

MINUTES
BOARD OF TRUSTEES' MEETING
May 1, 2008 -- 1:30 p.m.
Trojan Center Ballroom, Troy University Campus
Troy, Alabama

The Troy University Board of Trustees met at 1:30 p.m. on May 1, 2008, in the Trojan Center Ballroom 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. Roll Call

Upon roll call, the following members, comprising a quorum, answered present: Dr. R. Douglas Hawkins, Mr. Gerald O. Dial, Mr. Roy H. Drinkard, Mr. John Harrison, Mr. Lamar P. Higgins, Mr. Forrest Latta, Dr. James R. Andrews (via telephone), Mr. C. Charles Nailen, Mr. Allen E. Owen, III, and Mr. Tim Parr, SGA President (non-voting member). Absent: Governor Bob Riley, Dr. Joe Morton, State Superintendent of Education; and Mr. Milton McGregor.

III. Approval of Minutes (July 27, 2007)

A draft copy of the minutes was mailed to Board members prior to the meeting. There being no changes, Dr. D. Hawkins called for a motion to approve the minutes as presented.

ACTION: Mr. Charles Nailen made a motion to approve the Minutes as presented for the July 27, 2007, meeting. A second to the motion was made by Mr. John Harrison. Having received a motion and second, the Minutes (copies of which were mailed to Board members prior to the meeting) were approved as presented.

IV. Reports

A. Chancellor

The Chancellor reported that the Joint Retreat held on the Montgomery Campus received good feedback. Since the Board Retreat, Chancellor Hawkins said that the University has continued to make progress. As examples, he cited the construction underway on the new College of Education building, campus paving projects which will be completed by fall, the Honors Convocation where over 100 students received honors, the successful visit of the Chinese Trade Delegation coordinated through the Center for International Business and Economic Development, and Congressional Debates which were held on the Troy, Dothan, and Montgomery Campuses.

Chancellor Hawkins provided highlights of two presentations that will be made at today's meeting—Quality Enhancement Program (QEP) by Dean Eleanor Lee and the Global Campus presentation by Dr. Earl Ingram.

The Chancellor stated that the university's liaison with the Southern Association of Colleges and Schools (SACS), Dr. Pete Silver, has been on campus for the last few days. During the visit Dr. Silver has been very helpful as we continue to prepare for our first reaccreditation since unification of the university.

Dr. Hawkins took this opportunity to share exciting developments in our Quality Enhancement Program (QEP). He said that the QEP's main objective is to enhance the quality of education at the university and will focus on reading. The QEP will build on the Common Book Experience to provide a general reading experience (New York Times) reading program to promote reading and critical analysis as well as support classroom learning. The will be geared to the Troy Campus initially.

The Chancellor gave an overview of the resolutions to be presented to the Board for decision. Resolutions of note included proposed nomenclature changes, an amendment to the Faculty Handbook, approval of an Honorary Doctorate, property transfer from the Troy University Foundation totaling \$1.7M, changing the tuition and fee structure, "Building Beyond Boundaries" regarding the Capital Campaign and a multi-purpose arena.

A legislative update was given and the Chancellor noted that the budget has passed out of the House and will now go before the Senate. He added that we expect the greatest decrease ever experienced. It was noted that last year Alabama Higher Education (four-year institutions) saw \$178M in new dollars. This year will result in \$155M in cuts. TROY will be down \$7M from FY-08. TROY's total will be \$55,264,832 from this year's \$62,050,763. Last year the university was fortunate to get \$4M in equity funding, Dr. Hawkins stated. Dr. Hawkins concluded his remarks regarding funding by calling attention to the resolution before the Board dealing with a recommendation for tuition increase.

The Chancellor mentioned The Lott Family Facility dedication ceremony at Riddle-Pace Field recently and he thanked Mr. Steve Dennis, Athletics Director, for making all of it come together. He added that the Lott family is grateful for the honor bestowed upon them and, in turn, the university is indeed grateful for the generosity of the Lott family that made possible the construction of the facility. Dr. Hawkins also reported that for the second year the Graduation Success Rate for TROY was the highest at 81% of all public schools in Alabama.

In conclusion, Chancellor Hawkins talked about the "Building Beyond Boundaries" Capital Campaign and said he was pleased to announce that a check has been received for \$250,000 as part of his commitment of \$1M to help the university take the steps necessary to begin the construction of an arena at the appropriate time.

B. Finance Report, Mr. Bookout

Mr. Bookout's report covered the 2007 financial reports for year ending September 30, 2007; financial statements; tuition proposal; and a Capital Projects update. The financial statements included a condensed statement of net assets, revenues, and expenses. Mr. Bookout pointed out that the financial statements for the most recent fiscal year end had been audited by the State Examiner's office. In regard to total assets, Mr. Bookout stated that the university has grown its total assets by 85% over the last five years, and operating revenues showed an increase of 46% over a four year period. Total revenue was reported at \$221,969,638 and total expenses by classification totaled \$199,059,195. In conclusion, he gave a detailed comparison of revenues versus expenditures for 2007.

Regarding the tuition proposal, Mr. Bookout stated that considerable time has been spent evaluating the best/worst case scenarios relative to the effect on the need to increase tuition in order to offset appropriation decreases as well as some mandate new costs that have been identified. He elaborated on the components for consideration in analyzing tuition. Mr. Bookout added that the Board would be asked to consider approving an undergraduate tuition range of \$170 - \$177 per credit hour. He said the Board will also be asked to consider increasing the graduate tuition rate to \$200 per credit hour. The final item in the proposal to the Board would include consideration for the Board to implement up to three new fee categories. Mr. Bookout provided a brief explanation of each proposed fee increase.

In his Capital Projects update, Mr. Bookout highlighted several completed projects which included the Lott Baseball Complex, the Trojan Food Court, and the Montgomery Campus student lounge area conversion. Current projects include the College of Education building and the copy center and convenience store. Future projects cited by Mr. Bookout were the Janice Hawkins Park, paving and parking lot project, Bibb Graves Hall renovation, and Stewart Dining facility.

Mr. Bookout responded to comments from Board members.

C. Board Committee Reports

o Academic Affairs Committee, Honorable Gerald Dial

Mr. Dial called upon Dean Eleanor Lee to report on the QEP.

• QEP Presentation

Dean Lee said that the QEP is a component of the Southern Association of Colleges and Schools (SACS) accreditation that affirms our commitment to enhancing the quality of higher education and to the proposition that student learning is at the heart of Troy University's mission. The QEP describes a carefully designed and focused course of action that addresses a well-defined topic or issue related to enhancement of student learning. Dean Lee added that the QEP

should complement TROY's ongoing integrated institution-wide planning and evaluation process. She said that SACS expects strong institutional support for the QEP. In development of TROY's QEP, Dean Lee said that a First-Year Advisory Board was tasked with helping develop the QEP topic—*Creating a Culture of Reading*. Also, townhall-type meetings were conducted with students, faculty, and staff earlier this year.

Goals for the *Creating a Culture of Reading* program include (1) implementing the New York Times reading project (initially on the Troy Campus) where first-year students would be provided with free copies of the Times newspaper, (2) building on the pilot common book experience to make it a cornerstone of the academic experience for all TROY undergraduate students, (3) engaging students in service learning projects that promote reading to others, and (4) upgrading campus facilities to promote reading. Dean Lee elaborated on each of the above four points.

Dean Lee addressed how the project will be assessed and talked about the broad support the Quality Enhancement Program has received across the university from the Student Government Association, the Faculty Council, the Academic Steering Committee, and the Chancellor's Cabinet.

Dean Lee advised that a QEP Implementation Team will be established and will develop a full document that will be submitted to SACS in January 2009. She noted that the SACS on-site team will review the plan in April 2009. With SACS approval, Dean Lee said that we would expect to implement the New York Times reading activity in the Fall 2009 and expand the Common Book Experience from a pilot program to all campuses at that time.

Dean Lee concluded her presentation by stating that the QEP supports TROY's Vision 2010 strategic initiative on student centeredness. According to Dean Lee, the university's expectation is that this program will appeal to perspective freshmen and their parents and will help increase enrollment of full-time students. It is also expected that the program will help further enhance retention of full-time traditional-age students as well as support our intent to provide students from southeast Alabama with a broad international perspective.

- **Global Campus**

Mr. Dial called upon Dr. Earl Ingram to present on the Global Campus.

Dr. Ingram provided the following historical background information on University College. He said that in 1973 the first teaching sites outside of the State of Alabama were established in Florida as *Extension Services*. In 1974 the first international sites with the creation of the European Division were established exclusively to service the United States Military. The name of the unit was again changed in 1984 to the College of Special Programs and in 1990 the name of "University College" was adopted to designate collectively all Troy University campuses and teaching sites which operated outside the State of Alabama that did not receive state appropriations. In 2005 the advent of Troy University as a worldwide distance learning leader, to now include eCampus, created the need for a distinctive name that accurately reflected the mission and scope of the international endeavor. Dr. Ingram noted that a shift at that time dictated that the university serve a mix of civilian, U.S. military and international students. With this in mind, Dr. Ingram advised that the proposal before the Board today would change the name of "University College" to "Troy University Global Campus" and be commonly referred to as TROY Global Campus.

As a follow up to a previous presentation to the Board, Dr. Ingram also gave a brief update on the Remote Proctor Project. He said that Remote Proctor will eliminate student authentication issues regarding examinations submitted and will serve as a deterrent to cheating on exams. Dr. Ingram further advised that the prototype was delivered in 2007 and has been field tested in a number of locations and settings. The device, according to Dr. Ingram, was piloted in ten classes and performed to specifications. He concluded by saying that a revised Proctoring Policy is being implemented.

Following Dr. Ingram's presentation, Mr. Dial took this opportunity to express his thoughts about the good job that Dr. Ingram is doing. He said that the most valuable commodity in America is higher education and he believes for those living in a developing nation that

nothing is more important to them than to have a degree from a university in America. Mr. Dial said that under the Chancellor's leadership TROY is taking the lead in this initiative.

- **Resolution No. 1—Proposed Nomenclature Changes**

Following Dr. Ingram's presentation, Mr. Dial introduced Resolution No. 1 for consideration by the Board and opened it up for discussion or comments. There was no further discussion and the following action was taken.

Resolution No. 1

ACTION: Mr. Dial made a motion to adopt Resolution No. 1. A second to the motion was made by Mr. Owen. Resolution No. 1, which follows, was unanimously adopted by the Board.

Approving Nomenclature Changes

WHEREAS, Troy University continues to evolve following unification in 2005; and

WHEREAS, on Jan 1, 2008 the university divisions were realigned; and

WHEREAS, from the realignment emerged the Division of Financial Affairs complete with additional responsibilities to include all of the business functions of the university; and

WHEREAS, the division name must better reflect the component units contained therein;

THEREFORE, the new financial entity will be known as the Division of Finance and Business Affairs

WHEREAS, Troy University established its first teaching sites outside of the State of Alabama in 1973 and in 1974 established its first international sites with the creation of the European Division; and

WHEREAS, the term "University College" was formally adopted to designate collectively all Troy University campuses and teaching sites which operate outside the State of Alabama and thus do not receive state appropriations; and

WHEREAS, the advent of Troy University as a worldwide distance-learning leader, coupled with the unification of the University in 2005, has created the need for a distinctive name that accurately reflects the mission and scope of this international endeavor;

THEREFORE, that the Academic Division of Troy University will rename "University College" to the "Troy University Global Campus" and be commonly referred to as TROY Global Campus.

WHEREAS, the College of Communication and Fine Arts has experienced growth and realignment of academic disciplines and faculty; and

WHEREAS, the dance program responsibilities have been transferred from the College of Health and Human Services to the College of Communication and Fine Arts;

WHEREAS, the speech curriculum will become part of the Hall School of Journalism in order to provide an enhanced curricula;

THEREFORE, the Department of Speech and Theater will now be known as the Department of Theater and Dance

THEREFORE the Hall School of Journalism will be known as the Hall School of Journalism and Communication; and

WHEREAS, the Department of Classical and Modern Languages has moved from the College of Arts and Science to the College of Communication and Fine Arts; and

WHEREAS, the study of contemporary languages enjoys renewed emphasis as Troy University continues to prepare its students to excel in an increasingly global economy;

THEREFORE; the Department of Classical and Modern Language will be known as the Department of Modern Languages and Classics.

THEREFORE, BE IT RESOLVED, by the Board of Trustees concurs with the above stated changes in nomenclature and commends the Academic leadership of the University for their diligent pursuit of excellence.

- **Resolution No. 2—Amending Faculty Handbook**

In regard to Resolution No. 2 which follows, Mr. Dial said this resolution amends the Handbook that was approved in 2005. With no further discussion or comments, the following action was taken on Resolution No. 2.

Resolution No. 2

ACTION: Mr. Dial made a motion to adopt the following resolution amending the Faculty Handbook. Seconded by Mr. Higgins, Resolution No. 2 which follows was unanimously approved by the Board.

Approval of the Troy University Faculty Handbook Amendment

WHEREAS, on 10th day of September, 2005, the Board of Trustees approved the official Faculty Handbook of Troy University; and

WHEREAS, this was the first Faculty Handbook for the unified Troy University; and

WHEREAS, the administration and faculty have identified changes and updates that are needed for timeliness and accuracy in an amended handbook; and

WHEREAS, the Chancellor's Cabinet has both reviewed and approved the amended Faculty Handbook; and

WHEREAS, the Faculty Handbook is available for review on the Troy University Web site at www.troy.edu/academics,

BE IT THEREFORE RESOLVED that the Faculty Handbook of Troy University, of Aug. 1, 2005, is superseded by Faculty Handbook of Troy University as amended to be effective August 1, 2008 by action of the Board of Trustees on May 1, 2008.

- **Resolution No. 3—Honorary Doctorate**

Mr. Dial introduced Resolution No. 3 which follows that awards an Honorary Doctor of Humane Letters to Mr. Earl Johnson. Mr. Dial commented on the great contributions Mr. Johnson has made to Troy University and Dr. D. Hawkins echoed Mr. Dial's comments. Mr. Dial made a motion to adopt the following resolution. There being no further discussion, the following action was taken on Resolution No. 3.

Resolution No. 3

ACTION: Senator Dial made a motion to adopt Resolution No. 3. Seconded by Mr. Harrison, the Board unanimously adopted the following resolution to award an Honorary Doctorate of Humane upon Earl Johnson.

Conferring the Honorary Doctorate of Humane Letters upon Earl Johnson

WHEREAS, Earl Johnson, a native of Andalusia, graduated from Troy University in 1970 with a bachelor's degree in business administration and economics; and continued his education by earning his Doctor of Jurisprudence degree from Cumberland School and law in 1974; and

WHEREAS, Mr. Johnson has distinguished himself not only in the practice of law, but also in community service, lending his time and talents to numerous civic organizations ranging from the Andalusia Chamber of Commerce to the Andalusia Industrial Development Board, plus serving with great distinction as Mayor of the City of Andalusia; and

WHEREAS, Mr. Johnson has been a model alumnus for Troy University, serving as a member of the Alumni Association Board of Directors, the Troy University Foundation Board of Directors and as a founding member of the Trojan Shield Society, earning recognition as a Distinguished Alumnus of the Year in 1999 and the Distinguished Leadership Award recipient for 2004; and

WHEREAS, Mr. Johnson's devoted service to his alma mater took tangible form when he led the renovation and revitalization of the main Quadrangle area of the campus, preserving it as both a place of beauty and a focal point for all Trojans;

THEREFORE BE IT RESOLVED that the honorary degree of Doctor of Humane Letters is hereby awarded by Troy University to Mr. Earl V. Johnson, Esq. on July 25, 2008.

o **Finance Committee, Honorable John Harrison**

• **Resolution No. 4 —Property Transfer from Foundation**

Mr. Harrison congratulated Chancellor Hawkins, Mr. Bookout, the administration, faculty, and staff for being such great stewards of Troy University assets. He then introduced Resolution No. 4, on behalf of the Finance Committee, and recommended it to the full board for approval. There being no further comments or discussion the following action was taken.

Resolution No. 4

ACTION: Mr. Harrison made a motion to approve Resolution No. 4. Seconded by Mr. Drinkard, Resolution No. 4 was unanimously approved.

Property Transfer from Foundation

WHEREAS, the Troy University Foundation has generously donated the attached list of properties; and

WHEREAS, the University finds these properties valued at \$1,716,599 to be useful and beneficial to the mission and operation of the University; and

WHEREAS, the University is appreciative of the dedicated work of the Foundation in securing these properties and many other resources that benefit the University;

THEREFORE BE IT RESOLVED by the Board of Trustees on the 1st day of May, 2008, that the University accept ownership of these properties and agree to conduct all legal actions necessary to ensure that these properties are properly deeded to the University and are clearly identified in the University's inventory of real property.

**Property Transfer
 From Foundation to the University**

<u>Property</u>	<u>Value</u>	<u>Current Use</u>	<u>Currently Valued As a Foundation Asset</u>
1. Parking Lot (Church & Molton St) Lot 6, Sq 16	\$80,000	Parking Lot	Yes
2. Edmondson/Segrest Lot 4	\$115,000*	Curry Commons and Parking	Yes
3. Summers; Lot 9	\$ 40,000*	Curry Commons and Parking	Yes
4. Mutual Savings, Lots 1 & 2	\$155,000*	Curry Commons and Parking	Yes
5. Central Bank (Martin Bldg) 116 Catoma St. Lot, Sq 17	\$156,000*	Curry Commons and Parking	Yes
6. Von Memory Lot 7, Sq 17	\$ 60,000*	Curry Commons and Parking	Yes
7. Fash Lot 5 & Part of Lot 6	\$140,000*	Curry Commons and Parking	Yes
8. Empire Theater, Lot 6A & 7A, Block 12	\$185,000*	Rosa Parks Museum	Yes
9. Mutual Savings (Service Station) Lot 3 & Part of Lot 8	\$ 90,599*	Curry Commons and Parking Lot	Yes
10. Reese (Molton St.)	\$ 30,000*	Curry Commons and Parking Lot	Yes
11. Price Drugs (159 Lee St.) F & A Realty	\$ 85,000	2-Level Parking Deck	Yes
12. Lowder Foundation Art's Music Shop 149 Lee St.	\$ 80,000	2-Level Parking Deck	Yes
13. Nursing Building Montgomery	\$500,000	School of Nursing Classroom	Yes

*These assets are listed as a single Downtown Montgomery Purchase.

• **Resolution No. 5—Changing Tuition and Fee Structure**

Mr. Harrison advised that the Finance Committee had discussed in great detail the tuition and fee structure and with unanimous vote of the Finance Committee, he recommends that Resolution No. 5 be approved. There being no further discussion or comment the following action was taken by the Board.

Resolution No. 5

ACTION: Mr. Harrison made a motion to adopt Resolution No. 5 which follows. A second was provided by Mr. Dial. With no further discussion, Resolution No. 5 was approved.

Changing the tuition and fee structure

WHEREAS, the Board of Trustees, at its retreat on March, 26-27, 2008, received a thorough briefing on the Alabama Legislative Session for 2008, including the likelihood that Troy University will sustain a substantial cut in its state appropriations for fiscal year 2009; and

WHEREAS, Troy University's current undergraduate tuition structure charges a per-credit hour rate of \$177 for up to 11 hours per semester, a flat-rate of \$2,082 for 12 to 16 hours per semester, and \$177 for each hour exceeding 16 hours per semester.
 and

WHEREAS, Troy University's current graduate tuition rate is \$182 per credit hour;

WHEREAS, a new tuition structure that charges all Alabama campus undergraduate students the same amount for each and every hour would partially offset the expected loss of revenue from the legislative appropriation and would reduce the advantage to full-time students created by the current flat-rate tuition structure, thereby providing equal treatment and fairness in tuition application;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES that Troy University adopts an undergraduate tuition rate that implements the same per credit hour charge for each undergraduate student in a range of \$170 to \$177 per hour with the understanding that the Chancellor is authorized to set the final rate after the legislative budget process is final; and

BE IT FURTHER RESOLVED, that the Board of Trustees increases the graduate tuition rate from \$182 per credit hour to \$200 per credit hour and for graduate and undergraduate students adds three new student fee categories including a Student Service fee, Health Center fee and a Technology fee that will serve to partially offset respective direct costs, resulting in an increase of student fees of \$6.50 per credit hour for Troy Campus students and \$5.50 per credit hour for students at all other Troy University Alabama campuses.

- **Development Committee, Honorable Roy Drinkard**
 - **Resolution No. 6—Building Beyond Boundaries**

Dr. John Schmidt, Senior Vice Chancellor for Advancement and External Affairs, was called upon to introduce Resolution No. 6.

Following Dr. Schmidt's comments, the following action was taken.

Resolution No. 6

ACTION: Mr. Drinkard made a motion to adopt Resolution No. 6. A second was provided by Mr. Owen. There being no further discussion, Resolution No. 6 was approved.

“Building Beyond Boundaries”

WHEREAS, Troy University is beginning a new initiative called “Building Beyond Boundaries,” designed to secure the private resources necessary to meet the goals outlined in the University's strategic plan; and

WHEREAS, “Building Beyond Boundaries” will make possible new construction, new academic programs, and new scholarship programs that will enhance the higher education experience for current and future students as well as enhance the value of the Troy University degree for more than 100,000 alumni worldwide; and

WHEREAS, the projects set forth in “Building Beyond Boundaries” will benefit each campus and teaching site of Troy University and will enable Trojan athletics to be even more competitive at the highest level of NCAA competition; and

WHEREAS, the Board of Directors of the Troy University Foundation on March 26, 2008, formally endorsed “Building Beyond Boundaries” and recommended that the Troy University Board of Trustees, as the official governing body of the University also endorse and support this initiative;

THEREFORE BE IT RESOLVED, that the members Troy University Board of Trustees concur with the resolution of the Troy University Foundation Board of Directors and likewise fully endorses the “Building Beyond Boundaries” initiative.

- **Athletics Committee, Honorable Allen Owen**
 - **Athletics Report**

Mr. Owen called upon Mr. Steve Dennis, Athletics Director, to give a report and also to speak to Resolution No. 7 relating to an arena.

Mr. Dennis gave a brief update on activities in the Athletic Department and shared information on the football schedule.

- **Resolution No. 7—Arena**

Following Mr. Dennis' presentation, the following action was taken on Resolution No. 7 which follows.

Resolution No. 7

ACTION: Mr. Owen made a motion to adopt Resolution No. 7. There being no further discussion, a second was provided by Mr. Dial. The resolution was unanimously adopted.

Planning and Construction of a New Multi-purpose Arena

WHEREAS, Troy University has experienced significant growth since the construction of Sartain Hall in 1962 and its subsequent renovation;

WHEREAS, the student body population alone has out-stripped the seating capacity of any building on the Troy campus; and

WHEREAS, Troy University now competes at the NCAA Division I-A level thus requiring a larger venue; and

WHEREAS, there is need for a new venue for commencements, convocations, athletic events, performing arts, and other events of significance;

WHEREAS, the Hon. Milton McGregor, a member of the Board of Trustees of Troy University, has donated \$1 million to help make the arena a reality; and

WHEREAS, a new multi-purpose arena will require funding in the range of \$40 to \$50 million dollars, of which a minimum of \$10 million in cash shall be raised from extramural funding to be matched by Troy University reserves with the balance of required funding financed through bonded indebtedness;

THEREFORE, BE IT RESOLVED by the Board of Trustees on the 1st day of May 2008 that appreciation is extended to the Hon. Milton McGregor for his generosity; and

BE IT FURTHER RESOLVED that the design of a new multi-purpose arena will begin immediately but the construction of the arena will be initiated when the heretofore stated funding requirements are met.

V. **Resolution No. 8—Honoring SGA President**

Dr. D. Hawkins called upon SGA President, Tim Parr, to present Resolution No. 8 commending outgoing SGA President, Ms. Andrea Roberts.

Resolution No. 8

ACTION: Mr. Parr moved that Resolution No. 8 be approved honoring Ms. Andrea Roberts. Mr. Higgins provided a second to the motion. Resolution No. 8 was adopted unanimously.

Commending SGA President

WHEREAS, Andrea Roberts served as President of the Troy University Student Government Association for the 2007-2008 academic year; and

WHEREAS, Miss Roberts has shown many outstanding leadership qualities and has played an integral role in the progress of Troy University; and

WHEREAS, Miss Roberts' administration ably led the student body during a year of many transitions within the SGA and the university; and

WHEREAS, Miss Roberts has done an outstanding job of representing the student body on the Board of Trustees, among the faculty and staff and in the greater community; and

WHEREAS, Miss Roberts' term as SGA President came to an end during the spring semester 2008;

THEREFORE BE IT RESOLVED, that the Board of Trustees hereby recognizes Andrea Roberts for her hard work and exemplary leadership of the Student Government Association and wishes her the best for future success.

Following presentation of a framed resolution, Ms. Roberts expressed her appreciation to the Board members for the support provided to her and the Student Government Association throughout her term in office.

VI. Resolution No. 9 – Commending Retirees

Resolution No. 9

ACTION: On a motion made by Mr. Owen, seconded by Mr. Dial, Resolution No. 9 was approved.

Commending Retirees

WHEREAS, the Board of Trustees of Troy University desires to give formal recognition to retiring faculty and staff members; and

WHEREAS, this Board desires to do so as expeditiously as possible;

THEREFORE, BE IT RESOLVED that the Board does hereby delegate authority for preparing and awarding certificates to the President pro tempore and Secretary of the Board; and

BE IT FURTHER RESOLVED, that rosters of retiring faculty and staff members be presented periodically to the full Board of Trustees.

RETIREES

FACULTY

Name	Position	Department	Years of Service
Dr. Frank Allen Dennis	Professor	History Department	10
Todd C. Grubb	Asst. Professor	UC-Orlando	14+
Susan S. Halley	Asst. Professor	Nursing	33+
Ray E. Moody	Accounting Lecturer	Sorrell Coll. Of Business	7+
Dr. Darrell R. Pearson	Professor	Curr. & Teaching	20
Catherine R. Strickland	Asst. Professor	Psy, Counseling&Found	14+
Dr. John L. Tarver, Jr.	Professor	Business-Montgomery	19+
Dr. Thomas L. Thacker	Asst/Assoc Prof.	Education-Phenix City	4+
Carol A. Woolbright	Professor	Education-Phenix City	9+

STAFF

Name	Position	Department	Years of Service
Jo Williamson-Adcock	Adm. Assistant	School of Music	21+
Ronnie G. Childree	Supervisor, Grounds	Dothan Campus	10+
James M. Clower	Director	Radio/TV	35+
Mary J. Cook	Adm. Secretary	Student Services, Montgomery Campus	26+
Edward Dunbar	Photography Tech	Creative Services	29+
Michael G. Fairfield	Electronic Engineer	Radio/TV	23+
Arthur L. Folmar	Supervisor	Post Office	39+

Jimmy W. Holley	Coordinator	Continuing Education	23+
Robert G. Lambert	Track Coach	Athletics	14+
Mary D. Lee	Clerk Stenographer	Admissions	20+
Dr. Cameron Martindale	Sr Vice Chancellor	Advancement & External Relations	21+
Dr. Douglas C. Patterson	Sen. Vice Chan.	Administration	18+
Elizabeth K. Richmond	Grad. Actions Coord	Montgomery Campus	17+
Dr. Angela C. Roling	Assoc. Vice Chan.	Institutional Research Planning&Effectiveness	26
Patricia T. Tatom	Enrollment Specialist	Records Office	31+
Dr. Frederick A. Viohl	Interim Director, Grad. Bus. Prog.	Sorrell College of Business	28+
Harry T. Willis	Equip. Operator	Grounds Development & Maintenance	18
Kathy A. Young	Asst Dir, Academics	University College	18+

VII. Other

Dr. D. Hawkins called on Mr. Higgins, who chairs an ad-hoc committee on Student Health and Fitness. Mr. Higgins reported that since the appointment of the ad-hoc committee, he met with representatives of the Student Activities Department regarding how we might implement a program. He added that at this time he was not ready to make a formal presentation to the Board. He did suggest, however, that we may want to amend our Vision 2010 to include a healthier lifestyle component that would be directed toward students, staff, and faculty. Mr. Higgins said that through research we can look into what other universities may be doing in this area for several reasons—to save money on equipment, medical bills, and other cost associated with a program. He added that some schools are combining disciplines within the schools of Education, Sports Medicine, Nutrition, and others that are working in conjunction with other community and state-wide programs. The Center for Disease Control in Atlanta has several grants that are available to schools and universities that Troy University may be able to take advantage of in the development of a program. However, Mr. Higgins said the main recommendation at this time is that the Vision 2010 be amended.

ACTION: On a question from the chair, Mr. Higgins made a motion that the Board amend Vision 2010 to include a component for a healthier lifestyle for students, staff, and faculty to be developed by the administration. A second to the motion was provided by Mr. Dial. There being no further discussion the motion passed.

VIII. Adjournment

With no further business, the Board meeting adjourned on a motion by Mr. Harrison, seconded by Mr. Dial.

R. Douglas Hawkins, D.V.M.
 President Pro Tempore of the Board of Trustees
 Troy University

Jack Hawkins, Jr., Ph.D.
 Secretary, Board of Trustees
 and Chancellor, Troy University