

**BOARD OF TRUSTEES
NORTH ALABAMA
UNIVERSITY, ALABAMA
Day, March 14, 2017**

The Board of Trustees for the University of North Alabama met on Tuesday, March 14, 2017, in the Banquet Hall in accordance with Section 6 of Act No. 77 of the 1967 Regular Session of the Alabama Legislature. A letter from three Trustees (dated February 22, 2017) was sent to Bentley in care of his Director of Constituent Affairs, requesting that the Governor call the Board for the March 14 quarterly meeting. Proposed letters for the Governor's signature as per standard practice, and the meeting was held on the date of February 21, 2017.

On March 7, 2017, Board members were notified via email that the agenda, proposed resolutions, and supporting documents for the meeting were available for individual electronic access in the Canvas software system.

In the absence of Governor Robert Bentley, the meeting was called to order at 11:00 a.m. by Board President Marty Abrams.

I. INVOCATION

Mr. Marty Abrams offered the invocation.

II. ROLL CALL

The roll call was called by President Marty Abrams, and the following members were present:

Trustee Marty Abrams	Trustee Jordan	Trustee Todd Ouellette
Trustee Joel Anderson	Trustee Gus Maples	Trustee Steve Pierce
Trustee Rodney Howard	(speakerphone)	

Absent were Trustee James Simpson and State Superintendent Bentley and ex officio members Governor Robert Bentley and State Superintendent Michael Senta.

Others present for all or part of the meeting:

- Ms. Amber Ferguson, University and Chief University Officer
- Mr. Mark Miller, Athletic Director
- Mr. Ron Peterson, Association for Enrollment Management
- Dr. Debbie Shaw, Vice President for University Advancement
- Dr. John Thonell, Vice President for Economic Affairs and Provost
- Mr. Evan Whelan, Acting Registrar
- Dr. Carme Borkhalter, Dean of the College of Arts and Sciences
- Dr. Greg Curtis, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of International Technology Services
- Dr. Vicki Herge, Dean of the College of Nursing
- Dr. Joy Beahm, Associate Vice President for Academic Affairs

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VI. REPORT OF THE PRESIDENT

Dr. Kitts gave a brief summary on the state of the University. His remarks included:

- Spring 2017 enrollment snapshot (record spring enrollment);
- Notation that early indicators for fall 2017 enrollment are strong;
- Report that new governance model for the Foundation Board of Directors is working well; and
- Summary of continued work with Montgomery lawmakers on achieving equity funding for UNA (still below the median in per-student state funding).

VII. REMARKS FROM CONSTITUENCY GROUP LEADERS

Mr. Abrams called on Dr. Brommer, Ms. Green, and Dr. Jacques for brief remarks on behalf of their respective groups.

VIII. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MATTERS

A. Resolution Approving Revision to Policy on Consensual Relationships

Trustees reviewed this item during the earlier morning work session. Upon motion by Ms. Jordan and a second by Mr. Howard, the resolution was approved by unanimous vote.

B. 2017-2018 University of North Alabama Graduate Catalog

C. Accelerated Bachelor's/Master's Program

D. Update on Academic and Administrative Program Analyses

Trustees reviewed these information items during the earlier morning work session. There were no additional questions, and these items required no action by the Board.

E. Resolution Adopting Updates to the 2015 Florence-Lauderdale Multi-Jurisdictional Hazard Mitigation Plan

Trustees reviewed this item during the earlier morning work session. Upon motion by Ms. Jordan and a second by Mr. Anderson, the resolution was approved by unanimous vote.

IX. AUDIT, FINANCE, AND

- A. Review Financial
- B. Review of Investm
- C. Review of Investm
- D. Status of New Nur
- E. Status of McKinn Building Renovati

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- F. Resolution Appro and Collegis Educ Program
- G. Resolution Appro and Collegis Educ of Arts and Scienc

Trustees reviewed these tw motion by Mr. Howard and separately and severally, b

X. OTHER BUSINESS

- A. Resolution Appro for the University Meetings

Trustees reviewed this item Mr. Abroms and second by vote.

- B. Resolution Appro for the University

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XI. MOTION FOR

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The Bo ard reconvened in session Mr. Abrams rep present ed in executive se

A. Resolution A Selling in Ho

Up on motion by Mr. un: unanimous vote.

B. Resolution R the President Property Sur

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XII. MOTION TO ADJOURN

There being no other business to come before the Board, upon motion by Mr. Anderson, second by Mr. Ouellette, and a unanimous vote, the meeting adjourned at 12:18 p.m.

Approved June 7, 2017



President Pro Tempore



Secretary