AGENDA

A. Roll Call

B. Consideration of Minutes of November 8, 2019 Meeting

C. Adoption of Agenda

D. Reports
   1. Chancellor Finis E. St. John IV
   2. UAB President Dr. Ray L. Watts
   3. UAB Faculty Representative to the Board Kristine Ria Hearld, Ph.D.
   4. UAB Student Representative to the Board Ms. Hana Habchi
   5. Investment Committee Report

E. Finance Committee Report
   1. Administrative Items
      a. Summary
   2. Board Rule 406 Contracts
      a. Contract for Blue Cross/Blue Shield of Alabama for UAB  Page 59
      b. Contract for Elsevier, B.V. for UAB  Page 61
      c. Contract for The Chartis Group, LLC, for UAB  Page 63
      d. Contract for Viva Health, Inc., for UAB  Page 65
e. Contract for Elwood Staffing Services for UAH

f. Contract for SPUR for UAH

g. Contract for Lloyd’s of London for UA System

3. Information Item

1. Quarterly Review Report (October 1 – December 31, 2019)

F. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Approving the Revision of Naming Opportunities in the Bryce Main Building at UA

2. Consideration of Resolution to Approve the Revision of Naming Opportunities in the Capstone College of Nursing Facility Expansion at UA

3. Consideration of Resolution Approving the Revision of Naming Opportunities in Hewson Hall at UA

4. Consideration of Resolution Approving the Division of Student Life Naming Opportunities at UA

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

6. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the School of Education at UAB

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

8. Consideration of Resolution to Approve Naming the Piano Rehearsal Rooms, B102 and B103, in Roberts Hall the Mr. Harry E. Miller and Dr. Mabry B. Miller Practice Rooms at UAH
9. Consideration of Resolution to Approve Naming the Measurement and Instrumentation Laboratory, N263, in Olin King Technology Hall The Torch Technologies Measurement and Instrumentation Laboratory at UAH

G. Physical Properties Committee Report

1. UA

   a. Construction Items

      1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Construction - Overpass Package of the 2nd Avenue Overpass at UA (Stage IV)  

      2. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Construction package for Hewson Hall at UA (Stage IV)

      3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Math and Science Education Building Renovation at UA (Stage IV)

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

      5. Consideration of Resolution approving the revised architectural design and revised project scope and budget; providing authorization to execute a construction contract for the Construction Package of the Capstone College of Nursing Addition at UA (Revised Stage III & Stage IV)

      6. Consideration of Resolution approving the proposed architectural design for the Beta Theta Pi Addition at UA (Stage III – substantial visual impact)

      7. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Colonial Drive Enhancements at UA (Stage III)

9. Consideration of Resolution authorizing UA to negotiate an Owner/Consultant Agreement for Integrated Inspections Services

10. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Campus Support Services Building Renovation at UA (Stage II)

11. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Environmental Health and Safety Warehouse at UA (Stage II)

12. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Peter Bryce Campus Central Parking Lot East at UA (Stage II)

13. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Reese Phifer Radio and Satellite Farm Relocation at UA (Stage II)

14. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Delta Gamma Renovations and Addition at UA (Stage I & Stage II)

15. Consideration of Resolution approving the preliminary project scope and budget for the University Medical Center Addition for MRI at UA (Stage I)

b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Land Sale Agreement for the disposition of the Herron Tract in Walker County

2. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of a Payne Bend Tract in Walker County
3. Consideration of Resolution authorizing the execution of a Ground Lease Agreement with Chick-fil-A, Inc. by UA

4. Consideration of Resolution authorizing the execution of a Commercial Lease with Jersey Mike’s Franchise Systems, Inc. by UA

5. Consideration of Resolution authorizing the execution of a Commercial Lease with Rita’s Italian Ice & Custard and PJ’s Coffee of New Orleans by UA

6. Consideration of Resolution approving a Non-University Related Pedestrian Egress Easement Agreement behind Greensboro Avenue properties by UA

2. UAB

   a. Construction Items

      1. Consideration of Resolution approving the revised architectural design and revised project scope and budget; providing authorization to execute a construction contract for the Infrastructure Improvements and Renovation of the 8th and 9th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Revised Stage III & Stage IV)

      2. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Phase I – Science and Engineering Complex at UAB (Stage III)

      3. Consideration of Resolution approving the preliminary project scope and budget and Campus Master Plan Amendment for the New Surface Parking Lot at UAB Highlands (Stage I)

      4. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Wallace Physical Education Building for a Basketball Practice Facility at UAB (Stage I)

   a. Real Estate Items

      1. Consideration of Resolution providing authorization to purchase property at 901 18th Street South
2. Consideration of Resolution authorizing UAB to execute a Lease Agreement with TH CFA, LLC for space on the 2nd floor of Jefferson Tower

3. UABHS
   a. Construction Items
      1. Consideration of Resolution approving the preliminary project scope and budget for the Expansion of the Continuing Care Nursery on the 2nd Floor of the Women and Infants Center (Stage I)
      2. Consideration of Resolution approving the preliminary project scope and budget for the Relocation and Expansion of the Apheresis and Stem Cell Collection Unit on the 3rd Floor of Wallace Tower (Stage I)
   b. Equipment Items
      a. Consideration of Resolution approving the Procurement and Installation of Anesthesia Medication Management Workstations for University Hospital
      b. Consideration of Resolution approving the Procurement and Installation of Replacement Endoscopy Equipment at University Hospital
      c. Consideration of Resolution approving the Procurement and Installation of a Replacement Computed Tomography (CT) Scanner on the 6th Floor of North Pavilion and upgrade to the existing CT at The Kirkliin Clinic.
   c. Real Estate Items
      1. Consideration of Resolution providing authorization to execute a purchase agreement with Southern Research Institute for Block 744
4. UAH
   a. Construction Items
      1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Repair and Renovation of the Shelby Center lower Level at UAH (Stage IV) Page 181

5. UAS
   a. Information Item
      1. Report on Construction Contracts Awarded for Interior Renovation Projects

H. Audit, Risk, and Compliance Committee Report

I. Academic Affairs and Student Affairs Report

1. Individual Action Items
   a. Consideration of Resolution Granting Final Approval of a Bachelor of Science in Engineering (B.S.E.) Degree in Engineering Design (CIP Code 14.0101) at UAB Page 183
   b. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Cyber Security (CIP Code 11.1003) at UA Page 185
   c. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Neuroengineering (CIP 14.9999) at UAB Page 187
   d. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB Page 189
   e. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB Page 191
f. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Higher Education Administration (CIP Code 13.0406) in the School of Education at UAB

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g. Consideration of Resolution Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Biobehavioral Nutrition and Wellness (CIP Code 30.1901) at UAB

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h. Consideration of Resolution Granting Approval of a Proposal for a Master of Science Athletic Training (M.S.A.T.) Degree (CIP Code 51.0913) in the Department of Health Science in the College of Human Environmental Sciences at UA

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2. Administrative Action Items

a. Consideration of Resolution Granting Approval of the Discontinuation of Design and Commercialization Concentration within the Master of Engineering (M.Eng.) Degree (CIP Code 14.0101) in the School of Engineering at UAB

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b. Consideration of Resolution Granting Approval of the Establishment of the Center for Addiction and Pain Prevention and Intervention (CAPPI) at UAB

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c. Consideration of Resolution Granting Approval of the Establishment of the Goodrich Endowed Chair in Cardiovascular Surgery at UAB

Page 203

d. Consideration of Resolution Granting Approval of the Establishment of the Abroms Endowed Professorship for the Department of Otolaryngology at UAB

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e. Consideration of Resolution Granting Approval of the Renaming of the Gustavo R. Heudebert, M.D., MACP, Endowed Faculty Scholar in General Internal Medicine to the Gustavo R. Heudebert, M.D., MACP, Endowed Professorship in General Internal Medicine at UAB

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f. Consideration of Resolution Granting Approval of the Renaming of the E. A. and Abbie Drummond Endowed Chair in Cardiovascular Medicine to the E. A. and Abbie Drummond Endowed Research and Education Fund at UAB

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g. Consideration of Resolution Granting Approval of the Appointment of Barry Sleckman, M.D., Ph.D., as the Fourth Holder of the Evalina B. Spencer Chair in Oncology in the School of Medicine at UAB

h. Consideration of Resolution Granting Approval of the Appointment of Bisakha (Pia) Sen, Ph.D., as the First Holder of the Blue Cross and Blue Shield of Alabama Endowed Chair in Health Economics in the Department of Health Care Organization and Policy in the School of Public Health at UAB

i. Consideration of Resolution Granting Approval of the Appointment of Junghee Lee, Ph.D., as the Second Holder of the Geropsychiatry Research Chair in Psychiatry in the Department of Psychiatry and Behavioral Neurobiology at UAB

j. Consideration of Resolution Granting Approval of the Appointment of Jason L. Morris, M.D., as the First Holder of the Gustavo R. Heudebert, M.D., MACP, Endowed Professorship in General Internal Medicine at UAB

k. Consideration of Resolution Granting Approval of the Appointment of Olaf Kutsch, Ph.D., as the Inaugural Holder of the Michael S. Saag, M.D., Endowed Professorship in Infectious Diseases at UAB

l. Consideration of Resolution Granting Approval of the Appointment of Paul A. Goepfert, M.D., as Inaugural Holder of the Edward W. Hook, III, M.D., Endowed Professorship in Infectious Diseases at UAB

m. Consideration of Resolution Granting Approval of the Appointment of Veena Antony, M.D., as the Inaugural Holder of the Endowed Professorship in Environmental Medicine at UAB

n. Consideration of Resolution Granting Approval of the Appointment of Noel Carl Childers, Ph.D., as Professor Emeritus of Dentistry in the School of Dentistry at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Edward Veston Colvin, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Gabriel A. Elgavish, Ph.D., Professor Emeritus of Biochemistry and Molecular Genetics in the School of Medicine at UAB

q. Consideration of Resolution Granting Approval of the Appointment of Ona M. Faye-Petersen, M.D., as Professor Emerita of Pathology in the Department of Pathology at UAB
r. Consideration of Resolution Granting Approval of the Appointment of C. Roger White, Ph.D., FAHA, FAPS as Professor Emeritus in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB

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s. Consideration of Resolution Granting Approval of the Appointment of C. Mel Wilcox, M.D., M.S.P.H., as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at UAB

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t. Consideration of Resolution Granting Approval of the Establishment of the C.T. and Kelley Fitzpatrick Center for Value Investing at UA

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u. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) four Concentrations (General Social Sciences, English Language Arts, General Science, and Mathematics) as Reasonable Extensions of the Existing Master of Arts Degree in Secondary Education (CIP Code 13.1205) in the Department of Curriculum and Instruction in the College of Education at UA

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v. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Nomenclature of the Following Academic Degree Programs: Existing Bachelor of Science Microbiology (B.S.Micr.) in Microbiology (CIP Code 26.0502) to the Bachelor of Science (B.S.) Degree in Microbiology (CIP Code 26.0502); and Existing Master of Science Marine Science (M.S.M.Sci.) in Marine Science (CIP Code 26.1302) to the Master of Science (M.S.) Degree in Marine Science (CIP Code 26.1302) in the College of Arts and Sciences at UA

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w. Consideration of Resolution Granting Approval of the Appointment of Dr. David Jeff Jackson as Professor Emeritus of Electrical and Computer Engineering at UA

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x. Consideration of Resolution Granting Approval of the Appointment of Mary Elizabeth Curtner-Smith, Ph.D., as Associate Professor Emerita of Human Development and Family Studies in the College of Human Environmental Sciences at UA

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y. Consideration of Resolution Granting Approval of the Appointment of Dr. Susan Burkett as Professor Emerita of Electrical and Computer Engineering at UA

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z. Consideration of Resolution Granting Approval of Program Curriculum and Title Change for the Bachelor of Science (B.S.) Degree in Cybersecurity to Bachelor of Science (B.S.) Degree in Cybersecurity Engineering (CIP Code 11.1003) at UAH

aa. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Data Science Concentration within the Master of Science (M.S.) Degree in Computer Science (CIP Code 11.0101) at UAH

bb. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Data Science Concentration within the Bachelor of Science (B.S.) Degree in Computer Science (CIP Code 11.0101) at UAH

c. Consideration of Resolution Granting Approval of Combining of the Departments of Philosophy and Political Science to Form the Department of Philosophy and Political Science in the College of Arts, Humanities, and Social Sciences at UAH

dd. Consideration of Resolution Granting Approval of the Appointment of Thomas H. Morris, Ph.D., as the Eminent Scholars Foundation King-McDonald Endowed Chair in the Electrical and Computer Engineering Department of the College of Engineering at UAH

e. Consideration of Resolution Granting Approval of the Appointment of Laurel A. Bollinger, Ph.D., as Professor Emerita of English in the Department of English in the College of Arts, Humanities, and Social Studies at UAH

ff. Consideration of Resolution Granting Approval of the Appointment of Holly A. Jones, Ph.D., as Associate Professor Emerita of English in the Department of English in the College of Arts, Humanities, and Social Sciences at UAH

gg. Consideration of Resolution Granting Approval of the Appointment of Yuri B. Shtessel, Ph.D., as Distinguished Professor Emeritus, in the Department of Electrical and Computer Engineering in the College of Engineering at UAH

3. Information Items

a. Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Campus Updates on Preparations for Submitting Fifth-Year Institutional Accreditation Reports at UA, UAB, and UAH
b. Establishment of a 12-hour Graduate Certificate in Higher Education Administration (CIP Code 13.0406) at UAB

c. Establishment of a 15-hour Graduate Certificate in Healthcare Simulation (CIP Code 30.0601) at UAB

d. Establishment of a 15-hour Graduate Certificate in Healthcare Leadership (CIP Code 51.0701) at UAB

e. Establishment of a 15-hour Graduate Certificate in Data Science at UAH

f. Establishment of a 12-hour Undergraduate Certificate in Data Science at UAH

J. UAB Health System Liaison Committee Report

1. Consideration of a Resolution Authorizing the execution, delivery, and performance of the Amended and Restated Agreement for Cooper Green Mercer Health Services Authority, an affiliate of the UAB Health System, by and among the Board, UAB Health System, and Jefferson County, Alabama, and Authorizing the consummation of the transactions as set forth in the Agreement

2. Consideration of Resolution Approving the Second Amended and Restated Operating Agreement of Triton Health Systems, LLC

K. Administrative Action Item

1. Consideration of Resolution Approving the Revision of the C.T. and Kelley Fitzpatrick Endowed Director of the Center for Value Investing at UA

2. Consideration of Resolution to Approve the Establishment of the C.T. and Kelley Fitzpatrick Center for Value Investing Endowment at UA
3. Consideration of Resolution Approving the Revision of the Dr. Howard Jones Endowed Scholarship at UA  
   Page 299

4. Consideration of Resolution Approving the Establishment of the Marillyn Hewson Endowed Undergraduate Scholarship in Cyber Security  
   Page 301

5. Consideration of Resolution Approving the Revision of the Morris L. Mayer Endowed Award Fund in the Division of Student Life at UA  
   Page 303

6. Consideration of Resolution Approving Endowed Funds at UA  
   Page 305

7. Consideration of Resolution Approving Endowed Funds at UAB  
   Page 309

8. Consideration of Resolution Approving the Election of Board of Directors of the Southern Research Institute at UAB  
   Page 313

9. Consideration of Resolution Approving Establishment of the Leon A. Nolen, III Endowed Heart and Related Diseases Program Support Fund at UAB  
   Page 315

10. Consideration of Resolution Appointing Directors and Executive Committee Members for the UAB Athletics Foundation  
    Page 317

11. Consideration of Resolution to Approve Quasi-Endowed Funds at UAB  
    Page 327

12. Consideration of Resolution Approving the Appointment of Dr. Michele Kong as a Director on the UAB Callahan Eye Hospital Authority Board of Directors  
    Page 329

13. Consideration of Resolution for Acknowledgement and Appreciation of Gifts at UAH  
    Page 331

14. Consideration of Resolution Approving the Revision of Naming of the Cornelius Shih Memorial Graduate Student Fund to the Cornelius and Angela Shih Graduate Student Scholarship Fund at UAH  
    Page 333