

**MINUTE
UNIVERSITY OF ALABAMA
1:30**

**OF TRUSTEES
ALABAMA
BAMA
ember 19, 2018**

The Board of Trustees for the University of Alabama met on Wednesday, September 19, 2018, in Banquet Hall C of the No. 773 of the 1977 Regular Session (dated August 29, 2018) was sent to constituent Affairs, requesting Proposed letters calling the Board per standard practice, and the schedule of the meeting under the

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Alabama met on Wednesday, September 19, 2018, in accordance with Section 6 of Act of Alabama. A letter from three Trustees Kay Ivey in care of her Director of the quarterly meeting for September 19. Letters were sent for the Governor's signature as Trustees from the Governor's office in September 2018.

On September 12, 2018, Board resolutions, and supporting documents were made available for individual electronic access via the Canvas system.

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via email that the agenda, proposed discussion were available for individual

In the absence of Governor Kay Ivey, the meeting was called to order at 1:33 p.m. by Board President Simpson Russell.

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(the Board), the meeting was called to order by Board President Simpson Russell.

I. INVOCATION

Athletics Director Mark Linder led the invocation.

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ocation.

II. ROLL CALL

President Kenneth D. Kitts called the meeting to order, and the following members were present:

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ving members were present:

- Trustee Marty Abrams
- Trustee Joel Anderson
- Trustee Rodney Howard

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- Trustee Simpson Russell
- Trustee Will Trapp

A quorum was in attendance. Absent were ex officio members Governor Kay Ivey and Trustees Todd Ouellette and Anne Whitfield.

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ember Governor Kay Ivey and Trustees

Others present for all or part of the meeting:

- Ms. Dena Kitts, First Lady
- Dr. Ross Alexander, Vice President
- Ms. Amber Fitz-Morgan, University Attorney
- Dr. Kimberly Greenway, Associate Vice President for Student Affairs
- Mr. Mark Linder, Athletics Director
- Mr. Ron Patterson, Chief Executive Officer
- Dr. Debbie Shaw, Vice President for Academic Affairs
- Mr. Evan Thornton, Vice President for Business and Finance
- Dr. Joy Borah, Senior Associate Vice President for Academic Affairs
- Dr. Vince Breckton, Dean of the College of Arts and Sciences
- Dr. Carmen Brinkhalter, Dean of the College of Arts and Sciences

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- Dr. Greg Carnes, Director of the College of Business
- Dr. Katie Kinney, Director of the Office of Education and Human Sciences
- Dr. Vicki Pierce, Director of the College of Nursing and Health Professions
- Mr. Bishop Alexander, Director of the State
- Ms. Cindy Conlon, Director of the Office for Business and Financial Affairs
- Mr. Chase Holcomb, Director of the Government Association and executive non-profit
- Dr. Scott Infanger, Director of the Student Center and Event Operations
- Dr. Kevin Jacques, Director of the Center for Career and Student Learning Services
- Ms. Lynne Martin, Director of the 19th Judicial Circuit Government Executive Committee
- Dr. Amber Paulk, Director of the Legal Services Center at the University of Alabama at Birmingham
- Mr. James Pennigton, Director of the University of Alabama at Birmingham Communications and Marketing
- Mr. Bryan Rachal, Director of the University of Alabama at Birmingham Office Coordinator
- Mr. Jake Russell, Director of the University of Alabama at Birmingham Resident Center Administration
- Ms. Regina Sherill, Director of the University of Alabama at Birmingham International Affairs
- Ms. Shannon Wells, Director of the University of Alabama at Birmingham International Affairs
- Dr. Chunsheng Zhang, Director of the University of Alabama at Birmingham International Affairs

III. APPROVAL OF THE AGENDA

Mr. Russell submitted the agenda for approval. Upon motion by Mr. Abrams and second by Mr. Pierce, the agenda was approved unanimously as presented.

IV. APPROVAL OF THE CONSENT AGENDA ITEMS

- Mr. Russell submitted the following items for collective approval:
- A. Minutes of the Board Meeting, 2018, C
 - B. Minutes of the Executive Committee Meeting, 2018, B
 - C. Resolution regarding the Bylaws of the Board of Trustees for the University of Alabama at Birmingham and the Rules of the Governor of the State of Alabama
 - D. Resolution regarding the Budget for Additional Funds for FY 2018-2019

Upon motion by Mr. Jordan, the consent agenda items listed above were approved separately and sequentially by unanimous vote.

V. REPORT COMMITTEE PRESENT

Dr. Kitts gave a report on the state of the

- An update on figures –
 - 732 students today (up 1 year)
 - Continued enrollment expected
 - Enrollment at $\geq 7,600$
- A review of athletic conference
- Diversity efforts by the President
- Academic excellence (high level) programs

ity. His remarks included:

- 1.3% in credit hour
- Lead toward October 31 fall census date registration for next set of eight-week
- NA is now a Division I institution
- Faculty Fellowship program
- Student pass rates on NCLEX and CPA

Mr. Anderson commented on an ex-

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

Committee chair item on today's

Updates 2018-20

Dr. Alex by the Bo

ing on September 12. The following discussions:

graduate and Graduate Catalogs for

is information item required no action

VII. ADVANCEMENT UNIVERSITY FOUNDATION'S COMMITTEE MATTERS

Committee chair items on today's

A. University Foundation and

As the Board comment The trend \$1.3 million approx University

eting on September 12. The following discussions:

ity endowments

board of Directors, Mr. Trapp investment portfolio with Gerber Taylor. The value of the Foundation endowment is up 10% and currently stands at \$8.8 million in the investment, and over \$7.9 million in the investment by the Board.

B. NA Board of Trustees

Mr. Abrams endorsed all the requests made by the Board of Trustees for the year's scholarship recipient.

Mr. Abrams also asked how to proceed with the comprehensive campaign. A readiness study is underway, and the Board will set the amount of the final campaign goal. However, the significant amount of the \$8.2 billion has already been raised.

VIII. CAMPUS LIFE AND AFFAIRS

Committee chair Pierce called on the following items for discussion: this committee's meeting on September 13. The committee's discussions:

2018 Campus Climate Diversity

Mr. Patterson gave a summary of the campus climate survey. While no one was particularly surprised by the results, the survey did indicate that there is a need for more diversity training. Mr. Patterson noted that the University is already engaged in various diversity programs, but more needs to be done to ensure that all students and faculty are treated fairly.

IX. FINANCE, FACILITIES, AND OPERATIONS

Committee vice chair Pierce called on the following items for discussion: the various topics covered during this committee's meeting on September 12. The committee's discussions:

A. Financial Information

Per Mr. Patterson's report, the University's financial position is very stable. The Board of Trustees reviewed the financial statements for the end of the fiscal year. The committee will continue to monitor the University's financial health and address any additional questions from the Board of Trustees.

B. Resolution on the Proposed FY 2018-2019 Budgets

Mr. Thornton gave a recommendation to be effective December personnel positions. Committee, Mr. Pier motion. There being vote.

C. Resolution on the Increase in the Graduation Application Fee

Mr. Thornton provided the recommendation motion by Mr. Pierce unanimous vote.

D. Information Updates

From Mr. Thornton:

- (1) **Defer many of the budget** - Many of the budget funds available to be addressed within the coming fiscal year.
- (2) **Camp and C while Execu quarter fundin** - Projects (DE CA) nt issues dis of the Board in in Decem ber to approve the final contract move forward.
- (3) **Camp plan is Octob projec Board** - Update - Development of a revised campus meetings to be held in town hall meetings to be held from constituencies. The present the final document to the formal approval.
- (4) **Harri site, an 2019.** - Harri site, an 2019. - Work is underway on the construction completion date of December review.
- (5) **Resid next w incorp growth** - Residential site plan update. Consultants will return to campus recommendations and to give direction for future

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MOTION TO

There being no
Mr. Pierce, an

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President