



STATE OF ARKANSAS
OFFICE OF THE GOVERNOR
State Capitol
Little Rock 72201

A-6
Bill Clinton
Governor

ARKANSAS SCIENCE AND TECHNOLOGY AUTHORITY

Organizational Meeting

July 7, 1983

1 p.m.

Governor's Conference Room

AGENDA

1. OPENING REMARKS Governor Bill Clinton
2. The directors will draw lots for length of terms
3. OVERVIEW OF PROCEDURES Phyllis Johnston
 - .Election of Chairman, Vice-Chairman, and Secretary
 - .Hiring Staff
 - .Budget preparation
 - .Office space
 - .Bond counsel
 - .Rules and Procedures
4. General Discussion
5. Adjournment

ARKANSAS SCIENCE AND TECHNOLOGY AUTHORITY

Minutes of the First Regular Meeting of the Board of Directors
Held in Governor's Conference Room, State Capitol
Little Rock, Arkansas
Wednesday July 6, 1983, 1 p.m.

The first meeting of the Arkansas Science and Technology Authority (ASTA) was held July 6 at 1:00 p.m. in the Governor's Conference Room in the State Capitol Building.

Governor Bill Clinton convened the meeting and welcomed the newly formed authority before turning the meeting over to Phyllis Johnston of the Governor's staff.

Ms. Johnston presided over the drawing by lot of the terms of office and then requested the election of board officers by ballot. Terms of office drawn by each of the directors were:

- William Bowen 1986
- Bill Butler 1985
- Dr. Joycelyn Elders 1988
- Dr. Phyllis Garnett 1985
- Dr. Ronald Hart 1987
- Bart Lindsey 1986
- Jerome McGee 1984
- Dick Nesbitt 1988
- Dr. Joe Nix 1987
- Dr. Paul Nolan 1987
- Louis Ramsey 1988
- Dr. Lothar Schafer 1985
- Cal D. Sheppard 1984
- Dr. Win Thompson 1984
- Dr. William Willingham 1986
- Rep. John Lipton 1989

The Board, on a motion duly seconded, approved the election by nomination and voice vote. The following officers were unanimously elected.

- Dr. Ronald Hart as Chairman
- Bill Bowen as Vice-Chairman
- Dr. Joycelyn Elders as Secretary

Rep. John Lipton explained the legislative intent of the Act creating the Authority. The function of the Authority was then further discussed. It was suggested that the direction of the Authority be fully clarified before hiring a staff or any other operational action was taken. Dr. Phyllis Garnett recommended that the Authority hire a Director with a substantial background in science and technology.

The Chairman appointed the following committees to research and report back at the next meeting on their respective areas:

Rules and Procedures Committee Members:

Louis Ramsey - Chairman
Rep. John Lipton
Dick Nesbitt
Cal D. Shepherd
Dr. Lothar Schafer

Budget and Bond Counsel Committee Members:

Bill Bowen - Chairman
Bart Lindsey
Jerome McGee
Dr. Joe Nix

Hiring Staff Committee Members:

Dr. Win Thompson - Chairman
Bill Butler
Dr. Joycelyn Elders
Dr. William Willingham

Advisory Committee Members:

Dr. Ronald Hart - Chairman
Dr. Phyllis Garnett
Dr. Paul Noland

A motion was made and adopted requesting a letter from each director stating their ideas on the purpose or goals of the Authority. This letter should be sent to Dr. Hart one week before the next meeting.

A motion was made and unanimously passed to invest, if possible under state law, the Authority's appropriated funds in the Arkansas bank offering the highest interest rate.

The meeting was adjourned at 2:15 p.m.



M. Joycelyn Elders, M.D.

DRAFT

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Ms. Johnston presided over the drawing by lot of the terms of office and then requested the election of board officers by ballot.

The Board, on a motion duly seconded, approved the election by nomination and voice vote. The following officers were unanimously elected:

- Dr. Ronald Hart as Chairman.
- Bill Bowen as Vice-Chairman.
- Dr. Jocelyn Elders as Secretary.

Rep. John Lipton explained the legislative intent of the Act creating the Authority. The function of the Authority was then further discussed. It was suggested that the direction of the Authority be fully clarified before hiring a staff or any other operational action was taken. Dr. Phyllis Garnett recommended that the Authority hire a Director with a substantial background in science and technology.

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- Jerome McGee
- Dr. Joe Nix

Hiring Staff Committee Members:

- Dr. Win Thompson - Chairman
- Bill Butler
- Dr. Jocelyn Elders
- Dr. William Willingham

Advisory Committee Members:

- Dr. Ronald Hart - Chairman
- Dr. Phyllis Garnett
- Dr. Paul Noland

A motion was made and adopted requesting a letter from each director stating their ideas on the purpose or goals of the Authority. This letter should be sent to Dr. Hart one week before the next meeting.

A motion was made and unanimously passed to invest, if possible under state law, the Authority's appropriated funds in the Arkansas bank offering the highest interest rate.

The next meeting was set for August 5, 1983, at 1 p.m. in the Governor's Conference Room, State Capitol.

The meeting was adjourned at 2:15 p.m.
