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Banquet Hall A			th Alabama niet on Tuesday, March 14, 201 , in
- 1.		at the state of th	in accordance with Section 6 of Act No. 773 of
the 1967 Reg la			Alabama. A letter from three Trustees (dated
February 22, 01			t Bentley in care of his Director of Constituent
Affairs, eque ting calling the Bource	nat II ; Go		arch 14 quarterly meeting. Proposed letters
			for the Governor's signature as per standard
practice, and he	data an Eaba	ne M	es from the Covernor's office in advance of the
meeting unde th	date of Febr	44-112 18 2 th	
On Marc 17, 01	Poording	13 9 W W	[a] (d) [b] [b] [a] [a] [a] [a] [a] [a] [a] [a] [a] [a
and supporting d			d via email that the agenda, proposed resolutions,
in the Canvas not			on were available for individual electronic access
III the Carvas non	vate system		lu∮fd !
In the ablence of	hovern r Ro	tle	President of the Board), the meeting was called
to order t 11 10			mpore Marty Abroms.
	Julia Oy Julia		Manpore waity Abionis.
I. I WC ZA	TON		[A][4]
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Mr. Mar Lin er	ffered he o		
II. FDLIC	LL I		\(\frac{\partial \text{V}}{\partial \text{V}}\)
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The roll ras dille	by Prelider	th "th	ts, and the following members were present:
	III.	* 3 3 3 4 5 H W	1.71 y 1 min
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Trustee Marty Al Trustee J el A 1d	oms		
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THE PRESIDENT VI. REPORT C

Spring 2017

Notation that

Report that r well; and

Dr. Kitts gave a brief summary on the state of the University. His remarks included:

rollment snapshot (record spring enrollment);

Learly indicators for fall 201|7 enrollment are strong;

w governance model for the Foundation Board of Directors is working

Summary of Intinued work with Montg mery lawmakers on achieving equity funding for UNA (still below the median in per-s udent state funding).

REMARKS. VIII.

Mr Abroms called the r respective grounds.

"ROM CONSTITUENCY GROUP LEADERS

Dr. Brommer, Ms. Green and Dr. Jacques for brief remarks on behalf of

VIII. ACADEMI

TAFFAIRS AND STUDE IT LIFE COMMITTEE MATTERS

tion Approving Revision to Policy on Consensual Relationships A.

Trustees rev

we'd this item during the extrlier morning work session. Upon motion by Ms. Jordan a likel second by Mr. Howard, the resolution was approved by unanimous vote.

- В.
- 🗏 rated Bachelor's/Master 🏿 Program C.
- D. Upd

e on Academic and Admi aistrative Program Analyses

we'd these information iten 's during the earlier morning work session. additional questions, and hese items required no action by the Board.

01'8 University of North A labama Graduate Catalog

There were i

E. Reso ictional Hazard Mitigation Plan Juris

tion Adopting Updates to the 2015 Florence-Lauderdale Multi-

Trustees revision wed this item during the earlier morning work session. Upon motion by Ms. Jordan ε₁ A second by Mr. Anderson the resolution was approved by unanimous

vote.

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IX.	AUDIT, FINANCE, ANI		Į.I		作用。	ON COM	!	MATTERS
	A. Review Financial	非温度	12	Marie I		rter End	Dece	nber 31, 201(
	B. Review of Investn		<u> </u>	기계하는 무		tion [14]		
	C. Review of Investm		1	1.战队。		dowmer	 	!! !:
	D. Status of New Nu		U			ruction 1	ect	
	E. Status of McKinn			北海 混形圆形		ıman Sc	[t _j]	anitality and Design
	Building Renovati		l a	e		i i i i	CS, 11	spitality, and Design
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,	All of these information its		re			ring the	1. 8	Finance Comr ittee
	meeting and during the wo		11.			ed today	1.11	meeting. The re were
	no additional questions, an		1			no actio i	the I	oard.
	F. Resolution Appro	推蜴	g			veen the	versi	of North Al bama
	and Collegis Educ		0	- I		of the C	112	Business Online BBA
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	G. Resolution Appro		g			veen the	versi	of North Albama
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	of Arts and Scienc							
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	Trustees re viewed these two motion by Mr. Howard and	龈结	n d	电电光电阻 化二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基甲基二甲基		ette, the		work session Upon were approved,
	separately and severally, by		l u		177	ficite, the	i i i i i	were approved,
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Χ.	OTHER BUSINESS							
	A. Res olution Approv	電訊	an			the Byla	of the	Board of Trustees
	for the University		, tl	h		Article I	ection	1 – Annual
	Meetings							
	Trustees reviewed this item		3			orning wo	essin	Upon motion by
	Mr. Abrom's and second by	1 14	'n	and the latest and th		solution		ved by unaningous
	vote.					1		
	B. Resolution Approv		n					Board of Trustees
	for the University		11			Article I	Com	nittees
	Trustees reviewed this item		الم	t		Irning wo	essio	, where it was noted
	that the Board wishes to de		i ni	is		proposed	1 21	to reduce the size of
	its Executive Committee.		$\ \ _{\mathbb{P}^1}$	e	4 4	on was a	ded t	strike line 1 - "An
	Executive Committee cons		\mathbf{f}			r than nii	II * 1	ıbers" – in the "Be it
	Resolved" paragraph. Upc		, 'O			erson an	cond	y Ms. Jordan, the
	resolution vas approved as		; -	Maria Maria		mous vo	₩ 3	[]

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	^b As dis	cussed in t		i∈⊟		al w	ork ,			May 11 is		irmed date for this
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XII. MOTION TO ADJOURN

There being no other business to come before the Board, upon motion by Mr. Anderson, second by Mr. Ouellette, and a unanimous vote, the meeting adjourned at 12:18 p.m.

Approved June 7, 2017

President Pro Tempore

Secretary