FTHE BOARD UNIVE TY OF NORTI ALA AMA RENCE, ALAI AMA 9:00 a.: Friday, Decen per 2 2022

The Board of Trustees for the Univ
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the 1957 Regular Session of the Ala
November 11 2022) was sent via et
Constituent Affairs, requesting that
Proposecilett'rs calling the Board to
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men bers/weiß advised via email that
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y of North Alab∏na m∈¦on Frid` y Center in accc hance with Sec ha Legislature. 📊 letter from thr to Governor Ka Ivey in care of Governor call th quart rly meet e meeting also where send for the o e mailed from the Gove nor's of f November 16, 022. On Novella e agenda, proposid resulutions, available for in vidua, electron

per 2, 2022, in et No. 773 of (dated or of ember 2. signature as tees in oard ing the Canvas

Board President Pro Tempore Will he called the meding to order at a

I. INVECATION

Mr. Tripp of red the opening invo

ROLL CALL II.

President Kerneth D. Kitts called the II, and the follov | ng me nbers w

Trus ee Marty Abroms	1	Tru Jim Page	Truste
Trustee Joel Anderson II		Tru Steve Pierce	Truste
Trustee V'encitl Gunn		True Simpson Russe	Truster
Trus⊦e∈ N₁arc∜s Maples	1	Tru Nancy Sanford	

Therefore, a quorum was present. Entiticio member G. vernoi Kay Ive

Others present for all or part of the leeting:

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- Mr. Jason Cochran, Exec. Direct
- Ms. Ambél: Fite-Morgan, General
- Mr. Kevin Haslam, Vice Preside
- Er. Josh Liboney, Athletics Direc
- Cir. Ron Potterson, Vice Presider
- Mr. Evan Thornton, Vice Preside
- Dr. K.C. Vihite, Vice President f
- Dr. Sara Limn Baird, Dean of the
- Ms. Melisha Bolton, 2022-2023
- Dr. Joy Borah, Senior Vice Prov
- Dr. Vince Brewton, Dean of the

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VI. AC DE N	C AFFAIRS AND ENROLLMENT N E
	ge presented items from this committee' err per 1 di vere e ill Board at today's meeting:
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	sci bed that these certificate programs ar kforce foc onse mind. There were no questions, and this interval is the second of the control of t
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	lut on Authorizing Naming of the Cen ep eneurial Studies in Honor of Joel F
Affa 1, 3 an 1	m hary comments by Mr. Page, with the nin endatic nic limitent Management Committee and san ford, the resolution was approved an inous volumes.
provided to just e C [3]	itl the next item on the agenda, Mr. Pag m tee during its meeting the preceding
• Rev v or c cred	taged data reports concerning 2022 und under and global ent, occurrent, and degree completion by ma stage, growing, or declining
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