

The Board of Trustees of the University of Central Arkansas convened in a called teleconference

“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into a contract with Fidelity Information Systems for the purchase and installation of computer hardware at a cost not to exceed \$693,010.00 plus any applicable taxes and to execute any and all necessary agreements and forms to carry out this purchase.”

There being no further business to come before the Board, the meeting was adjourned upon motion by Kay Hinkle with a second by Bobby Reynolds.

**The University of Central
Arkansas Board of Trustees**

**Harold Chakales
Chair**

**Bobby Reynolds
Secretary**