

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

A G E N D A

- I. Call to Order (Mr. Terry Bunn)
- II. Roll Call
- III. Approval of Agenda **(Action Item)**
- IV. Approval of Minutes of September 14, 2015 **(Action Item)**
- V. Report from the Institutional Advancement Committee (Mr. Smith)
- VI. Report from the Athletics Committee (Mr. Spree)
- VII. Report from the Facilities Committee (Mrs. Cloud)
- VIII. Report from the Finance Committee (Mr. Saad)
- IX. Report from the University President (Dr. Ken Tucker)
 - A. McIlwain Bell Awards **(Action Item)**
 - B. Nellie Rose McCrory Service Excellence Award **(Action Item)**
 - C. Glen Bridges Naming Opportunity
 - D. Homecoming Report
 - E. USDOE Retention Center Grant
 - F. Other
- X. Report of the Board President (Mr. Bunn)
 - A. Resolutions for Service **(Action Items)**
 - B. Committee Appointments
- 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 Hal Hillman, and Mr. Alex S. [unclear] there was a quorum attending. Also attending were: Mr. M. [unclear] attorney, President Ken Tucker, and the meeting held on

ber 14, 2015. There were none. ***Mr. Hal Bloom made a motion to approve the [unclear]; Mrs. Anderson seconded the motion; and the motion was approved.***

REPORT FROM THE INSTITUTIONAL ADVANCEMENT COMMITTEE

Mr. Jerry Smith, Chair of the Committee, reported the Committee heard a report from [unclear] Spruiell about the Institutional Advancement offices and indicated the scholarship established by the Board, are up this year. He said Mr. Spruiell discussed the logos and the accomplishments of the Alumni Relations office.

VI. REPORT FROM THE ATHLETICS COMMITTEE

Mr. Spree said that this Committee heard a report on the status of the different teams for their respective seasons. He also reported on the Tiger Prowl fundraising project, and the Rodeo Arena project was discussed by Johnnie Aycock.

Mr. Spree said there was a great crowd at the Rodeo event in October, and the girls won in their area, and the boys came up 4th. He said there will be 5 girls and 2 boys going to the national competition. Mr. Spree reported there was about \$

arena is covered, he could increase student par
the current number. Mr. Aycock reported that
Commission to approve the Arena project soon
raising the money for the project. Mr. Aycock s
with the grant process. He said they will try to rai
about half of this amount in their efforts. Mr. .

further
action on the Houston Bailey House until the next meeting; this motion was approved;
(2) a recommendation by the Committee to pursue selling of the Hunt House by sealed
bids, obtain an appraisal, all pursuant to the Law in accordance with Section 9 15 82, in

the Code of Alabama; this motion was approved; and (3) a

Mr. Smith made a motion to move forward with this project and use the Auditorium as a naming opportunity for Mr. Bridges; Mr. O'Neil seconded the motion; and the motion passed.

D. ' Homecoming Report '

Dr. Tucker reported that Homecoming 2015 was a huge success. He said the count for the Alumni Party on Friday night was over 400 and the largest ever, and the National Alumni Association meeting was also the most attended with over 200 at the luncheon. He said they had several special guests and one, in particular, Dr. James Andrews, who is an Orthopedic Surgeon who is known world wide. Dr. Tucker indicated all surveys made after Homecoming were overwhelmingly positive. He mentioned that Jason Gardner reported it was the best attended Homecoming student activities and events, as well, and he actually used a drone to go over the campus and capture the events on video.

E. ' USDOE Retention Center Grant '

Dr. Tucker announced that the University received a \$2.43 million grant to be used over a five year period for a 1 stop shop retention and admissions center. He said the department name of Institutional Effectiveness has been changed to the Institutional Effectiveness and Retention Center and they have moved to the second floor in Spieth Hall. Dr. Tucker indicated everything is moving along with the furnishings and equipment for the offices and stated that Mrs. Angel Jowers (Director) had several people to help her write the grant application and it was an outstanding team effort. He said the facility should greatly facilitate improving UWA's retention and graduation rates.

F. ' Other '

Dr. Tucker noted that another very nice award received was that UWA was recently named the third safest

XI. NEWBUSINESS

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XII. OTHERBUSINESS

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XIII. ADJOURN

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