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## December 20, 1986 Agenda

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## ARKANSAS STATE UNIVERSITY Board of Trustees Meeting 2:00 p.m., December 20, 1986 Board Room, Administration Building

## <u>AGENDA</u>

- I. Call to Order
- \*II. Minutes of the Previous Meeting
- III. President's Report
  - A. 1985-86 Financial Report
  - B. Update on 1986-87 Operating Budget
  - C. Construction Report
  - D. Saudi Arabian Customs Training Project Update
  - E. Development Office Report
  - F. 1987 Legislative Session
  - G. Faculty Association and Student Government Association
- \*IV. New Program Proposal
  - A. Associate of Applied Science Degree in Quality Control Technology, ASU Beebe Campus
- \*V. Amendments to Faculty Handbook, ASU Beebe Campus
- VI. Executive Session
- \*VII. Personnel Matters
  - A. Provisional Positions
  - B. New Appointments
- VIII. Other Business
  - IX. Adjournment

\*Action Items