

Minutes
BOARD OF TRUSTEES' MEETING
February 24, 2022 1:00 p.m.
Adams Administration Building, Troy University Campus
Troy, Alabama

The Troy University Board of Trustees convened at 1:00 p.m. on February 24, 2022, on the Troy University Campus Troy, Alabama.

I. Call to Order

Board President Pro Tempore Gibson Vance called the meeting to order and welcomed everyone to the meeting of the Board of Trustees.

Mr. Vance asked for a roll call.

II. Roll Call

At the request of Mr. Vance, the following members, comprising a quorum, answered present:

Mr. Gibson Vance, General Ed Crowell, Senator Gerald Dial, Dr. Roy Drinkard, Mr. John Harrison (by telephone), Dr. Earl Johnson, Mr. Forrest Latta, Mr. Charles Nailen, Mr. Allen Owen (by telephone), and Commissioner Cam Ward.

Absent: Governor Kay Ivey, Mrs. Karen Carter, Mr. George Maxwell, SGA President (non-voting member).

III. Approval of Minutes

A draft copy of the minutes from the July 22, 2021 meeting was provided to the Board members prior to the meeting.

ACTION: TRUSTEE DIAL MADE A MOTION TO ACCEPT THE MINUTES FOR THE JULY 22, 2021, MEETING AS PRESENTED. THERE WERE NO CORRECTIONS OR ADDITIONS BROUGHT FORWARD. FOLLOWING A SECOND BY TRUSTEE CROWELL. THE MOTION CARRIED.

IV. Reports

A. Chancellor

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

- Review of Agenda Items
- The National Picture for Higher Ed
- Undergraduate Enrollment Continues Decline
- Closing and Cutbacks
- Enrollment Drops in Spring

- Alabama Higher Ed Outlook
- Where do Alabama students go to college?
- Looking Ahead
- Revitalize satellite Campuses
- Latest Ranking Highlight Quality
 - U.S. News & World Report Best Colleges 2022:
 - #44 Regional Public Universities in the South (#51 last year)
 - #46 Best Value Schools in the South (#48 last year)
 - #18 Top Public (non-research) Schools in the South (#23 last year)
 - #100 Top Schools for Social Mobility (#103 last year)
 - Military Times Best for Vets
 - #18 (#32 last year)
- SACS/COC Reaffirmation
 - December received full 10-year reaffirmation
 - Next reaffirmation 2030
 - 5th-year review due 2026
 - Only 2 recommendations (last review 10 recommendations)
- Boys and Girls State on campus in 2022!
- Facilities
- Dates to Remember
- Commencements
 - May 13 Troy Campus
 - May 22 Dothan Campus
 - May 23 Montgomery Campus
 - June 3 Phenix City Campus
- Athletics
 - March 2-7 SBC Basketball Tournament Pensacola Bay Center
 - May 24-29 SBC Baseball Tournament Riverwalk Stadium Montgomery
- Strategic Planning Dashboard presented by SVC Sohail Agboatwala

B. Board Committee Reports

- **Executive Committee, Honorable Gibson Vance**

President ProTem Vance presented a report from the Executive Committee. He presented Resolution No. 1 amending the Bylaws to create a Trustee Emeritus Designation. Mr. Vance called for a motion to adopt the resolution.

ACTION: TRUSTEE WARD MADE A MOTION TO ADOPT RESOLUTION NO. 1. TRUSTEE JOHNSON PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

Resolution No. 1

Amending the Bylaws to create a Trustee Emeritus Designation

WHEREAS, Members of the Troy University Board of Trustees are charged with providing leadership and direction in formulating policy for Troy University, as well as serving as advocates for the institution and working to preserve the unique culture of TROY; and

WHEREAS, Trustee leadership is vital to the University's growth and progress, and thus Trustees deserve special recognition for their leadership and service upon retirement in the form of emeritus designation; and

WHEREAS, a Trustee Emeritus Status amendment to the Bylaws of the Troy University Trustees reads as follows:

**Article VII
Trustee Emeritus Status**

Troy University values its Trustees, many of whom have provided long, dedicated service to the institution. To reward such service and devotion to TROY, the Board of Trustees, in its sole discretion, may recognize any Trustee who is retiring from the Board as Trustee Emeritus. The Trustee must have served at least two full 12-year terms (unless the Trustees agree to waive the term-of-service requirement in the case of extraordinary circumstances) and provided exemplary service and leadership. The Executive Committee will nominate former Trustees for election by the Board to emeritus status.

Trustees Emeriti will have no voting rights and such designation will confer no official responsibilities or duties, but shall constitute special recognition for meritorious service. Former Trustees will retain emeritus status at the pleasure of the Board of Trustees.

Trustees Emeriti may be invited to attend Board meetings and University functions such as commencement and athletics events. They may be asked to serve as non-voting members of standing committee or to provide special services to the University. They will be encouraged to remain active in the life of the University.

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Executive Committee, the Troy University Board of Trustees shall amend the bylaws to create a designation of Trustee Emeritus as a tribute to the hard work and dedication of Trustees upon their retirement.

- **Academic Affairs Committee, Honorable Forrest Latta**

Trustee Latta turned the program over to Dr. Lance Tatum. Dr. Tatum provided a briefing from the Academic Affairs Committee. Dr. Jay Garner, Interim Dean for the College of Health and Human Services presented a plan that will allow the expansion of the ASN program in Montgomery to nighttime offering.

Evidence of Need

- State Health Officer, Dr. Scott Harris, has designated the nursing shortage as one of Alabama's most urgent health needs.
- Nursing is listed among the top for growth through 2020, with a 7% rate of growth.
- Projected 175,000 openings EACH year through 2029
- Troy Nursing programs have an excellent history and reputation of preparing RNs.
 - Majority of students remain in the region to practice
 - Majority of students are non-traditional, need flexibility of time offerings

Proposed Timeline

- Spring/Summer 2022
 - Accreditation substantive change (ACEN, ABN)
 - Student Recruitment/Admissions
 - Faculty Recruitment (1 Full Time, 3-5 Adjuncts/Overload)
- Fall 2022
 - First Cohort begins (reduced numbers – 24 students)
 - Second Cohort begins (48 student cap, full)

Potential Partnerships

- Local & Regional Medical Centers
 - Baptist Health, Jackson Hospital, Independent Providers
 - Student Recruitment (Tech to Nurse)
 - Scholarships
 - Faculty/Adjunct Recruitment
 - Equipment or Development Opportunities

Discussion followed.

- **Finance Committee, Honorable John Harrison**

Mr. Vance called on Mr. Harrison to present the Finance Committee report. Mr. Harrison turned the presentation over to Dr. Bookout, Senior Vice Chancellor for Financial Affairs and Online Education.

○ **Financial Report – Dr. Jim Bookout**

Dr. Bookout presented the financial report to include the following:

- Financial Report
 - FY 2021 CHP Budget to Actual (full year)
 - YTD Budget to Actual Results – September 30, 2021
 - Statements of Revenue, Expense & Changes in Net Position - Revenue
 - Statements of Revenue, Expense & Changes in Net Position – Expense
 - Statement of Position
 - FY 2022 CHP Budget to Actual (YTD)
- 2021 Financial Deep Dive
 - Core Financial Ratios & Composite Financial Index
 - Primary Reserve Ratio
 - Return on Net Position Ratio
 - Net Operating Revenue Ratio
 - Viability Ratio
 - Composite Financial Index
 - Financial Ratio Summary
- Funds Held for Investment
 - Funds Held for Investment – Performance Summary as of September 30, 2021
- Facilities Update
 - Projects in Planning
 - Center for Material and Manufacturing Sciences
 - Health and Applied Sciences
 - Baseball Stadium Seating and Press Box Renovation
 - Janice Hawkins Cultural Arts Park – Phase III Improvements
 - Fraternity Row Road and Parking Addition

Dr. Bookout and the Finance Committee introduced Resolution No. 2 affirming the sale of property on the Phenix City Campus of Troy University.

ACTION: TRUSTEE DRINKARD MADE A MOTION TO ADOPT RESOLUTION NO. 2, AS REFLECTED BELOW. TRUSTEE HARRISON PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

Resolution No. 2

APPROVAL TO SELL PHENIX CITY CAMPUS PROPERTY

WHEREAS, The Troy University Board of Trustees, upon recommendation of the Chancellor, desires to sell property on the Phenix City Campus of Troy University known as Higginbotham Hall, Pitts Hall, the Maintenance Building and the Bookstore Building; and

WHEREAS, the legal description of the properties to be sold are as follows:

Higginbotham Hall

PARCEL 1

2.32 acres of land, more or less, shown on a plat of survey or part of Section 33, Township 17 North, Range 30 East, Russell County, Alabama prepared by F. Wayne Allen, land surveyor, on February 13, 1986 and particularly described as follows: Begin at the point where the Easterly right of way line of Engineer Drive intersects the Southerly right of way line of Savage Drive and run thence North 74 degrees 18 minutes East 473.10 feet along the Southerly right of way line of Savage Drive, thence run South 19 degrees 10 minutes East 211.90 feet, thence run South 74 degrees 28 minutes West 485.93 feet to the Easterly right of way line of Engineer Drive, thence run North 15 degrees, 42 minutes West along the Easterly right of way line of Engineer Drive 210.05 feet to the Point of Beginning.

PARCEL 2

2.10 acres, more or less, shown on a plat of survey of part of Section 33, Township 17 North, Range 30 East, Russell County, Alabama, prepared by F. Wayne Allen, land surveyor, on February 13, 1986 and particularly described as follows: Begin at the point where the Easterly right of way line of Engineer Drive intersects the Northerly right of way line of Old Seale Road and run thence North 15 degrees 42 minutes West along the Easterly right of way line of Engineer Drive 236.27 feet, thence run North 74 degrees 28 minutes East 442.53 feet, thence run South 05 degrees 07 minutes East 212.5 feet to the Northerly right of way line of Old Seale Road, thence run Westerly along the Northerly

right of way line of the Old Seale Road on a curve having a radius of 5713.55 feet, an arc distance of 404.55 feet to the Point of Beginning.

A true copy of said plat of survey is filed for record in Cabinet F, Folio 200, in the Office of the Judge of Probate of Russell County, Alabama.

This being the identical property conveyed to Grantor by deed dated April 5th 1988 and recorded in the Office of the Judge of Probate of Russell County, Alabama on April 8, 1988 in Book 677, Page 113 et seq.

Pitts Hall, the Maintenance Building and the Bookstore Building

PARCEL 1

A 1.78 acre tract or parcel of land in Section 33, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama, according to a map or plat prepared by Fred L. Brinkley, Civil Engineer, on March 4, 1976, being more particularly described as follows:

From an iron pin on the north margin of Seale Road which pin is South 74 degrees 28 minutes West a distance of 1.70 feet from where the north-south one-half section line of Section 33 intersects the north right of way of Seale Road and run thence North 05 degrees 07 minutes West a distance of 250 feet to the Point of Beginning; From said Point Of Beginning run thence South 74 degrees 28 minutes West a distance of 174 feet to a point; thence South 05 degrees 07 minutes East a distance of 40 feet to a point; thence South 74 degrees 28 minutes West a distance of 202.60 feet to an iron pin; thence North 19 degrees 10 minutes West a distance of 211.9 feet to an iron pin; thence North 74 degrees 18 minutes East a distance of 426.40 feet to an iron pin; thence South 05 degrees 14 minutes East 175.45 feet to the Point Of Beginning.

A plat of the above-described property prepared by Fred L. Brinkley, C. E. on March 4, 1976, is recorded in the Office of the Judge of Probate of Russell County, Alabama, in cabinet 7, Folio 381.

LESS AND EXCEPT: A 22.796 square foot Three Story structure and a parcel of land as described below:

Beginning at the intersection of the south right of way of College Drive and the west right of way of University Place thence run along the west right of way of said University Place South 08 degrees 21 minutes 04 seconds East 425.09 feet to the north right of way of Seale Road; thence along the north right of way of said Seale Road South 71 degrees 13 minutes 42 seconds West 140.83 feet; thence North 00 degrees 19 minutes 51 seconds West 90.62 feet; thence North 73 degrees 06 minutes 41 seconds East 23.02 feet; thence North 18 degrees 36 minutes 23 seconds West 192.67 feet; thence South 85 degrees 28 minutes 42 seconds West 93.46 feet; thence North 50 degrees 17 minutes 05 seconds West 22.68 feet; thence North 45 degrees 27 minutes 20 seconds West 27.24 feet; thence North

18 degrees 52 minutes 02 seconds West 73.06 feet to the south right of way of said College Drive; thence along the south right of way of said College Drive North 71 degrees 07 minutes 17 seconds East 280.39 feet to the Point of Beginning and containing 70,339.54 square feet (1.61 acres), more or less.

SUBJECT TO an ACCESS Easement being more particularly described as follows: Commence at the intersection of the south right of way of College Drive and the west right of way of University Place; thence run along the west right of way of said University Place South 08 degrees 21 minutes 04 seconds East 172.21 feet to the Point of Beginning; thence continue along the west right of way of said University Place South 08 degrees 21 minutes 04 seconds East 21.00 feet; thence South 81 degrees 50 minutes 45 seconds West 76.52 feet; thence South 85 degrees 28 minutes 42 seconds West 57.16 feet; thence North 18 degrees 36 minutes 23 seconds West 21.65 feet; thence North 85 degrees 28 minutes 42 seconds East 61.76 feet; thence North 81 degrees 50 minutes 45 seconds East 75.78 feet to the west right of way of said University Place and the Point of Beginning.

PARCEL 2

All that certain tract or parcel of land containing 10.00 acres, more or less, located in the Southwest Quarter of Section 33, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama, being more particularly described as follows: Commence at the Southwest corner of said Section 33 and run along the West line of Section 33 North 05 degrees 20 minutes West 2210 feet, more or less; thence run North 87 degrees 49 minutes East 1495 feet, more or less, to an iron stake on the South right of way line of Seale Road, said point being the Northeast corner of the property now or formerly of Billy J. Burdett as shown on a plat recorded in the Office of the Judge of Probate of Russell County, Alabama in Plat Cabinet C, Folio 12, said point marking the Point Of Beginning. From said Point of Beginning run along the South right of way line of Seale Road as it curves concave Southeast with a radius of 5982.91 feet for an arc distance of 183.61 feet (Chord= North 65 degrees 41 minutes East 183.60 feet) to a concrete right of way marker at station POC 688+00; thence run along an offset in the South right of way line of Seale Road North 23 degrees 26 minutes West 21.07 feet to an iron stake; thence continue along the South right of way line of Seale Road, as it curves concave Southeast, with a radius of 6003.98 feet for an arc distance of 466.13 feet (chord= North 68 degrees 48 minutes East 466.02 feet) to an iron stake; thence run South 18 degrees 59 minutes East 756.28 feet to an iron stake; thence run South 71 degrees 01 minutes West 571.57 feet to an iron stake on the projection of the East right of way line of Rosewood Drive; thence run along the projection of and the East right of way line of Rosewood Drive North 37 degrees 28 minutes West 314.25 feet to an iron stake, also being the Southeast corner of the property conveyed to Victor Jerome Price by deed recorded in said Probate Office in Deed Book 657 at Page 311; thence run along the property of Victor Jerome Price for the following courses and distances; North 52 degrees 28 minutes East 200.00 feet to an iron stake; North 37 degrees 23 minutes West 242.04 feet to an iron stake; South 27 degrees 07 minutes West 55.49 feet to an iron stake on the East line of the aforementioned property of

Billy J. Burdett; thence run along the North line of said Burdett property North 37 degrees 21 minutes West 155.17 feet to the iron stake marking the Point Of Beginning.

According to a plat of survey prepared by George W. Barrett, R.L.S. Ala, Reg. No. 11666, dated September 23, 1998.

PARCEL 3

A tract or parcel of land containing one acre, more or less, lying in the West Half of Section 33, Township 17 North, Range 30 East, Russell County, Alabama, and being more particularly described as follows:

Commence at the intersection of the East line of the Northwest Quarter of said Section 33 and the Northwest right of way line of Alabama Highway No. 241 ("Seale Road") and run in a southwesterly direction along said right of way line 210 feet to the POINT OF BEGINNING. From said Point of beginning continue in a southwesterly direction along said right of way line 210 feet to a point; thence run in a northerly direction 210 feet to a point; thence run in a northeasterly direction parallel to the aforementioned right of way line 210 feet to a point; thence run in a southerly direction 210 feet to the POINT OF BEGINNING.

The above described property is designated as parcel number 57-05-08-33-02-001-002.000 in the records of the Tax Commissioner of Russell County, Alabama.

Subject to easements and restrictions of record.

THEREFORE, BE IT RESOLVED, that the Troy University Board of Trustees accepts the Chancellor's recommendation and authorizes the sale of the property on the Phenix City Campus as follows:

Higginbotham Hall property to Enrichment Services Program, Inc. for a consideration of \$1,040,000.00.

Pitts Hall, the Maintenance Building and the Bookstore Building property to the Alabama Community College System for a consideration of \$3,000,000.00.

Dr. Bookout concluded his presentation.

Trustee Vance called upon Trustee Latta, Chair of the Institutional Advancement Committee.

- **Institutional Advancement Committee, Honorable Forrest Latta**

Trustee Latta turned the floor over to Gen. Walter Givhan, Senior Vice Chancellor for Advancement and Economic Affairs. Gen. Givhan introduced TROY's new Associate Vice Chancellor for Development, Mr. Greg Knedler. Mr. Knedler's update included:

- 2021 Total Funds Raised & Cash Receipts
- 2021 Donor Analysis – Cash Receipts by Level
- 2021 Donor Analysis – Cash Receipts by Category
- A Way Forward - 20/20 Vision
- What will it take to achieve 20/20 Vision
 - Implement strong stewardship
 - Build and retain a strong staff
 - Foster a culture of philanthropy
 - Create a strong donor pipeline
 - Focus on donor retention
 - Involve students in the process
 - Recruit a large volunteer base
 - Commit to a strong working relationship with the Alumni Association, the academic units, and athletics

Gen. Givhan provided an update on Government Relations Update to include:

- Governor's Budget (proposed)
- TROY State Appropriations FY 18-FY23

Trustee Latta thanked Mr. Knedler for his report and urged Board Members to make sure they are all doing their part in supporting the annual giving campaign.

Trustee Vance turned for meeting over to Trustee Owen.

- **Athletic Policy Committee, Honorable Allen Owen**

Mr. Owen called on Mr. Brent Jones, Director of Athletics, to provide the report from the Athletic Policy Committee.

Mr. Jones provided a Fall Sports Review.

- **Soccer**
 - Went 7-10-1 this season
 - Coached by Interim Head Coach Nicole Waters

- Hired Coach Robert Lane
- Coached at University of Georgia from 2020-2022 - landed Top-30 recruiting class
- 9 years experience as head coach at Montevallo, Coker and Belmont Abbey
- Previously coached at Charlotte and Georgia Southern
- **Volleyball**
 - 18-13
 - Defeated UAB, Alabama, Virginia Tech, LSU and Samford
 - 1st time in the history of Troy volleyball to have three consecutive winning seasons
 - Only second time ever to compete in postseason tournament (2019)
 - 1st time ever hosting a postseason tournament
- **Men's and Women's Cross Country**
 - Women's Cross Country won the South Alabama meet
 - Women's Cross Country finished 8th in the Sun Belt Conference Championship - highest finish in program history.
 - Men's Cross Country finished 7th in the Sun Belt Conference Championship
 - Both teams posted at least a 3.5 GPA to earn placement on the US Track and Field and Cross-Country Association All-Academic Team.
 - Men's cross country had the highest GPA in the Sun Belt Conference

Football

- Overall record
 - Hired Head Coach Jon Sumrall
 - From Huntsville, AL
 - Spent previous 3 seasons at Kentucky as Co-Defensive Coordinator - considered one of the best recruiters in the SEC
 - 1 year at Ole Miss
 - 3 years at TROY under Coach Neal Brown as Associate Head Coach
 - Coached previously at Tulane and San Diego
 - Played linebacker at Kentucky

Team information

- Assembled a great staff of coaches and off the field personnel
- Carlton Martial – coming back for 5th year
- Only 1 of 4 football programs to have less than 4 enter transfer portal
 - Dell Pettus entered transfer portal and then took his name out after Sumrall's hiring
- Will have one of the older teams in the Sun Belt Conference
- Football schedule will be announced March 1st

- T-Day is April 23rd

Men's Basketball

- 18-9* overall - most wins since 2017
- Currently 3rd in the Sun Belt Conference*
- Defeated Jacksonville State, FAU, Mercer, App State, Georgia State, South Alabama and Texas State
- Have had 2 of the top 5 crowds in Trojan Arena this year
- Celebrated the 30th Anniversary of the 258-Point Game - wore Troy State uniforms

Women's Basketball

- 20-7 overall and 11-2 in SBC play
- With a win over App State tonight can clinch their 3rd straight conference championship and 5th in 7 years.
- Defeated Mississippi State and MTSU (both ranked top 50 RPI)
- Postseason opportunities with NCAA and WNIT

Baseball

- New coach Skylar Meade from University of South Carolina - ranked top 10 best pitching coaches in the country
- Team started 4-0 at home vs. Holy Cross
- Most season tickets sold in almost a decade
- Baseball stadium renovation project

Softball

- Head Coach Beth Mullins has taken a medical leave of absence
- Team is currently 9-2 and plays at South Carolina this weekend and LSU next weekend

Men's and Women's Golf

- New men's golf Coach Forrest Schultz - 14 NCAA regionals in 8 years as a head coach
- Men's golf has already had three Top-5 finishes
- Men's golf recently won the Savannah Harbor Invite

Men's and Women's Tennis

- Men's Tennis is 8-5 on the season with a Top-70 victory over DePaul
- Women's Tennis is 4-2 on the season

Track and Field

- Maja Kuessner won the high jump title in the indoor Sun Belt Conference Championship

- Edita Sklenska won the women's 800-meter dash

Academics

- Great Fall Semester for our student-athletes
- 10 of the 15 programs had a 3.0 GPA or higher
- Baseball had their best semester ever with a 2.86 GPA
- Overall GPA for all of our student-athletes was a 3.17
- 89 student-athletes made the honor roll (3.0-3.49 GPA)
- 103 student-athletes made the Commissioner's list (3.5-4.0 GPA)

NCAA, CFP and Sun Belt Conference

College Football Playoff

- Not expanding and will remain in place until the 2025 season
- Loss of revenue and inclusion for the Group of Five conferences

NCAA

- NCAA Constitutional Convention took place in January, allowing all divisions to set their own policies.
- NCAA wants to give conferences more autonomy and authority
- NCAA constitutional convention will allow FBS to set rules that directly impact football playing universities.

Sun Belt Conference Expansion

- Will add Old Dominion, James Madison, Southern Miss and Marshall
- All four schools will come into the conference in the fall of 2022
- TROY will shift from the East to the West
- 14 total schools in the SBC

Spring COVID-19 Protocols

- Weekly testing for all teams in season who are not vaccinated with a booster
- All out of season sports are tested bi-weekly at 25% of current roster
Currently zero COVID-19 positive student-athletes and coaches

Budget and Revenue Items

- Troy University student-athletes pay \$3.6 Million to Troy University each year in tuition, fees, dining and housing per year. Most student-athletes are not on full scholarships.
- The last two years Troy Athletics has been budget neutral despite losing significant revenue distribution from the cancelation of the NCAA men's basketball tournament and the loss of the Tennessee football game in 2020.

In addition, ticket sales due to COVID-19 for the 2020-2021 athletic seasons were lower than previous years.

- To offset those losses, sports took a 25% budget reduction and departments took a 50% budget reduction for 2020-2021.
- \$1.15 Million debt service payment each January for the building of the North End Zone Complex. This is funded through development dollars.

Revenue Initiatives and Fan Engagement Items

- Drive to 1887 - launched last year to achieve 1887 members - nearly complete
- Sold the most baseball season tickets in almost a decade
- Finished 2nd in average attendance in the Sun Belt for football
- Women's basketball has set the all-time attendance record twice this season
- 2 of the Top-5 men's basketball attendances this season
- Launched Circle T Club to support men's and women's golf - nearly 40 members
- Launched partnerships with Peter Millar and Smathers and Branson Belts for TROY merchandise
- Bookstore selling TROY DeMarcus Ware jerseys
- Launched Football Excellence Fund - goal is \$250,000 by April 15 - currently at \$200,000
- Created First Pitch Banquet honoring and celebrating baseball and softball programs
- 2nd annual Basketball Tipoff event honoring men's and women's basketball programs
- New ticketing platform and partnership with Paciolian (industry leader) which will allow for mobile, digital and print-at-home tickets for our fans.
- Created Ultra Lounge last year at Veterans Memorial Stadium - sold out - adding 4 more tables to reach 12 total lounges
- Troy State basketball uniform auction

V. New Business

Trustee Vance introduced a resolution honoring employees who retired in 2021.

ACTION: TRUSTEE JOHNSON MADE A MOTION TO ADOPT RESOLUTION NO. 3, AS REFLECTED BELOW. TRUSTEE WARD PROVIDED A SECOND TO THE MOTION. THERE BEING NO DISCUSSION, THE MOTION WAS ADOPTED BY UNANIMOUS VOTE.

Resolution No. 3

Honoring Retirees

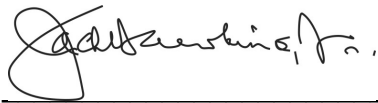
WHEREAS, the following Troy University faculty and staff members retired in 2021:

Annette M. Allen, Jeneve R. Brooks, Rose Machelie Danner, Brenda Dennis, Russell Everett, Henry M. Findley, Carla Gallahan, John Stephen Grice, Mary J. Griffin, Jerry R. Johnson, Christopher King, John Kline, Larry B. Percy, Frances Marie Scheel, John W. Schmidt, Amy Lynne Spurlock, Jefferson T. Spurlock, Brian David Webb, James Michael Whitlock

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.

VI. Adjournment

With no further business to come before the Board, Trustee Johnson made a motion to adjourn. The motion was seconded and the meeting adjourned.



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



C. Gibson Vance
President Pro Tempore
Troy University Board of Trustees