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August 15, 1985 Agenda

Arkansas State University - Jonesboro

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ARKANSAS STATE UNIVERSITY
Board of Trustees Meeting
1:30 p.m., August 15, 1985
Board Room, Administration Building

AGENDA

- I. Call to Order
- II. *Minutes of the Previous Meeting
- III. President's Report
 - A. Construction Reports
 1. Convocation Center
 2. Caraway Road
 3. Campus Improvements
 - a. Parking
 - b. Entrance Markers
 4. Dairy Facility
 - B. *Museum Accreditation Visit
 - C. Special Legislative Session and Act 740
 - D. Development Activities
 - E. Quality Higher Education Study Committee Recommendations
 1. General Responses Required
 2. *Admissions Requirements
 - F. State Board of Higher Education Meeting
 - G. NCAA Convention
 - H. Saudi Arabian Customs Project
 - I. Preliminary Financial Report
- IV. *Policy Statement for Human Research
- V. *Bond Issue for Funding of Construction Projects
- VI. *Amendment to 75% Tenure Moratorium Policy
- VII. *10/10 Funding expenditure Plan and Budget – Jonesboro and Beebe Campuses
- VIII. *New Program Proposal: Master of Science Degree in Vocational-Technical Education
- IX. *TIAA-CREF Employee Contributions
- X. Executive Session
- XI. *New Appointments
- XII. Other Business
- XIII. Adjournment

*Action Items