

The University of Central Arkansas Board of Trustees convened in a called meeting at 4:00 p.m., Tuesday, October 25, 2016, at the President's Home 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**