AGENDA

A. Roll Call

B. Consideration of Minutes of November 9, 2018 Meeting

C. Adoption of Agenda

D. Reports

1. Chancellor (Interim) Finis E. St. John IV
   a. Remarks by Mark Crosswhite, Chairman, President and Chief Executive Officer of Alabama Power Company

2. UAB President Ray L. Watts

3. UAB Faculty Representative to the Board James L. Worrell, Ph.D.

4. UAB Student Representative to the Board Mr. Siddhu Srikakolapu

5. Executive Committee Report

E. Finance Committee Report

1. Administrative Items

   a. Consideration of Resolution to Approve the Tuition Rate for the Joint Doctor of Philosophy in Nursing Science at UAH and UA

   b. Consideration of Resolution Authorizing RFP Process for Underwriter for Obligated Group Financing

   c. Consideration of Resolution for Approval of Municipal Advisor for UA
d. Consideration of Resolution to Update Signature Authority at UA  Page 69

e. Consideration of Resolution to Update Signature Authority for Cash Accounts at UAB  Page 71

f. Consideration of Resolution to Ratify Order Form for Subscription Services with Kaufman Hall and Associates, LLC, for UA  Page 73

g. Consideration of Resolution to Ratify the Software Contract for Citrix Systems Education License Program Agreement with UABHS  Page 75

h. Consideration of Resolution to Ratify the Software Contract for iSite Picture Archive and Communication System Service for UABHS  Page 77

F. Academic Affairs and Student Affairs Committee Report  

1. Individual Action Items  

a. Consideration of Resolution Granting Final Approval of a Master of Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) at UAB  Page 79

b. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Neuroengineering (CIP Code 14.9999) at UAB  Page 81

c. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Hospitality Management in the College of Human Environmental Sciences (CIP Code 52.0901) at UA  Page 83
2. Administrative Action Items

a. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Nine-Hour Bioinformatics Concentration within the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Science (CIP Code 26.0102) at UAB

b. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Nine-Hour Immunology Concentration within the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Science (CIP Code 26.0102) at UAB

c. Consideration of Resolution Granting Approval of Changing the Concentration Name of Neurobiology to Neuroscience within the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Science (CIP Code 26.0102) at UAB

d. Consideration of Resolution Granting Approval of Changing the Concentration Name of Genetics to Genetics and Genomic Sciences within the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Science (CIP Code 26.0102) at UAB

e. Consideration of Resolution Granting Approval of the Renaming of the Transplant Nephrology Clinical Research Professorship Quasi Endowment to the Robert C. and Cutessa D. Bourge Endowed Professorship in Transplant Nephrology Quasi Endowment at UAB

f. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Bourge-Kirklin Endowed Research Fund in Mechanical Circulatory Support to the Bourge-Kirklin Endowed Professorship in Mechanical Circulatory Support and the Bourge-McGriffin Endowed Research Fund in Heart Transplantation to the Bourge-McGriffin Endowed Professorship in Heart Transplantation at UAB

g. Consideration of Resolution Granting Approval of the Conversion and Renaming of the G. Neal Kay Scholar Endowed Support Fund in Clinical Electrophysiology to the G. Neal Kay Endowed Professorship in Clinical Electrophysiology at UAB

h. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Lung Cellular and Molecular Biology at UAB

i. Consideration of Resolution Granting Approval of the Establishment of the
j. William H. Coleman, Sr., M.D., Huntsville Family Medicine Endowed Professorship at UAB

k. Consideration of Resolution Granting Approval of the Appointment of Roslyn Bernstein Mannon, M.D., to the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at UAB

l. Consideration of Resolution Granting Approval of the Appointment of Cynthia J. Brown, M.D., M.S.P.H., as the Next Holder of the Gwen McWhorter, Ed.D., Endowed Chair in Geriatric Medicine at UAB

m. Consideration of Resolution Granting Approval of the Appointment of Edward W. Inscho, Ph.D., to the Endowed Professorship in Nephrology at UAB

n. Consideration of Resolution Granting Approval of the Appointment of Vineeta Kumar, M.D., to the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Transplant Nephrology at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Lesley E. Smythies, Ph.D., as Professor Emerita of Medicine in the Department of Medicine in the School of Medicine at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Stephen A. Moser, Ph.D., as Professor Emeritus of Pathology in the Department of Pathology at UAB

q. Consideration of Resolution Granting Approval of the Marilynn A. Hewson Faculty Fellows Program in Data Analytics and Cyber Security at UA

r. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Nine-Hour Concentration in Banking and Financial Services in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Banking and Finance (CIP Code 52.0801) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

s. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a 16-Hour Concentration in Financial Engineering in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Banking and Finance (CIP Code 52.0801) in the Department
of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

t. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a 12-Hour Concentration in Supply Chain Management in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Operations Management (CIP Code 52.1301) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

u. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Nine-Hour Concentration in Professional Accounting in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Accounting (CIP Code 52.0301) in the School of Accountancy in the Culverhouse College of Business at UA

v. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for an 18-Hour Concentration in Human Resource Management in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Business Administration (CIP Code 52.0201) in the Department of Management in the Culverhouse College of Business at UA

w. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for an 18-Hour Concentration in Entrepreneurship in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Business Administration (CIP Code 52.0201) in the Department of Management in the Culverhouse College of Business at UA

x. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for an 18-Hour Concentration in Health Care Analytics in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Business Administration
(CIP Code 52.0201) in the Department of Management in the Culverhouse College of Business at UA

y. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Nine Hour Concentration in Economic Policy in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Economics (CIP Code 52.0601) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

z. Consideration of Resolution and Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Nine-Hour Concentration in Econometrics and Quantitative Economics in the Existing Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Economics (CIP Code 52.0601) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

aa. Consideration of Resolution Granting Approval to Change the Name of the Center for the Prevention of Youth Behavior Problems to the Center for Youth Development and Intervention in the College of Arts and Sciences at UA

bb. Consideration of Resolution Granting Approval of the Appointment of Craig R. Wedderspoon, M.F.A., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

c. Consideration of Resolution Granting Approval of the Appointment of Shanlin Pan, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

dd. Consideration of Resolution Granting Approval of the Appointment of Jason A. DeCaro, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

e. Consideration of Resolution Granting Approval of the Appointment of Craig Formby, Ph.D., as Professor Emeritus in the Department of Communicative Disorders in the College of Arts and Sciences at UA

ff. Consideration of Resolution Granting Approval of the Appointment of Albert Pionke, Ph.D., as the William and Margaret Going Endowed Professorship in English at UA
gg. Consideration of Resolution Granting Approval of the Appointment of Philip Beidler, Ph.D., as Going Professor Emeritus in the Department of English in the College of Arts and Sciences at UA

hh. Consideration of Resolution Granting Approval of the Appointment of Patti White, Ph.D., as Professor Emeritus in the Department of English in the College of Arts and Sciences at UA

ii. Consideration of Resolution Granting Approval of the Appointment of John J. Burke, Ph.D., as Professor Emeritus in the Department of English in the College of Arts and Sciences at UA

jj. Consideration of Resolution Granting Approval of the Appointment of Judge Joseph A. Colquitt as Professor of Law Emeritus in the School of Law at UA

kk. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Nine-Hour Federal Contracting and Procurement Management Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

ll. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Nine-Hour Engineering Management Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

mm. Consideration of Resolution Granting Approval of the Name Change for the Department of Atmospheric Science to the Department of Atmospheric and Earth Science at UAH

3. Information Item

   a. Establishment of a Graduate Certificate in Clinical Mental Health Counseling (CIP Code 51.1508) at UAB

G. Physical Properties Committee Report

1. UA

   a. Construction Items

      1. Consideration of Resolution providing authorization to execute a construction contract for the Medium Voltage Underground Conversion Package of the 2nd Avenue Overpass at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Central Bryce Campus Utilities and Infrastructure at UA (Stage IV)

3. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Paty Residence Hall Renovation at UA (Stage IV)

4. Consideration of Resolution approving the revised project budget and providing authorization to execute a construction contract for the Theta Tau Renovation and Addition at UA (Stage IV)

5. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the University Archive Facility at UA (Stage IV)

6. Consideration of Resolution approving the revised project scope and budget for the Northeast Medical Building Renovation at UA (Revised Stage II)

7. Consideration of Resolution approving the revised project budget for the Sigma Alpha Epsilon Renovation at UA (Revised Stage II)

8. Consideration of Resolution approving the preliminary project scope and budget for the John and Ann Rhoads Softball Stadium Renovation and Addition at UA (Stage I)

2. UAB

a. Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Industrial and Well Water Supply to Central Utility Systems at UAB (Stage IV)

2. Consideration of Resolution approving infrastructure improvements and renovation of the 8th and 9th floors of the
McCallum Basic Health Sciences Education and Research Building at UAB (Revised Stage II and Stage III)

3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 8th Floor – Boshell Building for Computational Research Space at UAB (Stage I)

4. Consideration of Resolution approving the preliminary project scope and budget and Campus Master Plan Amendment for the Phase I – Science and Engineering Complex at UAB (Stage I)

b. Real Estate Item

1. Consideration of Resolution providing authorization to execute a Sales Contract with Charles Ferlisi for the Cahaba Heights Property

2. Consideration of Resolution providing authorization to execute Amendment #1 to the Lease Agreement with Birmingham FC, LLC for use of BBVA Compass Soccer Field at UAB

3. UABHS

a. Construction Items

1. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the UAB Highlands Pharmacy Relocation (Stage II)

2. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Central Pharmacy Renovation (Stage I & Stage II)

4. UAH

a. Construction Item

1. Consideration of Resolution approving the proposed architectural design for the Realignment of Ben Graves and Loop Roads at UAH (Stage III)
2. Consideration of Resolution approving the proposed architectural design for the Spragins Hall Brick Replacement at UAH (Stage III – substantial visual impact)

3. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to proceed with design using the University Architect for the Central Campus Residence Hall Interior

5. UAS
   a. Information Item

H. Audit, Risk, and Compliance Committee Report

I. Honorary Degrees and Recognition Committee Report
   1. Consideration of Resolution Approving Naming Opportunities in the Digital Media Center at UA
   2. Consideration of Resolution Approving the Naming of the Warren P. Jones Chief’s Mound Pavilion at UA
   3. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Football Operations Building at UAB
   4. Consideration of Resolution Approving Renaming the Comprehensive Cancer Center at UAB to the O’Neal Comprehensive Cancer Center at UAB
   5. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

J. Nominating Committee Report
   1. Consideration of Election of Trustees to Serve on the UAB Health System Board of Directors Due to Expiration of Terms

K. Administrative Action Item
   1. Consideration of Resolutions Accepting Gifts
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<td>a. The Ann Cooper Kelley Memorial Endowed Scholarship in the College</td>
<td>Robert J. Kelly Jr. and Virginia L.</td>
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<td>b. The Helene Fuld Health Trust Endowed Scholarship in Nursing at</td>
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2. Consideration of Resolution Approving the Revision of the Encompass Health Corporation Endowed Nursing Scholarship at UA

3. Consideration of Resolution Approving the Renaming of the Basic Arrhythmia Endowed Research Fund to the Sabine Huke, Ph.D., Endowed Fund for Cardiovascular Research at UAB

4. Consideration of Resolution Approving the Allocation remaining funds of The University of Alabama in Huntsville Alumni Association to the UAH Foundation

5. Consideration of Resolution Approving Endowed Funds at UA

6. Consideration of Resolution Approving Endowed Funds at UAB

7. Consideration of Resolution to Approve Quasi Endowed Funds at UAB

8. Consideration of Resolution for Acknowledgement and Appreciation of Gifts at UAH

9. Consideration of Resolution to Accept and Approve Endowed Funds at UAH