

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 5:00 p.m., Monday, September 22, 2008, in the Board of Trustees conference Room in Wingo Hall with the following officers and members present:

Chair: Mr. Randy Sims
Vice Chair: Mr. Rush Harding

Mrs. Patricia Bassett
Mrs. Kay Hinkle
Dr. Mike Stanton

Mr. Scott Roussel and Dr. Harold Chakales were not present at roll call but arrived at the meeting about 5:30 p.m.

Chairman Randy Sims called the meeting to order. He stated that the purpose of the meeting was to begin the process of finding a president for the University of Central Arkansas and to get input from several groups and organizations on campus. He also stated that no vote would be taken at the meeting. Mr. Sims referred to a draft that outlined the procedure for establishing a search committee and the process that would be followed. The draft is attached to these minutes.

The following is a list of speakers and the organization they represented:

Ms. Sue Snow Cooper – UCA Foundation Board
Ms. Karen Sullards – UCA Alumni Board
Mr. Drew Aylesworth – President, Student Government Association
Ms. Carol Daves – President, Staff Senate
Dr. Kurt Boneicki – President, Faculty Senate

The statements that were given by the above individuals are attached to these minutes. Drew Aylesworth did not have a written statement. He stated that the SGA wanted to have a voting position on the search committee.

After each statement, the Board asked the speaker several questions. A request was made by Dr. Boneicki to make changes to the draft of the presidential search procedure. Mr. Sims said that all the input the Board had received would be taken under consideration. He also stated that he would probably call another Board meeting to discuss the search in the next few weeks.

There being no further business, the meeting was adjourned.

Randy Sims, Chair

Harold Chakales, Secretary