Board of Trustees/Foundation Board Joint Meeting

Southern Arkansas University

August 12, 2016

Reynolds Grand Hall

1:00 pm

Attendees: Steve Keith, Chair; Edgar Lee; David Nelson, Secretary; Lawrence Bearden; Therral Story; Trey Berry, SAU President; Donna Allen; Roger Giles; Jasper Lewis; Josh Kee; Jeremy Langley; Megan McCurdy; Angie Waters; Deana Taylor; Brooke Williams; Pat Owens; Katherine Berry; Aaron Street; Dan Marsh; Mike McNeil, Magnolia Reporter and Dixie Edington, Banner News.

The Foundation Board Members attendees: Debbie Arnold; Charlotte Baine; Claude Baker; Willis Beene; Phil Brooks; Travis Buchanan; Molly Burns; Mark Dixon; John Dumas; Mike Dumas; Beth Galaway; Paul Jean; Kent Hendrix; Lance Larey; Julia Machen; Rosie Matlock-Muldrew; Jerry Mayfield; Sherry Phillips; Joe Pieratt; David Rankin; Bo Ray (also proxy for Roger Bell); Boyd Rosser; Robin Story; Betty Stringfellow; Tom Watson; Beth Weldon; Louis Blanchard; and Jeanie Bismark.

The meeting was called to order at 1:14 p.m.

Jerry Smith and Mark Martin with the JF Smith Group provided an update of the Feasibility Study conducted for Southern Arkansas University. (See information in minutes)

The Board and Trustees and Foundation Board went into separate executive sessions at 2:08 p.m.

The Board and Trustees and Foundation Board returned from executive sessions at 3:26 p.m.

The attached Resolution was read by Steve Keith. The Board of Trustees approved the Resolution.

The meeting adjourned at 3:40 p.m.

David Nelson, Secretary Steve Keith, Chair

Board of Trustees Board of Trustees

Recorder of Record: La’Tricia Davis