BOARD OF TRUSTEES MEETING

Bryant Conference Center
Tuscaloosa, Alabama
November 8, 2019 – 10:30 a.m.

AGENDA

A. Roll Call

B. Consideration of Minutes of September 6, 2019 Meeting

C. Adoption of Agenda

D. Reports

1. Chancellor Finis E. St. John IV

2. UA Vice President for Research and Economic Development Dr. Russell J. Mumper

3. UA President Dr. Stuart R. Bell

4. UA Faculty Representative to the Board Rona J. Donahoe, Ph.D.

5. UA Student Representative to the Board Mr. Harrison Adams

6. Executive Committee Report

7. Investment Committee Report

E. Finance Committee Report

1. Consideration of Resolution Requesting Approval of the FY 2020-2021 Request for State Appropriations for the University of Alabama System

2. Consideration of Resolution Requesting Approval of the FY 2020-2021 Request for State Funds for Capital Improvements for the University of Alabama System
3. Administrative Items Summary

a. Consideration of Resolution Requesting Approval of Approved Depositaries for the System Office

b. Consideration of Resolution Requesting Approval of Approved Depositaries for Financial Services at UAH

c. Board Rule 406 Contracts

1. Ratification of Blue Cross/Blue Shield – Medical Enrollment Agreement for UAH  
2. Contract for Livongo – Diabetes Management Agreement for UAS  
3. Contract for Health e(fx) – Software for ACA Compliance Agreement for UAS  
4. Contract for Risk Mitigation Services - Employee Screening Report for UA, UAH, UAS  
5. Consideration of Contract for The Standard – Life, Accidental Death and Death, Long Term Disability for UA, UAB, UAH, UAS  
6. Ratification of Contract for Blue Cross/Blue Shield – Medical Enrollment Agreement for UAS

4. Information Item

a. Quarterly Review Report

F. 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 Package D of the Mal M. Moore Athletic Facility Renovation and Addition for Athletic Training at UA (Stage IV)
2. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract on Package C- Building Construction for the New Tutwiler Residence Hall at UA (Stage IV)

3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Tutwiler Triangle Lot Stormwater Management Project at UA

4. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate and Owner/Architect Agreement for the Angelo Bruno Business Library Renovation at UA (Stage II)

5. Consideration of Resolution approving the preliminary project scope and budget for the Campus Support Services Building Renovation at UA (Stage I)

6. Consideration of Resolution approving the preliminary project scope and budget for the Environmental Health and Safety Warehouse at UA (Stage I)

7. Consideration of Resolution approving the preliminary project scope and budget for the Peter Bryce Campus Central Parking Lot East at UA (Stage I)

b. Real Estate Items


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2. UAB

a. Construction Items

1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for Phase I of the Renovation of the Business and Engineering Complex of UAB (Stage IV)

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2. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 5th - 7th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I)  

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3. Consideration of Resolution approving the preliminary project scope and budget for the Fit-out of the 6th Floor of Volker Hall for the Department of Medical Education at UAB (Stage I)  

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b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Property Exchange Agreement between UAB and the UAB Educational Foundation  

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3. UABHS

a. Equipment Items

1. Consideration of Resolution approving the Procurement and Installation of a Replacement Linear Accelerator at University Hospital  

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2. Consideration of Resolution approving the Procurement and Installation of a Replacement Telemetry Monitoring System at University Hospital  

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G. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Approving the Naming of the William P. and Robin B. Buckelew Dean’s Conference Room in H.M. Comer Hall at UA  

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

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3. Consideration of Resolution to Approve a Naming Opportunity in the Capstone Parking Deck and Approve the Naming of the Barbara and Cris Stone Band Storage Room in the Capstone Parking Deck  

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4. Consideration of Resolution Approving the Naming of the Carmen O. Kramer Mother’s Room in University Hall at UA  

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5. Consideration of Resolution Approving Naming Opportunities in the Mal M. Moore Athletic Facility and Bryant-Denny Stadium at UA  

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6. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of BBVA Compass Soccer Field at UAB

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

8. 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

H. Academic Affairs and Student Affairs Committee Report

1. Individual Action Items

   a. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science Athletic Training (M.S.A.T.) Degree (CIP Code 51.0913) at UA

   b. Consideration of a Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Cancer Biology (CIP Code 26.0911) at UAB

   c. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Entrepreneurship (CIP Code 52.0701) at UAB

2. Administrative Action Items

   a. Consideration of Resolution Granting Approval of the Establishment of the Alabama Entrepreneurship Institute (AEI) at UA

   b. Consideration of Resolution Granting Approval of the Establishment of the Center for Interconnected Behavioral and Mental Health Systems (CIBMHS) at UA
c. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Concentration in School Library Media Specialist as a Reasonable Extension of the Existing Education Specialist (Ed.S.) Degree in Educational Leadership (CIP Code 13.0401) in College of Education at UA

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d. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Concentration in School Library Media as a Reasonable Extension of the Existing Master of Library and Information Studies (M.L.I.S.) Degree (CIP Code 25.0101) in the College of Communication & Information Sciences at UA

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e. Consideration of Resolution Granting Approval of the Discontinuation of the following Three Programs: Tax Law Graduate Certificate (CIP Code 22.0211); M.S.N. Concentration of Clinical Nurse Leader (CIP Code 51.3801); M.S.N. Concentration in Nurse Case Manager (CIP Code 51.3801) at UA

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f. Consideration of Resolution Granting Approval of the Appointment of Dr. Susan Fleming as Professor Emerita of Music in the School of Music in the College of Arts and Sciences at UA

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g. Consideration of Resolution Granting Approval of the Appointment of Dr. Martha Powell as Professor Emerita of Biological Sciences in the Department of Biological Sciences in the College of Arts and Sciences at UA

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h. Consideration of Resolution Granting Approval of the Appointment of Dr. Linda Cummins as Professor Emerita of Music in the School of Music in the College of Arts and Sciences at UA

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i. Consideration of Resolution Granting Approval of the Appointment of Dr. Robert Olin as Dean Emeritus of the College of Arts and Sciences at UA

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j. Consideration of Resolution Granting Approval of the Appointment of Dr. Robert H. Findlay as Professor Emeritus of Biology in the Department of Biological Sciences in the College of Arts and Sciences at UA

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k. Consideration of Resolution Granting Approval of the Appointment of Dr. David Cordes as Professor Emeritus of Computer Science at UA

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l. Consideration of Resolution Granting Approval of the Appointment of Cornelius Carter as Professor Emeritus of Dance in the Department of Theatre and Dance in the College of Arts and Sciences at UA

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m. Consideration of Resolution Granting Approval of the Appointment of Dr. Lynne M. Adrian, as Associate Professor Emerita in the Department of American Studies in the College of Arts and Sciences at UA  

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n. Consideration of Resolution Granting Approval of the Submission to the Alabama Commission on Higher Education (ACHE) of the Establishment of an Environmental and Occupational Health Sciences Concentration in the Master of Science in Public Health (M.S.P.H.) Degree (CIP Code 51.2201) at UAB  

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o. Consideration of Resolution Granting Approval of the Establishment of the Division of Breast and Endocrine Surgery in the Department of Surgery in The University of Alabama School of Medicine at UAB  

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p. Consideration of Resolution Granting Approval of the Establishment of the Kelley and C.T. Fitzpatrick Endowed Chair in Ophthalmology at UAB  

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q. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Pediatrics at UAB  

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r. Consideration of Resolution Granting Approval of Changing the Concentration Name of Clinical and Translational Science, Biostatistics to Biostatistics within the Master of Science in Public Health (M.S.P.H.) Degree (CIP Code 51.2201) in the School of Public Health at UAB  

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s. Consideration of Resolution Granting Approval of the Renaming of the Department of Medicine Endowed Professorship in Lung Health to the Endowed Professorship in Environmental Medicine at UAB  

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t. Consideration of Resolution Granting Approval of the Discontinuation of Seven Coordinated/Dual Degree Programs in the School of Public Health at UAB  

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u. Consideration of Resolution Granting Approval of the Discontinuation of Four Concentrations within the Master of Science in Public Health (M.S.P.H.) Degree (CIP Code 51.2201) in the School of Medicine at UAB  

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v. Consideration of Resolution Granting Approval of the Discontinuation of Two Concentrations within the Master of Public Health (MPH) Degree (CIP Code 51.2201) in the School of Public Health at UAB  

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w. Consideration of Resolution Granting Approval of the Discontinuation of the Statistical Genetics Certificate in the School of Public Health at UAB  

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x. Consideration of Resolution Granting Approval of the Appointment of Talene Alene Yacoubian, M.D., Ph.D., as the Second Holder of the John A. and Ruth R. Jurenko Endowed Professorship in Neurology in the Department of Neurology in the School of Medicine at UAB

y. Consideration of Resolution Granting Approval of the Appointment of Jeremy H. Herskowitz, Ph.D., as the Third Holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Division of Memory Disorders and Behavioral Neurology in the Department of Neurology in the School of Medicine at UAB

z. Consideration of Resolution Granting Approval of the Appointment of Max Michael, III, M.D., as Professor and Dean Emeritus of the School of Public Health at UAB

aa. Consideration of Resolution Granting Approval of the Appointment of Timothy John Ness, M.D., Ph.D., as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine at UAB

bb. Consideration of Resolution Granting Approval of the Appointment of Cynthia Selleck, Ph.D., RN, FAAN, as Professor Emerita of Nursing in the School of Nursing at UAB

cc. Consideration of Resolution Granting Approval of the Appointment of Denyse Thornley-Brown, M.D., as Professor Emerita in the Department of Medicine at UAB

dd. Consideration of Resolution Granting Approval of the Appointment of Bhavani Sitaraman, Ph.D., as Associate Professor Emerita of Sociology in the Department of Sociology in the College of Arts, Humanities, and Social Services at UAH

3. Information Items

a. Move the Theatre Program from the Communication Arts Department to the Music Department in the College of Arts, Humanities, and Social Sciences at UAH

I. Nominating Committee Report

1. Consideration of Resolution Approving the Re-Election of Current Directors to Serve Additional Terms on the UAB Medicine Finance Authority
J. Administrative Action Item

1. Consideration of Resolution Approving the first Revised and Restated UAB Athletics Foundation Bylaws

2. Consideration of Resolution for Approval to Appoint Directors and Executive Committee Members for the UAB Athletics Foundation

3. Consideration of Resolution Approving Endowed Funds at UA

4. Consideration of Resolution Approving Endowed Funds at UAB

5. Consideration of Resolution to Approve Quasi-Endowed Funds at UAB

6. Consideration of Resolution Approving Endowed Funds at UAH

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

8. Consideration of Resolution Noting Retirement of Charles Dr. Charles Nash at UA System Office