



November 18, 2010

Dr. Allen C. Meadors, President
University of Central Arkansas
201 Donaghey Ave.
Conway, AR 72035

Dear President Meadors:

Pursuant to authority granted to me as Chair of the Board of Trustees by action of the Board taken on October 8, 2004, I hereby authorize \$25,000.00 to be released from the Board of Trustees Endowment Fund for the benefit of the Baum Gallery.

Please take whatever steps are necessary to have this money transferred to the Baum Gallery.

Sincerely,


Dr. Harold Chakales, Chair
Board of Trustees

HC:jg

c: Dr. Jeff Young
Barbara Satterfield



TO: Paul McLendon
Vice President for Financial Services

FROM: Mike Stanton
Chair, Board of Trustees

DATE: December 7, 2005

RE: Board of Trustees Endowment Fund

321100-3095

I hereby authorize \$12,000 to be expended from the Board of Trustees Endowment Fund toward the purchase of Gulf South Conference championship rings for UCA athletic teams.

MS:ps

Dr Stanton also approved transfer of \$13000 for chair^{rises} at the same time as the above amount. - 211514

Paul McLendon 1-9-06



510105/810102
to

July 9, 2009

Ms. Terri Canino
University of Central Arkansas

Dear Ms. Canino:

Pursuant to my authority as Chair of the UCA Board of Trustees as set forth in Board Policy No. 607, I hereby direct that \$25,000.00 from the Board of Trustees Endowment Fund be made available to Dr. Allen Meadors for the purpose of purchasing furniture for the President's home. I understand that all state and university purchasing regulations must be observed before these funds are obligated for the purchase of said furniture.

Let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rush F. Harding, III".

Rush F. Harding, III
Chair, Board of Trustees

RFH:jg