

**BOARD OF TRUSTEES  
NORTH ALABAMA  
UNIVERSITY, ALABAMA  
Day, March 14, 2017**

The Board of Trustees for the University of North Alabama met on Tuesday, March 14, 2017, in the Banquet Hall in accordance with Section 6 of Act No. 77 of the 1967 Regular Session of the Alabama Legislature. A letter from three Trustees (dated February 22, 2017) was sent to Bentley in care of his Director of Constituent Affairs, requesting that the Governor call the Board for the March 14 quarterly meeting. Proposed letters for the Governor's signature as per standard practice, and the meeting agenda were sent from the Governor's office in advance of the meeting on February 21, 2017.

On March 7, 2017, Board members were notified via email that the agenda, proposed resolutions, and supporting documents for the meeting were available for individual electronic access in the Canvas software system.

In the absence of Governor Robert Bentley, the meeting was called to order at 11:00 a.m. by Board President Marty Abrams.

**I. INVOCATION**

Mr. Marty Abrams offered the invocation.

**II. ROLL CALL**

The roll call was called by President Marty Abrams, and the following members were present:

- |                       |                    |                        |
|-----------------------|--------------------|------------------------|
| Trustee Marty Abrams  | Trustee Jordan     | Trustee Todd Ouellette |
| Trustee Joel Anderson | Trustee Gus Maples | Trustee Steve Pierce   |
| Trustee Rodney Howard | (Speakerphone)     |                        |

Absent were Trustees Simpson and Superintendent Bentley and State Representative Michael Senta.

**Others present for all or part of the meeting:**

- Ms. Amber Ferguson, University and Chief University Officer
- Mr. Mark Miller, Athletic Director
- Mr. Ron Peterson, Association for Enrollment Management
- Dr. Debbie Shaw, Vice President for University Advancement
- Dr. John Tabor, Vice President for Economic Affairs and Provost
- Mr. Evan Hatcher, Acting Financial Officer
- Dr. Carme Borkhalter, Dean of the College of Arts and Sciences
- Dr. Greg Curtis, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of International Technology Services
- Dr. Vicki Lerner, Dean of the College of Nursing
- Dr. Joy Beahm, Associate Vice President for Academic Affairs

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III. A. I. AGENDA

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## VI. REPORT C THE PRESIDENT

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

- Spring 2017 enrollment snapshot (record spring enrollment);
- Notation that early indicators for fall 2017 enrollment are strong;
- Report that new governance model for the Foundation Board of Directors is working well; and
- Summary of continued work with Montgomery lawmakers on achieving equity funding for UNA (still below the median in per-student state funding).

## VII. REMARKS FROM CONSTITUENCY GROUP LEADERS

Mr. Abroms called on Dr. Brommer, Ms. Green, and Dr. Jacques for brief remarks on behalf of their respective groups.

## VIII. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MATTERS

### A. Resolution Approving Revision to Policy on Consensual Relationships

Trustees reviewed this item during the earlier morning work session. Upon motion by Ms. Jordan and a second by Mr. Howard, the resolution was approved by unanimous vote.

### B. 2017-2018 University of North Alabama Graduate Catalog

### C. Accelerated Bachelor's/Master's Program

### D. Update on Academic and Administrative Program Analyses

Trustees reviewed these information items during the earlier morning work session. There were no additional questions, and these items required no action by the Board.

### E. Resolution Adopting Updates to the 2015 Florence-Lauderdale Multi-Jurisdictional Hazard Mitigation Plan

Trustees reviewed this item during the earlier morning work session. Upon motion by Ms. Jordan and a second by Mr. Anderson, the resolution was approved by unanimous vote.

- IX. AUDIT, FINANCE, AND OTHER MATTERS**
- A. Review Financial Statement
  - B. Review of Investment
  - C. Review of Investment
  - D. Status of New Nursing Building
  - E. Status of McKinnon Building Renovation

All of these information items were discussed at the meeting and during the work session. There were no additional questions, and no action was taken.

- F. Resolution Approving the North Alabama Business Online BBA Program
- G. Resolution Approving the North Alabama Programs in the College of Arts and Sciences

Trustees reviewed these two items during the work session. Upon motion by Mr. Howard and second by Mr. Abroms, the resolutions were approved.

**X. OTHER BUSINESS**

- A. Resolution Approving the Bylaws of the Board of Trustees 1 – Annual Meetings

Trustees reviewed this item during the work session. Upon motion by Mr. Abroms and second by Mr. Howard, the resolution was approved by unanimous vote.

- B. Resolution Approving the Bylaws of the Board of Trustees

Trustees reviewed this item during the work session, where it was noted that the Board wishes to decrease the size of its Executive Committee. A motion was made to strike line 1 – “And more than nine members” – in the “Be it Resolved” paragraph. Upon motion by Ms. Jordan and second by Mr. Abroms, the resolution was approved as amended.

**C. Format f**

As determined in described in Opti day, elimination. This item require

**D. 2017 Boa**

As discussed in t annual session of Association of G

**XI. MOTION FOR**

Mr. A roms noted that a issues related to an item discuss pending legal ma unanimous vote, the mee

At app oximately 11:55, Morge and Tammy Iron practice law in the State in executive session is au executive session to disc and character of an indiv Open l feetings Act.

The Bo ard reconvened in session. Mr. Abrams rep present ed in executive se

**A. Resolution A Selling in Ho**

Up on motion by Mr. un: unanimous vote.

**B. Resolution R the President Property Sur**

Mr. Anderson moved being no further discu Jon (an opposed).

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Mr. Pierce second ed by a majority

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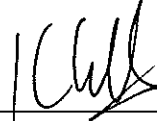
**XII. MOTION TO ADJOURN**

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



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President Pro Tempore



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Secretary