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## April 19, 1985 Agenda

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# ARKANSAS STATE UNIVERSITY Board of Trustees Meeting 10:00 a.m., April 19, 1985 Board Room, Administration Building

#### **AGENDA**

- I. Call to Order
- II. \*Minutes of the Previous Meetings
- III. President's Report
  - A. SGA and Faculty Association Presidents
  - B. Legislative Session Overview
  - C. Construction Report Convocation Center, Entrance, and Caraway Plaza
  - D. Status New Programs Previously Approved by Board
  - E. Courses for Education Standards,
- IV. \*Recognition of Richard Herget
- V. \*Contracts for Athletic Camps
- VI. \*Sexual Harrassment Policy
- VII. \*Lambda Chi Alpha Fraternity House Lease
- VIII. \*Relocation of Dairy Complex
  - IX. Executive Session
  - X. \*1985-1986 Budget
    - A. Financial
    - B. Personnel Actions
  - XI. \*New Appointments
- XII. Other Business
- XIII. Adjournment

<sup>\*</sup>Action Items