

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

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. Thomas Ballow, Mr. Hal Bloom, Mr. Jerry Groce, Mr. John Northcutt.

the motion was approved.

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Mr. Smith stated there is \$2,080,000 million left in the bond issue money that has to be used soon and the Committee recommends that the University use the money on the following projects: (1) to use \$1.145 million of the bond issue money for renovations of Bibb Graves Hall, which would include a new roof, upgrading of the restrooms to code, and window replacements; (2) to use \$210,000 for renovations of the first and second floor of the current President's Home; and (3) to use the remaining \$725,000 for renovation of a portion of Brock and Y Halls for Recruiting and Admissions. Mr. Saad seconded the motion; and the motion passed.

Mr. Smith reported that the Committee also approved moving forward with the Black Belt Museum project and noted that the bid was over the available funds; however, he said he understood that Dr. Tina Jones has received an award of a \$75,000 grant that

programs that are needed. Dr. Miller also presented comparative figures of tuition for UWA versus

X. NEW BUSINESS

Mr. Bunn said he has talked about this for some time and would like to look at some possible dates in August to have a Board Retreat. He said he will send those dates to the Board members in the near future and the subjects they may want to discuss. He said he and Dr. Tucker will work on this and develop a tentative agenda in the upcoming days.

XI. OTHER MATTERS

Mr. Bunn asked if there were any other matters to discuss. He stated he attended the Inauguration and thought it was an outstanding event and commended all of those who did the planning and carried it out, adding that he thought it was very well received.

XII. ADJOURN

Mr. Bunn asked for a motion to adjourn. Mr. Saad moved to adjourn; Mr. Spree seconded the motion; and the meeting adjourned at 2:20 p.m.

Respectfully submitted,

Earlene Lindsey