The University of Central Arkansas Board of Trustees convened in a called meeting at 4:00 p.m., Thursday, October 27, 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**

The board took no action. The meeting was adjourned.

The University of Central Arkansas Board of Trustees

Shelia Vaught Chair

Joe Whisenhunt Secretary