

- Dr. Greg Carne
- Ms. Cindy Con
- Ms. Monette E
- Ms. Michelle E
- Mr. Brian Ford,
- Dr. Kacie Kinne
- Dr. Teresa Kirkrn
- Mr. Joan McGe
- Dr. Kristy Oder
- Dr. Amber Paul
- Ms. Amber San
- Ms. Regina She
- Dr. Jessica Stov
- Ms. Julie Taylo
- Dr. Chunsheng

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Also present: *Time*

III. APPROVA

Mr. Trapp submitted
 Dr. Gunn, the agenc

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motion by Ms. Wh ker and second by
 nous vote.

**IV. APPROVA
 MEETING**

Mr. Trapp submitted
 motion by Mr. Smit
 unanimous vote.

SEPTEME

**9, 2022, QUART
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V. REPORT C

Dr. Kitts gave a brief
 included:

- Concluding
- Efficiency of
- Talks with C
- Contacts wit
 for funding
- Efforts to inc
- Appreciation

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 for employees in xt year's budget
 o the University

VI. AC AFFAIRS AND ENROLLMENT MANAGEMENT E
 MA TI R

Committee Chair presented items from this committee's agenda for the full Board at today's meeting: Member 1 di vere

- A. New Certificate Programs
 1 Graduate Certificate in Manufacturing Engineering
 2 Certificate in Sustainable Trails and Wilderness Development

Mr. Page described that these certificate programs are being implemented. There were no questions, and this item was approved by the Board. Response action

- B. Creation of North Alabama Public Service Training Center

Mr. Page briefly reviewed the focus of this new center which will serve local, state, and federal agencies. There were no questions, and this item was approved by the Board. n

- C. Creation of Center for Innovation and Entrepreneurial Studies

Dr. Cox described how this new center will promote the infrastructure and more intentional manner the cohesive relationship between the BBA in Innovation and Entrepreneurial Studies and this information item required no action by the Board. ator vere

- D. Resolution Authorizing Naming of the Center for Innovation and Entrepreneurial Studies in Honor of Joel E. Peterson

Following summary comments by Mr. Page, with the recommendation by the Enrollment Management Committee and unanimous vote by the Board, the resolution was approved. nic

Before proceeding with the next item on the agenda, Mr. Page requested some feedback from the committee during its meeting the preceding week. Of no ghts

- 14th anniversary of record enrollment this fall;
- Review of completed data reports concerning 2022 undergraduate and graduate production, and degree completion by major and categorization; stable, growing, or declining ent,
- "First in Family" and banded tuition leading to record enrollment and 6-year completion rates
- Several new degree programs set to launch in spring semester

Mr. Abrams presented an overview of the strategic plan and shared with trustees that 80% of the five-year strategic plan information is complete. Mr. Abrams also presented information regarding the strategic plan and shared with trustees that 80% of the five-year strategic plan information is complete. Mr. Abrams also presented information regarding the strategic plan and shared with trustees that 80% of the five-year strategic plan information is complete.

Mr. Abrams presented comments complimenting the strategic plan and shared with trustees that 80% of the five-year strategic plan information is complete. Mr. Abrams also presented information regarding the strategic plan and shared with trustees that 80% of the five-year strategic plan information is complete.

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

- Large athletic program
- Homecoming celebration
- Legacy Initiative
- Student's fundraising goals

Information from the previous day's committee discussions was on the agenda for the meeting. There were no questions, and the meeting ended on time.

Mr. Traub thanked the trustees for their support during the 2021-2022 fiscal year.

VIII. CAMPUS LIFE, ATHLETICS AND DIVERSITY COMMITTEE MATTERS

- Student body (approximately 47 states and 69 countries)
- Athletics and recreation (including football game in Madison)
- Campus safety (aimed at safety of students and well-being of student body)

IX. FINANCE, BUDGETS, AND PERSONNEL COMMITTEES

The Finance, Budgets, and Personnel Committee met on December 2, 2021, at 10:00 a.m. in the Board Room. The meeting was held in person and was open to the public. The meeting was presided over by Mr. Abroms. The following items were presented for the Board's consideration:

A. Review of the 2022 Budget

The Finance Committee presented the 2022 budget for the University of Alabama. The budget includes a total of \$1.2 billion, which is a 3.5% increase over the 2021 budget. The budget is divided into three main categories: operating expenses, capital expenditures, and reserves. The operating expenses are \$850 million, capital expenditures are \$250 million, and reserves are \$100 million. The budget also includes a provision for a 2% increase in the state's contribution to the University's operating expenses. The Finance Committee recommended that the Board approve the 2022 budget.

B. Authorization of Additional Funds

The Finance Committee presented a request for the Board to authorize the release of an additional \$500,000 from the University's reserves to fund the construction of a new building. The building is located on the University's campus and is currently under construction. The building is expected to be completed in 2022. The Finance Committee recommended that the Board approve the release of the additional funds.

C. Authorization of Roof and Design

The Finance Committee presented a request for the Board to authorize the construction of a new roof for the University's main building. The roof is currently in poor condition and needs to be replaced. The estimated cost of the new roof is \$1.5 million. The Finance Committee recommended that the Board approve the construction of the new roof.

D. Authorization of Design

The Finance Committee presented a request for the Board to authorize the design of a new building. The building is located on the University's campus and is currently under design. The estimated cost of the building is \$10 million. The Finance Committee recommended that the Board approve the design of the building.

Mr. Abroms advised the Board of the following topics covered during the meeting:

- Status of the contract with Embrace Alabama to serve college-age students
- Lease of a residence for the University's president
- Option of being into additional funding

X. O BUSINESS

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With advc... athle... boos... proje... state... been talk... or dec... about... dec... ate... is stadium, Mr. S... with... m... decisio... ind ai... cemen... tha... JN... ould p... rsue building its... wn... He stresse... hat a... ounc... ent... ou... r exc... ement in the con... munity... at athletic... ents, ... raw do... ors... ho... willing... to assist with fin... ncing th... at po... out tha... the... ni... y mus... be clear that any... ncrease... ns would r... be di... l to sta... lium... on... tion.

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