REPORT FROM VIDEOCONFERENCE MEETING

UNA Board of Trustees June 5, 2020 – 9:00 am

Action Items. The Board approved the following:

* New major in Data Analytics and change of existing academic department name to “Department of Finance, Economics, and Data Analytics”
* New micro-credential in Early Childhood Education and seven new graduate micro-credentials/certificates in the College of Business
* University tuition and fees for 2020-20201 academic year
* Special graduate clinical course fees for the Family Nurse Practitioner program
* Replacement of the Harrison Plaza fountain, hardscape plaza, and associated electrical and plumbing system
* Adoption of the University’s “Free Speech and Assembly Policy” as per Act 2019-396 of the Alabama Legislature and Section 16-68 of the *Code of Alabama*
* Commendations to 2019-2020 Faculty Senate, Staff Senate, and Student Government Association presidents
* Election of Board officers for the term of 2020-2022

Information Items.

* Accomplishments with regard to the 2019-2024 institutional strategic plan
* Reorganization of Elementary Education and Secondary Education Departments into a singular “Department of Teaching, Learning, and Leadership”
* Breadth and expansion of UNA’s online education offerings
* Market performance as relates to UNA Foundation and University endowments
* Update on UNA’s transition to NCAA Division I
* Annual public posting of financial disclosure information
* Status of ESCO energy savings project and other campus construction projects
* Annual report on risk assessment as relates to the Internal Control Policy

In addition, Trustees reaffirmed their acknowledgement of and commitment to their fiduciary duties, including the Conflict of Interest policy and the Board’s Code of Ethics.

The meeting adjourned at 10:08 a.m.