

**AGENDA**  
**ARKANSAS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**May 7, 2010**  
**10:00 a.m.**  
**Jonesboro Campus**

- I. Call to Order  
Mrs. Florine Milligan, Chair
- \*II. Approval of the Minutes of Meeting  
March 5, 2010  
April 1, 2010
- III. President's Report  
Reports of the Chancellors
- \*IV. Agenda
  - Proposed ASU System Resolutions
    - Resolution approving ASU-Jonesboro, ASU-Beebe, ASU-Mountain Home, and ASU-Newport to increase tuition.
    - Resolution approving Arkansas State University fiscal year 2010-2011 operating budgets and authority to execute the budgets.
    - Resolution approving ASU System to establish provisional positions.
    - Resolution approving ASU System to swap land with the City of Jonesboro.
    - Resolution approving ASU System to approve the Commercial Filming and Photography Policy.
  - Proposed ASU-Jonesboro Resolutions
    - Resolution approving ASU-Jonesboro to increase meal and residential rates.
    - Resolution approving ASU-Jonesboro to conduct summer 2010 private athletic camps.
    - Resolution approving ASU-Jonesboro to assess a \$10 course fee for all remedial courses.
    - Resolution approving ASU-Jonesboro to increase tuition for the English as a Second Language Program.
    - Resolution approving ASU-Jonesboro to delete the Bachelor of Science in Graphic Communications.

- Resolution approving ASU-Jonesboro to delete the Poultry Industry Management Emphasis in the Bachelor of Science in Agriculture.
  - Resolution approving ASU-Jonesboro to delete the Associate in Science in Technical and Vocational Education.
  - Resolution approving ASU-Jonesboro to offer a new major of Agricultural Studies with three emphasis areas: Agricultural Education, Agricultural Science, and Agricultural Technology Science.
  - Resolution approving ASU-Jonesboro to offer a new concentration, Equine Management, in the Bachelor of Science in Agriculture.
  - Resolution approving ASU-Jonesboro to offer a new minor, Renewable Energy Technology.
  - Resolution approving ASU-Jonesboro to offer a Master of Science degree in Biotechnology.
  - Resolution approving ASU-Jonesboro to offer accelerated masters degrees through dual undergraduate/graduate credit.
  - Resolution approving ASU-Jonesboro to offer a Doctor of Philosophy in Educational Leadership.
  - Resolution approving ASU-Jonesboro to change the name of the major in Plant Science to the major in Plant and Soil Science.
  - Resolution approving ASU-Jonesboro to change the grade point average requirement for graduate degrees.
  - Resolution approving ASU-Jonesboro to name renovated spaces in the Student Union.
  - Resolution approving ASU-Jonesboro to award an honorary Doctor of Laws.
- 
- **Proposed ASU-Beebe Resolutions**
    - Resolution approving ASU-Beebe to increase the residential room rate.
    - Resolution approving ASU-Beebe to increase the infrastructure fee.
    - Resolution approving ASU-Beebe to increase their promotional items budget.
- 
- **Proposed ASU-Mountain Home Resolutions**
    - Resolution approving ASU-Mountain Home to request positions from the growth pool.
    - Resolution approving ASU-Mountain Home to charge an Academic Partnerships course material fee.
    - Resolution approving ASU-Mountain Home to increase the infrastructure fee.
    - Resolution approving ASU-Mountain Home to increase the testing fee for COMPASS exams.
    - Resolution approving ASU-Mountain Home to increase the lab fee for Welding courses.

- Resolution approving ASU-Mountain Home to increase the online course fee.
- Resolution approving ASU-Mountain Home to increase the fee for the Practical Nursing NCLEX practice exam.

**V. Executive Session**

**\*VI. Approval of Personnel Actions**

**VII. Other Business**

**\*VIII. Adjournment**

**\*Action Items**

**Arkansas State University  
Board of Trustees  
May 7, 2010**

The Arkansas State University Board of Trustees met on May 7, 2010, in the 8th Floor Boardroom of the Dean B. Ellis Library on the Jonesboro campus. Mrs. Florine Milligan, chair of the Board of Trustees, called the meeting to order at 10:00 a.m. Board members present were: Mrs. Florine Milligan, Mr. Howard Slinkard, Mr. Ron Rhodes, Mr. Mike Gibson, and Mr. Dan Pierce. Pastor Chris Cooper of Cornerstone United Methodist Church delivered the invocation.

**Minutes:**

Upon motion by Mr. Rhodes, second by Mr. Slinkard, the minutes of March 5, 2010, were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Gibson, second by Mr. Pierce, the minutes of April 1, 2010, were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

**System Report**

**ASU System – Les Wyatt, President**

- Commencement ceremonies have been or will be celebrated shortly on all the system campuses.
- State revenue estimates indicate that the adopted state budget will not be fully funded. As a result there will be cuts to the other state agencies but higher education will be exempted from further reductions. While there may be cuts in the

future, state revenues should be sufficient to fund the current levels.

- Legislative committees and elected officials have been contacted to discuss the need for support of ongoing activities of the institution and the need for additional revenue to supplant what the state has not provided. While spending capabilities provided by the state have diminished, the campuses have been resourceful in the management of existing funds. However, more of the cost is being placed on the students in order to operate the institution and provide a quality education.
- The lottery scholarship benefits students by providing \$5,000 to students at four-year institutions and \$2,500 to the students at the two-year campuses, but it does not provide more money to the institution. The scholarship is not additional monies, it only replaces amounts which were previously paid by the students. The lottery scholarships along with changes in financial aid, student loans, and increased student enrollment will result in increased administrative costs to all the campuses.
- Jennus Burton, vice president for System Operations, presented the annual financial report. Based on projections, all campuses within the system will complete the year in good financial standing. After the presentation, Mr. Burton, who resigned effective May 31, 2010, was publicly thanked for his service to the university.

### **Campus Reports**

Written reports submitted by each chancellor are attached.

### **ASU-Jonesboro – Robert L. Potts, Chancellor**

- Commencement will be Saturday, May 8, at 10:00 a.m. and 2:30 p.m. with 1,300 diplomas awarded. Congressman Marion Berry will be the speaker.

- Convocation of Scholars was held in April to provide opportunities to recognize outstanding students and faculty.
- Special recognition ceremonies were held to commemorate the Centennial Celebration. One ceremony was held to recognize 100 distinguished faculty members of the first century and another to recognize 100 distinguished staff members.
- Dr. Susan Hanrahan, dean of the College of Nursing and Health Professions, provided an overview of the function of the Beck PRIDE Center. PRIDE stands for personal, rehabilitation, individual, development, and education and serves veterans with service-related disabilities. Henry Laxton, a student veteran within the program, gave testimony of the benefits provided to him by the Center.

#### **ASU-Mountain Home – Ed Coulter, Chancellor**

- Commencement will be Monday, May 10, with 571 graduates/completers or a 28% increase from the previous year. The number of associate degrees increased by 33% in one year.
- Two year graduation rates in Arkansas indicate ASU-Beebe and ASU-Mountain Home tied for second place in the number of completers.
- Jan Robert, a student from ASU-Mountain Home, will graduate with honors from ASUMH and has enrolled at ASU-Jonesboro to complete her education. Dr. Coulter commended the ASU-Jonesboro staff for making her transition a good experience.
- A birthday celebration commemorating the first 10 years of ASUMH campus was held in April. The campus opened with four buildings and the seventh building is now in the process of being completed. All are endowed or have endowments in place.

- The grand opening of the Vada Sheid Community Development Center will be held on September 9, 2010.
- Dr. Ed Coulter was honored by Phi Theta Kappa with the Shirley B. Gordon Award of Distinction and Dr. Pat Bailey received the Administrator Award of Distinction.
- Collaborative efforts with Academic Partnerships continue in the development of the ASUMH website, course development, and training of the faculty in using the EPIC Learning Management System for online associate degrees.
- Dr. Pat Bailey, Dr. Larry Davis, and Ms. Karen Hopper were recognized for their leadership in executing a statewide curriculum for business students transferring from a two-year college to a four-year college without loss of college credits.
- Title III staff continue to work with students and faculty to provide faculty professional development, create cutting-edge online classes, provide tutoring for students, and increase student retention.
- A Relay for Life benefitting the American Cancer Society was held.
- Carol Gresham, vice chancellor for Development, shared information about the Trout Nature Center, which will be housed in the Vada Sheid Community Development Center.

**ASU-Beebe – Eugene McKay, Chancellor**

- Dr. Deb Garrett, vice chancellor for Student Services, has been elected to the Executive Board as a Member-at-Large for Outreach for the Council for the Advancement of Standards in Higher Education.
- ASU-Beebe will host the National Council on Student Development Conference in Little Rock October 24-26, 2010.
- Dr. Don Harlan, vice chancellor for ASU-Searcy, gave a brief overview of the 2010

Skills USA competition. Several students won first, second and third place in the competition.

**ASU-Newport – Larry Williams, Chancellor**

- More than \$40,000 was raised by students, faculty, and staff in the community Relay for Life, which benefits cancer research.
- The Student Government Association and Phi Theta Kappa, under the direction of Dr. Mary Robertson, vice chancellor for Student Affairs, have been involved in several service-learning opportunities in the community. The campus has hosted the regional meeting of Accelerate Arkansas and worked to host several industrial prospects as well as community theater productions.
- Industrial Advisory Committee meetings for all three ASU-Newport campuses were held earlier this spring with over 200 participants giving direct input into the quality and direction of curricula to ensure viability and employability opportunities of students upon completion.
- Samantha Anderson, Instructor of Nursing, and Tamya Stalling, director of Computer Services, had articles published nationally.
- Commencement will be held this evening with 169 individuals eligible to participate in the ceremony.
- Over 800 students are pre-enrolled in the Summer I session compared to approximately 500 last year.
- Several grants have been awarded to ASU-Newport including: \$200,000 from the U. S. Small Business Association, \$200,000 from Temporary Assistance for Needy Families (TANF) for nursing, and a \$150,000 economic development grant to benefit the high voltage lineman program.

- Kimberly Long of ASU-Newport, a career facilitator who works with the Tuckerman and McCrory schools, presented information on Arkansas' College and Career Planning System and Initiatives. The program started at the direction of Governor Mike Beebe and has further developed into a Career Facilitators program with four full-time staff members from ASUN who work with area high schools to increase the number of students who complete the core curricula as well as providing support to students transitioning to higher education.

In answer to questions from the board, Ms. Long said the facilitators have formed a partnership with high school counselors to aid students. Students are informed of standards of both two- and four-year institutions. There are approximately 40 career counselors statewide.

#### **ASU System Resolutions:**

- Resolution 10-21 approving ASU-Jonesboro, ASU-Beebe, ASU-Mountain Home, and ASU-Newport to increase tuition.
- Resolution 10-22 approving Arkansas State University fiscal year 2010-2011 operating budgets and authority to execute the budgets.
- Resolution 10-23 approving ASU System to establish provisional positions.
- Resolution 10-24 approving ASU System to swap land with the City of Jonesboro.
- Resolution 10-25 approving the ASU System Commercial Filming and Photography Policy.

Upon motion by Mr. Gibson, second by Mr. Rhodes, Resolutions 10-21 through 10-25 were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mr. Gibson said that board members are not politicians or paid educators but parents, grandparents, and business people whose common goal is to provide quality education at affordable rates for students in Arkansas. Because of today's economic challenges, the board held tuition and fee increases to a minimum, which Mr. Gibson said will only cover the necessities and nothing extra. He said the board has no other interests other than the concern to provide quality education at an affordable price.

Mr. Slinkard said the decision to increase tuition and fees was not an easy one, but is necessary to achieve the goals, ambitions, and visions for the university.

**ASU-Jonesboro Resolutions:**

- Resolution 10-26 approving ASU-Jonesboro to increase meal and residential rates.
- Resolution 10-27 approving ASU-Jonesboro to conduct summer 2010 private athletic camps.
- Resolution 10-28 approving ASU-Jonesboro to assess a \$10 course fee for all remedial courses.
- Resolution 10-29 approving ASU-Jonesboro to increase tuition for the English as a Second Language Program.
- Resolution 10-30 approving ASU-Jonesboro to delete the Bachelor of Science in Graphic Communications.
- Resolution 10-31 approving ASU-Jonesboro to delete the Poultry Industry Management Emphasis in the Bachelor of Science in Agriculture.
- Resolution 10-32 approving ASU-Jonesboro to delete the Associate in Science in Technical and Vocational Education.

- Resolution 10-33 approving ASU-Jonesboro to offer a new major of Agricultural Studies with three emphasis areas: Agricultural Education, Agricultural Science, and Agricultural Technology Science.
  - Resolution 10-34 approving ASU-Jonesboro to offer a new concentration, Equine Management, in the Bachelor of Science in Agriculture.
  - Resolution 10-35 approving ASU-Jonesboro to offer a new minor, Renewable Energy Technology.
  - Resolution 10-36 approving ASU-Jonesboro to offer a Master of Science degree in Biotechnology.
  - Resolution 10-37 approving ASU-Jonesboro to offer accelerated masters degrees through dual undergraduate/graduate credit.
  - Resolution 10-38 approving ASU-Jonesboro to offer a Doctor of Philosophy in Educational Leadership.
  - Resolution 10-39 approving ASU-Jonesboro to change the name of the major in Plant Science to the major in Plant and Soil Science.
  - Resolution 10-40 approving ASU-Jonesboro to change the grade point average requirement for graduate degrees.
  - Resolution 10-41 approving ASU-Jonesboro to name renovated spaces in the Student Union.
  - Resolution 10-42 approving ASU-Jonesboro to award an honorary Doctor of Laws.
- Upon motion by Mr. Slinkard, second by Mr. Pierce, Resolutions 10-26 through 10-42 were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

**ASU-Beebe Resolutions:**

- Resolution 10-43 approving ASU-Beebe to increase the residential room rate.
- Resolution 10-44 approving ASU-Beebe to increase the infrastructure fee.
- Resolution 10-45 approving ASU-Beebe to increase their promotional items budget.

Upon motion by Mr. Rhodes, second by Mr. Slinkard, Resolutions 10-43 through 10-45 were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

**ASU-Mountain Home Resolutions:**

- Resolution 10-46 approving ASU-Mountain Home to request positions from the growth pool.
- Resolution 10-47 approving ASU-Mountain to charge an Academic Partnerships course material fee.
- Resolution 10-48 approving ASU-Mountain Home to increase the infrastructure fee.
- Resolution 10-49 approving ASU-Mountain Home to increase the testing fee for COMPASS exams.
- Resolution 10-50 approving ASU-Mountain Home to increase the lab fee for Welding courses.
- Resolution 10-51 approving ASU-Mountain Home to increase the online course fee.
- Resolution 10-52 approving ASU-Mountain Home to increase the fee for the Practical Nursing NCLEX practice exam.

Upon motion by Mr. Pierce, second by Mr. Gibson, Resolutions 10-46 through 10-52 were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Slinkard, the board retired into executive session at 11:29 a.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mrs. Milligan 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."

The board reconvened at 12:06 p.m.

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

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Pierce, second by Mr. Gibson, the tenure recommendations for Jonesboro and Beebe were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Slinkard, the promotion recommendations for Jonesboro and Beebe were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Gibson, second by Mr. Pierce, the academic reassignments of duty for Jonesboro were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Pierce, the non-academic appointments for Jonesboro and Mountain Home were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Gibson, the non-academic reassignments of duty for Jonesboro, Beebe, and Mountain Home were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Gibson, second by Mr. Pierce, the contract extensions for the system were approved.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

**Other Business:**

The board received from Dr. Les Wyatt a letter of resignation as president of the ASU System. Mrs. Milligan read the letter and copies were distributed to those in attendance.

Mrs. Milligan moved on behalf of the board to accept the resignation of Dr. Les Wyatt, effective June 30, 2010.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Comments were made by Mrs. Milligan recognizing Dr. Wyatt's leadership at ASU. She said the university system has blossomed under his direction and described him as a

person of integrity and vision with honorable character and a congenial personality.

Mrs. Milligan stressed to all that the university will continue to move forward and progress because of his vision and accomplishments.

During executive session, the following appointments were discussed:

Upon motion by Mr. Rhodes, second by Mr. Slinkard, Dr. Robert Potts was appointed interim president of the ASU System.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Upon motion by Mr. Pierce, second by Mr. Gibson, Dr. Dan Howard was appointed interim chancellor for ASU-Jonesboro.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

- Resolution 10-53 designating Dr. James Leslie Wyatt as President Emeritus of Arkansas State University.

Motion by Mrs. Milligan on behalf of the entire board to approve the designation of President Emeritus to Dr. James Leslie Wyatt.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

Mrs. Milligan read the resolution, which was followed by remarks from Dr. Wyatt.

Dr. Wyatt expressed his appreciation to the students, current and past board trustees, faculty, chancellors, colleagues, and staff for their support and encouragement over the years.

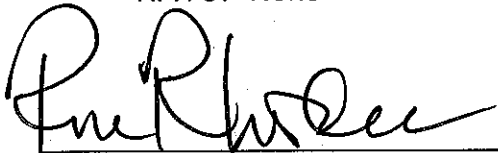
Dr. Robert Potts thanked the board and Dr. Wyatt for their confidence in his appointment as interim president.

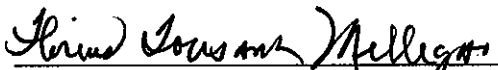
Upon motion by Mr. Pierce, second by Mr. Gibson, the meeting adjourned at

12:31 p.m.

AYES: Milligan, Slinkard, Rhodes, Gibson, Pierce

NAYS: None

  
\_\_\_\_\_  
Ron Rhodes, Secretary

  
\_\_\_\_\_  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

**ACTION ITEM:** Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University-Mountain Home, and Arkansas State University-Newport request approval to increase tuition for the fiscal year 2010-2011.

**ISSUE:** The Board of Trustees must approve any increases in tuition.

**BACKGROUND:**

- Arkansas State University (ASU) campuses have many competing priorities and needs required to assist in raising the quality of the institution on several levels. ASU wishes to provide needed resources to meet Higher Learning Commission accreditation purposes, to make improvements in teaching and instruction, to meet the increased costs of health care, to fund the increased cost of new facilities, to provide minimal cost-of-living raises to the employees, and to continue improvements necessary to benefit our students directly and indirectly. Moreover, today's students demand increased services and better quality services, the cost of which increases each year.

**ARKANSAS STATE UNIVERSITY-JONESBORO:**

ASU-Jonesboro (ASUJ) requests an increase in tuition as reflected below effective June 30, 2010. The increase is needed to supplement state appropriations and other revenues used to support the growing needs of students, faculty, and staff. The ASUJ campus did not have a tuition increase for the 2009-2010 fiscal year. The summary of new tuition rates (based upon a 15-hour load) is as follows:

	<u>Current</u>	<u>Proposed</u>	<u>\$ Change</u>
○ Resident Undergraduate	\$2,445	\$2,550	\$105
○ Resident Graduate	\$3,120	\$3,240	\$120
○ Non-Resident Undergraduate	\$6,405	\$6,660	\$255
○ Non-Resident Graduate	\$7,950	\$8,265	\$315
○ International Undergraduate	\$4,890	\$5,100	\$210
○ International Graduate	\$6,240	\$6,480	\$240

	<u>Current</u>	<u>Proposed</u> <u>Regular</u> <u>Term</u>	<u>Summer</u> <u>Term</u>
<b>Undergraduate Rate per Hour:</b>			
○ Arkansas Resident	\$163	\$170	\$170
○ Arkansas Non-Resident	\$427	\$444	\$444
○ International Non-Resident	\$326	\$340	\$340

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

	<u>Current</u>	<u>Proposed Regular Term</u>	<u>Summer Term</u>
<b>Graduate Rate per Hour:</b>			
○ Arkansas Resident	\$208	\$216	\$216
○ Arkansas Non-Resident	\$530	\$551	\$551
○ International Non-Resident	\$416	\$432	\$432

**Off-Campus Courses Rate per Hour:  
(Including Distance Learning Classes)**

○ Arkansas Resident Undergraduate	\$208	\$216	\$216
○ Arkansas Resident Graduate	\$238	\$248	\$248
○ Non-Resident Undergraduate	\$469	\$488	\$488
○ Non-Resident Graduate	\$559	\$581	\$581
○ Academic Partnerships Courses In-State	\$180	\$187	\$187
○ Academic Partnerships Courses Out-of-State	\$208	\$216	\$216

**ASUJ Courses at Paragould Rate per Hour:**

○ Greene County Resident (freshman and sophomore classes only)	\$60	\$60	\$60
○ Arkansas Resident-Non-Greene County	\$163	\$170	\$170
○ Arkansas Non-Resident	\$427	\$444	\$444

Greene County residents taking Arkansas State University-Jonesboro courses offered at the Paragould site will continue to pay \$60 per hour for freshman and sophomore classes only.

**ARKANSAS STATE UNIVERSITY-BEEBE:**

Arkansas State University-Beebe (ASUB) requires tuition increases reflected below effective fall 2010 semester to support employee raises, faculty and staff promotions, increase of part-time faculty salaries due to enrollment growth, and increases in operating expenses, particularly health care costs. ASUB did not have a tuition increase for the 2009-2010 fiscal year. The summary of new tuition rates (based on a 15-hour load) for Beebe, Heber Springs, Searcy, and the Little Rock Air Force Base follows:

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

	<u>Current</u>	<u>Proposed</u>	<u>\$Change</u>
Resident Undergraduate	\$1,170	\$1,215	\$45
Non-Resident Undergraduate	\$2,010	\$2,085	\$75
ASU-Heber Springs In-County Tuition	\$1,020	\$1,065	\$45

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
<b>ASU-Beebe Rate per Hour:</b>			
Resident Tuition	\$78	\$81	\$81
Non-Resident Tuition	\$134	\$139	\$139
ASU-Heber Springs In-County Tuition	\$68	\$71	\$71

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
<b>Off-Campus Courses Rate per Hour:</b>			
ASU-Beebe	\$83	\$86	\$86
ASU-Heber Springs In-County	\$73	\$76	\$76
Little Rock Air Force Base	\$77	\$81	N/A

**ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME:**

Arkansas State University-Mountain Home (ASUMH) requires an increase for both in-state and out-of-state tuition effective July 1, 2010. Tuition was not increased for the 2009-2010 fiscal year. This increase is needed to supplement state appropriations and other revenues used to support the budget requirements for the year, to fund the increased cost of new facilities, to provide cost-of-living raises for employees, to provide an additional employee in the Financial Aid Department, funding towards the employment of six new faculty positions, and to continue to meet the needs of an increasing student population. The summary of new tuition rates (based on a 15-hour load) follows:

	<u>Current</u>	<u>Proposed</u>	<u>\$Change</u>
Resident Undergraduate	\$1,155	\$1,200	\$45
Non-Resident Undergraduate	\$1,980	\$2,025	\$45

<b>Off-Campus Courses Rate per Hour:</b>			
Academic Partnerships Courses	\$150	\$150	N/A

<b>ASU-Mountain Home Rate per Hour:</b>			
Arkansas Resident	\$77	\$80	\$3
Non-Resident	\$132	\$135	\$3

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

**ARKANSAS STATE UNIVERSITY-NEWPORT:**

Arkansas State University-Newport (ASUN) requests an increase in tuition effective fall 2010 semester. This increase is needed to supplement state appropriations and other revenues used to support the budget needs for the year. ASUN did not have a tuition increase for the 2009-2010 fiscal year. The summary of new tuition rates (based on a 15-hour load) follows:

	<u>Current</u>	<u>Proposed</u>	<u>\$Change</u>
Resident Undergraduate	\$1,125	\$1,170	\$45
Non-Resident Undergraduate	\$1,890	\$1,965	\$75

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
ASU-Newport Rate per Hour:			
Arkansas Resident Undergraduate	\$75	\$78	\$78
Non-Resident Undergraduate	\$126	\$131	\$131


Off-Campus Courses Rate per Hour:			
Newport Campus	\$80	\$85	\$85

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University-Mountain Home, and Arkansas State University-Newport are approved to increase tuition as stated herein.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

**ACTION ITEM:** Arkansas State University (ASU) requests approval of the fiscal year 2010-2011 operating budgets and authority to execute the budgets during the fiscal year.

**ISSUE:** The Board of Trustees must approve the university's operating budgets for each fiscal year.

**BACKGROUND:**

The operating budget establishes expenditure levels for certain categories of expense, including salaries, supplies and services, and capital expenditures. Moreover, the budget establishes sound fiscal policy by which the university manages its annual fiscal affairs.

**ARKANSAS STATE UNIVERSITY SYSTEM:**

The Arkansas State University System is funded as a non-formula entity with a fiscal year 2010-2011 operating budget of \$2,489,490 of which \$2,341,151 is categorized as a state appropriation allocation; \$180,000 is a revenue neutral (transfer in and transfer out) expense reimbursement from the ASU campuses to support the hire of two new system positions; an additional internal auditor, and an associate general counsel; and \$148,339 is a transfer in from the ASU Foundation in support of the University Advancement Services system budget. The system office continues to provide institutional support for all the ASU campuses. Permanent base resources were reduced for FY 10-11 as compared to FY 09-10 by \$35,183. Consequently, salary increases were limited to a 2% COLA base adjustment for non-classified employees, market adjustments for two non-classified employees, and the second half of the state pay plan that was delayed until resources were more assured for classified employees. These salary enhancements were well within the Consumer Price Index for this region which was reported as 3.3% for wages for the United States city average since January 2009. The resources for the system operations provide for the following:

- Funding the second half of the state classified pay plan;
- A 2% base salary COLA increase for all non-classified staff; and
- Supplies and services funding at a steady rate as compared to FY 09-10.

**ARKANSAS STATE UNIVERSITY-JONESBORO:**

The Arkansas State University-Jonesboro (ASUJ) 2010-2011 operating budget was developed through a collaborative effort of the university's Executive Council, the University Planning Committee (UPC), and the campus community. The UPC adopted budget planning principles were utilized in the development of the final operating budget. The UPC discussed financial data in the context of tuition, classified staff and non-classified staff salaries, faculty salaries in relation to the Southern Regional Education Board (SREB) averages, and investments in student and campus needs, e.g., increased costs of health care. The committee membership consisted of faculty, staff, administrators, and student representatives, and was chaired by the chancellor.

## **EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

ASUJ is funded as a formula entity. The state appropriation is \$1,277,607 less than FY 09-10. Internal reallocations/reductions generated \$890,026 in additional resources that was included in the E&G budget.

Enrollment growth resulting from an increase in the international student population and an overall 4% tuition increase provided additional resources to meet fixed cost increases. A 2% base COLA adjustment was provided for all non-classified staff, and the second half of the state classified staff pay plan was funded. Allocations were made as follows:

- Funding for the second half of the state classified pay plan was provided;
- Funding for faculty promotions was provided;
- Funding for health care cost increases;
- A 2% COLA for non-classified employees was provided;
- Funding for the Heritage SITES was provided;
- Funding for increased costs in outside legal fees was provided;
- Funding for a new residence hall due to open during the 2010-2011 fiscal year was provided.

The Arkansas State University-Jonesboro budget for Fiscal year 2010-2011 is \$132,375,274 for Educational and General operations and \$26,081,276 for Auxiliary operations.

### **ARKANSAS STATE UNIVERSITY-BEEBE:**

Arkansas State University-Beebe (ASUB) proposed 2010-2011 operating budget was prepared by the ASUB Planning Committee. The Planning Committee includes faculty, staff, and administration representatives. At completion, the budget was submitted to the chancellor for final review. Operating funds are provided for the campuses in Beebe, Searcy, Heber Springs, and the Little Rock Air Force Base.

A 3.8% tuition increase provided new revenue sources in the budget. Additional funding from enrollment growth allowed increases in fixed cost items to be addressed. The sales taxes for Cleburne County; however, actually declined during the year.

Funds were allocated to the following categories for ASUB:

- Provide funds for faculty promotions, funds for the second half of the state classified pay plan, and a 3% COLA for non-classified employees;
- Provide funds for health care cost increases;
- Provide funding for expanded internet network bandwidth;
- Provide additional maintenance funds to ASU-Searcy due to facility expansions;

## **EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

- Provide funds to ASU-Searcy for on-site campus police services; and
- Provide additional part-time faculty salary funds for all divisions because of enrollment growth.

The Arkansas State University-Beebe budget for fiscal year 2010-2011 is \$26,322,859 for Educational and General operations and \$3,079,600 for Auxiliary operations.

### **ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME:**

The Arkansas State University-Mountain Home (ASUMH) Chancellor Cabinet developed the proposed Educational and General operating budget for fiscal year 2010-2011 with an effort to meet the needs of the ASUMH student population. ASUMH is committed to improvements in learning by providing quality instruction, increased employee salaries, excellent facilities, relevant academic programs, and service toward the needs of business and industry and our community.

Additional funds from substantial enrollment growth plus a 3.9% increase in tuition allowed for the necessary additions to the budget and inflationary increases of fixed costs. Funds were allocated to the following categories for ASUMH:

- The second half of the state classified pay plan;
- A 3% COLA base adjustment for non-classified employees;
- Additional employees, including six faculty members and one employee in financial aid;
- Costs associated with the Academic Partnerships program;
- Increased facilities cost for the Vada Sheid Community Center; and
- Inflationary increases necessary to operate the campus.

The Arkansas State University-Mountain Home fiscal year 2010-2011 budget is \$10,077,355 for Educational and General operations. Auxiliary operations are only budgeted for income. There are no Auxiliary expenses anticipated.

### **ARKANSAS STATE UNIVERSITY-NEWPORT:**

The Chancellor's Executive Council at Arkansas State University Newport (ASUN) developed the proposed Educational and General operating budget for fiscal year 2010-2011. This process included the participation of various departmental and division staff as budget requests were generated and revised for consideration by the Office of Fiscal Affairs. The budget process included the prioritization of needs and identification of the various resources necessary to meet the goals and mission of the institution to insure quality instruction, improve facilities, and meet the needs of the campus community. The chancellor has reviewed the document and has given his approval for these requests.

**EXECUTIVE SUMMARY**

Contact: Dr. Les Wyatt (870) 933-7900

A 4.0% tuition increase provided new revenue sources in the budget. Funds were allocated to the following categories for ASUN:

- Provide for the second half of the state classified pay plan;
- Provide for a 2.9% pay increase in FY 11 for non-classified employees;
- Provide funding for health care cost increases;
- Provide revenue for regular operations in fiscal year 2010-2011 at the estimated level of \$11,226,314 which includes the campus at Newport and the Technical Center campuses at Marked Tree and Jonesboro;
- Provide funds to support the growing campus information technology needs;
- Provide additional funds to meet the needs of other departments and expenditure lines of the institution; and
- Provide for additional maintenance and operational funds for new facilities at the Technical Centers in Marked Tree and Jonesboro.

The Arkansas State University-Newport proposed budget for the fiscal year 2010-2011 is \$11,226,314 for Educational and General operations and \$462,980 for Auxiliary operations.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University fiscal year 2010-2011 operating budgets are approved and authority is granted to execute the budgets in the amount of \$182,491,292 for Education and General operations and \$29,823,856 for Auxiliary operations.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

**ACTION ITEM:** Arkansas State University System requests approval to establish the maximum number of legislatively authorized provisional positions for all campuses for the 2010-2011 fiscal year.

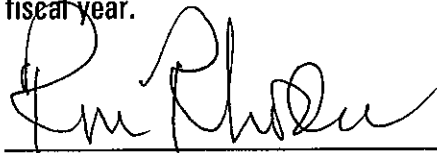
**ISSUE:** The Board of Trustees must approve the establishment of provisional positions.

**BACKGROUND:**

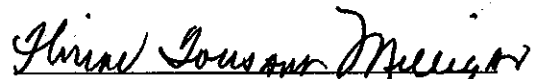
- As the university continues to receive monies from grants, contracts, and other non-appropriated sources, the campuses have found it necessary to expedite the process of approval for provisional positions. Since board approval is necessary to establish provisional positions and since the board only meets regularly four times a year, the university received approval from the Office of Personnel Management, who sought advice from the Legislative Council, to allow the ASU Board of Trustees to approve the establishment of all provisional positions on all campuses of Arkansas State University.
- The board approved this request during the last biennium and we are again asking that it be approved for the upcoming fiscal year. This approval has allowed the ASU Departments of Human Resources on all of the campuses to respond immediately to the university's provisional position requests.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System is approved to establish 300 provisional positions for ASU-Jonesboro, 100 provisional positions for ASU-Beebe, 40 provisional positions for ASU-Mountain Home, and 60 provisional positions for ASU-Newport as authorized for the 2010-2011 fiscal year.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

## **EXECUTIVE SUMMARY**

Contact: Jennus Burton (870) 933-7950

**ACTION ITEM:** Arkansas State University System requests approval to swap land with the City of Jonesboro.

**ISSUE:** The Board of Trustees must approve all land transactions.

## **BACKGROUND:**

- The Board of Trustees owns approximately 33 acres adjacent to the Arkansas Services Center (Attachment A). The City of Jonesboro staff approached the ASU System staff to inquire if a detention basin may be built on approximately 6.28 of the 33 acres in this area. Once it is constructed it will be registered in the FEMA flood plain map as a permanent designated flood plain zone.
- The university is interested in acquiring the rights to farm on land owned by the city adjacent to the airport in return for the city's permanent use of the 6.28 acres at the Arkansas Services Center.
- The following represents the deal points for this potential land swap:
  - ASU will deed approximately 6.28 acres, the final configuration subject solely to ASU approval, to the city for a detention basin.
  - The City of Jonesboro will lease to ASU property at the airport (Attachment B). Due to prior commitments with the Federal Aviation Administration, the city will not be in a position to deliver possession of the leased property until January 1, 2013.
  - The value of the lease is \$10,000 per year per the City of Jonesboro report.
  - The lease will need to be in place for 78 years and 5 months after ASU takes possession in order for the university to receive the full value of the land swap which is appraised at \$784,000. The appraisal is dated March 22, 2010.
  - ASU shall retain the right to cancel the lease at any time should ASU determine in its sole discretion that the land is no longer needed for university purposes.
  - Should the lease be cancelled at any time by any party prior to the end of the 78 years and 5 months, the city will pay ASU a lump sum of \$10,000 for each year remaining on the 78 years and 5 month lease.
  - Should the lease be cancelled at any time by any party prior to the end of the 78 years and 5 months, the city will pay ASU in a lump sum the appraised value of any buildings/fixtures placed on the land as of the date of cancellation.

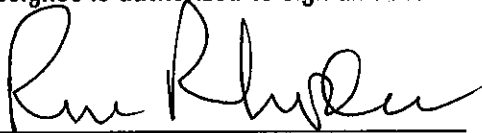
**EXECUTIVE SUMMARY**

Contact: Jennus Burton (870) 933-7950


- The existing access road to the airport farm land needs to be relocated to the east and a fence needs to be constructed between the farm land and the remaining airport property. The city will pay to have these improvements made.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System is approved to swap land with the City of Jonesboro under the conditions contained herein, and that the president of the System or the president's designee is authorized to sign all documents necessary to close this transaction.

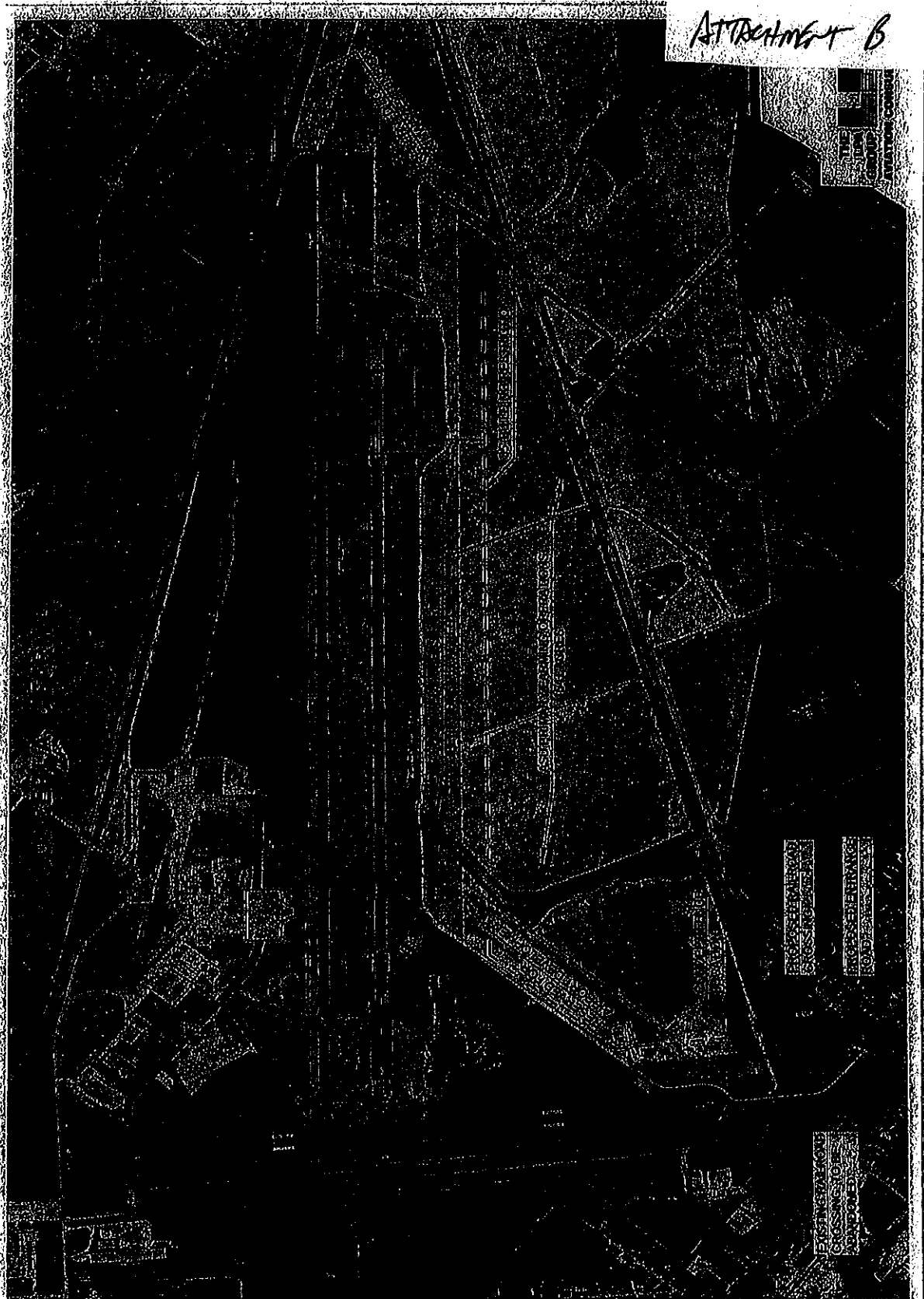


Ron Rhodes, Secretary

  
Florine Tousant Mulligan, Chair

The seal of the State of Arkansas is a circular emblem. It features a central shield with a plow, a sheaf of wheat, and a cotton plant. The shield is surrounded by a wreath. The words "PEOPLE • PRIDE • PROGRESS" are inscribed in a circle around the top, and "NOT SO • ARKANSAS" around the bottom.

ATTACHMENT B



**EXECUTIVE SUMMARY**

Contact: Leslie Wyatt (870) 933-7900

**ACTION ITEM:** The Arkansas State University System requests approval of a Commercial Filming and Photography Policy.

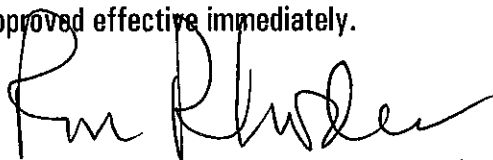
**ISSUE:** The Board of Trustees must approve all system policies.

**BACKGROUND:**

- The Arkansas State University System has not opened its campuses as public forums and protects all its property and marks from unauthorized use.
- Under certain circumstances, it may be appropriate for campus locations to be used in commercial filming or photography projects.
- The commercial use of university property should be allowed only after careful review by the chancellor or his/her designee.
- A systemwide policy establishing the conditions under which commercial filming or photography may be allowed on university property is necessary to protect university students, faculty, staff, and visitors as well as university assets.
- The Arkansas State University System Commercial Filming and Photography Policy is attached to this resolution and supercedes the policy on Taping/Filming of Movies, Commercials and Documentaries dated July 1, 1991.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that the Arkansas State University System Commercial Filming and Photography Policy is approved effective immediately.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

# ASU System Policy

---

**Effective Date:** May 7, 2010

**Subject:** Commercial Filming and Photography

---

## **1. Purpose**

The Arkansas State University System will protect the intellectual property rights of its campuses, grounds, and marks while accommodating those who desire to film or take photographs depicting University Property.

## **2. Arkansas State University System Commercial Filming and Photography Policy**

Arkansas State University System has strictly protected the use of its campuses and has not opened its campuses as public forums. Commercial advertising on University Property is tightly controlled by Board policy. Legitimate commercial filming or photography on University Property will be allowed so long as those actions are authorized after full review of the proposed activities and determined to be in the best interest of the university. Persons not complying with this policy shall be deemed trespassers and escorted from University Property.

## **3. Definitions**

**Arkansas State University System.** Arkansas State University System ("university") means any of the constituent campuses which comprise the Arkansas State University System.

**University Property.** University Property means all buildings and grounds of the Arkansas State University System.

**Commercial Filming and Photography.** Commercial Filming and Photography means any reproduction of University Property in any medium including moving films, photography, and digital images which is used to promote a third party's interest whether or not such interest results in income. Examples include, but are not limited to, television commercials, magazine contents, billboards, electronic signs, newspaper publications, and computer or other electronically created advertisements.

#### **4. Process**

##### **A. AUTHORIZATION**

Any person or entity desiring to conduct commercial filming or photography on University Property, or depicting University Property in film or photograph, must secure permission from the chancellor or the chancellor's designee.

##### **B. APPLICATION**

The person or entity desiring to conduct commercial filming or photography shall complete a written application for access to and use of University Property for commercial purposes. The chancellor or his designee shall review the application giving consideration to the following elements:

- I. Whether university programs or operations will be disrupted by the filming or photography
- II. Whether risks to person and property will result from the filming or photography
- III. Whether university marks will be displayed in the filming or photography
- IV. Whether the proposed filming or photography contains any stated or implied endorsement by the university
- V. Whether the university will incur costs as a result of the filming or photography
- VI. Whether remuneration will be provided for depiction of University Property
- VII. Whether the filming or photography is consistent with the policies of the university
- VIII. Whether the filming or photography will damage the reputation of the university
- IX. Whether allowing the filming or photography is in the best interest of the university

##### **C. APPROVAL**

If the chancellor or designee determines that the application for commercial filming or photography should be allowed, the chancellor or designee shall give approval in writing setting out the conditions under which the filming or photography may occur which may include any of the following restrictions:

- I. Times at which the filming or photography may occur
- II. Locations on University Property at which the filming or photography may occur
- III. Proof of Insurance against personal injury and property damage
- IV. Cash deposit in the event of risk of personal injury or property damage
- V. Remuneration for use of University Property

- VI. Purchase of an appropriate license for depiction of university marks
- VII. Appropriate credit for the use of University Property in screen or print credits
- VIII. Securing appropriate releases from any individual depicted in the film or photograph excluding student athletes who may not appear in any commercial advertisement
- IX. Any other restrictions necessary to protect the interests of the university

#### **D. AGREEMENT**

The parties shall sign a written agreement setting out the terms under which the commercial filming or photography shall occur. All agreements shall require that any person or entity authorized to film or photograph on University Property shall pay for any property damage or personal injury resulting from the filming or photography and indemnify the Arkansas State University System for any claims made against it as a result of the filming or photography.

(Adopted by the Arkansas State University Board of Trustees on May 7, 2010, Resolution 10-25, supercedes the policy on Taping/Filming of Movies, Commercials, and Documentaries dated July 1, 1991.)

## **EXECUTIVE SUMMARY**

Contact: William R. Stripling (870) 972-2048

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval of a 3.4% increase in meal rates and a 4.9% increase in residential rates.

**ISSUE:** The Board of Trustees must approve all room and board rates.

## **BACKGROUND:**

- Approval of this increase will allow for the continuing provision of quality student housing on the ASUJ campus. Basic operational needs include maintaining and/or improving existing facilities, payment of debt service on bond issues, and the addition of three maintenance/custodial positions for new facilities (Red WOLF Den apartments and the new Living-Learning Community which will open in August 2010). FY10 revenue is projected at \$10,426,010 and FY11 revenue projection is \$10,946,784 a difference of \$520,774.
- A residential rate increase will only allow for a reserve for repair, replacement, renovation and preventative maintenance budget of \$86,857 for ASUJ residential facilities. An annual budget of \$400,000 is needed to address maintenance needs.
- Debt service increased by \$489,821 to reflect debt service of the 2008 bond issue. Additionally, the budget reflects nine months of income (fall 2010 opening) from the new Living-Learning Community (LLC) and a full year of debt service for the new residential facility.
- The proposed budget reflects decreased occupancy numbers due to budgeted shortfall for FY10 and FY11 increased academic standards. FY10 occupancy in Arkansas, Kays, and University Halls was 5.23% (\$162,822) less than budgeted. The proposed budget shows a 6.1% decrease (\$245,110) in occupancy from FY10 actual occupancy numbers in Arkansas, Kays, University, and Northpark Quads.
- Evaluation of cleaning and maintenance personnel needs of the Honors Living-Learning Community, Red Wolf Den and the fall opening of the new Living-Learning Community requires one new custodial and two new maintenance positions. Salary and benefits of these three new positions are \$71,707.
- With the proposed rates, Arkansas State University-Jonesboro will remain competitive with other Arkansas universities and with apartment rates in the surrounding community.
- The rising cost of food and cost of labor has increased requiring a 3.4% increase in meal rates which is passed on by Sodexo as stipulated by current contract.

Arkansas State University  
Board of Trustees  
May 7, 2010  
Resolution 10-26  
Page 2 of 2

**EXECUTIVE SUMMARY**

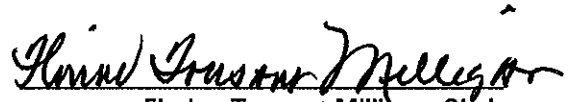
Contact: William R. Stripling (870) 972-2048

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to increase the meal plan rates by 3.4% and the room rates by 4.9% effective first summer term 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

## **EXECUTIVE SUMMARY**

Contact: Ed Kremers (870) 972-3303

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval of summer 2010 private athletic camp agreements.

**ISSUE:** ASUJ wishes to contract with certain athletic personnel to conduct private athletic camps on the ASUJ campus. Camps are designed to bring future students to ASUJ due to 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. Employees are required to take vacation during these camp periods.
- 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 proposed contract complies with Act 707 of 1981.
- The 2010 summer contracts are as follows:

Brian Boyer (Head Women's Basketball Coach) for:  
Brian Boyer Basketball Camps

**EXECUTIVE SUMMARY**

Contact: Ed Kremers (870) 972-3303

John Brady (Head Men's Basketball Coach) for:  
John Brady Basketball Camps

Justin Ingram (Head Volleyball Coach) for:  
Red Wolves Volleyball Camps

Tommy Raffo (Head Baseball Coach) for:  
Tommy Raffo Baseball Camps

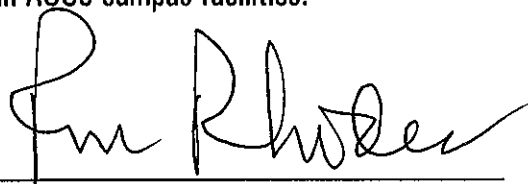
Steve Roberts (Head Football Coach) for:  
Steve Roberts Football Camps

Marcia Williams (Head Tennis Coach) for:  
Red Wolves Tennis Camps (all camps to be held off campus)

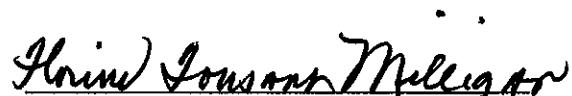
Tafadzwa Ziyenge (Head Soccer Coach) for:  
Red Wolves Soccer Camps

**RECOMMENDATION/RESOLUTION:**

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



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to assess a \$10 course fee for all remedial courses for the purpose of supporting the unfunded mandate required by Arkansas Act 971 of 2009.


**ISSUE:** The Board of Trustees must approve all fees.

**BACKGROUND:**


- Arkansas Act 971 of 2009 requires state-supported institutions of higher education to require clear exit standards for all remedial courses, to improve the teaching techniques of remedial courses, to develop innovative alternatives to traditional instruction and delivery methods for remedial courses, and to provide professional development opportunities to help remedial education faculty gain knowledge in best practices and trends in the instruction and delivery of remedial education.
- Act 971 requires placement testing of all entering first-year students by the admitting institution. Testing must be aligned with the ACT exam with a minimum score of 19 in the areas of writing, reading, and mathematics as required for college level work.
- ASUJ requires ACT, SAT, COMPASS or ASSET scores for admission. These scores will be used for initial placement.
- Students placed into remedial coursework will require additional diagnostic testing (COMPASS) prior to beginning coursework.
- At the conclusion of the course, students will be given an "end of course" placement exam (COMPASS) in compliance with the exit standards of Act 971.
- The fee will be associated with ENG 0003 (basic writing), UC 0003 (language development), UC 0113 (reading I), UC 0123 (reading II), MASI 0903/0003 (pre-algebra), MATH 0003 (introductory algebra), MATH 0013 (intermediate algebra).
- Approximately 3,100 students are enrolled in remedial courses each academic year. Based on this estimate, the course fee is expected to generate \$31,000 per year. This money will be used to cover the costs of implementing Act 971, which is an unfunded mandate.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to assess a \$10 course fee for all remedial courses for the purpose of supporting the unfunded mandate required by Arkansas Act 971 of 2009, effective fall semester 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to increase tuition for the English as a Second Language (ESL) Program.

**ISSUE:** The Board of Trustees must approve tuition and fees.

**BACKGROUND:**

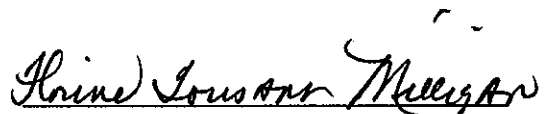
- ASUJ is actively engaged in strategies to globalize the university in order to prepare its students for the rigors of a globally-connected and highly-competitive marketplace.
- Providing English as a Second Language (ESL) instruction enables international students, who lack adequate English competency, to begin their association with ASUJ, leading (in most cases) to participation in academic programs offered by the university upon completion of ESL and gaining sufficient English mastery to achieve academic success.
- Due to the nature of the ESL program, ESL students spend more time in classes per week than traditional academic classes and require a more costly, special, and extensive orientation process upon arrival in the United States.
- Unlike traditional academic programs, ESL is self-funded by the tuition and fee revenues that it generates from students enrolled in the ESL program. This program generates excess revenue that is used to help support other aspects of the Office of International Programs (OIP) including, but not limited to, marketing to international students, international travel, processing international student applications, staffing, international student services, and related costs of operating the international program at ASUJ.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to increase English as a Second Language tuition from \$4,000 to \$4,400 per semester for fall, spring, and summer semesters; and from \$2,250 to \$2,500 for those students enrolling only in the second term in each semester and the second half of the summer term, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to delete the Bachelor of Science in Graphic Communications.


**ISSUE:** The Board of Trustees must approve the deletion of any degree, minor or option of an existing degree.

**BACKGROUND:**

- The program was created for students interested in graphic communications, which was an outgrowth of the printing management degree. The printing management degree and the subsequent graphic communications degree have experienced low enrollment, and the number of graduates per year does not meet the state requirement.
- The College of Communications plans to offer graphic communications as an option under the News/Visual Communications Emphasis under the Bachelor of Science in Journalism as an accredited program by the Accrediting Council of Education in Journalism and Mass Communications.
- The deletion of the Bachelor of Science in Graphic Communications should have no major effect on students.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to delete the Bachelor of Science in Graphic Communications, effective fall semester 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to delete the Poultry Industry Management Emphasis in the Bachelor of Science in Agriculture degree.

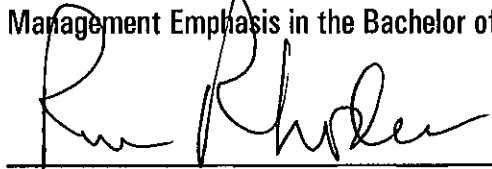
**ISSUE:** The Board of Trustees must approve the deletion of any degree, minor or option of an existing degree.

**BACKGROUND:**

- This program was initially created for Animal Science majors.
- There has been no student interest in this emphasis in over five years.
- The deletion of this emphasis will not have any effect on the department or any other department.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to delete the Poultry Industry Management Emphasis in the Bachelor of Science in Agriculture degree, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to delete the Associate in Science in Technical and Vocational Education.

**ISSUE:** The Board of Trustees must approve the deletion of a degree, minor or option of an existing degree.

**BACKGROUND:**

- This degree was initially designed for students seeking an associate degree in Technical and Vocational Education.
- There are currently no students enrolled in this program.
- This program deletion will not affect any current students, the program, or the college.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to delete the Associate in Science in Technical and Vocational Education, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer a new major of Agricultural Studies with three emphasis areas: Agricultural Education, Agricultural Science, and Agricultural Technology Science.


**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or option of an existing degree.

**BACKGROUND:**

- The Agricultural Education and Agricultural Science degrees have been reconfigured as one major, Agricultural Studies.
- The new major will contain three emphasis areas: Agricultural Education, which is the former Teacher Education emphasis area; Agricultural Technology Science, which is a restructured and more relevant Agricultural Mechanization emphasis; and Agricultural Science, which is the former Agricultural Science major.
- No new funds are required for this major as it is a reconfiguration of an existing program.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer a new major of Agricultural Studies with three emphasis areas: Agricultural Education, Agricultural Science, and Agricultural Technology Science, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer a new concentration, Equine Management, in the Bachelor of Science in Agriculture degree.

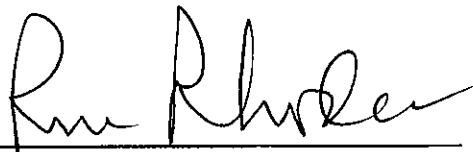
**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or any new option of an existing degree.

**BACKGROUND:**

- This program has been developed to provide an equine concentration for undergraduate students majoring in animal science, increase student knowledge and skills in equine management, provide educational opportunities in equine science and horsemanship to train ASUJ students for careers as equine industry professionals, and provide and promote an educational environment in which equine enthusiasts can gain horsemanship knowledge and improve their skill level.
- The concentration requires the completion of 18 hours from among existing courses.
- No new funds are required for this concentration as there are no additions to the current curriculum.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer a new concentration, Equine Management, in the Bachelor of Science in Agriculture degree, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer a new minor, Renewable Energy Technology.

**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or option of an existing degree.

**BACKGROUND:**

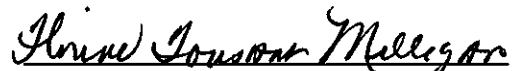
- The need for training and skills in renewable energy technology is projected to increase significantly in the next two decades, particularly in Eastern Arkansas.
- A minor in Renewable Energy Technology will help address this need by providing a skill set for new employment opportunities.
- Arkansas State University-Jonesboro has partnered with Arkansas Delta Training and Education Consortium (ADTEC) to offer a 2+2 program leading to the Bachelor of Applied Science degree with an emphasis in Renewable Energy Technology. Courses and faculty resources under this partnership will be utilized to offer this minor.
- The minor will require the completion of 18 hours from among existing courses.
- No new funds are required for this minor.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer a new minor, Renewable Energy Technology, effective fall semester 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer a Master of Science degree in Biotechnology.

**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or option of an existing degree.

**BACKGROUND:**

- The goals of this program are to ensure students will master the theoretical concepts and technical skills needed by the linked disciplines of chemistry, biology, and agriculture; foster a team approach to performing research; place students in an internship in which the skills they have acquired through the program are demonstrated at a work place and their skill set is enhanced and expanded; and ensure students compete successfully for quality technical and/or research positions in academia, industry, and government.
- This program requires a singular curriculum addition over the existing and approved Master of Science in Biology, Biotechnology emphasis, of a new course, BIO 6006, Internship in Biotechnology.
- Each student will be required to complete a 300-hour internship, which will take place during the fall semester of the second year (the final semester of the program).
- Funding will be required for hiring a non-tenure track full-time instructor/program director on a 12-month contract. All other required and elective courses are already being offered and taught by existing faculty. The increased enrollment in these lecture courses can be absorbed without additional cost.
- Administrative costs will be absorbed within existing units. No additional costs will be incurred for library resources, new or renovated facilities, or distance learning.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer a Master of Science degree in Biotechnology, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

Arkansas State University  
Board of Trustees  
May 7, 2010  
Resolution 10-37

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer accelerated masters degrees through dual undergraduate/graduate credit.

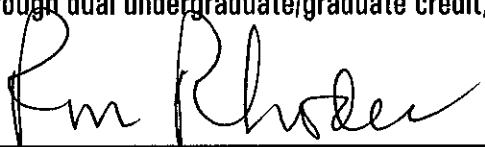
**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or option of an existing degree.

**BACKGROUND:**

- In certain programs of study, students may appropriately enroll in graduate classes before the undergraduate degree is awarded.
- This accelerated masters degree will allow well-qualified undergraduates to begin work on a graduate degree while simultaneously completing the undergraduate degree. This will allow a faster time to completion for the combined undergraduate and graduate degrees and provide incentive for outstanding undergraduate students to stay at ASUJ for a graduate degree before continuing on to employment or further education.
- Each department will determine which programs will be offered as accelerated masters degrees.
- This proposal has been vetted through shared governance and has been approved by the chancellor.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer accelerated masters degrees through dual undergraduate/graduate credit, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer a Doctor of Philosophy (Ph.D.) in Educational Leadership.

**ISSUE:** The Board of Trustees must approve the offering of any new degree, minor or option of an existing degree.

**BACKGROUND:**

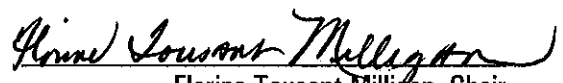
- This program will be offered concurrently with the present Doctor of Education (Ed.D.). The need for this program stems from the numerous student inquiries expressing interest in obtaining the Doctor of Philosophy.
- The allure of the Ph.D. is that many of our students already have established careers in higher education while others aspire to faculty and/or administrative positions in community colleges and universities. These students believe that the Ph.D. is favored as the degree of choice in many research universities for employment purposes.
- It should also be noted that the Ph.D. is the degree of preference for international students since it is traditional and accepted worldwide, whereas the Ed.D. is indigenous to the United States. The addition of the Ph.D. should increase the number of international students and help diversify enrollments for the doctoral program and provide a different perspective to those native to Arkansas and the Delta region.
- The proposed Ph.D. program will accommodate students who aspire to have careers in higher education and institutional research positions in the larger public school districts. The faculty is of the opinion that the Ph.D. curriculum will enrich ASU's long established Ed.D. program, while providing career options for our students.
- Present physical facilities, library resources, and instructional equipment and technology are adequate to support the Ph.D. program.
- New program costs are required to provide additional graduate assistantships, and supplies and services. Many of the courses and faculty that are presently associated with the Ed.D. curriculum will be shared with the proposed Ph.D. program, with minimal additional cost.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer the Doctor of Philosophy in Educational Leadership, effective fall semester 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to change the name of the major in Plant Science to the major in Plant and Soil Science in the Bachelor of Science in Agriculture degree.

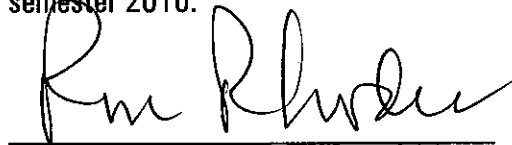
**ISSUE:** The Board of Trustees must approve changes to academic programs.

**BACKGROUND:**

- Adding the name "Soil" to the major will more effectively represent all the emphasis areas under this major.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to change the name of the major in Plant Science to the major in Plant and Soil Science in the Bachelor of Science in Agriculture degree, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Dan Howard (870) 972-2030

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to change the GPA requirement for receiving graduate degrees.

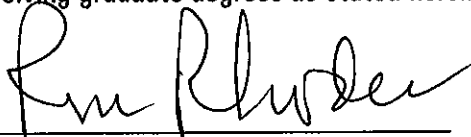
**ISSUE:** The Board of Trustees must approve any changes to academic programs.

**BACKGROUND:**

- Graduate students at ASUJ are not provided academic forgiveness if they change graduate programs. Many of our students are place-bound in Northeast Arkansas and some who have been suspended or placed on academic probation in one graduate program later seek to pursue a different graduate degree that better fits their changing career plans.
- When a student changes graduate programs, he or she should not be penalized by poor grades in courses which do not apply to the new degree.
- ASUJ requires a cumulative GPA of 3.00 for the award of a graduate degree.
- ASUJ would apply the cumulative GPA requirement of 3.00 to only those graduate courses specifically used to satisfy degree requirements, including all courses taken from the home department, when determining eligibility for awarding of the graduate degree.
- This change to the GPA requirement provides additional opportunity for successful degree completion for graduate students who change graduate programs.
- This proposal has been vetted through shared governance and has been approved by the chancellor.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to change the GPA requirement for receiving graduate degrees as stated herein, effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: William R. Stripling (870) 972-2048

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to name renovated spaces in the Student Union.

**ISSUE:** The Board of Trustees retains unto itself the right to name facilities and programs on the Arkansas State University campuses.

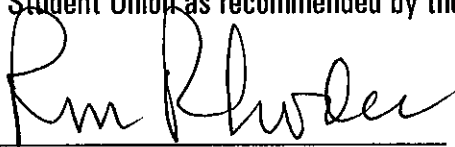
**BACKGROUND:**

- New rooms were created in recent renovation of vacated space resulting from the move of fitness equipment and activities to the new Red WOLF Center.
- Rooms should now be named for purposes of identification.
- The Student Union Advisory Council, comprised of students and student leadership advisers, recommends the following names for the new spaces:

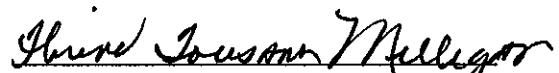
Sun Belt Lounge	Room 2019
Multicultural Center	Room 3003
Non-Traditional Lounge	Room 3001
White River Room	Room 3005A
Black River Room	Room 3005B
Arkansas River Room	Room 3005C
Executive Dining Room	Room 3005E

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to name newly renovated spaces in the Student Union as recommended by the Student Union Advisory Council.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**ARKANSAS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

A Resolution Conferring Upon  
United States Representative Marion Berry  
The Honorary Doctor of Laws

WHEREAS, the Board of Trustees of Arkansas State University adopted procedures for the conferring of honorary degrees by Arkansas State University; and

WHEREAS, the procedures adopted by the Board provide that an honorary degree may be conferred on a person who serves as a model worthy of emulation and respect and has achieved the highest levels of excellence as a scholar, artist, professional, philanthropist, or public servant, and has demonstrated personal integrity and concern for the public good; and


WHEREAS, such procedures require that nominations for such a degree be reviewed and approved by the Honorary Doctorate Committee and to further receive the recommendation of the Chancellor of Arkansas State University-Jonesboro; and

WHEREAS, Representative Marion Berry has been duly nominated for an honorary doctorate from Arkansas State University-Jonesboro and his nomination has been properly reviewed and recommended by the Honorary Doctorate Committee, the Chancellor of the University, and the President of the University System.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of Arkansas State University that Representative Marion Berry shall be granted the honorary degree, Doctor of Laws, from Arkansas State University-Jonesboro, which said degree shall be conferred during commencement exercises on May 8, 2010.

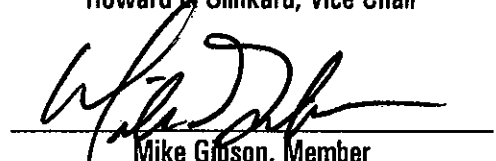
DULY ADOPTED AND APPROVED, this 7th day of May 2010.

  
Florine Tousant Milligan, Chair

  
Ron Rhodes, Secretary

  
Dan Pierce, Member

  
Howard L. Slinkard, Vice Chair

  
Mike Gibson, Member

  
Leslie Wyatt, President, ASU System

Arkansas State University  
Board of Trustees  
May 7, 2010  
Resolution 10-43

**EXECUTIVE SUMMARY**

Contact: Jerry Carlisle (501) 882-8835

**ACTION ITEM:** Arkansas State University-Beebe (ASUB) requests approval to increase the residential room rate to \$950 per semester.

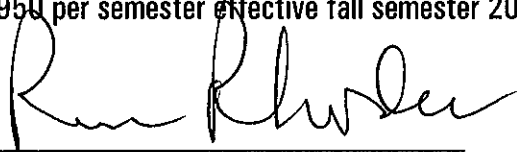
**ISSUE:** The Board of Trustees must approved all room rates.

**BACKGROUND:**

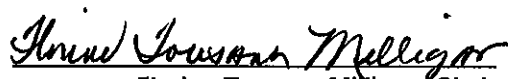
- Residence hall room rates are currently \$740 per semester, which has generated \$173,400 this year. The proposed new rate of \$950 per semester will generate an estimated \$223,250 per year.
- The residence halls have operated for many years at an operating loss. The university has not wanted to increase the rates substantially in the past because of the age of Princess and Quapaw Halls. However, it is imperative now to eliminate the need to use other auxiliary operations to cover the revenue shortfall of the residence halls. The new rate would allow the residence halls to operate with a balanced budget.
- Board rates will not be raised.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Beebe is approved to increase the residential room rate to \$950 per semester effective fall semester 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Jerry Carlisle (501) 882-8835

**ACTION ITEM:** Arkansas State University-Beebe (ASUB) requests approval to increase the infrastructure fee to \$4 per semester credit hour.


**ISSUE:** The Board of Trustees must approve all fees.

**BACKGROUND:**

- The current rate of the infrastructure fee is \$3 per semester credit hour, which will generate an estimated \$290,000 in FY 2010. The proposed fee is \$4 per semester credit hour, which will generate an estimated \$388,000 for FY 2011, an increase of \$98,000.
- The additional revenue will be used to pay infrastructure costs to include the new system administration fee and the cost of expanding the internet network bandwidth.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Beebe is approved to increase the infrastructure fee to \$4 per semester credit hour effective fall semester 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: Jerry Carlisle (501) 882-3600

**ACTION ITEM:** Arkansas State University-Beebe (ASUB) requests approval to increase its promotional items budget for the 2010-2011 fiscal year.

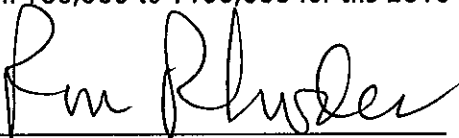
**ISSUE:** The Board of Trustees must approve any changes in the promotional items budget for the campuses as required by ACT 823 of 1993 if not included in the Appropriation Acts.

**BACKGROUND:**

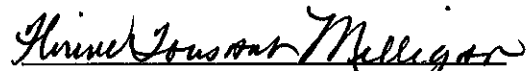
- In the normal course of operations, personnel of the various university campuses use special printed products in recruiting and promoting programs. Generally, these products may be determined by the Department of Finance and Administration as promotional items within the meaning of ACT 823 of 1993.
- ASUB requested a promotional items budget of \$100,000; however, \$60,000 was included in Act 230. The campus would like to have its budget for promotional items set at its original request of \$100,000.
- The ASU Board of Trustees must notify the Department of Finance and Administration of any changes in amounts for expenditures for promotional items for the 2010-2011 fiscal year.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Beebe is approved to increase its promotional items budget from \$60,000 to \$100,000 for the 2010-2011 fiscal year.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

Arkansas State University  
Board of Trustees  
May 7, 2010  
Resolution 10-46

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home (ASUMH) requests approval to request positions from the growth pool managed by the Arkansas Department of Higher Education (ADHE).

**ISSUE:** The Board of Trustees must grant approval for the campus to request positions from the growth pool.

**BACKGROUND:**

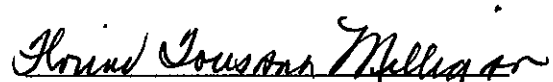
- Appropriation acts outline the maximum number of positions each campus may utilize. During the 2009 legislative session, the General Assembly established a growth pool of 250 positions to be established at a campus based on growth.
- ASUMH has realized significant increases in enrollment over the last year and needs to request additional positions for the 2010-11 fiscal year.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to request positions from the growth pool.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home (ASUMH) requests approval to charge an Academic Partnerships course material fee of up to \$75 per course.

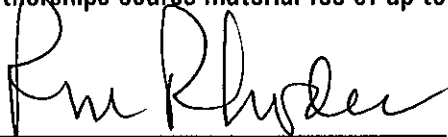
**ISSUE:** Arkansas State University Board of Trustees must approve all student fees.

**BACKGROUND:**

- ASU-Mountain Home is currently developing courses for use with the Academic Partnerships Program. Part of this development is the selection of textbooks.
- An eText solution has been developed that would allow the textbook and other course materials to be embedded in the course delivery system from day one of the course. Because these courses are seven weeks in length, having the textbook from the first day of class will have a positive impact on learning and retention.
- The proposed cost to ASUMH for the eText is approximately \$65 per student per course. Approval of the Academic Partnerships course material fee will allow ASUMH to provide this service for the Academic Partnerships students.
- This fee will apply only to those students enrolled through the Academic Partnerships agreement.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to charge an Academic Partnerships course material fee of up to \$75 per course effective July 1, 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home requests approval to increase the infrastructure fee to \$17 per credit hour.

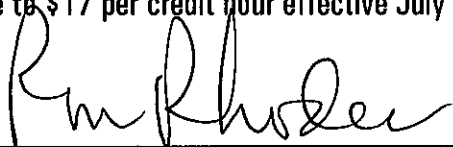
**ISSUE:** The Board of Trustees must approve all student fees.

**BACKGROUND:**

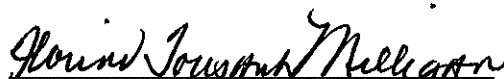
- ASU-Mountain Home currently charges a mandatory infrastructure fee of \$15 per credit hour. The fee has generated \$500,596 as of March 31 in the current fiscal year.
- An increase of \$2 would generate approximately \$66,000 in additional funds per year at the current enrollment level.
- These funds will be used to support additional maintenance and utility costs for campus buildings and grounds. From August 2008 through July 2010 approximately 60,000 square feet of space has been added to the campus, an increase of 53 percent. This has resulted in an increase in utilities costs and in maintenance supplies necessary to clean and maintain the additional space, as well as equipment maintenance and service contracts.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to increase the infrastructure fee to \$17 per credit hour effective July 1, 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home requests approval to increase the testing fee for COMPASS exams to \$20 per test.

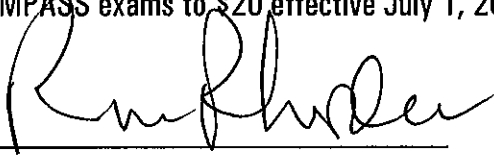
**ISSUE:** The Board of Trustees must approve all student fees.

**BACKGROUND:**

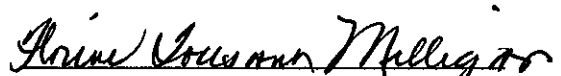
- ASU-Mountain Home currently charges a testing fee for COMPASS exams of \$10 per test. The fee has generated \$4,500 as of March 31 in the current fiscal year.
- An increase of \$10 per test would generate approximately \$4,500 in additional funds per year at the current enrollment level.
- The additional funds will be used to support costs of purchasing tests, personnel cost of monitoring exams, and the mandatory addition of end-of-course testing for developmental courses.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to increase the testing fee for COMPASS exams to \$20 effective July 1, 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home requests approval to increase the lab fee for Welding courses to \$150 per course.

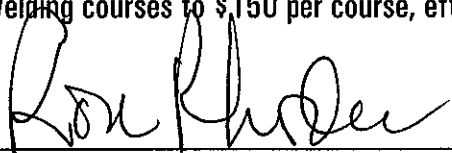
**ISSUE:** The Board of Trustees must approve all student fees.

**BACKGROUND:**

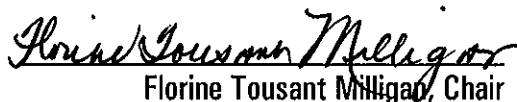
- ASU-Mountain Home currently charges a lab fee for Welding courses of \$100 per course. The fee generated \$20,700 as of March 31 of the current fiscal year.
- An increase of \$50 per course would generate approximately \$9,000 in additional funds per year at the current enrollment level.
- The additional funds will be used to support increasing costs of supplies for the Welding program and costs of temporary heat for the welding building.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to increase the lab fee for Welding courses to \$150 per course, effective July 1, 2010.



Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home (ASUMH) requests approval to increase the online course fee to \$25 per credit hour.

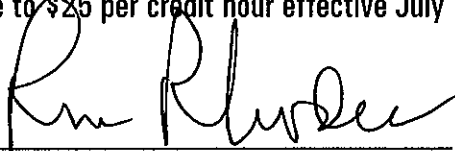
**ISSUE:** The Board of Trustees must approve all student fees.

**BACKGROUND:**

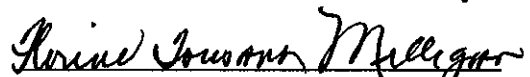
- ASUMH currently charges an online course fee of \$20 per credit hour. The fee generated \$174,280 as of March 31 of the current fiscal year.
- An increase of \$5 would generate approximately \$43,500 in additional funds per year at the current enrollment level.
- The additional funds will be used to support increasing costs of online course management software, additional bandwidth, and computer system and software upgrades. For the current year, ASUMH doubled the amount of bandwidth, increasing the cost by \$15,000. Additional bandwidth will be needed in the future to continue to expand online learning. The cost of course management software is anticipated to increase by \$5,000 next year.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to increase the online course fee to \$25 per credit hour effective July 1, 2010.



Ron Rhodes, Secretary



Florine Tousant Milligan, Chair

**EXECUTIVE SUMMARY**

Contact: John Davidson (870) 508-6122

**ACTION ITEM:** Arkansas State University-Mountain Home (ASUMH) requests approval to increase the Practical Nursing NCLEX practice exam fee to \$45 per test.

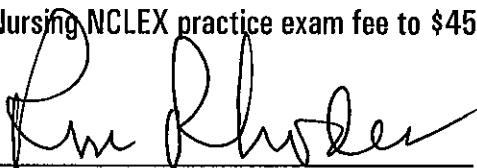
**ISSUE:** The Board of Trustees must approve all student fees.

**BACKGROUND:**

- ASUMH currently charges a Practical Nursing NCLEX practice exam fee of \$35 per test to LPN students.
- The increased fee will be used to cover the increased costs to ASUMH for the exams. The cost of each exam for the current fiscal year was \$41 and that cost is expected to increase again next fiscal year.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Mountain Home is approved to increase the Practical Nursing NCLEX practice exam fee to \$45 effective July 1, 2010.

  
Ron Rhodes, Secretary

  
Florine Tousant Milligan, Chair

**ARKANSAS STATE UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**A Resolution Conferring Upon  
Dr. James Leslie Wyatt  
The Designation of President Emeritus**

**WHEREAS**, the Board of Trustees recognizes the importance of the contributions of service made by individuals who have served Arkansas State University; and

**WHEREAS**, the Board of Trustees of Arkansas State University approved in 1997 a policy to recognize employees who have served with distinction; and

**WHEREAS**, Dr. James Leslie Wyatt has served as president of Arkansas State University since July 1, 1995.

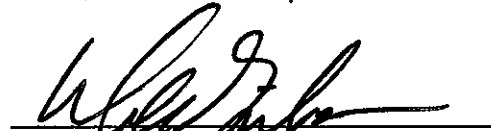
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Arkansas State University that this resolution, in recognition of countless contributions, designates Dr. James Leslie Wyatt as President Emeritus of Arkansas State University, and is hereby adopted in deep gratitude for his legacy of wise and generous counsel and untiring efforts on behalf of the university, its students, faculty, staff, and friends.

**DULY ADOPTED AND APPROVED**, this 7<sup>th</sup> day of May 2010.

  
Florine Tousant Milligan, Chair

  
Howard L. Slinkard, Vice Chair

  
Ron Rhodes, Secretary

  
Mike Groson, Member

  
Dan Pierce, Member

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**ACADEMIC APPOINTMENTS**  
**(Prepared for the Media)**  
**May 7, 2010**

**BENAVIDES-ESPINOZA, CLAUDIA**

Assistant Professor of Physical Education

Effective: August 16, 2010

**COLEMAN, LENNIE**

Instructor in Spanish

Effective: August 16, 2010

**POWELL, DWAYNE**

Instructor in Accounting

Effective: August 16, 2010

**WARNER, BARBARA**

Assistant Professor of Political Science

Effective: August 16, 2010

**WHEELER, AMANDA**

Instructor in Physical Education

Effective: August 16, 2010

**ARKANSAS STATE UNIVERSITY-BEEBE**  
**ACADEMIC APPOINTMENTS**  
**(Prepared for Media)**  
**May 7, 2010**

**BUTLER, DARLENE**

Assistant Professor of Mathematics

Effective Date: August 16, 2010

**NOSLER, AMANDA**

Instructor of Nursing

Effective Date: April 16, 2010

**SMITH, RICHARD**

Assistant Professor of Biological Science

Effective Date: August 16, 2010

**ARKANSAS STATE UNIVERSITY-NEWPORT**  
**ACADEMIC APPOINTMENT**  
**(Prepared for the Media)**  
**May 7, 2010**

**HARGETT, TAMMY**

**Instructor of Practical Nursing-Marked Tree campus**

**Effective: March 16, 2010**

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**(Prepared for the Media)**  
**May 7, 2010**

**Recommendations for Tenure**  
**Effective AY 2010-2011**

**College of Agriculture and Technology**

Dennis Keith Morris	Tenure	Agriculture
---------------------	--------	-------------

**College of Business**

David Kern	Tenure	Economics and Finance
Melodie J. Philhours	Tenure	Management and Marketing

**College of Communications**

Marceline Hayes	Tenure	Communication Studies
-----------------	--------	-----------------------

**College of Education**

David LaVetter	Tenure	Health, Physical Education and Sport Sciences
----------------	--------	---

**College of Fine Arts**

Timothy Oliver	Tenure	Music
----------------	--------	-------

**College of Humanities and Social Sciences**

Robert Schroer	Tenure	English and Philosophy
----------------	--------	------------------------

**College of Nursing and Health Professions**

Donna Caldwell	Tenure	Medical Imaging and Radiation Sciences
George A. Jacinto	Tenure	Social Work
Elizabeth Nix	Tenure	Nursing
Patricia Guy Walls	Tenure	Social Work

**College of Sciences and Mathematics**

Xiuzhen Huang	Tenure	Computer Science
Argelia Lorence	Tenure	Chemistry and Physics

**ARKANSAS STATE UNIVERSITY-BEEBE**  
**(Prepared for Media)**  
**May 7, 2010**

**Recommendations for Tenure**  
**Effective AY 2010-2011**

Division of Advanced Technology and Allied Health

Jimmy Boyd	Tenure	Medical Laboratory Technology
------------	--------	-------------------------------

Division of Business and Agriculture

Jerry Sites	Tenure	Agriculture
-------------	--------	-------------

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**(Prepared for the Media)**  
**May 7, 2010**

**Promotion Recommendations for Associate Professor**  
**Effective AY 2010-2011**

**College of Agriculture**

Dennis Keith Morris	Associate Professor	Agriculture
---------------------	---------------------	-------------

**College of Business**

John Mello	Associate Professor	Management and Marketing
Patricia Robertson	Associate Professor	Economics and Finance

**College of Communications**

Marceline Hayes	Associate Professor	Communication Studies
-----------------	---------------------	-----------------------

**College of Education**

Dixie Keyes	Associate Professor	Teacher Education
David LaVetter	Associate Professor	Health, Physical Education and Sport Sciences

**College of Humanities and Social Sciences**

Robert Schroer	Associate Professor	English and Philosophy
----------------	---------------------	------------------------

**College of Nursing and Health Professions**

Donna Caldwell	Associate Professor	Medical Imaging and Radiation Sciences
Patricia Guy Walls	Associate Professor	Social Work

**College of Sciences and Mathematics**

Xiuzhen Huang	Associate Professor	Computer Science
---------------	---------------------	------------------

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**(Prepared for the Media)**  
**May 7, 2010**

**Promotion Recommendations for Professor**  
**Effective AY 2010-2011**

**College of Business**

<b>Sandra Bevill</b>	<b>Professor</b>	<b>Management and Marketing</b>
----------------------	------------------	---------------------------------

**College of Communications**

<b>John Zibluk</b>	<b>Professor</b>	<b>Journalism</b>
--------------------	------------------	-------------------

**College of Education**

<b>Kristin Biondolillo</b>	<b>Professor</b>	<b>Psychology and Counseling</b>
<b>Paul Finnicum</b>	<b>Professor</b>	<b>Health, Physical Education and Sport Sciences</b>

**College of Humanities and Social Sciences**

<b>Sarah Wilkerson-Freeman</b>	<b>Professor</b>	<b>History</b>
--------------------------------	------------------	----------------

**College of Sciences and Mathematics**

<b>Jie Miao</b>	<b>Professor</b>	<b>Mathematics and Statistics</b>
<b>Scott Reeve</b>	<b>Professor</b>	<b>Chemistry and Physics</b>

**ARKANSAS STATE UNIVERSITY-BEEBE**  
**(Prepared for Media)**  
**May 7, 2010**

**Promotion Recommendations for Associate Professor**  
**Effective AY 2010-2011**

Division of Mathematics and Science

Dr. Richard Counts	Associate Professor	Chemistry
--------------------	---------------------	-----------

Division of English and Fine Arts

Bruce Cohen	Associate Professor	Theater
-------------	---------------------	---------

**Promotion Recommendations for Assistant Professor**  
**Effective AY 2010-2011**

Division of Mathematics and Science

Lisa Bryant	Assistant Professor	Biological Science
-------------	---------------------	--------------------

Division of Education and Social Sciences

Jennie Gates	Assistant Professor	Early Childhood Education
--------------	---------------------	---------------------------

**Promotion Recommendations for Advanced Instructor**  
**Effective AY 2010-2011**

Division of Advanced Technology and Allied Health

Ken Barton	Advanced Instructor	Computer System and Networking Technology
------------	---------------------	---

Roger Long	Advanced Instructor	Agriculture Equipment Technology
------------	---------------------	----------------------------------

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**ACADEMIC REASSIGNMENTS OF DUTY**  
**(Prepared for the Media)**  
**May 7, 2010**

**AMIENYI, OSABUOHEN**

From: Chair, Department of Radio-Television  
To: Interim Dean, College of Communications  
Effective: July 1, 2010

**BOWMAN, MICHAEL**

From: Compressed Video Network Coordinator  
To: Interim Dean, Center for Regional Programs  
Effective: February 13, 2010

**CHAPPEL-TRAYLOR, DEBORAH**

From: Associate Professor of English  
To: Interim Associate Dean, College of Humanities and Social Sciences  
Effective: May 16, 2010

**FOWLER, GIL**

From: Associate Dean, Honors College  
To: Chair, Department of Journalism  
Effective: August 1, 2010

**HAMMERAND, EDWARD**

From: Associate Professor of Computer Science  
To: Interim Chair, Department of Computer Science  
Effective: March 17, 2010

**HATCH, KENDAL**

From: Interim Chair, Department of Music  
To: Chair, Department of Music  
Effective: July 1, 2010

**JACKSON-PITTS, MARY**

From: Professor of Radio-Television  
To: Interim Chair, Department of Radio-Television  
Effective: July 1, 2010

**JENNESS, JEFFREY**

From: Chair, Department of Computer Science  
To: Associate Professor of Computer Science  
Effective: March 17, 2010

**OWENS, RUTH**

**From:** Interim Associate Dean, College of Humanities and Social Sciences  
**To:** Full-time teaching, Department of World Languages and Cultures  
**Effective:** May 16, 2010

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**NON-ACADEMIC APPOINTMENTS**  
(Prepared for Media)  
May 7, 2010

**FREEZE, DANNY HUGH**

Offensive Coordinator-Football  
Effective: March 1, 2010

**IRWIN, KRIS V.**

Architect  
Effective: February 1, 2010

**MASSEY, KIRBY KAYE**

Student Development Specialist  
Effective: January 21, 2010

**TAYLOR, SHAWN**

Assistant Coach, Women's Volleyball  
Effective: March 1, 2010

**ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME  
NON-ACADEMIC APPOINTMENT  
(Prepared for Media)  
May 7, 2010**

**HOFFMANN, SCOTT**

Facility Manager for the Vada Sheid Community Development Center

Effective: April 1, 2010

**ARKANSAS STATE UNIVERSITY-JONESBORO**  
**NON-ACADEMIC REASSIGNMENTS OF DUTY**  
**(Prepared for the Media)**  
**May 7, 2010**

**JACKSON, PERRY**

**From:** Student Support Specialist, Admissions  
**To:** Student Support Specialist, Career Services  
**Effective:** December 9, 2009

**SMITH, WADE**

**From:** Assistant Director of Physical Plant  
**To:** Project Program Specialist, Facilities Management  
**Effective:** April 1, 2010

**ARKANSAS STATE UNIVERSITY-BEEBE  
NON-ACADEMIC REASSIGNMENT OF DUTY  
(Prepared for Media)  
May 7, 2010**

**DURHAM, RHONDA**

**From:** Interim Director of Distance Learning  
**To:** Director of Distance Learning  
**Effective:** July 1, 2010

**ARKANSAS STATE UNIVERSITY-MOUNTAIN HOME  
NON-ACADEMIC REASSIGNMENT OF DUTY  
(Prepared for Media)  
May 7, 2010**

**BROOKS, MELISSA**

From: Administrative Assistant II  
To: Director of Human Resources  
Effective: July 1, 2009

**ARKANSAS STATE UNIVERSITY SYSTEM**  
**CONTRACT EXTENSIONS**  
**(Prepared for the Media)**  
**May 7, 2010**

**Coulter, Ed**

Chancellor, ASU-Mountain Home

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**Evans, Robert**

Executive Director for Governmental Relations

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**Kail, Pam**

Executive Assistant to the President

Effective: July 1, 2010 – June 30, 2013 (3-Year Contract)

**McDaniel, Lucinda**

University Counsel

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**McKay, Eugene**

Chancellor, ASU-Beebe

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**Owens, Steve**

Vice President, ASU System, and President/Chief Executive Officer, ASU Foundation

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**Potts, Robert**

Chancellor, ASU-Jonesboro

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)

**Williams, Larry**

Chancellor, ASU-Newport

Effective: July 1, 2010 - June 30, 2013 (3-Year Contract)