



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

UA INSTITUTIONAL BOARD MEETING

Bryant Conference Center
Tuscaloosa, Alabama
November 9, 2018

AGENDA

- A. Roll Call
- B. Consideration of Minutes of September 21, 2018 Meeting
- C. Adoption of Agenda
- D. Reports
 - 1. Chancellor (Interim) Finis E. St. John IV
 - 2. UA President Stuart R. Bell
 - 3. UA Faculty Representative to the Board Dr. Rona Donahoe
 - 4. UA Student Representative to the Board Mr. Price McGiffert
- E. Finance Committee Report
 - 1. Administrative Items
 - a. Consideration of Resolution Updating the Signature Authority at the University of Alabama at Birmingham Page 41
 - b. Consideration of Resolution Approving the Proposed FY2019 Request for State Funds for Capital Improvements for The University of Alabama System Page 43

- c. Consideration of Resolution Approving the Proposed FY2019 Operations and Maintenance and Other Programs for The University of Alabama System Page 45

F. Investment Committee Report

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 Master of Science (M.S.) Degree in Management Information Systems (CIP Code 11.0103) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA Page 47

- b. Consideration of Resolution Granting Approval 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 Management Information Systems (CIP Code 11.0103) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA Page 49

2. Administrative Action Items

- a. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Social Justice and Inclusion Advocacy in the Existing Doctor of Philosophy (Ph.D.) Degree (CIP Code 09.0199) in the College of Communication and Information Sciences at UA Page 51

- b. Consideration of Resolution Granting Approval of the Appointment of Bharat Mehra, Ph.D., to the EBSCO Chair of Library and Information Studies in the School of Library and Information Studies in the College of Communication and Information Sciences at UA Page 53
- c. Consideration of Resolution Granting Approval of the Appointment of John E. Lochman, Ph.D., as Saxon Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA Page 55
- d. Consideration of Resolution Granting Approval of the Establishment of the Marillyn Hewson Endowed Professorship in Cyber Security in the Culverhouse College of Business at UA Page 57
- e. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Healthcare Quality and Safety Certificate Track within the Doctorate in Occupational Therapy (OTD) Program (CIP Code 51.2306) at UAB Page 59
- f. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of an Occupational Therapy Entry Level Track within the Doctorate in Occupational Therapy (OTD) Program (CIP Code 51.2306) at UAB Page 61
- g. Consideration of Resolution Granting Approval of the Appointment of Patricia S. Goode Culpepper, M.S.N., M.D., Professor Emerita in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine at UAB Page 63
- h. Consideration of Resolution Granting Approval of the Appointment of Gareth R. Dutton, Ph.D., to the Endowed Professorship in Diabetes Prevention and Control at UAB Page 65
- i. Consideration of Resolution Granting Approval of the Appointment of Elizabeth A. Jackson, M.D., M.P.H., as the First Holder of the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB Page 67

j. Consideration of Resolution Granting Approval of the Appointment of Susan Dixon McCammon, M.D., as the First Holder of the John W. Poynor Endowed Professorship for Otolaryngology, in the Department of Otolaryngology, in the School of Medicine at UAB Page 69

k. Consideration of Resolution Granting Approval of the Appointment of Benjamin J. Pearce, M.D., F.A.C.S., as the First Holder of the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Surgery and Endovascular Therapy in the Department of Surgery at UAB Page 71

3. Information Item

a. Creation of a Graduate Certificate in Applications of Mixed Methods Research (CIP Code 45.0102) at UAB Page 73

H. Physical Properties Committee Report

1. UA

a. Construction Items

1. Consideration of Resolution approving the demolition of Friedman Hall at UA (Stage III – substantial visual impact) Page 75

2. Consideration of Resolution approving the proposed architectural design for the Sigma Alpha Epsilon Renovation at UA (Stage III) Page 77

3. Consideration of Resolution approving the revised project scope, budget, and funding source for the 2nd Avenue Overpass at UA (Revised Stage II) Page 79

4. Consideration of a Resolution approving the revised funding sources for Hewson Hall (formerly New Classroom and Collaboration Building for the Culverhouse College of Business) at UA (Revised Stage II) Page 83

5. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of Gorgas Library Core Support Areas at UA (Stage II) Page 85

6. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Nott Hall Research Support Facility Fit-out at UA (Stage II) Page 87

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| 7. | Consideration of Resolution providing authorization to Negotiate an Owner/Architect Agreement for the Paty Residence Hall Renovation at UA (Stage II) | Page 89 |
| 8. | Consideration of Resolution approving the preliminary Project scope and budget and providing authorization to execute an Owner/Consultant Agreement for the Event Management Center at UA (Stage I & Stage II) | Page 91 |
| 9. | Consideration of Resolution approving the preliminary Project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Mal M. Moore Athletic Facility Renovation and Strength and Conditioning Facility Renovation and Addition at UA (Stage I & Stage II) | Page 93 |
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| 2. | Consideration of Resolution providing authorization to execute a Sales Agreement with the Wedgworth-Barnes Families for 73 acres in Hale County, Alabama | Page 101 |
| 2. UAB | | |
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| 2. | Consideration of Resolution approving the proposed architectural design for the Renovation of Snoozy's College Bookstore Property for the UAB Honors College at UAB (Stage III) | Page 107 |
| 3. | Consideration of Resolution approving amendment of the Campus Master Plan; providing authorization to negotiate an Owner/Architect Agreement for the Athletic Support Building for Women's Fastpitch Softball and Men's Baseball at UAB (Stage II) | Page 109 |
| 3. UABHS | | |
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 2. Consideration of Resolution approving the revised project Budget; providing authorization to execute a construction Contract for the Construction of a Medical Office Building – Stadium Trace Village (Stage IV). Page 117
 3. Consideration of Resolution providing authorization to Negotiate an Owner/Architect Agreement for the Renovation of the 6th Floor, North Wing for the Expansion of Endoscopy (Stage II) Page 121
 4. Consideration of Resolution approving the preliminary Project scope and budget for the UAB Highlands Pharmacy Relocation (Stage I) Page 125
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4. UAH
- a. Construction Item
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5. UAS
- a. Information item
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- I. Honorary Degrees and Recognition Committee Report

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| K. Administrative Action Item | |
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| 2. Consideration of Resolution Approving the Revision of the Lieutenant Nathan Luke Cox, USMC Endowed Scholarship at UA | Page 149 |
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| 4. Consideration of Resolution Approving Endowed Funds at UA | Page 153 |

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