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The Board of Trustee	the Un	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			ma met on Thur	ay, March	
in the Performance C	r of the		TELL I' have been	- 1 4	er in accordanc	vith Section	
No. 773 of the 1967	lar Sess	the state of the s			f Alabama. A l		e Trustees
(dated February 25, 2	21 1. €1 0 i	7 30 10 11 100 1	1 1 1	2011.111.111	Bentley in care (is Directo	
Constituent Services,	iesting t				ne March 17 qua	rly meetin	1.5
Proposed letters calli		i ic	1 11 10 11 17 11		re sent for the (vernor's sig	
per standard practice		le (i (ii) vi		CH2 LH	rustees from the	overnor's d	mice in
advance of the meeting	ar the	4 1 1 4 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	mani'r	20	(5)	Ŋ.	
On March 9, 2016, B	membe	i thighting	Militina .	rio (di	ail that the agen	lt proposed	paplutions
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and supporting docur in the Canvas softwar	etem		4.3.1	WCI]	valiable for file 1	fit	me access
in the Canvas softwai	gi (Jstem.		1	A		1	
In the absence of Gov	or Robei	rt I	E 130 P	esic	t of the Board),	J≥ meeting v	as called
to order at 11:00 a.m.	1.00 13 C.	[49.1] SHOP 5-05-3			Aarty Abroms.	Jincothig v	as carred
to order at 11.00 anni.	y y				Turty Troiting.		
I. INVOCATIO	3/4) 3/14/14			11/1 30/2/3	jb,	à i	
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The opening invocati	as offer	ed Hank I	[)ire	r Mark Linder.		
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II. ROLL CALI					ţ ţ	ĮV.	1
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The roll was called by	sident I	Cei	į į į į,	anc	e following me	ers were p	esent:
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Trustee Marty Abron		$\frac{1}{2}$	l I l tare	ord		ee Steve Pi	ľ.
Trustee Joel Anderso	rithró		H 11332 H 33 W	$M_{\epsilon_{\parallel}}$		ee Simpson	1
Trustee Rodney How		11		uel	e Tr	ee Will Tra	pp
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Absent were ex offici	1	GO THE PART) anto ^a t	Be	y and State Sur	intendent o	E
Education Dr. Tomm	, ', , :e.	HARLES	Light (• •	1
Others present for a	nowt hi		y		1,315	şii	I
Others present for a				Liji ile	inancial Affair	į	
Mr. Clinton CarteDr. Judy Jackson,	in Via	o I				ģt '	ı
					ity Advancemer	'	I
Mr. David Shields Dr. John Thomas!					ing and Duarrant	- [a] -{-	
Dr. John Thornell Dr. Cormon Burlet							
• Dr. Carmen Burkl	r, Dean		FI CI	AI	and Sciences		
Dr. Greg Carnes, Dr. Melvin David	Halla set !!	CCITE SWIN		CSS	Coolmala O		
Dr. Melvin Davis Dr. Dama Lafant	m of Li	ora The	11174711 a ,0	OH ()	echnology Serv	es	
Dr. Donna Lefort, Dr. Vielsi Biomas	n of the	乙雌属	U ₁ C	auc	ina Human Scie	es	
• Dr. Vicki Pierce,						ı	
Ms. Jennifer Berry	nior Lac	cen was a	μ _{ις} η Εμε	ait	ounselor	: i	:
• Dr. Joy Borah, As	wate Vice	11 11	18 115 21 1	ade	c Attairs	i p	
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	ewton, Interim Assoc		Vice Presiden	for Enroll]	Management	
	rink, Director of Ann		Giving		" :		
• M bindy	onlon, Assistant Vice		sident for Bus	less Servic'	a . :		
M ohnett	Davis, College Deve	(1) (1)	nent Gift Offic	$\mathbf{r}^{-1}\mathbf{r}^{-1}$		1:	
• M Amber	িite-Morga, h, Univers		ttorney and C	lief Divers	1	icer	
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	reen, President-Elect	I de la Company	tudent Govern	. 1 V 1 1		,	
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	achal, Director of Un		ity Communic	tions and		ting	
5 8 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ussell, Net vork Engil			Etions and H	diệ.	ding	
	Sherrill, Senior Assist		o the President	for Admir	1.	on	
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III. PPRO	VAL OF A GENDA	U _A H	ij	ili.			
Mr. Al ms sub	nitted the ineeting ag		for approval.	While not		g the agenda	ch,
it was ed that	the title of the resolut		at Item IX-B c	Incerning	Taj y	College and I	irst
30 pro ms wo	ıld be mod fied slight		agreed upon	uring the (morning wo	ion.
	Mr. Ander on and see		by Mr. Trapp	the agend	916	esented was	ved
unanin sly.			:	 		1 1 1	
				ازز بالاستخداد معدد آ			
IV. RESE	TATION ON STUD		T COUNSEL	ING SERV		i e si	
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presen on on the	ne services provided t		denta godr cou	seling Cei			
	realth is suc s for which for campus counseling					re effective a	ons
efficier peratic	n. The Board asked		nis questions	Id everess.		hort for the	of
	ng Service.		as questions a	Ha expressi (modition the C	ΟI
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V. APPROVA		INUTES					
A. Dec		4, 2015, Q	arterly Boa	d /leeti		<u> </u>	
Mr. Abrom by Mr. Tra			ites for approapproved up		13	y Ms. Jordan an	one
B. Res		ļķ ļ				16, Executive	
Cor		Meeting of ten in That	the Board \mathfrak{q}_{+}	ustec	ind Ra	fying Committee	
				體制的 創品的 Octoal U	h motid	ı by Mr. Pierce a	
second by l		ell, the reso	ution was ap	ved u	rimous	·	
VI. REPORT		I PRESIDE	NT		it.	ri 244 1 1	
Dr. Kitts' remarks	\mathbf{i}	notations o) 	i I	
 Encouraging Manageme 	,	pors for fall	2016 enrolln) prospectiv	r and c dents	mendε i gistere	on to Enrollmen to attend spring	iew
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 Status of Equations state appropriate 		or FY 2016	2017;	di P		ery related to U	
 Purchase of funding to a 		stone prope h constructi	ty downtow on of new nu	d con g bui	ued welling on	k to secure feder	ant
Several pro		: "I-	isits this yea	F 1) 1)N 11	, ". 	
• Success in		prts, particu	larly with so	t ll tear		ranked #6 natio	
VII. REMARK	S	CONSTI	UENCY G	JPS	to Paris Series	B	
Mr. Abroms then c of their respective		Dr. Franklii	, Mr. Lang,	Dr. V	ghn foi s	orief remarks on	lf
VIII. AUDIT, FI		I, AND AD	MINISTRA	I N C(EE MATTERS	
A. Rev		" .	, '1		[]	cember 31, 2015	
B. Rev	- 建品牌 "相话金	[·][.	- UNA Foul	l ion	, 		
C. Rev		vestments	- University	dowr	ht l	i į	
D. Upd		pecial Volu	ntary Retir	r nt In	itive P	ogram	
All of these preceded the required no		items were neeting. The board.	thoroughly ere were no	ussed 1 tiona	ring the uestion	work session the and these items	
Board of Trustees Minu March 17, 2016 – Page		lie Board.				; ; {t	

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IX.	ACAD E	IC AFF	AND STUD	I COMMIT	EE Valle of the Control of the Contr
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	amende d	sho vn	to more accu	t language	the b叫《中华》
	resoluti o	Ms. Jor	loved approva	据	he title and and
	Mr. Ru ss	second	motion. Dr.	s ed that it b	clarifi should a hority
	delegate:	the Pre	to set tuition	p lograms also	should hority
	to set the		es allowed w	t cular progra	h. For aid in the NA
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	С.	Information Item:		-2017 Un		<u>v of North Alabama (</u> u	<u>ate C</u>
	D.	Information Item:	1	tre of Can	1	tudent Housing	
		THIO MARION TOURS	!		l is i	tudent Housing	
	These	two items were thore	1	r discussed		g the work session tha	eded
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X.	OTH	ER BUSINESS		÷	ķ :	[/	
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		D 14' CA			# .		.
	A.	Resolution of App	i di.	ion to Lis:		1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	stees
		the University of N		- Alabama, "		2016	∭ .,
	11			iii 18			
		wing comments by M		oms, upon		n by Mr. Abroms and 👢 🔻 🕦	d by
	Jorda	n, the resolution was a		Uyed unanin⊪			1
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	В.	Resolution of Apple		ion to the	141	rsity's Mascot Careg	
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	Mr. A	broms introduced this	11	, and Dr. K	临日	ve additional commer r	elate
	consis	stent 100% inspection		gs of the li		itat by the U.S. Depart	of
	Agric	ulture. Mr. Pierce ex	្យអ៊ុ	td particula		eciation to Anne How	her i
						by Mr. Pierce and sec	y Mr
		es, the resolution was h			hG		
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	С.	Appointment of A), 	P Committ		[ominate 2016-2018] 1	ent P
		Tempore and Vice				i i l	ruste
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	Mr. A	broms named Mr. He		Ms. Jorda	腦出	Mr. Ouellette to serve	thre e
		1	Sallia 3	1	14.7×13	t and the second of the second	tions
	2016-	2018 President Pro Ter	1	He and Vice	p P S	Francisco de la Contraction de	ırd.
	2010		1 35	65 aria 7 100 1			1 1
	D.	Annual Board of Th		les Retreat			
	ν.		1	o water care			
	Mr A	broms and Dr. Kitts 🖟		ork togeth		ordinate and finalize	for th
			2.416	ı .	al 312 - 5 1	when a date and loca	
	year s	Trusices retreat. The	4.5	ged will be in the		when a date and locally was	set.
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XI.	IVIUT	ION FOR EXECUT ¹		ASESSION 制 は		· 學學順	
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1 nere	were no	items of discussion		ring to the B	下侧	rattention in an execut	ssion.
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