D OF TRUSTE ES MINU T I S OF TH UN N ERSITY 'H AL BAMA **FLORE** BAM 1:3(| | m., Wed |) Milliane 19, 2019)

The Board (in Banquet of the 1967 May 28, 20 Affairs, real calling the I practice, and meeting und that the age available fo

istees for the Un Persity of llar Session of land Legislan as sent via em il lo Goverr ng that the Govern or call the same were ma led to the Til e date of May 80, 2019. O proposed resolutions, and su widual electronic access in

bama met on Wednesday, June 19, 2 A of the Guillet iniversity accordance with Section 6 of Act No ama. A letter from three Trustees (d ey in care of her Director of Constitut meeting for June 19. Proposed lette to the meeting it so were s that the Governor's sign ature as per standard n the Covernor's office in advance of Board members were advised via en discussion ve s software system.

Pro Tempore Sir son Rus

I. INV TION

I n Mark Linder of ered the

y relative in

II.

President K

h D. Klitts calle d he roll, a

owing rembers were in attendance:

Trustee Mar Trustee Mar	Trustee N
Trustee Joel Juerson	Trustee T
Trustee Libling dan	Trustee S

Trustee Simpson Rus ples Trustee Will Trapp ette Trustee Anne Whitak

um vhas preser t Absent w Trustee Gar

cio me: nber Governor Kay Ivey and 🖔

Others pres

for all or part of he meeti

- rander, Vice P e dent for A 1 Dr. Ross
- ite-Morgan, Gon Hal Couns Ms. Am
- Greenway, Vi to President Dr. Kim
- slam, Vice Pres eent for U Mr. Kev
- der, Athletics Dijector Mr. Mar
- rnton, Vice President for E Mr. Evar
- lexander, Pres dent of Staf Mr. Bish
- Baird, Associate Dean of Dr. Sara
- er, Associate Donn of the C Dr. Jana
- , Ser ior Associal e Vice Pr Dr. Joy I
- urkhalter, Dean of the Coll Dr. Carn
- Ms. Mic. Euberiks, Interir Associate

Affairs and Provost

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d Financial Affairs

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of Univ. Communications and Marke

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• Ms. Laut a Hamner, Coorg	ato	h h	ing	٠ .		í Í	
• Dr. Kevi 1 Jacques, D rect) l	4 1	er i	nd Ev	per	ions	
Ms. Leal Johnson, University	y 5	1	iote	graphe			
• Dr. Katic Kinney, Dean o	e (_ e	atic	h and	an S	ience	
Ms. Erin Letson, College	νε 1:	1 1	il fice	r l		l	
• Mr. Sam Mashburn, Fresi		. € 1	∵'⊫rnn	ent As	ation	1	
Mr. Mitchel Moon, Alsocal	1.17	\mathbf{r}		Comm	ıtior	1	
• Dr. Krist y Oden, Dep., Chan			Diffelth	Profes:		adua	rogram
• Dr. Lee Henfroe, Presiden		T. At the	17	i i	1	I	1
Mr. Jake Russell, Cor fere		1 M 149 E 7 2 4 7			rit () i	ř1	
Ms. Regi ha Sherrill, SenidMs. Amanda Sherrod, Dirl	AS 3		AMM/SIG	nt for	r iinis	atior	
Ms. Amanda Snerrod, Diris Ms. Bank a Tanna Lathing the	O1 / 14		in the interest of the interes	and P			nt
 Ms. Barble Terry, Interim Ms. Lisa Rickman, Times 	1.77	J. CH. 346 - 4 - 6		jior Oi	Sity	Advar	nent
• Mr. Matt McKean, Timesh	11 (n	J-Cill (3) 5		(i) 3	3 DC &	ij 2	
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III. APPIROVAL OF AG	\mathbf{L}		e Fres	Ç		11)	
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IV. APPROVAL OF CO	E .	4 6 3 3 3	TE	MS			<u>.</u>
Mr. Russell submitted the foll	in :			ation f	llec	ve at	: val:
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A. Minutes of March	2	, i u	loa:	l Mee		1 1	
B. Minutes of May 22	0.18 (3)	的点点点	ive ive		f 1	ting	,
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C. Resolution of Com		T. Chi), L.	Howa _'	[em	er, Bo	I of Trustees for
the University of N	h i		201	4		1	:
D. Resolution of Come	inck	t refer	oping a. 'l	, -	exa	der, 2	3-2019 Staff
Senate President, U	ve i		lab	1		pr	ا. ب
E. Resolution of Com	\mathbf{n}	c ditte	r y Hol	jombe,	8-20	19 Sti	nt Government
Association Preside \int	i Upi	Topis C	recourth,	Alabar	ing	1	:
F. Resolution of Comp	nel	Pare Re	drie ufar	ger, 20	ittee019	Facul	Senate President,
University of North				: 1)	
G. Resolution of Com	្រាយ គឺ	1	atiti pora	Shay	erir	\Vice	sident for
University Advances	1197 . 1111	e lerve	# sity	of No	, A laba	ha (u	I.
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Upon motion by Mr. Abroms	s.il		f ™urda	the c	nt a	enda	ns listed above
were approved separately and	e		us		70 11 4	Cita pi	ins fisted above
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Board of Trustee's Minutes June 19, 2019 – Page 2					lla Ak	rj il	
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Committee :	rann asl ed D	Alex		view	ems on today	genda that s emm
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c.	rogram Analysis	on Academic	n Tren s
	ander reviewed this		up to the 2017 program review.
	lupd ites to this an	rive decision	s to alle ation and reallocs on
	ces. The current re		review and some academ
program reports	s saw upward shifts so include informa	this past sprir	er. Mr Trapp asked that f ure
	no action by the Bc	To national tree 1 3037	ious pi grams. This matt
require	no action by the be	di a fo for	(本) [설계 설명 기계
		riaking	
VII. ADVA	CEMENT AND U	RSITY RELATED	COMN (TTEE MATTE)
Committee chall	Abrc ms brought for		om this committee's meet g
on June 13. H	called on Mr. Trapp	= 1: 01: 1a	on the NA Foundation H ard
of Directors to	view the Update o		versity ndowments. The
Foundation Boilinvestment reput	d is pleased with S	nagement of a street of	with it format of periodi
investirient rep _{ies}	ts.		
		in the second of	
VIII. CAMP	S LIFE AND ATE	CS COMMITS	A representation of the second
		and Mi	
Committee cha	Pierce reported on	overed during	unittee June 12 meeting. He
asked Mr. Mas	ourn to comment or	rk of the Tow	Commilee and particular as
to those activit	s of cooperation tha	ly involve the half hat	
		The state of the s	
Mr. Linder was	sked to share a han	NCAA Divis	uiting les, and he directer
the Board to gε _t	eral restrictions des	herein that prontial student-3 the	र activi∰es that can be i
perceived as re	uiting "contacts" w	ntial student-	Mr. Lin er also was asked to
comment on U	A's st ccess with th	mic Progress	R) in t Athletics Depart
ment. The NC	A requires an APR	at Division I.	core la fall was 977,
indicating that	r stucent-athletes a	g well in the chian had	
Two items on t	lay's igenda stemm	(A)	nnus I a and Athletics
Committee rne	ng:	a h	inpus E e and Atmeties
		Rate	
A. Upc	te on University S	Workgroup JN 100 1	
		1 lase per	
lMr. Lin	or reported that the	oup is finishi	al draft f its report that
should t			nded the Board that the
'Workgr _⊪	ip was formed earli	spring in responsible	student ed initiative.
		1	Tri Till mi G
3. Ries, the	ution of Appreciation NA Athletics Prog	Walter B. Ing	r His I ng-Time Support of
tile	NA Atmetics Prog	high K	$\mathcal{L} = \mathcal{L}$
Mr. Piei	e subraitted for con	7. 41 11 11	temme from a UNA
Sportsm	1's Club recommen	is the later of the state	7.0
Athletic	Committee. Upon	by Mr. Ander	econd / Mr. Abroms, the
resolutio	was approved by a	ous vote.	<u> </u>
Board of Truste es	nutes		
June 19, 2019 P	e 4	in in that	
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Commit	tee ch	ľ			je rej		e l			ious topics o	vered d	ag this committe	s
meeting	on Jui		13	anc	hat a) H	tod	lig!	eting agend		i. :	
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1 •	VII. III	\$ 1	ILOI A A	ng Tagl	rea in			mı	v i h	ansier to ins	tutional	There were no q	ar, o
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S	econd [ı y	' M :	. P	virce,		\mathbf{r}_{i}	olu	роли I	as approved	y unanii	us vote.	i de
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h	y Mr.		acı ann	th:	reso		- - - - - - - - - - - - -	บนเก		ved by unar	nous vo	by wir. Freite ai.	y ser la
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	iscussi				after			reel		ince Facilit	s and P	onnel Committee	11
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	hange				is cir		h 11	anc	ស្រៀកមាន <mark>ន</mark>	rant. With r	additio	questions and w	
	ommit				'nme			n, ı		otion by Mr		ad second by Mr	
tl	ne reso				e appr		lu ! I /	- 1	सी हा सह	ous vote.			ing the second
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F. Resolutic	Authorizin	citation of Bids and Expenditure of Fung	or
Chiller S	tem for Ric	ivers Halls	ļ. ļ.
T-13			3 5
Following summ	and Person	. Ouellette, with the recommendation of the	} \$ _1
second by Mr. A		mmittee and upon motion by Mr. Ouellette on was approved by unanimous vote.	d
a Second Oy Wit. 74(い)。 信性	Sison, the it	I was approved by unanimous voic.	
G. Resolutio	Authorizin	itation of Bids and Expenditure of Function	or
Exterior	pairs to St	Housing Buildings	
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Following summ		Ouellette, with the recommendation of the	
Finance, Facilitie	II	nmittee and upon motion by Mr. Ouellette	- d
second by Ms. With	aker, the re	n was approved by unanimous vote.	İ
H. Informat	1 Items		
(A.S.)		il.	1,
$(1) \qquad \mathbf{P}\mathbf{u}^{(k)}$	ic Posting	ancial Disclosure Information – This info	ation
ite	is provided	meeting materials as a part of each June ag	da. It
red i h	red no actic	he Board.	1
(2) Ri	A spagemar . I have	rnal Control Policy Annual Report – Th	Ι.
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	mation item	vided in connection with each June meeting	nd
		of concern. The senior administration cont	es to
mc	M	y areas of potential institutional risk.	1
(1/2)		ļ	Ji
(3) M:		intory - Trustees were provided with the li	to
vie 🍴	online a ge	nventory report and an interactive model o	ımpus
tha	an give det	any specific building.	\ :
None of th	e informati	is required any action by the Board.	.:
THORE OF THE		is required any action by the Board.	ji al
(([i]	<u> </u>
OTHER BUSINI	S		
		에는 설탕	. -
A. Resolution	Approving	1.1 1	ees
for the Ur Set Forth	ersity of N Act 2019-2	labama to Correspond to Statutory Revalence Alabama Legislature	ns
Set Portin	Act 2019-2	The Alabama Legislature	.i
Mr. Russell explai	d that this	ion that is designed to update Board bylaw	light
of a 12 th trustee se	being authout	by passage of House Bill 64 during this spi	i,'s
legislative session	The bill was	hd Act 2019-24 upon the Governor's signat	, and
its provision for a	ition of a ne	ard member takes effect July 1, 2019. Upo	notion
by Ms. Whitaker a	I second by	broms, the resolution was approved by una	nous
vote.	li Haddin	. ! - 1	<u>ب</u> الاِ

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