

MINUTES OF THE NOVEMBER 6, 2015 MEETING  
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center on the campus of The University of Alabama on November 6, 2015. President pro tempore Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrissette, Trustee from  
the First Congressional District

The Honorable Marietta M. Urquhart, Trustee from  
the First Congressional District

The Honorable Joseph C. Espy III, Trustee from  
the Second Congressional District

The Honorable W. Davis Malone III, Trustee from  
the Second Congressional District

The Honorable Kenneth L. Vandervoort, M.D., Trustee  
from the Third Congressional District

The Honorable James W. Wilson III, Trustee from  
the Third Congressional District

The Honorable Finis E. St. John IV, Trustee from  
the Fourth Congressional District

The Honorable Ronald W. Gray, Trustee from  
the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from  
the Fifth Congressional District

The Honorable John D. Johns, Trustee from

the Sixth Congressional District

The Honorable Vanessa Leonard, Trustee from  
the Sixth Congressional District

The Honorable Karen P. Brooks, President pro tempore  
and Trustee from the Seventh Congressional District

The Honorable John H. England, Jr., Trustee from  
the Seventh Congressional District

The Honorable Barbara Humphrey, Trustee from  
the Seventh Congressional District

The Honorable Robert Bentley, Governor, and The Honorable Thomas  
R. Bice, Ed.D, State Superintendent of Education, were unable to attend.

The meeting also was attended by UA System Chancellor Robert E.  
Witt; UA President Stuart R. Bell; UAB President Ray L. Watts; UAH  
President Robert A. Altenkirch; staff members from the Office of the  
Chancellor; the three campuses, and the UAB Health System. Also in  
attendance were Student Representatives to the Board Elliot Spillers from UA,  
Garrett Stephens from UAB, and Austin Finley from UAH. Faculty  
Representatives to the Board in attendance were Ms. Donna Meester from UA,  
Dr. Alecia Gross from UAB, and Dr. Kader Freni from UAH.

Kellee Reinhart, Vice Chancellor for Communications and Community  
Relations, introduced media representatives Ed Enoch and Michele Lipianka  
Carter from *The Tuscaloosa News*; Nick Privatera of the *Crimson White*; Drew

Champlin of *al.com.*; Jennifer Edwards from *ABC 33-40*; and Kelvin Reynolds from *Fox 6*.

Chairperson Brooks welcomed the press and thanked them for being present.

Chairperson Brooks called for approval of the minutes of the September 18, 2015, meeting, which had been distributed to each member of the Board. On motion of Trustee Gray, seconded by Trustee Malone, the minutes were approved as reported.

Chairperson Brooks recognized Chancellor Robert Witt for a report from The University of Alabama System. She said reports from the UA Faculty Senate President and the UA SGA President would follow Dr. Witt.

Dr. Witt said:

I would like to comment on the efforts of our campus presidents and Dr. Will Ferniany, the CEO of the UAB Health System, to help The University of Alabama System function effectively as a true System. With regard to our nearly two-year-old joint purchasing effort, by the end of December, we will as a system have saved between \$29 and \$30 million solely because the campuses and the Health System have made a concerted effort to unite in their purchasing effort.

Thanks to the leadership of our three research vice presidents, the campuses are now functioning in a far more coordinated way to use our significant faculty resources to produce stronger research teams, which will allow us to compete more effectively for federal research support.

Under the leadership of Chad Tindol, we now have a System-wide risk management effort, coordinating our efforts to manage risk

in shared areas across our campuses and benefiting from best practices.

John McGowan, Associate Vice Chancellor for Information Technology and Chief Information Officer at UA, is helping the three campuses and the System Office work in a more coordinated way to manage information technology with a particular emphasis on Cyber Security, which is becoming an increasing problem.

With her newly adjusted title of Vice Chancellor for Communications and Community Relations, Kellee Reinhart has begun regular meetings with our campus communications specialists to ensure a more coordinated communications effort. We are going to put a social media expert on Kellee's staff to share best practices and address one of the biggest challenges confronting our campuses, our Health System and the UA System, which is doing a better job of understanding and using social media in communicating with our constituencies.

This morning you heard a discussion of a new program that is under consideration by UAB for recruiting international students. I fully expect when this program is up and running that the other two campuses will participate.

Finally, in the area of Security, effective with our next Board meeting, Randy Perkins, who coordinates security at the System level, will be meeting at each Board session with our campus police chiefs to share best practices and optimize strategies to manage our security process as a system.

I want to thank our campus Presidents, Will Ferniany, and Ray Hayes, who is overseeing this process. Today The University of Alabama System is functioning more as a true system, capturing the synergies that exist within a system more effectively than it has any time in the past.

Thank you. This concludes my report.

Chairperson Brooks thanked Dr. Witt for his report.

(UA Institutional Presentation, Exhibit D)

UA Faculty Senate President and UA Faculty Representative to the Board Donna Meester gave the following presentation:

Distinguished Trustees, Welcome to our campus and thank you for allowing me this opportunity to share with you some things that are keeping the Faculty Senate at The University of Alabama busy.

I would like to start by expressing how smooth the transitions have been with all of our new administrators. President Bell attended our first Faculty Senate meeting of this academic year and was followed by Vice President Grady and Interim Provost Whitaker the following month. I think we will give Vice President Pierce and new Vice President Bonnin a few days before throwing them in the fire!

While I certainly recognize and respect the qualifications each administrator brings to their position, I truly enjoy working with each of them and appreciate the respect they show for our faculty and their desire to work with us.

The collaboration between these new administrators and the faculty, by way of the Senate, has been wonderful and very much appreciated by the faculty. There have already been numerous meetings with these vice presidents and subcommittees of the Senate. This is a time of excitement on our campus. President Bell has announced his desire to develop a strategic plan under the guidance of Interim Provost Whitaker, and I believe the faculty are anxious to see what this will be and to work with it.

Speaking of subcommittees, since we last reported to you, an additional subcommittee was added to the Senate. The Committee for Community Affairs was developed and has absorbed what was once a one-person committee for the legislative agenda. This committee will help address concerns between the community-at-large and the University. Mayor Walt Maddox will be addressing the Senate in the spring.

As you know, three years ago the Faculty Senate formed a task force to address issues of Excellence in Equity, Inclusion and Citizenship. After a year of investigation and another year of developing recommendations, the task force submitted their recommendations to the Senate in four separate reports. The reports were sent to three subcommittees. These subcommittees are now meeting regularly to work toward implementing the prioritized concerns in each report. It is our goal to remedy the existing problems and to prevent such negative actions from occurring in the future.

The Provost's office is working closely with the Faculty Senate to finalize a document providing guidelines for Non-Tenure Track Renewable Contract Faculty (NTRC). A committee comprised of administrators, contract faculty and tenure-track faculty was recently formed to review the document and problem-solve prior to implementation. Meetings are currently taking place and the process is moving forward quickly, as affected faculty have expressed concern in having such a document.

It was discovered that the Faculty Handbook has not undergone a thorough revision since 1997. A committee was put together to review the current document, delete outdated items and add new and appropriate items. This needs to happen sooner rather than later. The goal for completion of this project is April 1, 2016. I have no reason to believe that it will not be done by that time.

You may be aware that the Faculty Senate administered a thorough climate survey last spring, the results of which can be viewed on our website. A number of concerns were highlighted. Some of these are being addressed or have been by the items that were previously mentioned. Others are being worked on by various subcommittees of the Senate.

I would like to mention a couple of specific items. The first is what appears to be a widespread thought that the Faculty Senate is not effective and that there is a disconnect between the Senate and the administration. The second is why I think the

misconception exists, and I believe it is an issue of communication.

As indicated by the projects I outlined earlier, the Senate is working hard on some very important issues. Without the understanding, knowledge, enthusiasm and collaboration with the administration, the positive strides we have been making would not be possible. I am personally working on making the campus community aware of what we are doing. Email reports of Senate meetings are now being sent out to the faculty, more information is available on our website (including agendas, lists of speakers, current projects that are underway and other pertinent information). While this is just beginning, we are already getting a great deal of positive response.

The Faculty Senate at The University of Alabama is keeping very busy, and is not necessarily seeking new adventures. We are certainly ready, willing and able to tackle any that do come our way with the help and insight of our administration. I very much look forward to the remainder of my term as Faculty Senate president, working with such an invigorating group of colleagues.

UA Student Government Association President and UA Student

Representative to the Board of Trustees Elliot Spillers gave the following presentation:

Board members, guests and fellow students, it gives me great pleasure to stand before you today to outline the successes of our University and detail highlights of our Student Government Association.

As a University, we have made strides to further promote our brand as The Capstone of Higher Education. Our student body continues to grow and expand. Freshman enrollment alone has increased by 5% in the last year, and our students are eager to begin their journey at The University of Alabama.

As President, I have made it my mission to ensure that every student has the resources and support necessary to live a healthy and energized life. Working with partners throughout the SGA and campus community, we have been able to exceed our own expectations.

By working with the office of Title IX and the Women and Gender Resource Center, my administration has educated students on the importance of sexual assault prevention across our campus community. Beginning with Stage One of awareness, our team gathered a diverse task force of student leaders from the Interfraternity Council, Honors College, Black Student Union, American Association of University Women (AAUW), student-athletes and others to encourage dialogue about this campus issue.

Throughout the week, our “It’s On Us Campaign” generated over 900 students actively engaged across campus, 153,000 plus views across social media channels, and recognition by The National “It’s On Us Campaign,” National Campus Leadership Council and The White House. Achievements like this are testament to the passion, unity, and tenacity of our student body. It proves that with one direction, one vision and a shared purpose there is nothing the SGA team cannot obtain.

By partnering with Bama Dining, my administration has been able to implement the new Greens to Go Bar in the Ferguson Center and Chobani Yogurt bar throughout select residence halls. With their help, we have been able to serve a diverse range of students and generate an increasing number of daily users in the campus dining facilities.

We will launch a comprehensive plan to combat mental illness and promote suicide prevention. By partnering with the National Alliance on Mental Illness (NAMI), the Counseling Center and other campus leaders, we will be able to provide campus resources and sustainable training.

Aligning our values with the Capstone Creed, we have improved student well-being and made certain every student feels safe and knows where to go if the pressures of school become too much.

My mission as President has been to create a safe and just environment for our campus community. Our University is culturally progressing, and in the last few years has experienced monumental waves of change. Yet, among our great achievements, it is the SGA's belief that we continue to struggle with diversity, inclusion, and equity across campus life.

For decades, and most recently in 2013, this issue has consistently been in the national spotlight and students have repeatedly spoken out for support. In an effort to combat this cycle, many from across our campus community have individually attempted to develop solutions. Students have created organizations, but with the inevitable pressures of graduation and a growing student population, none have been consistent. Similarly, faculty have developed compelling research and suggested plans to better educate students on understanding differences.

Having been a member of The Crossroads Community Center for three years, under the leadership of Lane McLelland, I have seen firsthand the benefits of building intercultural relationships and creating innovative initiatives that seek to educate students on the value of a multicultural society. With each wave of change, our University has adapted, but no solution has been sustainable.

Our campus story is one that reflects progress and tradition. At a time when our tides were permeated with injustice and prejudice, it was students who sought to challenge the status quo and turn the tide in a new direction.

That direction has carried us thus far and been felt by generations since. Through this, let it never be said that anything is impossible for a UA student. This generation of trailblazers marks a new era at The University of Alabama, where students are passionate and consistently seeking ways to enhance our great University.

I come today with a call from the students that I represent, that The University of Alabama adopt a Division of Diversity, Inclusion, and Equity.

Having a division would bring together the efforts of all our campus partners in a way that is supportive and sustainable. We would support initiatives that cultivate respect for differences, whether based on culture, socioeconomic status, religion, gender, sexual orientation, physical ability, race or ethnicity.

As our University moves into its next phase of growth and begins to tackle diversity through its Strategic Plan for Diversity, wouldn't this be an optimal time to pursue this endeavor?

Working with President Bell's general strategic plan for the University, this is the time for us to evaluate the merits of this division. I am eager to serve on this committee and will ensure we have the structure, linkages, and goals in place to execute this position in the University. Our goal is to not limit this division to a title, but rather empower it as an institutional adoption. Modeling after the other SEC schools, this division would operate other sub-offices such as a Central Office, Office of Multicultural Affairs, Women's Center and African American Cultural Center. Each office would work to deliver holistic and structured pathways for student access and support leading up to graduation. Rather than take away the responsibility of other bodies on campus to address diversity, inclusion, and equity, this division would provide the necessary tools to keep those bodies accountable and empower them to pursue their own goals.

It should be noted that the person selected for this position is vital to the success of this division. It must be someone who honors the culture of our community and understands its traditions. It must be someone who can facilitate multi-level conversations across our campus community and seeks to educate people on the value of multiculturalism.

It is our belief, through constant and routine communication with the students of The University of Alabama, that this focused Division of Diversity and Equity will promote support amongst faculty and staff, curriculum enrichment, adequate trainings, and an overall improvement of campus climate. I came to this University with the hope of making it a better place for its students. It is a mission that I continue today

and will consistently work to enhance for the betterment of our community.

Vivian Malone once said, “There will come a day in your life when you must act for others....and you must be ready. You must be bold and walk through a door that opens opportunity for others.”

In conversations of diversity and equity, that door has always remained opened.

Let’s stand together and take the last step. Thank you and Roll Tide!

Chairperson Brooks thanked the Faculty and Student Representatives for their remarks. She told Elliott Spillers he was the trailblazer in the room.

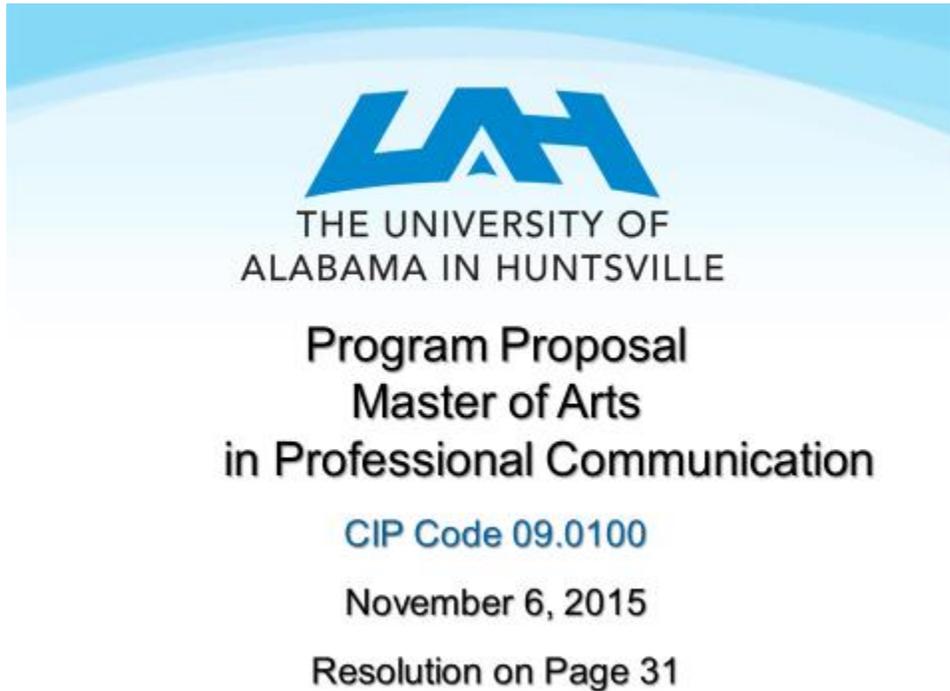
Chairperson Brooks said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee St. John, seconded by Trustee Vandervoort, the Board accepted the Administrative Report.

(Exhibit B)

Chairperson Brooks recognized Trustee Vanessa Leonard for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee Leonard said the Academic Affairs, Student Affairs, and Planning Committee met this morning with other Trustees present. The Committee recommends approval of the items identified on the Board Agenda as Items E.1 through E.4.v (pages 45-109), with the exception of E.3., which was withdrawn for action and made an information item. Therefore, it will not be considered for recommendation to the Board of Trustees for action at this time. Trustee

Leonard then moved the adoption of the items, separately and severally, by the Board of Trustees.

After discussion, and on motion of Trustee Leonard, seconded by Trustee Vandervoort, the Board adopted the following resolutions, separately and severally:



## Program Proposal for Master of Arts in Professional Communication

CIP Code 09.0100

The purpose of the proposed M.A. in Professional Communication is to prepare students to work in communication intensive jobs which require students to:

- (1) Master theoretical concepts and practical applications of human communication;
- (2) Learn the variables for informative and persuasive communication;
- (3) Understand the implications of communication in a multicultural world; and
- (4) Master special forms of communication based on their specialization.

The M.A. in Professional Communication features a traditional core of courses in communication with specializations in social media, public relations/advertising, professional writing, communication studies, and communication technology.

The program will be housed in the Department of Communication Arts with the Department of English offering courses in professional writing and the College of Business Administration offering courses for the Human Resources emphasis.

The addition of the M.A. in Professional Communication will increase the visibility and awareness of UAH and provide opportunities for working professionals.

M.A. in Professional Communication degrees are offered at Auburn University, Troy University, University of South Alabama, The University of Alabama, and Alabama A&M University.

UAH's program has minimal overlap with A&M's.

Resolution on Page 31



Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Professional Communication (CIP Code 09.0100)

### Resolution

WHEREAS, the addition of the proposed Master of Arts in Professional Communication at The University of Alabama in Huntsville will provide a venue to prepare students to work in communication-intensive jobs; and

WHEREAS, the Master of Arts in Professional Communication will feature a traditional core of communication courses with specializations in social media, public relations/advertising, professional writing, communication studies and communication technology; and

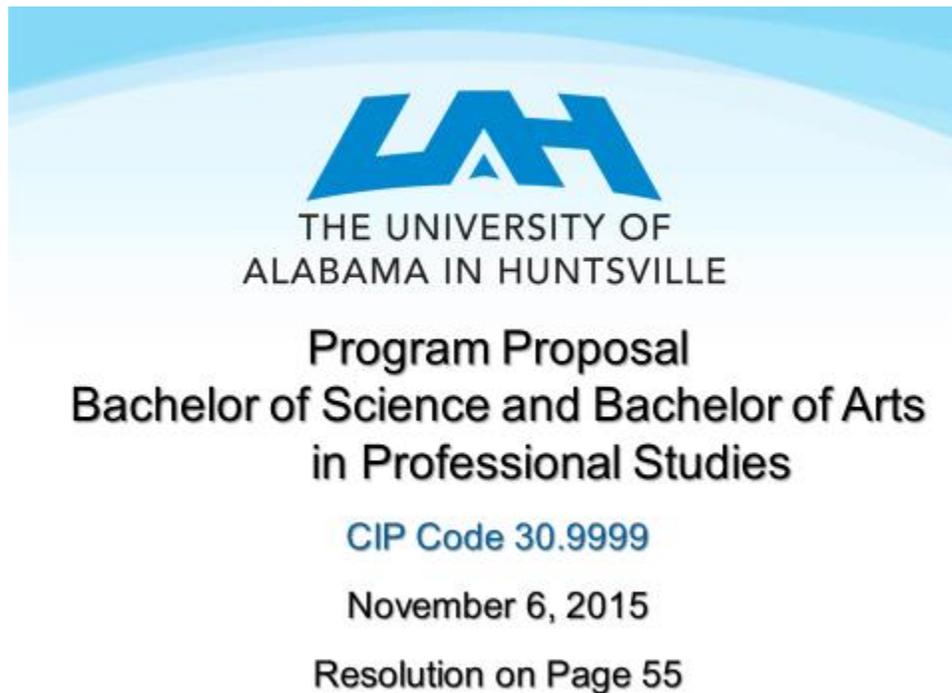
WHEREAS, the proposed new degree will prepare students to be professionals in public relations with a cutting-edge knowledge of social media, in technical writing to fill the need for clear communication in technology enterprises, in creative writing with the ability to apply their skills to analyze critically persuasive messages; and

WHEREAS, the addition of the Master of Arts in Professional Communication will increase the visibility and awareness of UAH and will provide a means for working professionals seeking to improve their job opportunities to obtain a graduate degree that would otherwise remain inconvenient or impossible; and

WHEREAS, this program meets a need in our area by providing courses in media writing, web writing, and video production which provides skills useful for working in new Media.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the planning of this program and grants permission to submit this initial Proposal for the Master of Arts in Professional Communication (CIP code 09.0100) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Christine Curtis, Provost of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.



## Program Proposal for Bachelor of Science and Bachelor of Arts in Professional Studies

CIP Code 30.9999

The proposed B.S. and B.A. degrees in professional studies (BPS) comprise an interdisciplinary undergraduate program for adult learners who are typically 24 years or older with prior college and/or work experience and lack a four-year degree.

UAH's goal is to provide adults the learning environment to achieve their educational goals and support the region's economic development by providing a qualified workforce.

The BPS will offer students a well-rounded educational opportunity allowing them to blend several areas of educational interests into a meaningful curriculum to suit their individual needs. The degree, B.S. or B.A., will depend on the coursework taken.

The BPS is intended to:

- (1) Equip students with an interdisciplinary education to address today's complex social, cultural, and professional issues;
- (2) Help students develop strengths in problem solving, teamwork, critical thinking, and decision-making and prepare them for meaningful employment;
- (3) Offer an additional UAH degree program to meet the needs of a new and expanding market of adult learners, while requiring minimal additional resources; and
- (4) Increase the number of college graduates in North Alabama.

Student services and academic advising suitable for adult learners will be provided.

Adult education programs are located at Athens State University, University of Montevallo, Alabama A&M University, The University of Alabama, Auburn University, and University of North Alabama.



Resolution on Page 55

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science and a Bachelor of Arts in Professional Studies (CIP Code 30.9999)

### RESOLUTION

WHEREAS, the addition of the proposed Bachelor of Science and Bachelor of Arts in Professional Studies at The University of Alabama in Huntsville will provide a pathway for adults to complete a bachelor's degree successfully whether they have taken time off from school, pursued independent careers, are returning from active military duty, seeking career advancement or change, or personal fulfillment; and

WHEREAS, the Bachelor of Science and Bachelor of Arts in Professional Studies will provide a unique offering in its interdisciplinary nature by giving students a well-rounded educational opportunity allowing them to blend several areas of educational interests into a meaningful curriculum to suit their individual needs; and

WHEREAS, the proposed new degree will provide a resource for preparing adult learners for opportunities and careers that would not otherwise be available to them and the particular course of study will determine which degree will be conferred; and

WHEREAS, the addition of the Bachelor of Science and Bachelor of Arts in Professional Studies will expand adult learner access to The University of Alabama in Huntsville to earn an undergraduate degree consistent with the University's institutional mission and provide a new source for credit hour generation across various colleges; and

WHEREAS, adult degree completion programs are an emerging strategic direction for all sizes and types of universities.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the planning of this program and grants initial permission to submit this Proposal for the Bachelor of Science and Bachelor of Arts in Professional Studies (CIP code 30.9999) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

Be IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Christine Curtis, Provost of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

#### Granting Proposed Changes to Board Rule 502

#### RESOLUTION

WHEREAS, The University of Alabama System desires to modify Board Rule 502, "Establishing New Programs," to bring it in line with The University of Alabama System and Alabama Commission on Higher Education's current practices.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves modification of Board Rule 502.

Approving Changing the Name of the Division Anesthesia Services in the Department of Anesthesiology and Perioperative Medicine to the Division of Multispecialty Anesthesia in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine at UAB

## RESOLUTION

WHEREAS, the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine was founded in 1948; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine has had an illustrious and distinguished history of excellence in clinical service, education, and research, led initially by Dr. Alice McNeal, one of the first women in the nation to serve as chair of an academic anesthesiology department; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine is organized into four distinct divisions that include the Division of Anesthesia Services, the Division of Cardiothoracic Anesthesia, the Division of Critical Care and Perioperative Medicine, and the Division of Pain Medicine; and

WHEREAS, the current Division of Anesthesia Services represents a collection of subspecialty physicians who are dedicated to providing the highest level of patient care possible, who are committed to enhancing training experiences and the advancement of care through research in the subspecialty areas of pediatrics, obstetrics, neurosurgical, and regional anesthesia, and anesthesia for organ transplantation and trauma; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to recognize the multispecialty aspects of the Division of Anesthesia Services in a more formal manner; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine desires to change the name of the Division of Anesthesia Services to the Division of Multispecialty Anesthesia; and

WHEREAS, Juhan Paiste, M.D., will continue to serve as the Vice Chair and Director of the Division of Multispecialty Anesthesia and coordinate the clinical and academic efforts of the Division across campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Division of Anesthesia Services in the Department of Anesthesiology and Perioperative Medicine to the Division of Multispecialty Anesthesia in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine at UAB.

Approving Appointment of Smita Bhatia, M.D., M.P.H., as the Inaugural Holder of the Gay and Bew White Endowed Chair in Pediatric Oncology at The University of Alabama at Birmingham

#### RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Gay and Bew White Endowed Chair in Pediatric Oncology, Department of Pediatrics at The University of Alabama at Birmingham (UAB) by resolution adopted in February 2015; and

WHEREAS, the UAB administration now wishes to appoint Smita Bhatia, M.D., Professor in the Department of Pediatrics, inaugural holder of the Gay and Bew White Endowed Chair in Pediatric Oncology, as recommended by Selwyn Vickers, M.D., Senior Vice President for Medicine and Dean of the School of Medicine at UAB, with the concurrence of the University's leadership; and

WHEREAS, Dr. Bhatia, a native of India, received her medical baccalaureate degree in 1983, and her medical degree in 1987, from All India Institute of Medical Sciences, New Delhi; and

WHEREAS, after earning her medical degree, Dr. Bhatia began her postgraduate training and completed fellowships in Blood Banking and in Pediatric Hematology/ Oncology and Bone Marrow Transplant at the University of Minnesota, in Minneapolis, MN, between 1990-1994; and

WHEREAS, during her fellowship training, Dr. Bhatia completed her Master of in Public Health in Epidemiology at the University of Minnesota, in Minneapolis, MN, in 1994; and

WHEREAS, in the years between 1996 and 2014, Dr. Bhatia served the City of Hope as Attending Hematology/Oncology/Bone Marrow

Transplantation physician (1996-2014), Professor and Chair for the Department of Population Sciences (2006-2014), Associate Director for Population Sciences for the City of Hope Comprehensive Cancer Center (2006-2014), and Program Co-Leader for Cancer Control and Population Sciences for the City of Hope Comprehensive Cancer Center (2006-2014); and

WHEREAS, Dr. Bhatia is internationally recognized for her research on cancer outcomes, work with pediatric cancer patients, and creation of long term survivorship clinics, serves as the Associate Chair for the Children's Oncology Group (COG) coordinating survivorship research across 200 pediatric oncology institutions in the U.S., and is an elected member in the American Society for Clinical Investigation, and has had continuous NIH funding since 2000; and

WHEREAS, Dr. Bhatia has shown exceptional commitment in the education and training of students, house staff, fellows and junior faculty at the City of Hope, and now at the UAB Department of Pediatrics, she has extensively mentored young physicians and physician scientists from across the nation with specific interests in cancer survivorship and outcomes; and

WHEREAS, in January 2015, Dr. Bhatia joined the UAB Department of Pediatrics as Professor and Vice Chair of Pediatric Outcomes, and was appointed Director of the School of Medicine Institute for Cancer Outcomes and Survivorship, Associate Director for Outcomes Research of the UAB Comprehensive Cancer Center, Associate Director of the Center for Outcomes and Effectiveness Research and Education; and

WHEREAS, the Board is exceptionally honored to have an individual with Dr. Bhatia's superior experience and proven abilities on the UAB faculty, and it concurs in the University's decision to honor her by naming her as the inaugural holder of the Gay and Bew White Endowed Chair in Pediatric Oncology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama hereby approves appointment of Smita Bhatia, M.D., as the inaugural holder of the Gay and Bew White Endowed Chair in Pediatric Oncology at The University of Alabama at Birmingham, with all the rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Dr. Smita Bhatia, to

members of her family, and to appropriate officials at The University of Alabama at Birmingham.

Approving Establishment of the Endowed Professorship in Basic Research in the Department of Dermatology at UAB

## RESOLUTION

WHEREAS, Alabama Dermatology Society, Inc., has given a generous gift of \$50,000 toward the creation of an endowed professorship to support the recruitment and/or retention of a faculty member in the Department of Dermatology within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the Department to utilize \$450,000 in general funds to create a related quasi endowment to enhance the total corpus to \$500,000, thus meeting the institutional minimum for an endowed professorship; and

WHEREAS, it is the intent of the Department that the spendable earnings from this endowment be used to support the work and mission of the Department through the recruitment and/or retention of a renowned faculty member with expertise in dermatologic research who can contribute to and further the Department's efforts in this important area of medical exploration; and

WHEREAS, it also is intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowment will have an enduring effect on the lives of the many patients who will benefit from the discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the Department of Dermatology for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift and other

funds and herewith approves establishment of the Endowed Professorship in Basic Research in the Department of Dermatology, a pure endowment of the University with an associated quasi endowment in the amount of \$450,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Eric W. Baum to share with members of the Alabama Dermatology Society; to Dr. Craig A. Elmets, Chair of the Department of Dermatology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Appointment of Andrzej T. Slominski, M.D., Ph.D. as the First Holder of the Endowed Professorship in Basic Research in the Department of Dermatology at UAB

#### RESOLUTION

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Andrzej T. Slominski, M.D., Ph.D., Professor, as the first holder of this endowed professorship; and

WHEREAS, Dr. Slominski was born in Gdansk, Poland and received his medical degree from The Medical Academy in Gdansk in 1979, with honors, and his doctor of philosophy in medical sciences from The Medical Academy in Gdansk in 1983; served as a postdoctoral fellow in the Department of Dermatology in the School of Medicine at Yale University in New Haven, Connecticut, from 1985-1989; and completed his residency in Anatomic Pathology at Albany Medical College, Albany, New York, in 1996; and completed his clinical fellowship in Dermatopathology at Albany Medical College in 1997; and

WHEREAS, Dr. Slominski's former professorial appointments included Assistant Professor, Department of Biology and Human Genetics, Medical Academy of Gdansk; Assistant Professor, Microbiology, Immunology & Molecular Genetics, and Department of Pathology, Albany Medical College; Associate Professor, Department of Pathology, Loyola University Medical Center, Maywood, Illinois; Professor of Pathology and Professor of Internal

Medicine, University of Tennessee Health Science Center; Member of the University of Tennessee Cancer Institute; and Director of the Dermatopathology Fellowship at the University of Tennessee Health Science Center; and

WHEREAS, Dr. Slominski was recruited to the faculty of UAB as Professor of Dermatology and Pathology in 2015; and

WHEREAS, Dr. Slominski is a member of numerous professional organizations including the Society for Investigative Dermatology, Society for Melanoma Research, International Federation of Pigment Cell Societies (past secretary), PanAmerican Society for Pigment Cell Research (past secretary-treasurer), American Association of Dermatopathology and the United States and Canadian Academy of Pathology; and

WHEREAS, Dr. Slominski is internationally known as a leader in the field of neuroendocrinology of the skin and pigment melanoma biology; and

WHEREAS, members of this Board concur with the selection of Dr. Slominski as the first holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Andrzej T. Slominski, M.D., Ph.D., hereby is appointed as the first holder of the Endowed Professorship in Basic Research in the Department of Dermatology in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Andrzej T. Slominski, M.D., Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB, and to other appropriate officials of UAB.

Appointment of James J. Cimino, M.D. as the First Holder of the Endowed Professorship in Informatics in The University of Alabama School of Medicine at The University of Alabama at Birmingham

## RESOLUTION

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint James J. Cimino, M.D., Professor of Medicine and Director of Informatics Institute, as the first holder of this endowed professorship; and

WHEREAS, Dr. Cimino was graduated from Brown University, Providence, Rhode Island, with a degree in Biology; received his medical degree from New York Medical College in Valhalla, New York; and

WHEREAS, Dr. Cimino formerly served on the faculty at Columbia University in New York, New York, earning the rank of Professor; and

WHEREAS, Dr. Cimino was recruited to the faculty of UAB as Director, Informatics Institute and Co-Director for the Center for Clinical and Translational Science in 2015; and

WHEREAS, Dr. Cimino was elected to fellowship in the American College of Medical Informatics; membership in the American Clinical and Climatological Association; fellowship in the American College of Physicians; fellowship in the New York Academy of Medicine; and membership in the National Academy of Medicine (formerly the Institute of Medicine); and

WHEREAS, Dr. Cimino received the Priscilla M. Mayden Award for Excellence in Medical Informatics at the University of Utah, President's Award, American Medical Informatics Association, Medal of Honor, New York Medical College, NIH Clinical Center Director's Award in 2009 and 2013, and Donald A.B. Lindberg Award for Innovation in Informatics, American Medical Informatics Association; and

WHEREAS, Dr. Cimino is an outstanding teacher who has trained and mentored graduate students, post-graduate trainees, and fellows in biomedical informatics at Columbia University, Georgetown University and the National Institutes of Health; and has directed the National Library of Medicine's course in Biomedical Informatics for over 16 years; and taught informatics courses continually at Columbia University from 1990 to present; and

WHEREAS, Dr. Cimino has authored 370 peer reviewed original publications; and

WHEREAS, Dr. Cimino has maintained continuous extramural or intramural funding from the National Institutes of Health since 1986, indicating the outstanding quality of his science; and

WHEREAS, Dr. Cimino has made major contributions to biomedical informatics, including infobuttons, desiderata for controlled terminologies, and the NIH's Biomedical Translational Research Information System; and

WHEREAS, Dr. Cimino has served on the Editorial Board of several high profile journals, including the prestigious *Journal of Biomedical Informatics* (founding associate editor), the *Journal of the American Medical Informatics Association*, and *Methods of Information in Medicine*; and

WHEREAS, members of this Board concur with the selection of Dr. Cimino as the first holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that James J. Cimino, M.D., hereby is appointed as the first holder of the Endowed Professorship in Informatics in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to James J. Cimino, M.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB, and to other appropriate officials of UAB.

Approving Appointment of Roslyn Bernstein Mannon, M.D., as the Initial Holder of the Transplant Nephrology Clinical Research Professorship in the School of Medicine at The University of Alabama at Birmingham

#### RESOLUTION

WHEREAS, on September 13, 2001, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Transplant Nephrology Clinical Research Professorship at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Seth Landefeld, M.D., Chair of the Department of Medicine, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Roslyn Bernstein Mannon, M.D., Professor of Medicine, as the initial holder of this endowed professorship; and

WHEREAS, Dr. Mannon graduated from Johns Hopkins University in 1981 and received her medical degree from Duke University in 1985. She completed her residency in internal medicine training at Duke University, where she served as Chief Resident in Medicine. Upon completing her nephrology fellowship, also at Duke, she was appointed as an Assistant Professor at Duke University. In 2000, she was recruited to the National Institutes of Health to become the Medical Director of Transplantation and Associate Professor of Medicine at the Uniformed Services University of Health Sciences. Dr. Mannon joined UAB in 2008 as Professor of Medicine and Director of Research in Kidney Transplantation in Nephrology. In 2011 she was named the Medical Director of Transplantation at the Birmingham VA Medical Center; and

WHEREAS, Dr. Mannon has been a recipient of numerous prestigious awards throughout her academic career for her research, teaching, clinical service and leadership abilities. Dr. Mannon was elected to the Southern Society for Clinical Investigation in 2008 and has been named a Castle Connolly Top Doctor in Nephrology since 2012. She served as Chair for the American Transplant Congress in 2012. She has been a recipient of NIH R01 awards and investigator-initiated awards from industry. Her leadership abilities have been recognized by her successful nomination to the Presidency of the American Society of Transplantation in 2012; and

WHEREAS, Dr. Mannon has had numerous publications in high-profile journals, including the *American Journal of Transplantation*, *Transplantation*, and the *Journal of Clinical Investigation*. She has authored 83 original articles, 9 books and book chapters, and 25 invited reviews and editorials. Dr. Mannon has been an invited speaker at several national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Mannon is superb clinician, investigator, and an outstanding role model for young physicians in training; and

WHEREAS, members of this Board concur with the selection of Dr. Mannon as the initial holder of this endowed professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Roslyn Bernstein Mannon, M.D., as the initial holder of the Transplant Nephrology Clinical Research Professorship in the School of Medicine at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Roslyn Bernstein Mannon, M.D., to share with members of her family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Dr. Selwyn Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Rodney W. Nowakowski, O.D, Ph.D.  
as Dean and Professor Emeritus in the School of Optometry at  
UAB

#### RESOLUTION

WHEREAS, Rodney W. Nowakowski, O.D., Ph.D., retired as Dean of the School of Optometry at The University of Alabama at Birmingham (UAB) on July 31, 2014, after completing outstanding service at UAB; and

WHEREAS, in special recognition of distinguished service to the School of Optometry, the UAB administration wishes to acknowledge Rodney W. Nowakowski, O.D., Ph.D., by appointing him Dean and Professor Emeritus of Optometry; and

WHEREAS, Dr. Nowakowski served honorably as a Combat Medic in the United States Army Reserve from 1968-1974; and

WHEREAS, Dr. Nowakowski earned a Bachelor of Science degree in 1968 and a Master of Arts degree in 1971, both in Mathematics, from the University of Miami, before enrolling at UAB where he earned another Bachelor of Science degree in Physiological Optics in 1973, his Doctor of Optometry degree in 1975 when he was a member of the third graduating class, and his Doctor of Philosophy degree in 1989 as a member of the charter class in Medical Genetics, at UAB; and

WHEREAS, Dr. Nowakowski joined UAB in 1975 as a faculty member in the Department of Optometry and served as Chief of the Low Vision

Rehabilitation Service from 1975 to 1994 and Director of the Ocular Disease and Low Vision Service from 1994-2000; and

WHEREAS, Dr. Nowakowski served as a consultant for the Alabama Institute for Deaf and Blind from 1975-2014, and established a permanent eye care facility on that campus; and

WHEREAS, Dr. Nowakowski served as Director of the Consulting Physician Program from 1994-2009; and

WHEREAS, Dr. Nowakowski served as Chief of Staff from 2000-2009 where he was a driving force for the renovation of the clinical spaces on the ground floor of the Henry Peters Building; and

WHEREAS, Dr. Nowakowski is the sole author and illustrator of the textbook *Primary Low Vision Care*; and

WHEREAS, Dr. Nowakowski has published extensively, with more than 50 scholarly papers to his credit, and has presented more than 290 invited lectures in areas of optometry, low vision rehabilitation, electrodiagnosis, clinical laboratory testing, retinal disease, ophthalmic genetics and physical diagnosis at professional meetings and before prestigious national groups; and

WHEREAS, Dr. Nowakowski received numerous accolades and awards, including the 2014 Aubrey D. Green Humanitarian Award from the Lions of Alabama in recognition of making a significant contribution to society beyond the obligations of occupation or profession, the 2000 Alumni of the Year Award from the UAB School of Optometry Alumni Association, the 2000 Pioneer Award from the Alabama Institute for Deaf and Blind (AIDB) for advocacy and support of citizens of Alabama with sensory impairment over a 25-year relationship with AIDB, the 1999 Presidential Teaching Award from the UAB School of Optometry, and the 1993 Charles B. Grider Award from the Alabama Chapter of the Association for Education and Rehabilitation of the Blind and Visually Impaired for outstanding, dedicated, and meritorious services rendered to blind and visually impaired citizens of Alabama; and

WHEREAS, Dr. Nowakowski has distinguished himself with research activities, receiving over 16 grants including National Eye Institute and industry awards; and

WHEREAS, Dr. Nowakowski has served on external professional committees, including the Steering Committee of the National Ophthalmic

Disease Genotyping Network of the National Eye Institute, the Advisory Committee of the Low Vision Education Program of the National Eye Institute, the Professional Advisory Board of the Council of Citizens with Low Vision, and the Sensory and Motor Disorders of Vision Panel of the National Advisory Eye Council's Program Planning Subcommittee; and

WHEREAS, Dr. Nowakowski has earned the admiration and respect of his students, faculty, staff and colleagues for his dedication and service to UAB; and

WHEREAS, "Dr. No" has played semi-professionally as a jazz guitarist, is an instrument-rated private pilot, a graduate of the Bill Thomas School of Aerobatics and an avid artist such that three of his oil paintings were selected by jury for the 2002 Energen Art Competition featuring Alabama artists;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Rodney W. Nowakowski, O.D., Ph.D. as Dean and Professor Emeritus of Optometry in the School of Optometry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Nowakowski for his dedication, and hereby conveys to him its sincere gratitude for his many contributions to the field of optometry, to the UAB academic community, and to the teaching, research and service programs of the University.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Nowakowski and his family, and to other appropriate University officials.

Approving Appointment of Robert P. Rutstein, O.D, M.S.,  
Professor Emeritus of Optometry in the Department of  
Optometry in the School of Optometry at UAB

#### RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Optometry, and the Department of Optometry, UAB wishes to acknowledge Robert P. Rutstein, O.D., M.S., by appointing him as Professor Emeritus of Optometry; and

WHEREAS, Dr. Rutstein earned his Bachelor of Science degree in 1968, and his Doctor of Optometry degree in 1969, both from the Illinois College of Optometry, and his Master of Science degree from the University of Houston in 1975; and

WHEREAS, Dr. Rutstein joined UAB in 1980, as a faculty member in the Department of Optometry and served as Chief of the Binocular Vision Clinic from 1983-2013; and

WHEREAS, Dr. Rutstein served as Chief of the Pediatric Clinic from 1983-1994; and

WHEREAS, Dr. Rutstein has published two books including *Anomalies of Binocular Vision. Diagnosis and Management*, which has been touted as an invaluable reference for both optometrists and ophthalmologists, taking the reader from the base to the tip of the “pyramid” of binocular vision; and

WHEREAS, Dr. Rutstein has published extensively, with more than 75 scholarly papers to his credit, and has presented more than 200 invited lectures nationally at professional meetings and prestigious groups, nationally; and

WHEREAS, Dr. Rutstein has served on the editorial board of *Contemporary Optometry* from 2004-2010 and has recently been invited to serve as a topical editor for binocular vision manuscripts for *Optometry and Vision Science*; and

WHEREAS, Dr. Rutstein has been the recipient of various UAB, local, and national awards including the UAB President’s Award for Excellence in Teaching, Ezell Fellow award and the Pediatric Eye Disease Investigator Group Award; and

WHEREAS, Dr. Rutstein has distinguished himself with research activities receiving over twenty grants including National Eye Institute and National Institutes of Health awards; and

WHEREAS, Dr. Rutstein has served on external professional committees, including the Scientific Program Committee of the American Academy of Optometry; Steering Committee for JAEB Center for Health Research; National Co-Chair for Amblyopia Treatment Study 10; and an executive committee member for Pediatric Eye Disease Investigator Group; and

WHEREAS, Dr. Rutstein's work has brought unprecedented international attention to UAB from professionals; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Rutstein is one of the most accomplished and productive academicians at UAB, the School of Optometry and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Professor Emeritus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Robert P. Rutstein, O.D., M.S., as Professor Emeritus of Optometry in the Department of Optometry and the School of Optometry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Rutstein for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Rutstein and his family, and to other appropriate University officials.

Approving Appointment of Jere P. Segrest, M.D., Ph.D.,  
Professor Emeritus in the Division of Gerontology, Geriatrics,  
and Palliative Care, in the Department of Medicine at UAB

#### RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, the Department of Medicine, and the Division of Gerontology, Geriatrics, and Palliative Care, UAB wishes to acknowledge Jere P. Segrest, M.D., Ph.D., by appointing him as Professor Emeritus; and

WHEREAS, Dr. Segrest received his M.D. Degree from Vanderbilt University School of Medicine in 1967 followed by his Ph.D. in Biochemistry from Vanderbilt University in 1969; and

WHEREAS, Dr. Segrest completed a postdoctoral fellowship at the National Institute of General Medical Sciences in 1968 and a residency in

pathology at Vanderbilt University School of Medicine in 1970, before joining the National Institute of Arthritis, Metabolism, and Digestive Diseases as a staff associate in the Laboratory of Experimental Pathology; and

WHEREAS, Dr. Segrest was recruited to UAB as an Associate Professor of Pathology in 1974, was promoted to Professor in 1980 and moved his primary appointment to the Division of Gerontology and Geriatric Medicine in 1987; and

WHEREAS, in 1983, Dr. Segrest became the Director of the Atherosclerosis Research Unit and developed the VAP Lipid test before forming Atherotech, Inc., becoming Chairman of the Board and Chairman of the Scientific Advisory Committee, positions that he held until 1994; and

WHEREAS, Dr. Segrest has been instrumental in the establishment of Atherosclerosis and lipid research programs where he was the Principal Investigator of several grant awards which receiving funding in excess of \$45million, including a Program Project grant that was funded for 26 years; and

WHEREAS, Dr. Segrest is a member of many professional organizations, including the American Association for the Advancement of Science, American Society of Biochemistry and Molecular Biology, and is a Fellow of the American Heart Association; and

WHEREAS, Dr. Segrest is highly respected by colleagues, receiving national recognition as an outstanding scientist and he is an international expert in Molecular dynamic studies of lipid-protein interactions;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Jere P. Segrest, M.D., Ph.D., as Professor Emeritus in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Segrest for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Segrest and

his family, and to other appropriate University officials of The University of Alabama at Birmingham.

Approving Appointment of William J. Benjamin, O.D., M.S.,  
Ph.D., as Professor Emeritus of Optometry and Vision Sciences  
in the School of Optometry at UAB

## RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Optometry, UAB wishes to acknowledge William J. Benjamin, O.D., M.S., Ph.D., by appointing him as Professor Emeritus of Optometry and Vision Sciences in the School of Optometry; and

WHEREAS, Dr. Benjamin earned his Bachelor of Science degree in Physiological Optics, *cum laude*, in 1977, his Doctor of Optometry degree, *cum laude*, in 1979, his Master of Science degree in 1979, and his Doctor of Philosophy degree in 1982, all from The Ohio State University; and

WHEREAS, Dr. Benjamin served as the Associate Dean in the School of Optometry from 2013 to 2014 and interim chair of the Department of Optometry from 2011 to 2014; and

WHEREAS, Dr. Benjamin was a Senior Scientist in the Vision Science Research Center from 1995 to 2014 and served as the Director of Clinical Eye Research from 1996 to 2005; and

WHEREAS, Dr. Benjamin has consistently demonstrated his passion for teaching and dedication to students and has been a positive influence on the professional lives of over 1,000 clinical and research optometrists, and has served as an invaluable and influential mentor graduate advisor to ten graduate students receiving M.S. or Ph.D. degrees; and

WHEREAS, Dr. Benjamin impacts students nationally by editing and serving as co-author of one of optometry's bedrock textbooks, *Borish's Clinical Refraction* (2<sup>nd</sup> ed.); and

WHEREAS, Dr. Benjamin has given more than 125 invited presentations locally, nationally and internationally and over 85 research presentations; and

WHEREAS, Dr. Benjamin has had ten abstracts published by the Association for Research in Vision and Ophthalmology (ARVO) and by the American Academy of Optometry (AAO) in the past five years; and

WHEREAS, Dr. Benjamin has authored well over 100 articles and book chapters and has received over 100 research grants and contracts worth over \$2.5 million, from funding sources in 10 countries and 14 states; and

WHEREAS, Dr. Benjamin is internationally recognized as an authority on the measurement of a constant that describes the ability of a contact lens material to pass oxygen to the eye; and

WHEREAS, Dr. Benjamin has been a key player in the standardization of contact lens materials, having served 15 years as chair of several contact lens committees of the International Organization for Standardization (ISO) and has served on the Z80 committee on Ophthalmic Products of the American National Standards Institute (ANSI) since 1984; and

WHEREAS, Dr. Benjamin is a current member and past chair of the American Optometric Association (AOA) Commission on Ophthalmic Standards; and

WHEREAS, Dr. Benjamin has provided legal expert testimony to courts in Ireland, Australia, China, France, the United Kingdom, Germany and, the Hague as well as in the United States; and

WHEREAS, Dr. Benjamin has served on numerous UAB committees including the Distinguished Faculty Lecturer Committee, Health Sciences Foundation (HSF) Committee for Patient Care Initiatives, UAB Grievance Panel, and the UAB Athletic Advisory Committee as well as committees in the School of Optometry including the Department of Optometry Faculty Affairs Committee, Council on Education (COE) Self-Study Committees, the Optometric Residency Committee, the Honor Council and many others; and

WHEREAS, Dr. Benjamin has a love for UAB athletics and has given his time and money by serving as the Founding President of the UAB Blazers Baseball Team's booster organization - the Dugout Club, and the UAB Blazer club for scholarships for academically oriented student athletes;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of William J.

Benjamin, O.D., M.S., Ph.D., as Professor Emeritus of Optometry and Vision Sciences in the School of Optometry.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Benjamin for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Benjamin and to members of his family, and to other appropriate University officials.

Approving Appointment of Michael Brenner, Ph.D., Professor Emeritus of Neurobiology in the Department of Neurobiology at UAB

#### RESOLUTION

WHEREAS, Michael Brenner, Ph.D. retired on August 31, 2015, as Professor in the Department of Neurobiology at The University of Alabama at Birmingham (UAB) after 17 years of loyal and dedicated service to the University; and

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham, the UAB Department of Neurobiology wishes to acknowledge Michael Brenner, Ph.D. by appointing him as Professor Emeritus of Neurobiology; and

WHEREAS, Dr. Brenner earned his Bachelor of Art degree magna cum laude in Biochemical Sciences in 1965 from Harvard University and continued his studies at Churchill College for another year in Cambridge, England, and then returned to the U.S. and completed his Doctor of Philosophy degree in Biochemistry in 1970 from the University of California at Berkeley before completing post-doctoral training at the University of California at San Diego; and

WHEREAS, after a very successful career at NIH, Dr. Brenner joined UAB in 1998 as Associate Professor in the Department of Neurobiology; and

WHEREAS, Dr. Brenner has held membership in a number of professional and scholarly organizations, including the United Leukodystrophy Foundation; and

WHEREAS, Dr. Brenner is the principal author or co-author of over 96 scientific papers that have been published in prestigious national and international journals and is the principal author or co-author of numerous reviews and book chapters; and

WHEREAS, Dr. Brenner has presented more than 27 invited seminars and lectures at various national and international professional meetings, institutions, and prestigious groups; and

WHEREAS, Dr. Brenner has received multiple awards throughout his career, including the Grupo Carso Award: biennial award by the Fundación Mexicana para la Salud (Mexican Foundation for Health) for research on organ and tissue transplantation and the Graduate Dean's Award for Excellence in Mentorship; and

WHEREAS, Dr. Brenner served as an editorial reviewer for the following Journals; Annals of Human Genetics, Annals of Neurology, Glia, Journal of Neurochemistry, Journal of Neuroscience, Journal of Neurology, Neurosurgery, and Psychiatry, Neuroscience Letters, Neurobiology of Disease and many others; and

WHEREAS, Dr. Brenner served as a member of numerous grant review committees for the National Institutes of Health, International Rett Syndrome Foundation, National Medical Research Trust of Singapore, Batten Disease Support and Research Association, European Leukodystrophy Foundation Dutch Brain Foundation, Italian Telethon Foundation, and the High Q Foundation; and

WHEREAS, Dr. Brenner has served as member or chair of numerous departmental and university committees, including Cellular and Molecular Biology Graduate Program Admissions, Neuroscience Graduate Program Committee, Department Promotion and Tenure, Department Faculty Search, and UAB Research Integrity Committees; and

WHEREAS, Dr. Brenner served as director or co-director of Neurobiology's Selected Topics in Neurobiology Signal Transduction Journal Club and Glial Biology in Medicine course, and has given hundreds of lectures to graduate, medical, dental, and optometry students for the past 17 years, and continues to lecture in graduate-level Medical Neuroscience, Glial Biology and Seminar Practice in Cellular and Molecular Biology courses; and

WHEREAS, Dr. Brenner has exhibited only excellence during his tenure as teacher, scientist, and administrator and has been recognized by University students, staff, and faculty as a warm, compassionate, and dedicated human being; and

WHEREAS, Dr. Brenner is one of the most accomplished and productive scientists, teachers, and administrators at UAB, the Department of Neurobiology and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Professor Emeritus.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Michael Brenner, Ph.D., as Professor Emeritus of Neurobiology in the Department of Neurobiology in the Schools of Medicine and Dentistry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Brenner for his many significant contributions to the disciplines of neurobiology, to the UAB academic and research community, and to the teaching, research, and service programs of The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board, and that copies be given to Dr. Brenner to share with his family, and to appropriate University officials.

Approving appointment of Jack E. Lemons, Ph.D. as University Professor Emeritus in the Department of Clinical and Community Sciences in the School of Dentistry at The University of Alabama at Birmingham

#### RESOLUTION

WHEREAS, after 44 years of loyal and dedicated service to The University of Alabama at Birmingham School of Dentistry, The University of Alabama at Birmingham (UAB) wishes to acknowledge the retirement of Jack E. Lemons, Ph.D., by appointing him University Professor Emeritus in the Department of Clinical and Community Sciences in the School of Dentistry at UAB; and

WHEREAS, Dr. Lemons earned a BS, MS and PhD at the University of Florida (1962, 1964 and 1968) and NIH sponsored Special Fellowship in Medicine and Dentistry at UAB (1971-1973); and

WHEREAS, Dr. Lemons initially joined UAB from 1968 to 1970 as an Assistant Professor of Engineering (part-time) in the College of Engineering; and returned to UAB in 1971 as Instructor and a NIH fellow in the Medical Program, Department of Engineering Biophysics; in 1973 he was promoted to Associate Professor of Dentistry, Engineering and Engineering Biophysics as well as to Assistant Professor of Surgery; Dr. Lemons was promoted again in 1978 to full Professor and assumed the Chair position of the Department of Biomaterials (until 1990) at the School of Dentistry at UAB, and was also promoted to Professor of Biomedical and Materials Engineering and Associate Professor of Surgery and Public Health and became Director of the Division of Orthopaedic Laboratory Research at UAB; in 2009, he was promoted to University Professor in the Department of Prosthodontics in the School of Dentistry, in the division of Orthopaedic Surgery, in the department of Surgery, in the School of Medicine and Biomedical Engineering, in the School of Engineering; and

WHEREAS, Dr. Lemons currently holds the additional positions of Professor, Joint Materials Science Program, UA, UAB and UAH; Senior Scientist, Metabolic Bone Disease, Matrix and Minority Health Research Centers, The University of Alabama at Birmingham; and Adjunct Professor of Prosthodontics, University of Pittsburgh School of Dental Medicine; and

WHEREAS, Dr. Lemons has authored and co-edited seven books, the most recent in 2004 being the most widely utilized book in Biomaterials Science, has provided invited lectures and abstracts (664), journal publications (333), conference proceedings (100) and book chapters (55); and

WHEREAS, Dr. Lemons has provided lectures and counsel for students with one graduate course taught consecutively for 31 years and he has been chair or member of academic committees for more than 200 undergraduate (honors and summer research), resident and graduate students from all Departments of the School of Dentistry, Division of Orthopaedic Surgery, Biomedical and Materials Engineering, Physical Therapy, Forensic Sciences, Physics and Chemistry; and

WHEREAS, Dr. Lemons has been the recipient of numerous government, industrial and endowment grants (totaling over \$10 million) and has been continuously funded from multiple sources since 1970; and

WHEREAS, Dr. Lemons is recognized as a founder and developer in the field of biomaterials for surgical implants where millions of individuals are treated annually with related devices, which has lead to 17 major awards of recognition and election to 22 national and international leadership positions; and

WHEREAS, Dr. Lemons is undertaking a new theme for evidence-based education and research through multidisciplinary collaborations among individuals with physical and biological science backgrounds, following ideas developed and discussed initially with Joseph Volker, DDS, Ph.D.; and

WHEREAS, Dr. Lemons has been involved in local, national and international collaborations and he has chaired medical and dental standards committees that have resulted in student and faculty exchange activities and worldwide recognition of programs at UAB; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Jack E. Lemons, Ph.D., as University Professor Emeritus in the Department of Clinical and Community Sciences in the School of Dentistry at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Lemons for his dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Lemons and his wife Benta; to Dr. Linda C. Lucas, Provost of UAB; to Dr. Michael S. Reddy, Dean of the School of Dentistry at UAB; to Dr. Gregg Gilbert, Professor and Chair of the Department of Clinical and Community Sciences in the School of Dentistry at UAB; and to other appropriate University officials.

Approving Appointment of Wendy L. Marsh-Tootle, O.D., M.S., as Associate Professor Emerita of Optometry in the Department of Optometry at UAB

#### RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), and the School of Optometry,

UAB wishes to acknowledge Wendy L. Marsh-Tootle, O.D., M.S., by appointing her Associate Professor Emerita of Optometry in the Department of Optometry; and

WHEREAS, Dr. Marsh-Tootle earned her Bachelor of Science degree in Psychology with Honors in 1979 from the University of Wisconsin, and her Doctor of Optometry and Master of Science in Physiological Optics degrees in 1985 from The University of Alabama at Birmingham; and

WHEREAS, Dr. Marsh-Tootle served for 29 years in the UAB Department of Optometry, advancing from Instructor to Assistant Professor to Associate Professor, from 1986 to 2015; and

WHEREAS, Dr. Marsh-Tootle served as Director of Pediatric Optometry Service in the Department of Optometry from 1993 to 2004, increased the patient population 400% over that period, and planned and executed the clinic expansion during the 2001 clinic remodel; and

WHEREAS, Dr. Marsh-Tootle has consistently demonstrated her passion for teaching and dedication to students, and has served as an invaluable and influential mentor to junior faculty and students; and

WHEREAS, Dr. Marsh-Tootle has provided leadership for the Pediatric Optometry Service in truly extraordinary ways and transformed the service into the nationally and internationally recognized group of clinician-scientists that comprise it today; and

WHEREAS, Dr. Marsh-Tootle received the William Feinbloom Award from the American Academy of Optometry in 2015 for distinguished and significant contribution to clinical excellence and the direct clinical advancement of visual and optometric service and thus the visual enhancement of the public; and

WHEREAS, Dr. Marsh-Tootle served as Chair of the School of Optometry Faculty Advisory Committee from 1999-2005; and

WHEREAS, Dr. Marsh-Tootle served as a member of the State of Alabama Head Start Health Advisory Committee, the Pediatric Advisory Committee of the National Society to Prevent Blindness America, the Clinical Expert Review Panel for Clinical Practice Guidelines on Care of Patients with Myopia for the American Optometric Association, and as the Chair of the

Clinical Expert Review Panel for Clinical Practice Guidelines on Care of the Pediatric Patient for the American Optometric Association; and

WHEREAS, Dr. Marsh-Tootle served as a consultant for the United Nations Educational, Scientific and Cultural Organization (UNESCO) Chair for Visual Health and Development from 2005 to 2009; and

WHEREAS, Dr. Marsh-Tootle served as Principal Investigator for UAB, developing a cornerstone myopia research project through a U10 grant with the National Institutes of Health that followed 469 children with myopia for 14 years, recruiting at UAB the highest number of participants of the four centers (133/469), retaining the highest number of children of all four sites (89% at year 14), and developing proof-of-concept for significant future myopia research; and

WHEREAS, Dr. Marsh-Tootle concurrently served as Principal Investigator for RO1 grant funding through the National Institutes of Health, training pediatricians to enhance their knowledge of pediatric eye care through web-based certified medical education; and

WHEREAS, Dr. Marsh-Tootle has published 44 scholarly papers, 33 publications as part of a Clinical Trial Group, 32 abstracts, and 25 invited presentations in areas of optometry, ethics, myopia, vision screening, and examination of infants, toddlers and preschool children at professional meetings and before prestigious groups, nationally and internationally; and

WHEREAS, Dr. Marsh-Tootle has a deep love for her husband, Dr. John Tootle, and for her three sons -- Joseph, Robert and Johnny;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Wendy L. Marsh-Tootle, O.D., M.S., as Associate Professor Emerita of Optometry in the Department of Optometry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Marsh-Tootle for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Marsh-Tootle and to members of her family, and to other appropriate University officials.

Approving Renaming of the Eminent Scholar Chair in  
Pulmonary Diseases to the William C. Bailey, M.D., Endowed  
Chair in Pulmonary Disease and Approving Redirection of  
Associated Quasi Endowment Funds at UAB

RESOLUTION

WHEREAS, on September 22, 1989, The Board of Trustees of The University of Alabama established the Eminent Scholar Chair in Pulmonary Diseases in the Division of Pulmonary, Allergy, and Critical Care Medicine in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, the Eminent Scholar Chair in Pulmonary Diseases was originated with a \$600,000 gift from the University of Alabama Health Services Foundation which was matched with funds of \$400,000 issued through the state of Alabama Eminent Scholars Program; and

WHEREAS, departmental funds totaling \$1,000,000 were used to create related quasi endowment funds in order to enhance the endowment's corpus, and it is now the wish of the administration of the Division and Department to redirect these funds in order to create two new endowed professorships at the level of \$500,000 each, thereby expanding the impact of the endowed position; and

WHEREAS, the original endowment principal shall be left intact to carry on the purpose of the endowed chair, and with the creation of two new and unrelated quasi endowed professorships, recruitment and/or retention of three faculty members will be possible; and

WHEREAS, in tribute to his many years of service and in recognition of his retirement on September 30, 2015, it is the desire of the University of Alabama Health Services Foundation and the University's administration to honor William Charles Bailey, M.D., Professor of Medicine, through the renaming of the Eminent Scholar Chair in Pulmonary Diseases as the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease; and

WHEREAS, it is most fitting that this endowment be renamed in Dr. Bailey's honor to pay tribute to his exceptional service to the Division, to the Department, to UAB, and most of all, to his patients and to commemorate his substantial contributions to the field of pulmonary medicine and the growth and development of the Division during his many years of service as Professor

of Medicine and Eminent Scholar Chair in Pulmonary Diseases, an appointment he held from September 27, 1996, until his recent retirement; and

WHEREAS, William Charles Bailey was born on August 4, 1939, and graduated from Washington and Lee University with a bachelor's degree in 1961, received his doctorate in medicine from Tulane University School of Medicine in 1965, completed a National Institutes of Health (NIH) Fellowship in Pulmonary Disease at Tulane University School of Medicine in 1972, and served as a surgeon in the United States Public Health Service at the Jefferson County Health Department as a Lieutenant Commander from 1966 until 1968; and

WHEREAS, Dr. Bailey is a Diplomate of the American Board of Internal Medicine in both Internal Medicine and Pulmonary Disease, having received certified specialty training in these disciplines at Tulane University Medical Center and Charity Hospital of Louisiana; and

WHEREAS, Dr. Bailey was recruited to the faculty of UAB in 1973 and served as Medical Director of the Lung Health Center and as Professor of Medicine within the Division of Pulmonary, Allergy, and Critical Care Medicine, in addition to being the Eminent Scholar Chair in Pulmonary Diseases; and

WHEREAS, Dr. Bailey founded the UAB Lung Health Center in 1984 to focus on innovation, translation, and dissemination of new biomedical and informational technologies as they apply to the field of lung health, and he also has served the UAB Center for the Study of Community Health and the UAB School of Medicine Pulmonary Injury and Repair Center; and

WHEREAS, Dr. Bailey has established a reputation as a superlative mentor and teacher, as evidenced by UAB's Dr. William C. Bailey Outstanding Mentor Award which is presented annually in his honor, and he has trained and mentored generations of successful residents, clinical fellows, doctoral students, and postdoctoral fellows, many of whom have gone on to successful careers in academia and made substantial contributions to medicine and science; and

WHEREAS, Dr. Bailey has been a member of many editorial review boards of peer-reviewed journals and has served as a frequent scientific reviewer of both scientific articles and peer-reviewed research; and

WHEREAS, Dr. Bailey has received numerous awards and honors including the Preventative Pulmonary Academic Award from the National Heart, Lung, and Blood Institute (NHLBI); the Assembly on Behavioral Science and Health Services Research Lifetime Achievement Award from the American Thoracic Society; the UAB Max Cooper Award for Research Excellence; and the UAB Tinsley Harrison Award for Teaching Excellence; and

WHEREAS, Dr. Bailey has authored and/or co-authored and published over 250 scholarly articles and publications and 19 books and book chapters, and he has secured millions of dollars in grant funding for an incredible body of research and contracts funded by the NIH, the NHLBI, and the National Institute on Drug Abuse, among other sources; and

WHEREAS, Dr. Bailey has served on and/or chaired numerous national and local committees, boards, advisory groups, and steering committees, and he has been a visiting professor and given numerous lectures throughout the United States; and

WHEREAS, in addition to his other prominent roles, Dr. Bailey also has served UAB in numerous other capacities, including as Director of the Comprehensive Asthma Program and Senior Scientist at the UAB Center for AIDS Research; and

WHEREAS, Dr. Bailey's academic and research interests are focused on the study and prevention of airways disease and tuberculosis, and he is a Fellow of both the American College of Physicians and the American College of Chest Physicians; and

WHEREAS, Dr. Bailey is a member of several professional societies, including the Alabama Thoracic Society, American College of Chest Physicians, American Federation for Clinical Research, American Public Health Association, and Jefferson County Medical Society, among others; and

WHEREAS, throughout his career, Dr. Bailey has served as a member and in leadership positions on various research panels and committees for the NIH, NHLBI, American Lung Association of Alabama, Asthma Clinic Research Network, Southern Medical Association, and International Union Against Tuberculosis, among many others; and

WHEREAS, in addition to his high regard as a physician, Dr. Bailey likewise is recognized as a national leader, innovator, and researcher in asthma,

COPD, and tuberculosis, and his outstanding recognitions and achievements are remarkably prolific; and

WHEREAS, every year, countless patients and their families benefit from the exemplary care received from Dr. Bailey, and in his personal time, Dr. Bailey enjoys spending as much time as possible with his beloved wife, Bonnie S. Bailey; and

WHEREAS, UAB remains most grateful for Dr. Bailey's tremendous influence on the success and development of the Division of Pulmonary, Allergy, and Critical Care Medicine, which has grown to national prominence for its superior training programs and distinguished faculty who have achieved national and international recognition in service, teaching, and research; and

WHEREAS, renaming this endowment in Dr. Bailey's honor will serve as a lasting tribute to his years of service to UAB and his exemplary dedication to excellence in the field of pulmonary medicine; and

WHEREAS, this endowment will have a positive influence and enduring effect on the lives and careers of those who benefit from it and will be of significant and enduring value to the University and the advancement of the field of pulmonary medicine;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the renaming of the Eminent Scholar Chair in Pulmonary Diseases as the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease, a pure endowment of the University;

BE IT FURTHER RESOLVED that the Board of Trustees herewith approves the redirection of associated departmental funds totaling \$1,000,000 used to enhance the Eminent Scholar Chair in Pulmonary Diseases to establish two new, unrelated quasi endowments for the creation of endowed professorships within the Division of Pulmonary, Allergy, and Critical Care Medicine.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Bailey to share with family and friends; to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Department of Medicine  
Endowed Professorship in Lung Health Quasi Endowment at  
UAB

RESOLUTION

WHEREAS, at this current meeting, The Board of Trustees of The University of Alabama is considering the redirection of departmental funds originally used for a quasi endowment related to the existing Eminent Scholar Chair in Pulmonary Diseases in the Division of Pulmonary, Allergy, and Critical Care Medicine in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the administration to use \$500,000 of said departmental funds to establish an endowed professorship in lung health within the Division of Pulmonary, Allergy, and Critical Care Medicine; and

WHEREAS, it is the intent of the administration that the spendable earnings from this quasi endowment be used to support the work and the mission of the Division through the recruitment and/or retention of an expert and national leader in the field of lung health; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowed professorship will help the Division carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty members in the Division who occupy the endowed position and on the lives of all those they touch throughout their careers; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves establishment of the Department of Medicine Endowed Professorship in Lung Health, a quasi endowed fund of the University totaling \$500,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Christine S. Ritchie, M.D.,  
Endowed Chair in Palliative Care Leadership at UAB

### RESOLUTION

WHEREAS, an anonymous donor has given a generous gift totaling \$2,001,497.07 to create an endowed chair in the Center for Palliative and Supportive Care in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor's intent that the gift be used to honor Christine S. Ritchie, M.D., and to recruit and/or retain an exceptional faculty member who will occupy the position of Director of the Center for Palliative and Supportive Care; and

WHEREAS, it is most fitting that this endowment be named the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership to serve as a testament to her compassion and commitment to furthering the Center's mission of improving the quality of clinical care for patients with life-threatening illness, exhibiting leadership in teaching health professionals and trainees, conducting collaborative research, and influencing health care delivery and public policy; and

WHEREAS, Christine S. Ritchie was born on November 10, 1962, and attended Davidson College where she completed her undergraduate studies in 1984 and later earned her doctoral degree in medicine from the University of North Carolina at Chapel Hill in 1988; and

WHEREAS, after attending graduate school at UAB and receiving her master's degree in public health, she took the opportunity to do a residency in internal medicine at the University as well as a fellowship in geriatric research, which led to the development of her clinical and research interests, including

care transitions, frailty and vulnerable populations, chronic disease management, geriatric nutrition, palliative medicine, and oral health; and

WHEREAS, Dr. Ritchie was recruited to UAB in 2004 as the inaugural director of the Center for Palliative and Supportive Care and the Palliative and Supportive Care Section of the Division of Gerontology, Geriatrics & Palliative Care; and

WHEREAS, as Director of the Center, she oversaw the establishment of two palliative care units; led the expansion of the Center's educational, research, and community outreach activities; and directed the UAB Geriatrics Education Center and Reynolds Program; and

WHEREAS, she also managed UAB's Palliative Care Leadership Center and the Advanced Illness and Multi-morbidity Research Program, and she began a Veterans Affairs-based Geriatric Medicine and Palliative Care Program at UAB, as well as in Louisville, Kentucky, where she assisted in the development of comprehensive clinical programs for seriously ill older adults; and

WHEREAS, Dr. Richie has been involved with a variety of organizations and boards such as the Palliative Care Research Cooperative, the *Journal of Gerontology: Medical Sciences*, the American Academy of Hospice and Palliative Medicine, and the Public Policy and Research Committees of the American Academy of Homecare Physicians; and

WHEREAS, Dr. Ritchie currently serves as the Harris Fishbon Distinguished Professor in Clinical Translational Research and Aging in the Division of Geriatrics within the Department of Medicine at the University of California San Francisco; and

WHEREAS, as a Fellow of both the American College of Physicians and the American Academy of Hospice and Palliative Medicine, Dr. Ritchie's outstanding achievements are remarkably prolific, with numerous publications to her credit, memberships, other awards, honors, and recognitions too numerous to list; and

WHEREAS, this endowment will have an enduring effect on the work performed by the occupants of the endowed chair and on the lives of those touched by the education and research conducted by said occupants and will, therefore, be of significant and lasting value to the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to the anonymous donor who made this endowment possible; to Dr. Ritchie to share with family and friends; to Dr. Rodney O. Tucker, Director of the UAB Center for Palliative and Supportive Care; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine at UAB

#### RESOLUTION

WHEREAS, a generous gift of \$500,000 has been made by the University of Alabama Health Services Foundation to the Division of Maternal-Fetal Medicine within the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham (UAB) to establish an endowed professorship to support the Department's research, clinical, educational, and administrative endeavors in maternal-fetal medicine; and

WHEREAS, it is the intent of the Department that the spendable earnings from this endowment be used to support the work and mission of the Department through the recruitment and/or retention of a renowned faculty member with expertise in maternal-fetal medicine research who can contribute to and further the Department's efforts in this important area of medical exploration; and

WHEREAS, it also is intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, it is the donor's wish that this endowment be named the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine to honor

Dr. Hawth and his exceptional level of dedication and commitment to the progression of maternal-fetal research; and

WHEREAS, John C. Hawth was born on March 20, 1942, in Ft. Bragg, North Carolina, and earned his bachelor's degree from the United States Air Force Academy in 1964 and his doctoral degree in medicine from the Medical College of Alabama in 1968; and

WHEREAS, after receiving his doctoral degree, Dr. Hawth worked as an internal medicine rotating intern and completed a residency in obstetrics and gynecology at Wilford Hall USAF Medical Center before being selected to do a fellowship in maternal-fetal medicine at the University of Texas Southwestern Medical School; and

WHEREAS, Dr. Hawth joined the UAB faculty in 1987 as Director of the Division of Maternal-Fetal Medicine, a role which he served in for over 10 years, and he currently is Professor Emeritus of the Department of Obstetrics and Gynecology; and

WHEREAS, during his time at UAB thus far, Dr. Hawth has served in a variety of different positions, including Chairman of the Department of Obstetrics and Gynecology, the James Marion Sims Endowed Chair in Obstetrics and Gynecology, Vice Chairman for Research of the Department of Obstetrics and Gynecology, Program Director of the UAB Maternal-Fetal Medicine Fellowship Program, and the founding Director of the university-wide Center for Research in Women's Reproductive Health; and

WHEREAS, Dr. Hawth has been successful in obtaining appreciable NIH/NICHD research funding in many categories including contracts, cooperative agreements, individual investigator awards, as well as many substantial and ongoing funding in the support of the training and development of research scholars in women's reproductive health; and

WHEREAS, Dr. Hawth was named the 2014 Alabama Legend in Obstetrics and Gynecology by the Alabama Section of the American Congress of Obstetricians and Gynecologists for his extraordinary contributions to the practice of obstetrics and gynecology in the state of Alabama; and

WHEREAS, Dr. Hawth has also dedicated his UAB career to the development of a departmental and eventually a university-wide research infrastructure that has supported and mentored many faculty and fellows in the

acquisition of national, state and local funding to pursue research issues of women's reproductive health; and

WHEREAS, this infrastructure has resulted in an ongoing legacy of NIH/NICHD prominence consistently ranking in the top five of U.S. Departments of OB/GYN programs for more than 15 years; and

WHEREAS, Dr. Hauth has been a leading contributor over the years to some of the most prestigious and respected medical journals, including *The Journal of the American Medical Association (JAMA)*, *New England Journal of Medicine*, *American Journal of Obstetrics and Gynecology*, and *Obstetrics & Gynecology*, and he has authored nearly 250 publication articles, numerous books and book chapters, and over 150 published abstracts; and

WHEREAS, Dr. Hauth was an editor for the 21<sup>st</sup> through 23<sup>rd</sup> editions of the preeminent textbook, *Williams Obstetrics*; and

WHEREAS, Dr. Hauth also has been involved in several organizations and associations, such as the American College of Obstetricians and Gynecologists, the American Board of Obstetrics and Gynecology, the Greater Birmingham Association of Obstetrics and Gynecology, the Alabama Association of Obstetricians and Gynecologists, the Society for Maternal-Fetal Medicine, and the American Gynecological and Obstetrical Society; and

WHEREAS, Dr. Hauth has served in many leadership positions in national organizations including the U.S. Air Force Liaison to the Surgeon General, NIH/NICHD expert panels on maternal and fetal research agendas and training and development of research scholars and fellows, American College of Obstetricians and Gynecologists policy and practice standards, March of Dimes Birth Defects Foundation programs and publications on obstetric care; and

WHEREAS, Dr. Hauth, when chair of the American College of Obstetrics and Gynecology Obstetric Practice Committee, developed and implemented guidelines for a standardized state-wide perinatal system, including practice protocols, record forms, and criteria for an obstetric referral/transfer system now in existence in Alabama for over 25 years to assure the safe and appropriate transfer, when needed, of thousands of mothers and their unborn infants; and

WHEREAS, this endowment will pay tribute to Dr. Hauth's exceptional service to the Division, to the Department, to UAB, and most of all, to his

patients, and will commemorate his substantial contributions to the field of maternal-fetal medicine and the growth and development of the Department during his many years of service; and

WHEREAS, this endowment will have an enduring effect on the lives of the many patients who will benefit from the discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will also enhance and support the mission and goals of the Division of Maternal-Fetal Medicine in the Department of Obstetrics and Gynecology for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Hauth to share with family and friends, to Dr. Joseph R. Biggio, Director of the Division of Maternal-Fetal Medicine; Dr. William W. Andrews, Chairman of the Department of Obstetrics and Gynecology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Department of Medicine  
Endowed Professorship in Pulmonary Diseases Quasi  
Endowment at UAB

#### RESOLUTION

WHEREAS, at this current meeting, The Board of Trustees of The University of Alabama is considering the redirection of departmental funds originally used for a quasi endowment related to the existing Eminent Scholar Chair in Pulmonary Diseases in the Division of Pulmonary, Allergy, and Critical Care Medicine in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the administration to use \$500,000 of said departmental funds to establish an endowed professorship in pulmonary diseases within the Division of Pulmonary, Allergy, and Critical Care Medicine; and

WHEREAS, it is the intent of the administration that the spendable earnings from this quasi endowment be used to support the work and the mission of the Division through the recruitment and/or retention of an expert and national leader in the field of pulmonary diseases; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowed professorship will help the Division carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty members in the Division who occupy the endowed position and on the lives of all those they touch throughout their careers; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves establishment of the Department of Medicine Endowed Professorship in Pulmonary Diseases, a quasi endowed fund of the University totaling \$500,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Permission to Discontinue the Master of Science and Ph.D. in Modeling and Simulation and to Submit to the Alabama Commission on Higher Education (ACHE) (CIP Code 11.0804) at UAH

## RESOLUTION

WHEREAS, the Master of Science and Ph.D. in Modeling and Simulation were approved by ACHE in December 2009 with an enrollment goal to reach 45 Master of Science and 25 Ph.D. students by 2015; and

WHEREAS, the number of graduates would increase to 20 Master of Science and 3 Ph.D. graduates by 2015 as approved in the proposal; and

WHEREAS, a follow-up survey would be conducted after the first five years that would show that at least 75 percent of the graduates were successful in acquiring related employment or in continuing their education; and

WHEREAS, two of the three goals approved by the Commission have not been met in the five year period; and

WHEREAS, the number of Master of Science students enrolled is 10 and the number of Ph.D. students is 5; and

WHEREAS, the number of Master of Science graduates is 3 and the number of Ph.D. graduates is 1; and

WHEREAS, the only goal met was 100 percent of the graduates obtained related employment; and

WHEREAS, the programs would be phased out giving reasonable time to those students currently in the program to complete their degree; and

WHEREAS, no new students would be admitted to the program beginning immediately.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the discontinuation of the Master of Science and the Ph.D. in Modeling and Simulation (CIP code 11.0804) at The University of Alabama in Huntsville and supports sending this request to the Alabama Commission on Higher Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Academic Affairs of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Approving Appointment of William N. Setzer, Ph.D., as  
Professor Emeritus in the Chemistry Department in the College  
of Science at UAH

#### RESOLUTION

WHEREAS, Dr. William N. Setzer has given 30 years of meritorious service to the Chemistry Department in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Setzer's retirement became effective on September 1, 2015; and

WHEREAS, Dr. Setzer received a bachelor's degree in Chemistry in 1973 from Harvey Mudd College and a doctoral degree in Organic Chemistry in 1981 from University of Arizona; and

WHEREAS, Dr. Setzer joined the faculty of The University of Alabama in Huntsville in 1985; and

WHEREAS, Dr. Setzer has served as Assistant Professor, Associate Professor, Professor, and as Chair in the Department of Chemistry in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Setzer received the 1995 UAH Foundation Award for Research and Creative Achievement, the 2004 UAH Foundation Distinguished Teaching Award, the 2008 UAH Foundation Award for Research and Creative Achievement, and the 2010 UAH College of Science Outstanding Faculty Award, and he is a member of the American Chemical Society; and

WHEREAS, Dr. Setzer throughout his years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of his service, Dr. Setzer has helped to maintain the standards of academic excellence in the Department of Chemistry, the College of Science, The University of Alabama in Huntsville, and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. Setzer and that he be named Professor Emeritus of Chemistry in recognition of his leadership as a faculty member in the Chemistry Department, his effectiveness in the classroom, his expertise in research activities, his loyalty to The University of Alabama in Huntsville, and his service to The University of Alabama in Huntsville and the community.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Academic Affairs, Dr. Setzer and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Approving Appointment of Dr. Stephen Joseph Thoma, Ph.D., as  
University Research Professor at The University of Alabama

#### RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama stipulates that the title of University Research Professor will be bestowed by the Board in a limited number and only on faculty members who demonstrate the highest achievements; and

WHEREAS, a University Research Professor appointment recognizes international accomplishments and confers richly deserved prestige and honor on those selected; and

WHEREAS, the criteria used in determining the selection of a University Research Professor includes accomplishments that bring great credit to the University, noteworthy academic service as a teacher and/or research scientist and/or clinician, recognition for scholarly contributions to the individual's chosen field, outstanding performance of service, numerous achievements and extensive peer recognition in the chosen academic discipline, unstinting dedication to standards of excellence, and exemplary character and integrity reflecting great honor on the University; and

WHEREAS, Dr. Stephen Thoma, Professor of Educational Psychology in the College of Education at The University of Alabama, is internationally known for his research and expertise in moral judgment development and research and personality and social development in adolescents and young adults; and

WHEREAS, Dr. Thoma received his B.A. degree in Psychology in 1977 at the University of Massachusetts, Amherst, and his Ph.D. in Personality and Social Development/Measurement and Statistics in the Educational Psychology Program at the University of Minnesota in 1986; and

WHEREAS, Dr. Thoma joined the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at The University of Alabama as Professor and Program Coordinator, Educational Psychology, in 2006; and

WHEREAS, Dr. Thoma was appointed as part-time Chair of Moral Psychology and Psychometrics, School of Education Jubilee Center for Character and Values, University of Birmingham (United Kingdom), 2015; and

WHEREAS, Dr. Thoma was a Visiting Professor, Department of Psychology, University of Saints Cyril and Methodius, The Republic of Macedonia, 2014; and

WHEREAS, Dr. Thoma was selected as the Paul W. Bryant Professor of Education, The University of Alabama College of Education, 2010; and

WHEREAS, Dr. Thoma served as Professor and Chair, Department of Human Development and Family Studies, The University of Alabama, 1998-2006; and

WHEREAS, Dr. Thoma served as a Visiting Associate Professor, Department of Educational Psychology, College of Education and Human Development, University of Minnesota, 1996-1997 and Associate Professor, Department of Human Development and Family Studies, The University of Alabama 1990-1999; and

WHEREAS, Dr. Thoma also served as an Assistant Professor in The University of Alabama Department of Human Development and Family Studies, 1986-1989; and

WHEREAS, Dr. Thoma has authored or co-authored numerous refereed publications in scientific journals and has given presentations at national and international conferences; and

WHEREAS, his research has been published in some of the most prestigious journals in his field including *Developmental Psychology*, *Educational Psychology Review*, *Journal of Educational Psychology*, *Journal of Moral Education*, *Journal of Personality and Social Psychology*, *Psychology and Applied Ethics*, *Merrill-Palmer Quarterly*, *European Journal of Developmental Psychology*, and *International Journal of Humanities and Social Sciences*; and

WHEREAS, Dr. Thoma has been recognized by the American Educational Research Association (AERA) as a research fellow—one of only two professors in our College of Education who carry this distinction; and

WHEREAS, Dr. Thoma has received contracts and grants over the course of his career to support his research and that of his students; and

WHEREAS, Dr. Thoma has received numerous prestigious awards for his research accomplishments including a Fulbright, winner of the American Educational Research Association (AERA) Outstanding Research Publication Award, the AERA Moral Development Special Interest Group Outstanding Book Award, and the winner of the Association for Moral Education Career Award; and

WHEREAS, Dr. Thoma has also been recognized by the American Psychological Association (APA) as a Fellow in 2009, which is a high honor that goes only to the most outstanding scholars in the APA-related fields; and

WHEREAS, Dr. Thoma is a leading authority in moral judgment development, personality and social development in late adolescence and youth, higher and professional education and social development, conceptual and methodological issues in moral judgment research, and statistical and measurement issues in developmental research; and

WHEREAS, Dr. Thoma has served several professional societies in his field with distinction, including the American Psychological Association Division 15 and Division 7, the Society for Research in Child Development, the American Educational Research Association, the Association for Moral Education, and the Society for Research on Adolescence; and

WHEREAS, Dr. Thoma also runs the College of Education Center for the Study of Ethical Development, 2009-present; and

WHEREAS, Dr. Thoma is as respected as a mentor and teacher as he is as a researcher, having led and inspired decades of young faculty members and doctoral students; and

WHEREAS, Dr. Thoma's work at The University of Alabama is exemplary, highly appreciated, and holds great commitment and promise for further advances and, thus, fully meets the criteria for appointment as a University Research Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Dr. Stephen Joseph Thoma, University Research Professor at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to appropriate officials at The University of Alabama.

Trustee Leonard said the Committee reviewed one information item.

#### Information Items

International Student Center Services Agreement Between IUP 2 and The University of Alabama at Birmingham

Chairperson Brooks thanked Trustee Leonard for her report and recognized Trustee Ronald W. Gray for a report from the Finance Committee. Trustee Gray said the Finance Committee met today, November 6, 2015, with other Trustees in attendance. The Committee reviewed and approved two action items and one administrative item which are in the Board Book on pages 113-117.

After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson, and with Trustee Johns abstaining from voting on both action items, the Board adopted the following resolutions, separately and severally:

Approving the Proposed 2016/217 Request for State Funds for Capital Improvements for The University of Alabama System

#### RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed FY 2016/2017 Request for State Appropriations for The University of Alabama System; and

WHEREAS, this request proposes a state appropriation for FY 2016/2017 equivalent to the actual state appropriation for FY 2007/2008;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed FY 2016/2017 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System is hereby adopted.

Approving the Proposed 2016/2017 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System

#### RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed FY 2016/2017 Request for State Funds for Capital Improvements for The University of Alabama System; and

WHEREAS, this request proposes the following for FY 2016/2017:

Summary of Request for State Funds for Capital Improvements  
(in thousands of dollars)

|       | New Projects | Renovation Projects | Major Equipment | Deferred Maintenance | Total     |
|-------|--------------|---------------------|-----------------|----------------------|-----------|
| UA    | \$55,752     | \$147,005           | \$0             | \$11,718             | \$214,475 |
| UAB   | 62,000       | 16,500              | 12,000          | 10,000               | 100,500   |
| UAH   | 37,500       | 6,000               | 2,500           | 4,485                | 50,484    |
| Total |              |                     |                 |                      |           |
|       | \$155,252    | \$169,505           | \$14,500        | \$26,203             | \$365,460 |

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed FY 2016/2017 Request for State Funds for Capital Improvements for The University of Alabama System is hereby adopted.

Approving Updating Signature Authority at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham maintains with the approved depositories designated in Exhibit C (which consists of 17 pages), those accounts identified therein; and

WHEREAS, Board Rule 406 requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositories, must be designated by Resolution of the Board; and

WHEREAS, Board Rule 406 further requires that such authority to effect transaction may not be delegated by the persons so authorized; and

WHEREAS, Board Rule 406 further requires that, for each division of the University, all individuals with authority to effect such transactions be identified in a single Resolution, which shall be revised in its entirety when any change in persons so authorized is made so that the most current Resolution listing those persons so authorized can be readily verified by the Secretary of the Board.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that the individuals identified on Exhibit C are authorized to effect the transactions specified therein on behalf of The University of Alabama at Birmingham until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolutions granting such authority to act on behalf of The University of Alabama at Birmingham to any individual or individuals.

Chairperson Brooks thanked Trustee Gray for his report and recognized Trustee Jim Wilson for a report from the Physical Properties Committee.

Trustee Wilson said the Physical Properties Committee met earlier today and considered ten Resolutions for action by the Board. The Committee thoroughly reviewed and approved all ten Resolutions and now recommends the approval of these items identified in your Board Book on pages 119 - 144. He then moved the adoption of these items separately and severally by the Board of Trustees.

After discussion, and on motion of Trustee Wilson, seconded by Trustee Malone, the Board adopted the following resolutions separately and severally:

Approving the revised project scope and budget for the Kappa Kappa Gamma Sorority House at UA (Revised Stage IV)

## RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an amendment to the 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, the Alpha Phi (AΦ) house was demolished to allow for new construction in accordance with the Sorority Expansion Master Plan; and

WHEREAS, the AΦ lot (formerly Sigma Delta Tau) was allocated to Phi Mu and Kappa Kappa Gamma (KKΓ); and

WHEREAS, in accordance with Board Rule 415, on February 8, 2013, the Board approved the Stage I submittal for the demolition of the existing KΚΓ sorority house and construction of an approximately 40,000 gross square feet sorority house (“Project”) on the campus of The University of Alabama (“University”) at 851 Colonial Drive at a projected cost of \$13,350,575; and

WHEREAS, on June 14, 2013, based on the firm’s previous programming and schematic services on this Project, the Board authorized the waiver of the Consultant Selection process for the University to proceed with design utilizing the architectural services of Cole & Cole Architects, Inc., of Montgomery, Alabama accepting a fee of \$10,000 for programming and a design fee of 6% of construction and demolition less a \$30,000 discount plus \$25,000 for reimbursable expenses; and

WHEREAS, on June 14, 2013, the Board approved a budget reallocation to reflect the negotiated architectural fee for this Project; and

WHEREAS, on November 8, 2013, the Board approved architectural renderings for the Project; and

WHEREAS, on April 10, 2015, the Board approved a budget revision from \$13,350,575 to \$13,750,780 for additional amenities and upgrades that include a synthetic slate roof, upgraded flooring, and built-in cabinetry; and

WHEREAS, on April 10, 2015, the University received approval from the Board to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project did not cause the total Project budget to exceed \$13,750,780; and

WHEREAS, on May 19, 2015, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and J. T. Harrison Construction Company, Inc., of Tuscaloosa, Alabama, was declared the lowest responsible bidder with a base bid in the amount of \$11,459,000; and

WHEREAS, the \$11,459,000 Base Bid plus Alternates 1, 2, 3, 4, 7, 8, and 9 equal a total amount of \$11,739,600, which fell within the Board approved total Project budget of \$13,750,780; and

WHEREAS, after award of the contract, KKG desires to award Alternates 5 and 6 to enhance finishes of the Project by providing bedroom cabinetry and built-in beds; and

WHEREAS, the proposed awarded Alternates 5 and 6 will be funded by a Chapter Payable; and

WHEREAS, due to KKG's desire to accept the Alternates, the University is requesting a scope and budget revision from \$13,750,780 to \$14,118,355 to include Alternates 5 and 6; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, this Project will be funded with a Chapter Payable in the amount of \$11,350,575, which will be in the form of a loan to KKG, Chapter Reserve funds in the amount of \$2,119,575, and the Kappa Kappa Gamma Building fund in the amount of \$648,205; and

WHEREAS, KKG has agreed to repay the loan of \$11,350,575 to the University and has shown through its business plan the ability to repay the loan; and

WHEREAS, the revised budget for the Project is as stipulated below:

| BUDGET:  | REVISED              |
|--|----------------------|
| Construction   | \$ 11,973,600        |
| Demolition   | \$ 105,000           |
| Utilities and Infrastructure                             | \$ 275,000           |
| Landscaping  | \$ 50,000            |
| Security/Access Control                                  | \$ 75,000            |
| Telecommunication/Data                                   | \$ 100,000           |
| Other Fees and Services (testing, advertising, printing) | \$ 97,450            |
| Contingency* (~3.8%)                                     | \$ 455,409           |
| UA Project Management Fee** (2%)                         | \$ 257,180           |
| Architect/Engineer Fee – Programming                     | \$ 10,000            |
| Architect/Engineer Fee*** (6%)                           | \$ 719,716           |
| <b>TOTAL PROJECT COST</b>                                | <b>\$ 14,118,355</b> |

\*Contingency is based on ~3.8% of construction.

\*\*UA Project Management Fee is based on 2% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

\*\*\*Architect/Engineer Fee is based on 6% of construction and demolition less a \$30,000 discount plus \$25,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers names in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the aforementioned contract with J. T. Harrison Construction Company, Inc. of Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.
2. The scope and budget for the Project as stipulated above is hereby approved.

Approving the reallocated project budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Transportation Services Relocation at UA (Stage III & Stage IV)

## RESOLUTION

WHEREAS, on September 18, 2015, The Board of Trustees of The University of Alabama (“Board”) approved The University of Alabama’s (“University”) 2015-2016 Annual Capital Development Plan in which the Stage I submittal for the Transportation Services Relocation project (“Project”) was included; and

WHEREAS, in accordance with Board Rule 415, on September 18, 2015, the Board approved the top three ranked architectural firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, upon completion of negotiations with the top ranked firm of CMH Architects, Inc. of Birmingham, Alabama, the University has established a design fee of \$329,632 based on 5.3% of all construction and renovation costs less credits totaling \$51,500 plus \$70,200 for reimbursable expenses; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the negotiated Architect fee for this Project; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, in an effort to achieve operational efficiencies and the enhanced functional layout to advance this Project in a timely manner, the University is requesting approval to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project do not cause the total Project budget to exceed \$7,200,000 as set out below; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, this Project will be funded by University Funds in the amount of \$7,200,000; and

WHEREAS, the revised budget for the Project is as stipulated below:

| <b>BUDGET:</b>                                     |           | <b>REVISED</b>   |
|--|-----------|------------------|
| Construction – Bus Parkout                         | \$        | 3,104,098        |
| Construction – Transit Maintenance Facility        | \$        | 2,487,534        |
| Renovation – Ruby Tyler Transit/Fleet Facility     | \$        | 275,000          |
| Landscaping  | \$        | 50,000           |
| Furniture, Fixtures, and Equipment                 | \$        | 42,556           |
| Security/Access Control                            | \$        | 100,000          |
| Telecommunication/Data                             | \$        | 50,000           |
| Contingency* (5%)                                  | \$        | 295,832          |
| UA Project Management Fee** (3%)                   | \$        | 186,374          |
| Architect/Engineer Fee*** (5.3%)                   | \$        | 329,632          |
| Expenses (Geotech, Construction Materials Testing) | \$        | 125,000          |
| Other Fees and Services (surveys, testing)         | \$        | 153,974          |
| <b>TOTAL PROJECT COST</b>                          | <b>\$</b> | <b>7,200,000</b> |

\*Contingency is based on 5% of all construction and renovation costs and landscaping.

\*\*UA Project Management fee is based on 3% of all construction and renovation costs, landscaping, and contingency.

\*\*\*Architect/Engineer fee is based on 5.3% of all construction and renovation costs less credits totaling \$51,500 plus \$70,200 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III submittal for the Project is hereby approved.
2. The revised budget for the Project is approved as stipulated above.

BE IT FURTHER RESOLVED that all construction contracts to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of The University of Alabama are thereafter authorized to act for and in the name of the Board of Trustees of The University of Alabama in executing all construction contracts with such low bidders for the Project subject to compliance with all of the following provisions:

1. The University is granted approval to award all construction contracts for the Project to the lowest responsible bidders pursuant to Alabama

bid law so long as the awards of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

2. If the award of the construction contracts for the Project will cause an increase in the total Project budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contracts and revised budget for the Project.
3. The University will provide an ongoing report about the awards of all construction contracts for the Project to the Office of the Chancellor.
4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby are, authorized to act for and in the name of the Board of Trustees in executing the aforementioned construction contracts for the Project upon satisfaction of the conditions set out above.

Approving the preliminary project scope and budget for the Alpha Omicron Pi Sorority House at UA (Stage I)

#### RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an amendment to the 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, Alpha Omicron Pi sorority (AOPI) is located on Lot 15 as shown on The University of Alabama’s (“University”) Sorority Expansion Master Plan; and

WHEREAS, in accordance with Board Rule 415, AOPI is requesting approval for a Stage I to pursue programming to either construct a new sorority house not to exceed approximately 30,000 gross square feet or complete a renovation and addition to the current structure (“Project”) on Lot 15; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the approximate amount of \$11,300,000, which will be in the form of a loan to AOII; and

WHEREAS, AOII has agreed to repay the loan of \$11,300,000 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

| BUDGET:  | PRELIMINARY          |
|--|----------------------|
| Construction   | \$ 8,992,256         |
| Demolition   | \$ 100,000           |
| Utilities and Infrastructure                             | \$ 275,000           |
| Landscaping  | \$ 50,000            |
| Security/Access Control                                  | \$ 50,000            |
| Telecommunication/Data                                   | \$ 75,000            |
| Contingency* (5%)  | \$ 470,863           |
| UA Project Management Fee** (3%)                         | \$ 296,644           |
| Inflation*** (4%)  | \$ 363,690           |
| Architect/Engineer Fee - Programming                     | \$ 7,500             |
| Architect/Engineer Fee**** (6%)                          | \$ 545,535           |
| Other Fees and Services (testing, advertising, printing) | \$ 73,512            |
| <b>TOTAL PROJECT COST</b>                                | <b>\$ 11,300,000</b> |

\*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.

\*\*UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

\*\*\*Inflation is based on 4% of construction and demolition.

\*\*\*\*Architect/Engineer Fee is based on 6% of the construction and demolition.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.

2. The preliminary budget for the Project as stipulated above is hereby approved.

Approving the preliminary project scope and budget for the Delta Zeta Sorority House at UA (Stage I)

## RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an amendment to the 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, in accordance with Board Rule 415, Delta Zeta sorority (ΔZ) is requesting approval for a Stage I submittal to demolish its existing structure at 900 Magnolia Drive and construct an approximately 40,000 gross square foot new sorority house (“Project”) on Lot 18 of the Campus Sorority Expansion Master Plan; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the approximate amount of \$14,776,338 which will be in the form of a loan to ΔZ; and

WHEREAS, ΔZ has agreed to repay the loan of \$14,776,338 to The University of Alabama (“University”) and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

| BUDGET:  | PRELIMINARY          |
|--|----------------------|
| Construction   | \$ 11,800,000        |
| Demolition   | \$ 100,000           |
| Utilities and Infrastructure                             | \$ 275,000           |
| Landscaping  | \$ 50,000            |
| Security/Access Control                                  | \$ 50,000            |
| Telecommunication/Data                                   | \$ 75,000            |
| Contingency* (5%)  | \$ 611,250           |
| UA Project Management Fee** (3%)                         | \$ 385,088           |
| Inflation*** (4%)  | \$ 476,000           |
| Architect/Engineer Fee - Programming                     | \$ 40,000            |
| Architect/Engineer Fee**** (6%)                          | \$ 714,000           |
| Other Fees and Services (testing, advertising, printing) | \$ 200,000           |
| <b>TOTAL PROJECT COST</b>                                | <b>\$ 14,776,338</b> |

\*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping costs.

\*\*UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency costs.

\*\*\*Inflation is based on 4% of construction and demolition costs.

\*\*\*\*Architect/Engineer Fee is based on 6% of construction and demolition costs.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary budget for the Project as stipulated above is hereby approved.

Approving the preliminary project scope and budget for the Pi Beta Phi Sorority House at UA (Stage I)

#### RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an amendment to the 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, Pi Beta Phi (ΠΒΦ) sorority is located on Lot 12 as shown on The University of Alabama’s (“University”) Sorority Expansion Master Plan; and

WHEREAS, in accordance with Board Rule 415, ΠΒΦ is requesting approval for a Stage I submittal to pursue programming to either construct a new sorority house not to exceed 40,000 gross square feet or complete a renovation and addition to the current structure (“Project”) on Lot 12; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the approximate amount of \$15,000,000, which will be in the form of a loan to ΠΒΦ; and

WHEREAS, ΠΒΦ has agreed to repay the loan of \$15,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

| BUDGET:  | PRELIMINARY          |
|--|----------------------|
| Construction   | \$ 11,994,304        |
| Demolition   | \$ 95,000            |
| Utilities and Infrastructure                             | \$ 275,000           |
| Landscaping  | \$ 50,000            |
| Security/Access Control                                  | \$ 50,000            |
| Telecommunication/Data                                   | \$ 75,000            |
| Contingency* (5%)  | \$ 620,715           |
| UA Project Management Fee** (3%)                         | \$ 391,051           |
| Architect/Engineer Fee - Programming                     | \$ 40,000            |
| Architect/Engineer Fee*** (6%)                           | \$ 725,358           |
| Inflation**** (4%)                                       | \$ 483,572           |
| Other Fees and Services (testing, advertising, printing) | \$ 200,000           |
| <b>TOTAL PROJECT COST</b>                                | <b>\$ 15,000,000</b> |

\*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.

\*\*UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

\*\*\*Architect/Engineer Fee is based on 6% of the construction and demolition.

\*\*\*\*Inflation is based on 4% of construction and demolition.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary budget for the Project as stipulated above is hereby approved.

Approving the proposed architectural design for the Renovation and Addition to the School of Nursing Building at UAB (Stage III)

#### RESOLUTION

WHEREAS, UAB has proposed a Project to construct an addition to, and renovation of portions of, the School of Nursing Building (Building) located at 1701 University Boulevard on the UAB Campus; and

WHEREAS, the Project will optimize the site, existing space and new space to create high definition nursing simulation suites, instructional spaces, office space and associated support space; and

WHEREAS, the Project will yield approximately 60,000 gross square feet (GSF) of new space and approximately 26,000 GSF of completely renovated space strategically integrated with recently completed renovations at the adjacent Learning Resources Center; and

WHEREAS, on February 6, 2015, The Board of Trustees of The University of Alabama approved the Stage II (Architect Ranking, Project Scope, and Project Budget) Submittal for the Project; and

WHEREAS, the University has provided renderings of the Project in accordance with Board Rule 415.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III submittal for the Project is hereby approved.
2. The University of Alabama at Birmingham is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Renovation of portions of the 15<sup>th</sup> and 16<sup>th</sup> floors of Jefferson Tower for Phase I Clinical trials at UAB (Stage I)

### RESOLUTION

WHEREAS, UAB's Center for Clinical and Translational Science (CCTS) operates Phase I Clinical Trials Programs (Programs) for treatment and study in the areas of oncology, neurology and various autoimmune diseases; and

WHEREAS, the Programs are currently located in various locations across the UAB Campus; and

WHEREAS, clinical trials and patient care currently take place in the Kirklin Clinic and on the 15th floor of Jefferson Tower, while much of the Program's staff occupies space in the Wallace Tumor Institute; and

WHEREAS, the varied locations makes treatment inconvenient and confusing for the patients and administration of the Programs inefficient for the staff; and

WHEREAS, the CCTS has determined that consolidating these Programs into a single location is the best method to improve the quality and convenience of patient care and to more efficiently administer the Programs; and

WHEREAS, the CCTS has identified available space on the 16th floor of Jefferson Tower, that is under-utilized and configured as on-call rooms, that is available for renovation and re-use as clinical trials space; and

WHEREAS, the new space on the 16th floor combined with the existing Programs space on the 15th floor would provide sufficient space to consolidate these Programs into a single location; and

WHEREAS, UAB has earned a reputation as a national leader in the pursuit of research that delivers new treatments and cures for serious diseases as well as in delivering the highest quality patient care that reflects the ability to translate discoveries into revolutionary therapies; and

WHEREAS, to maintain this reputation, UAB is now proposing a Project to renovate portions of the 15<sup>th</sup> and 16<sup>th</sup> floors of Jefferson Tower (approximately 9,500 gross square feet) to provide modern and consolidated clinical trials space to support the Programs of the CCTS; and

WHEREAS, the Project will renovate the floors to create newly renovated clinical exam rooms, clinical support areas, office and administrative areas as well as a family waiting area; and

WHEREAS, the Project will be a limited renovation which will maintain as much of the existing infrastructure as possible and will provide new walls, ceilings, floors, finishes as well as renovated electrical, plumbing and mechanical systems; and

WHEREAS, the Project will also purchase and install task specific clinical equipment and furnishings for the exam rooms and support areas; and

WHEREAS, the Project will be funded by UAB Plant Funds; and

WHEREAS, the preliminary Project Budget is established as follows:

|   |           |                  |
|---|-----------|------------------|
| Construction  | \$        | 750,000          |
| Moveable Equipment and Furnishings<br>(including Clinical Equipment)  | \$        | 250,000          |
| Associated Project Costs (Architect and<br>Engineering Fees, Surveys, Testing and<br>Inspection, Construction Contingency,<br>Other Associated Project Costs) | \$        | 300,000          |
| <b>TOTAL PROJECT COST</b>   | <b>\$</b> | <b>1,300,000</b> |

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.
2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Renovation of portions of the 2<sup>nd</sup> Floor of The School of Dentistry Building for the Student Dental Clinic at UAB (Stage I)

#### RESOLUTION

WHEREAS, the School of Dentistry Building (Building), located at 1919 7<sup>th</sup> Avenue South, was constructed in phases between 1951 and 1975, with 206,058 gross square feet (gsf) of space on eight floors, to provide modern instruction, laboratory, clinical and support space for the UAB School of Dentistry (School); and

WHEREAS, the School currently operates a large Student Dental Clinic (Clinic) on the 2<sup>nd</sup> floor of the Building; and

WHEREAS, the Clinic provides students within the School with the real world clinical experience that is a vital part of their core curriculum; and

WHEREAS, the Clinic is within the portion of the Building that was originally constructed in 1951 and has not received a significant renovation since the mid 1970's; and

WHEREAS, Dentistry techniques and technology have changed dramatically in the approximately forty years since the Clinic was last renovated and the existing Clinic is no longer configured to properly accommodate these techniques and technology; and

WHEREAS, the School is currently one of the premier destinations for highly sought after faculty and students in the field of dentistry; and

WHEREAS, to maintain this reputation, the School must provide faculty and students with modern clinical space that is purposefully designed to allow students to be educated and trained in a contemporary clinical environment that meets industry standards for dental practice; and

WHEREAS, the School has determined that renovating the existing Clinic is the most economical and efficient means of providing the required clinical space; and

WHEREAS, UAB is now proposing a Project to renovate the existing Clinic (approximately 20,000 gsf) to provide modern clinical space to support the training and education of dentistry students; and

WHEREAS, the Project will selectively renovate the Clinic with new floors, operatory partitions, operatory casework, operatory sinks and common workstations (casework) to provide seventy-six contemporary and functional clinical operatories; and

WHEREAS, the Project will also selectively replace the Clinic's lighting, paint and patch the entire Clinic and repair or replace other finishes as required; and

WHEREAS, the Project will be funded by UAB Plant Funds and Gifts; and

WHEREAS, the preliminary Project Budget is established as follows:

|   |           |                  |
|---|-----------|------------------|
| Construction  | \$        | 1,600,000        |
| Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other) | \$        | 400,000          |
| <b>TOTAL PROJECT COST</b>   | <b>\$</b> | <b>2,000,000</b> |

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the final project budget and providing authorization to execute a construction contract for the Operating Room Expansion at UAB Callahan Eye Hospital (Stage IV)

## RESOLUTION

WHEREAS, The Callahan Eye Hospital Health Care Authority, an operating entity formed by the UA Board and managed by UAB Health System, in furtherance of its mission to provide comprehensive eye care services of the highest quality operates the UAB Callahan Eye Hospital (“Hospital”); and

WHEREAS, The Callahan Eye Hospital Health Care Authority has determined that it is necessary to expand the clinical care capacity and operating efficiency of the Hospital in order to accommodate increasing demand for its services; and

WHEREAS, on September 19, 2014, the UA Board approved a revised Stage II submittal approving The Callahan Eye Hospital Health Care Authority’s plan to expand its operating room capacity by eight (8) operating rooms on the 3<sup>rd</sup> floor in its existing facility (“Project”) for a Project Budget of \$18.6 Million; and

WHEREAS, on September 18, 2015, the UA Board reviewed and accepted the administrative report regarding the contract award in the amount of \$647,114 for the relocation the UAB Callahan Eye Hospital Pharmacy in order to vacate space for the Project; and

WHEREAS, The Callahan Eye Hospital Health Care Authority received competitive bids on September 17<sup>th</sup>, 2015 from bidders for the Project and recommends to award the construction contract to the lowest responsible bidder, M.J. Harris Construction Services, LLC, Birmingham, Alabama; and

WHEREAS, the Final Project Budget has been established as follows:

|  |           |                   |
|--|-----------|-------------------|
| Construction                                 |           |                   |
| Pharmacy Project <sup>(1)</sup> :            | \$        | 647,114           |
| OR Expansion:                                | \$        | 8,028,850         |
| Construction Total:                          | \$        | 8,675,964         |
| Architect/ Engineer                          | \$        | 685,000           |
| Surveys, Testing & Inspection                | \$        | 179,000           |
| Moveable Equipment and Furnishings           | \$        | 1,692,100         |
| Construction Contingency                     | \$        | 867,600           |
| Other: Architecturally Significant Equipment | \$        | 6,500,000         |
| <b>TOTAL PROJECT BUDGET</b>                  | <b>\$</b> | <b>18,599,664</b> |

1) Administrative Report for Contract Award Reviewed with UA Board on September 18, 2015

WHEREAS, The Callahan Eye Hospital Health Care Authority has submitted an acceptable business plan to finance the Project; and

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of the Project;

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama, that it hereby authorizes the following:

1. Ray L. Watts, President of UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in executing a Construction Contract with the lowest responsible bidder, M.J. Harris Construction Services, LLC, Birmingham, Alabama in the amount of \$8,028,850.
2. The Final Project Budget not to exceed \$18,599,664 is approved.
3. The Callahan Eye Hospital Health Care Authority is authorized to proceed with construction of the Project in accordance with appropriate provisions of Board Rule 415.

Authorizing Triton Health Systems, LLC to execute an Amendment to the Office Lease Agreement with WSSA Birmingham LC for Office Space in The Plaza, Birmingham, Alabama

## RESOLUTION

WHEREAS, UAB Health System, Inc. (“UABHS”) manages the clinical operations of the Board of Trustees of the University of Alabama (“UA Board”) and the University of Alabama Health Services Foundation, P.C.;

WHEREAS, UA Board and its affiliate, UAB Education Foundation, are the members of Triton Health Systems, LLC (“Triton”) that owns, operates and administers VIVA Health, Inc., a licensed health maintenance organization;

WHEREAS, Triton desires to add additional office space to its current Office Lease with WSSA Birmingham, LLC in The Plaza, located at 417 20<sup>th</sup> Street North, Birmingham, Alabama on the terms set forth in Attachment A;

WHEREAS, Article VII of the Operating Agreement for Triton grants authority to its Manager, the CEO, UABHS, to approve property leases on behalf of Triton; and the CEO has reviewed and approves the proposed amendment to the Office Lease with WSSA Birmingham, LLC, on the terms set forth in Attachment A.

NOW, THEREFORE, BE IT RESOLVED, The Board of Trustees of The University of Alabama hereby authorizes Triton’s Manager, the CEO, UABHS, or his designee, to enter into an amendment to the Office Lease with WSSA Birmingham, LLC, on the terms set forth in Attachment A.

Trustee Wilson said two information items were presented to the Committee. Additionally, the chair presented two information items regarding UAB Athletics. The first announced the formation of its new Athletics Foundation and its leadership in funding the construction of a football operations facility. The second provides support for UAB to become a long-term tenant in a multi-purpose stadium to be constructed by the BJCC and the City of Birmingham.

A verbal resolution endorsing Chairman Wilson’s comments was made by Trustee Johns and seconded by Trustee Urquhart. The endorsement was unanimously approved by the committee.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee John D. Johns for a report from the UAB Health System Board Liaison Committee. Trustee Johns said the UAB Health System Board Liaison Committee met this morning and considered one resolution for action by the Board which is included in the Board Book on page 145. The Committee thoroughly reviewed and approved this resolution and now recommends the item identified on the Board agenda at H.1. He moved the adoption of that item by the Board of Trustees.

After discussion, and on motion of Trustee Johns, seconded by Trustee Wilson, the Board adopted the following resolution:

Appointing Individuals to Serve as Directors of The Callahan Eye Hospital Health Care Authority (CHHCA) Board of Directors

#### RESOLUTION

WHEREAS, the University of Alabama at Birmingham (“UAB”) is one of the campuses of The Board of Trustees of The University of Alabama (“UA Board”);

WHEREAS, the UA Board is the authorizing subdivision of The Callahan Eye Hospital Health Care Authority (“CEHHCA”), an Alabama health care authority, which owns and operates The Callahan Eye Hospital;

WHEREAS, six current directors on the CEHHCA Board of Directors are serving terms that will end on October 1, 2015;

WHEREAS, President Watts has appointed Dr. Lindsay Rhodes to serve as a director of the CEHHCA Board of Directors for a three-year term;

WHEREAS, President Watts has re-appointed Ms. Dawn Bulgarella, Dr. William Ferniany, Dr. Christopher Girkin, Mr. Reid Jones and Dr. Christopher Kelly to serve as directors of the CEHHCA Board of Directors for three-year terms;

NOW, THEREFORE, BE IT RESOLVED by the UA Board that it approves President Watts' (1) appointment of Dr. Lindsay Rhodes to serve as a director on the CEHHCA Board of Directors for a three-year term beginning on October 1, 2015; and (2) re-appointment of Ms. Dawn Bulgarella, Dr. William Ferniany, Dr. Christopher Girkin, Mr. Reid Jones and Dr. Christopher Kelly to serve as directors for three-year terms on the CEHHCA Board of Directors beginning on October 1, 2015.

Chairperson Brooks thanked Trustee Johns for his report and recognized Trustee Britt Sexton for a report from the Investment Committee.

Trustee Sexton said the Investment Committee of the Board of Trustees met via conference call at 10:00 a.m. on October 29, 2015. The Committee thoroughly reviewed and approved four investment resolutions. These resolutions do not require Board approval.

Authorizing Termination of Investment with Brandes in the Pooled Endowment and Long Term Reserve Pool

## RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation

for global equity assets in the Pooled Endowment and Long Term Reserve Pool; and

WHEREAS, the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Brandes in the Pooled Endowment and Long Term Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to terminate our contract with Brandes.

Authorizing Termination of Investment with Capital International Emerging Markets Growth Fund in the Pooled Endowment and Long Term Reserve Pool

#### RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for global equity assets in the Pooled Endowment and Long Term Reserve Pool; and

WHEREAS, the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Capital International Emerging Markets Growth Fund in the Pooled Endowment and Long Term Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to terminate our contract with Capital International Emerging Markets Growth Fund.

Authorizing Investment in PIMCO/RAE Global Fundamental Index Fund in the UAS pooled Endowment Fund and the Long Term Reserve Pool

## RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the UAS Pooled Endowment Fund and Long Term Reserve Pool ; and

WHEREAS, the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in PIMCO/RAE Global Fundamental Index Fund of \$80 million or 7% in the UAS Pooled Endowment Fund and \$95 million or 8% in the Long Term Reserve Pool respectively;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with PIMCO/RAE Global Fundamental Index Fund.

Authorizing Exchanging Assets in the Southeastern Large Cap Value Fund to the Southeastern Global Value Fund in the Pooled Endowment

## RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for global equity assets in the Pooled Endowment and Long Term Reserve Pool; and

WHEREAS, the Executive Vice Chancellor for Finance and Operations, with the advice and assistance of Fund Evaluation Group, hereby recommends exchanging the assets in the Southeastern Large Cap Value Fund to the Southeastern Global Value Fund in the Pooled Endowment and Long Term Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor for Finance and Operations, with the advice and

assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to exchange the Southeastern Funds.

Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee Marietta Urquhart for a report from the Honorary Degrees and Recognition Committee. Trustee Urquhart said the Honorary Degrees and Recognition Committee met this morning. The Committee considered one item from UAH and three items from UAB. The Committee thoroughly reviewed and approved all five Resolutions and now recommends the approval of these items identified in your Board Book on pages 155 - 163. She then moved the adoption of these items separately and severally by the Board of Trustees.

After discussion, and on motion of Trustee Urquhart, seconded by Trustee Wilson, the Board adopted the following resolutions, separately and severally:

Approving Naming of the UAB Women's Softball field as the Mary Bowers Women's Softball Field at UAB

#### RESOLUTION

WHEREAS, Mr. Keith Allan Bowers has made a generous irrevocable testamentary commitment of \$1,000,000 to assist with the construction of a new women's softball facility at The University of Alabama at Birmingham (UAB); and

WHEREAS, pursuant to Board Rule 411, this pledge exceeds the 51% minimum requirement for a named space at UAB; and

WHEREAS, it is most fitting that this facility be named the Mary Bowers Women's Softball Field at UAB to honor the memory of Mr. Bowers'

late wife, Mrs. Mary Elizabeth Bowers, and to perpetuate her life and the incredible legacy that she left on all those who knew her; and

WHEREAS, the Mary Bowers Women's Softball Field is a state-of-the-art facility for UAB softball student-athletes and a warm and welcoming environment for players and visitors to campus; and

WHEREAS, Mr. Bowers was born to Edna Frances Bowers and Eugene Henry Bowers in 1935 in Quincy, Illinois, and spent his formative years in Barry, Illinois, where he was raised by his grandmother, Emma Bowers; and

WHEREAS, Mr. Bowers is an active member of the Baptist church and is also a mason—a member of the Freemasonry fraternal organization; and

WHEREAS, Mrs. Bowers was born to Lonette Schyler Davelaar and Garrett J. Davelaar in Sioux City, Iowa, where she also spent her formative years; and

WHEREAS, an avid basketball player, Mrs. Bowers had a passionate interest in sports and was a lover of and participant in athletics all her life; and

WHEREAS, Mrs. Bowers had deep respect and was a strong supporter of Marla Townsend, the UAB Women's Softball Coach, and she also was an enthusiastic fan of softball; and

WHEREAS, Mrs. Bowers was an accountant and managed a sales staff for several companies, and she was also a lifetime member of the Order of the Eastern Star; and

WHEREAS, Mr. and Mrs. Bowers enjoyed 50 years of marriage together before she passed away on December 13, 2009; and

WHEREAS, Mrs. Bowers is remembered fondly as a caring, loyal, and generous friend to many, and it is Mr. Bowers' wish to see this gift further advance the softball program at UAB; and

WHEREAS, the naming of this field in Mrs. Bowers' honor will serve as a permanent and meaningful way to honor her memory, and it will perpetuate her love of softball, sports, and the UAB Blazers;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude for this generous commitment and herewith approves the naming of the women's softball facility at UAB as the Mary Bowers Women's Softball Field.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Bowers to share with family and friends; to Mr. Mark Ingram, Athletic Director; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting a Pledge and Naming The Regions Institute for Financial Education and The Regions institute for Financial Education Suite in the UAB Collat School of Business

#### RESOLUTION

WHEREAS, on November 7, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Institute for Financial Literacy in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, Regions Bank has made a generous pledge totaling \$2,000,000 to support said academic program in financial education within the Collat School; and

WHEREAS, it is the desire of the donor that these gifts be used to support the new building which will house the academic program along with the UAB Collat School of Business and to establish the Regions Institute for Financial Education Endowed Professorship and the Regions Institute for Financial Education Endowment to support the program and its financial education initiatives including outreach, research, and education; and

WHEREAS, Regions has a longstanding history of support of UAB with over \$3,000,000 in gifts touching virtually every area of campus, and it is the wish of the UAB administration to recognize this past and current support through the naming of the academic program as the Regions Institute for Financial Education along with the Regions Institute for Financial Education Suite which will house the program's initiatives; and

WHEREAS, it is most fitting that this program, these endowments, and the space be named to honor Regions Bank and to commemorate the company's past and ongoing commitment to the growth and development of the UAB Collat School of Business, the University, and its students; and

WHEREAS, pursuant to Board Rule 411, the company's overall giving exceeds the minimum requirement to name a program, and the portion of this pledge totaling \$500,000 dedicated for the named space exceeds the 51% minimum requirement to name a space; and

WHEREAS, three endowed scholarships have been previously established at UAB through Regions' generosity, including the endowment that supports the Regions Academic Scholars, the most distinguished scholarship recipients among all the students at UAB; and

WHEREAS, the Regions Endowed Scholarship in Business was established on April 19, 2002, to provide support for deserving students in the Department of Accounting and Finance in the Collat School of Business; and

WHEREAS, shortly thereafter, the Regions Academic Scholars Endowment was established on June 21, 2002, to provide a prominent, merit-based scholarship program to assist UAB in attracting America's next generation of scholar-leaders and to help ensure that the most gifted students in Alabama consider UAB as their first choice for a college education; and

WHEREAS, the Regions Information Systems Practicum Scholars Program Endowment was established on November 9, 2007, to provide scholarship support along with internship opportunities for outstanding students enrolled in the Information Systems Program in the Collat School of Business; and

WHEREAS, Regions' focus on customers and communities goes far beyond meeting their needs for financial services, and Regions has a long history of community support with funding to help sustain countless nonprofit organizations, and Regions' associates have dedicated numerous hours of volunteer services to those agencies; and

WHEREAS, naming these endowments and a space in Regions' honor will serve as lasting tributes to the company's exemplary dedication and years of commitment to financial education, to UAB, and to the success of our students and citizens; and

WHEREAS, these financial education initiatives will have a positive influence and enduring effect on the lives of those who benefit from them and will be of significant and enduring value to the University, its faculty and students, and the advancement of financial education throughout both the Birmingham community and the communities in which UAB alumni serve;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous pledge and herewith names the Institute for Financial Literacy in the UAB Collat School of Business as the Regions Institute for Financial Education, the space in the building that will house the Institute as The Regions Institute for Financial Education Suite, The Regions Institute for Financial Education Endowed Professorship, the Annual Regions Institute for Financial Education Lecture, the Regions Institute for Financial Education Endowment, all pursuant to the Gift Agreement entered into by and between Regions and The Board of Trustees of The University of Alabama for The University of Alabama at Birmingham;

BE IT FURTHER RESOLVED that this Board hereby conveys its deepest appreciation for the longtime support of Regions to UAB and herewith expresses its intent to establish the Regions Institute for Financial Education Endowed Professorship and the Regions Institute for Financial Education Endowment when those generous gifts are received;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to William E. Horton, Senior Executive Vice President of Regions Bank; to Dr. Eric P. Jack, Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the University Academic Success Center  
at UAB as the Vulcan Materials Academic Success Center

#### RESOLUTION

WHEREAS, Vulcan Materials Company through Vulcan Materials Company Foundation has pledged a generous gift of \$500,000 for the purpose of supporting the progress and naming of the University Academic Success Center currently located in the Education Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, pursuant to Board Rule 411, this commitment exceeds the 51% minimum requirement for a named space at UAB; and

WHEREAS, the University Academic Success Center provides students with a host of free services and resources to support their transition to university learning, strengthen their academic endeavors, and develop essential skills that lead to academic success; and

WHEREAS, it is most fitting that this facility be named the Vulcan Materials Academic Success Center to pay tribute to Vulcan Materials Company and the Vulcan Materials Company Foundation and its remarkable contributions to the construction business, to commend its various accomplishments and its vital role in the advancement of the production of construction aggregates, and to honor their exceptional generosity and commitment to the growth and development of UAB and its students; and

WHEREAS, headquartered in Birmingham, Alabama, Vulcan Materials Company is the country's largest producer of construction aggregates and currently has 342 sites, all residing in the United States with the exception of the company's large quarry and marine terminal located in Mexico's Yucatán Peninsula; and

WHEREAS, this gift will further enhance and support the mission and goals of the Center for the ultimate benefit of UAB and the Birmingham community, and especially the success of the many students who will benefit from Vulcan's support and investment in their lives; and

WHEREAS, the naming of the Center in honor of Vulcan Materials Company and the Vulcan Materials Company Foundation will serve as a lasting and meaningful way to acknowledge their generous dedication to UAB and their commitment to demonstrating success and leadership through the company's core principles: integrity, excellence, and people;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude for this generous commitment and herewith approves naming of the University Academic Success Center as the Vulcan Materials Academic Success Center.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. J. Thomas Hill, President and Chief Executive Officer of Vulcan Materials Company; to Dr. Suzanne E. Austin, Senior Vice Provost of Student and

Faculty Success; and to other appropriate officials of The University of Alabama at Birmingham.

Chairperson Brooks thanked Trustee Urquhart for her report and recognized Trustee Finis E. St. John IV for a report from the Nominating Committee. Trustee St. John said the Nominating Committee met this morning and reviewed five items. The first item of business was the election of a Trustee to fill a vacated seat in the 4<sup>th</sup> Congressional District that was recently vacated due to the retirement of Paul W. Bryant, Jr.

The Committee unanimously recommended that Scott M. Phelps be elected as a Trustee to fill the vacancy in the 4<sup>th</sup> Congressional District.

Chairman St. John said the remaining four items of business were election of Trustees to represent the 3<sup>rd</sup> Congressional District, the seat which is held by Trustee James W. Wilson III; the 5<sup>th</sup> Congressional District, the seat which is held by Trustee Ronald W. Gray; the 1<sup>st</sup> Congressional District, the seat which is held by Trustee Harris V. Morrissette; and the 7<sup>th</sup> Congressional District, the seat which is held by Trustee Karen P. Brooks.

The Committee unanimously recommends the re-election of Trustee Wilson to the 3<sup>rd</sup> District, Trustee Gray to the 5<sup>th</sup> District, Trustee Morrissette to the 1<sup>st</sup> District and Trustee Brooks to the 7<sup>th</sup> District.

Chairman St. John said the Constitution requires that, when electing Trustees, the voting be conducted by secret ballot and the each position be filled on an individual basis.

Chairperson Brooks asked Secretary Bownes to distribute ballots for the election of Trustees to the 1<sup>st</sup>, 3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup> Congressional Districts, due to the expiration of the term of the seat. Ballots were then distributed for election of a Trustee to fill the vacancy from the 4<sup>th</sup> Congressional District, said vacancy due to the retirement of Trustee Paul W. Bryant, Jr.

Secretary Bownes collected the ballots and tallied the votes, announcing the results for the 4<sup>th</sup> District: The Board unanimously recommends Scott M. Phelps to fill the vacancy in the 4<sup>th</sup> Congressional District.

Secretary Bownes collected the ballots and tallied the votes, announcing the results for Districts 1, 3, 5 and 7: The Board unanimously recommends the re-election of Trustee Harris V. Morrisette to the 1<sup>st</sup> District; Trustee James W. Wilson III to the 3<sup>rd</sup> District; Trustee Ronald W. Gray to the 5<sup>th</sup> District; and Trustee Karen P. Brooks to the 7<sup>th</sup> District.

Chairperson Brooks thanked Trustee St. John for his report and said the Administrative Action Items are normally acted upon as a unit, separately and severally. She said anyone who wished to speak to any of these items should feel free to do so.

Accepting gift and pledge of The Coca-Cola Foundation,  
expressing appreciation and establishing The Coca-Cola First  
Generation Quasi Scholarship at UA

## RESOLUTION

WHEREAS, The Coca-Cola Foundation has a long-standing history of supporting first-generation scholars at The University of Alabama, and it has contributed \$480,000 toward a \$960,000 pledge to the University to continue promoting the education of first-generation students; and

WHEREAS, the University desires to honor the Foundation for its significant and longtime efforts to enable first-generation students to attend college and to promote the education of first-generation students at The University of Alabama by supplementing the Foundation's pledge with a fifty percent match in University funds; and

WHEREAS, these funds will be used to create a quasi-endowment in the name of The Coca-Cola Foundation that will further support recipients of The Coca-Cola First Generation Scholarship, so funds will be available for scholarships to first-generation students on a more permanent basis; and

WHEREAS, The University of Alabama desires that these matching funds be used as an unrestricted quasi-endowed fund to be named The Coca-Cola First Generation Quasi-Endowed Scholarship; and

WHEREAS, The University of Alabama was the first public institution to partner with The Coca-Cola Foundation's First Generation Scholarship Program in 2006; and

WHEREAS, since that time, The Coca-Cola Foundation has directed more than \$3 million to the University's Coca-Cola First Generation Scholars initiative, making a difference in the lives of dozens of first-generation students and enabling them to, in turn, affect positive change in their communities; and

WHEREAS, out of the 48 scholars who have completed the Coca-Cola First Generation Scholars program at The University of Alabama, 22 have gone on to graduate or professional programs, including three who have entered Ph.D. programs; four have gone to law school; 14 have entered master's degree programs; and one has enrolled in medical school; and

WHEREAS, through this quasi-endowment, the University wishes to thank The Coca-Cola Foundation for its generosity and support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the matching contribution from the University and establishes The Coca-Cola First Generation Quasi-Endowed Scholarship as an unrestricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the matching contribution shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Stuart R. Bell, President of The University of Alabama.

Accepting gift of The Auburn University Equine Gifts #1 and #2, Warm Blood Geldings, to UA and expressing appreciation

#### RESOLUTION

##### Accepting The Auburn University Equine Gift #1

WHEREAS, the Board of Trustees of Auburn University has gifted a Westphalian Warmblood gelding to The Board of Trustees of The University of Alabama to support the needs of the Equestrian Program at The University of Alabama; and

WHEREAS, the University recommends that the Board of Trustees accept the gift of the animal, a Westphalian Warmblood nine-year-old dark bay gelding named "Solitaire," and the horse be used for the support of the Equestrian Program at The University of Alabama according to the donor's intentions, which may include, but are not limited to, the horse being used for training, jumping events, performing flat work, traveling to shows, and other activities of the program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Westphalian Warmblood gelding, as well as the University's recommendation for its use.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to The Board of Trustees of Auburn University and the Department of Animal Sciences of Auburn University.

## RESOLUTION

### Accepting The Auburn University Equine Gift #2

WHEREAS, the Board of Trustees of Auburn University has gifted a Warmblood gelding to The Board of Trustees of The University of Alabama to support the needs of the Equestrian Program at The University of Alabama; and

WHEREAS, the University recommends that the Board of Trustees accept the gift of the animal, a Warmblood fifteen-year-old grey gelding named "Catanio," and the horse be used for the support of the Equestrian Program at The University of Alabama according to the donor's intentions, which may include, but are not limited to, the horse being used for training, jumping events, performing flat work, traveling to shows, and other activities of the program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Warmblood gelding, as well as the University's recommendation for its use.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to The Board of Trustees of Auburn University and to the Department of Animal Sciences of Auburn University.

Accepting gift of the Jane K. Lowe Charitable Foundation as an addition to the principal of the Jane Knight Lowe Scholarship Quasi Endowment Fund at UAB

## RESOLUTION

WHEREAS, on April 19, 2002, The Board of Trustees of The University of Alabama established the Jane Knight Lowe Scholarship Endowment at The University of Alabama at Birmingham as a quasi endowment of the University; and

WHEREAS, in accordance with the guidelines established for the Jane Knight Lowe Scholarship Endowment, one-third of the annual earnings from the Jane K. Lowe Charitable Foundation are to be invested in the principal of the endowment until the Jane K. Lowe Charitable Foundation is dissolved, at which point the annual earnings from the Jane Knight Lowe Scholarship Endowment at UAB will be used to continue providing scholarships to worthy students from Madison County in accordance with the wishes of Mrs. Lowe; and

WHEREAS, funds totaling \$17,182.75 from the Jane K. Lowe Charitable Foundation are on hand for the purpose of enhancing this quasi endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these additional funds of \$17,185.75 and herewith adds them to the principal of the Jane Knight Lowe Scholarship Endowment, a quasi endowed fund of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of LIUID LLC, expressing appreciation and establishing The LIUID Endowed Scholarship in the College of Human Environmental Sciences at UA

## RESOLUTION

WHEREAS, LIUID LLC of Henderson, Nevada, has contributed \$25,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The LIUID

Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below by Mr. Stanley Hu, Chief Executive Officer of LIUID LLC:

1. It is the donor's desire that two scholarships be awarded each year. The first scholarship shall be given to students enrolled in the College of Human Environmental Sciences who possess a 3.5 or higher grade point average on a 4.0 scale. The second scholarship shall be given to students enrolled in the College of Human Environmental Sciences who are non-traditional students; possess a 2.0 or higher grade point average on a 4.0 scale; and who have faced hardship in either their personal lives or at home and may not otherwise be able to attend college due to financial need, although not necessarily need as defined by federal guidelines. If the scholarship committee identifies one exemplary candidate who meets most of the criteria listed above, then one larger scholarship may be awarded instead of two.
2. The donor also intends for this scholarship to be made available to international students as well as students who have graduated from high school both within and outside the state of Alabama.
3. Recipients shall be determined by the standing scholarship committee of the College of Human Environmental Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.
4. Persons or entities desiring to contribute to The LIUID Endowed Scholarship in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, LIUID LLC was founded in 2015 by Mr. Stanley Hu, a graduate of the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, in 1985, Mr. Hu and his family immigrated to the United States from China; and

WHEREAS, Mr. Hu earned his bachelor of science degree in human environmental sciences in 2003 and his master of science degree in 2004, after spending six years in the United States Army; and

WHEREAS, Mr. Hu, fluent in Chinese, found a job after graduation in China at Brown Shoe Company; and

WHEREAS, after 7 years with Brown Shoe Company, Mr. Hu began his career with TOMS as general manager of China operations in 2011 and was promoted to general manager of the China sourcing office and vice president of global sourcing before leaving to establish LIUID LLC; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The LIUID Endowed Scholarship in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Stanley Hu, Chief Executive Officer of LIUID LLC, to share with family and friends.

Accepting gift of the Interfraternity Council of The University of Alabama (IFC), expressing appreciation, and establishing The Dr. Robert E. Witt Interfraternity Council Scholarship at UA  
RESOLUTION

WHEREAS, the Interfraternity Council of The University of Alabama (IFC) has directed \$20,000 to The Board of Trustees of The University of Alabama to honor Dr. Robert E. Witt and to promote the education and leadership development of students in the Division of Student Affairs at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Dr. Robert E. Witt Interfraternity Council Scholarship in the Division of Student Affairs for the purposes and upon the conditions set out below by Kathleen Gillan, Director of Fraternity and Sorority Life at The University of Alabama, on behalf of the IFC:

1. To the extent permitted by law, awards should be made to initiated members of IFC fraternities who are in good standing with their organizations, who maintain a minimum overall GPA of 3.0 on a 4.0 scale, and who demonstrate outstanding leadership ability through significant contributions to the Greek community. Recipients shall be selected in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.
2. To be considered for the award, prospective students must complete a scholarship application through the University's Office of Fraternity and Sorority Life. Additionally, this award is not renewable.
3. Recipients shall be determined by the standing scholarship committee of the Division of Student Affairs. The committee may include the Vice President of Student Affairs or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

4. Persons or entities desiring to contribute to The Dr. Robert E. Witt Interfraternity Council Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Division of Student Affairs at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Dr. Robert E. Witt Interfraternity Council Scholarship in the Division of Student Affairs as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Kathleen Gillan to share with the Interfraternity Council at The University of Alabama.

Accepting pledge of Ms. Christine G. Stephens to support the creation of an Endowed Research Fund in the Department of Obstetrics and Gynecology at UAB, and expressing appreciation

#### RESOLUTION

WHEREAS, Ms. Christina G. Stephens has recently committed a planned gift totaling \$700,000 to support the creation of an endowed research fund in the Division of Gynecologic Oncology in the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham (UAB); and

WHEREAS, Ms. Stephens has been a faithful supporter of UAB for over 18 years, contributing gifts designated for various endowments and

initiatives at the University including the J. Max Austin, Jr., M.D., Endowed Chair in Gynecologic Oncology; the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology; and in support of breast cancer research; and

WHEREAS, Christina G. Stephens was born on January 28, 1950, in Geislingen, Germany, and was later adopted by Col. Frank G. Stephens, M.D., and Karla S. Stephens, and she was raised in Dothan, Alabama, and graduated from Troy State University in Troy, Alabama, in 1973; and

WHEREAS, Ms. Stephens was very close with her beloved father, a former Colonel and pathologist who practiced in Dothan, Alabama, and when he passed away in 1994, Ms. Stephens arranged a full military funeral for him at Arlington National Cemetery; and

WHEREAS, Ms. Stephens graduated from the Cytology Program at UAB in 1975, and she earned her National American Society for Clinical Pathology Certification in 1976; and

WHEREAS, Ms. Stephens recently retired from a 20-year career as a cytotechnologist at Russell Medical Center located in Alexander City, Alabama, where she demonstrated an exceptional level of dedication and commitment to representing the Center's mission of being the regional health-care provider of choice with a commitment to quality, teamwork, professionalism, and personalized care; and

WHEREAS, she began advocating for the fight against ovarian cancer after seeing others, including three close friends who were diagnosed with ovarian cancer within three months of each other, battle the disease, and she carries an incredible passion to improve the outcomes of women facing ovarian cancer; and

WHEREAS, Ms. Stephens authored her first book in 2006 entitled *Christina's Gift: Three Sisters, Two Worlds, One Heart*, illustrating her realization at the age of 21 that she was adopted, and her emotional journey of seeking out her birth family in Germany, and Ms. Stephens donates all the proceeds from her book to benefit ovarian cancer research; and

WHEREAS, Ms. Stephens created the first ribbon magnet for the state of Alabama for Ovarian Cancer Awareness, and she was recognized as a Health Care Hero by the Alabama Hospital Association in 2006; and

WHEREAS, as a staunch advocate for raising awareness for ovarian cancer, Ms. Stephens has spoken to several support groups, church groups, and medical auxiliaries to further raise awareness about this disease, which still has no specific annual exam for early detection and is often misdiagnosed in the early stages; and

WHEREAS, Ms. Stephens intends for this endowed research fund to be used to support ovarian cancer research and additional efforts to develop new discoveries and treatments, as well as serve as an inspiration to those facing the disease, and even those without the disease who strive to do anything and everything they can to support the progression of ovarian cancer research; and

WHEREAS, this most generous commitment and the endowment that ultimately will be established will have an enduring effect on the work performed by the University and will enhance and support the mission and goals of UAB, impacting the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to Christina G. Stephens for her outstanding and ongoing commitment to The University of Alabama at Birmingham;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Ms. Stephens to share with family and to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Jane K. Lowe Charitable Foundation to support the Lowe House at UAH, and expressing appreciation

#### RESOLUTION

WHEREAS, The Jane K. Lowe Charitable Foundation has generously contributed \$50,000 to The University of Alabama in Huntsville (UAH) for the purpose of supporting the Lowe House; and

WHEREAS, the Lowe House, a 7,000 square foot house with a grand foyer and stained glass windows, was designed by architect Herbert Colwell and constructed for the Honorable A.S. Fletcher in 1902 and is considered one of the crown jewels of Alabama's architectural treasures; and

WHEREAS, Jane K. Lowe graduated from Agnes Scott College and married Robert J. Lowe, a Huntsville businessman and farmer who served with distinction in the Alabama Senate; and

WHEREAS, Senator and Mrs. Lowe developed Lowe Hereford Farms in Madison and Limestone Counties, Alabama, into model farming and cattle ranching operations; and

WHEREAS, following the death of Robert J. Lowe in 1951, Jane K. Lowe continued the family business, built a significant investment portfolio, and was a generous benefactor and civic leader in the Huntsville community and patron of countless civic and community programs; and

WHEREAS, Jane K. Lowe had a great interest in education, providing numerous gifts to educational institutions, and, after her passing in 1997, she perpetuated her generosity by giving most of her estate to The Jane K. Lowe Charitable Foundation; and

WHEREAS, the Lowe House was originally gifted to the University of Alabama Huntsville Foundation by Jane K. Lowe and is currently owned by the University, where it serves as the home of the President of UAH and is used for hosting a variety of University and community events; and

WHEREAS, the vision and legacy of the late Jane K. Lowe live on through the gift of her home to UAH; and

WHEREAS, the gift from the Foundation will be used to maintain the Lowe House and its grounds, including repairs and maintenance to the foundation, siding, and roofing as necessary; and

WHEREAS, the impact on this gift will be felt well into the future as the Lowe House will be better preserved and will continue to be used for University and community events, and the historical significance of the house and its architecture reflects the uniqueness of Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by The Jane K. Lowe Charitable Foundation and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of the Board and that copies be sent to The Jane K. Lowe Charitable Foundation and to appropriate officials of The University of Alabama in Huntsville.

Acknowledging Distinguished Service of Shirley Salloway Kahn,  
Ph.D. to UAB

## RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) wishes to acknowledge with grateful appreciation Shirley Salloway Kahn, Ph.D., for her nearly 38 years of outstanding distinguished service to UAB and the University of Alabama System; and

WHEREAS, born and raised in Sylacauga, Alabama, Dr. Kahn is the daughter of the late Maurice H. "Sonny" Salloway and the late Margaret Goldberg Salloway, and she graduated from Sylacauga High School in 1970, thereafter attending The University of Alabama (UA) to continue her education; and

WHEREAS, she earned her bachelor's, *cum laude* (1974), and master's (1975) degrees and completed a doctorate in higher education administration (1978), and she also attended the Institute for Educational Management at Harvard University, completing the program in 1982; and

WHEREAS, while at UA, Dr. Kahn proved herself early on as a leader, serving as President of the Student Government Association for the College of Education, President of Mortar Board, President of Kappa Delta Epsilon Honorary Society, President of Sigma Delta Tau sorority, receiving the Algernon Sydney Sullivan Award as the Outstanding Senior Woman Graduate, and being tapped as one of the first 10 women into Omicron Delta Kappa at UA and in the nation; and

WHEREAS, Dr. Kahn joined UAB in January 1978 as an assistant to the Vice President for Institutional Advancement and Legal Affairs, the first senior staff position hired for this new area of the institution incorporating new offices of Development, Governmental Affairs, Public Relations and Marketing, Alumni Affairs, and Legal Affairs; and

WHEREAS, she rose quickly through the ranks to become Assistant Vice President for Academic Affairs in May 1980 and Associate Vice President for Academic Affairs and Assistant Professor of Educational Leadership in October 1991; and

WHEREAS, in these roles, she handled all matters related to finance and administration as well as physical facilities for Academic Affairs which at the time included the schools of Arts and Humanities, Business Education, Engineering, Natural Sciences and Mathematics, and Social and Behavioral Sciences; UAB Special Studies; as well as the Mervyn H. Sterne Library, the Graduate School, and the University Honors Program; and

WHEREAS, in February 1996, Dr. Kahn assumed the role of Associate Vice President for Financial Development, a senior staff position in the Office of the Executive Vice President and Provost, continuing her responsibilities in a new, expanded role encompassing all academic units on campus and overseeing a financial system conversion and operations of all physical academic facilities and developing the strategy for the first comprehensive campaign at UAB, all while maintaining her activities as Assistant Professor; and

WHEREAS, Dr. Kahn also served as Associate Provost for Facilities Administration from 1997 through 1999, overseeing operational and financial aspects of all campus facilities for the academic units reporting to the Office of the Provost as well as the newly built Alys Robinson Stephens Performing Arts Center, the UAB Research Foundation, the Office for the Advancement of Developing Industries, and the UAB Research Park; and

WHEREAS, in January 1998, in addition to her role as Associate Provost, she was asked to serve as Interim Vice President for Financial Affairs and Administration before taking the reins as the University's Vice President for Development, Alumni and External Relations in September 1998; and

WHEREAS, under Dr. Kahn's leadership, the areas of Development, Alumni and External Relations experienced tremendous success beginning with *The Campaign for UAB*, the first university-wide, comprehensive campaign that ended as the largest, most successful fundraising campaign ever undertaken by an Alabama university, raising \$388.7 million between 1998 and 2003; and

WHEREAS, this success continued throughout the years that followed this campaign, with \$807 million in gifts and commitments secured between

2004 through 2013 to support campus initiatives, and in October 2013, a most ambitious fundraising campaign with a goal of \$1 billion was launched to propel UAB into the next phase of transformational growth and development, with \$600.7 million secured as of July 31, 2015; and

WHEREAS, in October 2014 and in acknowledgement of her outstanding contributions and leadership, Dr. Kahn was promoted to Senior Vice President for Development, Alumni and External Relations, well-deserved recognition of her service to the University, her deep commitment to UAB, and her ability to unify the university and the community to help both entities align their goals and fulfill their promise to the citizens of Birmingham and the state of Alabama; and

WHEREAS, during her time as chief fundraising officer for UAB and the UAB Health System, UAB has secured more than \$1.8 billion in philanthropic funding, support which continues to enhance and build upon the University's mission pillars of education, research, patient care, community service, and economic development and which impacts individuals throughout our city, our state, and beyond; and

WHEREAS, over her nearly 38 years at UAB, she has advised seven presidents and dozens of deans, vice presidents, and other senior leaders, and she has also fostered the successful careers of countless members of the UAB family as a wise and encouraging mentor who leads by example; and

WHEREAS, Dr. Kahn has been actively involved in many professional organizations, holding various leadership roles and/or serving on the Board of Directors of the Council for Advancement and Support of Education, District III and National Board; National Society of Fundraising Executives; Association of Fundraising Professionals; American Association of University Women; and National Association for Women Deans, Administrators and Counselors; among others; and

WHEREAS, in addition to her ardent passion for UAB, Dr. Kahn currently serves or has served on the Board of Directors of Southern Research, UAB Research Foundation, Kiwanis Club of Birmingham, Birmingham Business Alliance, Community Foundation of Greater Birmingham, The Women's Fund, The Club, The Summit Club, YWCA Momentum Program, BBVA Compass, The Altamont School, Alabama Shakespeare Festival, Alabama Symphonic Association, Alys Robinson Stephens Performing Arts Center, Junior League of Birmingham, American Heart Association, American Red Cross, Girl Scouts of North Central Alabama, Boy Scouts of America,

Better Business Bureau, Biotechnology Association of Alabama, Operation New Birmingham, United Cerebral Palsy, United Way, and others too numerous to list; and

WHEREAS, among her abundant professional honors and awards, highlights include receipt of the William S. Roth Outstanding Fundraising Executive Award by the Association of Fundraising Professionals, Alabama Chapter (2004), Honorary Life Member Award by the UAB National Alumni Society (2004), Woman of the Year award by the Professional Women's Club (1990), and Outstanding Young Woman of America (1986), and she has been honored among the "Women Who Make a Difference" (2014) and "She Runs This Town" (2013) by *Birmingham* magazine; among the Top Birmingham Women (1996) by the *Birmingham Business Journal*; among Birmingham's Most Influential Women (1995) by community leaders; and as a Woman of Distinction (1994) by the Cahaba Girl Scout Council; and

WHEREAS, Dr. Shirley Salloway Kahn married Donald R. Kahn, M.D., noted cardiac surgeon and open heart surgery pioneer on April 30, 1989, and together they have set a tremendous example of excellence for their two sons, Alex and Mitchell; and

WHEREAS, Dr. Kahn's immeasurable contributions to the growth and development of UAB have been a tremendous influence on the University, steering it to its current position of national and international prominence, and her work has touched, in some way and in perhaps multiple ways, every student, faculty member, patient, and employee of this great University; and

WHEREAS, her legacy of excellence will continue on the campus for which she has helped achieve greatness, and she will continue to be admired by colleagues and peers who will remember her for her charming personality, her unflagging grace under pressure, her skill at bringing people together to accomplish common goals, the high standard of achievement she sets for herself and for those around her, and her unwavering commitment to UAB and to the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the distinguished service of Shirley Salloway Kahn, Ph.D., expresses its profound appreciation, and herewith conveys to her its sincerest gratitude for her many contributions to UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be presented to Dr. Shirley Salloway Kahn and her family and to other appropriate officials of The University of Alabama at Birmingham.

Recognizing Steven Kent Miller in the Faculty Senate at UA

RESOLUTION

WHEREAS, Steven Kent Miller, BA, of The University of Alabama has served as faculty representative to The Board of Trustees of The University of Alabama for the academic years 2002-2003, 2012-2013, 2013-2014, and 2014-2015; and

WHEREAS, a recipient of a Bachelor of Arts degree at The University of Wisconsin-Madison in 1972, Professor Miller has served The University of Alabama beginning in 1988 with distinction through teaching, research, and service to the University, to the community, and to the State of Alabama; and

WHEREAS, as a veteran faculty member, Professor Miller served as Associate Professor and Full Professor in the School of Library and Information Studies in the College of Communication and Information Sciences; and

WHEREAS, during his years as a faculty member Professor Miller has conceived and produced 45 exhibitions, over 80 creative works and written 15 articles; and

WHEREAS, Professor Miller has served as a leader in the Book Arts program since his arrival at The University of Alabama in 1988. During his tenure the M.F.A. in Books Arts has developed into an internationally regarded program; and

WHEREAS, Professor Miller has served on many University of Alabama committees, including the Graduate Council, the Intercollegiate Athletics Committee, the Faculty-Staff Benefits Committee, and the Healthy Campus Executive Committee; and

WHEREAS, as a dedicated and active member of The University of Alabama Faculty Senate, Professor Miller served as president from 2002-2003, 2012-2013, 2013-2014, 2014-1015, and vice president from 2001 to 2002; and

WHEREAS, during his years as President of The University of Alabama Faculty Senate, he provided exemplary leadership and sound advice to President Robert E. Witt, Provost and then President Judy Bonner and Interim Provost Joe Benson regarding issues of importance to the faculty and University community; and

WHEREAS, during his years as Senate President, his accomplishments were many and include increased and positive interaction with the administration, particularly in the area of a smoke free campus. Professor Miller shaped a Senate response to disturbing incidents of student voting and diversity in Fall 2013 by developing a special task force to identify problem issues and provide the Senate with recommendations to improve upon such issues, to mention but a few of the many accomplishments during his presidency; and

WHEREAS, The Board of Trustees of The University of Alabama wishes to recognize the selfless service and commitment to the University and wider community that define faculty leader Professor Steven Kent Miller;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Professor Steven Kent Miller for his outstanding service to The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Professor Steven Kent Miller to share with his family and friends.

Approving the Revision of The Allen L. Yielding Endowed Support Fund at UA

#### RESOLUTION

WHEREAS, The Allen L. Yeilding Endowed Support Fund was established by action of The Board of Trustees of The University of Alabama on June 15, 2007, through a duly adopted resolution utilizing gifts contributed by Allen L. Yeilding of Birmingham, Alabama; and

WHEREAS, Allen L. Yeilding requests that The Board of Trustees of The University of Alabama revise the resolution to add an additional preference for students participating in the Nicaraguan experience; and

WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Allen L. Yeilding of Birmingham, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to support study abroad travel for students in the International Honors Program at The University of Alabama; and

WHEREAS, Dr. Yeilding desires that his gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Allen L. Yeilding Endowed Support Fund in the Honors College for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support study abroad travel expenses for students in the International Honors Program in the Honors College, with a preference for students participating in the Nicaraguan experience.
2. Earnings shall be expended by the Director of the International Honors Program in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the Honors College and the President of the University.
3. Should the International Honors Program at The University of Alabama cease to exist, and if consistent with the policies of The Board of Trustees, then the endowment earnings may be expended for needs that most closely relate to the donor's intent, as stated herein, at the discretion of the Dean of the Honors College and with the approval of the President of the University.
4. Persons or entities desiring to contribute to The Allen L. Yeilding Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, born February 10, 1956, Allen Lynwood Yeilding attended The University of Alabama, where he was inducted into Phi Beta Kappa and was a

member of the Delta Kappa Epsilon social fraternity before earning his bachelor of science with honors from the University in 1978 and his doctor of medicine from The University of Alabama School of Medicine in 1982; and

WHEREAS, an intercollegiate golfer at The University of Alabama, Dr. Yeilding was a member of the 1977 All-SEC men's golf team, served as captain of the University's 1978 men's golf team, and received the Jimmie Moore Memorial Trophy for the 1977-78 season; and

WHEREAS, following his internship and residency at Carraway Methodist Medical Center in Birmingham, Dr. Yeilding received a fellowship in hematology and oncology from The University of Alabama at Birmingham in 1985; and

WHEREAS, Dr. Yeilding achieved board certification in internal medicine, medical oncology, and hematology, and has been the principal investigator on over 50 clinical trials; and

WHEREAS, Dr. Yeilding currently practices medicine in Birmingham and is a member of numerous medical associations, serving on the board of directors of the Alabama Division of the American Cancer Society, the foundation board of Carraway Methodist Medical Center, and the Medicare Advisory Committee for Oncology; and

WHEREAS, in recognition of his achievements in the field of medicine, Dr. Yeilding was presented the Physician's Recognition Award in 1990 and has been listed in the 2002-2006 editions of the "Best Docs in Birmingham" by *Birmingham Magazine*; and

WHEREAS, Dr. Yeilding is also active in his local community as a member of the Kiwanis Club of Birmingham and has served on the board of governors and as president of the Country Club of Birmingham; and

WHEREAS, a dedicated alumnus of The University of Alabama, Dr. Yeilding is a member of the President's Cabinet and serves on the Board of Visitors for the University's Honors College; and

WHEREAS, through this endowment, the donor wishes to support students in the International Honors Program at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Dr. Yeilding and establishes The Allen L. Yeilding Endowed Support Fund in the Honors College as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to

its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used toward support of student travel in the International Honors Program in the Honors College under the policies and procedures of the University adopted from time to time to regulate and administer such funds.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Dr. Allen L. Yeilding to share with family and friends.

Approving establishment of the Graciela Alarcón Endowed Support Fund for Lupus Research at UAB

#### RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the re-election of the following directors to serve on the Board of Directors of the Southern Research Institute (SRI) for a three-year term ending 2018:

H. Corbin Day  
Charles Kip Porter

BE IT FURTHER RESOLVED that the Board approves the election of Dan Hayden to serve on the Board of Directors of the Southern Research Institute (SRI) for a term ending 2016.

Approving Appointment of Directors to Serve on the Crimson Tide Foundation Board at UA

#### RESOLUTION

Foundation (the “Foundation”) authorizes The Board of Trustees of The University of Alabama to appoint members to the Board of Directors of the Foundation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that is hereby appoints Paul W. Bryant, Jr., Angus r. Cooper, II, John J. McMahon, Jr., James W. Wilson, III, John Russell Thomas, Thomas L. Patterson, Robert W. Moore, William B. Sexton, Larry W. Morris, Jamie Tisch, C. Ray Hayes, Karen P. Brooks, Finis E. St. John, IV,

Robert E. Witt, DeMeco Ryans, Scott Phelps, John D. Johns, Marc Tyson, Stuart R. Bell and Grayson Hall to serve as Directors of the Crimson Tide Foundation for 2015-16.

BE IT FURTHER RESOLVED that the Secretary of the Board of Trustees shall send to the Secretary of the Foundation a certified copy of this resolution for inclusion in the records of the Foundation.

Recognizing a Gift from Bryant Bank to the UAH Rise School at UAH

#### RESOLUTION

WHEREAS, Bryant Bank has made a generous gift of \$25,000 for an infant and toddler playground at the UAH Rise School at The University of Alabama in Huntsville (UAH); and

WHEREAS, Bryant Bank provides personal, business, mortgage, and correspondent banking services to the community, along with business and personal credit cards, debit cards, and mobile banking; and

WHEREAS, Bryant Bank was granted a charter by the State of Alabama Banking Department in 2005 and has 14 branches in Alabama, including two in Huntsville; and

WHEREAS, the UAH Rise School provides the highest quality of early childhood education services to children from 18 months up to six years with special needs and children without special needs; and

WHEREAS, the UAH Rise School is a blend of early childhood education, child development, early childhood special education, and integrated therapy, giving children a firm foundation for their future; and

WHEREAS, the UAH Rise School is supported by gifts and grants from individuals, foundations, corporations, and tuition, and UAH and the UAH Rise School are grateful for this gift from Bryant Bank;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Bryant Bank and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Bryant Bank and to appropriate officials of The University of Alabama in Huntsville.

Recognizing a Gift from Chi-Hwa “Tony” Chan, Kathy L. Chan, and the Pei-Ling Chan Trust to UAH

#### RESOLUTION

WHEREAS, Chia-Hwa "Tony" Chan and Kathy L. Chan, along with the Pei-Ling Chan Trust, have given a \$30,000 gift to The University of Alabama in Huntsville (UAH) Retirees Association Endowed Scholarship and the Mrs. Pei-Ling Chan Eminent Scholar in Biological Sciences in the College of Science endowment fund; and

WHEREAS, the UAH Retirees Association Endowed Scholarship, created in 2013, received \$10,000 from the Chans, who were instrumental in establishing this scholarship; and

WHEREAS, the UAH Retirees Association Endowed Scholarship will continue to provide financial assistance to one or more full-time undergraduate students for their junior or senior year, who have maintained a grade point average of 3.0; and

WHEREAS, the Mrs. Pei-Ling Chan Eminent Scholar in Biological Sciences in the College of Science endowment fund, created in 2011, received \$20,000 from the Chans, thus fulfilling their pledge to give \$600,000 to this Eminent Scholar fund; and

WHEREAS, the faculty in the Department of Biological Sciences are innovative researchers and successful educators in the areas of biochemistry, cell biology, ecology, genetics, genomics, host-parasite interactions, microbiology, molecular biology, physiology, plant molecular biology, and structural biology; and

WHEREAS, Tony Chan served as professor in the Physics Department at UAH, retiring in 1996, and has generously supported UAH over the years; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Tony and Kathy Chan and the Pei-Ling Chan Trust and herein conveys its gratitude for this generous gift of support to The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Tony and Kathy Chan and to appropriate officials at The University of Alabama in Huntsville.

Trustee Espy said, on page 187, we recognize and express our appreciation to Steve Miller who served four terms as Faculty Representative to the Board of Trustees. While Steve always made clear the position of the faculty, he was the ultimate team player in making sure the Board proceeded in the best interest of the University. Trustee Espy said Steve was instrumental in a lot of the good things that happened over the four terms served and wanted to express his appreciation to Mr. Miller as does this Board. Chairperson Brooks concurred.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

A handwritten signature in black ink, appearing to read 'M. Bownes', written over a horizontal line.

Michael A. Bownes, Secretary