

BOARD OF TRUSTEES
The University of West Alabama
Bell Conference Center
September 10, 2012, 1:00 p.m.

I. CALL TO ORDER

Mr. John Northcutt, President pro tem, called the meeting to order. 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: Mrs. Jean Anderson, Mr. Thomas Ballow, Jr., Mr. Terry Bunn, Mrs. Rebecca S. Lewis, Mrs. Margaret 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: Mr. Randall Hillman. 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. Mrs. Anderson moved to approve the agenda, Mrs. Lewis seconded the motion, and the agenda was approved.

IV. APPROVAL OF MINUTES FOR JUNE 4, 2012, BOARD MEETING

Mr. Smith made a motion to approve the minutes from the meeting held on June 4, 2012; Mrs. Lovett seconded the motion; and the motion was approved.

V. REPORT OF THE BOARD PRESIDENT

A. Adoption of Board of Trustees Manual

Mr. Northcutt said the Manual was previously distributed at the June Board meeting for review and now he needs a motion to approve. He said a policy was added to the Manual requiring a Board retreat at least every other year. Mrs. Anderson made a motion to adopt the Board of Trustees Manual; Mrs. Lovett seconded the motion; and the motion was approved.

B. Schedule of Board and Committee Meetings for 2012 -2013

Mr. Northcutt stated that the Committee schedule has been revised because

C. Schedule Evaluation of the University President

Mr. Northcutt said it is time for the annual evaluation of the University

President and presented a schedule, as follows:

September 10, 2012	Board President appoints ad -hoc committee
October 26, 2012	University President submits evaluation material to ad -hoc committee.
December 3, 2012	Report of the ad -hoc committee at Regular Quarterly Board Meeting.

Mr. Northcutt appointed the following to serve on the ad -hoc committee to evaluate President Holland: Mr. Bill Sager (Chair), Mrs. Lovett, Rev. O'Neal, Mrs. Anderson, and Mr. Spree. He asked for a motion to approve this slate. Mr. Vernon moved to approve the committee appointments; Mr. Ballow seconded the motion; and the motion was approved.

D. Discussion of Possible Revisions to Board Bylaws

Mr. Northcutt said several issues have come up that may involve possible revisions to the Board Bylaws. He said one item was a legislative matter to allow a trustee to join Board meetings via teleconferencing. Mr. Northcutt said other issues have arisen, as well, and will be referred to the Executive Committee (Mr.

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Dr. Taylor referred to the International report provided in packets . He stated there is a third Edmund Muskie fellow on campus from Pakistan and she will be on campus for two years. Dr. Taylor said when the on campus Chinese students receive their bachelor's degree from UWA, they will be encouraged to pursue a MBA in Switzerland .

Mr. Saad reiterated his concern regarding the error in FTE enrollment and requested that this problem be addressed because it could affect the bond indebtedness.

Dr. Taylor indicated he did not see this as a problem.

VI I. REPORT OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE

Mrs. Lovett reported that all members of the Committee attended. She said Mr. Spruiell and his staff gave reports for all areas of Institutional Advancement and discussed each area's accomplishments. She said the new UWA Today magazine was sent to all trustees. Mrs. Lovett said reports on Alumni activities, Public Relations, Marketing, as well as the latest figures on the Capital Campaign were presented.

VII I. REPORT OF THE STUDENT AFFAIRS COMMITTEE

Mrs. Lewis said this Committee met this morning and she asked Mr. Buckalew to present a short summary of his report. Mr. Buckalew stated the new residence hall (Gilbert Hall) opened for the Fall Semester. He also said the Housing Office has been operating under an old policy for many years that required freshman students to live on campus their first year. Mr. Buckalew said the policy was adopted by the Board in the 1970s and he presented a resolution to adopt, confirm and ratify this policy. Mrs. Lewis indicated this is a recommendation of the Committee. Mr. Northcutt said a second would not be necessary and called for the vote. The motion passed without opposition.

IX. REPORT OF UNIVERSITY FACILITIES COMMITTEE

Mr. Ballow, Chair, reported that the new residence hall , Gilbert Hall, is now in operation. He said the bid for the Livingston High School Gymnasium project was recently awarded to APEX from Birmingham, AL . Mr. Ballow stated the President reported on all projects completed, and the continuing projects and future projects.

Mr. Ballow said the Facilities Committee voted to recommend that the Board authorize President Holland to purchase the Presbyterian Property

