

The University of Central Arkansas Board of Trustees convened in a called meeting at 10:00 a.m., Wednesday, November 2, 2016, at the President's Home with the following officers and members present:

Chair:	Ms. Shelia Vaught
Vice Chair:	Ms. Elizabeth Farris
Secretary:	Mr. Joe Whisenhunt
	Mr. Bunny Adcock
	Mr. Victor Green
	Ms. Kay Hinkle
	Mr. Brad Lacy

The meeting was called to order. Executive session was unanimously declared upon motion and second.

**OPEN SESSION**

Mr. Kelley Erstine, Chief of Staff, and Mr. Warren Readnour, General Counsel, addressed the board.

**EXECUTIVE SESSION**

Executive session was unanimously declared upon motion and second.

**OPEN SESSION**

The board took no action. The meeting was adjourned.

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

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**Shelia Vaught  
Chair**

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**Joe Whisenhunt  
Secretary**

