

**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

Board of Trustees
March 5, 2019
Reynolds Grand Hall B
1:00 p.m.

The Board of Trustees met on Thursday, May 30, 2019 at 1:00 p.m. in Reynolds Grand Hall B. The following were in attendance: Trey Berry, David Nelson, Lawrence Bearden, Therral Story, Monty Harrington, Charley Jackson, Donna Allen, David Lanoue; Shawana Reed, Roger Giles, Jennifer Rowsam, Sarah Jennings, Jason Morrison (SAU Tech Chancellor), Gaye Manning, Valerie Wilson and David McLeane. Guests included Sheryl Edwards, Connie Wilson, Jim Fowler, Robby Nash, Caleigh Moyer (SAU Communications) Dan Marsh (SAU Communications), and Mike McNeil, (Magnolia Reporter).

Valerie from SAU Tech with Mission, Vision and Values.

[00:44:28.13] Valerie Wilson: In your packet you received a document of our revised Mission, Vision and Values. A group of SAU Tech employees attended a strategy forum sponsored by our accrediting agency, The Higher Learning Commission, in May of last year. During that visit, a project surfaced that said that we need to rediscover our identity. We have experienced a lot of positive changes over the last two years and it was time for us to look at mission, vision and values. A committee of campus employees was formed and they had focus group meetings with different employee groups, they conducted surveys and use all of that feedback to develop our new mission, vision and our list of values. The committee recommended that work to the Rocket Council and then it was approved with minor changes to the Executive Cabinet. Your handout that you have in your packet shows you are mission statement, our vision statement and our values with the first letters spelling out SAUTROCKETS. I won't go through that and read but we are extremely proud of that committee and the work that they did and we believe that their work is very reflective of who we are right now as an institutional of higher learning, the SAU Tech Rockets. We are requesting the board's approval of our mission, vision and values. I will entertain any questions that you have at this time.

[00:46:26.07] Charley Jackson: I move that we accept the vision, mission and values from SAU Tech.

[00:46:33.24] Monty Harrington: Second

[00:46:35.11] David Lanoue: We have motion and second on the SAU Tech mission, vision and values. All in favor say "I."

[00:46:41.05] Charley Jackson: "I."

[00:46:41.05] Therral Story: "I."

[00:46:41.05] Monty Harrington: "I."

[00:46:41.05] Lawrence Bearden: "I."

[00:46:42.06] David Nelson: Any opposed? Motion carried. Thank you.

Meeting adjourned at 2:45 p.m.

David Nelson
Board of Trustee Chair

Therral Story
Board of Trustee Secretary

Recorder of Record: La'Tricia Davis