



Special ASU System Board of Trustees Meeting

Arkansas State University System

Jan 5, 2024 at 1:30 PM CST to Jan 5, 2024 at 2:30 PM CST

ASU System Office & Zoom

Agenda

I. Call to Order

Presenter: Christy Clark

II. Agenda

A. Proposed ASU System Resolution

Presenter: Julie Bates

1. Resolution #24-01 conferring upon Dr. Charles L. Welch the designation of President Emeritus

III. Update on the ASU System Presidential Search

Presenter: Price Gardner

IV. Other Business

V. Adjournment

**ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES**

A Resolution Conferring upon
Dr. Charles L. Welch
the Designation of President 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. Charles L. Welch responsibly fulfilled his duties for more than a decade as President of the Arkansas State University System from April 23, 2011, until January 14, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that Dr. Welch is designated President Emeritus of the Arkansas State University System, in recognition of his superb stewardship, and in deep gratitude for his legacy of wise and generous counsel and his untiring efforts on behalf of the ASU System, its students, faculty, staff, and friends.

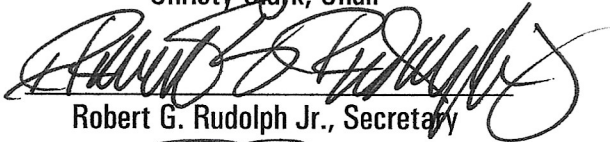
DULY ADOPTED AND APPROVED this 5th day of January 2024



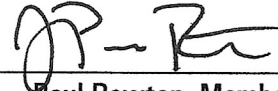
Christy Clark, Chair



Steve Eddington, Vice Chair



Robert G. Rudolph Jr., Secretary



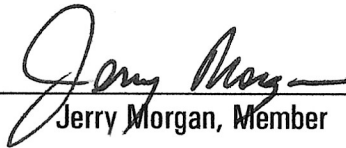
Paul Rowton, Member



Price Gardner, Member



Gary Harpole, Member



Jerry Morgan, Member