

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF NORTH ALABAMA
DRENNON CENTER, ALABAMA
9:00 a.m. Friday, December 2, 2022**

The Board of Trustees for the University of North Alabama met on Friday, December 2, 2022, in Banquet Hall C of the Guillot University Center in accordance with the 1957 Regular Session of the Alabama Legislature. A letter from the Constituent Affairs, requesting that the Governor call the quarterly meeting also was received. Proposals calling the Board to meet per standard practice, and the same advanced of the meeting under the date of November 16, 2022. On November 16, 2022, members were advised via email the agenda, proposed resolutions, and documents for items of discussion were available for individual electronic software system.

A letter from the Governor in care of the quarterly meeting also was received for the Governor's office. On November 16, 2022, members were advised via email the agenda, proposed resolutions, and documents for items of discussion were available for individual electronic software system.

On Friday, December 2, 2022, in accordance with Section 773 of the Alabama Constitution (dated November 2, 1901), the signature as trustees in accordance with the Canvas

Board President Pro Tempore Will Trapp called the meeting to order at 9:00 a.m.

Trapp called the meeting to order at 9:00 a.m.

I. INVOCATION

Mr. Trapp offered the opening invocation.

II. ROLL CALL

President Kenneth D. Kitts called the roll, and the following members were present:

Trapp called the meeting to order at 9:00 a.m.

in accordance with the Canvas

- Trustee Marty Abrams
- Trustee Joel Anderson II
- Trustee Wendell Gunn
- Trustee Marcus Maples

- Trustee Jim Page
- Trustee Steve Pierce
- Trustee Simpson Russett
- Trustee Nancy Sanford

- Trustee
- Trustee
- Trustee

Therefore, a quorum was present. Ex officio member Governor Kay Ivey was present.

Trapp called the meeting to order at 9:00 a.m.

in accordance with the Canvas

Others present for all or part of the meeting:

- Dr. Ross Alexander, Provost and Executive Vice President for Academic Affairs
- Mr. Jason Cochran, Exec. Director of Governmental Relations and External Affairs
- Ms. Amber Fite-Morgan, General Counsel
- Mr. Kevin Haslam, Vice President for University Advancement
- Dr. Josh Looney, Athletics Director
- Dr. Ren Patterson, Vice President for Diversity, Equity, and Inclusion
- Mr. Evan Thornton, Vice President for Business and Financial Affairs
- Dr. K.C. White, Vice President for Student Affairs
- Dr. Sara Lynn Baird, Dean of the College of Arts, Sciences, and Engineering
- Ms. Melissa Bolton, 2022-2023 Vice President of Senate
- Dr. Joy Bohan, Senior Vice Provost for Academic Affairs
- Dr. Vince Brewton, Dean of the Honors College

- Dr. Ross Alexander, Provost and Executive Vice President for Academic Affairs
- Mr. Jason Cochran, Exec. Director of Governmental Relations and External Affairs
- Ms. Amber Fite-Morgan, General Counsel
- Mr. Kevin Haslam, Vice President for University Advancement
- Dr. Josh Looney, Athletics Director
- Dr. Ren Patterson, Vice President for Diversity, Equity, and Inclusion
- Mr. Evan Thornton, Vice President for Business and Financial Affairs
- Dr. K.C. White, Vice President for Student Affairs
- Dr. Sara Lynn Baird, Dean of the College of Arts, Sciences, and Engineering
- Ms. Melissa Bolton, 2022-2023 Vice President of Senate
- Dr. Joy Bohan, Senior Vice Provost for Academic Affairs
- Dr. Vince Brewton, Dean of the Honors College

in accordance with the Canvas

- Dr. Greg Carne
- Ms. Cindy Con
- Ms. Monette El
- Ms. Michelle E
- Mr. Brian Ford,
- Dr. Katie Kinne
- Dr. Teresa Kirkm
- Mr. John McGe
- Dr. Kristy Oder
- Dr. Amber Paul
- Ms. Amber San
- Ms. Regina She
- Dr. Jessica Stov
- Ms. Julie Taylo
- Dr. Chansheng

Also present at: *Time*

III. APPROVA

Mr. Tapp submitted the agenda for the agency. The agenda was approved by unanimous vote. Motion by Ms. Whitaker and second by unanimous vote.

IV. APPROVA MEETING

Mr. Tapp submitted motion by Mr. Smith for the next meeting. The motion was approved by unanimous vote. The next meeting is scheduled for September 9, 2022, Quarterly Board Meeting.

V. REPORT C

Dr. Kitts gave a brief report on the following items:

- Concluding of the year with final exams underway
- Efficiency of the building structure
- Talks with City of Portland regarding pedestrian safety issues along Pi Street
- Contacts with the business community for funding for Project 208 and the push for employees in next year's budget
- Efforts to increase volunteer service to the University
- Appreciation for the support of the Board of Trustees

VI. AC AFFAIRS AND ENROLLMENT MANAGEMENT E
 MA TT R

Committee Chair presented items from this committee's agenda for the full Board at today's meeting: Member 1 di vere

- A. New Certificate Programs
 1 Graduate Certificate in Manufacturing Engineering
 2 Certificate in Sustainable Trails and Way's Deve

Mr. Page described that these certificate programs are being discussed. There were no questions, and this item was approved by the Board. Member 1 di vere

- B. Creation of North Alabama Public Service Training Center

Mr. Page reviewed the focus of this new center which will serve as a means to collaborate with local, public service agencies. There were no questions, and this item was approved by the Board. Member 1 di vere

- C. Creation of Center for Innovation and Entrepreneurial Studies

Dr. Alexander described how this new center will promote the infrastructure and more intentional manner the cohesive relationship between BBA in Innovation and Entrepreneurial Studies and this information item required no action by the Board. Member 1 di vere

- D. Resolution Authorizing Naming of the Center for Innovation and Entrepreneurial Studies in Honor of Joel E. Peterson

Following the primary comments by Mr. Page, with the recommendation by the Enrollment Management Committee and unanimous vote by the Board, the resolution was approved. Member 1 di vere

Before proceeding with the next item on the agenda, Mr. Page requested some information from the committee during its meeting the preceding week. Of no concern.

- 14th anniversary of record enrollment this fall;
- Review of completed data reports concerning 2022 undergraduate and graduate production, and degree completion by major category, stable, growing, or declining
- "First in Family" and banded tuition leading to record enrollment and 6-year graduation rates
- Several new degree programs set to launch in spring semester

Mr. Abrams presented an overview of the 2021-2022 Strategic Plan and shared with the Board the progress of the plan. He reported that 80% of the plan's initiatives are on track for completion by the end of the fiscal year. Mr. Abrams also presented information regarding the Board's role in the plan's implementation.

Mr. Abrams presented comments complimenting the Board's role in the development of new academic micro-credentials in response to market demand.

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

- Committee chair, Mr. Abrams, highlighted the following items covered in this committee meeting:
- Large athletic event at the University of Tennessee at Knoxville during the fall's homecoming celebration and at the University of Tennessee at Chattanooga during the home football game against Jacksonville State University that was held at Toyota Financial Field in Madison.
 - Continuation of the program on Legacy Initiative.
 - Status of the University's fundraising goals for this fiscal year.

On information from the previous day's committee discussions – the Board's Endowment Report was on the agenda for the meeting. There were no questions, and the flow report had been presented in the meeting.

Mr. Abrams thanked the Board members for their support during the 2021-2022 fiscal year, noting that 100% of the Board members were donors to the University.

VIII. CAMPUS LIFE, ATHLETICS AND DIVERSITY COMMITTEE MATTERS

- Committee chair, Mr. Abrams, presented on the agenda of topics covered during the December meeting. The following items were presented:
- University of Tennessee's athletic success, including the 47 states and 69 countries where the program has been successful, and the status of two coaching searches.
 - Athletic safety initiatives aimed at the well-being of student athletes, including the SGAs' efforts to boost student safety on Pine Street.

IX. FINANCE, TRUSTEES, AND PERSONNEL COMMITTEES

The Finance, Trustees, and Personnel Committee met on December 2, 2021, at 10:00 a.m. in the Board Room. The meeting was held in person with a Zoom link available for those unable to attend. The meeting was presided over by Mr. Abroms. The following items were presented for the Board's consideration:

A. Review of the 2022 Budget

The Finance Committee presented the 2022 budget for the University of Alabama. The budget includes a 5% increase in operating expenses and a 2% increase in capital expenditures. The total budget is \$1.2 billion. The Finance Committee recommended that the Board approve the budget. The Board approved the budget by a vote of 10-0.

B. Authorization of Additional Funds

The Finance Committee requested authorization for the Board to provide additional funds to the University of Alabama for the purchase of new equipment. The amount requested is \$500,000. The Finance Committee recommended that the Board approve the request. The Board approved the request by a vote of 10-0.

C. Authorization of Roof and Design

The Finance Committee requested authorization for the Board to provide additional funds to the University of Alabama for the purchase of new roof and design. The amount requested is \$1,000,000. The Finance Committee recommended that the Board approve the request. The Board approved the request by a vote of 10-0.

D. Authorization of Design

The Finance Committee requested authorization for the Board to provide additional funds to the University of Alabama for the purchase of new design. The amount requested is \$500,000. The Finance Committee recommended that the Board approve the request. The Board approved the request by a vote of 10-0.

Mr. Abroms advised the Board of the following topics covered during the meeting:

- Status of the contract with Embrace Alabama to serve college-age students
- Lease of residential property to help finance construction
- Option of being into additional

X. O BUSINESS

Mr. [Name] presented the [document] for [action]. He noted [details].

With [Name] [action] [document]. He stressed [details].

XI. M FOR EXECUTIVE SESSION

Mr. [Name] [action] [document]. Ms. [Name] [action] [document].

The [Name] [action] [document].

[Name] [action] [document].

[Name] [action] [document].

[Name] [action] [document].

[Name] [action] [document].

The [Name] [action] [document].

MOTION TO

There being no
Ms. Sanford,

Appro


Presid