

SPECIAL AHECB MEETING

Via Conference Call (Hosted at ADHE)

Arkansas Department of Higher Education

423 Main Street, Little Rock 72201

Thursday, May 26, 2016

10:00 a.m.

AHECB Members

Bob Crafton, Chair

Sherrel Johnson, Vice Chair

Chris Gilliam, Secretary

Dr. Charles Allen

Dr. Jim Carr

Dr. Olin Cook

Florine Milligan

Ben Pickard

Greg Revels

Sam Sicard

Dr. Michael Stanton

Jim von Gremp

AGENDA

1. Accept Resignation of ADHE Director Brett Powell (Chairman Crafton)
2. Appoint Search Committee (Chairman Crafton)
3. Authorize Harold Criswell to Manage the Director Search and all Media Publications and Requests (Chairman Crafton)
4. Other Items (AHECB Members)