AGENDA

A. Roll Call

B. Consideration of Minutes of February 8, 2019 Meeting

C. Adoption of Agenda

D. Reports
   1. Chancellor (Interim) Finis E. St. John IV
   2. UAH President Robert A. Altenkirch
   3. UAH Faculty Representative to the Board R. Michael Banish, Ph.D.
   4. UAH Student Representative to the Board Ms. Ashley Dodson
   5. Investment Committee Report

E. Physical Properties Committee Report
   1. UA
      a. Construction Items
         1. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the New Tutwiler Residence Hall at UA (Stage III)
         2. Consideration of Resolution providing authorization to negotiate an Owner/Architect agreement for the John and Ann Rhoads Softball Stadium Renovation and Addition at UA (Stage II)

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3. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate an Owner/Consultant Agreement for the Performing Arts Academic Center at UA (Stage II)  

4. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Tutwiler Triangle Lot Stormwater Management Project at UA (Stage I & Stage II)  

5. Consideration of Resolution approving the preliminary project scope and budget for the Alston Hall Classrooms 10, 20, and 30 Renovation at UA (Stage I)  

6. Consideration of Resolution approving the preliminary project scope and budget for the Math and Science Education Building Renovation at UA (Stage I)  

2. UAB  

a. Real Estate Items  

1. Consideration of Resolution providing authorization to purchase Condominium 102 in Highlands Professional Office Building  

2. Consideration of Resolution providing authorization to purchase property at 1613 11th Avenue South  

3. UABHS  

a. Construction Item  

1. Consideration of Resolution approving the revised project scope and budget for the Intraoperative MRI (iMRI) Suite at University Hospital (Revised Stage II)  

b. Equipment Items  

1. Consideration of Resolution providing authorization for the implementation of the eMedicine Critical Care Program at University Hospital  

2. Consideration of Resolution providing authorization for the procurement and installation of a Physiological Monitoring System for the University Emergency Department (UED) at University Hospital
4. UAH
   
a. Construction Item
   
   1. Consideration of Resolution providing authorization to execute a construction contract for the Spragins Hall Brick Replacement at UAH (Stage IV)
   
   b. Information Item
   
   1. Executive Plaza Development

5. UAS
   
a. Information Item
   

F. Finance Committee Report

1. Consideration of Resolution Approving Tuition Increase for CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB

2. Consideration of Resolution Authorizing the Issuance of General Revenue Bonds at UA

3. Consideration of Resolution Authorizing the Issuance of Bonds for the Benefit of UAB Medicine

4. Consideration of Resolution Authorizing the Issuance of General Revenue Bonds at UAB

5. Administrative Items
   
a. Consideration of Resolution Authorizing Procurement and Installation of Cisco Unified Communications Suite Software for VoIP at UA

b. Consideration of Resolution Authorizing Procurement and Implementation of Dell, LLC Hardware and Software for Virtual Desktop Infrastructure (VDI)

c. Consideration of Resolution to Update Signature Authority at UA
d. Consideration of Resolution to Update Signature Authority for Cash Accounts at UAB

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e. Consideration of Resolution to Update Signature Authority at UAB

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G. Academic Affairs and Student Affairs Committee Report

1. Individual Action Items

a. 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 Bachelor of Science (B.S.) Degree in Cyber Security (CIP Code 11.1003) in the Department of Computer Science in the College of Engineering at UA

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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 Bachelor of Science (B.S.) Degree in Entrepreneurship (CIP Code 52.0701) at UAB

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3. Administrative Action Items

b. Consideration of Resolution Granting Approval of the Appointment of Nicolai Pogorelov, Ph.D., as Distinguished Professor in the Department of Space Science in the College of Science at UAH

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c. Consideration of Resolution Granting Approval of the Appointment of Jeffrey Neuschatz, Ph.D., as Distinguished Professor, Department of Psychology College of Arts, Humanities, and Social Sciences at UAH

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d. Consideration of Resolution Granting Approval of the Appointment of Shankar Mahalingam, Ph.D., as Distinguished Professor in the Department of Mechanical and Aerospace Engineering in the College of Engineering at UAH

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e. Consideration of Resolution Granting Approval of the Appointment of Anthony D’Costa, Ph.D., as the Baba Budha Eminent Scholar Chair in Global Understanding (Specialization in Indian Studies) in the College of Business at UAH

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f. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Nine-Hour Professional Sales Concentration within the Master of Science (M.S.) Degree in Marketing (CIP Code 52.1401) in the Manderson Graduate School of Business in the Culverhouse College of Business at UA

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g. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Nine-Hour Cyber Security Concentration within the Bachelor of Science in Computer Science (B.S.C.S.) Degree (CIP Code 11.0101) in the Department of Computer Science in the College of Engineering at UA

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h. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Nomenclature of the Existing Bachelor of Science in Human Environmental Science (B.S.H.E.S.) Degree in Human Development and Family Studies (CIP Code 19.0701) to the Bachelor of Science (B.S.) Degree in Human Development and Family Studies (CIP Code 19.0701) in the College of Human Environmental Sciences at UA

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i. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Nomenclature of the Existing Bachelor of Science in Human Environmental Science (B.S.H.E.S.) Degree in Early Childhood Education (CIP Code 19.0799) to the Bachelor of Science (B.S.) Degree in Early Childhood Education (CIP Code 19.0799) in the College of Human Environmental Sciences at UA

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j. Consideration of Resolution Granting Approval of the Appointment of George W. McClure, Ph.D., as Professor Emeritus of History in the Department of History in the College of Arts and Sciences at UA

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k. Consideration of Resolution Granting Approval of the Appointment of Lawrence F. Kohl, Ph.D., as Associate Professor Emeritus of History in the Department of History in the College of Arts and Sciences at UA

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l. Consideration of Resolution Granting Approval of the Appointment of Stephen J. Thoma, Ph.D., as Professor Emeritus of Educational Psychology in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

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m. Consideration of Resolution Granting Approval of the Appointment of Metka Zupančič, Ph.D., as Professor Emerita of French in the Department of Modern Languages and Classics in the College of Arts and Sciences at UA

n. Consideration of Resolution Granting Approval of the Appointment of James Li-Ming Wang, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences at UA

o. Consideration of Resolution Granting Approval of the Appointment of Robert Moore, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences at UA

p. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a 12-Hour Data Analytics Concentration within the Bachelor of Science (B.S.) Degree in Information Systems (CIP Code 52.1201) at UAB

q. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of the Division of Interventional Radiology in the Department of Radiology in The University of Alabama School of Medicine at UAB

r. Consideration of Resolution Granting Approval of the Establishment of the Mark H. Deierhoi, M.D., Endowed Professorship at UAB

s. Consideration of Resolution Granting Approval of the Establishment of the SK Bioscience Endowed Professorship in Pneumonia Research at UAB

t. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Gastroenterology and Hepatology at UAB

u. Consideration of Resolution Granting Approval of the Conversion and Renaming of the UAHSF Endowed Research Fund in Cancer Biology to the UAHSF Endowed Chair in Cancer Biology at UAB

v. Consideration of Resolution Granting Approval of the Appointment of Rosa A. Serra, Ph.D., as the Inaugural Holder of the UAHSF Endowed Chair in Cancer Biology in the Department of Cell, Developmental and Integrative Biology in the School of Medicine at UAB
w. Consideration of Resolution Granting Approval of the Appointment of Dan E. Berkowitz, M.B., BCh, as the Fourth Holder of the Alfred Habeeb Chair in Anesthesiology in the Department of Anesthesiology and Perioperative Medicine in the School of Medicine at UAB

x. Consideration of Resolution Granting Approval of the Appointment of Keith A. Jones, M.D., as the Second Holder of the Maurice S. Albin, M.D., Endowed Professorship in Anesthesiology and Perioperative Medicine in the Department of Anesthesiology and Perioperative Medicine in the School of Medicine at UAB

y. Consideration of Resolution Granting Approval of the Appointment of Gang Liu, M.D., Ph.D., as the Inaugural Holder of the Endowed Professorship in Lung Cellular and Molecular Biology at UAB

z. Consideration of Resolution Granting Approval of the Appointment of Jayme E. Locke, M.D., M.P.H., F.A.C.S., F.A.S.T., as the First Holder of the Mark H. Deierhoi, M.D., Endowed Professorship at UAB

aa. Consideration of Resolution Granting Approval of the Appointment of Cristina Magi-Galluzzi, M.D., Ph.D., FCAP to the C. Bruce Alexander Endowed Professorship in Pathology in the Department of Pathology at UAB

bb. Consideration of Resolution Granting Approval of the Appointment of Salpy V. Pamboukian, M.D., M.S.P.H., as the First Holder of the Bourge-Kirklin Endowed Professorship in Mechanical Circulatory Support in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB

c. Consideration of Resolution and Granting Approval of the Appointment of José A. Tallaj, M.D., as the First Holder of the Bourge-McGiffin Endowed Professorship in Heart Transplantation in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB

dd. Consideration of Resolution and Granting Approval of the Appointment of Douglas R. Morgan, M.D., M.P.H., as Inaugural Holder of the Endowed Professorship in Gastroenterology and Hepatology at UAB
ee. Consideration of Resolution and Granting Approval of the Appointment of Mohammad Athar, Ph.D., as Distinguished Professor of Dermatology in the School of Medicine at UAB

ff. Consideration of Resolution and Granting Approval of the Appointment of David C. Naftel, Ph.D., as Professor Emeritus in the Department of Surgery at UAB

gg. Consideration of Resolution and Granting Approval of the Appointment of David M. Macrina, Ph.D., as Professor Emeritus of Community Health and Human Services in the Department of Human Studies at UAB

hh. Consideration of Resolution and Granting Approval of the Appointment of Michael G. Conner, M.D., as Professor Emeritus of Pathology in the Department of Pathology at UAB

ii. Consideration of Resolution and Granting Approval of the Appointment of James Ronald Boyce, M.D., as Professor Emeritus of Anesthesiology and Perioperative Medicine at UAB

jj. Consideration of Resolution and Granting Approval of the Appointment of Rachel E. Fargason, M.D., as the Fourth Holder of the Patrick H. Linton Professorship in Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

4. Information Items

a. 2017-2018 Tenure Report

b. Establishment of a 15-Hour Graduate Certificate in in Health Coaching (CIP Code 51.0001) at UAB

c. Establishment of a 12-Hour Graduate Certificate in Teaching Multilingual Learners (CIP Code 13.1401) at UAB

d. Establishment of a 15-Hour Graduate Certificate in Supporting Individuals with Exceptionalities (CIP Code 13.1001) at UAB

e. Establishment of a 15-Hour Graduate Certificate in Social and Behavioral Statistics (CIP Code 27.0599) at UAB
H. Honorary Degrees and Recognition Committee Report

1. Resolution to Approve Naming Opportunities in the Adapted Athletics Tennis Support Facility at UA

2. Resolution to Approve Naming of the AM/NS Calvert, LLC Team Room in H.M. Comer Hall at UA

3. Resolution to Approve Naming of the Babe Ruth McAbee Hall of Fame in Sewell-Thomas Stadium at UA

4. Resolution to Approve Naming Opportunities in Doster Hall at UA

5. Resolution to Approve Naming of the Dr. Philip E. Crunk Washington D.C. Program office in Little Hall at UA

6. Resolution to Approve Naming of the Frank Fleming Sculpture Garden in the College of Human Environmental Sciences at UA

7. Resolution to Approve Awarding of an Honorary Doctor of Humane Letters degree to Leroy McAbee, Sr. from UA

8. Resolution to Approve Naming Opportunities in University Hall at UA

9. Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

10. Resolution to Approve Awarding of an Honorary Degree to Tommy Battle from UAH

11. Resolution to Approve the Naming of Definable Portions of Campus at UAH

12. Resolution to Approve Awarding of an Honorary Degree to Dale Strong from UAH

I. Administrative Action Item

1. Consideration of Resolution Approving Endowed Funds at UA

2. Consideration of Resolution Approving Endowed Funds at UAB

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

4. Consideration of Resolution for Acknowledgement and Appreciation of Gifts at UAH
5. Consideration of Resolution to Accept and Approve Endowed Funds at UAH  Page 245
6. Resolution to Approve Naming of the Hazel Phelps Jones Chief’s Mound Pavilion at UA  Page 247
7. Consideration of Resolution Approving Appointments to the Crimson Tide Foundation Board  Page 249
8. Consideration of Resolution Honoring John O. Cates  Separate Cover
9. Consideration of Resolution Approving The UA System Mission, Values and Vision Statement  Separate Cover
10. Consideration of Resolution Revising the McMahon Pleiad Prize

J. Consideration of UA System Chancellor Vacancy

K. Consideration of Appointment of President at UAH