

**MINUTES
UNIVERSITY OF
ALABAMA
11:00 a.m.**

**BOARD OF TRUSTEES
NORTH ALABAMA
UNIVERSITY
Day, March 17, 2016**

The Board of Trustees in the Performance Contract No. 773 of the 1967 (dated February 25, 2016) Constituent Services. Proposed letters calling for standard practice in advance of the meeting.

the University of the Graduate School was sent requesting that the Board take the same under the date.

Alabama met on Thursday, March 17, 2016, in accordance with the signature of Alabama. A letter from Robert Bentley in care of the March 17 quarterly meeting. Also were sent for the Trustees from the Governor's office in 2016.

Alabama met on Thursday, March 17, 2016, in accordance with Section 6 of Act 1967-101. A letter from three Trustees in care of the Director of the quarterly meeting. Also were sent for the Governor's signature as the Governor's office in 2016.

On March 9, 2016, Board members and supporting documents in the Canvas software system.

members for items in the Canvas software system.

via email that the agenda were available for individual electronic access.

via email that the agenda were available for individual electronic access.

In the absence of Governor Robert Bentley, Board President Marty Abrams.

or Robert Bentley, Board President

President of the Board), Marty Abrams.

meeting was called

I. INVOCATION

The opening invocation

was offered

by Director Mark Linder.

by Director Mark Linder.

II. ROLL CALL

The roll was called by

President Ken

and the following members

were present:

- Trustee Marty Abrams
- Trustee Joel Anderson
- Trustee Rodney How

- T
- T
- T

- Jordan
- Maples
- Quellette

- Trustee Steve Pierce
- Trustee Simpson Russell
- Trustee Will Trapp

Absent were ex officio members Governor Bentley and State Superintendent of Education Dr. Tommie

members Governor Bentley and State Superintendent of Education Dr. Tommie

Bentley and State Superintendent of Education Dr. Tommie

Bentley and State Superintendent of Education Dr. Tommie

Others present for a part of the

part of the

Financial Affairs

Financial Affairs

- Mr. Clinton Carter, Vice President
- Dr. Judy Jackson, Interim Vice President
- Mr. David Shields, Vice President
- Dr. John Thornell, Vice President
- Dr. Carmen Burkhardt, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of Education and Human Sciences
- Dr. Donna Lefort, Dean of the College of Nursing
- Dr. Vicki Pierce, Senior Licentiate Vice President
- Ms. Jennifer Berry, Senior Licentiate Vice President
- Dr. Joy Borah, Associate Vice President

- Mr. Clinton Carter, Vice President
- Dr. Judy Jackson, Interim Vice President
- Mr. David Shields, Vice President
- Dr. John Thornell, Vice President
- Dr. Carmen Burkhardt, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of Education and Human Sciences
- Dr. Donna Lefort, Dean of the College of Nursing
- Dr. Vicki Pierce, Senior Licentiate Vice President
- Ms. Jennifer Berry, Senior Licentiate Vice President
- Dr. Joy Borah, Associate Vice President

- Mr. Clinton Carter, Vice President
- Dr. Judy Jackson, Interim Vice President
- Mr. David Shields, Vice President
- Dr. John Thornell, Vice President
- Dr. Carmen Burkhardt, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of Education and Human Sciences
- Dr. Donna Lefort, Dean of the College of Nursing
- Dr. Vicki Pierce, Senior Licentiate Vice President
- Ms. Jennifer Berry, Senior Licentiate Vice President
- Dr. Joy Borah, Associate Vice President

- Mr. Clinton Carter, Vice President
- Dr. Judy Jackson, Interim Vice President
- Mr. David Shields, Vice President
- Dr. John Thornell, Vice President
- Dr. Carmen Burkhardt, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of Education and Human Sciences
- Dr. Donna Lefort, Dean of the College of Nursing
- Dr. Vicki Pierce, Senior Licentiate Vice President
- Ms. Jennifer Berry, Senior Licentiate Vice President
- Dr. Joy Borah, Associate Vice President

- Dince Ewton, Interim Assoc. Vice President for Enrollment Management
- M Haley Link, Director of Annual Giving
- M Cindy Conlon, Assistant Vice President for Business Services
- M Johnnetta Davis, College Development Gift Officer
- M Amber Rite-Morgan, University Attorney and Chief Diversity Officer
- D Sarah Franklin, President of Faculty Senate
- M Michael Gautney, Assistant Vice President for Facilities Administration & Planning
- M Sarah Green, President-Elect of Student Government Association
- M Nick Lang, President of Student Government Association
- M member of the Board
- D Marilyn Lee, Chair of the Scholarship Governance Executive Committee
- M Mark Linder, Athletics Director
- D Natasha Lindsey, Instructional Designer in Educational Technology Services
- D Andrew Luna, Director of Institutional Research Planning, Assessment & Reporting
- M Carol Lyles, Director of Alumni Relations
- M Lynne Martin, Director of Student Counseling Services
- D Chris Maynard, Associate Dean of the College of Arts and Sciences
- M Stephen Putman, Chief Information Officer
- M Bryan Rachal, Director of University Communications and Marketing
- M Garrod Russell, Network Engineer
- M Regina Sherrill, Senior Assistant to the President for Administration
- M Ivan Thornton, Controller
- M Melissa Thornton, Assessment Coordinator in Institutional Research, Planning, and Assessment
- M Jeff Trusdale, Director of Foundation Accounting
- D Holly Vaughn, President of Student Senate
- M Shannon Wells, University Photographer
- D Junsheng Zhang, Senior Vice Provost for International Affairs
- M Members of the news media: Jennifer Edwards from the *Tin* and Elaine Fleming from the *Flo* *ly*

III. APPROVAL OF AGENDA

Mr. Adams submitted the meeting agenda for approval. While not it was noted that the title of the resolution at Item IX-B concerning the agenda for the agenda meeting was presented was First Session.

30 proposals would be modified slightly by Mr. Anderson and several by Mr. Trapp during the meeting.

IV. RESOLUTION ON STUDENT COUNSELING SERVICES

Following introductory comments by Mr. Kitts, Mr. Shieles introduced the Student Counseling Center students seek counseling services, and current needs and questions should be expressed. Mr. Martin introduced the discussion of national organizations and their support for the development of counseling services for campus counseling centers.

V. APPROVAL OF MINUTES

A. December 4, 2015, Quarterly Board Meeting

Mr. Abroms presented the minutes for approval. Upon motion by Ms. Jordan and second by Mr. Trapnell, the minutes were approved unanimously.

B. Resolution Approving Minutes of February 22, 2016, Executive and Ratifying Committee Meeting in That Meeting

Mr. Abroms presented the resolution for approval. Upon motion by Mr. Pierce and second by Mr. Trapnell, the resolution was approved unanimously.

VI. REPORT OF THE PRESIDENT

- Dr. Kitts' remarks included notations of:
- Encouraging enrollment for fall 2016 enrollment and commendation to Enrollment Management with over 700 prospective students to attend spring Day this month.
- Status of Ed Trust Fund budget deliberations in Montgomery related to University state appropriation for FY 2016-2017;
- Purchase of stone property downtown and continued work to secure federal funding to address construction of new building on campus;
- Several program accreditation visits this year.
- Success in sports, particularly with softball team currently ranked #6 nationally.

VII. REMARKS BY CONSTITUENCY GROUPS

Mr. Abroms then called Dr. Franklin, Mr. Lang, and Dr. Vaughn for brief remarks on their respective groups. If

VIII. AUDIT, FINANCIAL, AND ADMINISTRATIVE COMMITTEE MATTERS

- A. Review of Financial Information for Quarter Ending December 31, 2015
- B. Review of Investments - UNA Foundation
- C. Review of Investments - University
- D. Update on Special Voluntary Retirement Incentive Program

All of these items were thoroughly discussed during the work session that preceded the meeting. There were no questions, and these items required no action by the Board.

<p>E. This item was discussed during the work of the Audit Committee. The resolution was discussed during the work of the Administration Committee and seconded by Mr. Russ.</p>	<p>Resolution regarding the Le...</p>	<p>Placement of the Office-C...</p>	<p>... and ...</p>
--	---------------------------------------	-------------------------------------	--------------------

IX. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE

<p>A. This item was discussed during the work of the Academic Affairs Committee by Ms. Johnson.</p>	<p>Resolution regarding the Br...</p>	<p>... and ...</p>	<p>... and ...</p>
---	---------------------------------------	--------------------	--------------------

<p>B. This item was discussed during the work of the Academic Affairs Committee by Ms. Johnson. The resolution was amended and seconded by Mr. Russ. The resolution was adopted by a vote of 10-2.</p>	<p>Resolution regarding the Br...</p>	<p>... and ...</p>	<p>... and ...</p>
--	---------------------------------------	--------------------	--------------------

<p>In last year's meeting, the Board of Trustees adopted the following resolution:</p>	<p>RESOLVED...</p>	<p>...ent: "...deleted the number...</p>	<p>...resident the...</p>
--	--------------------	--	---------------------------

<p>"BE IT FURTHER AUTHORIZED that the faculty be authorized to establish innovative programs for high...</p>	<p>RESOLVED...</p>	<p>...LVED....del...</p>	<p>...President of the U...</p>
--	--------------------	--------------------------	---------------------------------

<p>Mr. Anderson seconded the amendment.</p>	<p>...on move...</p>	<p>...roval of the re...</p>	<p>...so amended...</p>
---	----------------------	------------------------------	-------------------------

- C. **Information Item:** 2017 Un of North Alabama Graduate C g
- D. **Information Item:** ire of Can tudent Housing

These two items were thorough discussed the work session that preceded Board meeting and required action by the d.

X. OTHER BUSINESS

- A. **Resolution of Approval to List the University of North Alabama, speci, Member, Board of Trustees 2016**

Following comments by Mr. Abrams, upon n by Mr. Abrams and second by Jordan, the resolution was approved unanimously.

- B. **Resolution of Approval to the University's Mascot Caregivers**

Mr. Abrams introduced this, and Dr. Kings of the li ve additional comments as related consistent 100% inspection of the li tat by the U.S. Department of Agriculture. Mr. Pierce expressed particular appreciation to Anne Howard for her years of caring for Leo III and Ma. Upon by Mr. Pierce and second by Mr. Maples, the resolution was approved unanimously.

- C. **Appointment of Ad Hoc Committee to Nominate 2016-2018 President Pro Tempore and Vice President of the UNA Board of Trustees**

Mr. Abrams named Mr. Howard as the Ms. Jordan Mr. Ouellette to serve as the three member committee to bring in nominatio he June meeting for the positions 2016-2018 President Pro Tempore and Vice President of the Board.

- D. **Annual Board of Trustees Retreat**

Mr. Abrams and Dr. Kitts will work together coordinate and finalize plans for the year's Trustees retreat. The retreat will be held when a date and location is set.

XI. MOTION FOR EXECUTIVE SESSION

There were no items of discussion brought to the Board's attention in an executive session.

