

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Friday, December 4, 2015
5:15 p.m.
ASU-Beebe

I. Call to Order
Charles Luter, Chair

*II. Agenda

- Proposed ASU-Jonesboro Resolution
 - Resolution naming the home radio booth in Centennial Bank Stadium

III. Other Business

*IV. Adjournment

* Action Items

Arkansas State University
Board of Trustees
December 4, 2015

The Arkansas State University Board of Trustees met on Friday, December 4, 2015, on the ASU-Beebe campus. Charles Luter, Chair of the Board of Trustees, called the meeting to order at 5:28 p.m. Board members present were the following: Charles Luter, Howard Slinkard, Ron Rhodes, and Tim Langford. Niel Crowson participated by teleconference.

ASU-Jonesboro Resolution:

- Resolution 15-41 approving ASU-Jonesboro to name the home radio booth in Centennial Bank Stadium

Dr. Welch: This is a resolution recognizing the significant contributions of Coach Bill Keedy. He was an ASU graduate and coached in Northeast Arkansas for a long time. Ultimately, he was the color analyst for Arkansas State football for 15 years. Sadly, he passed away earlier this year. I think that aside from anything else, this naming would be appropriate just for his lifelong service to the University; however, a group of his friends and supporters also got together and raised a sum of money to help further this effort to remember his legacy. Those funds can be used for the benefit of the Athletics Department. Because of his dedicated service and because of the many contributions that have been in his honor, the Athletics Department, the campus administration, and I are asking for your approval to name the home radio booth at Centennial Bank Stadium the "Coach Bill Keedy Radio Booth." With your approval, we would notify the family and ask them to come onto the field at tomorrow's football game where we would publicly announce that and thank them. This does meet our naming policy guidelines.

Mr. Luter: Let me commend Ron Rhodes for raising some money to establish this for Coach Keedy.

Mr. Rhodes: The credit actually goes to Coach Keedy's colleagues. Brad Bobo was the prime mover behind this effort, and there have been several fans and friends of Coach Keedy who have contributed to the effort, with money as well as time.

Upon a motion by Mr. Rhodes, seconded by Dr. Langford, Resolution 15-41 was approved.

Ayes: Luter, Slinkard, Rhodes, Langford, Crowson

Nays: None

Upon a motion by Dr. Langford, seconded by Mr. Crowson, the meeting adjourned at 5:33 p.m.

Ayes: Luter, Slinkard, Rhodes, Langford, Crowson

Nays: None



Ron Rhodes, Secretary



Charles Luter, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

A Resolution Recognizing the Significant Contributions of
Coach Bill Keedy
to Arkansas State University

WHEREAS, the Board of Trustees has retained unto itself the authority to name facilities of the university in honor of individuals who have significantly distinguished themselves through service to and support of the university; and

WHEREAS, Coach Bill Keedy was a highly respected coach and mentor and was an inspiration and example to all those whose lives he touched; and

WHEREAS, Coach Keedy, color analyst and ambassador for A-State football, spent 15 years manning the booth for radio broadcasts, including many of A-State's biggest games and its first-ever game as the Red Wolves; and

WHEREAS, Coach Keedy's friends and admirers have made heartfelt contributions in his honor to recognize his love of and dedicated service to Arkansas State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the home radio booth in Centennial Bank Stadium shall be known henceforth as the:

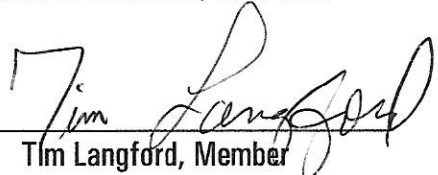
Coach Bill Keedy Radio Booth

DULY ADOPTED AND APPROVED this 4th day of December 2015


Charles Luter, Chair


Howard L. Slinkard, Vice Chair


Ron Rhodes, Secretary


Tim Langford, Member


Niel Crowson, Member


Charles L. Welch, President