

**BOARD OF TRUSTEES**  
**The University of West Alabama**  
**Bell Conference Center**  
**March 5, 2012, 1:00 p.m.**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes for November 28, 2011 Meeting
- V. Report of the Board President (Mr. John Northcutt)
  - A. Dr. Tommy Bice, State Superintendent of Education [See Attachment]
  - B. Meeting Schedule for Remainder of 2012
  - C. Proposed Board Retreat
    - 1. Location: Birmingham or Montgomery
    - 2. Date: April
    - 3. Duration



revised meeting schedule; Mr. Bunn so moved; Mr. Spree seconded the motion; and the motion was approved.

C. Proposed Board Retreat

Mr. Northcutt said he and Dr. Holland have come up with a possible site and some topics to discuss at an

a very detailed and lengthy report on the critical needs for more office space, classroom space, and laboratory space in the Academic areas.

#### VI I . REPORT OF THE STUDENT AFFAIRS COMMITTEE

Mrs. Lewis, Chair, reported that the Committee met this morning and had a wonderful meeting. She asked Mr. Danny Buckalew, Vice President for Student Affairs, to present a summary of his presentation to the Committee. He reported that the opening of the addition to the Hoover Apartments, which added 96 new beds, was very helpful in the Fall Semester. Mr.

Presbyterian Church representatives on a price for the two properties and provide this information at the June 2012 Board meeting. Mr. Northcutt called for a second and Rev. O'Neal provided a

this. Mr. Saad stated he was opposed to such a change, that he felt if someone planned to serve as a member of the Board, he/she should attend the meetings. Mr. Bunn made a motion to refer this to the By -laws Committee ; Mr. Saad seconded the motion; and the motion was approved.

C. UWA/Livingston/ARMC Clinic

Dr. Holland said it was reported to him that Anderson's Board approved the agreement with the City of Livingston. He said by the June meeting of the UWA Board of Trustees, they should have a presentation of the services they will provide at the Livingston Clinic.

D. Athletics

Dr. Holla nd reported that the Women's Basketball team won the Gulf South Championship and would be playing Rollins College in the Regional NCAA Division II Tournament next weekend, in Winter Park, Florida.

D. Other

Dr. Holland asked Clemit Spruiell to give a bri ef report on the State Legislature. Mr. Spruiell reported that the first session is about 1/3 over and not much has been accomplished . He said, however, there is a little light at the end of the tunnel, where revenues seem to be coming in better.

X. AD JOURN

Mr. Northcutt asked if there was any other business to be brought before the Board.

There was none and he thanked everyone for their attendance.

The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Rebecca Lewis  
Secre tary to the Board

Earlene Lindsey  
Assistant Secretary to the Board