



- Dr. Andrea Hunter, 2021-2022 Chair of Shared Governance Executive Council
- Dr. Katie Kimmick, Dean of the College of Education and Human Sciences
- Dr. Tera Kirkman, Interim Dean of Anderson College of Nursing and Health Professions
- Mr. John McGee, Executive Director of Educational Technology Services
- Dr. Amber Paul, Vice Provost for Academic Affairs, Dean of Graduate Studies
- Board of Trustees, Parliamentarian
- Mr. Jake Russell, Instructional Designer in Educational Technology Services
- Ms. Amber Sarver, President of Student Government Association
- Ms. Regina Sheppard, Senior Assistant to the President for Administrative Services
- Dr. Jason Watson, 2021-2022 President of Faculty Senate
- Dr. Chunsheng Zhang, Senior Vice Provost for International Affairs

Also present: *Time* Daily reporter Bernie Delinski and Kevin Taylor, and other Dan

### III. APPROVAL OF AGENDA

Mr. Russell submitted the agenda for consideration. Upon motion by Mr. Trapp, second by Mr. [Name], the agenda was approved by unanimous vote.

### IV. APPROVAL OF CONSENT AGENDA ITEMS

Mr. Russell submitted the following items for consideration for collective approval:

- A. Minutes of March 4, 2022, Quarterly Board Meeting
- B. Resolution of Commendation to Jake Statom, 2021-2022 Student Government Association President of University of North Alabama
- C. Resolution of Commendation to Jason Watson, 2021-2022 Faculty of North Alabama President

Upon motion by Mr. Trapp and second by Mr. [Name], the consent agenda items were approved separately and severally by unanimous vote.

### V. REPORT OF THE PRESIDENT

Dr. Kitts gave a brief summary on the state of the University from a prepared report. Topics included:

- Sustained enrollment growth at UNA in spite of a national enrollment decline last year.
- Anticipated ICAA vote this summer to conclude transition period in I athletics.
- Frustrating disconnect between institutional performance and state service to students.
- Recent reappointment of Trustees Maples, Pierce, and Trapp to new service terms.
- Commendation of Mr. Russell as he concludes four years of service as president.

**VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE**

Committee presented items from this committee's June meeting: the items were on the agenda for the full Board meeting:

**A. Approving a Master of Education Administration Degree Program**  
 Following comments by Mr. Trapp, the Academic Affairs Management Committee and the Board of Trustees approved by unanimous vote the record of the motion by discussion and second by Dr. Gunn,

**B. Approving a Bachelor of Business Administration (BBA) in Innovation Entrepreneurship Degree Program**  
 Following comments by Mr. Trapp, the Academic Affairs Management Committee and the Board of Trustees approved by unanimous vote the record of the motion by Mr. Trapp and second by Mr.

**C. Endorsing the University of North Carolina's 2021-2022 Academic Year Pursuant to the Board of Trustees' Resolution 68 of the Code of Ethics**  
 Following comments by Mr. Trapp, the Academic Affairs Management Committee and the Board of Trustees approved by unanimous vote the record of the motion by Mr. Trapp and second by Ms.

**D. Reorganization of Academic Departments within the College of Arts, Sciences, and Education**  
 Following a brief descriptive comment by Mr. Trapp and this matter required no action by the Board of Trustees concerning this

**E. Recommendations with Regard to 2024 Strategic College Plan**  
 Following Mr. Trapp provided summary comments on the plan presented with the Board of Trustees, an information item. There were no questions or comments. As additional notes, Dr. Trapp reported that the plan will comprise approximately 10% of the student population and over 700 students enrolled in the College Honors Program during the academic year.

**VII. ALUMNI AND UNIVERSITY RELATIONS COMMITTEE**

- Committee highlighted topics covered in this committee report, including:
- Received \$17.7 million in private gifts during the year (1,027 donors);
  - Held three Giving Days (three foreign countries);
  - Over \$1 million raised for recent Athletics Giving Day; and
  - Completed Legacy Initiative to meet \$1 billion goal for the year.



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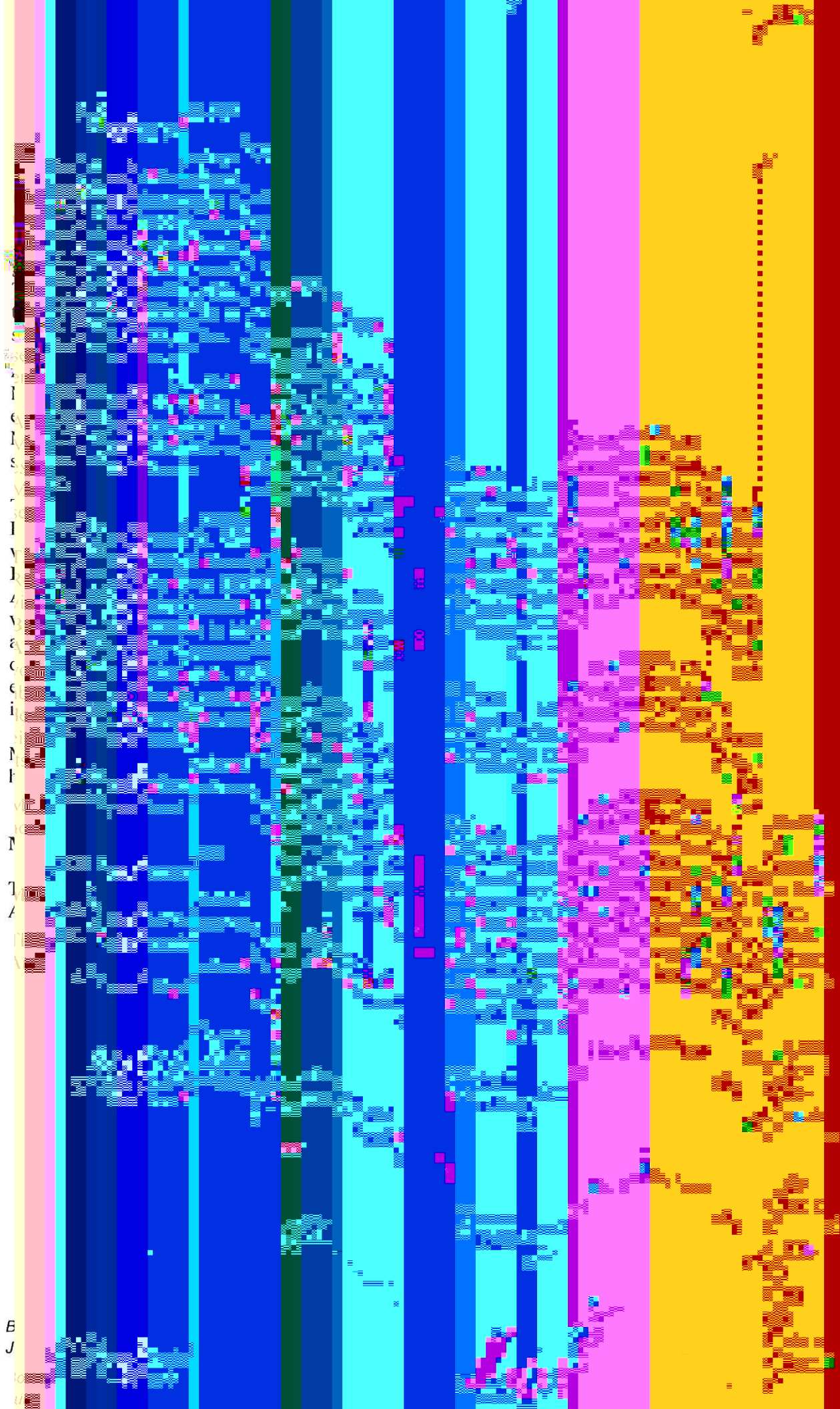
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