

**Southern Arkansas University System
100 E. University, MSC 9392
Magnolia, Arkansas 71753**

Board of Trustees

Date of Meeting

Wednesday, November 9, 2016

12:00 p.m. – Lunch – SAU Tech Executive Dining
Room in Student Center

1:00 p.m. – Meeting – SAU Tech TE116

**Meeting on the Campus of
Southern Arkansas University Tech - Camden**

Agenda

1. Approval of Minutes – October 13, 2016; August 12, 2016; May 26, 2016
2. Comments by the President – Trey Berry
3. SAU Academic Proposals – David Lanoue
4. 2015-2016 SAU Minority Recruitment and Retention Annual Report –
David Lanoue
5. 2015-2016 SAU Tech Minority Recruitment and Retention Annual Report –
David McLeane
6. Recommendations – Transition Committee – Josh Kee
 - a. Affiliated Non-Profit Organization Policy and Implementing
Resolution
 - b. Gift Acceptance Policy and Implementing Resolution
7. 2014-2015 SAU Audit – Shawana Reed
8. 2014-2015 SAU Tech Audit – Gaye Manning
9. Personnel Changes/Executive Session

**Southern Arkansas University System
Magnolia, Arkansas 71754-9392**

Board of Trustees

Date of Meeting

Wednesday, March 16, 2016

12:00 p.m. – Lunch – Reynolds Grand Hall

(Meeting will begin at 1:00 p.m. or after Faculty Colloquium)

1:00 p.m. – Meeting – Reynolds 210

Meeting on the Campus of
Southern Arkansas University - Magnolia

Agenda

1. Approval of Minutes – Teleconference – January 19, 2016 and November 3, 2015, and Regular Meeting - October 13, 2015
2. Comments by the President – Trey Berry
3. Comments by the Executive Vice Chancellor – Robert Gunnels
4. Resolution of State Policy for Reimbursement of Expenses for Board of Trustee Members
5. Academic Program Changes – SAU Magnolia – Ben Johnson
6. 2014-2015 Southern Arkansas University Minority Recruitment and Retention Annual Report – Ben Johnson
7. 2014-2015 Southern Arkansas University Tech Minority Recruitment and Retention Annual Report – David McLeane
8. Audit Report – Shawana Reed/Gaye Manning
9. SAU Tech Campus Student Fee Revenue Bonds Series 1995 – Gaye Manning
10. Resolution on Cafeteria Renovation – SAU Magnolia – Trey Berry
11. Personnel Changes/Executive Session
12. Yearly Election of Officers for the Board of Trustees

**Southern Arkansas University System
100 E. University, MSC 9392
Magnolia, Arkansas 71753**

Board of Trustees

Date of Meeting

Thursday, August 17, 2017
4:30 p.m. – Teleconference
Overstreet 226

Southern Arkansas University – Magnolia

CONFERENCE CALL

**1 (844) 844-0080
Access Code – 207680**

Agenda

1. Naming of Residence Hall Resolution

**Southern Arkansas University System
100 East University, MSC 9392
Magnolia, Arkansas 71753**

Board of Trustees

Date of Meeting

Friday, December 8, 2017
2:00 p.m. – Meeting – Reynolds 210

Meeting on the Campus of
Southern Arkansas University - Magnolia

Agenda

1. Approval of Minutes – October 31, 2017; August 17, 2017; August 11, 2017
2. Comments from SAU President – Trey Berry
3. Comments from SAU Tech Chancellor – Jason Morrison
4. Academic Changes – David Lanoue
5. Academic Changes – Valerie Wilson
6. Resolution – Blanchard Hall – Roger Giles
7. SAU 2015-16 Legislative Audit – Shawana Reed
8. SAU Tech 2015-16 Legislative Audit – Gaye Manning
9. Personnel Changes/Executive Session

**Southern Arkansas University System
Magnolia, Arkansas 71753-9392**

Board of Trustees

Date of Meeting

Lunch - Thursday, May 30, 2019 - 12:00 p.m.
Reynolds Center, Grand Hall A

Meeting on the Campus of
Southern Arkansas University, Magnolia
Reynolds Center, Grand Hall B
Thursday, May 30, 2019 - 1:00 p.m.

1. Approval of Minutes – March 5, 2019
2. Comments – SAU President Trey Berry
3. Comments – SAU Tech Chancellor Jason Morrison
4. Naming Rights Policy – Jason Morrison
5. SAU – Academic Program Changes – David Lanoue
6. SAU Tech Mission, Vision, and Values – Valerie Wilson
7. Resolution on System Provisional and Pool Positions –
Roger Giles/Gaye Manning
8. Sidewalk Authorization - Roger Giles
9. Faculty Handbook Changes – Roger Giles
10. Refinancing – Shawana Reed
11. Personnel Changes (Executive Session) – Grand Hall A
12. 2019-2020 System Budget – Shawana Reed/Gaye Manning
13. SAU/SAU Tech Athletic Certification – Shawana Reed/
Gaye Manning