

The University of Central Arkansas Board of Trustees convened in a called teleconference meeting at 10:00 a.m., Thursday, June 28, 2018, in Wingo Hall, room 210, with the following officers and members present:

Chair: Mr. Joe Whisenhunt  
Vice Chair: Mr. Bunny Adcock  
Secretary:

The board unanimously adopted the following resolution upon motion by Elizabeth Farris and second by Kay Hinkle:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the Nabholz contracts listed above and on the following pages.”**

The board unanimously adopted the following resolution upon motion by Brad Lacy and second by Bunny Adcock:

**“BE IT RESOLVED: That the Board of Trustees authorizes the administration to enter into the East Harding Construction, Inc. contract listed above and on the following pages.”**

**UNIVERSITY OF CENTRAL ARKANSAS**

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**Summary of Contract Information:** Install boilers, pumps, piping, and other equipment