

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF ALABAMA
FLORENCE CAMPUS
1:30 p.m., Wednesday, June 19, 2019**

The Board of Trustees for the University of Alabama met on Wednesday, June 19, 2019, in accordance with Section 6 of Act No. 2017-001 of the Alabama Legislature. A letter from three Trustees (dated May 28, 2019) was sent via email to Governor Ivey in care of her Director of Constituent Affairs, requesting that the Governor call the meeting for June 19. Proposed letters calling the meeting to the meeting also were sent to the same were mailed to the Trustee on the date of May 30, 2019. Other proposed resolutions, and supporting documents for items of discussion were available for individual electronic access in the Governor's office in advance of the meeting. Board members were advised via email documents for items of discussion were available in the Governor's office in advance of the meeting.

Board President Pro Tempore Sir Simpson Russett called the meeting to order at 1:28 p.m.

I. INVOCATION

Athletics Director Mark Linder offered the invocation.

II. ROLL CALL

President Kenneth D. Kitts called the roll, and the following members were in attendance:

Trustee Mark Bromberg	Trustee Mark Simpson Russett
Trustee Joel Person	Trustee Tom D'Armitt
Trustee Libby Jordan	Trustee Stephen Hebl
	Trustee Anne Whitaker

Therefore, a quorum was present. Absent were Trustee Garret and Vice-Chancellor member Governor Kay Ivey and

Others present for all or part of the meeting:

- Dr. Ross Alexander, Vice President for Student Affairs and Provost
- Ms. Ann White-Morgan, General Counsel
- Dr. Kim Greenway, Vice President for Student Affairs
- Mr. Kevin Islam, Vice President for University Advancement
- Mr. Mark Under, Athletics Director
- Mr. Evan Norton, Vice President for Enrollment and Financial Affairs
- Mr. Bishop Alexander, President of Staff
- Dr. Sara Baird, Associate Dean of the College of Arts and Sciences
- Dr. Janaer, Associate Dean of the College of Business
- Dr. Joy Ivey, Senior Associate Vice President for Academic Affairs
- Dr. Carnurkhalter, Dean of the College of Arts and Sciences
- Ms. Mic Eubanks, Interim Associate Vice President for University Communications and Marketing

- Dr. Wendell Gunn, Alumni
- Ms. Laura Hamner, Coordinator of Adult Learning
- Dr. Kevin Jacques, Director of University Center and Events
- Ms. Leah Johnson, University Video and Photographic
- Dr. Katie Kinney, Dean of the College of Education and Human Sciences
- Ms. Erin Letson, College Development Officer
- Mr. Sam Mashburn, President of Student Government Association
- Mr. Mitchell Moon, Associate Director of Institutional Communication
- Dr. Kristy Oden, Dept. Chair, Nursing Health Professions – Graduate Program
- Dr. Lee Fenfroe, President of Faculty
- Mr. Jake Russell, Conference Coordinator
- Ms. Regina Sherrill, Senior Assistant to the President for Administration
- Ms. Amanda Sherrod, Director of Development and Project Management
- Ms. Barbie Terry, Interim Assistant Vice President for University Advancement
- Ms. Lisa Rickman, *Times Herald-Opinion*
- Mr. Matt McKean, *Times Herald-Opinion*

III. APPROVAL OF AGENDA

There were no objections to the meeting agenda presented.

IV. APPROVAL OF CURRENT AGENDA ITEMS

Mr. Russell submitted the following items for consideration for collective approval:

- A. Minutes of March 2019, Curriculum Board Meeting
- B. Minutes of May 2019, Board of Executive Committee Meeting
- C. Resolution of Compendium of the University of North Alabama 2019
- D. Resolution of Compendium of the University of North Alabama 2019
- E. Resolution of Compendium of the University of North Alabama 2019
- F. Resolution of Compendium of the University of North Alabama 2019
- G. Resolution of Compendium of the University of North Alabama 2019

Upon motion by Mr. Abrams and second by Mr. Ward, the agenda items listed above were approved separately and collectively by a unanimous vote.

V. REPORTS OF THE PRESIDENTIAL EXECUTIVE COUNCIL ON VISIONAL ANNUAL REPORTS

Dr. Kitts gave a brief overview of the University's progress with the 2019-2020 strategic plan. He discussed the restructuring of the State by the State Board of Education. This repackage of full-time student terms of cost for next year.

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VI. ACADEMIC AFFAIRS AND MANAGEMENT COMMITTEE

Committee chair from this committee

Chairman of the committee

Review items on today's agenda that seemed

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- A. Resolution Approving Credentials in the Accreditation of Health Care Professions and Design, Professional Accounting, and Clinical Encounters**

Dr. Alcala implemented Enrollment Procedures

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- B. 2019-2024 Strategic Plan**

Dr. Alcala asked for input on the strategic plan

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C. Program Analysis | on Academic | n Trends

Dr. Alexander reviewed this... updates to this... The current... saw upward shifts... also include informa... no action by the Board... 2017 program review... allocation and reallocation... and some academic... Mr. Frapp asked that future... This matter

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTER

Committee chair on June 13. He called on Mr. Trapp... review the Update... is pleased with... Abrams brought... Board's repre... Foundation... nagement of... committee's meeting... NA Foundation Board... ndowments. The... format of periodic

VIII. CAMPUS LIFE AND ATHLETICS COMMITTEE MATTERS

Committee chair asked Mr. Mas... to those activit... Pierce reported on... of cooperation tha... covered during... of the Tow... ly involve the... committee... June 12 meeting. He... ee and particularly, as

Mr. Linder was... the Board to ge... perceived as re... comment on U... ment. The NC... indicating that... asked to share a han... eral restrictions des... uiting "contacts" w... A's success with th... A requires an APR... r student-athletes a... NCAA Divis... herein that pro... ntial student... emic Progress... at Division I... g well in the c... Mr. Linder also was asked to... Athletics Depart... fall was 977,

Two items on t... Committee mee... n discussions... n campus L... e and Athletics

A. Update on University Student Workgroup

Mr. Linder reported that the... presented to the Pr... up was formed earli... group is finishi... by early July... spring in respo... al draft... f its report that... Board that the... ed initiative.

B. Resolution of Appreciation for His Long-Time Support of NA Athletics Program

Mr. Pierce submitted for con... 's Club recommen... Committee. Upon... was approved by u... on this resolut... and that was e... by Mr. Ander... us vote... from a UNA... mpus Life and... Mr. Abrams, the

IX. FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS

Committee chair Ouellette reported on various topics covered during this committee meeting on June 13 and that agenda items discussed today.

A. Review of Financial Information for Quarter Ending March 31, 2018

Mr. Thibault presented a quarterly financial report on March 31, 2018. The report indicated that the university had a surplus of \$100,000 and that the Board of Trustees should consider a transfer to institutional reserves for the 2017-2018 fiscal year. There were no questions or action by the Board.

B. Resolution Approving Proposed University Tuition and Fees for the 2019-2020 Academic Year

Mr. Ouellette presented a resolution to the Board of Trustees regarding the proposed tuition and fees for the 2019-2020 academic year. He noted that the proposed fees were significantly higher than the previous year and that the university is very comparable to other institutions in the region. He emphasized similar points regarding structuring fees to give more transparency and that UNA is very comparable to other institutions in the region. He noted that the proposed fees were significantly higher than the previous year and that the university is very comparable to other institutions in the region. He emphasized similar points regarding structuring fees to give more transparency and that UNA is very comparable to other institutions in the region. He noted that the proposed fees were significantly higher than the previous year and that the university is very comparable to other institutions in the region. He emphasized similar points regarding structuring fees to give more transparency and that UNA is very comparable to other institutions in the region.

C. Resolution Approving Purchase of Real Property at 541 W. College Street

Following a summary of the property, Mr. Ouellette presented a resolution to the Board of Trustees regarding the purchase of real property at 541 W. College Street. He noted that the property is well-suited for the university's needs and that the purchase would be in the best interest of the university. He included a notation that acquisition of the property would be in the best interest of the university. He noted that the property is well-suited for the university's needs and that the purchase would be in the best interest of the university. He included a notation that acquisition of the property would be in the best interest of the university.

D. Resolution Approving Changes to the Tuition Remission Policy

Mr. Ouellette presented a resolution to the Board of Trustees regarding changes to the tuition remission policy. He noted that the current policy was outdated and that the proposed changes would provide more clarity and consistency. He noted that the current policy was outdated and that the proposed changes would provide more clarity and consistency. He noted that the current policy was outdated and that the proposed changes would provide more clarity and consistency.

E. Resolution Approving the Campus Master Plan Update for the 2019-2020 Academic Year

Mr. Ouellette presented a resolution to the Board of Trustees regarding the campus master plan update for the 2019-2020 academic year. He noted that the current master plan was outdated and that the proposed update would provide a clear vision for the university's future. He noted that the current master plan was outdated and that the proposed update would provide a clear vision for the university's future. He noted that the current master plan was outdated and that the proposed update would provide a clear vision for the university's future.

F. Resolution Authorizing Expenditure of Funds for the Renovation of Chiller Systems in the Student Centers and Living Halls

Following summary comments from the Finance, Facilities and Personnel Committee, the resolution was approved by unanimous vote.

G. Resolution Authorizing Expenditure of Funds for Repairs to Student Housing Buildings

Following summary comments from the Finance, Facilities and Personnel Committee, the resolution was approved by unanimous vote.

H. Informational Items

(1) **Public Posting of Financial Disclosure Information** – This information is provided to the Board as a part of each June meeting materials. It is required that the Board disclose this information.

(2) **Risk Assessment Information Items** – This information is provided in connection with each June meeting materials. The senior administration continues to monitor and address areas of potential institutional risk.

(3) **Master Facility Inventory** - Trustees were provided with the live inventory report and an interactive model of any specific building.

None of the above information requires any action by the Board.

X. OTHER BUSINESS

A. Resolution Approving Amendments to the Bylaws of the Board of Trustees of the University of North Alabama to Correspond to Statutory Revisions of the Alabama Legislature

Mr. Russell explained that this resolution is being authorized by the Board. The bill was introduced at the beginning of the legislative session. The provision for amendments to the bylaws was introduced by Ms. Whitaker and approved by unanimous vote.

The resolution is designed to update Board bylaws by passage of House Bill 64 during this special legislative session. The bill was signed by the Governor on June 1, 2019. Upon its passage, the resolution was approved by unanimous vote.

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