

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 4:30 p.m. Wednesday, August 6, 2008, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair:	Mr. Randy Sims
Vice Chair:	Mr. Rush Harding, III
Secretary:	Dr. Harold Chakales
	Mrs. Patricia Bassett
	Mrs. Kay Hinkle
	Dr. Mike Stanton

Mr. Scott Roussel was not present at roll call but arrived at the meeting about 5:30 p.m.

Chairman Randy Sims called the meeting to order. He stated that the purpose of the meeting was to gather information from various UCA constituencies in regards to the recent issues over the bonus paid to President Lu Hardin as well as a memo he had written.

Chairman Sims read two letters in support of President Hardin, which are attached to these minutes. The first letter was written by Brad Lacy, President of Conway Development Corporation. The second letter was written by Jack Bell, assistant to the Mayor of Conway.

Chairman Sims asked Mr. Jack Gillean to phone Dr. Roy Whitehead. Dr. Whitehead was on speaker phone and spoke in strong support of President Hardin. Mr. Rush Harding asked Dr. Whitehead if he was a tenured professor and Dr. Whitehead responded, "yes". There were no

The meeting was then adjourned.

**BOARD OF TRUSTEES OF THE UNIVERSITY OF CENTRAL
ARKANSAS**

By: _____

Randy Sims, Chair

ATTEST:

By: _____

Harold Chakales, Secretary