AGENDA ARKANSAS STATE UNIVERSITY SYSTEM BOARD OF TRUSTEES Tuesday, July 18, 2023 10:30 a.m. ASU-Mountain Home Call in: 1-866-394-9513/5773530#

- I. Call to Order Jerry Morgan, Chair
- *II. Agenda
 - Proposed ASU System Resolution
 - Resolution conferring upon Dr. Robin Myers the designation of Chancellor Emeritus
 - Proposed ASU-Mountain Home Resolution
 - Resolution approving ASU-Mountain Home to name the Technical Center, located at 4034 US-62 West, Mountain Home, Arkansas, the Dr. Robert L. Myers Technical Education Campus

*III. Adjournment

*Action Item

ARKANSAS STATE UNIVERSITY SYSTEM BOARD OF TRUSTEES

A Resolution Conferring upon Dr. Robin Myers the Designation of Chancellor Emeritus

WHEREAS, the Board of Trustees recognizes the importance of the contributions made by individuals who have loyally served the Arkansas State University System over the years; and

WHEREAS, Dr. Robin Myers responsibly fulfilled his duties for more than a decade as Chancellor of Arkansas State University-Mountain Home from July 16, 2012, until July 31, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that Dr. Myers is designated Chancellor Emeritus of Arkansas State University-Mountain Home, in recognition of his countless contributions, and in deep gratitude for his legacy of wise and generous counsel and his untiring efforts on behalf of the University, its students, faculty, staff, and friends.

DULY ADOPTED AND APPROVED this 18th day of July 2023

Jerry Morgan, Chair

Robert G. Rudolph Jr., Secretar

Paul Rowton, Member

Gary Harpole, Member

Here Eating and Steve Eddington, Vice Chair

Christy Clark, Member

Price Gardner, Member

Charles L. Welch, President

Resolution 23-35

ARKANSAS STATE UNIVERSITY SYSTEM BOARD OF TRUSTEES

A Resolution Recognizing the Significant Contributions of Dr. Robert (Robin) L. Myers to Arkansas State University-Mountain Home

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

WHEREAS, Dr. Robin Myers has served with distinction as Chancellor of ASU-Mountain Home for more than a decade, from July 16, 2012, until his retirement on July 31, 2023; and

WHEREAS, Dr. Myers' innovative leadership provided the impetus for the development of new technical programs at ASUMH and the creation of the ASUMH Technical Center. His vision was the motivating force behind a rebranding initiative, which resulted in the emergence of a unique, stylized logo for the institution, as well as a mascot, the TrailBlazer owl. Dr. Myers' responsible, caring leadership ensured the safe and effective continuity of services for faculty, staff, and students during the pandemic, a disruptive and difficult global health crisis. His commitment to community partnerships led to the creation of a disc golf course; a first-class, all-purpose walking/biking trail; and the community-wide holiday festival, Coulter Celebration of Lights, on the ASUMH campus;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that the Arkansas State University-Mountain Home Technical Center, located at 4034 US-62 West, Mountain Home, Arkansas, shall be known henceforth as the:

Dr. Robert L. Myers Technical Education Campus

DULY ADOPTED AND APPROVED this 18th day of July, 2023

Jerry Morgan, Chair Robert G. Rudolph

Paul Rowton, Member

Price Gardner, Member

Steve Eddington, Vice Cha

Christy Clark, Member

Gary Harpole Member

Charles L. Welch, President