



Board of Trustees Meeting

Arkansas State University System

Nov 15, 2023 at 1:30 PM CST to Nov 15, 2023 at 2:30 PM CST

By Zoom

Agenda

I. Call to Order

Presenter: Jerry Morgan, Chair

II. Executive Session

III. Other Business

IV. Adjournment



Board of Trustees Meeting Minutes

Arkansas State University System

Nov 15, 2023 at 1:30 PM CST

@ By Zoom

Attendance

Present:

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

I. Call to Order (Presenters: Jerry Morgan, Chair)

Mr. Morgan called the meeting to order at 1:30 PM.

II. Executive Session

Motion:

Motion for the Board to retire into executive session.

Motion moved by Gary Harpole and motion seconded by Price Gardner. Passed unanimously. The Board voted to retire into executive session at 1:31 PM. Mr. Morgan announced, "This body has voted to retire into executive session to discuss the resignation of the president. We will reconvene in public session following this executive session to present and vote on any action arrived at in private."

Mr. Morgan reconvened the board at 3:04 PM and stated that during the executive session, the Board discussed Dr. Welch's resignation in connection with his contract and employment. Mr. Morgan noted that the Board took no official action during the Executive Session.

III. Other Business

Motion:

Motion made to accept Dr. Welch's letter of resignation and to waive the 120-day notification of resignation.

Motion moved by Paul Rowton and motion seconded by Steve Eddington. Passed unanimously.

Motion:

Motion made to (1) allow the Board to act as the search committee, (2) name Price Gardner as Special Chair of the search committee, (3) direct Dr. Welch to put together a job description, including input from the campuses, and, (4) direct Dr. Welch to provide information by the December 8 Board meeting on engaging an external search firm to be paid by private funds.

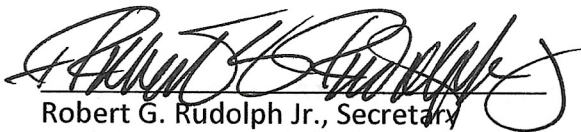
Motion moved by Gary Harpole and motion seconded by Bishop Robert Rudolph. Passed unanimously.

IV. Adjournment

Motion:

Motion made to adjourn.

Motion moved by Paul Rowton and motion seconded by Price Gardner. Passed unanimously. Meeting adjourned at 3:20 PM.



Robert G. Rudolph Jr., Secretary



Jerry Morgan, Chair