

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF FLORENCE
1:30 p.m., Wednesday, June 13, 2018**

The Board of Trustees for the University of North Carolina at Charlotte met in the Board Room of Hall C of the Guillot University Center on Wednesday, June 13, 2018. The agenda for the Regular Session of the Board of Trustees (18) was sent via email to Governor Ivey on May 18, 2018, requesting that the Governor call the Board to the meeting also were sent and the same were mailed to the Trustees under the date of May 23, 2018.

On June 13, 2018, Board members were advised that meeting documents for items of discussion was software system.

In the presence of Governor Kay Ivey (the President) at 2 p.m. by Board President Pro Tem Mark Linder the meeting was called to order.

I. INVOCATION

Athletics Director Mark Linder offered the opening invocation.

II. ROLL CALL

President Kenneth D. Kitts called the roll and the following members were present:

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| Trustee | Arty Abrons | Trustee | Libby | Trustee | Steve Pierson |
| Trustee | Al Anderson | Trustee | Mark | Trustee | Simpson |
| Trustee | Dwight Howard | Trustee | Todd | Trustee | Anne Walker |

Absent: Executive member Governor Kay Ivey and Trustee Trapp.

Others present for all or part of the meeting:

- James Alexander, Vice President for Academic Affairs
- Robert Fite-Morgan, University Attorney
- Mark Linder, Athletics Director
- Matthew Patterson, Chief Enrollment Officer
- Ian Shaw, Vice President for University Advancement
- Michael Shields, Vice President for Student Affairs
- Matthew Thornton, Vice President for Business and Finance
- Jennifer Berry, Counselor in the Student Center
- Isaac Brewster, Dean of the Honors College
- Ian Burkhalter, Dean of the College of Arts and Sciences
- Ian Kinney, Interim Dean of the College of Education and Human Sciences
- Ian Kirkman, Associate Dean of the College of Nursing

- Mr. Chas Holcombe, President of Student Council
- Mr. Michael Gautney, Assistant Vice President for Facilities
- Mr. Lynn Martin, Director of Student Counseling Services
- Mr. Bryan Rachal, Director of University Communications
- Mr. Mike Russell, University Events Conference Coordinator
- Mr. Jarrod Russell, President of the Staff Senate
- Mr. Regina Sherrill, Senior Assistant to the President
- Tina Davis, reporter Liaison
- W. F. 48 TV videographer

III. APPROVAL OF AGENDA

Mr. Anderson submitted today's meeting agenda for approval. The agenda was approved by unanimous vote.

IV. APPROVAL OF CONSENT AGENDA ITEMS

- Mr. Anderson submitted the following items for consideration for approval:
- Minutes of March 20, 2018, Quarterly Board Meeting
 - Resolution Approving Amendments to the Bylaws of the Board of Trustees for the University of North Alabama to Conform to State Act 2018-144 of the Alabama Legislature
 - Resolution Approving Renaming of the "Anderson College of Nursing and Health Professions"
 - Resolution of Commendation to Hugo Ante, 2017 University of North Alabama
 - Resolution of Commendation to Daniel Russell, 2018 Faculty Senate President, University of North Alabama
 - Resolution of Commendation to Jarrod Russell, 2018 Staff Senate President, University of North Alabama

Upon motion by Mr. Russell and second by Mr. Anderson, the consent agenda items were approved separately and secondarily by unanimous vote.

V. REPORT OF THE PRESIDENT AND EXECUTIVE COUNCIL DIRECTORIAL REPORTS

Dr. Kittling gave a brief summary of the state of the university. Remarks included notes that:

- UNA will receive a 2% increase (or, an additional \$ million) in its state appropriation for FY 2018-2019. However, UN continues to remain in last place in per-student state funding among Alabama's four-year institutions.
- Large graduating classes (100,000+) are making space issues more critical. Commencement ceremonies are held in Flowers Hall. Senior administrators are discussing additional ceremonies, admission tickets, etc. to address crowding.
- The latest data shows that 60% of Alabama feeder colleges of education (in that category). Contacts indicate that UNA's incoming students now are from six major counties: Madison, Jefferson, Colbert, Morgan, and Limestone. The largest populations in the Birmingham area are in the Birmingham area.

Mr. Abrams expressed appreciation for administrators on their informative divisional annual reports. No specific questions were raised during the meeting concerning these reports.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE MATTERS

Committee chair Jordan reported on the following items on today's agenda covered during this committee's meeting on June 6. The following items were discussed during this committee's meeting on June 6:

A. Resolution on Bachelor of Science in Applied Health Science, Health Administration

Following summary of the resolution to the full Board, the resolution was approved by unanimous vote.

Ms. Jordan and Dr. Alexander, Ms. Jordan advised the Enrollment Management Committee recommended this resolution. Upon motion by Ms. Jordan and second by Mr. Alexander, the resolution was approved by unanimous vote.

B. New Nurse Practitioner Tracks to Master of Science in Nursing Degree Program

Ms. Jordan and Dr. Alexander reviewed this information with the Board. The Board determined that no action was required.

C. Transition of Programs to Department of Human Sciences, Health and Human Services

This restructuring is significant and will provide growth, and strength in the program. This information item provided opportunities for future growth, and strength in the program. This information item provided opportunities for future growth, and strength in the program. This information item provided opportunities for future growth, and strength in the program. This information item provided opportunities for future growth, and strength in the program.

IX. FINANCIAL COMMITTEE COMMITTEES MATTERS

Committee chair reported on June 6. The following items were discussed during this committee's meeting:

A. Financial Report Ending March 31, 2018

The financial report for the first quarter of the fiscal year ending March 31, 2018, was presented and discussed. The report shows a balanced budget for the quarter, and the committee discussed the financial performance of the institution. The committee also discussed the financial performance of the institution for the first quarter of the fiscal year ending March 31, 2018.

B. Funding of the Board of Trustees

This information was presented to the Board of Trustees. The Board discussed the funding of the institution and the role of the Board of Trustees. The Board also discussed the funding of the institution and the role of the Board of Trustees.

C. Approving Tuition Fees for the 2018-2019 Academic Year

Dr. Alexander discussed the proposed tuition increase for the 2018-2019 academic year. He noted that the proposed increase is in line with the inflation rate and is necessary to maintain the quality of the institution. He also noted that the proposed increase is in line with the inflation rate and is necessary to maintain the quality of the institution. He also noted that the proposed increase is in line with the inflation rate and is necessary to maintain the quality of the institution.

With the recommendation of the Board of Trustees, the Board of Trustees approved the proposed tuition increase for the 2018-2019 academic year. The Board also discussed the funding of the institution and the role of the Board of Trustees.

There being no other business, the meeting adjourned by unanimous vote.

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X. OTHER BUSINESS

A. Trustees Affairs

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B. Report from Vice President

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