Board of Trustees

Southern Arkansas University

Teleconference

October 13, 2016

Overstreet 226

4:30 pm

The Board of Trustees meet via teleconference on October 13, 2016 in Overstreet 226. The meeting began at 4:30 pm. The following were in attendance: Trey Berry, Steve Keith, Edgar Lee, David Nelson, Therral Story, Lawrence Bearden, Josh Kee, Roger Giles, Donna Allen, Shawana Reed, and Jasper Lewis. Guest included Meredith Lawson, Deana Taylor, Dan Marsh (SAU Communications, Deedee Edington (Banner News), Mike McNeil (Magnolia Reporter) and Aziza Musa (Arkansas Democrat-Gazette).

The meeting was called to order by Steve Keith and roll call of all board members was taken. All members were present.

The Bond Sale Resolution to approve student housing was presented as a motion (Bearden/Lee) and was approved unanimously by the Board of Trustees. The Resolution is attached.

The next item for consideration was the campaign consultant approval. The consultant presented in the resolution was the J. F. Smith Group. The Resolution was presented as a motion (Bearden/Lee) and was approved unanimously by the Board of Trustees. The Resolution is attached.

The last item for consideration was the 2016 Bond Refinance for the Agriculture facility. The Resolution was presented as a motion (Lee/Nelson) and was approved unanimously by the Board of Trustees. The Resolution is attached.

The Board of Trustees dismissed into Executive Session at or about 4:50 pm. They reconvened at 5:08. It was presented that Dr. Berry be allowed to lease a house until a President’s home could be built. (Nelson/Lee) The motion was approved unanimously by the Board of Trustees.

The meeting adjourned at 5:11 pm.

 David Nelson, Secretary Steve Keith, Chair

 Board of Trustees Board of Trustees

Recorder of Record:

La’Tricia Davis

10/17/2016