

**MINUTES**  
**BOARD OF TRUSTEES' MEETING**  
**May 7, 2010, 2:30 p.m.**  
**Hawkins Hall, Troy University Campus**  
**Troy, Alabama**

The Troy University Board of Trustees convened at 2:30 p.m. on May 7, 2010, in Hawkins Hall Conference Room on the Troy University Campus in Troy, Alabama.

**I. Call to Order**

Dr. Doug Hawkins, President pro tempore of the Board, called the meeting to order.

**II.**



**B. SGA Report, Mr. William Filmore**

Mr. Filmore provided an update on Student Government Association projects. Some of the initiatives underway to promote Trojan Pride include shakers provided to students at athletic events, and Trojan Pride sunglasses and wristbands are available for a nominal fee. Mr Filmore also reported that the SGA promoted a Help for Haiti Concert and raised over \$3,000 which went directly to “Doctors without Borders” program. Another project initiated by the SGA is a “Trojan Today” calendar that is sent out to faculty and staff advising them of upcoming events.

He concluded that the SGA is very excited about the upcoming year and he expressed his appreciation to the Board for its support.

**C. Board Committee Reports**

- Academic Affairs Committee,

- Initiating a \$1 million fund-raising campaign that exceeded its goal in one year for the Phenix City Campus;
- Establishing an innovative program described as “live class on tape” a landmark distance-learning initiative;
- Directing the expansion of the campus to include the addition of three academic buildings and one maintenance building over the last 20 years;
- Laying the groundwork for a new academic complex located on the Phenix City Riverfront.

**THEREFORE, BE IT RESOLVED**, that the Academic Building of the Phenix City Campus be named “Curtis Pitts Hall” in memory of this true Trojan for his service, dedication, and leadership.

- **Business Accreditation (AACSB), Dr. Roach**

Dr. Roach welcomed Dr. Judson Edwards as the new Dean of the Sorrell College of Business. He also expressed appreciation to Dr. Kaye Sheridan for the outstanding job she has done as the interim dean.

In regard to AACSB accreditation, Dr. Roach said this accreditation status is the quality emblem for the colleges of business not only in the United States but around the world. The AACSB mission is to advance quality management education through accreditation of various programs in business. It is the number one premier accrediting body for institutions offering programs in business, with a membership of approximately 1,200 institutions.

Dr. Roach said Troy University has been a member of AACSB and has laid out our curriculum consistent with AACSB. However, we are not currently accredited by the organization and this relates directly to the university’s move to becoming “One Great University” several years ago. Dr. Roach explained that in order to achieve accreditation we will have to go through a rigorous internal evaluation process. It was noted that much of the work the university has done in the SACS reaffirmation will prepare us for AACSB. Dr. Roach also noted that the university will work through AACSB to achieve accreditation for our School of Accountancy. Dr. Roach further stated that Troy University’s business programs will not be competitive on a global market without AACSB accreditation.

In conclusion, Dr. Roach said the AACSB accreditation process will be a rigorous, methodical process through which we will gain accreditation. He added that Troy University is already a member of AACSB but the process to obtain accreditation could take up to three to five years to complete. Dr. Roach shared highlights of the timeline for the process. It was noted that the total cost for AACSB accreditation would be upward to \$3.2M for the enrollment level we are at now, but he added that the opportunity costs we incur by not seeking AACSB accreditation would be formidable. Dr. Roach shared further details regarding the timeline.

Dr. Roach shared a list with Board members reflecting the status of accrediting agencies for our various programs and added that the most critical accreditation at this time is the AACSB. Discussion followed and Dr. Roach responded to comments and questions from Board members.

- **SACS and Strategic Plan, Dr. Dew**

The following update was provided by Dr. Dew on SACS and Strategic Planning.

SACS:

- Dr. Cheryl Cardell, SACS Vice President, will visit the campus on June 3-4, 2010.
- The new assessment reporting system, HOMER, is fully operational and can be accessed at <http://homer.troy.edu>.
- We are transitioning many adjunct faculty positions to full-time lecturer positions.
- Our Monitoring Report will be submitted in August.
- The Level-Change visit is set for September 7-10.

STRATEGIC PLANNING PROCESS:

There are three major initiatives:

- Increase engagement with stakeholders.
- Enhance academic quality and institutional effectiveness.

- Build for the future.

Next steps:

- Each major initiative consists of multiple objectives.
- Each objective has been assigned a Champion—a member of the Cabinet.
- Each objective has been assigned a team leader.
- Cross-functional team members are being identified for each objective.

**STRATEGIC PLANNING CONFERENCE:**

- Senior leaders from across the institution will meet on May 13 to begin focusing on the new strategic plan.
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Graduate tuition per credit hour from \$220 to \$246  
General Student Fee from \$8 to \$24 per credit with no cap  
Eliminate “Instruction Fee” for the Dothan Campus  
Eliminate “Student Activity Fee” for the Troy Campus  
Add the student dining fee of \$100 per term for Troy Campus  
students taking 9+ credit hours (unless all 9 are online)

Mr. Bookout said that the above proposed changes would total additional estimated funds in the amount of \$10,044,298.

- **Resolution No. 2 – Approving the Tuition Rates and Fee Structure**

In conclusion, Mr. Harrison expressed his appreciation to the Finance Committee and Mr. Bookout for their dedication and hard work. Mr. Harrison then introduced Resolution No. 2 and recommended approval by the full Board. With no further discussion, the following action was taken.

### **Resolution No. 2**

**ACTION: A MOTION WAS MADE BY MR. JOHN HARRISON AND A SECOND WAS RECEIVED FROM MR. CHARLES NAILEN. THERE BEING NO FURTHER DISCUSSION, RESOLUTION NO. 2 WAS ADOPTED.**

### **Resolution No. 2**

#### **Changing the Tuition Rates and Fee Structure**

**WHEREAS**, Troy University has experienced a reduction in its state appropriations exceeding 27% from fiscal year 2008 – 2010; and has experienced a reduction in its ratio of “state appropriation to total budget” from 29% for the fiscal year 2008 to 18% for the fiscal year 2010; and

**WHEREAS**, Troy University has become a self-reliant, tuition driven institution, only through good stewardship of its resources, sound financial management, and its entrepreneurial spirit has it been able to not only sustain itself during a declining economy but advance its mission; and

**WHEREAS**, Troy University must evaluate its tuition and fee structure in order to ensure accessibility to students in the State of Alabama and to deliver quality instruction; and

**WHEREAS**, Troy University’s current undergraduate tuition structure charges a per-credit hour rate of \$193; and

**WHEREAS**, Troy University’s current graduate tuition structure charges a per credit hour rate of \$220; and

**WHEREAS**, Troy University’s current fee structure is inconsistent among its four campuses by having a student activity fee of \$9 at the Troy campus and an instruction fee of \$9 at the Dothan campus and neither of those fees at the Montgomery and Phenix City campuses.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES** that Troy University proposes to increase the undergraduate tuition rate from \$193 to \$216 per credit hour for all Troy campus students; and

**BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES** that Troy University proposes to increase the graduate tuition rate from \$220 per credit hour to \$246 per credit hour



**WHEREAS**, their dedication, commitment and desire have enabled them to excel and their achievements serve as shining examples for others to emulate; and

**WHEREAS**, the history and record of achievement both on and off the field of play needs to be preserved for future Trojans and alumni; and

**WHEREAS**, a Board of Advisors for the Troy University Sports Hall of Fame would have the duties and responsibilities to encourage and receive and evaluate nominations of persons who shall be considered for induction into the Sports Hall of Fame and to select from among the nominees those persons who will be inducted into the Hall of Fame.

**THEREFORE BE IT RESOLVED** by the Board of Trustees of Troy University that a Sports Hall of Fame be established in accordance with the attached by-laws and that the Sports Hall of Fame be housed on the Troy, Alabama, campus.



## **TROY UNIVERSITY SPORTS HALL OF FAME**

### **- BYLAWS -**

#### **- PREAMBLE -**

Many individuals have made, and continue to make, outstanding contributions to Troy University through their extraordinary efforts as student-athletes, coaches, and administrators. Their dedication, commitment and desire have enabled them to excel and their achievements serve as shining examples for others to emulate. In order to recognize this excellence, the Troy University Sports Hall of Fame is herewith organized and these bylaws are set forth for the governance of its members and its activities.

#### **Article I - Name:**

Section 1. The name of this organization shall be the Troy University Sports Hall of Fame.

#### **Article II - Governance:**

Section 1. The governance of the Troy University Sports Hall of Fame shall be embodied in a Hall of Fame Board of Advisors.

#### **Article III – Sports Hall of Fame Board of Advisors Membership:**

Section 1. The Sports Hall of Fame Board of Advisors shall be as follows:

- a. The Chancellor (ex-officio)
- b. Chair of the Board of Trustees' Athletics Committee (ex-officio)
- c. The Troy University Director of Athletics
- d. One alumni community leader from each of the seven Congressional districts of Alabama
- e. One community leader from the cities of Troy, Montgomery, Dothan and Phenix City
- f. Three at-large members
- g. One member from the Alabama sports writers association
- h. One member from the Alabama electronic sports media
- i. One active sports official
- j. One representative recommended by the National Alumni Association Board of Directors

Section 2. Members of the Board of Advisors shall be appointed by the Chancellor.

Section 3. All sub-committees of the Board of Advisors vacancies and other appointments may be recommended to the Chancellor by the chairperson of the Hall of Fame Board of Advisors for consideration and appointment.

Section 4. The Board of Advisors will be a diverse body that is inclusive of minorities and women.

#### **Article IV - Term of Office:**

Section 1. All Board of Advisors members shall serve three-year terms. Ex-officio members shall serve concurrent with the office they hold.

Section 2. Board of Advisors membership shall be limited to two consecutive three-year terms.

Section 3. The term for each appointed member shall begin on the day following the Annual Sports Hall of Fame induction ceremonies. In case of Board of Advisors membership a vacancy during

**Article V - Officers and Duties:**

Section 1. The Board of advisors shall elect from among its membership a Chairperson and a Vice Chairperson. Each shall serve for two years.

Section 2. Chairperson shall:

- a. Preside over all meetings of the Sports Hall of Fame Board of Advisors.
- b. Appoint special and standing Board of Advisors.
- c. Certify the voting results of the Sports Hall of Fame annual elections.
- d. Perform other duties customarily required by the chairperson.

Section 3. The Vice-Chairperson who shall preside in the absence of the Chair and shall act as chairperson when, for any reason, the chair becomes vacant.

Section 4. The Athletic director shall serve as secretary. The secretary who shall:

- a. Keep current, accurate and complete records of the minutes of the meetings of the Board of Advisors.
- b. Prepare and send out all correspondence.
- c. Keep a current, accurate and complete accounting of the finances of the Hall of Fame in coordination with the Troy University Foundation.

**Article VI - Duties and responsibilities of**

Section 8. A nominee who has not been elected within three years shall not be considered again unless that person is re-nominated.

Section 9. Induction requirements shall be:

- a. The inductee, if physically able, must appear in person at the induction ceremonies in order to be officially inducted into the Troy University Hall of Fame.
- b. If an inductee has not personally appeared for induction into the Troy University Hall of Fame within a two-year period after being selected, the name will be officially withdrawn from the list of those who have been selected to be inducted, and must be re-submitted for further consideration.

**Article IX - Research Sub-Committee of the Board of Advisors:**

Section 1. The chairperson of the Hall of Fame Board of Advisors shall appoint annually by October 1, a research Sub-committee of the Board of Advisors.

Section 2. This sub-committee of the Board of Advisors shall research thoroughly all information submitted by or for nominees and shall report to the chairman of the Hall of Fame Board of Advisors the accuracy and a

