

Following appropriate notice to members of the press and media, the Board of Trustees of the University of Central Arkansas met via a telephone conference call at three o'clock, Wednesday afternoon, May 30, 1990. The following Trustees participated in the call:

Dr. Harold Chakales, Chairman  
 Mr. Herby Branscum, Vice Chairman  
 Mr. Ben Burton, Secretary  
 Mr. James W. Ahlf  
 Mr. Joe White  
 Mr. Jerry Malone


and with the following absent, to-wit: Mrs. Elaine Goode, constituting a quorum of said Board.

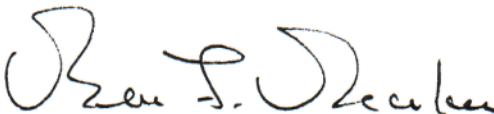
Dr. Winfred L. Thompson, President, Mr. Robert McCormack, Vice President for Financial Affairs, and Mr. James Schneider, UCA Director of Information, were also present.

The following business was transacted, to-wit:

On motion made by Mr. White, seconded by Mr. Branscum, and passed, the Board authorized the Administration to purchase the property at 312 Augusta Street, Conway, Arkansas, with the cost not to exceed the appraisal price of \$37,750.00.

There being no further business to come before the Board, the meeting was adjourned on motion made by Mr. Branscum, seconded by Mr. White, and passed.

  
 Dr. Harold H. Chakales, Chairman

  
 Mr. Ben F. Burton, Secretary