

**AGENDA**  
**ARKANSAS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**Tuesday, April 3, 2018**  
**11:30 a.m.**  
**ASU-Jonesboro**

**I. Call to Order**

Tim Langford, Chair

**II. Agenda\***

- Proposed ASU-Jonesboro Resolution Naming the College of Business

**III. Other Business**

**IV. Adjournment\***

\*Action Items

**ARKANSAS STATE UNIVERSITY  
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of  
F. O'Neil Griffin  
to Arkansas State University Jonesboro

**WHEREAS**, the Board of Trustees has retained unto itself the authority to name facilities of the University in honor of individuals who have significantly distinguished themselves through service to and in support of the University; and

**WHEREAS**, Neil Griffin is a respected leader in the community and a supporter of higher education and the students we serve; and

**WHEREAS**, Neil Griffin has made outstanding contributions to Arkansas State University-Jonesboro of a magnitude worthy of special gratitude and lasting recognition;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Arkansas State University that the College of Business on the ASU-Jonesboro campus shall be known henceforth as:

**Neil Griffin College of Business**

DULY ADOPTED AND APPROVED this 3<sup>rd</sup> day of April 2018

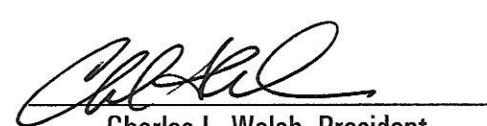
  
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Tim Langford, Chair

  
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Niel Crowson, Vice Chair

  
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Stacy Crawford, Secretary

  
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Price Gardner, Member

  
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Christy Clark, Member

  
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Charles L. Welch, President

Arkansas State University  
Board of Trustees  
April 3, 2018

The Arkansas State University Board of Trustees met on Tuesday, April 3, on the ASU-Jonesboro campus. Tim Langford, Chair of the Board, called the meeting to order at 11:35 a.m. Board members present were the following: Tim Langford, Niel Crowson, Stacy Crawford, and Christy Clark. Price Gardner participated by teleconference.

ASU-Jonesboro Resolution:

- Resolution 18-13 approving ASU-Jonesboro to name the College of Business

Dr. Welch: We will have an event immediately following this Board meeting, where we will provide a lot of additional details, but we bring this resolution forward now for your approval to name the Neil Griffin College of Business at ASU-Jonesboro, because of the significant support from Mr. Griffin and his family for our University.

Mr. Crowson: The significant contribution that Mr. Griffin and his family are making to the University is certainly worthy of the naming of the College of Business, which is one of our major colleges on the campus. We look forward to that naming taking place and to the continued efforts to advance the support of the College of Business moving forward.

Mr. Gardner: I want to thank Mr. Griffin and his family for this contribution to the College of Business and the other programs and advancements that will be announced in connection with their gift. I think this is a game changer for our College of Business, and as a graduate of the College of Business, I am very excited and very appreciative of this generous sacrifice by Mr. Griffin and his family.

Dr. Langford: This is a historic and emotional day for ASU, and in particular, the College of Business because of this gift. I think of the huge impact it is going to have on our students and our faculty. It's very timely as we are recruiting a Dean for that college. We currently have a great College of Business, but I think that this gift really gives us an opportunity to impact thousands of lives for many years and also brings our College of Business to a greater height and moves us to the next level. I encourage everybody to read Neil's story and know Neil's story. Students often come to ASU and they need support or they need a scholarship, or in Neil's case, they need a GI Bill. They get that support and

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

Upon a motion by Mrs. Crawford, seconded by Mrs. Clark, the academic appointments and non-academic appointments for ASU-Beebe were approved.

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

Upon a motion by Mrs. Clark, seconded by Mr. Gardner, the academic appointment for ASU-Mountain Home was approved.

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

Upon a motion by Mr. Gardner, seconded by Mrs. Crawford, the academic appointments, non-academic appointment, and non-academic reassignment of duty for ASU-Newport were approved.

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

Upon a motion by Mrs. Clark, seconded by Mrs. Crawford, the academic appointments for ASU Mid-South were approved.

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

**Adjournment:**

Upon a motion by Mrs. Crawford, seconded by Mrs. Clark, the meeting adjourned at 12:05 p.m.

Ayes: Langford, Crawford, Gardner, Clark

Nays: None

  
Stacy Crawford, Secretary

  
Tim Langford, Chair