REPORT FROM VIDEOCONFERENCE MEETING

Finance, Facilities, and Personnel Committee of UNA Board of Trustees

June 4, 2020 – 3:45 pm

Action Item. The committee had three matters to consider for sending forward to the full Board:

* *Resolution Approving Proposed University Tuition and fees for the 2020-2021 Academic Year*
* *Resolution Approving Special Graduate Clinical Course Fees for the Family Nurse Practitioner Program*
* *Resolution Authorizing the Replacement of the Harrison Fountain, Hardscape Plaza, and Associated Electrical and Plumbing System*

The committee will send the same forward to the full Board with its recommendation of adoption.

Information Items. The committee heard updates from:

* Amber Fite-Morgan, General Council
  + Reviewed the Free Speech and Assembly Policy
* Amy Thompson, Staff Senate President
  + Purchase ReviewSnap Software for Staff Evaluations
  + Staff attitude survey
  + Amy’s last meeting as Staff Senate President
* Evan Thornton, Vice President Business and Financial Affairs
  + Quarterly Financial Statement for period ending March 31, 2020
  + Cares Act Funding
  + Risk Assessment/Internal Control Policy Annual Report
  + Public Posting of Financial Disclosure
  + Construction updates
    - Anderson College of Nursing and Health Professions Harrison Hall
    - ESCO Project
    - Collier Library Success Center Renovations
    - Quad Dorms exterior repairs