020.

**ISSUE:** The Board of Trustees must approve the establishment of provisional positions.

**BACKGROUND:**

- As the System continues to receive monies from grants, contracts, and other non-appropriated sources, the campuses have found it necessary to expedite the process of approval for provisional positions. Since Board approval is required to establish provisional positions and the Board meets regularly only four times a year, the System has received approval from the Arkansas Department of Higher Education to allow the ASU Board of Trustees to approve the establishment of all provisional positions on all campuses of Arkansas State University. This approval allows Human Resources on all campuses to respond immediately to provisional position requests.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that that the Arkansas State University System is approved to establish 325 provisional positions for ASU-Jonesboro, 100 provisional positions for ASU-Beebe, 40 provisional positions for ASU-Mountain Home, 60 provisional positions for ASU-Newport, and 75 provisional positions for ASU Mid-South, as authorized for the 2019-2020 fiscal year.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System requests approval to replace a member of the ASU-Newport Board of Visitors.

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

**BACKGROUND:**

- ASU-Newport Chancellor Sandra Massey has notified System President Charles Welch that Sandy Teague, a member of the ASU-Newport Board of Visitors, whose term expires June 30, 2020, has resigned from the ASU-Newport Board of Visitors.
- Chancellor Massey has recommended Bonnie Thompson to replace Ms. Teague and serve her unexpired term through June 30, 2020. President Welch has given his consent and recommends Ms. Thompson for approval by the Board of Trustees.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University Board of Trustees approves Bonnie Thompson to replace Sandy Teague as a member of the ASU-Newport Board of Visitors.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System requests approval of candidates proposed to serve as members of the ASU-Mountain Home Board of Visitors and the ASU Mid-South Board of Visitors.

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

**BACKGROUND:**

- ASU-Mountain Home Chancellor Robin Myers has submitted to System President Charles Welch the proposed members and terms for the ASU-Mountain Home Board of Visitors, replacing those members whose terms expire on June 30, 2019. President Welch has given his consent for the proposed members and recommends their approval by the Board of Trustees:

Three-Year Terms Expiring June 30, 2022

Renata Byler

Jackson Rhoades

Sara Zimmerman

- ASU Mid-South Chancellor Debra West has submitted to System President Charles Welch the proposed member and term for the ASU Mid-South Board of Visitors, replacing a member whose term expires June 30, 2019. President Welch has given his consent for the proposed member and recommends approval by the Board of Trustees:

Seven-Year Term Expiring June 30, 2026

Clara Ferron

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University Board of Trustees approves the candidates proposed above to serve as members of the ASU-Mountain Home Board of Visitors and the ASU Mid-South Board of Visitors.

## **EXECUTIVE SUMMARY**

Contact: Len Frey (870) 972-3303

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to enter into agreements submitted for the purpose of allowing certain employees to conduct private camps on and in ASUJ facilities.

**ISSUE:** ASUJ wishes to contract with certain employees to conduct private camps on the ASUJ campus. Such camps are designed to bring future students to the campus in order to expose them to its facilities and personnel while engaging in program activities. Additionally, funds are generated and paid to ASUJ to cover the use of its facilities and auxiliary services.

## **BACKGROUND:**

- A.C.A. § 6-62-401 authorizes the Boards of Trustees of state institutions of higher learning to grant permission to employees of such institutions to conduct, on and in campus facilities, certain outside work for private compensation (as described in the Act). Employees are to be engaged in this outside work only after they have fully discharged their employment responsibilities to such institutions. Employees who accrue annual leave are required to take annual leave during these camp periods.
- The Act grants the Board the non-delegable duty to make express findings of fact as follows:
  - the activities in question involve no conflict of interest with the mission and purpose of the institution itself;
  - the proposed activities would bring to the campus a significant number of persons who are potentially future students, who might tend to enroll on that campus as a result of their exposure to its facilities and its personnel while engaged in these activities; and
  - the contemplated activities will, as a part thereof, generate funds to be paid to the state institution for housing, meals, and for the use of institutional resources that will produce significant revenues in support of the auxiliary functions of the particular campus serving its enrolled students.
- All agreements will comply with A.C.A. § 6-62-401.

## **RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to enter into agreements submitted for the purpose of allowing certain employees to conduct private camps on and in ASUJ campus facilities, effective July 1, 2019, through June 30, 2020.

**EXECUTIVE SUMMARY**

Contact: Len Frey (870) 972-3303

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to apply for federal grant funding from the Transportation Alternatives Program for support of the Campus Loop Trail.

**ISSUE:** A resolution from the Board of Trustees is required to apply for this grant.

**BACKGROUND:**

- ASUJ understands that federal-aid Transportation Alternatives Program funds are available at 80% federal participation and 20% local match to develop or improve the Campus Loop 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 Campus Loop Trail, using federal funding, will be open and available for use by the general public and maintained by the applicant (ASUJ) for the life of the project.
- The Board of Trustees provided approval for a grant application for funding for this project on May 31, 2018 (Board Resolution 18-23).
- ASUJ is currently in the design phase of a 2018 grant award project from the Transportation Alternatives Program.

**RECOMMENDATION/RESOLUTION:**

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

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Len Frey (870) 972-3033

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to apply for federal grant funding from the Recreational Trails Program for support of the Campus Loop Trail.

**ISSUE:** A resolution from the Board of Trustees is required to apply for this grant.

**BACKGROUND:**

- ASUJ understands that federal-aid Recreational Trails Program funds are available at 80% federal participation and 20% local match/in-kind labor to develop or improve the Campus Loop 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 Campus Loop Trail, using federal funding, will be open and available for use by the general public and maintained by the applicant (ASUJ) for the life of the project.
- The Board of Trustees provided approval for a grant application for funding for this project on May 31, 2018 (Board Resolution 18-22).
- ASUJ is currently in the design phase of a 2018 grant award project from the Transportation Alternatives Program.

**RECOMMENDATION/RESOLUTION:**

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

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Price Gardner, Secretary

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Niel Crowson, Chair



**EXECUTIVE SUMMARY**

Contact: Len Frey (870) 972-3303

**ACTION ITEM:** The Arkansas State University System requests approval for Arkansas State University-Jonesboro (ASUJ) to grant a sewer easement to City Water and Light (CWL) Plant.

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

**BACKGROUND:**

- Existing sanitary infrastructure, for which City Water and Light has an easement on ASUJ property, is aging, and direct repair is impractical. Additionally, the existing sanitary infrastructure will not adequately service the future capacity of the anticipated growth of the City of Jonesboro and the growth and development of ASUJ. This requires the installation of new sanitary infrastructure directly adjacent to the existing sanitary infrastructure.
- CWL has agreed that upon the completion of construction of the new lines, it will abandon the existing easement. A new easement must be executed and recorded in order to secure the right of way of CWL to the sewer main, and the existing easement must remain in place until the completion of the construction of the easement in order to ensure that the current use can remain in effect until the new lines are ready for use.
- The proposed sewer easement is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that ASU-Jonesboro is approved to grant a sewer easement to City Water and Light Plant of Jonesboro, Arkansas, and the Chancellor is authorized to execute all documents necessary to complete such conveyance.

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Price Gardner, Secretary

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Niel Crowson, Chair

EXHIBIT A

PROPERTY  
(Highlighted in Yellow)



PROCESSED BY: JAMES G. BROWN, JR. (2013)

**AERIAL DEPICTION**  
CLIENT: CITY WATER & LIGHT  
MIDTOWN INTERCEPT  
ARKANSAS STATE UNIVERSITY,  
JONESBORO, CRAIGHEAD COUNTY, ARKANSAS

**RIDGE SURVEYING  
& CONSULTING PLLC**  
201 S. CHURCH ST., SUITE 100  
JONESBORO, AR 72401  
www.ridgesurveying.com  
REVISED: 08/12/2013  
DATE: 08/12/2013  
SCALE: 1"=100'  
PROJECT: 100000000






▲ COMPUTED POINT (NOT MONUMENTED)  
 - - 30' SEWER EASEMENT LINE  
 - - 80' TEMPORARY CONSTRUCTION EASEMENT LINE

LINE #	DIRECTION	LENGTH
L1	S89°58'46"E	144.25'
L2	S89°58'46"E	80.00'
L3	S89°54'39"E	30.00'
L4	N89°58'46"W	30.00'
L5	S89°54'39"E	80.00'

30' SEWER EASEMENT:

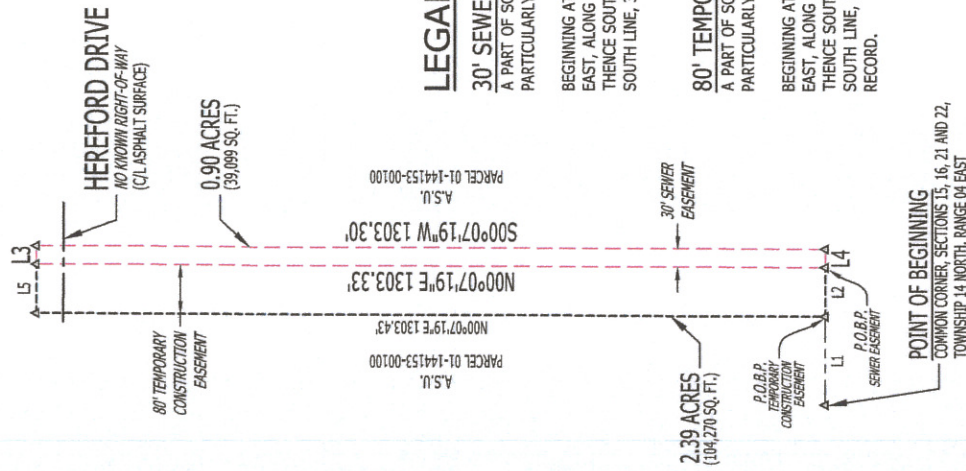
A PART OF SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER OF SECTIONS 15, 16, 21 AND 22, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 89°58'46" EAST, ALONG THE SOUTH LINE OF SAID SECTION 15, 224.25 FEET TO THE POINT OF BEGINNING PROPER; THENCE NORTH 00°07'19" EAST, LEAVING SAID SOUTH LINE, 1303.33 FEET; THENCE SOUTH 89°54'39" EAST, 30.00 FEET; THENCE SOUTH 00°07'19" WEST, 1303.30 FEET TO THE SOUTH LINE OF SAID SECTION 15; THENCE NORTH 89°58'46" WEST, ALONG SAID SOUTH LINE, 30.00 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 0.90 ACRES (39.099 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

80' TEMPORARY CONSTRUCTION EASEMENT:

A PART OF SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER OF SECTIONS 15, 16, 21 AND 22, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 89°58'46" EAST, ALONG THE SOUTH LINE OF SAID SECTION 15, 144.25 FEET TO THE POINT OF BEGINNING PROPER; THENCE NORTH 00°07'19" EAST, LEAVING SAID SOUTH LINE, 1303.43 FEET; THENCE SOUTH 89°54'39" EAST, 80.00 FEET; THENCE SOUTH 00°07'19" WEST, 1303.33 FEET TO THE SOUTH LINE OF SAID SECTION 15; THENCE NORTH 89°58'46" WEST, ALONG SAID SOUTH LINE, 80.00 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 2.39 ACRES (104,270 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.



## LEGAL DEPICTION

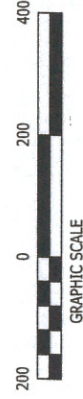
CLIENT: CITY WATER AND LIGHT  
PART OF THE SOUTHWEST QUARTER OF THE  
SOUTHWEST QUARTER OF SECTION 15,  
TOWNSHIP 14 NORTH, RANGE 04 EAST,  
JONESBORO, CRAIGHEAD COUNTY, ARKANSAS

# EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

## DRAWING INFO

DRAWN BY: JJN	SCALE: 1" = 200'
DATE: 02 / 17 / 2019	JOB NO: 17272-ESMT-10

## REVISIONS

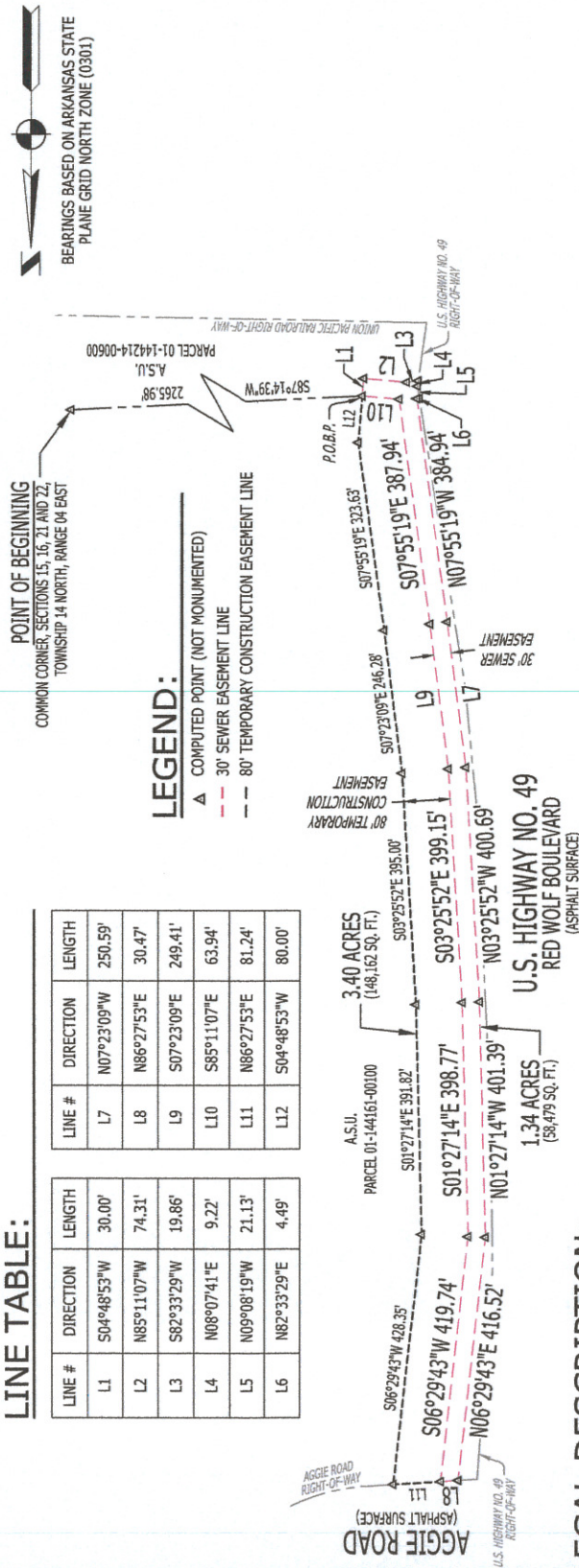




**LEGAL DEPICTION**  
CLIENT: CITY WATER AND LIGHT  
PART OF THE SOUTHEAST QUARTER  
OF SECTION 16 AND PART OF THE  
NORTHEAST QUARTER OF SECTION 21,  
TOWNSHIP 14 NORTH, RANGE 04 EAST,  
JONESBORO, CRAIGHHEAD COUNTY, ARKANSAS

## EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

DRAWING INFO	
DRAWN BY: JJN	SCALE: 1" = 200'
DATE: 02 / 17 / 2019	JOB NO: 17272-ESMT-8
REVISIONS	



30' SEWER EASEMENT:

A PART OF THE SOUTHEAST QUARTER OF SECTION 16 AND THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER TO SECTIONS 15, 16, 21 AND 22, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 87°14'39" WEST, 2265.98 FEET TO THE POINT OF BEGINNING PROPER; THENCE SOUTH 04°48'53" WEST, 30.00 FEET; THENCE NORTH 85°11'07" WEST, 74.31 FEET; THENCE SOUTH 82°33'29" WEST, 19.86 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 49; THENCE N08°07'41" EAST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 9.22 FEET; THENCE NORTH 09°08'19" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 21.13 FEET; THENCE NORTH 82°33'29" WEST, LEAVING SAID EASTERLY RIGHT-OF-WAY LINE, 4.49 FEET; THENCE NORTH 77°55'19" WEST, 384.94 FEET; THENCE NORTH 07°23'09" WEST, 250.59 FEET; THENCE NORTH 01°27'14" WEST, 401.39 FEET; THENCE NORTH 06°29'43" EAST, 416.52 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF AGGIE ROAD; THENCE NORTH 86°22'53" EAST, ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 30.47 FEET; THENCE SOUTH 08°29'43" WEST, LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE, 419.74 FEET; THENCE SOUTH 01°01'27'14" EAST, 398.77 FEET; THENCE SOUTH 03°25'52" EAST, 399.15 FEET; THENCE SOUTH 07°23'09" EAST, 249.41 FEET; THENCE SOUTH 07°55'19" EAST, 387.94 FEET; THENCE SOUTH 85°11'07" EAST, 63.94 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 1.34 ACRES (58.479 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

## 80' TEMPORARY CONSTRUCTION EASEMENT:

IN A PART OF THE SOUTHEAST QUARTER OF SECTION 16 AND THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:





LINE #	DIRECTION	LENGTH
L1	S83°36'22"E	21.54'
L2	S06°23'38"W	74.92'
L3	S86°25'53"W	11.93'
L4	N00°50'55"W	77.60'

## LEGEND:

- ▲ COMPUTED POINT (NOT MONUMENTED)  
 - - - SEWER EASEMENT LINE  
 - - - TEMPORARY CONSTRUCTION EASEMENT LINE

**LEGAL DESCRIPTION:**

## SEWER EASEMENT (WIDTH VARIES):

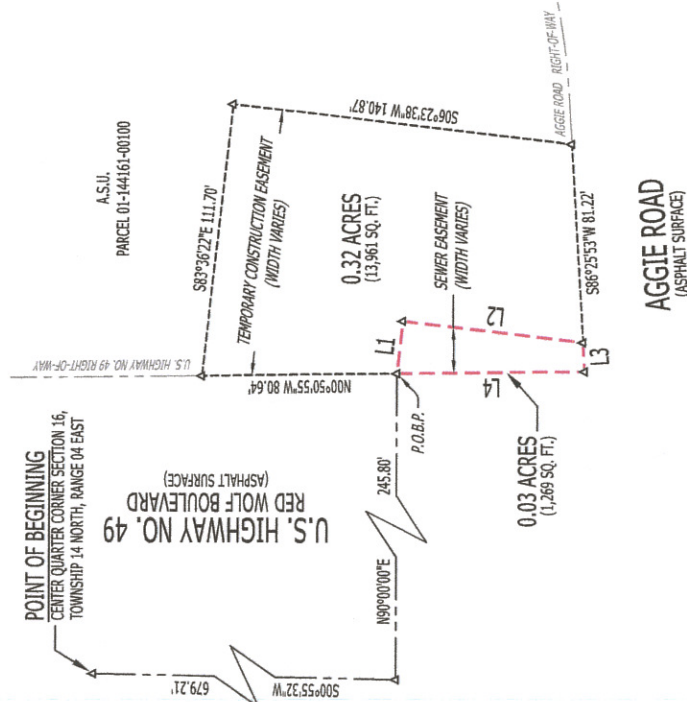
A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, MONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER QUARTER CORNER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHARD COUNTY, ARKANSAS; THENCE SOUTH 00°55'32" WEST, 679.21 FEET; THENCE NORTH 90°00'00" EAST, 245.80 FEET TO EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 49; SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 83°36'22" EAST, LEAVING SAID EASTERLY RIGHT-OF-WAY LINE, 21.54 FEET; THENCE SOUTH 06°23'38" WEST, 74.92 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF AGGIE ROAD; THENCE SOUTH 86°25'53" WEST, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 119.93 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 49; THENCE NORTH 00°50'55" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 77.60 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 0.03 ACRES (1,269 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

TEMPORARY CONSTRUCTION EASEMENT (WIDTH VARIES):

A PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER QUARTER CORNER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 00°55'32" EAST, 679.21 FEET; THENCE NORTH 90°00'00" EAST, 245.80 FEET TO EASTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 49, SAID POINT BEING THE POINT OF BEGINNING PROPER; THENCE NORTH 00°50'55" EAST, 111.70 FEET; THENCE SOUTH 83°36'22" EAST, 140.87 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF EASTERLY RIGHT-OF-WAY LINE 111.70 FEET; THENCE SOUTH 06°25'38" WEST, 140.87 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF LOGGIE ROAD; THENCE SOUTH 86°25'53" WEST, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE, 81.12 FEET; THENCE NORTH 83°36'23" EAST, 74.92 FEET; THENCE SOUTH 83°36'22" WEST, 21.54 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 1.32 ACRES (13,961 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.



## EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

### DRAWING INFO

DRAWN BY: JIN	SCALE: 1" = 50'
DATE: 02 / 17 / 2019	JOB NO: 17272-ESMT-7
<b>REVISIONS</b>	

**LEGAL DEPICTION**  
CLIENT: CITY WATER AND LIGHT  
PART OF THE SOUTH HALF OF SECTION 16,  
TOWNSHIP 14 NORTH, RANGE 04 EAST,  
JONESBORO, CRAIGHEAD COUNTY, ARKANSAS

## EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

LINE TABLE:

LINE #	DIRECTION	LENGTH
L1	N00°58'20"E	122.70'
L2	N18°40'23"E	41.38'
L3	S74°39'39"E	77.61'
L4	S15°04'41"W	30.00'
L5	N74°39'39"W	77.15'
L6	S18°40'23"W	14.60'
L7	N70°31'34"W	30.00'
L8	N70°31'34"W	80.01'
L9	N18°40'23"E	112.82'
L10	S74°39'39"E	76.78'
L11	S08°32'41"W	17.88'
L12	S15°04'41"W	62.25'

**LEGEND:**

- ▲ COMPUTED POINT (NOT MONUMENTED)  
 --- 30' SEWER EASEMENT LINE  
 --- 80' TEMPORARY CONSTRUCTION EASEMENT LINE



**LEGAL DESCRIPTION:**

**30' SEWER EASEMENT:**

A PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER TO SECTIONS 16, 17, 20 AND 21, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE NORTH 00°58'20" EAST, 122.70 FEET; THENCE NORTH 90°00'00" EAST, 2181.03 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF THE B.N.S.F. THENCE NORTH 00°58'20" EAST, 122.70 FEET; THENCE NORTH 18°40'23" EAST, LEAVING SAID NORTHERLY RIGHT-OF-WAY LINE, 41.38 FEET TO THE POINT OF BEGINNING PROPER; THENCE NORTH 18°40'23" EAST, 30.00 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 0.35 ACRES (15,372 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS RECORD.

## 80' TEMPORARY CONSTRUCTION EASEMENT:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 06-19-2018 BY 60322 UCBAW/MEL/STP

A PART OF THE SOUTH HALF OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

[illegible]







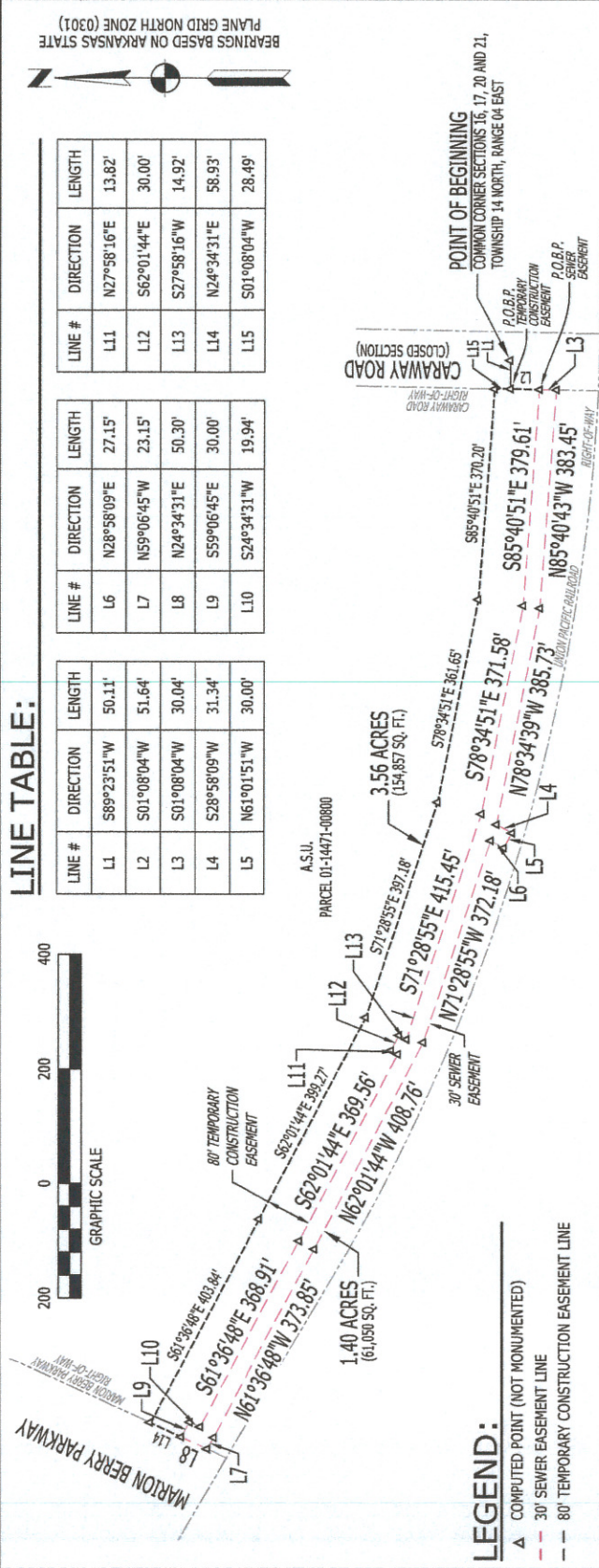
# LEGAL DEPICTION

## EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

## DRAWING INFO

DRAWN BY: JJN	SCALE: 1" = 200'
DATE: 02 / 15 / 2019	JOB NO: 17272-ESMT-4

## REVISIONS

**LEGAL DESCRIPTION:**

**30' SEWER EASEMENT:**

A PART OF THE SOUTHEAST QUARTER OF SECTION 17 AND THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER TO SECTIONS 16, 17, 20 AND 21, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 89°23'51" WEST, 50.11 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF CARAWAY ROAD; THENCE SOUTH 01°08'04" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, 30.04 FEET; THENCE NORTH 01°08'04" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, 30.04 FEET; THENCE NORTH 85°40'43" WEST, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, 383.45 FEET; THENCE NORTH 78°34'39" WEST, 385.73 FEET; THENCE NORTH 61°01'51" WEST, 31.34 FEET; THENCE NORTH 28°58'09" WEST, 31.34 FEET; THENCE NORTH 71°28'55" WEST, 22.15 FEET; THENCE NORTH 71°28'55" WEST, 372.18 FEET; THENCE NORTH 62°01'44" WEST, 408.76 FEET; THENCE NORTH 61°36'48" WEST, 373.85 FEET; THENCE NORTH 59°06'45" WEST, 23.15 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF MARION BERRY PARKWAY; THENCE NORTH 24°52'31" EAST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 50.30 FEET; THENCE SOUTH 59°06'45" EAST, LEAVING SAID EASTERLY RIGHT-OF-WAY LINE, 30.00 FEET; THENCE SOUTH 24°52'31" WEST, 19.94 FEET; THENCE SOUTH 61°36'48" EAST, 368.91 FEET; THENCE SOUTH 62°01'44" EAST, 369.58 FEET; THENCE SOUTH 72°58'16" EAST, 31.36 FEET; THENCE SOUTH 62°01'44" EAST, 30.00 FEET; THENCE SOUTH 72°58'16" WEST, 14.92 FEET; THENCE SOUTH 71°28'55" EAST, 415.45 FEET; THENCE SOUTH 78°34'51" EAST, 371.58 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 1.40 ACRES (61,050 SQ. FT) MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

## 80' TEMPORARY CONSTRUCTION EASEMENT:

A PART OF THE SOUTHEAST QUARTER OF SECTION 17 AND THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHED COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE COMMON CORNER SECTIONS TO 16, 17, 20 AND 21, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 89°23'51" WEST, 50.11 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF CARAWAY ROAD, SAID POINT BEING THE POINT OF BEGINNING PROPER; THENCE SOUTH 01°08'04" WEST, 14.64 FEET; THENCE NORTH 85°40'51" WEST, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, 379.61 FEET; THENCE NORTH 78°34'51" WEST, 371.58 FEET; THENCE NORTH 27°58'16" EAST, 14.92 FEET; THENCE NORTH 62°01'44" WEST, 30.00 FEET; THENCE SOUTH 27°58'16" WEST, 13.82 FEET; THENCE NORTH 62°01'44" WEST, 30.00 FEET; THENCE SOUTH 27°58'16" EAST, 14.92 FEET; THENCE NORTH 27°58'16" WEST, 30.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF MARION BERRY PARKWAY; THENCE NORTH 24°34'31" EAST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 58.93 FEET; THENCE SOUTH 61°36'48" WEST, LEAVING SAID EASTERLY RIGHT-OF-WAY LINE, 403.84 FEET; THENCE SOUTH 78°34'51" WEST, 370.20 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF CARAWAY ROAD; THENCE SOUTH 78°34'51" EAST, 361.65 FEET; THENCE SOUTH 89°40'51" EAST, 399.27 FEET; THENCE SOUTH 78°34'51" EAST, 399.27 FEET; THENCE SOUTH 01°08'04" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, 28.48 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 3.56 ACRES (154,857 SQ. FT) MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.



LINE #	DIRECTION	LENGTH
L1	S00°45'43"W	92.72'
L2	S58°52'21"E	41.41'
L3	S59°06'45"E	39.95'
L4	S32°47'12"W	30.02'
L5	N59°06'45"W	39.12'
L6	N58°52'21"W	23.73'
L7	N00°45'43"E	34.77'
L8	S58°52'21"E	88.55'
L9	S59°06'45"E	42.16'
L10	S32°47'12"W	80.04'

LINE #	DIRECTION	LENGTH
L1	S00°45'43"W	92.72'
L2	S58°52'21"E	41.41'
L3	S59°06'45"E	39.95'
L4	S32°47'12"W	30.02'
L5	N59°06'45"W	39.12'
L6	N58°52'21"W	23.73'
L7	N00°45'43"E	34.77'
L8	S58°52'21"E	88.55'
L9	S59°06'45"E	42.16'
L10	S32°47'12"W	80.04'

▲ COMPUTED POINT (NOT MONUMENTED)  
 -- 30' SEWER EASEMENT LINE  
 -- 80' TEMPORARY CONSTRUCTION EASEMENT LINE

**30' SEWER EASEMENT:**  
A PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 00°45'43" WEST, ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17, 1601.72' EAST; THENCE TO THE POINT OF BEGINNING PROPER; THENCE SOUTH 58°52'21" EAST, LEAVING SAID WEST LINE, 41.41' FEET; THENCE SOUTH 58°28'48" EAST, 433.95' WEST; THENCE SOUTH 59°06'45" EAST, 39.95 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF MARION BERRY PARKWAY; THENCE SOUTH 32°47'12" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, 30.02 FEET; THENCE NORTH 59°06'45" WEST, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, 39.12 FEET; THENCE NORTH 58°28'48" WEST, 436.03 FEET; THENCE NORTH 00°45'43" EAST, 23.73 FEET; THENCE NORTH 00°45'43" EAST, 34.77 FEET TO THE POINT OF BEGINNING PROPER. CONTAINING 0.35 ACRES (15.243 SQ. FT.). MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

A PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTER QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 04 EAST, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE SOUTH 00°45'43" WEST, ALONG THE SOUTHEAST QUARTER OF SAID SECTION 17, 1509.08' FEET TO THE POINT OF BEGINNING PROPER; THENCE SOUTH 58°52'21" EAST, LEAVING SAID WEST LINE 88.55 FEET; THENCE SOUTH 58°28'48" EAST, 435.80' FEET; THENCE SOUTH 59°06'45" EAST, 42.16 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF MARION BERRY PARKWAY; THENCE SOUTH 32°47'12" WEST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, 80.04 FEET; THENCE NORTH 59°06'45" WEST, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, 39.95 FEET; THENCE NORTH 58°28'48" WEST, 435.97 FEET; THENCE NORTH 58°52'21" WEST, 41.41 FEET; THENCE NORTH 00°45'43" EAST, 92.72 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 1.00 ACRE (43,354 SQ. FT.), MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

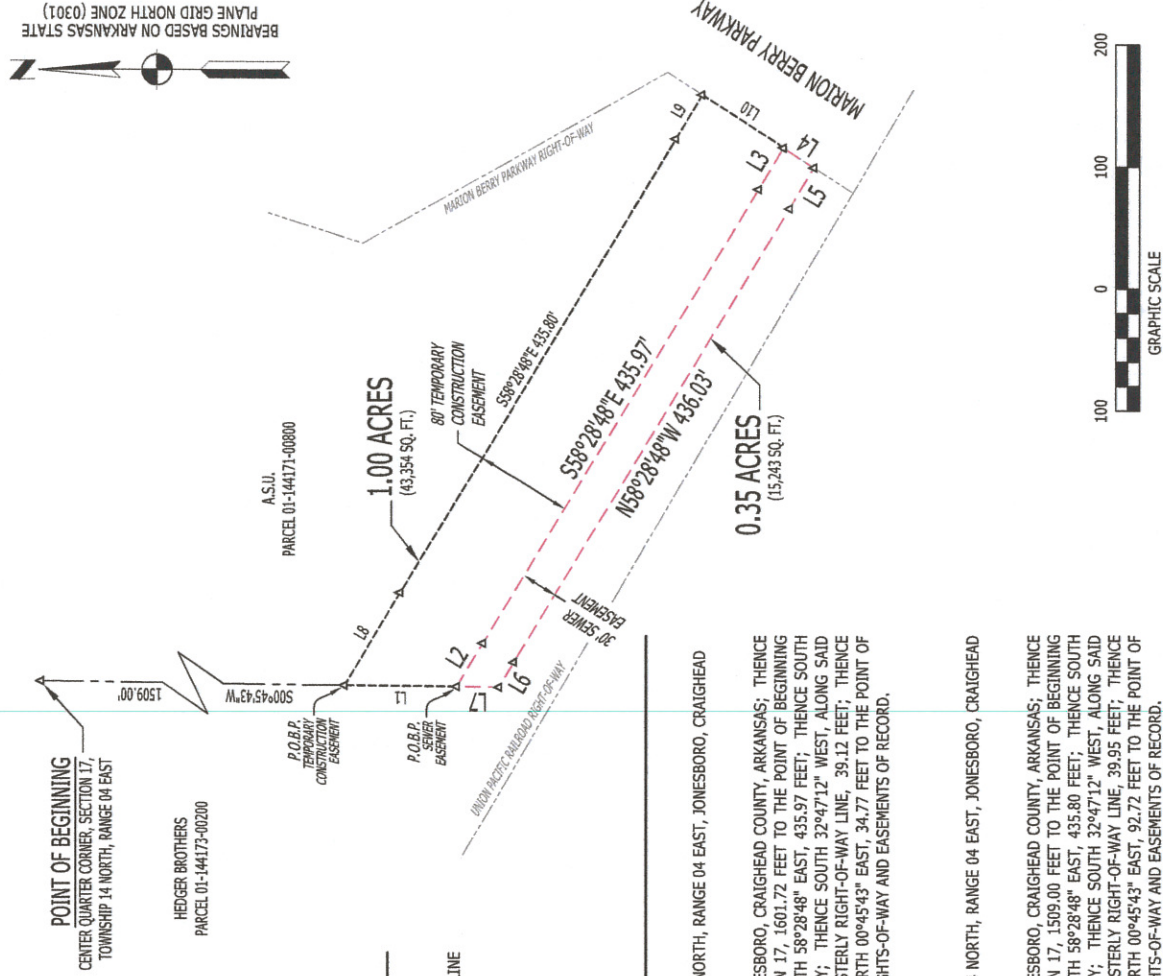
**RIDGE SURVEYING  
& CONSULTING, PLLC.**

**LEGAL DEPICTION**  
CLIENT: CITY WATER AND LIGHT  
PART OF THE SOUTHWEST QUARTER OF  
THE SOUTHEAST QUARTER, SECTION 17,  
TOWNSHIP 14 NORTH, RANGE 04 EAST,  
JONESBORO, CRAIGHEAD COUNTY, ARKANSAS

# EASEMENT DEPICTION, NOT A BOUNDARY SURVEY

## DRAWING INFO

DRAWN BY: JIN	SCALE: 1" = 100'
DATE: 02 / 15 / 2019	JOB NO: 17272-ESMT-3
<b>REVISIONS</b>	



**ARKANSAS STATE UNIVERSITY  
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of  
Dr. Eugene W. Smith  
to Arkansas State University-Jonesboro

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

**WHEREAS**, Dr. Eugene W. Smith spent his entire working career serving ASU as an instructor, administrator, and ultimately president, leading the school through one of its greatest eras of growth and development; and

**WHEREAS**, Dr. Eugene W. Smith made significant contributions to Arkansas State University throughout his lifetime of a magnitude worthy of special gratitude and lasting recognition, including establishing its first doctoral degree program, overseeing construction of what is now known as the First National Bank Arena, and the expansion of the Dean B. Ellis Library;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Arkansas State University, that a specified area on the seventh floor of the Dean B. Ellis Library on the ASU-Jonesboro campus shall be known henceforth as the

**Eugene W. Smith Reading Room**

DULY ADOPTED AND APPROVED this 6<sup>th</sup> day of June 2019

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Niel Crowson, Chair

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Stacy Crawford, Vice Chair

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Price Gardner, Secretary

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Christy Clark, Member

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Tim Langford, Member

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Charles L. Welch, President

**EXECUTIVE SUMMARY**

Contact: Robin Myers (870) 508-6101

**ACTION ITEM:** Arkansas State University-Mountain Home (ASUMH) requests approval to apply for federal grant funding from the Transportation Alternatives Program in order to support the Walking and Biking Trail.

**ISSUE:** A resolution from the Board of Trustees is required to apply for this grant.

**BACKGROUND:**

- ASUMH understands that federal-aid funds from the Transportation Alternatives Program are provided 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 to the Transportation Alternatives Program for federal grant funding to be used in 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.

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Price Gardner, Secretary

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Niel Crowson, Chair

Arkansas State University  
Board of Trustees  
June 6, 2019  
Resolution 19-23

**EXECUTIVE SUMMARY**

Contact: Martin Eggensperger (870) 508-6102

**ACTION ITEM:** Arkansas State University-Mountain Home requests approval to offer an Associate of Science degree in Liberal Arts and Sciences.

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

**BACKGROUND:**

- The proposal for the Associate of Science degree in Liberal Arts and Sciences (ASLAS) was developed with the intent to use the ASLAS to improve and simplify the process for developing 2+2 and transfer agreements, while keeping the count tenable of the unique Associate of Science degrees offered on our campus.
- An Associate of Science degree in Liberal Arts and Sciences will address the needs of students who desire to transfer using a 2+2 degree plan that is not in compliance with the Associate of Arts degree.
- No new funds are required for this program.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to offer the Associate of Science degree in Liberal Arts and Sciences, effective August 1, 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

Arkansas State University  
Board of Trustees  
June 6, 2019  
Resolution 19-24

**EXECUTIVE SUMMARY**

Contact: Martin Eggensperger (870) 508-6102

**ACTION ITEM:** Arkansas State University-Mountain Home requests approval to offer a Technical Certificate in Construction Trades and a Certificate of Proficiency in Construction Trades.

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

**BACKGROUND:**

- The proposals for a Technical Certificate and a Certificate of Proficiency in Construction Trades were developed based on requests from our local industry and advisory committees, to allow students who complete the program(s) to enter into and fulfill the needs of the local workforce.
- These certificates will be delivered through our area Secondary Technical Center. The high schools in our region are partners in the delivery of these programs, which will include internships in each semester of enrollment. The Mountain Home High School carpentry lab will be made available for use by this program. Five area contractors have agreed to offer internships to the participating students.
- Funds for this program will be derived from the Secondary Technical Center funding.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to offer a Technical Certificate in Construction Trades and a Certificate of Proficiency in Construction Trades, effective August 1, 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Sandra Massey (870) 512-7850

**ACTION ITEM:** The Arkansas State University System requests approval for Arkansas State University-Newport (ASUN) to grant a water and sewer easement to the City of Newport.

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

**BACKGROUND:**

- Existing infrastructure serving the City of Newport and Arkansas State University-Newport is insufficient to support the continued and projected growth of the City of Newport and ASUN. This requires the installation of new water and sewer infrastructure on property belonging to ASU-Newport. ASUN must grant an easement for access, installation, and maintenance of the water and sewer lines.
- The easement is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Newport is authorized to grant a water and sewer easement to the City of Newport, and the Chancellor is authorized to execute all documents necessary to complete such conveyance.

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Price Gardner, Secretary

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Niel Crowson, Chair



**UTILITY EASEMENT  
CITY OF NEWPORT**

KNOW ALL MEN BY THESE PRESENTS:

That We, Arkansas State University - Newport (hereinafter called GRANTOR(S), for and in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, in order to help construct a water and sewer extension, the said GRANTOR(s) do hereby GRANT, BARGAIN, SELL, CONVEY AND WARRANT unto the City of Newport (hereinafter called GRANTEE), its successors and assigns forever, an exclusive right-of-way and easement to construct, lay, repair, maintain, inspect, alter and operate utility lines, and necessary appurtenances thereto, with right of ingress and egress to and from the same, on, over, across and under the following described real estate situated in Jackson County, Arkansas, to-wit:

**UTILITY EASEMENT DESCRIPTION:**

**Part of Section 27, Township 12 North, Range 2 West, Jackson County, Arkansas being more particularly described as follows: Commencing at the southeast corner of said Section 27; then run N00°03'33"E along the east line of Section 27, a distance of 4169.60 feet; then run N89°42'14"W, 4926.50 feet, then run S00°02'45"W, 1025.65 feet to the true point of beginning of a 20.00 foot wide utility easement being 10 foot each side of center, then run along said centerline S89°56'38"E along a line which is parallel with and 115 feet from the centerline of runway, a distance of 859.31 feet to the point of termination containing 0.39 acres, more or less, and subject to all existing right-of-ways and easements.**

It is understood by and between GRANTOR(S) and GRANTEE that City of Newport, Arkansas intends to construct these utility lines, and this easement is essential to said construction. The land owner will be assured that the land disturbed during construction will be put back or replaced in as good or as reasonably good condition as before.

GRANTEE shall have the right of ingress and egress over, along and across adjacent lands owned, leased or controlled by GRANTOR(s), to or from said right-of-way and for any and all purposes relating or in any way connected with the construction, operation, maintenance and use of said lines, structures, facilities and other property of GRANTEE located on the easement and right-of-way above described.

By acceptance of this conveyance of easement and right-of-way, the GRANTEE agrees and covenants that it will bury all pipes and lines to a sufficient depth so as not to interfere with the cultivation and natural drainage of the land through which they are laid; and when so laid, after restoring, as feasible as possible, the land surface, the GRANTEE will restore any fences that it may damage, destroy, or move.

Further consideration for this right-of-way shall be as follows:

The GRANTOR(s) are to fully use and enjoy the said premises except for the purpose hereinbefore granted to the said GRANTEE.



The GRANTOR(s) agree not to erect any buildings or structures within the boundaries of said easement.

TO HAVE AND TO HOLD the same unto said GRANTEE and to its successors and assigns forever or until said right-of-way is finally abandoned.

And GRANTOR(s) hereby covenant with the said GRANTEE that it will forever warrant and defend the title to said lands and property against the lawful claims of any and all persons whomever.

IN WITNESS THEREOF, we have hereunto our hand the \_\_\_\_\_ day of May, 2019.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF \_\_\_\_\_ }

COUNTY OF \_\_\_\_\_ }

On this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019, personally appeared before me the undersigned, a Notary Public, within and for the County aforesaid, duly commissioned and acting; \_\_\_\_\_, who acknowledged that the foregoing instrument was executed for the purposed and consideration therein mentioned and set forth.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Arkansas State University  
Board of Trustees  
June 6, 2019  
Resolution 19-26

**EXECUTIVE SUMMARY**

Contact: Sandra Massey (870) 512-7850

**ACTION ITEM:** The Arkansas State University System requests approval for Arkansas State University-Newport (ASUN) to grant a utility easement to Entergy.

**ISSUE:** The Board of Trustees must approval all land transactions.

**BACKGROUND:**

- Existing infrastructure serving the City of Newport and Arkansas State University-Newport is insufficient to support the continued and projected growth and needs for the City of Newport and ASUN. This requires the installation of utility poles on property belonging to ASU-Newport. ASUN must grant an easement for access to and installation of the utility poles.
- The proposed easement is attached to this resolution.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Newport is approved to grant a utility easement to Entergy, and the Chancellor is authorized to execute all documents necessary to complete such conveyance.

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Price Gardner, Secretary

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Niel Crowson, Chair



# RIGHT OF WAY INSTRUMENT

STATE OF ARKANSAS

COUNTY OF Jackson

WR No. 72442 CEA No. C6DB175682

This **Right of Way Instrument** was prepared by:  
ENTERGY ARKANSAS, LLC 900 South Louisiana, PO Box 551, Little Rock, AR 72201

**KNOW ALL MEN BY THESE PRESENTS THAT:** Arkansas State University - Newport Grantor(s), acting individually, and for, and on behalf of, my/our heirs, successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of ten dollars, in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend Entergy Arkansas, LLC and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement 30 feet in width for the location, construction, reconstruction, operation, patrol, inspection, replacement and maintenance of electric power and communication facilities or the removal thereof, now or in the future, including, but not necessarily limited to, poles, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under or on that land of Grantor in the County of Jackson, State of **ARKANSAS** described as follows, to-wit:

Located in the 1/4, NE 1/4, Section 27 Township- 12N Range- 2W  
**BEG: 35.644314°, -91.192347° PROCEED NORTH 1085FT WHILE REMAINING EAST OF EXISTING COMET ST**  
**INSTALLING 5 POLES LEADING TO OLD AIRSTRIP THEN CROSSING OVERHEAD CONTINUING NORTH ANOTHER 530FT**  
**INSTALLING 2 POLES FROM NORTH MOST POLE THE LINE WILL PROCEED EAST 115FT ENDING AT 35.648602°, -91.191111°**

together with the right of ingress and egress to and from said right-of-way across the adjoining land of the Grantor and the right to attach wires and cables of any other party to Grantee's facilities and the right to install guy wires, anchors, and anchor assemblies beyond the limits of said right-of-way.

Unless otherwise herein specifically provided, the centerline of the electric power & communication lines initially constructed on this right-of-way shall be the centerline of said right-of-way.

Grantee shall have the full and continuing right to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right-of-way which Grantee considers a hazard to any of its electric power or communications facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry.

Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, house, barn, garage, shed, pond, pool or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code.

Grantor, if husband and wife, do hereby release and relinquish all of our rights of curtesy, dower, and homestead to the said right-of-way.

IN WITNESS WHEREOF, Grantor has executed this right-of-way Instrument on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Grantor(s): \_\_\_\_\_

State of \_\_\_\_\_  
County of \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, before me, \_\_\_\_\_, a Notary Public, (or before any officer within this State or without the State now qualified under existing law to take acknowledgments), appeared the within named \_\_\_\_\_ [and \_\_\_\_\_], to me personally well known (or satisfactorily proven to be such person), who stated and acknowledged that [he, she or they] had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

(Seal)

Notary Public

My Commission Expires: \_\_\_\_\_

Please do not write below this line.

Arkansas State University  
Board of Trustees  
June 6, 2019  
Resolution 19-27

**EXECUTIVE SUMMARY**

Contact: Holly Smith (870) 512-7704

**ACTION ITEM:** Arkansas State University-Newport (ASUN) requests approval to offer a Technical Certificate and a Certificate of Proficiency in Early Childhood Development.

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

**BACKGROUND:**

- The proposals for a Technical Certificate and for a Certificate of Proficiency in Early Childhood Development were developed based on input from ASUN's Education Advisory board and from feedback received from a survey of early childhood providers in ASUN's service area.
- The Technical Certificate and Certificate of Proficiency in Early Childhood Development will prepare students to complete the Child Development Associate (CDA) credential, which will provide direct employment opportunities or a clear pathway for transition into the Associate of Science degree in Education.
- No additional funding is required.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Newport is approved to offer a Technical Certificate and a Certificate of Proficiency in Early Childhood Development, effective fall semester of 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

Arkansas State University  
Board of Trustees  
June 6, 2019  
Resolution 19-28

**EXECUTIVE SUMMARY**

Contact: Holly Smith (870) 512-7704

**ACTION ITEM:** Arkansas State University-Newport (ASUN) requests approval to offer a Certificate of Proficiency in Welding-General.

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

**BACKGROUND:**

- The proposal for a Certificate of Proficiency in Welding-General was developed based on input from ASUN's Welding Advisory Board. Additional specialized training for employees in the field of welding is needed to meet current industry demands.
- The Certificate of Proficiency will provide necessary training to create entry-level employment opportunities for students in the welding industry. The Certificate of Proficiency in Welding-General will also create an additional credentialing pathway to the existing Technical Certificate in Welding.
- No additional funding is required.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Newport is approved to offer a Certificate of Proficiency in Welding-General, effective fall semester of 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Cliff Jones (870) 733-6731

**ACTION ITEM:** Arkansas State University Mid-South requests approval to offer the Associate of Applied Science degree in Emergency Medical Services.

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

**BACKGROUND:**

- The Associate of Applied Science degree in Emergency Medical Services, consisting of 60-61 hours in Allied Health and general education courses, provides a pathway to baccalaureate degrees in Emergency Management. Completing an Associate's degree in Emergency Medical Services allows a student to take the National Registry of Emergency Medical Technicians Advanced Emergency Medical Technician (AEMT) practical skills and cognitive examinations. The AEMT Certification is used as a basis for state licensure or certification in most states, or is honored with reciprocity during the licensure process.
- Through an ASU Mid-South 2 + 2 partnership with Arkansas State University, students may transfer immediately to the BS in Disaster Preparedness and Emergency Management.
- ASU Mid-South is able to offer the degree without adding any new courses, instructors, equipment, or institutional funds.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University Mid-South is approved to offer the Associate of Applied Science degree in Emergency Medical Services, effective fall semester of 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

**EXECUTIVE SUMMARY**

Contact: Cliff Jones (870) 733-6731

**ACTION ITEM:** Arkansas State University Mid-South requests approval to offer the Associate of Applied Science degree in Health Studies.

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

**BACKGROUND:**

- The Associate of Applied Science (AAS) degree in Health Studies, consisting of 60 hours in Allied Health and general education courses, is designed to promote the potential for career advancement into supervision and management positions in health care by expanding knowledge with guided electives and Allied Health Care courses. This degree provides a pathway for students, who are enrolled in or already have a Technical Certificate in an Allied Health area, to advance their education and career training.
- The AAS in Health Studies provides a structured curriculum that allows students improved chances to achieve additional success in their chosen Allied Health field. An added benefit of this program is the flexibility it offers students if they are not admitted to a first choice of AS programs or want to transfer to baccalaureate programs. Students can enter this program and then, if accepted, transfer into a nursing program or an Allied Health program.
- Through an ASU Mid-South 2+2 partnership with Arkansas State University, students may transfer immediately to the BAS in Organizational Supervision or the BS in Health Studies, Non-Professional Track.
- ASU Mid-South is able to offer the degree without adding any new courses, instructors, equipment, or institutional funds.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University Mid-South is approved to offer the Associate of Applied Science degree in Health Studies, effective fall semester of 2019.

**EXECUTIVE SUMMARY**

Contact: Cliff Jones (870) 733-6731

**ACTION ITEM:** Arkansas State University Mid-South requests approval to offer the Associate of Science degree in Health Studies.

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

**BACKGROUND:**

- The Associate of Science (AS) degree in Health Studies, consisting of 60 hours in Allied Health and general education courses, provides a pathway for students, who are enrolled in or already have a Technical Certificate in an Allied Health area, to advance their education and career training in health care.
- The AS in Health Studies offers a structured curriculum that allows a student improved chances for additional success in the Allied Health field. Allied Health professionals may take on clinical or administrative workplace duties while working in a hospital, clinic, physician's office, or other health care setting. This pathway offers specific courses for a variety of health-focused professions. It offers additional opportunities to students who are not admitted to a first choice of AS programs or who plan to transfer to baccalaureate programs. Students may enter this program and then, if accepted, transfer into a nursing program or an Allied Health program.
- Through an ASU Mid-South 2+2 partnership with Arkansas State University, students can transfer immediately to the BS in Health Science Program.
- ASU Mid-South is able to offer the degree without adding any new courses, instructors, equipment, or institutional funds.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University Mid-South is approved to offer the Associate of Science degree in Health Studies, effective fall semester of 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair



**EXECUTIVE SUMMARY**

Contact: Cliff Jones (870) 733-6731

**ACTION ITEM:** Arkansas State University Mid-South requests approval to offer a Technical Certificate in Health Studies.

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

**BACKGROUND:**

- The Technical Certificate in Health Studies, consisting of 31 hours in Allied Health and general education courses, creates a progression point for students studying Allied Health fields. It allows students to complete a certificate as they continue their schooling, seek employment, or improve skills for currently held employment.
- The Technical Certificate in Health Studies creates an exit point for students to attain employment while completing the proposed AAS or AS in Health Studies. This will be a stackable credential for Allied Health students who plan to either seek employment or pursue further education upon completion of the proposed degrees. With successful completion of the TC in Health Studies, students will have employable skills in Phlebotomy and Emergency Medical Responder, along with basic general education and medical professions courses, to create a solid basis for both employment and continued coursework.
- ASU Mid-South is able to offer the certificate without adding any new courses, instructors, equipment, or institutional funds.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University Mid-South is approved to offer a Technical Certificate in Health Studies, effective fall semester of 2019.

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Price Gardner, Secretary

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Niel Crowson, Chair

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**ACTION ITEM:** The Arkansas State University System (ASU System) requests approval of the FY2019-2020 operating budgets and the authority to execute the budgets during the fiscal year.

**ISSUE:** Each fiscal year, the Board of Trustees must approve the operating budgets of the ASU System.

## **BACKGROUND:**

The operating budget establishes expenditure levels for certain categories of expense, including salaries, supplies and services, and capital-related expenditures. Moreover, the budget establishes sound fiscal policy by which the University manages its annual fiscal affairs.

### **ARKANSAS STATE UNIVERSITY-JONESBORO:**

The Arkansas State University-Jonesboro (ASUJ) 2019-2020 operating budget was developed through the efforts of the University's Executive Council, and shared with the University Planning Council (UPC) and the campus community. State general appropriation funds declined, while Educational Excellence Trust funds will slightly increase for ASUJ in FY2020. To continue to provide quality instruction and an enhanced overall educational experience that is expected by today's student population, an overall tuition and fee increase, equaling 3.4%, is requested.

Funds were allocated to the following categories:

- Faculty equity and promotions;
- Software to enhance student recruitment efforts, cybersecurity, and fundraising efforts;
- 3% faculty and non-classified employee merit raise pools (effective 07/01/2019);
- Implementation of the Higher Education Classification Compensation Plan, plus a 2% cost-of-living increase for classified employees (effective 07/01/2019);
- Implementation of the increased rates for Career Service Bonus plan;
- Scholarship increases; and
- Enhanced personnel support for academic colleges and institutional programs.

The Arkansas State University-Jonesboro budget for FY2019-2020 is \$172,180,750 for Educational and General Operations and \$37,297,165 for Auxiliary Operations.

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **ARKANSAS STATE UNIVERSITY-BEEBE:**

The 2019-2020 operating budget for Arkansas State University-Beebe (ASUB) was developed using a "One College" collaborative budget process including budget managers across all campuses, ensuring that all departments and campus locations were represented. The Chancellor's Cabinet, which includes representatives from the faculty and staff senates and the student government association, reviewed and approved departmental and program budget requests. ASUB continued a modified zero-based budgeting process, ensuring continued efforts in efficiency while addressing areas of need.

Under the ADHE Productivity Funding Model, ASUB received no recommendation for additional performance funding for fiscal year 2019-2020. ASUB was able to balance the budget for FY2020 through natural attrition, rigorous review of open positions, and reallocation of departmental funds based on a thorough review of departmental budgets and institutional priorities.

ASUB is requesting a \$2.00 increase in tuition rates with all fees and the off-campus instruction rate remaining unchanged for FY2020. Based on these changes, an overall increase of tuition and mandatory fees, equaling 1.7%, is requested.

Funds were reallocated to the following categories:

- Faculty promotions;
- Cost-of-living increase of 2% for all employees, including implementation of the Higher Education Classification Compensation Plan;
- Request for approval to pay up to a 2% cost-of-living increase, as a one-time bonus, to all employees at the end of FY2020, contingent upon institutional performance; and
- Increase in support of institutional technology.

The Arkansas State University-Beebe budget for FY2019-2020 is \$26,377,438 for Educational and General Operations and \$2,547,917 for Auxiliary Operations. The proposed operational budget for FY2020 represents an overall decrease in budgeted expenses of approximately 6.75%, as compared to the FY2019 budgets.

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **ARKANSAS STATE UNIVERSITY MID-SOUTH:**

The Arkansas State University Mid-South (ASU Mid-South) Chancellor's Executive Council, in close collaboration with departmental budget managers, developed the Educational and General Operating budget for FY2019-2020.

ASU Mid-South is committed to enriching lives in the Arkansas Delta through high-quality, educational programming that fosters student success, workforce development, and life-long learning consistent with identified student, community, and regional needs. To continue providing these quality programs and services, ASU Mid-South is requesting a \$3.00 per-credit-hour increase in tuition. This would result in an increase to in-state undergraduate tuition of 2.3%.

Due to a decline in enrollment projections, the institution had to again make significant budget adjustments for FY2020. This was accomplished through cuts in personnel, both through attrition and reduction of unfilled budgeted positions; and the elimination of the one-time equipment contingency budget.

Even with a projected decline in enrollment, the college was able to increase its productivity measures. This led to an increase in our recommended funding under the Performance Funding Model. These funds will be added to our base-level funding, unlike the one-time incentive funding that was received last fiscal year.

Funds were reallocated to the following categories:

- Implementation of the Higher Education Classification Compensation Plan;
- Faculty and staff salary adjustments;
- Cost-of-living increase of 2% for all employees; retroactively, the campus requests approval to pay a 2% cost-of-living increase as a bonus to all employees at the end of FY2019;
- Merit bonus of up to 2% to be given at the end of FY2020 based on funds available;
- Inflationary increases - insurance premiums, property insurance, etc.; and
- Increase in support of institutional technology and upgrades to student technology.

The Arkansas State University Mid-South budget for FY2019-2020 is \$13,356,500 for Educational and General Operations and \$356,500 for Auxiliary Operations.

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

### **ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME:**

Arkansas State University-Mountain Home (ASUMH) developed the FY2019-2020 Operating Budget via an integrated planning, assessment, and budgeting process with the institution's long-range goals serving as the overarching guide for decision-making and resource allocation.

The Chancellor's Council, the Chancellor's Cabinet, and the Budget Committee – including faculty and staff -- focused on optimizing available resources to strategically meet the needs of the ASUMH student population while maximizing institutional efficiency. The budget process allowed for the following: (1) presentation of current/emerging needs; (2) identification of program-changing opportunities; (3) identification of opportunities for efficiency; and (4) reallocation of available resources.

ASUMH is committed to providing affordable learning opportunities by offering quality instruction; relevant academic programs; and necessary support services for students, businesses, and industry. For FY2020, ASUMH is not requesting any mandatory fee increases, only a 1.7% tuition increase of \$2.00, and reallocation of existing resources to continue delivering exceptional educational opportunities.

Resources were allocated to the following categories:

- Increased support of institutional scholarships;
- Enhanced campus security;
- Facilities maintenance;
- Faculty/non-classified cost-of-living increase of \$800;
- Increase of 2% classified cost-of-living; and
- Inflationary increases - insurance premiums, accreditation costs, etc.

The Arkansas State University-Mountain Home budget for FY2019-2020 is \$10,815,013 for Educational and General Operations and \$265,000 for Auxiliary Operations.

### **ARKANSAS STATE UNIVERSITY-NEWPORT:**

Arkansas State University-Newport (ASUN) conducted a collaborative budgeting process that allowed broad-based inclusion and communication for FY2019-2020. Under the college's shared leadership model, a cross-departmental, budget-planning team was appointed by the Chancellor to assist administration in prioritization of budget requests. This allowed a level of critical evaluation to refine needs and encourage efficiency. Faced with the challenges of a rapidly growing student body, the institution was required to

## **EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

create budget reallocations to provide for the needs of students. Through natural attrition and strategic outsourcing, the institution was able to reorganize functions and eliminate three financial-aid positions, saving \$151,520 annually.

ASUN was able to forego increasing tuition for a second straight year. A \$3.00 Infrastructure Fee is requested to aid in providing for facilities needs on three campuses. ASUN is also proud that, due to achievements in excellence, the college was the highest performing community college in the state for the second straight year and received one-time productivity funding totaling \$830,623. This will aid in financing postponed capital projects, most notably in signage and security on the three campuses of the college.

Funds were allocated to the following categories:

- A new position of Director of Emergency Medical Services to support a high-demand program and accreditation needs;
- An additional student services staff member to better serve students on campus;
- A dedicated funding stream of \$150,000 for the deferred maintenance needs of the three campuses;
- An increase in instructional equipment and capital needs, including equipment for technical programs, and replacing and adding other instructional equipment and technology; and
- A 2% cost-of-living increase for all employees.

The Arkansas State University-Newport FY2019-2020 budget is \$17,452,326 for Educational and General Operations and \$882,000 for Auxiliary Operations.

### **ARKANSAS STATE UNIVERSITY SYSTEM:**

The Arkansas State University System is funded as a non-formula entity with a FY2019-20 operating budget of \$3,475,949, of which \$2,565,613 is categorized as a state appropriation, and \$910,336 comes from other sources, including campus and foundation support. A 2% pool was provided for non-classified increases with classified personnel receiving the pay-plan implementation increase of 1% plus a 2% cost-of-living adjustment.

**EXECUTIVE SUMMARY**

Contact: Jeff Hankins (501) 660-1004

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University FY2019-2020 operating budgets are approved, and authority is granted to execute the budgets in the amount of \$243,657,976 for Educational and General Operations and \$41,348,582 for Auxiliary Operations.

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Price Gardner, Secretary

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Niel Crowson, Chair