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I	tem requ		ed no	ction by	line Boε	[d.]

## B. Resoluti in Mentory of Laura M. Harrison

Following introc etory comments by Mr. Abroms, with he recommendation of the Advancer ent ar University Relations Committee and upon motion by Mr. Abroms for econd by Mr. Parce, he solution was approved by uninimous vol.

#### VIII. CAMPUS LIFE AND AT ILET CS COMMITTEE MATTERS

Committee chair conducted in Nov overwholding missing from the student survey conducted in Nov overwholding missing from the student survey overwholding missing from the student survey and students responded and provided good input overwholding missing from the student survey overwholding from the student

# A. Re olutio Ad pting Statement of Commitment and Accountability for In prooll giate Atletics

following overview of mments by Mr. Linder, with the recommendation of the Campinite and A hletic Conmittee and pon motion by Mr. Presce and section by Mr. Major resolution was approved by uncommous vote.

#### 13. Di ersity Upda te

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	then move	d approv	of sar a	$ \mathbf{r} $	Taples se	onded the	ion. There bein	no
	objections	or additi	hal ques	e	st of the I	resident's	prinance goals f	2018-
i	2019 was	pproved	y unal il	te				
				拥吾 療 Ц	ļ		[ ]   [ ]	1,
	B. 20	9 Boarc	f Trus	:t	g Dates			<u> </u>
1	I							
i i	Mr. Russe	l submit l	l alter p	$\mathbf{n}$	or formal	a jarterly	ings and comm	e e
	meetings 1	🗅 better a 🎚	Lomm		el schedu	les of non-	Trustees. Dr.	
1	answered	uestions	elated to	$\mathbf{v}$	nd bylaw		how electronic	
	participati	⊍n relates	auoiu	i e	ents. Upc	on motion	r. Trapp and se	ld by
	Mr. Ouell	tte, the lif	of mee	$\cdot$ s	noted a		oris" was adopt	for
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XI.	MOTION	FOR E	CUT		)N	1		4
		J. 2 3 1 2 1 1				i fa		y.
Mr.	Russell noted	∄that an e	cutive	V.	needed to	discuss of	hame and chara	1
	es related to it						Committee and	j.
	iss pending le						the State of Ala	ma
	Fite-Morgan		at the ∃		lesion of	he se matte	executive sess	is
	orized under						tive session to	I.
	ramification						haracter of an	Juss
	idual There			NEBER 25 - 1981 27 - 1181	n —	onipliance	the Open Mee	TO
	Upon motion			HILLON TO THE	H		ing vote, the me	is is
	sed at 3:00 p			H 1462 S S S S S S S S S S S S S S S S S S S		ecutive se	day vote, the me	ng
10003	scu at 5.00 p	mi. tor a	OIT DIVE		Ter fine ex	ecutive se	Will Wi	ì
Atar	nrovimately	1.04 the	oard en v		vecutive	ection wit	. Fite-Morgan	l
مو امر	gal counsel, v	ith De S	Daru Cir		to commi	ossion with	recommended	bo
	incement and						der, Mr. Thornt	
Con	on and Mr. I	Oniversi	relatic iii		diamai	and of loss	ters. Dr. Shaw	IVIS.
	nton, Ms. Co			103	the every	nki or regardisk	ricis. Di. Silawiji	i anler
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	Fite-Morgan		xander	, ia	n the room	wun Dr. man	and the Board	the
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The	Doord recess	landin				and a sales Co	M	1
ine i	Board reconv	ned in re	mar se s				ving the executi	i'
sessi	on. Mr. Russ	en report	inai ta		v nad two	action itei	address that w	
	nted in exect						ncement and U	4
Kelat	ions Commit	ee chair	proms		ch item:			1

### A. Resolution A thorizing Honor the "Hilda B. Anderson Softba

Naming of the University's Softball Stadit m as adium"

unanimous vote.

Upon motion by 1 r. Abroms and se

by Mr. Trapp, the resolution was approved by

### B. Resolution A thorizing Honor Hospitality S ite" within Flow

Naming of the "Steve and Sheila Pierce Iall

Upon motion by \( \bar{\partial} \) r. Abroms and se vote of eight (8) ii favor, none oppo

by Mr. Howard, the resolution was approve 1 by a and one (1) abstention by Mr. Pierce.

The Board had no oth raction items to 1

nt from its discussions in executive session.

#### MOTION TO ADJC: JRN

There being no other | isiness to come b Mr. Ouellette, and a u animous vote, the

the Board, upon motion by Mr. Abroms, second by sting adjourned at 4:46 p.m.

Appreved Mar h 22, 2019

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Secretary

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