

Athletic Committee, for supporting UCA's move to Division I athletics.

I (Division I-AA in football) effective July 1, 2006.”

President Hardin stated that this is an historic day for the University of Central Arkansas and an honor to accept the invitation to join the Southland Conference. President Hardin announced that a press conference will be held immediately following the Board meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned upon motion by Mr. Sims with a second by Mrs. Hinkle.

Dr. Michael Stanton, Chair

Mrs. Kay Hinkle, Secretary