REPORT FROM VIDEOCONFERENCE MEETING

Campus Life and Athletics Committee of UNA Board of Trustees

June 4, 2020 – 2:00 pm

Action Item. The committee had one matter to consider for sending forward to the full Board:

*Resolution Adopting a University “Free Speech and Assembly Policy” and Directing Compliance with Act 2019-396 of the Alabama Legislature and Section 16-68 of the Code of Alabama*

UNA General Counsel Amber Fite-Morgan reviewed the resolution. The committee will send the same forward to the full Board with its recommendation of adoption.

Information Items.

* From Ron Patterson, Vice President for Diversity, Equity, and Inclusion –
  + Recent organization of his new administrative division
  + Efforts/initiatives to focus on diversity and inclusion in connection with the University’s strategic diversity plan.
* From Tate Gooch, 2020-2021 Student Government Association President –
  + Work to develop an SGA Senate operations manual and review its constitution
  + Significant increase in student attendance at university programming events last year
  + SGA goals for the coming academic year
* From Mark Linder, Athletics Director –
  + Impact of COVID-19 on institutional athletics
  + Status of UNA’s transition to NCAA Division I
  + Athletic Department’s recent Title IX external review
  + Academic standing of UNA student-athletes
* From Kimberly Greenway, Vice President for Student Affairs –
  + Work of the COVID-19 Recovery Task Force
  + Student Affairs division’s annual report
  + Virtual experiences developed for summer and fall 2020
  + Staff efforts to assist with fall enrollment efforts
  + Indicators for campus housing occupancy levels this fall
* From Ken Kitts, University President –
  + Proposal to expand the name of this Board committee to include “diversity” in its title as a reflection of a new vice presidential division within UNA’s senior administration and the significance of diversity, equity, and inclusion in the campus culture *(CLA Committee members concurred with bringing this forward as a bylaws revision at the Board’s next meeting in September)*
  + Request by a small number of students to rename Bibb Graves Hall on the UNA campus *(the 2017 Alabama Memorial Preservation Act precludes UNA from taking any action on this matter without state permission)*

The meeting adjourned at 3:02 p.m.