

**Southern Arkansas University System
100 E. University, MSC 9392
Magnolia, Arkansas 71753**

Board of Trustees

February 3, 2022

1:30 p.m.

**Board Members and presenters ONLY will meet face-to-face
on the campus of
Southern Arkansas University Tech - Camden
Student Center**

Guests are invited to attend this public meeting virtually via zoom

Join the meeting via smartphone, laptop, or desktop:

<https://saumag-edu.zoom.us/j/86375736585?pwd=TGxGL1hjWW9WTkg5ZzRuUkljWFJRZz09>

Meeting ID: 863 7573 6585

Passcode: 232382

Join the meeting via audio only:

1-312-626-6799

Meeting ID: 863 7573 6585

Passcode: 232382

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1. Approval of Minutes – October 28, 2021
 2. Resolution for Therral Story – Trey Berry
 3. Yearly Election of Officers for the Board of Trustees – Trey Berry
 4. Resolution – Refunding Bond – Shawana Reed
 5. Comments – Trey Berry – SAU President
 6. Comments – Jason Morrison – SAU Tech Chancellor
 7. SAU – Academic Program Changes – David Lanoue
 8. SAU Tech – Academic Program Changes – Valerie Wilson
 9. Certificate of Solvency - SAU – Shawana Reed
 10. SAU 2019-2020 Audit Report – Shawana Reed
 11. Certificate of Solvency - SAU Tech – Gaye Manning
 12. SAU Tech 2019-2020 Audit Report – Gaye Manning
 13. Resolution of State Policy for Reimbursement of Expenses for
Board of Trustee Members – Roger Giles
 14. Executive Session
 15. Resolution – Land Use – Roger Giles
 16. Adjournment