## C. Resolution on Capital Campaign

Mr. Bunn recognized Mr. Smith, who read the resolution (see attached) to commend Mr. Clemit Spruiell and his staff for successfully reaching the Capital Campaign goal of \$15

coordination with the Offices of Student Affairs and Admissions.

Mr. Hillman said he just found out this morning that he was appointed to serve as Chair of this Committee. He said in the meeting they discussed enrollment, demographics, and what changes that are needed to get enrollment back up. Mr. Hillman reported that the enrollment

additional part added at the end for a student who has a special skill or a special circumstance that the student had when coming to a university, then this student could also receive the out-of-state tuition waiver. He said the Committee wanted to look at some criteria for consideration of these two Acts that were passed, and to set up a fair and even policy for students across-the-board aside from the veteran policy, which is basically mandatory. Mr. Hillman said the Committee passed a resolution this morning and will come back at the next meeting to consider the second resolution. He said action is needed today on the resolution, absent the last paragraph that was discussed this morning. Mr. Hillman said the resolution states the Board authorizes the President to take the necessary steps to allow, as appropriate, the granting of educational credits to an enrolled student

Dr. Holland said he only had two items.

## A. ) + $A^{-}$ $\bowtie$ arms Policy

Dr. Holland said the current policy has been in effect since June 3, 1996, and indicated that several changes have been made to the policy that will be in accordance with the current laws, according to the new legislation passed during the last session addressing firearms. He said a copy of the proposed new policy was distributed to the Board members and the Board needs to consider its adoption. Dr. Holland said security staff from the University worked with individuals at other institutions to develop a new policy that will meet some of the

and the community should be proud of the University's accomplishments during the last five years. He said the undergraduate enrollment showed an increase, but the graduate enrollment showed a decline. Dr. Holland said there was a goal set on retention for 71%, and it was met.

Dr. Holland reported that in the last five years, there have been 12 renovation projects that have been completed, and the University acquired 13 pieces of property.

Dr. Holland reported that 39 new academic programs have been added, which are vital to growth of the University. He said the University has to determine where the market is and make adjustments to meet those needs.

He said the new agreement that was signed with the Alabama Fire College should definitely be good for the University's enrollment. Dr. Holland stated the grant from the U. S. Department of Labor is critical to the area for work force training. He said the MBA in the College of Business has been added and this is a very significant addition.

Dr. Holland said SACS had one recommendation, which was addressed by the University immediately after their visit to campus. During the five year period, the College of Business, School of Nursing, College of Education, and the Athletic Training programs were reaccredited. He said there were 86 schools that went through the reaccreditation process this past year and the average number of recommendations has been 38.

Dr. Holland announced that the dked 7ETB BT1 04()4()-49(an)--3(dkebe)-2(r)4()-29(4f)4(

recommendations. Dr. Holland stated it is essential that every department on campus participate in developing this plan. He said he hopes to have a final document by October so that he will have it to present to the Board at the next meeting in December.

Mr. Bunn thanked Dr. Holland and everyone who helped to achieve the accomplishments that were discussed today.

There was no other business to come before the Board at this time, and Mr. Bunn recessed the meeting at 3:17 p.m.

Respectfully submitted,

Victor Vernon Secretary to the Board

Earlene Lindsey Assistant Secretary to the Board