

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

Board of Trustees

June 27, 2024

SAU Tech Student Center – East Camden

1:00 p.m.

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1. Call to Order
 2. Approval of Minutes –
June 10, 2024; May 20, 2024;
May 17, 2024; April 8, 2024; March 7, 2024
 3. Comments by SAU President – Bruno Hicks
 4. Resolution
 5. Comments by SAU Tech Chancellor – Jerry Thomas
 6. SAU Tech – Academic Program Changes – Valerie Wilson
 7. SAU Faculty Handbook Changes – Roger Giles
 8. Resolution on System Provisional and Pool Positions
Roger Giles/Michael Armstrong
 9. Executive Session
 10. 2024-2025 SAU Budget – Shawana Reed
 11. SAU Athletic Certification – Shawana Reed
 12. 2024-2025 SAU Tech Budget – Michael Armstrong
 13. SAU Tech Athletic Certification – Michael Armstrong
 14. Adjournment