

BOARD O

Minutes

The following is an outline of the Chancellor's Report.

Review of the agenda
Issues & Trends in Higher Education
Challenges across the country
Enrollment Trends – 1

B. Board Committee Reports

Execu

ACTION: TRUSTEE CARTER PRESENTED A MOTION ON BEHALF OF THE ACADEMIC AFFAIRS COMMITTEE TO ADOPT RESOLUTION NO. 1. TRUSTEE CROWELL PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE

Trustee Vance reported the Governor has reappointed, Trustee Owen, Trustee Drinkard and Trustee Vance to another twelve-year term. Their appointments have been reconfirmed by the Senate.

x Academic Affairs Committee, Honorable Karen Carter

President Pro Tem Vance called on Trustee Carter for a report from the Academic Affairs Committee.

Trustee Carter expressed her appreciation to Dr. Lance Tatum for the committee. everything he has done to support the Academic Affairs Committee over the years.

Trustee Carter introduced Resolution No. 2 in the form of a motion

Resolution No. 2

Approval of Troy University Faculty Handbook Amendments

WHEREAS, on the 30th of June, 2022, the Board of Trustees approved the official Faculty Handbook of Troy University; and

WHEREAS, this was an updated version of the 2021 Faculty Handbook; 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 <https://my.troy.edu/facultyhandbook>

BE IT THEREFORE RESOLVED that the Faculty Handbook of Troy University, of Aug. 1, 2022, is superseded by Faculty Handbook of Troy University as amended to be effective August 1, 2023 by action of the Board of Trustees on May 11, 2023.

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Undergraduate/First Year Studies, Library, ~~Associat~~

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WHEREAS, Professor Nguyen Truc Le has promoted Troy University across Vietnam by working to ensure TROY programs meet the highest standard of academic ri

- x Graduate Tuition Rates
- x Funds Hel

2. Procurement of Goods or Services Involving \$50,000 or More
Alabama law mandates that there be public competition for purchases involving \$50,000 or more. Therefore, competitive, sealed bids are required if the items needed are not already covered by an existing University, state or cooperative contract.
3. Procurement of Professional Services
The services of physicians, architects, engineers, landscape architects, land surveyors, geoscientists, attorneys, teachers, artists, appraisers, and other individuals, or business entities offering the services of those individuals, who possess a high degree of scientific or specialized skill and knowledge where the experience and professional qualifications of the service provider are particularly relevant to the provision of the required service are not subject to the Competitive Bid and Small Purchase provisions above.

THEREFORE, BE IT RESOLVED the Board of Trustees approves the proposed procurement policy in order to comply with changes in the Code of Alabama, and these changes shall be effective immediately.

ACTION: THE FINANCE COMMITTEE PRESENTED RESOLUTION NO. TRUSTEE JOHNSON MADE A MOTION TO ADOPT RESOLUTION NO. 4. TRUSTEE DRINKARD PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

x Student Affairs Committee, Honorable Ed Crowell

Mr. Vance called on Trustee Crowell for a report from the Student Affairs Committee. Gen. Crowell thank Ava Carnazza for her service and praised her outstanding efforts as President of the SGA.

Gen. Crowell introduced Resolution No. 5 on behalf of the Student Affairs Committee.

Resolution No. 5

Commending Ava Carnazza for service as SGA president

WHEREAS, Ava Carnazza served as President of the Troy University Student Government Association for the 2022-2023 academic year; and

WHEREAS, Ms. Carnazza has shown outstanding leadership qualities and has played an integral role in the progress of Troy University; and

WHEREAS 0V &DUQD]]D¶V DGPLQLVWUDWLRQ ZDV PDUNHG E\
passionate advocate for the student; and

WHEREAS, Ms. Carnazza exhibited the highest level of integrity and competence in her dealings with the administration, particularly the division of Student Services;

WHEREAS, Ms. Carnazza 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 0V &DUQD]]D¶V WHUP DV 6*\$ 3UHVLGHQW FDPH WR
and

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

ACTION: THE STUDENT AFFAIRS COMMITTEE PRESENTED A MOTION TO
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