



Special ASU System Board of Trustees Meeting

Arkansas State University System

ASU System Office & Zoom

Jan 5, 2024 1:30 PM - 2:30 PM CST

Table of Contents

I. Call to Order

II. Agenda

A. Proposed ASU System Resolution

1. Resolution #24-01 conferring upon Dr. Charles L. Welch the designation of President Emeritus.....	2
System Resolution - President Emeritus Status - Charles Welch.pdf.....	2

III. Update on the ASU System Presidential Search

IV. Other Business

V. Adjournment

**ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES**

A Resolution Conferring upon
Dr. Charles L. Welch
the Designation of President Emeritus

WHEREAS, the Board of Trustees recognizes the importance of the contributions made by individuals who have loyally served the Arkansas State University System over the years; and

WHEREAS, Dr. Charles L. Welch responsibly fulfilled his duties for more than a decade as President of the Arkansas State University System from April 23, 2011, until January 14, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that Dr. Welch is designated President Emeritus of the Arkansas State University System, in recognition of his superb stewardship, and in deep gratitude for his legacy of wise and generous counsel and his untiring efforts on behalf of the ASU System, its students, faculty, staff, and friends.

DULY ADOPTED AND APPROVED this 5th day of January 2024

Christy Clark, Chair

Steve Eddington, Vice Chair

Robert G. Rudolph Jr., Secretary

Paul Rowton, Member

Price Gardner, Member

Gary Harpole, Member

Jerry Morgan, Member

Resolution 24-01