

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF NORTH ALABAMA
FLORENCE, ALABAMA
11:00 a.m., Monday, December 19, 2016**

The Board of Trustees for the University of North Alabama met on Monday, December 19, 2016, in Banquet Hall A of the Guillot University Center in accordance with Section 6 of the 1967 Regular Session of the Legislature of Alabama. A letter from three trustees (dated December 28, 2016) was sent to Governor Robert Bentley in care of his Director of Constitutional Affairs, requesting that the Governor call the December 19 quarterly meeting. Letters calling the Board to the meeting also were sent for the Governor's signature. The same were mailed to the Trustees from the Governor's office in advance of the meeting under the date of December 6, 2016.

On December 12, 2016, Board members were advised via e-mail that the agenda, proposed resolutions, and supporting documents for items of discussion were available for individual access in the Canvas software system.

In the absence of Governor Robert Bentley (the President of the Board), the meeting was called to order at 11:00 a.m. by Board President Pro Tempore Nancy Abrams.

I. INVOCATION

The opening invocation was offered by Trustee Steve Pittman.

II. ROLL CALL

The roll call was called by President Kenneth Kitts, and the following members were present:

Trustee Nancy Abrams	Trustee Todd Ouellett	Trustee Simpson Russell
Trustee Mark Anderson	Trustee Steve Pierce	Trustee Will Trapp
Trustee Steve Jordan		

(Trustee Rodney Howard was present for the 9:00 a.m. session that adjourned at 10:00, but was unable to remain for the 11:00 meeting.)

Absent were Trustee Marcus Maples and ex officio members Governor Robert Bentley and Superintendent of Education Michael Sealice. State

Others present for all or part of the meeting:

- Ms. Amber Fite-Morgan, University Attorney and Chief Diversity Officer
- Mr. Mark Linder, Athletics Director
- Mr. [Name], Associate Vice President for Enrollment Management
- Dr. [Name], Vice President for University Advancement
- Dr. [Name], Vice President for Academic Affairs and Provost
- Mr. [Name], Acting Chief Financial Officer
- Dr. [Name], Dean of the College of Arts and Sciences
- Dr. [Name], Dean of Library and Educational Technology Services

- Dr. Donna Lefort, Dean of the College of Education and Human Sciences
- Dr. Vicki Pierce, Dean of the College of Nursing
- Dr. Joy Bohannon, Associate Vice President for Academic Affairs
- Dr. Vince Brewerton, Director of the Sports Program
- Dr. David Bromberger, President of the Senate
- Mr. Michael Gautney, Assistant Vice President for Facilities Administration and Planning
- Ms. Sarah Green, President of Student Government Association and *ex officio* non-voting member of the Board
- Dr. Scott Heflinger, Chair of the Student Governance Executive Committee
- Dr. Kevin Jacques, President of Student Government
- Ms. Tammy Jacques, Assistant Vice President for Student Affairs and Title IX Coordinator
- Mr. Bret Jennings, Director of University Events
- Dr. Andrew Luna, Director of Institutional Research, Planning and Assessment
- Dr. Chris Maynard, Associate Dean of the College of Arts and Sciences
- Ms. Audrey Mitchell, Director of Student Government Services and Housing Facilities Mgmt.
- Mr. Bryan Rachal, Director of University Communications and Marketing
- Mr. Jake Russell, University Events Coordinator
- Mr. Jarrod Russell, Network Engineer
- Ms. Regina Sherrill, Senior Assistant Vice President for Administration
- Dr. Chunsheng Zhang, Senior Vice President for International Affairs
- Members of the news media: Edwards from the *Tallahassee Daily* and Brenttrel from the *Flor-Ala*

III. APPROVAL OF AGENDA

Mr. Abrams submitted the meeting agenda for approval. Upon motion by Mr. Anderson and second by Mr. Russell, the agenda was approved unanimously as presented.

IV. PRESENTATION FROM THE FACILITIES MANAGEMENT DEPARTMENT

This presentation was covered during the prior morning work session.

V. APPROVAL OF MINUTES

A. September 15, 2016, Quarterly Board Meeting

Mr. Abrams submitted the minutes for approval. Upon motion by Ms. Jordan and second by Mr. Pierce, the minutes were approved unanimously as presented.

Board of Trustees and Resolutions of the December 6, 2016, Executive Committee Meeting
Resolving Committee Action Taken in that

Upon the motion of Mr. Anderson, the resolution was approved

VI. REPORT

Dr. Kitts gave

- Notation of student
- Report analysis next quarter
- Comm. Conference Division
- Comm. Sun C strong

At the conclusion presented to the cost-of-living noted that Trust will continue appropriate m

Mr. Abrams a component of

VII. REM

Mr. Abrams and their respective

As a side note Department for

F

te of the University. His remarks included:
all 2017 enrollment are strong, as the number of new students is up 10% above last year;
for academic program and administrative office
and that an update will be provided to Trustees
all team for its fourth consecutive Gulf South
success that led to playing in this past week's
game;
option to the recent announcement to join the Atlantic
Division I classification, and about the student body's

recognized Dr. Brommer and Dr. Jacques, who
y and staff, respectively, resolutions of appreciation for
employees received as of December 1. Mr. Abrams
increases are long overdue and pledged that the Board
provide employee salary adjustments in a timely and

fully support shared governance as a strong
administrative office analyses underway this year.

AGENCY GROUP LEADERS

Green, and Dr. Jacques for brief remarks on behalf of

Board, Mr. Abrams commended the Athletic Department for having another excellent season.

VIII. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MATTER

2017-2018 University of North Alabama Undergraduate Catalog

This item was reviewed during the session that preceded the Trustees meeting. There were no additional questions, and this item required no action by the Board.

IX. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTER

Resolution Approving New Memorandum of Understanding Between UNA and

This item had been discussed during a work session that preceded the board meeting, and Mr. Trapp provided additional comments. There being no additional questions, upon motion by Mr. Trapp, the resolution was second by Mr. Pierce, the resolution was approved by unanimous vote. Mr. Trapp commended the hard work of the committee that spent many hours over the past several months to craft this new affiliation document between the two entities.

X. AUDIT, FINANCE, AND ADMINISTRATION COMMITTEE MATTERS

- A. Review Financial Information for Fiscal Year Ending September 30, 2016**
- B. Budgeting of Additional Funds Received During the 2015-2016 Fiscal Year**
- C. Review of Investments - University Foundation**
- D. Review of Investments - University Endowment**
- E. Status of New Nursing Building Construction Project**

All of these information items were reviewed during the December 12 Finance Committee meeting and during the session that preceded today's Trustees meeting. There were no additional questions, and these items required no action by the Board. Mr. Thornton affirmed a deadline of June 2017, for receipt of the FY 2015-2016 audit, but noted that accountants expect completion by March.

XI. OTHER BUSINESS

A. Trustee Appointee to NA Foundation Board of Directors

The new structure for the Foundation Board of Directors and Foundation Executive Committee includes one member of the Board of Trustees. As Board President Pro Tempore, Mr. Abrams has appointed Mr. Trapp to this position. This item required no action by the Board.

B. Proposed Revisions

Dr. Fite-Morgan would efficiently meet with Trustee Dr. Fite-Morgan and feedback during the interview.

Board Committee Structure

Proposed changes to the Board of Trustees and committees were presented as an informal request for approval. No action by the Board members review the pieces meeting.

C. Status of UNA Board

Dr. S. Fite-Morgan reviewed this matter and require no action.

Trustees Scholarship Endowment

Trustees encouraged consideration of year-end.

D. 2017 Board of Trustees

Mr. Fite-Morgan asked December if there are any changes to the Board of Trustees.

Meeting Dates

Trustees discussed their individual calendars and proposed 2017 Board meeting dates.

XII. MOTION FOR EXECUTIVE SESSION

Mr. Abroms and character Committee; matters. Ms. Fite-Morgan provisions of a unanimous vote, the Board voted to an executive session.

Executive Session

Trustees entered into an executive session to discuss Honorary Degrees and University property; and to discuss executive session in Mr. Anderson, secretary.

At approximately 11:30 a.m., the Board of Trustees presented Ms. Fite-Morgan would call a Section 3 of the Alabama Code threatened legal ramifications and negotiations related to the Open House.

Trustees entered into an executive session with an attorney to discuss the Alabama Open House Act. The executive session was licensed to practice of these matters in Alabama allows for executive reputation and character. Therefore, the executive session will be held in private.

The Board reconvened in regular session, and Mr. Anderson reported that Wendell Guenard was presented in approval of the resolution was approved by unanimous vote.

Trustees reconvened at 12:23 p.m. Honorary Degrees and University property viewed favorably. Mr. Anderson seconded the motion. The Board had no other action.

XIII. MOTI

There being n
Mr. Russell, a

M
6 Minutes
Page

IO

IN TO
o d
ed other
a un
on