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| MINUTES (O. | l '           |        | ARD O   | [ 'T  | 'IST                       | EES |
| UNIVERS     | ry o          | :: i k | RTHA    | La :  | $ \mathbf{M}_{\parallel} $ |     |
| FILG        | REN           |        | LABA    | 1.    | (h) )                      |     |
| 9:00 a.n    | ., Fr         |        | June 1  | ), 🕴  | [22] <sup>1</sup>          |     |
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| Tl   | ard                            | bes for the University of                           | North Mana me c hide , June 10, 2022, in F 1qu   | iet   |
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| Se [   | oft                            |   | (i) e :  | _     |
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| ca 📗 🗥   | nua                            | u eeting for June 10. Proj                          | i ibaca mina a treanmenti a antarente dio meetine aise i a res   | sent  |
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| of Pill,   | ) Tr $\mathbb{N}_{\mathbb{R}}$ | $T_{\rm eff}$ ) advance of the meeting              | glunde light late of Mai 1877, 2002. On June 2, Boar ner   | mbers |
|  | vise h                         | hail that the agenda, pro                           | allosed in a fittions, a fit is apoliting documents for ite is o   | of    |
| dis 🖰 🚌  | on v                           | ilable for individual ele                           | tronic stress in the Cities as a fitware system.   |       |
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| I. 1   | IN                             | ION   |  |       |
| Dı   | Pat                            | Iffered the opening invo                            | ation  |       |
| $\ \mathbf{H}_{i}\ _{\widetilde{F}_{0}}$   | RO                             | LL  |  |       |
| $-\mathbf{Pr}_{\mathbb{P}}^{h, \mathbf{I}_{\mathbb{P}}}$   | nt K                           | D. Kitts called the roll, a                         | and the wing mon in we e present in the meeting r  | oom:  |
| $-\mathbf{Tr}^{-1}$  | Ma                             | Trustee   | im P   |       |
| Tr   | 13 (1.5 d.)                    |   | Simp: In issee will Happ  Listee Anne Whitake  |       |
| Tr   | We We                          | Inn Trustee   |  |       |
| Tr 19  | Ste                            | ∏ <sup>t</sup> ų<br>∤rroe and Nancy Sanford w       |  |       |
| Th   |                                | ∬ h was in attendance.                              |  |       |
|  |                                | Governor Kay Ivey and                               | rusta and cus Marila cere? bsent.  |       |
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| Otj  | pre 🔠                          | ight all or part of the meet                        | ting:  |       |
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| • 1 1  | Jas                            | ran, Exec. Director of C                            | vern   d   1 Relati   n   d E   nomic Developmer   |       |
|  |                                | M-Morgan, General Cour                              |  |       |
| • i.f.   | Ke                             | aam, Vice President for l                           | Univer ti pdvance he   |       |
| · #  | Jost 🖟                         | Fy, Athletics Director                              |  |       |
|  | Ron                            | tion, Vice President for I                          | versi  |       |
| • []]  | Eve H                          | Manton, Vice President for                          | using K ad Finan na jir fai  |       |
|  |                                |   | versi tter Opé af 3 a Event Management   |       |
|  | Lo <sub>ξ</sub> 🍿              | Network and Instructi                               | nal T Jalogy Space that  |       |
|  | Sara                           | Baird, Dean of the Colle                            | e of Astranciences a Englacering   |       |
|  |                                | Illuriton, 2021-2022 Preside                        |  |       |
|  |                                | Senior Vice Provost for                             |  |       |
| Print  |                                | iton, Dean of the Cole H                            |  |       |
|  | jreppa                         | ics, Dean of the College o                          | Bus Bus y  |       |
| • • •  | Mil                            | Ilis, Associate Vice Pres                           | sident in oldent A fa I and Dean of Students   |       |
|  | MK A                           | Wubanks, Director of Uni                            | ersity III a and P b Reli ions   |       |
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|  |   |  | -                                   |
| Dr. Andrea Hu  | 2021-2022 (   | ir of Shared Governance Executive C  | 1                                   |
| Dr. Katie Kinn     Dr. Toro Kirken                     | , Dean of the   | Illege of Education and Human Science of Anderson College of Nursing and I fessions  | 1                                   |
| <ul><li>Dr. Tera Kirkm</li><li>Mr. John McGe</li></ul> | I, Interim Dea  | otor of Educational Technology Servi   | . :                                 |
| • Dr. Amber Pau  | Vice Provos   | Fr Academic Affairs, Dean of Graduat   | el .º :                             |
| Board of Truste  | Parliamenta   | A Academic Arians, Dean of Gradua 17 to Educa  |                                     |
| Mr. Jake Russe   | Instructional   | signer in Educational Technology Se  |                                     |
| Ms. Amber Sar  | /ig, 2022-202   | President of Student Government Ass  | <u> </u>                            |
| Ms. Regina She   | ill, Senior As  | ant to the President for Administratic   | "                                   |
| • Dr. Jason Wats                                       | 🗒 , 2021-2022   | sident of Faculty Senate   |                                     |
| Dr. Chunsheng  | nang, Senior  | e Provost for International Affairs Vin Company  |                                     |
|  |   | A DE LES AND   | 1:                                  |
| Also present: Time                                     | <i>Daily</i> reporter   | ernie Delinski and Kevin Taylor, and   |                                     |
|  |   |  |                                     |
| III. APPROVA   | OF AGENI  |  |                                     |
| "<br>  ii  |   | (# 12))))))))))))))))))))))))))))))))))))  | . (                                 |
|  |   | consideration. Upon motion by Mr. I  | / app,                              |
| the agenda was app                                     | ved as presen   | by unanimous vote.   |                                     |
|  |   |  | 0<br>2 : 1 : -                      |
| IV. APPROVA  | OF CONSE  | T AGENDA ITEMS   |                                     |
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| Mr. Russell submitt                                    | the followin  | ems for consideration for collective a the consideration for collective and the consideration for collective and the collective are the collective and the collective are the collective and the collective are the collective |                                     |
| A. Minute  | of March 4, 2   | , Quarterly Board Meeting  | 1, 12                               |
|  | اا.ا  | - 25   |                                     |
| B. Resolut<br>Preside                                  | University c  | tion to Jake Statom, 2021-2022 Stude himent As   | A 11                                |
|  | Tall of King  | 图 1 · · · · · · · · · · · · · · · · · ·  | 34 <sub>6</sub> ( )                 |
| C. Resolut   | 11 K   1 L   10 | tion to Jason Watson, 2021-2022 Fac  | and the                             |
| Univers  | y of North Al   |  | 1 !                                 |
| Upon motion by Mi                                      | Page and second   | by Mr. Trapp, the consent agenda ite above we  | e Enved                             |
| separately and seve                                    | ly by unanin  |  |                                     |
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| T DEPONE   |   | A COLUMN  |                                     |
| v. report  | THE PRES  | ENT  |                                     |
| Dr. Kitts gave a brie                                  | Summary on   103  | state of the University from a prepart ( ) opics inc   | - (                                 |
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| Sustained e  | ollment grow[f]   | nt UNA in spite of a national enrollming Spite is last year  | $\mathbf{r}_{2}$ , $\mathbf{l}_{2}$ |
| • Anticipated  | ICAA vote th  | ummer to conclude transition period n I athle  | t <b>i</b> i ii                     |
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| Frustrating  | sconnect bety   | n institutional performance and state  | )<br>                               |
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| • Commenda   | n of Mr. Rus  | las he concludes four years of service   | $1_{q_1^{k+1}}^{k+1}$               |
| tempore.   |   |  |                                     |

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| VI.        | (1년년년)<br>(1년 - 1년년)  |                                |                   | # FAT                        | RS AND                           | ENROLLM                        | ::::::<br>1015 : :::::::::::::::::::::::::::::::::      | MA                                      | IAG               | 1                              |                                      | λ                                    | ŗ                             | TTEE                                 |
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| Commit     | e (   |                                |                   | i sen                        | ted items                        | from this co                   | $\mathbf{m}^{[i]}$ t                                    | e's J                                   | ine!              |                                | i                                    | th                                   | <br> Ve                       | ere on the agenda                    |
| for the fi | ilf <sub>e</sub> st († 1  |                                |                   | 7) 8 me                      | eeting:                          | 1                              |   |   | 1                 | .                              | 1 }                                  |                                      |                               |                                      |
| -          | <b>A.</b> (1)   |                                |                   |                              | pproving                         | j a Master of                  | fII, a-   | h Aq                                    | min               | <b>УN</b> Д <u>Б</u>           | i<br>NT i                            | $CC^{\mathbf{H}_1}$                  | $\mathbf{c}_{\mathrm{IM}}$    | egree Program                        |
|            | Folklaria   |                                | \$2               | f y co                       | omments                          | by Mr. Trap                    | ր, լ <sup>†</sup> լ ։<br>թ, լ <sup>†</sup> լ <b>t</b> ։ | the                                     | ecor              |                                | ľ                                    | $\mathbf{f}$                         | A                             | cademic Affairs                      |
|            | in<br>he  |                                |                   | Vainag                       | gement C                         | ommittee and<br>unanimous v    | d ս⊟¦ շ <sub>ե</sub>                                    | mot                                     | on b <sub>j</sub> | di sel                         | Ļķilt.                               | ıs <sup>ın</sup> (                   | it ve                         | ond by Dr. Gunn,                     |
|            |   |                                |                   |                              |                                  | :                              | 1   |   | ĺ                 | !                              | , i ' ' i i<br>. T .                 |                                      | - , .<br>                     |                                      |
| _          | <b>B.</b> i   |                                |                   | լել (A)<br>- pre             | pproving<br>neurshi <sub>l</sub> | a Bachelor<br>Degree Pro       | ol <sub>i∳ է</sub> Կ<br>og 1լ                           | <sub>i</sub> ines <sub>į</sub>          | Ad i              | at                             | 011                                  | (1/<br>(1/                           | ) Jr)                         | in Innovation                        |
| •          | o I   |                                |                   |                              | nmmente                          | by Mr. Trapp                   |   | the i                                   | econ              | 1 1 <sub>1</sub> 1             | latile,                              | ի c<br>• 1                           | 16 JA                         | cademic Affairs                      |
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| ]          | ी थि।<br>देशकी के   |                                |                   | \[.<br>.a. y cc              | mments                           | by Mr. Trapp<br>ommittee and   | )<br>3. j. j.j.t.                                       | the r                                   | econ i            | Vr.                            | Tran                                 | )<br>ft                              | $l_{se}$                      | cademic Affairs                      |
| á          | inc 🔠 🗀   |                                | 到"稀雅"的<br>3. 战器抗菌 |                              | ,                                |                                |   |   | ,                 | 2 d 2                          | Tr. 1                                | . H                                  | c                             | ond by Ms.                           |
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| •          |   |                                |                   |                              |                                  | ptive comme                    | w.L   | ) <u>.</u> :                            | į į               | nerd                           | i tio                                | ı o                                  | ie,                           |                                      |
|            | $\mathbf{Dr}_{i}^{\perp} = \left\{ egin{array}{c} \mathbf{nf}_{\perp} \end{array}  ight\}$  |                                |                   | Magnet<br>Syndt              | this matt                        | prive comme<br>or required no  | nt <sub>i 3</sub><br>)                                  | nere<br>1 by                            | vere<br>he B      | $\mathbf{v}_{i}\mathbf{r}_{j}$ | 1 քալ                                | ) ) { <sup>C</sup>                   | ise <sup>e</sup> i            | ning this                            |
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|            |   | 5.花卉写的《森<br>4.夏之世 5.沙          |                   |                              |                                  | 1                              |   | 1                                       | le                |                                | CHE                                  | Ē, <b>ē</b>                          | 4.P                           |                                      |
|            | Or.<br>Wi   |                                |                   | t Mr.<br>.s, an ii           | Trapp p<br>nformati              | ovided sumn<br>on item. The    | na հիմիկ<br>re , հեղ                                    | omm<br>e no ,                           | nts 🙃<br>Juestij  | hd C                           | é 21 i                               | ا S جا ا<br>ارا نورا                 | );<br> , <br> 1,  8           | d with the Board required no         |
|            | ct <sup>il</sup> lilli<br>ve  |                                |                   | 1 A                          | ks additic                       | nal notes, Dr<br>approximatel  | : վերակ <b>ծ</b> գ                                      | andel                                   | report            | 3.1                            |                                      | is                                   | $ \mathbf{j}  \in \mathbf{H}$ | al students from and over 700        |
|            | tu  |                                |                   |                              |                                  | Pole Honors                    |   |   |                   | ا ا<br>ایا تعال                | )<br>Jan                             | ac                                   | 1 -                           | year.                                |
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| VII.       |   |                                |                   | iii } AI                     | ND UNI                           | VERSITY R                      | $\mathbf{E}_{\parallel \mathbf{u}} \mathbf{V}$          | 'ION                                    | S CŒ              | <br>                           | $\mathbf{i}_{\parallel} \  \cdot \ $ | t <sub>i</sub> nis <sup>a r</sup> i, | al                            | TERS                                 |
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| June 10, 2 | .1.1 12 7   |                                |                   | i ja                         |                                  | ·<br><b>{</b><br>i.            | 1 2   | ;<br>;                                  | i iji             |                                |                                      |                                      |                               |                                      |

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|                      | / 10 m<br>  10 m                         | 2841 B  | <u>}</u><br>  | 搖                                     | ļ β.              | #                  |                                       | ga S.<br>Li                                  |  |                                  | i i                      |                                | <u> </u>  | W.                                    | ŀ           |
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|                      | old just                                 | Enternal Control                                    | <u> </u>  | 1                                     |                   |                    | <u>晚上</u> 、                           | <u>.                                    </u> |  | 1                                | 1 (                      | 1. (1)                         |   | l <sub>i</sub> siy<br>o <b>c∎olik</b> | <b>.</b>    |
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