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The Trustees for the Board of Trustees for the University of Alabama at Birmingham (UAB) met on Tuesday, March 17, 2015, at 10:00 a.m. in the Board Room of the UAB Administration Building, 1615 University Blvd., Birmingham, Alabama 35294. The meeting was held in accordance with the provisions of the Alabama Freedom of Information Act (FOIA) and the UAB Freedom of Information Act. The meeting was open to the public and was held in a room that is accessible to persons with disabilities. The meeting was held in accordance with the provisions of the Alabama Freedom of Information Act (FOIA) and the UAB Freedom of Information Act. The meeting was open to the public and was held in a room that is accessible to persons with disabilities. The meeting was held in accordance with the provisions of the Alabama Freedom of Information Act (FOIA) and the UAB Freedom of Information Act. The meeting was open to the public and was held in a room that is accessible to persons with disabilities.

On March 15, 2015, the Board of Trustees for the University of Alabama at Birmingham (UAB) met at 10:00 a.m. in the Board Room of the UAB Administration Building, 1615 University Blvd., Birmingham, Alabama 35294. The meeting was held in accordance with the provisions of the Alabama Freedom of Information Act (FOIA) and the UAB Freedom of Information Act. The meeting was open to the public and was held in a room that is accessible to persons with disabilities. The meeting was held in accordance with the provisions of the Alabama Freedom of Information Act (FOIA) and the UAB Freedom of Information Act. The meeting was open to the public and was held in a room that is accessible to persons with disabilities.

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- or all or Kitts, Inc.
- Calhoun, Vice President
- Carter, Vice President
- Cricks, Vice President
- Fields, Vice President
- Gley, Dean
- Havis, Dean
- Fort, Dean
- Baker, Ass.

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V. APPEAL OF MINUTES

A. December 15, 2014, Quarterly Board Meeting

Mr. [redacted] submitted the minutes for approval. Upon motion by [redacted] and [redacted] seconded by Ms. Jordan, the minutes were approved unanimously.

B. Resolution Approving Minutes of the March 6, 2015, Meeting of the Board of Trustees, and Ratifying Committee Action Taken in that Meeting

Mr. [redacted] submitted the resolution for approval. Upon motion by [redacted] and [redacted] seconded by Ms. Jordan, the resolution was approved unanimously.

VI. REPORT OF THE PRESIDENT AND REMARKS FROM CONSTITUENCY

Dr. Thornell highlighted the following items of interest to the Board, Mr. [redacted] presented a brief verbal summary to the Board on the current state of upcoming events of interest to the Trustees. On behalf of the Board, Mr. [redacted] thanked Dr. Thornell for his service as interim president. Mr. [redacted] then called on Ms. Creech, Mr. Infanger, and Mr. Wadell for brief remarks on behalf of their respective constituencies. All three expressed appreciation and support for Dr. Thornell's leadership during his tenure as president, and noted that their constituency groups look forward to working with the Board.

VII. AUDIT, FINANCE, AND ADMINISTRATION COMMITTEES

- A. 2013-2014 Annual Financial Report
- B. Review of Financial Information for Quarter Ending December 31, 2014
- C. Review of Investments - UNA Foundation
- D. Review of Investments - University

All of these items were thoroughly discussed during the work session preceding the meeting. There were no additional questions, and these items required no action by the board.

As a result of a prior discussion with the Board last year, Mr. [redacted] advised that the University still intends to secure the services of an outside firm to conduct its annual audits, and a Request for Proposals (RFP) will be issued in the next month to qualified vendors. In the meantime, UNA continues to use the services of the Public Accountants of [redacted] Examiners of [redacted] for the 2013-2014 audit that is currently underway and expected to be completed by June 30.

E. Resolution Authorizing the Board to Approve the Purchase of Funds for Elevator Installation in the Student Center

Mr. Abrams noted that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and second by Mr. Pierce, the resolution was approved unanimously.

F. Resolution Approving the Food Service Vendor Contract for the Student Center

Mr. Abrams noted that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and second by Mr. Pierce, the resolution was approved unanimously.

VIII. ACADEMIC AFFAIRS

A. Resolution Approving the Catalog for the Graduate Program

Academic Affairs and Student Services discussed during the work session. Upon motion by Mr. Jordan, the resolution was approved unanimously. (See resolution summary since the meeting.)

B. Resolution Approving the Goals Educator Between the University of Alabama and Montgomery Schools

Ms. Jordan reported that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and second by Mr. Pierce, the resolution was approved unanimously.

C. Resolution Approving the Transfer Program Between the University of Alabama and Montgomery Schools

Ms. Jordan reported that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and second by Mr. Russell, the resolution was approved unanimously.

D. Enrollment Management Update

Dr. Calhoun reported that work has been ongoing for several months on a long-range strategic enrollment management plan. A draft of that plan will be shared with Dr. Kitts when he assumes the president's position, and subsequent to his input, will be brought to the Board. Dr. Calhoun also commented on an increase in this year's applicant pool, on the success of the Vanguard program, and on the efforts of the University Success Center. This program, an enrollment initiative required by the Board.

E. 2015-2016 Student Housing Update

Mr. Shields and Dr. Jacques shared the early and very promising figures for the new student housing buildings. Demand has been high since the application process opened in November. For identification purposes, temporary housing is being given to the two buildings based on their respective student body: Lou Hall and Olive Hall to Building 1 that opens in 2016.

Mr. Shields gave additional information regarding response to housing questions posed by Mr. Pierce:

- As all housing contracts are currently 10-month leases with no early termination, students will still need to move to another residence hall during the summer while building maintenance takes place. However, students already enrolled and accessing a separate summer occupancy space will not be affected. That fee will only apply to newly enrolling students.
- The University continues to seek creative means of providing additional parking options for the campus community.
- Leasing specific parking spots to residential students has an exploration as a means to assure these students of parking availability near the residence halls and to create additional revenue for the University. However, any issues that remain problematic, and such is not feasible at the present time.
- UNA continues to inform students of housing options at the Grandview Apartments complex, though the University has no direct responsibility for this facility and no specific occupancy requirements with the property owner.

This item required no action by the Board.

F. Campus Safety Update

Mr. Shields noted that UNA continues to be a very safe campus, and he encouraged the Trustees to review the University's annual crime report posted on the UN website. He discussed plans to install security cameras in the new student housing facilities, and to add cameras to the existing deck as a means of increasing campus safety measures for the campus community. This required no action by the Board.

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IX. HONORARY DEGREES AND BUILDING NAMES

COMMITTEE REPORT

A. Resolution Approving Naming of Interior Spaces and Other Areas Associated with New Science and Technology Building

Resolution Approving Naming of Interior Spaces and Other Areas Associated with New Science and Technology Building

Honorary Degrees and Building Names Committee was considered by the Committee at its meeting on March 4 and is now recommended for adoption. Upon motion by Mr. Jordan and second by Mr. Anderson, the resolution was approved unanimously.

Mr. Jordan reported that this item was considered by the Committee at its meeting on March 4 and is now recommended for adoption. Upon motion by Mr. Jordan and second by Mr. Anderson, the resolution was approved unanimously.

B. Resolution Approving an Honorary Bachelor's Degree for Joel R. Anderson

Resolution Approving an Honorary Bachelor's Degree for Joel R. Anderson

Mr. Anderson recused himself from this discussion. Ms. Jordan reported that this item was considered by the Committee at its meeting on March 4, and she and other Trustees commented on it. The honorary degree would be presented at the annual College Awards Banquet on April 13. Upon motion by Mr. Jordan and second by Mr. Anderson, the resolution was approved unanimously. Mr. Anderson thanked the Board's approval. Mr. Anderson expressed his appreciation.

Mr. Anderson temporarily exited the meeting. Ms. Jordan reported that this item was considered by the Committee at its meeting on March 4, and she and other Trustees commented on it. The honorary degree would be presented at the annual College Awards Banquet on April 13. Upon motion by Mr. Jordan and second by Mr. Anderson, the resolution was approved unanimously. Mr. Anderson thanked the Board's approval. Mr. Anderson expressed his appreciation.

X. OTHER BUSINESS

A. Update on Special Voluntary Retirement Incentive Program

Update on Special Voluntary Retirement Incentive Program

Mr. Carter distributed a confidential spreadsheet showing the impact of the retirement incentive program. Participants have until April 17 to submit their final paperwork. Currently, 57 employees are still on the active participant list with a possibility of replacement employees eventually will be placed. This program is expected to save the University approximately \$4 million in benefits over the next five years. Mr. Carter collected these spreadsheets following the meeting due to their confidential nature.

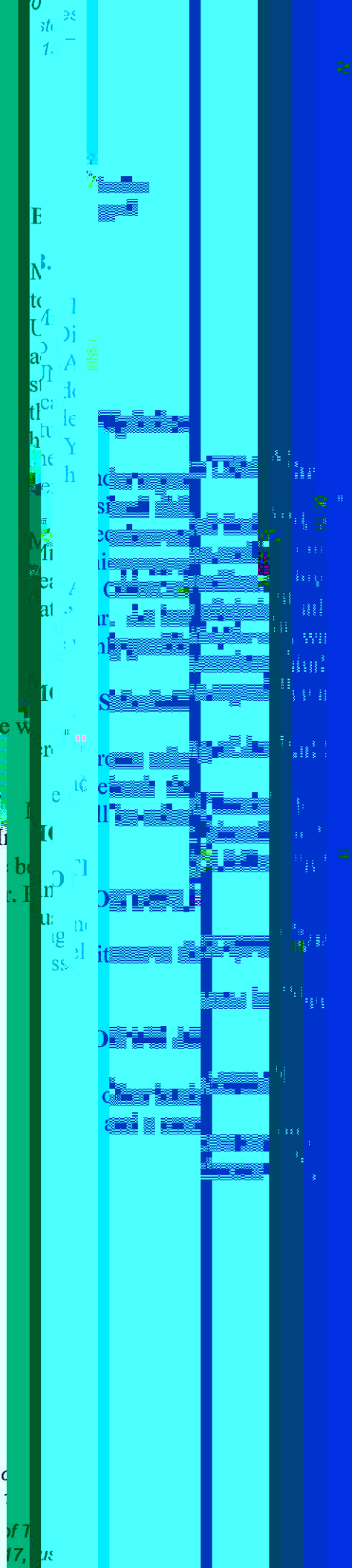
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