Board of Trustees Meeting

November 7, 2023

Zoom

6:00 p.m.

The Southern Arkansas University System Board of Trustees met on Tuesday, November 7, 2023, at 6:00 p.m. via Zoom. The following were in attendance: Erica Woods, Laura Winning, Jason Sullivan, Monty Harrington, David Lanoue, Donna Allen, Shawana Reed, Roger Giles, Sarah Jennings, Josh Kee, and Sheryl Edwards, Guests included Abe Tucker (Faculty Senate President), and Margarita Norment (Staff Senate President). As this was an open meeting, faculty, staff, and community members were in attendance. The media in attendance included Shelly Whaley, SAU Communications, Mike McNeill, Magnolia Reporter, and Josh Turner, Banner News.

Erica Woods, Chair of the Board of Trustees, took roll call. All members were in attendance.

Erica announced that the Board of Trustees invited Roger Giles to attend the executive session for clarification and advice on personnel matters.

The Board adjourned to executive session at 6:05 p.m.

The Board returned from the executive session at 7:30 p.m.

Erica asked for a motion and a second to accept the personnel changes discussed in the executive session.

Nate Evers motioned to request a proposal from a search firm to hire SAU’s next president. Monty Harrington seconded the motion. The motion passed unanimously. Erica noted that no further action would be taken at this time.

The Board meeting was adjourned at 7:36 pm

Recorder of Record:

La'Tricia Davis

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Chair, Board of Trustees Secretary, Board of Trustees