

**BOARD OF TRUSTEES**  
**The University of West Alabama**  
**Regular Quarterly Meeting**  
**Bell Conference Center**  
**September 14, 2015, 1:30 p.m.**

**A G E N D A**

- |       |   |                      |
|-------|---|----------------------|
| I.    | Call to Order   | (Mr. Terry Bunn)     |
| II.   | Roll Call   |                      |
| III.  | Approval of Agenda  | <b>(Action Item)</b> |
| IV.   | Approval of Minutes of June 1, 2015                       | <b>(Action Item)</b> |
|       | Approval of Minutes of September 2, 2015 (Teleconference) | <b>(Action Item)</b> |
|       | Approval of Executive Committee Minutes of July 27, 2015  | <b>(Action Item)</b> |
|       | Approval of Executive Committee Minutes of March 10, 2014 | <b>(Action Item)</b> |
| V.    | Report from the Finance Committee                         | (Mr. Saad)           |
| VI.   | Report from the Academic Affairs Committee                | (Mr. Hillman)        |
| VII.  | Report from the Student Affairs Committee                 | (Mr. Vernon)         |
| VIII. | Report from the University Facilities Committee           | (Mrs. Cloud)         |
| IX.   | Report from the University President                      | (Dr. Ken Tucker)     |
|       | A. Strategic Plan Approval                                | <b>(Action Item)</b> |
|       | B. Rodeo Arena Update                                     |                      |
| X.    | Report of the Board President                             | (Mr. Bunn)           |
| XI.   | New Business  |                      |
| XII.  | Other Business  |                      |
| XIII. | Adjourn   |                      |

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**I. CALL TO ORDER**

Mr. Terry Bunn, President Pro Tempore, called the meeting to order and asked Mr. Willie O'Neal 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, Mrs. Sheila Cloud, Mr. John Northcutt, Mr. Willie B. O'Neil, Mr. Jerry Smith, Mr. Theod Spreen and Mr. Victor Vernon. Absent: Mr. Jerry Groce, Mr. Randall Hillman, and Mr. Alex Saad. Mrs. Lindsey announced there was a quorum attending. Also attending were: Mr. Mike Kendrick, the University's attorney, President Ken Tucker, and several other administrators and staff members, with Earlene Lindsey recording the minutes.

**III. APPROVAL OF AGENDA**

***Mr. Bloom moved to approve the agenda; Mr. Ballow seconded the motion; and the motion was approved.***

**IV. APPROVAL OF MINUTES**

Mr. Bunn asked if there were any changes to the minutes from the meetings listed on the Agenda. There were none. ***Ms. Cloud made a motion to approve the minutes of Regular Meetings held on June 1, 2015, September 2, 2015, and the minutes of the Executive Committee meetings held on March 10, 2014, and July 27, 2015; Mr. Smith seconded the motion; and the motion was approved.***

**V. REPORT FROM THE FINANCE COMMITTEE**

Mr. Bunn indicated this was going to be an informational only report about the approval of the budget by the Executive Committee.

and President's Council), and there was a recent teleconference Board meeting to obtain feedback from this body before he brought the document up for approval by the Board. He asked if there were any other changes. Mr. Ballow made a motion to adopt the Strategic Plan; Mr. Vernon seconded the motion; and the motion passed.

B. Rodeo Arena Update

Dr. Tucker asked Mr. Johnnie Aycock to present this report. Mr. Aycocka refR8ycopten

