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| 1:30 W Sanesa W | /// Malember 19, 2018 |
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| The Board of Tru Lees for the Up 1 1 1 of No. 1 | ama met on Wednesday, September 19, |
| | r in accordance with Section 6 of Act |
| No. 773 of the 19-7 Regular School 11 the Leg | D. 1 (1) |
| | Kay Ivey in care of her Director of |
| - 1 | e quarterly meeting for September 19. |
| | ere sent for the Governor's signature as |
| | rustees from the Governor's office in |
| | AU 12018. |
| | |
| On September 12 2018, Board | ia email that the agenda, proposed |
| resolutions, and supporting doction (1) to br item | ussion were available for individual |
| electronic access in the Canvas system | |
| | |
| In the absence of Jovernor Kar Jack Preside | and to the meeting was called to |
| order at :33 p.m. by Board Press of Temp | pson Russell. |
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| I. LNYOCATION | (the fit |
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| Athletics Director Mark Linder he oper | peation. |
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| Presiden Kenneth D. Kitts call , and t | ving members were present: |
| | |
| Trustee Marty Aboms r e Libb | Trustee Simpson Russell |
| Trustee Joel Anderson | Trustee Will Trapp |

Trustee Lodney H ward

A quorum was in #stendance. A Todd Ouellette an Anne White

Others present fell all or part

- Ms. Dena Kitt First Lady
- Dr. Ross Alex ader, Vice P
- Mls. Amber Fir Morgan, U
- Dr. Kimberly Greenway, Ad
- Mr. Mark Line r, Athletics
- Mlr. Hon Patter on, Chief Er
- Dr. Lebbie Sh. w, Vice Pres
- Mr. Evan Thou ton, Vice Property or Busi
- Dr. Joy Borah, Senior Association Presid
- Dr. Vince Bredton, Dean of
- Dr. Carmen Brikhalter, Dea

ember Governor Kay Ive y and Trustees

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| Dr. Greg Carnes | Ι | . : | | he | olle | 1 3 | | | | ness | 1 | |
| • Dr. Katie Kinne | ١ . | | | De | of | , : | | | | e of Edu | ition and Human Scie ce | S |
| Dr. Vicki Pierce | | 1 | | he | ndξ | ' 11 | | | | i | ing and Health Profe io | ns |
| • Mr. Bishop Alex | | | | sic | ıt o' | i | 4 | | | ate | | |
| Ms. Cindy Conlo | | | | ate | ice | : : | ' | lil | | II | ss and Financial Affa s | |
| Mr. Chase Holco | | | il II | ide | of | . 41. | | | | overnme | | *= |
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| • Dr. Scott Infange | 1 .4 | 1 1 | | nt | Fac | | La | | | je | | |
| • Dr. Kevin Jacqu | | 14 27 | | rc' | Uni | | | | | nter and | vent Operations | |
| • Ms. Lynne Marti | | | | | Stuc | | | 44 | | eling Se | ices | |
| Dr. Amber Paulk | | | | | [≬] hair | | | | | | ce Executive Commisse | |
| Mr. James Penni | 18 | 11 5 3 6 1 | | | our | | | | (31 | gletree [| akins firm in Birmin | n |
| Mr. Bryan Racha | 1, | 3 | | r o | \Jniv | | | #H | | nmunical | ons and Marketing | |
| • Mr. Jake Russell | | | | y H | ∥ent | | 4 | Hiller, H. | 100 | ce Coord | • | |
| Ms. Regina Sher. | J13 - 5 | | 111 | - I | ista | | | | | 16 1.7 | r Administration | |
| • Ms. Shannon We | | ر د | | | Pho | | 1 | 1 | ila) | | #\f | |
| Dr. Chunsheng Z | 1 | | V., | io | ice | | | | | r Interna | onal Affairs | |
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| Mr. Russell submitte | | | | me | ing | | | | | | Upon motion by MiliAl | oroms and |
| second by Mr. Pierce | j. 1 | | M. | ga g | as a | | | 4 | | nanimou | y as presented. | |
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| IV. APPROVAL | | | | 'IS | NT. | | | | | ITEMS" | | |
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| Mr. Russell submitte | | | | wi _[| j; ite | 4 | | | 밥 | sideratic | for collective approv : | |
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| A. Minutes c | f | | | 1, 20 | , 8, C | | 11 | | (i) | oard Me | ing | |
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