

The University of Central Arkansas Board of Trustees convened in a called teleconference meeting at 1:00 p.m., Monday, March 14, 2016, with the following officers and members present:

Chair: Ms. Shelia Vaught
Vice Chair: Ms. Elizabeth Farris
Mr. Bunny Adcock
Mr. Victor Green
Ms. Kay Hinkle

Mr. Brad Lacy and Mr. Joe Whisenhunt were absent.

ACTION AGENDA

The following resolution was unanimously adopted upon motion by Bunny Adcock and second by Elizabeth Farris:

“BE IT RESOLVED: That the second floor of Doyne Health Sciences Center to be renovated and constructed to contain simulation laboratories, computer and instructional equipment, and other instructional rooms, shall be known as the Nabholz Center for Healthcare Simulation.”

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned upon motion by Kay Hinkle and second by Victor Green.

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

**Shelia Vaught
Chair**

**Joe Whisenhunt
Secretary**