BOARD OF TRUSTEES

Regular Meeting
The University of West Alabama
Bell Conference Center
September 10, 2018, 11:00 a.m.

- I. Call to Order
 Mr. Jerry Smith, PresidentPro Tempore called the meeting to order
- II. Roll Call
 My SMr. Justin Smith, Mr. TJtMeApp2018 of Minutes from
 Mr. Jerry Smith stated that due to the lack of a quorum the minutes could not be approved.

V. Report from the Academic Affairs Committee
Dr. Tim Edwards stated that the Academic AffairsCommittee

IX. Report from the University President

Honorary Doctorate Nomination
Dr. Tucker announced that Mr. Steve Campora has been nominated for an honorary doctorate. This nomination has been unanimously approved by both Dean's Council and President's Council is being presented today for the Board's consideration Mr. Campora has been an exceedingly generous supporter of the Universityd is a renowned 5 10.2 i-9ttor(ey).8neOptich(æße(i)2(a)-5wdc(d)-1w5c3)eFw (k)3.55 &0c()46-21(d) (0.2)(0.2)(0.2)(2422(2818)(b) 379/22)a)(60(24)(a)-5wdc(d)-4k001(50eE))(687)

evidence good work on part of the Development Department and the enthusiasm among contributors to the University of West Alabama.

President Ken Tucker gave a positive report on the successtbe Athletics Department in the past year. Not only is the Univers