# MI UTES ( THE O. R. FTRUSTEES VIVER YOI ALABAMA F) RENC / LA MA 100 a.m / riday Doce er 6, 2019

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The Board	of Trustees for the	Univer 1	of No	h i	$ \mathbf{I}_{\mathbf{a}} $		a met on Friday, December 6, 2019, in
	ll C of the Guill	Univer	Cent	in <sup>§</sup>	lcc		ance with Section 6 of Act No. 773 of
	gular Session o		ire of	ˈla	an	erenge. Mine	A letter from three Trustees (dated
	15, 2019) was se		∘o Gov				Ivey in care of he Directo of
	Affairs, request		overr				juarterly meeting for Dece nber 6.
Proposed 1	tters calling the 🖰	ard to	neeti	∬, a	<b>o</b> .	UA	sent for the Governor's s gnature as
per standar	l practice, and th	same w	maile	fret	$ \mathbf{n} _{\mathbf{l}}$		Governor's office to Trust es in
advance of	the naeeting und	the date	Nove	$b\epsilon^{t}$	1		19. On November 25, Bc ard
	ere advised via $\epsilon_{\mathbb{R}^1}^{\mathbb{I}_1}$		agen	¶, p	op		l resolutions, and supporting
documents	for it ems of disc	sion we	vaila	e f	ri,		idual electronic access in the Canvas
software sy	stem 🧗	[] · · · · · · · · · · · · · · · · · · ·		3 3	( ۱۹۹۱ الوال		
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Board Pres	dent Pro Tempo 🗓	$^{1}\mathrm{Sin}_{\parallel}\mathrm{psc}^{\parallel1}$	ussel	al	d l		neeting to order at 9:09 a., n.
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I. IN	OCATION				<b>(</b> )		¥
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Athletics E	rector Mark Lin	r offere	te opε	nį	in	ا ال	ition.
12.	# i	ļ, raj		ļ. '		1:31	
II. RO	LL CALL					jt,	
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President K	enne th D. Kitts $\mathfrak{e}^{\frac{n}{2}}$	Pled the	', and	e is	alle is	ξ . 10-1	ig members were in attend ince:
						i gji Listo	
Trustee Ma	•	Trust	Marci		$ \mathbf{pl} $		Trustee Gary Smith
Trustee Joe	ini.	Trust	Steve	ier	9	, b' '	Trustee Will Trapp
Trustee We		Trust	Simps	111	us	ili i	Trustee Anne Whitaker
Trustee Lib	oy Je rdan	الله الله الله					∮r
THE C				de J	( CC )		
		nt. Ab	: wer	X	III		member Governo: Kay Iv(y and
Trustee To	d Or ellette.				p låd	i i	3 (1)
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Others pres	sent for all or p Alexander, Vic	orthe	eting		1 3:		1.0
				en <sup>t</sup>	c		irs and Provost
	ber Fite-Morgan	1 1 14 1	ınsel		1 3		
	berly Greenway		nt fo	11	ler		fairs
	in Haslam, Vice		Univ	Si	7 A	'   ' '	ncement
	k Linder, Athlet		<u> </u>	1	년 []		
	Patterson, Chie		Office	(Ha) 164	144	III. 3 3	tant to the President for Diversity
	n Thornton, Vice		r Bus	1414.0 ME	iar/	W	nancial Affairs
Į.	Lynn Baird, Int		the C		. 10 11	III 1 17" "	rts and Sciences
	ey Bibbee, Inter		Dean	alli a sa		IIII * I * ·	ege of Arts and Sciences
• Dr. Joy	Bora∤ı, Senior A∮	i∤ciate V / II	Presi	nt <sup>t</sup>	or	,,	idemic Affairs
• Dr. Vin	e Brewton, Dea	i f the H	rs Co	, leg₁ <sup>ξ</sup>	5 3		

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• Mr. Jason Chechrin, Exec. Direc	G ental	Rela	Development
• M 3. Cindy to onlog Associate V	es Busin		
• M s. Michel Eu En cs, Interim	ia or of	· M ·	and Marketing
• M. Michae Gaurie , Assistant	P for F	1 0	and Planning
• Di, Felecia arri , 2019-2020 C	fover		Ų.
• Dr. Kevin July 2 que β, I pirector of U	-		
• M. Leah Johnson, University V			agement
• M. Sam M. shbi 13, President of			
• M. Jim Pag , Chamof the UNA	TREE TO THE TENED OF THE TENED	GE PE 3 12 12 13 1	10
• Di Vicki P rce, Dean of the Ar	n statut jof N		
• Dr. Lee Rer roe, President of Fall	CREATED TO THE STATE OF THE STA	ursings are proportional roles	5510115
• M. Jake Ri sell. Conference Co			
M: Regina her ill, Senior Assi	to M. Hard	for	
• M: Amy T pmp for President		. IOI TALION	
• M. Lisa Ri kma, Limes Daily 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
11/7/k 1 9k 1 1 1 1 1			
• M: . Carolin Ogles:by, TimesDa	ot		
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III. APPRO ALO AGENDA			
Mr. Ri ssell sub litted the agenda for	Upo	n m	s and second by
Mr. Tr app, the ε send was approved		The state of the s	
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With o nly one conservation and item from the september 20, 2 11 19, 114, Iterly Board	s Mr.	Rus itted the m	
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IV. APPRO AL O CONSEN  With o nly one consent a senda item from the second by Mr. Force the consent as  V. REPOR OI TIE PRESI	s Mr. prova	Rus itted the mal. Upon by Mr. wed mous vote.	Smith and
With o nly one conservation of the second by Mr. Force the consent age.  V. REPOR OF TO THE PRESIDENT OF THE	s Mr. prove ppro	Rus itted the mal. Upon by Mr. ved mous vote.	Smith and Project 208.
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With o nly one c   nser   a senda item   Septen   ber 20, 2   19,   ua,   terly Board   second   by Mr. F   erce   th.   consent age    V.   REPOR   Ol   T   IE PRESI    Dr. Kit   ts gave   b   ef   recent   ts on the U   He introduced   N   Co   ch   an as UNA   Mr. Pa   ge as cha   of t   c   INA Alumithe ren   ainder of   is t   nic   to Mr. Page    • The stroi   g ne   d   or alumniting    • The budded   carry   cot look for Alleducatic   dol   arg;  • UNA's s   tte   f   recent   position   • Collective   efferts that are essent   and   • The need   for   rustees to use	s Mr. brova ppro  itt prova ppro  isi inuir ental Proj d lawn a' gisla  othe in UNA	Rus itted the mal. I ion by Mr. wed hous vote.  In regard to relact the rect 2 in regard to retor, and the rect 2 in rector in the continuous vote.  In regard to retact the man in regard to retact the rector in t	Smith and Project 208. nen introduced Kitts yielded NA; to additional
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Board of Trustees N Trutes December 6, 2019

### VI. MIC AFFAIRS AN ACADI: MATT

Committee cha from this comn ttee's meeting on D

🎚 Trapp asked Dr. Al

# **Eesolution Approvi**

Followi summary commer Academ to Affairs and Enroll I second by Mr. An Trapp at

### **Jecomplishments** w В.

related t meeting

Inder gave summary the strategic plan. This information it:

### C. cademic Departme Engineering and To

Dr. Alex ander gave brief ove accredit: ion requirements ar mation item require This infe

### D. hriodic Review of I

nder noted that acci Statement have periodic reviews last review wed by the Board in currently stands and as is inco This iter prequired no further

model for appro-

As a side note  $a_{|\cdot|}$  as related to the P advised that Star officials have begun riation of dollars to Thornton are Ul<sup>†</sup> A's representatives metrics of this now funding mechanis

# DLLMENT MANAGEMENT CO MMITTI

o review items on today's agenda tl at stemm

# ter of Social Work Degree Progra n

Alexander, with the recommendation of the nagement Committee and upon mot on by Mr e resolution was approved by unani nous vote

# d to 2019-2024 Strategic Plan

ts on this six-month update of accomplishmen update will be provided at the June 2020 Boar ed no action by the Board.

# Change from "Engineering Tech 10logy" to

nments, noting that this name changle is to sat | y v for flexibility in academic program offering on by the Board.

### hal Mission Statement

standards require that the Mission and Vision institution's governing board. The Statement as ustees were comfortable with the Satement and t into the 2019-2024 Strategic Plan document. the Board at this time.

discussion earlier in the meeting, I r. Alexan cess of considering a performance-t ased fund ucation institutions. Dr. Alexander and Mr. ting group that is in discussions to determine

VII. ADV NCE MENT AND UT IV	RSIT	RE	NS	MMITTE	MATTE	i
Committee chair Whitaker reported chat	ics co	red	on	ee¦s Decen	er 5 meet	g
A. Reso ution Designating North Alahama	ınuar	1 8	de	Day" at the	University	<b>)</b>
Following sum nary commen's b	tions (	itak mn	ի պ <sup>ր</sup> ի <sup>կ</sup>	mmendatic notion by N	s. Whitak	
and se sond by Mr. Abroms, t er  B. Upda te on UNA Fou da		was	d En	hanimous v <sub>i</sub> 	Te.	A. F
Ms. W nitake glave general overv portfo os. There were no question	wcon	ien	nii	ի <u>։</u> ։	ce of these	
Ms Whitaker noted hat Mr. Haslam s k the good prog less be ng made with regar	eping	; C		ed with per	odic repor	0 1
					in goals.	. 1 !!
VIII. CAMI US L FE AND ATHI E  Committee ch ir Pie ce reported on to pie		MN 8		ttee's Decei	her 5 med	i n
He asked that full Trubtees be provided woone information item from those con ini	n more	eta II i i i i i i i i i i i i i i i i i i		shared at the Athletic Ti	nt meeting ket Price	u ,.
was on the ago inda for the full Board of the academic year remain the same as this year model for certain "premium games." Th	🖟 r, but 🕪	$U_1$ 1 M	in is I	oted that pring to a dyr	mic ticker	I <b>£</b>
IX. FINAL CE, I ACILITIES, AND	PERS	INI		EE MATT	ers	
Committee vig a chair Pierce reported on meeting on December 5 and that are quite	e vari	s tc <sup>n</sup>	J 4 4 4	ring this co	ļ ķ	
A. Revie v of Financial I do				ding Septe	ber 30, 2	<u>,</u>
UNA e ided f sqal year 2018-2019 consist int with the previous year.	The ye	en l	al 🕌	res very co	ghly revie	r∈ 1
in the commit tee setting. The exaction by the Board.		esti	thi	or nation it	ļ. 9	<b>10</b> 1
As a side discussion, Mr. Pierce asked M Hall. Closed 1 ow for almost five years, 1 between the actidemic and residential ec	s resid	nce state of the s	Ur 🔚 🧗	he status of blaces it as sity is work	he gateway ng on a de	$\mathbf{g}_{\mathbf{l}}$
and financing han to update and reop in the fall 2021. True tees encouraged the admir housing demark as of the growing student.	stratio	on	dd	oximately ! kly in this r	· .	M & 1.1
Board of Trustees Minute: December 6, 201: — Page 4					 	接納事
10 1 7	5F3F F16%	16 经存储规则的经济	9 SSMr244	। अप्रदेशी	4	(4)

There were no questions concerning the state of the state	B. Budgeting of Additional Fun	ived Duri	18 Fiscal Year
Mr. I tussell asked for any items of other busin recoi nized his senior administrative team for effice ency of Board committee meetings, as w UNA. He also commended Ms. Eubanks for the team ion for the University.  XI. MOTION FOR EXECUTIVE SESS  Mr. I ussell noted that an executive session w Adva neement and University Relations Comment he S ate of Alabama, Ms. Fite-Morgan could the inexpectation of the executive session was authorized under Section executive session to discuss the general reputation in the session would be in compliance with some short break and to enter into executive session  At approximately 10:30, the Board entered into the additional properties of the code of the code of the meeting of the code of		n item that	t no 1 by the Board.
recon nized his senior administrative team for efficency of Board committee meetings, as w UNA He also commended Ms. Eubanks for a temporal tempora	X. OTHER BUSINESS		
Advancement and University Relations Computer State of Alabama, Ms. Fite-Morgan could the Board these matters are the Code character the Meetin of State of Alabama, Ms. Fite-Morgan could the Board these matters are the Meetin of State of the Code character the Meetin of State of the Code character the Meetin of State of the Code character the Meetin of State of the Meetin of State of the Meetin of State of the State of	recof nized his senior administrative team for effic ency of Board committee meetings, as w UNA. He also commended Ms. Eubanks for attention for the University.	istance in r the many	on and g place at
Alex   nder, Dr. Greenway, and Mr. Haslam re for the discussion of matters during this closeces.  The I   oard reconvened in regular session at 11   11   and had not be discussions in executive session.  MOT ION TO ADJOURN  There   being no other business to come before   1   d, the mee   1   unit 4   11:19 a.m.	Mr. I sussell noted that an executive session w Adva neement and University Relations Comr the S ate of Alabama, Ms. Fite-Morgan could in executive session was authorized under Section executive session to discuss the general reputation executive session would be in compliance with the executive session was authorized under Section was also and the executive session would be in compliance with the executive session which is the executive session would be in compliance with the executive session which is the executive ses	as an attorn nat the Boa f the <u>Code</u> character en Meetin	ctice law in these matters llows for ir lu to the in the interest llows for ir lu to the interest llows for ir lu to the interest llows for ir lu to the ir lu to
from ts discussions in executive session.  MO1 ION TO ADJOURN  There being no other business to come before d, the mee 1 1 1:19 a.m.	Alexander, Dr. Greenway, and Mr. Haslam re	IIIINN 199 SH - 199 SH - 199 S	444 2432 (II   1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
There being no other business to come before	P. 7 10 10 10 10 10 10 10 10 10 10 10 10 10	and had n	r tid has to present
	MOT ION TO ADJOURN		
Approved March 6, 2020	There being no other business to come before	d, the mee	ij uri d <sub>iti</sub> 11:19 a.m.
President Pro Tempore cretary	Smygar 2 well	dretary	

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