

The University of Central Arkansas Board of Trustees convened in a regularly scheduled meeting at 9:00 a.m., April 25, 2014, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present

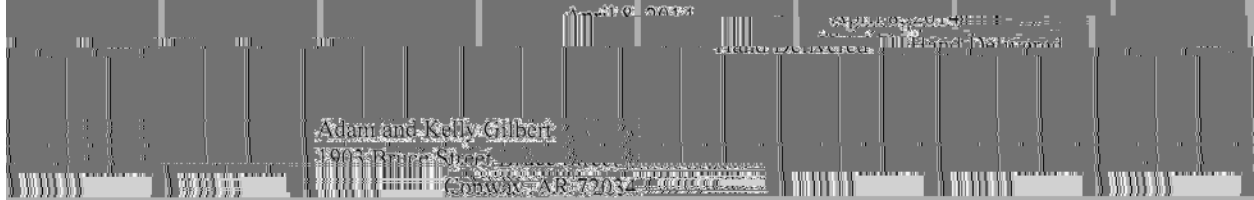
Chair: Ms. Kay Hinkle
Secretary: Ms. Shelia Vaught
Mr. Bunny Adcock
Ms. Elizabeth Farris
Mr. Victor Green

Bobby Reynolds and Brad Lacy were absent.

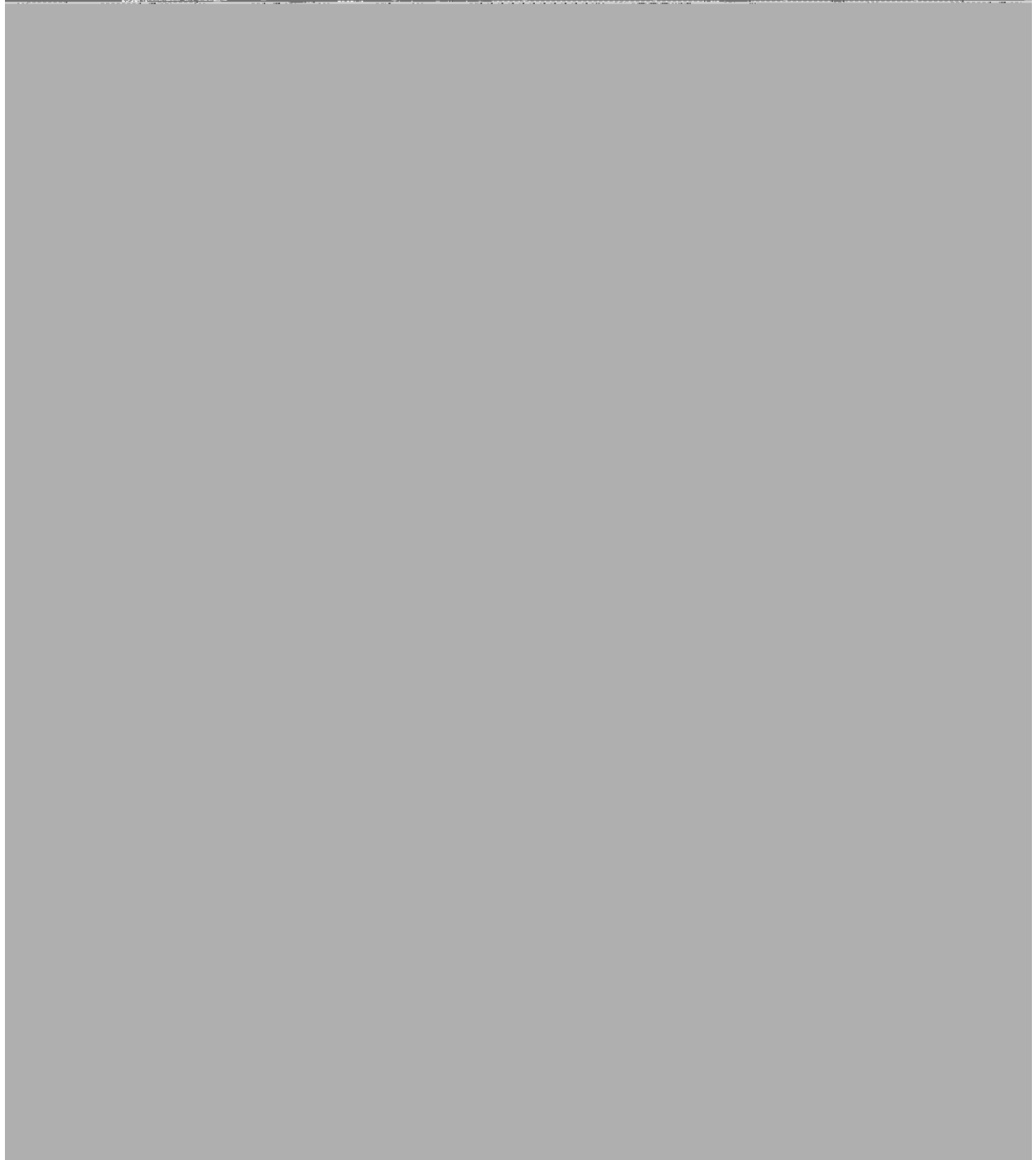
ACTION AGENDA

Property Acquisition – 1903 Bruce Street

Adam and Kelly Gilbert own the home located at 1903 Bruce Street. The Gilberts listed the home as "For Sale By Owner." The home was built in the 1940s and is approximately 1,445 square feet. The property is situated on the south side of Bruce Street approximately three blocks from the corner of Donaghey Avenue and Bruce Street (Papa John's). The property is in a prime location. The address of 1903 Bruce Street is a prime location. The Gilberts are hereby authorized and directed to enter into and execute such other documents, agreements and instruments as are necessary and required to consummate the foregoing purchase.



Gilbert Offer



PERIOD: REVISION:

Gilbert Gilie

Ami R. Ziff

March 17

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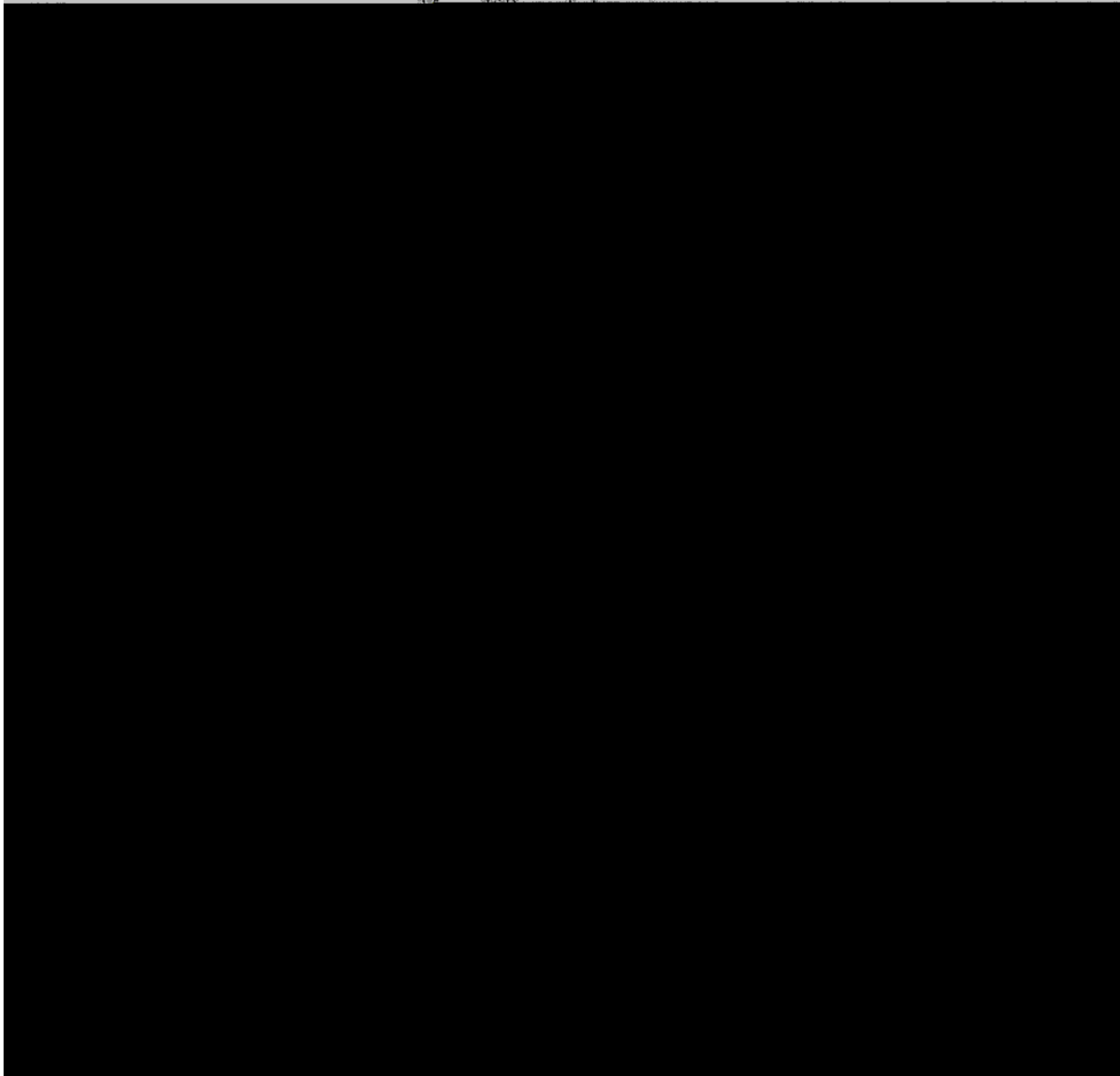
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There being no further business to come before ~~the~~ the meeting was adjourned upon motion by Bunny Adcock and second by Elizabeth Farris.

The University of Central
Arkansas Board of Trustees

Kay Hinkle
Chair

Shelia Vaught
Secretary

The trustees attended a budget workshop immediately following the meeting. The information discussed is attached to the original minutes.