

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 3:30 p.m., Wednesday, July 21, 2010 with the following officers and members present:

|            |                       |
|------------|-----------------------|
| Chair:     | Dr. Harold Chakales   |
| Secretary: | Mr. Bobby Reynolds    |
|            | Mr. Victor Green      |
|            | Mr. Rush Harding, III |
|            | Mrs. Kay Hinkle       |

Mr. Randy Sims and Mr. Scott Roussel were absent.

### **ACTION AGENDA**

#### **“Contract Review Procedures” (Board Policy No. 416)**

Pursuant to Board Policy No. 416, “Contract Review Procedures,” the administration must seek Board approval for

**Property Exchange with HDR Properties, LLC**

At May 7, 2010 Board meeting, a proposed property exchange agreement between the University and HDR Properties, LLC, an Arkansas limited liability company (“HDR”) was approved.

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

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**Harold Chakales  
Chair**

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**Bobby Reynolds  
Secretary**

