

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

Board of Trustees

June 9, 2021

2:00 p.m.

**Board Members and presenters ONLY will meet face-to-face
on the campus of
Southern Arkansas University
Reynolds Center Grand Hall**

Guests are invited to attend this public meeting virtually via Zoom

Join the meeting via smartphone, laptop, or desktop:

<https://zoom.us/j/91527274513?pwd=TFovSUdSVjRxU2pmY2dSbjhqZGU3Zz09>

Meeting ID: 915 2727 4513

Passcode: 432006

Join the meeting via audio only:

1 312 626 6799

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Passcode: 432006

Agenda

1. Approval of Minutes – April 14, 2021; January 28, 2021
2. Comments by SAU President – Trey Berry
3. Comments by SAU Tech Chancellor - Jason Morrison
4. Academic Program Changes – SAU – David Lanoue
5. Academic Program Changes – SAU Tech – Valerie Wilson
6. SAU Handbook Resolution – Roger Giles
7. Resolution on System Provisional and Pool Positions – Roger Giles/Gaye Manning
8. Executive Session/Personnel Changes (Grand Hall A)
9. 2021-2022 System Budget – Shawana Reed/Gaye Manning
10. SAU/SAU Tech Athletic Certification – Shawana Reed/Gaye Manning
11. Adjournment