

**AGENDA FOR MEETING OF BOARD OF TRUSTEES  
OF  
UNIVERSITY OF CENTRAL ARKANSAS  
AT  
11:00 A.M.  
ON  
JULY 31, 2015  
BREWER HEGEMAN CONFERENCE CENTER - ROOM 111/113**

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**Mr. Brad Lacy – Chair  
Ms. Shelia Vaught – Vice Chair  
Ms. Elizabeth Farris – Secretary  
Mr. Victor Green  
Ms. Kay Hinkle  
Mr. Bobby Reynolds  
Mr. Joe Whisenhunt**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. TRIPP UMBACH – OPTOMETRY CONSULTANTS**
- IV. FY2015 BUDGET AND YEAR-END TRANSFERS**
- V. OTHER**
- VI. ADJOURNMENT**