

**BOARD OF TRUSTEES
Regular Meeting
Hal Bloom Group
Montgomery, AL
June 1, 2020 1:00 p.m.**

I. Call to Order

Mr. Justin Smith, President *Pro Tempore*, asked for a motion to dismiss the March 2, 2020 meeting. A motion was made by Mr. Jerry F. Smith and seconded by Mrs. Jean Anderson. The motion carried.

Mr. Justin Smith called the meeting to order.

II. Roll Call

Mr. Justin Smith asked Mrs. Beard to call the roll. Other than Mr. Justin Smith, members attending were: Mrs. Jean Anderson, Mrs. Jody Beard, Mr. Hal Bloom, Mr. Terry Bunn, Dr. John Killian, Mr. Jerry F. Smith, and Mr. Victor Vernon. Mrs. Beard announced there was a quorum present. Also attending were: Mr. Mike Kendrick (University Attorney), President Ken Tucker, and Katie Beard recording the minutes.

Mr. Justin Smith asked Dr. John Killian to open the meeting with a prayer.

III. Approval of Agenda

Mr. Hal Bloom moved to approve the Agenda; Mr. Terry Bunn seconded the motion; and the motion was approved.

IV. Approval of Minutes from March 2, 2020

Mr. Justin Smith asked if there were any changes to the minutes from the meetings held on March 2, 2020. There were none. ***Mr. Jerry F. Smith made a motion to approve the minutes; Mr. Terry Bunn seconded the motion; and the motion was approved.***

V. Report from the University President

Return to Work

Dr. Tucker stated that the Return to Work task force has established a plan for returning to campus and today was day one of the implementation of that plan. Every three weeks, one-third of each department will return to work until the entire staff is on-campus which should be in August.

Summer Enrollment

Dr. Tucker reported Summer One 2020 enrollment has increased by 116 students compared to Summer One 2019. Summer Two 2020 Online is down 100 students as compared to Summer Two 2019; however, online is confident this number will increase as registration is still open. Mr. Jerry F. Smith asked if UWA had considered freezing tuition. Dr. Tucker stated that tuition will be frozen and this is reflected in the budget being presented at this meeting. UWA plans to advertise our frozen tuition stance as incentive for students to return in the fall.

Opening campus

Dr. Tucker announced that UWA will have students returning to campus this fall for face-to-face classes. There are additional plans in place should another breakout begin. This plan includes closing campus after Thanksgiving and having students take their finals online or having the term finished by Thanksgiving by collapsing the course schedule and lengthening class hours. Other GSC schools are split between which approaches they will take for the fall semester. Mr. Bloom added that he knew Florida Tech was not participating in fall sports this year. He asked if any other institutions that would follow suit. Dr. Tucker stated that, at this time, all other teams were planning on playing sports this fall, but UWA will have to fill the void that Florida Tech left in our schedules, especially football. Currently, UWA football has eight games scheduled, but would like to add more. Mr. Bloom asked if it was likely that the GSC would pick up any additional teams in the conference. Dr. Tucker stated that the GSC has expressed interest to other colleges to join the conference, but most feel they will not be competitive enough to join.

Dr. John Killian asked how commencement will be handled. Dr. Tucker responded that UWA is surveying the recent graduates to get an indication of how many will want to participate. Diplomas have been sent to the graduates, but some have expressed interest in the ceremony. The likely scenario will be that the students attend the commencement ceremony in Pruitt Hall Gym, using social distancing methods, with faculty and other University attendees and the ceremony is livestreamed for family and visitors to view online.

X. Report from the Board President

Mr. Justin Smith commended Dr. Tucker and the UWA administration for their hard work since the quarantine began and for their ability to communicate with other regional institutions to form a plan to carryout together. Dr. Tucker and his team have been communicating frequently with Mr. Justin Smith to inform him of any decisions being made across campus. Dr.

Tucker thanked the Board for their support and added that the administrative team has stepped up and been busy making UWA the safest campus possible.

Budget Report and Approval

Mr. Justin Smith presented the 2020-2021 budget:

Revenue

Total O & M Revenue	\$65,599,221
Total Auxiliary Revenue	\$ 6,438,635
<u>Total Restricted Revenues</u>	<u>\$ 8,310,224</u>
Total Revenue	\$80,348,080

Expenses

Total O & M Expenses	\$65,404,065
Total Auxiliary Expenses	\$ 5,998,282
<u>Total Restricted Expenses</u>	<u>\$ 8,310,224</u>
Total Expenses	\$79,712,571

Difference (Revenue over Expenses) \$ 635,509

**Other Operating Revenues* – Investment Income, Indirect Cost Recovery, Auxiliary Commissions, Athletic Gate Receipts and Other Miscellaneous Income

***Other Auxiliary*– Printing Shop, Motor Pool, Lake LU, Union Building, Cinema, Laundry Mat, and Drink/Vending Machine

****Overall Surplus*– (Deficit) amount of \$635,509 is comprised of \$195,156 from O & M and \$440,353 from Auxiliary

On a motion by Mrs. Jean Anderson and a second by Mr. Victor Vernon the 2020-2021 budget was approved. The motion carried.

XI. New Business

Mr. Justin Smith presented the following resolution:

WHEREAS, Terry J. Bunn graduated from the University of West Alabama (“the University”) in 1976; and

WHEREAS, subsequent to Mr. Bunn’s graduation from the University, he has served in numerous capacities as a member of the Board of Trustees of the University from 1992 to the present time; and

WHEREAS, during his long and distinguished service as a member of the Board of Trustees, Mr. Bunn served as vice-president of the Board of Trustees from 1995 until 1998, as president of the Board of Trustees from 1998 to 2001, as chairman of the Athletic Committee from 2007 to 2010, as chairman of the Financial Affairs Committee from 2010 to 2013 and as president of the Board of Trustees from 2013 through 2016; and

WHEREAS, in addition to Mr. Bunn’s long and distinguished service as a member of the Board of Trustees, Mr. Bunn and his family have made numerous contributions and gifts to the University to enhance the ability of the University to provide an exceptional education to its students; and

WHEREAS, the University of West Alabama is currently in the process of installing upgrades to Tiger Stadium and the Athletic Field; and

WHEREAS, it is the desire of the Board of Trustees to honor Mr. Bunn’s long and distinguished service and career at the University by naming the Athletic Field located at Tiger Stadium as the “Terry Bunn Field.”

NOW, THEREFORE, BE IT RESOLVED, by the University of West Alabama Board of Trustees at a regular meeting called on June 1, 2020, a Quorum being present, as follows:

1. It is the desire of the Board of Trustees that, upon the completion of the existing Improvement Projects at Tiger Stadium, the Athletic Field located at Tiger Stadium shall be known as “Terry Bunn Field.”

2. That this Resolution shall become effective immediately upon its adoption and shall be made a part of the official minutes of the meeting of the Board of Trustees.

On a motion by Mr. Jerry F. Smith and a second by Mr. Victor Vernon the resolution to name the Athletic Field Terry Bunn Field was approved. The motion carried.

XII. Other Business

There was no other business.

XIII. Adjourn

Mr. Justin Smith asked for a motion to adjourn. ***Mr. Hal Bloom moved to adjourn; Mrs. Jody Beard seconded the motion; and the meeting adjourned at 1:37 p.m.***

Respectfully submitted,

Katie Beard

Assistant Secretary to the Board