

BOARD OF TRUSTEES
The University of West Alabama
Regular Quarterly Meeting
Bell Conference Center
December 12, 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
- IV. Approval of Minutes of September 19, 2016
- V. Report from the Institutional Advancement Committee (Mr.

BOARD OF TRUSTEES
 Regular Meeting
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 March 6, 2017, 1:00 p.m.

I. Call to Order

Mr. Jerry Smith, President Pro Tempore, called the meeting to order

II. Roll Call

Mr. Jerry Smith asked Mrs. Beard to call the roll. Other than Mr. Jerry Smith, members attending were: Mr. Hal Bloom, Mr. Joseph Brown, Mrs. Sheila Cloud, John Killian, Mr. Alex Saeed and Mr. Justin Smith. Absent: Mrs. Jean Anderson, Mr. Jerry Groce, Mr. Randy Hillman and Mr. Victor Vernon. Mrs. Beard announced there was a quorum present. Also attending were:

from September 19, 2016

and if there were any changes to the minutes from the meeting held on September 19, Hal Bloom made a motion to approve the minutes; Mr. Joseph Brown seconded the motion and the minutes were approved.

Dr. Chris Thomason also updated the committee on the status of the Black Belt

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The Facilities Committee

in Mrs. Jean Anderson's absence, stated that Mr. Booby Truelove provided an update on all projects across campus.

made by Mr. Terry Bunn to go into executive session for the purpose of buying/selling real

VIII. Report from the Finance Committee

Mrs. Sheila Cloud, chair, stated that the Board had charged herself and Dr. Tucker with examining the overall financial position of the university and reporting this to the Finance Committee as result of approving The Learning House contract. Mrs. Cloud informed the committee that she and Dr. Tucker have taken action of this charge, have been making significant progress on this, but are not currently ready to report to the Board.

McIlwain-Bell Awards

Support Staff Award– Vivian Hauser

Professional Staff Award – Dr. Debbie Rose

Trustee Professor Award– Dr. Ashley Dumas

Nellie Rose McCrory Service Excellence Award

Dr. Natasha Satcher

Each recipient made a few comments, extending their appreciation for the award.

X. Report from the Board President

Mr. Jerry Smith congratulated all the award winners. He stated that he attended commencement on Saturday and found it to be a very meaningful experience. He encourages all Board members to attend. Dr. John Killian added that it was inspiring to see all the graduates.

XII. New Business

Mr. Justin Smith presented a resolution from the K2 ad hoc Steering Committee which would allow Dr. Tucker to continue to work with the committee in exploring the possible filing of an application for a charter school to be located on the campus of UWA; authorize Dr. t

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