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Mr. A	brour 🖺	Transfer	tted the r	iį; agε	da for appr	val. Upon motion	Ir. Pierce and second
by Mr	. Ru		: agenda 🕌	pbrov	d unanimou	ly as presented.	
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secre ary of a ty	error th	ı∥ "∭be correc	tec Upon n ic	on by Mr. Anderson and
secc d by Ms. J rd	inutes	v aproved u	na mously so	e mended.
VI. REPOR	PRESI			
Dr. 1 itts gave a ri	l in the lary on t	ling is of the U	nix sity. H	m'arks included:
• Apprecia o	HE IN THE STATE OF	ty and sta	ff achievi r	ec ord enrollment this fall;
• Special c m			· · · · · · · · · · · · · · · · · · ·	ord entering freshmen class;
Introduct	1. Y101 -1 Un2 P	Universi		nr illment officer;
Acknowl	Mr. Se	rµ dassuming	hi new pos in pr	this week as State
Superint hd	1 d a 504 ma 101	u u lereby, as		member of the Board; and
• Impendi ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	ent of o	e e le le la commit	tee for acac	c program and study this academic year.
	anarys.		and con	a study this academic year.
VII. REMAR	CONS			n.c.
VIII.	THE CORS		RC JP LEA DE	
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VIII ACADE	IRS AT	NORME	LI COM	† TTEE MATTERS
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C. Single	t on Br Univers			Nursing (B2BSN) Initiative ct: Partnering Institutions
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Resablution Authorizing Solicitation of Bids Ancers on College of Nursing Bullding at the

Construction of a Nev Trsity of North Alaban

Tables item hald been discussed during the voork bession Mr. Russell mc ved approval of the resolution. Mr. A the labove a tion on Norton Auditorium li htir t, this return to the Board for consideration of bills to be op-University an proceed with this project. Mr. inderesting re blution vas approved by unanimous vote.

ceded the Board meeting arified that in contrast n calls for this matter t r this fall before the uded the motion, and th

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O HERB JSI NESS XI.

Rep ort from Ad Hoc Presidentia Evaluationes la

Committee hafr Russell reviewed develor ment of goon below bjectives for the comment ye in r that are a plant of the presidential job werfe mane princess. He noted that some of these objective are a ce litinually long oing. He also pointed out hat he lon ac definic and a dministrative program and yses and a en hasized for the coming year. Mr Rus tell toved Presidential Evaluation Committee and actient the listin Country and objectives. Mr. Mi ples secondod, and the same was approved by una

ployment contract rene. complished or may be view of facilities, ssue are the three prior Board ratify the work o

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Applicov al of Presidential Er uploy mer in Confe are il all

M. Russell gav e brief comments cor cerning the properties on tract, noting that the ment or change is that its effective date (October 1) and the till 3 ion period (October 1 – See tember (0) will now coincide with the Unitersity hat the nic year and fiscal year Up in motio is by Mr. Russell and second by Mr. Pierc of plant sployment contract was f ap woved by un animous vote.

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Note Following the conclusion of the weeting action on behalf of the Boar (d) and President Kitts expecute I the new c

XI. M TION I OIL EXECUTIVE SES SION

e, the sir Upon mothern by Mill Maples, second by Mr. Russ II, and a unit at 11:55 a in to go into a brief executive session to discuss a related to the item from the Honorary Degree and Building Ne held a temmittee and to discuss pending len al matte s.

ne and character issues

Board of Trulingees Minurals September 🔆 , 2016 – F ,age

