



- 4. Muskie Graduate Fellow
- D. New Academic Programs
- E. Sponsored Programs
  - 1. Professional Development Activities
  - 2. Applications Pending and In Process
- F. SACS Reaffirmation

XII. Report from the University President (Dr. Richard Holland)

XIII. Adjourn

**Tour of Robert B. Gilbert Hall following the Board Meeting (2:30 p.m.)**

BOARD OF TRUSTEES  
The University of West Alabama  
Bell Conference Center  
June 4 , 201 2, 1:00 p.m.

I. CALL TO ORDER

Mr. John Northcutt , President pro tem , called the meeting to order at 1:5 0 p.m. He welcomed everyone to the meeting and requested Rev. O' Neil to give the invocation.

II. ROLL CALL

Mr. Northcutt requested Mrs. Rebecca Lewis , Secretary to the Board, to call the roll. Members attending were: Mr. Thomas Ballow, Jr., Mr. Terry Bunn, Mr. Randall I. Hillman, Mrs. Rebecca S. Lewis , Mrs. Margare t Lovett, Mr. John Northcutt, Rev. Willie B. O'Neil , Mr. Alex Saad, Mr. Bill Sager , Mr. Jerry F. Smith, Mr. Thed Spree , and Mr. Victor Vernon . Absent: Mrs. Jean Anderson. Mrs. Lewis announced that a quorum was present.

III. APPROVAL OF AGENDA

Mr. Northcutt asked for a motion to approve the agenda for today's meeting . Mr. Sager moved to approve the agenda, Mrs. Lovett seconded the motion, and the agenda was approved.

IV. APPROVAL OF MINUTES FOR MARCH 5, 2012, BOARD MEETING

Mr. Smith made a motion to approve the minutes from the meeting held on March 5 , 201 2; Mr. Vernon seconded the motion; and the motion was approved.

V. REPORT OF THE BOARD PRESIDENT

A. Trustee Appointments

Mr. Northcutt announced the appointments of two new Trustees. He introduced Mr. Jerry F. Smith and Mr. Victor H. Vernon, stating their terms were 2012- 2017.

Mr. Northcutt thanked Mrs. Lena Hardaway 1(M)6(r)13(9)13(9B1(s)-3(.JM)61(N)-)1(tn-3(.SM)61uCH







indicated that Demopolis High School and Washington County High School will be participating in the Dual Enrollment program this Fall and UWA has also met with representatives from Leeds High School to discuss this type of agreement with their school.

#### B. Online Programs

Dr. Taylor said some of the reasons for the decline in on-campus Summer enrollment may have been the termination of the Gateway program and also changes in the Federal rules for financial aid. He said the online enrollment for the Summer is 2,362 and that recruiting is done through several methods, such as social media and professional conferences.

#### C. International Programs

Dr. Taylor reported that UWA had 76 International students this past year and projections indicate 131 for the Fall 2012 and 173 for Fall 2013.

Dr. Taylor said the University has been awarded an Edmund S. Muskie Graduate Fellowship.

#### D. New Academic Programs

Dr. Taylor reported on new programs for 2012, as follows: Track in Pre-Pharmacy in Physical Sciences, Track in Actuarial Sciences in Mathematics, BA/BS in Integrated Marketing Communications, BA/BS in Early Childhood Education (non-certification), and a BBA in Marketing. He said two others are being added, pending ACHE approval: BBA in Finance and a BS in Exercise Science.

#### E. Sponsored Programs

Dr. Taylor commended Dr. Vicki Spruiell on a perfect score for the Upward Bound grant. He distributed a report on the grant applications in process. He also reported that the Office of Sponsored Programs implemented an extensive professional development program for faculty and staff during 2011-2012, with 48 faculty participants.

#### F. SACS Reaffirmation

Dr. Taylor reported that a QEP Development Committee, appointed in January, completed a draft of the QEP proposal for SACS. He said Dr. Rudolph Jackson, UWA's SACS Liaison, will be on campus for an advisory meeting for an advancement of the QEP.

## XII. REPORT FROM UNIVERSITY PRESIDENT

Dr. Holland asked Mr. Spruiell to give a brief report on the Capital Campaign.

Mr. Spruiell welcomed Mr. Smith to the Board and added that the Jerry F. Smith Group worked with the Development staff to initiate the Campaign a few years ago. He said he was happy to report that the University is within \$1.5 million of its goal. Mr. Spruiell also thanked Mr. Smith for establishing the JoAnn Cobb Smith endowment for scholarships. He said Mrs. Smith, a UWA graduate, was a lovely lady and did so much to help the people in the Auburn community.

Mr. Spruiell reported that Mrs. Violet Reed has agreed to an estate gift whereby, at her death, her home and two lots will become property of UWA. He said this property is across the street from the Tiger Stadium.

Dr. Holland said the University will soon be ending another year. He said work has been done to improve the student life and facilities, improve the appearance of the campus, and improve the records of the Athletic Programs. Dr. Holland thanked the Board and all others for their help in improvements for the University and the successful year.

## XIII. ADJOURN

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 2:55 p.m.

Respectfully submitted,

Rebecca Lewis  
Secretary to the Board

Earlene Lindsey  
Assistant Secretary to the Board