

MINUTE **T** **B** **RD OF TRUSTEES**
UNIV **TY** **FI** **RTH ALABAMA**
ORI **CE** **LABAMA**
11:00 a **M** **lay** **December 14, 2015**

The Board of Trustees for the University of North Alabama met on Monday, December 14, 2015, in Banquet Hall A of the University Center in accordance with Section 6 of Article IV of the Alabama Constitution. A letter from three trustees, Robert Bentley in care of his Director of Constituent Services, requesting that the Board propose letters calling for standard practice and the same advance of the meeting under the provisions of the Alabama Constitution, was received on December 10, 2015. The Board meeting was held on Monday, December 14, 2015, at 11:00 a.m. in the University Center. The meeting was held in accordance with the provisions of the Alabama Constitution. The meeting was held in the University Center. The meeting was held in the University Center. The meeting was held in the University Center.

On December 4, 2015, Board members were advised via email that the agenda, proposed resolutions, and supporting documents for discussion were available for individual electronic access in the Canvas system.

In the absence of Governor Robert Bentley, the meeting was presided over by Board President Marty Abrams.

I. INVOCATION

The opening invocation was offered by Pastor Mark Linder.

II. ROLL CALL

The roll was called by President Kirby Kittling and the following members were present:

Trustee Marty Abrams	Trustee Howard	Trustee Steve Pickett
Trustee Joel Anderson	Trustee Jordan	Trustee Simpson
Trustee Lisa Ceci	Trustee Maples	Trustee Will Trap

Absent were ex officio members Governor Bentley and State Superintendent of Education Dr. Tom Bice.

Others present for all or part of the meeting:

- Mr. Clinton Carr, Vice President for Student Affairs and Financial Affairs
- Dr. Dan Hendrickson, Vice President for Institutional Advancement
- Mr. David Shiel, Vice President for Student Affairs
- Dr. John Thorne, Vice President for Academic Affairs and Provost
- Dr. Carmen Burdette, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of Library and Educational Technology Services
- Dr. Donna Lefor, Dean of the College of Education and Human Sciences
- Dr. Vicki Pierce, Dean of the College of Nursing
- Dr. Linda Austin, Associate Dean of the College of Nursing
- Dr. Joy Borah, Associate Vice President for Academic Affairs

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III. APPROPRIATION OF FUNDING

Mr. Abrams noted that the agenda for the meeting of the Board of Trustees on August 14, 2015, was to discuss the proposed budget for the fiscal year 2016. Mr. Abrams stated that the Board of Trustees should consider the proposed budget for the fiscal year 2016 and the proposed changes to the academic program. Mr. Abrams stated that the Board of Trustees should consider the proposed budget for the fiscal year 2016 and the proposed changes to the academic program. Mr. Abrams stated that the Board of Trustees should consider the proposed budget for the fiscal year 2016 and the proposed changes to the academic program.

V. APPROVAL OF MINUTES

A.

Number 10, 2015, Quarterly Board Meeting

B.

Minutes of the Board of Trustees Meeting on August 14, 2015, Executive Committee Meeting on August 14, 2015, and Board of Trustees Meeting on August 14, 2015.

Mr. Abrams stated that the Board of Trustees should consider the proposed budget for the fiscal year 2016 and the proposed changes to the academic program.

submit these items for approval. How these two items were previously approved separately.

VI. REPORTS FROM CONSTITUENTS

Dr. Hendrickson's report:

- Organizational changes with the preparation of the 2016-2017 enrollment management plan; Dr. Hendrickson's report on the next meeting.
- Encouraging students to enroll in the spring 2016 and fall 2016 enrollment; enrollment management plan.
- New program accreditation and new concentrations with the program accreditation and new concentrations with the program accreditation.
- Great athletes and winners of the Gulf States Athletic Conference; sports having a cumulative GPA of 3.0.

Upon questions approached continue, and beneficial

Mr. Anderson, I Kitts and Mr. Carter advised that UNA has been

about building a satellite affiliate in housing a state forensics laboratory. Talks

Trustees are supportive of this development if due diligence indicates a mutually

agreement.

Mr. Abron of their representatives

presented on Dr. Frank , Mr. Lang, and Dr. Vaughn for brief remarks on behalf

of their respective groups.

VII. AUDIT, FINANCE, AND ADMINISTRATION COMMITTEE MATTERS

A. Review Financial Information for Fiscal Year Ending September 30, 2015

B. Process Whereby Additional Funds Received During the 2014-2015 Fiscal Year Were Budgeted

C. 2016-2017 UNA Executive Budget Office (EBO) Request

D. Review of Investment - UNA Foundation

E. Review of Investment - University Endowment

All of these financial items were thoroughly discussed during the work session that preceded the Board meeting. There were no additional questions, and these items required no action by the Board.

F. Resolution Approving the University of North Alabama's Title VI Program Relating to Operation of Institutional Transit Vehicles

This item was discussed during the work session that preceded the Board meeting. Following additional brief comments by Mr. Carter, upon motion by Ms. Ceci and second by Mr. Pierce, the resolution was approved unanimously.

G. Resolution Authorizing Solicitation of Bids for Apartments Demolition and Park Expansion on Western End of Campus

This item was discussed during the work session that preceded the Board meeting. Following additional brief comments by Mr. Carter, upon motion by Mr. Pierce and second by Mr. Jordan, the resolution was approved unanimously.

H. Alumni Comparisons Report

This item was thoroughly reviewed during the work session that preceded the Board meeting. There were no additional questions, and this item required no action by the Board.

VIII. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MATTERS

A. Resolution Approving Cooperative Systems
Local Universities of North Carolina and Select Partnering

Dr. Thornhill and Dr. Lefort reported on the resolution. Upon motion by Ms. Jordan and unanimous vote, the Board did not participate in the initiative.

B. Resolution Approving University of North Alabama Policy on Awarding of

Following an overview by Dr. Lefort, the resolution was approved by unanimous vote.

C. Item: Partnership and Academic

This item was thoroughly discussed during the meeting. Concerns were raised regarding financial and Academic Affairs. The Board will continue to work with the Board and with the University of North Carolina.

D. 2017 University of North Alabama Undergraduate Catalog

Dr. Thornhill described issues related to the catalog. It is an ever-changing online catalog updated annually. The Board has no objections to this item.

E. Update on Student Housing

Mr. Shields reported on the occupancy data for 2016. Discussion will continue on next year's housing arrangements. This item will be brought to the Board at a later date.

IX. OTHER BUSINESS

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Dr. Kitts public plan that most provided campaign	of the Un	iversity's	cap	ital campai	will	move from its quiet ph	to the	in the fact
In addition and Mr. scholars	Dr. Kitts g	e a rel	inc	of the B	of	Trustees Scholarship Fu	l, and he	more
E. R. Commitment Anderson measurement Commission to h	from I	siden	al	valuation	am	tee	comprised also of Trust	s
C. S. The President best date those dat	on of M	ch, Se	ter	er, and l	m	er 2016 Meeting Dates	availability in determin	ing the

X. MOTION RE EXECUTIVE SESSION

Upon motion by recessed at 12:50	Howard,	pond l	7 M	Maples,	a ur	unanimous vote, the meeti	g	matter.
At approximately Hill, University Thonell present	2 p.m.,	Boar	en	ed into e	tive	session (with legal coun	sel Bob	ohn
The Board recon session, and Mr.	in regu	sessio	1 at	10 p.m.	edia	ely following the execu	ive	
<i>Note: For of Alabama executive</i>	<i>ing the meeting, Mr.</i>	<i>rtified v</i>	<i>r. h</i>	<i>l, an atto</i>	<i>lic</i>	<i>nsed to practice law in</i>	<i>ne State</i>	<i>day's</i>

XI.

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Ms. J