

MINUTES
BOARD OF TRUSTEES' CALLED MEETING
May 14, 2013, 9:30 a.m.
Lamar P. Higgins Conference Room

The Troy University Board of Trustees convened in a called meeting at 9:30 a.m. on May 14, 2014, in the Lamar P. Higgins Conference Room on the Troy University Montgomery Campus, Montgomery, Alabama

I. Call to Order

Senator Gerald Dial, President pro tempore of the Board, called the meeting to order.

a Waiver of Notice stating that the Board did not give 10 days' advance notice of the meeting, should be signed by the majority of the Board. This was accomplished.

II. Roll Call

Upon roll call, the following members comprising a quorum, answered present: Senator Gerald O. Dial, Mrs. Karen E. Carter, Mr. Roy H. Drinkard, Mr. John D. Harrison, Dr. Doug Hawkins, Mr. Lamar P. Higgins, Mr. Forrest Latta, Mr. Charles Nailen (via teleconference), Mr. Allen Owen, Mr. Gibson Vance (via teleconference) and Mr. Matthew Thompson, SGA President (non-voting member). Absent: Governor Robert Bentley and Mr. Ed Crumwell.

TO AVOID A TUITION INCREASE. SENATOR DIAL INTERJECTED THAT HE HAS NO DOUBT THAT THERE IS NOT A BETTER MANAGED UNIVERSITY THAN TROY UNIVERSITY. HOWEVER, IT IS UNFORTUNATE THAT WE DON'T HAVE MORE APPROPRIATION MONEY. MR. HARRISON THEN ASKED DR. BOOKOUT TO

COMMENT. DR. BOOKOUT RESPONDED THAT IN TERMS OF THE NEED TO RAISE

IN TUITION. THE NEED FOR THE INCREASE RELATES SPECIFICALLY TO ENROLLMENT TRENDS WHICH HAVE BEEN DECLINING FOR FOUR CONSECUTIVE YEARS AND ALSO A DECREASE IN APPROPRIATIONS. WE RESPONDED TO THESE ISSUES BY ESTABLISHING A RIGHT-SIZING COMMITTEE, LOOKING AT POSITIONS AND CREATING WAYS TO REDUCE THE BUDGET. AS A REACTION TO THE ENROLLMENT TRENDS OVER THE PAST FOUR YEARS, THE UNIVERSITY HAS REDUCED THE OPERATING BUDGET BY \$28 MILLION OVER THE LAST FOUR YEARS. MR. HARRISON SUGGESTED THAT THE UNIVERSITY ESTABLISH A 5-YEAR