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Th	 3oard	f Trustees for the		of No		bama m	 	∬ Frida, /, March 5', 2021, in
acı	1.1	vith Section 6 of A		3 of th		Regu ar		sion of the Legislature of
Al		w more common!		d as Sc			h '	Code of Alabama). The
$\mathbf{m}_{\mathbf{G}}$		conducted by vide		ace bas	1	provis of	$\ \cdot\ _{1}$	Section III of a March 18,
20		mation by Govern		ey conc		the state): 'i	Section III of a March 18, blic health emergency due to
the		19 pandemic. A k		three T		s (date d	$\ \cdot\ $	uary 12, 2021) was sent via
en	to G	ernor Kay Ivey in		er Dire		Const tu	'n	Affairs, requesting that the
	rnor c	I the quarterly me		March	일 기반 기반시 교육 10 (14년 - 14년	osed _[et]		calling the Board to the
$\mathbf{m}\epsilon_{\mathbb{N}}$	ng als	were sent for the		s signa	所述 (1)人员 10年2月 副会	per s ar	i di Lina	I practice, and the same were
$m \epsilon_{\parallel}$		istees from the Gc		pffice i				eting under the date of
		2021. On Februa		ard mei		were a dv	ere. Tiri	via ennail that the agenda, sion were available for
	14 2 5 3 B	olutions, and supp		ument				sion were available for
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Tru		Anderson II		e Steve	. 1 '	3		Trustee Will Trapp
Tru	THE THE	lell Gunn	C The state	e Simp		ıssell		Trustee Anne Whitaker
Tru	⊩e Ma	us Maples		e Nanc		ord	1	
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	Hel 5 13 1	Adkison, Presider		Senate				<u> </u>
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•	JOY I	orah, Senior Vice		r Acad	温岭	Affairs		j .
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• I r. V e Brewton, Dean of the Ho	ortiging College
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The Latin Latin Dean of the Cone	ences
• Mr. M. k Linder, Athletics Director	
• N r. Jet f McGee, Director of Educa	- Maint - an
• Γ A representation Paulk, Vice Provost for A	mic Affairs and Dean raduate and On ine
E lucal a h	
• L. VIV 1 Pierce, Dean of the Ander	resident of Nursing and state of Professions
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N s. R in a Sherrill, Senior Assistar	- 3 % Tar 1 % 1
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III. AL ROVAL OF AGENDA	
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Mr. Husse ubmitted today's meeting a	a for approval. Upon n it on by Mr. Trap and
secon li by Fr. Pierce, the agenda was a	
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IV. AI ROVAL OF MINUTES O	CEMBER 4, 2020, Q RTERLY BOARD
	CEMIDER 4, 2020, Q RIERLY BOA XD
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Mr. Hasse from ubmitted the minutes from motion by the r. Pierce and second by Ms unantaneous rote.	evio is quarterly meetil or approval. U on ord, he minutes were down oved as present d by
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VI. DEMIC AFFAIRS AND ENF OLLMENT MANAGEMENT COMMITTEE MA TERS

nair Trapp gave an overview of wo informal on items on today's agenda: Committee

- Center for Sports Analytics A.
- В. Academic Department Nam: Change -- Department of Chemistry and Industrial Hygiene" to the "D partment of hemistry and Occupational Health Science."

There were properties concerning these items, and neither required any action by the Board.

committee r request.

meeting (e.g., enrollment projections and growth in online programs). Minutes from the

Mr. Trapp a o mentioned other information topics cove ed during this committee's March 4 beting are on file in the Presider 's Office and are available for review upon

VII. ADV: ANCEMENT AND UNIVERS ITY RELATIONS COMMITTEE MATTERS

meeting, inclaiding:

Committee & air Whitaker noted several topil's covered during this committee's March 4

- date on the status of Advancen lent efforts and campaign fundraising, including: An i Exceeding of this year's development goal. Attempts to increase the number of unique donors Series of designated "Giving Days" throughout the year
- Plan for Homecoming Weekend March 11-14
- Success to date of the Legacy Initiatiste for Harrisg'n Plaza fountain restoration
- Upd ges on town/gown community e gagement at 1 Project 208 efforts

Two information items were on the full Boar agenda at to lay's meeting:

- date on UNA Foundation and University Undow ments
- B. A unual Endowment Report for UNA Board of Trustees Scholarship Fund

There were regions, and both items had been reviewed in the committee setting the previous day. Minute from the committee meeting ar on file in the President's Office and are available for review u in request. Mr. Abroms encouriged all ment bers of the Board to join him in making regul r contributions to the Trustees cholarship F and.

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