

- Mr. Michael Gautney, Assistant Vice President for Facilities Administration and Planning
- Dr. Hallock, President of Faculty Senate
- Mr. Ian Rachal, Director of University Communications and Marketing
- Mr. Bob Russell, University Events Conference Coordinator
- Mr. Bob Russell, President of Staff Senate
- Ms. Tina Sherrill, Senior Assistant to the President for Administration
- Ms. Leanne Townsend, Interim Director of Collier Library
- Ms. Annion Wells, University Photographer
- Dr. Wensheng Zhang, Senior Vice Provost for International Affairs
- Tim Daily reporter Lisa Rickman and photographer Matt McKeon

III. APPROVAL OF AGENDA

Mr. Abrams distributed a sample agenda to show how future meetings could be structured to include a "consent agenda" as a means to be more efficient and collectively address items that are generally routine in nature. Per *Robert's Rules of Order*, any trustee can request that an item be moved from the consent agenda to the regular meeting agenda if additional discussion is desired. In the event any objection from board members, Mr. Abrams advised that a consent agenda format will be engaged in future meetings.

Mr. Abrams then submitted today's meeting agenda for approval. Upon motion by Mr. Pierce and second by Mr. Trap, the agenda was approved unanimously as presented.

IV. APPROVAL OF MINUTES OF DECEMBER 12, 2017, QUARTERLY BOARD MEETING

Mr. Abrams submitted the minutes for approval. Upon motion by Mr. Ouellette and second by Mr. Rus, the minutes were approved by a unanimous vote as presented.

V. REPORT OF THE PRESIDENT

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

- Congratulate several academic areas on accomplishments that have state or national recognition;
- Enrollment status for spring and outlook for fall;
- Report on UNA's position in the recently-passed Senate version of the state appropriations budget;
- Update on progress toward this year's board-defined presidential goals and objectives;
- Current efforts to enhance diversity and work toward a new diversity plan; and
- Success to date on several spring sports programs.

Mr. Abrams added comments on the importance of Project 208 and of continued efforts to work toward equity in state funding for UN.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE MATTERS

Committee chair Jordan reported on the topics covered during this committee's meeting on March 13. The following items on today's agenda stemmed from those committee discussions:

A. Resolution Approving Master of Accountancy Degree

Following summary comments by Dr. Alexander, Ms. Jordan advised that the Academic Affairs and Enrollment Management Committee recommended this resolution to the Board for approval. Upon motion by Mr. Anderson and second by Mr. Ouellette, the resolution was approved by unanimous vote.

B. Status of Entertainment Industry Center

Ms. Jordan reviewed this information item that required no action by the Board.

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

Committee chair Trapp reported on the various topics covered during this committee's meeting on March 20. The following items on today's agenda stemmed from those committee discussions:

A. Update on UNA Foundation and University Endowments

Mr. Trapp reported that the investment portfolio with Gerber Taylor is performing well and continuing with a positive trend of returns. The institutional endowment currently stands at \$36.2 million (\$28.5 million in the Foundation, plus \$7.7 million in the University). This information item required no action by the Board.

B. UNA Campaign Update

Dr. Shaw gave an overview presentation on the University's giving campaign that has exceeded its \$35 million goal. An additional \$1 million planned gift was pledged this week that brings the campaign total to \$36.5 million to date. This information item required no action by the Board. Mr. Trapp encouraged trustee attendance at the April 21 Campaign Celebration, the May 5 Derby Day, and other major university events whenever possible.

VIII. AMPUS LIFE AND ATHLETIC

Committee chair Pierce reported on various items on today's agenda stemming from the committee's meeting on March 13. The committee continues to explore the full range of options related to upper classmen housing and the near future. The following information was discussed:

2018-2019 UNA Athletic Ticket Price

Mr. Liner reviewed the information that required no action by the Board.

IX. FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS

Committee chair Russell reported on the various items on today's agenda. The following items were discussed:

Review of Financial Information

Mr. Thornton, the University endowment officer, reported that the University's financial statements for the quarter ending December 31, 2017, were reviewed and approved by the Board. On March 13, the Board will review the University's financial statements and there were no related non-financial items on the agenda. Trustees are invited to attend that presentation.

Resolution Approving Student Housing Plans Effective Fall 2018

The following overview covers the reasonable prices of the Finance, Facilities, and Personnel Committee. Ms. Jordan, the

Resolution Approving Increasing Rental Rates in University-Owned Housing Facilities Effective 8/1/18

Mr. Thornton provided an overview of current campus housing facilities. Mr. Abrams advised of current rental rates for university-owned housing facilities and personnel committee. The resolution was approved by unanimous vote.

COMMITTEE MATTERS

covered during this committee's meeting on March 13. The following information was discussed:

that required no action by the Board.

FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS

Items covered during the committee's meeting on March 13. The following information was discussed:

Quarter Ending December 31, 2017

The quarter ending December 31, 2017, was a very successful financial quarter for the University. The financial statements for the quarter were reviewed and approved by the Board. On March 13, the Board will review the University's financial statements and there were no related non-financial items on the agenda. Trustees are invited to attend that presentation.

Plan Prices and Mandatory Resident

On March 13, the Board will review the University's financial statements and there were no related non-financial items on the agenda. Trustees are invited to attend that presentation.

Rental Rates in University-Owned Housing Facilities Effective 8/1/18

and upon question from Ms. Jordan, Mr. Abrams advised of current rental rates for university-owned housing facilities and personnel committee. The resolution was approved by unanimous vote.

D. Resolution Approving Use of Education and General (E&G) Budget Funds for Expenditures Related to Awards, Gifts, Etc.

Mr. Thornton reviewed this resolution and noted that state ethics laws apply in relation to the monetary value of gifts. With the recommendation of the Facilities, and Personnel Committee, and upon motion by Mr. Russell second by Mr. Howard, the resolution was approved by unanimous vote.

E. Information Items:

- (1) **Counseling Services / HPER** - As noted at the last quarterly meeting in December, the Counseling Center has outlined its current location as well as its demand for its student support services has expanded significantly in recent years. In addition, additional space will be needed for the Health, Physical Education, and Recreation Department as plans move forward on implementing a new doctoral program in exercise science and kinesiology in 2020. The University is evaluating options and looking for suitable space for both.
- (2) **Harrison Hall Construction Project for Anderson Center of Nursing** - New bids will be received this spring, with a timeline for construction to begin before the end of this year. Plans are still on track for the new building to open by August 2019.
- (3) **Campus Master Plan Update** - The University has issued a Request for Proposals (RFP) for a firm to assist with an update to the campus master project. A campus committee will be formed to work on the project. Discussions as to campus housing facilities will be a part of the master plan review process.
- (4) **Campus-Wide ESCO Project** - Evaluation of the ESCO project continues as various offices are visited to clarify construction details in each building. More information will be brought to the board as the process moves forward.
- (5) **Governmental Relations** - The University is very encouraged with its efforts in Montgomery with regard to Project 208. Work will continue with state officials toward equity funding in other comparisons. In addition, UNA is monitoring proposed changes to U.S. Department of Education regulations that could affect a number of students who receive federal financial aid.

These information items required no action by the Board at this time.

X. OTHER BUSINESS

A. Resolution on Approving the University of North Alabama to the Board of Trustees by Mr. Anderson's unanimous vote.

B. Resolution of Presidential Retention Award Committee. As of the current annual implementation of the Retention Award and subsequent revisions...

C. Appointment of Ad Hoc Committee to Nominations and Vice President. Mr. Anderson proposed Mr. Howard Pierce and Mr. [Name] to serve as a three-member Board of Trustees.

XI. MOTION EXECUTIVE SESSION

Mr. Abrams attorney license could affirm under Section 16-1-10. Mr. Abrams advised that no action items were proposed by Mr. Abrams and then to...

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