

**Arkansas State University
Board of Trustees
May 21, 2010**

The Arkansas State University Board of Trustees met on Friday, May 21, 2010, in the conference room of the President's Office at Regions Bank. Mrs. Florine Tousant Milligan, Chair of the Board of Trustees, called the meeting to order at 4:34 p.m. Mrs. Milligan, Mr. Ron Rhodes, Mr. Mike Gibson, and Mr. Dan Pierce were present in the conference room while Mr. Howard Slinkard joined by teleconference.

Upon motion by Mr. Gibson, second by Mr. Rhodes, the board retired into executive session at 4:35 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mrs. Milligan announced: "This body has voted to retire into executive session to consider personnel action items. We will reconvene in public session following the executive session to present and vote on any action arrived at in private."

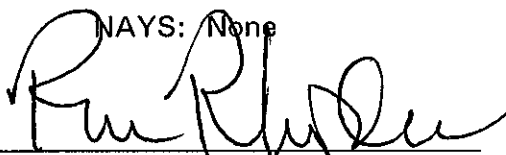
The board reconvened at 5:53 p.m.

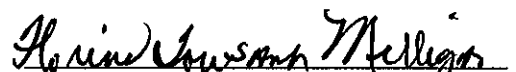
Mrs. Milligan stated that the board had discussed personnel matters related to the transitions that will occur following the resignation of Dr. Les Wyatt, but no action was taken.

Upon motion by Mr. Rhodes, second by Mr. Pierce, the meeting adjourned at 5:54 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None


Ron Rhodes, Secretary


Florine Tousant Milligan, Chair