

MINUTE **T** **B** **RD OF TRUSTEES**
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ORI **CE** **LABAMA**
11:00 a **M** **lay** **December 14, 2015**

The Board of Trustees for the University of North Alabama met on Monday, December 14, 2015, in Banquet Hall A of the University Center in accordance with Section 6 of Article IV of the Alabama Constitution. A letter from three trustees, Robert Bentley in care of his Director of Constituent Services, requesting that the Board propose letters calling for standard practice and the same advance of the meeting under the provisions of the Alabama Constitution, was received on December 10, 2015. The Board met on Monday, December 14, 2015, at 11:00 a.m. in the University Center. The meeting was called to order at 11:30 a.m. by Board President Marty Abrams.

On December 4, 2015, Board members were advised via email that the agenda, resolutions, and supporting documents for the meeting were available for review on the Canvas system. The agenda items for the meeting were as follows:

In the absence of Governor Robert Bentley, the meeting was presided over by Board President Marty Abrams.

I. INVOCATION

The opening invocation was offered by Pastor Mark Linder.

II. ROLL CALL

The roll was called by President Marty Abrams. Present were: President Marty Abrams, Vice President Dr. Dan Hendrickson, Vice President Dr. David Shiel, Vice President Dr. John Thorne, Dr. Carmen Burdette, Dean of the College of Arts and Sciences, Dr. Greg Carnes, Dean of the College of Business, Dr. Melvin Davis, Dean of Libraries and Information Technology Services, Dr. Donna Leflore, Dean of the College of Education and Human Sciences, Dr. Vicki Pierce, Dean of the College of Nursing, Dr. Linda Austin, Associate Dean of the College of Nursing, and Dr. Joy Borah, Associate Vice President for Academic Affairs. Absent were ex officio members Governor Bentley and State Superintendent of Education Dr. Tom Bice.

Others present for all or part of the meeting:

- Mr. Clinton Carr, Vice President for Student Affairs and Financial Affairs
- Dr. Dan Hendrickson, Vice President for Institutional Advancement
- Mr. David Shiel, Vice President for Student Affairs
- Dr. John Thorne, Vice President for Academic Affairs and Provost
- Dr. Carmen Burdette, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of Libraries and Information Technology Services
- Dr. Donna Leflore, Dean of the College of Education and Human Sciences
- Dr. Vicki Pierce, Dean of the College of Nursing
- Dr. Linda Austin, Associate Dean of the College of Nursing
- Dr. Joy Borah, Associate Vice President for Academic Affairs

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					Dr. Eric Ban, Senior	Program Innovation

IV. PRIORITY ONLINE MARKETING & RECRUITING INITIATIVES

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III. APPROPRIATION OF FUNDING

Mr. Abrams noted that the agenda for the meeting of the Board of Trustees on August 1, 2015, was approved by the Board of Trustees on July 27, 2015. The agenda for the meeting of the Board of Trustees on August 1, 2015, was approved by the Board of Trustees on July 27, 2015. The agenda for the meeting of the Board of Trustees on August 1, 2015, was approved by the Board of Trustees on July 27, 2015.

V. APPROVAL OF MINUTES

A.

Number 105, Quarterly Board Meeting

B.

Approving Minutes of the Board of Trustees Meeting on That Date

Mr. Abrams noted that the agenda for the meeting of the Board of Trustees on August 1, 2015, was approved by the Board of Trustees on July 27, 2015.

submit these items for approval. How these two items were approved separately.

VI. REPORTS FROM CONSTITUENTS

Dr. Hendrickson's report

- Organizational changes with the departure of VP for Enrollment Management; Dr. Hendrickson's report
- Encouraging enrollment in spring 2016 and fall 2016; enrollment;
- New program accreditation and new concentrations with the program;
- Fall withdrawal rates for all three majors and student-athletes; sports having a cumulative GPA of 3.0

Upon questions approached continue, and beneficial

of Mr. Anderson, I Kitts and Mr. Carter advised that UNA has been

about building a satellite affiliate in housing a state forensics laboratory. Talks

trustees are supportive of this development if due diligence indicates a mutually

agreement.

Mr. Abron of their representatives

presented on Dr. Frank , Mr. Lang, and Dr. Vaughn for brief remarks on behalf

of their respective groups.

VII. AUDIT, FINANCE, AND ADMINISTRATION COMMITTEE MATTERS

A. Review Financial Information for Fiscal Year Ending September 30, 2015

B. Process Whereby Additional Funds Received During the 2014-2015 Fiscal Year Were Budgeted

C. 2016-2017 UNA Executive Budget Office (EBO) Request

D. Review of Investment - UNA Foundation

E. Review of Investment - University Endowment

All of these financial items were thoroughly discussed during the work session that preceded the Board meeting. There were no additional questions, and these items required no action by the Board.

F. Resolution Approving the University of North Alabama's Title VI Program Relating to Operation of Institutional Transit Vehicles

This item was discussed during the work session that preceded the Board meeting. Following additional brief comments by Mr. Carter, upon motion by Ms. Ceci and second by Mr. Pierce, the resolution was approved unanimously.

G. Resolution Authorizing Solicitation of Bids for Apartments Demolition and Park Expansion on Western End of Campus

This item was discussed during the work session that preceded the Board meeting. Following additional brief comments by Mr. Carter, upon motion by Mr. Pierce and second by Mr. Jordan, the resolution was approved unanimously.

H. Alumni Comparisons Report

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

VIII. ACADEMIC AFFAIRS AND FINANCIAL AFFAIRS

A. Resolution Approving Cooperative Agreements between the University and Select Partnering Educational Institutions

Dr. Thornhill reported on the resolution. Upon motion, the Board did unanimously approve the resolution. The Board did not have any questions concerning this item. The resolution was approved. Mr. Russett reported on the resolution. The Board did not have any questions concerning this item. The resolution was approved. Mr. Russett reported on the resolution. The Board did not have any questions concerning this item. The resolution was approved.

B. Resolution Approving the University of North Alabama Policy on Awarding of Degrees

Following a presentation by Dr. Jordan, the resolution was approved by a unanimous vote. Mr. Anderson and Dr. Jordan reported on the resolution. The Board did not have any questions concerning this item. The resolution was approved.

C. Item: Partnership and Academic Agreements with the University of North Alabama

This item was thoroughly discussed during the meeting. The revenue sharing model proposed by the University of North Alabama will continue to be reviewed by the Board and with the University of North Alabama. The Board did not have any questions concerning this item. The resolution was approved.

D. 2017 University of North Alabama Undergraduate Catalog

Dr. Thornhill reported on the catalog. The catalog will be published in the fall of 2017. The Board did not have any questions concerning this item. The resolution was approved.

E. Update on Student Housing

Mr. Shield reported on the student housing. The occupancy data for the fall of 2016 is being reviewed. The Board did not have any questions concerning this item. The resolution was approved.

IX. OTHER BUSINESS

A. S. R.	of Cap ment F	Cam d	ai	and UN	ar	of Trustees	Scholarsh	p
Dr. Kitts public plan that most provided campaign	of the Un	iversity's	cap	ital campai	will	move from its quiet ph	to the	in the fact
In addition and Mr. scholars	Dr. Kitts g	e a rel	inc	of the B	of	Trustees Scholarship Fu	l, and he	more
E. R. Commitment Anderson measurement Committee	from I	sident	al	valuation	am	tee	comprised also of Trust	ary
C. S. The President	on of M	ch, Se	ter	er, and	mber	er 2016 Meeting Dates	availability in determin	ing the

X. MOTION RE EXECUTIVE SESSION

Upon motion by recessed at 12:50

At approximately Hill, University Thonell present

The Board recon session, and Mr.

Note: For of Alabama executive

Howard, respond to go in a brief

2 p.m., Board Fite-M inform

in regular session report that

7 M. Maples, executive sess

ended into e and vic required no

10 p.m. on was t

unanimous vote, the meeting discuss a legal/personnel matter.

Executive session (with legal counsel Bob Clinton Carter and John the Board.

Immediately following the executive

lic used to practice law in the State day's Code of Alabama that allows for

XI.

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Ms. J