The Board of Trustees for the University of North Alabama met on Friday, June 10, 2022, in Banquet Hall of the Guillot University Center in accordance with Section 3 of Act No. 773 of the 19__ Regular Session of the Alabama Legislature. A letter from the Trustees (dated May 20, 2022) was sent via email to Governor Kay Ivey in care of her Director of Constituent Affairs requesting that the Governor call a quarterly meeting for June 10. Proposed ___ calling her ___ to the meeting also were sent for Governor signature as per standard practice and the signed ___ were mailed from the Governor's office to Trustees in advance of the meeting under ___ date of May __, 2022. On June 2, Board members were advised via email that the agenda, proposed resolutions, and supporting documents for items of discussion were available for individual electronic access in the Campus ___ software system.

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

I. INVOCATION

Dr. ___ Pat ___ offered the opening invocation.

II. ROLL CALL

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

Trustee Marce ___ ms   Trustee Jim P___   Trustee Will Trapp
Trustee Joe ___ son II   Trustee Simpson Russell   Trustee Anne Whitaker
Trustee We___ ___nn   Trustee Gary ___

Trustee ___ Steven ___ce and Nancy Sanford were present via videoconference.

The ___re, ___ was in attendance.
Excused absentia members Governor Kay Ivey and Trustee Marcus Maddox were absent.

Others present for all or part of the meeting:
- Ross Alexander, Provost and Executive Vice President of Academic Affairs
- Jason ___ran, Exec. Director of Government Relations and Economic Development
- An___ ___-Morgan, General Counsel (via videoconference)
- Kevin ___aam, Vice President for University Advancement
- Josh ___ly, Athletics Director
- Ron ___ton, Vice President for University Equity, and Inclusion ___
- Eva ___ton, Vice President for Business and Financial Affairs
- Du___ ___dge, Coordinator for University Center Operations and Event Management
- Log___ ___, Network and Instructional Technology Specialist
- Sara ___ Baird, Dean of the College of Arts, Sciences and Engineering
- Me___ ___lton, 2021-2022 President of Staff Senate
- Joy ___, Senior Vice Provost for Academic Affairs
- Vin___ ___ton, Dean of the Cole Honors College
- Greg ___s, Dean of the College of Business and Technology
- Mi___ ___llis, Associate Vice President, Student Affairs and Dean of Students
- Mic___ ___ubanks, Director of University Media and Public Relations

- Dr. Andrea Hu__ 2021-2022 C___ __ir of Shared Governance Executive C___
- Dr. Katie Kinn__, Dean of the ___llege of Education and Human Scien__
- Dr. Tera Kirkm__, Interim De__ __f Anderson College of Nursing and __ ___fessions
- Mr. John McG__ ___ Executive D___ __tor of Educational Technology Servi__
- Dr. Amber Pau__ Vice Provos__ __r Academic Affairs, Dean of Gradua__ ___ __e Educati__
  Board of Truste__ __ Parliamenta__ __
- Mr. Jake Russe__ ___ Instructional ___signer in Educational Technology Se__
- Ms. Amber Sar__ __ig, 2022-202__ __resident of Student Government Ass__
- Ms. Regina She__ __ill, Senior As__ __ant to the President for Administratic__
- Dr. Jason Wats__ __, 2021-2022 ___ __sident of Faculty Senate
- Dr. Chunsheng __ __hang, Senior __ __e Provost for International Affairs

Also present: *Time__ ___)aily* reporter __ __ernie Delinski and Kevin Taylor, and __ __ __her Dan

III.   APPROV___ __ OF AGENI__

Mr. Russell submitt__ __ __l the agenda f__ __consideration. Upon motion by Mr. I__ __ __econd by__ __app, the agenda was app__ __ __ved as presen__ __ by unanimous vote.

IV.   APPROV___ __ OF CONSE___ __T AGENDA ITEMS

Mr. Russell submitt__ __ __l the followin__ __ems for consideration for collective a__

A. Minute__ __of March 4, 2___ __, Quarterly Board Meeting

B. Resolu__ __n of Commer__ __tion to Jake Statom, 2021-2022 Stude__ __ __ __ment Ass__ __ __n
   Preside__ __, University c__ __orth Alabama

C. Resolu__ __n of Commer__ __tion to Jason Watson, 2021-2022 Fac__ __ __e Preside__
   Univer__ __y of North Al___ __ama

Upon motion by M__ __age and seco__ __ by Mr. Trapp, the consent agenda ite__ __ __above we__ __oved separately and seve__ __ly by unanim__ __s vote.

V.   REPORT ___ __ THE PRE___ __ENT

Dr. Kitts gave a bri__ __ summary on __ __state of the University from a prepar__ __ __opics incl__

- Sustained e__ __ollment grow__ __at UNA in spite of a national enrollm__ __ __ __e last year__
- Anticipated __ __CAA vote th__ __ummer to conclude transition period __ __ __n I athleti__
  classificatio__
- Frustrating __ __sconnect betw__ __n institutional performance and state__
- Recent reap__ __intment of T__ __tees Maples, Pierce, and Trapp to nev__ __ __service te__ __ __d
- Commenda__ __n of Mr. Rus__ __l as he concludes four years of servic__ __ __presiden__
  tempore.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE MATTERS

Committee ___ presented items from this committee's June ___ ___ ___ were on the agenda for the full ___ ___ meeting:

A. ___ Approving a Master of Health Administration (MHA) Degree Program

Fo___ ___ y comments by Mr. Trapp, ___ the record ___ of ___ Academic Affairs an___ ___ management Committee and ___ motion by ___ discussion ___ an ___ second by Dr. Gunn, the ___ ___ approved by unanimous vo___

B. ___ Approving a Bachelor of Business Administration (BBA) in Innovation ___ preneurship Degree Prog___ ___

Fo___ ___ y comments by Mr. Trapp, ___ the record ___ ___ of ___ Academic Affairs an___ ___ management Committee and ___ motion b___ ___ in ___ cond by Mr. Sn___ ___ on was approved by unanim___ ___ vote.

C. ___ Endorsing the University ___ North Ala___ ___ ___ ch Compliance ___ Academic Year 2021-202 ___ Pursuant to ___ 68 ___ of the *Code of*

Fo___ ___ y comments by Mr. Trapp, ___ the record ___ ___ of ___ Academic Affairs an___ ___ management Committee and ___ motion b___ ___ in ___ cond by Ms. W___ ___ ution was approved by una___ ___ us vote.

D. ___ ation of Academic Department___ within ___ of ___ts, Sciences, and ___ ng

Dr___ ___ brief descriptive comment___ here were ___ ___ erning this inf___ ___ and this matter required no a___ ___ by the B___

E. ___ hments with Regard to 20___ 2024 Stra___ ___ College ___

Dr___ ___ Mr. Trapp provided summa___ ___ omments ___ ___ ___ ed with the Board tw___ ___ an information item. There ___ ___ e no quest___ ___ ___ ___ er required no act___ ___ As additional notes, Dr. ___ ander___ rep___ ___ ___ nal students from ove___ ___ ll comprise approximately ___ of the stu___ ___ is ___ and over 700 stu___ ___ olled in the Cole Honors C___ ___ e during ___ ___ ___ ic year.

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

Committee ___ highlighted topics covered ___ this commit___ ___ ___ ___ g, including:

- Re___ ___ $17.7 million in private gi___ ___ aised so far ___ ___
- Hi___ ___ cipation in 1,330 Giving Da___ ___ during ___ ___ of ___ rch (1,027 donors fro___ ___ three foreign countries);
- Ov___ ___ d for recent Athletics Givin___ ___ ay; and
- Co___ ___ Legacy Initiative to meet ___ ___ illion goal ___ ___ ar ___ n Plaza.

One information item from the previous ... discussion ... s – Update ... NA ... undation ... and University ... Endowment ... s – was ... the full E... at today... ng. ... ere were no questions, and ... the endowment report ... in the committee setting... prev... is day.

VIII.   CAMPUS LIFE, ATHLET... ...RSITY COMMITTEE ... TEI

Committee chair ... Pierce ... an ove... ... item from ... committ... e 9 ... eting – **Resolution Authorizing ... Trans...** ... f Federa... ademark... rati... **No. 2,140,320 from ... the Board of Trust...** ... ty of No... Alabama ... was ... v brough... forward for consideration ... the full... ...commer... on of the ... Lif... Athletics, and Diversity Committee, and ... on mot... ...d second... Mr. Abr... t ... res... tion was approved by unanimous ...

Mr. Pierce then reported ... he arra... of ... during th... eceding d... ... mmit... e meeting, including...

- Diversity: Update ... variou... ... the U... es/accom... ments
- Athletics: Status ... NCAA ... With ... cation, ii... ssive aca... erfo... ance of student athletes ... year, re... on b... ... n suppor... athletics ... an... ersonnel charge...
- Campus Life: Su... nnual ... next yea... cent acco... ...ent... Student Affairs ... rea ... and f... nd proje... full occu... y ... or fa... and UNA Bass Club's national ranking ... ass Fish... Series.

IX.   FINANCE, FACILITIES, ... L COMMITTEE M... ...S

Committee chair ... Abrams ... sented ... mittee's ... e 9 discussi... at w... ie on the agenda for the f... ll Board ... day's ...

A.   Review of financial ... Quarter ... ing Marc... ...022

The quarterly financial repor... viewed i... e committ... ... ng. ...venue and expense... are as e... ted at ... d quarter ... r. Abrom... e ... that ... Board strategi... ally pass... deficit... ...two year... a means t... uitio... level. FY 2021-2022 also v... nd with... ...hip expe... is signific... ver ... get, but that is a strategic recr... g meas... enefits ii... ollment i... s. T... re were n... questio... s, and th... formati... action b... e Board.

B.   Resolution approv... versity Tu... n and Fe... ...022... ...23 ...Academi... ...ear

Mr. Abrams point... out that... st of atte... nce incre... he c... ing year signals ... e first tu... increa... d still is ... below th... ecen... y reporte... 8.6% na... ional inf... n rate. ... t despite ... ation, the ... ity ... ly could... keep tui... ion incre... to a lo... ...received ... itable stat... ng. ... vas clarif... in the discussion ... the pro... ...es for ne... ear signif... ncr... e in cost of attendan... ce (which ... ludes h... ns) – no... % increa... tion ... ne. With the reco... amendat... f the F... d Perso... Committ... ...por... otion by Mr. Abrams ... and second... y Mr. S... ...was app... ed by una... vot...

Before [...] his topic, Ms. Sanf[...] a[...]ked [...] Thor[...]ton to c[...] [...]t on how [...]U[...] co[...]res to other u[...]iti[...]s in terms of cost. [...]JA rank[...] [...]2[sup]th[/sup] of t[...]e 14 A[...]n[...] universi[...]es [...] co[...] attenda[...]nd[...]erefore, remains a[...]v[...]y c[...]etitive price. [...]r[...]imately [...]5% [...]f al[...] freshme[...]o[...]roll this fall will h[...] a [...]scho[...]ship o[...]some o[...][...]f[...]m of fin[...]c[...]ass[...]ce, which h[...] to [...]duce personal/fam[...]o[...]liga[...]n for tu[...]tion cos[...]

C. [...]olu[...]on Authorizing A[...]iti[...]al [...]nding [...]o Proc[...] [...]th Previ[...]s [...]Ap[...]ed [...]lit[...]s Project: Comp[...]g[...]nd [...]athem[...]tics Bu[...]g[...]

Mr. Ab[...]nc[...]d that the higher-t[...]a-a[...]tici[...]ed cost [...]of this c[...]str[...]ction pro[...]c[...]inc[...]ve of the curr[...]ati[...]al economic envir[...]m[...]t a[...]hat aca[...]demic p[...]r[...]s to be h[...]u[...]in[...]new campus[...]ity[...]re important to wo[...]for[...]e d[...]lopme[...]enroll[...]t[...]forts. W[...]h[...]e recomm[...]tic[...]l of the Finance, Fa[...]iti[...]s, ar[...]Personn[...]l Com[...]t e[...]and upon[...]n[...]n b[...]r. Abroms[...]se[...]nd by Ms. Whitak[...]th[...]res[...]tion w[...]s appro[...]b[...]unanimo[...]s[...]e.

D. [...]rh[...]tion Items

Mr. Ab[...]nc[...]d two additional it[...]s[...]roug[...]forwar[...]by the[...]m[...]ittee, ne[...]e[...]f w[...] require[...]ac[...]on by the Board:

[...]ublic Posting of 1[...]a[...]cial [...]sclosur[...]Infor[...]i[...] – This in[...]o[...]atio[...]m is [...]rovided in the me[...]g[...]nate[...]ls as a[...]art of e[...]J[...]e agend[...]

[...]020-2021 Audit – [...]e [...]niv[...]sity ach[...]eved a[...]e[...]lean opi[...]o[...]vith[...]ssues [...]f concern in its lat[...]fi[...]anc[...]audit r[...]port no[...]os[...]d on the[...]JN[...]we[...].

X. OTHE[...] SI[...]ESS:

A. [...]te[...]Annual Reaffirm[...]io[...]of [...]knowl[...]lgemen[...][...]l[...]duciary[...]u[...]s

Followi[...]m[...]ents by Mr. Russel[...]Bo[...]rd m[...]bers c[...]llective[...]c[...]nowledg[...]t[...]ir fi[...]ary role wit[...]U[...]versity by submitti[...]si[...]ned[...]lividua[...]reaffir[...]o[...]statemer[...]s a[...]he[...] conclusi[...]f t[...]meeting. These si[...]ed[...]state[...]nts wi[...]be hel[...]e in the I[...]es[...]nt'[...]fice as docu[...]at[...]a in support of com[...]an[...]e w[...]SACS[...]OC ac[...]it[...]ion stanc[...]rc[...]

B. [...]lt[...]f 2022 Board of 1[...]ist[...]es S[...]-Asses[...]ment S[...]e

Mr. Rus[...]ha[...]ked the Board mem[...]rs[...]or p[...]icipati[...]g in the[...]er[...]self-eval[...]at[...]pr[...]s. He note[...]fa[...]rable 82% particip[...]o[...]rate[...]at yield[...]d posit[...]a[...]encoura[...]in[...]esp[...]s. All Trus[...]rec[...]ived the final surve[...]re[...]rt, [...]l the A[...]ademic[...]fla[...]s and Em[...]ll[...]nt[...] Manage[...]C[...]mmittee reviewed t[...]ev[...]lua[...]n in gre[...]ter deta[...]t[...]s meeting[...]h[...]rec[...]g afternoo[...]his[...]tem required no ac[...]n[...]y th[...]oard at today's[...]e[...]ng.

C. [...]rt[...]rom Committee t[...]Io[...]ina[...]2022-2[...]24 Pre[...]n[...]Pro Ten[...]o[...]and[...]e id[...]t Pro Tempore of[...]e[...]NA[...]oard o[...]Truste[...]

On beha[...]th[...]nominating commi[...]e c[...]nsi[...]g of T[...]ustees A[...]on[...]s, Gunn, a[...]d[...]hita[...]Mr. Abroms[...]it[...]d the recommenda[...]n t[...]at N[...]Trapp[...]nd Ms.[...]if[...]rd serve a[...]P[...]side[...]nd Vice Pre[...]at[...]o Tempore of the[...]ar[...]res[...]tively, for the [...]2-[...]024 term[...]T[...]re b[...]no other no[...]tic[...]s, the same were a[...]ov[...]d b[...]nanimo[...]us vote.[...]c[...]ncluding[...]is[...]ur y[...]of service a[...]si[...]nt Pro Tempore, M[...]R[...]ssel[...]xpresse[...]apprec[...]o[...]to fellow[...]ru[...]es f[...]eir collabor[...]ar[...]cooperative spirit[...]ke[...]ping[...]e best[...]nterests[...]h[...]universit[...]a[...]e f[...]ont of all dis[...]ior[...]and decisions.