BOARD OF TRUSTEES MEETING

Bryant Conference Center
Tuscaloosa, Alabama
June 6-7, 2019 – 10:00 a.m.

AGENDA

A. Roll Call

B. Consideration of Minutes of April 12, 2019 Meeting

C. Adoption of Agenda

D. Reports

1. Chancellor Finis E. St. John IV

2. Investment Committee Report

3. Audit, Risk and Compliance Committee Report

E. Academic Affairs and Student Affairs Committee Report

1. Individual Action Items

   a. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Hospitality Management in the College of Environmental Sciences (CIP Code 52.0901) at UA

   b. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a for a Proposal of a Master of Science (M.S.) Degree in Health Services Research (CIP Code 51.9999) at UAB

   c. 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 Cancer Biology (CIP Code 26.0911) at UAB
d. 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 Master of Science (M.S.) Degree in Higher Education Administration (CIP Code 13.0406) at UAB

Page 57

e. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts (M.A.) Degree in Cultural Heritage Studies (CIP Code 30.1202) at UAB

Page 59

f. 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 Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB

Page 61

g. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB

Page 63

h. 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 Management Information Systems (CIP Code 52.1201) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

Page 65

i. 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 Education (Ed.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education at UA

Page 67
j. 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 Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education at UA  

2. Administrative Action Items  

   a. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Business Analytics Concentration within the Master of Science (M.S.) Degree in Management Information Systems (CIP Code 52.1201) at UAB  
   
   b. Consideration of Resolution Granting Approval of the Establishment of the Cardiovascular Institute at UAB  
   
   c. Consideration of Resolution Granting Approval of the Establishment of the James and Pat Estes Alzheimer’s Disease Endowed Professorship at UAB  
   
   d. Consideration of Resolution Granting Approval of the Establishment of the Rebecca Gale Endowed Professorship at UAB  
   
   e. Consideration of Resolution Granting Approval of the Establishment of Michael S. Saag, M.D., Endowed Professorship in Infectious Diseases at UAB  
   
   f. Consideration of Resolution Granting Approval of the Conversion and Renaming of the UAHSF SOM Endowed Fund in Regenerative and Translational Medicine to the UAHSF SOM Endowed Professorship in Regenerative and Translational Medicine at UAB  
   
   g. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Nephrology to the Stephen G. Rostand, M.D., Endowed Professorship in Nephrology at UAB  
   
   h. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Infectious Disease to the Edward W. Hook, III, M.D., Endowed Professorship in Infectious Disease at UAB
i. Consideration of Resolution Granting Approval of the Appointment of Maria Rodriguez Shirey, Ph.D., MBA, RN, NEA-BC, ANEF, FACHE, FNAP, FAAN, as the Inaugural Holder of the Jane H. Brock-Florence Nightingale Endowed Professorship in Nursing at UAB

j. Consideration of Resolution Granting Approval of the Appointment of Marcas M. Bamman, Ph.D., as the Inaugural Holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine at UAB

k. Consideration of Resolution Granting Approval of the Appointment of Hugh T. McElderry, Jr., M.D., as the Inaugural Holder of the G. Neal Kay Endowed Professorship in Clinical Electrophysiology in the Division of Cardiovascular Disease in the Department of Medicine in the UAB School of Medicine at UAB

l. Consideration of Resolution Granting Approval of the Appointment of Suzanne Oparil, M.D., F.A.C.C., F.A.H.A., F.A.S.H., F.A.P.S., as the Inaugural Holder of the United Therapeutics Endowed Professorship in Pulmonary Vascular Disease in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB

m. Consideration of Resolution Granting Approval of the Appointment of Andre Ballesteros-Tato, Ph.D., to the J. Claude Bennett Endowed Professorship in Rheumatology and Immunology at UAB

n. Consideration of Resolution Granting Approval of the Appointment of Virginia Wadley Bradley, Ph.D., Professor Emerita in the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Edward W. Hook, III, M.D., as Professor Emeritus of Infectious Diseases in the Department of Medicine at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Mark N. Prichard, Ph.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB
q. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Concentration in Marketing Communication Management in the Existing Master of Arts (M.A.) Degree in Advertising and Public Relations (CIP Code 09.0903) in the Department of Advertising and Public Relations of the College of Communication and Information Sciences at UA

r. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Concentration in Health Communication in the existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences (CIP Code 09.0199) in the College of Communication and Information Sciences at UA

s. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Concentration in Sport and Entertainment Event Management in the Existing Bachelor of Science (B.S.) Degree in Hospitality Management (CIP Code 52.0901) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA

t. Consideration of Resolution Granting Approval of the Appointment of Glenda Cantrell, Ph.D., as Associate Professor Emerita of the Department of Journalism and Creative Media in the College of Communication and Information Sciences at UA

u. Consideration of Resolution Granting Approval of the Appointment of Matthew D. Bunker, J.D., Ph.D., as Professor Emeritus of the Department of Journalism and Creative Media in the College of Communication and Information Sciences at UA

v. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for an Engineering Technology Concentration within the Bachelor of Science (B.S.) Degree in Professional Studies (CIP Code 30.999) at UAH

w. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Technology and Innovation Management Concentration within the Master of Business Administration (M.B.A.) Degree (CIP Code 52.0201) at UAH
x. Consideration of Resolution Granting Approval of the Appointment of Darren Dawson, Ph.D., Professor with Tenure, Department of Electrical and Computer Engineering in the College of Engineering at UAH

3. Information Items

a. Establishment of an 18-Hour Undergraduate Certificate in Information Systems (CIP Code 52.1201) at UAB

b. Establishment of a 15-Hour Undergraduate Certificate in Mental Health (CIP Code 51.1508) at UAB

c. Establishment of a 15-Hour Graduate Certificate in Leadership and Professional Development (CIP Code 52.0213) at UAB

d. Establishment of a 15-Hour Graduate Certificate in Book Arts (CIP Code 50.0799 at UA

F. Physical Properties Committee Report

1. UA

   a. Construction Items

      1. Consideration of Resolution approving the revised project scope, budget, and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Bryant-Denny Stadium Renovation and Addition at UA (Stage III & Stage IV)

      2. Consideration of Resolution approving the reallocated project budget and the proposed architectural design for the John and Ann Rhoads Softball Stadium Renovation and Addition at UA (Stage III)

      3. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Mal M. Moore Athletic Facility Renovation and Addition for Athletic Training at UA (Stage III)
4. Consideration of Resolution approving the proposed architectural design for the Tutwiler Triangle Lot Stormwater Management Project at UA (Stage III)

5. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Math and Science Education Building Renovation at UA (Stage II)

6. Consideration of Resolution providing authorization for the procurement and implementation of an Integrated Mail Management System at UA

2. UA
   a. Real Estate Items
      1. Consideration of Resolution authorizing the acceptance of the gift property from the Civil War Preservation Trust and the addition of the property to the permanent endowment lands
      2. Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement for the disposition of property interest at 2319 University Boulevard
      3. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of Payne Bend Tracts in Walker County
      4. Consideration of Resolution providing authorization to execute Timber Contracts on eight tracts of land consisting of 1,443 acres
      5. Consideration of Resolution authorizing execution of a Permissive Use Agreement for Game Day parking by UA
3. UAB
   a. Construction Items
      1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovation of Snoozy’s College Bookstore Property for the Honors College at UAB (Stage IV) Page 165
      2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Technology Innovation Center at UAB (Stage IV) Page 171
      3. Consideration of Resolution approving the revised project budget; providing authorization to negotiate Owner/Consultant Agreements for the Renovation of the Business and Engineering Complex at UAB (Stage II) Page 175

4. UABHS
   a. Construction Item
      1. Consideration of Resolution approving the revised project and budget; providing authorization to execute a construction contract for the Intraoperative MRI (iMRI) Suite at University Hospital (Stage IV) Page 179

5. UAH
   a. Construction Item
      1. Consideration of Resolution approving amendment of the 2016 UAH Campus Master Plan to include the Executive Plaza Master Plan Page 181

6. UAS
   a. Information Item
      1. Report on Construction Contracts Awarded for Interior Renovation Projects
G. Finance Committee Report

1. Consideration of Resolution Approving Tuition and Fees for UA, UAB, and UAH for FY 2019-2020

2. Administrative Items
   a. Consideration of Resolution Approving the Implementation of Annual Campus Technology Plans
   b. Consideration of Resolution Approving the Building Componentized Depreciation and Lifing Study Service Agreement between Attain, Inc., and UAB
   c. Consideration of Resolution Approving the Master Use Agreement between Guideway Care, Inc., and UAB
   d. Consideration of Procurement and Implementation of Instructure, Inc., Canvas Learning Management System (LMS) Software at UA
   e. Consideration of Amended Contract Agreement for Procurement and Implementation of NextGen Healthcare Systems, LLC, Electronic Health Record Software Subscriptions at UA
   f. Consideration of Resolution to Update Signature Authority at UA
   g. Consideration of Resolution to Update Signature Authority for Cash Accounts at UAB
   h. Consideration of Resolution to Update Signature Authority at UAB
   i. Consideration of Resolution to Update Signature Authority at UAH
   j. Consideration of Resolution Authorizing Individuals to Act on Behalf of The University of Alabama System Investment Fund
   k. Consideration of Resolution approving the Amended and Reinstated Agreement to License University of Alabama at Birmingham Athletic Properties between IMG College, LLC and UAB
H. Honorary Degrees and Recognition Committee Report

1. Resolution to Approve Naming Opportunities in Capital Hall at UA

2. Resolution to Approve Naming of the HES Leadership Board Conference Room in Doster Hall at UA

3. Resolution to Approve Naming of the Carroll C. Phelps Collaboration Room in Little Hall at UA

4. Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on behalf of the College of Arts and Sciences at UAB

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

I. UAB Health System Board Liaison Committee

1. Consideration of Resolution Recommending Approval of Appointment of Virginia Lolley M.D. as Director Serving on UAB Callahan Eye Authority Board of Directors

2. Consideration of Resolution Recommending to UA Board the Re-election of Individuals to serve on the Board of Directors of the UAB Medicine Finance Authority, an Affiliate of the UAB Health System

J. Nominating Committee

K. Administrative Action Item

1. Consideration of Resolutions Accepting Gifts

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. The Marilynn Hewson</td>
<td>Marilynn A. Hewson</td>
<td>$1,000,134.31</td>
</tr>
</tbody>
</table>
2. Consideration of Resolution Approving the Revision of the Dr. George and Billie Layton Endowed Scholarship at UA

3. Consideration of Resolution Approving the Revision of the Ernesto C. Perez Endowed Nursing Scholarship at UA

4. Consideration of Resolution Approving Endowed Funds at UA

5. Consideration of Resolution Approving Endowed Funds at UAB

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

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

8. Approving Appointment of Dr. Robert A. Altenkirch as President Emeritus and naming the UAH Campus Greenway the Altenkirch Lawn

9. Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2019-2020

10. Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2018-2019

   a. J. Price McGiffert, Jr. UA

11. Consideration of Revising the Bylaws and Rules of The Board of Trustees of The University of Alabama