AGENDA ARKANSAS STATE UNIVERSITY BOARD OF TRUSTEES September 12, 2008 9:00 a.m. Mountain Home Campus

- I. Call to Order
 Mr. Mike Gibson, Chair
- *II. Approval of the Minutes of Meeting May 27, 2008
- III. President's Report
 Reports of the Chancellors
- *IV. Agenda
 - 1. Proposed ASU-Jonesboro Resolutions
 - Resolution authorizing ASU-Jonesboro to dedicate additional rights of way for the Westside Overpass Project.
 - Resolution approving ASU-Jonesboro to conduct a private athletic camp on and in ASUJ campus facilities.
 - Resolution approving ASU-Jonesboro to increase tuition for courses and programs offered through the International Center for English.
 - Resolution approving ASU-Jonesboro to amend its contract with TASMAC to require a \$10,000 tuition deposit for all students referred by TASMAC from south Asia.
 - Resolution approving ASU-Jonesboro to establish lab fees for laboratory courses in the College
 of Sciences and Mathematics.
 - Resolution approving ASU-Jonesboro to adjust the criteria for the out-of state tuition waiver/scholarship to comply with NCAA guidelines governing student athletes.
 - Resolution approving ASU-Jonesboro to name the Clopton Clinic Strength and Conditioning Room.
 - Resolution approving ASU-Jonesboro to name the Charles F. Luter Family Academic Success Center.

- Resolution approving ASU-Jonesboro to name the Eugene W. Smith Hall.
- Resolution approving ASU-Jonesboro to change the name of "U Street" to "Alumni Boulevard."
- 2. Proposed ASU-Mountain Home Resolution
 - Resolution approving ASU-Mountain Home to add two areas of emphasis, Police Science and Forensics Technology, to the Criminal Justice Program.
- V. Executive Session
- *VI. Approval of Personnel Actions
- VII. Other Business
- *VIII. Adjournment

^{*}Action Items

Arkansas State University Board of Trustees September 12, 2008

The Arkansas State University Board of Trustees met on September 12, 2008, in

the McMullen Lecture Hall located in Dryer Hall on the Mountain Home campus. Mr. Mike

Gibson, Chair of the Board of Trustees, called the meeting to order at 9:04 a.m. Board

members present were: Mr. Mike Medlock, Mr. Howard Slinkard, and Mr. Ron Rhodes.

Mrs. Florine Milligan was absent due to a death in her family. Sympathies were extended

to the Milligan family and Lucinda McDaniel's family. Dr. Glen Jones, senior associate

vice chancellor for Academic Affairs and Research at ASU-Jonesboro, delivered the

invocation.

Minutes:

Upon motion by Mr. Rhodes, second by Mr. Slinkard, the minutes of May 27,

2008, were approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Campus Reports

Mountain Home - Chancellor Ed Coulter

The Baxter Bulletin front page was devoted to today's dedication of the new Health

Sciences Building. ASU-Mountain Home, Baxter Regional Medical Center,

University of Arkansas for Medical Sciences (UAMS), and Arkansas Area Health

Education Center (AHEC) were praised for their collaborative efforts.

Copies of the Annual 2007-2008 Report of ASU-Mountain Home were distributed.

Special guests were introduced: Mr. Dick Trammel, chair of the Arkansas

Department of Higher Education Coordinating Board; Dr. Ed Franklin, chair of Arkansas Association of Two-Year Colleges; Mr. John Davidson, new vice chancellor of Administrative Affairs for ASUMH (Mr. Davidson will fill the position currently held by Lyndle McCurley); and Dr. Stanley Williams.

- A PowerPoint presentation was shown.
 - Enrollment figures indicate fall 2008 head count was 1,296 students, an increase of 10%, with an FTE of 879.1, an increase of 13.7%, over fall 2007.
 - Graduation rates increased by 78%, from 246 students to 429 over a twoyear period.
 - o In the Health Sciences program, the graduates numbered 246 in 2007-2008, up from 67 the year before.
 - ASU-Mountain Home's two-year graduation rate is ranked second among the state's two-year colleges, topped only by ASU-Beebe.
 - The stages of construction of the Health Sciences Building were shown using a tree and the changing seasons to show progress in development.
- ASUMH has been chosen to receive a Title III grant of \$2,000,000 over the next five years. Only 54 grants in the United States were available and only two recipients were chosen in the state.
- Mr. Lyndle McCurley, vice chancellor for Administrative Affairs, was recognized for his service to ASUMH. He will retire January 1, 2009.

Beebe - Chancellor Eugene McKay

 The Veterinary Technology Building is now open at the Beebe campus and a new veterinarian has been hired.

- The \$6,000,000 construction/renovation project at the Searcy campus is in the final stages with some construction to be completed in October and the balance in January 2009.
- Fall 2008 enrollment increased by 2.8% to a total of 4,436 students. The Beebe campus had a 6% increase but the Little Rock Air Force Base, the Searcy campus, and concurrent enrollment numbers decreased.
- The Shell Gas training program at ASU-Searcy received a grant for \$280,000 from Arkansas Economic Development Commission (AEDC). This program will have a significant effect on White County as students are trained for jobs that have the potential to pay \$50,000 or more per year.

Newport - Chancellor Larry Williams

- Construction Projects:
 - The \$3 million Transportation Technology Center is progressing well with completion scheduled for January 2009. Through the support of numerous corporate and private individuals, the facility will be completely furnished with new teaching materials, aids, and furniture.
 - ASU Technical Center-Marked Tree's renovation of restrooms, new lighting, roof replacement, and installation of new heating and air conditioning systems is projected to be completed in October.
 - ASU Technical Center-Jonesboro's 9,000 square foot expansion is scheduled to be bid on October 1. The facility will house two technical laboratories, two classrooms, a computer lab, offices, and a student lounge area.
- Eighteen students have enrolled in the inaugural class of the Telecommunications
 Program at the ASU Technical Center-Jonesboro. Ten of those students are

receiving full scholarships through partnership with Ritter Communications.

Because of this program, there is interest from the Jonesboro Chamber of

Commerce and area businesses in adding Flexible Automated Technology training,

more commonly known as "Mechatronics." Research is being done to potentially

place this program at ASUTC-Jonesboro in fall 2009.

- An enrollment chart indicated total fall headcount of 1701, representing 43 Arkansas counties and 78 out-of-state students. These figures generated an 18.8% increase. The actual increase is 5.5% at the ASU-Newport campus and 22% at the ASU Technical Center. For the first time, ASU-Newport has enrolled students concurrently from the Jonesboro Area Technical Center.
- KAIT selected Newport as its first Community of the Year award recipient.

Jonesboro - Chancellor Robert Potts

- Enrollment is 11,551 an increase of 682 students or 6.3% increase over fall 2007.
- Some challenges exist for the campus:
 - Salaries for faculty and staff must be increased as they are below the national averages. In order to recruit and retain highly qualified individuals, salaries must be increased. Increased enrollment and the revenue that is generated, along with the Capital Campaign and private fundraising for professorships and chairs, will relieve this situation somewhat. In addition, if the Legislature and higher education will work to fully fund the formula, there will be a more equitable state appropriation.
 - o Shared governance must be streamlined. The process is too long and too confusing. A draft proposal is being circulated throughout the campus constituents and as soon as a consensus can be reached, the proposal will be presented.
 - O Auxiliary fund balances must be improved. Copies of the ASU-Jonesboro Annual Report of 2007-08 were distributed which included an unaudited financial statement from last fiscal year which shows that while improvements have been made, more needs to be done.
- The Athletic Department was commended for their efforts in establishing the new
 Red Wolves mascot, with Howl, the new spirit character, introduced this past

weekend at the football game. The university received invaluable national publicity in USA Today because of the 73% discount sale of a local vendor, which was a direct result of ASU beating Texas Southern 83-10. All teams are off to a great start with Women's Soccer at 3-1; Women's Volleyball at 6-1, and Football at 2-0.

Mr. Gibson stated that the board was aware of the campus need for increased faculty salaries and supported this issue 100% and would work toward finding the necessary resources to address the situation. Shared governance has always been important to the board and the handbook is open to change. The board looks forward to receiving the report.

System - President Les Wyatt

- In the last five years, several significant reports have been issued that directly affect higher education:
 - o The Higher Education Bill passed by the federal government.
 - o The Spellings Report on the future of higher education.
 - The Roebuck Report at the state level, which addresses graduation and retention.

(The reports can be viewed on the System web site at www.asusystem.edu.)
Issues from the Roebuck Report have prompted several recommendations from
Dr. Jim Purcell, director of Arkansas Department of Higher Education, which may determine policies for all state universities. The ASU System does not agree with all of these recommendations and have had numerous meetings to discuss concerns and develop responses.

- Work continues in developing operational policies and procedures for the System
 with the intent of presenting them to the board at the December meeting.
- Several changes have been made in policies, such as the one received from the
 Attorney General which addresses non-resident students. This policy is important

- because as our campuses and the quality of our programs become better known, more students will be non-residents.
- Both the four- and two-year campuses have been actively involved in the consideration of taking instruction to other countries. Advances in technology will allow ASU to offer quality instruction to the global community.
- Beginning October 15, Governor Mike Beebe has organized a meeting, "Arkansas Works." The focus will be on the relationship of education and economic development and to begin to set policies to be introduced to the Legislature in spring 2009. If the efforts of the ASU System of campuses are rewarded through funding mechanisms, it will not only support but encourage additional future growth and allow the university to embrace a mission which includes teaching, research, service, and economic development.

ASU-Jonesboro Resolutions:

- Resolution 08-64 authorizing ASUJ to dedicate additional rights of way for the Westside Overpass Project.
- Resolution 08-65 approving ASUJ to conduct a private athletic camp on and in ASUJ campus facilities.
- > Resolution 08-66 approving ASUJ to increase tuition for courses and programs offered through the International Center for English.
- > Resolution 08-67 approving ASUJ to amend its contract with TASMAC to require a \$10,000 tuition deposit for all students referred by TASMAC from south Asia.
- Resolution 08-68 approving ASUJ to establish lab fees for laboratory courses in the College of Sciences and Mathematics.
- > Resolution 08-69 approving ASUJ to adjust the criteria for out-of-state tuition

waiver/scholarship to comply with NCAA guidelines governing student athletes.

Upon motion by Mr. Medlock, second by Mr. Rhodes, Resolutions 08-64 through

08-69 were approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Naming:

> Resolution 08-70 approving ASUJ to name the Clopton Clinic Strength and

Conditioning Room.

Owen and Laura Clopton, longtime supporters of the university, were instrumental

in gathering a group of physicians to form Clopton Clinic. Clopton Clinic is a recognized

leader in the business and health services community and a supporter of education.

Because of their substantial monetary contribution, it is recommended the resolution be

approved.

Upon motion by Mr. Slinkard, second by Mr. Rhodes, Resolution 08-70 was

approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

> Resolution 08-71 approving ASUJ to name the Charles F. Luter Family Academic

Success Center.

Charles F. Luter is a successful businessman from Paragould. He has been a great

follower of the university, particularly the athletic program. Mr. Luter has been actively

involved in working with the athletic booster organization and the ASU Foundation.

Because he and his family have given a substantial monetary contribution, it is

recommended the resolution be approved.

7

Upon motion by Mr. Rhodes, second by Mr. Slinkard, Resolution 08-71 was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

> Resolution 08-72 approving ASUJ to name the Eugene W. Smith Hall.

Because the Eugene W. Smith Center for Excellence in Education Building is scheduled to be demolished, the facility known as the Chickasaw Student Services Center has been remodeled and will house the several Academic Affairs units currently in the Smith Center. To recognize Dr. Smith's exemplary leadership and service to the university, it is recommended that the Chickasaw Student Services Center be renamed the Eugene W. Smith Hall. If approved, a ceremony will be organized and conducted to honor Dr. Smith and to rename the building.

Upon motion by Mr. Medlock, second by Mr. Rhodes, Resolution 08-72 was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Resolution 08-73 approving ASUJ to change the name of "U" Street to "Alumni Boulevard."

With the opening of the Cooper Alumni Center this fall, it was determined that renaming the street would honor alumni and create a better directional guide.

Upon motion by Mr. Rhodes, second by Mr. Slinkard, Resolution 08-73 was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

ASU-Mountain Home Resolution:

> Resolution 08-74 approving ASUMH to add two areas of emphasis, Police Science and Forensics Technology, to the Criminal Justice Program.

These added areas of emphasis will allow students to tailor coursework to their particular area of interest in the Criminal Justice field. The passage of this proposal will allow the capability to start the exchange of programs between ASU campuses. The ASU-Mountain Home programs would correspond to those at the baccalaureate and masters levels programs on the Jonesboro campus in Criminal Justice. Because of their proximity to a prison, ASU-Newport would have access to existing programs that would be beneficial to the community. This is an example of the university developing programs to meet the economic needs of the state and region. Dr. Coulter cited one of the best examples of the power of exchange between campuses, the student who was named, "Outstanding Student in the Funeral Science Program," at ASUMH was previously from the Beebe campus.

Upon motion by Mr. Medlock, second by Mr. Slinkard, Resolution 08-74 was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Medlock, the board voted to retire into executive session at 10:02 a.m.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Mr. Gibson announced, "This body has voted to retire into executive session to consider the personnel action items. We will reconvene in public session following this

executive session to present and vote on any action arrived at in private."

Mr. Gibson reconvened the board at 11:14 a.m.

Upon motion by Mr. Rhodes, second by Mr. Medlock, the academic appointments for Jonesboro, Beebe, Mountain Home, and Newport were approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Medlock, second by Mr. Rhodes, the tenure recommendation for Jonesboro was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Rhodes, the nonacademic appointments for the Jonesboro, Beebe, Mountain Home, and Newport were approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Medlock, second by Mr. Slinkard, the academic reassignment of duty for Jonesboro was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Medlock, the nonacademic reassignments of duty for Jonesboro, Beebe, and Newport were approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Rhodes, the contract extension for Jonesboro was approved.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Other Business:

Dr. Wyatt congratulated Chancellor Larry Williams for receiving the Arkansas Economic Development Volunteer of the Year award.

Dr. Coulter announced that the dedication of the Health Sciences Building would begin at 1:00 p.m.

Upon motion by Mr. Rhodes, second by Mr. Medlock, the meeting was adjourned at 11:17 a.m.

AYES: Gibson, Medlock, Slinkard, Rhodes

NAYS: None

Florine Tousant Milligan, Secretary

11

Arkansas State University-Jonesboro Board of Trustees September 12, 2008 Resolution 08-64 Page 1 of 6

EXECUTIVE SUMMARY

Contact: Jennus Burton (870) 933-7950

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests authority to dedicate additional

rights of way for the Westside Overpass Project.

ISSUE:

ASUJ continues to work on an overpass project for the west side of campus. The project requires dedication of rights of way in order to allow construction bidding to

occur.

BACKGROUND:

- ASUJ has been managing the design and financing of a new overpass to span the railroad tracks at the south end of campus and replace two at-grade railroad crossings. This project will make the area safer and improve the quality of life for ASU students and Jonesboro community members.
- The total project is currently estimated to cost \$23.3 million. ASUJ has been successful in acquiring slightly over \$15 million in funding commitments from the Federal Government and the Arkansas Highway and Transportation Department (AHTD), \$1 million from the City of Jonesboro, and the University has provided \$150,000 plus approximately 19.98 acres of land on which the project will be constructed.
- ASUJ's consultant, Jacobs Carter Burgess in Little Rock, has completed the plans and submitted them to
 the railroads for review and comment. Burlington Northern Santa Fe Railroad has reviewed the plans and
 with the concurrence of the consultant requested two additional rights of way and adjustments to
 Temporary Construction Easement (TCE) 1E1, and TCE 1E2 previously approved by the ASU Board of
 Trustees. The legal descriptions are included herein, and a site map is attached to highlight the already
 dedicated rights of way and the additional two parcels currently required to complete the project.
- The Board of Trustees approved several rights of way at the December 7, 2007, board meeting. The
 permanent easements for roadway purposes were for the following parcels:
 - 1. Tract 1, for 4.90 acres more or less;
 - 2. Tract 3, for 7.96 acres more or less;
 - 3. Tract 5, for 2.21 acres more or less; and
 - 4. Tract 6, for 5.20 acres more or less.

Arkansas State University-Jonesboro
Board of Trustees
September 12, 2008
Resolution 08-64
Page 2 of 6

EXECUTIVE SUMMARY

Contact: Jennus Burton (870) 933-7950

- The Board of Trustees also approved several temporary easements for roadway construction purposes as follows that require revisions:
 - Tract 1E1, for .72 acres more or less; and
 - Tract 1E2, for 1.89 acres more or less.
- The project will require that additional land be dedicated for the purpose of construction and maintenance of the bridges and roadway. Consequently, the following legal descriptions identify the specific parcels:
- (1) The Arkansas State University designates as right of way for roadway purposes on the Westside Overpass Project, AHTD Job. No. 100521, across, through and over the following lands, known for this project as Tracts TCE-1E1, TCE-1E2, TCE-1E3, TCE-1E4, and TCE-3E1 situated in the County of Craighead, State of Arkansas and more accurately described as:

TCE-1E1

Part of the North half of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southeast Quarter of said Section 17; thence South 00°44'42" West along the West line of said Northwest Quarter of the Southeast Quarter , a distance of 791.41 feet to a point on the Northerly right-of-way line of Burlington Northern Santa Fe Railroad (200' R/W); thence South 70°31'10" East along said right-of-way line, a distance of 825.78 feet to a point on the proposed Westerly right-of-way of West Campus Overpass Road, AHTD Job No. 100521; thence North 24°11'01" East along said right-of-way line, a distance of 390.66 feet; thence North 41°38'10" East along said right-of-way line, a distance of 176.09 feet: thence North 36°25'04" East along said right-of-way line, a distance of 193.93 feet; thence North 24°21'46" East along said right-of-way line, a distance of 141.47 feet; thence North 03°21'37" East along said right-of-way line, a distance of 216.75 feet; thence North 89°48'48" West, along said right-of-way line, a distance of 55.00 feet; thence North 75°46'38" West, along said right-of-way line, a distance of 61.85 feet; thence North 89°48'48" West, along said right-of-way line, a distance of 320.00 feet; thence North 75°40'10" West, along said right-of-way line, a distance of 87.66 feet to a point on the Southerly right-of way line of Aggie Road; thence South 88°42'38" East, along said right-of-way line, a distance of 646.85 feet; to a point on the proposed Easterly right-of-way line of West Campus Overpass Road, AHTD Job No. 100521; thence South 37°03'28" West along said right-of-way line, a distance of 36.21 feet; thence South 01°38'45" East along said right-of-way line, a distance of 50.03 feet to the Point of Beginning of the proposed temporary construction easement of West Campus Overpass Road, AHTD Job No. 100521; thence South 89°48'48" East along said easement, a distance of 83.40 feet; thence South 00°26'46" East along said easement, a distance of

Arkansas State University-Jonesboro Board of Trustees September 12, 2008 Resolution 08-64 Page 3 of 6

EXECUTIVE SUMMARY

Contact: Jennus Burton (870) 933-7950

401.81 feet to a point on the proposed Easterly right-of-way line of West Campus Overpass Road, AHTD Job No. 100521; thence North 47°22'03" West along said right-of-way line, a distance of 60.39 feet; thence North 57°01'18" West along said right-of-way line, a distance of 102.40 feet; thence North 17°52'06" East along said right-of-way line, a distance of 157.35 feet; thence North 01°38'45" West along said right-of-way line, a distance of 155.74 feet to the Point of Beginning and containing 0.78 acres, more or less.

TCE-1E2

Part of the Northwest Quarter of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southeast Quarter of said Section 17; thence South 00°44'42" West along the West line of said Northwest Quarter of the Southeast Quarter, a distance of 791.41 feet to a point on the Northerly right-of-way line of Burlington Northern Santa Fe Railroad (200' R/W); thence South 70°31'10" East along said right-of-way line, a distance of 755.73 feet to the Point of Beginning of the proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521; thence North 03°04'23" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 572.99 feet; thence North 89°43'31" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 284.78 feet: thence North 00°13'17" West along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 52.80 feet; thence North 89°30'50" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 109.84 feet; thence North 00°08'52" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 85.77 feet; thence North 86°43'55" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 27.53 feet; thence North 00°07'02" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 117.65 feet; thence North 86°10'29" West along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 20.00 feet; thence North 00°44'15" East along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 75.46 feet; thence North 68°00'43" West along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 53.85 feet; thence South 89°17'29" West along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 320.04 feet; thence North 33°51'10" West along said proposed temporary construction easement, West Campus Overpass Road, AHTD Job No. 100521, a distance of 98.26 feet to a point on the proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521; thence South 75°40'10" East along said proposed Westerly right-of-way line, West Campus Overpass

Arkansas State University-Jonesboro Board of Trustees September 12, 2008 Resolution 08-64 Page 4 of 6

Contact: Jennus Burton (870) 933-7950

EXECUTIVE SUMMARY

Road, AHTD Job No. 100521, a distance of 87.66 feet; thence South 89°48'48" East along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 320.00 feet; thence South 75°46'38" East along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 61.85 feet; thence South 89°48'48" East along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 55.00 feet; thence South 03°21'37" West along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 216.75 feet; thence South 24°21'46" West along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 141.47 feet; thence South 36°25'04" West along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 193.93 feet; thence South 41°38'10" West along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 176.09 feet; thence South 24°11'01" West along said proposed Westerly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 390.66 feet, to a point on the Northerly right-of-way line of the Burlington Northern Santa Fee Railroad (200' R/W); thence North 70°31'10" West along said right-of-way, a distance of 70.05 feet; to the Point of Baginning and containing 4.04 acres, more or less.

TCE-1E3

Part of the North half of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southeast Quarter of said Section 17; thence South 00°44'42" West along the West line of said Northwest Quarter of the Southeast Quarter, a distance of 791.41 feet to a point on the Northerly right-of-way line of Burlington Northern Santa Fe Railroad (200' R/W); thence South 70°31'10" East along said right-of-way line, a distance of 825.78 feet; thence South 70°31'17" East along said right-of-way line, a distance of 255.20 feet to a point on the proposed Easterly right-of-way line, AHTD Job No. 100521; thence North 09°01'42" East along said proposed Easterly right-of-way line, AHTD Job No. 100521, a distance of 100.33 feet to the Point of Beginning of the proposed temporary construction easement, AHTD Job No. 100521; thence continuing North 31°15'06" East along said proposed Easterly right-of-way line, AHTD Job No. 100521, a distance of 50.26 feet; thence North 39°16'58" East along said proposed right-of-way line, AHTD Job No. 100521, a distance of 130.22 feet; thence South 55°54'32" East along said proposed right-of-way line, AHTD Job No. 100521, a distance of 185.70 feet; thence South 36°16'12" East along said proposed right-of-way line, AHTD Job No. 100521, a distance of 56.94 feet, to a point on the proposed temporary construction easement, AHTD Job No. 100521; thence North 88°47'35" West

Arkansas State University-Jonesboro
Board of Trustees
September 12, 2008
Resolution 08-64
Page 5 of 6

EXECUTIVE SUMMARY

Contact: Jennus Burton (870) 933-7950

along said proposed temporary construction easement, AHTD Job No. 100521, a distance of 296.06 feet to the **Point of Beginning containing 0.55** acres, more or less.

TCE-1E4

Part of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southeast Quarter of said Section 17; thence South 00°44'42" West along the West line of said Northwest Quarter of the Southeast Quarter, a distance of 791.41 feet to a point on the Northerly right-of-way line of Burlington Northern Santa Fe Railroad (200' R/W); thence South 70°31'10" East along said right-of-way line, a distance of 825.78 feet; thence South 70°31'17" East along said right-of-way line, a distance of 255.20 feet to the Point of Beginning of the proposed temporary construction easement, AHTD Job No. 100521; thence North 09°01'42" East along said proposed Easterly right-of-way line, West Campus Overpass Road, AHTD Job No. 100521, a distance of 106.06 feet, to the proposed temporary construction easement, AHTD Job No. 100521; thence South 72°46'21" East along said proposed temporary construction easement, AHTD Job No. 100521, a distance of 230.13 feet; thence South 89°34'29" East along said proposed temporary construction easement, AHTD Job No. 100521, a distance of 249.71 feet; thence South 17°13'39" West along said proposed temporary construction easement, AHTD Job No. 100521, a distance of 249.71 feet; thence South 17°13'39" West along said proposed temporary construction easement, AHTD Job No. 100521, a distance of 82.15 feet to a point on the Northerly right-of-way line of Burlington Northern Santa Fe Railroad (200' R/W); thence North 70°30'01" West along said right-of-way line, a distance of 685.54 feet to the Point of Beginning containing 2.17 acres, more or less.

TCE-3E1

Part of the South half of the Southeast Quarter of Section 17, Township 14 North, Range 4 East, Craighead County, Arkansas being more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Southeast Quarter of said Section 17; thence South 00°44'42" West along the West line of said Northwest Quarter of the Southeast Quarter, a distance of 1693.98 feet to a point on the Northerly right-of-way line of Union Pacific Railroad (100' R/W); thence South 59°17'30" East along said Northerly right-of-way line, a distance of 473.72 feet; thence South 59°14'49" East along said right-of-way line, a distance of 340.93 feet to the Point of Beginning of the proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521; thence North 24°36'18" East along the proposed Easterly right-of-way line of the West Campus Overpass Road, AHTD Job No. 100521, a

Arkansas State University-Jonesboro Board of Trustees September 12, 2008 Resolution 08-64 Page 6 of 6

Contact: Jennus Burton (870) 933-7950

EXECUTIVE SUMMARY

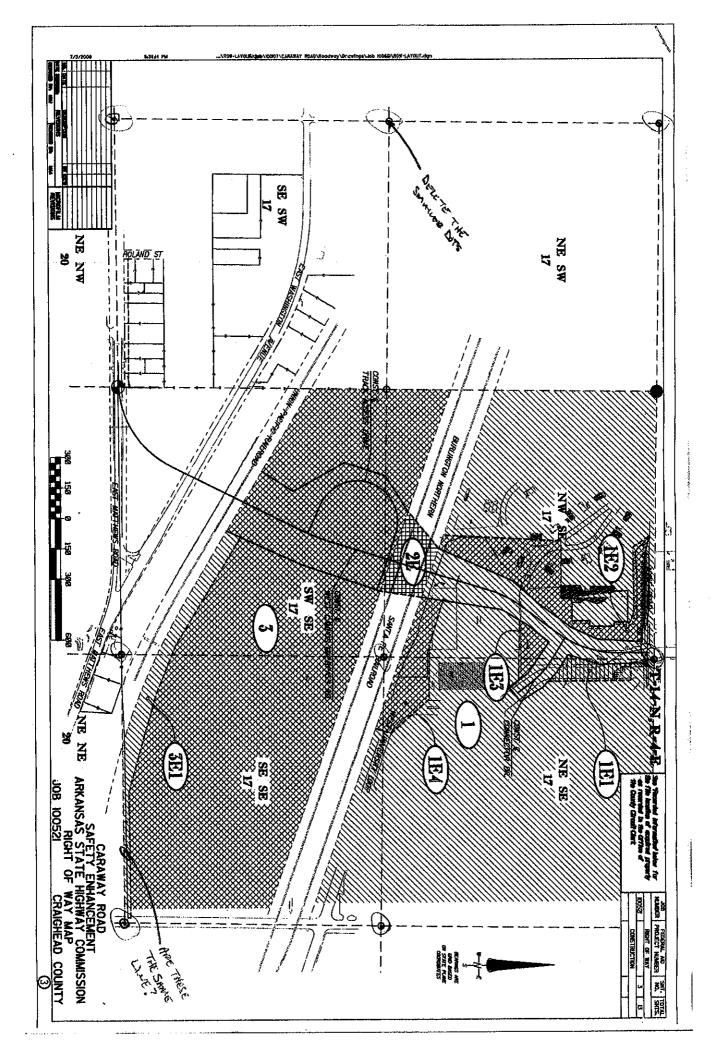
distance of 76.39 feet; thence South 58°53'29" East along said proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521, a distance of 624.55 feet; thence South 68°03'26" East along said proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521, a distance of 250.80 feet; thence South 74°17'50" East along said proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521, a distance of 453.05 feet; thence North 89°09'45" East along the proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521, a distance of 631.63 feet to a point on the Westerly right-of-way line of Caraway Road; thence South 00°33'34" West along the existing right-of-way line of Caraway Road, AHTD Job No. 100521, a distance of 31.93 feet to a point on the South line of the Southeast Quarter of the Southeast Quarter; thence South 89°10'06" West along South line of the Southeast Quarter of the Southeast Quarter, being the proposed temporary construction easement of the West Campus Overpass Road, AHTD Job No. 100521, a distance of 844.07 feet to a point on the Northerly right-of-way line of the Union Pacific RR (100' R/W); thence along said right-of-way along a curve to the right having a radius of 3277.46 feet, an arc length of 688.53 feet and a chord which bears North 66°30'03" West, a distance of 687.27 feet; thence North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along said right-of-way line of the North 59°34'03" West along

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University Board of Trustees designates rights of way for roadway purposes on the Westside Overpass Project, AHTD Job No. 100521 as identified herein, and designates temporary easements for the purpose of roadway construction on the Westside Overpass Project, AHTD Job No. 100521, as identified herein.

way, a distance of 455,00 feet to the Point of Beginning containing 2.67 acres, more or less.

Plorine Tousant Milligan, Secretary



Arkansas State University Board of Trustees September 12, 2008 Resolution 08-65 Page 1 of 2

EXECUTIVE SUMMARY

Contact: Ed Kremers (870-972-3303)

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval of a Fall 2008

private athletic camp agreement.

ISSUE:

ASUJ wishes to contract with certain athletic personnel to conduct a private athletic camp on the ASUJ campus. This camp is designed to bring future students to ASUJ through their exposure to its facilities and personnel while engaged in program activities. Additionally, funds are generated and paid to

ASUJ to cover the use of its facilities and auxiliary services.

BACKGROUND:

- Act 707 of 1981 entitled "AN ACT TO SAFEGUARD THE STATE'S INTEREST IN INSTITUTION-OWNED FACILITIES; AND FOR OTHER PURPOSES," empowers the Boards of Trustees of the 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) which are to be engaged in only after they have discharged fully their employment responsibilities to such institutions.
- The Act grants the Board the non-delegable duty to make express findings of fact as follows:
 - the activity in question involves no conflict of interest with the mission and purpose of the institution itself;
 - the activity proposed 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 this activity; and
 - the contemplated activity will, as a part thereof, generate funds to be paid to the state institution for the use of institutional resources which will produce significant revenues in support of the auxiliary functions of the particular campus serving its enrolled students.
- The following contract complies with Act 707 of 1981.

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-65 Page 2 of 2

EXECUTIVE SUMMARY

Contact: Ed Kremers (870-972-3303)

• The 2008 contract is with the following individual:

Tommy Raffo (Head Baseball Coach)
September 21, 28, 2008;
October 5, 12, 19, 26, 27, 28, 30, 2008;
November 1, 2, 3, 4, 6, 10, 11, 13, 17, 18, 20, 2008

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to enter into the agreement submitted, for the purpose of allowing certain athletic personnel to conduct a private athletic camp on and in ASUJ campus facilities.

Flouring Tousant Millingn Secretary

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-66 Page 1 of 2

EXECUTIVE SUMMARY

Contact: Daniel Howard (870-972-2030)

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval to increase ASUJ's tuition for courses and programs offered through International Center for English (ICE) effective Summer 2009.

ISSUE:

The Board of Trustees must approve all tuition and fee changes.

BACKGROUND:

- ICE, ASUJ's ESL program for international students with insufficient English skills has been operating since Summer 2008.
- 48 students during Summer 2008 and 99 students during Fall 2008 enrolled in the program.
- Charging the new tuition for the programs and courses offered by ICE will provide funds to cover all the
 expenses related to this program, including teachers and any academic cost and recruitment of
 international students.
- In addition to the tuition rates listed below, students will pay all the other related fees set previously by the Board of Trustees.
- The proposed tuition amounts include the cost of textbooks.

Program	Current Tuition New Extended Program		Proposed Tuition	
Summer 2009			\$	4,000.00
Mid-Summer 2009	New Extended Program		\$	2,250.00
Fall 2009	\$	3,200.00	\$	4,000.00
Mid-Fall 2009	\$	1,750.00	\$	2,250.00
Spring 2010	\$	3,200.00	\$	4,000.00
Mid-Spring 2010	\$	1,750.00	\$	2,250.00
Undergraduate Bridge	\$	500.00	\$	600.00
Graduate Bridge	\$	1,000.00	\$	1,200.00
GMAT Prep Class	\$	1,000.00	\$	1,200.00
GRE Prep Class	\$	1,000.00	\$	1,200.00
ICE Elective Courses	New Cour	se	\$	300.00
ICE Elective Courses	New Cour	se	\$	750.00

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-66 Page 2 of 2

EXECUTIVE SUMMARY

Contact: Daniel Howard (870-972-2030)

RECOMMENDATION/RESOLUTION:

Florine Tousant Milligan, Secretary

Be it resolved that Arkansas State University-Jonesboro is approved to offer new tuition for ESL students enrolled in programs and courses offered through International Center for English effective Summer 2009.

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-67 Page 1 of 2

EXECUTIVE SUMMARY

Contact: Daniel Howard (870-972-2030)

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval to modify its contract with Training and Advanced Studies in Management and Communications Ltd. (TASMAC) to require that students it places with ASUJ pay a tuition deposit of \$10,000 prior to formal admission to the University and the issuance of the I-20 form, effective January 1, 2009.

ISSUE:

The Board of Trustees must approve all tuition and fee changes.

BACKGROUND:

- ASUJ has a contract with TASMAC whereby TASMAC represents ASUJ in selected countries in south Asia with regards to the placement of well-qualified students at ASUJ.
- Recruiting well-qualified students from south Asia in conjunction with TASMAC is highly successful, but costly to both ASUJ and TASMAC.
- A number of students placed by TASMAC at ASUJ from south Asia have used the good name of ASUJ in order to obtain student visas and have immediately transferred to community colleges, and these transfers have adverse financial implications for ASUJ since recruiting these students and processing their visas are expensive.
- Estimates suggest that international students from south Asia need to be enrolled at ASUJ for at least one semester to offset associated recruiting costs (for ASUJ and TASMAC), and it is better to be able to amortize these costs over two semesters.
- Requiring a \$10,000 tuition deposit of students referred to ASUJ from TASMAC, will provide
 protection to TASMAC and ASUJ for their investments in recruiting in south Asia and this
 requirement should not inhibit the enrollment of students who are interested truly in attending and
 graduating from ASUJ and not transferring out immediately to a community college.
- The \$10,000 tuition deposit will be refundable until such time as the student receives a student visa based upon admission to ASUJ and the issue of an I-20 form from ASUJ and he/she enters the United States with this visa; thereafter, this tuition deposit is non-refundable (except for documented financial exigency as approved by ASUJ) and any amounts forfeited by premature transfer will be used to offset international student recruiting expenses.

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-67 Page 2 of 2

EXECUTIVE SUMMARY

Contact: Daniel Howard (870-972-2030)

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to amend its contract with TASMAC to require a \$10,000 tuition deposit for all students placed by TASMAC, effective January 1, 2009.

EXECUTIVE SUMMARY

Contact: Daniel Howard (870-972-2030)

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval to establish lab fees for

laboratory courses in the College of Sciences and Mathematics (listed below).

ISSUE:

The Board of Trustees must approve all fees.

BACKGROUND:

- Resolution 08-29, approved at the May 27, 2008, Board of Trustees meeting, regarding fees for labs in the Department of Biological Sciences, inadvertently omitted the listing of specific courses to which the fees will apply.
- Present revenue is not sufficient to meet the current expenditures for consumable goods in the
 Department of Biological Sciences' courses and associated labs. Actual costs for scientific lab materials
 have risen by 40% since 2001. These shortfalls have depleted departmental funding intended to support
 other essential operations.
- These lab fees will support consumable supplies, freeing the equipment budget that was being used for this purpose so that the equipment budget will be restored to its intended purpose, including renewal of modern equipment and repair of vital older equipment.
- Even after the fee increases, ASUJ's direct lab fees will still be on the low end of the scale compared to ASUJ's peer institutions for equivalent courses.

Course	Current Fee	Proposed Fee
BIO 2201, Human Anatomy and Physiology 1 Lab	\$10	\$20
BIO 2221, Human Anatomy and Physiology II Lab	\$10	\$20
BIO 2101, Microbiology for Nursing Lab	\$10	\$50
BIO 1301, Biology of Animals Lab		\$20
BIO 2011, Biology of the Cell Lab		\$35
BIO 4104. Microbiology Lab	\$20	\$50

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to establish the above lab fees in the College of Sciences and Mathematics in the Department of Biological Sciences effective January 1, 2009.

Florine Tousant Milligan Secretary

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-69

EXECUTIVE SUMMARY

Contact: William R. Stripling, 870-972-2048

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval to adjust the outof-state tuition scholarship/waiver criteria when necessary to keep the policy consistent with the National Collegiate Athletics Association (NCAA) guidelines governing student athletes.

ISSUE:

The Board of Trustees must approve any differential tuition structure for out-ofstate students.

BACKGROUND:

- The ASU Board of Trustees approved the out-of-state tuition waiver/scholarship for the ASUJ campus on March 9, 2007, based upon NCAA guidelines that were current at that time.
- The NCAA has released new guidelines to go into effect August 1, 2008, governing out-of-state tuition waivers for student athletes.
- The NCAA will occasionally make policy revisions to their standards governing financial assistance for academically talented student athletes.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to adjust the criteria for the out-ofstate tuition waiver/scholarship for student athletes at any time the NCAA makes revisions to its policy so the two policies will have consistent standards for the student athletes at Arkansas State University-Jonesboro.

Florine Tousant Milligan, Secretary

ARKANSAS STATE UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

A resolution for the recognition of significant contributions to Arkansas State University-Jonesboro by Clopton Clinic

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university; and

WHEREAS, Clopton Clinic has made significant contributions to Arkansas State University-Jonesboro and its students; and

WHEREAS, Clopton Clinic is a recognized leader in Arkansas' business and health services community and supporter of education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the strength and conditioning room in the Convocation Center on the campus of Arkansas State University-Jonesboro shall be known henceforth as:

Clopton Clinic Strength and Conditioning Room

DULY ADOPTED AND APPROVED this 12th day of September 2008

Leslie Wyatt, President

Mike Gibson, Chair

Mul Magosk Mike Medlock, Vice Chair

Howard Slinkard, Member

Ron Rhodes, Member

ARKANSAS STATE UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Jonesboro
by
Charles F. Luter Family

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university; and

WHEREAS, Charles F. Luter has made significant contributions to Arkansas State University-Jonesboro and its students; and

WHEREAS, Charles F. Luter is a recognized leader in the Arkansas' business community and a supporter of education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the Academic Success Center in the Performance Enhancement Complex on the campus of Arkansas State University-Jonesboro shall be known henceforth as:

Charles F. Luter Family Academic Success Center

Leslie Wyatt, President

Leslie Wyatt, President

Mike Gibson, Chair

Mike Medlock, Vice Chair

Thring Tousant Milligan, Secretary

Howard Slinkard, Member Ron Rhodes, Membe

ARKANSAS STATE UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

A resolution for the recognition of significant contributions to
Arkansas State University-Jonesboro
by
Dr. Eugene W. Smith, President Emeritus

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the university; and

WHEREAS, Dr. Eugene W. Smith provided exemplary leadership and service to the institution during his term as President of Arkansas State University from February 1984 until June 1992 and during other periods as Interim President; and

WHEREAS, Arkansas State University developed and matured significantly under his leadership, including the establishment of the institution's first doctoral degree program in educational leadership, major expansion of the Dean B. Ellis Library, moving the institution to Division I membership in the National Collegiate Athletic Association, and accomplishment of early steps toward formation of the Arkansas State University System; and

WHEREAS, Eugene W. Smith's career at Arkansas State University, where he also earned a bachelor of arts degree, spanned a period of 37 years during which time he served in various faculty and administrative roles from classroom instructor to president; and

WHEREAS, the facility that currently bears his name, the Eugene W. Smith Center for Excellence in Education, was so named by the Board of Trustees on the occasion of his retirement out of a desire to recognize his outstanding and devoted service to Arkansas State University, especially his advocacy for the institution's first doctoral degree program which is currently housed in the Smith Center; and

WHEREAS, the facility now known as the Smith Center has been determined to have exceeded its practicality and usefulness as an instructional facility because of its age and deteriorated condition; and

WHEREAS, the facility currently known as the Chickasaw Student Services Center has been completely remodeled and adapted for use by several Academic Affairs units of the university, including those units currently housed in the Smith Center; and

WHEREAS, changing the name of the Chickasaw Student Services Center to the Eugene W. Smith Hall would be an appropriate way to perpetuate the permanent recognition of Dr. Smith's professional achievements while he was associated with Arkansas State University-Jonesboro;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University that the Chickasaw Student Services Center on the campus of Arkansas State University-Jonesboro shall be known henceforth as:

Eugene W. Smith Hall

Leslie Wyatt, President

Mike Gibson, Chair

Mike Medlock, Vice Chair

Howard Slinkard, Member

DULY ADOPTED AND APPROVED this 12th day of September 2008

Mike Gibson, Chair

Mike Gibson, Chair

Floring Tousant Milligan, Secretary

Ron Rhodes, Member

Arkansas State University
Board of Trustees
September 12, 2008
Resolution 08-73

EXECUTIVE SUMMARY

Contact: Beth Smith (870-972-2586)

ACTION ITEM:

Arkansas State University-Jonesboro (ASUJ) requests approval to change the

name of "U Street" to "Alumni Boulevard."

ISSUE:

The Board of Trustees must approve the renaming of streets on the ASUJ

campus.

BACKGROUND:

- The opening of the Cooper Alumni Center this fall will bring alumni and friends of the university to the ASU-Jonesboro campus in far greater numbers than at any time in our history.
- The Cooper Alumni Center, located on the current U Street on the east side of campus, will be the home for alumni and friends of the university while they are on campus and a central gathering place for occasions such as Homecoming, class reunions, and Distinguished Alumni events.
- We can honor the approximately 60,000 graduates of the university by renaming U Street in recognition of the continuing connection between our alumni and Arkansas State University-Jonesboro.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to change the name of "U Street" to

"Alumni Boulevard," effective September 12, 2008.

Florine Tousant Milligan, Secretary

Arkansas State University Board of Trustees September 12, 2008 Resolution 08-74

EXECUTIVE SUMMARY

Contact: Dr. Ed Coulter (870) 508-6101

ACTION ITEM:

Arkansas State University-Mountain Home requests approval to add two areas of emphasis, Police Science and Forensics Technology, to the Criminal Justice

Program.

ISSUE:

The Board of Trustees must approve any new area before notification is sent to the Arkansas Department of Higher Education.

BACKGROUND:

- Arkansas State University-Mountain Home has offered the Associate of Applied Science in Criminal Justice with 21 credit hours of "general education" and 33 credit hours of "major requirements."
- Arkansas State University-Mountain Home Criminal Justice faculty has reviewed the current area
 of major requirements and have proposed the creation of two specific areas of emphasis: Police
 Science (Total 36 hours) and Forensics Technology (Total 37 hours). The General Education
 Core would remain the same.
- Arkansas State University-Mountain Home Criminal Justice faculty believe the two areas of emphasis will allow students versatility in tailoring coursework to their particular area of interest in the Criminal Justice field.
- Arkansas State University-Mountain Home Curriculum Committee reviewed and approved the creation of two areas of emphasis in the Criminal Justice Program. A full-faculty vote approved the proposed changes.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University-Mountain Home is approved to add two new areas of emphasis to the Criminal Justice Program, effective spring semester 2009.

Florine Tousant Milligan, Secretary

ARKANSAS STATE UNIVERSITY-JONESBORO ACADEMIC APPOINTMENTS (Proposed for the Media)

(Prepared for the Media) September 12, 2008

BOHN, TIMOTHY

Assistant Professor of Theatre Effective: August 16, 2008

BYARS, CAREY

Temporary Assistant Professor of Radio-Television Effective: August 16, 2008

BYARS, HOLLY HALL

Assistant Professor of Journalism Effective: August 16, 2008

COMBS, SANDRA

Assistant Professor of Journalism Effective: August 16, 2008

COX, BRENDA

Instructor in Food Manufacturing Technology Effective: August 16, 2008

DAVIDSON, SARAH

Temporary Assistant Professor of Nursing-Mid South Community College

Effective: August 16, 2008

DJORDJEVIC, MAGDALENA

Assistant Professor of Physics Effective: August 16, 2008

DJORDJEVIC, MARKO

Assistant Professor of Physics Effective: August 16, 2008

DUNAVAN, MARK

Associate Coordinator, Nurse Anesthesia Program; Assistant Professor of Nursing Effective: July 1, 2008

EUBANKS, HEIDI

Temporary Instructor in Early Childhood

Effective: August 16, 2008

FOLAND, BRENT

Assistant Professor of Theatre Effective: August 16, 2008

FREER, JENNIFER

Temporary Assistant Professor of Social Work

Effective: August 16, 2008

GAO, MINGHUI

Instructor in Secondary Education Effective: August 16, 2008

GIL-OSLE, JUAN PABLO

Assistant Professor of Spanish Effective: August 16, 2008

HAWKINS, SANDRA

Temporary Instructor in Early Childhood Effective: August 16, 2008

milioutiloi i imgueli i o, i

JUPP, JAMES

Assistant Professor of Secondary Education Effective: August 16, 2008

KHER, SHUBHALAXMI

Assistant Professor of Electrical Engineering Effective: August 16, 2008

KYRIAKOS, MARIKA

Associate Professor of Music Effective: August 16, 2008

LATTING, LINDA

Temporary Assistant Professor of Nursing-Mountain Home Effective: August 16, 2008

LOADMAN, IAN

Visiting Assistant Professor of Political Science Effective: August 16, 2008

McELHANEY, AMBER

Temporary Instructor in Computer Information Technology Effective: August 16, 2008

NEAL, GWENDOLYN

Instructor in Special Education Effective: August 16, 2008

NORRIS, JOHN HARLAN

Assistant Professor of Art Effective: August 16, 2008

ONTKO, ALLYN

Associate Professor of Chemistry Effective: August 16, 2008

PAE, SANGSHIN

Assistant Professor of Accounting Effective: August 16, 2008

RADICH, MELANIE

Temporary Instructor in Psychology and Counseling Effective: August 16, 2008

RAHILL, GUITELE

Assistant Professor of Social Work Effective: August 16, 2008

RAY, S. DON

Temporary Instructor in Accounting Effective: August 16, 2008

SCOTT, SARAH ELIZABETH

Instructor in Communication Studies Effective: August 16, 2008

TAGGART, NICHOLAS

Instructor/Director, ESL (English as a Second Language)

Effective: May 12, 2008

THATCHER, MATTHEW

Assistant Professor of Communication Studies Effective: August 16, 2008

THORNTON, MICHAEL

ESL (English as a Second Language) Instructor Effective: August 11, 2008

TUSALEM, ROLLIN

Assistant Professor of Political Science

Effective: August 16, 2008

UNNOLD, YVONNE

Chair, Department of Languages; Associate Professor of Languages

Effective: July 14, 2008

WAGGONER, LISA

Temporary Assistant Professor of Nursing

Effective: August 16, 2008

WALKER, THERESSA

Coordinator, ASU Degree Center-Mountain Home

Effective: May 5, 2008

WHITE, RICK

Instructor in Industrial Technology

Effective: August 16, 2008

ZHANG, LIANGMIN

Assistant Professor of Physics

Effective: August 16, 2008

ZHOU, JIN

Visiting Assistant Professor of Statistics

Effective: August 16, 2008

ARKANSAS STATE UNIVERSITY-BEEBE ACADEMIC APPOINTMENTS

(Prepared for Media) September 12, 2008

BIEBESHEIMER, ARLENE

Assistant Professor of Music Effective: August 15, 2008

BRISTOW, JOHN

Assistant Professor of Music and Lead Instructor of Music

Effective: August 1, 2008

CAPPS, ERIN

Instructor of Physical Education Effective: August 15, 2008

CLEVELAND, JUDY

Instructor of Practical Nursing Effective: August 15, 2008

CROTTS, CHERYL NANNETTE

Instructor of Practical Nursing Effective: July 1, 2008

GATES, JENNIE

Instructor of Early Childhood Education

Effective: August 15, 2008

MOLL, DAVID

Professor and Director of Veterinary Technology Program

Effective: August 1, 2008

PANELLA, JAN

Instructor of Criminal Justice Effective: August 15, 2008

RHOADS, MATTHEW

Instructor of Psychology Effective: August 15, 2008

SELF, JASON

Assistant Professor of Physical Science

Effective: August 15, 2008

STEVENS, JAMES

Instructor of Auto Body Collision Repair

Effective: August 16, 2008

VAUGHAN, KATHLEEN

Instructor of Early Childhood Education

Effective: August 15, 2008

WATKINS, ROBERT

Instructor and Director of Gas Drilling Training Programs

Effective: July 7, 2008

ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME ACADEMIC APPOINTMENTS (List Prepared for Media)

September 12, 2008

CLANTON, JESSICA

Instructor of Mathematics/Physical Science

Effective Date: August 18, 2008

DAY, STEVEN

Instructor of Emergency Medical Technician/Paramedic

Effective Date: August 18, 2008

KLINGER, MATT

Instructor of Physical Education Effective Date: August 18, 2008

RYAN, LINDA

Instructor of Certified Nursing Assistant

Effective Date: August 18, 2008

SHIPMAN, MEREDITH

Instructor of Mathematics

Effective Date: August 18, 2008

ARKANSAS STATE UNIVERSITY-NEWPORT ACADEMIC APPOINTMENTS

(Prepared for Media) September 12, 2008

BEACH, KEN

Title: Instructor of Welding (ASU Technical Center-Jonesboro)

Effective: August 7, 2008

BLACKBURN, AMY

Title: Academic Consultant (ASU Technical Center-Marked Tree & Jonesboro)

Effective: August 18, 2008

BROWNING, KENNY

Title: High Voltage Systems Instructor

Effective: August 7, 2008

WATKINS, CAROL

Title: Instructor of Mathematics (ASU Technical Center-Marked Tree)

Effective: August 7, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO

(Prepared for the Media) September 12, 2008

Recommendations for Tenure Effective AY 2008-2009

College of Education
Amy Pearce

Associate Professor

Psychology and Counseling

ARKANSAS STATE UNIVERSITY-JONESBORO NON-ACADEMIC APPOINTMENTS

(Prepared for Media) September 12, 2008

COGHILL, LESTER

Assistant Dean of Students Effective: June 16, 2008

EDWARDS, PAT

Development Officer Effective: June 30, 2008

LEMM, GINGER

Head Women's Golf Coach Effective: July 1, 2008

MURDOCK, CRISTIAN

Vice Chancellor for University Advancement

Effective: September 15, 2008 - September 14, 2011

RAFFO, JR. THOMAS

Head Baseball Coach Effective: July 16, 2008

TROTTER, NATALIE

Assistant Athletic Trainer Effective: July 14, 2008

VAUGHN, RENATA

Assistant Director of Student Health Center

Effective: August 4, 2008

WEIBLING, SEAN B.

Assistant Women's Basketball Coach

Effective: June 1, 2008

ARKANSAS STATE UNIVERSITY-BEEBE NON-ACADEMIC APPOINTMENTS

(Prepared for Media) September 12, 2008

GARRETT, DEBORAH

Vice Chancellor for Student Services Effective: August 20, 2008

MCFADDEN, SHOLA

Academic Coordinator of Upward Bound

Effective: May 12, 2008

MIDDLETON, DEANA

Counselor/Student Financial Aid Officer Effective: July 1, 2008

• •

SHORES, DIANE

Case Manager for Career Pathways

Effective: August 1, 2008

SWINEY, COURTNEY

Counselor/Testing Coordinator Effective: August 19, 2008

ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME NON-ACADEMIC APPOINTMENTS (List Prepared for Media) September 12, 2008

CAMPBELL, MASON

Health Unit Coordinator Effective Date: July 21, 2008

DAVIDSON, JOHN R.

Vice Chancellor for Administrative Affairs

Effective Date: October 13, 2008

ARKANSAS STATE UNIVERSITY-NEWPORT NON-ACADEMIC APPOINTMENTS

(Prepared for Media) September 12, 2008

BROWN, KALI

Title: Student Services Specialist (ASU Technical Center-Marked Tree & Jonesboro)

Effective: August 25, 2008

POLSTON, CHRISTY

Title: Director of the Learning Resource Center

Effective: August 11, 2008

SUMMERS, ROBERT

Title: Student Development Specialist

Effective: July 16, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO ACADEMIC REASSIGNMENT OF DUTY

(Prepared for the Media) September 12, 2008

HOOD, ELIZABETH

From: Professor of Plant Biology; Associate Vice Chancellor for Research and Technology Transfer

To: Distinguished Professor of Agriculture

Effective: September 1, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO NON-ACADEMIC REASSIGNMENT OF DUTY

(Prepared for the Media) September 12, 2008

ROBERTS, EULA EVONNE

FROM:

Research Assistant, Academic Affairs and Research

T0:

Research Assistant, Regional Programs

EFFECTIVE:

March 10, 2008

ARKANSAS STATE UNIVERSITY-BEEBE NON-ACADEMIC REASSIGNMENT OF DUTY

(Prepared for Media) September 12, 2008

ARCHER, KIMBERLEIGH

FROM:

Career Pathways Coordinator

T0:

Counselor for ASU-Searcy

Effective:

July 1, 2008

ORGAN, SHERRY

FROM:

Career Pathways Caseworker

T0:

Career Pathways Coordinator

Effective:

August 1, 2008

ARKANSAS STATE UNIVERSITY-NEWPORT NON-ACADEMIC REASSIGNMENT OF DUTY (Prepared for Media)

September 12, 2008

FUENTES, TINA

From:

Director of the Learning Resource Center

To:

Career Pathways Curriculum Coordinator

Effective:

July 1, 2008

STRIPLING, ASHLEY

From:

ADWIRED Counselor

To:

Career Pathways Community Outreach

Effective:

August 1, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO CONTRACT EXTENSION (Prepared for the Media) September 12, 2008

ROBERTS, STEVE

Head Coach for Football

Effective: July 10, 2008 - February 28, 2012