

- Ms. Michelle Eubanks, Director of University Communications and Marketing
- Ms. Farjorie Green, Assistant to the Chancellor, Council
- Dr. Matt Green, Associate Dean of the College of Education and Human Services
- Ms. Leah Johnson, University Videographer
- Mr. John McGee, Director of Educational Technology Services
- Dr. Amber Paulk, Vice Provost for Academic Affairs, Dean of Graduate & Professional Studies
- Mr. James Pennington, Legal Counsel for the University, Birmingham Law Firm of O'Connell & Deakins
- Dr. Nicki Pierce, Dean of the Anderson College of Nursing and Health Professions
- Mr. Chris Robertson, Lead Instructor, Network/Information Technology Specialist
- Mr. Mike Russell, Instructor, Educational Technology Services
- Dr. Matthew Schombacher, Chair of the History Department
- Ms. Regina Sherrill, Senior Assistant to the President, Administration
- Mr. Mike Statom, President of Student Government, Student Association
- Ms. Barbie Terry, Assistant Vice President for University Advancement
- Dr. Laura Williams, 2020-2021 President of the Faculty Senate
- Dr. Chunsheng Zhang, Senior Vice President for International Affairs

Also present were *Times Daily* staff photographer Dan B... reporter Bernie... and sportswriter David Gl...vach.

III. APPROVAL OF AGENDA

Mr. Fussell submitted the agenda for consideration. Upon motion by Mr. Pierce, second by Ms. Sam...rd, the agenda was approved as presented by unanimous vote.

IV. APPROVAL OF CONSENT AGENDA ITEM

- Mr. Fussell submitted the following items for consideration for collective approval:
- A. Minutes of March 5, 2021, Quarterly Board Meeting
 - B. Resolution of Commendation to Board Adkison 2020-2021 Staff Secretary, resident,
 - C. Resolution of Commendation to Faculty Jooch, 2020-2021 Student Government, ment
 - D. Resolution of Commendation to Faculty Willia, 2020-2021 Faculty, te

Upon motion by Mr. Page and second by Mr. ...ce, the ...sert agenda items ...above were approved separately and severally by unanimous vote.

V. REPORT ON THE RESIDENT

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

- Commendation of faculty and staff for their hard work and status of search for his replacement
- Outlook for the future
- Measures taken to ensure financial stability

regarding the 2008-2009 budget and UNA's continued push for accreditation.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

In the absence of Committee members, Mr. Alexander to review items on today's agenda that were presented on June 10.

A. Resolution A-10: Provisional Renaming of the College of Business as the College of Business Administration

Following submission of the recommendation of the Academic Affairs and Enrollment Committee and upon motion by Ms. [Name], the resolution was approved by unanimous vote.

B. Resolution A-11: Provisional Renaming of the College of Arts and Sciences as the College of Arts and Sciences

Following submission of the recommendation of the Academic Affairs and Enrollment Committee and upon motion by Dr. [Name], the resolution was approved by unanimous vote.

C. Resolution A-12: Provisional Renaming of the Department of Micro-Credentials and Higher Education Development – and – Higher Education Organizational Support

Following submission of the recommendation of the Academic Affairs and Enrollment Committee and upon motion by Ms. [Name], the resolution was approved by unanimous vote.

Mr. Russell addressed the importance of micro-credential programs with Dr. Alexander noted that many are being developed in collaboration with employees to fill gaps in skill sets. The programs are being finalized for UNA soon and are able to be implemented.

IX. FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS

Committee on June 11, 2020. Chair Abrams reported on today's meeting. The following topics were discussed during this committee's meeting:

A. Review of Financial Report for Quarter Ending March 31, 2021

The University is a solid financial institution in a time of inequitable state funding. Approximately \$100 million in state funding is expected this year due to the Schneider energy project. The state is a notable revenue source in the fiscal year. The University's revenue is in line with expectations. The Board has taken action to mitigate the impact of the pandemic, but the RES Act and American Rescue Act have provided additional stimulus funds received through the federal government. The committee reviewed the financial report and was thoroughly satisfied with the information presented. No action was required by the Board.

B. Resolution Approving Proposed University Tuition and Fees for the 2021-2022 Academic Year

Mr. Abrams gave an overview of the resolution being held and discussed the second year of implementation. The Finance, Facilities, and Personnel Committee and the Board approved by unanimous vote. Ms. Whitaker emphasized that next year's tuition will be a row of no tuition increase. There will be no increase in tuition. The resolution was approved by Ms. Whitaker.

C. Resolution of the Board of Trustees for the University of North Alabama Authorizing the Issuance of General Revenue Bonds

Mr. Abrams noted that this resolution allows the University to proceed with plans for a \$25 million bond issue. The Board will vote on the next 60 days. The Board's Executive Committee will meet in September to consider the matter. The Finance, Facilities, and Personnel Committee and the Board approved by unanimous vote. Mr. Page, Ms. Whitaker, and Mr. Page moved to approve the resolution, which was seconded by Mr. Page. Ms. Whitaker specified the priority capital project objects as currently identified are:

- o Music Building renovations and expansion
- o Student Recreation Center renovations and expansion
- o Relocation of UNA basketball courts

The resolution was then approved by unanimous vote.

- D. Approving Additional Facilities Projects: Lafayette Renovation** to Proceed with Previously all Renovation and 541 W.
- Comments by Mr. Abroms, Mr. Russell, Mr. Whitaker, Mr. Gunn, and Mr. Russell were approved by the Finance Committee and the Board of Trustees.
- E. Authorizing the University of Lafayette Hall** to Spend Funds Necessary for a
- Comments by Mr. Abroms, Mr. Russell, Mr. Whitaker, Mr. Gunn, and Mr. Russell were approved by the Finance Committee and the Board of Trustees.
- F. Authorizing Expenditures for Replacement of Turf**
- Comments by Mr. Abroms, Mr. Russell, Mr. Whitaker, Mr. Gunn, and Mr. Russell were approved by the Finance Committee and the Board of Trustees.

Mr. Russell noted that Standard & Poor's continues to recommend the university continues to be ranked with financial strength and excellent ratings from Moody's and S&P, and staff for their assistance in reducing expenses due to the pandemic.

- G. Items**
- Mr. Abroms presented three additional items brought forward by the Committee:
- (1) **Posting of Financial Information** – This information is provided in the meeting materials as a part of each June agenda. It is a required action by the Board.
 - (2) **Assessment/Internal Control Policy Annual Report** – This information is provided in the meeting materials with each June meeting and senior administration continues to monitor and address any areas of institutional risk.
 - (3) **2020 Audit** – The University received another clean opinion with no issues of concern in its most recent financial audit report.
- The information items require no action by the Board.

X. OTHER BUSINESS

A. Triennial Reaffirmation of Acknowledgment of Fiduciary Duties

Following acknowledgment reaffirmation be held on SACS/COC by Mr. Russell, Board members collectively reaffirmed and signed individual statements will of compliance with

B. Resolving Approving Amendment to the Bylaws of the Board of Trustees Primary Function

In his overview to new SAC self-evaluation responsibility Upon unanimous resolution, Ms. Kitts noted that this bylaws change is in response to new SAC self-evaluation standards as relate to governing board retreat in May. Upon unanimous approval by

XI. MOTION EXECUTIVE SESSION

Mr. Russell noted naming proposal. Morgan could affirm authorized under S legal matters and discussion would be in accordance with Alabama Code §36-25A-1-1. Executive session was needed to discuss legal issues and an honorary member, Ms. Fite-session was session to discuss re, an executive following statement

"I declare the legal matter being litigated in Hal Graves' Attorney General's Office is likely to be litigated if the application of the Alabama Memorial Preservation Act is possible initiation of litigation to enforce the Act"

Upon motion by Dr. Pennington, and a unanimous vote, the meeting recessed

At approximately 1:00 p.m., Dr. Pennington, Dr. Alford, and Dr. Terry remained in the room with Dr. Kitts and the Board for the duration of answer any questions related to an honorarium discussion. Ms. Terry was on hand for a few minutes to discuss the general reputation and character issues upon the conclusion of that brief

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