The Board of Trustees of The University of Alabama met in Sellers Auditorium at the Bryant Conference Center in Tuscaloosa on Friday, September 21, 2018. President Pro tempore Ronald W. Gray chaired the meeting. Sid J. Trant 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 James W. Wilson III, Trustee from the Third Congressional District
- The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District
- The Honorable Scott M. Phelps, Trustee from the Fourth Congressional District
- The Honorable Ronald W. Gray, President Pro tempore and Trustee from the Fifth Congressional District
- The Honorable William Britt Sexton, Trustee from the Fifth Congressional District
The Honorable W. Stancil Starnes, Trustee from the Sixth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The Honorable Karen P. Brooks, 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

Dr. Eric G. Mackey, State Superintendent of Education, Ex-officio Trustee

The meeting was also attended by Chancellor (Interim) Finis E. St. John IV; UA President Stuart R. Bell; UAB President Ray L. Watts, M.D.; UAH President Robert A. Altenkirch; UAB Health System CEO William Ferniany; and support staff from the System Office, the three campuses, and the UAB Health System.

Also in attendance were Student Representatives to the Board Price McGiffert, Jr. from UA; Siddhu Srikakolapu from UAB; and Ashely Dodson from UAH. Faculty Representatives to the Board in attendance were Dr. Rona Donahoe from UA; Dr. James Worrell from UAB; and Dr. Michael Banish from UAH.

Senior Vice Chancellor for Communications and Community Relations Kellee Reinhart introduced Ed Enoch from *The Tuscaloosa News*.

Pro tem Gray thanked Ed Enoch for his attendance and welcomed State Superintendent of Education Dr. Eric Mackey, who serves as an ex-officio member
of the Board of Trustees. He also recognized and welcomed UAB Athletic Director Mark Ingram and UAH Athletic Director Dr. E.J. Brophy.

Pro tem Gray recognized President Watts to introduce the new UAB Faculty and Student Representatives to the Board.

Dr. Watts introduced Siddhu Srikakolapu as UAB’s incoming Student Representative to The Board of Trustees. Dr. Watts said Siddhu is a scholar and member of the Early Medical School Acceptance Program who will graduate in April 2019. Siddhu has a very strong service record, currently serving as President of the Undergraduate Student Government Association. He founded Peer Coaching at UAB in 2016, where he and other students work with incoming students to listen to and support those who struggle with stress, anxiety, or adjustment to college in one-on-one coaching sessions. He has worked with the UAB Student Counseling Center, Student Health Center, and serves on the Student Advisory Board, which recently created a suicide prevention task force. Siddhu is the recipient of numerous awards including as a National Merit Finalist and recipient of the William Jefferson Clinton Scholarship. He has been on the UAB Presidential Honors List every semester and plans to attend medical school.

Dr. Watts then introduced James “Jamey” L. Worrell, Ph.D. as UAB’s incoming Faculty Representative to The Board of Trustees. Dr. Watts said Dr. Worrell is an Associate Professor in the Department of Accounting and Finance who has served in many capacities on the Faculty Senate and is currently Chair-elect. He is an outstanding teacher, having won the UAB President’s Award for Teaching
Excellence. The founder of many new programs in Business IT, he is a certified public accountant with significant industry experience before returning to academia.

Pro tem Gray welcomed Siddhu and Dr. Worrell to the meeting and recognized Dr. Altenkirch to introduce the new UAB Faculty and Student Representatives to the Board.

Dr. Altenkirch introduced Ashely Dodson as UAH’s incoming Student Representative to The Board of Trustees. Dr. Altenkirch said Ashely is a junior biology major with a pre-med focus. She came to UAH from a small farming community in Tennessee, where she was valedictorian of the 2016 graduating class at Santa Fe Unit School and participated in numerous extracurricular activities. In April 2016, the Tennessee House of Representatives passed House Resolution 1030 commending and honoring her academic achievement. At UAH, Ashley is president of the Student Government Association and a member of Kappa Delta Sorority.

Dr. Altenkirch introduced Michael Banish, Ph.D. as UAH’s incoming Faculty Representative to The Board of Trustees. This is Dr. Banish’s second term in that capacity. An Associate Professor in Chemical and Materials Engineering, Dr. Banish came to UAH in 1986 as a graduate student in the Center for Microgravity and Materials Research. After completing his Ph.D. at the University of Utah, he stayed on as a Research Associate, progressing to Senior Scientist. Dr. Banish was a PI and Co-Investigator on several NASA projects and moved into chemical and materials engineering in the 2000’s.
Pro tem Gray welcomed the new UAH representatives and said the six Faculty and Student Representatives have incredibly important functions as part of this Board. He thanked them all for their participation.

Pro tem Gray said a meeting agenda was provided in advance of this meeting and asked if there was any objection to the agenda as presented. Hearing none, the agenda was unanimously adopted.

Pro tem Gray said the minutes of the June 8, 2018 meeting were previously distributed for consideration. He asked if there was any objection to approving the minutes as distributed. Hearing none, the minutes were unanimously approved.

Pro tem Gray said the Administrative Report (Exhibit B) was included in the Board Books.

Pro tem Gray said this is the annual meeting hosted by the System, which is a time to discuss the overall direction of the System. When Trustee St. John graciously agreed to serve as Interim Chancellor, the Board tasked him with doing everything necessary to continue moving the System forward on an upward trajectory.

Pro tem Gray recognized Interim Chancellor St. John for his State of the System Report:

I want to thank the Board of Trustees again for the honor of filling this role.

My plan has been to spend these weeks listening, watching and learning and in some cases re-learning. I have re-learned a lot. When I started this summer, I remembered how nice it is to drive around on our campuses – then the students came back. After living in a small town for all these years, it’s a little different driving around all of these students. With all due respect to our SGA presidents and Addie, it
looks like if students are walking, they’re not in any hurry at all. If they’re driving – they’re in a big hurry. Either way, I’m not sure they’re really looking where they’re going. It’s best to watch out.

I’ve also re-learned something we all already know: we have wonderful, dedicated, idealistic people working in this University System, on our campuses, and in our Health System. I cannot thank them enough for their patience, advice, and judgment. They try every day to make our institutions better. Seeing first-hand how hard they work, and how much they care, makes us all realize how lucky we are to have this team.

I appreciate this chance to report to you and talk about a path for our future.

I believe that our University System has the opportunity, right now, to do more for the State than we ever have before. We have a vast untapped potential to lead that we have never called on. The University of Alabama System has:

- Over 70,000 students
- Over 45,000 employees
- Almost 400,000 living alumni of our three universities.
- and, UAB Medicine treated 1 million patients last year.

All of these students, employees, alumni, and patients have families and friends. Their lives and the places they live have been changed by what the University of Alabama System does. Their devotion to us is a strong bond which has great power to do good things.

For the most part, all of these people want the same things: better education which leads to better opportunities and better health care – and a State that meets those needs.

So what can we do? Our System is uniquely positioned to lead a unified approach to education across our entire State, and a unified approach to developing the economy of our State. For too long, people in education have not worked together. K – 12 competes with Higher – Ed, 2-year colleges compete with K – 12 and Higher Ed. Colleges and universities compete with each other for resources. Sometimes we forget that we all work for the same people – the citizens of Alabama. And we are talking about the same children. The 4- or 5-year-old in pre-K or kindergarten will soon be in middle school and high school.
He or she may go to a 2-year college and go to work, or they may go to one of our universities. They may go on to careers or an advanced degree. When you wake up in the hospital one day, the first person you see, your doctor or your nurse, may be that child. It makes sense for us to want the very best for that child at every step along the way.

Last year during the political season a politician in Alabama, who I won’t name, made the statement that Higher Ed is the enemy of education in this state. I’m glad to say he lost his race. Because nothing could be further from the truth.

We have the opportunity, working together, to fill the need for leadership for better education and better health care, and we should do so.

Likewise, we can be a part of leading our state to work together to develop the economy of Alabama so that those same children and our students have opportunities to thrive and succeed. No other entity can call on the love and loyalty that our universities have earned – we just have to ask.

On this subject, let me address an issue that receives a lot of attention – enrollment in our universities. Educating Alabama students has always been and will always be our highest mission. Across our campuses, we are serving more Alabama students than ever. But there is a role for out-of-state students as well. Aside from the financial benefits, if you talk to leaders of small and large businesses, and people in towns and cities, they all say our biggest economic need is that we do not have enough people to fill the jobs we create and attract. Our population growth is flat and projected to remain flat. So where will the people come from to fill these roles?

If we want to reach our potential we should attract students from every state – and then work to make sure there are opportunities for them here, so they will stay. I suggest that, for the good of Alabama’s economy, it should be the policy of every college and university in Alabama – and every city and town – to recruit talented people to learn here and live here. Last year our three campuses produced almost 16,000 graduates. There is the fuel for our economic engine. Better education and better graduates lead to, and attract, better jobs and opportunities. Better opportunities will, in turn, lead to better education. It is all connected.
My last point is that, if we are going to ask to lead a unified system of education and economic development in Alabama, we must be accountable. We do not have unlimited resources, so we must be accountable for every dollar we spend. All of our funding comes from either:

- Taxpayers
- Students
- Parents, or
- Donors

Somebody worked hard to earn every bit of it. We must treat that money with the respect those people deserve.

Dr. Denny came to The University of Alabama from Virginia in 1912, when the University was almost on the verge of collapse. It had 400 students and one of his biggest problems was finding enough money to buy coal to keep the buildings warm. Dr. Denny said many times during his years here, “We must make every dollar do the work of five.” Now, we should spend whatever it takes to advance the education and well-being of our students, and maintain our standards of excellence. But we should spend no money not essential to that mission.

We have made two good steps this year. In-state tuition at The University of Alabama had no increase for the first time in many years. The budget we presented for the UA System projects no increase in spending for next year. This shows progress, but we can do more. I am not saying tuition will never go up or that our spending budgets will never go up. But we will try to make every dollar do the work of five.

To conclude – we have a precious responsibility. It is a privilege to work with all of you and I look forward to all of us continuing to talk about these things, and coming together so that as a System we aim higher than we ever have before to better serve our State.

Pro tem Gray thanked Chancellor (Interim) St. John for his report and his continued service to this Board and System. He said we are enjoying tremendous positive momentum under your excellent leadership.
Pro tem Gray recognized Trustee W. Davis Malone III for a report from the Finance Committee.

Trustee Malone reported that the Committee met yesterday and reviewed two agenda items and two administrative items, which were unanimously approved by the Committee. Trustee Malone moved their approval by the Board and the following resolutions were unanimously adopted, separately and collectively:

Approving the Proposed FY 2018-2019 Annual Budget Requests

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and the University of Alabama System Office, for the fiscal year 2018–2019;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of The University of Alabama that the proposed operating budgets for FY 2018 -2019 for all units of the University of Alabama System, presented to the Finance Committee and distributed to all Board members, and to be maintained on file with the Secretary of the Board of Trustees, are hereby adopted.

RESOLUTION OF


WHEREAS, The Board of Trustees of The University of Alabama (the "Board") has found and determined as follows:
A. The Board’s operating division, The University of Alabama in Huntsville ("UAH"), owns and operates educational facilities at its campus in Huntsville, Alabama, and in furtherance of its educational mission the Board has determined it is necessary, wise and in the public interest to design, acquire, construct, install, furnish and equip renovations to Morton Hall, along with other capital improvements on the campus of UAH (collectively, the “2018-B Capital Improvements”).

B. It is necessary, desirable and in the interest of the Board and UAH that the Board issue as “Additional Bonds” under the Indenture (hereinafter defined) two series of fixed-rate, tax-exempt bonds hereinafter collectively described as the “Series 2018-B Bonds” in order to pay the costs of the 2018-B Capital Improvements and the costs of issuing the Series 2018-B Bonds.

C. The Board desires for the financing of the 2018-B Capital Improvements as aforesaid to be undertaken at such time as certain designated officials hereinafter described have determined it to be in the best interest of the Board and UAH, and has determined it necessary, wise and in the best interest of the Board and UAH to authorize and approve the sale and delivery of the Series 2018-B Bonds at a future time upon satisfaction of certain conditions, requirements and pricing parameters hereinafter set forth.

D. The Series 2018-B Bonds will be issued as "Additional Bonds", or parity obligations, under the terms of the Trust Indenture dated November 1, 1989, as amended and supplemented (the "Indenture"), between the Board and U.S. Bank National Association. The following bonds have been issued pursuant to the Indenture and are currently outstanding (collectively, the "Outstanding Parity Bonds"): 

1. University of Alabama in Huntsville General Fee Revenue Bonds, Series 2009-B, outstanding as of October 1, 2018, in the aggregate principal amount of $5,205,000;

2. University of Alabama in Huntsville General Fee Revenue Refunding Bonds, Series 2012-B, outstanding as of October 1, 2018, in the aggregate principal amount of $8,135,000;

3. University of Alabama in Huntsville General Fee Revenue Refunding Bonds, Series 2012-B, outstanding as of October 1, 2018, in the aggregate principal amount of $9,170,000;
(4) University of Alabama in Huntsville General Fee Revenue Bond, Series 2013-B1, outstanding as of October 1, 2018, in the aggregate principal amount of $3,920,000; and

(5) University of Alabama in Huntsville General Fee Revenue Bonds, Series 2013-B2, outstanding as of October 1, 2018, in the aggregate principal amount of $24,455,000;

(6) University of Alabama in Huntsville General Fee Revenue Refunding Bonds, Series 2014-B, outstanding as of October 1, 2018, in the aggregate principal amount of $8,810,000;

(7) University of Alabama in Huntsville General Fee Revenue Refunding Bonds, Series 2015-B, outstanding as of October 1, 2018, in the aggregate principal amount of $3,728,000;

(8) University of Alabama in Huntsville General Fee Revenue Bonds, Series 2018-A1, outstanding as of October 1, 2018, in the aggregate principal amount of $5,400,000; and

(9) University of Alabama in Huntsville General Fee Revenue Bonds, Series 2018-A2, outstanding as of October 1, 2018, in the aggregate principal amount of $27,115,000.

E. The Series 2018-B Bonds shall be payable solely out of, and shall be secured by a pledge of, the "General Fees" identified in the Indenture, which includes the general tuition and fees from students enrolled at UAH.

F. The Series 2018-B Bonds shall be issued as “Additional Bonds” under the terms of the Indenture and shall be secured on parity with all other bonds issued under the Indenture including the Outstanding Parity Bonds and any other Additional Bonds issued in the future under the terms and conditions of the Indenture.

G. In connection with the issuance of the Series 2018-B Bonds, the Board shall enter into or deliver, and the Board does herein authorize, the following documents (collectively, the "Financing Documents"): (i) the Series 2018-B Bonds, the forms of which are contained in the Supplemental Indenture hereinafter defined, (ii) a Fourteenth Supplemental Indenture dated the date of the 2018-B Bonds supplemental to the Indenture, the form of which is attached as Exhibit C hereto (the "Supplemental Indenture"); (iii) a Continuing Disclosure Agreement pursuant to Rule 15c2-12 adopted by the Securities Exchange Commission and dated the date of the Series 2018-B Bonds, the form of which is attached as Exhibit D hereto (the "Continuing Disclosure Agreement"); (iv) a Preliminary Official
Statement of the Board respecting the Series 2018-B Bonds, the form of which is attached as Exhibit E hereto (the "Preliminary Official Statement"), (v) a final Official Statement dated the date of the sale of the Series 2018-B Bonds, in the form of the Preliminary Official Statement with such changes as shall be made to reflect the result of the sale of the Series 2018-B Bonds (the "Official Statement"); (vi) a Notice of Sale as set for in Appendix E to the Preliminary Official Statement (the "2018-B1 Notice of Sale") respecting the Series 2018-B1 Bonds described in the Supplemental Indenture (the “Series 2018-B1 Bonds”), (vii) a Notice of Sale as set for in Appendix F to the Preliminary Official Statement (the "2018-B2 Notice of Sale") respecting the Series 2018-B2 Bonds described in the Supplemental Indenture (the “Series 2018-B2 Bonds”), (viii) a Direct Pay Agreement to be entered into in the event either or both series of the Series 2018-B Bonds are delivered in Loan Form (as described in the Preliminary Official Statement), the form of which is attached as Exhibit F hereto (the “Direct Pay Agreement”), and (ix) such additional documents, agreements, certificates or instruments as any Designated Board Member or Authorized Officer (designated below) shall deem necessary or desirable in connection with the foregoing or to complete the plan of financing authorized by this resolution the "Plan of Finance"; and

WHEREAS, the following recitals are made for purposes of Section 7.02 of the Indenture to evidence satisfaction of the terms and conditions of the Indenture for the issuance of the Series 2018-B Bonds as "Additional Bonds." The Board does hereby find and declare that:

(1) The Board is not in default under the Indenture, and no such default is imminent.


All other information referred to in Section 7.02 of the Indenture is contained elsewhere in this resolution.

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

1. The Board does hereby approve, authorize, ratify and confirm (i) the Series 2018-B Bonds, the Supplemental Indenture, the Continuing Disclosure Agreement and the Direct Pay Agreement, with such changes thereto as shall be approved by any Designated Board Member, (ii) the execution and delivery of the
Financing Documents, and (iii) the consummation of all other transactions described
in the recitals to this resolution and the Plan of Finance, provided, however, that:

a. The Series 2018-B Bonds shall bear interest at fixed rates, payable semiannually
on each March 1 and September 1.

b. The aggregate principal amount of the Series 2018-B Bonds may not exceed the
sum of $32,000,000.

c. The proceeds from the Series 2018-B Bonds shall consist of estimated amounts
for the following components of the Plan of Financing:

<table>
<thead>
<tr>
<th>Components</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-B Capital Improvements</td>
<td>$30,500,000</td>
</tr>
<tr>
<td>Costs of issuance (including legal, underwriting</td>
<td>$610,000</td>
</tr>
<tr>
<td>discount, financial advisory, rating agency fees</td>
<td></td>
</tr>
<tr>
<td>printing, and other costs respecting the plan</td>
<td></td>
</tr>
<tr>
<td>approved by a Designated Board Member or</td>
<td></td>
</tr>
<tr>
<td>Authorized officer)</td>
<td></td>
</tr>
<tr>
<td>Contingency (includes potential original issue</td>
<td>$315,000</td>
</tr>
<tr>
<td>discount of up to 1% of principal issued and</td>
<td></td>
</tr>
<tr>
<td>general contingency)</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$31,425,000</strong></td>
</tr>
</tbody>
</table>

d. The total amount for each cost component specified in paragraph c. immediately
above may vary so long as proceeds allocable to the 2018-B Capital
Improvements is not exceeded by more than 10%.

e. The interest rate for any maturity of the Series 2018-B Bonds may not exceed
5.50%.

f. The true interest cost of the Series 2018-B Bonds (taking into account any
original issue discount or original issue premium) may not exceed 4.75%.

g. The Series 2018-B Bonds shall have a final maturity not later than September
1, 2048, and shall have a weighted average maturity of no longer than 21.5
years.

2. The Board does hereby ratify and affirm the distribution and circulation
of the Preliminary Official Statement and the execution and delivery of a final
official statement dated the date of the sale of the Series 2018-B Bonds and in the
form of the Preliminary Official Statement, with such changes thereto as shall be
necessary to reflect the result of the sale of the Series 2018-B Bonds as herein authorized and such other changes as shall be deemed necessary or desirable by the Designated Board Member or Authorized Officer approving the same.

3. Each of the following members of the Board is hereby designated as a "Designated Board Member" for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald W. Gray</td>
<td>President Pro Tempore of the Board</td>
</tr>
<tr>
<td>W. Davis Malone III</td>
<td>Chairman of the Finance Committee of the Board</td>
</tr>
<tr>
<td>Harris V. Morrissette</td>
<td>Vice Chairman of the Finance Committee of the Board</td>
</tr>
</tbody>
</table>

4. Any Designated Board Member is hereby authorized to approve the remaining details of the Plan of Finance, the form of which such approval is set forth on Exhibit G hereto. When the details of the Plan of Finance and the Financing Documents have been approved by a Designated Board Member, he or she shall execute an order or certificate evidencing such approval and shall file a copy of his order or certificate with the Secretary of the Board.

5. Each of the following officers of the Board is hereby designated as an "Authorized Officer" of the Board for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana S. Keith</td>
<td>Vice Chancellor for Finance and Administration of The University of Alabama System</td>
</tr>
<tr>
<td>Dr. Robert A. Altenkirch</td>
<td>President of UAH</td>
</tr>
<tr>
<td>Todd Barre</td>
<td>Vice President for Finance and Administration of UAH</td>
</tr>
</tbody>
</table>

6. Any Authorized Officer is hereby authorized and directed to execute and deliver the Series 2018-B Bonds and the Financing Documents in such form and containing such terms as such Authorized Officer shall approve (subject to the limitations described in this resolution and the approving order or certificate of a Designated Board Representative), which approval shall be conclusively evidenced by an Authorized Officer's execution of such Financing Documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same.

7. The Series 2018-B Bonds shall be issued under and secured by the Indenture as therein provided. The Series 2018-B1 Bonds and the Series 2018-B2...
Bonds shall be in the forms and shall contain the terms and provisions approved by a Designated Board Member and included in the Supplemental Indenture providing for the issuance of such Bonds.

8. The Series 2018-B Bonds shall be sold through a competitive process as set forth and described in the Preliminary Official Statement, the 2018-B1 Notice of Sale (with respect to the Series 2018-B1 Bonds), and the 2018-B2 Notice of Sale (with respect to the Series 2018-B2 Bonds), and, for each such series, shall be issued and delivered to the bidder or whose bid produces the lowest true interest cost to the Board for the said series, as the same shall be identified by an Authorized Officer or a Designated Board Member.

9. Proceeds from the Series 2018-B Bonds to be used to cover the 2018-B Capital Improvements shall be deposited into a special fund or account established by or at the direction of an Authorized Officer in the name of UAH or the Board.

10. Any Authorized Officer, and any person or persons designated and authorized by any Authorized Officer to act in the name and on behalf of the Board, or any one or more of them, are hereby authorized to do and perform or cause to be done and performed in the name and on behalf of the Board, such other acts, to pay or cause to be paid on behalf of the Board such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the Board such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances or other instruments or communications, under the seal of the Board, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to complete the Plan of Finance and carry into effect the intent of the provisions of this resolution and the Financing Documents.

11. Each act of any Authorized Officer that would have been authorized by the foregoing provisions of this resolution, except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

Approving Resolution Updating Signature Authority at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Altenkirch, President; Christine W. Curtis, Provost and Executive Vice President for Academic Affairs; and Brent M. Wren, Associate Provost for
Undergraduate Studies and Institutional Effectiveness; and Todd M. Barré, Vice President for Finance and Administration of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, or related or similar documents as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Interim Vice President for Research and Economic Development and Associate Vice President for Contracts and Grants; Thomas M. Koshut, Associate Vice President for Research; Gloria Greene, Director of Sponsored Programs; and Kenya S. Cole, Senior Associate Director of Sponsored Programs of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts, grant agreements, cooperative agreements, or related or similar documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Interim Vice President for Research and Economic Development and Associate Vice President for Contracts and Grants and Valarie King, Director of Contracts & Grants Accounting of The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama to request payment and sign financial reports or related documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Interim Vice President for Research and Economic Development and Associate Vice President for Contracts and Grants of The University of Alabama in Huntsville, is authorized to designate in writing an appropriate number of staff in the Office of Contracts and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that the individuals identified below at The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing the documents specified and described below as necessary in furtherance
of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama: Mallie Hale, Interim Vice President for University Advancement – contracts and agreements relating to advancement and development activities; Laterrica Shelton, Interim Vice President for Diversity, Equity and Inclusion - contracts and agreements relating to the Office of Diversity, Equity and Inclusion; Robert C. Leonard, Associate Vice President for Finance and Business Services - all University purchase orders and contracts and agreements with regard to software maintenance services, equipment maintenance services, and University building pest control services; Kristi L. Motter, Vice President for Student Affairs, John Maxon, Associate Vice President for Student Affairs, and Juanita Owen, Associate Director, Residence Life - lease contracts for on-campus housing residents and off-campus University-owned residences, grants-in-aid for student housing worker grant recipients, auxiliary services and student services contracts; William E. Brophy, Director of Athletics - athletic grants-in-aid (and renewals thereof), national letters of intent (and releases therefrom) with individual athletes, game official contracts, game contracts, and advertising agreements under $5,000.

BE IT FURTHER RESOLVED that Todd M. Barré, Vice President for Finance and Administration of The University of Alabama in Huntsville, is hereby authorized for and on behalf of this corporation and in its name to sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama in Huntsville. All of said checks and orders for payment of money must be countersigned by Robert C. Leonard, Associate Vice President for Finance and Business Services.

BE IT FURTHER RESOLVED that any two of the following three officials acting together: Robert A. Altenkirch, President; Todd M. Barré, Vice President for Finance and Administration; and Robert C. Leonard, Associate Vice President for Finance and Business Services of The University of Alabama in Huntsville, are authorized for and in the name of The Board of Trustees of The University of Alabama to sell at public or private sale or exchange any or all shares of stock, bonds, or securities in any corporation, association, trust, municipal corporation, or government that may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama in Huntsville, or in its name and in the name of others, and to receive and receipt for the purchase of property received in exchange and in the name of The Board of Trustees of The University of Alabama, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same, together with the stock or securities sold or exchanged, to the transferee or his agent.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded.
Approving a Campus Transportation Services Agreement between Groome Transportation, Inc. and The University of Alabama at Birmingham

RESOLUTION

WHEREAS, the University of Alabama at Birmingham (“UAB”) currently provides transportation services to students, faculty and staff to reduce on campus vehicle congestion and provide a safe and convenient alternative to single occupancy vehicle trips throughout the campus; and

WHEREAS, UAB issued a request for proposals (“RFP”) and determined after a thorough analysis that entering a campus transportation services agreement with Groome Transportation, Inc. (Groome) is in its best interest, a copy of Groome’s response to the RFP is attached; and

WHEREAS, contingent upon approval by The Board of Trustees of The University of Alabama, UAB has reached a Campus Transportation Services Agreement (the “Agreement”) with Groome to provide transportation services effective January 1, 2020, a copy of such agreement are is and attached hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Allen Bolton, Senior Vice President for Financial Affairs and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution. (Exhibit H)

Pro tem Gray thanked Trustee Malone for his report and recognized Trustee Marietta M. Urquhart for a report from the Investment Committee.

Trustee Urquhart reported that the Committee met yesterday morning and reviewed five agenda items. The items were unanimously approved by the Committee and do not require Board approval.
Pro tem Gray thanked Trustee Urquhart for her report and recognized Trustee Kenneth L. Vandervoort for a report from the Honorary Degrees and Recognition Committee.

Trustee Vandervoort reported that the Committee met yesterday and considered 15 agenda items, which were approved by the Committee. Trustee Vandervoort moved their approval by the Board, with Trustee Starnes recusing himself from voting on item F.14., and the following resolutions were adopted, separately and collectively:

Approving Resolution to Approve College Naming Opportunities at UA

RESOLUTION

WHEREAS, Robert D. Pierce, Vice President for Advancement, desires to undertake a comprehensive fundraising initiative in support of academic and program advancement in which college naming opportunities would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Mr. Pierce has submitted to Dr. Stuart Bell, President of The University of Alabama, a partial list of college naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the college naming opportunities and gift amounts be approved as part of the Division of Advancement’s comprehensive fundraising initiative;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the college naming opportunities contained within this list.

BE IT FURTHER RESOLVED that the attached list detailing the college naming opportunities and gift amounts is made a part of this resolution by reference.
BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval, and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411.

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a college named in his or her honor unless he or she has contributed the minimum amount to name a college as stipulated in Board Rule 411, unless the Board finds special need for making an exception.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving the Revision of Naming Opportunities in the Performing Arts Academic Center and Bryce Main Building

RESOLUTION

WHEREAS, Robert F. Olin, Dean of the College of Arts and Sciences, desires to undertake a fundraising plan in which definable portions of the Performing Arts Academic Center and the Bryce Main Building would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Olin has submitted to Dr. Stuart Bell, President of The University of Alabama, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the revised naming opportunities and gift amounts be approved as part of the College of Arts and Sciences’ ongoing mission to promote the education of students at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list.

BE IT FURTHER RESOLVED that the attached list detailing the revised naming opportunities and gift amounts is made a part of this resolution by reference.

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval, and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411.
BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving the Acceptance of the Spiller Shopping Center Property from The 1831 Foundation at UA

RESOLUTION

WHEREAS, The 1831 Foundation (“Foundation”) is a nonprofit corporation organized under the Alabama Nonprofit Corporation Act, and is authorized to support, promote, aid and assist The University of Alabama (“University”) in fulfilling and performing its mission to educate and train students and to foster and advance the intellectual and social condition of the people of the State of Alabama; and

WHEREAS, Section 3.1(a)(1)(A) of the Articles of Incorporation of the Foundation authorizes the Foundation to receive real property wherever it may be located for the benefit of the University; and

WHEREAS, in August 2016 the Foundation purchased from Spiller LLC, an Alabama limited liability company, certain property generally described as the Spiller Shopping Center, located at 200 14th Street, Tuscaloosa, Alabama (“Property”); and

WHEREAS, the Foundation purchased the Property subject to several leases, all of which were assigned to the Foundation; and

WHEREAS, two of those leases have been terminated by mutual consent of the Foundation and the tenants; and

WHEREAS, the Property is necessary to complete the construction of an overpass from the south end of Coleman Coliseum to 15th Street (“Project”); and

WHEREAS, the Foundation and the University have determined that the transferring of the Property to the University, subject to the remaining leases, allows the University to consolidate ownership of all property necessary for the completion of the Project, allows the University to qualify for grant funds available for the
Project, makes the use of air rights for the Project less complicated and otherwise benefits the University in ways consistent with the purposes of the Foundation; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution from The 1831 Foundation of the Spiller Shopping Center Property to be used for construction of the 15th Street Campus Overpass.

BE IT FURTHER RESOLVED that the property will be held, maintained, and administered by the University according to its policies and procedures adopted from time to time for real property.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Koslin Family Booth in the Athletic Dining Hall at UA

RESOLUTION

WHEREAS, Michael G. and Rochelle H. Koslin of Mountain Brook, Alabama, have contributed $10,315.60 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Mr. and Mrs. Koslin are proud supporters of Crimson Tide Athletics and The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Michael G. and Rochelle H. Koslin’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that a second floor booth in the Athletic Dining Hall be named the Koslin Family Booth.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names a second floor booth in the Athletic Dining Hall the Koslin Family Booth.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Approving the Naming of the Claire M. Powell and J. Holland Powell Sr. Gallery in the Bryce Main Building at UA

RESOLUTION

WHEREAS, Mr. Holland Powell Jr. and Dr. Carolyn Powell of Tuscaloosa, Alabama, have contributed $68,618.50 toward a pledge of $150,000 to The Board of Trustees of The University of Alabama to honor the memory of Mr. Powell’s parents, Claire M. Powell and J. Holland Powell Sr., and to support the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Holland and Carolyn Powell, are long-time and generous supporters of The University of Alabama who have given generously of their time, resources and talents; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. Holland’s generous support of the College of Arts and Sciences at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the first floor gallery exhibition 2 in the Bryce Main Building be named the Claire M. Powell and J. Holland Powell Sr. Gallery.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the first floor gallery exhibition 2 in the Bryce Main Building the Claire M. Powell and J. Holland Powell Sr. Gallery.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board

Approving the Naming of the Hill Crest Foundation, Inc. Team Room in the Stran-Hardin Adapted Athletics Arena at UA

RESOLUTION

WHEREAS, Hill Crest Foundation, Inc. has contributed $50,000 towards a pledge of $100,000 to The Board of Trustees of The University of Alabama to support adapted athletics at The University of Alabama; and

WHEREAS, the Hill Crest Foundation, Inc. has made charitable contributions to The University of Alabama since 1989; and
WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Hill Crest Foundation, Inc.’s generous support of adapted athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the Team Room in the Stran-Hardin Adapted Athletics Arena be named the Hill Crest Foundation, Inc. Team Room.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the Team Room in the Stran-Hardin Adapted Athletics Arena the Hill Crest Foundation, Inc. Team Room.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Rena W. and Raymond L. Ward Conference Room in Alumni Hall at UA

RESOLUTION

WHEREAS, R. Larry Ward of Birmingham, Alabama, has contributed $50,160 toward a pledge of $100,000 to The Board of Trustees of The University of Alabama to honor his parents, Rena W. and Raymond L. Ward, and to support the Alumni Association at The University of Alabama; and

WHEREAS, R. Larry Ward earned a bachelor of arts degree in history in 1970 from The University of Alabama and a Juris Doctor degree in 1974 from the University’s School of Law; and

WHEREAS, Mr. Ward is currently an executive at the international financial services firm Raymond James & Associates; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. Ward’s generous support of the Alumni Association at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the west conference room in the new Alumni Hall be named the Rena W. and Raymond L. Ward Conference Room in Alumni Hall.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the west conference room in the new Alumni Hall the Rena W. and Raymond L. Ward Conference Room in Alumni Hall.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Martha Bullen Bostick Food Lab at UA

RESOLUTION

WHEREAS, Harriet Bostick of Muscle Shoals, Alabama, and Jill Bostick of Tupelo, Mississippi, have contributed $150,000 to The Board of Trustees of The University of Alabama to honor the memory of their mother, Martha Bullen Bostick, and to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Harriet and Jill Bostick are valued alumnae and loyal supporters of the College of Human Environmental Sciences; and

WHEREAS, Martha Bullen Bostick was born on November 10, 1923, in Iuka, Mississippi, to parents, Omer J. and Myrtle Berry Bullen; and

WHEREAS, she and her husband, Fred Gordon Bostick, had four children: Harriet Bostick, John Bostick, Alan Bostick, and Jill Bostick; and

WHEREAS, the couple were also survived by their nine grandchildren and two great-grandchildren; and

WHEREAS, Mrs. Bostick passed away on July 23, 2009, at the age of 85 in her home in Red Bay, Alabama, and is dearly missed by her many family and friends; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of the donors’ generous support of the College of Human Environmental Sciences at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the food science lab in Doster Hall be named the Martha Bullen Bostick Food Lab.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the food science lab in Doster Hall the Martha Bullen Bostick Food Lab.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Approving the Naming of The Hairston Classroom in the Law School at UA

RESOLUTION

WHEREAS, William B. Hairston III of Mountain Brook, Alabama, has contributed $155,900.93 toward a $175,000 pledge to The University of Alabama Law School Foundation to honor the memory of his father, William B. Hairston Jr., and to support the School of Law at The University of Alabama; and

WHEREAS, the late Mr. Hairston, who died on December 30, 2015, was a longtime supporter of The University of Alabama School of Law; and

WHEREAS, in 1948, he received a bachelor of science degree in business administration from The University of Alabama before earning his law degree in 1950; and

WHEREAS, Mr. Hairston assisted in fundraising efforts for the current Law School building, which was completed in 1977; and

WHEREAS, the donor’s intent is that this gift will greatly enhance the educational experience of law students by utilizing state-of-the-art technology and other teaching mediums to improve the quality of instruction at the School of Law; and

WHEREAS, in accordance with The University of Alabama Board of Trustees Rules 104 and 411, and in recognition of Mr. William B. Hairston III’s generous support of the School of Law at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that lecture classroom 283 in the Law School be named the Hairston Classroom.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names lecture classroom 283 in the Law School the Hairston Classroom.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Bubba & Darlene Lewis Booth in the Athletic Dining Hall at UA
RESOLUTION

WHEREAS, John “Bubba” Lewis of Trussville, Alabama, has contributed $8,000 towards a pledge of $10,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Mr. and Mrs. Lewis are proud supporters of the University of Alabama Athletic Department; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Bubba Lewis’ generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that a second floor booth in the Athletic Dining Hall be named the Bubba & Darlene Lewis Booth.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names a second floor booth in the Athletic Dining Hall the Bubba & Darlene Lewis Booth.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Ellyn G. Elson Pantry in the Doster Hall Food Science Lab at UA

RESOLUTION

WHEREAS, Ellyn Green Elson of Napa, California, has contributed $10,000 toward a pledge of $25,000 to The Board of Trustees of The University of Alabama to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Mrs. Elson is a distinguished alumna of the College of Human Environmental Sciences who has been awarded the College’s outstanding alumni award and has served as its executive-in-residence; and

WHEREAS, Mrs. Elson founded Computrition Inc., a highly successful company providing software solutions for the hospitality and healthcare industries that was named one of the Top 500 Woman Owned Businesses by DiversityBusiness.com and one of the Best Small Companies to Work For by Working Mother magazine; and
WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mrs. Elson’s generous support of the College of Human Environmental Sciences at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the food science lab pantry in the Doster Hall Food Science Lab be named the Ellyn G. Elson Pantry.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the food science lab pantry in the Doster Hall Food Science Lab the Ellyn G. Elson Pantry.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Resolution Accepting Gift of Hugh F. Culverhouse, Jr. at UA

RESOLUTION

WHEREAS, Hugh F. Culverhouse Jr. of Coral Gables, Florida, has supported The University of Alabama School of Law through a gift of $1.5 million in 2017 to establish the Hugh F. Culverhouse Jr. Endowed Chair of Constitutional Law and a new gift commitment of $25 million to establish the Hugh F. Culverhouse Jr. School of Law Endowment for Excellence for a total charitable commitment of $26.5 million; and

WHEREAS, in 1977, Hugh F. Culverhouse Jr. began his career in law as a trial attorney for the Securities and Exchange Commission’s Division of Enforcement. Continuing his career, Mr. Culverhouse became an assistant United States Attorney in Miami and, upon leaving the government, practiced law privately in Florida for twenty years; and

WHEREAS, from 1991 through 1994, Mr. Culverhouse served on the Board of Directors of Del Webb Corporation, where he was the chairman of the finance committee. During that time, he was a member of the National Football League’s finance committee, originating and negotiating the first league-wide credit facility; and

WHEREAS, today, Mr. Culverhouse is the chief executive officer and owner of Palmer Ranch Holdings, Ltd., a master planned community encompassing 10,000 acres in the heart of Sarasota County, Florida. He also serves as the principal of Culverhouse Limited Partnership and invests in real estate, securities, and hedge funds; and
WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. Culverhouse’s generous support of the Law School, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the School of Law be named the Hugh F. Culverhouse Jr. School of Law at The University of Alabama.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the School of Law, the Hugh F. Culverhouse Jr. School of Law at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Charles A. and Patsy W. Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship at UAB

RESOLUTION

WHEREAS, on February 6, 2015, and September 18, 2015, The Board of Trustees of The University of Alabama approved the Stage 1 and Stage 2 plans for construction of a new classroom and faculty office building for the Charles and Patsy Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship at The University of Alabama at Birmingham; and

WHEREAS, the University began a comprehensive fundraising campaign in which definable portions of the building would be given donors’ names; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and pledges and herewith establishes these naming opportunities on behalf of the Charles A. and Patsy W. Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Kathy Nugent,
Executive Director of The Bill L. Harbert Institute for Innovation and Entrepreneurship; to Dr. Eric P. Jack, Dean of The Charles and Patsy Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

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

RESOLUTION

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the proposed architectural design for the Renovation and Addition to the School of Nursing Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University began a comprehensive fundraising campaign in which definable portions of the building would be given donors’ names; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and pledges and herewith establishes these naming opportunities on behalf of the School of Nursing at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Doreen C. Harper, Dean of the School of Nursing, and to other appropriate officials of The University of Alabama at Birmingham.

Pro tem Gray thanked Trustee Vandervoort for his report and recognized Trustee W. Stancil Starnes for a report from the UAB Health System Board Liaison Committee.
Trustee Starnes reported that the Committee met yesterday and considered three agenda items, which were approved by the Committee. Trustee Starnes moved their approval by the Board, with Trustees with Espy, Leonard, and Wilson recusing from voting on item G.1., and the following resolutions were adopted, separately and collectively:

Approving Appointment Individuals to Serve on the Board of Directors for The Healthcare Authority for Baptist Health, an Affiliate of UAB Health System

RESOLUTION

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

WHEREAS, the UA Board established The Health Care Authority for Baptist Health, an Affiliate of UAB Health System (“HCA”); and

WHEREAS, the Board is a party to an Affiliation Agreement with UAB Health System and Baptist Health related to the operations of the HCA; and

WHEREAS, pursuant to the Affiliation Agreement, the Board appoints seven individuals to serve as HCA directors for a term of one year, commencing on July 1 of each year with the remaining six directors to be appointed by Baptist Health;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF UABHS that it recommends to the UA Board the appointment of the following individuals to serve as HCA directors through August 2019

^ Selwyn Vickers, MD (UAB School of Medicine Dean)

*^ William Ferniany, PhD (UAB Health System CEO)

Dawn Bulgarella (UAB Health System CFO)

* James Edwards (Community representative)
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ALABAMA APPROVING RE-APPOINTMENT
OF MR. REID JONES, MS. DAWN BULGARELLA, DR. LINDSEY RHODES,
DR. WILL FERNIANY, DR. BRIAN SAMUELS AND DR. CHRIS GIRKIN AS
DIRECTORS ON UAB CALLAHAN EYE HOSPITAL AUTHORITY’S
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 sponsoring university of the UAB Callahan
Eye Hospital Authority (“Callahan”), an Alabama university authority, which owns
and operates The Callahan Eye Hospital;

WHEREAS, the terms of six current Callahan directors, Mr. Reid Jones, Ms.
Dawn Bulgarella, Dr. Lindsey Rhodes, Dr. Will Ferniany, Dr. Brian Samuels and Dr.
Chris Girkin, will expire on October 1, 2018;

WHEREAS, UAB President Ray L. Watts, M.D. has re-appointed Mr. Reid
Jones, Ms. Dawn Bulgarella, Dr. Lindsey Rhodes, Dr. Will Ferniany, Dr. Brian
Samuels and Dr. Chris Girkin to serve additional three year terms as directors on the
Callahan board of directors;

NOW, THEREFORE, BE IT RESOLVED by the UA Board that it
approves President Watts’ re-appointment of Mr. Reid Jones, Ms. Dawn Bulgarella,
Dr. Lindsey Rhodes, Dr. Will Ferniany, Dr. Brian Samuels and Dr. Chris Girkin to
serve additional three year terms as directors on the Callahan board of directors
beginning October 2, 2018 and extending through October 1, 2021.
RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ALABAMA APPROVING RE-APPOINTMENT
OF MR. REID JONES, MS. DAWN BULGARELLA, DR. LINDSEY RHODES,
DR. WILL FERNIANY, DR. BRIAN SAMUELS AND DR. CHRIS GIRKIN AS
DIRECTORS ON UAB CALLAHAN EYE HOSPITAL AUTHORITY’S
BOARD OF DIRECTORS

RESOLUTION

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

WHEREAS, The Health Care Authority for Medical West, An Affiliate of
UAB Health System (the “Med West HCA”), recently reincorporated into a
university authority known as the “Medical West Hospital Authority, An Affiliate of
UAB Health System” (the “Authority”) under the provisions of the University
Authority Act of 2016, Ala. Code § 16-17A-1, et seq.; and

WHEREAS, the UA Board is the sponsoring university for the Authority; and

WHEREAS, Article Eight of the Authority’s articles of reincorporation states
that the terms of the directors initially appointed as the board of directors of the
Authority shall be staggered so that four directors shall serve for terms ending on
September 30, 2018; four directors shall serve for terms ending on September 30,
2019 and three directors shall serve for terms ending on September 30, 2020; and

WHEREAS, Article Eight of the Authority’s articles of reincorporation
further states that each elected Director shall be eligible for reelection upon
expiration of his or her term and the term of office for each successor elected director
shall be three (3) years, commencing upon the expiration of such elected director’s
prior term; and

WHEREAS, pursuant to the requirements of the Articles of Reincorporation,
the Western Health Services Foundation, at its most recent annual meeting,
nominated Allen Pate and Sally Ebaugh for reappointment to the Authority’s Board
of Directors, and said appointments require confirmation by the UA Board;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF UABHS that it recommends to the UA Board the re-appointment
of the following individuals to continue serving as Authority voting directors for a
term through September 30, 2021:
(1) Scott Buchalter, (UAB Health System Quality Education Officer)

(2) *Russell Tyner, (Baptist Health CEO)

(3) Allen Pate and

(4) Sally Ebaugh.

* Executive Committee

^ Appointed by virtue of the employment relationship with UABHS.

Pro tem Gray thanked Trustee Starnes for his report and recognized Trustee Vanessa Leonard for a report from the Audit, Risk, and Compliance Committee.

Trustee Leonard reported that the Audit, Risk, and Compliance Committee met yesterday and heard a presentation by PricewaterhouseCoopers of their 2018 Audit Service Plan and results of the 2017 OMB Uniform Guidance audits. No Committee action was required.

Pro tem Gray thanked Trustee Leonard for her report and recognized Trustee Barbara Humphrey for a report from the Academic Affairs and Student Affairs Committee.

Trustee Humphrey reported that the Committee met this morning and reviewed 43 agenda items, which were unanimously approved by the Committee. Trustee Humphrey moved their approval by the Board and the following resolutions were unanimously adopted, separately and collectively:
GRANTING APPROVAL OF DEGREES AWARDED FROM SUMMER 2017 THROUGH SPRING 2018 AT UA, UAB, AND UAH

Earned degrees awarded to all students who have successfully completed the appropriate academic programs during Summer Term 2017 through Spring Term 2018 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

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Resolution on Page 39

UAS IMPACT

1. UAS institutions had a 6.50% increase in total degrees awarded between the 2016/2017 and 2017/2018 reporting period;
2. UAS institutions had a 6.48% increase in Bachelor’s degrees awarded between the 2016/2017 and 2017/2018 reporting period;
3. UAS institutions had a 6.54% increase in Graduate degrees awarded between the 2016/2017 and 2017/2018 reporting period;
4. In the 2016/2017 reporting period, UAS institutions awarded the following percentages of all Bachelor's and higher degrees from the 14 public universities in the State of Alabama:
   a. 41% of Bachelor/post-bachelor degrees;
   b. 41% of Master/post-master degrees;
   c. 52% of Doctor’s Degrees -- professional practice;
   d. 56% of Doctor’s Degrees -- research/scholarship; and
   e. 42% of all degrees awarded at the bachelor’s level and above.

Source: UAS 2017-2018 Completion Report and ACTE Summary of Completion Report (Summer 2016 to Spring 2017)

Resolution on Page 39
Granting Approval of Degrees Awarded by the Campuses of the UAS

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama, in accordance with Board Rule 501-III-A-3, that it approves the earned degrees awarded to all students who have successfully completed the appropriate academic programs during Summer Term 2017 through Spring Term 2018 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.  

(Exhibit M)

PowerPoint

GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN NEUROSCIENCE AT UA  
(CIP CODE 13.0607)

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Educational Neuroscience (CIP Code 13.0607) at its February 3, 2017 meeting.  

The Board of Trustees reviewed and granted initial approval of a full proposal for the degree on June 8, 2018.  

The Alabama Commission on Higher Education reviewed and approved the Program at its September 14, 2018 meeting.

Post-Implementation Requirements:
1. Annual average new enrollment of at least 33
2. Annual average number of graduates of at least 7.5
3. An overall assessment report related to the program’s objectives and assessment measures

ACTION REQUESTED: That the Board of Trustees grants final approval of the Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 13.0607) at The University of Alabama.

Resolution on Page 43

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Educational Neuroscience (CIP Code 13.0607) at UA

RESOLUTION

WHEREAS, on February 3, 2017 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Educational Neuroscience (CIP Code 13.0607); and
WHEREAS, on June 8, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in Educational Neuroscience (CIP Code 13.0607) at The University of Alabama.

PowerPoint

Granting Final Approval of a Master of Science in Business Analytics (M.S.B.A.) Degree at UA (CIP Code 52.1302)

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Business Analytics (M.S.B.A.) degree (CIP Code 52.1302) at its February 9, 2018 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 8, 2018.

The Alabama Commission on Higher Education reviewed and approved the Program at its September 14, 2018 meeting.

Post-Implementation Requirements:
1. Annual average enrollment of at least 29
2. Annual average number of graduates of at least 3.75
3. An overall assessment report related to the program’s objectives and assessment measures

ACTION REQUESTED: That the Board of Trustees grant final approval of the Master of Science in Business Analytics (M.S.B.A.) degree at The University of Alabama.

Resolution on Page 57

Granting Final Approval of a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302) at UA

RESOLUTION

WHEREAS, on February 9, 2018 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302); and
WHEREAS, on June 8, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302) at The University of Alabama.

PowerPoint

The University of Alabama System

Granting Final Approval of a Bachelor of Science in Computer Engineering (B.S.Comp.E.) Degree in Computer Engineering at UA (CIP Code 14.0901)

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Computer Engineering (B.S.Comp.E.) degree (CIP Code 14.0901) in Computer Engineering at its September 15, 2017 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 6, 2018.

The Alabama Commission on Higher Education reviewed and approved the Program at its September 14, 2018 meeting.

Post-Implementation Requirements:
1. Annual average new enrollment of at least 28
2. Annual average number of graduates of at least 7.5
3. An overall assessment report related to the program’s objectives and assessment measures

ACTION REQUESTED: That the Board of Trustees grants final approval of the Bachelor of Science in Computer Engineering (B.S.Comp.E.) degree (CIP Code 14.0901) in Computer Engineering at The University of Alabama.

Resolution on Page 71

Granting Final Approval of a Bachelor of Science in Computer Engineering (B.S.Comp.E.) Degree in Computer Engineering (CIP Code 14.0901) at UA

RESOLUTION

WHEREAS, on April 6, 2018 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Computer Engineering (B.S.Comp.E.) Degree in Computer Engineering (CIP Code 14.0901); and
WHEREAS, on June 8, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science in Computer Engineering (B.S.Comp.E.) Degree in Computer Engineering (CIP Code 14.0901) at The University of Alabama.

PowerPoint

GRANTING FINAL APPROVAL OF A DOCTOR OF SOCIAL WORK (D.S.W.) DEGREE IN SOCIAL WORK AT UA (CIP CODE 44.0701)

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Social Work (D.S.W.) degree (CIP Code 44.0701) in Social Work at its June 16, 2017 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 5, 2018.

The Alabama Commission on Higher Education reviewed and approved the Program at its September 14, 2018 meeting.

Post-Implementation Requirements:
1. Annual average new enrollment of at least 12
2. Annual average number of graduates of at least 2.25
3. An overall assessment report related to the program’s objectives and assessment measures

ACTION REQUESTED: That the Board of Trustees grants final approval of the Doctor of Social Work (D.S.W.) degree (CIP Code 44.0701) in Social Work at The University of Alabama.

Resolution on Page 79

Granting Final Approval of a Doctor of Social Work (D.S.W.) Degree in Social Work (CIP Code 44.0701) at UA

RESOLUTION

WHEREAS, on June 16, 2017 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Social Work (D.S.W.) Degree in Social Work (CIP Code 44.0701); and
WHEREAS, on April 6, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Doctor of Social Work (D.S.W.) Degree in Social Work (CIP Code 44.0701) at The University of Alabama.

PowerPoint

Granting Final Approval of a Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) Degree (CIP Code 14.1099) at UA

RESOLUTION

WHEREAS, on September 15, 2017 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Musical Engineering (B.S.M.A.E.) (CIP Code 14.1099); and
WHEREAS, on April 6, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science in Musical Engineering (B.S.M.A.E.) (CIP Code 14.1099) at The University of Alabama.

PowerPoint

GRANTING FINAL APPROVAL OF A MASTER OF ARTS (M.A.) DEGREE IN BIOLOGICAL SCIENCES AT UA (CIP CODE 26.0101)

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) degree (CIP Code 26.0101) in Biological Sciences at its November 3, 2017 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 6, 2018.

The Alabama Commission on Higher Education reviewed and approved the Program at its September 14, 2018 meeting.

Post-Implementation Requirements:
1. Annual average new enrollment of at least 8
2. Annual average number of graduates of at least 3.75
3. An overall assessment report related to the program’s objectives and assessment measures

ACTION REQUESTED: That the Board of Trustees grants final approval of the Master of Arts (M.A.) degree (CIP Code 26.0101) in Biological Sciences at The University of Alabama.

Resolution on Page 103

Granting Final Approval of a Master of Arts (M.A.) Degree in Biological Sciences (CIP Code 26.0101) at UA

RESOLUTION

WHEREAS, on November 3, 2017 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal
WHEREAS, on April 6, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Arts (M.A.) Degree in Biological Sciences (CIP Code 26.0101) at The University of Alabama.

PowerPoint

Final Approval of a Master of Arts in Teaching (M.A.T.) P-12 (CIP Code 13.1206) at UAH

RESOLUTION

WHEREAS, on February 9, 2018 the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts in Teaching (M.A.T.) P-12 (CIP Code 13.1206); and
WHEREAS, on June 8, 2018, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 14, 2018, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Arts in Teaching (M.A.T.) P-12 (CIP Code 13.1206) at The University of Alabama in Huntsville.

PowerPoint
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) in the School of Education at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Master of Arts in Education (M.A.Ed.) degree on September 15, 2017; and

WHEREAS, the proposed program will meet the needs of local and international educators who have an undergraduate degree but who do not have nor wish to have state-issued teacher certification; and

WHEREAS, the proposed program seeks to serve stakeholders in private schools and instructors of informal educational services offered by community agencies as well as educators from other countries; and

WHEREAS, UAB has been receiving increasingly more requests from the above-mentioned stakeholder groups; and
WHEREAS, this proposal is of special importance to UAB given its new partnership with INTO for the recruitment, admission, advisement and academic support of international students; and

WHEREAS, the program will be supported by the Department of Curriculum and Instruction and by the Department of Human Studies in UAB’s School of Education;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a proposal for a Master of Arts in Educational Studies (CIP Code 13.0101) by The University of Alabama at Birmingham.

PowerPoint

NISP for a Master of Science (M.S.) Degree in Health Services Research (CIP Code 51.9999)

Purpose
- Provide an intermediate academic recognition for students in the Administration/Health Services Ph.D. program.

Need
- Determined by the number and quality of applicants to the Ph.D. in Administration/Health Services program.

Administration
- UAB School of Health Professions, Department of Health Services Administration.
- There are no current programs in the state of Alabama.

Resolution on p. 157

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 Health Services Research at UAB

RESOLUTION

WHEREAS, the UAB School of Health Professions, Department of Health Services Administration proposes to establish a Master of Science degree in Health Services Research (MS); and
WHEREAS, the program is intended to be an embedded degree within the PhD in Administration-Health Services to recognize completion of the core research component and expand the application pool; and

WHEREAS, based on historical data on program completion most students exhibit competency in health services research after completion of the core coursework. The Master of Science in Health Services Research would provide recognition of completion of the research and quantitative methods courses in the curriculum, which are independent of the specialty coursework that leads to the dissertation and award of the doctoral degree; and

WHEREAS, the School of Health Professions proposes to support the program with current faculty in a classroom setting on the UAB campus; and

WHEREAS, there are no similar programs in Alabama; and

WHEREAS, the program will be supported by the Department of Health Services Administration in the School of Health Professions;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science degree in Health Services Research (CIP Code 51.9999) by The University of Alabama at Birmingham.
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 in Engineering (B.S.E.) Degree in Engineering Design (CIP Code 14.0101) at UAB

RESOLUTION

WHEREAS, the UAB School of Engineering proposes to establish a Bachelor of Science in Engineering (B.S.E.) degree in Engineering Design; and

WHEREAS, there is a growing need in the fields related to this degree in engineering design, product development and entrepreneurship while focusing on an engineering core, foundational math, science and physics coursework; and

WHEREAS, the School of Engineering proposes to support the program with current faculty from the School of Engineering, the College of Arts and Sciences and other UAB Schools in a classroom setting on the UAB campus; and

WHEREAS, there are no similar programs in Alabama; and

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Engineering degree in Engineering Design (CIP Code 14.0101) by The University of Alabama at Birmingham.

Granting Approval of the Establishment of the Depression and Suicide Center at UAB

RESOLUTION

WHEREAS, the State of Alabama is ranked among the highest in the nation for depression and suicide; and

WHEREAS, The University of Alabama at Birmingham (UAB) has a long and storied history of leadership in depression and suicide research and clinical care, as well as the education and training of many generations of specialists in Psychiatry; and

WHEREAS, UAB has an outstanding team of physicians, psychologists, and scientists who have devoted their careers to developing innovative, life-saving
interventions for depression and suicide and their prevention, serving patients from across the state and throughout the Southeast; and

WHEREAS, the proposed Depression and Suicide Center will be defined by interdisciplinary collaboration among UAB scientists, clinicians, and educators, and by patient experiences and outcomes, with the goal of improving outcomes for patients through excellence in clinical care and advances in the science of mental health; and

WHEREAS, Richard C. Shelton, M.D., Professor and Yogesh Dwivedi, PhD, Professor, will serve as the first Center co-directors;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Depression and Suicide Center at The University of Alabama at Birmingham.

Granting Approval of the Establishment of the Division of Pediatric Neurosurgery in the Department of Neurosurgery in The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, the University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB) wishes to create a new Division of Pediatric Neurosurgery within the Department of Neurosurgery in order to provide an administrative and clinical infrastructure recognizing pediatric neurosurgery as a distinct subspecialty practice, demonstrating national-level clinical, academic and research accomplishments and international recognition; and

WHEREAS, the Pediatric Neurosurgery section at UAB began in 1993 with the arrival of Dr. W. Jerry Oakes, who remains a highly respected and accomplished leader in Pediatric Neurosurgery; and

WHEREAS, the current faculty members of the Pediatric Neurosurgery section are nationally recognized and widely respected academic neurosurgeons of the highest order; and

WHEREAS, the Pediatric Neurosurgery section provides cutting-edge patient care as the only Level 1 pediatric neurosurgery trauma center in the state of Alabama and one of the largest dedicated academic pediatric neurosurgeon groups in the United States; and
WHEREAS, the critical clinical care provided for both inpatient and outpatient children is offered in world-class specialized pediatric facilities and continues to advance the field through novel pediatric neurosurgery patient treatment programs, pioneering technologies and incomparable quality care delivery in both the operating room and across the entire surgical continuum; and

WHEREAS, the next generation of pediatric neurosurgeons training at UAB receive comprehensive and specialized education through participation in the Department’s residency program which offers a dedicated pediatric neurosurgery rotation, high surgical volume and ample opportunity to develop specialized pediatric neurosurgery skills; and

WHEREAS, in addition to training residents, a rigorous fellowship program was initiated by the Pediatric Neurosurgery section that has consistently produced outstanding Pediatric Neurosurgery fellows that lead and occupy faculty positions at the finest academic programs in North America; and

WHEREAS, the Pediatric Neurosurgery section is an innovator in clinical research including participation by the UAB Pediatric Neurosurgery faculty as Principal Investigators in several ground-breaking national patient databases and studies that provide researchers world-wide with data used to advance evidence-based medicine that ubiquitously improves the quality of life for children; and

WHEREAS, the faculty, fellows and residents of the Pediatric Neurosurgery section are educating the world on their key research discoveries and complex clinical expertise through global surgery initiatives in targeted countries such as Ghana and Vietnam, active involvement in the World Health Organization and delivery of expert testimony to the United States government on the subject of Pediatric Neurosurgery; and

WHEREAS greater opportunity for improved quality and access to pediatric neurosurgery patient care, expansion of research in this unique field, increased educational opportunities for future pediatric neurosurgeons and competitive advantages will be more readily available under a new Division level administrative structure; and

WHEREAS, establishment of such a Division of Pediatric Neurosurgery is in alignment with movements by other major national and international academic neurosurgery departments; and

WHEREAS, the currently-appointed chief of the pediatric neurosurgery section, Jeffrey P. Blount, M.D., FAANS, Professor of Neurosurgery, will serve as the inaugural Director of the Division of Pediatric Neurosurgery at UAB and will
coordinate the future vision, direction and successes of its current and future faculty, residents and fellows; and

WHEREAS, the School of Medicine and the Department of Neurosurgery believe that granting this Division-level administrative infrastructure will provide the aforementioned opportunities, expansion and competitive advantages and, accordingly, the School of Medicine and the Department of Neurosurgery now desire to commit to and invest in such continued growth and competitiveness by creating a new Division of Pediatric Neurosurgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishing the Division of Pediatric Neurosurgery in the Department of Neurosurgery in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

Granting Approval of the Discontinuation of the Biostatistics Concentration in the Master of Public Health (MPH) Degree (CIP Code 51.2201) in the School of Public Health at UAB

RESOLUTION

WHEREAS, the School of Public Health Master of Public Health (MPH) Degree faculty have determined that the existence of multiple concentrations has resulted in concentrations which are no longer marketable or relevant in today’s work force; and

WHEREAS, the proposed MPH concentration discontinuation calls for the deletion of the following MPH concentration: Biostatistics; and

WHEREAS, the faculty and administrators of the MPH program support this discontinuation and believe it will allow the re-emergence of the underlying interdisciplinary character of the degree program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of the discontinuation of a concentration in the Masters of Public Health (MPH) Degree (CIP 51.2201) in the School of Public Health at The University of Alabama at Birmingham.

50
Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for an Entrepreneurship Concentration within the Master of Business Administration (MBA) Degree (CIP Code 52.0201) at UAB

RESOLUTION

WHEREAS, the UAB Collat School of Business offers a Master of Business Administration (MBA); and

WHEREAS, the Department of Management, Information Systems and Quantitative Methods is proposing a concentration addition in Entrepreneurship within its MBA program; and

WHEREAS, the job market in entrepreneurship has been expanding, due in part to the new entrepreneurial economy that exists today; and

WHEREAS, the proposed Entrepreneurship Concentration aims to provide students with the critical thinking and innovation experience necessary to seek employment in this growing field; and

WHEREAS, the proposed concentration would be the only one of its kind in Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) the establishment of a Entrepreneurship Concentration within the Master of Business Administration degree (CIP Code 52.0201) at The University of Alabama at Birmingham.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for Three Concentrations (American Politics and Political Theory; Global Politics and Policy; and Human Rights and Social Justice) within the Bachelor of Arts (B.A.) Degree in Political Science (CIP Code 45.1001) at UAB

RESOLUTION

WHEREAS, the UAB College of Arts and Sciences offers a Bachelor of Arts degree in Political Science; and
WHEREAS, the UAB College of Arts and Sciences is proposing three concentrations in American Politics and Political Theory; Global Politics and Policy; Human Rights and Social Justice within its Bachelor of Arts in Political Science degree; and

WHEREAS, the proposed Concentrations prepare students for civic engagement while studying American government and politics, comparing political systems, political research and understanding advocacy in social and human rights causes; and

WHEREAS, the proposed concentrations seek to provide students the ability to work in both the public and nonprofit professions using the information learned through the American Politics and Political Theory; Global Politics and Policy; and Human Rights and Social Justice concentrations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grant approval of and submission to the Alabama Commission on Higher Education (ACHE) the establishment of three new concentrations within the Bachelor of Arts in Political Science degree (CIP Code 45.1001) at The University of Alabama at Birmingham.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Discontinuation of Four Concentrations (Bioinformatics, Computer Graphics, Parallel and Distributed Computing and Software Engineering) within the Master of Science (M.S.) Degree in Computer Science (CIP Code 11.0701) in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, the College of Arts and Sciences Master of Science (MS) Degree in Computer Science faculty have determined that the existence of multiple concentrations has resulted in concentrations which are no longer marketable or relevant in today’s work force; and

WHEREAS, the proposed MS concentration discontinuation calls for the deletion of the following four MS concentrations: Bioinformatics, Computer Graphics, Parallel and Distributed Computing and Software Engineering; and

WHEREAS, the faculty and administrators of the MS program support this discontinuation and believe it will allow the re-emergence of the underlying interdisciplinary character of the degree program;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the discontinuation of four Concentrations (Bioinformatics, Computer Graphics, Parallel and Distributed Computing, and Software Engineering) within the Master of Science (M.S.) Degree in Computer Science (CIP Code 11.0701) in the College of Arts and Sciences at The University of Alabama at Birmingham.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) Changing the Degree Name of the Master of Science in Basic Medical Science (M.S.B.M.S.) to Master of Science (M.S.) Degree in Multidisciplinary Biomedical Science (CIP Code 26.0102) in the Graduate School and Joint Health Sciences Departments at UAB

RESOLUTION

WHEREAS, the Graduate School and Joint Health Sciences departments propose changing the degree name of the Master of Science (M.S.) degree in Basic Medical Science to Master of Science (M.S.) degree in Multidisciplinary Biomedical Science; and

WHEREAS, the name change would more accurately reflect the Master of Science degree in the Biomedical Science curriculum and better position the program in the broader graduate program market; and

WHEREAS, the proposed change does not involve the requirements of the degree nor does it alter the curriculum; and

WHEREAS, this degree name change is intended to enhance the desirability of the program thereby improving the enrollment conversion for prospective students;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) changing the degree name of the Master of Science (M.S.) degree in Basic Medical Science to Master of Science (M.S.) degree in Multidisciplinary Biomedical Science in the Graduate School and Joint Health Sciences departments (CIP Code 26.0102) at The University of Alabama at Birmingham.
Granting Approval of Changing the Name of the Center for Information Assurance and Joint Forensic Research (CIA/JFR) to the UAB Center for Cyber Security (CCS) at UAB

RESOLUTION

WHEREAS, on April 8, 2011, The Board of Trustees of The University of Alabama approved the establishment of the Center for Information Assurance and Joint Forensics Research at The University of Alabama at Birmingham (UAB); and

WHEREAS, the official name of the Center does not reflect the full scope of the Center’s service and expertise; and

WHEREAS, the Center’s leadership feel compelled to emphasize the expanding scope of the research in the broad discipline of cyber security to better define its mission by changing its name to the Center for Cyber Security;

WHEREAS, the revision to the Center’s mission will change to foster research and communication for cyber defense, digital forensics, human-centered security, and workforce development thus improved by changing the name; and

WHEREAS, the name of the Center would be consistent with the naming of similar centers internationally;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Center for Information Assurance and Joint Forensics Research to the Center for Cyber Security at The University of Alabama at Birmingham.

Granting Approval of the Establishment of the Hugh Kaul Precision Medicine Institute Endowed Professorship at UAB

RESOLUTION

WHEREAS, The Hugh Kaul Foundation has made generous contributions totaling $750,000 for the purpose of establishing an endowed professorship in The Hugh Kaul Precision Medicine Institute at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the donors’ intent that the spendable earnings from this endowment be used to support the work and the mission of the Institute through the recruitment and/or retention of an expert and national leader in the medical field; and

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

WHEREAS, it is most fitting that the endowment be named the Hugh Kaul Precision Medicine Institute Endowed Professorship to commemorate Mr. Hugh Kaul’s philanthropic legacy and the Hugh Kaul Foundation’s exceptional support of UAB; and

WHEREAS, Hugh Kaul was a highly respected and successful businessman and civic leader who was a founder, director, and president of the Alabama Forestry Council and served as president and treasurer of Kaul Lumber Company from 1931 until his retirement; and

WHEREAS, Mr. Kaul was elected to the Alabama Legislature in 1938 and served as Chairman of the Jefferson County delegation for four terms; and

WHEREAS, Mr. Kaul was also a supporter of the arts and education and a generous philanthropist, having served as one of the founders of the Greater Birmingham Foundation, now the Community Foundation of Greater Birmingham; as a director of the Alabama Symphony, the Birmingham Museum of Art, the Brooke Hill and Altamont Schools; as a life member of the United Way; and as a member of the Rotary Club for 56 years; and

WHEREAS, Mr. Kaul exemplified the highest ideals of citizenship and citizen participation in community affairs; and

WHEREAS, shortly before his death in 1991, Mr. Kaul established the Hugh Kaul Foundation to support worthy cultural, educational, and civic endeavors in Birmingham and other designated areas of Alabama as he had done so effectively and tirelessly during his own lifetime; and

WHEREAS, the Hugh Kaul Foundation has been incredibly generous to UAB previously providing nearly $9 million in support, including the lead gift and vital funding for the Hugh Kaul Human Genetics Building, home to an interdisciplinary group of faculty focused on performing basic laboratory and clinical research, providing inpatient and outpatient consultation services, and offering state-of-the-art genetic diagnostic testing; and
WHEREAS, this endowment will have a lasting effect on the work performed by the renowned professionals in the Institute who occupy the endowed position and on the lives of the patients and students touched by their research, teaching, and care; 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 hereby accepts with gratitude these generous gifts and herewith approves establishment of the Hugh Kaul Precision Medicine Institute Endowed Professorship, 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 Ms. Marcie Braswell, representative of the Hugh Kaul Foundation, to share with the Foundation’s Board of Directors; to Dr. Matt Might, Director of the Hugh Kaul Precision Medicine Institute; 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 Approval of the Conversion and Renaming of William J. Koopman, M.D., Endowed Professorship in Immunology and Rheumatology to The Meyer Foundation William J. Koopman, M.D., Endowed Chair in Immunology and Rheumatology at UAB

RESOLUTION

WHEREAS, on April 9, 2010, The Board of Trustees of The University of Alabama accepted gifts of $56,610 and established the William J. Koopman, M.D., Endowed Support Fund in the Division of Clinical Immunology and Rheumatology at The University of Alabama at Birmingham (UAB) as an intermediate step in the creation of an endowed professorship or chair to serve as lasting recognition of Dr. Koopman’s outstanding service; and

WHEREAS, on November 2, 2012, the Board approved the establishment of a related quasi endowment in the amount of $315,000 to function together with the pure endowment, and on April 12, 2013, the Board approved the addition of gifts totaling $136,348.15 for the purpose of converting and renaming the William J. Koopman, M.D., Endowed Support Fund in the Division of Clinical Immunology
and Rheumatology to the William J. Koopman, M.D., Endowed Professorship in Immunology and Rheumatology at UAB; and

WHEREAS, on April 10, 2015, the Board accepted a generous pledge from the Robert R. Meyer Foundation with the intent to convert and rename the William J. Koopman, M.D., Endowed Professorship in Immunology and Rheumatology to The Meyer Foundation William J. Koopman Endowed Chair in Immunology and Rheumatology, once the funds were received; and

WHEREAS, now, contributions totaling $1,010,050 from the Robert R. Meyer Foundation and several donors have been received, bringing the endowment corpus to a total of $1,518,008.15 which exceeds the board minimum for an endowed chair; and

WHEREAS, this endowed chair will enhance the Division of Clinical Immunology and Rheumatology and continue to honor the legacy of Dr. William J. Koopman for his years of service and commitment to excellence in student training, research, and patient care; and

WHEREAS, this endowment also will have an enduring effect on the work performed by the renowned occupants of the endowed chair and on the lives of the patients touched by the education, research, and clinical care conducted by said occupants and will, therefore, be of significant and lasting value to the University and the advancement of immunology and rheumatology; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these additional generous gifts and herewith approves the conversion and renaming of the William J. Koopman, M.D., Endowed Professorship in Immunology and Rheumatology to The Meyer Foundation William J. Koopman, M.D., Endowed Chair in Immunology and Rheumatology, a pure endowment of the University with a related quasi endowment totaling $315,000.

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. William J. Koopman to share with members of his family; Ms. Marcie Braswell, representative of the Robert R. Meyer Foundation, to share with the Foundation’s Advisory Committee; to Dr. S. Louis Bridges, Jr., Director of the Division of Clinical Immunology and Rheumatology; 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.
Granting Approval of the Conversion and Renaming of the Endowed Support Fund in Nephrology Quasi Endowment to the Endowed Professorship in Nephrology at UAB

RESOLUTION

WHEREAS, on June 13, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Endowed Support Fund in Nephrology as a quasi endowment in the amount of $200,000 in the Division of Nephrology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, on June 17, 2016, The Board of Trustees approved an addition to the quasi endowment in the amount of $200,000, and on February 9, 2018, the Board approved the addition of departmental funds totaling $100,000, bringing the combined total to $500,000; and

WHEREAS, it is the Division’s wish that this endowment be converted and renamed to an endowed professorship, as an intermediate step to endowed chair, to be used to further the mission of the Division and enhance its academic stature; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned professionals in the Division who occupy the endowed position and on the lives of the patients and students touched by their research, teaching, and care; and

WHEREAS, the ongoing contributions of such a fund to the research and treatment of kidney disease will be of fundamental and lasting value to UAB and the community, and also serve as a recruiting tool to attract the best and the brightest faculty to join the research efforts of the Division;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the conversion and renaming of the Endowed Support Fund in Nephrology to the Endowed Professorship in Nephrology, a quasi endowment 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. Anupam Agarwal, Director of the Division of Nephrology; Dr. C. Seth Landefeld, Chair of the Department of Medicine; 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 Approval of the Conversion and Renaming of the John W. Poynor Endowed Support Fund for Otolaryngology to the John W. Poynor Endowed Professorship for Otolaryngology at UAB

RESOLUTION

WHEREAS, on September 13, 2013, The Board of Trustees of The University of Alabama accepted donor-directed reinvested earnings totaling $308,878.96 and approved the conversion and renaming of the John W. Poynor Endowed Medical Loan Fund to the John W. Poynor Endowed Support Fund for Otolaryngology for the Department of Otolaryngology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, now, contributions totaling $203,632.23 from Dr. John W. Poynor and several donors have been received, bringing the endowment corpus to a total of $512,511.19 which exceeds the board minimum for an endowed professorship; and

WHEREAS, it is the wish of the donor that this endowment be converted and renamed to an endowed professorship, as an intermediate step to endowed chair, to be used to further the mission of the Department and enhance its academic stature; and

WHEREAS, it is most fitting that this endowment continue to honor Dr. Poynor for his outstanding contributions to the field of otolaryngology, to the University, and to the advancement of medical education; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned professionals in the Department who occupy the endowed position and on the lives of the patients and students touched by their research, teaching, and care; 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 hereby accepts with gratitude these additional generous gifts and herewith approves conversion and renaming of the John W. Poynor Endowed Support Fund for Otolaryngology to the John W. Poynor Endowed Professorship for Otolaryngology, 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. John W. Poynor; to Dr. William Carroll, Chair of the Department of Otolaryngology; 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 Approval of the Appointment of Anna Yemelyanova, M.D., to the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology at UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Hazel Gore, M.D. Endowed Professorship in Gynecologic Pathology was approved by The Board of Trustees of The University of Alabama on April 8, 2011; and

WHEREAS, as recommended by George J. Netto, M.D., Professor and Chairman of the Department of Pathology in The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), UAB administration now wishes to appoint Anna Yemelyanova, as the holder of this endowed professorship; and

WHEREAS, Dr. Yemelyanova was born in Russia and graduated from The Russian State Medical University in 1993 with a Medical Degree; began her postgraduate training and residency at that institution in Internal Medicine and continued her residency in Anatomic and Clinical Pathology at Washington Hospital Center, Washington, DC; and completed a fellowship in Molecular Genetic Pathology at the Icahn School of Medicine at Mount Sinai, New York, NY; and

WHEREAS, Dr. Yemelyanova’s former professorial appointments included The Johns Hopkins University School of Medicine and Hospital Baltimore, MD, where she was Junior Faculty/Assistant, Department of Pathology, Division of Gynecologic Pathology; Assistant Professor, Department of Pathology, Division of Gynecologic Pathology, The Johns Hopkins University School of Medicine and Hospital Baltimore, MD; Associate Professor, Department of Pathology, University of Texas, MD Anderson Cancer Center, Houston, TX; Professor, Department of Pathology, Division of Anatomic Pathology, University of Alabama at Birmingham; Director of Gynecologic Pathology Section and Associate Director, Division of Genomic Diagnostics and Bioinformatics; and

WHEREAS, Dr. Yemelyanova was recruited to the faculty of UAB as Professor in the Department of Pathology, Division of Anatomic Pathology in 2018; and
WHEREAS, Dr. Yemelyanova is a member of numerous professional organizations including the United States and Canada Academy of Pathology, American Society for Clinical Pathology, International Society of Gynecological Pathologists, Association for Molecular Pathology, College of American Pathologists and the International Papillomavirus Society; and

WHEREAS, Dr. Yemelyanova has been cited for receiving awards and honors including the Faculty Teaching Award in Anatomic Pathology presented by the Pathology House Staff of The Johns Hopkins Hospital, The Johns Hopkins University School of Medicine, Baltimore, MD in 2013; and in 2006, The Young Investigator Award from the Johns Hopkins University School of Medicine; and

WHEREAS, Dr. Yemelyanova is internationally known for her expertise in Gynecologic Pathology and Molecular Genetics with a focus on HPV-related lesions of gynecologic tract; a particular interest is the biomarkers of HPV-related cancer precursors. Other areas of interest include development of diagnostic markers of endometrial carcinoma; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Anna Yemelyanova, M.D., hereby is appointed as the holder of the Hazel Gore, M.D. Endowed Professorship in Gynecologic Pathology 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 Anna Yemelyanova, M.D., to share with members of her family; to George Netto, M.D., Professor and Chairman of the Department of Pathology in The University of Alabama School of Medicine at UAB, and to other appropriate officials of UAB.

Granting Approval of James Alexander, M.F.A., M.Arch.m., Professor Emeritus of Art in the Department of Art and Art History in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the College of Arts and Sciences, and the
Department of Art and Art History, UAB wishes to acknowledge James Alexander, M.F.A., M.Arch., by appointing him Professor Emeritus of Art; and

WHEREAS, Mr. Alexander received his Bachelor of Architecture degree in Architectural Design from Cornell University in 1968, his Master of Architecture degree in Urban Design from Cornell University in 1971, and his Master of Fine Arts degree in Ceramics and Sculpture from Louisiana State University in 1976; and

WHEREAS, Mr. Alexander joined UAB in 1978 as an Assistant Professor of Art, was appointed Professor of Art in 1997, and served for thirty-nine years in the Department of Art and Art History from 1978 to 2017; and

WHEREAS, Mr. Alexander has distinguished himself in the field of visual arts, exhibiting his artwork in twenty-three solo or two-person exhibitions, and in over eighty juried and group exhibitions; and

WHEREAS, Mr. Alexander curated exhibitions including The Art of Making War and The Terra Cotta Facades of Birmingham Architecture at the UAB Visual Arts Gallery, and many others on sculpture, ceramics, photography, and Birmingham historic architecture; and

WHEREAS, Mr. Alexander received the Southeastern College Art Conference Award for Excellence in Teaching in 2010; and

WHEREAS, Mr. Alexander received the Alabama State Council on the Arts Individual Artist Grant in 1992; and

WHEREAS, Mr. Alexander received numerous grants and awards from UAB, the Alabama Humanities Foundation, the Canadian Center for Architecture, the Graham Foundation for Advanced Studies in the Fine Arts, the Alabama State Council of the Arts, and the National Endowment for the Arts for his research projects and catalog on the use of terra cotta as a façade medium in the architecture of the Chicago School and in the architecture of the city of Birmingham, Alabama; and

WHEREAS, Mr. Alexander served as an architectural consultant or project co-director for many Alabama building and urban planning projects including the McWane Center Science Museum; and

WHEREAS, Mr. Alexander served undergraduate education in the department as Director of the Bachelor of Arts and Bachelor of Fine Arts programs in studio art; and
WHEREAS, Mr. Alexander served on and chaired many faculty searches and departmental committees including Scholarships, Recruitment and Retention, National Association of Schools of Art and Design (NASAD) Accreditation Review, Curriculum and Assessment, and Exhibitions and Visiting Artists; and

WHEREAS, Mr. Alexander served on school, college, and university committees including Promotion and Tenure, the Dean’s Committee on Academic Assessment for SACS accreditation, the Dean’s Advisory Panel, Faculty Affairs, and the School Grievance Committee; and

WHEREAS, Mr. Alexander was a member of the Board of Directors of the Southeastern College Art Association from 2012-2015 and served on the Nominations Committee from 2013-2014;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of James Alexander, M.F.A., M.Arch., as Professor Emeritus of Art in the Department of Art and Art History in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Mr. Alexander 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 presented to Mr. Alexander and his family, and to other appropriate University officials.

Granting Approval of the Appointment of Ralph Patterson Bucy, M.D., Ph.D., as Professor Emeritus of Pathology in the Department of Pathology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge Ralph Patterson Bucy, M.D., Ph.D., by appointing him as Professor Emeritus of Pathology in the Department of Pathology; and

WHEREAS, Dr. Bucy earned his Bachelor of Arts degree in 1975 from Austin College, and his Medical degree and Doctor of Philosophy in 1981 from Washington University; and
WHEREAS, Dr. Bucy served for 31 years as a faculty member at the University of Alabama at Birmingham from 1987 to 2018; and

WHEREAS, during his tenure as Professor, Dr. Bucy made numerous important contributions to his field of research and to the educational and service missions of the University; and

WHEREAS, Dr. Bucy served on the AIDS Clinical Trials Group (ACTG) Research Agenda Committee and the Laboratory Steering Committee of the ACTG and was a leader in over 12 clinical trials focused on HIV Disease; and

WHEREAS, Dr. Bucy served as the Director of the Medical Science Training Program and the Director of the Flow Cytometry Laboratory, University Hospital; and

WHEREAS, Dr. Bucy served as Associate Director, Pathology Residency Program from 2009-2017, Laboratory Medicine; and

WHEREAS, Dr. Bucy has consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to students; and

WHEREAS, Dr. Bucy has provided leadership and commitment to mentorship and training as the Director of the Medical Science Training Program (MSTP) and the Associate Director for our Pathology Resident Program; and

WHEREAS, Dr. Bucy served on the UAB Faculty Senate Committee (2009-2011) and the Pathology Graduate Program Steering Committee (1987-1995); and

WHEREAS, Dr. Bucy graciously served on a cadre of university and school-wide committees, including the UAB Faculty Senate Committee, the MSTP Committee, the Pathology Graduate Program Steering Committee and the SOM Education and Curriculum Committees; and

WHEREAS, Dr. Bucy maintains his memberships in numerous external professional and scholarly organizations, both nationally and international; and

WHEREAS, Dr. Bucy demonstrates his continued devotion to education and training by participating in four extramurally funded training grants, including: the Medical Scientist Training Grant, the Immunology Training Grant, the Pulmonary Infectious Disease Training Grant, and the Rheumatology Training Grant; and
WHEREAS, Dr. Bucy demonstrates his continued tenacity for research and productivity with over 100 publications, many of which are in prestigious journals, over 60 book chapters and continued service on NIH study sections;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Ralph Patterson Bucy, M.D., Ph.D., as Professor Emeritus of Pathology in the Department of Pathology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Bucy 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. Bucy and to members of his family, and to other appropriate University officials.

Granting Approval of the Appointment of Dennis F. Kucik, M.D., Ph.D., as Associate Professor Emeritus of Pathology in the Department of Pathology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge Dennis F. Kucik, M.D., Ph.D., by appointing him as Associate Professor Emeritus of Pathology in the Department of Pathology; and

WHEREAS, Dr. Kucik earned his Bachelor of Science degree in Zoology with Honors in 1982 from the University of Wisconsin, his Medical Degree in 1991 from Washington University, and his Doctor of Philosophy in Biophysics in 1990 from Washington University; and

WHEREAS, Dr. Kucik, served for 20 years as a faculty member at UAB from 1997 to 2017; and

WHEREAS, Dr. Kucik served as the Medical Director of the Blood Bank in the VA Medical Center for 20 years; and

WHEREAS, Dr. Kucik served from 1997-2004 as Assistant Medical Director of the UAB Department of Pathology Blood Bank; and
WHEREAS, during his tenure in the UAB Department of Pathology, Dr. Kucik received many awards and honors, namely the VA Career Development Award, 1999 and nominee of the Searle Scholars Award, 1997; and

WHEREAS, Dr. Kucik has consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to students; and

WHEREAS, Dr. Kucik has provided leadership and commitment to mentorship and training as the BVAMC Site Director for our Pathology Resident Program at the Birmingham VA from 2001–2017 including Clinical Laboratory, Surgical Pathology, Autopsy Service and Resident continuing education; and

WHEREAS, Dr. Kucik served on the UAB School of Medicine Dean’s Medical Informatics Committee, 2005; and

WHEREAS, Dr. Kucik demonstrated dedication by serving on over 20 committees for the Birmingham VA from 1999–2017, including the CEO Staff Committee, Compliance Committee and the Medical Staff Executive Committee; and

WHEREAS, Dr. Kucik graciously served on a cadre of university and school-wide committees, including the Leonard H. Robinson Endowed Chair in Pathology Search Committee (1999), Transfusion Medicine Faculty Search Committee (2000), Selection Committee for the Graduate Program in Molecular and Cellular Pathology (2001-2003), and the Pathology Directors’ Group (2001-2013); and

WHEREAS, Dr. Kucik maintains his memberships in numerous external professional and scholarly organizations, both nationally and international; and

WHEREAS, Dr. Kucik has made many press and television appearances regarding research results, expert reviews and findings including NASA, Fukushima Nuclear Power plant and recognition by funding agencies on video describing his lab results on cosmic radiation and atherosclerosis on display in the national headquarters of the National Space Biomedical Research Institute (NSBRI), in Houston, Texas;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Dennis F. Kucik, M.D., Ph.D., as Associate Professor Emeritus of Pathology in the Department of Pathology at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Kucik 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. Kucik and to members of his family, and to other appropriate University officials.

Granting Approval of the Appointment of Michael S. Reddy, DMD, DMSc as Dean Emeritus of Dentistry at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Dentistry and UAB wish to acknowledge Michael S. Reddy, DMD, DMSc, by appointing him Dean Emeritus of Dentistry; and

WHEREAS, Dr. Reddy earned his Bachelor of Science from the University of Hartford in 1981 and his Doctorate of Dental Medicine from Harvard School of Dental Medicine in 1986; he received his Certificate in Periodontology from Harvard School of Dental Medicine in 1989, as well as a Doctorate of Medical Science from Harvard University; and

WHEREAS, Dr. Reddy served at the UAB School of Dentistry with distinction for 29 years with leadership roles as Director of Advanced Education Program in Periodontics (1996-2003); Assistant Dean for Planning and Clinical Activity (1998-2004); Interim Chair of the Department of Periodontology (2003-2004); Chair of the Department of Periodontology (2004-2011); Interim Dean (2011-2012); Dean (2012–2018); served as editor of the Journal of Periodontology and Clinical Advances in Periodontics; and was selected as the first incumbent of the Alumni Association Endowed Professor; and

WHEREAS, Dr. Reddy is a master clinician and has an extensive portfolio of both didactic and clinical teaching; has published more than 131 manuscripts; and is internationally recognized as an expert in Periodontology, and

WHEREAS, Dr. Reddy has an uncompromising commitment to academic excellence, an unwavering ethical compass, a commitment to diversity in all its forms; and is an academic scholar with strategic, judicious, and collaborative
leadership skills that have proven to be effective within a broadly based public research university culture; and

WHEREAS, Dr. Reddy is an entrepreneurial and creative leader who places great emphasis on building teams, developing people, and resiliency; he is a deliberate listener, interdisciplinary thinker, and strategic planner with an innovative approach that leads to multidisciplinary collaborations and solutions that strategically align dentistry closely to the UAB Health System; and

WHEREAS, Dr. Reddy is a visionary who worked diligently to make the School of Dentistry the best place to work, learn, and be a patient; and his passion to drive change is exemplified by his accomplishments within the SOD, UAB, and the community as a whole; and

WHEREAS, Dr. Reddy, in 2012, launched a dynamic strategic plan for the dental school built around a simple and compelling vision: leading oral health; aligning beautifully with the UAB and School of Medicine strategic plans; and

WHEREAS, Dr. Reddy’s strategic plan concept was for the school to be recognized as global leaders in oral health through academic achievement, research, patient care, and public policy resulted in measurable improvements with fourth year dental students having a first-time pass rate of over 97% on national boards; research rankings moved from eighteenth to third in NIH funding for dental schools; and noticeably improved patient satisfaction scores -- all while seeking and maintaining an accredited status; and

WHEREAS, Dr. Reddy, a champion for diversity who was constantly working to enhance faculty, staff, and student’s sense of inclusion developed signature programs that nurtured the environment such as ‘Open Access Monday,’ a series of 4-7 minute meetings for colleagues to share ideas and opportunities for improvement; a series of ‘Food for Thought’ meetings with students and residents to discover things that were important to them; a monthly ‘Message from the Dean’ to inspire thought and communicate accomplishments the great things we do; and ‘DCAT’ (Diversity Cultural Advancement Team), a school-wide program where a book focusing on culture or diversity was discussed; all of which is attributable to student enrollment becoming markedly more diverse, alumni engagement among faculty of color increasing, outreach to communities with diminished access to care more than doubling; and a 20% jump in support of management from faculty and staff -- a change considered unprecedented; and

WHEREAS, Dr. Reddy led the school through impactful engagement initiatives such as the UAB Dentistry Cares Community Day, partnering the school with more than 300 community dentists and volunteers across campus to provide a
free day of care for patients from local homeless and domestic abuse shelters in the
Birmingham area, providing over 2000 patients more than $1M dollars in free care
over a five year period; and understanding the importance of engaging faculty and
staff at a higher level he successfully forged relationships that gave the school a
voice in civic and regulatory matters of interest to dentistry; and

WHEREAS, Dr. Reddy worked tirelessly with stakeholders and exceeded
an aggressive Capital Campaign goal by more than $2M, establishing six new
endowments despite the rigors of his active teaching, research, service, and
administrative roles; and

WHEREAS, Dr. Reddy enhanced the historic charm of the school’s 67 year
old facility by refurbishing and renovating space to improve the clinical, lab and
instructional experience for students; developing collaborative spaces for students,
faculty and staff and opening the door to discovery while creating a modern state-
of-the-art facility with restoration of classrooms and conference rooms; the
renovation and naming of the student lab now known as the D. Thomas Winstead
Student Laboratory; creating the Clinical and Translational Research wing of the
building; and completing a major renovation to the student Comprehensive Care
Clinic; all of which is fitted with modern equipment and advanced technologies
such as computer aided design and manufacturing of clinical restorations, digital
impressions, 3D imaging and digital treatment planning, all of which have
enhanced the clinical experience for patients and learning experience for students;
and

WHEREAS, Dr. Reddy is a strong believer in shared governance,
transparency, open communication, and the power of teams; he inspired a
collaborative spirit to start two university-wide research centers (Microbiome and
GC-Coded), and built a home for the National Dental Practice Based Research
Network funded at $67 million from NIH, the largest grant in UAB history, leading
to a ranking of #1 in NIDCR funding for the School of Dentistry during the entire
period of his administrative tenure; and

WHEREAS, Dr. Reddy’s collaborative leadership placed emphasis on ways
to improve operations and discussions on how to bring growth and stability to the
school; he led the school through a successful accreditation in 2014, weathered a
financial storm by developing new degree seeking programs, reorganized
departments, made key leadership decisions, and brought unique ideas and talent to
campus leading to collaborations between the school and the UAB Health System;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The
University of Alabama that it approves appointment of Michael S. Reddy, DMD,
DMSc, as Dean Emeritus of Dentistry at The University of Alabama at
BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Reddy 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. Reddy and to members of his family, and to other appropriate University officials.

Granting Approval of the Appointment of Trenton R. Schoeb, DVM, Ph.D., as Professor Emeritus in the Department of Genetics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama School of Medicine, The University of Alabama at Birmingham (UAB) wishes to acknowledge Trenton R. Schoeb, DVM, Ph.D., by appointing him Professor Emeritus; and

WHEREAS, Dr. Schoeb received his veterinary medical degree from Oklahoma State University in 1974, completed his residency in veterinary pathology at Oklahoma State University in 1977, and received his Ph.D. in pathology at UAB in 1981; and

WHEREAS, Dr. Schoeb was certified in anatomic pathology by the American College of Veterinary Pathologists in 1980; and

WHEREAS, Dr. Schoeb served as Assistant and Associate Professor in the Department of Comparative Medicine at UAB (1981-1993). He was appointed Professor in the Department of Pathobiology at the University of Florida at Gainesville, FL (1993-2000) where he also served as Co-Director of the Research Histology Core Laboratory (1995-2000). He was recruited to return to UAB as Professor in the Departments of Pathobiology and Genetics (2000-2018), Associate Director of the UAB Comparative Pathology Laboratory (2000-2005), Director of the UAB Comparative Pathology Laboratory (2005-2018), Co-Director for Gnotobiotics, Gnotobiotic and Genetically Engineered Mouse Core, Mucosal HIV and Immunobiology Center, UAB (2003-2015), and Director of the UAB Gnotobiotic Facility (2015-2018); and
WHEREAS, Dr. Schoeb is a nationally and internationally recognized comparative pathologist and expert in gnotobiotics; having specialized for over 40 years in pathology of laboratory animals, in application of qualitative, semiquantitative, and quantitative anatomic pathologic techniques to phenotypic characterization of genetically engineered mice and to analysis of disease expression in animal models, and in establishing, maintaining, and experimental use of germfree and defined-microbiota animal models; and in such capacities he has had key roles in numerous and various research projects at UAB, the majority NIH funded, in fields such as diseases of dysregulated immunity and inflammation (inflammatory bowel disease, lupus erythematosus, multiple sclerosis), genetic deficiency diseases and diseases of development (enzyme deficiencies, polycystic diseases, cystic fibrosis), and renal disease; and directed development of the UAB Gnotobiotic Facility; and

WHEREAS, Dr. Schoeb has, at this writing, authored or co-authored 141 papers published or in press in peer-reviewed journals, authored or co-authored 15 book chapters concerning laboratory animal pathology, gnotobiotics, and animal models, and was senior editor of a recently published book on gnotobiotics; and

WHEREAS, Dr. Schoeb has unstintingly provided expert consultation to UAB investigators concerning anatomic pathologic characterization of animal models and development and use of germfree and defined-microbiota animal models;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Trenton R. Schoeb, DVM, Ph.D., as Professor Emeritus in the Department of Genetics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Schoeb for his distinguished service as Professor of Genetics at The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for the many contributions made to UAB during his service as a faculty member, and that it takes note of the special recognition given to him by his colleagues and the UAB Administration through his appointment as Professor Emeritus.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Trenton R. Schoeb, DVM, Ph.D. and his family, and to appropriate University officials.

Granting Approval of the Appointment of Franklin N. Tessler, M.D., CM as Professor Emeritus of Radiology in the Department of Radiology at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, the UAB administration wishes to acknowledge Franklin N. Tessler, M.D., C.M., by appointing him as Professor Emeritus of Radiology in the Department of Radiology; and

WHEREAS, Dr. Tessler earned his Doctor of Medicine and Master of Surgery in 1977 from McGill University; and

WHEREAS, Dr. Tessler is an internationally recognized authority in ultrasound; and

WHEREAS, Dr. Tessler served for sixteen years as Professor in the UAB Department of Radiology from 2002 to 2018; and

WHEREAS, Dr. Tessler served as Chief of Abdominal Imaging from 2002-2011, Vice Chair of Operations and Division Director of Diagnostic Radiology from 2011-2017, and Vice Chair of Informatics from 2011-2018 in the Department of Radiology; and

WHEREAS, Dr. Tessler has consistently demonstrated his passion for ultrasound, and has ultimately served as an invaluable and influential mentor to UAB trainees; and

WHEREAS, Dr. Tessler has provided remarkable leadership for the department and UAB Medicine in truly extraordinary ways; and

WHEREAS, Dr. Tessler received the Radiology Editor’s Recognition Award for Reviewing with Special Distinction eleven times between 2000-2018; and

WHEREAS, Dr. Tessler was awarded Fellowship status in the Society of Radiologists in Ultrasound and the American Institute of Ultrasound in Medicine; and

WHEREAS, Dr. Tessler has served as Co-Chair of the UAB Information Security Advisory Committee since 2012;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Franklin N. Tessler, M.D., C.M., as Professor Emeritus of Radiology in the Department of Radiology at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Tessler 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. Tessler and to members of his family, and to other appropriate University officials.

Granting Approval of the Appointment of Craig M. Wilson, M.D., as Professor Emeritus of Epidemiology in the Department of Epidemiology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Public Health, and the Department of Epidemiology, the School of Medicine and the Department of Pediatrics, UAB wishes to acknowledge Craig M. Wilson, M.D., by appointing him as Professor Emeritus of Epidemiology; and

WHEREAS, Dr. Wilson earned his Bachelor of Science degree in 1974 and his Doctor of Medicine degree in 1982 from the University of Wisconsin, and his training in Pediatrics at Stanford University (1982-1986), and his Fellowship in Infectious Disease training at the Boston Children's Hospital and School of Public Health at Harvard University (1986-1991); and

WHEREAS, Dr. Wilson joined UAB as Assistant Professor of Pediatrics, Microbiology and Epidemiology in 1991, was promoted to Associate Professor in 1999, was awarded tenure in 2001, and was promoted to Professor in 2003. Dr. Wilson joined the UAB School of Public Health in 2007 as Professor of Epidemiology, Pediatrics and Microbiology until his retirement in 2018; and

WHEREAS, Dr. Wilson served as the Director of the UAB John J. Sparkman Center for Global Health (SCGH) from 2007 until his retirement in 2018; and

WHEREAS, Dr. Wilson has made major contributions to the fields of prevention and management of HIV in adolescents and youth both domestically and internationally. Dr. Wilson has had a leadership role in the only federally funded network addressing these issues for over 20 years. He was Principal Investigator of the UAB-based Data and Operations Center for the REACH project from 1995-2001 and Inaugural Chair and Principal Investigator for the Adolescent Medicine Trials Network for HIV/AIDS Interventions from 2001-2018. This work brought over $90
million in funding from the National Institutes of Health (NIH) to UAB and resulted in over 300 manuscripts addressing critical biomedical, behavioral and interventional issues in these populations; and

WHEREAS, Dr. Wilson has had a leadership and advisory role on issues related to HIV in adolescents, trials and approaches to studies in adolescents and vulnerable populations and biomedical trials in developing countries. In this regard, he served on the NIH Office of AIDS Research Advisory Council from 2011-2016, NIH Division of AIDS Strategic Working Group from 2006–2016, on World Health Organization (WHO) panel on the ethics of vaccine trials in developing countries in 2002 and other international panels on HIV prevention trials in developing countries, and on NIH advisory and review panels on the domestic adolescent HIV research agenda and its implementation; and

WHEREAS, Dr. Wilson has made significant scientific contributions and had a very productive individual research career with over 140 peer reviewed publications to date in a wide range of topics. Aside from those topic areas mentioned above, Dr. Wilson's manuscripts described the first identification of multi-drug resistance genes in malaria parasites, the first cloning and characterization of a nutrient transporter in any protozoan parasite, the first clinical description of a newly identified fungal pathogen in humans and multiple manuscripts on the molecular epidemiology of drug resistance in malaria parasites; and

WHEREAS, Dr. Wilson led the UAB efforts in health work force development in Zambia (2007-2018) and Ethiopia (2013-2018) by collaborating with the University of Zambia and Addis Ababa University leadership respectively on the NIH supported Medical Education Partnership Initiative (MEPI) programs from 2011-2016. These programs led to the doubling of medical graduates at each institution and increasing nursing, clinical officer and other ancillary health worker outputs in Zambia. Dr. Wilson worked closely with the Ministry of Health in Zambia along with collaborating partners to establish an HIV Nurse Practitioner training program in 2010; and

WHEREAS, Dr. Wilson worked closely with UAB leadership to enhance the global profile of UAB and the development of international and global programs. He co-founded and co-chaired the campus-wide UAB Global Citizenship Committee from 2012-2018, through the SCGH he supported the establishment of campus-wide student groups addressing global issues and established travel scholarships for students, he served on the Fulbright and International Scholarship committees since 2012, and he promoted and established multiple Peace Corps related programs at UAB. Dr. Wilson served on the board of the School of Nursing WHO Collaborating Center for International Nursing since 2007, served on the board of the UAB Gorgas Memorial Institute for Tropical and Preventive Medicine since 2003, and served on
the advisory board for the School of Medicine Office for Global Health since its establishment in 2015. Dr. Wilson represented and established UAB as a founding institution in the International Consortium of Universities for Global Health; and

WHEREAS, Dr. Wilson, in his role as Director of the SCGH, continued the historical efforts of the Center and supported the establishment of Masters of Public Health training in Sri Lanka, Pakistan, India and Trinidad and Tobago during his tenure; and

WHEREAS, Dr. Wilson worked through the SCGH on many projects and approaches to alleviate the challenges of lack of textbooks and lack of internet in most African countries. Dr. Wilson collaborated with computer programmers from Zambia and Ethiopia to develop an open source software, SparkEd, to address these challenges and worked with the Ministry of Education in Ethiopia to use this platform in all secondary schools in Ethiopia; and

WHEREAS, Dr. Wilson directed the establishment of the UAB School of Public Health Graduate Certificate in Global Health in 2009 and the establishment of the Global Health Concentration in the Public Health major in 2014. Dr. Wilson worked closely with the School of Public Health leadership to establish and develop the Public Health undergraduate major; and

WHEREAS, Dr. Wilson administratively served UAB in leadership roles as Interim Director of the Division of Geographic Medicine in the Department of Medicine from 2005-2006, as Interim Chair of the Department of Environmental Health Sciences from 2016-2018, and as Chair of the Faculty Affairs Committee of the School of Public Health from 2014-2016; and

WHEREAS, Dr. Wilson has been recognized for his contributions by being the only faculty member to date to receive both the Distinguished Faculty Investigator Award (2018) and the Outstanding Public Health Faculty Service Award (2017) from the UAB School of Public Health; and

WHEREAS, Dr. Wilson's work has brought significant national and international attention to UAB from academic, administrative and political professionals; and

WHEREAS, with memberships, awards, and recognitions, Dr. Wilson is one of the more accomplished and productive academicians in the UAB School of Public Health, and the UAB Administration wholeheartedly endorses the 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 Craig M. Wilson, M.D., as Professor Emeritus of Epidemiology in the Department of Epidemiology in the School of Public Health at The University of Alabama at Birmingham.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Dr. Wilson to share with members of his family, and to other appropriate University officials.

Granting Approval of the Appointment of Matthew Brendon Might, Ph.D., as the Inaugural Holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship at UAB

RESOLUTION

WHEREAS, recommended by Selwyn M. Vickers, M.D., FACS, Senior Vice President for Medicine and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB), with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Matthew Brendon Might, Ph.D., Director of the Hugh Kaul Precision Medicine Institute, Professor of General Internal Medicine and Professor of Computer Science, as the inaugural holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship; and

WHEREAS, Dr. Might, a native of Washington, D.C., graduated with honors from Georgia Institute of Technology in 2001, with a baccalaureate in Computer Science; received his Master’s Degree in 2005 from Georgia Institute of Technology. After earning his baccalaureate, he began post-graduate training at Georgia Institute of Technology, as a visiting researcher at BRICS, University of Arhus in the Fall of 2004 and as a visiting scholar at Northeastern University the summer of 2006; and

WHEREAS, Dr. Might earned his Doctor of Philosophy degree in Computer Science from Georgia Institute of Technology, Atlanta Georgia, with honors in 2007; and

WHEREAS, Dr. Might’s former and current professional appointments include Harvard Medical School, Department of Biomedical Informatics as a Visiting Associate Professor; U.S. Department of Veterans Affairs, Boston VAMC as a Research Affiliate; The White House, Executive Office of the President as an
Advisor to the President’s Precision Medicine Initiative, Advisor to VA’s Million Veterans Program, Advisor to NIH’s All of Us Million-Person Genomics Cohort Program, Member of Office of Management and Budget, & Member of United States Digital Service Headquarters; and

WHEREAS, Dr. Might is author or co-author on more than 30 peer reviewed papers, is the holder of two patents; and

WHEREAS, Dr. Might was highly recruited to the faculty of UAB as Professor and the inaugural Director of the Hugh Kaul Precision Medicine Institute; and

WHEREAS, under the directorship of Dr. Might, his national profile and his achievements since arriving at UAB have quickly positioned UAB as a national leader for precision medicine; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Might’s superior experience and exceptional abilities on the UAB faculty, and it concurs in the University’s decision to honor him by naming him as the inaugural holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama hereby approves appointment of Matthew Brendon Might, Ph.D., as the inaugural holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship 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 this Board, and that copies be sent to Dr. Matthew Might, to share with members of his family, and to appropriate officials at The University of Alabama at Birmingham.

Granting Approval of the Appointment of Michal Mrug, M.D., as Inaugural Holder of the Detraz Endowed Professorship in Polycystic Kidney Disease at UAB

RESOLUTION

WHEREAS, on April 6, 2018, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Detraz Endowed Professorship in Polycystic Kidney Disease 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 Michal Mrug, M.D., Associate Professor of Medicine, as the inaugural holder of this endowed professorship; and

WHEREAS, Dr. Mrug received his medical degree from Charles University in Prague, Czech Republic. His clinical training was completed at the University of South Alabama followed by a nephrology fellowship at UAB. He was appointed as an Instructor in the Division of Genetic and Translational Medicine at UAB in 2004 and was subsequently promoted to Assistant Professor in 2005. In 2008, Dr. Mrug transferred to the Division of Nephrology at UAB as an Assistant Professor of Medicine and moved up the ranks to Associate Professor of Medicine with tenure in 2013; and

WHEREAS, Dr. Mrug has been a recipient of numerous prestigious awards throughout his academic career, including the National Kidney Foundation Robert W. Schrier, MD Young Investigator award and the American Society of Nephrology Carl W. Gottschalk Research Scholar Award. He has been a recipient of NIH R01 and VA Merit awards, as well as several investigator-initiated awards from foundations and industry. He is an integral member of the NIH funded P30 for the UAB Polycystic Kidney Disease Center and in 2017 was named as the Chair for the PKD Foundation Scientific Advisory Committee; and

WHEREAS, Dr. Mrug’s body of works consists of numerous publications in high-profile journals, including the *Journal of Clinical Investigation*, *New England Journal of Medicine*, *Journal of the American Society of Nephrology* and *Kidney International*. He has authored 55 original articles, invited reviews and editorials. Dr. Mrug has been an invited speaker at several national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Mrug is a superb clinician and an expert in the area of polycystic kidney disease; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Michal Mrug, M.D., as the inaugural holder of the Detraz Endowed Professorship in Polycystic Kidney Disease 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 Michal Mrug, M.D., to share with members of his family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of UAB.

Granting Approval of the Appointment of James M. Shikany, DrPH, PA-C, FAHA as the First Holder of the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease at UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease was approved by The Board of Trustees of The University of Alabama at its June 8, 2018 meeting; and

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), UAB administration now wishes to appoint James M. Shikany, DrPH, PA-C, FAHA, Professor of Medicine, as the first holder of this endowed professorship; and

WHEREAS, Dr. Shikany was born in California and graduated from the University of California, Davis in 1978 with a Baccalaureate in Psychology; received his Physician Assistant degree at the Medical University of South Carolina in 1982, began his postgraduate training and completed his Master of Public Health degree at the University of California, Los Angeles in 1990, where he also completed his Doctor of Public Health degree in 1994; and

WHEREAS, Dr. Shikany was recruited to the faculty of UAB as Assistant Professor in the Division of Preventive Medicine, Department of Medicine in 1996. He progressed through the ranks becoming an Associate Professor (2006) and Professor (2012), was awarded tenure (2017), and began his affiliation with the Department of Epidemiology in 2015; and

WHEREAS, Dr. Shikany is a member of numerous professional organizations including an elected Fellow of the American Heart Association, the American Society for Bone and Mineral Research, IOTA Chapter of the Delta Omega Public Health Honor Society, American Society for Nutrition, and

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WHEREAS, Dr. Shikany has been cited for numerous postgraduate awards and honors including the Max Cooper Award for Research Excellence, the Donald M. and Jean Ghareeb Endowed Support Fund for Preventive Medicine, and the Gladys Emerson Memorial Award for Scholastic Achievement in Nutritional Sciences; and

WHEREAS, Dr. Shikany is internationally known as an expert in cardiovascular disease epidemiology and prevention, skilled in the nutrition principles of the development and prevention of cardiovascular disease; and

WHEREAS, members of the search committee have unanimously recommended Dr. Shikany be appointed to the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that James M. Shikany, DrPH, PA-C, FAHA, hereby is appointed as the first holder of the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease 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 M. Shikany, DrPH, PA-C, FAHA, 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.

Granting Approval of an Extension of an Existing Program Application for Two Concentrations (Exercise Science and Physical Education) within the Existing Bachelor of Science in Education (B.S.Ed.) Degree in Kinesiology (CIP Code 31.0505) in the Department of Kinesiology in the College of Education at UA

RESOLUTION

WHEREAS, the Department of Kinesiology at The University of Alabama has a long-standing and successful Bachelor of Science in Education (B.S.Ed.) degree in Kinesiology with increasing enrollment interested in exercise science and physical education; and
WHEREAS, the Department currently offers a wide range of courses in exercise science and physical education; and

WHEREAS, it would benefit students majoring in Kinesiology to have a specific concentration to better focus and structure their coursework to help them meet their career aspirations; and

WHEREAS, a concentration in exercise science or physical education will reflect the curricular content of much of the coursework in the degree; and

WHEREAS, the concentrations build on the skill and expertise of the departmental faculty who have specialized training in exercise science or physical education;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for two Concentrations (Exercise Science and Physical Education) in the Existing Bachelor of Science in Education Degree (B.S.Ed.) in Kinesiology (CIP Code 31.0505) in the Department of Kinesiology in the College of Education at The University of Alabama.

Granting Approval of the Appointment of Rick A. Houser, Ph.D., as Professor Emeritus of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

RESOLUTION

WHEREAS, Rick A. Houser, Ph.D., has retired as professor as of December 2017 after serving the College of Education and the Department of Educational Studies in Psychology, Research Methodology, and Counseling in multiple capacities since 2007; and

WHEREAS, Dr. Houser served as professor, program coordinator, and department head, and;

WHEREAS, as department head, Dr. Houser administered the department budget; prepared necessary accreditation reports; approved course offerings; scheduled classes; developed with faculty department goals and objectives; completed faculty and staff evaluations; developed with faculty a strategic plan and managed the implementation of the plan; established department goals; and
WHEREAS, Dr. Houser taught courses in educational research, rehabilitation counseling, case management and vocational rehabilitation, psychological and sociological aspects of disabilities, multicultural approaches to counseling, and advanced theories of counseling; and

WHEREAS, prior to serving The University of Alabama, Dr. Houser was an assistant, associate, and full professor, department head, and associate dean at the University of Massachusetts, and assistant professor at the University of Hawaii--Manoa; assistant director of the rehabilitation counseling program at the University of Massachusetts; clinician at the North Essex Mental Health Center in Massachusetts; and counselor and grant coordinator for the Holmes County Board of Developmental Disabilities in Ohio; and

WHEREAS, Dr. Houser is a Certified Rehabilitation Counselor, a Licensed Professional Clinical Mental Health Counselor, and Licensed Mental Health Counselor; and

WHEREAS, Dr. Houser was awarded and facilitated over $2.5 million in grant money; and

WHEREAS, Dr. Houser has published over 50 publications and presented numerous presentations on the topics of professional issues in neuroscience and education, nurse education, ethics, mental health counseling, rehabilitation counseling, neuroethics, educational research; and

WHEREAS, Dr. Houser also reviewed manuscripts for *Universal Journal of Educational Research*, and reviewed the law and science program for the National Science Foundation; and

WHEREAS, Dr. Houser served on committees for the College of Education and The University of Alabama including the College of Education Assessment Committee, the HIPPA Compliance Committee, Graduate Faculty Council, the Nursing Educator, Ed.D. Advisory Council, the Second Life Development Committee, the Holt Initiative Committee; and

WHEREAS, Dr. Houser has directed or served on over 45 doctoral dissertations; and

WHEREAS, Dr. Houser received his B.A. in sociology from Kent State University, his M.R.C. in rehabilitation counseling from Bowling Green State University, and his Ph.D. in rehabilitation counseling from the University of Pittsburgh;
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Rick A. Houser has made in his career and for the College of Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Emeritus Rick A. Houser and a copy be placed in the library of The University of Alabama.

Granting Approval of the Appointment of Daniel M. Avery, Jr. M.D., as Professor Emeritus of Community Medicine and Population Health in the College of Community Health Sciences at UA

RESOLUTION

WHEREAS, Professor Daniel Avery retired from the department of community medicine and population health on July 1, 2018, after 36 years of distinguished service to Alabama and to the University as a clinician, teacher, researcher, mentor, and colleague; and

WHEREAS, Professor Avery left twenty years of private practice in rural Alabama where he was a clinical teacher and beloved personal physician to become an active clinician and faculty member within the College of Community Health Sciences for some fifteen years, including serving as chair of the department of obstetrics and gynecology for ten years before transitioning to full time non-clinical academic work in community medicine and population health; and

WHEREAS, in his capacity as a member of the faculty, Professor Avery taught extensively in a wide variety of settings and topics within the fields of OB/GYN, community medicine, rural health, addiction and professionalism, and led and served on numerous committees and initiatives in the department, the college and the University of Alabama School of Medicine, served as Laboratory Director and Medical Review Officer of University Medical Center, and was instrumental in developing three new clinical practice sites and in creating, operating and researching the country’s first and longest operating innovative obstetrical fellowship for family physicians; and

WHEREAS, Professor Avery made a significant impact on the field of medicine and medical education in the area of obstetrics and gynecology, community medicine, and rural medicine by serving as editor for two peer-reviewed journals and three non-peer-reviewed journals and as founding author for four medical journals, by publishing 86 original articles in peer reviewed publications and by being a
contributing author in numerous others, and by publishing four books, four book
chapters, and contributing to over five dozen abstracts and posters; and

WHEREAS, Professor Avery’s leadership roles around the region and country
include serving as founder of the American Board of Family Medicine Obstetrics of
the American Board of Physician Specialties and as Associate Medical Director of
the Alabama Physician Health Program of the Medical Association of the State of
Alabama, and serving on committees of the Medical Association of the State of
Alabama, the American Board of Physicians Specialties, the American Society of
Addiction Medicine, the American Society of Forensic Obstetricians and
Gynecologists, and others; and

WHEREAS, during his career, Professor Avery won over 35 funded grants or
contracts to study and advance the fields of medical education and obstetrics and
gynecology, and was honored by students, patients, peers and community members
with various recognitions, including the Martha Myers Role Model Award of the
Medical Alumni Association of The University of Alabama and the Distinguished
Service Award of the Medical Association of the State of Alabama;

THEREFORE, BE IT RESOLVED that we hereby recommend, endorse, and
declare his deserved appointment as Professor Emeritus of Community Medicine and
Population Health by the College of Community Health Sciences and The University
of Alabama with all designated rights and privileges.

BE IT FURTHER RESOLVED that the resolution be spread upon the
permanent minutes of the Board and that copies be sent to Professor Emeritus Daniel
M. Avery, Jr. and a copy be placed in the library of The University of Alabama.

Granting Approval of the Appointment of Dr. Waleed Hazbun as the
Richard Leon Chambers Endowed Professor in Middle East Studies at
UA

RESOLUTION

WHEREAS, the College of Arts and Sciences recommends appointment of
Dr. Waleed Hazbun as the Richard Leon Chambers Endowed Professor in Middle
East Studies; and

WHEREAS, this appointment will begin on August 16, 2018; and
WHEREAS, Dr. Hazbun received his Ph.D. in political science in 2002 from Massachusetts Institute of Technology, specializing in the politics and security of the Middle East; and

WHEREAS, Dr. Hazbun served as Associate Professor of Political Studies and Director of the Center for Arab and Middle Eastern Studies at the American University in Beirut; and

WHEREAS, Dr. Hazbun is an established scholar in the field of Middle East politics and security, having published two scholarly books and more than 35 articles, book chapters, and scholarly reports and essays; and

WHEREAS, Dr. Hazbun’s work has been cited by leading scholars in international relations, Middle East studies, geopolitics, and international political economy; and

WHEREAS, Dr. Hazbun has served his field as editor, associate editor, and grant reviewer; and

WHEREAS, Dr. Hazbun is committed to building the capacity of The University of Alabama as a center of teaching and scholarship on Middle East politics, culture, and security; and

WHEREAS, Dr. Hazbun is committed to strengthening the department of political science, the College of Arts and Sciences, and The University of Alabama especially in terms of high-quality research and national and international recognition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. Waleed Hazbun as the Richard Leon Chambers Endowed Professor in Middle East Studies in the Department of Political Science beginning August 16, 2018.

Granting Approval of the Appointment of J. Norman Baldwin, Ph.D., as Professor Emeritus of Political Science in the Department of Political Science in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Professor J. Norman Baldwin retired from the department of political science on September 1, 2017, after 28 years of distinguished service to the University as a researcher, teacher, mentor, and colleague; and
WHEREAS, Professor Baldwin has made a significant impact on the field of public administration, having published two books and 34 scholarly articles and book chapters on a variety of subjects in the field of public administration, including multiple articles investigating the effects of race and gender on promotion in the military, similarities and differences between the public and private sectors, administration of MPA programs, whistle-blowing in public agencies, and determinants of state economic development; and

WHEREAS, Professor Baldwin was director of the department’s Master of Public Administration program for 25 years, director of both graduate and undergraduate programs, chaired 16 successful dissertation committees, and led numerous other committees and initiatives in the department; and

WHEREAS, in the aftermath of the April 27, 2011 tornado in Tuscaloosa, Professor Baldwin founded the Tornado Disaster Relief Internship Program, which placed more than 155 students in internships and 60 more students in part-time positions helping to rebuild Tuscaloosa and serve tornado victims; and

WHEREAS, Professor Baldwin’s leadership roles in the College and University include Leader of the University Task Force for Excellence in Equity, Inclusion, and Citizenship, Co-Chair of the Diversity Subcommittee of the Strategic Planning Council, President of the Faculty Senate (2001-2002), and many other leadership positions; and

WHEREAS, Professor Baldwin is a recipient of the Outstanding Commitment to Students Award from the College of Arts and Sciences; Service Project of the Year Award, a University-wide award for the work of the Disaster Relief Internship Program; the Buford Peace Award, for demonstrating “exceptional levels of involvement in mediating human disputes, helping overcome prejudice, promoting justice, and establishing peace”; the Morris L. Mayer Award for service and leadership; and the Algernon Sullivan Sydney Award for leadership, scholarship, and service;

THEREFORE, BE IT RESOLVED that we hereby recommend, endorse, and declare his deserved appointment as Professor Emeritus of Political Science by the College of Arts and Sciences and The University of Alabama with all designated rights and privileges.

BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Emeritus J. Norman Baldwin and a copy be placed in the library of The University of Alabama.
Granting Approval of the Appointment of Milla Dailey Boschung as Dean Emerita of the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, Milla Dailey Boschung began her career at The University of Alabama in 1977 as an Instructor in Consumer Sciences in the College of Human Environmental Sciences, served as Chair of Consumer Sciences from 1990 to 2017, as Assistant Dean from 1993-2002, Associate Dean from 2002-2003, Dean from 2003-2018 and retired on June 30, 2018; and

WHEREAS, she was a revered colleague and respected member of the faculty of the College of Human Environmental Sciences and valuable contributor to numerous college and university committees; and

WHEREAS, Dr. Boschung was a dedicated teacher mentoring undergraduate and graduate students in the area of Consumer Sciences and, in 1994, received the Outstanding Commitment to Teaching Award given by The University of Alabama National Alumni Association; and

WHEREAS, she developed the Board-registered academic undergraduate and graduate programs in Family Financial Planning and Counseling; and

WHEREAS, while serving as Chair of the Consumer Sciences Department enrollment increased from five undergraduate students and one graduate student to a department of over 300 students and 15 faculty; and

WHEREAS, when she served as Assistant/Associate Dean procedures were developed to award credit for prior learning and the undergraduate major in General Studies in HES was created; and

WHEREAS, she was a leader and innovator in the adoption of online degree programs at The University of Alabama, proposing the first two distance education programs at The University of Alabama to be accepted by eArmyU and then by GoAmyEd; and

WHEREAS, Dr. Boschung was the chief academic officer for the College of Human Environmental Sciences during a time in which enrollment soared from 1,716 to over 3,900 and full-time faculty increased to 87; and

WHEREAS, she played an active role in securing over 22 million dollars in gifts, bequests, and pledges for the College of Human Environmental Sciences; and
WHEREAS, she founded the HES Leadership Board to support the College of Human Environmental Sciences; and

WHEREAS, she oversaw major construction and renovation projects in the College expanding its presence to eight buildings on campus, and

WHEREAS, as an active member of the Tuscaloosa community, she served as an elected member of the Tuscaloosa Board of Education providing oversight on the building of four new schools and eight school additions and chaired the New Teacher Grants Selection Committee for Alabama Power Foundation from its inception to spring 2018 and served on the boards of the United Way of West Alabama and its Success by Six Initiative and, for her work assisting Mercedes-Benz families in their move to Alabama, she received the 1995 West Alabama Chamber of Commerce Leadership Award and received the Excellence in Engagement Award form UA’s Center for Community-Based Partnerships; and

WHEREAS, Dr. Boschung set a culture of high academic standards and fostered an atmosphere of caring within the College of Human Environmental Sciences by putting students first and providing service to others and for which the College is known throughout campus and the surrounding community; and

WHEREAS, Dr. Boschung was a beloved faculty member, mentor, and dean of the College of Human Environmental Sciences and colleagues and graduates of The University of Alabama will benefit from Dr. Boschung’s visionary leadership, teaching, and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Milla Daily Boschung has made in her career and for The University of Alabama and the College of Human Environmental Sciences and that Dr. Boschung be named Dean Emerita of the College of Human Environmental Sciences.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Boschung and a copy be placed in the library of The University of Alabama.

Granting Approval of the Appointment of Daniel M. Rochowiak, Ph.D., as Associate Professor Emeritus of Computer Science in the Department of Computer Science in the College of Science at UAH
RESOLUTION

WHEREAS, Dr. Rochowiak has served for 34 years of meritorious service to the Philosophy Department in the College of Liberal Arts, the Computer Science Department in the College of Science, the Johnson Research Center, and the Center for Automation and Robotics at The University of Alabama in Huntsville; and

WHEREAS, Dr. Rochowiak’s retirement became effective August 1, 2018; and

WHEREAS, Dr. Rochowiak received a BS degree in Chemistry in 1971 from St. Bonaventure University, a Ph.D. degree in the History and Philosophy of Science in 1980 from the University of Notre Dame; and

WHEREAS, Dr. Rochowiak joined the faculty of The University of Alabama in Huntsville in 1984, after holding a faculty position at Merrimack College; and

WHEREAS, Dr. Rochowiak served as Assistant Professor of Philosophy in the College of Liberal Arts from 1984 to 1989, Research Scientist in the Johnson Research Center from 1989 through 1990, and Associate Professor of Computer Science in the College of Science since 1990; and

WHEREAS, Dr. Rochowiak has served as Director of the Intelligent Systems Laboratory in the Center for Automation and Robotics from 1995 to 2005, Associate Dean of the College of Science from 2004 to 2015, and Director of the Collaborative Learning Center since 2016; and

WHEREAS, Dr. Rochowiak’s research has been funded by the National Science Foundation, Marshall Space Flight Center, the US Army Missile Command, the Tennessee Valley Authority, and the Alabama Department of Economic and Community Affairs; and

WHEREAS, Dr. Rochowiak 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. Rochowiak has helped to maintain the standards of academic excellence in the Department of Philosophy in the College of Liberal Arts, the Department of Computer Science in 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. Rochowiak and that he
be named Associate Professor Emeritus in recognition of his leadership as a faculty member in the Computer Science 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 Christine W. Curtis, Provost and Executive Vice President for Academic Affairs, to Dr. Rochowiak and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Granting Approval of the Appointment of Debra M. Moriarity, Ph.D., as Professor Emerita of Biological Sciences in the Department of Biological Sciences in the College of Sciences at UAH

RESOLUTION

WHEREAS, Dr. Moriarity has given 34 years of meritorious service to the Biological Sciences Department in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Moriarity’s retirement became effective August 1, 2018; and

WHEREAS, Dr. Moriarity received a BS degree in Biochemistry in 1976 from The Pennsylvania State University, and a Ph.D. degree in Biochemistry in 1981 from Temple University; and has been a Postdoctoral Fellow at the Wistar Institute of the University of Pennsylvania in 1981, a Research Associate in the Institute for Virology and Immunobiology at the University of Wurzburg, Germany in 1982, and a Research Assistant in the Department of Biological Sciences at The University of Alabama in Huntsville in 1983-1984

WHEREAS, Dr. Moriarity has served as Chair of the Biological Sciences Department in the College of Science at The University of Alabama in Huntsville since 2010; and

WHEREAS, Dr. Moriarity served The University of Alabama in Huntsville as Associate Dean of the College of Science from 1997 to 2004; and as Dean of the School of Graduate Studies from 2004 to 2010

WHEREAS, Dr. Moriarity received the 1995 University of Alabama Huntsville Foundation Distinguished Teaching Award, the 2007 College of Science Teaching Excellence Award, the 1992 and 2017 College of Science Dean’s Service
WHEREAS, Dr. Moriarity throughout her 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 her service, Dr. Moriarity has helped to maintain the standards of academic excellence in the Department of Biological Sciences, 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. Moriarity and that she be named Professor Emerita in recognition of her leadership as a faculty member in the Biological Sciences Department, her effectiveness in the classroom, her expertise in research activities, her loyalty to The University of Alabama in Huntsville, and her 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 Dr. Christine Curtis, Provost and Executive Vice President for Academic Affairs, Dr. Debra Moriarity, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Granting Approval of the Appointment of Sandra Carpenter, Ph.D., as Professor Emerita of Psychology in the Department of Psychology in the College of Arts, Humanities, and Social Sciences at UAH

RESOLUTION

WHEREAS, Dr. Sandra Carpenter has given 29 years of meritorious service to the Psychology Department in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville; and

WHEREAS, Dr. Sandra Carpenter’s retirement became effective September, 2018; and

WHEREAS, Dr. Sandra Carpenter received a bachelor’s degrees in Psychology and Philosophy in 1978 from California State University in Fullerton and a doctoral degree in Psychology in 1983 from the University of California, Santa Barbara; and
WHEREAS, Dr. Sandra Carpenter joined the faculty of The University of Alabama in Huntsville in 1989 after holding faculty positions at Rice University and Vassar College; and

WHEREAS, Dr. Sandra Carpenter has served as Chair of the Department of Psychology and as Director of Women’s Studies in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville; and

WHEREAS, Dr. Sandra Carpenter throughout her 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 her service, Dr. Sandra Carpenter has helped to maintain the standards of academic excellence in the Department of Psychology, the College of Arts, Humanities, and Social Sciences, 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. Sandra Carpenter and that she be named Professor Emeritus in recognition of her leadership as a faculty member in the Psychology Department, her effectiveness in the classroom, her expertise in research activities, her loyalty to The University of Alabama in Huntsville, and her 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 Dr. Christine Curtis, Provost and Executive Vice President of Academic Affairs, Dr. Sandra Carpenter and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Trustee Humphrey reported that the Committee reviewed one information item:

Update Report on Academic Programs Post-Implementation
Pro tem Gray thanked Trustee Humphrey for her report and recognized Trustee James W. Wilson III for a report from the Physical Properties Committee.

Trustee Wilson reported that the Committee met this morning and considered 27 agenda items, which were unanimously approved by the Committee. Trustee Wilson moved their approval by the Board and the following resolutions were unanimously adopted, separately and collectively:

Approving the revised project budget; providing authorization to execute a construction contract for the Alpha Gamma Delta Addition at UA (Stage IV)

RESOLUTION

WHEREAS, on November 3, 2017, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I
WHEREAS, on November 3, 2017, due to their involvement designing the existing house and their commitment to deliver the Project by July 2019, the Board authorized The University of Alabama (“University”) to proceed with design utilizing the architectural services of Holmes and Holmes Architects of Mobile, Alabama, and the acceptance of the final negotiated design fee of 6.8% of the cost of construction plus a 1.15 renovation factor and $20,000 for reimbursable expenses; and

WHEREAS, on February 9, 2018, the Board approved the renderings for the Project; and

WHEREAS, on July 24, 2018, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and J. T. Harrison Construction Company, Incorporated, of Tuscaloosa, Alabama (“Harrison Construction”) was declared the lowest responsible bidder with an adjusted base bid in the amount of $3,287,000; and

WHEREAS, the University is requesting approval to accept Harrison Construction’s adjusted base bid for a total contract award of $3,287,000; and

WHEREAS, the University is requesting approval for a Revised Budget to reflect Harrison Construction’s final contract amount and the associated soft cost for a total project budget of $3,911,504, as reflected in the Revised Budget below; and

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

WHEREAS, the Project will be funded from Chapter Reserves in the amount of $1,800,000 and a Chapter Payable in the amount of $2,111,504; and

WHEREAS, ΑΓΔ has agreed to repay the loan of $2,111,504 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:**

<table>
<thead>
<tr>
<th>Category</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,287,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$5,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$17,000</td>
</tr>
<tr>
<td>Contingency* (Lump Sum)</td>
<td>$181,155</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$104,045</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.58%/~8.19%)</td>
<td>$269,483</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$12,500</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$15,321</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$3,911,504</td>
</tr>
</tbody>
</table>

*Contingency is a lump sum amount of $181,155.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 6.6% of construction, plus a 1.15 renovation factor and $20,000 for reimbursable expenses.

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

1. The revised budget for the Project is approved as stipulated above.

2. Stuart R. Bell, President, Matthew M. Fajack, 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 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 Company, Incorporated, Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.

Approving the reallocated project budget; providing authorization to execute a construction contract for the Aquatic Center Renovation at UA (Stage IV)

RESOLUTION

WHEREAS, on February 3, 2017, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Aquatic Center Renovations project (“Project”); and
WHEREAS, on June 16, 2017, due to the firm’s previous experience successfully designing athletic projects on the campus of The University of Alabama (“University”) and their knowledge of the program and ability to deliver the Project by December 2018, the Board approved a Waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the architectural services of Davis Architects, Inc., of Birmingham, Alabama and acceptance of a negotiated final design fee of 6% of the cost of renovation plus a 15% renovation factor, $175,000 for specialty consultant fees, and reimbursable expenses not to exceed $40,000; and

WHEREAS, on June 16, 2017, the Board approved a budget reallocation to reflect the final negotiated architectural fee for this Project; and

WHEREAS, on February 9, 2018, the Board approved a scope revision to provide additional renovation enhancements including converting the existing Natatorium to an outdoor pool including required landscaping and facility equipment; and

WHEREAS, on February 9, 2018, the Board approved a revised budget from $15,000,000 to $21,000,000 to reflect the additional renovation enhancements including landscaping and facility equipment; and

WHEREAS, on February 9, 2018, the Board approved renderings for the Project; and

WHEREAS, on August 23, 2018, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and WAR Construction, Inc. of Tuscaloosa, Alabama was declared the lowest responsible bidder with an adjusted base bid in the amount of $16,396,000; and

WHEREAS, the University desires to accept alternates 1 through and including 8 in the amount of $458,200; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the final cost of Construction and the related adjustments to soft cost, and adjustments to Furniture, Fixtures and Equipment and Landscape to reflect their final projected cost and to award the construction contract for this Project to WAR Construction, Inc. for a total contract amount of $16,854,200; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards and the principles contained therein; and
WHEREAS, the $21,000,000 Project is funded from 2017 General Revenue Bonds in the amount of $15,000,000 and University funds in the amount of $6,000,000; and

WHEREAS, the budget for the Project remains as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovation</td>
<td>$16,854,200</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$375,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$250,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$300,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$845,210</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$532,482</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$95,070</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~8%)</td>
<td>$1,309,400</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$250,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$138,638</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$21,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of renovation and landscaping.
**UA Project Management Fee is based on 3% of the cost of renovation, landscaping and contingency.
***Architect/Engineer Fee is based on a lump sum amount of $1,094,400 plus $175,000 for specialty consultant fees and reimbursable expenses not to exceed $40,000.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Matthew M. Fajack, 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 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 WAR Construction, Inc. of Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.

NOW BE IT FURTHER RESOLVED that the reallocated budget for the Project as stipulated above is approved.
RESOLUTION

WHEREAS, in accordance with Board Rule 415, on November 3, 2017, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the construction of the New Classroom and Collaboration Building for the Culverhouse College of Business ("Culverhouse") project ("Project") to be located on the west side of Stadium Drive across from Alston Hall and the Angelo Bruno Business Library at the site of the former Presidential Apartments; and

WHEREAS, Culverhouse has seen enrollment growth of approximately 30% since 2012 and 250% since 1994 and they have occupied the same square footage during that period; and

WHEREAS, the proposed Project will provide modern facilities to support the teaching and learning environment and support the future renovation of existing facilities in conjunction with Culverhouse’s strategic plan; and

WHEREAS, this Project will provide an International Code Council 500 rated storm and tornado shelter integrated into classroom space in accordance with State Law; and

WHEREAS, in accordance with Board Rule 415, on February 9, 2018, the Board approved the top ranked architectural firms and authorized officials of The University of Alabama ("University") to proceed with negotiations; and

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

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

WHEREAS, the Project will be funded from Future Gifts and University Funds in the amount of $60,000,000 and in order to balance available Project funding and University capital needs, the 3rd floor will be designed and bid as an alternate to provide the University flexibility in funding; and

WHEREAS, the budget for the Project remains as stipulated below:
## BUDGET:

<table>
<thead>
<tr>
<th>Item</th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$42,363,500</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$250,000</td>
</tr>
<tr>
<td>Furniture/Fixture and Equipment</td>
<td>$3,239,500</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$300,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$300,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$2,280,675</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$1,436,825</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (4.7%)</td>
<td>$2,132,085</td>
</tr>
<tr>
<td>Expenses</td>
<td>$305,133</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$260,000</td>
</tr>
<tr>
<td>Inflation**** (~9%)</td>
<td>$4,132,282</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$60,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of construction, utilities and infrastructure, and landscaping.

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

***Architect/Engineer Fee is based on 4.7% of the cost of construction and utilities and infrastructure.

****Inflation is based on ~9% of the cost of construction, utilities and infrastructure, and landscaping.

Note: Shell space will bid as add alternates.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Stage III submittal for the Project is hereby approved.

Approving the revised project scope and budget and proposed architectural design for the University Archive Facility at UA (Stage III)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on April 7, 2017, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for The University of Alabama Archive Facility Project, an addition to The University of Alabama Book Storage Facility ("Project") located at 1425 14th Street; and

WHEREAS, on June 16, 2017, the Board authorized The University of Alabama ("University") to proceed with architect negotiations with Seay Seay & Litchfield Architects, of Montgomery, Alabama; and
WHEREAS, upon completion of final negotiations the University has established a final design fee of 6.3% of the cost of construction and specialized mobile shelving plus $15,000 for tie-in to the existing building and an amount not to exceed $5,000 for reimbursable expenses; and

WHEREAS, following validation of the current and future storage needs, the University proposes to revise the scope of the Project to decrease the number of specialized mobile shelving units and increase the number of fixed shelving units resulting in a reduced building height from approximately 32 feet to approximately 28 feet to accommodate shelving units 24 feet in height and to include in-floor mounting rails in the archival area for future high-density shelving; and

WHEREAS, the University is requesting approval of a revised budget from $6,239,664 to $6,340,350 to reflect the revised scope and the final negotiated design fee; and

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

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

WHEREAS, the Project will be funded from University Funds in the amount of $6,340,350; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 3,575,000</td>
</tr>
<tr>
<td>Specialized Mobile Shelving</td>
<td>$ 1,585,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 519,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 171,270</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.7%)</td>
<td>$ 345,080</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing, Special Inspections)</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 10,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 6,340,350</strong></td>
</tr>
</tbody>
</table>
*Contingency is based on 10% of construction, mobile shelving, and landscaping.
**UA Project Management Fee is based on 3% of construction, mobile shelving, landscaping and contingency.
***Architect/Engineer Fee is based on 6.3% of the cost of construction and specialized mobile shelving plus $15,000 for tie-in to the existing building and an amount not to exceed $5,000 for reimbursable expenses.

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

1. The revised scope and budget for this Project as stipulated above is hereby approved.

2. The Stage III submittal for the Project is hereby approved.

Granting authorization to negotiate an Owner/Architect Agreement for the Theta Tau Renovation and Addition at UA (Stage II)

RESOLUTION

WHEREAS, on June 8, 2018, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Theta Tau (ΘΤ) fraternity (“Fraternity”) Renovation project (“Project”) located at 401 Jefferson Avenue; and

WHEREAS, the Consultant Selection Committee, appointed by The University of Alabama (“University”), has completed Part 1 of the Consultant Selection process in accordance with Board Rule 415 and negotiations will be conducted following approval as follows:

Ranking of Top Firms:

2. Barganier Davis Williams, Architects Associated, PA, Montgomery, Alabama
3. Hendon + Huckestein Architects, PC, Birmingham, Alabama

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and
WHEREAS, the Project will be funded from a Chapter Payable in the amount of $4,000,000, which will be in the form of a loan to ΘΤ; and

WHEREAS, ΘΤ has agreed to repay the loan of $4,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the budget for the Project remains as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,212,490</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$50,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$321,249</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$106,012</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~8.2%)</td>
<td>$265,031</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$45,218</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$4,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 6.6% of the cost of construction plus a 1.25 renovation factor.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Matthew M. Fajack, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Cole & Cole Architects, Inc., Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Bryant-Denny Stadium Renovation and Addition at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Bryant-Denny Stadium Renovations and Additions project (“Project”) located at 920 Paul W. Bryant Drive; and
WHEREAS, the proposed Project is a cornerstone of Phase I of the Crimson Standard facilities master plan and will enhance student and fan experiences by providing new social spaces, improved circulation, additional premium seating opportunities, and upgraded spaces for student athletes and recruits; and

WHEREAS, due to the firm having served as architect of record for previous major renovations and additions to the Stadium and their familiarity and knowledge of the existing facility and the University’s standards, the University is requesting approval for a Waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Davis Architects of Birmingham, Alabama; and

WHEREAS, the University has negotiated a design fee in the lump sum amount of $2,889,720 plus $749,320 for specialty consultants and a not-to-exceed amount of $187,660 for reimbursable expenses and is requesting acceptance of this negotiated fee; and

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

WHEREAS, the total Project cost, $75,463,448, will be funded from Future Bonds in the amount of $40,463,448, Crimson Tide Foundation Gifts in the amount of $25,000,000, and Reserves in the amount of $10,000,000, and will address approximately $10,318,000 in campus deferred maintenance liabilities; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$59,518,753</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$952,001</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$5,951,875</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$1,964,119</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.43%)</td>
<td>$3,826,700</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $75,463,448

*Contingency is based on 10% of the cost of construction.

**UA Project Management Fee is based on 3% of the cost of construction and contingency.

***Architect/Engineer Fee is a lump sum amount of $2,889,720 plus $749,320 for specialty consultants and not-to-exceed $187,660 for reimbursable expenses.
WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain of the costs incurred in connection with the acquisition, construction and installation of the Project paid prior to the issuance of the Bonds; and

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

1. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

BE IT FURTHER RESOLVED that:

2. Stuart R. Bell, President, Matthew M. Fajack, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Davis Architects of Birmingham, Alabama for architectural services in accordance with Board Rule 415 for this Project.

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

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

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Consultant Agreement for the Central Bryce Campus Utilities and Infrastructure at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting The Board of Trustees of The University of Alabama
(“Board”) to consider approval of the Stage I submittal for the Central Bryce Campus Utilities and Infrastructure project ("Project").

WHEREAS, the Project will support development on the Peter Bryce Campus and specifically improve access, parking, and security for students, visitors, and departmental personnel in the area of University Hall, Bryant-Jordan Hall, Capital Hall and the future Alumni Hall; and

WHEREAS, the University is requesting approval for a Waiver of the Consultant Selection process and to proceed with engineering services utilizing the firm of McGiffert and Associates, LLC of Tuscaloosa, Alabama ("McGiffert"); and

WHEREAS, the University proposes to utilize McGiffert due to their extensive knowledge of the Peter Bryce Campus and recent work at University Hall and other Peter Bryce Campus utility and infrastructure projects and previous performance on numerous projects on behalf of the Alabama Department of Mental Health and assisting the University in the assessment and master planning of the campus following the 2010 purchase; and

WHEREAS, the University is requesting approval to accept the final negotiated design fee in the lump sum amount of $121,750 for engineering services; 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 University Funds in the amount of $2,100,000 and will address $1,000,000 in deferred maintenance liabilities; and

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

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$87,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$55,125</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (Lump Sum)</td>
<td>$121,750</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$35,625</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$2,100,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.

***Architect/Engineer Fee is a lump sum amount of $121,750 for engineering services.

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.

3. Stuart R. Bell, President, Matthew M. Fajack, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute a design agreement with McGiffert and Associates, LLC of Tuscaloosa, Alabama for engineering services in accordance with Board Rule 415 for this Project.

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Sigma Alpha Epsilon Renovation at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, Sigma Alpha Epsilon fraternity (ΣAE) is requesting approval of a Stage I submittal for the renovation of its existing chapter house (“Project”) located at 432 University Boulevard; and

WHEREAS, due to the firm having provided programming services for the Project, having designed the Chapter’s existing Memorial Room, and their familiarity and knowledge of the existing facility and The University of Alabama’s (“University”) standards, the University is requesting approval for a Waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Seay Seay & Litchfield Architects of Montgomery, Alabama; and

WHEREAS, the University has negotiated a design fee of 6.3% of the cost of construction plus a 25% renovation factor less a $10,000 credit and is requesting acceptance of this negotiated fee; and
WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the amount of $6,199,565 and Chapter Reserve funds in the amount of $500,000; and

WHEREAS, ΣAE has agreed to repay the loan of $6,199,565 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:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$5,438,056</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$60,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$543,806</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$179,456</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.7%)</td>
<td>$418,247</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$6,699,565</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 6.3% of the cost of construction plus a 25% renovation factor less a $10,000 credit.

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

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Matthew M. Fajack, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Seay Seay & Litchfield Architects of Montgomery, Alabama for architectural services in accordance with Board Rule 415 for this Project and the acceptance of a final design fee of 6.3% of the cost of construction plus a 25% renovation factor less a $10,000 credit.
Applying the preliminary project scope and budget for the Ferguson Student Center Theatre Renovation at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Ferguson Student Center Theater Renovation project (“Project”) located at 751 Campus Drive West; and

WHEREAS, the Project will entail the renovation of the 423-seat theater, originally opened in 1973, as necessary to update to current technology standards and finishes in order to appropriately serve as the University’s Welcome Center; and

WHEREAS, architectural and interior design services will be performed by the University’s internal design staff; and

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

WHEREAS, the Project will be funded from University Funds in the amount of $1,450,000 and will address the same amount in campus deferred maintenance liability; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 540,000</td>
</tr>
<tr>
<td>Demolition and Abatement</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$ 540,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 26,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 74,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 24,420</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (Lump Sum)</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$ 5,580</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 1,450,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the costs of construction and demolition and abatement.
**UA Project Management Fee is based on 3% of the costs of construction, demolition and abatement and contingency.
***Architect/Engineer Fee is an internal fee in the lump sum amount of $40,000.
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.

Applying the preliminary project scope and budget for the Renovation of Gorgas Library Core Support Areas at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Gorgas Library Core Support project (“Project”) located at 711 Capstone Drive; and

WHEREAS, the Project is a critical step in the realignment of Library space as necessary to support the teaching, research, and learning environment in the 21st Century; and

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

WHEREAS, the Project will be funded from University funds in the amount of $7,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 5,650,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 565,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 186,450</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.88%)</td>
<td>$ 444,938</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 23,612</td>
</tr>
<tr>
<td>**TOTAL PROJECT COST **</td>
<td><strong>$ 7,000,000</strong></td>
</tr>
</tbody>
</table>
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 Nott Hall Research Support Facility Fit-out at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Nott Hall Research Support Facility Fitout project (“Project”) located at 533 – 6th Avenue; and

WHEREAS, this Project will provide research support space for programs currently located in the Biology building thereby allowing for the consolidation of research support in operationally efficient and compliant space; and

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

WHEREAS, the Project will be funded from University funds in the amount of $2,000,000 and will address $500,000 in deferred maintenance liabilities; and

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Preliminary Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Furniture, Fixtures &amp; Equipment</td>
<td>$10,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$50,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$150,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$49,500</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$43,500</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (8.75%)</td>
<td>$131,250</td>
</tr>
<tr>
<td>Expenses (Construction Materials Testing and Special</td>
<td>$40,750</td>
</tr>
<tr>
<td>Inspections)</td>
<td></td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 2,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 7% of construction plus a 25% major renovation factor.

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 Paty Residence Hall Renovation at UA (Stage I)

**RESOLUTION**

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Paty Residence Hall Renovation (“Project”) consisting of 90,384 gross square feet located at 210 McCorvey Drive; and

WHEREAS, the proposed Project will assist the University in providing capacity for high demand on-campus housing while meeting the needs and expectations of students and providing a safe environment; and
WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from Housing and Residential Communities Reserves in the amount of $15,600,000 and will address $14,820,000 in campus deferred maintenance liability; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Renovation</td>
<td>$ 11,450,000</td>
</tr>
<tr>
<td>Window Procurement Package</td>
<td>$ 350,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 700,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 515,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 1,190,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 392,700</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.37%)</td>
<td>$ 728,875</td>
</tr>
<tr>
<td>Expenses (Construction Materials Testing and Special Inspections)</td>
<td>$ 90,000</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$ 83,425</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 15,600,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the costs of construction, window procurement and landscaping.
**UA Project Management Fee is based on 3% of the costs of construction, window procurement, landscaping and contingency.
***Architect/Engineer Fee is based on 4.9% of the cost of construction, window procurement and landscaping plus a 25% major renovation factor.

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 revised project scope and budget and proposed architectural design for the New Technology Innovation Center at UAB (Stage III)
RESOLUTION

WHEREAS, UAB has proposed a project to design and construct a new Information Technology Center, hereinafter referred to as the Technology Innovation Center (TIC), to house the University’s computing and communications hub; and

WHEREAS, on November 3, 2017, 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 Stage II submittal approved a project to design and construct a new multi-story building, with approximately 36,000 gross square feet (GSF), on available property at the southeast corner of 9th Avenue South and 17th Street, in the heart of the UAB Campus and in close proximity to the University’s primary academic and research facilities; and

WHEREAS, the Stage II scope of the project will provide modern space for a new data hall, primary building systems supporting the data hall, a control room, and office and administrative support spaces to house approximately 110 Information Technology (IT) staff; and

WHEREAS, the Stage II submittal included a construction budget of $19,000,000 and a total project budget of $25,000,000; and

WHEREAS, to make the building operational, UAB IT has planned for a separate effort to migrate the computing, networking, and communications systems from the Rust Computer Center to the new TIC (Migration); and

WHEREAS, this Migration is scheduled to take place in the twelve months after completion of the TIC; and

WHEREAS, the Migration also includes much of the information technology infrastructure and equipment that would be installed in the TIC; and

WHEREAS, the Migration was planned to be executed and budgeted outside of the scope and budget of the TIC; and

WHEREAS, as the project planning and design progressed, UAB IT determined that including some of the critical information technology infrastructure and equipment (Infrastructure and Equipment) into the scope and budget of the TIC, in lieu of the Migration scope and budget, would expedite the Migration process and take advantage of certain economies of scale to reduce the overall cost of the Migration; and
WHEREAS, this Infrastructure and Equipment includes data racks for the data hall and fiber room, visual walls for display and analysis of critical data, technology for the Network Operations Center and the Security Operations Center, technology integrated podiums and projection walls, additional underground conduit for communications and data fiber, and additional electrical infrastructure; and

WHEREAS, inclusion of the Infrastructure and Equipment will result in an increase to the project costs that will exceed the budget approved in the Stage II submittal; however, this inclusion will effect a decrease in the future Migration cost; and

WHEREAS, pursuant to Board Rule 415, the University is requesting approval for a budget modification from $25,000,000 to $26,500,000 to allow for the inclusion of the Infrastructure and Equipment; and

WHEREAS, the project will be funded by UAB plant funds and proceeds of a future UAB bond issue; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the project paid prior to the issuance of the Bonds; and

WHEREAS, the revised project budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$19,600,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,255,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$115,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$1,050,000</td>
</tr>
<tr>
<td>Information Technology Equipment</td>
<td>$665,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$980,000</td>
</tr>
<tr>
<td>Other</td>
<td>$2,835,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$26,500,000</strong></td>
</tr>
</tbody>
</table>

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 inclusion of the critical information technology infrastructure and equipment, and the associated budget modification as stipulated above is hereby approved.

3. 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.

4. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Granting authorization to negotiate an Owner/Architect Agreement for the Renovation of Snoozy’s College Bookstore Property for the UAB Honors College at UAB (Stage II)

RESOLUTION

WHEREAS, the UAB Honors College (HC) currently occupies approximately 6,000 gross square feet (GSF) of classroom, study, office and administrative space within Heritage Hall; and

WHEREAS, the HC has seen rapid growth in enrollments from 587 students in 2010 up to 1,796 students in 2017; this represents an enrollment growth of approximately 206% in seven years; and

WHEREAS, the HC is projecting continued enrollment growth to approximately 2,000 students by the year 2020; and

WHEREAS, the space available to the HC has not increased since 2010 and is now insufficient for the current programs, students, faculty and staff; and

WHEREAS, the space limitation being experienced by the HC will make planned future growth to programs and enrollments unattainable; and
WHEREAS, the University evaluated numerous options for meeting the current and future space needs of the HC and determined that repurposing the recently acquired Snoozy’s Bookstore Building (Building) was the most feasible, versatile, and economic option; and

WHEREAS, the evaluation found that the Building had space adequate to accommodate most of the HC’s needs, the large site will allow for additional space to be added to the Building, its largely open floorplan will allow for a very efficient and economic renovation, and that its prominent location at the hub of the academic, residential and arts district will provide a highly visible and identifiable home for the HC; and

WHEREAS, to meet the immediate and future space needs of the HC, UAB has initiated a project extensively renovate, and construct an addition to, the Building for re-use by the HC; and

WHEREAS, the project will demolish the interior of the Building and fit-out the space to provide approximately 11,500 GSF of new classroom space, individual and group study spaces, faculty and staff offices, administrative and support spaces, as well as a large academic commons; and

WHEREAS, the project will also construct an addition to the Building, with approximately 3,312 GSF, to provide new large classroom spaces; and

WHEREAS, the Building’s mechanical, electrical, plumbing and life-safety systems will be updated to meet current building codes as part of the project; and

WHEREAS, the project will provide the HC with a total of approximately 14,812 GSF of new and newly renovated, purposefully designed space to accommodate the students, faculty, staff and programs of the HC; and

WHEREAS, on February 9, 2018, The Board of Trustees of The University of Alabama approved the Stage I submittal for the project at their regularly scheduled meeting; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed Consultant Selection Committee (CSC) interviewed firms to act as the architect of record for the project; and

WHEREAS, the CSC interviewed six firms to serve as the architect of record for the project and ranked the top three firms in the following order for negotiations: Goodwyn, Mills & Cawood of Birmingham, Alabama; Birchfield Penuel & Associates of Birmingham, Alabama; and Ghafari Associates of Birmingham, Alabama; and
WHEREAS, the University must now request approval to negotiate an equitable owner/architect agreement consistent with the size, scope, and complexity of the project as outlined in Board Rule 415; and

WHEREAS, the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the architect of record rankings to the Board for review and approval; and

WHEREAS, the Project will be funded by proceeds of a future UAB bond issue and UAB plant funds; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the preliminary project budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,050,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$178,500</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$35,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$280,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$154,000</td>
</tr>
<tr>
<td>Other</td>
<td>$302,500</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. Allen Bolton, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of an owner/architect agreement, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.
Architect of Record Design Services Package:
1) Goodwyn, Mills & Cawood of Birmingham, Alabama
2) Birchfield Penuel & Associates of Birmingham, Alabama
3) Ghafari Associates of Birmingham, Alabama

2. The Stage II submittal for the Project is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the design of the project in accordance with appropriate provisions of Board Rule 415.

4. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the preliminary project scope and budget for the Renovation of the Business and Engineering Complex at UAB (Stage I)

RESOLUTION

WHEREAS, the Business and Engineering Complex (BEC) was constructed in 1983 with approximately 139,000 gross square feet (GSF) of space to support undergraduate and graduate business and engineering programs; and

WHEREAS, the BEC has not received a significant renovation since its original construction and is now in need of a finish upgrade; mechanical, electrical, plumbing, and life safety replacement and/or upgrade; as well as select reconfiguration to allow it to support current pedagogy; and

WHEREAS, the core and shell of the BEC remain in good condition and if updated, the BEC would be well suited to serve as a classroom and faculty office building for the foreseeable future; and

WHEREAS, the Collat School of Business (Business) currently occupies approximately 52,000 (GSF) of space in the BEC and the School of Engineering (Engineering) occupies approximately 87,000 GSF; and
WHEREAS, with the completion of the new Collat School of Business Building (CSB), Business is vacating their space within the BEC, leaving it vacant and available for renovation and re-use by another academic unit; and

WHEREAS, the UAB School of Education (Education) is currently assigned approximately 45,505 GSF of space, within the Education Building (EB), for the use of its faculty, staff, students, and programs; and

WHEREAS, the EB was constructed in 1971 to provide approximately 110,416 GSF of space for classrooms, faculty and staff offices, and associated support spaces; and

WHEREAS, the EB was constructed with two floors of interior space, a single level parking garage under the building, and a large building footprint of approximately 52,000 GSF; and

WHEREAS, the University has recently implemented projects to construct purposefully designed contemporary classroom spaces in the CSB and the new College of Arts and Sciences Classroom and Faculty Office Building which are now under construction; these classroom facilities provide superior classroom experiences and performance compared to the current classrooms and instruction spaces within the EB; and

WHEREAS, the University evaluated the possibility of renovating the EB for future re-use but determined that, due to the limitations and inefficiencies imposed by the original design, the cost of renovation would be prohibitive and would yield a substandard academic facility; and

WHEREAS, the University has also determined that, due to the large footprint, the EB is an inefficient use of prime real estate in the heart of UAB’s West Campus Academic District and that demolishing the EB and preserving the site for future redevelopment will allow for the future highest and best use of this valuable real estate; and

WHEREAS, after renovating the portions of the BEC, previously occupied by Business, the University intends to relocate Education into this space and demolish the EB; and

WHEREAS, part of UAB’s strategic plan includes the relocation and consolidation of Engineering’s various programs into a single, appropriately sized space purposefully designed to support contemporary engineering pedagogy; and
WHEREAS, upon the future relocation of Engineering, the University intends to renovate the space in the BEC currently occupied by Engineering and re-use the space for other academic programs that are currently in undersized or inadequate spaces; and

WHEREAS, to make the best use of University resources, extend the usable lifespan of the BEC, and provide modern and purposefully designed spaces for UAB’s academic programs, UAB now proposes a project to conduct a renovation of the entire BEC; and

WHEREAS, the project will be conducted in phases with the first phase renovating the portions of the BEC currently occupied by Business and the second phase renovating the portions of the BEC currently occupied by Engineering; and

WHEREAS, the project will selectively renovate the interior of the BEC to best accommodate the future occupants’ academic programs while retaining as much of the interior and infrastructure of the BEC as possible; and

WHEREAS, the renovation will include the selective reconfiguration of classrooms and laboratories, new finishes throughout, as well as updated or replaced mechanical, electrical, plumbing, and life safety systems; and

WHEREAS, the Project will be funded by UAB Plant Funds and proceeds of future UAB Bond Issues; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the project paid prior to the issuance of the Bonds; and

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,000,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other)</td>
<td>$3,500,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $14,500,000
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.

3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the Procurement and Installation of a new Steam Plant Deaerator at the UAB Steam Generating Facility

RESOLUTION

WHEREAS, in 2013, UAB completed construction on a central steam generation and distribution system (System) to provide high-quality, economical, and reliable central steam service to the UAB Campus; and

WHEREAS, upon completion, the System included a steam generating facility (Steam Plant), approximately 13,500 linear feet (LF) each of steam and condensate return piping, and provided service to seventeen UAB facilities as well as the Veterans Affairs Medical Center (VA) and Southern Research (SR); and

WHEREAS, since completion, the System has been expanded and now has approximately 19,000 LF each of steam and condensate return piping and provides service to 39 buildings across the UAB Campus (including the VA and SR); and

WHEREAS, as the University continues to grow, new facilities and existing facilities, not currently connected to the System, will be connected to the System to increase the efficiency of the System; and

WHEREAS, to meet the heating and sterilization needs of the connected facilities, the System converts large volumes of municipal and condensate water (Supply Water) into steam; and
WHEREAS, the Supply Water contains oxygen, carbon dioxide, and other dissolved gases (Gases); and

WHEREAS, if the Gases are not removed from the Supply Water prior to converting it to steam, the reaction resulting from the steam, still containing Gases, combining with condensate water within the System will result in the development of carbonic acid; and

WHEREAS, the presence of carbonic acid within the System will accelerate corrosion within the steam and condensate return piping, block or reduce steam and condensate flow, cause leaks in heat exchanger walls and tubes, create leaks in steam fittings, and significantly reduce the lifespan of the entire System; and

WHEREAS, to generate high-quality steam and preserve the lifespan of the System, the design of the Steam Plant included two deaerators to remove the Gases from the Supply Water before its conversion into steam; and

WHEREAS, due to budget constraints during construction of the System, only one deaerator was installed and space was made available for a second deaerator to be installed at a future date when additional funding became available; and

WHEREAS, the existing deaerator has the capacity to treat all of the Supply Water currently required; however, this configuration will not allow the deaerator to be taken off-line for routine service or maintenance and has no redundancy should the deaerator fail for any reason; and

WHEREAS, to allow for proper service and maintenance of the existing deaerator, provide redundancy in the event of a deaerator failure, and increase the life expectancy of the entire System, UAB has determined that the purchase and installation of an additional 250,000 lbs/hr deaerator in the Steam Plant is necessary; and

WHEREAS, the University received competitive bids for the purchase and installation of the deaerator, and supporting equipment, from pre-qualified bidders on July 19, 2018, with McAbee Construction, Inc. of Tuscaloosa, Alabama, declared the lowest responsive bidder; and

WHEREAS, McAbee Construction’s bid included a base bid of $722,000 with additive alternate number one totaling $73,000 for a total bid of $795,000; and

WHEREAS, UAB now desires to accept McAbee Construction’s base bid plus additive alternate number one for a total contract award of $795,000; and
WHEREAS, the purchase will be funded by UAB Plant Funds; and

WHEREAS, the total cost of the purchase is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition/Installation of Steam Plant Deaerator</td>
<td>$795,000</td>
</tr>
<tr>
<td>Engineering Design Fees</td>
<td>$72,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$79,500</td>
</tr>
<tr>
<td>Other Associated Project Costs</td>
<td>$73,500</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$1,020,000</strong></td>
</tr>
</tbody>
</table>

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

1. Mr. Allen Bolton, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolution granting signature authority for the University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a contract with McAbee Construction, Inc. of Tuscaloosa, Alabama for their base bid plus additive alternate number one for the amount of $795,000.

2. The University of Alabama at Birmingham is hereby authorized to proceed with the acquisition and installation of the Steam Plant Deaerator in accordance with appropriate provisions of Board Rule 415.

Granting authorization to execute an Agreement for Purchase and Sale with Daniel Realty Company LLC for Block 153 Properties

RESOLUTION

WHEREAS, the University of Alabama at Birmingham (the “University”) owns two (2) parcels (Parcel ID 22-36-3-037-003.000 & Parcel ID 22-36-3-037-005.000) consisting of approximately 39,560 square feet of Block 153 located along 3rd Avenue South, Birmingham, Alabama (the “Property”); and

WHEREAS, the Property is not consistent with recent commercial redevelopment in the surrounding area and is further not a part of the long range plans of the University’s Campus Formation Map (adopted and approved in 2016); and
WHEREAS, the University now desires to sell the Property so that the proceeds may be utilized for future property acquisitions to benefit the University’s campus and operations; and

WHEREAS, the University has reached a tentative agreement to sell the Property for $2,755,071.43, to the Daniel Realty Company, LLC contingent upon approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the University has made a concerted effort to market this Property in accordance with the provisions of Board Rule 415, and considers the above referenced offer of $2,755,071.43 fair and reasonable based on the existing condition of the Property and its appraised value;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Allen Bolton, Senior Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the necessary documents to effect the sale of the Property to Daniel Realty Company, LLC.

BE IT FURTHER RESOLVED that the University be authorized to take other actions necessary to complete the sale of the Property on behalf of The Board of Trustees of The University of Alabama.

(Exhibit I)

Granting authorization to execute an Owner/Architect Agreement and approving the proposed architectural design for the Construction of a Medical Office Building – Stadium Trace Village (Stage II & Stage III)

RESOLUTION

WHEREAS, the UAB Health System (“Board”) was formed to provide for the common management of the existing and future health care delivery operations of the Board of Trustees of the University of Alabama (“UA Board”) and the University of Alabama Health Services Foundation, P.C. (“UAHSF”); and

WHEREAS, University Hospital and the UAHSF, operating entities managed by UAB Health System, in furtherance of their mission to provide a continuum of health services of the highest quality, have determined the need to provide medical services to the residents of Hoover, Alabama and surrounding communities; and
WHEREAS, UAB Health System proposes to address this need by constructing a 39,459 square feet Medical Office Building (MOB) (“Project”) on a 3.82 acre property located within the Stadium Trace Village Development, which has been acquired by the UAB Health System for this purpose; and

WHEREAS, the Project will be designed to consolidate and address the programmatic needs of Primary Care, Obstetrics/Gynecology, and Oral Maxillo-Facial Surgery clinics operating in leased space in the area, as well as a diverse mix of other specialty services necessary for UAB Medicine to provide medical services to the residents of Hoover and surrounding communities; and

WHEREAS, UAB Health System desires to have the program and design of the Project to be substantially similar to that of the MOB being constructed in Gardendale Alabama; and

WHEREAS, the Stage I submittal for this Project was approved on March 15, 2018 by the UAB Health System Board, and on April 6, 2018 by the Board of Trustees of the University of Alabama; and

WHEREAS, UAB Health System sought and received a waiver to the prescribed Consultant Selection Process to obtain the architectural services of Gresham Smith and Partners of Birmingham, Alabama who is the architect for the Gardendale MOB; and

WHEREAS, UAB Health System is hereby requesting approval to proceed with the final negotiations with Gresham Smith and Partners of Birmingham, Alabama for architectural services; and

WHEREAS, UAB Health System has provided design renderings in accordance with Board Rule 415 that reflect the aforementioned design concept for the Project; and

WHEREAS, UAB Health System, to assure that competitive pricing is obtained in accordance with Board Rule 415, plans to solicit guaranteed maximum pricing from pre-qualified General Contractors for construction of the Project based on the Design Development documents; and

WHEREAS, the Preliminary Budget for the Project is established as follows:
Construction $11,932,000
Architect/ Engineer $490,000
Surveys, Testing & Inspection $233,000
Moveable Equipment and Furnishings $3,000,000
Construction Contingency $600,000
Other Project Costs $1,118,000

TOTAL PRELIMINARY PROJECT BUDGET $17,373,000

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of the Stage II and Stage III submittal;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF UNIVERSITY OF ALABAMA, the following:

1. The Stage II and Stage III submittals for this Project are approved;
2. The Preliminary Construction Budget of $11,932,000 and the Preliminary Project Budget of $17,373,000 are approved;
3. The UAB Health System is authorized to enter into an Owner/Architect agreement for the architectural services of Gresham Smith and Partners for this Project; and
4. The UAB Health System is authorized to seek guaranteed maximum pricing from pre-qualified General Contractors and return with a Stage IV submittal for construction contract award in accordance with Board Rule 415.

Approving the preliminary project scope and budget for the Ambulatory Clinic Expansion at UAB Highlands (Stage I)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality; and

WHEREAS, University Hospital has determined that it is necessary to expand its ambulatory clinic capacity and relocate the 1917 Clinic from the Community Care Building; and

WHEREAS, University Hospital has established a Preliminary Project Budget of $40,000,000; and
WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this item;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it authorizes the following:

1. The Stage I submittal for this Project, as included in the 2018-2019 Annual Capital Development Plan, is hereby approved.

2. The Preliminary Project Budget of $40,000,000 is approved.

3. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the UAB Medicine Logistics Center (Stage I)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality; and

WHEREAS, University Hospital has determined that it is necessary to develop an offsite logistics center to address aging equipment and physical infrastructure, new regulatory standards, and the need for expanded sterilization and materials management capacity commensurate with the growth of the UAB Medicine enterprise; and

WHEREAS, University Hospital has established a Preliminary Project Budget of $35,000,000 to be funded by Hospital Plant Funds; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it authorizes the following:

1. The Stage I submittal for this Project, as included in the 2018-2019 Annual Capital Development Plan, is hereby approved.
2. The Preliminary Project Budget of $35,000,000 is approved.

3. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the UAB Medicine Operations Center (Stage I)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality; and

WHEREAS, University Hospital has determined that it is necessary to develop an Operations Center to serve as a knowledge aggregation, communication and coordination hub for delivery of services, and response to emergency situations, on a twenty four basis; and

WHEREAS, University Hospital has established a Preliminary Project Budget of $10,000,000 to be funded by Hospital Plant Funds; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it authorizes the following:

1. The Stage I submittal for this Project, as included in the 2018-2019 Annual Capital Development Plan, is hereby approved.

2. The Preliminary Project Budget of $10,000,000 is approved.

3. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Replacement of the Spain Rehabilitation Center at UAB (Stage I)
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates the UAB Spain Rehabilitation Center (SRC); one of the Southeast’s foremost providers of comprehensive rehabilitation care; and

WHEREAS, University Hospital has determined that a confluence of factors - an aging facility and infrastructure; significant changes in inpatient rehabilitation care since SRC was built; demand for more rehabilitation bed capacity; and our competitive environment - requires replacement of the SRC facility; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$53,000,000</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$2,470,000</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$450,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$5,300,000</td>
</tr>
<tr>
<td>Other</td>
<td>$8,780,000</td>
</tr>
<tr>
<td><strong>TOTAL PRELIMINARY PROJECT BUDGET</strong></td>
<td><strong>$80,000,000</strong></td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it authorizes the following:

1. The Stage I submittal for this Project, as included in the 2018-2019 Annual Capital Development Plan, is hereby approved.

2. The Preliminary Project Budget of $80,000,000 is approved.

3. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Granting authorization for the procurement and installation of Replacement Electroencephalography Monitoring Equipment for the Seizure Monitoring Unit (SMU) at University Hospital
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates an Seizure Monitoring Unit (SMU) which provides EEG services for adults and children; and

WHEREAS, University Hospital utilizes EEG monitoring to perform a range of diagnostic studies and treatments such as intracranial electrode implantation, cortical stimulation studies, and specialized EEG procedures to assist in the care of epileptic patients; and

WHEREAS, the EEG monitoring equipment was purchased at different times and the devices purchased in 2012, having reached end-of-life, cannot accommodate cyber security updates, and will no longer be supported by the manufacturer after December 2018; and

WHEREAS, the replacement EEG equipment will be sole sourced from Natus Medical to allow integration into the existing server and system platform; and

WHEREAS, the Total Cost associated with this Project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$1,454,047</td>
</tr>
<tr>
<td>NETWORK INFRASTRUCTURE</td>
<td>$14,000</td>
</tr>
<tr>
<td>OTHER (Software)</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED PROJECT COSTS</td>
<td>$1,468,047</td>
</tr>
</tbody>
</table>

WHEREAS, this equipment is included in the Hospital’s FY19 Annual Capital Development Plan; and

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to purchase and install the replacement EEG monitoring equipment from Natus Medical Incorporated at a total cost not to exceed $1,468,047.
Granting authorization to execute an Equipment Lease Agreement with Flex Financial, a Division of Stryker Sales Corp, for Stryker Power Equipment

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, performs surgical procedures that require power equipment such as drills and saws with precise instrumentation and control (“Equipment”); and

WHEREAS, University Hospital uses power equipment manufactured by Stryker in Orthopedic, Oral, Plastic, and Ear/Nose/Throat surgeries; and has determined the need to replace the existing power equipment which is at the end of its useful life; and

WHEREAS, the new equipment will enhance and standardize capabilities and functionality, and facilitate case scheduling and operating room throughput; and

WHEREAS, University Hospital, in order to accommodate high volume and rapidly changing technology, is proposing to lease the Equipment from Stryker through Flex Financial, a Division of Stryker Sales Corporation; and

WHEREAS, University Hospital is recommending a lease term of 48 months with monthly payments of $37,301.27, with the option to purchase the Equipment at the end of the term for its residual fair market value;

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

NOW, THEREFORE, BE IT RESOLVED By The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to execute an agreement with Flex Financial, a Division of Stryker Sales Corporation, to lease the Equipment for a term of 48 months for monthly payments not to exceed $37,301.27 with the option to purchase the Equipment at the end of the term for its residual fair market value.

Approving the Procurement and Installation of Replacement Adult and Infant Ventilators at UAB Hospital
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, utilizes adult and neonatal ventilators to provide for the life support and therapeutic needs of patients in its care; and

WHEREAS, University Hospital has determined the need to replace its existing fleet of 144 adult and 28 neonatal ventilators following notifications from the manufacturers that the ventilators are at end-of-useful life and will no longer be supported after December 2019; and

WHEREAS, University Hospital, following a competitive evaluation process, proposes to replace its fleet by purchasing 144 Medtronic 980 ventilators for its adult patients, 38 Drager V500N/V500 ventilators for its neonatal patients, and 2 Bunnell ventilators to address its high frequency ventilation needs; and

WHEREAS, the Total Project Cost is as follows:

| MOVABLE EQUIPMENT & FURNISHINGS (Ventilators) | $5,049,142 |
| NETWORK INFRASTRUCTURE                        | $0         |
| OTHER (IT Programming and hardware)           | $950,858   |
| TOTAL ESTIMATED PROJECT COSTS                 | $6,000,000 |

WHEREAS, this equipment is included in the Hospital’s 2018 Annual Capital Development Plan and is funded from the Hospital’s FY2018 Capital Budget;

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of the University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to acquire the Adult and Infant Ventilators from Medtronic, Drager, and Bunnell at a total cost not to exceed $6,000,000.

Approving the revised project budget; providing authorization to execute a construction contract for the Morton Hall Renovation and Addition at UAH (Stage IV)
RESOLUTION

WHEREAS, on September 15, 2017, the Board of Trustees of The University of Alabama approved the Stage I submittal, identified as Morton Hall Renovation & Addition, at a projected cost of approximately $24,000,000; and

WHEREAS, updating aging facilities to current campus standards is identified as a short-range project in the 2016 UAH Campus Master Plan; and

WHEREAS, the Morton Hall Renovation is included as an Educational and General project in the 2017-18 Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, rapidly increasing enrollment and further programming revealed the need for additional teaching space; and

WHEREAS, subsequent to the Board of Trustees approval granted on November 3, 2017, the University entered into an Owner/Architect Agreement with Nola VanPeursem Architects, P.C. to complete the design for the project; and

WHEREAS, the Project will be funded primarily from future general revenue bonds; and

WHEREAS, the Board of Trustees approved the preliminary design (Stage III) and authorized the University to proceed with a Stage IV submittal on April 6, 2018; and

WHEREAS, UAH received competitive bids on July 31, 2018, and desires to award the contract to the lowest responsible bidder, Pearce Construction Company, Inc. of Huntsville, Alabama; and

WHEREAS, Pearce Construction Company, Inc.’s bid included a base bid of $25,472,139 with additive alternative numbers 1 and 2 totaling $591,277 for a total bid of $26,063,416; and

WHEREAS, UAH desires to accept Peace Construction Company, Inc.’s base bid plus additive alternate number 1 for a total contract award of $25,864,330; and

WHEREAS, the project budget was projected at $24,000,000; however, due to local market conditions and tariffs increasing the costs of construction materials reflected in the bids received, the revised budget for the Project is stipulated as follows:
### Project Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$25,900,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,610,000</td>
</tr>
<tr>
<td>ABC Plan Review</td>
<td>$50,000</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$100,000</td>
</tr>
<tr>
<td>UAH Project Management Fees</td>
<td>$390,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$50,000</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Other (Network, Cameras, etc.)</td>
<td>$350,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,300,000</td>
</tr>
<tr>
<td>Furnishings</td>
<td>$500,000</td>
</tr>
<tr>
<td>Moving Expenses</td>
<td>$150,000</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$30,500,000</strong></td>
</tr>
</tbody>
</table>

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

1. The Stage IV Submittal is hereby approved.

2. The Final Revised Budget for the Project as stipulated above is hereby approved.

3. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

4. Todd M. Barré, Vice President for Finance and Administration, The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in executing a Construction Contract with Pearce Construction Company, Inc. of Huntsville, Alabama, for a total contract award of $25,864,330.

5. The University of Alabama in Huntsville is hereby authorized to proceed with the construction of the Project in accordance with the provisions of Board Rule 415.
Approving the preliminary project scope and budget for the Realignment of Ben Graves and Loop Roads at UAH (Stage I)

RESOLUTION

WHEREAS, improving traffic circulation is identified as a short-range project in the 2016 UAH Campus Master Plan; and

WHEREAS, the Board of Trustees of The University of Alabama approved the project, Reroute Ben Graves and Loop Roads, as an information item in the Annual Consolidated Capital Project and Facilities Reports in fiscal years 2014-2018; and

WHEREAS, the Project is included as an information item in the 2018-2019 Annual Consolidated Capital Projects and Facilities Report at a projected cost of $4,000,000; and

WHEREAS, the Project will be funded from University funds; and

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

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,400,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$225,000</td>
</tr>
<tr>
<td>ABC Plan Review</td>
<td>$15,000</td>
</tr>
<tr>
<td>UAH Project Management Fees</td>
<td>$50,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$25,000</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td>$40,000</td>
</tr>
<tr>
<td>Other (Network, Cameras, A/V, etc.)</td>
<td>$75,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$170,000</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$4,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. The Stage I Submittal is hereby approved.

2. The University of Alabama in Huntsville is hereby authorized to proceed with the planning of the Project in accordance with the provisions of Board Rule 415.
Pro tem Gray thanked Trustee Wilson for his report and recognized Trustee Karen P. Brooks for a report from the Nominating Committee.

Trustee Brooks reported that the Committee met this morning and considered three agenda items. The two items of business were the election of a Trustee to the First and Seventh Districts due to the expiration of the term. The Committee unanimously recommends the election of Trustee Marietta Urquhart to the First District and Trustee Barbara Humphrey to the Seventh District.

Pro tem Gray then asked Board Secretary Sid Trant to distribute ballots for the election of Trustees to the First and Seventh Congressional Districts. After collecting and calculating the results of the ballots, Secretary Trant provided same to Pro tem Gray.

Pro tem Gray announced the Board unanimously re-elected Marietta M. Urquhart to a full, six-year term, expiring in 2024, representing the First Congressional District, and unanimously re-elected Barbara Humphrey to a full, six-year term, expiring in 2024, representing the Seventh Congressional District.

Pro tem Gray congratulated the Trustees on their re-election and recognized Trustee Brooks to complete her report.

Trustee Brooks said the next item of business was the election of a President Pro tem of the Board of Trustees. The Committee unanimously recommends the election of Ronald W. Gray as President Pro tem of the Board for a one-year term. On the motion of Trustee Wilson, seconded by Trustee Espy, the Board unanimously
approved Ronald W. Gray to serve a one-year term as President Pro tem of The Board of Trustees.

Pro tem Gray thanked Trustee Brooks for her report. He then thanked the Board for their approval of him as President Pro tem and said it is an incredible honor.

Pro tem Gray reported that the Administrative Action Items are normally acted on as a unit and called for a motion to approve the items. On the motion of Trustee Urquhart, seconded by Trustee Malone, the items were unanimously adopted, separately and collectively:

Approving Endowed Funds at UA

RESOLUTIONS

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Michael and Karen Spearing of Tuscaloosa, Alabama, have contributed $20,000 to endow the Karen M. Spearing Endowed Scholarship in the College of Education. The scholarship will benefit students enrolled in the College of Education who are first-generation college students majoring in special education and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Dr. J. Adam Tate of Northport, Alabama, has contributed $11,973.03, including earnings, to endow the Adam and Charity Tate Endowed Support Fund in the College of Human Environmental Sciences. The fund will be used to support the needs of the College of Human Environmental Sciences and may include, but not be limited to, book scholarship support or emergency student assistance.

Bruce Charles Webster has contributed $21,586.98, including earnings, to endow the Bruce Charles and Lee Ann Webster Endowed Accountancy Support Fund
in the Culverhouse College of Business. The fund will be used to support programs in the Culverhouse School of Accountancy.

Dr. Danny N. Bellenger of Big Canoe, Georgia, has contributed $50,744.55, including earnings, to endow the Bellenger Doctoral Award in Marketing in the Culverhouse College of Business. The award will be given to the top third- or fourth-year student in the doctoral program in marketing, as selected by the Head of the Department of Marketing. Uses for the award money may include, but not be limited to, dissertation fees, travel expenses, research support, and other expenses associated with the earning of a doctoral degree. It is the donor’s intent that the award be given in addition to any funding the student would normally receive.

Seletha R. Butler of Fairburn, Georgia, has contributed $27,717.82, including earnings, to endow the Hayden, Butler, and Lovett Endowed Scholarship. The scholarship will benefit students who are involved in the Alabama REACH program and demonstrate financial need, although not necessarily need as defined by federal guidelines. The donor prefers the award be given to students who are not receiving substantial financial aid from other sources. The donor desires that three scholarship awards of equal value be given each year.

Dr. Ruth O’Rear Goodwyn, deceased, formerly of Indian Springs Village, Alabama, bequeathed a gift of $10,000 through her last will and testament to honor her late husband, and family and friends of the late couple have contributed $15,000, including earnings, to endow the Edward T. Goodwyn Endowed Scholarship. The scholarship will benefit students who are enrolled in the College of Engineering and majoring in metallurgical and materials (ceramic) engineering.

Lois M. Robertson, deceased, formerly of Huntsville, Alabama, contributed $49,180.07 through a charitable gift annuity to endow the Lois Robertson Endowed Support Fund. The fund will be used to support the University Libraries at the discretion of the Dean of University Libraries for the preservation of material in the Libraries Special Collections.

Dr. R. Trent and Cathy Gordon Wallace of Brentwood, Tennessee, have contributed $100,000 to endow the Wallace Family Chemical Engineering Endowed Scholarship. The scholarship will benefit students, including transfer students, who have completed at least four semesters of study; who are enrolled in the chemical engineering program in the College of Engineering; who have demonstrated academic excellence and have a proven history of leadership, community involvement, and work ethic; and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Along with tuition, the scholarship may be applied to expenses related to summer labs, studying abroad, or other
expenses associated with earning a degree. Students who have been awarded a UA Presidential Scholarship will not be considered.

Drew Sumner Kirkland of Owensboro, Kentucky, has contributed $12,030.12, including earnings, to endow the *Drew Sumner Kirkland and Morgan Wilbanks Kirkland Endowed Support Fund in Mechanical Engineering*. The fund will be used to support the Department of Mechanical Engineering. Uses for the endowment earnings may include, but not be limited to, scholarships, equipment, undergraduate and graduate support, faculty recruitment, and other priorities that further the mission of the Department.

The Elise Sanguinetti Trust has contributed $25,000 to endow the *Elise Sanguinetti Endowed Library Support Fund*. The fund will be used to support the Elise Sanguinetti Digital Collection. Uses for the endowment earnings may include, but not be limited to, web design, hardware and software maintenance, domain registration, and digital curation of digital assets associated with the collection throughout its lifespan.

The Elise Sanguinetti Trust has contributed $25,000 to endow the *Elise Sanguinetti Endowment for English Department Support*. The fund will be used to support the English Department with fifty (50%) percent of the endowment earnings being used for event programming, marketing and research support for faculty and students to advance the use of the Elise Sanguinetti Collection in both print and digital forms held in the Hoole Special Collections at The University of Alabama Libraries as well as other collections and research to promote the legacy of Mrs. Sanguinetti’s literary works. The remaining fifty (50%) percent of the endowment earnings will be used at the discretion of the Chair of the English Department for priority needs.

Beverly Kissinger of Tuscaloosa, Alabama, has contributed $13,205.12, including earnings, toward a pledge of $25,000 to endow the *James R. Harrington Memorial Endowed Support Fund*. The fund will be used to support students in the Interior Design Program in the College of Human Environmental Sciences who desire to travel abroad or to a major design center in the United States as part of their coursework. Earnings from this fund may benefit a single student or the student group as a whole.

Dr. Louise R. and Mr. Paul Thibodaux of Mountain Brook, Alabama, and friends and family have contributed $71,648.04 to endow the *Blackburn Institute Statewide Action and Fellows Endowed Support Fund*. The fund will be used to support the Blackburn Institute in the Division of Student Life. Uses for the endowment earnings may include, but not be limited to, funding a part-time staff position at the Blackburn Institute to support the work of the Fellows Involvement
Network, its officers, and relationship management; supporting regional gatherings of fellows to discuss topics of interest to the state of Alabama and plan action; and providing funding for fellows-initiated projects that address issues of concern to the state. Funds may not be used for fellows’ salaries or wages or for partisan political activities.

Michael and Patricia Dunn of Montgomery, Alabama, have contributed $80,000 to endow the Michael Perry Dunn and Patricia Tyson Dunn Endowed Engineering and Business Scholarship. The scholarship will benefit students who are enrolled in the College of Engineering and the Culverhouse College of Business who are from the state of Alabama, exhibit strong leadership, possess an entrepreneurial spirit, and are involved in activities outside of the classroom.

Clyde and Sue Wills of Vestavia, Alabama, have contributed $28,700 to endow the Hester Jo Wills Memorial Endowed Scholarship. The scholarship will benefit students who are enrolled in the Culverhouse College of Business, with preference given to those who meet one or more of the following criteria, listed in order of importance: female students who are residents of the state of Alabama, students who are members of the Alabama Forensic Council, students who have a 2.5 grade point average or higher on a 4.0 scale, and students who are involved in extracurricular activities. 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.

Pamela and Francisco Codina of Mobile, Alabama, have contributed $25,000 toward a pledge of $150,000 to endow the Pamela and Francisco Codina Endowed Scholarship for Study Abroad. The scholarship will benefit students who are enrolled in the Culverhouse College of Business and who are participating in the study abroad program. The donors request that as many $1,000 scholarships as possible be awarded per semester.

Family, friends and colleagues of Carl A. Elliott have contributed $23,320.78, including earnings, to endow the Carl A. Elliott Endowed Scholarship. The scholarship will benefit students who have demonstrated leadership qualities through their involvement in community and/or public service.

Dr. James S. Woodard of Caledonia, Mississippi, has contributed $25,000 to endow the Woodard Family Endowed Nursing Scholarship. To the extent permitted by law, the scholarship will benefit male students enrolled in the Capstone College of Nursing, whose enrollment would enhance the diversity of the College’s student population thereby improving the quality of the College’s educational experience and product. Priority is given to junior or senior level students (upper division), and the second priority of consideration is given to freshman or sophomore level students.
(lower division). If there are no students who meet the above criteria the scholarship shall be awarded at the Dean’s discretion. 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.

Dr. Karen Meshad Baldwin of Tuscaloosa, Alabama, and friends have contributed $14,799.91, including earnings, and the National Alumni Association has matched with a contribution of $14,361.37, including earnings, to endow the Olive A. “Tee” and Wallace M. Meshad Endowed Scholarship. The scholarship will benefit entering freshman students who are enrolled in the College of Arts and Sciences, graduated from a high school located in Birmingham, Alabama, and are first-generation college students. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the College of Arts and Sciences.

Ronnie L. Tatum of Peachtree City, Georgia, has contributed $25,000 to endow the Ronnie Tatum Family Endowed Scholarship. The scholarship will benefit students who graduate from high schools in Fayette, Coweta, Walker and Catoosa counties in the state of Georgia.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above.

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, 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 endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Approving Resolution Accepting the Dora Going Bequest and Approving the Establishment of the Dora H. and Allen J. Going Endowed Graduate Support Fund in History, the Dora H. and Allen J. Going Endowed Scholarship in History, English, and Political Science, and the Dora H. and Allen J. Going Endowed Library Support Fund at UA

R-E-C-I-T-A-L-S:

RESOLUTION

WHEREAS, Dora Henley Going, deceased, died testate on March 10, 2016, as a resident of Tuscaloosa, Alabama; and

WHEREAS, the late Dora Henley Going, PhD, was a groundbreaking professor and researcher who left an indelible impression on many students during her lifetime; and

WHEREAS, she pursued an intense and lifelong interest in science, and is remembered as a pioneer in her pursuit of an education in microbiology and a career in education and research; and

WHEREAS, Dora Henley Going was born in West Point, Mississippi, on June 14, 1916, the daughter of Mary Henderson and John Woodson Henley and sister of John Woodson Henley, Jr, was raised in Birmingham, Alabama, and graduated from Birmingham-Southern College with a Bachelor of Science in Biology in 1937; and

WHEREAS, after completion of the Bachelor of Science Degree in Medical Technology at Temple University in Philadelphia, during World War II, she worked as Medical Technologist in the Medical Department of DuPont’s Black Powder Plant in Charleston, Indiana; and

WHEREAS, she returned to Birmingham and served as the head of the Department of Medical Technology at the Highland Hospital, currently UAB Hospital-Highlands; and

WHEREAS, in 1947, she began her teaching career as an instructor of microbiology at The University of Alabama and, during a leave of absence, went on to earn Masters and PhD degrees in Microbiology at the University of Michigan before returning to The University of Alabama; and

WHEREAS, while at The University of Alabama, she met and married her husband, Dr. Allen J. Going, who was a professor of history; and
WHEREAS, Dr. Going and her husband moved to Houston, Texas, in 1957 and both worked in higher education for many years; and

WHEREAS, Dr. Going was a microbiology professor at the University of Texas Health Science Center until her retirement and returned to Alabama in 1980; and

WHEREAS, Dr. Going and her beloved husband, Allen J. Going, PhD, were active supporters of Birmingham-Southern College and charter members of Birmingham-Southern’s Endowment Builders Society, and Dr. Going was a member of the Gingko Society; and

WHEREAS, Dr. Going volunteered for non-profit organizations including The Children’s Hands on Museum, Meals on Wheels, the Community Soup Bowl, Tuscaloosa Symphony Guild, and The University of Alabama Library Leadership Board; and

WHEREAS, she was an active member of Christ Episcopal Church, serving on the Altar Guild, and was a member of the Estes Embroidery Club, the Quest Club, Tuscaloosa Study Club, University Women’s Club and several other social organizations; and

WHEREAS, Dr. Going and her husband established and sustained endowed scholarships at institutions of higher learning, including the University of North Carolina at Chapel Hill and Birmingham-Southern College; and

WHEREAS, in 1999, Dr. Going was awarded Birmingham-Southern College’s Distinguished Alumni Award; and

WHEREAS, Dr. Going has established a legacy of supporting science and education that will endure long beyond her passing on March 10, 2016, expressing through her estate plan her desire to create an endowment supporting many causes, including Phi Beta Kappa, the History Department, and The University of Alabama Libraries; and

WHEREAS, the Board of Trustees of The University of Alabama wishes to express its appreciation posthumously to Dr. Going for her foresight and generosity, which will have a lasting impact on the University and on future generations of students; and

WHEREAS, the Last Will and Testament of Dora Henley Going dated November 20, 2012, as recorded in Will Book 2016, Page 394 of the Office of the
Judge of Probate for Tuscaloosa County, Alabama, expressly states the donor’s generous testamentary gift to The University of Alabama; and

WHEREAS, the Board of Trustees of The University of Alabama hereby accepts the testamentary gift from the Dora Going Estate and establishes the prescribed endowed funds, pending receipt of the proceeds of the estate notated herein; and

GIFT TO THE WILLIAM AND MARGARET GOING
ENDOWED PROFESSORSHIP IN ENGLISH FUND

WHEREAS, paragraph A. 1 of Item Three of the Will states, in pertinent part, as follows:

. . . I devise said One Hundred Thousand ($100,000.00) Dollars to The Board of Trustees of the University of Alabama to be added to or held for the principal of the William and Margaret Going Endowed Professorship of English Fund presently provided for by Memorandum of Understanding at The University of Alabama. In the unlikely event that the said Professorship of English has not been created within a reasonable time, said devise shall become an endowed fund in the name of William T. Going with earnings to be used by the Department of English for scholarships or graduate student research.

WHEREAS, in accordance with the bequest of Dora Henley Going, $100,000 shall be directed to the William and Margaret Going Endowed Professorship in English, established by action of the Board on April 9, 2010; and

ESTABLISHMENT OF AND GIFT TO THE
ALLEN J. AND DORA H. GOING FUND

WHEREAS, paragraph 5 of Item Three of the Will states as follows:

5. I give, bequeath and devise to The Board of Trustees of The University of Alabama, a corporation (and to such successor corporation as may legally succeed to the rights and duties of said Board) for the UNIVERSITY OF ALABAMA, located in Tuscaloosa, Alabama, hereafter referred to as "the University", the sum of Four Hundred Fifteen Thousand ($415,000.00) Dollars, said fund to be known as the Allen J. and Dora H. Going Fund, and to be apportioned for the following purposes, and with power, at the University's discretion of retaining the principal in one endowed fund or dividing it into separate endowed funds, and with power at the University's discretion to apply ten percent of income to principal annually to offset future inflation:
WHEREAS, the Board of the University desires to recognize the terms and conditions as specified in paragraph 5 of Item Three of the Will to fund the following endowments, to be known collectively as the Allen J. and Dora H. Going Fund, with the sum of $415,000 from the estate of Dora Henley Going; and

GIFT TO THE PHI BETA KAPPA ENDOWED SUPPORT FUND A PORTION OF WHICH IS ALSO KNOWN AS THE DR. ALLEN J. GOING PHI BETA KAPPA ENDOWED LECTURE SERIES FUND

WHEREAS, in recognition of previous gifts by Allen J. and Dora H. Going, the Board of The University of Alabama previously created the Phi Beta Kappa Support Fund by action of the Board on June 24, 1994; and

WHEREAS, the portion of the Phi Beta Kappa Endowed Support Fund designated for lecture series sponsorship is now named the Dr. Allen J. Going Phi Beta Kappa Endowed Lecture Series Fund by action of the Board on June 26, 1998; and

WHEREAS, the Administration of The University of Alabama wishes to clarify that earnings from the Dr. Allen J. Going Phi Beta Kappa Lecture Series Fund may also be used for scholarship support for students enrolled in the College of Arts and Sciences and for grants and awards for scholarly activities in addition to the portion designated for guest speakers; and

WHEREAS, paragraph 5.a. of Item Three of the Will states as follows:

a. The sum of Twenty-Five Thousand ($25,000.00) Dollars to the PHI BETA KAPPA ENDOWED SUPPORT FUND already established in the University's College of Arts and Sciences; and

WHEREAS, in accordance with the bequest of Dora Henley Going, $25,000 of the $415,000 gift shall be directed to the Dr. Allen J. Going Phi Beta Kappa Endowed Lecture Series Fund to be held, administered, and distributed in accordance with its terms; and

GIFT TO THE ALLEN J. GOING PHI BETA KAPPA ENDOWED SUPPORT FUND

WHEREAS, Paragraph 5.b of Item Three of the Will states as follows:

b. The sum of Twenty Thousand ($20,000.00) Dollars, the income from which would fund the ALLEN J. GOING AWARD in the College of Arts and Sciences each fall and spring to the initiate into the
WHEREAS, the Allen J. Going Award is awarded from the Allen J. Going Phi Beta Kappa Endowed Support Fund, established by action of the Board on February 7, 2003; and

WHEREAS, in accordance with the bequest of Dora Henley Going, $20,000 of the $415,000 gift shall be directed to the Dr. Allen J. Going Phi Beta Kappa Endowed Support Fund; and

WHEREAS, in accordance with the bequest of Dora Henley Going, subject to the University’s discretion to apply ten percent of principal annually to offset future inflation, the income on the gift shall fund the Allen J. Going Award each fall and each spring to the initiate into the Alpha of Alabama Chapter of Phi Beta Kappa with the highest grade point average; and

ESTABLISHMENT OF THE ALLEN J. AND DORA H. GOING ENDOWED GRADUATE SUPPORT FUND IN HISTORY IN THE COLLEGE OF ARTS AND SCIENCES

WHEREAS, paragraph 5.c. of Item Three of the Will states as follows:

c. The sum of Two Hundred Thousand ($200,000.00) Dollars for the HISTORY DEPARTMENT OF THE COLLEGE OF ARTS AND SCIENCES, income from which would be allocated each year by the Department's Graduate Committee to graduate students in History, with an emphasis in Alabama and Southern Political History, as grants in the name of Allen J. and Dora H. Going to fund research as needed in preparing theses and dissertations; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $200,000 be maintained by The University of Alabama as a restricted endowed fund to be named the Allen J. and Dora H. Going Endowed Graduate Support Fund in History in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Earnings from this fund shall be used to support graduate students enrolled at The University of Alabama who are studying history, with an emphasis on Alabama and southern political history, and who need assistance with research expenses incurred in the preparation of these and dissertations.
2. Recipients shall be determined by the Department of History. Expenditures 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.

3. Persons desiring to contribute to the Dora H. and Allen J. Going Endowed Graduate Support Fund in History shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, in accordance with the bequest of Dora Henley Going, subject to the University’s discretion to apply ten percent of the income to principal annually to offset future inflation, the income on this gift shall be allocated each year by the Graduate Committee of the History Department of the College of Arts and Sciences to graduate students in history, with an emphasis in Alabama and southern political history, as grants in the name of Allen J. and Dora H. Going to fund research as needed in preparing theses and dissertations; and

**ESTABLISHMENT OF THE ALLEN J. AND DORA H. GOING ENDOWED SCHOLARSHIP FUND**

WHEREAS, paragraph 5.d of Item Three of the Will states as follows:

d. The sum of One Hundred Seventy Thousand ($170,000.00) Dollars, the income from which would fund two or more scholarships in the name of Allen J. and Dora H. Going to be awarded each year to undergraduate students, Sophomore standing or above, major in History, English, or Political Science, and awarded on the basis of academic achievement and financial need; and

WHEREAS, the Administration of The University of Alabama recommends that $170,000 be maintained by The University of Alabama as a restricted endowed fund to be named the Allen J. and Dora H. Going Endowed Scholarship Fund in History, English, and Political Science in the College of Arts and Sciences for the purposes and subject to the conditions set out below:

1. The income from the Fund (subject to the University’s discretion to apply ten percent of the income to principal annually to offset future inflation) shall be used to fund two or more scholarships each year in the name of Allen J. and Dora H. Going.

2. Priority of consideration shall go to undergraduate students with sophomore standing or above who are studying History, English,
or Political Science and who demonstrate academic achievement. Among qualified candidates, additional consideration shall be given to students who demonstrate financial need, although not necessarily need as defined by federal guidelines. The donor has requested that two or more scholarships be awarded each year from the fund’s earnings.

3. Recipients shall be determined by standing scholarship committee of the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee(s). Scholarships shall be awarded 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.

4. Persons desiring to contribute to the Allen J. and Dora H. Going Endowed Scholarship in History, English, and Political Science shall be free to do so provided they accept the conditions governing this fund; and

GIFT TO ALLEN J. AND DORA H. GOING FUND

WHEREAS, paragraph 7 of Item Three of the Will states as follows:

7. All the rest and residue of the First Half of the estate, I give, bequeath and devise to the ALLEN J. AND DORA H. GOING FUND at University of Alabama, as set forth in subsection (5) above, to be distributed equally to the History Department of the College of Arts and Sciences, as referred to in subsection (5)(c) above, and to the University libraries for the acquisition and preservation of books and other historical material pertaining to the study of history; and

WHEREAS, in accordance with the wishes of Dora Henley Going, once all of the commitments above have been fulfilled, half of the remainder or residue of her estate distribution shall be directed to the Allen J. and Dora H. Going Endowed Graduate Support Fund in History in the College of Arts and Sciences; and

WHEREAS, the Administration of The University of Alabama recommends that the other half of the remainder or residue of her estate distribution shall be maintained by The University of Alabama as a restricted endowed fund to be named the Allen J. and Dora H. Going Endowed Library Support Fund in the University Libraries for the purposes and upon the conditions set out below:
1. Earnings from this fund shall be used by the University Libraries for the acquisition and preservation of books and other historical material pertaining to the study of history.

2. Expenditures shall be determined by the Dean of University Libraries. Expenditures 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.

3. Persons desiring to contribute to the Allen J. and Dora H. Going Endowed Graduate Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, the Board of The University of Alabama desires to evidence their acceptance of the bequests from Dora Henley Going by approval of this resolution.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Dora Henley Going and establishes the Allen J. and Dora H. Going Endowed Graduate Support Fund in History and the Allen J. and Dora H. Going Endowed Scholarship in History, English, and Political Science as a restricted endowed funds in the College of Arts and Sciences.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that it also establishes the Allen J. and Dora H. Going Endowed Library Support Fund as a restricted endowed fund in the University Libraries.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to the funds established above shall constitute restricted endowed corpora, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for endowed funds, and that the funds’ 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 the information on the impact of these endowments and the students who benefit will be shared with the representatives of the Estate of Dora H. Going on an annual basis.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that copies be sent to Larry O’Neal, Executor.
Resolving Reinvestment of Earnings for the Annabel Dunham Hagood
Endowed Scholarship into a Quasi-Endowed Fund at UA

RESOLUTION

WHEREAS, on November 9, 2001, The Board of Trustees of The University of Alabama established an endowment known as the Annabel Dunham Hagood Endowed Scholarship at The University of Alabama; and

WHEREAS, it is now the desire of the College of Communication and Information Sciences to reinvest earnings in the amount of $50,000 for the purpose of enhancing the corpus of this endowment; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and accepts the reinvested earnings of $50,000, and herewith approves the addition of these funds to a related quasi-endowment to function together with the Annabel Dunham Hagood Endowed Scholarship, as a pure endowment of the University.

BE IT FURTHER RESOLVED that this transfer of earnings will constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-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.

Resolving the Revision of the David D. Heald Endowed Scholarship at UA

RESOLUTION

WHEREAS, the David D. Heald Endowed Summer Honors Program Support Fund was established by action of The Board of Trustees of The University of Alabama on December 14, 1995, through a duly adopted resolution utilizing gifts contributed by David D. Heald, deceased, formerly of Tulsa, Oklahoma; and
WHEREAS, Dr. Stuart Bell, in accordance with the terms of the original resolution, requests that The Board of Trustees of The University of Alabama revise the name of the resolution and award criteria; 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, David D. Heald, deceased, formerly of Tulsa, Oklahoma, contributed gifts during his lifetime to The Board of Trustees of The University of Alabama to promote the education of honor students in the College of Engineering; and

WHEREAS, these gifts have been placed in the David D. Heald Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to engineering students in the Honors College.

2. Recipients shall be determined by the standing scholarship committee of the Honors College. 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.

3. Persons or entities desiring to contribute to the David D. Heald Endowed Scholarship in the Honors College shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, from Pasco, Washington, at the time he entered the University, David Heald was a member of Delta Sigma Phi fraternity and received his B.S. in mineral engineering in 1955; and
WHEREAS, through this endowment, the donor wishes to support academic excellence within the Honors College 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 adopts the conditions described herein for the future governance of the David D. Heald Endowed Scholarship, 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 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.

Approving the Revision of the John W. and Elsie Brinson Johnson Endowed Scholarship at UA

RESOLUTION

WHEREAS, the John W. and Elsie Brinson Johnson Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on June 18, 2004, through a duly adopted resolution utilizing gifts contributed by First Charter MHC of West Point, Georgia; and

WHEREAS, First Charter MHC now requests that The Board of Trustees of The University of Alabama revise the criteria for awarding the scholarship; 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, First Charter MHC of West Point, Georgia, as well as friends and admirers of John W. and Elsie Brinson Johnson have contributed $151,261.83 to The
Board of Trustees of The University of Alabama to promote faculty excellence in the University Libraries; and

WHEREAS, these gifts have been placed in the John W. and Elsie Brinson Johnson Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students who are graduates of high schools in Troup or Harris counties in Georgia or Chambers County in Alabama whose high school academic records, college entrance test results, and character indicate a reasonable probability of success. The selection committee may consider financial need, although not necessarily as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. 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.

3. Persons or entities desiring to contribute to the John W. and Elsie Brinson Johnson Endowed 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 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 adopts the conditions described herein for future governance of the John W. and Elsie Brinson Johnson Endowed Scholarship, 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 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.

Accepting Gift of Marillyn A. Hewson and James R. Hewson at UA

RESOLUTION

WHEREAS, Marillyn A. Hewson and James R. Hewson of Potomac, Maryland, have contributed stock valued at $15,000,000 to The Board of Trustees of The University of Alabama to support the Culverhouse College of Business at The University of Alabama; and

WHEREAS, Marillyn A. Hewson received a bachelor of science degree in commerce and business administration from The University of Alabama in 1977 before earning her master’s degree in economics from the University in 1979; and WHEREAS, she joined Lockheed Martin Corporation more than 30 years ago as an industrial engineer and is now chairman, president, and chief executive officer of the company; and

WHEREAS, Mrs. Hewson is a nationally recognized leader in the fields of business and science and currently sits on several prestigious boards and committees, including the Board of Visitors of the Culverhouse College of Business and is a member of The University of Alabama President’s Cabinet; and

WHEREAS, James R. Hewson received a bachelor of arts degree in communications in 1976 and is currently the director of the Hewson Family Foundation; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mrs. Hewson’s generous support of the Culverhouse College of Business at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the new Culverhouse College of Business Building be named Hewson Hall.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President, and names the new Culverhouse College of Business Building Hewson Hall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Revision of the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship at UA
RESOLUTION

WHEREAS, the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on June 7, 2018, through a duly adopted resolution utilizing gifts contributed by Dr. Gordon and Dixie Kramer MacNeil of Tuscaloosa, Alabama; and

WHEREAS, Dr. Gordon and Dixie Kramer MacNeil request that The Board of Trustees of The University of Alabama revise the resolution to place the responsibility for awarding the scholarship with the School of Social Work and include representatives from the College of Continuing Studies on the scholarship committee; 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, Dr. Gordon and Dixie Kramer MacNeil of Tuscaloosa, Alabama, have contributed $22,834.16, including earnings, to The Board of Trustees of The University of Alabama to promote the education of students in the School of Social Work at The University of Alabama; and

WHEREAS, these gifts have been placed in the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are enrolled in the distance learning graduate program in the School of Social Work that is administered by the College of Continuing Studies. If there are no students who meet the criteria, the scholarship shall be awarded to graduate students in the School of Social Work. If the School of Social Work classes through the Distance Learning Program facilitated by the College of Continuing Studies ceases to exist, then the donors desire for the scholarship to be awarded to a graduate student within the School of Social Work.

2. Recipients shall be determined by the standing scholarship committee of the School of Social Work. The committee may include
the Dean of the College or his/her designee. The committee may also include representatives from the College of Continuing Studies. 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.

3. Persons or entities desiring to contribute to the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship in the School of Social Work shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the School of Social Work 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 adopts the conditions described herein for future governance of the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship, 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 for needs that most closely relate to the donors’ 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.

Approving the Revision of the Colonel Floyd H. and Grace L. Mann Endowed Scholarship at UA

RESOLUTION

WHEREAS, the Colonel Floyd H. and Grace L. Mann Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on
June 27, 1997, through a duly adopted resolution utilizing gifts contributed by Charter Federal Savings and Loan Association of West Point, Georgia; and

WHEREAS, a revised memorandum of agreement was executed on November 7, 2003, between The University of Alabama and Charter Financial Corporation, which includes its subsidiary, Charter Bank, formerly Charter Federal Savings and Loan Association, to revise the name of the fund, to change the awarding committee of the fund to the College of Continuing Studies, and change the name of the donor; and

WHEREAS, Charter Financial Corporation now requests that The Board of Trustees of The University of Alabama revise the criteria for awarding the scholarship and change the awarding committee to the Office of Admissions; 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, Charter Financial Corporation of West Point, Georgia, as well as friends and admirers of Colonel Floyd H. Mann contributed $65,364.63 to The Board of Trustees of The University of Alabama to honor Floyd H. Mann and Grace L. Mann and to promote the education of students at The University of Alabama; and

WHEREAS, these gifts have been placed in the Colonel Floyd H. and Grace L. Mann Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. First priority of consideration shall be given to students who are children of law enforcement officials and/or who intend to pursue a career in law enforcement. Second priority of consideration shall be given to students who graduate from high schools in Troup or Harris counties in Georgia or Chambers County in Alabama. Among qualified applicants, a deciding factor may be financial need, although not necessarily as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. 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.

3. Persons or entities desiring to contribute to the Colonel Floyd H. and Grace L. Mann Endowed 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 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 adopts the conditions described herein for future governance of the Colonel Floyd H. and Grace L. Mann Endowed Scholarship, 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 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.

Approving the Establishment of the Carl E. Meriwether Endowed Scholarship at UA

RESOLUTION

WHEREAS, Hilda Ann Meriwether Kaesermann of Cypress, Texas, has contributed $100,000 to The Board of Trustees of The University of Alabama to honor the memory of her father, Carl E. Meriwether, and to promote the education of students in the Culverhouse College of Business 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 Carl E. Meriwether Endowed Scholarship in the Culverhouse College of Business for the purposes and upon the conditions set out below:
1. To the extent permitted by law, priority of consideration shall be given to female students enrolled in the School of Accountancy who graduated from high schools in Montgomery County, Alabama; who demonstrate financial need, though not necessarily need as defined by federal guidelines; and whose enrollment would enhance the diversity of the Culverhouse College of Business’ student population, thereby improving the quality of the College’s educational experience and product. Secondary consideration shall be given to students who graduated from high schools in Harris County, Texas, and who meet the above criteria. 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. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Business. 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.

3. Persons or entities desiring to contribute to The Carl E. Meriwether Endowed Scholarship in the Culverhouse College of Business shall be free to do so provided they accept the conditions governing this fund; and

   WHEREAS, Carl Edward Meriwether Jr. was born on August 19, 1924, to Carl E. Meriwether and Maria Newman; and

   WHEREAS, he served in the United States Army during World War II from 1943 to 1946; and

   WHEREAS, Mr. Meriwether earned a bachelor of science degree in commerce and business administration from The University of Alabama in 1949; and

   WHEREAS, he became a certified public accountant and spent his career and the majority of his life in Montgomery, Alabama; and

   WHEREAS, Mr. Meriwether was married to his wife, Hilda Meriwether, for 49 years; and
WHEREAS, he passed away on November 8, 1997, and is dearly missed by his family and friends; and

WHEREAS, through this endowment, the donor wishes to honor the memory of her father, Carl E. Meriwether, and to support academic excellence within the Culverhouse College of Business 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 Mrs. KAESERMANN and establishes The Carl E. Meriwether Endowed Scholarship in the Culverhouse College of Business 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.

Approving the Establishment of the Susie Bernice Davidson Morrow Endowed Support Fund at UA

RESOLUTION

WHEREAS, friends and family of Susie Bernice Davidson Morrow, including her daughter, Dr. Sue Morrow Parker of Northport, Alabama, and Dr. Sookja Lim of Seoul, South Korea, have contributed $9,592.26, including earnings, to The Board of Trustees of The University of Alabama to honor Mrs. Morrow’s memory and to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Milla D. Boschung, Dean of the College of Human Environmental Sciences, has directed $3,000 in Capstone Foundation funds to be used for the same purpose; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the Susie Bernice Davidson Morrow Endowed Support Fund in the College of Human Environmental
Sciences for the purposes and upon the conditions set out below by Dr. Sue Morrow Parker on behalf of the donors:

1. Endowment earnings shall be used to support the College of Human Environmental Sciences. Uses for the earnings may include, but not be limited to, student and faculty support, travel expenses, faculty projects, college emergencies, and other program support. First priority of consideration for support shall be given to students. Special consideration shall be given to students who are participating in a study abroad program or pursuing international internships or conferences.

2. Use of endowment earnings shall be determined by the Dean of the College of Human Environmental Sciences in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to the Susie Bernice Davidson Morrow Endowed Support Fund in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Susie Bernice Davidson Morrow was born September 24, 1925, in Franklin County, Alabama; and

WHEREAS, she was an active member of First Baptist Church in Red Bay, Alabama, for more than 50 years; and

WHEREAS, Mrs. Morrow was heavily involved in home demonstrations focused on textile construction techniques including knitting, embroidery, tatting, crocheting, and quilting; and

WHEREAS, Mrs. Morrow’s influence helped to launch the education and career path of her only daughter Dr. Sue Morrow Parker; and

WHEREAS, Mrs. Morrow had three children: Sue Morrow Parker of Northport, Mark Morrow of Tuscaloosa, and John Morrow Jr. of Muscle Shoals; and

WHEREAS, she passed away on July 28, 2006, in Tuscaloosa and is missed dearly by her family and friends; and
WHEREAS, through this endowment, the donors wish to honor Mrs. Morrow’s memory and to support 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 contributions of the family and friends of Mrs. Morrow and establishes the Susie Bernice Davidson Morrow Endowed Support Fund 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 donors’ intent as stated herein, 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.

Approving the Establishment of the Thornton Family Endowed Scholarship at UA

RESOLUTION

WHEREAS, Orlena K. Thornton of Tuscaloosa, Alabama, has contributed $100,000 to The Board of Trustees of The University of Alabama to honor the memory of her husband, Colonel Clark O. Thornton, and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donor has also contributed $4,000 to be awarded immediately for the same purpose; 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 Thornton Family Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the College of Arts and Sciences who graduated from high schools in the state of Alabama; who maintained at least a 3.0 grade point average
on a 4.0 scale during their high school career; who have demonstrated leadership, good character, and community involvement; and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and 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.

3. Persons or entities desiring to contribute to The Thornton Family Endowed Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, an Ohio native, Clark O. Thornton graduated from the University of Akron with a bachelor’s degree in education in 1940; and

WHEREAS, he joined the United States Air Force during World War II, where he served in both the European and African theaters and participated in four major airborne invasions, including the Invasion of Normandy; and

WHEREAS, during his 30-year career with the Air Force, he was awarded ten major battle stars, five oak leaf clusters, the Belgian Fourragere, and the Dutch Lanyard, in addition to receiving a Presidential Citation, serving on the staff of the Secretary of Defense, and serving the Joint Chiefs of Staff; and

WHEREAS, Colonel Thornton later returned to academia, earning a master’s degree in education from George Washington University in 1965 and then a doctorate in education from The University of Alabama in 1971; and

WHEREAS, he finished his extensive career in the military in 1970 as the Professor of Aerospace Studies and head of the Air Force ROTC at The University of Alabama; and

WHEREAS, Colonel Thornton passed away at the age of 87 on August 25, 2004, and is dearly missed by his family and friends; and
WHEREAS, Orlena “Klickie” Thornton was born in 1920 on a farm in north central Ohio; and

WHEREAS, after graduating with honors from Port Clinton High School, she attended the University of Toledo, where she worked in the Dean’s Office while earning her bachelor’s degree in education; and

WHEREAS, she became a fifth-grade teacher at an elementary school in Clay County, Ohio, until the early 1940s, when World War II changed the landscape of jobs for women; and

WHEREAS, Mrs. Thornton became a stewardess for United Airlines and traveled the country, eventually meeting her husband, Colonel Clark O. Thornton, in New York City; and

WHEREAS, while raising four children, she spent many hours volunteering and being active in her community, especially while living in Washington, D.C., where she started a chapter of Clipped Wings, a group for retired stewardesses; served as one of the first Arlington Ladies, comforting grieving families in Arlington National Cemetery; and helping with the newly created Special Olympics; and

WHEREAS, in the 1960s, while the family was stationed in Athens, Greece, with the Air Force, she served as the Girl Scout European Coordinator to Troops on Foreign Soil; and

WHEREAS, her husband’s career eventually led the family to Tuscaloosa, Alabama, where Mrs. Thornton continued her education by earning a master’s degree in guidance counseling in 1969 with a certificate in gifted education; and

WHEREAS, she finished her teaching career in the Tuscaloosa area, first as a gifted education teacher in Northport and then as the first guidance counselor in the community of Brookwood, Alabama; and

WHEREAS, she continued to volunteer after her retirement, working with Hospice of West Alabama, supporting philanthropic organizations through St. Mark Church, and making deliveries for Meals on Wheels; and

WHEREAS, the Thorntons had four children, two of which (Mary Thornton Boothe and Thomas L. Thornton) attended the University; and

WHEREAS, through this endowment, the donor wishes to honor the memory of her husband and to support academic excellence within the College of Arts and 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 Mrs. Thornton and establishes The Thornton Family Endowed Scholarship in the College of Arts and 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.

Approving the Revision of the John Will and Cordelia Harrell Johnson Memorial Endowed Scholarship at UA

RESOLUTION

WHEREAS, the John Will and Cordelia Harrell Johnson Memorial Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on June 18, 2004, through a duly adopted resolution utilizing gifts contributed by First Charter MHC of West Point, Georgia; and

WHEREAS, First Charter MHC requests that The Board of Trustees of The University of Alabama revise the criteria for awarding the scholarship; 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, First Charter MHC of West Point, Georgia, as well as friends and admirers, have contributed $159,211.83 to The Board of Trustees of The University of Alabama to honor the memories of John Will Johnson, a corporate founder, and his wife, Cordelia Harrell Johnson, and to commemorate the 50th anniversary of the
founding of Charter bank, and to promote the education of students at The University of Alabama; and

WHEREAS, these gifts have been placed in the John Will and Cordelia Harrell Johnson Memorial Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students who are graduates of high schools in Troup or Harris counties in Georgia or Chambers County in Alabama whose high school academic records, college entrance test results, and character indicate a reasonable probability of success. The selection committee may consider financial need, although not necessarily as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. 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.

3. Persons or entities desiring to contribute to the John Will and Cordelia Harrell Johnson Memorial Endowed 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 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 adopts the conditions described herein for future governance of the John Will and Cordelia Harrell Johnson Memorial Endowed Scholarship, 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 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.

Approving Renaming of the Anthony and Barbara Barnard Endowed Award Fund in Computer and Information Sciences to the Anthony and Barbara Barnard Endowed Award Fund in Computer Science at UAB

RESOLUTION

WHEREAS, on September 19, 2003, The Board of Trustees of The University of Alabama accepted a generous gift of $40,000 from Dr. and Mrs. Anthony Barnard and approved establishment of the Anthony and Barbara Barnard Endowed Support Fund in Computer and Information Sciences as a pure endowment in the Department of Computer and Information Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, since that time, the Department has updated its name, and it is now the desire of the Department’s administration that this endowment be renamed the Anthony and Barbara Barnard Endowed Award Fund in Computer Science; and

WHEREAS, the spendable earnings from this endowment will continue to be used as originally intended by the donors to recognize outstanding faculty in the Department of Computer Science, and it will continue to enhance the faculty’s ability to improve their teaching skills through seminars, conferences and educational materials;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves renaming of the Anthony and Barbara Barnard Endowed Award Fund in Computer and Information Sciences to the Anthony and Barbara Barnard Endowed Award Fund in Computer Science, 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. Yuliang Zheng, Chair of the Department of Computer Science; to Dr. Robert E. Palazzo, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Renaming of the Dr. Orville W. Clayton Endowed Medical Scholarship to the Dr. Orville W. Clayton and Dr. Richard O. Russell, Jr., Endowed Medical Scholarship at UAB
WHEREAS, on September 18, 2015, The Board of Trustees of The University of Alabama accepted generous gifts totaling $25,000 from the American Pulmonary Medicine Institute, Inc., and approved establishment of the Dr. Orville W. Clayton Endowed Medical Scholarship as a pure endowment in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the donor that this endowment be renamed the Dr. Orville W. Clayton and Dr. Richard O. Russell, Jr., Endowed Medical Scholarship to pay lasting tribute to not only Dr. Clayton but also the late Dr. Russell, a long-time board member of the American Pulmonary Medicine Institute; and

WHEREAS, the spendable earnings from this endowment will continue to be used as originally intended by the donors to provide deserving medical students the resources they need to reach their full potential, to inspire the students to maximize their educational opportunities while in school, and to remind them to always remember to keep the patient first; and

WHEREAS, Orville Woolford Clayton was born May 30, 1921, in Fort Payne, Alabama, and attended The University of Alabama before becoming a private in the U.S. Army on active duty, enabling him to further his education by attending the University of Alabama Medical School and the medical school at Northwestern University; and

WHEREAS, Dr. Clayton began his extensive career in 1952 when he joined Dr. Charles J. Donald, the founder of Cardio-Thoracic Surgeons, P.C., a practical residency specializing in thoracic and cardiovascular surgery, to help Dr. Donald adopt and implement innovative and advanced surgical techniques to treat lung cancer; and

WHEREAS, he retired from active practice in 1997 and is one of the founding board members of the American Pulmonary Medicine Institute, and in honor of his retirement from the board of directors, the Dr. Orville W. Clayton Endowed Medical Scholarship was established; and

WHEREAS, Richard Olney Russell, Jr., was born July 9, 1932, to Richard Olney and Louise Taylor Russell, and received his undergraduate and medical education from Vanderbilt University before completing his residency in internal medicine at the Peter Bent Brigham Hospital in Boston, Massachusetts; and

WHEREAS, he enjoyed practicing cardiology in private practice at Cardiovascular Associates after starting his career as Professor of Medicine at the School of Medicine at UAB, and he made outstanding contributions and remained active in the medical field by serving on several journal editorial boards, participating
in guideline committees that set standards for practicing cardiology, and volunteering
his time to the Kiwanis Club of Birmingham, the United Way, and Boy Scouts of
America; and

WHEREAS, Dr. Russell passed away January 22, 2018, in Birmingham,
Alabama, and is survived by his wife, Phyllis, and their four children—Scott Russell,
Katherine Galloway, Meredith Cashio, and Stephen Russell—for all of whom he
provided an outstanding example of dedication and commitment; and

WHEREAS, the ongoing contributions of this endowment will continue to
enhance and support the mission and goals of the School for the ultimate benefit of
UAB, the state of Alabama, and all communities where the School’s exceptional
alumni serve;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The
University of Alabama that it herewith approves renaming of the Dr. Orville W.
Clayton Endowed Medical Scholarship to the Dr. Orville W. Clayton and Dr.
Richard O. Russell, Jr., Endowed Medical Scholarship, 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.
Orville W. Clayton to share with members of his family; to Dr. Frank D. Sutton,
Executive Director of the American Pulmonary Medicine Institute, Inc.; to Dr. Craig
J. Hoesley, Senior Associate Dean for Medical Education; 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 Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The
University of Alabama at Birmingham recommends that the following funds, having
met the minimum standards for endowed gifts, be endowed as part of the
University’s ongoing mission to promote the education of students and to provide
quality programs in the areas of teaching, research, and service:

Multiple supporters of the School of Engineering have combined to contribute
$28,500 for the establishment of the Dr. Martha Bidez Endowed Scholarship in
Advanced Safety Engineering and Management. This scholarship will benefit
graduate students who are enrolled in the Advanced Safety Engineering and
Management program.
BioHorizons, a company operating in Birmingham, Alabama, has contributed $50,000.01, $49,999.98, and $50,000.01 for the establishment of the BioHorizons Oral and Maxillofacial Surgery Scholar Endowed Support Fund, BioHorizons Periodontology Scholar Endowed Support Fund, and the BioHorizons Prosthodontics Scholar Endowed Support Fund, respectively. These funds are tributes to BioHorizons’ legacy of innovation in dentistry and will help the School of Dentistry grow and contribute major scientific advances in the field.

Various internal and external donors have combined to give $25,300 for the establishment of the T. Michael Harrington, M.D., Endowed Scholarship. This tribute to Dr. Harrington, the former Chairman of the Department of Family and Community Medicine, will support deserving medical students.

Dr. Marnix and Mrs. Mary Heersink of Dothan, Alabama, have given $250,000 for the establishment of the Heersink Family Endowed Glaucoma Fellowship. Dr. Heersink practices ophthalmology with his son, Sebastian, and Mrs. Heersink’s father, Dr. Marshall Parks, is widely considered the father of pediatric ophthalmology. This fellowship will support the clinical and research efforts of a fellow in the Department of Ophthalmology specializing in glaucoma.

Dr. Davor and Mrs. Dianne Luketic of Birmingham, Alabama, have contributed $90,000 for the establishment of the Michael David Luketic Endowed Support Fund for Marine Biology. A graduate of the College of Arts and Sciences, Michael died tragically young, and his family wishes to commemorate his life with this endowment, which will support the efforts of Dr. Thane Wibbels and the Department of Marine Biology.

Several alumni of the Department of Endodontics have contributed $65,664.78 for the establishment of the UAB Endodontics Alumni Endowed Support Fund. This fund is intended to serve as an intermediate step for the creation of the UAB Endodontics Alumni Endowed Professorship, which will help the Department address the recent retirements of senior faculty.

The University of Alabama Health Services Foundation has directed $250,000 for the establishment of the UAHSF SOM Endowed Fund in Regenerative and Translational Medicine. This fund will be used to support an endowed faculty position in regenerative and translational medicine.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above.

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, 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 endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Renaming of the Sandra Dunning Huechtker Endowed Memorial Award to the Dr. Edward Darrell and Sandra Dunning Huechtker Endowed Memorial Award at UAB

RESOLUTION

WHEREAS, on November 6, 2009, The Board of Trustees of The University of Alabama accepted generous gifts totaling $15,190 from numerous family members and friends of Ms. Sandra “Sandie” Dunning Huechtker and approved establishment of the Sandra Dunning Huechtker Endowed Memorial Award as a pure endowment in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the donors that this endowment be renamed the Dr. Edward Darrell and Sandra Dunning Huechtker Endowed Memorial Award to pay lasting tribute to not only Sandia but also her husband, Edward; and

WHEREAS, the spendable earnings from this endowment will continue to be used as originally intended by the donors to support education in the field of health professions at UAB by providing financial assistance to deserving students in the School to continue in the pursuit of their goal of a career in the health professions, and this award will enable them to put aside their financial concerns while concentrating fully on their academic pursuits; and

WHEREAS, it also is still intended for this endowed award to serve as an intermediate step to establishing an endowed scholarship should sufficient funding be attained; and

WHEREAS, Mrs. Huechtker, passed away on February 23, 2006, at the age of 63, after a courageous battle with breast cancer, and Dr. Huechtker passed away on October 18, 2016, at the age of 79 after a short illness; and
WHEREAS, the Dr. Edward Darrell and Sandra Dunning Huechtker Endowed Memorial Award will be a perpetual tribute to their passion for embracing life to the fullest, their devotion to investing in the lives of others, and their belief that all can achieve their dreams; and

WHEREAS, the ongoing contributions of this endowed award to the training and education of the deserving students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they influence in their careers and, therefore, to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves renaming of the Sandra Dunning Huechtker Endowed Memorial Award to the Dr. Edward Darrell and Sandra Dunning Huechtker Endowed Memorial Award, 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 Ms. Tracie Thompson to share with family and friends; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Quasi Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham recommends that the following funds, having met the minimum standards for endowed gifts, be quasi endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

The Division of General Internal Medicine in the Department of Medicine within the School of Medicine at UAB wishes to use departmental funds of $265,554 for the establishment of a quasi endowment related to the existing pure endowment titled the Gustavo R. Heudebert M.D., Endowed Faculty Scholar in General Internal Medicine to enhance the endowment corpus.

The Department of Microbiology in the School of Medicine wishes to use funds of $110,000 for the establishment of the Bertram M. Marx Endowed Lectureship in Microbiology. This fund will be used to support the annual Marx Lecture Series.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the additions to and establishment of the quasi endowed funds listed above.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Ratifying and Approving Certain Organizational Actions and Elected Members of the Board of Directors of the Research and Technology Corporation at UAH

RESOLUTION

WHEREAS, on April 6, 2018, The Board of Trustees of The University of Alabama (“Board of Trustees”) approved the establishment of The University of Alabama in Huntsville Research and Technology Corporation (“RTC”) to promote, develop, and administer enterprises arising from research and technology innovation; and

WHEREAS, the RTC was formed on April 26, 2018, through the filing of its Certificate of Formation (“Certificate”) in the Office of the Probate Judge of Madison County, Alabama; and

WHEREAS, the Certificate identified the initial RTC Board of Directors (“Board”) to include five representatives of The University of Alabama in Huntsville, the Chancellor of The University of Alabama System, and two members of The Board of Trustees, Pro Tem Ronald W. Gray and Trustee William Britt Sexton; and

WHEREAS, the initial Board held an organizational meeting on August 9, 2018, during which it adopted Bylaws and undertook additional business pursuant thereto, including the selection of the following four external directors:

Phil Williams, 6th District Representative, Alabama House of Representatives;

Beth Sippel, Market President, Synovus Bank, Huntsville, AL;

Tim Thornton, President and CEO of nLogic, Huntsville, AL; and

Del Smith, Dean of the College of Business and Public Affairs, Alabama A&M University.

WHEREAS, the initial Board also voted to amend the Bylaws in order to clarify the terms that the Board of Trustees members will serve and to shorten and stagger the
terms of the external directors through the inclusion of the following amended language:

Unless otherwise stated in these provisions, the two (2) directors appointed from the Board of Trustees of the University of Alabama shall each serve a term of two (2) years and may be re-elected to an unlimited number of consecutive terms. The four (4) external directors from outside UAH or The University of Alabama System shall also each serve a term of two (2) years and may be re-elected for one (1) additional consecutive two (2) year term. However, to balance continuity with new perspective, the terms of the external directors are to be staggered whereby two (2) of the external directors shall serve an initial term of one (1) year and may be re-elected for one (1) additional consecutive two (2) year term.

WHEREAS, the Bylaws require the Board of Trustees to approve the appointment of directors to the Board and to further approve any amendment to the Bylaws of the RTC.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees ratifies, confirms and approves the selection and appointment of Pro Tem Gray and Trustee Sexton as initial directors and to serve as members of the RTC Board of Directors; and

BE IT FURTHER RESOLVED that the Board of Trustees approves the selection of the four identified external directors and appoints Phil Williams to a one-year term, Beth Sippel to a one-year term, Tim Thornton to a two-year term, and Del Smith to a two-year term to the Board with each elected member having a possible renewal to a two-year term upon completion of the initial term;

BE IT FURTHER RESOLVED that the Board of Trustees approves the proposed amendment to the Bylaws in order to clarify the terms that the Board of Trustees members will serve and to shorten and stagger the terms of the external directors.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Robert Lindquist, Interim Vice President for Research and Economic Development of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

(Exhibit J)
Accept and Approving Endowed Funds at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville recommends that the following fund, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Angela Rhoton, Donald W. Rhoton II, Stacey Leigh Ivey, and Robert L. Ivey have generously contributed $125,103 to establish and endow the Edith “Edie” Ivey Memorial Scholarship. The scholarship is named in memory of Ms. Edie Ivey, an alumna of UAH, and will benefit students pursuing a degree in nursing.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous contribution and establishes the endowed fund, the Edith “Edie” Ivey Memorial Scholarship.

BE IT FURTHER RESOLVED that the initial gift and all future contributions to this fund shall constitute endowed corpora, 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’s earnings shall be used for needs that most closely relate to the donor’s intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that the donor and/or donor representative for the fund listed above be notified that the fund has been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Accepting Gifts at UAH

RESOLUTION

WHEREAS, the President of The University of Alabama in Huntsville (UAH) recommends acknowledgment and appreciation of the following gifts, to be used as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:
Dr. Chia-Hwa "Tony" Chan, Trustee for the Pei-Ling Chan Trust, of Huntsville, Alabama, has generously contributed $60,000 to UAH and the College of Business to establish a student investment fund to be known as the Chan Investment Fund (CIF). The purpose of the Chan Investment Fund is to provide a multi-year experiential learning opportunity for students at the University. This experience will promote excellence in investment, finance, and business education at the University and help the University recruit students.

Mr. Taso Sofikitis, UAH alumnus and owner of CNTS Investments LLC of Birmingham, Michigan, and Maynards Industries of Southfield, Michigan, has contributed $50,000 to UAH for the UAH Chargers Hockey Weight Room.

Mr. Sheldon A. Wolitski, a UAH alumnus from Raleigh, North Carolina, has generously given $50,000 to the University for the UAH Chargers Hockey Weight Room.

An anonymous donor from Huntsville, Alabama, has generously given $30,000 to UAH for the M. Louis Salmon Scholarship, the M. Louis Salmon Library Endowment, and the M. Louis Salmon Humanities Center Endowment.

An anonymous donor from Huntsville, Alabama, has given $25,000 to UAH and the College of Business to benefit the Capital Management Group (CMG) and the Career Closet. The CMG is a club for highly select UAH finance students who actively manage investment portfolios. The Career Closet provides UAH students with professional attire for job interviews and the workplace.

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 donors presented above and herein conveys its gratitude for these gifts to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Noting contributions of Student Representatives to the Board of Trustees for 2017-2018
RESOLUTION

WHEREAS, Mugdha Mokashi has served with distinction as Student Representative from The University of Alabama at Birmingham (UAB) to The Board of Trustees of The University of Alabama during the 2017-2018 academic year; and

WHEREAS, Ms. Mokashi received her Bachelor of Science degree in Neuroscience from UAB in 2018 and her Master of Public Health degree with a concentration in Health Behavior from UAB in 2018; and

WHEREAS, Ms. Mokashi has had an outstanding career at UAB, being highly involved in campus government and student organizations, especially her service in UAB’s Undergraduate Student Government Association as President (2017-2018), Director of Student Issues on the Executive Cabinet (August 2016-April 2017) and Programs Chair on the Executive Cabinet (August 2015-May 2016); and

WHEREAS, Ms. Mokashi was in the Science and Technology Honors program at UAB (2014-2016) where she served the Executive Council as Senior Co-Chair (April 2017-present), Junior Co-Chair (August 2016-April 2017), Recruitment Chair (August 2015-May 2016) and Social Chair (August 2014-May 2015); and

WHEREAS, Ms. Mokashi’s leadership helped her win many awards such as the UAB Outstanding Woman Award (Student 2017), the Dr. Aaron Lamar Jr. Scholarship, the National Alumni Society Science and Technology Honors Scholarship, the President's Diversity Champion Award (Undergraduate Student 2018), the Outstanding Neuroscience Student Award (2018), and the College of Arts and Sciences Dean's Award (2018); and

WHEREAS, Ms. Mokashi was a Research Assistant in the Department of Psychiatry: Neurobiology (2015-2018); and

WHEREAS, Ms. Mokashi was the Founder and President of the restarted “Unite for Reproductive and Gender Equity (URGE) at UAB” campus chapter (November 2015-April 2017). Since June 2016, she has served as a Student Board Member (one of only two student board members selected nationwide) of URGE based in Washington, D.C. As a Board member, she has provided input for URGE programming surrounding consent education and reproductive rights on a policy level, as well as strategic planning and operations budget discussions; and

WHEREAS, Ms. Mokashi has been actively involved in the community through her participation as a volunteer for several organizations including the Crisis
Center Birmingham Rape Response Center (February 2015-present), Project Horseshoe Farm (January-April 2016), and the 1917 Clinic (June-July 2015); and

WHEREAS, during her tenure as Student Representative to the Board of Trustees, Ms. Mokashi has represented UAB and its student body in an excellent manner and, as her term concludes, the Board desires now to recognize the leadership, academic achievement, and outstanding service that she has exhibited during her years at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Ms. Mugdha Mokashi for her significant contributions to The University of Alabama at Birmingham as Student Representative to the Board, and herewith extends to her best wishes for continued success in her academic endeavors at Harvard Medical School starting this fall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be given to Ms. Mokashi to share with members of her family; to Robert Palazzo, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate University officials.

Reid Wilson from UAH

RESOLUTION

WHEREAS, Reid A. Wilson is a student at The University of Alabama in Huntsville where he completed a Bachelor of Science degree in Business Administration; and

WHEREAS, Reid has demonstrated exemplary dedication to The University of Alabama in Huntsville through his active participation in numerous organizations including; Alpha Tau Omega Fraternity, the UAH Chapter of the Society of Human Resource Management; and

WHEREAS, Reid Wilson has received numerous academic and co-curricular honors, including the Order of Omega, the Charger Excellence Scholarship; and

WHEREAS, Reid Wilson’s character and scholarship led to his leadership as the UAH Student Government Association President, and Senator; and
WHEREAS, Reid Wilson has been an exemplary and outstanding representative of The University of Alabama in Huntsville’s student body to The Board of Trustees of The University of Alabama for 2016-2018;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Reid A. Wilson for his commitment to The University of Alabama in Huntsville and his faithful service to the Board of Trustees, and it wishes him success in his career pursuits.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Noting contributions of Faculty Representatives to the Board of Trustees for 2017-2018

J. Michael Wyss, Ph.D. from UAB

RESOLUTION

WHEREAS, James Michael Wyss, Ph.D., Professor in the Department of Cell, Developmental and Integrative Biology at The University of Alabama at Birmingham, has served as Faculty Representative to The Board of Trustees of The University of Alabama for the academic year, 2017-2018; and

WHEREAS, Dr. Wyss received his Bachelor of Science degree from Concordia College in Fort Wayne, Indiana in 1970; his Master of Divinity degree from the Lutheran School of Theology in Chicago, Illinois in 1974; his Doctor of Philosophy degree from Washington University in St. Louis, Missouri in 1976; and completed his postdoctoral fellowship in Anatomy and Neurobiology at Washington University School of Medicine in St. Louis, Missouri in 1979; and

WHEREAS, Dr. Wyss began his career at The University of Alabama at Birmingham in 1979 as an Assistant Professor in the Departments of Anatomy and Psychology; became a Professor in the Departments of Cell Biology, Psychology, and Medicine in 1988; and was appointed Professor in the Department of Neurobiology in 1997; and

WHEREAS, Dr. Wyss serves UAB as Director of the Center for Community Outreach Development (2004-present), as Senior Scientist for the Civitan International Research Center (2006-present); Center for Glial Biology in Medicine (2006-present); Center for Neurodegenerative Disease Research (2008-present);
Center for Aging (1995-present); Center for Biophysical Sciences and Engineering (2005-present); UAB Obesity Research Center (1998-present); UAB Diabetes Center (2008-present); and UAB Comprehensive Neuroscience Center (2011-present); and

WHEREAS, Dr. Wyss has been a Member of the Neuroscience/Neuropsychiatry Research Program since 1979; Senior Scientist in the Vascular Biology and Hypertension Program since 1980; Chair of the Neuroscience Graduate Training Program (1992–1998); and Associate Director and Director of Research for the Alzheimer’s Disease Center (1995-2013); and

WHEREAS, Dr. Wyss’ service has been demonstrated particularly by his outstanding work on the University-Wide Faculty Senate in such capacities as Chair (2017-2018 and 2000-2001), Chair-Elect (2016-2017 and 1999-2000), Past Chair (2001-2002), Member of the UAB Faculty Policies and Procedures Committee (2001-2016) and Chair (2003-present), and Senator (1998); and

WHEREAS, Dr. Wyss is a member, officer and Fellow of numerous professional organizations including the American Association for the Advancement of Science, American Association of Anatomists, American Heart Association, American Physiological Society, Association for the Assessment and Accreditation of Lab Animal Care (AAALAC), Federation of American Societies for Experimental Biology, and Society for Neuroscience; and

WHEREAS, throughout his tenure, Dr. Wyss has exemplified faculty dedication to the mission of The University of Alabama at Birmingham: teaching, research and publishing, and service; and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, sense of responsibility, leadership, and service that define Dr. Wyss;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Dr. Wyss for his service as Faculty Representative and as a leading member of the faculty of The University of Alabama at Birmingham, and herewith extends him best wishes for continued success.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Wyss to share with his family; to Selwyn M. Vickers, M.D., FACS, Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham; and other appropriate University officials.
WHEREAS, Dr. Carmen Scholz, Professor in the Department of Chemistry in the College of Science at The University of Alabama in Huntsville, has been a member of the faculty since 1998; and

WHEREAS, Dr. Scholz received a Master of Science degree in Polymer Chemistry in 1987 and a Ph.D. in Chemistry in 1991 from the University of Technology, Dresden, Germany; and

WHEREAS, Dr. Scholz has been a dedicated faculty member in the Department of Chemistry and has taught courses with distinction; and

WHEREAS, Dr. Scholz has served as Interim Department Chair, as well as served on department, college and university committees in addition to maintaining a record of scholarly activities; and

WHEREAS, Dr. Scholz has served The University of Alabama in Huntsville conscientiously as President of the Faculty Senate for the 2017-18 Academic Year and as the twentieth Faculty Senate President elected by a vote of the faculty; and

WHEREAS, Dr. Scholz has provided leadership that has maintained a shared governance relationship between the Faculty Senate and the Administration and assisted in moving forward in strategic planning; and

WHEREAS, Dr. Scholz continued to impress upon faculty the importance and seriousness of their role in policy-making and decision-making at the university, local, and state level; and

WHEREAS, Dr. Scholz has served the faculty and The University of Alabama in Huntsville this year as President of the Faculty Senate and representative to the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Dr. Scholz for providing dedicated service and leadership for the development of The University of Alabama in Huntsville and its stature within The University of Alabama System, and it further wishes her continued success in all her professional pursuits.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Carmen Scholz, Dr.
Christine Curtis, Provost and Vice President for Academic Affairs and a copy be placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

(Exhibit K)

Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting

(Exhibit L)

Pro tem Gray asked if there were questions or comments. There were none.

Pro tem Gray said in closing he would like to echo the comments of Chancellor (Interim) St. John and go back to Dr. Nash’s presentation. In it, he stated that this System produces 42% of the degrees awarded in this state. We are the pre-eminent institution of education in Alabama and it is incumbent on everyone in this room, students, faculty, staff, and Trustees, to continue leading this state to benefit the education of all our citizens at all levels.

There being no further business to come before the Board, the meeting was adjourned.

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Sid J. Trant
General Counsel and
Secretary of The Board of Trustees