

Minutes
% 2 \$ 5 ' 2) 7 5 8 6 7 ((6 ¶ 0 ((7 , 1 *
February 2, 2023
Adams Administration Bldg., Troy University Campus
Troy, Alabama

The Troy University Board of Trustees convened at 1:30 pm. on February 2, 2023, at the Troy University Campus, Troy, Alabama

I. Call to Order

Board President Pro Tempore Gibson Vance called the meeting to order and welcomed everyone to the meeting of the Board of Trustees

II. Roll Call

At the request of Mr. Vance the following members, comprising a quorum, answered present:

Mr. Gibson Vance, Mrs. Karen Carter, General Ed Crowell, Senator Gerald Dial, Mr. Roy Drinkard, Mr. Forrest Latta, Mr. Charles Nailen, Mr. Allen Owen (by telephone), Senator Cam Ward and Ms. Ava Carrazza.

Absent: Governor Kay Ivey, Mr. John Harrison, Mayor Earl Johnson

III. Approval of Minutes

A draft copy of the minutes from the June 30, 2022 meeting was provided to the Board members prior to the meeting.

ACTION: TRUSTEE WARD MADE A MOTION TO ACCEPT THE MINUTES FOR THE JUNE 30, MEETING AS PRESENTED. THERE WERE NO CORRECTIONS OR ADDITIONS BROUGHT FORWARD. FOLLOWING A SECOND BY TRUSTEE DIAL, THE MOTION CARRIED.

IV. Reports

A. Chancellor

Chancellor Hawkins welcomed everyone and introduced Brig. Gen. Rick Boutwell, Senior Vice Chancellor for Advancement and Economic Development and Mr. William Filmore, Director of Government Relations.

7KH IROORZLQJ LV DQ RXPORL QH RI WKH & KDQFH OORU U ¶ V

- x Review of the agenda
- x Higher Education Landscape
- x Closings Hit Close to Home

B. Board Committee Reports

Executive Committee Honorable Gibson Vance

President Vance introduced Resolution No. 1:

Resolution No. 1

Naming the North End Zone Terrace at Veterans Memorial Stadium for Allen E. Owen, III

WHEREAS, The Hon. Allen E. Owen, III has served as a member of the Troy University Board of Trustees since his appointment on October 13, 1988; and

WHEREAS, Mr. Owen holds three degrees from Troy University as a member of the classes of
D Q G D Q G Z D V D P H P E H U R I W K H 8 Q L Y H U V L W \ ¶ V
social fraternity; and

WHEREAS, Mr. Owen served in the United States Marine Corps from 1971 until 1974 and in the Alabama National Guard from 1977 until 1999, rising to the rank of Lieutenant Colonel; and

WHEREAS, Mr. Owen enjoyed a long and distinguished career in private business and public service, working for West Point Pepperell, Inc., serving as Manager of the Legislative Liaison Officer under Gov. Guy Hunt, and then serving as Manager of the Southern State Government Affairs for the MeadWestvaco Corporation; and

WHEREAS, Mr. Owen is married to the former Annette Colley, who holds three degrees from TROY, where she served as head majorette in the Sound of the South Marching Band; and

WHEREAS 0 U 2 Z H Q ¶ V V H U Y L F H W R W K H 7 U R \ 8 Q L Y H U V L W \ % R
Athletics Policy Committee has been marked by a vision for and devotion to the evolution of TROY athletics from NCAA Division II to the highest level of NCAA competition; and

WHEREAS, Mr. Owen has also served the Board with distinction as a member of the Academic Affairs and Student Affairs Committees as an advocate for maintaining high standards in the classroom and excellent service to TROY students;

THEREFORE, BE IT RESOLVED W K D W 0 U 2 Z H Q ¶ V G H Y R W L R Q W R 7 U R \
exemplary service to its Board of Trustees be honored by naming the North End Zone Terrace at
9 H W H U D Q V 0 H P R U L D O 6 W D G L X P W K H 3 \$ O O H Q (2 Z H Q , , , 7 H
recognize and honor Mr. Owen.

ACTION: TRUSTEE DIAL MADE A MOTION TO ADOPT RESOLUTION NO. 1.
TRUSTEE DRINKARD PROVIDED A SECOND TO THE MOTION. THERE BEING
NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE

x Academic Affairs Committee, Honorable

WHEREAS, the CI was for many years an asset to the University, with TROY earning Confucius Institute of the Year designation twice, and more than 500 Alabamians completing certificate courses to learn Mandarin Chinese; and

WHEREAS, government policies have been adopted to encourage institutions to cut ties with Chinese partners, most notably the 2021 National Defense Authorization Act, which gives universities a deadline of October 2023 to discontinue CI programs or lose eligibility for defense funding;

WHEREAS, the potential for federal funding, including grants from the Department of Defense;

THEREFORE, BE IT RESOLVED that the Troy University Board of Trustees votes to discontinue the Confucius Institute at Troy University effective March 1, 2023, and acknowledging that the University will continue to recruit students from China and maintain relationships with partner universities through initiatives such as the American Dual Degree Program.

ACTION: THE ACADEMIC AFFAIRS COMMITTEE BRINGS RESOLUTION NO 2. TO THE BOARD FOR CONSIDERATION. TRUSTEE WARD PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE

x Finance Committee Honorable John Harrison

Mr. Vance called on

Minutes

1. Undergraduate per credit hour tuition - \$408, In-Class, \$408, Online
2. Graduate per credit hour tuition - \$475, In-Class, \$475, Online
3. Doctorate per credit hour tuition - \$550, In-Class, \$550, Online

WHEREAS, Troy University's propose

WHEREAS, ACT# 2022133 has been passed by the Legislature and signed into law by the Governor eliminating the requirement for a person to obtain a concealed permit to lawfully carry a pistol; and

WHEREAS, 7 U R \ 8 Q L Y H U V L W \ ¶ V % R D U G R I 7 U X V W H H V K D V W D N H the legislation amending Sections 13A-7, 13A-11-50, 13A-11-61.2, 13A-11-62, 13A-11-71, 13A-11-74, 13A-11-85, and 13A-11-90, Code of Alabama 1975;

THEREFORE, BE IT RESOLVED, the Troy University Board of Trustees supports these amendments and directs University policy (copy attached) be revised accordingly, and in doing so continues to provide a safe environment for all stakeholders on Troy University campuses in Alabama.

ACTION: THE STUDENT AFFAIRS COMMITTEE PRESENTED A MOTION TO RADIFY RESOLUTION NO. 4. TRUSTEE WARD PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

x Institutional Advancement Committee, Honorable Forrest Latta

President Pro Tem Vance turned for meeting over to Trustee Latta. Mr. Latta called on Gen. Boutwell and Mr. Filmore for comments..

x Athletic Policy Committee, Honorable Allen Owen

Mr. Owen called on Mr Brent Jones, Director of Athletics, to provide the report from the Athletic Policy Committee.

V. New Business

Resolution No.5

Honoring Retirees

WHEREAS, the following Troy University facul [7(he)] TJ [7(s)] TJ [12 0 612 792 re W* n EMC BT /He

Matuszek, Vickie Miles, Kathy Ninas, Donna Oliver, Dr. Diane Orlofsky, Sandra Tisdale, Marcus Paramore, Debora Pettway, Dr. Sandra Pollock, Helen Ricks, Pamela Rusie, Dr. Susan Sarapin, Jeanell Sikes, Dr. Jimmy Simpson, Mark Smartt, Kent Snowden, Beverly Rhonda Taylor, Dr. Joel Willis

THEREFORE, BE IT RESOLVED that this Board express to these faculty and staff members sincere appreciation for loyal and conscientious service to the University and wish them health and happiness in their retirement.

ACTION: TRUSTEE MADE A MOTION TO APP