# MINUT ES OF TH BOARD OF TEES UNITERSITY (NORTH A MA FLOREN E, ALABA 1:30 pm., Wednet ay, December 2018

1 :		. I		)	· •	144	·1 ·		· 1
1.7		l h	•	i i i	j ly		! 1.		1
Th	Board (	Trust	ees for the U	versity of bac	rth Alabam <sup>կ</sup>	<u>'</u>	n Wednesday,	Decen	12,
20	⇒, in the	lower	s Hall hospit	ity suite in	cordance w		ion 6 of Act N	o. 773	the
19	! Regula	Sessi	on of the Legi	slature of A	bama. A le	t id t	1 three Trustee	s (date	I
$Nc_i$	∍mber 1∏	, 2018	∤) was sent vi	ປemail to G∜ເ	ernor Kav I	Hett.	are of her Dird	ctor o	,
Col	stituent "	ffairs	requesting the	at the Gove a	or call the qut	Sa	meeting for I	eceml	12.
$\mathbf{P}_{10}$	'∵osed lei∤	rs cal	ling the Boar	to the meeds	g also were	1	the Governor	s sigr	re as
nei):	' tandard '	ractic	e and the sar	e were maios	to the True!	karingki.	m the Garrens	r's of	in
ach	nce of t	🖟 mee	ing under the	date of Novin	aber 30, 2014	l :tl.;;,	December 5,	018. I	rd
m e)	bers we	🖟 advi	sed via email	hat the agetin	a, proposed	ար հ	ons, and supp	rting	Y.
dod	ments f	₩ item	of discussic	were availle	e for indiv <sup>3</sup>	1 30	etronic access	in the	nvas
$\mathbf{sof}_{p}^{n}$	√vare sys	m.	 	ve	<i>!</i>	(1)	<u> </u>		1
₫.	in p	05 . 3)	<b>!</b>	nc	J C	/ sc (r	6. (0	( )	t:
Tag	neeting	ivas ca	lled to order	1:35 p.m. at	Board Presid	ัสลโตเ	o Tempore Si	posor	: ussell
, ii	i) b	f) ge	1	l''	1			100	
I.	INV	CAT	ON	1	1		\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.	1	L str
il K	//- /il : i		j.	<u> </u>	y 3.0	$(a_0)_{i \in I}$	) <sup> </sup>		•
All	etics Di	ctor N	fark Linder c	fered the of	ing invocat		}	<u>                                   </u>	<u>.</u>
	e e	hi 197		j i			·! ·		1
II.	L ROL'	CAI	L	í	i i		ľ.	i jili	ĺ
, î		i: ∰I	ļ.	: 1e.	ń lis	-	1	1	
Pre	dent $K\epsilon_{l}^{i}$	neth I	). Kitts called	the roll, and		1	ers were in att	ndan	į.
1.0	. '. 	1 (2)	i .		4				
ന്			· h	1					
11U	⊣ee Mart⊟	Abro	ms	Trustee M	us Maples 🗀	Ž.	Trustee Sir	pson :	sell
	ee Mari jee Rodi	d			us Maples Ouellette	464 I	Trustee Sir Trustee Wie		sell
Tru	iee Rodi	ју Но	ward	Trustee Tc t	Ouellette 🖺	Meli. i	Trustee Wie	l Trar	ľ
Tru		ју Но	ward		Ouellette 🖺	446A.f		l Trar	ľ
Tru: Tru	ee Rodi ee Libb	y Ho Jorda	ward n	Trustee To t Trustee St	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True The	ee Rodi ee Libb	y Ho Jorda aorum	ward n was present	Trustee To t Trustee St	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True The	ee Rodi ee Libb	y Ho Jorda aorum	ward n was present	Trustee Tc t Trustee St ar Absent werd	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True True	ee Rodi ee Libb fore, a ee Joel	Jy Hor Jorda Juorum nders	ward n was present bn.	Trustee Tc t Trustee St  ar Absent werd	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True The	ee Rodi ee Libb fore, a ee Joel rs pres	Jorda Jorda Jorum nders	ward n was present bn. all or part o	Trustee Tc t Trustee St  ar Absent we developed	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True The	ee Rodi ee Libb fore, a ee Joel rs pres	Jorda Jorda Jorda nders t for Citts,	ward n was present bn. all or part of	Trustee Tc t Trustee St  ar Absent werd  ev  the meetinge he Univers	Ouellette Pierce ex officio n		Trustee Wid Trustee An Governor Kay	l Trar ie Wh	ľ
True True The	ee Rodi ee Libb fore, a ee Joel rs pres [s. Dena r. Ross	Jy Hovalorum aorum nders t for Citts,	ward n was present bn. all or part of First Lady of der, Vice Pre	Trustee To t Trustee St  ar Absent we d  the meeting he Univers ident for A	Ouellette Pierce		Trustee Wie	l Trar ie Wh	ľ
True True The	rs presus. Ross	Jy Hoy Jorda Jorum Inders It for Citts, Ilexan	ward n was present bn. all or part of First Lady of der, Vice Pre Morgan, Ger	Trustee Tc t Trustee St  ar Absent werd  the meeting e he Univers ident for A ral Counse 3:	Ouellette Pierce ex officio n lemic Affai		Trustee Wie Trustee An Governor Kayl rovost	l Trar ie Wh	ľ
True True True Oth	rs presults. Denote the control of t	Jy Hoy Jorda aorum nders t for Citts, lexan Fite- ly Gr	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte	Trustee Tc t Trustee St  ar Absent weld  the meeting he Univers ident for A ral Counse si m Vice Preits	Ouellette Pierce ex officio n emic Affai lent for Stu		Trustee Wide Trustee An Governor Kayl trovost	l Trar ie Wh	ľ
True True True Oth	rs presults. Densults. Amb	Jy Hoy Jorda Jorum Inders Kitts, lexan Hy Gr	ward n was present bn. all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D	Trustee Tc t Trustee St  ar Absent we d  the meeting the Universident for A ral Counse simple with the meeting the trustee of trustee of the trustee of	Ouellette Pierce ex officio n lemic Affai		Trustee Wid Trustee An Governor Kay t 'rovost fairs	Trar e Wh	ľ
True True Oile	rs presults. Dental r. Rossults. Ambur. Kimbur. Ron	Jy Hoy Jorda aorum nders t for Citts, lexan ly Grunder inder	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr	Trustee Tc t Trustee St  ar Absent we d  the meeting e he Univers ident for A ral Counse 3: m Vice Preity ector Iment Offi	Ouellette Pierce ex officio n lemic Affai lent for Stu	· · · · · · · · · · · · · · · · · · ·	Trustee Wide Trustee An Governor Kayl trovost	Trar e Wh	ľ
True True Oth	rs pres Is. Dena r. Ross Is. Amb r. Kimb r. Mark r. Ron r. Debb	Jy Hoy Jorda Jorum nders  t for Citts, lexan Fite- ly Gr inder utterso	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr , Vice Presid	Trustee To the Trustee Star Absent werd the meeting he Universident for A ral Counse is m Vice Profit ector in the the University in the the University is a constant of the University in the the University is a constant of the University in the the University is a constant of the University in the the University is a constant of the University in the Unive	Ouellette Pierce ex officio n lemic Affai lent for Stu and Assist	· · · · · · · · · · · · · · · · · · ·	Trustee Wie Trustee An Governor Kay rovost fairs le President fo	Trar e Wh	ľ
True True Oth	rs presus. Ambr. Kimbler. Ronsfr. Ronfr. Ronfr. Debb	Jy Hoy Jorda Jorum Inders It for Citts, lexan Iters Iters Chave Thornt	ward n was present bn.  all or part of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr v, Vice Presid on, Vice Presid	Trustee Tc t Trustee St  ar Absent we d  the meeting e he Univers ident for A ral Counse 3: m Vice Prest ector Iment Offi nt for Univ si dent for Bt	Ouellette Pierce ex officio n  lemic Affai  lent for Stu and Assist lity Advancess and Fir	· · · · · · · · · · · · · · · · · · ·	Trustee Wie Trustee An Governor Kay rovost fairs e President fo	Trar e Wh	ľ
True True Oct •	rs pres Is. Dena r. Ross Is. Amb r. Kimb r. Mark r. Ron r. Debb r. Evan r. Carm	y Hoy Jorda Jorun nders t for Citts, lexan Hy Gr Jinder utterso Shav hornt Burl	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr , Vice Presid on, Vice Pres halter, Dean	Trustee Tc t Trustee St  ar Absent weed  the meeting he Univers ident for A ral Counse in Wice Prefit ector Iment Offit nt for Univisit dent for Bt  of the Collece	ex officio n ex officio n emic Affai lent for Stu and Assist ity Advances and Fir	· · · · · · · · · · · · · · · · · · ·	Trustee Wick Trustee An Governor Kay rovost fairs le President fo	Trar e Wh Ivey a	ľ
True True Oth	rs presults. Ambir. Kimbir. Ronr. Pebbir. Evant. Katie	y Hoy Jorda Jorun nders  t for Citts, lexan Hy Gr inder ittersc Shav hornt Burl Jinney	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr , Vice Presid on, Vice Presid halter, Dean , Interim Dea	Trustee Tc t Trustee St  ar Absent werd  the meeting e he Univers ident for A ral Counse si m Vice Preity ector Iment Offi nt for Univ si dent for Bt of the Collect	Pierce ex officio n emic Affai lent for Stu and Assist ity Advances and Fir of Arts and	· · · · · · · · · · · · · · · · · · ·	Trustee Wie Trustee An Governor Kay rovost fairs e President fo	Trar e Wh Ivey	ľ
Trus These Trus Och	rs presults. Denar. Rossults. Ambur. Markur. Ronur. Debbur. Evanur. Katie	y Hoy Jorda	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enr , Vice Presid on, Vice Presid on, Vice Presid halter, Dean , Interim Dea	Trustee Tc t Trustee St  ar Absent we d  the meeting e he Univers ident for A ral Counse si m Vice Proit ector Iment Offi nt for Univ si dent for Bu of the Collect an of the Collect ean of Ancisi	ex officio n ex officio n ex officio n emic Affai lent for Stu and Assist ity Advances and Fir of Arts and te of Education College	· · · · · · · · · · · · · · · · · · ·	Trustee Wick Trustee An Governor Kay rovost fairs le President fo	Trar e Wh Ivey	ľ
True True Oth	rs presults. Densification of the control of the co	y Hoy Jorda Jorun nders  t for Citts, lexan Fite- ly Gr inder ittersc Shav hornt Burl Inney rkma Alex	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enry , Vice Presid on, Vice Presid on, Vice Presid in, Associate ander, Presid	Trustee Tc t Trustee St ar Absent weld the meetinge he Univers ident for A ral Counse si m Vice Preity ector Iment Offi nt for Univ si dent for Bt of the Collece a of the Collece not of Staff st	ex officio n ex officio n ex officio n emic Affai lent for Stu and Assist ity Advancess and Fir of Arts and to of Education College	· · · · · · · · · · · · · · · · · · ·	Trustee Wie Trustee An Governor Kay rovost fairs e President fo	Trar e Wh Ivey	er
True True Oth	rs presults. Densification of the control of the co	y Hoy Jorda Jorun nders  t for Citts, lexan Fite- ly Gr inder ittersc Shav hornt Burl Inney rkma Alex	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enry , Vice Presid on, Vice Presid on, Vice Presid in, Associate ander, Presid	Trustee Tc t Trustee St  ar Absent we d  the meeting e he Univers ident for A ral Counse si m Vice Proit ector Iment Offi nt for Univ si dent for Bu of the Collect an of the Collect ean of Ancisi	ex officio n ex officio n ex officio n emic Affai lent for Stu and Assist ity Advancess and Fir of Arts and to of Education College		Trustee Wie Trustee An Governor Kay rovost fairs e President fo	Trar e Wh Ivey a	er
True True Oth	rs presults. Densification of the control of the co	y Hoy Jorda Jorun nders  t for Citts, lexan Fite- ly Gr inder ittersc Shav hornt Burl Inney rkma Alex	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enry , Vice Presid on, Vice Presid on, Vice Presid in, Associate ander, Presid	Trustee Tc t Trustee St ar Absent weld the meetinge he Univers ident for A ral Counse si m Vice Preity ector Iment Offi nt for Univ si dent for Bt of the Collece a of the Collece not of Staff st	ex officio n ex officio n ex officio n emic Affai lent for Stu and Assist ity Advanctions and Fir of Arts and te of Education College hate for Busine		Trustee Wie Trustee An Trustee An Governor Kay Irovost Fairs  Peresident for Affairs  Peresident for Human Scient Sing and Healt	Trar e Wh Ivey a	er
True True Oth	rs presults. Density. Kimther. Kimther. Ronder. Evander. Carmer. Katie	y Hoy Jorda Jorun nders  t for Citts, lexan Fite- ly Gr inder ittersc Shav hornt Burl Inney rkma Alex	ward n was present bn.  all or part o First Lady of der, Vice Pre Morgan, Ger eenway, Inte , Athletics D n, Chief Enry , Vice Presid on, Vice Presid on, Vice Presid in, Associate ander, Presid	Trustee Tc t Trustee St  ar Absent we d  ev  the meeting e he Univers ident for A ral Counse si m Vice Preit) ector Iment Offi nt for Univ si dent for Bt f the Collece 1 of the Collece ean of Ancisi nt of Staff st Vice Preside	ex officio n ex officio n ex officio n emic Affai lent for Stu and Assist ity Advanctions and Fir of Arts and te of Education College hate for Busine		Trustee Wie Trustee An Trustee An Governor Kay Irovost Fairs  Peresident for Affairs  Peresident for Human Scient Sing and Healt	Trar e Wh Ivey a	er

			j	. :	
				i	' : :
n in the state of			推步 一点电		· ı
• Mr. Mic na el	utney, Ass s	tant Vi 📑 Pro	s dent for	s Administrati	and Planning
• Dr. Matt ( rec				ecreation Dep	nent
• Mr. Cha 🥴 He	ombe, lire	dent of tude	n Goverr	sociation and	fficio non-
voting n e nb					1
<ul><li>Dr. Scot   1 nfa  </li><li>Dr. Lisa   k   ys</li></ul>	er, Preside in		and the state of t	4:4:	
for Enro In 1er				$t \in \text{tiatives and } A_t$	
• Dr. Amt ev Pa	k. 2018/20	9 Chair J.f Sl	aled Gov	As Executive Con,	:J <sup>i</sup> tr ∴ ttee
• Mr. Brya ri Ra	al, Directo	of University	Commu	and Marketing	χ. <sub>2</sub> που
• Mr. Jake lus	l, University			$\mathbf{r}$	
• Mr. Jarre d Ru	ell, Sen, or	letwork 🕮ngi	nder		 :::::::::::::::::::::::::::::::::::
• Ms. Reg r S	rrill, Senio	Assista 📙 to f	he Preside	I dministration	
• Ms. Sharar on	ells, Ur ive s	sity Phe jagra	իշ∥er ∮կլթիա	$ \epsilon $	rai
• Dr. Chur sl en	Zhang, Berno	or Vice prove	os for Intelligible	n Affairs	1
• Mr. Todel 5 m				a cnc.	i ·
• Karah W il Jon	om The FI r	- <i>Ala</i> st   lent	<sub>  </sub> nφwspapε	i j	۱, ۱
					÷ •
III. APP RODV	L OF A GI	NDA			
		1.		firtiaj kolor	:
Mr. Russell Eurom	ed toda ''s in	neeting       genc	a for appi	on motion by	. Whitaker and
second by Mr At	ms, the ag n	ıda was ﻠ ppr	ov¦ed unan ी 📑	as presented.	I ,
		<u> </u>			' 
IV. APPIR (DV	LOFCORS	SENO A CORT			
1 - 2 <sup>1</sup> 1 - 0		* 1 h			1
Mr. Russell sur i m	ed the folle	ving iter s fo	consider Cal	collective app	Ms al:
		: (	3   1   1   1   1   1   1   1   1   1		
A. Mir ute	of Septeml =	r 19, 2( † 8, (	u irterly I	eting	· ·
B. Mir ute	of Novemble	r 14, 20 <sup>11</sup> , 8, E	o ird Exect S	mmittee Meet	
		el T			1 ;
Upon motion by N	Trapp and s	second WM	Abroms	sent agenda ite	C <sup>17</sup> listed above
were approve c seg		verally y ur	alimous	January and the state of the st	
		, J.			
		'' 📊		Ç <sub>i</sub> c i	rığ
V. REPOINT	F THE PIE	ESIDE		∯. <sup>™</sup> !:	
Dr. Kitts gav	H Gummany	n the ctilite o	t so I Iniv	o la companie de la c	ins overview of:
11 · 10 · 11 · 11	القار المالة	in the stiffle of	THE OHIV!	emarks includ	in overview of:
• Fall e replied	The T 1 the				
	inaug ira;	"winter essi	or," in exc	riginal project	's with almost
800 st uc en	⊮ enrolled ∥				ţ
Discu 33 on A			n. atvotron	SGA concernia	n proposal to
	his fall bet v	een the didm	ir stration gilli	Sov concerni	191 : 4 4
alter the gri	his fall bet v			30A concerni	101.6 * * * * * * * * * * * * * * * * * * *
alter the gri	his fall bet v			vision I institu	
alter the gri	his fall bet v			i di	
alter that gr	his fall bet v			i di	
alter the gri	his fall bet ving scale			i di	
alter that grift at ale Board of Trusters Significant	his fall bet ving scales successe is			vision I institu	1. C 1:

	<del>'</del> '	; !			
ا بادری ۱ - ۱ - ۱ - ۱ - ۱ - ۱ - ۱ - ۱ - ۱ - ۱ -	lg.	[ ] c			1
	) 	1			
<b>VI. AC</b>	EMIC AFI	S AND ENF LLMENT	$\Gamma$   AG		<b>AITTEE</b>
$\mathbf{M}A_{\parallel}$	ERS	[1			
Committee	ur Trapp reg	d on this com ttee's med	et li De		bllowing
items on to	's agenda st	red from thos	1 6.1		I
<b>A.</b>	Resolution	proving the 2 9-2024 "I	Re wit		: 'rategic
<b>A.</b> 117	Plan	Noving the 2		Barki Co	
<b>取り</b>			- (1217.) - 11.00-27		inals printed
Dr. Col	rochure of toort	overview comments and we strategic p	n ned hat t	anaker4. Th	icely printed revisit this
doc	ent periodicitin	is a matter of portance	a neas		ith the
recc	andation of	Academic Alirs and En	n lit M		mittee and
upo		Academic 77 by Ms. Jo	rc''i li lie re		roved by
una († 75)	ous vote.		王祖蘭		60 1
<b>B.</b>	Resolution	Sroving Four accalaure	ea gree	The particle of the last of th	i e
- 特別語	Departmen	Yısual Arts ( Till Design	1 M	Althorn oprisse	18
所 Fol back	ing introductin	comments by r. Alexan Enrollment M agement (	d h th	all learner tC	្សាក្រី ដោយ្យា of the
Act Harles	nic Affairs $\epsilon^{(1)}$	Enrollment M agement (	Collinatee a	the fair out was	upf <sub>u</sub> by Mr.
Tra	ınd second l	s. Whitaker, resolution	n           ppro		us vote.
<b>c.</b>	Resolution 4	broving Mast of Science	e	Habyran's O	
	Manageme <sup>t 0</sup>	legree			
<b>P.</b> 1		Z	4. di lib th	ii. Wate a min nish d	all m of the
Fol <sub>Mari</sub>	nic Affairs and	Enrollment Management (	tee :	al ural sot	by Mr.
Tra	and second 1 y	comments by r. Alexan Enrollment Magement Car. Pierce, the	/a ove		inchvote.
1311	المراز المراز	Age in a		A carl Green	and the second s
<b>D.</b> 1.7 (1.1)	Enrollmen 41	date			
Mr	tterson gave	ief summary this fall's te Board.	e		nation item
requiril	d no action and	ie Board.			a <sup>t</sup>
	[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	À (8)		the light of the	
VII. AD	NCEMEN'	ND UNIVER TY RELA	Y SC		ATTERS
- C	air Abroms	ted on this committee's n	ni     on I		s following
Committee items on to	's agenda st alt	fied from thos committee	ς sion	As a This in	所 / Tonowing 動 . ロゴ
- 1916年 - 1916年	t\*/				) 
<b>A.</b> [	Update on	A Foundation   nd Unive	11 1 1		, ,
As	Board's rep A	Intative on the hundation	ef D		N <sub>ipp</sub>
con	ented on the	ket performar ' of the inv	/€ ∥∥at po		er Taylor.
$\operatorname{Th}_{\mathfrak{C}}$	√A Foundat <sup>ne</sup> f¶	Board of Dire	u eque		$ \Gamma_{\zeta}^{(1)}(RFP) $ for
(4) the					
				Piacing this is	r ·
Board of Truy	3 Minutes 18 – Page 3	ı		to to s. P.D.	T <sub>1</sub> 's
The state of the s	nia			WHILE WINDS	HOLT.
1. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	<u>ibn</u>	<u>I</u>		WALL OF THE SOLE	ANE

	i	ш		1	· ' '	1		i
	investmer		man		eme it s	j.	vices.	Mr. Abroms and Mr. Russell made additional
	comment		on th	ł	general :	Ŀ.	eps and	timeframe involved in transitioning to a new por
	nanager.	įΙ	Mr. A		rom: als	3.1	encou	aged fellow Board members to keep the UNA Tr
Ų	Scholarsh		5 Fun		in m ind	1	or any	rear-end charitable contributions. This information
ı	tem requ	1	ed no	5.00	ction by	į,	ne Boa	d.
		į.		- (		$\Gamma \beta$		l'

# B. Resoluti in Mei ory of Laura M. Harrison

Following introc ctory comments by Mr. Abroms, with the recommendation of the Advancer ent are University Relations Committee and upon motion by Mr. Abroms in the econd by Mr. Pairce, the solution was approved by unanimous vote.

# VIII. CAMPUS LIFE AND A VILET CS COMMITTEE MATTERS

Committee chair lierce sked Mr. Holcon be to comment on findings from the student survey conducted in Nov mber App oxidiately ,800 students responded and provided good input overwholming may ority respond into we e in favor of an on-campus stadium. Mr. Pierce to reported on various topic covered luring his committee's meeting on December 3. The following items of today is agained temmy defrom the committee's discussions:

# A. Re olutic Adopting Statement of Commitment and Accountability for In croll ciate Atletics

I 'ollowing pyerview of mme ats by Mr. Linder, with the recommendation of the Camp Life and A hletic Con mit e and pon motion by Mr. Pierce and second by Mr. Matthewson was approved by una nimous vote.

#### 13. Di ersity Upda te

I Ar. Patter on gar sun ma comments of the data provided in the meeting materials rew divers ty place is being evelored and should be ready next year for Board appro This information, em required no action by the Board.

#### C. 20 D-202 Atheric Ticket Prices

Mr. Linder reviewed this it in. Mr. Trapp noted that the Trustees Statement of Committee and A cour table ty app oved earlier in this meeting acknowledges that the Loard has responsibility to ensure the financial sustainability of the athletics programs. It is asked to at Mr. Linder provide a updated proforma and revenue model on a period asis. Mr. Abron added to at the same Statement makes it incumbent on the Board to review NC. This information item required no action by the Board.

	· · · · · · · · · · · · · · · · · · ·	:			
IX.	FINANCE, FACILITIES, AND	PERSON	CC	<b>4</b> ] [7]	E MATTI
	nittee chair Ouellette reported on th		i β cov	$ \mathbf{curl} _{\mathbb{T}_1}$	this comn
meeti	ng on December 4 and that are on to	day's med	ager		
	A. Review of Financial Info	rmation f	: scal	r in	ig Septem   1018
	Mr. Ouellette and Mr. Thornton n	usted in the	mme	oi m	s that FY 8
	was a very good year in terms of	and the second s	wei	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	nal questic F/S
	Trustees, and this item required no	1	Boar		inar questre, in 3
	,		11/4E	N D T B	i tipe is
	B. Budgeting of Additional	Funds Re	$\mathbf{D}$	g he	17-2018 I ar
		1 1	(de	k W	
	Mr. Thornton briefly reviewed this		lightem that	e ui	no action 1 1 2 (1) poard.
	There were no questions concerni	ng the rep			
	C D		d'Pi 'i'e	L 1 1975 - Halbit 1 1	4018644
	C. Resolution Approving Al Application Fees	lignment GF	side		d Apartman i fran
	Application rees		ij jiljik - Ijiji ( Kanasa salima		
	Following summary comments by	Mr. Ouel	with d	ruto	nendation
	Finance, Facilities, and Personnel			1 10/3/10 1	y Mr. Oue
	second by Mr. Abroms, the resolu				
		: <u> </u>	A BANGARAN		
	D. Resolution Authorizing (		Combat	hons	Campus
	Services Program for the	Universit	$Nor_{\parallel\parallel\parallel}$	laba	eaut
	Mr. Onellatte material at the control				1 0
	Mr. Ouellette noted that this proje Both an internal committee and m		Her conte	1 11 11 11 11	tudy for s
	financial details. Mr. Pierce comm		ive d		y hours to get the gethe he University to gethe
	utilities savings to address deferre	-5.8			the University to the light of the
	recommendation of the Finance, F			k   '	tee, Mr. C
	moved approval of the resolution,		secc y t	h ta affile t	otion. A few the Emonal
	questions were raised concerning	lighting pa	lars a		nological c to
	capture energy savings data. With		ussi	$\mathbf{A} \cdot \mathbf{F}$	sell called ion,
	and the resolution was approved b	y unanimo <mark>l</mark>	in ote.		longe tible
	E Inoccini e prim pricor vim	() 	划板 上游,		r cyvie,vy/ 1.
	E. [POSSIBLE DEBT RESOLUTION   POSSIBLE DEBT RES	PUN PENDIR P	A118 77 3 1	h sa c'hlibedo	GENDA ITE SILV TO
	Though there was a placeholder or	the agenced	the this laws	ti wai litika i	Puellette remailed at
	this matter is not yet ready for Boa				Facilities, was ad cit
	Personnel Committee requests mo				ing oppor anability nd
	will call a special committee meet				
			Soh Ind		
			ii,		
		, ()	新物 有点		: applied the
		[			. Trailed In
			' [1] 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		All the state of t

# X. OTHER BUSINE

A. Resolution 20 8-2019  On behalf, of the Acrevised lis of perfetence groups of san ance goof san ance goof san along then move supproved objections of additional proved answered suestions participation relates Mr. Ouell, te, the light 2019.  XI. MOTION FOR E. CUT1  XI	X. OTHER US	INE			
On behalf of the Action for this action for this action. There being the move objections of additional address of said of said objections of additional address of said objections of additional address of said objections of additional address of said of the I resident's submitted that an electronic participation in related Mr. Ouell tite, the loop of mcc of mcc of said objections of mcc of said of said objections objections of mcc objections object	A. Refsolu	tion dopti 1	e e	ial Performance G	for Academic ' ar
revised list of performance graphers and provided the movided provided list of sain a provided list of sain a provided list of sain a provided list of sain and sproved.  B. 20 9 Board   f Trus   ft   g Dates  Mr. Russell I submit meetings   better stanswered meetings   better					
revised list of performance graphers and provided the movided provided list of sain a provided list of sain a provided list of sain a provided list of sain and sproved.  B. 20 9 Board   f Trus   ft   g Dates  Mr. Russell I submit meetings   better stanswered meetings   better	h d dia				
then move objections or additional proved supproved supp			1	galuation Committee	Abroms subm d a
objections or additi all questions proved by unain the state of the Fresident's prinance goals figure 2018-  B. 20 9 Boarc of Trus the first participation in relater participation in relater of most participation of most participation of potential in the gradient of processed authorized under cection 3 of the Composition of potential it is a certification	revised lis f of p	perfc nance g	Co		
B. 20 9 Boarc   f Trus	then move it app	prov¦   of saı ր   ⊢	$\mathbf{r}$		
Mr. Russe I submit meetings to better a answered questions participati on relates Mr. Ouelloute, the loof meetings to many participation of meetings to better a answered questions participation of meetings to many participation of meetings to meeting			e	st of the Fresident's	prinance goals f   2018-
Mr. Russel answered uestions participati in relates Mr. Ouell tte, the light participati in respect to it is uses related to it is masses related to it is medical participation of medical processed at 3:00 p in. for a little and continuity of the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic participation of poter individual. There ore, and elactic participation of poter individual participation of poter individual. There ore, and elactic participation of poter individual participati	⊥ 2019 was pppro	oved by unam	te		
Mr. Russel answered uestions participati in relates Mr. Ouell tte, the light participati in respect to it is uses related to it is masses related to it is medical participation of medical processed at 3:00 p in. for a little and continuity of the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic Upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic upon motion by Mr. I alternate with the participation of poter individual. There ore, an elactic participation of poter individual. There ore, and elactic participation of poter individual participation of poter individual. There ore, and elactic participation of poter individual participati					
meetings   better a   comm   canswered   uestions   participati   n relates   duou   consumately   for   2019.  XI. MOTION FOR E. CUT4   S   DN  Mr. Russell noted   that an e   issues related to it   ms fron   discuss pending la   gal matta   Ms. Fite-Morgan   ffirmed   authorized under   ection 3   data   the 3   authorized under   ection 3   data   the 3   data   the 3   data   data	B. 20 9 B	oarc II Trus		g Dates	
meetings   better a   comm   ranswered   comm   com	Mu Dugga 1 ant	ا المناه المناه		Con Company	
answered uestions participati in relates Mr. Ouell tte, the light Mr. Of mcc is so noted at "alternate or is" was adopt for 2019.  XI. MOTION FOR E. CUTI is Son in the Addiscuss graph of the Addiscuss graph Mr. As an indiscuss pending king gal matter Mr. Fite-Morgan filling and the British Mr. Fite-Morgan filling and the British Mr. Fite-Morgan and the British Mr. Fite-Morgan filling and the British Mr. Is alternate of an individual. There for an expectation of poter and individual. There for an expectation of poter and individual. There for an expectation of by Mr. Is aples, so and the Addiscussion of the Addiscussion of legation in the Open Mee and the Open Mee	i IVII. RUSSE in Sul	ton soll home	$\mathbf{n}$	or formal quarterly	
participati in relates Mr. Ouell tte, the loof meet is so of meet is so		ions lalated to		nd byland revision.	100 I 5 NE-63
Mr. Ouell tte, the loof meet loof meet loof meet look a "alternate look" was adopt look look look look look look look loo				ents. Unan motion	Trans and soluted by
XI. MOTION FOR E. CUT1 S DN  Mr. Russell noted that an elisues related to it ims from the Add to discuss generated to it ims from the Add to discuss pending to gal matter at the B at the B and the State of Alisma, the S	Mr. Quellette t	he land of mee	, ,	a noted at "alternate	or s" was adopt the for
Mr. Russell noted that an e issues related to it is is from the Add discuss pending legal matter. As at authorized under ection 3 the Cc all litter authorized under of poter all litter accusive. Act. Upon motion by Mr. aples, so and control and a legal counsel, vith Dr. S are all litters on and a litter and the State of All man, and a litter				Total al mornate	The state of the s
Mr. Russell noted that an e issues related to it ims from the Addiscuss pending legal matters and firmed at the Ballitig a individual. There ore, an e cutive Act. Upon motion by Mr. laples, s recessed at 3:00 p m. for a ort bread at the Dark of the Common of the control of th	2017.				
Mr. Russell noted that an e issues related to it ims from the Addiscuss pending legal matters and the Ballows for elegal ramification of poter all litigal individual. There ore, an executive and individual. There ore, an executive appears all litigal individual. There ore, an executive appears and orthogonal individual. There ore, an executive appears and orthogonal individual. There ore, an executive appears and a unall recessed at 3:00 pm. for a cort broad of the common and a unall recessed at 3:00 pm. for a cort broad of the common and a unall recommended in the Advancement and University Relation and a unall recommended in the State of Alexandra, is a considered to practice lagrange the State of Alexandra, is a sent to practice lagrange the State of Alexandra, is a s	XI. MOTION FOL	REE CUTT	$\ \cdot\ _{\mathbf{S}}$	ON .	
issues related to it can from the Addiscuss pending by gal matter. As it is authorized under the Cto is all liting a legal ramification of poter all liting a cutive. Act. Upon motion by Mr. I aples, so are eased at 3:00 pm. for a cort bread at a legal counsel, visith Dr. Sign present companies as legal counsel, visith Dr. All der, Mr. Thorntom Ms. Con lon, and Mr. I atterson general reputation and the State of Als ma, the State of				1	
issues related to it can from the Addiscuss pending by gal matter. As it is authorized under the Cic al litigal authorized under the Cic al litigal cutivous. Therefore, an elegal ramification of poter and individual. Therefore, an elegal counsel, vision of the control of the	Mr. Russell noted that	an e cutive	VE	needed to discuss g	haine and chara
discuss pending legal matters, at the Barractice lagrantic manders and the Barractice lagrantic manders and the Barractice manders and the Barractice manders are seen to be see	issues related to it ims	fron the Ady	t	d University Relation	ommittee and
authorized under ection 3 the Cc legal ramification of poter al litical individual. There ore, an excutive Act. Upon motion by Mr. aples, s arecessed at 3:00 pm. for a ort broke orthogonal lither orthogonal lither as legal counsel, visith Dr. S with press and visith Dr. All der, Mr. Thornt Ms. Con lon, and Mr. I atterson essent c lither as legal course and authorized under the Cc long and that allows for extracter of an lither and the compliance of the Open Mee and lither and the community and the community and the community as to it.  It we session to the substance of an lither and the Open Mee and lither and a una ort broke of executive session with a lither and community as to it.  It we session to the substance of an lither and a una ort broke of each time of the Open Mee and lither and a una ort broke of each time of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and a una ort broke of the Open Mee and lither and lither and a una ort broke of the Open Mee and lither and a una ort broke or broke	discuss pending ि gal n	natte 🖟. As 🗊 🗒	$\  \  \ _1 + \  \  \mathbf{y} \ _1$	tensed to practice late	#the State of Alamma,
legal ramification of poter al litical individual. There ore, an excutive aples, s are executive seed at 3:00 p m. for a cort broke or the ore executive seed at 3:00 p m. for a cort broke or the ore executive seed at 3:00 p m. for a cort broke or the order or the Open Mee and a una cort broke or the order or the Open Mee are recessed at 3:00 p m. for a cort broke or the order or the Open Mee are recessed at 3:00 p m. for a cort broke or the order or the Open Mee are recessed at 3:00 p m. for a cort broke or the order or the Open Mee are recessed at 3:00 p m. for a cort broke or the Open Mee are recessed at 3:00 p m. for a	Ms. Fite-Morgan ffirm	ned ∫at the ∃	is	ission of the se matte	executive sess is
individual. There ore, an excutive aples, s and a una recessed at 3:00 pm. for a cort broke or the order or t			<u>a</u>	$ma$ that a llc ws for $e^{\Gamma}$	tive session to conjuss
Act. Upon motion by Mr. Taples, s recessed at 3:00 p m. for a cort broke er into executive se					
At approximately 3:04, the pard on a low recutive session wit as legal counsel, viith Dr. Si w president and Universident Related and tee, and with Dr. Alder, Mr. Thornt Ms. Con lon, and Mr. I atterson pesent is the low of legal and the low of legal atters. Dr. Shaw Ir.					
At approximately 3:04, the pard on the sent as legal counsel, which Dr. Shaw the sent as legal counsel, which Dr. Shaw the sent as legal counsel, which Dr. Shaw the sent as the sent as legal counsel, which Dr. Algorith Dr. Algorith Dr. Algorith Dr. Algorith Dr. Algorith Dr. Shaw the sent as th			11 101 1 ( 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		us vote, the me     ng
Advancement and University Relationship tee, and with Dr. Algebras der, Mr. Thornt Ms. Conlon, and Mr. Latterson described discussions of legal ters. Dr. Shaw Tr.	recessed at 3:00 p m. for	or a port breating	III e	er into executive se	「前」 「 上写了」
Advancement and University Relationship tee, and with Dr. Algebras der, Mr. Thornt Ms. Conlon, and Mr. Latterson described discussions of legal ters. Dr. Shaw Tr.	44				
Advancement and University Relationship tee, and with Dr. Algebras der, Mr. Thornt Ms. Conlon, and Mr. Latterson described discussions of legal ters. Dr. Shaw Tr.	At approximately \$3:04,	, the poard $\epsilon n$		xecutive session with	E. Fite-Morgan Propert
Con on, and Mr. I atterson resent control discussions of legal ters. Dr. Shaw r.	Advancement and Unix	zersi di Poletic			
				del and the second seco	No. 1 Mari
Thornton, Ms. Collon, and Mr. Pater the executive session various stages, I only					6 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ms. Fite-Morgan and Dr. A xander de divide the room with Dr. A and the Board the					
entirety of the clo: ed sessic	;	(II 4 II) - II (1 II ) - II (1 II )			and the Board the
	or the order of				
The Board reconvened in regular ses p.m. immediately for long the execution.	The Board reconvened	in re Jular se's	11:4	p.m. imr jediately f	wing the execution
session. Mr. Russ III report that the property that the property had two action iter address that we have a company to the property of the pro					
	presented in exect \ ive :	sessi∰n and 🕖 🚮			
presented in executive session and visit in the Board. An incement and University	Relations Commit ee cl	hair 🍴 broms 📊 🕌		ch item:	

# A. Resolution A thorizing Honor the "Hilda B. Anderson Softba

Naming of the University's Softball Stadit m as adium"

unanimous vote.

Upon motion by 1 r. Abroms and se

by Mr. Trapp, the resolution was approved by

# B. Resolution A thorizing Honor Hospitality S ite" within Flow

Naming of the "Steve and Sheila Pierce Iall

Upon motion by \( \bar{\partial} \) r. Abroms and se vote of eight (8) ii favor, none oppo

by Mr. Howard, the resolution was approve 1 by a and one (1) abstention by Mr. Pierce.

The Board had no oth raction items to 1

nt from its discussions in executive session.

#### MOTION TO ADJC: JRN

There being no other | isiness to come b Mr. Ouellette, and a u animous vote, the

the Board, upon motion by Mr. Abroms, second by sting adjourned at 4:46 p.m.

Appreved Mar h 22, 2019

'ar

Secretary

all 🚳

co

cold se

pré :