

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Friday, May 11, 2018
4:00 p.m.
ASU-Newport

I. Call to Order

Tim Langford, Chair

II. Agenda*

- Proposed ASU-Jonesboro Resolution Conferring an Honorary Doctorate

III. Adjournment*

* Action Items

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

A Resolution Conferring
The Honorary Degree of Doctor of Humane Letters
Upon F. O'Neil "Neil" Griffin

WHEREAS, the Board of Trustees of Arkansas State University has adopted procedures for awarding honorary degrees upon individuals who have made an extraordinary difference in the lives of so many at this University; and


WHEREAS, the procedures adopted by the Board provide that honorary degrees are to be conferred upon persons who serve as models worthy of emulation and respect. Nominees must have achieved the highest levels of excellence as scholars, artists, professionals, philanthropists, or public servants, and must have demonstrated personal integrity and concern for the public good; and

WHEREAS, procedures require that nominations for such a degree be reviewed and approved by the Honorary Doctorate Committee and must also receive the recommendation of the chancellor; and


WHEREAS, F. O'Neil "Neil" Griffin has been nominated for an honorary doctorate from Arkansas State University-Jonesboro and this nomination has been properly reviewed and recommended by the Honorary Doctorate Committee, the chancellor of Arkansas State University-Jonesboro, and the president of the Arkansas State University System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University that F. O'Neil "Neil" Griffin shall be granted the honorary degree, Doctor of Humane Letters, from Arkansas State University-Jonesboro and said degree shall be conferred upon him during commencement exercises on May 12, 2018.


DULY ADOPTED AND APPROVED, this 11th day of May 2018




Tim Langford, Chair




Stacy Crawford, Secretary




Christy Clark, Member



Niel Crowson, Vice Chair



Price Gardner, Member



Charles L. Welch, President

Arkansas State University
Board of Trustees
May 11, 2018

The Arkansas State University Board of Trustees met on Friday, May 11, 2018, on the ASU-Newport campus. Tim Langford, Chair of the Board, called the meeting to order at 4:00 p.m. Board members present were the following: Tim Langford, Stacy Crawford, and Price Gardner.

ASU-Jonesboro Resolution:

- Resolution 18-14 approving ASU-Jonesboro to confer the honorary degree of Doctor of Humane Letters upon F. O'Neil "Neil" Griffin

Upon a motion by Mrs. Crawford, seconded by Mr. Gardner, Resolution 18-14 was approved.

Ayes: Langford, Crawford, Gardner

Nays: None

Adjournment:

Upon a motion by Mr. Gardner, seconded by Mrs. Crawford, the meeting adjourned at 4:01 p.m.

Ayes: Langford, Crawford, Gardner

Nays: None


Stacy Crawford, Secretary


Tim Langford, Chair