

BOARD OF TRUSTEES
The University of West Alabama
Regular Quarterly Meeting
Bell Conference Center
September 19, 2016, 1:00 p.m.

A G E N D A

- I. Call to Order (Mr. Jerry F. Smith)
- II. Roll Call
- III. Approval of Agenda (Action Item)
- IV. Approval of Minutes of June 6 2016 (Action Item)

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Bell Conference 1222.60

Mr. Jerry Smith, members attending were: Mrs. Jean Anderson, Mr. Hal Bloom, Mrs. Sheila Cloud, Mr. Randall Hillman, Dr. John Kilian, Mr. Alex Saad, Mr. Justin Smith, Mr. Theod Sprea and Mr. Victor Vernon. Absent: Mr. Jerry Coce and Mr. Joseph Brown. Mrs. Beard announced there was a quorum present. Also attending were Mr. Mike Kendrick (University Attorney), President Ken Tucker, and several other administrators and staff members, with Katie Beard recording the minutes.

Mr. Jerry Smith asked Dr. John Kilian to say a prayer.

Mr. Jerry Smith announced that at the last meeting no motion was made to adjourn the meeting. A motion was made by Mr. Hal Bloom and seconded by Mrs. Sheila Cloud to reconvene the meeting. The motion passed.

Mr. Jerry Smith thanked Mr. Terry Bunn for his leadership and service as the Board President and all he has done for this university.

III. Approval of Agenda

Mr. Hal Bloom moved to approve the Agenda; Mrs. Cloud seconded the motion; and the motion was approved.

IV. Approval of Minutes from June 6, 2016

Mr. Jerry Smith asked if there were any changes to the minutes from the meeting held on June 6, 2016. There were none. Mrs. Victor Vernon made a motion to approve the minutes; Mrs. Jean Anderson seconded the motion; and the motion was approved.

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Mr. Saad noted that the leasing and operating agreement will not be effective if the regional rodeo arena is not funded. He also asked how much funding UWA would receive from the USDA grant. Dr. Tucker responded by saying the first grant would