The Board of Trustees of the University of Central Arkansas convened in a called meeting Friday, April 4, 2003, at 12:30 p.m. in Brewer-Hegeman Conference Center with the following officers and members present:

Chair: Mr. Rush Harding Secretary Mr. Scott Roussel

> Mr. Randy Sims Dr. Michael Stanton

Vice Chair: Mr. Kelley Erstine

Mr. Rickey Hicks Mr. Dalda Womack

/ing business was transacted: