**The University of West Alabama**

**Board of Trustees Regular Meeting Reconvened**

**Bell Conference Center**

**Livingston, Alabama**

**September 18, 2024 - 10:30 a.m.**

1. **Call to Order/Reconvene Recessed Meeting from September 9, 2024**

Mr. Hal Bloom called the recessed meeting from September 9, 2024, to order and requested Ms.

Terry to call the roll.

1. **Roll Call**

Board members attending were Mr. Hal Bloom, Mr. Joseph Brown, Mr. Jerry Groce, Mr. Matthew

Lavender, Mr. Michael Maddox, Mr. Tom Perry, Mr. Scott Stadthagen, Mr. Victor Vernon, and Ms. Jody Wise. Ms. Terry announced that a quorum was present. Also attending were Mr. Mike Kendrick, university attorney; and Ms. Toni Terry, assistant secretary to the board, recording minutes.

1. **Resolution – Dr. Todd Frtich**

The resolution below regarding Dr. Todd Fritch was presented to the board:

WHEREAS, the Board of Trustees desires to execute an Employment Contract between the

University of West Alabama and Dr. Todd Fritch, employing Dr. Fritch to serve as President of the University, for a term of five (5) years beginning on January 2, 2025 and ending on January 1, 2030, pursuant to the terms and conditions in said Employment Contract, a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the University of West Alabama,

at a regular meeting duly called on September 9, 2024, recessed and reconvened on September 18, 2024, a quorum being present, as follows:

1. That the Board of Trustees does, by the adoption of this Resolution, authorize the President

of the Board of Trustees of the University of West Alabama to execute the Employment Contract attached hereto as Exhibit A with Dr. Todd Fritch to serve as President of the University pursuant to the terms and conditions therein.

1. That this Resolution shall become effective immediately upon its adoption by the Board of

Trustees of the University of West Alabama.

***A motion was made by Mr. Jerry Groce and seconded by Ms. Jody Wise to approve the***

***resolution as presented; The motion carried.***

1. **Other Business**

There was no other business.

1. **Adjourn**

***Ms. Jody Wise made a motion to adjourn the meeting; Mr. Joseph Brown seconded, and the***

***motion was approved.*** The meeting adjourned at 10:33 a.m.

 Respectfully submitted,

 *Toni Terry*