

The University of Central Arkansas Board of Trustees convened in a called meeting at 1:00 p.m., April 2, 2014, at the Ozark Folk Center in Mountain View, Arkansas with the following officers and members present:

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

Executive session was unanimously declared upon motion by Bobby Reynolds with a second by Victor Green.

### **OPEN SESSION**

### **ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned upon motion and second.

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

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**Kay Hinkle**  
**Chair**

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**Shelia Vaught**  
**Secretary**

The Board remained at the Ozark Folk Center for a two-day retreat. The information discussed is attached to the original minutes.