

The Board of Trustees of the University of Central Arkansas convened in a called meeting at 2:15 p.m., Friday, June 5, 2009 at the First Security Center in Little Rock, Arkansas with the following officers and members present:

Chair: Mr. Rush Harding, III
Secretary: Mr. Scott Roussel
Mrs. Kay Hinkle
Mrs. Patricia Bassett
Mr. Bobby Reynolds
Mr. Randy Sims

And with the following absent:

Dr. Harold Chakales

ACTION AGENDA

Upon motion by Randy Sims with a second by Bobby Reynolds the Board unanimously approved a \$40,000 increase in Interim President Tom Courtway's salary for FY2008-09. The raise will be retroactive to July, 2009 and will be paid from the Board of Trustees Endowment Fund. The Board also approved an additional \$10,000 to be paid from private funds through the UCA Foundation. The same motion also included a two-year contract at an annual salary of \$150,000 and up to \$750/month vehicle allowance for Interim President Courtway.

Upon motion by Kay Hinkle with a second by Patricia Bassett the Board unanimously voted for Bobby Reynolds to serve on the Audit Committee. Chairman Harding appointed Kay Hinkle to serve on said committee and Randy Sims, as the past-chair, is the third member of the committee.

Dr. Harold Chakales arrived before the Board voted to go into executive session.

EXECUTIVE SESSION

Executive session, for the purpose of interviewing presidential candidate, Dr. Dean Bresciani, was unanimously declared upon motion by Kay Hinkle with a second by Patricia Bassett.

OPEN SESSION

Open session was declared and the Board immediately adjourned upon motion by Kay Hinkle with a second by Bobby Reynolds.

The Board convened at 8:30 a.m., Saturday, June 6, 2009, to continue interviewing the presidential candidates. The following with officers and members present:

Chair: Mr. Rush Harding, III
Vice Chair: Dr. Harold Chakales
Secretary: Mr. Scott Roussel
Mrs. Kay Hinkle

Mrs. Patricia Bassett
Mr. Bobby Reynolds
Mr. Randy Sims

Dr. Allen Meadors, Dr. Bernie Patterson and Dr. Aaron Podolefsky were scheduled to be interviewed on Saturday.

EXECUTIVE SESSION

Executive session, for the purpose of interviewing presidential candidates, Dr. Allen Meadors, Dr. Bernie Patterson and Dr. Aaron Podolefsky was unanimously declared upon motion by Kay Hinkle with a second by Bobby Reynolds.

OPEN SESSION

Dr. Harold Chakales made a motion for the Board of Trustees to meet at 3:00 p.m., Friday, June 11, 2009, in the Board of Trustees Conference Room at the University of Central Arkansas. The motion was passed with a unanimous vote with a second by Patricia Bassett.

There being no further business the meeting was adjourned with a unanimous vote upon motion and a second.

**Board of Trustees of the
University of Central Arkansas**

Rush F. Harding, III
Chair

Scott Roussel
Secretary

