# MIN UTI THE E ARD OF TRUSTEES UNIV TY OF DRTH ALABAMA RENCI ALABAMA Frida March 22, 2019

		rija i i i i i i i i i i i i i i i i i i	,	
i (1)		<b>火</b>		
Tl B and c r stee	s for the Uni	of North	Alabama met on Friday, March 22, 2	2019 in
			accordance with Section 6 of Act N	
th 9 7 Re la Ses	sion of the L	ure of A	bama. A letter from three Trustees (	dated
Fe = uε y 28ε [10 ε]) w	vas sent 🖟 ia e 🎉 📳	5 Gover 1 r	bama. A letter from three Trustees ( Kay Ivey in care of her Director of	(
Constinuent   Cfairs, r	equesting that the	Soverno	all the quarterly meeting for March	22.
Pr los ed les istallin	ng the E-pard	meetin	lso were sent for the Governor's sign	nature as
pe 1 ta dard 2 actice,	and thε same   1	🖟 mailed 🎼	lso were sent for the Governor's sign the Trustees from the Governor's of	ffice in
ad unge of the uniceting	ng under the 根部制度	March	2019. On March 15, Board member	rs were
ad Ise via I has that	t the age nda, it live	∜sed resc¦l't	tions, and supporting documents for	items of
di: 🍇is on v 🍱e 🖫 vail	able for indicate in	electror (	access in the Canvas software syster	n.
a A A A				
Bould President Fro T	Γempor∉ Sim ∰	Russell 📲	led the meeting to order at 1:33 p.m.	
I. INV DITIO	)N			
The vas n p ning	g invocation A	; meetir		
		1 1		
IL ROLL CALL		i jed Marije		
Predint Keen D.	Vitta or Had	l and the fi	following mombous wors in attenden	221
$\Pr\left\{\begin{array}{ccc} d & \text{if } K\epsilon & e & D. \end{array}\right.$	Kitts caned i	i, and u	following members were in attendant	ice.
Tr i ted Mar A rom		e Todd	uellette Trustee Simpson	Russell
Trastec Rodulty Clow	ard ∜⊈ ∜3	e Steve i		
	اللوان		1143600 ,, 111 11 11	PP
Tr ted Libb   Ic dan	1 1	I.		
Tr que Roda la trowa Tr te Libt lo dan	* 146	ř il.		
Ys. 11 - 104 E	一 "自怕	fit were	officio members Governor Kay Ivey	and SGA
Th <sup>V</sup> sef re, a notim v	was present.	ustees J	officio members Governor Kay Ivey I Anderson, Marcus Maples, and An	v and SGA
Ys. 11 - 104 E	was present.	ustees J	officio members Governor Kay Ivey I Anderson, Marcus Maples, and An	v and SGA ine
Th seffre, a coffum v	was present.	it were ustees J	officio members Governor Kay Ivey l Anderson, Marcus Maples, and An	and SGA
Th vaef re, a coff m v pressedent Chive noled W alon of the pressed to rail	was pre: ent. ombe, a wel	eeting:	i Anderson, Marcus Mapies, and An	v and SGA ne
Th sef re, a softm verified in the present of the present for all of	was precent. ombe, a wel  Il or part of er, Vice Pres	reting:	officio members Governor Kay Ivey I Anderson, Marcus Maples, and An nic Affairs and Provost	√and SGA ne
Th sef re, a softm very press of the press o	was precent.  ombe, a wel  ll or pa t of  er, Vice Pres  forgan, Gene	eeting:	i Anderson, Marcus Mapies, and An	v and SGA ne
The sef re, a coff my pressed at the pressed at the pressed and on the pressed at	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres lorgan, Genc	eeting: or Acac	nic Affairs and Provost	ne
The sef re, a coff my pressed at the pressed at the pressed and on the pressed at	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres lorgan, Genc	eeting: or Acac	nic Affairs and Provost	ne
The sef re, a coff my pressed at the pressed at the pressed and on the pressed at	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres lorgan, Genc	eeting: or Acac	nic Affairs and Provost	ne
The sef re, a coff my pressed at the pressed at the pressed and on the pressed at	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres lorgan, Genc	eeting: or Acac	nic Affairs and Provost	ne
The sef re, a coff my pressed at the pressed at the pressed and on the pressed at	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres lorgan, Genc	eeting: or Acac	nic Affairs and Provost	ne
The sef re, a coff me you go al en.  Other present to rail.  Other present to rail.  Or Ross le and.  Is Amt F te-M.  Or Kimle ly Gree.  An Marl in ler,  Mr Ron tt rson.  Mr Evan hamto.  Mr Evan hamto.  Mr Bish a Ae exam.	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres forgan, Gene enway, Vice, Athletic s Di , Chief Enro Vice Pi eside n, Vice reside	eeting: or Acac unsel ent for Office Univer	nic Affairs and Provost  Ident Affairs  Ident Affairs  Ident Assistant to the President for Diversident Advancement  Is and Financial Affairs  Ident Affairs	ne
The sef re, a coff me you go al en.  Other present to rail.  Other present to rail.  Or Ross le and.  Is Amt F te-M.  Or Kimle ly Gree.  An Marl in ler,  Mr Ron tt rson.  Mr Evan hamto.  Mr Evan hamto.  Mr Bish a Ae exam.	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres forgan, Gene enway, Vice, Athletic s Di , Chief Enro Vice Pi eside n, Vice reside	eeting: or Acac unsel ent for Office Univer	nic Affairs and Provost  Ident Affairs  Ident Affairs  Ident Assistant to the President for Diversident Advancement  Is and Financial Affairs  Ident Affairs	ne
The sef re, a coff me your sef re a coff re	was pre: ent. ombe, a wel  ll or pa t of er, Vice Pres forgan, Vice enway, Vice Athletic s Di , Chief Enro Vice Preside n, Vice reside rd, Associate	eeting: or Acac unsel ent for Univer pr Busit staff Sei of the	nic Affairs and Provost  Ident Affairs  Ident Affairs  Ident Assistant to the President for Divery Advancement  Is and Financial Affairs  Ident Affairs	ne
The sef re, a coff me you go al en color was also at the present to rail.  Of the present to rail.  Or Ross le ande.  Is Amt F te-M.  Or Kimle Hy Gree.  An Marl in ler,  Mr Ron tt broom.  In Debt I S'aw,  Mr Evan ha nto.  In Bish A A exam.  In Bai.  In Bai.	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres florgan, Gene enway, Vice Athletic s Di Chief Enro Vice Pi eside n, Vice reside rd, Associat De	eeting: or Acac unsel ent for Univer: pr Busit staff See of the (1)	nic Affairs and Provost  Ident Affairs	ne
The sef re, a coff me you go al en color was also at the present to rail.  Of the present to rail.  Or Ross le ande.  Is Amt F te-M.  Or Kimle Hy Gree.  An Marl in ler,  Mr Ron tt broom.  In Debt I S'aw,  Mr Evan ha nto.  In Bish A A exam.  In Bai.  In Bai.	was pre: ent. ombe, a wel  Il or pa t of er, Vice Pres forgan, Vice enway, Vice Athletic s Di Chief Enro Vice Preside n, Vice Preside rd, Associat Sociat Leading Associat Description	eeting: or Acac unsel ent for Office Univer pr Busit taff Set of the Colle	nic Affairs and Provost  Ident Affairs  Ident Affairs	ne

D . Carmen Burkha	of the College of	o id Sc	ices	<b>!</b> '
N r. Michael Gautn	nt Vice Preside	n İlitic	Administration ar	ng
• D. Matt Green, Ch	h, Physical Ed	u nd R	reation Departme	j
• D . Scott Infanger,	f Faculty Senat	ε i i i :		1 3
• D . Kevin Jacques,	University Cer	n   Even	perations	
M's. Tamm'y Jacque	t Vice Presiden	t lent 1	airs and Title IX	ator
• D. Lisa Keys-Matl	Dear tive Director of	of the latic In	, tives and Acader	ort
fold Enrollmient Mail	Country Development	1 1× 1 1 1 1 1 1	. *	
• D. Katie Klinney, I	Healin of the College	e certion [ ation]	nd Human Scien	
• D. Tera K. rkman, Press	der 1 de la	$\mathbf{o}_{i}$ ;e of	∫irsing and Health	ons
<ul> <li>Dr. Katie Klinney, Tair to</li> <li>Dr. Tera Karkman, Treis</li> <li>Mr. Sam Mashburn Dire</li> </ul>	Elect of Studer	ı ter arlı imen	Ssociation	
<ul> <li>Mr. John NicGee, E</li> <li>Mr. Bryan Rachal, Fews</li> </ul>	ducational Tec	ol for S in Serv	:s	문제 등 세인 #V
Mr. Bryan Rachal, Welling	University Cor	r sint gions	d Marketing	新 <b>州</b> 。 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
• Ms. Regina Sherring 1964	ient sistant to the Pi	r or A	inistration	No.
• M's. Jennifer Sutton de l'entit	Housing and	I of E Sue Life		The state of the s
• Ms. Shannon Wells Sister	iate 1 Photographer	h Col.et		างสาราชา สารัส รับประ
• Mr. Brad Cherry and Disc	Williams of M	1 Gov Cool	🎠 & Gale (legal c	r
pr prosed bond issurfices.	or of	1116110		
• M. Josh McCoy of ired	tor of icial Advisors	ddyini al	[2]. .:	
1 3 41 - 1	Tor a As	side l		in is the first of
THE	etor c	desiden.		
III. APPROVAL C	versit)		ý.	
Mr. B. parell automitted tell Wa	Douting aganda for	Uligii e de la compania del compania del compania de la compania del compania del compania de la compania del compania		101
Mr. Russell submitted to second by Mr. Abroms	ting agenua for	[ 17] 11. Ug	proported	and
Second by Mr. Abroms, Dian	Firm	Tiple Willusiya	presented.	
			1	อ้างใช้เลือน เมื่อ
IV. APPROVAL O	NT AGENDA			A Secondary of
THE AL	PEND.	, in 11.	!! :	
Mr. R ussell submitted function g as the only conficial second by Ms. Jordan, t the	the minutes of	f mbe	2, 2018, quarterl	
meeting as the only con qualy	item for this r	n <sup>app ro va</sup> Upor	notion by Mr. Pie	
second by Ms. Jordan, t	<sup>⊕gen cl⊕</sup> were approved	l <sup>JillalH</sup> ∏ <sup>©</sup> imou	rote.	
			·	
j	า ( ) ( ) ( ) ให้เกษตระห์ติ( )	recolation.		physical property
V. REPORT OF T	IDENT	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<b>∮</b>	
D. W	Immyala ca	The Dist.	!	
Dr. Kiets gave a brief su sen	A Chick Fire 1 C	Estimate	narks included ar	w of:
• Spring enrollme Rein	inutes	by un u		
• Athletics succes	's first year as	a n I ir	itution;	ા. સામાં પ્રોથમિયા
• Celebration of folder	udents being se	$\mathbf{r} = \mathbf{r} \cdot \mathbf{r} \cdot \mathbf{r}$	ght Program awa	Suk Si Sipera Su mai su si ar
spring;	PRES		# I TO GILLIII UW	
	\(\frac{1}{2}\)			
• Project 208 efforming	Triefficial control of	Intre st	<b>.</b>	
• Upcoming perso	ures: ions in Advanc	et Livisio	Ţ	
	UNA	iDivilia P	<sub>j</sub> .!	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
		- 1. 扫刺者 - 1.	) i	1. 10年四十五
	11/42.33	Beledgle y	(1) 	新 : <b>基</b> 集设置。
Board c Trustees Minutes  March 2 2, 2019 – Page 2	美港 [1]		.   M.:	
Water 22, 2019 - 1 age 2	Modu		*[1] [9]	and with the
unel	stransit	ement di	i. il	mas fins
	*			

VI.		MIC AFF.	RS AN	ENROLL		ENT MANAG		E	:	OMMITTEE	:
	(IATTI)	RS [				<u>.</u>	į,	1	1		
Commi	ee chai	Trapp ask	: ''Dr-Ale!'	ander to re	Fi	v items on toda	6 6 1	ag		that stemmed	
		ttee's meet		ch 15. Befo	le e	addressing tho		orr		enda items, D	
		that per the	committ	e's request,		h Trustee was		ay		ded with a co	
		Bryan Ste		book selec		as this fall's co				for the camp	
				rogram.			 [			, ioi ino oump	
	n	; i				변 i [발 :	$\mathbb{E}^{\mathbb{N}}$	4 1	i K	· ·	1
4	Ļ. F	esolution 2	provin	an Executi		Doctor of Bus		3 <b>S</b> .	i. rgg Hili	nistration	)
:	$\mathbf{L}$	egree (	" .			(	11				ľ
j				· .			ιy	ŝ	n 🎚		
1	ollowir	g summary	omment	by Dr. Ale:	$\mathbb{H}$	der, with the re	3 <b>E</b>	$ ho m_{\parallel}$	15	ion of the	1
4	lcademi	🗅 Affairs ai	, Enrolln ,	#nt Manage,		nt Committee a					ļ.
(	Juellette	and second	py Mr. 🗛	proms, the r		lution was app	ym)	n≥d		animous vote	-1
				<b>.</b> .		1	Ä.	11	1.10	· -	Ş.
3	. I	esolution A	proving	a Doctor o		hilosophy Deg	1 1	. ' 10	攤出	n in Exercise	
	3:	cience and	lealth P	motion		:	<b>ia</b> nd,	Si			i
Ţ	nllowin	g summary 1	i inmment	by Dr. Alex	:    T -	der, with the re	i s	3122		ion of the	Ü
, I	cademi	p Affairs ar	Furolly	nt Manager		it Committee a		- ππ' ππι'	1995	tion by Mr	
	rapp an	d second by	Ar. Pierc	the resolu		1 was approved				ous vote.	ľ
1	Tapp and	۾ رق	, III. I 101.	i, mo resora		T was approved	اب 1.1 ا ان اصرار			Jus vote.	$\mathbf{J}'$
Ŋ	lr. Russ	ell reminde	all prese	t that action		are first fu	1.1	zet		committee	
1.	eetings	before con	ng to the	Board for fc	 	al vote.	i Feu		sty the Arrivation	1	' }
		- '! 1		.կ Ն			1 1,	· ·		1	į,
(	· ".	Departmen [1]	of Healt	, Physical		ucation, and I	4	'ea	yajd Mari	Name Chang	:    -
	td	ի"Departուկ	nt of Ki	esiology"			နှင့်ရှင်	. 1		•	
	$\frac{1}{t}$ 1		i R	1  2 			'nď	1 3		• •	
$\Gamma$	r. Alex	nder reviev	d this ir	ormation it		There were n	.ib	ries		and this matt	
r	quired	ho action by	he Boar	iri Nijit t <sup>h</sup>		· ·	dan s	;			!
_	è _						ll y	7 1	i li	lı .	:
I	). E	ទ្ធtablishme	of New	Center for	H	ial Inclusion	针	1	1月 小月 関係	<u>}</u>	
Т	. Alam	i Indonesia	الدناء والمعالم		r	# <b>T</b>		1		" " 1.41 *	1
l:	8	Inder review		,	li)	I nere were n	tec	ies	护护性	and this matte	
11	quirea	no action by	He Boan	r i			1 9	;			H 7F
ľ		<b>₩</b>		ji,				li .			
VII. A	DVAN	CEMENT 10	ND IIN	ZERSITY	$\  \mathbf{p} \ ^2$	LATIONS CO	) (	MI		E MATTERS	ń.
1	- ranis	h mil	: 12 O11) 	n <b>Zatori</b> i			$\Gamma_{-1}$	.7.4.3	ا الماري الماسل	S WIZE LESKY	5 4
Commit	e chair	¦Abroms re∭	orted on	ր nis committ	]	s meeting on M	ا  	h 1		ne following	7
		agenda ster				ee discussions		!		<b>g</b>	
ļ	) d:	- 詳h	1 '	1 1		F 1/1	() ()	Į   	$\{i_1\}_{i\in I}$		13
	: !!		· //	l) el	1	<b>"</b>	- 11 - 1	į.	413		Ů.

Divil

lar c

### U, date on UNA: Foundation and Universe y Er A. owments

As the Board's representative on the Foundation Board of commented on the status of endowment assets. Some small Gerber Taylor (lu) to contractual obligations for militive funds. The UNA Founcation Board of Director had select investmer t manager for endowment assets. SEI will prove its portfol o management strategy at the next me eting of the and Perso mel Committee in June. This informs tion item squired no action by the Board.

Directors, Mr. Tra amounts still re commitments on d the firn | SEI a e a detailed presultation on † trustees I lina hcε

n with tain e new ncilities,

### В. All nual Endowment Report for UNA Board of Bustees Scholars 16 Fund

Mr. Abror is reviewed this information item and en buras I fellow Board m bers to support the s scholarship fund. This matter required to ac

n by the Hoard.

### C. Telwn and Gown Committee 2019-20

Dr. Shaw advised of the UNA/City of Florence on Florence to the UNA/City of Florence on Florence of the UNA/City of Florence of the UNA/City o Committe's. Findings from the group's study will the share with the Board of later date. There were no questions, and this matter require 1 r. a stick by the Bc and

# Addition: I Information Items from Dr. Shaw

- The University has 347 different endowr ier of funding i.e., 321 fles gn scholarships + 22 for specific programs or profess ships + 4 for emission the seen dowed funds, the Foundation distributed \$1.99 illion in aw ards last year.

- The "qu'et phase" of the current campaign U gan way 1, 2018 To diver totaling \$13.2 million have already acculant led to count in this came

VIII. CAMPUS LIFE AND ATHLETICS COMMET BY MUSTTERS

Committee chair Pierce reporter on topics covered during stis con He asked Mr. Pat erson to share an update on diversity initialities.

- mittee's N arch 1 leeting. Comment including
- A second President's Diversity Faculty Fellow villipin U
  - 98% of all employees have now completed the I ivestly lithe Work lace tr
- The University is being strategic and intentional in Filvert order to at ract a diverse pool of applicants.

A this fal

ng for vac ant po

Mr. Mashburn wa's asked to comment on SGA constitution of simely illments as no the r funds for university student event planning.

Mr. Pierce noted t hat o ye \$1 m llion in game guarantee re lin ie i intracted t ↓ date 🖓 additional funds for the athletics program. Mr. Abroms codingeneration the Athletics Dept rement and re terated that Project 208 eff bits for his on the institution whole and are not aimed at increasing funding for the move of Di-

I the fund aising Hicess of sion I athletic's.

4	i i	1	1		1.3	l
Mr. Pierce t	n not 🖟	I that the following item on	Lodavis agenda stemme.	a, in the fi	≥ committee	
discussions	11.1101	a that the following from on	oddy s agenda stemme		Committee	
CHOCHODIONS.		·	jl	- 'h - ' : i	1 .1	:
Resc	l stion	nnuaring (IINIA) a Dalian a	a J. Daniel and Janes and G.		·	
	<sup>L</sup> ition	pproving "UNA's Policy a			ment, Sexu	
	1 nduc	Intimate Partner Violence	, Stalking, Retaliation	1,0 1.0	other Fori	:
of Se	and	ender Discrimination"	i,			
				TENER !	(	; }
	Taret 1	provided summary/overvie			inded Title 🗀	ß
Coor	nator	ammy Jacques and her staff	for excellent handling	"ay" ak, ii	ssues. With	1
the $\mathbf{r}_{\parallel}$	omm	ndation of the Campus Life a		المستوالة الأحار	n motion by	1
Mr. ∦	erce a	d second by Mr. Abroms, the	e resolution was approv		inimous vot	Ľ
11					". }	Ł,
į.		. 1	•			1
IX. FIN.:	NCE,	ľACILITIES, AND PERSC	NNEL COMMITTE	Bar Mara Spir	ERS	!
	1			na proprint		ξ.
Committee (	air Ou	llette reported on the variou	s topics covered during	野野 時間を除す 製作 日前記	nittee's	١,
meeting on le	arch l	and that are on today's mee			· · · · · · · · · · · · · · · · · · ·	1
				南外洋洋中植	1	;
<b>A.</b>	Revi	w of Financial Information	for Fiscal Vear Endir		ber 31, 201	
31		,i	1		1	i
Mr.	ornto	noted in summary comment	ts that the University's f		osition is v	ļ
stabl		pared to previous years. The			bes, and this	ľ
item 🖟		no action by the Board.	•	學們學學就	, was time	
j.			ì		li .	
В.	Reso	ttion Approving Rental Ra	tes in University-Own		ng Facilitie	
1	Effe	ive Fall 2019		地域物	ing rucining	ą.
<u> </u>					<u> </u>	
Mr. ( <sup>d</sup> .	ellett.	gave an overview of this res	olution, noting that incr		ental rates ε	1
mod€	1.45 / 2.1	ry competitive with peer ins	, ,	(4) 作する 1 (4) (10.11 10.95)。	ns, with the	
recor		on of the Finance, Facilities			ipon motion	
by M		tte and second by Ms. Jorda			y unanimous	
vote.		itto aira bootia oy mbi voraa	in more resolution was ap	多洲洲外科	Tanaminous;	2
						_
<b>C.</b>	$ \mathbf{r} ^{1} \mathbf{Reso} ^{1}$	Ition Approving Student M	i I eal Plan Prices Effect		019	:
U.	11000		Tem Tian Tites Miles	<b>为是的计</b>		
Follo	ing st	nmary comments by Mr. Ou	bllette with the recomn	www.iia.wwii.a.wwi.ii 	of the	
Finar	1 10	ities, and Personnel Commit		4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	ellette and	:
secon	by M	Pierce, the resolution was a		特加於學生為	proceeding ;	
1		, a rono o, and robotation mas a	sprovod by anaminous		N.	
D.	Reso	tion Authorizing Solicitati	on of Rids and Expend	1 yil 1 a 1 1 1 1	  Funds for	
	Art I	ilding Renovations to Hou			'00m	
1	Oper		iso the fire Departmen		t our	Į I
1 1	The state of the s			MARKEN TO SERVER	į.	
Mr. C	ellette	reviewed this resolution, not	ng that this facility ice		ample of w	
Project:		Forts are so important. With			nce, Facilitie	
and P		Committee, and upon motio			Mr. Trapp	
the re		was approved by unanimous		到的物质	Figure 11app	
inc ic	1 1 1	The approved of anaminous	, , , , , , , , , , , , , , , , , , , ,	植乳型紅原		
· · · · · · · · · · · · · · · · · · ·	jt.	1	1 1 6		 	

Board of Truste | Minute | March 22, 2019 | Page !

E.	Inform	n Items	: :: : .	. ! : !	[] []		i i		
	(1) ( )   ·	2017-2018 A	ŧ	- Tru!	tees w		ided with		ink to vi
		) 1	1	I	r. Tho		ted the m		o using $\epsilon \mid_{\perp}$
		Irnal auditing			sulted		urth cons	:	ve year c
		g of the repor			d per i	1. 1. 1.	egulations	: 1	NA was I
		he "heightene					few years	ı	due to a part of
		reports when					of Public	. 15	ounts per de de
		audit. An ins	fi	nn rei	ains o		M list for	29	years, a which
		ely filings wil	ac	to U	JA bei	<b>。斯科斯</b>	ved from	Majorija Lipita	st on De ler
		2019.	iii			<b>四</b> 18		Mirki M	(10.1-15) (12.1-15)
			lg -	14 3		HILL HOU	ig (di	JL)]	
	(2)	ernmental R	Åt:	ons -	Dr. Ki	對相辨。	iven a bri		ontgome
		ate in his earli	re	mark	but no	<b>拉斯克</b>	the Unive	r,	continue
	$\epsilon$	est in its effo	tc	boos	state.	性的性性	and local	K KS	ort.
				9		棒球的	10		
		1	l.		!		[A 46		The part of the second
F.	Resolut	of the Board	ገ	rust	es for		ersity of [	ġ.	h Alaba
	Selection	n Underwrite	المنا	r the !	eenan	世紀日 ��	neral Fee		enue Robert or
	Installa	🗈 of Energy 🖓	S	rvat	on Imr	19	ents and C		oletion o
	Constru	on of College	ľ	ursii	g Faci	機能特性	.)	1	
		<b>-</b>	и И		. <b></b>	国的社 法			
	£	jir - 15 51 - 141	1	1 1	ly	14 师 温	1 P	il a	
	Resolut	of the Board	<u> </u>	rusto	es for f	1417	versity of		h Alaba 🎼 📗
	<u>Authori</u>	g the Issuanc	<u>f</u>	<u>Gene</u>	al Fee	建制人的	<u>ie Bonds</u>		nstallati
	Energy   wi	Inservation Ir	re	veme	its and		tiletion of 🤇	1, 14174 13, 14174	truction
	Coll ege	Nursing Faci	/ <b>I</b> I	ĺ	, i		하 설 기 원1	11	
		# (55) % (71)	1	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	if Li	野店		1 . - 1 . 1 . 1	
Mr. N	ſcCoy¦rev∦	ed the recomi	ıc	ation	hat Ra		James & 🔠	rl'i	iates, In
The F	razer Lani	Company, Inc	r	∕e as	'jo-unde		灯 to marke		sell bon 🖟 🗀 t
are th	e subject 📢 🖟	ાe proposed b∰	"I i	ssue.	After l		kred sever		sell bon t estions f
Board	l, Mr. Que 📳	ite and Mr. Ab∰	n	note	that tl	14 (1 A A A A A A A A A A A A A A A A A A	∏ld abstain	$\mathcal{A}^{\mathcal{D}}$	any vot
11113 13	sac dae tom	THE OF THE	· CLC	to m	anciai	1 .61	in then pe	100	iar ousine
		app moved ap					ters mode	•1 II	cribed in
		distributed at					ce seconc		ie motioi   i' e
	kt L * 1	oved by a vol	$\mathbf{f}$	five (	) in fa	1 -4月1 - 244月 新春年末 163	e opposed	110	two (2)
abster	itions.   [.]		) (1) (1)	) ()		15 11 3 17 3 1 1 = 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(f )	. 01% 1	
	7   (%)   1   (%)				1.5	ledi i di v			
		reviewed the					would au	, i i ii.	ze a \$25 🦸 💮 n
maxir	num par a 👬	int of debt for	T)n	pleti	n of tw	ii daga daga daga daga daga daga daga da	∏ies projec	¥, v, j V, j,	arrison I
		≥ ESCO lighti							The Bo
Execu	tive Com	ee will be cal	$\int_{0}^{t'} \mathbf{t}  $	geth	r at a l	解温煦,到功 【花篇》的故		性質	al docun
and pi	ricing tern 🖟	After Mr. Wil	$ \mathbf{n} $	ansv	ered se		estions fr	(i. 1.1)	ne Board
Ouelle	ette and M	Abroms noted	¦it i	they (	gain w	131 7		<ul> <li>e.</li> </ul>	vote on t
		t of interest as					eir person		
endea	vors. Mr. 🕌	ward moved	r(	val o	the bo		nce resolu		, and Mr
secon	ded the md	n. The resolu	n	was a	pprove		hpte of five		n favor, 👬 🦠
oppos	ed, and twill	②) abstentions		1	H.				46月清

### X. OTH: R BUSINESS

# A. Senate Bill 83 / Professional Dev

Dr. K is advised of proposed state legisla requir all new appointees to the Board – to conplete a specified amount of profess unders and ing the role and responsibilities. Alaba in a Legislature, much of this "profe with to bics covered in Board of Trustees at this in term ation item required no action by

# B. Trustees Authority with Regard

Dr. Kij s reviewed the criteria that the sen when set of internal operations rises to t require Board action. Having this guidel further for SACSCOC accreditation stand information item required no action by the second standard second secon

# XI. MOT DN FOR EXECUTIVE SESSIOL

Mr. Russell n led that an executive session was n issues related by items from the Advancement and discuss pendir legal matters. As an attorney lied in affirmed that the Board's discus authorized unlegal ramification on of potential litigation and the gradient individual. The refore, an executive session would act. Upon minimal pendirection by Mr. Abroms, second by Ms recessed at 3:65 p.m. for a short break and to enter

At approxima ly 3:06, the Board entered into exquasily 3:

The Board reconvened in regular session at 3:37 pussession. Mr. I assell reported that the Board now presented in executive session and viewed favoral Relations Constitute chair Abroms presented:

### t for N | ist s

ently ur 151 ration t at would those ei reappo itments elopm€; hs to be er  $\mathbf{m}$ rsity tr If assed by the evelopr рu be accomplished reats. no questions, and ⊨rd.

### ersity "

nistratic description with the index of the following of the following that the first that the first the following that the following the following that the following the following that the following the following the following the following that the following the fol

discuss and chillacter ar ity Relan in in on Inittee a 1 to ractice | th State of Alabama, cutive's ission is iese madi .i∵i ex ows fo session of discuss tiv putatio cter of and ⊣ha mplian : iii the Open Neetings rote, the neeting and a t ou cutive

ediately distribution the executive action is a ress that were Board University

