

- Mr. V. Brewton, Dean of the Honors College
- Mr. G. Carnes, Dean of the College of Business
- Ms. M. Nelle Eubanks, Director of University Communications and Marketing
- Mr. T. Gooch, President of Student Government Association
- Mr. K. Kinney, Dean of the College of Education and Human Sciences
- Mr. M. Linder, Athletics Director
- Mr. J. McGee, Director of Educational Technology Services
- Mr. A. Paulk, Vice Provost for Academic Affairs and Dean of Graduate and Online Education
- Dr. V. Pierce, Dean of the Anderson College of Nursing and Health Professions
- Mr. J. Russell, Instructional Design and Educational Technology Services
- Ms. R. Sherill, Senior Assistant Vice President for Administration
- Dr. L. Williams, President of Faculty Senate
- Dr. C. Sheng Zhang, Senior Vice President for International Affairs
- Mr. B. Delinski, *TimesDaily* reporter

III. APPROVAL OF AGENDA

Mr. F. Busse submitted today's meeting agenda for approval. Upon motion by Mr. Trap and second by Dr. Pierce, the agenda was approved as presented by unanimous vote.

IV. APPROVAL OF MINUTES OF FEBRUARY 2020, QUARTERLY BOARD MEETING

Mr. F. Busse submitted the minutes from previous quarterly meeting for approval. Upon motion by Dr. Pierce and second by Ms. Busse, the minutes were approved as presented by unanimous vote.

V. REPORT OF THE PRESIDENT

From prepared text, Dr. Kitts gave a brief summary on the state of the University. His remarks included:

- In consultation with the COVID-19 recovery Task Force, plans are being made for a hopeful return to in-person Board meetings in June.
- While other institutions in Alabama and across the nation are struggling with enrollment, fundraising, and financial health due to the pandemic, UNA continues to celebrate record fall and spring enrollments, great success in fundraising initiatives, and financial stability.
- UNA's embracing of academic programs related to workforce development continues to show great promise for the state and local economy.

Comments also included an update on Project 208 efforts and on UNA's position in State legislative session.

VI. ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE MATTERS

Chair Trapp gave an overview of two information items on today's agenda:

- A. **Center for Sports Analytics**
- B. **Academic Department Name Change --** Department of Chemistry and Industrial Hygiene" to the "Department of Chemistry and Occupational Health Science."

There were no questions concerning these items, and neither required any action by the Board.

Mr. Trapp also mentioned other information topics covered during this committee's March 4 meeting (e.g. enrollment projections and growth in online programs). Minutes from the committee meeting are on file in the President's Office and are available for review upon request.

VII. ADVANCEMENT AND UNIVERSITY RELATIONS COMMITTEE MATTERS

Chair Whitaker noted several topics covered during this committee's March 4 meeting, including:

- An update on the status of Advancement efforts and campaign fundraising, including:
 - Exceeding of this year's development goal
 - Attempts to increase the number of unique Honors
 - Series of designated "Giving Days" throughout the year
- Plans for Homecoming Weekend March 11-14
- Success to date of the Legacy Initiative for Harrison Plaza fountain restoration
- Updates on town/gown community engagement and Project 208 efforts

Two information items were on the full Board agenda at today's meeting:

- A. **Update on UNA Foundation and University Endowments**
- B. **Annual Endowment Report for UNA Board of Trustees Scholarship Fund**

There were no questions, and both items had been reviewed in the committee setting the previous day. Minutes from the committee meeting are on file in the President's Office and are available for review upon request. Mr. Abrams encouraged all members of the Board to join him in making regular contributions to the Trustees Scholarship Fund.

III. CAMPUS LIFE, ATHLETICS, AND EMERGENCIES

Committee chair Pierce reported on the various items discussed during the meeting on March 4. Topics included:

- ASUN required COVID testing protocol
- NCAA self-study required for Year 3 of accreditation
- ASUN expansion with addition of three new schools
- Update on diversity initiatives
- Work on COVID-19 Recovery Task Force impact on campus
- COVID vaccination available for employees

Minutes from the committee meeting are on file upon request. The committee had one action item to bring for approval: a "Policy Against Sexual Harassment and Information on Gender Equity and Diversity." The policy is now warranted based on new campus life, Athletics, and Diversity Committee. The board adopted the policy.

IV. FINANCE, FACILITIES, AND PERSONNEL

Committee chair Atoms reported on topics covered on today's agenda:

A. Review of Financial Information

Mr. Atoms pointed out that the University's auxiliary revenue is down due to student living on campus and purchasing. He suggested some relief to assist with this budget in its FY 2021-22 strategic filling of some positions when commence. The health insurance numbers are... If the university is going to have a surplus by the end of the year...

<p>I PE Al</p>	<p>Resolution Authorizing Solicitation of Funds for the III Culinary Arts Program Renovation at the University of Alabama's Connie D. McKinney Center</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>
<p>Mr. Abron Committee Whitaker, thanks to</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>resolution with the second by Mr. Whitaker. Mr. Whitaker also expressed appreciation to the McKinney family for its continued</p>
<p>C Re Re</p>	<p>Resolution Authorizing Solicitation of Funds for Renovations to University-Owned Property</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>
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<p>I Re Ci</p>	<p>Resolution Authorizing Purchase of Real Property</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>
<p>Mr. Abron Committee Whitaker, question by element of footprint. landlocked appraised context of</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>resolution with the second by Mr. Whitaker. Mr. Whitaker also expressed appreciation to the McKinney family for its continued</p>
<p>E Re Co No</p>	<p>Resolution Authorizing Solicitation of Funds for Construction of a Mathematics and Computer Science Building at the University of Alabama</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>
<p>Mr. Abron committee expected that costs will be \$15 million funds needed workforce majors. Un approved b</p>	<p>provided summary comments and recommendation. Upon motion by Mr. Whitaker, the resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>submitted by Mr. Whitaker. The resolution was approved by unanimous vote of the McKinney family for its continued</p>	<p>resolution with the second by Mr. Whitaker. Mr. Whitaker also expressed appreciation to the McKinney family for its continued</p>

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