MINUTES
BOARD OF TRUSTEES' CALLED MEETING

February 1, 2018, 9:30 a.m.
Lamar P. Higgins Conference Room
Rosa Parks Library and Museum
Troy University
Montgomery, Alabama

The Troy University Board of Trustees convened in special called meeting at 9:30 a.m.
on February 1, 2018, in the Lamar P. Higgins Conference Room on the Troy University Montgomery Campus, Montgomery, Alabama.

I. Call to Order

President Pro Tern Gerald Dial called the meeting to order. Members present were Mrs. Karen Carter (via phone), Mr. Ed Crowell, Dr. Roy Drinkard, Mr. John Harrison, Dr. Earl Johnson, Mr. Lamar P. Higgins, Mr. Forrest Latta, Mr. Gibson Vance, and Student Government Association President Ms. Ashli Morris (non-voting member).

II. Reports
Executive Committee Report
• Employment Extension, Senator Dial
Senator Dial stated that the Board approved at the January 19, 2018, meeting the option

MR. VANCE ECHOED DR. JOHNSON'S COMMENTS AND ADDED THAT IT IS INDICATIVE OF THE LEADER IN THAT HE HAS NOT REQUESTED A RAISE. MR. VANCE CONCLUDED BY STATING THAT THIS IS REMARKABLE.

FOLLOWING DISCUSSION, SENATOR DIAL CALLED FOR A ROLL CALL VOTE. THE FOLLOWING BOARD MEMBERS PRESENT RESPONDED IN THE AFFIRMATION TO ADOPT THE EXECUTIVE COMMITTEE'S RECOMMENDATION FOR EXTENDING THE CONTRACT FOR THE CHANCELLOR:

ROLL CALL VOTE-UNANIMOUS AS REFLECTED BELOW
SENATOR GERALD DIAL-A YE

MRS KAREN CARTER (VIA PHONE)-AYE
MR. ED CROWELL-AYE
DR. ROY DRINKARD-AYE
MR. JOHN HARRISON-A YE
DR. EARL JOHNSON-A YE
MR. LAMAR P. HIGGINS-AYE
MR. FORREST LATTA-AYE
MR. GIBSON VANCE-AYE

Following the vote, Chancellor Hawkins stated that as we look toward the future we want
to build the Health/Science building that will also have a focus on technology. He added that we want to continue to add to the curriculum and while we have two doctoral programs, the University wants to address other area. Also, a special culture has been created at TROY and it involves diversity and the international community and we want to reach out and touch the world and continue to bring the world to TROY. In conclusion, the Chancellor thanked the Board for the support provided by the Board. He added that he appreciates the incentive included in the contract and pledged that when something comes as a result of the provision he pledged it will be dedicated to the scholarship fund.

Mr. Higgins added that he appreciates the Chancellor's statement because what this
shows is that the University is concerned about academics and growth and under the leadership of Dr. Hawkins we will continue to move the University forward. Mr. Higgins thanked Dr. Hawkins for accepting this challenge. Board members echoed Mr. Higgins' comments.

Mr. Harrison, Vice President Pro Tern, advised that Senator Dial had to leave the
meeting. Mr. Harrison asked if others had comments. There was a brief discussion of science and technology initiatives for the University.

III. Adjournment
There being no further business to come before the Board, Mr. Harrison called for a
motion to adjourn. On a motion by Mr. Latta and a second by Dr. Johnson, the meeting adjourned.

Gerala Dial
President pro tempore,
Secretary of the Board of Trustees Board of Trustees
Troy University Troy University

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