MINUTES OF THE 30ARD OF TRUSTEES UNIVERSITY OF NORTH ALABAM A FLORENC E, ALABAMA 9:00 a.m., Friday December 4, 20/20

accordance v Alat ama (no 📗 meeting was .. 2020, proclai the COVIDemail to Gov Governor cal meeting also mail@d to Tru November $1\epsilon_{\rm h}^{\emptyset}$ proposed rescindividual ele indiv idual ele '

histees for the University of North Alabama met on Friday, December 4, 2020, in Section 6 of Act No. 773 of the 1967 Regular Session of the Legislature of lore commonly identified as Section 16-51 of the Code of Alabama). The ducted by videoconference barded on provisions in ection III of a March 18. on by Governor Kay Ivey conterning the state public health emergency due to andemic. A letter from three rustees (dated November 13, 2020) was sent via r Kay Ivey in care of her Director of Constituent A ffairs, requesting that the quarterly meeting for December 4. Proposed letters calling the Board to the e sent for the Governor's signature as per standard bractice, and the same were s from the Governor's office in advance of the meding under the date of 20. On November 23, Board nembers were advised via email that the agenda, ons, and supporting document for items of discussion were available for inic access in the Canvas softy are system.

Boar 1 Preside Pro Tempore Simpson Russell called the meeting to order at 9:02 a.m.

INVC I.

Mr. Fussell b the meeting by noting the loss of former Board member Joel Anderson (who passed away pectedly in October) and by recognizing his many contributions as a University true to the Mr. Russell called for a more not of silence in memory of Mr. Anderson, and asked Trustee Trustee Trustee Trustee Trustee Trustee Trustee

$\mathbf{ROLI}^{\underline{\mathfrak{t}}} / \mathbb{A}\mathbf{LL}$ II.

President Ken D. Kitts called the roll, and the following member's were in attendance:

Trustee Marty Troms Trustee Wend I Junn Truste e Marcu | | aples Truste e Jim Page

Trustee Steve Pierce Trustee Simp son Russell Trustee Nanc y Sanford

Trustee Gary Smith Trustee Will Trapp Trustee Anne Whit aker

There ore, a que im was present. Ex officio member Governor Kay Ivey was absent.

Other's preser rall or part of the meeting:

- Di. Ross A and ademic Affairs Ms. Ambel Lie-Morgan, General Counsel

- D1. Kimbe, Greenway, Vice President for Student Affairs M.: Kevin Jam, Vice President for University Advancement
- M. Ron Pir ison, Vice President for Diversity, Equity, and Inclusion
- Mr. Evan Thinton, Vice President for Business and Financial Affairs My. Bliss Avanson, President of Staff Senate,

	X.		
0	Dr. Sara Lynn I	air	Dean of the College of Arts a Sciences
•	Dr. Vince Brew	1:	ean of the Honors College
0	Mr. Carson Brit	$ \nabla $	President of SGA Senate (re resenting SC 2nt Tate (1)
•	Ms. Michelle E	วลเ	, Director of University Com unica ons a ting
•	Mr. Brian Ford,	¦ns	tional Designer in Education Technolog
•	Mr. Michael Ga	$ \ln t n \epsilon_{\parallel} $	Assistan: Vice President for cilitie Adn n and Plan
•	Dr. Katie Kinne	, L	a of the College of Education and Human!
0	Mr. John McGe		ctor of Educational Technolc / Serv ces
•	Dr. Vicki Pierce	De	of the Anderson College of printing and E essions
0	Ms. Regina She:	ill	nior Assistant to the Preside for A mini.
•	Mr. Todd Varda	nai	enior Associate Athletic Director - Admin
0	Dr. Laura Willia	L = 1 (411)	esident of Faculty Senate
0	Dr. Chunsheng I_{ij}		Senior Vice Provost for Inte Lationa, Affa
•	Mr. Bernie Delin	ski	mesDaily reporter
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Ш	APPROVA	O	LGENDA LE TO TOTAL LE
M	Dyggoll aulan-itt		
Mr. Russell submitte		1 π	y's meeting agenda for approval. Up on main in it. Abron
second by Mr. Trapp		th	genda was approved as presented by unani stratically.

IV. MINUTES OF SEPTEMBE (118, 2420, Cip) **MEETING**

the ninutes from the previously charterly meet Mr. Russell submitte proval. U motion by Mr. Smith and an cond by Ms. Whitaker, the remutes were a life is presente unanimous vote.

V. PRESIDENT

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included:	
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• A commendati'	on UNA's football program for presenting the sity well constants
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IX .	FINANCE, FACI	ITIES AT	JD P	1501	ELLCON	_06 na 00 €	MATTERS	[][][][][][][][][][][][][][][][][][][]
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of Trustees Minutes ber 4, 2020 – Page 4

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