

ARKANSAS HIGHER EDUCATION COORDINATING BOARD
Special Meeting
October 25, 2007

Minutes of Meeting

The Arkansas Higher Education Coordinating Board held a special meeting on Thursday, October 25, 2007 at the Ramada Inn in Batesville. The purpose of the meeting was to consider the applications received for the position of Director of the Department of Higher Education. The meeting convened at 2:00 p.m. with a quorum present.

Coordinating Board present:

Dick Trammel, Chair
David Leech, Vice Chair
Dr. Lynda Johnson, Secretary
Dr. Charles Allen
Dr. Joe Bennett
Bob Burns
Jodie Carter
Phil Ford
Dr. Dan Grant
Kaneaster Hodges
Steve Luelf

Coordinating Board absent:

Dr. Anne Trussell

Department staff present:

Dr. Steve Floyd, Interim Director
Dale Ellis, Communications Officer
Nichole Abernathy, Administrative Support

Chairman Trammel thanked the Coordinating Board members for participating in the meeting.

Jodie Carter moved to declare the meeting in Executive Session. Dr. Lynda Johnson seconded the motion, and the Board unanimously approved.

Chairman Trammel stated that the Executive Session was limited to Board members and Dr. Floyd. He said the Board would reconvene in public session following the Executive Session to ratify any action taken.

Following the Executive Session, Chairman Trammel announced that no action was taken.

With no further comments, the meeting adjourned at 4:17 p.m.

APPROVED:

Nichole Abernathy

Dr. Lynda Johnson, Secretary