### MINUTES | )FT E BOARD OF TRUSTEES UNIVE | | SITY | DI'NORTH ALABAMA ORI (E, ALABAMA ı.m., i ray, June 9, 2023 $\|\mathbf{u}_{\mathbf{m},\mathbf{u}}\|$

The Board of Trustees for the University of North Hallama met on Friday, June 9, 2023 C of the Guillot University Center in a Cordan With Section 6 of Act No. 773 of the 11 Session of the Alabama L gislature. A letter f in three Trustees (dated May 19, 2023) email to Governor Kay Iv y in care of par Dire in a f Constituent Affairs, requesting the call the quarterly meeting for June 9. Hopose 14 ers balling the Board to the meeting a the Governor's signature as per standar, pract will and the same were mailed from the G to Trustees in advance of the meeting up ler the last of May 26, 2023. On May 31, Boa advised via email that the ligenda, propiled requirions, and supporting documents for inverse available for individual electronic coess of the Canvas software system.

i Banqı et Hall 7 Regul ir s sent ia he Governor were ent for ernor's office membe 's were us of di cussion

Board President Pro Tempore Will Tra

salle he meeting to order at 9:02 a.m.

#### I. INVOCATION

The opening invocation was offered by Tir. Trail

#### II. ROLL CALL |

President Kenneth D. Kitt: called the roll, and f cllowing members were present in this neeting room:

Trustee Joel Anderson II Tru e Ste Fierce. Trustee Wi 1 Tra Trustee Wendell Gunn Tru/4 jee Sir c r Russell Trustee An 1e W iker Trustee Jim Page Tru ee Na 1 / Santord

Truste Kyle Buchanan wis present via dideoc v ference. Ex officio member Governor Trustees Marty Abroms ar I Gary Smith vere in ear. A quorum of voting members was

y Ivey and attend ince.

# Other's present for all or part of the n Leting.

- Mr. Jason Cochran, Executive Director of System Relations and Economic D Ms. Minnette Ellis, Interim Chief Exercity of State of S
- Ms. Amber Fite-Morg in, General Grunsel
- Mr. Kevin Haslam, Ville President Will Unit sity Advancement
- Di. Josh Looney, Athletics Director
- Mr. Evan Thornton, Vice President for Bus Liss and Financial Affairs
- Dr. K.C. White, Vice President for Ludent, off are
- Mr. Duell Aldridge, Coordinator of Univer Ty Center Operations and Event M mage Int Ms. Melissa Bolton, 2022-2023 Sta Sena; Transident

- Dr. Vince Brewton, De an of the Coll Hone College
- Ms. Sheena Burgreen, Executive Disctor G
- Dr. Greg Carnes, De an of the Sande College Business and Technology
  Ms. Cindy Conlon, Associate Vice Reside of Facilities Administration and Plann
  Ms. Michelle Eubanks Director of Luivers 1 Media and Public Relations

- Dr. Lauren Killen, 2023-2024 Facus Sens Prosicent
  Dr. Katie Kinney, Dear of the College of E. Catrion and Human Sciences
  Dr. Tera Kirkman, Dear of Anderson College of Nursing and Health Profes

kealth and Well-Being

cf Nursing and Health Professions

Mr. John McC + 2, Executive Director of Educational Technolog // Services Dr. Kristy Odd | 2022-2023 Chair of Shared Governance Execultive Committee Dr. Amber Partis c, Deputy Provost and Board of Trustees Parlia nentarian Ms. Amber Sa Livig, 2023-2024 Student Government Associati on President Ms. Regina Stantill, Senior Assistant to the President for Admi istration Ms. Julie Taylor Assistant Vice President for Enrollment Mane gement Dr. Ryan Zaya Interim Dean of the College of Arts, Sciences, and Engineering FsDaily reporters Bernie Delinski, David Glova h, and Kevin Taylor Also present: Tilles Sandily photographer Dan Busey
WAY-TV 31 reporter Shawn Bracey

# III. APPROVED OF AGENDA

Mr. Trapp submitted the agenda for consideration. Upon motion by Ms. Whitaker and second by Mr. Russell, the agendal was approved as presented by unanimous vote.

# IV. APPROV

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

A. Minut of March 17, 2023, Quarterly Board Meetin g

B. Minut of May 19, 2023, Board Executive Committ e Meeting

C. Resolt on of Commendation to Melissa Bolton, 202 -2023 Staff Senate President, University of North Alabama

D. Resolt from of Commendation to Jessica Stovall, 2022 | 2023 Faculty Senate President, University of North Alabama

Upon motion by Distinguing and second by Ms. Whitaker, the consent agenda items listed above were approved separately and severally by unanimous vote.

## V. REPORT : F THE PRESIDENT

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

lative session

• Transitions leadership of campus constituency groups

• Continued by bork with City officials to enhance pedestrian sa esty along Pine Street

• UNA's state in state education budget at close of 2023 legi

Continued "Luoject 208 efforts

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VI.	ACADEMI 3	AFFA	IRS AND EN	IC :	LMENT	. !	1 1	HEN	COMMITTE	1!0
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## G. a liti sand Social Sciences Resolution Approv g tl e Creation of he School of H and the School of Notice Linear Linearing, at distributed within the College of Arts, Sci rices, and Engineer ing Mr. Page gave summary confinents in which he is bed the over vh ii g : pport of College faculty for dividing into three schools. With the performendation is the A indemic Affairs and Enrollment Management Co., imittee, Mr., bage m byed for approv he solution. Dr. Zayac b⊪or⊪ ter collaboration and was asked for additional continents in which he discribed advantable efficiency with this type of o ganicational structure. There being the firth discussion, Ms. Whitaker seconded the motion, and the resolution was approved by the minimum vote. H. Resolution Adopting an Academic Amplesty Policy for ı∥ en∣ Enrolled in Graduate Degree Pingrams at the University of No. the language Mr. Page gave introductory comments and asked Dr. Paulk to cless the massis for this new academic policy. With the recommendation of the Academic Affiliation and in rollment Management Committee and pon motion by Mr. Page and sec on your Dr wounn, the resolution was approved by unanimous Libte. Resolution Endorsi in the University of North Alabam Mallace peech Compliance I. Report for Academ Year 2022, 2023 Flursuant to Section 1 6-16-5 of the Code of Alabama Following summary commer by Mr. Page, with the recomme addition of the Academic Affairs motion by Mr. g ar e second by Mr. and Enrollment Management Committee and upo Anderson, the resolution was approved by manin bus vote. J. Accomplishments which Regard to 2019-2024 Strates ic Mr. Page provided summary from ents on this up late shared with twice each year as I rd levelopment and will an information item. A new ve-year strategic plan for 2024-2029 onsideration in December. Dr. F. ittini off m Hithat UNA has made be presented to the Board for significant accomplishments ith regard to the go its and theme's signal in the current Strategic questions, and this matter required Plan document. There were n a tic by the Board. ADVANCEMENT AND UNIVERSITY RELATIONS CONTINUITY RELATIONS

### VII.

Committee chair Whitaker presented sems from this committee's June 3 de light for that were on the agenda for the full Board at today's nileting:

#### Resolution of Appreliation to L.C. and Louise Lenz for the heart of dication to A. Preserving the Original LaGrange Collage Site

Following summary commen by Ms. Whataker, with the recording to 10 fthe Advancement and University Relations Condinittee and upon mo lion by Ms. Whi is let le l'an le second by Mr. Pierce, the resolution was april prec by una nimous vote. Ms. Sanfally to the litth at it is important to remember and to remind other that UNA is the of lest four-year ec a on institution in Alabama and that it traces its pots to its 1830 four ding as LaGran olle e.

B. Update on U	ndation nd U	n ersi enc n	ents	
The latest endowmen there were no question portfolios are being h	ry's me ng.	v in the control of t		
	and five ount n has a lady traising al.	i Will we a a gd \$Σ g i m Thu Γ gisthy ecolic	hat the cent 1830 Giving Day ill in third quarter of fiscal in new fts to date, far w of record giving. will the \$30 million ma	
VIII. CAMPUS LIFE, AT	S, AN DIV	E SIT OF THE	TEE	
Committee chair Pierce report	array	s  verd   uri  g	s com/ tee's June 8 meeting.	
Continued work on ite	e Strate Div	ty a nc is	Plan % complete to date)	
Student-athlete succes	year:			
o Impressive 3.	GPA s spr			
o 11 of 14 sport	.71 - 5 15 s. (1979 - 5 - 5 - 5 - 5 - 5			
o Student-athlet <sup>₹</sup>	pation i ver	4 - 1 0 hc   1 - of 1-c   1 -	munity vice and involvement	t
High number of stude	g appli ions	1 fall before	o mee mand	
Mr. Pierce presented one actic "Dangerous Weapons and F carry" is permitted in the States restrict/prohibit weapons on cas Diversity Committee and upon approved by unanimous vote.	Policy or the ama, conge a With the Second	e nive y ( ]	g Updated th Al ima. Though "open adopt policies that impus fe, Athletics, and ucha the resolution was	
IX. FINANCE, FACILI	ND PELLONI	V CC MI	LU AMA WILLIAMS	
'.l.			E MA ERS	
Committee vice chair Pierce p la agenda for the full Board at to	Heling: Items from thi	s nm s s u	disciplions that were on the	
A. Review of Fir	் பிர <b>nforma</b> ந <b>்றா fo</b>	ı     uar    En  i	Marc 1, 2023	
The quarterly financial 2023 budget is operational budget pressure. Net the much work to be done to connect with the PF if another deficit budgethis information item r	lanned ficit, trendin posit ard to she ful ial adv ry fi	thiniti con ni thugh hear ni gan teroj ci ni jo degi nir ming cal yo	nmitte atting. The FY 2022- pures at a place to help relieve ment govth, but there is still 8. May hornton has been asked impa n UNA's credit rating rere no questions, and	e ed g
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<b>I</b>	Resc	on Appro	i I	ropc	d T	niversity Tuition an s	2023-2024
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continuit the i	proposal	∤/ear's Fac		mate !	esic	ent Jessica Stovall for	s in spearheading
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