

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF FLORENCE
1:30 p.m., Wednesday, June 13, 2018**

The Board of Trustees for the University of North Carolina at Florence met in the Board Room of Hall C of the Guillot University Center on Wednesday, June 13, 2018. The agenda for the Regular Session of the Board of Trustees (18) was sent via email to Governor Kay Ivey on May 18, 2018, requesting that the Governor call the Board to the meeting also were sent and the same were mailed to the Trustees under the date of May 23, 2018.

On June 13, 2018, Board members were advised that meeting documents for items of discussion was software system.

In the presence of Governor Kay Ivey (the President) at 2 p.m. by Board President Pro Tempore Mark Linder the meeting was called to order.

I. INVOCATION

Athletics Director Mark Linder offered the opening invocation.

II. ROLL CALL

President Kenneth D. Kitts called the roll and the following members were present:

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|---------|---------------|---------|-------------|---------|---------------|
| Trustee | arty Abrons | Trustee | Libby | Trustee | Steve Pierson |
| Trustee | Al Anderson | Trustee | Mark Linder | Trustee | Simpson |
| Trustee | Dwight Howard | Trustee | Todd | Trustee | Anne Walker |

Absent: The ex officio member Governor Kay Ivey and Trustee Trapp.

Others present for all or part of the meeting:

- James Alexander, Vice President for Academic Affairs
- Robert Fite-Morgan, University Attorney
- Mark Linder, Athletics Director
- Matthew Patterson, Chief Enrollment Officer
- Ian Shaw, Vice President for University Advancement
- Michael Shields, Vice President for Student Affairs
- Matthew Thornton, Vice President for Business and Finance Affairs
- Jennifer Berry, Counselor in the Student Center
- Irene Brewster, Dean of the Honors College
- Ian Burklhalter, Dean of the College of Arts and Sciences
- Irene Kinney, Interim Dean of the College of Education and Human Sciences
- Ian Kirkman, Associate Dean of the College of Nursing

- Mr. Chas Holcombe, President of Student Council
- Mr. Michael Gautney, Assistant Vice President for Facilities
- Mr. Lynn Martin, Director of Student Counseling Services
- Mr. Bryan Rachal, Director of University Communications
- Mr. Jake Russell, University Events Conference Coordinator
- Mr. Jarrod Russell, President of the Staff Senate
- Mr. Regina Sherrill, Senior Assistant to the President
- Tina Davis, reporter Liaison
- W. F. TV videographer

III. APPROVAL OF AGENDA

Mr. Anderson submitted today's meeting agenda for approval. The agenda was approved by unanimous vote.

IV. APPROVAL OF CONSENT AGENDA ITEMS

- Mr. Anderson submitted the following items for consideration for approval:
- Minutes of March 20, 2018, Quarterly Board Meeting
 - Resolution Approving Amendments to the Bylaws of the Board of Trustees for the University of North Alabama to Conform to the 2018-144 of the Alabama Legislature
 - Resolution Approving Renaming of the "Anderson College of Nursing and Health Professions"
 - Resolution of Commendation to Hugo White, 2017 University of North Alabama
 - Resolution of Commendation to Daniel Russell, 2018 Faculty Senate President, University of North Alabama
 - Resolution of Commendation to Jarrod Russell, 2018 Staff Senate President, University of North Alabama

Upon motion by Mr. Russell and second by Mr. Anderson, the consent agenda items were approved separately and secondarily by unanimous vote.

V. REPORT OF THE PRESIDENT AND EXECUTIVE COUNCIL DIRECTORIAL REPORTS

Dr. Kitson gave a brief summary of the state of the university. Remarks included notes that:

- UNA will receive a 6.12% increase in appropriations for FY 2018-2019. However, UNA's funding among Alabama's public universities is still the lowest.
- Large graduating classes (1,500 students) are more critical as commencement ceremonies are discussed. Administrators are discussing options such as additional venues to address crowd size.
- The latest data shows that 60% of Alabama feeder counties of Limestone (in that order). Growth is having positive impacts on...

(or, an additional \$ million) in its state approved by the Alabama Legislature for next year's place in per-student state (alone) are making space in Flowers Hall. Senior ceremonies, admission tickets, UNA's incoming students now are from six major counties, Colbert, Morgan, and g populations in the ntsville and Birmingham areas olment.

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Mr. Abrams expressed appreciation to administrators for their informative and helpful annual reports. No specific questions were raised during the meeting concerning these reports.

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VI. ACADEMIC AFFAIRS AND MATTERS

ENROLLMENT MANAGEMENT COMMITTEE

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Committee chair Jordan reported on the following items on today's agenda:

covered during this meeting on June 6. Items discussed during this meeting on June 6.

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A. Resolution Approving Health Administration

Bachelor of Science in Health Administration

Applied Health Science, Bachelor of Science

Following summary comment that the Academic Affairs and Resolution to the full Board for Pierce, the resolution was approved.

Ms. Jordan and Dr. Alexander, Ms. Jordan advised the Enrollment Management Committee recommended this resolution. Upon motion by unanimous vote.

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B. New Nurse Practitioner Program

Tracks to Master of Science in Nursing Degree

Master of Science in Nursing Degree

Ms. Jordan and Dr. Alexander reviewed this information with the Board.

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C. Transition of Program Sciences, Hospitality,

Connie D. McKinstry Department of Human Design

Department of Human Design

This restructuring is designed to enhance enrollment, provide opportunities for future growth, and strengthen the vitality of these programs so that more may possibly evolve into stand-alone degree offerings. This information item required no action by the Board.

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VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MEMBERS

Committee meeting on June 6. The following items were reported on the various topics on today's agenda. The following items were discussed:

A. Update on NA Foundation and University Investment

Investment reports of April 2018 were provided in the meeting materials. The investment portfolio with a value of \$36.7 million as of April 30, 2018, had a net gain of \$1.7 million. The investment portfolio is performing well and is currently standing over \$7 million above the target. The investment portfolio is expected to continue to perform well and is expected to reach the target by the end of the year.

B. "Build the Bridge" Campaign Final Report

Dr. Shaw gave an overview presentation on the final report of the "Build the Bridge" Campaign. The campaign has raised \$928,700 and is expected to reach the target of \$1 million by the end of the year.

VIII. CAMPUS LIFE AND ATHLETICS COMMITTEE MEMBERS

Committee meeting on June 13. The following items were reported on the various topics covered in the meeting materials. The following actions were taken:

Resolution Authorizing Emergency Fee of Restrictions of Student Recruitment

Mr. Pierce presented a summary of the student and Athletics Committee's recommendations. The committee did not have a vote, it was agreed that this resolution be adopted by the Board. The resolution was approved by a unanimous vote.

IX. FINANCE

COMMITTEE

COMMITTEE

ITEMS

Committee chair on June 6. The following

reported items

discussed during the meeting

his committee's meeting committee discussions:

A. Financial

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FINANCE

March 31, 2018

Per Mr. Thompson's report, the University's financial condition at the end of the Summer Quarter 2018 meeting, and action by the

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stable financial condition at the end of the last fiscal year. The budget is still balanced. This week's committee meeting required no

B. Full

FINANCE

FINANCE

part of each June meeting required no action by the

This information was presented to the Board.

This information was presented to the Board.

This information was presented to the Board.

C. Fees 2019

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FINANCE

and Fees for the 2018-

Dr. Alexander asked that the University's tuition be increased to enhance the quality of education. He noted that many other universities have increased their tuition rates and that the University's current rates are below the minimum for a four-year degree. He proposed a 10% increase in tuition for the 2019-2020 academic year.

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that includes the new four-year degree model is common at many other universities. This is the first time in a decade that tuition has increased. Mr. Abrams noted that any tuition increase to consider a performance-based model, UNA's efforts in this regard to be a family if more hours while paying the 15-hour rate.

With the recommendation of the Finance Committee, the Board of Trustees approved the proposed tuition increase of 10% for the 2019-2020 academic year.

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el Committee, Mr. Ouellette student body. Mr. Ouellette taken a position on this clear that the move to graduate within four

There being no other business

There being no other business

There being no other business

by unanimous vote.

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