The Board of Trustees of the University of Central Arkansas convened in a called Board meeting at 3:00 p.m., Friday, September 2, 2011, with the following officers and members present:

Chair: Mr. Scott Roussel

Vice Chair: Mr. Bobby Reynolds (telephone)

Secretary: Mr. Victor Green

Dr. Harold Chakales (telephone)

Mr. Rush Harding, III

Mrs. Kay Hinkle (telephone) Mr. Randy Sims (telephone)

EXECUTIVE SESSION

Executive session, for the purpose of considering personnel matters, was unanimously declared upon motion by Victor Green with a second by Kay Hinkle.

specifically earmarked for that purpose, not with unrestricted funds. From June 30, 2013 through December 30, 2013, Dr. Meadors will receive \$112,662.50 paid through private funds.

The motion passed unanimously with a second by Mr. Victor Green.

Mr. Bobby Reynolds made a motion to appoint Mr. Tom Courtway interim President. The motion passed unanimously with a second by Mrs. Kay Hinkle.

There being no further business to come before the Board the meeting was adjourned upon motion by Mr. Victor Green with second by Mr. Randy Sims.

Arkansas Board of Trust	
Scott Rous	ssel
Chair	
Victor Gre	een
Secretary	

The University of Central