

**Arkansas State University  
Board of Trustees  
Minutes**

The Arkansas State University Board of Trustees met on Monday, November 8, 2010, in ballroom three of the Cooper Alumni Center on the campus of ASU-Jonesboro for the purpose of interviewing candidates for president of the ASU System. Trustees Florine Milligan, Howard Slinkard, Ron Rhodes, Mike Gibson, and Dan Pierce were present.

Mrs. Milligan, chair, called the meeting to order at 2:02 p.m. and announced that the only item on the agenda is to interview Dr. Richard Federinko.

Upon motion by Mr. Slinkard, second by Mr. Rhodes, the board retired into executive session at 2:03 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mrs. Milligan announced: "The Board of Trustees has voted to retire into executive session to interview a candidate for president of Arkansas State University. We will reconvene in public session following the executive session to present and vote on any action arrived at in private."

The board reconvened at 3:05 p.m. Mrs. Milligan said the board interviewed Dr. Richard Federinko but no action was taken during executive session.

Upon motion by Mr. Pierce, second by Mr. Rhodes, the board adjourned at 3:06 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mrs. Milligan reconvened the board at 3:52 p.m. and announced that the only item on the agenda is to interview Dr. William "Bill" Richardson.

Upon motion by Mr. Gibson, second by Mr. Pierce, the board retired into executive session at 3:54 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

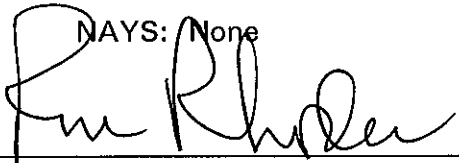
Mrs. Milligan announced: "The Board of Trustees has voted to retire into executive session to interview a candidate for president of Arkansas State University. We will reconvene in public session following the executive session to present and vote on any action arrived at in private."

The board reconvened at 4:58 p.m. Mrs. Milligan said the board interviewed Dr. William "Bill" Richardson but no action was taken during executive session.

Upon motion by Mr. Pierce, second by Mr. Slinkard, the board adjourned at 4:59 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair