

**Board of Trustees
Southern Arkansas University
Teleconference
June 12, 2017
Overstreet 226
3:00 pm**

The Board of Trustees meet via teleconference on June 12, 2017 in Overstreet 226. The meeting began at 3:00 pm. The following were in attendance: Trey Berry, Steve Keith, Edgar Lee, David Nelson, Therral Story, Josh Kee, Donna Allen, Shawana Reed, David Lanoue, Sheryl Edwards and Jennifer Rowsam. Guest included Deana Taylor, Dan Marsh (SAU Communications), John David Bailey (Banner News), and Mike McNeil (Magnolia Reporter).

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

The Acceptance of Real Estate Donation Resolution for the SAU Store on the Square was presented (Lee/Nelson) and was approved unanimously by the Board of Trustees. The Resolution is attached.

The meeting adjourned at 3:06 pm.

David Nelson, Secretary
Board of Trustees

Steve Keith, Chair
Board of Trustees

Recorder of Record:

La'Tricia Davis