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August 21, 1987 Agenda

Arkansas State University - Jonesboro

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Arkansas State University
Board of Trustees
August 21, 1987
1:30 p.m.
Administration Building Board
Jonesboro Campus

AGENDA

- I. Call to Order
- *II. Minutes of Previous Meetings
- III. President's Report
 - A. Construction Report
 - B. Special Legislative Session
 - C. Development Activities
 - D. Preliminary Financial Report - Jonesboro Campus, 1987
- *IV. New Program Proposals -- Beebe Campus
 - A. Associate of Engineering Technology - Plastics Technology
 - B. Associate of Engineering Technology - Engineering Graphics
- V. Executive Session
- *VI. Adjustments to 1987-88 Budgets
- *VII. Amendment to Retirement Resolution
- *VIII. Provisional Positions - Jonesboro Campus
- *IX. Recent Appointments
 - A. Academic Appointments
 - B. Non-Academic
- *X. Appointment to Foundation Board
- XI. Other Business
- XII. Adjournment

*Action Item