AGENDA

A. Roll Call

B. Consideration of Minutes of February 7, 2020 Meeting

C. Adoption of Agenda

D. Reports

   1. Chancellor Finis E. St. John IV
   2. Executive Committee Report

E. Finance Committee Report

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

   2. Consideration of Resolution Approving Amendments to Board Rule 406

   3. Consideration of Resolution to Update Signature Authority at UA

   4. Board Rule 406 Contracts

      a. Approving Ratification of the Institution Maintenance Order Form for Banner Student Enterprise Resource Planning (ERP Services between Ellucian Company L.P. and UAB
b. Approving Ratification of the Cobas® 6800 Purchase Agreement between Roche Diagnostics Corporation and UAB

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c. Approving the Execution of the Canvas Learning Management System Agreement between Instructure and UAB

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d. Approving the Execution of a Services Agreement College Admissions Made Possible (CAMP) and UAB

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e. Approving the Execution of Physician Teaching Services Agreement between The Valley Foundation and UAB for the UAB School of Medicine Huntsville Regional Medical Campus

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F. Investment Committee Report

a. Consideration of Resolution Approving Amendment to Board Rule 404

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G. Compensation Committee Report

H. Physical Properties Committee Report

1. UA

a. Construction Items

1. Consideration of Resolution approving the revised approving the project budget; providing authorization to execute a construction contract for the Colonial Drive Enhancements at UA (Stage IV)

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2. Consideration of Resolution approving the revised project scope and budget; approving the revised architectural design for the Bryant-Denny Stadium Renovation and Addition at UA (Revised Stage III)

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3. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Peter Bryce Campus Central Parking Lot East at UA (Stage III)

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4. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the University Medical Center Addition for MRI at UA (Stage II)

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5. Consideration of Resolution providing authorization to execute a Master Services Agreement for Construction Materials Testing and International Building Code Special Inspections Services

6. Consideration of Resolution providing authorization to execute a Master Services Agreement for Integrated Inspections Services

b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement for the acquisition of 904 Anna Avenue

2. Consideration of Resolution providing authorization to transfer 1.33 acres of property to the City of Tuscaloosa

2. UAB

a. Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Phase II of the Remote Parking Lot West of I-65 at UAB (Stage IV)

2. Consideration of Resolution providing authorization to execute a construction contract for Package I (Central Utility Expansion) of the Phase I – Science and Engineering Complex at UAB (Stage IV)

3. Consideration of Resolution approving the preliminary project scope and budget for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Stage I)

3. UABHS

a. Equipment Items

1. Consideration of Resolution approving the Procurement and Installation of Replacement Cardiac Output Monitors at University Hospital
2. Consideration of Resolution approving the procurement and installation of a Computed Tomography (CT) Simulator on the 1st Floor of the Hazelrig Salter Radiation Oncology Center (HSROC)

b. Real Estate Items

1. Consideration of Resolution providing The Health Care Authority for Baptist Health authorization to execute a Purchase and Sale Agreement for the disposition of the Jasmine Trail Property

4. UAH

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to amend a construction contract for the Spragins Hall Brick Replacement at UAH (Revised Stage IV)

2. Consideration of Resolution providing authorization to use the UAH Senior Campus Architect and Facilities and Operations Staff for the Altenkirch Lawn (formerly Central Campus Greenway) – Phase III (Stage II)

I. Honorary Degrees and Recognition Committee Report

1. UA

a. Consideration of Resolution Approving Naming Opportunities in the College of Engineering

b. Consideration of Resolution Approving Revised Naming Opportunities in University Hall

c. Consideration of Resolution Approving Naming Opportunities in Doster Hall
d. Consideration of Resolution Approving Revised Naming Opportunities in the Performing Arts Academic Center and the Bryce Main Building  

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e. Consideration of Resolution Approving Naming of the Mason Ray Garman Sensory and Therapy Suite in the RISE Center  

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f. Consideration of Resolution Approving the Naming of the Alex W. Newton Courtyard in the Law School  

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g. Consideration of Resolution Approving the Naming of Nucor Steel Innovation Hall in H.M. Comer Hall  

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h. Consideration of Resolution Approving the Naming of the Alabama Marines Foundation Veteran and Military Health Clinic  

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i. Consideration of Resolution Approving the Revision of the Blackwelder Memorial Endowed Scholarship  

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j. Consideration of Resolution Approving the Revision of the Business Interiors Incorporated- Pizzitola Family Endowed Scholarship  

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k. Consideration of Resolution Approving the Revision of the Chick-fil-A Peach Bowl Endowed Scholarship  

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l. Consideration of Resolution Approving the Revision of the Hoar Construction and HPM Endowed Scholarship  

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m. Consideration of Resolution Approving the Establishment of The Helen Delpar Endowment for Latin American Studies  

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n. Consideration of Resolution Approving he Establishment of Endowed Funds  

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2. UAB

a. Consideration of Resolution Approving the Establishment of the Anderson Family Endowed Professorship in Nephrology  

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b. Consideration of Resolution Approving the Establishment of the Lydia Cheney and Jim Sokol Endowment for the Director of the Abroms-Engel Institute for the Visual Arts Page 169


d. Consideration of Resolution Approving Naming Opportunities in Volker Hall Page 175

e. Consideration of Resolution Approving the Naming of the Katrina Ann Booth, MD Room at UAB Highlands Page 177

f. Consideration of Resolution Approving Establishment of Endowed Funds Page 179

g. Consideration of Resolution Approving Establishment of Quasi-Endowed Funds Page 183

3. UAH

a. Consideration of Resolution Acknowledging Gifts Page 185

b. Consideration of Resolution Approving the Establishment of Endowed Funds Page 187

J. Academic Affairs and Student Affairs Report

1. Individual Action Items

a. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Cancer Biology (CIP Code 26.0911) at UAB Page 189

b. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Entrepreneurship (CIP Code 52.0701) at UAB Page 191
c. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Chemistry (CIP 40.0501) at UAH

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d. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Education (Ed.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education at UA

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

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2. Administrative Action Items

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

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b. Consideration of Resolution Granting Approval of Renaming the Bachelor of Science (B.S.) Degree in Earth System Science (CIP Code 40.9999) to the Bachelor of Science (B.S.) Degree in Atmospheric and Earth Science (CIP Code 40.9999) in the College of Science at UAH

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c. Consideration of Resolution Granting Approval of Combining the Master of Science (M.S.) Degree in Atmospheric Science (CIP Code 40.0401) and the Master of Science (M.S.) Degree in Earth System Science (CIP Code 40.9999) to the Master of Science (M.S.) Degree in Atmospheric and Earth Science (40.9999) with adjusted Concentrations in Atmospheric Science and Earth System Science in the College of Science at UAH

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d. Consideration of Resolution Granting Approval of Renaming the Doctor of Philosophy (Ph.D.) Degree in Atmospheric Science (CIP Code 40.0401) to the Doctor of Philosophy (Ph.D.) Degree in Atmospheric and Earth Science (CIP Code 40.9999) with a Concentration in Atmospheric Science in the College of Science at UAH

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e. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for an Earth System Science Concentration within the Doctor of Philosophy (Ph.D.) Degree in Atmospheric and Earth Science (CIP Code 40.9999) in the College of Science at UAH  

f. Consideration of Resolution Granting Approval of a Name Change for the College of Professional and Continuing Studies to the College of Professional Studies at UAH  

g. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) two Concentrations (Public History and Legal History) as Reasonable Extensions of the Existing Bachelor of Arts (B.A.) Degree in History (CIP Code 54.0101) in the College of Arts and Sciences at UA  

h. Consideration of Resolution Granting Approval of a Proposal to Change the Name of the Institute of Business Analytics to the Institute of Data and Analytics at UA  

i. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletions of the Following Concentrations: Computer Engineering Option 2 (CIP Code 14.1001) as an Extension of the Bachelor of Science Electrical Engineering Program, Child Development Practitioners (CIP Code 19.0701) as an Extension of the Bachelor of Science in Human Development and Family Studies Program, and Parent and Family Life Education (CIP Code 19.0701) as an Extension of the Masters of Science in Human Development and Family Studies Program at UA  

j. Consideration of Resolution Granting Approval of the Establishment of the Center of Innovative Research in Autism at UA  

k. Consideration of Resolution Granting Approval of the Appointment of Steven Jones as a James R. Cudworth Professor at UA  

l. Consideration of Resolution Granting Approval of the Appointment of Eduard S. Sazonov as a James R. Cudworth Professor at UA  

m. Consideration of Resolution Granting Approval of the Appointment of Gregory B. Thompson as a James R. Cudworth Professor at UA
n. Consideration of Resolution Granting Approval of the Appointment of Professor Michael W. Parker as Professor Emeritus of Social Work in the School of Social Work at UA

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o. Consideration of Resolution Granting Approval of the Establishment of the Anderson Family Endowed Professorship in Nephrology at UAB

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p. Consideration of Resolution Granting Approval of the Establishment of the Lemak-IVY ROAR Endowed Professorship for Novel Radiation Oncology Clinical Research and the Hale-Stephens ROAR Endowed Professorship for Distinctive Radiation Oncology Research at UAB

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q. Consideration of Resolution Granting Approval of the Appointment of Pauline E. Jolly, Ph.D., MPH, as Professor Emerita of Epidemiology in the Department of Epidemiology in the School of Public Health at UAB

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r. Consideration of Resolution Granting Approval of the Appointment of Christopher Willey, M.D., Ph.D., to the Hale-Stephens ROAR Endowed Professorship for Distinctive Radiation Oncology Research at UAB

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s. Consideration of Resolution Granting Approval of the Appointment of Kimberly S. Keene, M.D., to the Lemak-Ivy ROAR Endowed Professorship for Novel Radiation Oncology Clinical Research at UAB

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t. Consideration of Resolution Granting Approval of the Appointment of Gaurav Jain, M.D., to the Anderson Family Endowed Professorship in Nephrology at UAB

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u. Consideration of Resolution Granting Approval of the Appointment of Jennifer S. Pollock, Ph.D., to the Endowed Professorship in Nephrology at UAB

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3. Information Items

a. 2018-2019 Tenure Report (will be mailed to the Board of Trustees)

b. Post-Implementation Report Summary at UAS

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c. Undergraduate and Graduate Pathway to UA for International Students at UA  

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d. Anthropology (M.A.) and Health Education & Promotion (M.P.H.) Dual Degree Program at UA  

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