

BOARD OF TRUSTEES
The University of West Alabama
Regular Quarterly Meeting
Bell Conference Center
March 2, 2015, 1:00 p.m.

A G E N D A

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|------|---|-----------------------------|
| I. | Call to Order | (Mr. Terry Bunn) |
| II. | Roll Call | |
| III. | Approval of Agenda | <i>(Action Item)</i> |
| IV. | Approval of Minutes from November 14, 2014 | <i>(Action Item)</i> |
| V. | Report from the Student Affairs Committee | (Mr. Vernon) |
| VI. | Report from the Academic Programs Committee | (Mr. Hillman) |
| VI | | |

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I. CALL TO ORDER

Mr. Terry Bunn, President *Pro Tempore*, called the meeting to order and asked Mrs. Jean Anderson to lead in prayer.

II. ROLL CALL

Mr. Bunn asked Mrs. Lindsey to call the roll. Other than Mr. Bunn, members attending were: Mrs. Jean Anderson, Mr. Hal Bloom, Mrs. Sheila Cloud, Mr. Randall Hillman, Mr. John Northcutt, Mr. Alex Saad, and Mr. Jerry Smith. Absent: Mr. Thomas Ballow, Jr., Mr. Jerry W. Groce, Mr. Willie O'Neil, Mr. Thed Spree, and Mr. Victor Vernon. Mrs. Lindsey announced there was a quorum attending. Also attending were Mr. Mike Kendrick, the University's attorney, and several administrators.

III. APPROVAL OF AGENDA

Mr. Bunn asked for a motion to approve the agenda; Mr. Smith so moved; Mr. Bloom seconded the motion; and the motion was approved.

IV. APPROVAL OF MINUTES FROM NOVEMBER 14, 2014

Mr. Bunn asked if there were any changes to the minutes from the last meeting. There were none. *Mr. Bloom made a motion to approve the minutes; Mr. Northcutt seconded the motion; and the motion was approved.*

V. REPORT FROM THE STUDENT AFFAIRS COMMITTEE

Mr. Bunn indicated Mr. Vernon, Chair of the Student Affairs Committee, was unable to attend the meeting. He stated no quorum was present, but they heard a report from the Student Affairs' area that was presented by Mr. Buckalew.

VI. REPORT FROM THE ACADEMIC AFFAIRS COMMITTEE

Mr. Hillman indicated that all members of the Board attending today were at the Committee meetings and heard the report from Academic Affairs, so he would have no further comment.

VII. REPORT FROM THE INSTITUTIONAL ADVANCEMENT COMMITTEE

Mr. Jerry Smith, Chair, stated the Committee heard a report from Mr. Spruiell on fundraising, alumni activities, etc., and the Committee agreed that the Financial Officer Raiford Noland. He said some good news is that the University's health insurance cost will not increase this year.

Mr. Saad reported that the Committee also approved the President's contract and recommends that the Board approve this action. Since it was recommended by the Committee, only a second was needed and it was provided by Mr. Bloom. The motion was approved unanimously.

Mr. Saad announced he will call a meeting soon to begin work on next year's budget. Mr. Hillman stated he hopes there will be a combined budget that they all can understand, as he has been requesting for about four years.

IX. REPORT FROM THE UNIVERSITY FACILITIES COMMITTEE

Mrs. Sheila Cloud, Chair, reported the Committee discussed guidelines for the policy to hire architects for routine campus projects and they approved the guidelines

and will develop such a policy after hearing comments from the Board members at the meeting. No action was needed on this item since the actual policy has not been developed.

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Dr. Tucker thanked the Board for its support and the show of confidence they have placed in him. He said he will work tirelessly to bring the University forward.

XV. REPORT OF THE BOARD PRESIDENT

Mr. Bunn presented a resolution to congratulate Bob Holycross on his recent retirement and his many years of service as the Director of Physical Plant. He requested Mrs. Lindsey to read the resolution. Afterwards, he asked for a motion to