

**BOARD OF TRUSTEES**  
**The University of West Alabama**  
**Regular Quarterly Meeting**  
**Bell Conference Center**  
**June 6, 2016, 1:00 p.m.**

**A G E N D A**

- I. Call to Order (Mr. Terry Bun )
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Approval of Minutes of March 7, 2016 (Action Item)
- V. Report from the Athletic Committee (Mr. Spe )
- VI. Report from the Institutional Advancement Committee (Mr. Jey Smith )
- VII. Report from the Facilities Committee (Ms. Clod )  
 A. Resolution for Sale of Hunt House (Action Item)
- VIII. Report from the Finance Committee (Mr. Saad )  
 A. The Leaning House (Action Item)  
 B. Budget Recommendation for FY 2016 -2017 (Action Item)
- IX. Report from the President's Evaluation Committee (Action Item)  
 By Mr. Bloom, Chair
- X. Report from the Nominating Committee (Action Item)  
 By Ms. Clod, Chair
- XI. Report from the University President (Dr. Tucker )
- XII. Report from the Board President (Mr. Bun)  
 A. New Schedule of Meetings 2016 -2017 (Action Item)
- XIII. New Business
- XIV. Other Business
- XV. Adjourn

BOARD OF TRUSTEES  
 Regular Meeting  
 The University of West Alabama  
 Bell Conference Center  
 June 6, 2016, 1:00 p.m.

I. Call to Order

Mr. Terry Bunn, President Pro Tempore, called the meeting to order

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, Mr. Joseph Brown, Mrs. Sheila Cloud, Mr. Jerry Groce, Mr. Randall Hillman, Mr. Alex Saad, Mr. Jerry Smith, Mr. Justin Smith, Mr. Theod Spreend, Mr. Victor Vernon. Absent: Dr. John Killian. Mrs. Lindsey announced there was a quorum present. Also attending were Mr. Mike Kendrick (University Attorney), President Ken Tucker, (e)-1.1(n)3.7(t)11.96(e).i.(e(s)6.1(i w [(e)-1.1(n)3)670g-4 -1 0.g.16.7( 6(s)6.1( TJ 0.005 Tc -0.008 Tw 10.4

Mr. Smith stated the fundraising efforts need to be enhanced and he mentioned Auburn raised about \$2 billion in a capital campaign and added that UWA went above its goal of \$15 million in its last campaign. He said he believes UWA can raise more than the goal in its last Capital Campaign.

Mr. Smith said Dr. Tucker introduced the new Vice President of the University of Alabama.

Mr. Kendrick recommended that the Board accept the report on the evaluation of President Tucker. A motion

this time Dr. Tucker will read a resolution honoring Ms. Lindsey for her service and expected retirement on June 30, 2016. Applause followed Dr. Tucker's reading of the resolution. A motion was made and seconded to adopt the resolution, and it was approved and the framed resolution was presented to Ms. Lindsey. Dr. Tucker thanked Ms. Lindsey for her years of dedicated service and also stated that she was thoroughly professional, diligent, responsible, and dependable and that he had learned a lot from her and found her service invaluable and she would be greatly missed.

Ms. Lindsey stated it has been an honor and privilege to record the minutes for the Board for many years and she enjoyed working with the Board and was thankful for the support of Mr. Bunn and the other members of the Board. She also thanked Dr. Tucker for his support, and added that in the 4 1/2 years she has worked for him, she feels he is doing an outstanding job. Ms. Lindsey said she looks forward to the next phase of her life, but will never forget the people on the Board or the friends she has made at the University. She also thanked the Board for the beautiful bouquet of roses that was presented to her today at the beginning of this meeting. Applause followed for Ms. Lindsey.

On a personal note, Mr. Bunn said this would be his last time to sit in the chair of the President of the Board and he looks forward to working with the fine group of new officers. He said he also wanted to thank the faculty and staff of the University for their support, and Mike Kendrick who does a great job as the Board attorney. Mr. Bunn thanked Dr. Tucker for the tremendous job he is doing and looks forward to the future under his leadership. He said he could not say enough about the integrity of the Board members, and he enjoyed working with them very much. Applause ensued for Mr. Bunn.

#### XIII. New Business

Mr. Bunn asked if there was any new business. Mr. Jerry Smith indicated he would like to say some remarks. He also commended Mr. Bunn for his leadership on the Board and he truly appreciated his service.

Mr. Spree thanked the President for the Visions of the Black Book that was distributed to the Board members today. Dr. Tucker announced that Dr. Valerie Burnes, a UWA faculty member, was the author of the book.

Mr. Saad also thanked Mr. Bunn for the great job he has done as a member of the Board and served for several years. He stated he had really enjoyed working with him.

Mr. Saad stated he was happy that Jerry Smith will be the new leader of the Board and he feels sure he will do a great job, especially with his expertise in fundraising.

#### XIV. Other Business

There was no other business.

#### XV. Adjourn

Mr. Bunn said he would accept a motion to adjourn the meeting; Mr. Kendrick advised Mr. Bunn that the meeting needed to be recessed. Mr. Bunn indicated he would recess the meeting, subject to the call of the President.

Respectfully submitted,

**Earlene Lindsey**

Assistant Secretary to the Board