

**MINUTES
UNIVERSITY OF ALABAMA
11:00 a.m.
TUESDAY, MARCH 17, 2016**

The Board of Trustees in the Performance Contract No. 773 of the 1967 (dated February 25, 2016) Constituent Services. Proposed letters calling for standard practice in advance of the meeting.

the University of the Graduate School was sent requesting that the Board take the same under the date

Alabama met on Thursday, March 17, 2016, in accordance with the Statute of Alabama. A letter from Bentley in care of the March 17 quarterly meeting was sent for the trustees from the

Alabama met on Thursday, March 17, 2016, in accordance with Section 6 of Act 1967-117. A letter from Bentley in care of the March 17 quarterly meeting was sent for the trustees from the Governor's office in

On March 9, 2016, Board members and supporting documents in the Canvas software system.

members for items

via email that the agency was available for individual electronic access

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In the absence of Governor Robert I. Bentley, Board President

Robert I. Bentley, Board President

President Marty Abrams.

President Marty Abrams.

I. INVOCATION

The opening invocation

was offered

by Director

Mark Linder.

II. ROLL CALL

The roll was called by

President Ken

and the following members

were present:

- Trustee Marty Abrams
- Trustee Joel Anderson
- Trustee Rodney How

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- Trustee Steve Pierce
- Trustee Simpson Russell
- Trustee Will Trapp

Absent were ex officio members Governor Tom

members Governor Tom

and State Superintendent of

and State Superintendent of

Others present for a part of the

- Mr. Clinton Carter, Vice President
- Dr. Judy Jackson, Interim Vice President
- Mr. David Shield, Vice President
- Dr. John Thornell, Vice President
- Dr. Carmen Burkhardt, Dean of the College of Arts and Sciences
- Dr. Greg Carnes, Dean of the College of Business
- Dr. Melvin Davis, Dean of the College of Education
- Dr. Donna Lefort, Dean of the College of Health and Human Sciences
- Dr. Vicki Pierce, Dean of the College of Nursing
- Ms. Jennifer Berry, Senior Licensee
- Dr. Joy Borah, Associate Vice President

- Vice President
- Interim Vice President
- Vice President
- Vice President
- Dean of the College of Arts and Sciences
- Dean of the College of Business
- Dean of the College of Education
- Dean of the College of Health and Human Sciences
- Dean of the College of Nursing
- Senior Licensee
- Associate Vice President

- Financial Affairs
- University Advancement
- Affairs
- Arts and Provost and Sciences
- Technology Services
- and Human Sciences
- Counseling
- Academic Affairs

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- M Haley Link, Director of Ann...
- M Cindy Conlon, Assistant Vice...
- M ohnett Davis, College Deve...
- M Amber Rite-Morgan, Univers...
- D arah Franklin, President of F...
- M Michael Gautney, Assistant V...
- M Sarah Green, President-Elect...
- M Nick Lang, President of Studen...
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- D Marilyn Lee, Chair of the Sha...
- M Mark Linder, Athletics Direct...
- D atasha Lindsey, Instructiona...
- D Andrew Luna, Director of Inst...
- M Carol Lyles, Director of Alun...
- M ynne Martin, Director of Stu...
- D Chris Maynard, Associate Dea...
- M tepher Putman, Chief Inform...
- M ryan Rachal, Director of Un...
- M arrod Russell, Network Engin...
- M Regina Sherrill, Senior Assist...
- M van Thornton, Controller
- M Melissa Thornton, Assessment...
- M eif Troutdale, Director of Fe...
- D Polly Vaughn, President of St...
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III. APPROVAL OF AGENDA

Mr. Adams submitted the meeting agenda for approval. While not the agenda, it was noted that the title of the resolution at Item IX-B concerning the College and University was presented was First Session. 30 proposals would be modified slightly by Mr. Anderson and sessionally.

IV. RESOLUTION ON STUDENT COUNSELING SERVICES

Following introductory comments by Mr. Kitts, Mr. Shieles introduced the Student Counseling Center students seek counseling services, and current needs and questions should be expressed. Mr. Martin introduced the discussion on national organizations and support for the effective of

V. APPROVAL OF MINUTES

A. December 4, 2015, Quarterly Board Meeting

Mr. Abroms presented the minutes for approval. Upon motion by Ms. Jordan and second by Mr. Trapnell, the minutes were approved unanimously.

B. Resolution Approving Minutes of February 22, 2016, Executive and Ratifying Committee Meeting

Mr. Abroms presented the resolution for approval. Upon motion by Mr. Pierce and second by Mr. Trapnell, the resolution was approved unanimously.

VI. REPORT OF THE PRESIDENT

- Dr. Kitts' remarks included notations of:
- Encouraging enrollment for fall 2016 enrollment and commendation to Enrollment Management with over 700 prospective students to attend spring Day this month.
- Status of Ed Trust Fund budget deliberations in Montgomery related to University state appropriation for FY 2016-2017;
- Purchase of stone property downtown and continued work to secure federal funding to address construction of new nursing building on campus;
- Several program accreditation visits this year.
- Success in sports, particularly with softball team currently ranked #6 nationally.

VII. REMARKS BY CONSTITUENCY GROUPS

Mr. Abroms then called Dr. Franklin, Mr. Lang, and Dr. Vaughn for brief remarks on their respective groups.

VIII. AUDIT, FINANCIAL, AND ADMINISTRATIVE COMMITTEE MATTERS

- A. Review of Financial Information for Quarter Ending December 31, 2015
- B. Review of Investments - UNA Foundation
- C. Review of Investments - University
- D. Update on Special Voluntary Retirement Incentive Program

All of these items were thoroughly discussed during the work session that preceded the meeting. There were no questions, and these items required no action by the Board.

E. Resolution regarding the Le... placement... voice-C... ne
 This item was discussed during the wo... that preceded the Bo... i, and
 the Audit Finance, Administration d second by l... e recommen... ed add... 1
 motion by Mr. Russ... d the resolutio... was a...
 unanimous ly.

IX. ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEMBERS

A. Resolution regarding the Br... n the Univer... Healthcare F...
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B. Resolution regarding New T... y and Delega... nine Tuition... rograms De...
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- C. **Information Item:** 2017 Un iversity of North Alabama C onstate C g
 - D. **Information Item:** ure of Can udent Housing
- These two items were thorough discussed the work session that ended Board meeting and required action by the d.

X. OTHER BUSINESS

- A. **Resolution of Approval to List the University of North Alabama, speci, Member, Board Trustees**
- Following comments by Mr. Abrams, upon n by Mr. Abrams and ad by Jordan, the resolution was approved unanimously.

- B. **Resolution of Approval to the University's Mascot Careg**
- Mr. Abrams introduced this, and Dr. Kitts, ve additional commere relate consistent 100% inspection of the li gs of the li at by the U.S. Depart of Agriculture. Mr. Pierce expressed particular association to Anne Howard or her years of caring for Leo III and Ma. Upon by Mr. Pierce and sec by Mr Maples, the resolution was approved unanimously.

- C. **Appointment of Adjunct Committee to Nominat 2016-2018 President Pro Tempore and Vice President of the UNA Board**
- Mr. Abrams named Mr. Howard as Ms. Jordan Mr. Ouellette to serve the thre member committee to bring in nominatio he June meeting for th e 2016-2018 President Pro Tempore and Vice President of the Board.

- D. **Annual Board of Trustees Retreat**
- Mr. Abrams and Dr. Kitts will work together to coordinate and finalize p for th year's Trustees retreat. The retreat will be held when a date and loca is set.

XI. MOTION FOR EXECUTIVE SESSION

There were no items of discussion brought to the Board's attention in an executive session.

