

AGENDA
ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES
December 3, 2021
10:00 a.m.
ASU System Office

- I. Call to Order
Price Gardner, Chair
- *II. Election of Secretary
- *III. Approval of the Minutes of Past Meetings
September 10, 2021
- IV. President's Report
Reports of the Chancellors
- *V. Agenda
 - Proposed Arkansas State University System Resolution
 - Resolution approving the ASU System to proceed with the FedEx Aviation Mezzanine Finish-out Capital Project at ASU Mid-South
 - Proposed Arkansas State University Resolutions
 - Resolution approving the mission and mission implementation statements, strategic plan, and collections policies (accreditation documents) for the ASU Museum
 - Resolution approving A-State to modify its lease agreement with the NEA Sports Club
 - Resolution approving A-State to name the arts and innovation building that will be built on campus the "Windgate Hall of Art and Innovation"
 - Proposed Arkansas State University-Mountain Home Resolution
 - Resolution approving ASU-Mountain Home to name the newly created walking and biking trail the "James D. and Sally E. Moore Recreational Trail"
 - Proposed Arkansas State University Three Rivers Resolution
 - Resolution approving ASU Three Rivers to offer a Technical Certificate and a Certificate of Proficiency in Teaching
 - Proposed Henderson State University Resolution
 - Resolution approving Henderson State to enter into an agreement with Sodexo Management, Inc. to sell and serve alcoholic beverages on the HSU campus

VI. Executive Session

***VII. Approval of Personnel Actions**

VIII. Other Business

***IX. Election of Officers**

***X. Adjournment**

***Action Items**

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: The Arkansas State University System requests approval to proceed with the FedEx Aviation Mezzanine Finish-out Capital Project at Arkansas State University Mid-South.

ISSUE: The Board of Trustees must approve all capital projects.

BACKGROUND:

- The Arkansas State University System is requesting to complete the finish-out phase of the mezzanine level of the FedEx Aviation Maintenance Building. The project will complete the 7,000 square-foot facility by adding two classrooms, additional restrooms, an elevator, and a vending area. The space is needed to accommodate further growth in related academic programs.
- The capital project, estimated to total \$1,031,102, will be funded through a federal grant of \$360,000, and from institutional reserves of \$671,102.

RECOMMENDATION/RESOLUTION:

Be it resolved that the Arkansas State University System is approved to proceed with the FedEx Aviation Mezzanine Finish-out Capital Project at Arkansas State University Mid-South.

Secretary

Price Gardner, Chair

ASU System Capital Project Proposal Form

In accordance with board policy, Capital Project means a new construction, renovation or remodeling project with a projected cost exceeding \$1,000,000. Campus officials shall complete a Capital Project proposal form and submit to the President for review and recommendations. The President will submit Capital Project proposals to the Board of Trustees for approval. Forms should be submitted electronically to the System Vice President for Finance.

| | | | |
|----------------------|---|--------------|----------|
| Institution: | Arkansas State University Mid-South | Date: | 10/25/21 |
| Project Name: | FedEx Aviation Mezzanine Finish-Out Project | | |

Project Description: (in detail)

To finish out the second floor of the FedEx Aviation Maintenance Building. This will include 7,000 square feet of completed space to add two classrooms, restrooms, an elevator and a vending area. This program has grown substantially and we need the additional space to accommodate the increased number of students.

| | |
|--|-----------|
| Estimated Date of Commencement: | 01/01/22 |
| Estimated Date of Completion: | Fall 2022 |
| Total Project Cost Estimate: | 1,031,102 |

Please provide the detail of cost estimate below:

| | Estimated Project Cost | |
|---|---------------------------|------|
| Construction: <i>(Include cost of built-in equipment)</i> | 813,550 | |
| Architect/Engineer Fees: | 63,047 | 7.7% |
| Contingencies: <i>[Not to exceed 10% of Construction and A&E]</i> | 80,605 | 9.2% |
| Land Purchases: | 0 | |
| Movable Equipment and Furniture: | 73,900 | |
| Total Cost of Project: | 1,031,102 | |

Please provide detail of planned sources of funding:

| | Amount | Percentage |
|-------------------------------------|-----------|------------|
| General Improvement: | | 0.0% |
| Institutional Reserves: | 671,102 | 65.1% |
| Institutional Operating Funds: | | 0.0% |
| Federal Grant Funds: | 360,000 | 34.9% |
| Special Revenue Funds: | | 0.0% |
| Foundation or Other Private Monies: | | 0.0% |
| Loan Proceeds (If approved): | | 0.0% |
| Total Proposed Funding: | 1,031,102 | 100.0% |

EXECUTIVE SUMMARY

Contact: Alan Utter (870) 972-2030

ACTION ITEM: Arkansas State University (A-State) requests approval of the mission and mission implementation statements, strategic plan, and collections policies (accreditation documents) for the Arkansas State University Museum.

ISSUE: The American Association of Museums requires Board of Trustees approval of accreditation documents.

BACKGROUND:

- The Arkansas State University Museum has been accredited by the American Association of Museums since 1973. The Museum is currently seeking reaccreditation.
- The following items are being submitted for approval by the Board of Trustees:
 - ASU Museum Mission and Mission Implementation Statements
 - ASU Museum Strategic Plan 2022-2026
 - ASU Museum Collections Policies

RECOMMENDATION/RESOLUTION:

Be it resolved that the mission and mission implementation statements, strategic plan, and collections policies (accreditation documents) for the Arkansas State University Museum are approved, effective immediately.

Secretary

Price Gardner, Chair

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: Arkansas State University (A-State) requests approval to modify its lease agreement with the NEA Sports Club.

ISSUE: The ASU System Board of Trustees approves lease agreements.

BACKGROUND:

- In 2015, A-State entered into a 10-year lease agreement with the NEA Sports Club to dispense alcoholic beverages in certain areas of Centennial Bank Stadium and other designated A-State campus locations.
- Subject to additional approval by the Alcoholic Beverage Control administration, the NEA Sports Club wishes to modify the lease agreement to authorize additional areas of service in the Centennial Bank Stadium concourses, additional areas of service at Tomlinson Stadium, and service at athletics events at First National Bank Arena.
- The revised lease agreement will begin on the effective date and will remain in effect for 10 years.
- The revised agreement will create additional revenue opportunities to support the University.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to modify its lease agreement with the NEA Sports Club and that the Executive Vice Chancellor for Finance & Administration and COO of A-State is authorized to execute documents to effect this agreement.

Secretary

Price Gardner, Chair

**ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of
the Windgate Foundation
to Arkansas State University

WHEREAS, the Board of Trustees has retained unto itself the authority to name facilities and programs of the campuses within the Arkansas State University System; and

WHEREAS, the Windgate Foundation and its trustees are generous supporters of Arkansas State University and the students we serve, having made significant contributions of a magnitude worthy of special gratitude and lasting recognition. They have also offered a financial-challenge gift for a new building on campus, dedicated to art and innovation, and a gift to endow a building maintenance fund; and

WHEREAS, Arkansas State University has accepted the gift challenge and pledges to raise and/or designate the remaining funds needed to construct the new building on campus;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Arkansas State University System, that the art and innovation building on the Arkansas State University campus shall be known as the:

Windgate Hall of Art and Innovation

DULY ADOPTED AND APPROVED this 3rd day of December 2021

Price Gardner, Chair

Christy Clark, Vice Chair

Jerry Morgan, Member

Niel Crowson, Member

Steve Eddington, Member

Robert G. Rudolph, Jr., Member

Paul Rowton, Member

Charles L. Welch, President

**ARKANSAS STATE UNIVERSITY SYSTEM
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of
James D. Moore and Sally E. Moore
to Arkansas State University-Mountain Home

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

WHEREAS, James D. Moore and Sally E. Moore, after retiring from the City of Detroit’s Parks and Recreation Department, moved to Mountain Home in the 1970s, becoming keenly involved in supporting sports in Mountain Home, and wished to provide a recreational trail on the Arkansas State University-Mountain Home campus; and

WHEREAS, the Moores have given a significant contribution to Arkansas State University-Mountain Home of a magnitude worthy of special gratitude and lasting recognition, through funds designated to build and maintain a recreational trail on the ASU-Mountain Home campus;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Arkansas State University System, that the newly created walking and biking trail on the campus of ASU-Mountain Home shall be known henceforth as the:

James D. and Sally E. Moore Recreational Trail

DULY ADOPTED AND APPROVED this 3rd day of December 2021

Price Gardner, Chair

Christy Clark, Vice Chair

Jerry Morgan, Member

Niel Crowson, Member

Steve Eddington, Member

Robert G. Rudolph, Jr., Member

Paul Rowton, Member

Charles L. Welch, President

EXECUTIVE SUMMARY

Contact: Pat Simms (501) 332-0245

ACTION ITEM: Arkansas State University Three Rivers (ASUTR) requests approval to offer a Technical Certificate and a Certification of Proficiency in Teaching.

ISSUE: The Board of Trustees must approve the offering of any new degree.

BACKGROUND:

- The Technical Certificate and Certificate of Proficiency were developed, based on the need to address a prolonged K-12 educator shortage in Arkansas. ASU Three Rivers is participating in the Arkansas Educator Pipeline project, a partnership between the Arkansas Division of Higher Education and the Arkansas Division of Elementary and Secondary Education, seeking to increase the number of candidates entering the teaching profession.
- This certificate program is designed to provide additional pathways to educator licensure through short-term program completion. ASUTR currently offers an Associate of Arts in Teaching.
- No new funding is required.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University Three Rivers is approved to offer a Technical Certificate and a Certificate of Proficiency in Teaching, effective January 10, 2022.

Secretary

Price Gardner, Chair

EXECUTIVE SUMMARY

Contact: Jeff Hankins (501) 660-1004

ACTION ITEM: Henderson State University (HSU) requests approval to enter into an agreement with Sodexo Management, Inc. (Sodexo), for Sodexo to sell and serve alcoholic beverages on the HSU campus.

ISSUE: The Board of Trustees approves agreements that authorize alcoholic beverage services on ASU System campuses.

BACKGROUND:

- Sodexo has applied for an alcohol permit through the State of Arkansas's Alcoholic Beverage Control Division. This permit seeks authority for Sodexo to serve alcoholic beverages at certain locations on the HSU campus.
- If the permit is awarded, Sodexo and HSU wish to enter into an agreement that allows Sodexo to serve alcoholic beverages in the donor room area of the Carpenter-Haygood Football Stadium, at the Captain Henderson House, the Barkman House, the Newberry House (Chancellor's Residence), and at the Garrison Center.
- This agreement will create new revenue opportunities for the HSU Foundation and the Arkadelphia area.

RECOMMENDATION/RESOLUTION:

Be it resolved that Henderson State University is approved to enter into an agreement with Sodexo to sell and serve alcoholic beverages on the HSU campus, and that the Vice Chancellor for Finance and the Chancellor, or the Chancellor's designee, are authorized to execute documents to effect this agreement.

Secretary

Price Gardner, Chair