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T Board of Trust	es or the University	of No. 1	ama	riday, March 4, 2022, in Banque	e
	t University Center				
	ıma Legislature. A			ited February 11, 2022) was sent	,
	ay Ivey in care of		ons	ffairs, requesting that the Govern	
ca line quarterly m	eting for March 4	ropos	cal	Board to the meeting also were se	
fc   l e Gevernor's	ign iture as per stan	$\ \operatorname{trd}\operatorname{pre}_n\ _1$	d th	were mailed from the Governor's	(I
	ad ance of the mer		ate	ury 18, 2022. On February 24, B	
m bers vere adv	ed /ia email that th	agend	sed :	hs, and supporting documents for	J
ite if of discussion	ver available for i	lividua	nic	the Canvas software system.	!
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B President Pro	Tempore Simpson	ussen	e n	order at 9:03 a.m.	ı
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Pr   lent Kenneth	. K tts called the rc	, and t	ving	s were in attendance:	
Ti ee Marty Abro		e Jim	i	Trustee Gary Smith	
Ti be Joel Ander: Tribbe Wendell Gi		e Ster e Sin	ssel	Trustee Will Trapp Trustee Anne Whitaker	
True se Marcus Ma		pe Nar	ord	Trustee Affile Williams	1
AN	113			性關了	':
Tlatifore, a quorun	was present. Ex o	cio m	ove 🗀	Ivey was absent.	
na l	8	1			
O B rs present for	all or part of the n			$X \in \mathbb{R}$	
	der Provost and Ex		esid	cademic Affairs	
• fill Ir. Jason Coch	an, Exec. Director §	Gove	Re	1 Ind Economic Development	
• el ss. A nber Fite	Morgan, General C	ansel	lar Si. Hon		:
• m r. Ki nberly G	eer way, Vice Presi		Aff		1
art E	m, Vice President i	Univ	µ ∭ ∦Ivan	ja <b>k</b>	į
	, A hletics Director	H. 16		47V.	!
	n, Vice President f		in pity	usion	
	on Vice President		Firth 15	ffairs	
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• Cindy Conf	n, Associate Vice	esident	は NMK マー 注明分 Manager All Manager All Man	训练 版 mancial Affairs	1
	is, Associate Vice	esider	den j	and Dean of Students	103 g 163
Katie Kinne	r, Γ an of the Colle		and	Sciences	ilar Olar
• Aniber Paul	, V ce Provost for	radem		raduate & Online Education, and	61 m.
pard of Truste	s Parliamentarian			; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	(3.7) <b>(</b> 4.
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•	Ms. Julie	311		Exec				*	4	4	issions and Enrollment Inno	1	•
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М	r. Russell su	j, '	'initt∈	the		)		i irii Liibe	onsidera	i i Elektrica	pn. Upon motion by Mr. Pi	de and	second by Mr.
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IV	APPI	-"	$[\mathbf{V}\mathbf{A}^{\intercal}]$	OF				1	DECE	4	BER 10, 2021, QUARTE	LY BC	ARD MEETING
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	r. Russell su	存员	Tritte	the	า ค.รป						ous quarterly meeting for a		
M	s. Sanford a		sec	ind b			H A	, , ,	the min	Tig He	s were approved as present	id by un	animous vote.
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	ommittee ch		, Tra⊨	p pre	5 3 1	וֹלָי וֹ		. 3.	from th		committee's March 3 discu	sions th	at were on the
age	enda for the	ji.	II B	ard a			; (173) :	.1. (30 11.	eting:		,	: }	
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echoed Dr. Kitts' ea economy, and he en	nm	s about UtyA H	mp	essive \$3	million annua rmation throug	npa o	n .	ie local
Conomy, and he engage was the	u n	B Tuster	ր <u>Տ</u> ⊟	" TE HIS III	THATHATION HITOUS			manay.
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VII. ADVANCI	Al	UNIVERSI	$\mathbf{R}$	LATION	COMMITTE	, MA, I	E	S
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Committee chair W	11gh	hted topics co	rec'"	in this co	nittee's March status of this y	necti	.  - <b>;</b>	heluding the
She also encouraged with the	low	ustees to part	ais⊕ ¹at∵	ing, and in	Giving Day in	u sup u ativo	i enc	Ervay for the
month of March. S	two	information ite	fr	in the pre	Cous day's com	tee d	T. U.	#ions –
1 19 1 1 <b>4</b> 11					Annual Endoy	ent I	T D	It for UNA
Trustees Scholars	11-11	re on the ager	fo	the full B	∃ard at today's n	il ting		e were no
questions, and these	weil	eviewed in the	'on	hittee set	ing the previous.	ј <sub>а і</sub> У-	. <b>1</b> 1	". li
			ij 16. Literatur					ji.
Ms. Whitaker then t	P th	vo action iter	iroi li	this com	ittee's March 3	scu se	$\ \cdot\ _{\mathbb{N}}$ $\mathbf{n}_{\mathbb{N}}$	that were on
the agenda for the fi	ja at	lay's meeting		j: !!		Ner I.	信告点	1
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Unit	of	th Alabama	Xrt <sup>1</sup>	ele I. Sec	n 4: Primary	i ne i	organi Tableti	the Board
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	il kili. N∎ sili			.	18 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			4.
The propose	/s ai/	Indment is int	¦ed	b better a	Is the language	that	i ic i	ment with
the current	g Pc	y." With the	on #	nendation	of the			
Advanceme by Mr. Page	Jniv	Mity Relations I''	mı	ittee and	of the pon motion by ote.	u <sub>ka</sub> W <sub>a</sub> a		and second
by Mr. Page	, Olu	was approv	ا yy ا	rianninous  -	rigeote. Le		i i i	1) (1)
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The Advanc	12 12 13	versity Relat	s C	mmittee	nended this res	ition	<sub>i</sub> T <sub>e</sub> Ir	g its
discussions	iou	hy, and a revi	V€ !	sion for c	i hsideration was	ovide		
at today's m	$\mathbf{Wi}^{[t]}$	he Committe	rrect	mmenda	on and upon most sapproved by	ən b,y	ı' İs	Whitaker
and second	C E	ile resonursii	SO ال	nended (	s approved by	uninge	1 <b>S</b>	ote.
	.1			<b>'</b>	`\}		해, 전 662 등	ļ
VIII. CAMPUS I	TH	TICS, AND	$ \mathbf{V} _{1}^{\perp}$	RSITY C	MMITTEE N	TT	์ พูริ	ļ.
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The Committee had	n it	is to present f	a it	discussio	尚, but Committe	'    hai	il, le j	e reported
on the array of topic					beting. These i	ी "ude'd  : 'i		( ),
• Diversity: U	다. 기술	bus diversity	1 1		The	M :	1	  -  -
• Athletics: N	vie	eam site visit	er 🖟	is month	bersonnel chang	∤, fobi	$\mathbf{I}$	ocker room
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• Campus Life	acti [	ies this year,	us	fCOVIE	19 recovery eff	s, cau	្យី(១៧)	_
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	A 1000			.	册 :	1.5		

#### IX. FINANCE, FACILITIES, A D I RSONNEL COMI TTI L MATERS

Committee chair Abroms presented it has first in this committee's. discus: ons that were on the agenda for the full Board at today's m sting!!!

### Review of Financial ation for Fiscal Ye Entling Dec linber 31, 2021 A.

The quarterly financial report has talk roughly reviewed in the editor handless. The University is in a solid financial position [1] sp [1] of inequitable state fulding. Revenue and expenses are as expected. There has been a 3 1% in pease in the scholars!" necessary expense to assist will reduliting and retention c programs. Funding has been when the for a new math and in pullar science building, and construction should begin late this para.

bud et, but rts, special

is is viewed as a for specific academic

Mr. Abroms noted that the Ur hers has held tuition chall be led for the past three years, but with next year's preliminary the legent gain projecting a size ble difficit, the Board may need to consider a tuition increase to 1 lip natigate costs associated vith cholars ips, general inflation, and inequitable state funding. The Atcome of state educ from by liget de perations later this spring will be an important father.

There were no questions, and his information item requires no altion by he Board.

## Resolution Approvir Re la Rates in Univers Owned Hollsing Facilities В. Effective Fall 2022

Mr. Abroms noted that the promose mousing rental rate in spase have based on competitive market rates and comparisons with the rinstitutions. With e resommer ation of the Finance, Facilities, and Personnel Comparison in the finance and upon motion by the Atlanta and Second by Mr. Smith, the resolution was approved by una

inous vote.

# Resolution Approvir Stuffent Meal Plan Pric Life five Fa 2022 C.

The proposed meal plan price for rest year are reflective ger ral influion but represent only an average increase of 3.5% thanks in negotiations with the characteristic formula of the proposed meal plan price. With the recommendation of the Figure, Facilities, and I sont I Complete and upon motion by Mr. Abroms and second by Ms.

nford, the resolution as all proved by unanimous vote.

## Resolution Approving Agreement Renewal Be When the University of North D. Alabama and Ellucia Hiller Education

Following summary comment by 1 Abroms, with the phone indation of the Finance, Facilities, and Personnel Computed and upon motion by At oms and second by Mr. the resolution was approved by many nous vote.

At oms an second by Mr. Pierce,

Mr. Abroms noted that the Committee iscuffed the status of Prof 2017 and the leed to continue the 

### OTHE USINES(3:

### |rd Self-Eval | tior Survey |or | ACSCOC Compliance A.

Mr. Ru: in previ mechani in place for s⊞lf-evaluation o has nove **M**ated an e ∕alu;: on instrumen weeks. informa reviewe the Board at a later date.

reviewed SAUSCOC criterial as plate to an institutional governing b Mettings, a new acceptitation tall land centers on the governing board it! responsibilities and expectations. 1 all that survey will be administered, ich If new self-ev lation process is inheduled to reoccur on a regular ball item required no action by the Heard at this time, but the results of t

d. As oted ving a Univ€ ity e com This survey vill be

В. ointment of Ad Hoc Complett by to Nominate 2 022-2024 Preside. Vice President Pro Tempolie if the UNA Boar of Trustees

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2022-20

named Nr. Aproms, Dr. Gurin, and Ms. Whitaker to serve as a three pb bring forwark at the June n be ligg its nominations for Board office.

OR EX ECUILIVE SESSION X

r. Russell note c to discuss th abama, Ms. F A 13 authorized W i eral reputation ı⊧refore, an ex T tŀ at opinion in v cond by Mr. T Sŧ eı t er into execu

ession.

at an executive session was received to discuss mat ters from two Boat tus of a pending legal issue. A han attorney licen sed to practice law Jorgan c buld affirm that the 30 "d's discussion of these matters in  $\epsilon$ r Section 3 of the Code of A b ha that allows for executive session d character of Individuals and to discuss legal ramifications of period ive session would be in complicate with the Open Meetings Act, and g to Mr. Russell and Dr. Kit a parto to today's meleting. Upon model , and a umanity ous vote, the  $||\mathbf{n}\mathbf{e}||_{1}$  ing recessed at 1 0:10 a.m. for a saq

he Stille of utive: ssion discus the litigat m. e pro ded y Mr. ∷age, ી reak ક⊪ d to

approximatel cenway, Mr. G c] sed session. n≓r ning of an atl th Dr. Kitts au ustees for the duration of extention are session.

20, the Board entered into effective session. Ms. Fite-Morgan, Er am, and Dr. He bney remaine in the room with Dr. Kitts and the Bo Haluring his Haslam and Red Looney exiter the composition of the constant of the constant in the constant i s facility. My Fite Morgan Dru Alexander, and Dr. Greenway rein Wid in the room

ic Board recoil h on items to all

ed in regular is ssion at 10:40 a.r. | Mr. Russell reported that the Boar ss that were persented in executive session and viewed favorably by

now h

Resolut Facility would a Upon m' 10 in fav

none opposed and one abste∦tic ...

Authorizing Flonogary Nan In Lof the University's Softball Indoe ie "Hild a B. Anderson Hit my Facility": Trust ee Joel Anderson n from voting on this matter du do his familial relationship with Fi by Ms. San old and second by In. Trapp, the resolution was app c

Ander te of

Resolut UNA Co

Authorizing fonorary Nan in of the "Joel R. Anderson Genera e of Bus ines and Technology, Trustee Joel Anderson II noted that would voting on the matter due to sist amilial relationship with Joel Ande

