

The Board of Trustees of the University of Central Arkansas convened in a special meeting at 11:00 a.m., Friday, May 1, 2015, with the following officers and members present:

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

Mr. Joe Whisenhunt was absent.

### **ACTION AGENDA**

#### **Naming of Addition to Lewis Science Center**

The following statement was made by Bobby Reynolds:

“Mr. Chairman, because of the generosity of Conway Corporation, through its Board of Directors and Chief Executive Officer, not only supporting this expansion of our science building, but also because of its decades-long commitment to higher education in our city, I make the following motion”:

**“BE IT RESOLVED: That the name of the addition to Lewis Science Center shall be ‘Conway Corporation Center for Sciences.’”**

Upon second by Kay Hinkle, the Board of Trustees unanimously adopted the resolution.

### **ADJOURNMENT**

There being no further business to come before the board the meeting was adjourned upon motion by Victor Green and second by Elizabeth Farris.

**University of Central Arkansas  
Board of Trustees**

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**Brad Lacy, Chair**

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**Elizabeth Farris, Secretary**