

BOARD OF TRUSTEES
The University of West Alabama
Lyon Hall
September 8, 2014, 1:30 p.m.

I. Call to Order

Mr.

Mr. Bunn stated that SACS also stated the University should have a policy in place for video surveillance, collecting, storing, and sharing of video, audio, and other electronic files and data, and it should be according to SACS standards. He said the University has taken steps to put a policy in place.

Mr. Bunn reported that he mentioned in an earlier Board Meeting about having a retreat; however, he has not set a date simply because the Board members have been asked to meet so much lately and also there is a presidential search ongoing. He stated he thinks it is important that the person who is selected to lead the University forward is part of the retreat and for that reason, he will announce a date for the retreat later.

VI. Report of the Academic Programs Committee

Mr. Hillman, Chair of this Committee, had to leave the meeting earlier and no report was presented.

VII. Report of the Institutional Advancement Committee

Mr. Smith reported that this Committee met this morning and heard a report from Mr. Spruiell on the Trustee Scholarship initiative, Athletic fundraising and its challenges, stewardship, and the default rate of 2.5% for the Capital Campaign, which is a good rate. He said

asked

UWA. Mr. Blackwell indicated that the policies state the University attorney has to be notified. Mr. Kendrick and Mr. Bunn concurred it is understood that Mr. Kendrick will notify Mr. Bunn of any matter or action of this *type*. ***Mrs. Cloud made a motion to approve both of the policies; Mr. Vernon seconded the motion; and the motion passed.***

Mr. Bunn appointed a Committee to Review the Board Bylaws and Charter with Mike Kendrick for possible changes in the future, as follows: ***Mr. Saad (Chair), Mr. Hillman, Mr. Bloom, Mr. O'Neal, and Mrs. Anderson. A motion was made by Mr. Smith, and seconded by Mr. Spree, to approve this Committee. The motion was approved.***

Mr. Saad said he would give the members of the Committee to set up a meeting, possibly in Montgomery, and indicated if the charter has any changes, they will need to go to the Legislature.

XIV. Other Matters

Mr. Saad brought up the matter of banning certain people from the University campus, and he believes Mr. Spree agrees with him. He said he believes the Board should consider some action against Mike Holliman and Gary Stone. After much discussion, pros and cons, ***Mr. Spree***

Respectfully submitted,

Victor Vernon