	THE B DARD OF TE	S' ES
37 In 12 A 54	TY OF DORTH ALA	<u>'                                     </u>
	RENCE ALABAMA	1 . 1 . 1
1:0	n., Mon ay, June 8, 2	: <b>5</b>
	<b>(</b>	

/			 	j)			
The	Soarc of Trustees for the I	niv	  v of Nor::	Alaba	ma me		onday, June 8, 2015, in the
Loft	of the Guillot University (	ente	accordant	e with	Section		Act No. 773 of the 1967
Reg	of the Guillot University ( lar Session of the Legisla	ire (	abama	letter	from t		Sustees (dated May 18
201	was sent to Governor Ro	ert III ill	flev in c	⊫ of hi	s Direc		Constituent Affairs
reov	sting that the Governor ca	1 th	ne 8 annu	ıl mee i	ino P		ed letters calling the Roard
to th	sting that the Governor cameeting also were sent for	r th	vernor's	ionatu.	eas ne	ر این از عنزا	lard practice, and the same
werd	mailed to the Trustees from	n th	vernor's	office i	n adva	عدر ان اثا	the meeting under the date
	by 26, 2015.		DVCIIIOI E	Jinee	ii adva	肾 1	incoming under the date
01 17			<u> </u>	1			<b>)</b>
On :	ne 1, 2015, Board member	rs w	tent a no	hook	rontain		agenda, proposed
reso	tion's, and supporting doc	ıme	or all ite	s of d	schiesic	团 山	agenaa, proposed
1050	and supporting doc	***************************************	or an no	13 O1 G1	St ussit	并是	<u> </u>
In th	absence of Governor Rol	ert No 48	lev (the l	esider	t of the	ايرا	(1) the meeting was called
	er at 11:15 a.m. by Board					0:	i i
10 01	or deliving dimit by Dource			ipore in	, , , , , , , , , , , , , , , , , , ,		1
<b>I.</b>	INVOCATION	V 100	. <b>(</b> . ( )	<b>%</b> (		i j	J <sub>1</sub>
·			8	ly Lotte			le Company
The	pening invocation was of	370(	Athletics	Directe	r Mark	i n	
1110	pointing introduction was or	3100		Incom	· · · · · · · · · · · · · · · · · · ·		
II. 1	ROLL CALL		i i				E.
		1 136			j ji		I;
The	oll was called by Presiden	Ke	h D. Kitt	and for	e follo	in di	nembers were present:
1				i dila c.	10110	"	ii
Trus	e Marty Abroms		ee Rodn	/ How	ar 1		Trustee Steve Pierce
	ee Joel Amderson	[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	ee Libby				Trustee Simpson Russell
, 101	e Lisa Ceci	4 1	ee Marc			j.	Trustee Will Trapp
			1,1111111111111111111111111111111111111	i i			1
Abst	it were ex officio member	Go Js	nor Robe	Bentl	ev and	i te	uperintendent of
	tion Dr. Tommy Bice.			)	er and		1
1			[ ]	班 	$\mathcal{F} = \frac{1}{2}$	:	8
Othe	s present for all or part	Se el Par	leeting:	ľ			
	. Thomas Calhoun, Vice		for Enr		Manao	iile.	
	r. Cl ntc n Carter, Vice Pr		r Busin <sub>  </sub>			la to	airs
	. Dan Hendricks, Vice Pr		or Unive	(III -	. 1		
	r. David Shields, Vice Pre	1 Y 11 11 11 11 1	II. "		1 1.	11	
	John Thornell, Vice Pres		r Acader	./ 1		ا ما	i at
7.1	. Camen Burkhalter, De	1 110 134 3	1	11.1	19.5	իչ Ֆի	, st √
I*	1 / / /	5 31-10 (1-8d	College	131 /6	i dia a	∥,3€	) Jamei a a a
	. Melvin Davis, Dean of		nd Educ				†ervices
211	h. Donna Lefort, Dean of		ge of Ed		ana Hu 📗	$  \mathbf{n}  $	ciences
	. Vicki Pierce, Dean of the						(1) (*)
	. Panlette Alexander, Ass				e of B	int.	(*) 2- (
• <i>V</i>	s. Haley Brink, Director c	Ar	Giving	e I			1

•	Ms. Alen h Clark, Bursar	Į.		
•	Ms. Gi y Conlon, Assistant Vice Pres	for	ii	ess Services
•	Ms. Jan the Fadden, Executive-in-Resid	in tl	ˈ ˈbcˌ	lege of Business
•	Dr. San Franklin, President of Facult	ıte	9   3:	:
•	Ms. De rah Hensley, Director of Don	atic	ar	1 Prospect Management
•	Mr. Bo Hill, Board of Trustees legal c	1	, j 8	!
•	Mr. Ch. topher James, Director of Kill	oore		chool
•	Mr. Nie Lang, President of Student Go	վ nen⊟⊪	ss	ociation and ex officio non-voting
	member of the Board		Ψ i	j
•	Dr. Ma yn Lee, Vice Chair of the Sha	i ove	1c	Executive Committee
•	Mr. Ma Linder, Athletics Director	THE HIS		'.' 
•	Ms. Mc in Lovelace, Athletics Develo	Of 'L	r	
•	Dr. An www Luna, Director of Institution	્રે esear મ	ارواا	lanning, and Assessment
•	Ms. Ki Mauldin, Director of Admissi			r
•	Dr. Clu Maynard, Associate Dean of Ms. Au ey Mitchell, Director of Envir	re o	rt	and Sciences
•	Ms. Au ey Mitchell, Director of Envir	ntal	$ \mathbf{v} $	ces and Housing Facilities Mgmt.
•	Mr. Br. Rachal, Director of University			
•	Ms. Ce Reynolds, Assistant to VPA	$\mathbb{R}^{3}$ AC $\mathbb{R}^{3}$	₹e	iffirmation of Accreditation
•	Dr. Bet Sewell, Associate Dean of the	∜"ge d	d	cation and Human Sciences
•	Ms. Re has Sherrill, Assistant to the Pr	1.41		ninistration
•		i tor 🕸 🤚	ns	. Research, Planning, and Assessment
•	Ms. Do a Tipps, Controller	γ¥ <sup>ne</sup> l line Line line		
•	Dr. Mo Vaughn, Vice President of St	nati	) 	
•	Mr. Jin y Waddell, President of Staff	e V		
•	Dr. Club, sheng Zhang, Senior Vice Pro	1.61: 8: 1	H /	tional Affairs
•	Membe of the news rnedia: Jennig			m the <i>TimesDaily</i>
				om the <i>Flor-Ala</i>
	Carter	: kJ		WHNT-TV 19
	Marie	t el fig	V	'AFF-TV 48

## III. OVAL OF AGENDA

ubmitted the meeting agenda 🖁 Mr. Abroin Jpon motion by Ms. Jordan and second son, the agenda was approved mo by Mr. Ark

## ENTATION ON UNA'S EX IV.

In an effort the Universi O'Neal for Dr. O'Neal for submiss Science stul the past four

spotlight innovative program , Dr. Thornell introduced Dr. ears.

## CI ENCE PROGRAM

to f li: rize Trustees with different units of t, will then introduced HPER professor Eric brief presentation on the Exercisist sien in presentation. In addition to his presentation, so distributed a listing of 31 soft by positions and manuscripts in preparation 1, 44 conference presentations 8 explant funding grants in which Exercise nts have been involved since The The of ram has seen phenomenal growth over

V. APPROVAL OF MI MEET ING	ES OF MA	H 17, 201;	RTERLY BOARD
Mr. Abroms submitted the m		Jpon moti sly.	Vr. Anderson and second by
VI. ANNU AL REPORT CONSTITUENCY (		ITY OFF	S AND REMARKS FROM
Complete writt en reports wer Carter, Dr. Hendricks, Mr. Sh with focus on:			Dr. Kitts, Dr. Calhoun, Mr. ve brief additional comments
• The net d for enhance Montgomery in effort	1 W. I	H 1 AH 11 11 12 A A A A A A A A A A A A A A A	eater presence in
<ul> <li>The ant cipation of a l recruiting efforts, bu two given the curren</li> </ul>	sc the expectat	of overall	as fruit of heightened adcount for the next year or ger graduating classes.
Enrollment Managem bolstered marketing			es as key to retention and on tegies as key to recruitment.
<ul> <li>Continued unqualified efforts to review ven reduct on of expense</li> </ul>	d contracts and		house campus attorney, and or better efficiency and
• Creative means of the concentrations, and e			nent, develop new curricular iness community.
<ul> <li>Efforts o increase alu continued work on the</li> </ul>			her support activities and
<ul> <li>Highlights of the work selecting a major and</li> </ul>		M 2 1 15 Mar 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	to assist students in n.
Achieve ment of an ov secured to assist with		dent-athle the Athlet	spring and a \$150,000 gift partment.
Mr. Abroms then called on Do of their respective groups.	. ranklin, Mr. La	and Mr. V	l for brief remarks on behalf

VII.	AUDI	T, FINANC		D ADMINISTR		: MITTEE MAT	1	
	A.	Review Fir	1	I Information for		il	_	
	В.	Public Post	1.0	Financial Discle	· · · · · · · · · · · · · · · · · · ·	ding March 31, ation	3	:
	<b>С.</b>	Review of l	1 - 1 - 1	ments – UNA Fo		· ation		
	D.	Review of I	1 1 1 1			 		
				ments – Universi	or Chief M.C.	ent		Å'
	E.	Impact of 8		l Voluntary Reti4		ntive Program		
	F.	Draft/Preli		y 2015-2016 Buc	dirter !!	ĺ		:
	A 11 C	.,		,	**·   1 h			
	All of	these items v	精情和	oroughly discusses	ון יסונטים איצונ אומיר	work session that	C	ed the
			$[\mathbf{v}]$	re no additional di		these items requ	I	action
	by the	Board.		ייינין וויייין	I de own			.
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	G.			oving Proposed 11 g	e <b>t</b>	hition and Fees f	h	015-
		2016 Acade				i		1 2 80
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	Audit,	Finance, and	$\mathbf{r}$	inistration Comm	ark Pe	Issell reported the	) an	ittee's
	unanin	ous recomm	و ا	on of approval of		n that was thorou	$\parallel \parallel \mathbf{y} \parallel$	scussed
	during	the work ses	<sup>լ կ</sup> լի լի	hat preceded the f	- 13 A	neeting. Mr. Rus		n made
	a motic	on for approv	型///11	r. Anderson second	ir braity L	on. The floor ope	滿門針	• • • • • • • • • • • • • • • • • • •
	discuss			). f	经可收益	3		3
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	Correct	tions to the r		ed tuition and feed	ec Chair R	e noted during th	1.4	Ression
	discuss	ion:		l t	ic resolul	N Hotoa daring th		1
	•			list: Add the Stud <sup>ch</sup>			·	
	·	charged to c		groups of enrolle	ec the m'G	iree as a sixiii lee i		∭3t
		charged to c		igroups of emone		j.		· ·
	•	Item 4 on Fe		t: Revise the iten		Online EMBA Pr	$\mathbb{E}_{\mathbf{n}}[\mathbf{n}]$	to
		clarify that t	$\mathbf{f}_{i}$	is strictly for tha	والمواصلة			
		taught onlin		3.13		: : ' <b>i</b>	11 1	, ;
					r Ablivid	i. N		k.
	Mr. Ab	roms empha		nis continued chal	THESIDATE.	University admini	i till	to work
	to keep	tuition incre		s low as possible	som enns: +	than the annual		
	-	ressed appre	1 B 2 P 1 1 371	for their work in	it 6 to be.	nd noted that this		
	-	1% increase	1	lowest request for	ABA India	since 2008 Mr.	il de la companya de	Toposai
		ed the Board		ouble-digit tuition		ve been proposed	1 10 100	ed
		years past, a	<b>f</b> 1	fact that this yea		only for 4.1% inc		
	_	strates that th		inistration indeed	n to the	reduce expenses		 Hoerd
		ands that flat		clining enrollmen	վ <sup>յ</sup> եր իլգ1	get pressure and		Joan
		ant reduction		ite funding over ti	i egarl	ds budget issues.		haina na
	_	discussion, t		tion to approve the				
	101 HICE	a1500551011, t		THE TOTAL TOTAL THE CALL THE C	n <sup>-1</sup> zașes	was approved by u	11	yous vote.
	H.	Resolution 4		ving Incremental		Ango for Fords Co		1
	44.	resolution (		pving incremental (	v voi kingi	ase for Early Co.	e	urses
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				neering this hat the	30 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ge proposai was no	38	y, as it
		luded within		verall tuition and	re <sup>s</sup> olutic <sup>i</sup> i	reviewed in the p		į.
	uiscussi	on of agenda	<b>I</b> I,	, <b>VII-U.</b>	to Chulicat	(1) <b>\</b> }	引張 禁	(M) (C)
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**Board of Trustees Minutes** June 8, 2015 – Page 4

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			was revi						) 	n that		ded the Board		ng. There
	- 1	ere no	dditional	ı que	ons,					iired		Fon by the Boa	<b>a.</b>	
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IX.	1	ONOI	ARY DE	GR	SA	BU	41			NAM		OMMITTEE	MA	TER
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X.	OTI	a (hing garan)	В	JSII	SS			
	A.	100	hau A	stee	nnual F		ffirmation of Ackn bwledgement of	iduciary Duties
	Follo	i lei g	ξς.	omr	its by M		Abroms, upon motio 1 by Mr. Abroms	nd second by Ms.
	Jorda	i h		Boai	inanimo	. [	y and collectively re iffirmed and ack	
	fiduc		PL T D	e w	the Univ		sity. Each Trustee then signed the rea	
	that		μе	held	file in t		President's Office.	i
	В.		; <b>g</b>	slat	Update			
	The Z	1	1 1 111	$a$ [ $\epsilon$	lature re	1	ntly passed Senate E ill 291 (now enre	Lled as Act No. 2015.
	210)			ciend!			relating to UNA Board operations in	
	<b>-</b> 110)		[ , KP	1 14	J. aro state		interesting to OTAT Doubt operations in	ince areas.
				R	uces trus	1	p appointment terms from 12 years to	j years;
				P	nits eme	1	ncy meetings of the Board; and	j. [ <sup>1</sup> ]
	!			A	ws for a		ustee's participation via electronic co	munication
		1:	Mir i		hanisms		constitute presence in person at a Bo	
					制料			
	Dr. K		10	ed t	Board t		iws now need to be revised in correla	on to these statutory
	amen		i at	ા, an ૈ	ie same		Il be brought the Trustees for approva	at their next
	quart		$ \cdot $ no	etin	h Septen		r. Mr. Abroms added that the Govern	
	notic	1 1 1 1 2					trustee service term's as described in	
	C.			luti	in C	1	t of the City of Files and Discourse	() () ()
	C.		150	111110	Tan Supp	10	t of the City of Florence's Bicenten	al Celebration in
		景道	11.	1.			<sup>1</sup> / <sub>1</sub>  , 1	it,
	Follo			mm	to by De		itts, upon motion by Mr. Pierce and s	hand by Ma Daniell
	the re	l' ' ' ' '		2.32	nnroved		nanimously.	bond by Mr. Russen,
	the re		I.	II WC	pprovec		in animously.	j1 
	D.			luti	of Com		ndation to Kakaris Cross 2014 20	E Ctudout
	<b>D</b> .	jel je je le j	30	rnn	it Assoc	11.51	ndation to KeKoria Greer, 2014-20 ion President, University of North	
	I	1	'   ' <b>'</b>   '     '     '     '		ii Assuc		ion i resident, omversity of reach in	pavama 
	Follo			mm	s by Dr		itts, upon motion by Mr. Anderson ar	√ second by Me
	Ceci,		es		was apr		ved unanimously.	second by Mis.
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	E.			lutic	of Com	.	Indation to Scott In anger, 2014-201	Faculty Sanata
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				[ "]			The same of the sa	ļ
	Follo		$ \psi_{\rm LH} ^2$	mm <sup>†</sup>	s by Dr.		itts, upon motion by Mr. Pierce and s	cond by Ms. Jordan
	the re		i io	il !1	pproved		animously.	i i i i i i i i i i i i i i i i i i i
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