

BOARD OF TRUSTEES
The University of West Alabama
Bell Conference Center
June 2, 2014, 1:00 p.m.

I. Call to Order

Mr. Terry Bunn, President pro tem, called the meeting to order and welcomed everyone. He asked Mrs. Jean Anderson to say a prayer.

II. Roll Call

Mr. Bunn asked Mrs. Lindsey to call the roll. Members attending were: Mrs. Jean Anderson, Mr. Hal Bloom, Mr. Terry Bunn, Mrs. Sheila Cloud, Mr. Jerry W. Groce, Mr. John Northcutt, Mr. Alex Saad, Mr. Jerry F. Smith, and Mr. Thed Spree. Absent: Mr. Thomas Ballow, Mr. Randall Hillman, Rev. Willie O'Neil, and Mr. Victor Vernon. Mrs. Lindsey announced that a quorum was present. Mr. John G. Blackwell, Mr. Mike Kendrick, University Attorney, and others were also present.

III. Approval of Agenda (Action Item)

Mr. Bunn said he would like to amend the agenda to add an Executive Session before Item No. 10, Report from the University President. Mr. Saad so moved, Mrs. Cloud seconded, and the motion passed.

IV. Approval of Minutes (Action Item)

Mr. Saad made a motion to approve the minutes from the March 3, 2014, meetings; Mrs. Anderson seconded the motion; and the motion was approved.

V. Report of the Board President (Action Items)

A. Resolutions for Dr. R. T. Floyd and Mrs. Kaye Bryan

Mr. Bunn reported that he had several resolutions for the Board to consider and that the first was for Dr. R. T. Floyd. Mr. Bunn asked Mrs. Lindsey to read the resolution (copy attached) that was written for Dr. Floyd due to (e) d12.8(s) (e).9(()11.1(bf)-.2(9.5((t)1.1(f)-7(

where classes will be taught to train prospective employees findustries in the area, such as Mercedes.

VIII. Report of the Finance Committee (Action Items)

Mr. Saad reported that the Committee met this morning and approved a tentative General Fund Budget, which will include all of the additional costs the University will be facing in the upcoming fiscal year. He said a 5 -1/2% increase in tuition was also approved, stating that 2% of this amount was mandated by the Board a few years ago in order to pay yearly bond issue payments. He said no second is needed to approve these recommendations from the Finance Committee. After a vote, the motion passed.

Mr. Saad stated the Committee also heard a motion to appropriate up to \$100,000 for the Presidential Search Committee, to be used for the purpose of hiring a consulting group and paying for the expenses of candidates who will be brought to campus, adding that the Chair of the Search Committee will be responsible for signing off on all invoices. After a vote, the motion passed.

Mr. Saad also announced that the Finance Committee will work this summer to review the Online budget and, hopefully, they will have a report ready for the September Board meeting.

IX. Report of Presidential Search Committee

Mr. Bunn asked Mr. Jerry Smith, Chair of the Search Committee, to give this report. Mr. Smith said he really did not have a lot to report. He said the Committee will have its first meeting on June 16 in Livingston and he will be talking about a consultant hired to help them with the search.

At this time, Mr. Bunn stated that there is a need for an Executive Session, and Mr. Kendrick stated the reason was to consider litigation and the meeting should be about 30 minutes. Mr. Saad made a motion to go into Executive Session; Mrs. Cloud seconded the motion; and the motion passed, and they went into session at 1:54 p.m.

At 2:39 p.m., Mr. Bunn asked for a motion to come out of the Executive Session. Mrs. Cloud so moved, with Mr. Groce providing a second, and the motion passed.

X. Report from the University President

Mr. Blackwell said he had hoped the Board members would have time to take a tour of the campus, and to see the completed facilities, the new LED lighting, etc. He thanked Bob Holycross and his staff for the hard work they have done. Mr. Blackwell indicated his report might be lengthy, but he feels there are things the Board needs to know. He reported that he recently visited Wilcox County for the opening of the new copper manufacturing plant. The Deans have been very busy recently and he plans to have each of them present a report to the Board on what they are doing in their area. Mr. Bla91 0 Td [(v.9(t)25)5.1(a2.1(a))TJ 0i)-3.6(d)1.7(h)9 0 Tw

to reach out to schools; they are working on the re-accrediting process with NCATE, and a report has been submitted for this year. Dean Chandler announced the NCATE visiting team will be on campus November 9-11, 2014. She also reported that the College of Education will be moving into Lyon Hall this week. Mr. Blackwell pointed out that the school

