

Following appropriate notice to members of the press, the Board of Trustees of the University of Central Arkansas met via telephone conference at 2:00 p.m. Friday, June 21, 2002. The following trustees participated in the call:

Chair: Mr. Randy Sims
Secretary: Mr. Kelley Erstine
Mr. Rickey Hicks
Mr. Scott Roussel
Dr. Michael Stanton
Mr. Dalda Womack

with the following absent:

Vice Chair: Mr. Rush Harding

constituting a quorum of said Board, at which meeting the following business was transacted:

PRESIDENTIAL SEARCH

Mr. Sims announced that the presidential search committee has forwarded the application of Dr. Anne Federlein, President of Ohio State University at Newark and Central Ohio Technical College, to the Board for consideration. The addition of this candidate brings the number for Board consideration to nine (9).

EXECUTIVE SESSION

Executive session, for the purpose of considering and discussing personnel matters, was declared unanimously upon motion by Mr. Roussel with a second by Dr. Stanton.

OPEN SESSION

Open session was declared by Mr. Sims.

Mr. Erstine moved that the Board modify the action taken at the June 11, 2002, Board meeting by limiting the Board's consideration of presidential candidates to the following five (listed in alphabetical order):

- 1. Dr. Albert L. Etheridge, President, University of Pittsburgh at Johnstown, Johnstown, Pennsylvania ;**
- 2. Dr. Anne Federlein, President, Ohio State University at Newark and Central Ohio Technical College, Newark, Ohio;**
- 3. Dr. Michael Gallagher, President, Mesa State College, Grand Junction, Colorado;**
- 4. Mr. Lu Hardin, Director, Arkansas Department of Higher Education, Little Rock, Arkansas; and**
- 5. Dr. Perry D. Moore, Provost, Wright State University, Dayton, Ohio.**

The search committee is directed to make interview arrangements for the Board and the five candidates.

The goal of the Board is still to conduct the interviews within the original 45-day

time frame and narrow the list to 2-3 candidates who will be brought to campus to meet with members of the faculty, staff, students and community at the beginning of the Fall term.

The Board's action in no way closes the search. The search committee will continue to receive and review applications until the position is filled, and will forward any applications deemed appropriate to the Board for consideration.

The motion was seconded by Mr. Womack and passed unanimously.

There being no further business to come before the Board, the meeting was adjourned upon motion by Mr. Roussel with a second by Mr. Erstine.

Mr. Randy Sims, Chair

Mr. Kelley Erstine, Secretary