

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 3:00 p.m., Thursday, June 11, 2009, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair:	Mr. Rush Harding, III
Vice Chair:	Dr. Harold Chakales
Secretary:	Mr. Scott Roussel
	Mrs. Patricia Bassett
	Mrs. Kay Hinkle
	Mr. Bobby Reynolds
	Mr. Randy Sims

PRESIDENT'S REPORT

Interim President Tom Courtway reported that the business building is on schedule for completion in the spring 2010 and is also on budget.

President Courtway also reported that at this time UCA does not owe any money on their line of credit. He also indicated that the University should receive some stimulus money after the first of July. Enrollment for spring 2010 is higher than expected.

ACTION AGENDA

I. **Resolution of Appreciation – Robert “Bunny” Adcock** - Upon motion by Scott Roussel with a second by Randy Sims the Board unanimously adopted the following resolution of appreciation for Bunny Adcock:

RESOLUTION

ROBERT H. “BUNNY” ADCOCK

WHEREAS, on November 1, 2008, Robert H. “Bunny” Adcock was appointed the Interim Vice President for Financial Services for the University of Central Arkansas; and

WHEREAS, prior to his service as Interim Vice President for Financial Services, Mr. Adcock had served the University of Central Arkansas, as men’s and women’s golf coach, as well as Vice President for Alumni Services and Development; and

WHEREAS, Mr. Adcock has had a distinguished career in private business, as a farmer, real estate developer, entrepreneur and banker; and

WHEREAS, in addition to his private business interests and work, Mr. Adcock has also been a distinguished public servant at various points in his professional life – serving his state in Brussels, Belgium, promoting economic development; as Interim Director of the Arkansas

Development Finance Authority for one year; and as Arkansas Bank Commission for four years from 2003-2007; and

WHEREAS, in all of his professional endeavors, both in private business and as a public servant, Robert H. “Bunny” Adcock has distinguished himself through hard work, honesty, integrity and as a person of utmost character; and

WHEREAS, during his time as the University’s Interim Vice President for Financial Services, he has been instrumental in (a) improving the University’s monthly cash flow analysis; (b) working with the Board of Trustees to establish an audit committee; and (c) working with faculty and staff on the Budget Advisory Committee, all of which have improved the overall financial operations of the University of Central Arkansas; and

WHEREAS, Robert H. “Bunny” Adcock will leave his interim role with the University on June 30, 2009; and

WHEREAS, Board of Trustees of the University of Central Arkansas wishes to extend its sincere and deep thanks to Robert H. “Bunny” Adcock for his work as Interim Vice President for Financial Services, and wish him well as he completes this phase of his public service on June 30, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the University of Central Arkansas hereby expresses its sincere thanks and appreciation to Robert H. “Bunny” Adcock, as well as the thanks and appreciation of the entire University community, for his service as Interim Vice President for Financial Services.

RESOLVED, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Adopted this 11th day of June, 2009,
in Conway, Arkansas

Rush F. Harding, III
Chair

Scott Roussel
Secretary

EXECUTIVE SESSION

Executive session, for the purpose of considering presidential candidates, was unanimously declared upon motion by Kay Hinkle with a second by Trish Bassett.

OPEN SESSION

Dr. Harold Chakales made a motion to authorize Chairman Rush Harding to negotiate a contract with Dr. Allen Meadors. Patricia Bassett seconded the motion. Chairman Harding asked for a voice vote and the motion passed with Kay Hinkle and Bobby Reynolds voting no.

Mrs. Hinkle and Mr. Reynolds stated that they would support Dr. Meadors if he accepted the position of president with the University.

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

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

Rush Harding, III
Chair

Scott Roussel
Secretary