



• Ms. Jen                              

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Dr. Vince Brewton, Dean of the College Honors College

Dr. Brewton discussed the Honors College's role in the university's strategic plan and the importance of interdisciplinary research and teaching.

He highlighted the college's commitment to providing a high-quality education and its ongoing efforts to improve its programs and services.

Dr. Brewton also mentioned the college's recent achievements and its plans for the future, including the development of new programs and the expansion of its research efforts.

He concluded by expressing his confidence in the college's ability to continue to make significant contributions to the university and the broader academic community.

Dr. Brewton's presentation was well-received and provided valuable insights into the college's operations and future plans.

The meeting was a productive one and provided an opportunity for the trustees to learn more about the college's work and to offer their support and guidance.

Dr. Brewton's presentation was a key part of the meeting and provided a clear overview of the college's current status and future plans.

The meeting was a success and provided a strong foundation for the college's continued growth and development.

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Dr. Kitts on the state of the University from a prepa

Dr. Kitts discussed the University's current state and the challenges it faces, including the impact of the COVID-19 pandemic and the need for increased funding.

He highlighted the University's strengths and its ongoing efforts to improve its programs and services, including the development of new programs and the expansion of its research efforts.

Dr. Kitts also mentioned the University's recent achievements and its plans for the future, including the development of new programs and the expansion of its research efforts.

He concluded by expressing his confidence in the University's ability to continue to make significant contributions to the academic community and the broader society.

Dr. Kitts's presentation was well-received and provided valuable insights into the University's operations and future plans.

The meeting was a productive one and provided an opportunity for the trustees to learn more about the University's work and to offer their support and guidance.

Dr. Kitts's presentation was a key part of the meeting and provided a clear overview of the University's current status and future plans.

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Chairman Trapp presented the following items from the Board's agenda for the full Board at today's meeting:

**Resolution Approving a Bachelor of Science in Respiratory Care Degree**

Following summary comments by Mr. Trapp, with the recommendation of the Academic

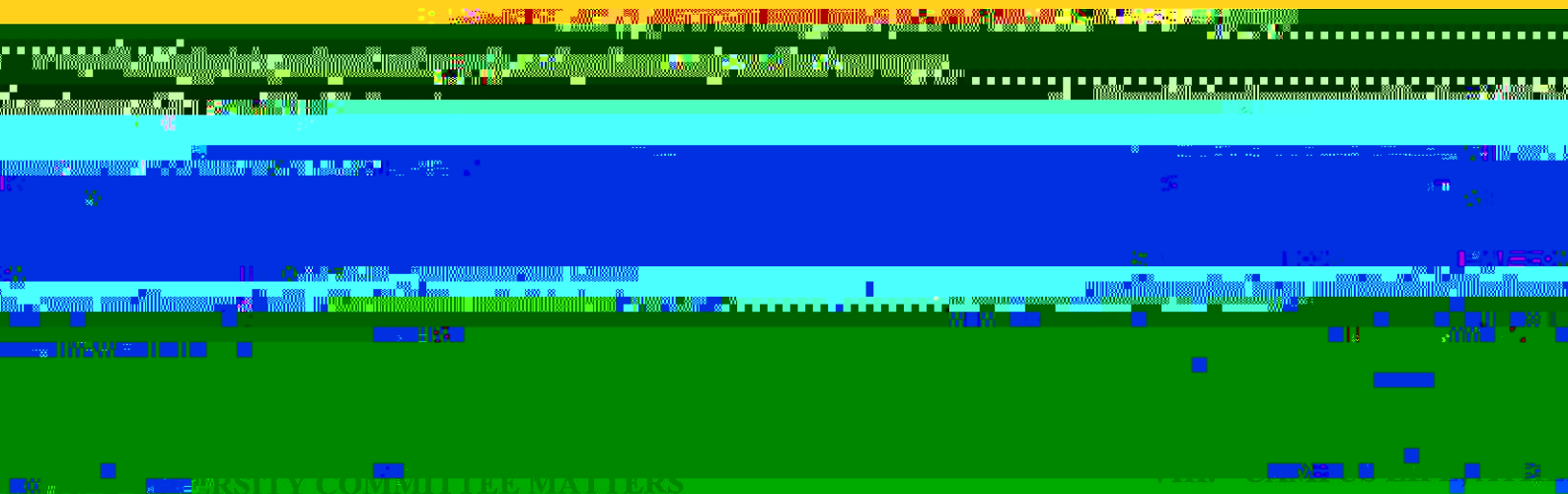
**Region, and**

**Foundation on Health Leadership and Quality**

Following summary comments by



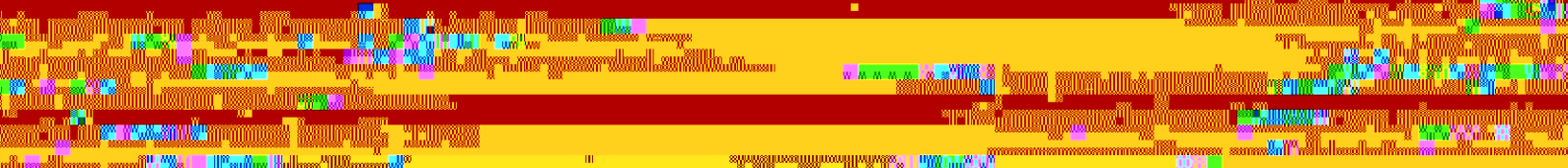
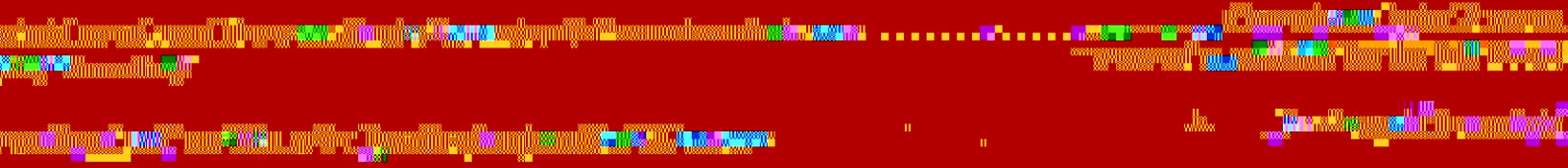
- Size of the total endowment (now > \$50 million):



UNIVERSITY COMMITTEE MATTERS

University Committee's

December 9



B. Budgetary Conditions: Funds Received During 1961-62 Fiscal Year.

Mr. Abrams orally reported that the Board requires no action by the Board. There were no questions concerning it.

Mr. Page reported that the Board requires no action by the Board. There were no questions concerning it.

Comments by Mr. Page and additional comments of Mr. Thornton. The recommendation of the Finance Committee was seconded by Mr. Page, the resolution was approved.

Earth Alabama

Mr. Page reported that the Board requires no action by the Board. There were no questions concerning it.

# Resolution Authorizing

Page

FOLLOW

Sanford, the aae resolution was approved by unanimous vote. It was noted that the total

a recommendation of the Finance

FOI

ments by Mr. Abram

## MOTION FOR EXECUTIVE SESSION

11:20 AM

Project 200 was noted and report from Board of Trustees at this meeting held

and business leaders across the state the University and a