

The University of Central Arkansas Board of Trustees convened in a called meeting at 3:00 p.m.
Monday, October 24, 2016, with the following officers and members
present:

Chair: Ms. Shelia Vaught
Vice Chair: Ms. Elizabeth Farris
Secretary: Mr. Joe Whisenhunt
Mr. Bunny Adcock
Mr. Victor Green
Ms. Kay Hinkle
Mr. Brad Lacy

The meeting was called to order. Executive session was unanimously declared upon motion and second.

OPEN SESSION

Mr. Bobby Reynolds, Chair of the President Search Advisory Committee, and Mr. Warren Readnour, General Counsel, addressed the board.

EXECUTIVE SESSION

Executive session was unanimously declared upon motion and second.

OPEN SESSION

The board took no action. The meeting was adjourned.

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

**Shelia Vaught
Chair**

**Joe Whisenhunt
Secretary**