

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
September 7, 2007
10:00 a.m.
Jonesboro Campus

- I. Call to Order
Mr. Mike Gibson, Chair
- *II. Approval of the Minutes of Meetings
June 1, 2007
- III. President's Report
Reports of the Officers
- *IV. Agenda
 1. Proposed Board of Trustee Resolutions
 - Resolution approving adoption of a Board of Trustees Principles of Board Service Policy.
 - Resolution approving adoption of a Board of Trustees Standards of Conduct and Conflict of Interest Policy.
 - Resolution approving adoption of Board of Trustees Bylaws.
 2. Proposed ASU System Resolutions
 - Resolution approving ASU System Vision, Mission, and Goals statement.
 - Resolution approving ASU System to implement ACT 1028 that provides all employees with eight hours leave time to participate in their children's educational activities.
 - Resolution approving ASU System to establish a policy for construction projects on university-leased grounds and the maintenance of such grounds.
 - Resolution authorizing ASU System to issue bonds for the ASU-Searcy, ASU-Newport, and ASU-Mountain Home campuses for the purpose of permanent financing of improvements.
 - Resolution approving ASU System Faculty and Staff Conflict of Interest or Conflict of Commitment Policy.
 - Resolution approving ASU System Distribution of Information Regarding Sex Offenders Policy.

3. Proposed ASU-Jonesboro Resolutions

- Resolution approving ASU-Jonesboro to amend the tuition and fee policy for international students to specify the summer term fee.
- Resolution approving ASU-Jonesboro to offer the Doctorate of Physical Therapy.
- Resolution approving ASU-Jonesboro to offer the Bachelor of Arts in Criminology to ASU-Beebe and ASU-Newport via distance learning.
- Resolution approving ASU-Jonesboro to change the name of Delta Heritage Initiatives to Arkansas Heritage SITES.
- Resolution approving ASU-Jonesboro to name the childcare facility.
- Resolution approving ASU-Jonesboro to name the petting zoo.
- Resolution approving ASU-Jonesboro to accept a grant from the Donald W. Reynolds Foundation.

4. Proposed ASU-Beebe Resolutions

- Resolution approving ASU-Beebe to offer a Technical Certificate in Landscape and Turfgrass Management.
- Resolution approving ASU-Beebe to offer the Associate of Fine Arts in Music.
- Resolution approving ASU-Heber Springs to name the conference room of the academic building the CenterPoint Energy Conference Room.
- Resolution approving ASU-Heber Springs to name the second floor conference room of the student services and administration building the Chapin Family Conference Room.

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items