

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF NORTH ALABAMA
FLORENCE, ALABAMA
9:00 a.m., Friday, September 9, 2022**

The Board of Trustees for the University of North Alabama met on Friday, September 9, 2022 at the Banquet Hall of the Guillot University Center in accordance with Section 6 of Act No. 7 of 1967. Regular Session of the Alabama Legislature. A letter from three Trustees (dated August 19, 2022) was sent via email to Governor Kay Ivey in care of the Chief of Staff, requesting the Governor call the quarterly meeting for September 9. Proposed letters calling the Board to meet also were sent for the Governor's signature as per standard practice, and the same were mailed to the Governor's office to Trustees in advance of their meeting under the date of August 19, 2022. On August 31, Board members were advised via email that the agenda, proposed resolutions, and supporting documents for items of discussion were available for individual electronic access in the Canvas system.

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Board President Pro Tempore Will Trapp called the meeting to order at 9:05 a.m.

I. INVOCATION

The opening invocation was offered by Rev. Dr. Callie Plunket-Brown, Rector at Trinity Episcopal Church in Florence.

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II. ROLL CALL

President Kenneth D. Kitts called the roll, and the following members were present in the meeting room:

Trustee Marvin Abrams	Trustee Jim Page	Trustee Gary Smith
Trustee Joel Arderson II	Trustee Steve Pierce	Trustee Will Trapp
Trustee Wernell Gunn	Trustee Simpson Russell	Trustee Anne Whitaker
Trustee Marjorie Maples	Trustee Nancy Sanford	

Therefore, a quorum was in attendance with all gubernatorial appointees present. Ex officio member Governor Kay Ivey was absent.

Others present for all or part of the meeting:

- Ms. Denise Kitts, UNA First Lady
- Dr. Ross Alexander, Provost and Executive Vice President for Academic Affairs
- Mr. Jason Cochran, Executive Director of Governmental Relations and Economic Development
- Ms. Amber Fite-Morgan, General Counsel
- Mr. Kevin Haslam, Vice President for University Advancement
- Dr. Joshua Cooney, Athletics Director
- Dr. Ronald Patterson, Vice President for Diversity, Equity, and Inclusion
- Mr. Evan Thornton, Vice President for Business and Financial Affairs
- Dr. K.C. White, Vice President for Student Affairs
- Dr. Sarah Lynn Baird, Dean of the College of Arts, Sciences, and Engineering
- Ms. Melissa Bolton, 2021-2022 President of Staff Senate
- Dr. Joy H. Borah, Senior Vice Provost for Academic Affairs
- Dr. Vincent Brewton, Dean of the College Honor College
- Dr. Greg Carnes, Dean of the College of Business and Technology
- Ms. Cindy Conlon, Assistant Vice President for Business and Financial Affairs

- Ms. M... Associate Vice President for Student Affairs and Dean of Student
- Ms. M... Associate Vice President for Student Affairs and Dean of Student
- Dr. K... Associate Vice President for Student Affairs and Dean of Student
- Dr. T... Associate Vice President for Student Affairs and Dean of Student
- Mr. J... Associate Vice President for Student Affairs and Dean of Student
- Dr. K... Associate Vice President for Student Affairs and Dean of Student
- Dr. A... Associate Vice President for Student Affairs and Dean of Student
- Mr. J... Associate Vice President for Student Affairs and Dean of Student
- Ms. A... Associate Vice President for Student Affairs and Dean of Student
- Ms. R... Associate Vice President for Student Affairs and Dean of Student
- Dr. J... Associate Vice President for Student Affairs and Dean of Student
- Dr. C... Associate Vice President for Student Affairs and Dean of Student

Also present were the following reporters: Bernie Delinski and Kevin...

III. AGENDA

Mr. Trapp presented the agenda for consideration. Upon motion by Mr. Smith and second by Ms. Sanford, the agenda was approved as presented by unanimous vote.

IV. CONSENT AGENDA ITEMS

Mr. Trapp presented the following items for consideration for approval:

- A. June 10, 2022, Quarterly Board Meeting
- B. Authorizing the President to Budget Additional Funds for FY 2023

Upon motion by Mr. Pierce, seconded by Mr. Russell and second by Mr. Pierce, the consent agenda items listed above were approved by unanimous vote.

V. REPORTS FROM THE PRESIDENT

Dr. Kitts gave the following summary on the state of the University from the prepared text. Topics included:

- Student enrollment growth and expectation of 100 headcount by census date;
- University reputation for quality and value;
- Transition to NCAA athletics classification (full/active Division I member);
- 2022-23 fundraising year in excess of \$10 million;
- Retention of residential students this fall (95,200);
- Composition of senior institutional leadership team.

Mr. Trapp presented the September 1 "Rating Direct®" report from Standard and Poor's that affirmed the University's financial strength and stable outlook. The report also noted the University's strong management team.

V. ACADEMIC AFFAIRS

Committee chair meeting. The Board noted several items:

- Approval of 2022-23 academic calendar
- 97% completion of online courses
- 84% completion of online courses
- Online courses generally by students

Information regarding the University of Alabama's full Board meeting agenda - Updates to Catalogs. These updates have been brought to the Board's attention at previous meetings. The Board requires no action.

VI. ADVANCEMENT AND UNIVERSITY RELATIONSHIP COMMITTEE MATTERS

Committee chair report giving number of unique changes in various University Whitaker highlights over \$20 million in donor contributions. Whitaker Foundation Board giving opportunity for additional contributions.

Resolution regarding the Athletic Club. Whitaker motion to approve the resolution.

Whitaker funding. The coming year. Mr. Cochran sees a significant use and are...

Information regarding University endowments. Whitaker motion to approve the resolution.

VII. CAMPAIGN LIFE, ATHLETICS, AND UNIVERSITY MATTERS

Committee chair meeting, including rise in season ticket sales. One Report - enrollment campus this fall and. There are no questions.

IX. FINANCIAL AFFAIRS, OPERATIONS, AND PERSONNEL COMMITTEE MATTERS

Committee agenda: The chair presented items for discussion at the full day's meeting in this committee's September 8 discussion that were on the agenda.

Report on Financial Information for Quarter Ending June 30, 2022

The quarterly report was thoroughly reviewed in the committee session. Mr. Abrams noted that the first quarter showed a significant increase in enrollment, but also a corresponding increase in expenses. He mentioned that the university is currently facing a sizeable deficit for the 2021-2022 academic year, which will require a tuition increase for the next year. The information presented required no action by the Board.

Report on Approving University of North Alabama Proposed Budget for FY 2022-2023

Mr. Abrams presented the proposed E&G budget for the coming fiscal year. He noted that the budget is a \$7 million decrease from the previous year, which is a significant challenge. He mentioned that the university is currently facing a \$7 million deficit, and the budget is a \$7 million decrease from the previous year. He mentioned that the university is currently facing a \$7 million deficit, and the budget is a \$7 million decrease from the previous year. He mentioned that the university is currently facing a \$7 million deficit, and the budget is a \$7 million decrease from the previous year.

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Discussion on Maintenance Budget for FY 2022-2023

The list of projects represents another strain on the institutional budget since the dollars available to address them are limited. Mr. Abrams mentioned that the list of projects represents another strain on the institutional budget since the dollars available to address them are limited. Mr. Abrams mentioned that the list of projects represents another strain on the institutional budget since the dollars available to address them are limited.

Report on Approving a New Bid Threshold for the Purchase of Goods and Services

Mr. Abrams mentioned that the bid threshold for the purchase of goods and services is currently set at \$10,000. He mentioned that the bid threshold for the purchase of goods and services is currently set at \$10,000. He mentioned that the bid threshold for the purchase of goods and services is currently set at \$10,000. He mentioned that the bid threshold for the purchase of goods and services is currently set at \$10,000.

E. Resolution: Authenticating Purchase of Real Property

Mr. Abrams proposed that he purchase property at the campus. With the motion by Mr. [Name], the resolution was approved by unanimous vote. *Though located at 820 Olney, the property is advantageous for the University to purchase due to that property's strategic location of the Finance, Faculty, and Personnel resolution was approved by unanimous vote. (Mr. Thornthorn later identified the property in question.)*

X. OTHER BUSINESS

Mr. Frapp proposed to extend his term as Board President for two years (2021-2022). Mr. Russell supported the motion. Mr. Pierce also supported the motion. The resolution was approved by unanimous vote.

A. Trustee Appointment: UNA Foundation Board of Directors

Mr. Frapp reported that the Board of Trustees has agreed to serve the Board of Trustees from October 2022 through September 2024.

B. Report Resolution: Residential Evaluation Committee - Confidential Employment Agreement

Committee chair, Dr. Kitts, reported on the outcome of Dr. Kitts' annual evaluation. He thanked Dr. Kitts for his excellent leadership of the Committee's year. With the unanimous vote, Mr. Frapp made additional comments from the Board regarding the evaluation.

XI. MOTION FOR EXECUTIVE SESSION

Mr. Frapp noted that an executive session was needed to discuss a matter from a Fite-Morgan practice law in the State of Alabama. The discussion of these matters in executive session would allow for executive session to discuss pending litigation with the Open Meetings Act, and she proposed a motion by Mr. Frapp for a short break and to enter into executive session.

At approximately 10:36, the Board entered into executive session. Ms. Fite-Morgan, Dr. Kitts, and Mr. Thornthorn remained in the room with Dr. Kitts and the Board during this session.

The Board reconvened in regular session at 11:15 a.m. Mr. Trapp presented an action that was considered in executive session. The Board had previously viewed the video of the performance of the "Lorie & Performance Center." Upon motion by Mr. Trapp, the Board had a unanimous vote. The Board had previously viewed the video of the performance of the "Lorie & Performance Center." Upon motion by Mr. Trapp, the Board had a unanimous vote.

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October 23 signature alumni event being held at this "Homecoming Alumni Center." Mr. Page encouraged trustees to continue to work in connection with homecoming week.

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MOTION TO ADJOURN

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There being no other business to be considered, the Board, upon motion by Ms. Whitaker, adjourned at 11:17 a.m.

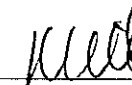
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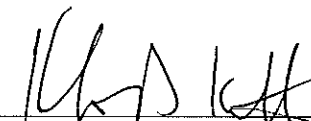
by Mr.

Approved by the Board

September 2, 2022


President


Secretary


Secretary

session at 11:15 a.m. The Resolutions Committee authorized the New Music Performance Center. The Board approved the action in executive session.

item from the agenda and the Board. Ms. Whitaker, second

attend the September 10-11 weekend. It is hoped that this will be a great engagement.

held in celebration of the 100th anniversary of the University of North Carolina.

come before the Board at the next meeting adjourned.

r, second