

**MINUTES OF THE BOARD OF TRUSTEES
UNIVERSITY OF NORTH ALABAMA
FLORENCE, ALABAMA
9:00 a.m., Friday, March 15, 2024**

The Board of Trustees for the University of North Alabama met on Friday, March 15, 2024, in Banquet Hall C of the University Center in accordance with Section 6 of Act No. 773 of the 1967 Regular Session of the Alabama Legislature. A letter from three Trustees (dated February 23, 2024) was sent via email to Governor Kay Ivey in care of her Director of Constituent Affairs, requesting that she call the quarterly meeting for the Governor's office to Trustees' members were also available for individual electronic access in the Canvas software system.

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

I. INVOCATION

At the invitation of Ken Trapp, the opening invocation was offered by Rev. Dr. Callie Banket-Brewton, Rector at Trinity Episcopal Church in Florence.

II. ROLL CALL

President Ken Trapp called the roll, and the following members were present in the meeting room:

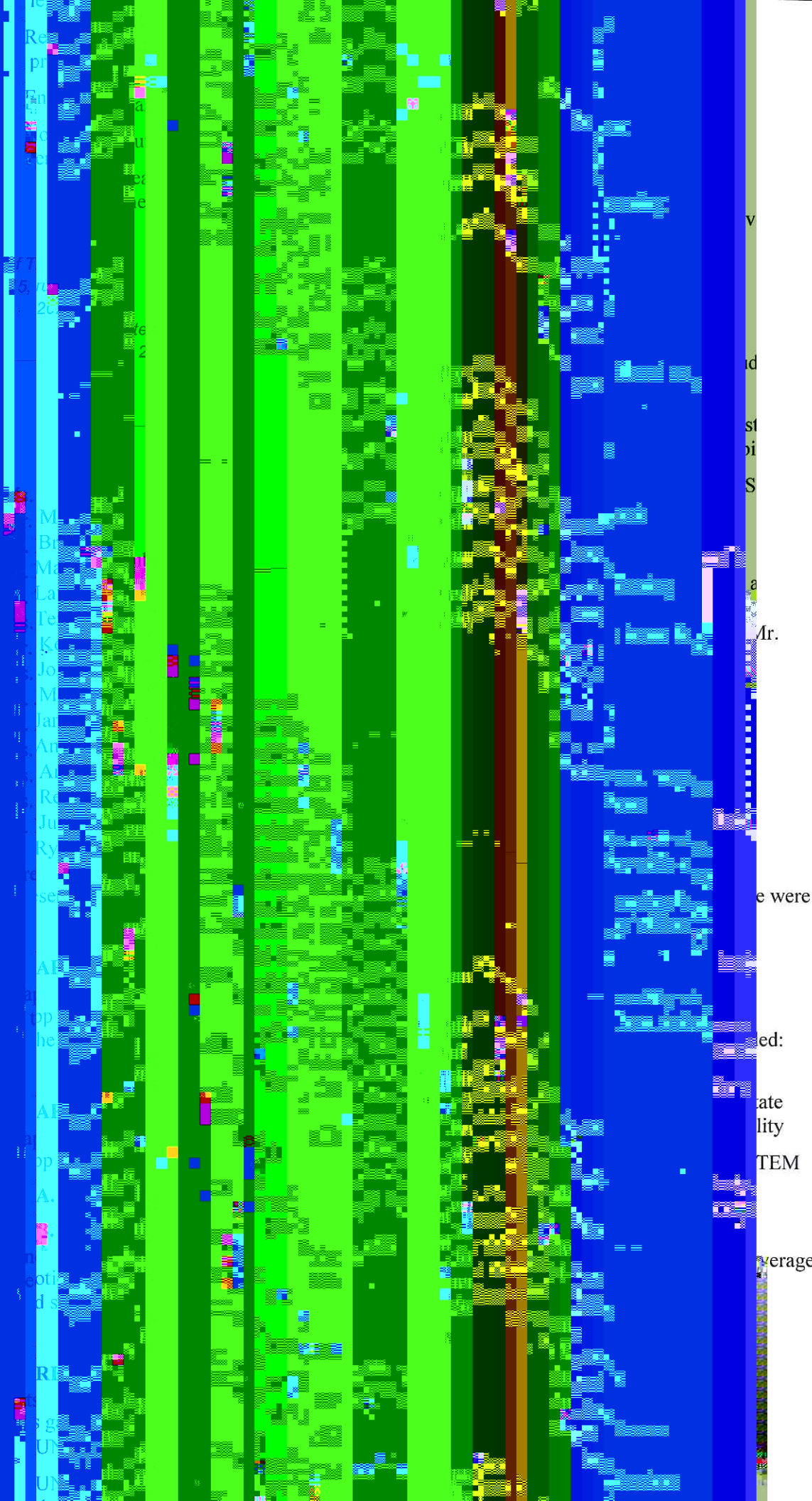
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|------------------------|-------------------------|-----------------------|
| Trustee Marty Anderson | Trustee Jim Page | Trustee Nancy Sanford |
| Trustee Joel Anderson | Trustee Steve Pierce | Trustee Will Trapp |
| Trustee Kyle Burnett | Trustee Simpson Russell | |

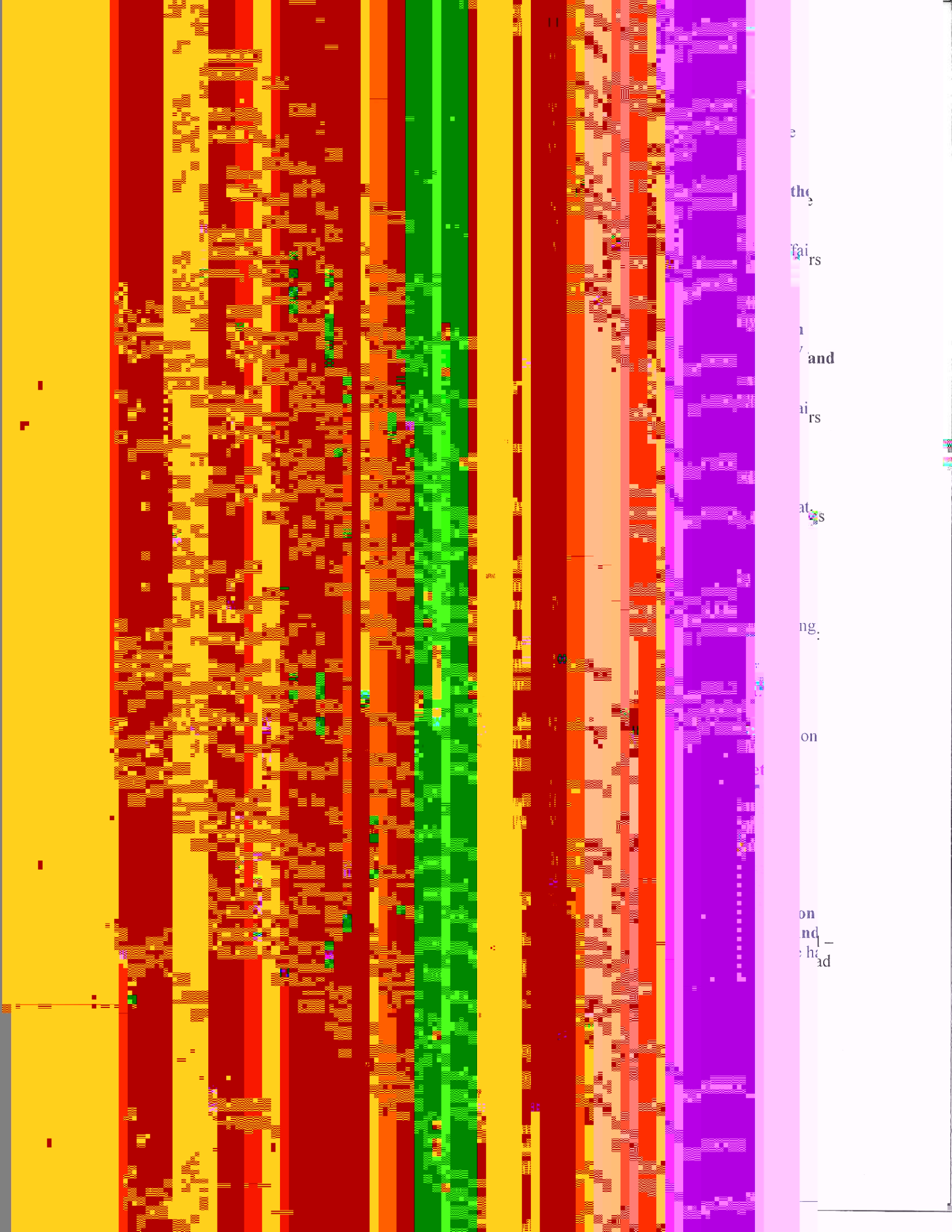
Trustees Gary Smith and Anne Whitaker were present via videoconference.

Ex officio members Governor Kay Ivey and Trustee Wendell Gunn were absent. A quorum of voting members was in attendance.

Others present for part of the meeting:

- Mr. Jason Cochran, Executive Director of Governmental Relations and Economic Development
- Ms. Minnette Edwards, Associate Vice President for Student Affairs and Dean of Students, and Chief Diversity Officer
- Ms. Amber Hester, General Counsel
- Mr. Kevin Hester, Vice President for University Advancement
- Dr. Katie Kincaid, Interim Provost and Vice President for Academic Affairs
- Dr. Josh Locke, Athletic Director
- Mr. Evan Thornhill, Vice President for Business and Financial Affairs
- Dr. K.C. White, Vice President for Student Affairs
- Mr. Duell Arrington, Coordinator of University Center Operations and Event Management
- Dr. Vince Brown, Dean of the Cole Honors College
- Ms. Sheena Lujan, Executive Director of Health and Well-Being
- Dr. Greg Campbell, Dean of the Sanders College of Business and Technology
- Ms. Cindy Cannon, Associate Vice President for Facilities Administration and Planning





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K. FINANCE, FACILITIES, AND PERSONNEL COMMITTEE MATTERS

Committee chair Abrams reported on topics covered in this committee's March 14 meeting. On the agenda today for the full Board were:

A. Review of Financial Information for Quarter Ending December 31, 2023

Mr. Abrams reported that revenues are on track and expenditures are in line as would be expected for the first quarter of the fiscal year. The quarterly financial report was thoroughly reviewed in the committee setting. There were no questions, and this information item required no action by the Board.

B. Resolution Approving Rental Rates in University-Owned Housing Facilities Effective Fall 2024

Mr. Abrams described that the proposed housing rental rate increase of approximately 3% overall is necessary to offset rising costs, but he also noted that rates for certain cost-effective housing options will remain unchanged for the coming year. Ms. Sanford pointed out that our housing rates are in the mid-range of those rental costs at other universities. With the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Ms. Sanford, the resolution was approved by unanimous vote.

C. Resolution Approving Student Meal Plan Prices Effective Fall 2024

Mr. Abrams emphasized in his summary comments that the proposed meal plan prices for next year are reflective of general inflation but represent only an average increase of approximately 3% thanks to negotiations with the Chartwells food service provider. With the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Anderson, the resolution was approved by unanimous vote.

D. Resolution Authorizing Sale/Exchange of Residential Property Located at 529 N. Seminary Street and - 515 Cumberland Street

Following summary comments by Mr. Abrams, with the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Russell, the resolution was approved by unanimous vote.

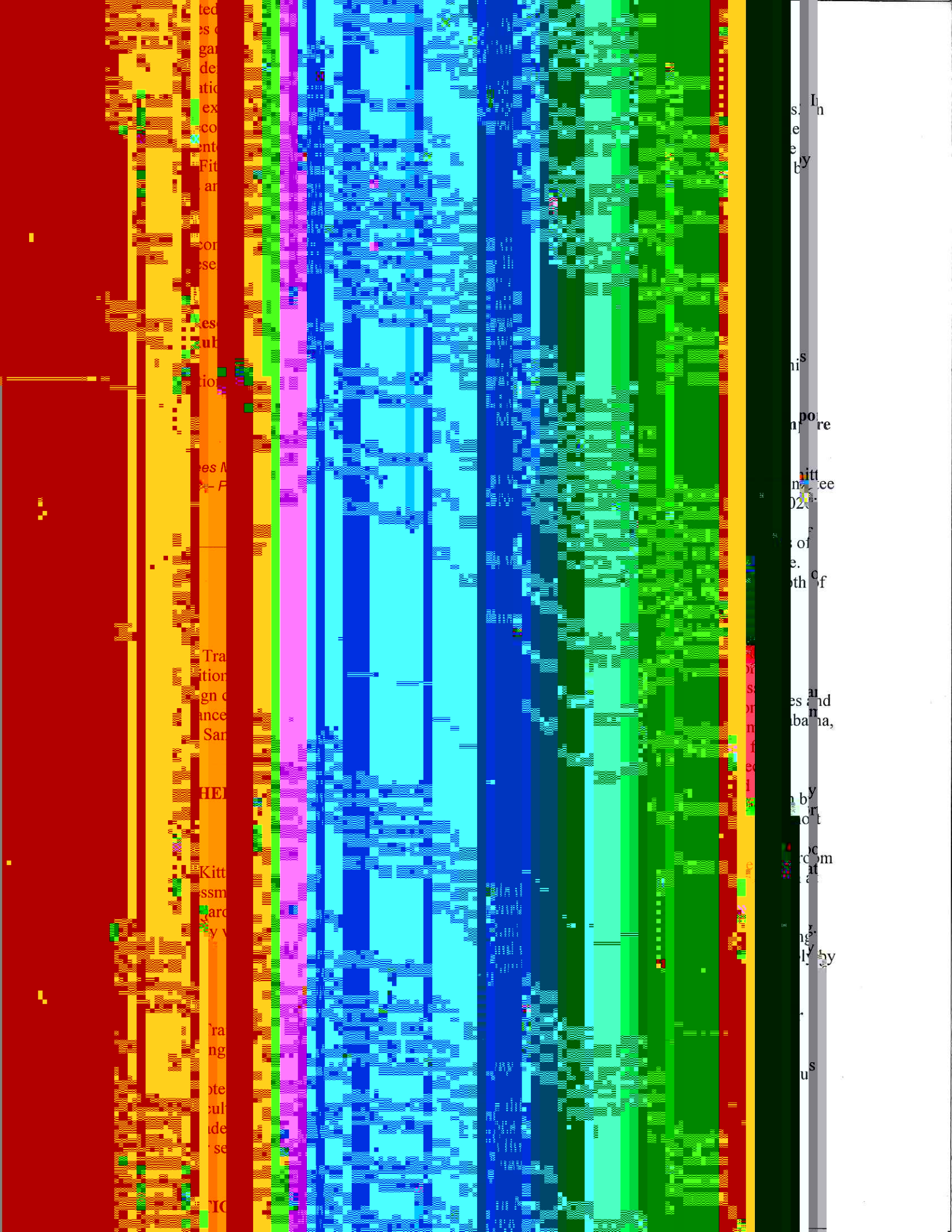
E. Resolution Authorizing Expenditures for Academic Software and Athletic Corporate Sponsorship

Following summary comments by Mr. Abrams, with the recommendation of the Finance, Facilities, and Personnel Committee and upon motion by Mr. Abrams and second by Mr. Page, the resolution was approved by unanimous vote.

F. Resolution Authorizing Facility Expenditures

Mr. Abrams provided summary comments about several planned projects:

- Renovation of Memorial Amphitheater area of campus
- Phase I of Athletic Multipurpose Complex
- Roof replacement for Flowers Hall, 541 W. College Street, and 122 W. Tombigbee Street



2. **Resolution Appointing an Additional member to the Board of Directors for The 1830 Foundation**

Upon motion by Mr. Trapp and second by Mr. Page, the resolution was approved by unanimous vote.

3. **Resolution Approving Ground Lease for Development of New Practice Field**

Upon motion by Mr. Trapp and second by Mr. Buchanan, the resolution was approved by unanimous vote.

The Board had no other action items to present from its discussions in executive session.

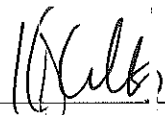
MOTION TO ADJOURN

There being no other business to come before the Board, upon motion by Mr. Abrams, second by Ms. Sanford, and a unanimous vote, the meeting adjourned at 11:12 a.m.

Approved June 14, 2024



President Pro Tempore



Secretary