



Board of Trustees Meeting

Arkansas State University System

April 30, 2024, at 10:00 AM

By Zoom: <https://astatecall.zoom.us/j/99609522103>

Agenda

I. Call to Order

II. Executive Session

III. Other Business

IV. Adjournment



Board of Trustees Meeting Minutes
Arkansas State University System
April 30, 2024, at 10:00 a.m.
ASU System Office/Zoom

Attendance

Present:

Members: Christy Clark, Steve Eddington, Robert Rudolph, Paul Rowton (Zoom), Price Gardner, Gary Harpole (Zoom), and Jerry Morgan (Zoom)

I. Call to Order

The meeting was called to order by Chair Christy Clark at 10:00 a.m.

II. Executive Session

Motion:

Mrs. Clark asked for a motion for the Board to retire into executive session to discuss candidates for the System President position.

Motion made by Price Gardner and seconded by Steve Eddington.
It passed unanimously.

Mrs. Clark announced, "This body has voted to retire into executive session to discuss candidates for the open System President position. We will reconvene in public session following this executive session to present and vote on any official action arrived at during the executive session."

The Board retired into Executive Session at 10:01 a.m.

Mrs. Clark reconvened the Board at 11:01 a.m.

Mrs. Clark announced, "The Board met in Executive Session to discuss candidates for the System President position. The Board took no official action."

III. Other Business

IV. Adjournment

Motion:

Mrs. Clark asked for a motion to adjourn.

Motion made by Gary Harpole and seconded by Robert Rudolph.
It passed unanimously.

The meeting adjourned at 11:02 a.m.


Robert G. Rudolph Jr., Secretary


Christy Clark, Chair