MINUT O THE BOARD O TRU F UNIV RS TY O NORTH LABA A LUREN E, ALABA IA 9:00 m, Fric ay, March 7, 20

	and the state of t	(¥i)	I. 7 II	0.
The Erd f Tru	es for the University of N	orth Alabama me on Frid		ch 17, 2023, in Banquet
Fall (fth Gui		cordance with Section 6 of		773 of the 1967 Regular
	ma Legislature.		7 . 3	
S SSIC OF THE ALI	ma Legisiature.	non timee truste (dated	b	y 24, 2023) was sent via
e nan Governos	ay ivey in care Sper Di	recte of Constitue t Affail])	sting that the Governor
с III the qualiter у ц	eting for March , F∦or	posed letters calling the Bc	$\Lambda \sim 4\pi +$	e meeting also were sent
for the Povernor's	∐gnature as per s u_dai∏ p	pract\be, and the sa ੂਬe werd	r a	from the Governor's
o fice Tristees	advance of the restir gu	ındei the date of Fabruary	3 2	. On March 9, Board
n emb s w re ada	ay Ivey in care her Dieting for March From dail if advance of the interpretation of the	nda. Uroposed rescultions.		orting documents for
it ms discussion	vere available fc haidi∄id	ual e ectronic accus in the	9°1,1 30° ₁₀ 845,315 5	software system.
				di
P roud cost on E	Tamasa Will T	lad the meeting to hider of	4	1.
D Said Sestine in Par	Tempore Will Thisp call	ied if a meeting to made at	h(0)	M 1.
17 (17) Kalan		- 数 - 3		
I. IN OCA	ON	- 1 (i)	4 4 Y.	
i ji ji ji ji ji ji ji	ે મેં પ્રાથમ ક	ហ្គ	Min ij	
A: the hvilation	Mr. Trapp, the en ng	invication was 6 fered 1.	3 . "	Wesley Thompson, UNA
allumn lan pastգի	of Bethel Colber Liss or	nary Baptist Churc in Lei	D1 I.	labama.
	in in	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;		B
$\mathbf{H}_{\mathbf{b}} = \int_{\mathbf{b}}^{\mathbf{b}} \mathbf{R} \mathbf{O}[\mathbf{b}] \mathbf{L} \mathbf{C}_{\mathbf{Q}}$			表示方式	
	質 大学 正			$\frac{1}{2}\frac{a_{i}}{a_{i}}$
Pesid t K nneti	. Kitts called the lil, inc	the following me there y		it cent in the meeting room:
T. CSIG. T. T. TITLE	. Ickes cannot the his, had	the long me locis v	174e)	Tent in the meeting room.
T juste Mail y Ab	T Vata St	teve 'ierce		· Hans Carith
			SI	Jary Smith
Tuste, oel Ande		imps on Russell	n Ist	Will Trapp
Tuste Ve dell		ancy Sanford	st	Anne Whitaker
T uste im Page			July 1	L11,
	i i sai i			%
T uste. Mai us Ma	les was present \ viceeo	conference. Ex ou cio me	li le	overnor Kay Ivey was
al sent. A q orum	voting member has bro	esent ^e		. 1
Other are ent for	l ill or part of the liee in	σ: , , , , , , , , , , , , , , , , , , ,		torial designation of the second seco
	ler, Provost and tec iti			lt Lifaina
	Francisco D	Gor ernmental Resitions		i ans
• M last 1 Coc			I	iomic Development
	Morgan, Genera ou ise			in
	ு, Vice Preside 🐇 or ்பா	iver,∣ity Advancer∰nt ⊟	Hour Ser	, i
• Dn ost Loon!	Athletics Directly,	The state of the s)):)):
• Dr. ton Pattert	n, Vice Presider for Hiv	ersit 7. Equity, and Inclusion		
• May Evan Thos	on, Vice Preside for Bu	usine is and Financial Affa		1
	Vice President f			
	ge, Coordinator			M
				Management
	ird, Dean of the policies		\$ '5€	13
• Dr lana Beave	Associate Dean that Sa	ande s College of usines	d	phnology
• Mis Mellssa Er	on, 2022-2023 (5) If S en	ate F esident)	
• Dry oy for ah I	enior Vice Prove for A	cade nic Affairs	hd little	IT : ; 게임
	on, Dean of the be lor		a l	ig* ≥
	n, Interim Direction of Fa		aı	\mathbf{g}
Ms Minhette	is, Associate Villere id	ent flar Student At hire and		∷'s ∃f Students
- WALLE COLOR	is, Associate vings, 16/10	on The Student AF IIIS and		H Students
			On 1.5 12 1	

	1	· ['	.: ₁		· 1			1 :		I			
• 1	Is. Micl	elle I	uban	' ! ;) rect	or of	v	ty Me	lia and Pu	o Rela	a		
	r. Katie				of he		. · o	, -	n and Hu	1 '		· ·	
	r. Tera			1 (c _i f _i Ai	1	ં		ursing an			ssicns	
				, i j	F		Ti.					221(112	
	Ir. John	19.5		4 2	ti ve E				al Techno	-			
	r. Krist				10:23 C	:	h		rnar ce Ex			ritté e	
• [r. Amb	er Pau	k, V		ovo:	for	i d	ic Affa	irs, Dean	ot Gradi	\mathbf{r}_{\parallel}	Or, line Ed	ucation, and
	Board	bf Tru	stees	i jari	li une	-tari:	√a i	į, l	r	411	. Here's		
• N							hi hi inte	vernm	ent Assoc	al lon Pr	e Jours	. [⊪t	
- N	lo Doci	be State	111		i A	Deate		L.Drogid	Sut fine Ad	ini biotro	10.00	14	
. I/	is. Kegi	ua Su	11111,	· (2007) (1008)	HOLA:		0	rriesia	ent for Ad	en ensua	"("tøft)	į įl	
• 1	r. Jessic	a Sto	Tall, 2		[-23023	Fact	$_{0}$ $_{1}$ $_{2}$ S_{1}	te Pres	ider t	∯ ∦	1 (18:0)	1	
• V	;ls. Julie	Tayle	ı, As	់ដូច	ın t Vi	le Pr	ျ ် <mark>e</mark> ျ	thor Enro	llment M	rilgeme	r Transiti		
• [r. Chun	sheng	Zhar	1.5	entor	Vice	l Favi	e for Int	rnational.	A fairs	ilia 🕸		
	:	1 0	1	100	b /	1		distriction of the second of t	}	炸锅	11/1/15		
Δlso	oresent:	(T_{DDZ})	Dai	734	ny sutei	Reri	14 70	i ski	\$ 1	33	Jih. II	<u>'</u>	
7 (130	()) Cacilli.	; 111110;	1200	y s 'yla	p. n. ter	y is		i j	λ (j. jil	- Larden		
	t ·	. 'i'	ļ	1		%e. tj ti	## P		<u> </u>	N T. I d	he		
	,		أحيا		1					r Ja	11 1		
III.	APP	ROV	LLO	1	GEN	$\lozenge \mathbf{A}_{-\parallel}$			ĝ i	g ji			
	1	II	t. i		<u>}</u>	(-1)	A distribution	fall	1	計劃	捕用	2 1	
Mr. T	rapp su	əmitte	the the	, t	ncla fo	COI]] [3r]	🖟 n. Up	on motion	b Ms.	χ_{i} . \mathbb{S}	ker and sec	ond by Mr.
Smitl	the ag	enda √	'as ai		wed a	n pre	1 H) 56	lill unani	on motion nous vote	i li	1		•
	,	1 10	gi:		() ()	, - 1 (- 	ng di P		Ý	1 8	- 12 ; - 9 - 11		
IV.	A DD	OV	\mathbf{I}		ONSI	NT	P. Levi	A ITE	MC	\ \frac{1}{1}	- K		
14.	1 ALL 1	r V Z	L O		Chabi	1		AIIE	TATES!	1 ,1	100	1	
	į į					: 	tķi	1		j.	1. 1		
Mir. I	rapp su	mitte	i'i the	V_{i}^{*}/V_{i}	or ving	liteir	$ \mathbf{r} $	sidera	ion for cc	Tentive	a	/al:	
	` A N	dinut	1 1	11 .			1 1	' I	Board M	e ting			
}	•	. Y	s of	i,	er nibei	2, 2		 arterly	Board N	eting	: Jylta		
}	•	. Y	s of	i,	er nibei	2, 2		 arterly	Board M	e ting	: Jylta	tinş	
}	B. N	finut	s of	1	erabei	2, 2 0, 21	i, i, i, i	arterly	cutive Co	nitte	lilli e	tinį	.,,
3	B. M	finut esolu	s of s of ion		ernber lary ?	12, 2 0, 20	igle H.E	arterly rd Exc	cutive Co	n nitte	i dinin e	'	ities as an
) !	B. M	finut esolu	s of s of ion		ernber lary ?	12, 2 0, 20	igle H.E	arterly rd Exc	cutive Co	n nitte	i dinin e	tinį	ities as an
3	B. M	finuto esolu nroll	s of s of s ion s ion s		ernber 12 ry 3 rovin chami	2, 2 0, 20 the m a		rd Exc Learni Versit	cutive Co ng Agree of Nortl	n nitte n nts w labai	e i i	ting ternal Ent	
1	B. M. C. F. D. F.	finut esolu nroll esolu	s of ion ion c		ernber 12 dry S rovin chami	2, 2 0, 20 the m a nda		rd Exc Learni Versit	cutive Co ng Agree of Nortl M. Mapl	n nitte n nts w labai	e i i	ting ternal Ent	ities as an rustees for the
;	B. M C. F D. F	finut esolu nroll esolu	s of ion ion c		ernber 12 dry S rovin chami	2, 2 0, 20 the m a nda		rd Exc Learni Versit	cutive Co ng Agree of Nortl M. Mapl	n nitte n nts w labai	e i i	ting ternal Ent	
	B. M. C. F. F. D. F.	finute esolu nroll esolu niver	s of . ion . ion c ion c		rovin chani or n me	2, 2 0, 20 the m a nda lab:		rterly Learni Versit 14-2023	cutive Cong Agree of Nortl	n nitte 1 nts w labai	e i	ting ternal End 30ard of T	rustees for the
Mr. T	B. M C. F F D. F U	finute esolu nroll esolu niver	s of ion ion ion ity c		rovin chani or ma or the	2, 2 0, 21 the m a nda lab:		Learni Versit 4-2023	eutive Congree of North M. Mapl	n nitte 1 nts w labar 8 Men	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T	B. M C. F F D. F U	finute esolu nroll esolu niver	s of ion ion ion ity c		rovin chani or ma or the	2, 2 0, 21 the m a nda lab:		Learni Versit 4-2023	eutive Congree of North M. Mapl	n nitte 1 nts w labar 8 Men	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T	B. M. C. F. D. R. U. app als e on the	finuto esolu nroll esolu niver o mac Boar	s of sof ion tent ion correct U		roving classification of the Antis of motion	2, 2 0, 21 the m a nda lab;	E t	rterly rd Exc Learni versit 4-2023 ppreci	cutive Cong Agree of North M. Mapletior to M. cond by I	n nitte n nts w labar s Men Aaple	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T	B. M. C. F. D. R. U. app als e on the	finuto esolu nroll esolu niver o mac Boar	s of sof ion tent ion correct U		roving classification of the Antis of motion	2, 2 0, 21 the m a nda lab;	E t	rterly rd Exc Learni versit 4-2023 ppreci	eutive Congree of North M. Mapl	n nitte n nts w labar s Men Aaple	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T servic listed	B. M. C. F. D. F. U. app als e on the above v	finute esolu aroll esolu niver o mac Boar ere a	s of sof ion continued ion con		rovin chani or nm or th A nt's of motio	2, 2 0, 2i i, the m a lab: eco by		rterly rd Exc Learni versit 4-2023 ppreci	cutive Cong Agree of North M. Mapletior to M. cond by I	n nitte n nts w labar s Men Aaple	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T	B. M. C. F. D. F. U. app als e on the above v	finute esolu aroll esolu niver o mac Boar ere a	s of sof ion continued ion con		roving classification of the Antis of motion	2, 2 0, 2i i, the m a lab: eco by		rterly rd Exc Learni versit 4-2023 ppreci	cutive Cong Agree of North M. Mapletior to M. cond by I	n nitte n nts w labar s Men Aaple	i i i i pro	ting ternal End Board of T	rustees for the
Mr. T servic listed V.	B. M. C. F. D. R. U. app als a on the above verification.	finut esolu nroll esolu niver o mac Boar ere a	s of sof ion tent ion to ity cor Upprov		rovinch results of the Antis of motion of the PRE	2, 2 0, 20 the m a lab: eco by		rterly rd Exc earni versit 4-2023 ppreci and so ally by	cutive Cong Agree of North M. Maple tior to M. cond by I unanimo	n nitte 1 nts w labar Men Maple Abro	e i r i i i i i i i i i i i i i i i i i	ting ternal End Board of T is almost n ie consent a	rustees for the ine years of igenda items
Mr. T servic listed V.	B. M. C. F. D. F. U. app als a on the above v. REPO	finute esolu nroll esolu niver o mac Boar ere a	s of sof sof sof sof sof sof sof sof sof		rovince results of the Antisoff motion of the PRE:	2, 2 0, 2i the manda lab: eco by ly a	ic P	rterly rd Exc Learni versit larcus 4-2023 appreciand so ally by	cutive Cong Agree of North M. Maple tior to M. cond by I unanimo	n nitte 1 nts w labar Men Maple Abro	e i r i i i i i i i i i i i i i i i i i	ting ternal End Board of T	rustees for the ine years of igenda items
Mr. T servic listed V.	B. M. C. F. D. F. U. app als a on the above v. REPO	finute esolu nroll esolu niver o mac Boar ere a	s of sof sof sof sof sof sof sof sof sof		rovince results of the Antisoff motion of the PRE:	2, 2 0, 2i the manda lab: eco by ly a	ic P	rterly rd Exc earni versit 4-2023 ppreci and so ally by	cutive Cong Agree of North M. Maple tior to M. cond by I unanimo	n nitte 1 nts w labar Men Maple Abro	e i r i i i i i i i i i i i i i i i i i	ting ternal End Board of T is almost n ie consent a	rustees for the ine years of igenda items
Mr. T servic listed V.	B. N C. F F D. F U app als e on the above v REP tts gave Than	finute esolu nroll esolu niver o mac Boar ere a DRT a brie	s of		rovince repairs PRE	2, 2 0, 2i the manda lab: eco by ely a he s ervi		rterly rd Exc earni versit 4-2023 ppreci and so ally by e Univ	cutive Cong A gree of North M. Maple tior to M cond by I unanimo	n nitte n nts w labar Men Apple Abro		ting ternal End Board of T is almost reconsent a	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. app als above v. REP. tts gave Than	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N	s of s of ion ion ity c cor prov F T f sur lr. M		rovine classification of the parameter o	2, 2 0, 2 i, the manda lab: eco by ly a lhe s ervi	E ic P	earni Learni Learni Versit Larcus A-2023 Appreci and so ally by e Univ	cutive Cong Agree of North M. Maple tior to M. cond by I unanimo	n nitte n nts w labar Men Apple Abro		ting ternal End Board of T is almost n ie consent a	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. app als above v. REP. tts gave Than	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N	s of s of ion ion ity c cor prov F T f sur lr. M		rovince repairs PRE	2, 2 0, 2 i, the manda lab: eco by ly a lhe s ervi	E ic P	earni Learni Learni Versit Larcus A-2023 Appreci and so ally by e Univ	cutive Cong A gree of North M. Maple tior to M cond by I unanimo	n nitte n nts w labar Men Apple Abro		ting ternal End Board of T is almost reconsent a	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. app als a on the above vertes gave. Than Highl recor	esolu nroll esolu niver o mac Boar ere a DRT a brid s to N	s of sof ion tent ion to ity ity to ity ity to ity ity to ity ity to ity		rovinel ranion the Antisoff motion of the Ant	2, 2 0, 2i the manda lab: eco by ly a le s ervi bf the woul	E & t, io P ee o 3 e di	rterly rd Exc Learni Versit Iarcus 4-2023 Ally by ally by ustee	cutive Cong A gree of North M. Maple tior to M cond by I unanimo	n nitte n nts w labar Men Apple Abro		ting ternal End Board of T is almost reconsent a	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. app als a on the above vertes gave. Than Highl recor	esolu nroll esolu niver o mac Boar ere a DRT a brid s to N	s of sof ion tent ion to ity ity to ity ity to ity ity to ity ity to ity		rovine classification of the parameter o	2, 2 0, 2i the manda lab: eco by ly a le s ervi bf the woul	E & t, io P ee o 3 e di	rterly rd Exc Learni Versit Iarcus 4-2023 Ally by ally by ustee	cutive Cong A gree of North M. Maple tior to M cond by I unanimo	n nitte n nts w labar Men Apple Abro		ting ternal End Board of T is almost reconsent a	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. R. L. app als a on the above we were the above were	finutesolu nrollesolu niver o mace Boar ere a DRT a brides to N y favo umen	s of s of ion to ity cor .		rovine clasmi of the Antis of motio epara PRE: Ty on the state of th	2, 2 0, 2i the manda lab: eco by ely a lervi of the woulder	E e i i P e e o s e e i S	rterly rd Exc earni versit 4-2023 ppreci and so ally by e Univ ustee	cutive Cong Agree of North M. Maple tior to M. cond by I unanimos ersity from COC real	n nitte n nts w labar Men Maple Abro s vote.		ting ter nal End Board of T is almost n is consent a xt. Topics -site visit,	rustees for the ine years of agenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. app als e on the above v. REPO tts gave Than Highl record	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N y fave umen rian s	s of s of ion to ity cor .		rovine clasmi of the Antis of motio epara PRE: Ty on the state of th	2, 2 0, 2i the manda lab: eco by ely a lervi of the woulder	E e i i P e e o s e e i S	rterly rd Exc earni versit 4-2023 ppreci and so ally by e Univ ustee	cutive Cong Agree of North M. Maple tior to M. cond by I unanimos ersity from COC real	n nitte n nts w labar Men Maple Abro s vote.		ting ter nal End Board of T is almost n is consent a xt. Topics -site visit,	rustees for the ine years of igenda items included:
Mr. T servic listed V.	B. M. C. F. D. F. U. Tapp als above vertex gave. Thank Highlarecon Pedes Start effor	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N y fave umen krian s of 202	s of sof ion to ity of prove of surface of the surf	是具体的 1000 1000 1000 1000 1000 1000 1000 10	roving classification of the second connection	2, 2 0, 21 1, the manda lab: eco by ly c IDI he s ervi of the s sior		rterly rd Exc Learni Versit Iarcus 4-2023 ppreci and so ally by e Univ	cutive Cong A gree of North M. Maph tior to M cond by I unanimo crosity from COC reads	n nitted in the way labar Men Abrovete.		ting ternal End Board of T is a Imost in the consent a xt. Topics -site visit, and contin	rustees for the ine years of igenda items included: with zero
Mr. T servic listed V.	B. M. C. F. D. F. U. Tapp als above vertex gave. Thank Highlarecon Pedes Start effor	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N y fave umen krian s of 202	s of sof ion to ity of prove of surface of the surf	是具体的 1000 1000 1000 1000 1000 1000 1000 10	roving classification of the second connection	2, 2 0, 21 1, the manda lab: eco by ly c IDI he s ervi of the s sior		rterly rd Exc Learni Versit Iarcus 4-2023 ppreci and so ally by e Univ	cutive Cong A gree of North M. Maph tior to M cond by I unanimo crosity from COC reads	n nitted in the way labar Men Abrovete.		ting ternal End Board of T is a Imost in the consent a xt. Topics -site visit, and contin	rustees for the ine years of igenda items included: with zero
Mr. T servic listed V.	B. M. C. F. D. F. U. Tapp als above vertex gave. Thank Highlarecon Pedes Start effor Evide	esolu nroll esolu niver o mac Boar ere a DRT a bri s to N y fave umen krian s of 202	s of sof. ion tent io	是是指的,是我们是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	roving classification of the second connection	2, 2 0, 21 1, the manda lab: eco by ly c IDI he s ervi of the s sior		rterly rd Exc Learni Versit Iarcus 4-2023 ppreci and so ally by e Univ	cutive Cong A gree of North M. Maph tior to M cond by I unanimo crosity from COC reads	n nitted in the way labar Men Abrovete.		ting ter nal End Board of T is almost n is consent a xt. Topics -site visit,	rustees for the ine years of igenda items included: with zero
Mr. T servic listed V.	B. M. C. F. D. F. U. Tapp als above vertex gave. Thank Highlarecon Pedes Start effor Evide	esolu nroll esolu niver o mac Boar ere a DRT a brides to Northy favolument krian s of 202	s of sof. ion tent io	是是指的,是我们是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	roving classification of the second connection	2, 2 0, 21 1, the manda lab: eco by ly c IDI he s ervi of the s sior		rterly rd Exc Learni Versit Iarcus 4-2023 ppreci and so ally by e Univ	cutive Cong A gree of North M. Maph tior to M cond by I unanimo crosity from COC reads	n nitted in the way labar Men Abrovete.		ting ternal End Board of T is a Imost in the consent a xt. Topics -site visit, and contin	rustees for the ine years of igenda items included: with zero

Board of Truste as Mir. Ites March 17, 2023 – Pag 3 2

VI. ACAI MATT		AFFAIRS	ANI	E ₁	とす。 4 / 2 4 / 3 3 3)]]						FEMEN		AMITTEE	() () ()
Committee cha agenda for the						is]			i i [a	16 disc	1	that were on	
		n Approvi				ic :e	151 161			 1		ration] chnolog		ering Techno	b
Alabar	กู้a wil∏	d in his sur assist with hic Affairs	he la	nc	100	eı t				: 3	(\$ ₁ 2.11	1 1	الهاوفل	n from the Son the the recommendation by M	nq _e ition
	ond b	⁷ Mr. Smith	the r	so) }!) - -	ıanimoι ∥		ed:	10
	Men	ution Applal Health N	urse	'r :		i [- ic				 - 13 2 1	1 3 1 1 3 1		1928	ed in Psychi	bs k
and En	ollme!	nmary com nt Managen was approv	ent C	m		i I e 10					C	mendat I y Mr. P		he Academic second by D	A political results of the political results o
C.	Disse	ution of D	part	1e		ſ						ıd Prof		l Studies	
		an overvie				ր.				j j		stions, a		information	ite Jja
Mr. Page also s	noon.	The Univers	ity co	hti	lij i	\$1				76	tc	⊣arket de	$\mathbf{j} = \mathrm{rg}(\mathbb{Z})$	ts meeting th	nd in
the development the impending						it B					$\mathbf{v}_{\mathbf{j}}$	Provos		Mr. Page also heng Zhang.) 1: d '∄11:
:	1 :	ENT AND	iji j	1		1					. [S]	ОММІ	一 医正进用性	MATTERS	
Committee cha information iter University End	;is froi	i the previo	is day	∵s _i) [n	والمراان	tij. It j		e.	n s T	tee's M Jpdate A Trust	医精神损害人们	meeting. To A Foundation olarship Fu	n gadi
were on the age been reviewed i	ida fo	the full Bc	ard at	toc		s vi						e no que	 *** *********************************	and both of t	- 11
Ms. Whitaker p Pedestrian Saf	ety on:	City Street	that	$ \mathbf{T}1 $		r				TC:	β. 31			ort of Enhar a Campus.	S
noted that this r collectively pas Relations Comr	ped a s prittee ∤	milar resolution	tion.	$ \mathbf{W} $	111	h h W					0	f the Acuby Mr. I		hs that have a ment and University he resolution	ve 🛗 y
As other items of	f info	mation from				- !!					- - - - -	inted that		/wancement te	
already surpasso less-than-midwa campaign at its	y poir	t of the fisc	il yea		经损的	ai C					u /t	∥g gifts c		million whilen the compre	e ha ie
	1	∄ '	i j	e e Till d	编诗:	ji j		1	وطها	الأراء (الد	1 10	ri. VE.	Marie H		gallege Nedland

VIII.	CAI (II	LIF	LETICS	DIVERSITY COMMITT:	E MATTERS
	ittee c ha	rce ude	d on the a	ppics cove ed during this c	nmittee's March 16
•	Con in	vor	ns in the S	Diversity nd Inclusion Pl	4 (70% complete to da)
•	High er	ent ent-	nce at UN.	events and greater level of	ross-sport involvemer
•	Impres featuri	evi ;	n marque	contests and plans for Au	ist fundraising event
•	High n	ro	housing have p	ons for fal $_{\Gamma}$ and efforts to r^{+}	et demand
•	Suppor 3	rete	ice memb	gh the Mi itary Heroes Sc	larship
				a a	en e
IX.	FIN AT	FA THE	IES, AND	NNEL COMMITTEE I	ATTERS
Commi	ittee cha	ron	nted items	is committe's March 16 d	cussions that were on the
	for the	oai	ny's meeti	13	
		o. Calibin		1	;' ,
	A.	iew	uncial Inf	n for Quarter Ending De	Smber 31, 2022
	Tuiti on	$\mathbf{f}_{\mathbf{s}}$	ips is star	end upwar I after two year	of decline thanks to hi ner
	enro In	ˈˈɪnd ˈ ː ː ː ː ː ː ː ː ː ː ː ː ː ː ː ː ː ː	our produc	ne FY 202 -2023 budget is	perating at a planned
	deficit,	Chitilio III		ce to help elieve budget p	ssure. The quarterly
	finar ci	ort		in the com nittee setting.	nere were no questions and
	this i nf	tion	quired no	y the Board.	
	B.	olu eti	proving F	ates in Un versity-Owned	Housing Facilities
				pi je	·
	Mr. Ab	no	the propos	ing rental rate increase of a far lower han the rate of i nand Personnel Committe	proximately 2% is
	nece sa	ofi	g costs, bu	far lower than the rate of i	flation. With the
	Abrc m	TIIO 37	Finance, Fin	, and Personnel Committee	and upon motion by N
	Abrem	sectivity	a la	olution was approved by u	Animous vote.
	c.) olu	proving S	Meal Plan Prices Effectiv	Fall 2023
	The pro	d n	prices for	ar are reflective of general	Inflation but represent lily
	an av er	ner	7% thanl	otiations v ith the Chartwe	3 food service provide
	The di	doll	will incress the same	1 \$150 to \$175/semester, t	t students have full us of
	those fu	o s	desired at [[]	venues across campus. W	the recommendation f
	the F in the Mr. F as	Factor	ind Persor	mittee and upon motion by	Mr. Abroms and seco
	1411. 1 a		was approxime	tunammouk vote.	
	1 5406				i l

	, ;	· Name of the second		; 15			 :1
	11 电。 11 电流	i p	: : !				
		ď, : ;	: :1			; ;)	1
	y şili	1 1	! :				
1 1 8 37 TL N	Resolut	-	ving a Un	of N	h Ala	na Special Voluntary	Retirement
	(ncenti , [e ig				i	ľ.
			mmai y cc		∤ is th	ird instance in ten year	
			ireme nt ir		. Sav	s from prior implemen	
			has a sked few year		sity c	ully study advantages tus reports as to saving	ind impact on
			th the rec		P 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	nce, Facilities, and Per	
College amitte	ee and 🔣 🖯	\mathbf{n}^{\perp}	n by l Ar.	and so	nd by	r. Pierce, the resolution	
alinillicoved	l by una 🖟 🚹	15	e.			: <u> -</u> 	jį.
T T	Resolut # 1		∦ ∖չ izing, Fac	pendi	res	· pi	
						, i	:[
						led for several building	
F.	Burford 🖟 i	Cil	d Technol	ding		<u></u>	
	Vilson (1674) Vorton (1674)		al Arts Bu	116 N	պ emina վ	Street)	i. Po
4" - 1	lowers		gi V Mg i i	山 特(1)		1	jain Ka
. k	win O	$\lim_{t\to 0} \mathbf{at} ^{-t}$	ints 4		ful (f: 1	
	∕lusic E	g				" - 	į i
" ·	Art Buil	蜀语				1	
			liversity b	n Rip	v Stre" _∏	n Montgomery (cost-sl:	ring
1	intiativi,	ا ا	inding tem	- 阿 萨 治 (4)			[]
			f the Fina			nnel Committee and up	n motion
b _{ilitat} i [Ir. A	broms 🖑 📜	i Cci I	by M . Sr	resol	j on wa⊓	bproved by unanimous	ote.
X. C IER	BUSIN		4		ا ا ا	<u> </u>	!
						:	
Mr. Trap	sed app	(0	students hat UNA	er inv	vemer	in the wide range of can	
communi gro	wing n Hit	$\hat{\mathbf{h}}_{1}$	i mai CINA i Prpora te si			ater support from the ly dalumni engagement.	
	to Divi		ification a			i a aramir yngagoriona i	ļ _i
9 - 21 & 1 1 g 1. 9			<u>.</u>		49		Ú.
XI. N i TIOI	V FOR	in.	VE SES			; ; [
	TOK I		LAE CIES!				: " ::1
	hat an 🐗 🙀	in i	ssion was		ું ss mar	s from a Board commi	be and to
	of a leg	le	s an a itorr	A 11 2 3 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 h : :	w in the State of Alaba	
-	d affirn" 4 f the <u>Co</u>	idhi i ≱	្រីpard'៖ dis _{ill} a <u>ma</u> that a	- US 1 F 1	matte ive se	n executive session was on to discuss the general	
and chara : of in	ndividu 🗀	Ha L	legal ram	s of p	ling E	ation. Therefore, an ex	
and the second s	in com		the Oper	. 1:::"!!# 1:1/	Upon	ption by Mr. Pierce, sec	•
5 5 6 10 10	imous 坑 🗦	16 1 1 ₁ 2	eting rece		n. for	hort break and to enter	
a 2 a 21.	r. Hasla	d d	Loon ey r	in th	$\inf_{\mathbf{r} \in \mathbb{R}} \inf \mathbf{v}_{\mathbf{r} \in \mathbb{R}}$	utive session. Ms. Fite Dr. Kitts and the Boar	•
this closed ssion	4.04.010				1 [4]	y	
The Dear	anad in Maria						.d.
A 18 24 31	ened in	ai si	ijsion ≀it 10 iin ex ∋cut	Mr.	app ren	ted that the Board had	o action
			N OR JOHN		Ally Side Sales Bal		, le La
			[.] [5]		na ya ni hiji Mga Maya	ы. Би sid	
* 1 to 100	finutes age 5		ılığı			gr A	.
	J. W.					[2] ሳ-). No.
	Lie See		L'ay		Martin de	(*) (*)	
\$6.5 (16.6) to 1.31	inna sina -		+=- N 1Ñ		reference (MPTQ)	¥	a. Mai 4

