REPORT FROM VIDEOCONFERENCE MEETING

UNA Board of Trustees December 4, 2020 – 9:00 am

**Action Items.** The Board approved the following:

- “Master of Science Degree in Instructional Technology and Design” as new academic program
- Micro-credential offerings in the areas of Communication Studies for Non-Profits, Public Relations for Non-Profits, and Media Writing
- Revised terms to the Presidential Employment Agreement
- Reaffirmation of the “Dismissal of Board Members” protocol statement
- Resolution honoring the memory of deceased Board member, Joel Anderson

**Information Items.**

- Accomplishments to date with regard to 2019-2024 Strategic Plan
- Creation of a new Cinematic Arts and Theatre Department
- Market performance as relates to UNA Foundation and University endowments
- Institutional financial statement for fiscal year ending 9-30-2020
- How any additional funds that flowed to the University in fiscal year 2019-2020 were allocated within the institutional budget
- SACSCOC accreditation standards that relate directly to the role of an institutional governing board

The meeting adjourned at 11:23 a.m.