

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
September 21, 2018
10:00 a.m.
Arkansas State University-Jonesboro

- I. Call to Order
Tim Langford, Chair
- *II. Approval of the Minutes of Past Meetings
May 31, 2018
- III. President's Report
Reports of the Chancellors
- *IV. Agenda
 - Proposed ASU System Resolution
 - Resolution approving the campus regulations governing the operation and parking of motor vehicles
 - Proposed ASU-Jonesboro Resolutions
 - Resolution approving ASU-Jonesboro to set international tuition rates
 - Resolution naming the tailgate park adjacent to Centennial Bank Stadium
 - Resolution naming the tailgate promenade adjacent to Centennial Bank Stadium
 - Resolution naming the terrace in the northwest corner of the North End Zone at Centennial Bank Stadium
 - Resolution naming the terrace in the northeast corner of the North End Zone at Centennial Bank Stadium
 - Proposed ASU-Mountain Home Resolution
 - Resolution approving ASU-Mountain Home to grant an easement to the City of Mountain Home
 - Proposed ASU-Newport Resolutions
 - Resolution approving ASU-Newport to apply for federal grant funding from the Recreational Trails Program
 - Resolution approving ASU-Newport to apply to become a Secondary Technical Center through the Arkansas Department of Career Education, and to add a satellite location at ASUN-Marked Tree
 - Proposed ASU Mid-South Resolution
 - Resolution approving the ASU Mid-South Strategic Plan for 2018-2021

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items