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Mr. Bishop Alexander, Vice President of Staff te Dr. Terrance Brown, Chair of the Department ISIC Mr. Hugo Dante, Preside at of Student Govern Associa ınd ex officio non-voting member of the Board Mr. Michael Gautney, Assistant Vice Presiden Facilitie | ministration and Planning Dr. Leah Graham, SACS COC Liaison and Ass e Profes 1 Political Science Dr. Dan Hall ock, Preside at of Faculty Senate Mr. Bryan R achal, Direc or of University Con arketing cations Dr. Lee Rent roe, Chair of the Shared Governal xecutive mittee Mr., Jake Ru ssell, University Events Conferen. ordinate Ms. Regina Sherrill, Seni or Assistant to the Proit for Ac stration Ms. Darlene Townsend, Interim Director of Co Library ! Ms. Shannon Wells, Unit ersity Photographer Dr. Chunshe ng Zhang, Sonior Vice Provost for Ms. Jennifer Edwards, Tilnes Daily reporter III. APPROVAL OF ACENDA Mr. Abroms submitted the meeting agenda for apple (1) Upon 11 n by Mr. Trapp and second by Mr. Pierce, the agenda wa approved unanimous despresent present ille: IV. SACS UPDATE/PRESENTATION Trafe Following introd uctory comr lents by Dr. Alexande the imp e of accreditation efforts, Dr. Graham gave: an overview presentation that hig! ted the Continue I work to fir alize UNA's mid-acc tion-cy th Year Report that is due to SACS in March 20 8; Function and purpose of accreditation; and My a SACS policies of intellest as relate to institu 1 goverr Dr. Graham then answered valitious questions from [1] V. APPROV'AL OF MINUTES OF SEPTER **UARTERLY BOARD** MEETING inadi) Mr. Abroms subritted the militudes for approval. U. notion | r. Pierce and second by Mr.

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Russell, the minu tes were april oved by unanimous

VI. REPOR F THE PRESI

Dr. Kitts gave a following notes: 1

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- Early incl
- UNA is a
- The engitechnolo Authorit
- The sprir for UNA

REMAR

Mr. Abroms call their respective still campus that may

VII.

VIII. ACADE MATTE

Committee chair on December 6. discussions:

A.

Ms. Jorda clarity an With the Committe was appre

В. H

Ms. Jorda College. Academic Ouellette

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FROM CONS

In Mr. Alexande lbs. Ms. Jordan 🖰 🖟 reported when the life in the life.

🖟 AFFAIRS AN 🖟

lan reported on t following are it

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d Dr. Alexande engthens the cri mmendation of nd upon motion by unanimous v

ution Approvin 's College at the

d Dr. Alexande transition invol airs and Enrolln second by Mr. 1

the University. is rem [rks i | lude | the

this Saturday a ie mid year omme acement; nent look prom ng;

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> eal of focus ancillor with legislator on the push when compared to other Alab na in titutions.

CY GROUP LIP®DERS

ite, and Dr. Hall pk for herief r. narks on behalf of the Board be an ised of any oblem issues on Attitude Surve s admi hister this spring.

LLMENT MASSAGEN ENT COM MITTEE

s topics covered uring this committee's meeting day's agenda the stemm of from those committee

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ted on how this wised policy rovices more n a nomine e is c sidered for a hone rary degree. mic Affair's and inrollment M nagei ient rdan and seconcily Mr. Maple the | esolution

nsition of the Corrent la Iono Program to an ity of North Al 🏻 ama

ted on the advaringes of moving to a Honors ninimal cost. Whith the recommendation of the ngement Comm e, and upon notio ! by Mr. resolution was proved by up nime as vote.

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University Response to the response of 7 sees Minutes Here St. et Signs White Proving contract by Mr. Tapp, with the recommendation of the Ac value of the A			i k			
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	December 2017 - Pag		"" [1]			(1) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1

D. Fles blution of Request for Equ Mou th Alabama

ble Stat | Funding for the Univers

made du in g the discussion:

Mr. Trar p peviewed a set of charts that the decades-long and continues disparity in state funding for UNA versit other Alabama institutions on a ber basis. Seve all Board members and Present hat Kitts commented on this matter.

- v pic es advocating for UNA with the ontgom by lawmakers.
- Funding inequity is a serious issimplified that requires Board involvement with
- UN must be clear on its messe. We alumn and legislators statew de.
- irmp 'ict on the region.
- U.N. 's position as to state appround ations when compared to its peers seric us concern to the entire Shell community, given the University's
- Greater transparency is needed a with how full ding decisions are made for a little ir di ridual institutions. The currellallocation process in Montgomery in the currellallocation process in Montgomery
- The Mack of equity funding cause INA to be forced to continue to rais w_iell'
 - each year. Therefore, a strong stationt voice in demanding fairness is ib is 杓鹬属

unanimous vote.

With the recommendation of the Advance length and University Relations Com upon motion by Mr. Trapp and second length Ar. Russ ll, the resolution was ε ppi

CAMPUS LIFE AND ATHLETICS (X.

'MMITT'EE MATTERS

from those committee discussions:

Committee chair Pilerce reported on the various

ormational topics covered during the committee's meeting on December 5. The following are items on today's agenda that

App arel and Shoes

Rest lution Approving Contraction Agree nent with Adidas for Atl

unanimous ote.

Mr. Linder 1 eviewed general terms of the per year for five years, this contract exce approval. V₁ ith the recommendation of upon motion by Mr. Pierce and second t

greemen. With a financial outlay of 3 the \$2.0,000 threshold for requir Campus Life and Athletics Cor m Ms. Jord in, the resolution was a ppr

10

11 3

В. Sports Programs upon Transit¹ i to Divi∄ion I

Mr. Linder (iscussed the rationale for be women's incoor and outdoor track in Ur He noted several accomplishments since to move to Illuvision I, and he highlighted with FCS and 1 FBS institutions. This inf

a volley all and women's golf to re v s array of sports programs effective t Decen ber's announcement of UN few schiduling arrangements being nation item required no action by the

Board of Trustees Minutes as December 12, 2017 - Plage 5

(Mr. Howe	exited the meeting	th po nt at 1
XI. FINANCE, FACILI	S, AND PERSO	EL C MMIT I EE MATTERS
Committee chair Russell repo on December 6. The followin discussions:		er d duri & this committee's meeting ge at at ster r led from those committee
A. Review of Fin	ial Information	Fig. 1 Zear E ing September 30, 2017
Per Mr. Thornton, the financial statements we there were no addition Board.	iversity ended the reviewed in more uestions from Tri	at f all year in a lid financial shape. The tai h is item be uired no action by the
B. Budgeting of	litional Funds R	ive lu ing the 016-2017 Fiscal Year
Mr. Thornton briefly r	ewed this informa oncerning the rep	n it at required no action by the Board.
and Collegis F	ll	tw. It he Unitersity of North Alabama Represented the Alabama A ts and Sciences, College of Alabama A ts and Sciences, College of Alabama A ts and Sciences, College of Alabama
Mr. Russell made intro	tory conments a	it t n portante of expanding online
programs, especially for the College of Busines	on-traditional studie t	ts. r. Alexan e r noted great success for gis 3. I NA ne w has the largest online
MBA program in Alab 🔐	llia. This proposal illilli	uld by and the Millegis relationship to
provide similar suppor	r UNA's 13 other	ling ree pro mams across the other three ntribles, financial
commitment, provision	r an ont-out claus	to have demonstrated that
administrators carefull	ack enrollment in	tc. ρε d men bers asked that lin corrams to ensure that UNA sees an
appropriate "return on	estment" that can	ding tied to Collegis efforts.
With the recommendat motion by Mr. Russell unanimous vote.	of the Finance, Figure 1 second by Mr. C	and Person nel Committee, and upon let the resolution was approved by

second by Mr. Trapp, t

Resolution Au rizing Expenditu of Production an removations to over

n s for At letics Media

Following overview completes by Mr. Thoragon, in the hereofremendation of the Finance, Facilities, and personnel Committee and point motion by Mr. Russell and proposed by Mr. Transport oon motion by Mr. Russell and esolution was app vec 7 | nanim 1 3 vote.

D.

E. nformation Items:

1) suitable space for this statent support area.

Space for Counseling! rvices - Demand for services has significantly in recent years, and the Counseling Center ha current location. The U versity is evaluating options and

grown its ting to find

end of this fiscal year.

Status of New Harriso: Hall Construction Project for a College of Nursing - Tl Alabama Building Commission preliminary approval for evised building plans. New bids received in the spring, with a timeline for construction to b

rson i now given be before the

Update to Campus Maner Plan - The University soon will Request for Proposals (HirP) for a firm to assist with an ur little to the campus master plan. A lumpus committee will be formed project.

ork on this

These information items required no action by the Board at this time.

XII. OTHE | BUSINESS

tesolution Adopting a Code of Ethics for the University of No Α. oard of Trustees

oms gave summary comments in the importance of having this d was apply oved by unanimous vote.

a part of best practices among her institutions and for better ali andards. Upon motion by Ms. Hordan and second by Mr. Maples

nent in .⊨ ent with resolution

В. tatus of UNA Board of Trust as Scholarship Endowment Full

Mr. Ab ms encouraged members of the Board to financially support this Scholar in prince in an annual basis.

018 Board of Trustees Meeting Dates C.

dates.

Suggess d dates for regular quarterly miletings – March 20, June 13, Sept 11 and December 12 – and two dates for advar = committee meetings were ident by the President's Office and provided for calc dar/planning purposes. Trustees at a saked to any serious scheduling conflicts that would warrant changes to the roposed

