

**MINUTE
UNIVERSITY OF ALABAMA
1:30**

**OF TRUSTEES
ALABAMA
BAMA
ember 19, 2018**

The Board of Trustees for the University of Alabama met on Wednesday, September 19, 2018, in Banquet Hall C of the University of Alabama at Tuscaloosa in accordance with Section 6 of Act No. 773 of the 1987 Regular Session of the Legislature of Alabama. A letter from three Trustees (dated August 29, 2018) was sent to Kay Ivey in care of her Director of Constituent Affairs, requesting the quarterly meeting for September 19, 2018. Proposed letters calling the Board meeting were sent for the Governor's signature as per standard practice, and the letters were mailed to the Governor's office in advance of the meeting under the name of the Governor on September 19, 2018.

On September 12, 2018, Board resolutions, and supporting documents were available for individual electronic access via the Canvas system.

In the absence of Governor Kay Ivey (the President of the Board), the meeting was called to order at 1:33 p.m. by Board President Simpson Russell.

I. INVOCATION

Athletics Director Mark Linder led the opening prayer.

II. ROLL CALL

President Kenneth D. Kitts called the meeting to order, and the following members were present:

- | | | |
|-----------------------|--------------|-------------------------|
| Trustee Marty Abrams | Trustee Libb | Trustee Simpson Russell |
| Trustee Joel Anderson | Trustee Mar | Trustee Will Trapp |
| Trustee Rodney Howard | Trustee Stev | |

A quorum was in attendance. Absent were Governor Kay Ivey and Trustees Todd Ouellette and Anne Whit

Others present for all or part of the meeting:

- Ms. Dena Kitts, First Lady of the University
- Dr. Ross Alexander, Vice President for Academic Affairs and Provost
- Ms. Amber Fitz-Morgan, University Attorney
- Dr. Kimberly Greenway, Associate Vice President for Student Affairs
- Mr. Mark Linder, Athletics Director
- Mr. Ron Patterson, Chief Executive Officer, Assistant to the President for Diversity
- Dr. Debbie Shaw, Vice President for University Advancement
- Mr. Evan Thornton, Vice President for Business and Financial Affairs
- Dr. Joy Borah, Senior Associate Vice President for Academic Affairs
- Dr. Vince Brewster, Dean of the College of Arts and Sciences
- Dr. Carmen Brinkhalter, Dean of the College of Arts and Sciences

- Dr. Greg Carnes, Director of the College of Business
- Dr. Katie Kinney, Director of the Office of Education and Human Sciences
- Dr. Vicki Pierce, Director of the College of Nursing and Health Professions
- Mr. Bishop Alexander, Director of the State
- Ms. Cindy Conlon, Director of the Office for Business and Financial Affairs
- Mr. Chase Holcomb, Director of the Government Association and executive non-profit
- Dr. Scott Infanger, Director of the Student Center and Event Operations
- Dr. Kevin Jacques, Director of the Center for Career and Student Development
- Ms. Lynne Martin, Director of the 19th Judicial Circuit
- Dr. Amber Paulk, Director of the Government Executive Committee
- Mr. James Pennigton, Director of the Legal Services
- Mr. Bryan Rachal, Director of the University Communications and Marketing
- Mr. Jake Russell, Director of the University Office Coordinator
- Ms. Regina Sherill, Director of the Registrar's Office
- Ms. Shannon Wells, Director of the University Administration
- Dr. Chunsheng Zhang, Director of the Office of International Affairs

III. APPROVAL OF THE AGENDA

Mr. Russell submitted the agenda for approval. Upon motion by Mr. Abrams and second by Mr. Pierce, the agenda was approved unanimously as presented.

IV. APPROVAL OF THE CONSENT AGENDA ITEMS

- Mr. Russell submitted the following items for collective approval:
- A. Minutes of the Board Meeting, 2018, C
 - B. Minutes of the Executive Committee Meeting, 2018, B
 - C. Resolution regarding the Bylaws of the Board of Trustees for the University of Alabama at Birmingham and the Board of the Governor's Office
 - D. Resolution regarding the Budget for Additional Funds for FY 2018-2019

Upon motion by Mr. Jordan, the consent agenda items listed above were approved separately and unanimously.

V. REPORT COMMITTEE PRESENT

Dr. Kitts gave a report on the state of the

University. His remarks included:

- An update on figures –
 - 732 students today (up 1 year)
 - Continued enrollment expected
 - Enrollment at ≥7,600
- A review of athletic contests
- Diversity efforts by the President
- Academic excellence (high level credit programs)

decrease and 1.3% in credit hour load toward October 31 fall census date registration for next set of eight-week sessions. NA is now a Division I institution. Faculty Fellowship program. Student pass rates on NCLEX and CPA.

Mr. Anderson commented on an expenditure report.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

Committee chair item on today's agenda.

Meeting on September 12. The following discussions:

Updates on 2018-2019 University Enrollment with Alabama

graduate and Graduate Catalogs for

Dr. Alexander by the Board reviewed committee

discussions. This information item required no action.

VII. ADVANCEMENT OF UNIVERSITY AFFAIRS COMMITTEE MATTERS

Committee chair items on today's agenda.

Meeting on September 12. The following discussions:

A. University Foundation and Endowment

University Endowments

As the Board commented, the trend of \$1.3 million approximately for the University Foundation and Endowment item requires the Board of Directors, Mr. Trapp's investment portfolio with Gerber Taylor. The total endowment currently stands at \$8.8 million and over \$7.9 million in the investment portfolio by the Board.

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B. NA Board of Trustees Directorship Fund

Mr. Abrams encouraged all students to make donations to this year's scholarship recipient.

Mr. Abrams also asked how to proceed with the comprehensive campaign. A readiness study is underway, and the final report will be available over the next several months. Once that process is complete, the Board will set the amount of the final campaign goal. However, significant progress has already been made in this new campaign. The amount of the final goal is \$8.2 billion.

VIII. CAMPUS LIFE AND DIVERSITY MATTERS

Committee chair Pierce called on the following items for discussion: this committee's meeting on September 13. The committee's discussions:

2018 Campus Climate and Diversity

Mr. Patterson gave a summary of the recent diversity study. While no formal report has been released, the results of the study are available. Mr. Patterson noted that the University is readily available, the University is engaged. Mr. Maples noted that the demographics of survey results are available. Mr. Patterson noted that the University is engaged. Mr. Maples noted that the demographics of survey results are available. Mr. Patterson noted that the University is engaged. Mr. Maples noted that the demographics of survey results are available.

IX. FINANCIAL, FACILITIES, AND OTHER MATTERS

Committee vice chair Pierce called on the following items for discussion: the various topics covered during this committee's meeting on September 12. The committee's discussions:

A. Financial Information for Ending June 30, 2018

Per Mr. Patterson's report, the University's financial position is very stable. The financial position for the end of the previous fiscal year was reviewed in more detail in the last week. Mr. Patterson noted that the University is engaged. Mr. Maples noted that the demographics of survey results are available. Mr. Patterson noted that the University is engaged. Mr. Maples noted that the demographics of survey results are available.

B. Resolution / Budgets **University of North Alabama Proposed FY 2018-2019**

Mr. Thornton gave a recommendation to be effective December personnel positions. Committee, Mr. Pier motion. There being vote.

Mr. Thornton gave a recommendation to be effective December personnel positions. Committee, Mr. Pier motion. There being vote.

C. Resolution A / Increase in the Graduation Application Fee

Mr. Thornton provided the recommendation motion by Mr. Pierce unanimous vote.

Mr. Thornton provided the recommendation motion by Mr. Pierce unanimous vote.

D. Information Items / Updates

From Mr. Thornton:

- (1) **Defer many the m budget** **M** **e l** **udget f** **FY 2018-2019** – While there a **ws**
- (2) **Camp and C while Execu quarter fundin** **W** **rojec** **Alabama Department of Econ mic**
- (3) **Camp plan is Octob projec Board** **M** **U** **elopment** **of a revised campus** **master**
- (4) **Harri site, an 2019.** **H** **ac** **on - W** **is underw** **ay on the constructi** **n**
- (5) **Resid next w incorp growtl** **R** **ie** **ce Plan** **Consultant** **s will return to camp** **is**

(6)	The information	is generally	required	to be provided	to the Board	at this time.
X. OTHER BUSINESS						
A. Trustees	Mr. Russell	relinquished	his position	as a Trustee	of the UNF	effective October 1, 2018.
B. Reports	The Ad Hoc	Committee	has completed	its report	to the Board	regarding the financial evaluation of the University.
C. Approvals	The Board	has approved	the contract	with the	University	for the employment of a new employee.
1. Executive	Contract	for the	employment	of a new	employee	effective 10/30/2021.
2. Compensation	Adjustment	for the	University	President	for the	year ending 12/31/2018.
Upon motion	and	approval	of the Board	of Trustees	and	the Board of Trustees.

C a E a c n	Is/ rd n s rac tin	ect rea nbe to he ine	e: s né o lis	r 2018-201 posed by tl mit any add e the list to nittee will p f goals/obje	1: Al eside in p corpe to t s for	ns sh l Eva nd no ed int board demi	ted a atic ed th the or r year	a c th s c 1	go a mit em its	this ed th l me ent nber
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MOTION TO

There being no
Mr. Pierce, an

Approved



President