

**BOARD OF TRUSTEES**  
**The University of West Alabama**  
**Bell Conference Center**  
**June 3, 2013, 1:30 p.m.**

**A G E N D A**

- I. Call to Order (Mr. John Northcutt)
- II. Roll Call
- III. Approval of Agenda (*Action Item*)
- IV. Approval of Minutes for March 4, 2013, Board Meeting (*Action Item*)
- V. Report of the Board President (Mr. John Northcutt)
  - A. Report on Board Work Sessions for Finance and University Facilities Committee
  - CaD00Jivit B. Recommendation from Executive Committee
    - Honorary Doctorates for May 2014 Commencement (*Action Item*)
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three-year term (2013-2016) and will begin after this meeting. The slate of officers is as follows:

Mr. Terry Bunn – President

Mr. Jerry Smith – Vice President

Mr. Victor Vernon – Secretary

Mr. Thomas Ballow – Treasurer

***Mr. Hillman provided the second. Mr. Northcutt asked for any question; and there was none. The motion was approved.***

***Mr. Bunn announced that the Committee also approved and therefore recommends an increase of 8% for faculty and staff salaries with a 5.5% increase in tuition rate (includes the 2% increase that was mandated by the recent bond issue), an increase of \$300,000 in Academic Scholarships and an increase of \$186,813 in Athletic Scholarships, and stated all of these increases are to come out of the excess budget funds. Mr. Sager seconded the motion and the motion passed. Mr. Northcutt said this increase should help in recruiting the best students possible and that the salary increase was long overdue since the last raise was in 2007.***

***The Finance Committee recommends in the form of a motion the approval of the 2013-2014 Online Budget, as submitted; Mr. Smith seconded the motion; and the motion was approved.***

***The Finance Committee recommends in the form of a motion the approval of the Fiscal Year 2013-2014 General Fund budget, as submitted. Mrs. Lovett seconded the motion; and the motion was approved.***

## **IX. REPORT OF UNIVERSITY PRESIDENT**

Dr. Holland said all members of the Board were notified about the SACS Re-Affirmation Team's visit to the University in April. He said that SACS accredits over 800 institutions in eleven southern states. Dr. Holland said UWA had ten visiting SACS Re-Affirmation team members on campus in April, adding that the process today requires that 96 criteria are addressed and compliance is met. He said the SACS Re-Affirmation process was incredible and UWA met all 96 criteria, with only one minor recommendation. Dr. Holland said this is a major achievement and commended all of the faculty and staff who worked on this process (Drs. David Taylor, Tina Jones, Amy Jones, and the Office of Institutional Effectiveness) that has been ongoing for the last five years. There will be a final vote in December at the annual SACS meeting on the reaccreditation, but he stated that he feels that the University will be reaccredited at that time.

Mr. Lewis asked to make a statement. She said SACS reaccreditation is huge and is the number one thing that has to be done to keep this University vital and thanked all of those who worked so hard for this goal.

Dr. Holland said he would ask Mr. Clemit Spruiell to present this report. He said there were two questions that were to be answered by the Development Office – (1) where is the University on reaching its Capital Campaign goal and (2) what amount of time does each Development officer spend on fundraising or other institutional activities. He said that the recent questions about the Development staff were answered as part of the Board packets of material that was sent earlier.

Mr. Spruiell reported that the \$15 million goal for the Capital Campaign was recently met with a rather large donation by Dr. Lyle Cain for the Athletic Training program at UWA. He said they hope to have a closeout celebration on a small scale sometime in October and thanked everyone who worked so hard to reach this goal.



