

**MINUTES**  
**BOARD OF TRUSTEES' MEETING**  
**November 19, 2011, 9:30 a.m.**  
**Patterson Hall Conference Room**  
**Troy University Campus**  
**Troy, Alabama**

At the request of the President pro tempore Gerald Dial, Board member Lamar P. Higgins opened the meeting with prayer.

**I. Call to Order**

The Troy University Board of Trustees convened at 9:30 a.m. on November 19, 2011, in Patterson Hall Conference Room on the Troy University campus in Troy, Alabama. Senator Gerald Dial, 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: Senator Gerald Dial; Mrs. Karen E. Carter; General Edward F. Crowell; Mr. Roy H. Drinkard; Dr. Doug Hawkins; Mr. Lamar P. Higgins; Mr. Forrest Latta; Mr. Charles Nailen; Mr. Allen Owen; and Mr. Darreyel Laster, SGA President (non-voting member). Absent: Governor Robert Bentley, Mr. John D. Harrison and Mr. Milton McGregor.

Before beginning the meeting, President pro tempore Dial said that the Board Bylaws state that the agenda is to be provided to Board members ten days in advance of the meeting. Senator Dial said that we fell short on advance notice of the agenda and he called for a motion to suspend the rule and adopt the agenda.

**ACTION: SENATOR DIAL CALLED FOR A MOTION TO SUSPEND THE 10-DAY RULE AND ADOPT THE AGENDA. A MOTION TO SUSPEND THE 10-DAY RULE WAS MADE BY MR. CROWELL AND A SECOND PROVIDED BY MRS. CARTER. IN ADDITION, MR. HIGGINS PLACED A MOTION ON THE TABLE TO ADD TO THE AGENDA A REVISION FOR THE BYLAWS DEALING WITH COMMITTEE STRUCTURE. THE CHAIR CALLED FOR A SECOND WHICH WAS PROVIDED BY MRS. CARTER. THE CHAIR CALLED FOR DISCUSSION. MR. NAILEN SAID THAT HE WAS OPPOSED TO ADDING THE BYLAWS AMENDMENT TO THE AGENDA WITH ONLY A 24-HOUR NOTICE. HE CONTINUED TO SAY THAT IT IS ONE THING TO MISS RECEIVING THE AGENDA A DAY SHORT OF THE 10-DAY RULE, BUT HE WAS SPEAKING AGAINST ADDING THE BYLAWS AMENDMENT TO THE AGENDA TODAY. MR. NAILEN ADDED THAT IT WAS HIS UNDERSTANDING FROM A CONVERSATION WITH SENATOR DIAL THAT THERE WILL BE A SPECIAL MEETING ON DECEMBER 16<sup>TH</sup> TO DISCUSS THE BYLAWS. MR. NAILEN SAID THAT RATHER THAN DO THINGS PIECE MEAL THE BYLAWS REVISIONS BE CONSIDERED AS A WHOLE AT THE DECEMBER MEETING. SENATOR DIAL ADDED AS AN EXPLANATION TO THE BYLAWS AMENDMENT PROPOSAL THAT UNDER CURRENT BYLAWS THE EXECUTIVE COMMITTEE HAS ONLY TWO MEMBERS—HIMSELF AND MR. HARRISON. HE ADDED THAT AS PRESIDENT PRO TEMPORE THIS PLACES HIM AND MR. HARRISON IN A PRECARIOUS POSITION IN THE EVENT SHOULD CRITICAL ISSUES ARISE DURING THE INTERIM UNTIL THE BYLAWS ARE AMENDED REGARDING THE COMMITTEE STURCTURE. SENATOR DIAL FURTHER STATED THAT THIS AMENDMENT RELATES ONLY TO THE BOARD'S COMMITTEE STRUCTURE AND WOULD PROVIDE SOME RELIEF TO THE EXECUTIVE COMMITTEE IN THE EVENT CRITICAL ISSUES SHOULD ARISE. HE CONCLUDED BY SAYING THAT HE ASKED MR. HIGGINS TO BRING THIS FORWARD AT TODAY'S MEETING ONLY TO PROVIDE SOME RELIEF IN REGARD TO THE EXECUTIVE COMMITTEE.**

**MR HIGGINS CONTINUED BY FIRST APOLOGIZING TO THE BOARD BECAUSE THIS IS NOT HOW THE BOARD GENERALLY DOES BUSINESS. HE ADDED THAT THE BYLAWS COMMITTEE HAS BEEN MEETING ON BYLAWS REVISIONS AS A WHOLE AND WHAT IS BEFORE THE BOARD TODAY IS THE AGREED TO LANGUAGE THAT RELATES ONLY TO THE COMMITTEE STRUCTURE. HE CONCLUDED BY SAYING THAT HE IS ASKING THE BOARD TO CONSIDER THIS AMENDMENT TODAY. MR. NAILEN ADDED THAT THE BOARD HAS BEEN OPERATING IN THE SAME WAY SINCE JULY AND WE ARE ONLY TALKING ABOUT ANOTHER FOUR WEEK PERIOD WHEN THE BOARD CAN CONSIDER THE BYLAWS AS A WHOLE.**

**WITH NO FURTHER DISCUSSION, THE CHAIR CALLED FOR THE QUESTION. A VOTE WAS TAKEN AND THE MOTION TO SUSPEND THE AGENDA IN REGARD TO THE 10-DAY PERIOD AND THE MOTION TO ADD THE BYLAWS AMENDMENT TO THE AGENDA PASSED ON VOICE VOTE. THERE WAS A VOTE OF NO TO THE MOTION FROM MR. NAILEN IN REGARD TO ADDING THE BYLAWS AMENDMENT TO THE AGENDA.**

### III. Approval of Minutes (July 22, 2011)

A draft copy of the July 22, 2011, minutes was provided electronically to Board members prior to the meeting. There being no additions or corrections, Senator Dial called for a motion to approve the minutes as presented.

**ACTION: THERE BEING NO REVISIONS MRS. CARTER MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED FOR THE JULY 22, 2011, MEETING. A SECOND TO THE MOTION WAS MADE BY MR. HIGGINS. HAVING RECEIVED A MOTION AND SECOND, THE MINUTES WERE APPROVED AS PRESENTED.**

### IV. Chancellor's Report

Chancellor Hawkins thanked the members of the staff and everyone for joining the meeting today and said following the meeting Patterson Hall will be dedicated in honor of Dr. Douglas C. Patterson.

The Chancellor gave the following update.

The Chancellor reminded everyone of the University's motto "*Educate The mind to think, the heart to act, and the body to feel*" which was coined in 1887. He outlined the agenda items before the Board today. Dr. Hawkins shared several validations that reflect the good work of the faculty, staff and students which included the (1) recognition by the Princeton Review, recognition as one of the top providers for the military, received accreditation for the Geomatics programs and for Athletic Training, and the Chancellor shared that the University is third most popular Alabama university in student applicants, international students, and car tag sales.

An enrollment report was given showing a comparison from 2005 to present and enrollment for 2005 was at 5,834 for fall compared to 7,778 in the fall of 2011. Dr. Hawkins added that with the economic downturn we are facing some challenges and he pointed to four key factors we are dealing with which includes (1) Southern Association of Colleges and Schools (SACS) review resulted in reduced course offerings and elimination of cohorts, (2) proration, economy and college affordability. Result: delayed college decision, opting for affordable community colleges, (3) increased competition—especially in Distance Learning. Result: Troy market share impacted as for-profits and in-state universities ramp up, and (4) increased admission standards. Things the university is doing to overcome these challenges include increasing online academic programs, simplify webpage access, increase marketing and promotion, and coordinate recruitment efforts across the system.

The Chancellor continued by saying that the University will be offering new undergraduate programs as follows:

- Bachelor of Science (BS) & Bachelor of Arts (BA) in Anthropology
- Bachelor of Fine Arts (BFA) in Dance
- Bachelor of Science in Health Education
- BA/BS Liberal Studies
- BA/BS Sociology
- BA Spanish
- Computer Science Cybersecurity
- Public History Concentration (new addition to BA/BS History)

New graduate program offering will include:

- Education Specialist (Ed.S) Instructional Leadership
- Master of Science (MS) Adult Education
- MS Second Language Acquisition
- Masters in Accountancy
- MS in Strategic Communication
- International Master of Business Administration (MBA)
- MS in Management

A report was given on our international students and 60 countries are represented. The top country represented is China. It was noted that there are 6,340 foreign students in Alabama with a net contribution to the state economy at \$129M. Troy University enrolls 883 international students.

An update was given on the Sponsored Programs area and Dr. Hawkins shared that several Troy University students went on an expedition to Israel, the Ashkelon Dig, which is in partnership with Harvard University, Wheaton College and Boston College. In regard to the Gulf of Mexico Research Initiative, BP funded initial grants for Drs. Stephen Landers and Kewel Yu totaling \$73,147. Dr. Hawkins advised that we have a Fulbright Scholar, Sergey Belyi, going to the Ukraine. Other grants received included US Department of Education (\$98,750), ADECA grant for bulletproof vests (\$3,125) and campus perimeter cameras (\$28,423), Choctawhatchee, Pea, and Yellow River Watershed Management Authority (\$15,000).

The Chancellor shared an update on the Trojan Dining facility, adding that sales have increased approximately 20% since the new facility opening—up from \$2M to \$2.4M.

In regard to the Newman Center resolution the Board will consider today, the Chancellor shared architect renderings with the Board. The Newman Center will be located on Collegedale diagonally across from the Trojan Dining Facility. The Newman Center will be operated in partnership with the Catholic Church and at the end of debt cycle the ownership will reverse to the University. The inter-denominational facility will house approximately 376 students.

Dr. Hawkins said that the TROY Sports Hall of Fame has received 51 nominees and the first induction ceremony will be in August 2012.

Dates to remember, as reported by the Chancellor follow:

**2011**

Dec. 16 – Commencement with Mrs. Karen Carter as speaker  
and as mentioned earlier in the meeting there will be a special called Board meeting

**2012**

Feb. 11 – Manuel H. Johnson Center for Political Economy  
Feb. 11 – 125<sup>th</sup> Birthday Gala  
Feb. 23-24 – Joint Board/Foundation Retreat  
Feb. 24 – Worldwide Birthday Celebration  
March 3-6 – Sun Belt Basketball Tournament  
March 26-30 – Alabama-China Week

March 30 – Confucius Institution Dedication  
March 30 – Spring Reunion/Scrimmage  
April 16 – Honors Convocation  
May 11 – Spring Commencement & Board of Trustees Meeting

**V. President Pro-tem Report**

Senator Dial thanked the Chancellor for a great report and added that to hear everything the leadership has going on at the University is exciting. Senator Dial said he looks forward to the upcoming events as reported by the Chancellor. He added that the trip to the Naval Academy was outstanding with the exception of the score of the football game. He encouraged anyone who has the opportunity to visit the Academy to do so. Everyone was encouraged to be involved in the University's 125<sup>th</sup> birthday celebration.

Senator Dial continued his comments about the Bylaws Amendment which had been added to the agenda by a vote today. He called upon Mr. Higgins to report on the Bylaws Amendment.

The floor was opened for discussion. Mr. Higgins briefed the Board on the amendment saying that it had been vetted unofficially through the Bylaws Sub-Committee—Trustees Carter, Latta and himself—and he added that what they are attempting to do with the Bylaws is to look at how we operate under the present document, and put everything in a methodical order so that new Board members would easily understand their responsibilities, would see what a committee's objectives would be, and would be clear on duties and responsibilities of Board members. What has been done is replace the existing four standing committee structure with six standing committees. Mr. Higgins added that some objectives have been added to the proposed six so that they know the realm in which they operate. Mr. Higgins then moved for adoption of the proposal Bylaws amendment.

**ACTION: MR. HIGGINS MOVED THAT THE BOARD ADOPT THE PROPOSED AMENDMENT TO THE BYLAWS AS IT RELATES TO STANDING COMMITTEE STRUCTURE. DISCUSION: MR. DRINKARD INQUIRED WHETHER THE DEVELOPMENT COMMITTEE WOULD BE A STANDING COMMITTEE. MR. HIGGINS RESPONDED THAT THE DEVELOPMENT COMMITTEE WILL BE A SUB-COMMITTEE OF THE LONG-RANGE PLANNING COMMITTEE. THERE BEING NO FURTHER DISCUSSION, THE CHAIR CALLED FOR A SECOND TO THE MOTION. WITH A SECOND PROVIDED BY MR. NAILEN, THE MOTION PASSED.**

For recording purposes, the following reflects the committee structure approved as reflected above:

**Section 1. Executive Committee:** The President Pro Tem, the Vice President Pro Tem and two additional members of the Board appointed by the President Pro Tem shall constitute the Executive Committee. During intervals between meetings of the Board, and subject to limitation as required by law and specifically imposed by the Board, the Executive Committee may make recommendations to the Chancellor and/or the Board in matters regarding legal, personnel (excluding matters involving the Chancellor or revising bylaws) and financial matters necessary for the betterment and advancement of the University.

**Section 2. Finance Committee:** The Finance Committee shall review all financial and budget matters, review financial policies, recommend the issuance of bonds, review audits, recommend the sell or acquisition or transfer of property and make general recommendations to maintain the financial solvency of the University.

**Section 3. Academic Affairs Committee:** The Academic Affairs Committee shall review and make recommendations for curricula, courses of study, program and degree offerings, program viability, faculty personnel policies, accreditation and the recommendation of honorary degrees. The Committee shall insure that the quality of all academic offerings at Troy University meet

necessary standards for the advancement of higher education. The committee shall encourage the pursuit of academic freedom within the confines of academic integrity conducive for the pursuit of knowledge.

**Section 4. Athletic Policy Committee:** The Athletic Policy Committee shall be responsible for recommending Board policy relating to intercollegiate athletics at Troy University. The committee shall review and develop policies to insure excellence in all student athletic programs. It shall monitor and review policies for institutional compliance with the laws, rules, regulations and policies of the NCAA and any other applicable governmental or regulatory agency or body. Review athletic facilities plans, provide guidance for fan, alumni and public financial support and attendance at sporting events. Review conference affiliation, structures, alignment and develop appropriate policies and strategies for success and advancement of athletic programs.

**Section 5. Student Affairs:** The Student Affairs Committee shall be responsible for the development and review of policies relating to student life at Troy University relative to housing, transportation, meals, safety and security; social and personal development, student governance, student support services and student organizations. The committee shall recommend policies to insure diverse participation in all student activities for the development of the mind, the body and promote a devotion of service to the community and to the University.

**Section 6. Long Range Planning:** The Long Range Planning Committee shall be responsible for long range plan recommendations; review resources required for future academic programs; develop and review long-term goals; review mission statement and assure alignment with the university's role and scope; review and recommend planning for facility master plan; expansion of Troy University programs, facilities, campuses, and develop fundraising and capital campaigns to support required needs. Review strategic plan and determine effectiveness and make recommendations of policy for the overall growth and development of Troy University.

**ACTION: MR. HIGGINS FURTHER MOVED THAT THE COMMITTEE ASSIGNMENTS AS SHARED BY SENATOR DIAL ON OCTOBER 14, 2011, BE OFFICIALLY ENTERED INTO THE MINUTES. SENATOR DIAL ADVISED THAT A COPY OF THE OCTOBER 14, 2011, MEMO TO THE BOARD IS INCLUDED IN THE BOARD PACKET TODAY. MR. CROWEL PROVIDED A SECOND TO THE MOTION TO ADD THE COMMITTEE APPOINTMENTS AS PART OF THE BOARD MINUTES. THERE BEING NO FURTHER DISCUSSION THE MOTION PASSED.**

As reflected in the above Board action, the following are the committee assignments as outlined in an October 14, 2011, memo from Senator Dial to Board members.

**Troy University Board of Trustees  
Committee Appointments  
2011-2015**

**EXECUTIVE:**

Gerald Dial, Chair  
John Harrison, Vice Chair  
Karen Carter  
Allen Owen

**FINANCE:**

John Harrison, Chair  
Roy Drinkard, Vice Chair  
Allen Owen  
Milton McGregor  
Charles Nailen

**ACADEMIC AFFAIRS:**

Karen Carter, Chair  
Lamar P. Higgins  
Charles Nailen

Forrest Latta  
SGA President

**ATHLETICS:**

Allen Owen, Chair  
John Harrison, Vice Chair  
Milton McGregor  
Edward Crowell  
Lamar P. Higgins

**LONG-RANGE PLANNING:**

Charles Nailen, Chair  
Ed Crowell, Vice Chair  
Lamar P. Higgins  
Karen Carter

**STUDENT AFFAIRS COMMITTEE:**

Lamar P. Higgins, Chair  
Forrest Latta, Vice Chair  
Karen Carter  
Allen Owens  
SGA President

**DEVELOPMENT SUB-COMMITTEE:**

Roy Drinkard, Chair  
Forrest Latta, Vice Chair  
Allen Owen  
Karen Carter  
Ed Crowell

**Note: Dr. Doug Hawkins, President Pro Tempore Emeritus, serves on all committees.**

**VI. Board Committee Reports**

**A. Executive, Senator Dial**

The Executive Committee had no report.

**B. Finance, Mr. Harrison**

The Finance Committee had no report.

**C. Academic Affairs, Mrs. Carter**

Mrs. Carter reported that the committee had not met but she did want to make a few comments. She reported that she had talked with Dr. Earl Ingram, Senior Vice Chancellor for Academic Affairs. There are some things that the Academic Affairs Committee will need to know and when the committee meets she has asked Dr. Ingram to share some of the things he thinks are most critical to the academic division that the Board committee could bring to the Board to be of help. She said that one of the things identified is to look at student enrollment and what the committee can do to continue to work across divisions to increase enrollment; she added that Chancellor Hawkins in his report today shared many of the challenges we face. She also said that they want to look at how they can help to increase program offerings such as Cyber Security. Another thing the committee wants to look at is our Global Campus reorganization. She concluded by saying that the committee would also want to talk about how they could help in the initiative for a second Ph.D. program in Sports and Fitness Management. In this regard, Senator Dial said that it would be helpful for Board members to be provided with a listing of Commissioners for the Alabama Commission of Higher Education.

Chancellor Hawkins made a few comments about the University offering a Ph.D. in Sports and Fitness Management and said that the University is ready to offer the program at no

additional cost to the state. He added that the reason we think we can do this is because there is a wide market for the program including an international market.

**D. Athletics, Mr. Owen**

Mr. Owen reported that the Athletic Committee met on October 15<sup>th</sup> and he welcomed Mr. Higgins as a member of the committee. The agenda for the October meeting consisted of scheduling philosophy, the north end zone project, game day atmosphere, the new arena, and conference affiliations. He then turned the program over to Mr. Steve Dennis, Athletics Director, to give a brief report.

Mr. Dennis thanked the Board for their leadership. In regard to the new arena, Mr. Dennis said we are looking at a May-June 2012 for occupancy. On scheduling Mr. Dennis talked about the new National Collegiate Athletic Association (NCAA) rules as it relates to new expenditures. He addressed briefly the committee's discussions about scheduling and conference alignment. Mr. Dennis talked about the fundraising campaign and said we are working toward a goal of \$5M. He thanked Board members for helping them work toward this goal.

Mr. Dennis gave an update on the football program and said that the basketball team will play in Birmingham Tuesday night and back in Troy on November 29<sup>th</sup>. He reported that the rodeo team will be hosting a rodeo in Troy this weekend.

Mr. Higgins commented that it is important that we maintain a relationship in tying academics to athletics. He suggested that in the future at football and basketball games when we introduce our players on the jumbotron we should have their academic major listed along with their name and hometown. He added that when a school/college is recognized that the number of athletes in the school/college be included. He strongly encouraged the Athletics Director and administration to work toward getting those messages out to our fans and clientele.

**E. Development, Mr. Drinkard**

The Development Committee had no report.

**F. Long-Range Planning, Mr. Nailen**

The Long-Range Planning Committee had no report.

**G. Student Affairs Committee, Mr. Higgins**

Mr. Higgins said that the Student Affairs Committee had not met but one thing they would like to do since they have already toured the dining facility is to tour the residence halls. He added that the involvement of the Student Government Association (SGA) President on the committee will be a driving force in what we do and how we try to serve the Board.

The Chair recognized the SGA President, Mr. Darreyel Laster, to make a few comments. Mr. Laster stated that the SGA will be working with the University in regard to Americans with Disabilities Act (ADA) requirements and cited an example of a problem shared by a student in regard to parking and bathroom facilities in Wallace Hall. He added that the SGA will be working with Dean of Students Herb Reeves, and Chief of Police John McCall. Mr. Laster also reported that he is working with the university in regard to roof leaks at Alumni Hall. Dr. Bookout advised that the university is working on the problems in Alumni Hall. Mr. Laster stated that the SGA is working on a new Constitution and they would like to improve SGA relations with the Board, administration, faculty, and staff. Another initiative the SGA is working on is to try to get more adequate funding for student organizations. Mr. Laster concluded his remarks saying that the SGA will work to try to establish student groups on the Phenix City, Montgomery, and Dothan Campuses.

**• Forensics Institute Presentation, Mr. Greg Price**

Mr. Price gave an overview of the Alabama Computer Forensics Institute (ACFI) saying that the Troy University Information Technology (IT) Department manages a global technology infrastructure that encompasses more than 50,000 end users in 16 time zones. Mr. Price said by capitalizing on the tremendous experience in information security, the IT Department in 2006

launched the Computer Forensics Institute and Lab. He said the primary mission of the ACFI is to meet the digital forensics needs of agencies and departments throughout the state of Alabama. The ACFI's mission, Mr. Price stated, requires the availability of highly-trained and well-equipped digital forensics examiners to support federal, state, and local investigations and prosecutions. In this capacity, he said, the ACFI assists with the seizure of digital evidence; conducts impartial and objective analysis of digital evidence using the best available tools and procedures available. Mr. Price stated that the ACFI is widely revered as advocates of child safety and has significant experience in processing and analyzing electronic media which has proven instrumental in convicting numerous child predators.

Mr. Latta commented that he was amazed and impressed with the Institute. He added that he is a civil lawyer and said that electronic document fraud is happening around the world. The need for such capabilities is growing in the military, Homeland Security and many others are looking to companies such as this for assistance in the private sector.

Mr. Nailen echoed Mr. Latta comments about how impressive the Computer Forensics Institute and encouraged those who have not toured the facility to do so if the opportunity presents itself.

Senator Dial thanked Mr. Price for his presentation and for the great job he and his colleagues do in regard to the Institute.

## **VII. Old Business**

There was no old business to come before the Board.



**VIII. New Business**

**A. Resolution No. 1-- Troy University and Newman Center**

**RESOLUTION NO. 1**

**ACTION: A MOTION TO ADOPT RESOLUTION NO. 1 WAS MADE BY MR. OWEN. MR. NAILEN INQUIRED AS TO HOW THIS RESOLUTION MAY DIFFER FROM DISCUSSIONS HELD IN AN INFORMAL DISCUSSION THE CHANCELLOR'S OFFICE A FEW WEEKS AGO. DR. BOOKOUT RESPONDED BY STATING THAT IT IS THE SAME AS DISCUSSED. IT WILL HOUSE APPROXIMATELY 376 STUDENTS; TOTAL COST OF THE PROJECT IS \$11.2M. DR. BOOKOUT EXPLAINED THE FINANCIAL ASPECTS AS DISCUSSED PREVIOUSLY. THE NEWMAN ENTITY WILL FINANCE THE PROJECT AND THE UNIVERISTY WILL ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OPERATING THE FACILITY WHILE PAYING THE NEWMAN RENT EQUAL TO THEIR DEBT REQUIREMENT. THERE WAS NO FURTHER DISCUSSION AND HAVING RECEIVED A SECOND TO THE MOTION, RESOLUTION NO. 1 WHICH FOLLOWS WAS ADOPTED.**

**RESOLUTION NO. 1**

**Troy University and Newman Center**

**WHEREAS**, the Newman Student Housing Fund (NSHF) is a limited liability company providing student housing facilities for building strong knit, valued-based campus communities; and

**WHEREAS**, the NSHF works with universities to enrich the lives of students and provides investors with a financial as well as spiritual return; and

**WHEREAS**, Troy University and NSHF have entered into a letter of intent for NSHF to build and the University to operate a 376-bed residence hall with a 2300 square foot Newman Center and chapel; and

**WHEREAS**, the NSHF will fund the estimated \$11.2 million facility with Troy University providing a 25-year land lease for building construction; and

**WHEREAS**, the NSHF and the University will enter into an operating agreement where Troy University will operate the facility and pay rent to NSHF equal to its annual debt requirement; and

**WHEREAS**, upon final rent payment, the residence hall and Newman Center will revert to Troy University unless said project is donated by the NSHF to Troy University;

**THEREFORE, BE IT RESOLVED THIS DATE**, the Troy University Board of Trustees endorses the arrangement between NSHF and the University and commends both parties in providing a safe, structured, and value-oriented living environment.

**B. Resolution No. 2-- Recognizing the Alabama Computer Forensics Institute**

Mr. Higgins said the Alabama Computer Forensics Institute is very impressive and what we are doing here is establishing this Institute under Troy University and this will give the university more visibility.

Resolution No. 2

**ACTION: A MOTION TO ADOPT RESOLUTION NO. 2 WAS PROVIDED BY MR. HIGGINS. A SECOND TO THE MOTION WAS MADE BY MR. NAILEN. THERE BEING NO FURTHER DISCUSSION, THE MOTION PASSED.**

**RESOLUTION NO. 2**

**Recognizing the Alabama Computer Forensics Institute**

WHEREAS, Troy University has been a leader in collaborating with the United States Department of Justice since 2008 to combat computer crime; and

Whereas, Troy University has been the leading higher educational institution in the State of Alabama for public outreach to education parents, teachers, K-12 schools and K-12 school systems and their students across the state regarding the risks of criminal activities directed at children via the internet; and

WHEREAS, Troy University provides extensive support to numerous Alabama law enforcement agencies with accurate and comprehensive digital evidence related to criminal activities; and

WHEREAS, Troy University is a leading higher educational institution in the State of Alabama in terms of comprehensive training for law enforcement personnel related to cyber crime, forensic investigations, and methods for appropriate search and seizure of computers and electronic evidence,

THEREFORE BE IT RESOLVED that the Board of Trustees of Troy University recognizes the Alabama Computer Forensics Institute, headquartered in University Park on the Troy University campus in Troy, Alabama as the university's official center for excellence for computer forensics.

**C. Resolution No. 3—Commending Retiring Faculty and Staff Members**

Resolution No. 3

**ACTION: ON A MOTION BY MR. CROWELL WITH A SECOND FROM MRS. CARTER, RESOLUTION NO. 3 COMMENDING RETIRING FACULTY AND STAFF MEMBERS WAS ADOPTED.**

**RESOLUTION NO. 3**

**Commending Retirees**

WHEREAS, the following Troy University faculty and staff members retired or will retire on the specified date:

**Lawrence A. Brown**, Professor, Criminal Justice and Social Science, Troy Campus, June 1, 2011; **Valerie Brown**, Departmental Secretary I, Athletics, Troy Campus, December 1, 2011;

**Sandra D. Callen**, Web Coordinator/Blackboard, eCampus, April 1, 2011; **Louis Coraggio**, Associate Professor, Davis Monthan, Global Campus, August 1, 2011; **Nancy Loretta Daniels**, Departmental Secretary II, Sorrell College of Business, Troy Campus, September 1, 2011; **Judy Davis**, Operations Manager for Broadcast and Digital Network, Troy Campus, January 1, 2012; **Roberta Hopper**, Custodian, Montgomery Campus, January 1, 2012; **Mary Davis**, Professional Development Coordinator in Continuing Education, Dothan Campus, December 1, 2011; **Lola Day-Hartnell**, Accounting Operations Specialist, Montgomery Campus, May 2, 2011; **James Deloach**, Assistant Professor of Business, Montgomery Campus, December 1, 2011; **Charles V. Durham**, Professor, College of Business, Montgomery Campus, August 1, 2011; **Lois Evelyn Elmore**, Library Assistant II, Troy Campus, July 1, 2011; **Mildred Finlay**, Phototype Operator Supervisor, Troy Campus, February 1, 2011; **Mary John Fleming**, Assistant Director of Admin Systems, Information Technology, Troy Campus, June 1, 2011; **Ralph Ford**, Professor/Director of Music, Troy University, June 1, 2011; **Debra Grant**, Computer Operator Supervisor, Information Technology, Troy Campus, December 1, 2011; **Stephen L. Hirsch**, Staff Business Officer, Norfolk, Global Campus, January 1, 2011; **James L. Hoyt**, Associate Professor, Business, Troy Campus, August 1, 2011; **Natalie Marie Lampley**, Clerk Stenographer I, Business Services, Troy Campus, August 1, 2011; **Eleanor Lee**, Dean of First-Year Studies, Troy Campus, June 1, 2011; **Cheryl L. Lilly**, Site Coordinator, Crystal City, Virginia, April 1, 2011; **Dinah R. Livingston**, Administrative Secretary, Sorrell College of Business, Troy Campus, September 1, 2011; **Donna Massey**, Administrative Assistant, Advancement and External Relations, Troy Campus, December 1, 2011; **Thomas Mathew**, Professor of Business, Montgomery Campus, January 1, 2012; **George Pederson**, Associate Professor of Business, Ft. Benning, January 1, 2012; **John D. McQueen**, Evening Administrator, Dothan Campus, October 1, 2011; **Richard Millard**, Associate Professor, Human Services, Troy Campus, June 1, 2011; **Dennis M. Mitchell**, Lecturer, Fort Walton Beach, Global Campus, August 1, 2011; **James P. Murphy**, Assistant Professor, Atlanta, Global Campus, July 1, 2011; **Emrah A. Orhum**, Professor of Computer Science, Montgomery Campus, May 1, 2011; **Diana Parker**, Student Services Specialist II, Dothan Campus, July 1, 2011; **Linda Scanlon**, Information Desk Supervisor, Montgomery Campus, June 1, 2011; **Thomas Seebode**, Associate Professor of Public Administration, Atlanta, Global Campus, May 1, 2011; **Cheryl Selwyn**, Coordinator of Sponsored Receivables, eTroy, January 1, 2012; **Edith Smith**, Associate Dean of Graduate School, Troy Campus, July 1, 2011; **Tracy Thompson**, Departmental Secretary II, College of Education, Troy Campus, December 1, 2011; **Sandra Thrash**, Textbook Coordinator, eCampus, January 1, 2012; **Susan Kathleen Touchstone**, Assistant Professor, Sorrell College of Business, Montgomery Campus, March 1, 2011; **Teresa T. Wares**, Administrative Assistant, Student Services, October 1, 2011; **Charles Western**, Dean of Student Services, Montgomery Campus, July 1, 2011; **Jane Wilson**, Payroll Specialist, Human Resources Department, Troy Campus, December 1, 2011; **Julia H. Wilson**, Director of Special Events, Montgomery Campus; July 1, 2011.

**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.

**BE IT FURTHER RESOLVED**, that an appropriate certificate be sent to the aforementioned as evidence of this recognition of his/her service to the university.

#### **IX. Other Business**

Senator Dial said that the dedication of Patterson Hall follows the Board meeting.

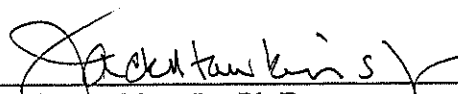
Mr. Nailen commented that with the news coming from Penn State recently this should give us all cause for pause. He said he would like for the Board to receive a presentation from

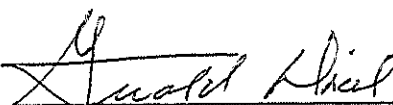
the administration on what procedures we have in place for the university in regard to reporting such matters and to ensure that the Board of Trustees would be alerted in a quick manner. Senator Dial asked that it be added on the agenda for the next Board meeting.

Senator Dial reminded Board members of the special called meeting following Commencement on December 16<sup>th</sup>. Senator Dial added that the proposal for Bylaws changes should be provided to the Board 10 days in advance of the meeting. Mr. Higgins added that the Bylaws Committee plans to meet in Montgomery on December 5<sup>th</sup> to finalize proposed changes. This meeting will be open to all Board members and anyone from the administration who would like to attend. Mr. Owen asked that a reminder be sent out about the meeting dates.

**X. Adjournment**

There being no further business to come before the Board, Mr. Higgins made a motion to adjourn. Having received a second to the motion, the meeting adjourned at 11:20 a.m.

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

  
\_\_\_\_\_  
Gerald Dial  
President pro tempore,  
Board of Trustees  
Troy University