

**ARKANSAS HIGHER EDUCATION COORDINATING BOARD
SPECIAL MEETING
April 27, 2006**

Minutes of Meeting

Chairman Hodges called to order a special meeting of the Arkansas Higher Education Coordinating Board at 8:00 p.m. on April 27, 2006 with a quorum of Board members present. The special meeting was held in the Arkansas Steel Electronic Conference Room on the campus of Arkansas State University – Newport.

Coordinating Board present:

Kaneaster Hodges, Chair
David Leech, Vice Chair
Dr. Lynda Johnson, Secretary
Col. Jim Creech
David Damron
Dr. Dan Grant
Mark Smith
Dick Trammel
Dr. Anne Trussell

Coordinating Board absent:

Jodie Carter
Bill Johnson
Phil Ford

Department staff present:

Dr. Linda Beene, Director

David Leech moved to enter into an executive session to discuss employment. Dr. Dan Grant seconded the motion, and the Board unanimously concurred.

Chairman Hodges declared the Board in Executive Session.

[EXECUTIVE SESSION]

Chairman Hodges declared the Executive Session concluded and announced that the Board took no action.

A motion and second was made to adjourn the special meeting at 9:40 p.m., and the Board unanimously concurred.