

BOARD OF TRUSTEES  
The University of West Alabama  
Regular Quarterly Meeting  
Bell Conference Center  
March 7, 2016, 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 December 1, 2015 (Action Item)
- V. Report from the Student Affairs Committee (Mr. Vernon)
- VI. Report from the Academic Affairs Committee (Mr. Hillman)
- 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. Faculty Senate Update
  - B. SGA Update
- X. Report of the Board President (Mr. Bunn)
  - A. Committee Appointments
- XI. New Business
- XII. Other Business
- XIII. Adjourn

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I. CALL TO ORDER

Mr. Terry Bunn, President Pro Tempore, recalled the meeting to order and asked Dr. John Killian to lead a prayer. Mr. Bunn recognized the new members of the Board: Mr. Joseph Brown, Dr. John Killian, and Mr. Justin Smith. He invited the new Trustees to say a few words.

II. ROLL CALL

Mr. Bunn asked Mrs. Lindsey to call the roll. Other than Mr. Bunn, members attending were: M

Mr. Smith stated the University made an offer to purchase the Nichols/Mayfield house and it was accepted, subject to Mrs. Mayfield finding suitable housing in the area in which she plans to move. He said the committee recommends that the Board adopt a resolution to authorize President Tucker to execute the Agreement to Purchase, per Exhibit A that is attached to the resolution; that the funds to satisfy the obligation shall be paid from the General Fund of the University; and that it shall become effective on this date. Mr. Vernon made a motion to adopt the resolution, Mr. Jerry Smith seconded the motion, and the resolution was adopted.

Mr. Jerry Smith said that it is necessary to go into an Executive Session to discuss a minimum amount to be advertised via sealed bids for the Hunt House that will be sold in

She stated they participated in the College Colors Day in Montgomery recently, raised funds for the Breast Cancer Awareness project, and attended Higher Education Day in Montgomery last month. Ms. Knox said the SGA also held book drives and donated some to the local elementary and junior high schools.

Dr. Tucker thanked Ms. Knox for her report and for her dedicated leadership of the SGA. He indicated this concluded his report.

X. REPORT OF THE BOARD PRESIDENT

A. Committee Appointments

Mr. Bunn announced that he and Mr. Kendrick are working on the committee assignments, as well as naming members to the Committee to Evaluate the President.

B. Nominating Committee Appointments

Mr. Bunn stated the terms of the existing officers of the Board will expire in June