

MINUTES
Board of Trustees' Meeting
May 6, 2005, 1:30 p.m.
Troy University, Troy, Alabama

I. Call to Order

The Board of Trustees met at 1:30 p.m. on May 6, 2005, in the Adams Administration Building, Executive Conference Room, Troy University, Troy, Alabama. Dr. Doug Hawkins, President Pro Tem of the Board, called the meeting to order.

II. Roll Call

Upon roll call, the following members, comprising a quorum, answered present: Dr. R. Douglas Hawkins, Senator Gerald O. Dial (via teleconference), Mr. John D. Harrison, Mr. Roy H. Drinkard, Mr. Lamar P. Higgins, Mr. Milton E. McGregor, Mr. Allen E. Owen III, Mr. C. Charles Nailen, and Ms. Jennings Shepherd, SGA President (non-voting member). Absent: Governor Bob Riley, State Superintendent of Education Dr. Joe Morton, Mr. Allen Tucker, and Dr. James R. Andrews.

III. Chancellor's Comments

Chancellor Hawkins provided an update on the journey, which was initiated in February 2000, to become one university. In the coming months, Dr. Ed Roach will make a presentation on behalf of the Board to the Alabama Commission on Higher Education. The presentation is set for June 24. Chancellor Hawkins commented on the One Great University celebration set for July 29, 2005. On August 1 the university will officially become Troy University.

Several "Points of Pride" were reported to include the following:

- Nursing—pass rate highest in state 95.7%
- Hugh O'Brian Youth Leadership Conference (HOBY) held on campus
- Academic Appointments
 - Dean of College of Communication & Fine Arts-Dr. Maryjo Cochran
 - Associate Dean, College of Education-Dr. Dianne Gossett
 - Associate Dean, College of Arts & Sciences, Dr. Allen Dennis
 - Director, School of Music-Dr. Larry Blocher
- First OGU graduate & undergraduate catalogs published
- Consolidated Internet Domain completed
- Initiatives
 - Classroom building 85% complete
 - Bibb Graves office renovation 75% complete
 - Rotary International Center established
- Athletic Highlights
 - Rodeo team going to nationals.
 - Track & Field – A-Sun champs
Coach Lambert – Conference Coach of the Year
 - Softball team – A-Sun champs
 - Baseball team – 1st place

- **Bold Goals for 2010**
 - Enroll 40,000 students worldwide
 - 800 international students
 - Faculty salaries to Southeast average
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BE IT FURTHER RESOLVED, that the fees for room and board remain the same as the 2004-05 year as indicated on the attached Room and Board Proposal.

**2005-06 Tuition Rates Per Semester for
the In-State Campuses of Troy University ¹**

<u>Tuition Charge</u>	<u>2004-05</u>	<u>2005-06</u>	<u>% Increase Over 2004-05</u>
Undergraduate tuition (12-16 hrs) ²	1925	2002	4 %
For all undergraduate credit hours less than 12 or more than 16	167	170	4 %
For each graduate credit hour	175	182	4 %

- Out-of-state students pay twice the regular tuition charge.
- The fee to audit a course is one-half regular tuition.

¹ This excludes University College. Tuition at University College sites (including Distance Learning) is established in relation to the local higher education market and through negotiations with military, corporate, and civilian contractors.

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One bedroom-two residents	1430.00	1430.00	0.00	0%
Two bedroom-four residents	1355.00	1355.00	0.00	0%

**University
Apartments**

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**Troy University Board of Trustees
Report On the Statewide Plan for
Higher Education of Alabama
May 2005**

Introduction

The Troy University Board of Trustees shares the goals of access, cooperation, quality, resource enhancement, and workforce development as outlined by the Alabama Commission on Higher Education (ACHE). These goals are at the heart of the University's merger of the institutions comprising the Troy State University System, a process that began officially in 2000. At its most fundamental level, this process consisted of taking three separately accredited institutions and unifying them under one academic accreditation.

This report will show the relationship between the goals of the ACHE plan and the Board of Trustees goals which led to the unification of Troy University. In addition, the university is in the first phase of developing its new strategic plan for 2005-2010—*Vision 2010*. All University planning efforts reflect the State Plan, and further each objective in the new plan is tied to University Strategic Initiatives, State Plan Goals and University Goals as follow.

Purpose of the State Plan for Alabama Higher Education and The Mission of Troy University

The purpose of the State Plan is “(1) to focus public attention on important strategic issues facing Alabama higher education and the state; (2) to articulate Alabama's needs and its vision for higher education; (3) to commit resources necessary to provide high quality teaching, scholarships, research, and public service programs for Alabama citizens; and (4) to promote stronger working relationships among stakeholders with an interest in establishment of common goals and the resolution of issues related to the improvement of higher education in Alabama.”

While the purpose of the State Plan is to set forth possibilities, the mission of Troy University is to make possibilities a reality:

2. Troy University Goal: Provide services that promote the individual welfare of students.

State Plan Goal 3—Quality: Strengthen instructional programs, evaluate and assess their effectiveness, and use the results to improve quality.

Troy University's transformation from a system to a unified university will enhance the academic mission of the University in several ways:

1. **Accreditation.** One institution will eliminate the need to seek separate SACS/specialized accreditation processes, resulting in a reduction of faculty/staff time and cost savings while achieving the same end.
2. **Program viability.** Troy University's main campus already enjoys the highest program viability among Alabama public colleges and universities. Unification of system campuses would immediately enhance program viability at the Dothan and Montgomery campuses.
3. **Eliminate duplication.** The University will issue one academic calendar, one faculty handbook, one student handbook, one undergraduate bulletin and one graduate bulletin system-wide.
4. **Better Positioned for academic excellence.** Troy University will be in better position to expand graduate school to include need-driven programs. This will build on the University's status as the largest provider of graduate degrees in Alabama.
5. **Extensive use of higher education technology.** Troy University will be on the leading edge of digital programming and distance learning programming.
6. **Greater job and career options.** A much larger and more visible university will gain more attention from other graduate schools and corporations.

As part of its transformation, TROY worked extensively with the Commission on Colleges of the Southern Association of Colleges and the Alabama Commission of Higher Education to ensure quality was maintained every step of the way.

Quality improvement is ongoing as is monthly review of strategic plans. There is also an annual leadership conference wherein the leaders of the University (some 154 in 2004) review the state of the institution. Chancellor Hawkins also meets bi-weekly with his cabinet and the senior vice chancellors of the institution.

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- Through the creation of an international economic development center on the Troy campus, the university will continue to lead the way for helping all segments of the population reach out to and bring the world to Alabama.
- Troy University is a life-long learning institution. Across the state, nation and world one can find members of the United State Armed services who would not have their current level of educational attainment with out this institution.

1. Promote discovery and exploration of knowledge dedicated to life-long learning success.

Conclusion

It is the opinion of the Board of Trustees of Troy University that this institution is an Alabama treasure providing quality education, partnerships and multiple levels of economic development for the state. Over the course of the next five years we fully expect the university will lead the way in its entrepreneurial spirit to do even more for its students and all citizens of the state of Alabama.

b. Ratification of Mail Resolutions Awarding Honorary Degrees

- **Resolution No. 2**—Wallace D. Malone

Mr. Higgins was called upon to introduce Resolution No. 2 being awarded to Mr. Wallace Malone.

ACTION: On a motion by Mr. Higgins, seconded by Mr. Drinkard, the Board approved Resolution No. 2 which follows.

Resolution No. 2

AWARDING HONORARY DEGREE

WHEREAS, Wallace D. Malone, a native of Dothan, Alabama, and a graduate of the University of Alabama and the Wharton School of the University of Pennsylvania, has served Troy University with great distinction;

WHEREAS, Wallace Malone served Troy University as member of the Board of Trustees for more than twenty years;

WHEREAS, Wallace D. Malone successfully presided as the president pro-tempore of the Troy University Board of Trustees in the same time-frame,

WHEREAS, Wallace D. Malone has recognized the on-going efforts of the

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