

MINUTES
BOARD OF TRUSTEES' MEETING
July 23, 2010, 1:30 p.m.
Trojan Center Ballroom, Troy University Campus
Troy, Alabama

The Troy University Board of Trustees convened at 1:30 p.m. on July 23, 2010, 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, Mrs. Karen E. Carter, Mr. Edward F. Crowell, Mr. Roy H. Drinkard, Mr. John D. Harrison, Mr. Lamar P. Higgins, Mr. Forrest Latta, Mr. Milton McGregor, Mr. Allen E. Owen, III, Mr. Charles Nailen, and Mr. William Filmore, SGA President (non-voting member). Absent were Governor Bob Riley, State Superintendent of Education Dr. Joe Morton, Mr. Gerald O. Dial, and Mr. Milton McGregor.

III. Approval of Minutes (May 7, 2010)

A draft copy of the May 7, 2010, minutes was provided to Board members prior to the meeting. There being no additions or corrections, Dr. D. Hawkins called for a motion to approve the minutes as presented.

ACTION: MRS. KAREN CARTER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED FOR THE MAY 7, 2010, MEETING. A SECOND TO THE MOTION WAS MADE BY MR. LAMAR P HIGGINS. HAVING RECEIVED A MOTION AND SECOND AND WITH NO DISCUSSION, THE MINUTES (COPIES OF WHICH WERE MAILED TO BOARD MEMBERS PRIOR TO THE MEETING) WERE APPROVED AS PRESENTED.

IV. Reports

A. Chancellor

The Chancellor provided a summary of the agenda which included the approval of undergraduate admissions standards, the Faculty Handbook update, 2010-2015 Strategic Plan, 2010-2011 budget, PACT program, property acquisition, and a briefing on Osteopathic program.

The Chancellor gave an update on internationalization initiatives and reported on a recent trip to China for the 1-2-1 commencement. He added that the University has been in partnership with Chinese institutions for 10 years. Troy University dancers were also invited to perform in China this year in conjunction with a trip sponsored by the Confucius Institute.

Chancellor Hawkins advised that Fall indicators for enrollment point to another good semester. Housing is filled to capacity and this is the third year in a row that we have maxed out for housing assignments. Admission applications are up by 8% for undergraduate and graduate, and there is an increase in undergraduate transfer applicants by 16%.

In regard to Vision 2015, the Chancellor stated that our vision is as follows: "Troy University will provide academic programs worldwide that incorporate both classroom and online delivery for traditional and adult students. Within a 'culture of caring,' Troy University will foster excellence and leadership in its graduates. The University will be Alabama's leading international institution, serving over 50,000 students with 100% of its academic program utilizing online technology."

Chancellor Hawkins added that the Strategic Plan was broadened to achieve leadership as the southeast's leading international institution and we added objectives related to continued stewardship of resources and strengthening leadership development among students as well as broadening the leadership on the diversity objective. The plan also incorporates the planning

objectives approved by the Board's Athletics Committee, and the Chancellor added that the plan has been endorsed by the Board's Long-Range Planning Committee.

Goals – 2015 include:

- 50,000 student
- 100% programs on-line
- “The Trojan Way” which is a program geared toward students that captures the core values of the university and essence of what we refer to at “The Trojan Way”—Courage to do what is right, Commitment to excellence, Competency in the classroom and Caring for self and other. The “Trojan Way” program will be initiated in the fall.
- New academic programs
- Professional Development Institute
- New facilities
- Paperless by 2015
- “International Brand”
- “Fulfilling the Promise” to be good stewards of resources
- Resolve legacy issues
- Evaluation must continue
 - Behind-the-scene processes
 - Improve course availability
- Best use of resources
 - Faculty, classroom usage, class sizes, and “dollars & sense”

The Chancellor advised that the SACS Level Change will be coming up September 7-9 for review of our status as a doctoral degree granting institution. The team's report will be reviewed by a peer committee. The Board of Trustees will be involved in the review process and the target date for SACS approval is December 2010.

Mr. Nailen inquired as to what the implications will be of SACS level if we are not approved. The Chancellor responded by saying we would not be able to offer that program.

The SACS Monitoring Report is in the final stages of completion will be acted upon December 2010 by the Commission on Colleges, Southern Association of Colleges and Schools. In support of SACS requirements, we have hired 70 new faculty members.

Chancellor Hawkins discussed the decreasing state support the university is facing and added that we have to continue to be good stewards of our resources. In 1988-89 the university received 44.91% of its operating budget from state funds compared to 17.84% in 2010-11. He further added that the total budget in 1988-89 was \$45M and for 2010-11 \$253M measured against the funding from the state as it stands today.

The Board will consider a resolution today that will bring the admission standards up from 19 to 20 for unconditional ACT. It was noted that university-wide this may mean 1,000 fewer students, but it will mean higher quality students, better retention, will raise expectations by parents, and will add value to TROY degrees.

The Chancellor gave an update on building/renovation projects that included Bibb Graves, Trojan Arena, Fraternity Village, Parklane, Tailgate Terrace, the dining facility, and the new parking lot and road near the Trojan Center.

Points of pride shared by the Chancellor were:

- 3 students participating in the Miss Alabama Pageant
- Dr. Glenn Cohen's receipt of the Southeastern Microscopy Society's Distinguished Scientist Award
- 2 Troy University alumni—Rodney Wilson and Cathy Bennett--have been named Alabama's top educators for 2010-2011
- Advancement Division's receipt of four national marketing and publication awards
- Establishment of Manley Johnson Center for Political Economy
- Recognition of 153 McKinley Award recipients since establishment of award by former Texaco CEO Mr. John McKinley in 1997

Important dates for upcoming events were shared with the trustees. The dates follow:

2010

First home football game weekend, Sept. 4
Gift announcement, Sept. 4
Fraternity Village Dedication, Sept. 4
BOT Official Athletic Trip (OSU) September 10-11
BOT Meeting, October 16
Homecoming, November 13
Commencement, December 10
New Orleans Bowl, December 18

2011

GMAC Bowl, January 6
Legislative Session, March 1
Sun Belt Tournament, March 5-8
Joint Retreat (Mobile), March 17-18
BOT Meeting, May 6
BOT Meeting, July 22

Chancellor Hawkins closed by remembering Dr. Rodney Cox who died recently. Dr. Cox served the University for a number of years as the Vice President for University College and meant a great deal to the Troy family. Funeral services were held recently for Dr. Cox with internment at Arlington National Cemetery and several Troy University administrators represented the University at the service.

B. Board Committee Reports

○ **Academic Affairs Committee, Honorable Lamar P. Higgins**

Mr. Higgins, representing Committee Chair Gerald Dial, said that the Academic Affairs Committee met and considered Resolution # 1 entitled “Approving Undergraduate Admission Requirement” that would provide for an increase in admission standards. Mr. Higgins said that the recommendation of the committee is for approval of the resolution.

Resolution No. 1

ACTION: Mr. Higgins made a motion to adopt Resolution #1 as presented. The motion received a second from Mr. John Harrison. The Board Chair called for discussion. At this time, Mr. Higgins added that what this resolution does for Troy is that it increases the value of the TROY degree and even though initially we may lose some students in the long run we this change would certainly be better for the University in the long run. There being no further discussion, Resolution #1 was approved.

- **Resolution No. 1— Approving Undergraduate Admission Requirements**

Resolution No. 1

Troy University Undergraduate Admission Requirements

WHEREAS Troy University seeks to admit students who possess the preparedness, maturity, and motivation to pursue the baccalaureate degree, and

WHEREAS Troy University is dedicated to assuring high rates of student retention and graduation while enhancing the classroom experience for all students, and

WHEREAS Troy University acknowledges the need to remain competitive with other institutions for quality, high performing students,

THEREFORE BE IT RESOLVED, that Troy University will increase the undergraduate admission requirements for freshman and transfer students, effective fall 2011 to include:

Freshman Students

Unconditional Admission – ACT 20+ SAT 950+ and 2.50 grade point average
Conditional Admission – ACT 17-19 SAT 830-940 and 2.50 grade point average

Transfer Students

Unconditional Admission – 2.00 grade point average on at least 24 hours of non-developmental coursework from another (other) institutions
Conditional Admission – None

Additional requirements affecting adult students:

ACT/SAT Exemption – 25 years of age
GED Score – minimum 500

• **Resolution No. 2—Approval of the Troy University Faculty Handbook Amendment**

Mr. Higgins presented Resolution No. 2 for consideration. He stated that the proposed amendment to the Faculty Handbook has been vetted through the appropriate channels and it has been distributed to the faculty. Mr. Higgins added that implementation date will be August 1, 2010.

Resolution No. 2

ACTION: Mr. Higgins made a motion to approve Resolution No. 2 amending the Faculty Handbook. Mrs. Carter provided a second to the motion. There being no further discussion, Resolution No. 2 was approved.

Approval of the Troy University Faculty Handbook Amendment

WHEREAS, on the 1st day of May, 2008, the Board of Trustees approved the official Faculty Handbook of Troy University; and

WHEREAS, this was an updated version of 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 <http://intranet.troy.edu/faculty-staff/faculty-handbook>,

BE IT THEREFORE RESOLVED that the Faculty Handbook of Troy University, of Aug. 1, 2008, is superseded by Faculty Handbook of Troy University as amended to be effective August 1, 2010 by action of the Board of Trustees on July 23, 2010.

• **Resolution No. 3—Adopting the 2010-2015 Strategic Plan**

Mr. Higgins introduced Resolution No. 3 to adopt the 2010-2015 Strategic Plan. He added that the Strategic Plan was discussed at the Joint Retreat and the Board's Long-Range Planning Committee has reviewed and approved the plan. It is felt this is the direction the university should move toward to continue to be successful not only in the state but internationally as well.

Resolution No. 3

ACTION: A MOTION WAS MADE BY MR. HIGGINS FOR APPROVAL. SECONDED BY MR. LATTA. THERE BEING NO FURTHER DISCUSSION, THE RESOLUTION PASSED.

Adopting the 2010-2015 Strategic Plan

WHEREAS, Troy University desires to adopt the 2010-2015 Strategic Plan, and

BE IT RESOLVED, that Troy University adopts the Strategic Plan beginning October 2010 and ending September 2015, and

BE IT RESOLVED, that the administration of Troy University are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions, and

BE IT RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of Troy University.

THEREFORE, it is hereby certified that the foregoing resolution was duly passed by the Board of Trustees of the above-named Troy University on the 23rd day of July, 2010, in accordance with the Memorandum or By-Laws and Articles of Incorporation of Troy University and the laws and by-laws governing Troy University and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

- **Osteopathic Program Briefing, Dr. Doug Patterson**

Mr. Higgins said the board has discussed the Osteopathic Program previously and he called upon Dr. Doug Patterson to bring the Board up to date.

Dr. Patterson advised that the University has been involved for sometime with the Alabama Medical Education Consortium (AMEC). We have worked with AMEC for a couple of year in regard to their medical school program. In recent months the University has been in discussions with Southeast Alabama Medical Center regarding the establishment of a College of Osteopathic Medicine for the State of Alabama. Dr. Patterson said that early in the process it was our desire to take a role in this initiative. Dr. Patterson advised that as the process moved forward to establish the osteopathic program, it was determined that it would cost about \$70M upfront and Troy's share would have been approximately \$50M with no revenue stream for a few years out. It became clear that both the Alabama Commission on Higher Education and the Southern Association of Colleges and Schools would try to block this process. After talking with our partners in this process, the University removed itself from discussions last December. However, fortunately the Southeast Alabama Medical Center is partnering the AMEC and we will continue to work with them to do what we can to assist them in this process.

Mr. Higgins called on Mr. Nailen for comments since he has been involved in this process. Mr. Nailen stated that he had looked back at the work of Dr. Patterson and others in this process and their work was stellar with a lot of in-depth review. Mr. Nailen said he agreed with Dr. Patterson's assessment given the state of the economy at this time. He said he felt this was not the right time to move into this venture. He added that with all factors considered and the position we are in today the decision to not partner at this time was the right decision.

In closing, Mr. Higgins asked that the Board pause in a moment of silence in remembrance of two individuals we lost who meant a great deal to the University—Dr. Rodney Cox, former head of University College, and Dr. Geraldine Allen, who championed the DNP Program for us. Both made many contributions to the University and will be greatly missed. A moment of silence was observed in memory of Dr. Cox and Dr. Allen.

○ **Finance Committee, Honorable John Harrison**

Mr. Harrison introduced the resolutions being presented on behalf of the Finance Committee. He then called upon Mr. Jim Bookout to give a financial report.

• **Finance and Business Affairs Report, Mr. Jim Bookout**

Mr. Bookout's report focused on three areas: (1) 2009 Audit Report, (2) 2010 Budget Progress to Date, and (3) 2011 Proposed Operating Budget.

Before he began his report, Mr. Bookout expressed his thanks to Ms. Tara Donaldson and her staff for their leadership in working with the State Examiners and in preparing financial statements, etc.

In regard to the 2009 Audit Report, Mr. Bookout provided highlights of the report and stated that that one finding was found in regard to bid law in that the University did not submit a competitive bid for office supplies. Mr. Bookout reported that our response to the State Examiners finding was that the University will ensure future negotiations conform to the steps prescribed for competitive bidding in the *Code of Alabama 1975*. It was noted that the State Examiners mailed copies of the audit report to Board members.

Mr. Bookout provided financial highlights and gave a summary of the University's net assets compared to liabilities. He stated that net assets grew by 12% and current liabilities decreased by 3%. In regard to net assets, Mr. Bookout that the most significant number on the statement is \$364.7M in total assets, which represents an increase of 133% in eight fiscal years—a significant growth. Mr. Bookout also provided highlights on revenues, expenses and changes in net assets which present the University's bottom line results of operations. In regard to operating revenues, Mr. Bookout said that this category is primarily composed of tuition (which represents an increase of 9% of \$10.7M), federal grants and contracts (representing an increase of 5% or \$304K), and state and local grants and contracts (showing an increase of 4% or \$400K). Operating expenses reflect an increase of \$20M or 9% from 2008. Mr. Bookout said that the primary cause of this increase was the increase in compensation and benefit expenses (\$13.2M or 12%). Another significant increase was in Student Aid, which increased \$3.8M (primarily a result of the \$2.5M in Pell Grant aid).

An update was given on the 2010 budget progress to date. Mr. Bookout said that the University is on target to meet the budgeted tuition and fee revenue budget with 65% of our total budgeted tuition and fee revenue collected for F"Y 2010 as of March 31, 2010. Mr. Bookout also gave brief updates on federal appropriations, state appropriations, state grants and contracts, private gifts, Foundation donations and other sources of revenue.

Regarding the 2011 proposed operating budget, highlights were provided that indicated total revenue budget to be projected at \$252.7M and projected expenses show increases in GC expense at \$6.6M and debt service \$1.6M. Mr. Bookout further provided explanation in several categories of the proposed 2011 budget.

Mr. Bookout expressed his appreciation to Kim McNab and her staff for their leadership in the 2011 budgeting process.

Following Mr. Bookout's presentation, Mr. Harrison called for questions or further discussion. Mr. Bookout responded to comments and questions.

Mr. Harrison concluded the presentation saying that the Finance Committee recommended approval of the 2010-2011 budget.

- **Resolution No. 4—Approving the 2010 - 2011 Budget**

ACTION: THERE BEING NO FURTHER DISCUSSION, MR. HARRISON MADE A MOTION TO ADOPT RESOLUTION NO. 4. A SECOND WAS PROVIDED BY MR. OWEN. WITH NO FURTHER DISCUSSION, RESOLUTION NO. 4 WAS APPROVED AS PRESENTED.

Resolution No. 4

Approving the 2010 - 2011 Budget

WHEREAS, the administration of Troy University has developed and recommended the Troy University budget for FY 2010-2011; and

WHEREAS, as the Chancellor has reviewed the revenues and expenditures within the proposed budget and has determined that the proposed budget is fiscally sound; and

WHEREAS, the Board members were briefed on various new revenues during the annual Board retreat in May of 2010; and

THEREFORE, BE IT RESOLVED by the Board of Trustees on the 23rd day of July 2010 that the budget as presented for 2010-2011 fiscal year is approved with the understanding that the Chancellor is authorized to make such changes from time to time as, in his judgment, may be necessary; and

BE IT FURTHER RESOLVED that the Board of Trustees, due to the decrease in State Appropriations and certain budgeted cost considerations, authorizes the flexibility for the Chancellor to adjust compensation to faculty, staff and classified employees of the university should it be determined funds will be available for the forthcoming year; such determination shall be concluded at a later date.

- **Resolution No. 5-- Nullifying the Board of Trustees Resolution of May 8, 2009 on the PACT Program**

In introducing Resolution No. 5, Mr. Harrison shared highlights on the resolution saying that in May 2009 the University stepped forward agreeing to hold PACT students' tuition steady for three years and did so. Then based on the economy the PACT program continued to have problems and the Legislature passed a directive that TROY and other sister institutions would have to cap tuition at 2.5%. Recognizing that approximately 77% of PACT students were attending TROY and the other universities, it was also reported that the two largest universities in the state had only 23% of PACT students but they were not directed to cap their tuition. In essence, Resolution No. 5 presented today cancels the May 8, 2009, resolution and then recommends that we go back to the Legislature asking them to remove the inequitable 2.5% cap on tuition for PACT students for TROY and the other universities. Mr. Harrison said it further recommends that we also urge the Governor and Legislature to revisit the PACT funding issue in an equitable manner for all state public institutions, regardless of the institutions.

Mr. Higgins said he recommends that a statement be added to the resolution to express to the Legislature that we believe it is our inherent and legal right as the Board of Trustees to set tuition for Troy University and not the Alabama Legislature.

In response to Mr. Higgins comments, Mr. Harrison asked Mr. Higgins if he would like to propose this as an amendment to Resolution No. 5. Mr. Higgins responded in the affirmative.

ACTION: The Chair called for a motion. Mr. Harrison said that with the unanimous consent of the Finance Committee, he offered Resolution No. 5 nullifying the Board of

Trustees' May 8, 2009, resolution. A second to Mr. Harrison's motion was made by Mr. Crowell.

The Chair opened up the floor for discussion. At this time Mr. Higgins moved that Resolution No. 5 be amended to add that the Board of Trustees of Troy University further acknowledges its inherent legal right to raise tuition at Troy University as the governing body of the University and not the Legislature. A second to Mr. Higgins' motion to amend Resolution No. 5 was made by Mr. Owen. The floor was opened for discussion on the amendment to Mr. Harrison's original motion.

Chancellor Hawkins said this is justification for indignation for TROY and the other universities affected by this Legislative action in a negative way. Going back to what the Board did in May of 2009 in adopting the PACT resolution, it established the right framework. The PACT issue was a moral issue and it was a commitment by the State of Alabama to the PACT holders that PACT participants would get tuition. Troy University back in 2009 when the Board passed its resolution said we would hold harmless PACT students' tuition. Following this step the Legislature came back directing that PACT tuition for several institutions would be frozen at 2.5% for PACT students. It was noted that Auburn and Alabama were exempt from this directive. The bottom line in this issue and what is right is that all universities need to be on a level playing field.

FOLLOWING THE CHANCELLOR'S REMARKS, THE CHAIR CALLED FOR A VOTE ON THE MOTION TO AMEND RESOLUTION NO. 5 AS PROPOSED BY MR. HIGGINS. THERE BEING NO FURTHER QUESTIONS OR DISCUSSION REGARDING THE AMENDMENT, RESOLUTION NO. 5 WAS UNANIMOUSLY ADOPTED AS AMENDED.

Resolution No. 5 (As Amended)

Nullifying the Board of Trustees' Resolution of May 8, 2009 on the PACT Program

WHEREAS, the Troy University Board of Trustees on May 8, 2009, passed a resolution in response to the financial challenges faced by Alabama's Prepaid Affordable College Tuition Program (PACT); and

WHEREAS, the Troy University Board of Trustees continues to recognize that the PACT program is under great duress, if not in extremis; and

WHEREAS, legislative action during the regular session 2010 has pre-empted Troy University's policy in support of students who are participants in the Alabama PACT program; and

WHEREAS, PACT students attending the campuses of the two largest universities in the state represented 76.8% of all PACT students attending Alabama public universities for the 2008/09 academic year, these institutions will not be adversely affected by the PACT bailout legislation; and

WHEREAS, the other 23.2% of PACT students attending the other nine public universities will have their tuition increases capped by 2.5% per year thereby adversely impacting these tuition-driven institutions and their non-PACT students; and

WHEREAS, Troy University students not participating in the PACT will ultimately be burdened with higher tuition and fee rates over time in order to make up the ultimate losses in operational revenue due to the capping of PACT tuition/fees; and

WHEREAS, the PACT bailout legislation is simply unfair and unequal in treatment, particularly to an institution that is tuition driven and only receives 18% of its funding from the state and

because the reality is that non-PACT students will bear a greater burden and portion of funding the institution's operations;

THEREFORE, BE IT RESOLVED, the Board of Trustees of Troy University further acknowledges its inherent legal right to raise tuition at Troy University as the governing body of the University and not the Legislature;

THEREFORE, BE IT FURTHER RESOLVED that the Troy University Board of Trustees: (1) nullifies its resolution of May 8, 2009, entitled "Response to the Financial Challenges Faced by Alabama's PACT Program", (2) respectfully requests that the Legislature remove the inequitable 2.5% cap on PACT tuition/fee increases at nine universities; and (3) urges the Governor and Legislature to revisit and resolve the PACT funding solution with indifference to all institutions and without direct or secondary impunity upon non-PACT students regardless of institution.

- **Resolution No. 6—Approval to Exercise Eminent Domain Actions to Acquire Property**

Mr. Harrison recommended that the Board support Resolution No. 6 allowing the University to exercise Eminent Domain actions to acquire property. The following statement was provided to Board members in support of Resolution No. 6:

The University has been in the process of acquiring all of the contiguous properties on the south side of Collegedale and Hawkins Hall in order to provide unobstructed access to Fraternity Village as well as providing additional parking. All of the necessary lots have been purchased except for lots 14, 15, 16, 17, 18, and 19.

The University has had the property appraised and made an offer to owner to purchase all of the lots for \$475,000 which is a consistent price paid for the contiguous lots on both sides of the property. For the past two years, we have been working with our attorney to acquire the property, but due to family obligations, the owner would not enter into a contract to sell. The owner agrees to lease the property to the University for two years but would not offer the University the sole option to acquire it after the end of the lease term. The owner has verbally agreed to sell the property to the University on or after August 15, 2010.

During the past two years, the owner has required the University to barricade the property in order to prevent University students for parking and people from tailgating on the property during football season. In addition, the owner has suggested that he will move forward with taking down all of the trees on the property in order to construct apartments.

The University has accommodated the owners' request and intends to acquire the property in August 2010. In the event the owner does not agree to sell the property, the University will need to move forward and acquire the property through Eminent domain actions.

Resolution No. 6

ACTION: ON A MOTION MADE BY MR. HARRISON WITH A SECOND OFFERED BY MR. OWEN, A CALL TO APPROVE RESOLUTION NO. 6 WAS MADE. THE CHAIR CALLED FOR DISCUSSION AND MR. HIGGINS INQUIRED AS TO WHO IS CONSIDERED THE TREASURER OF THE UNIVERSITY AND IF SUCH IS REFLECTED IN THE BYLAWS. MR. HARRISON RESPONDED IN THE AFFIRMATIVE AND THAT IT WAS MR. JIM BOOKOUT . THERE BEING NO FURTHER DISCUSSION, RESOLUTION NO. 6 WAS ADOPTED.

Resolution No. 6

RESOLUTION TO ALLOW THE CHANCELLOR AND TREASURER OF THE UNIVERSITY TO MAKE THE DETERMINATION TO EXERCISE EMINENT DOMAIN ON BEHALF OF THE UNIVERSITY.

WHEREAS, the Chancellor and Treasurer of the University have the authority to purchase property on behalf of the University.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF TROY UNIVERSITY, the determination to exercise eminent domain on behalf of the University is entrusted to the discretion of the Chancellor and Treasurer of the University, for a one-year period, on behalf of the Board.

President pro tempore of the Board
of Trustees

(S E A L)

Attest: _____
Secretary of the Board
of Trustees

○ **Athletics Committee, Honorable Allen Owen**

Mr. Allen Owen called upon Athletics Director Steve Dennis to provide a report.

Mr. Dennis reported on academic and student-athletes saying that 264 students utilized 19,527 hours of study time with 562 tutorial hours logged in with student-athletes. One hundred eight seven student-athletes received 3.0 Club recognition and 58 graduated and attended the graduation banquet in their honor. Troy's graduation success rate is 80%. He expressed how pleased the Athletic Department is with the academic progress of the student-athletes.

Student-athlete groups have also been involved in community service projects and they have participated in canned goods food drive collecting 3,000 pounds, Pike County Habitat for Humanity and Read Across America.

Mr. Dennis also expressed pride in the Academic Performance Rate (APR) for our athletic teams is above the 925 threshold and it stands at 951 for four-year average, which is a stellar number.

Mr. Dennis reported on the new marketing campaign with the slogan "Be There When It Happens." The Trojan Warrior Council is implementing a membership drive and other 2010 initiatives include increase corporate ticket sales and cultivate and solicit major gifts.

It was also noted that the athletic web site design has been updated. Mr. Dennis reported that 2009-10 accomplishments include GMAC Bowl conference champions, MBB Conference Champions with NIT performance, and participation in the Sun Belt Conference baseball championship game.

A facilities update was provided as follows:

- Under construction—Convocation Center/Basketball Arena and Tailgate Terrace
- Future Construction—Tennis facility, football facility, covered softball batting cages/bull pen, lights at soccer/track complex.

The future football schedule is as follows:

- 2010: Bowling Green in Troy
Univ. of South Carolina, Columbia, SC
UAB, Birmingham
- 2011: University of Arkansas, Fayetteville, AR
Clemson University, Clemson, SC
UAB, Troy
United States Naval Academy, Troy
- 2012: University of Tennessee, Knoxville, TN
UAB, Birmingham
United States Naval Academy, Troy
Mississippi State, Troy

V. Adjournment

There being no further business to come before the Board, the meeting adjourned.

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

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