

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.

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; J-0.00121 12H 1 Tf0.s rexpwl0er fin 14 Tw T*mbfor year esa /1ar

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

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

**Minutes, Troy University Board of Trustees Meeting
May 1, 2008**

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