

The Board of Trustees of the University of Central Arkansas convened in a called meeting Friday, April 4, 2003, at 12:30 p.m. in Brewer-Hegeman Conference Center with the following officers and members present:

Chair: Mr. Rush Harding  
Secretary Mr. Scott Roussel  
Mr. Randy Sims  
Dr. Michael Stanton

and with the following absent:

Vice Chair: Mr. Kelley Erstine  
Mr. Rickey Hicks  
Mr. Dalda Womack

constituting a quorum of said Board, at which meeting the following business was transacted:

**EXECUTIVE SESSION**

Chairman Harding called the meeting to order and declared executive session to discuss personnel matters.

**OPEN SESSION**

Open session was declared by Chairman Harding who announced that no action was taken during executive session.

There being no further business to come before the Board, the meeting was adjourned upon motion by Dr. Stanton with a second by Mr. Sims.

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Mr. Rush Harding, Chair

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Mr. Scott Roussel, Secretary