M UTI S OF THE BOAL DF	TR E
NIV RSITY OF NOR AL	AB
FLORENCE, AL AM	
0 a n., Friday, Decε er	15 3

m p i cm				
The Board of Trustee f	or Unitersit	y of North Al	na met	December 11, 2023,
in The Liott of the Guillo	ot Wers by Co	enter in according	Te with the property of	of Act No. 773 of the stees (dated November
1967 Regular Session	f th Mab Ima L	egislature. A	er fron T	stees (dated November
21, 2023) was sent vi e	em: No Govern	or Kay, Ivey in the	e of he	of Constituent Affairs, Proposed letters We as per standard Sin advance of the
requesting that the Golde	ern ∰ ∰all t∫ie qu	arterly meeting;	in Dece 15	Proposed letters
calling the Board to t	me Ing a so w	ere sent for th	vernor name	we as per standard
practice, and the sam	ver [aile fron	n the Govern	bffice to ste	$igotimes_i$ in advance of the
- meeting under the dalli-c	of BUS Vember 30	E 2023 - On 1∑\\ali	Innher 4	mbers were advised
via email that the age	a, j bose resc	olutions, and s	corting continuer	for items of
via email that the age	le f∷l∤∏ndiv∥dual	electronic ac	in the	tftware system
			原	· . - : 1
Board President Pro	np Wil Trap	p called the r	ing to collinat 9	ъ̀)1 а.m.
- 1 MA				nie
I. INVOCATIC∭N				i i
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Mr. Trap p offered the 👌	per 🖟 🦎 inv l catio	on. 🕴 🚻		Į.
II. \mathbf{F}_{\downarrow} OLL CALI				1
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Presiden Kenne h D. i	itts fled the ro	ll, and the fol	ng mer w	e in attendance:
*		1		
Trustee I darty A brom "		Trus	im Pag	
Trustee Joel Ancerson I	I (v i ideoci nfere	nce) Trus :	Steve F	
Trustee I yle Buchan	一班港 - 以	$Trus_{a} _{\tilde{h}(t)}^{\frac{a}{b}}$	Nancy rd	rț :
Trustee \Wendell Gun		Trus	Will Tr	:- PC
7 j (i)		i i kar		à 1
Trustee Simpson Rus:	l w ibse t at i	oll call, but je 🚻	(I the million) 3 ar	∄:09 a.m.
Ex offici o member Golde	ern kay vey,	and Trustees	□ Smitl An	: Whitaker we're
absent. A quorum of	tin emt þrs w	as in attendar		
Others present for a bo	or just of the m	ieeting:		Ĺ
Mr. Jason Cochraid H	Ex ϵ^{-1} Dire $^{ m I}$ tor ${ m c}$	f Governmen	telation E	gnomic Development
• Ms. Minnette Ellis A	Ass Tate Vice I	President for S	ent Aff	etean of Studen's, and
Chief Diversity O	cer		10 10 10 10 10 10 10 10 10 10 10 10 10 1	41
• Ms. Amber Fite-N r	ga benet al C	ounsel		
Mr. Klevin Haslam			ancem	l.
• Dr. Katie Kirney, Mat	11.01			: Gofaire
• Dr. Josh Looney, All		100 11031		Mairo
Mr. Evan Thornto	Vid Praci ant	or Butiness of	Tinanai Milia	7. √ å.
• Dr. K.C. White, V	VICE CITEST CHI I	tudont Affer	inancia	00
Mr. Duell Aldridg	Committee of	University Ce	, Operat in I ind	lvent Management
• Ms. Jen Awwad, I t	ruc mal hesig	ner r		j. <mark>f</mark>
				Mr.

	E 7	' '	- 1 m	11.	9
• (1)	Vince Brewton, Dean) Ic	1 1	College
• 141+	Sheena Burgreen, Exc c		tc	<u>}</u> , ∥.	ealth and Well-Being
	Greg Carnes, Dean of 1	: :	E C	1	of Business and Technology
• "	Cindy Conlon, Assoc 3		si	1. 1	or Facilities Administration and Planning
• L (l :	Brian Ford, 2023-202	$1 - 1_{1/2}$	al e	4 /	ent
•	Matt Green, Interim D	顺山	ارا اد با	1 7	f Education and Human Sciences
	Lauren Killen, 2023-2		1 10 70 10 0 2a		residen
i i i i i i i i i i i i i i i i i i i	John McGee, Executi	1.75	P		
1 (1 () () () () () () ()	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				tional Technology Services
	Michelle Nelson, Asso				son College of Nursing & Health Professions
•	Amber Paulk, Deputy	かってい 物的には	Miles Ba		f Truste s Parliamentarian
• 11	Amber Sandvig, 2023		i jit		#mment Association Preside 1t
•	Regina Sherrill, Senich well		中 鹏 [2] 1	# Am : 1 %	sident for Administration
• 1	Julie Taylor, Assistan		er er		Inrollment Management
• 11.7	Ryan Zayac, Interim La		all ol		Inf Arts, Sciences, and Engineering
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Alsc	esent: <i>TimesDaily</i> repur	沙林 :	յլ հր ՝ Ծւ		
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III.	APPROVAL OF AG		[1] (1일하다) 1] 항상(1일하는 1	֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	
그 집단	B		T THE		
Mr.	pp submitted the agenc at a	安記	ıj∬der		Upon motion by Mr. Pierce and second by
M r. 📜 🗐	coms, the agenda was $a(s)$		ie 🏥 Gre	PIT II	i by unanimous vote.
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IV.	APPROVAL OF COLUMN		<u> 1</u>		TEMS
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Mr. Pappi	pp submitted the following		\mathbf{r}_{pl} \mathbf{hr}_{p}		deration for collective appre val:
	A. Minutes of Septem		בי ^{' ויי} ייַב'		y Board Meeting
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	3. Minutes of October	打扰)	集群点	Committee Meeting
			137%	, kund	
Upo	otion by Mr. Buchanal		q Hb		Page, the consent agenda it ems listed above
were	broved separately and le		i jur	*	ous vote
		周副			
V.	REPORT OF THE PLAN		H.		9 7 6 3
		电影相			
	s gave a brief summary q		t_{\parallel} o	1	miversity from a prepared text. Topics
inclu		群消	្រុំក		You's F 61 - 61 - 61 - 61 - 61 - 61 - 61 - 61 -
석출시를	Commendation of the E		uı uı		nior leadership team
d 1257	Recent notice of SACS		ք Մու		f accreditation for another 10 years with no
i kan	nonitoring or follow-u p		\mathbf{u}		
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- in	aunch of public phase of		t n,		comprehensive campaign
- Cjij∆1	Inrollment update (recer		o fo	4. 49.	headcount, credit hour production, retention
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		ncialista (nombre		ار از از این امریا با این مساول سا	COMET A A A A A A A A A A A A A A A A A A A

- BEST Robotics Compet tion and Trumbauer Theater Festival osted on my on week and of December -3: potential enrollment impact to be letermine electronic in pact of \$1 million
- Contillued push with Progress 208 efforts as 2024 legislative syssion apply ac

VI. ACAL EMIC A FITAIR: AND ENROLLMENT MANAGE IENT COLUMN MATERS

Committee chair Page p esented items from this committee's December 14 discussion the agenda for the full Board at today's meeting:

A. Resolution Applioving an Accelerated Master's Program (AM Master of Health Administration (MHA) Degree

Following summary comments by Mr. Page, with the recommendation of the demic Affair and Enrollment Management Committee and upon moon by Mr. Pierce, the resolution was approved by unanimed is vote.

B. Accomplishmen's with Regard to 2019-2024 Strates: Plan

Dr. Killiney gave summary comments as part of this twice-year vipulate of process with the current strate sic plan. There are many signal accomplishments to celebrate we conclude this guilling do ument and look to a new plan for the coming five year. This is formation item required no action by the Board.

C. Resolution Ador ting 2024-2029 Strategic Plan

Mr. Palse commended the Strategic Plan Steering Committee to that would be gently over my months to bring forward a proposed draft of a new an. He note that Affairs and Er rollment Management Committee redommends of the Acade nic Affairs and Er rollment Management Committee redommends of the Mr. Palse made a motion to approve the resolution. Mr. Ander no (a menoment of the Steering Steering of the steering of t

Mr. Page also hared son e other notes of interest from the preceding a ernoon's meeting:

- UNA's selection as part of the Alabama Space Grant Consortium?
- Significant rise in the UNA retention rate over the past decade

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• C pening soo	JNA space & E d Math Building o	et Tow!	re in Hunt	, and 1
• C pportunitie b ilding	r hand-on ex e r		그 기계	Colle Street
VII. A VANCEI	NT AND U	RILA	S COMN B 164	EE M TERS
Committee vice chai Of partice lar note: till during fise cal year 20	nge highlight 1 td p Advancemen 3 ti n 2023, the most type 1 2023	id \$44.5	n in priva	ember meeting. s and description.
One information item Foundat on and Un	om the previous less than the rsity Endow	nm ttee	ssions – U	on U
meeting. There were committee setting the	questions, ε d ε evious day.	mentr	ad been re 1	ed in t
VIII. C MPUS L	, ATHLET	VI RS	OMMIT	MAT
Committe : chair Piel Decembe : 14 meetin	reported on the star (seff) These included the	pics cci lira i 7	during thi	mittec
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• Campus Life: an l Trumbau Telum; Guillo fo next year;	reat recruitir () vents in earl [1] a liversity Cet [29] a liversity Cet [29]	es and delate	ty with U ranking for a number of the last	osting
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The Committee had	resolution to the state of the	of for ado	Resoluti	onceri
Selection of Firms to Stadium. Dr. Loone	versee Prog and Natural	ment s	sign of B	ndepe int select o assist
in this constituction put	ct. Upon my in the	h'ierce	ond by D	in, the olution
was approved by una	lous vote.			h filosofi h filosofi k filosofi
Board of Trustees Minutes December 1, 2023 – Pag	ាន (ខេត្ត) ម៉ែក ១១ (២) (២) ម៉ែង ២៩ ១៤ ១ ៤៥)	e		

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Mr. Abre he the	presen	items from		meeting the prece	g aftern	that
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December 1 , 2 0 23	Page 5			ļ.		
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XI.		OF	ŒCU	i es) N
Mr. Tra		ar	cutiv	io	ee ded to discuss (a) proposed honorary natings
matters h		off co	nittee	5)	us of a legal issue. As an attorney licensed o
practice		tate	Alaba	/Is	10 gan could affirm that the Board's discusion
of these		cec	e sess	'as	ize d under Section 3 of the Cocle of Alaban a that
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legal ra 🦙 da 🖟		$\ \mathbf{f}\mathbf{p}^{(1)}\ _2$	^{li} ng liti [™]	i n.	ore, an executive session would be in
complia 🖟 🦙 w	Handa H	Or.	Meetii	。lct. 出力	
Buchan				ne y	becessed at 10:02 a.m. for a short break and
enter in 1 1 1 1 te	ting the second	ses.	n ana	16 明显	
	指导的		in.		
At appria la		1001	b Boarliell	ر ا	executive session. Ms. Fite-Morgan, Mr.
Haslam 1.1 1 K	fil de di La company	$\begin{bmatrix} .10.1 \\ .10 \end{bmatrix}$	honous C		hton remained in the room with Dr. Kitts ar I the
- Land 1997 - Jan 1997			oney, 98		No a Collection of the room with Dr. Kitts ar a the
Board c	111	sec 1	SSION. POR	Trading Salara	le following external legal counsel joined the
Board v		pre pr	lor in (**E**	osc th	
• "I I I W		∕lat∜ .	vs wit	T.	lan law firm in Birmingham, AL; and
	详 鬼 [90]	154	T	V [€ : 1494'	
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The Bo	리크를 하다. 교리에 전하다		gular 识 🖰	10 1 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	9 ε.m. Mr. Page presented two action item
from the	1	nt i	Unive	Ref	Committee that were considered in executive
session vi		avc ''	y by the	t ban,	
	经 点 (1)		t J.N.		
Res		ori, 🚜	g Hon	(y)	g of the Anderson College of Nursing and
Hea Pr	\mathbf{s}	ns	uduat	gr	r I)r. Frenesi P. Wilson
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Upon heatile		$\mathbf{Mr}_{n}^{\mathrm{f}}(\cdot)$	tge anc ^{se} ∦	$:$ $\mathbf{nc}_{i,k}$ (i.e.	Sanford, the resolution was approved by
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Resolution	i halip Karanat	ori 📆	g Hon 🗀		tig of the "Healthcare Heroes Plaza" on the
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Upo		Ms	ge and	mc list	Pierce, the resolution was approved by
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		1 7 (A)) 		
Mr. Tra		hto	addit	المراجع المراجع	And that atomical forms and the second
		nte	1 1	r ac 1 1 1	that stemmed from executive session
discussi 4			atifyi ^{OT}	Ble t it it is to	of The 1830 Foundation as a Nonprofit
Corpor: h i		ή'	the U	'ı rsi	orth Alabama. Following summary comments
in which	h philip	\mathbf{m}_{i_1,i_2,i_3}	positi	f a	lior al legal entity in support of University
initiative;	M (Lo III	on H	Mr. Pi	end ''	d by Mr. Russell, the resolution was approved
by unanity in this	的数点源	네			
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The Boal lad		A 11' F	on itei io	ll pr	on its discussions in executive session.
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Board of 1

MOTION TO ADJ DURN

There being no other busin by Mr. Russell, and a unant

to come before the Bo rd, upon motion by Mr. Buchanan, second rus vote, the meeting a journed at 10:45 a.m.

Approved Merch 1.5

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President Pro

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