

The University of Central Arkansas Board of Trustees convened in a meeting at 1:00 p.m., April 2, 2014, at the Ozark Folk Center in Mountain View, Arkansas with the following officers and members present

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

Executive session was unanimously declared upon motion by Bobby Reynolds with a second by Victor Green.

OPEN SESSION

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion and second.

The University of Central
Arkansas Board of Trustees

Kay Hinkle
Chair

Shelia Vaught
Secretary

The Board remained at the Ozark Folk Center for a twoday retreat. The information discussed is attached to the original minutes.