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V. PHAL OF MIN UTES

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o ns submitted he minut s for approval. Mr. Jpon motion by seco Ms. Jordan, he minute were approved unanimously.

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R solution Ap roving N nutes of the Murch 6, 2015, E Meeting of the Board of Trustees, and Ratifying Comm at Meeting !

e Committee ction Taken in

b as submitted the resolution for approval Upon motion b y Msi Jordan, he resolue on was approved unanimously.

Anderson and

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VI. I) OF THE PRESIDENT AND REMARKS FROM CO $\mathbf{GRC}(\mathbb{H})$

highlight ed d Abroms con on Ms. Ciree: constituency | with Dr. Kit()

Dr. Thornell by in a by ief verbal summar to the Board on the current state 11 s of upcoming vents of giterest to the Trustees. On behal n led Dr. Thornall for his service as interin president. Mr Inflinger, and Mr. Wad ell for brief ren arks on behalf o or Dr. All three expressed hanks to Dr. The profile for his lea during the in the presidency, and noted that their constituency groups look I ing his tenure as president.

University, and Board, Mr. ns then called respective b and support ard to working

INANCE, AND ADMINISTRATION COMMITTEE VII.

- 0 3-2014 Annual Financial Report
- ic view Financial Information for Quarter Ending Dece 1
- c view of Inve ments NA Foundation **C**'.
- ke view of Investments Iniversity

All of the base items were moroughly discussed during the work session ting. There were no additional questions, and these items BoarcⅡ

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date to a prior discussion with the Board last year, Mr. Car. y still intends in secure the services of an outside firm to ch a lidit, and a Riquest for Proposals (RFP) will be issued r 11.1 the mean tire, UNA Continues to use the services of the fire counts for the 013-201, audit that is currently underway d by June 30.

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F. npus Safety Update

Trustees t website. buildings, other spec safety me

Mr. Shiel noted that UNA continues to be a very review the University's annual crime re e discussed plans to install security can o replace older cameras in current hous fic campus areas such as the library and sures for the campus community. This is

ampus, and he ence s posted on the UN 1 the new student he ilities, and to add c ng deck as a means quired no action by

agec Polic sing ieras expa e Bc

HONOR IX.

RY DEGREES AND BUILDING NA

COMMITTEE M

A. Re olution Approving Naming of Interio, ociated with New Science and Technologic As

egrees and Building Names Committee Honorary ered by the Committee at its meeting on was consid rd for adoption. Upon motion by Mr. F the full Bo resolution. vas approved unanimously.

kes and Other Are

Jordan reported that h 4 and is now recog and second by Mr.

lpp,

knde

В.

olution Approving an Honorary Back 🎉

on recused himself from this discussion Mr. Ander Ms. Jordai reported that this item was considered l. March 4, a d she and other Trustees commented or Mark Anderson being ver of this hor r. The honorary degree would be presed to the annual College awards ba quet on April 13. Upon motion by Mr. resolution vas approved unanimously. Mr. Anders red the Board's approval. Mr. Anderschall brief comments of Abroms sl appreciation

: Degree for Joel R

emporarily exited the neet Committee at its me eser 📙 👔 is and second by M Jord: 📗 n rejoined the meet k, an

X. OTHER I USINESS

A.

native Program

Mr. Carter 🖟 incentive r Currently, and that re

listributed a confidential spreadsheet sh ogram. Participants have until April 17 7 employees are still on the active parti-It is expecited that at least 48 of these 57 will complete lacement employees eventually will be This program is expected to save the University app benefits ov r the next five years. Mr. Carter collect meeting du it to their confidential nature.

ate on Special Voluntary Retirement

the impact of the r omit their final papel list with a possibilipaperwork and of for 45 of those 48 p nately \$4 million in se spreadsheets foll

eme ork. lof r€ ally tions larie ving

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