

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF ALABAMA
FLORENCE CAMPUS
1:30 p.m., Wednesday, June 19, 2019**

The Board of Trustees for the University of Alabama met on Wednesday, June 19, 2019, in accordance with Section 6 of Act No. 2017-001 of the Alabama Legislature. A letter from three Trustees (dated May 28, 2019) was sent via email to Governor Ivey in care of her Director of Constituent Affairs, requesting that the Governor call the meeting for June 19. Proposed letters calling the meeting to the meeting also were sent to the same were mailed to the Trustee on the date of May 30, 2019. Other proposed resolutions, and supporting documents, and individual electronic access information were available for review on the Board's software system.

Board President Pro Tempore Sir Simpson Russett called the meeting to order at 1:28 p.m.

I. INVOCATION

Athletics Director Mark Linder offered the invocation.

II. ROLL CALL

President Kenneth D. Kitts called the roll, and the following members were in attendance:

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| Trustee Mark Bromberg | Trustee Mark Simpson Russett |
| Trustee Joel Person | Trustee Tom D'Armitt |
| Trustee Libby Jordan | Trustee Stephen Hebl |
| | Trustee Anne Whitaker |

Therefore, a quorum was present. Absent were Trustee Garret Smith and ex officio member Governor Kay Ivey and

Others present for all or part of the meeting:

- Dr. Ross Alexander, Vice President for Student Affairs and Provost
- Ms. Ann White-Morgan, General Counsel
- Dr. Kim Greenway, Vice President for Student Affairs
- Mr. Kevin Islam, Vice President for University Advancement
- Mr. Mark Under, Athletics Director
- Mr. Evan Norton, Vice President for Enrollment and Financial Affairs
- Mr. Bishop Alexander, President of Staff
- Dr. Sara Baird, Associate Dean of the College of Arts and Sciences
- Dr. Jana Eubanks, Associate Dean of the College of Business
- Dr. Joy Eubanks, Senior Associate Vice President for Academic Affairs
- Dr. Carnie Burkhalter, Dean of the College of Education and Sciences
- Ms. Michelle Eubanks, Interim Associate Vice President for University Communications and Marketing

- Dr. Wendell Gunn, Alumni
- Ms. Laura Hamner, Coordinator
- Dr. Kevin Jacques, Director of Research and Evaluations
- Ms. Leah Johnson, University Photographer
- Dr. Katie Kinney, Dean of Academic Affairs and Learning Sciences
- Ms. Erin Letson, College Vice President
- Mr. Sam Mashburn, Resident Assistant
- Mr. Mitchell Moon, Association of Student Government
- Dr. Kristy Oden, Department Chair, Health Professions – Graduate Program
- Dr. Lee Fenfroe, President of the University
- Mr. Jake Russell, Conference Coordinator
- Ms. Regina Sherrill, Senior Assistant Vice President for Administration
- Ms. Amanda Sherrod, Director of Operations and Project Management
- Ms. Barbie Terry, Interim Assistant Vice President for University Advancement
- Ms. Lisa Rickman, *Times Herald-Record* Staff Writer
- Mr. Matt McKean, *Times Herald-Record* Staff Writer

III. APPROVAL OF AGENDA

There were no objections to the agenda presented.

IV. APPROVAL OF COOPERATIVE TERMS

Mr. Russell submitted the following for consideration for collective approval:

- A. Minutes of March 2019 Board Meeting
- B. Minutes of May 2019 Executive Committee Meeting
- C. Resolution of Committee on the University of North Alabama by L. Howard, Member, Board of Trustees for 2019
- D. Resolution of Committee on the University of North Alabama by A. Bishop, Alexander, 2018-2019 Staff
- E. Resolution of Committee on the University of North Alabama by Holcombe, 2018-2019 Student Government
- F. Resolution of Committee on the University of North Alabama by Crawford, 2019 Faculty Senate President,
- G. Resolution of Committee on the University of North Alabama by Shaver, Vice President for Advancement

Upon motion by Mr. Abrams and second by Mr. Ward, the agenda items listed above were approved separately and by a unanimous vote.

V. REPORTS OF THE PRESIDENTIAL ANNUAL REPORTS

Dr. Kitts gave a brief summary of the University's performance for the year. He noted that the University has achieved significant success in several areas, including enrollment, financial stability, and academic excellence. He highlighted the University's commitment to providing a high-quality education and its ongoing efforts to improve its facilities and services. He also mentioned the University's participation in various community and national events, and its commitment to social responsibility.

There were no questions raised with respect to the annual divisional reports.

VI. ACADEMIC AFFAIRS AND MANAGEMENT COMMITTEE

The Committee met on June 19, 2019, at the University Center. The meeting was presided over by Dr. Alex...

A. Resolution Approving Instruction in the Strategic Plan for the School of Health and Professional Accountancy

Dr. Al... provided a summary of the resolution and the committee's findings. He noted that the resolution was approved by a unanimous vote of the committee. The resolution calls for the implementation of the strategic plan for the School of Health and Professional Accountancy, which includes the development of new programs and the improvement of existing ones. The committee also discussed the importance of maintaining high academic standards and the need for ongoing evaluation and improvement.

B. Review of the 2019-2020 Strategic Plan

Dr. Al... gave an overview of the 2019-2020 Strategic Plan. He discussed the plan's goals and objectives, and the steps that will be taken to achieve them. He also mentioned the plan's focus on academic excellence, student success, and financial stability. The committee discussed the plan's implications for the University and its various departments, and the need for ongoing communication and collaboration. The committee also discussed the importance of monitoring the plan's progress and making adjustments as needed.

C. Program Analysis and Trends on Academic

Dr. Alexander reviewed this update to this analysis. The current review saw upward shifts so include information by the Board. This item as a decision in a fall 2017 to this past spring to national trends. Up to the Board to allocate review. Mr. Frapp asked that future programs. This matter

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

Committee chair on June 13. He called on Mr. Trapp to review the Update of Foundation Board investment reports. Abrams brought forward information on the Board's representation of the Foundation management of this committee's meeting on the NA Foundation Endowments. The format of periodic

VIII. CAMPUS LIFE AND ATHLETICS COMMITTEE MATTERS

Committee chair asked Mr. Mas to those activities. Pierce reported on the work of the Tower of cooperation that covered during the committee June 12 meeting. He

Mr. Linder was asked to share a general restrictions desisting "contacts" with A's success with the A requires an APR for student-athletes at NCAA Division I. Mr. Linder also was asked to comment on Ument. The NC indicating that

Two items on the agenda stemming from discussions on Campus Life and Athletics

A. Update on University Student Workgroup

Mr. Linder reported that the group is finishing by early July in response to its report that the Board that the

B. Resolution of Appreciation for His Long-Time Support of NA Athletics Program

Mr. Pierce submitted for consideration the Club recommendation. Upon approval by the committee. Mr. Abrams, the

F. Resolution Authorizing the Procurement of Bids and Expenditure of Funds for Chiller System for the University of Alabama at Birmingham

Following summary comments from the Finance, Facilities and Personnel Committee, the resolution was approved by unanimous vote.

G. Resolution Authorizing the Procurement of Bids and Expenditure of Funds for Exterior Repairs to Student Housing Buildings

Following summary comments from the Finance, Facilities and Personnel Committee, the resolution was approved by unanimous vote.

H. Information Items

(1) **Public Posting of Financial Disclosure Information** – This information is provided to the Board as a part of each June agenda item. It is required that all Board members disclose any potential conflicts of interest.

(2) **Risk Assessment** – Information items provided in connection with each June meeting include no new information of concern. The senior administration continues to monitor areas of potential institutional risk.

(3) **Master Facility Inventory** - Trustees were provided with the latest inventory report and an interactive model of the campus. Trustees can give details on any specific building.

None of the information items required any action by the Board.

X. OTHER BUSINESS

A. Resolution Approving Amendments to the Bylaws of the Board of Trustees of the University of Alabama to Correspond to Statutory Revisions Set Forth in Act 2019-24 of the Alabama Legislature

Mr. Russell explained that this resolution is being authorized by the Board of Trustees. The bill was introduced at the beginning of the legislative session. Its provision for amendments to the bylaws was approved by Ms. Whitaker and the Board of Trustees. The resolution is designed to update Board bylaws by passage of House Bill 64 during this special legislative session. Act 2019-24 upon the Governor's signature and the Board member takes effect July 1, 2019. Upon passage, the resolution was approved by unanimous vote.

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