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of Trustees for the Leg Government also 1 to the T 2015.

On res 15, Board supporting

In to 10:00 a.m. by E

I. COMMUNICATION

Th II. COMMUNICATION with Athle Lind

II. COMMUNICATION

Th called by Pres The following members were present:

Trustee Simpson Russell  
Trustee Will Trapp

Ab Sup Trustee Lisa of Education r Robert Bentley and State

Ot for all or Kitts, Inc March 30, 2015)

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III. APPOINTMENT OF AGENTS

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IV. PROMOTION OF NATIONAL SELLSHIP

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**V. APPEAL OF MINUTES**

**A. December 15, 2014, Quarterly Board Meeting**

Mr. [redacted] submitted the minutes for approval. Upon motion by [redacted] and [redacted] seconded by Ms. Jordan, the minutes were approved unanimously.

**B. Resolution Approving Minutes of the March 6, 2015, Meeting of the Board of Trustees, and Ratifying Committee Action Taken in that Meeting**

Mr. [redacted] submitted the resolution for approval. Upon motion by [redacted] and [redacted] seconded by Ms. Jordan, the resolution was approved unanimously.

**VI. REPORT OF THE PRESIDENT AND REMARKS FROM CONSTITUENCY**

Dr. Thornell highlighted the following items of interest to the Board, Mr. [redacted] presented a brief verbal summary to the Board on the current state of upcoming events of interest to the Trustees. On behalf of the Board, Mr. [redacted] thanked Dr. Thornell for his service as interim president. Mr. [redacted] then called on Ms. Creech, Mr. [redacted], and Mr. [redacted] for brief remarks on behalf of their respective constituencies. All three expressed thanks to Dr. Thornell for his leadership and support during the interim presidency, and noted that their constituency groups look forward to working with Dr. [redacted] during his tenure as president.

**VII. AUDIT, FINANCE, AND ADMINISTRATION COMMITTEES**

- A. 2013-2014 Annual Financial Report**
- B. Review of Financial Information for Quarter Ending December 31, 2014**
- C. Review of Investments - UNA Foundation**
- D. Review of Investments - University**

All of these items were thoroughly discussed during the work session preceding the meeting. There were no additional questions, and these items required no action by the board.

As a result of a prior discussion with the Board last year, Mr. [redacted] advised that the University still intends to secure the services of an outside firm to conduct its annual audits, and a Request for Proposals (RFP) will be issued in the next month to qualified vendors. In the meantime, UNA continues to use the services of the Public Accountants of [redacted] Examiners of [redacted] for the 2013-2014 audit that is currently underway and expected to be completed by June 30.

**E. Resolution Authorizing the Board to Approve the Purchase of Funds for Elevator Installation in the Student Center**

Mr. Abrams noted that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and seconded by Mr. Pierce, the resolution was approved unanimously.

**F. Resolution Approving the Food Service Vendor Contract for the Student Center**

Mr. Abrams noted that the resolution was discussed during the Board meeting. With the recommendation of Mr. Anderson and seconded by Mr. Pierce, the resolution was approved unanimously.

**VIII. ACADEMIC AFFAIRS**

**A. Resolution Approving the Addition of a New Graduate Program to the University Catalog**

Academic Affairs and Student Services discussed during the work session upon motion by Mr. Jordan. The resolution was approved unanimously. *(A resolution summary since the Board meeting.)*

Chair Jordan reported that the Board meeting was held on March 17, 2015. The item was discussed during the work session, upon motion by Mr. Jordan. The resolution was approved unanimously.

**B. Resolution Approving the Addition of a New Program to the University Catalog**

Ms. Jordan reported that the Board meeting was held on March 17, 2015. The item was discussed during the work session, upon motion by Mr. Jordan. The resolution was approved unanimously.

**C. Resolution Approving the Addition of a New Program to the University Catalog**

Ms. Jordan reported that the Board meeting was held on March 17, 2015. The item was discussed during the work session, upon motion by Mr. Russell. The resolution was approved unanimously.

**D.**

**Enrollment**

Dr. Calhoun reports strategic enrollment when he assumed the Board. Dr. Calhoun reports additional recruitment pool, on the success efforts of the University.

Dr. Calhoun reports that enrollment is up 10% from last year. He notes that the enrollment is up in all categories, including international students. He also notes that the enrollment is up in all categories, including international students.

**Update**

Long-term plan. A draft of that plan will be submitted to the Board. An increase in the number of students is required for the program, and the program is required to be approved by the Board.

Months can be shared with Dr. Kitts. Input will be brought to the Board. The Board will be brought to the Board.

**E.**

**2015-2016**

**Student Union**

**Update**

Mr. Shields and the new student union opened in November. The two buildings that opens this fall.

The new student union is a very promising project. It will be a very promising project. It will be a very promising project.

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- The University options for.
- Leasing to assure create additional problems.
- UNA Corporation Apartment facility at.

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**F. Campus Safety Update**

Mr. Shields noted that UNA continues to be a very safe campus, and he encouraged the Trustees to review the University's annual crime report posted on the UN website. He discussed plans to install security cameras in the new student housing facilities, and to add cameras to other specific campus areas such as the library and parking deck as a means to improve campus safety measures for the campus community. This required no action by the Board.

**IX. HONORARY DEGREES AND BUILDING NAMES**

**A. Resolution Approving Naming of Interiors Associated with New Science and Technology Building**

Honorary Degrees and Building Names Committee was considered by the Committee at its meeting on the full Board for adoption. Upon motion by Mr. Jordan, the resolution was approved unanimously.

**COMMITTEE MEMORANDA**

**Resolution Approving Naming of Interiors Associated with New Science and Technology Building**

Jordan reported that this item was considered by the Committee at its meeting on March 4 and is now recommended for adoption. Upon motion by Mr. Jordan, the resolution was approved unanimously.

**B. Resolution Approving an Honorary Bachelor's Degree for Joel R. Anderson**

Mr. Anderson recused himself from this discussion. Ms. Jordan reported that this item was considered by the Board on March 4, and she and other Trustees commented on it. The honorary degree would be presented at the annual College Awards Banquet on April 13. Upon motion by Mr. Jordan, the resolution was approved unanimously. Mr. Anderson thanked the Board's approval. Mr. Anderson expressed his appreciation.

**Bachelor's Degree for Joel R. Anderson**

Anderson temporarily exited the meeting. Anderson reported that this item was considered by the Committee at its meeting on March 4 and is now recommended for adoption. Anderson being very busy, he did not attend the annual College Awards Banquet on April 13. Upon motion by Mr. Jordan, the resolution was approved unanimously. Mr. Anderson thanked the Board's approval. Mr. Anderson expressed his appreciation.

**X. OTHER BUSINESS**

**A. Update on Special Voluntary Retirement Incentive Program**

Mr. Carter distributed a confidential spreadsheet showing the impact of the retirement incentive program. Participants have until April 17 to submit their final paperwork. Currently, 57 employees are still on the active participant list with a possibility of 48 more. It is expected that at least 48 of these 57 will complete their paperwork and of those, approximately 45 of those 48 participants are expected to save the University approximately \$4 million in the next five years. Mr. Carter collected the spreadsheets following the meeting due to their confidential nature.

**Update on Special Voluntary Retirement Incentive Program**

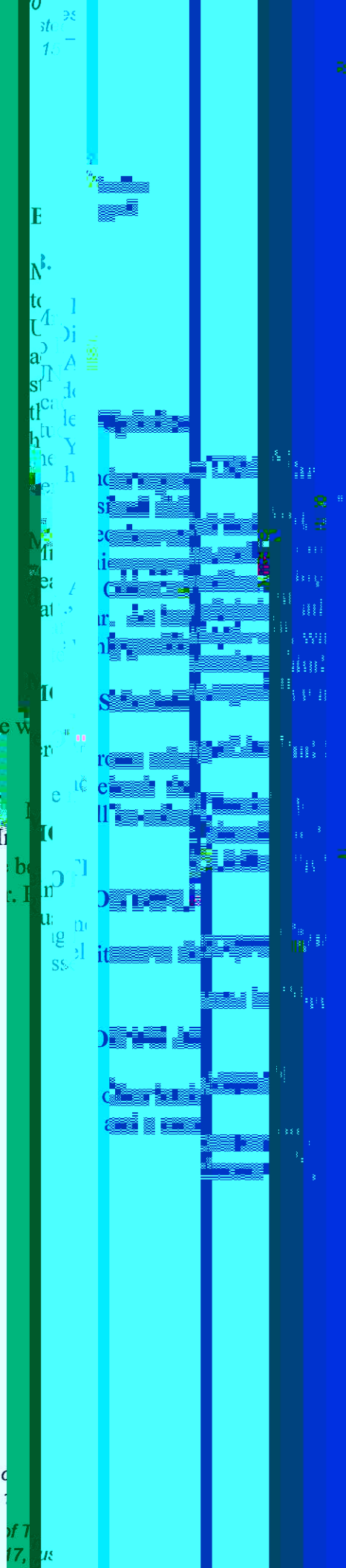
Carter reported that this item was considered by the Committee at its meeting on March 4 and is now recommended for adoption. Carter being very busy, he did not attend the annual College Awards Banquet on April 13. Upon motion by Mr. Jordan, the resolution was approved unanimously. Mr. Carter thanked the Board's approval. Mr. Carter expressed his appreciation.

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