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	UN	IT NORTH ALABAMA	
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	1)	ay, March 14, 2017	
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The Board of Trib		th Alabama niet on Tuesday, March 14, 201 /,	
Banquet Hall A cut the 1967 Reg la		! I	of
February, 22, 01		Alabama. A letter from three Trustees (dated	4
Affairs, eque tim			i
calling the Boarc		or the Governor's signature as per standard	
practice, and he		he is es from the Covernor's office in advance of the	he
meeting inde th		20 Hall Lay 20 Hall als	
		NATIONAL AND STORM TO THE STORM	
On Marc 17, 101	Boardimen	re d via email that the agenda, proposed resolu ic	
and supp brtin d	rument for i	n were available for individual electronic ac	ess
in the Canvas note.	vare system.		
In the above 1 - 4			
In the ablence of to order t 11 00	rovern r Ro	President of the Board), the meeting was called	ed
	nn. by board	nt mempore Marty Abroms.	
I. I IVC ZA	TON		
Mr. Mar Lin er	ffered ne or	VC 30.	
J U. H. H. W. G. A. A.			
II. FDLIC	L.L		
	1 - 1 - 6	Shall make the same that the	
The roll as calle	by Proliden	th, and the following members were present:	
Trustee Marty Al	la ma	to Indon	
Trustee J bel And		Trustee Todd Ouellette Trustee Steve Pierce Trustee Steve Pierce	
Trustee I odne y I		peakerphone)	
W si J			
Absent were Tust	es Sin bson	Trapp, and ex officio members Governor Rub	ert
Bentley and State	uperir ende	uc dichael Sentance.	
Others present f		ET 6 S 5 S 2 S 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
• Ms. Ambel Fr	-Morg n, U	y and Chief Liversity Officer	
• Mr. Mark in	pr, Ath ptics	[4] [4] [4] [4] [4] [4] [4] [4] [4] [4]	
• Mr. Kon Pitte	on, As ocia	for Enrollment Management	
• Dr. Dibbig Si	w, vic Pres	精度性 With Advancerpent	
• Dr. John Lylon	en, Vige Pre	inic Affairs and Provost	
• Mr. E van The	litholto Dec	Officer	
• Dr. Carme B	Minane Dea	of Arts and Sciences	
• Dr. Melvir Da	is Deco of	riness Samuel Technology Samuel	
Dr. Vicki Mers	Deat of the	ege of Nursing	
• Dr Icy Reliabil	A ssociate Vil	Academic Affairs	
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	sel alla	: ۱۹۱۵ زیلی: ۱۹۱۸	\mathbf{y}_{\parallel}		ous vote a	\mathbf{P}_{\parallel}	sente						!	
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VI. THE PRESIDENT REPORT C

Spring 2017

Notation that

Report that r well; and

irollment snapshot (record spring enrollment);

for UNA (still below the median in per-s udent state funding).

Dr. Kitts gave a brieff summary on the state of the University. His remarks included:

thearly indicators for fall 201/7 enrollment are strong;

w governance model for the Foundation Board of Directors is working

Summary of strong on tinued work with Montg mery lawmakers on achieving equity funding

REMARKS. VII.

TROM CONSTITUENCY GROUP LEADERS

Mr. Abroms called (their respective grounds s.

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

VIII. ACADEMI

TAFFAIRS AND STUDE IT LIFE COMMITTEE MATTERS

A.

tion Approving Revision to Policy on Consensual Relationships

we'd this item during the extrlier morning work session. Upon motion by Ms. Jordan a 1841 second by Mr. Howard, the resolution was approved by unanimous vote.

B. *2017*

Trustees rev

- Accell rated Bachelor's/Master s Program
- C.

01'8 University of North A labama Graduate Catalog

e on Academic and Admilaistrative Program Analyses D. Upd:

There were

we'd these information iten 's during the earlier morning work session. additional questions, and hese items required no action by the Board.

E. Reso Juris

ictional Hazard Mitigation Plan

tion Adopting Updates to the 2015 Florence-Lauderdale Multi-

vote.

Trustees revision weed this item during the editier morning work session. Upon motion by Ms. Jordan ε₁ d second by Mr. Anderson the resolution was approved by unanimous

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IX.	AUDIT, FINANCE, ANI		Į.I		作用。	ON COM	!	MATTERS
	A. Review Financial	非温度	12	Marie I		rter End	Dece	nber 31, 201(
	B. Review of Investn		<u> </u>	기계하는 무		tion [14]		
	C. Review of Investm		1	1.战队。		dowmer	 	!! !:
	D. Status of New Nu		U			ruction 1	ect	
	E. Status of McKinn			北海 混形圆形		ıman Sc	[t _j]	anitality and Design
	Building Renovati		l a	e		i i i i	CS, 11	spitality, and Design
			J					
,	All of these information its		re			ring the	1. 8	Finance Comr ittee
	meeting and during the wo		11.			ed today	1.11	meeting. The re were
	no additional questions, an		1			no actio i	the I	oard.
	F. Resolution Appro	推蜴	g			veen the	versi	of North Al bama
	and Collegis Educ		0	- I		of the C	112	Business Online BBA
	Program					. j		
	G. Resolution Appro		g			veen the	versi	of North Albama
	and Collegis Educ		0	- 1 - 1 - 3 - 1 - 1 - 1 - 1 - 1 - 1 - 1		of Grad		rams in the College
	of Arts and Scienc							
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	Trustees re viewed these two motion by Mr. Howard and	龈结	n d	电电光电阻 化二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基		ette, the		work session Upon were approved,
	separately and severally, by		l u		177	ficite, the	i i i i i	were approved,
							1	
Χ.	OTHER BUSINESS							
	A. Res olution Approv	電訊	an			the Byla	of the	Board of Trustees
	for the University		, tl	h		Article I	ection	1 – Annual
	Meetings							
	Trustees reviewed this item		3			orning wo	essin	Upon motion by
	Mr. Abrom's and second by	1 14	'n	and the latest and th		solution		ved by unaningous
	vote.					1		
							<u> </u>	
	B. Resolution Approv		n					Board of Trustees
	for the University		11			Article I	Com	nittees
	Trustees reviewed this item		الم	t		Irning wo	essio	, where it was noted
	that the Board wishes to de		i ni	is		proposed	1 21	to reduce the size of
	its Executive Committee.		$\ \ _{\mathbb{P}^1}$	e	4 4	on was a	ded t	strike line 1 - "An
	Executive Committee cons		\mathbf{f}			r than nii	II * 1	ıbers" – in the "Be it
	Resolved" paragraph. Upc		, 'O			erson an	cond	y Ms. Jordan, the
	resolution vas approved as		; 	Maria Maria		mous vo	₩ 3	[]

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unt!!	TAs disc	cussed in t		i€		9.1	work,	5 Pp 15 13 T		May 11 is the co		irmed date for this
		session of		 S	,交易数1000。 出述 高温机能		lopme		选择	hard assessment		led by an
1	Associ	ation of G		11	斯特·沃斯斯 古 編輯 法经验	$\dot{\Psi}_{i}$	AGB) t		M P	nt is the theme f		this year's retreat.
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XI.	MOTI	ON FOR	制门		194 岭圻	14	SSIO	151.	10	1.5 (.	H	<u> </u>
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At apr	oximat	ely 11:55,		เมล			into e			- session with led	1	counsel Amber Fite-
		amıny Iror				1.60001	e-Mon		aliin di Munite	Ms. Irons are at		neys licensed to
		the State				MX X	n cert:			1		ion of these matters
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B.	Res	solution R		اورا		ļ! j.	tions '[n March 7, 201		and Authorizing
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XII. MOTION TO ADJOURN

There being no other business to come before the Board, upon motion by Mr. Anderson, second by Mr. Ouellette, and a unanimous vote, the meeting adjourned at 12:18 p.m.

Approved June 7, 2017

President Pro Tempore

Secretary