

The Board of Trustees of the University of Central Arkansas convened in a called teleconference meeting at 11:00 a.m., Friday, March 1, with the following officers and members present:

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

Ms. Elizabeth Farris was absent.

## **ACTION AGENDA**

### **Naming of a Provost and Vice President for Academic Affairs**

Dr. Steven W. Runge has served as Interim Provost and Vice President for Academic Affairs since February 27, 2012. He has served professionally and with great insight into the needs of the Division of Academic Affairs and the University of Central Arkansas.

The President has evaluated the job performance of Dr. Steven W. Runge and has determined that he should be appointed as the Provost and Vice President for Academic Affairs. As part of this process, and prior to bringing this matter to the Board of Trustees, the President consulted with the UCA Faculty Senate, and advised that body of his views and his reasons for wanting to remove the “interim” from Dr. Runge’s title. After discussion with the members of the UCA Faculty Senate on February 28, 2013, and an expression by the President to the Faculty Senate of the desire to appoint Dr. Runge as Provost and Vice President for Academic Affairs, the UCA Faculty Senate concurred with the President’s view and his intent to change of the job title of Dr. Steven W. Runge from Interim Provost and Vice President for Academic Affairs to “Provost and Vice President for Academic Affairs.”

Dr. Kevin Browne, President of the Faculty Senate, stated that the Faculty Senate unanimously endorses Dr. Runge’s appointment. but the Senate believes that searches should be conducted for academic appointments.

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

**“BE IT RESOLVED: That the Board of Trustees hereby approves the appointment of Dr. Steven W. Runge as Provost and Vice President for Academic Affairs.”**

There being no further business to come before the meeting was adjourned upon motion by Kay Hinkle and second by Bunny Adcock.

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

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**Victor Green, Chair**

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**Brad Lacy, Secretary**