

BOARD OF TRUSTEES  
The University of West Alabama

## Election of Officers for 20132016

### Bylaws Article I, Section 3a. Annual Meeting

The regular annual meeting of the Board shall be held on the first Monday in June at the University unless the Board shall in regular session determine to hold its meeting at some other time and place.

### Bylaws Article I, Section 4. Officers of the Board (Synopsis)

**BOARD OF TRUSTEES  
Regular Meeting  
The University of West Alabama  
Bell Conference Center  
March 4, 2013, 2:00 p.m.**

**I. CALL TO ORDER**

pbh

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES FOR December 3, 2012, BOARD MEETING**

**V. REPORT OF THE BOARD PRESIDENT**

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**VI. REPORT OF STUDENT AFFAIRS COMMITTEE**

**VII. REPORT OF THE ACADEMIC AFFAIRS COMMITTEE**

