M'NUTES OF	1 E BOARD	TRUSTEES
UNIVERSI	C OF NORTE	ABAMA
		1A
11:00 a.m.,	M day, Decen	19, 2016

	UNIVERSIT	OF NORTE		1
: 1.		ICE, ALAE		-
	11:00 a.m., M	day, Decen	† 19, 2016	
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				:
The Bo of Trustees for	ne Universit	North Alaba	met on Monday, December 1	
			accordance with Section 6 of	I II
No. //: the 196/ Regul	r Session of the	registature of	labama. A letter from three	ustees
Canada A fe	was sent to	ernor Rober	Intley in care of his Director of cember 19 quarterly meeting	
Consulting Allars, reques	ing that the vicin	rnor call the	ecember 19 quarterly meeting	
Propose Figure calling the	Board to the no	ting also we	ent for the Governor's signat	e as
			ees from the Governor's offic	in
advance the meeting une	er the date of the	pember 6, 20		
On Doc 12 2016 Pc	Saud mambani A	To advised will	nail that the agenda, proposed	
resoluti and supporting	desamente fa	e advised viji	nati that the agenda, proposed	
electror ccess in the Car	vo and vor	Tains of discussion	n were available for individu	
electron and a cess in the Car	vas software st	em.	<i>t</i> :	i:
In the all the of Governor	D bont Dont of	the Bresider	the Doord's the meeting was	11.4
to order 1:00 am by Di	Robert Delit e	Tomore N	the Board), the meeting was y Abroms.	ılled
to order 1.00 a.m. by B	para Presider t	3 rempore r	y Abroms.	
I. OCATION	4	·	··.	
i. OCATION	j i j∦.	t di di		10
The ope g invocation wa	Toffered by Tra	lee Steve Did		i i
The open and invocation wa	Tourcied by Trans	Tee Steve I Regis	3	
II. LL CALL	集 化二二烷	禁 特.	; }	
			. ^	
The roll scalled by Pres	dent Kenneth	Kitts and the	bllowing members were prese	
	1	12110, 4114	instruig memoers were prese	
Trustee ty Abroms	Trustee	odd Ouellett	Trustee Simpson Ru	sell
Trustee Landerson		eve Pierce	Trustee Will Trapp	
Trustee by Jordan			l Table	[1
[6] [6]	事士 ,愈		I	
(Trustee daney Howard w	is present for	9:00 a.m. v	session that adjourned at 10	0. but
was una to remain for th	≥ 11:00 meetin	$s_1 = s_2$	i,i	
#14g.		4	1	, 1
Absent Trustee Marcu	3 Maples and 61	officio mem	3 Governor Robert Bentley an	State
Superint lent of Education	Michael Seat	ce.	i i	
			i	
Others sent for all or I	lar of the mees	ig: 44.	i.	
Ms. ber Fite-Morgan	, University A	rney and Cliff	Diversity Officer	
Mr. k Linder, Athle	ics Director			
• Mr. Patterson, Ass		ent for Enrc	ent Management	
• Dr. I sie Shaw, Vice	President for U	versity Advi	ment	
• Dr. January Thornell, Vice	President for A	ademic Affa	and Provost	C.
• Mr. Thornton, Ac				17
• Dr. Charlen Burkhalter,	Dean of the	ege of Arts	Sciences	
• Dr. Million Davis, Dean	of Library and	ducational The	nology Services	1
1630		M. 22 24 10 1 10 10 10 10 10 10 10 10 10 10 10 1	1	11 - 11

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•	Dr. Donna	Lefort, De	an of the Co	; l	Educ	tion and Hum	ciences	
•	Dr. Vicki I	ierce, Dea	n of the Anc	.0	olleg	of Nursing	: 	
	Dr. Joy Bo	ah, As soc	iate Vice Pre	ì	${ m cr}^{ m J}{ m A}{ m c}$	demic Affairs		
•	Dr. Vince	3rewto n, I	irector of th		Prc	ram	l .	•
•	Dr. David	Bromm er,	President of		Sena)	i	k I
•	1 1		, Assistant V	31	ic en	for Facilities 1	inistratio	n and Planning
•	√As. Sarah	Green, Pre	sident of Stu		P .	ent Associatio		cic non-voting
	* La	the Bo ard		1 1			- 11	1
•	Dr. Scott I	Ifanger, C	nair of the Sl	, i i	vern	nce Executive	nmittee	!
•	Dr. Kevin	acques, P	esident of S	i, i la	- Ii - 31	į į	ig B	
•	∫ ⁄Is. Tamm	y Jacques,	Assistant $V_{i}^{[l]}$	Fig. G	le'nt	or Student Aff [®]	and Title	E Coordinator
6	√lr. Bret Je	nnings, D	rector of Un	OP NO.	Even!	1,7		ı
•	Dr. Andrey	¹ / Luna Di	rector of Ins	\mathbb{R}^{n+n}	Res	arch, Planning	id Assess	meint
•	Or. Chris N	laynar₁l, A	ssociate Dea	1 1 1 1 1 1 1 1 1 1 1	ľ	ge of Arts and	ences	2
•	1 /s. Audre	Mitcl lell	Director of	[6] 英章 1 [6] 英章 1	nent	Services and	hising Fac	cili ^t ties Mgmt.
•	lp/Ir. Bryan	Rachal, D	rector of Un'	1 1 1 1	P (unications an	A 1 / 1 / 1	1
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		<u>"</u>	j _i Fjrft,	1月月1日	' (T		·

III. APPROVAL OF AGENDA

Mr. Abroms submitted the meeting again to be a power approval. Upon much by Mr. Anderson and second by Mr. Russel, the agenda was ved unanimously as an inted.

IV. PRESENTATION FROM E MEET MANAGE TO N

This presentation was covered during ier marning work segments.

V. APPROVAL OF MINUTES

A. September 15, 2016, Que Board Meeting

Mr. Ab soms st ibn itted the min approval. Upon me by Ms. Joi dan and second by Mr. Pierce, the minutes were the ved than imously as in ented.

Board of Trustees Minutes

Decei aber 19, 201 6 - Page 2

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$\mathbf{B}_{\mathbf{A}} \cdot \mathbf{R}_{\mathbf{A}}$	0) 1 		j!	l '	tes of the De mber 6, 2016, Executive Con	
M _{ij}		U			II	stees and Ra ying Committee Action Tak	m m that
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T Wann				'II.			1
Upon	$\mathbf{c}_{\mathbf{c}}$			2	_{e 1} 11	cond by Mr. nderson, the resolution was ar	provea
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	Land (佐瀬			
VI. REPOS	C	F i				 1 19/	
						#	
Dr. Kitts (gave)	l H	\mathbf{f}_{i}	Jim Janat	in ji ji ji Niloo dh		te of the University. His remarks included:	
• Notati	$ _{1}$. J € 3 J				all 2017 enroll ment are strong, as the number	of new
studer	a : : :	Ca l				ately 10% ah 1 of this time last year;	
					f to it. '		
• Repor	n h	# V (hhi.	for academic ogram and administrative offi	
an alys	3			植精排		d that an upc e will be provided to Trustees	nt the
next q	11	學科技				<u> </u>	
• Comn	n	101				all team for it ourth consecutive Gulf South	
Confe	\mathbf{n}	$\mathbf{h} \in \mathbb{R}^{ \mathbb{N} }$				success that it to playing in this past weeke	id's
Divisi	1	at	耳引腿			game;	
a Column H				."(tlantia
• Comn		OC		浙江		ption to the r \mathcal{P} and announcement to join the z	
Sun C	$ \mathbf{H} $	IC			UEG 1 1121	Division I cla fication, and about the studen.	body s
strong						hoje	
At the cor clu) T [[[[[[[[[[[[[[[[[[\mathbf{h}_1			1111	ecognized D 3rommer and Dr. Jacques, wh)
presented to the		rd 🤚 🖔				y and staff, repectively, resolutions of apprea	lation for
the cost-of-liv	18	aı	事為他們			employees relived as of December 1. Mr. A	
noted that Tru	e	38 ⊥ ₩	排料			reases are lowerdue and pledged that the	3oard
will continue		_ e	同期	河南北	肝腺症	provide empleyee salary adjustments in a tin	ely and
appropriate m	\mathbf{u}		此对的情			The transfer of the transfer o	-
Mr. Abro ins ε	ot	$+\mathbf{e}$				fully suppor shared governance as a strong	
componer t of	K	i ize	a 1917 - Astronomia Angles Astronomia			administrativ pffice analyses underway this	ear.
						3	
VII. RIM	3	F				ENCY GRO P LEADERS	
			iyekkii il	排標	143	kai j	
Mr. Abrorns c	16 34 34	ու	世會掛け	八块		Green, and Land Jacques for brief remarks on b	ehalf of
their respectiv	o District	ns 1	114.44	g[ida]	10	table to brother thanks on the	ondir or
then roop (or)							
As a side note			基品酶			Board, Mr. A commended the Athletic:	
Department for				1		zing another season.	
Dopartinont R				택취	隐制。	and the restorious season.	
	. 135%		正是關聯	Hazi			
	THE STATE OF	提出關係		FAU I		Marie Mar	ı
<u>, w.w.</u>		占用的	战船高		用權	10	

Board of Tru stee M s December 19, 20 3 gc

VIII. ACADEMIC AFFAIRS AN

IT LIFE COMMITTEE MATTER

017-2018 University of North

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ins. 🗇

Undergraduate Catalon

his item was reviewed durin here were no additional ques

session that preceded the Trust es meeting. his item required no action by he Board

IX. ADVANCEMENT AND UN

RELATIONS COMMITTINE MATTER

Resolution Approving New UNA Foundation

$||\mathbf{mo}||$

ER

um of Understanding betwee a UNA and

ł nd Mr. Trapp provided addit duestions, upon motion by Mi ¿ pproved by unanimo is vote. t nat spent many hours over the I etween the two entities.

lal s rap illr. Pill

This item had been discussed in ring work session that preceded the ary comments. There being no additional second by Mr. Pierce, the rescution was commended the hard work of he committee ast similal months to craft this new affiliation document

Board meeling.

X. FAUDIT, FINANCE, AND A MIN.

RATION COMMITTEE MA TTERS

Review Financial Infall nat

or Fiscal Year Ending Septen ber 30, 2016

Budgeting of Additio

I Full

Buil

Received During the 2015-20 6 Fiscal Year

C. Review of Investment - Ul

Roundation

D. Review of Investment

Status of New Nursin

'- Uni Isity Endowment

Construction Project

All of these information items Committee meeting and during the value There were no additional ques Thornton affirmed a deadline r oted that accountants expect

ere 🕆 ns. Jun 🖖 hav

wed during the December 12 F | nance session that preceded today's T | ustees meeting. nese items required no action by the Board. Mr. 2017, for receipt of the I'Y 2015-2016 audit, but ompleted by March.

XI. OTHER BUSINESS

I ..

Trustee Appointee to

NA I

dation Board of Directors

The new structure for the Four Committee includes one mem Tempore, Mr. Abroms has app action by the Board.

ition of 1 ntecli

rd of Directors and Foundation | Executive NA Board of Trustees. As Bo rd President Pro Trapp to this position. This item required no

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B. Proj	ed Revisio	rd Con	tee Structure	
Dr. k	n overviev	sed cha	to the Board of T	yl i
woul	e committe	e and e	these groups to fi	101
effic tly.	gested mo	s were t	inted as an informa	111
meet g, wi	view towa	g ap pro	f these changes at	
Trus s me	ig in Marcl	m requ	no action by the B	his
Dr. K	r. Abroms	t Board	nbers review the p	$ \mathbf{m}z $
feedt k du	the interv	e next T	ees meeting.	
C. Stat	of UNA Bo	ustces) larship Endowm	
Dr. S w re	ved this m	ncoura	consideration of ye	ifi :
matte equi	no action	urd.		
D. 2017	ard of Tr	eting D		
Mr. Fill roms	ced Trustec	ılt their	vidual calendars at	
Dece ber if	re are any	with the	posed 2017 Board	
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THE MACHINE STATE		I III DOMANA I I II	開動 1	
XII. MOTON I	REXECU	SSION		
			vegutive session to	G-2
Mr. Abroms ted 1	the Board	enter ir	xecutive session to	g ₍₂₎
Mr. Abroms sted 1	the Board	enter ir the Ho	ry Degrees and Bu	geo ann
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