AGENDA

A. Roll Call
   Mark D. Foley, Jr.

B. Introduction of Press
   Kellee Reinhart

C. Adoption of Agenda
   Pro Tem Ronald W. Gray

D. Consideration of Minutes of April 9, 2020 Meeting

E. Reports
   1. Chancellor Finis E. St. John IV

F. Finance Committee Report
   1. Consideration of Resolution Approving Tuition and Fees for AY 2020-2021
   2. Consideration of Resolution Approving UA System Annual IT Plan for FY 2020-2021

2. Administrative Action Items
   a. Consideration of Resolution Updating Signature Authority at UAH
   b. Consideration of Resolution to Amend the Financial Advisor Agreement between PFM Financial Advisors LLC
c. Consideration of Resolution to Amend the Dining Services Agreement between The University of Alabama and ARAMARK Education Services, LLC

3. Information Item

1. 2019-20 Second Quarter Report for Board Rule 406

G. Compensation Committee Report

H. Physical Properties Committee Report

1. UA

   a. Construction Items

   1. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Delta Gamma Renovations and Addition at UA (Stage III)

   2. Consideration of Resolution approving the demolition of Hayden – Harris Hall at UA (Stage III – substantial visual impact)

   3. Consideration of Resolution approving the proposed architectural design for the Reese Phifer Radio and Satellite Farm Relocation at UA (Stage III)

   4. Consideration of Resolution approving the proposed architectural design for the Water Distribution System Enhancements (City of Tuscaloosa Water Tower) at UA (Stage III – substantial visual impact)

   5. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Alabama Transportation Center (1 North Renovation) at UA (Stage I & Stage II)
6. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Frank Moody Music Building Restoration at UA (Stage I & Stage II)

b. Equipment

1. Consideration of Resolution approving the Procurement and Installation of Broadcast Infrastructure Updates for Intercollegiate Athletics at UA

2. Consideration of Resolution providing authorization to the Capstone Health Services Foundation to execute a Facility Lease Agreement for a medical facility in Livingston, AL

2. UAB

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Altec Styslinger Genomic Medicine and Data Sciences Building at UAB (Stage III)

2. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 5th - 7th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage II)

3. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Fit-out of the 6th Floor of Volker Hall for the Department of Medical Education at UAB (Stage II)
4. Consideration of Resolution approving the preliminary project scope and budget for the Expansion of Central Utility Systems to the Cultural District at UAB (Stage I)

3. UABHS
   a. Equipment Items
      1. Consideration of Resolution approving the Procurement and Installation of Replacement Defibrillators at University Hospital

4. UAH
   a. Construction Items
      1. Consideration of Resolution authorizing the execution of a Ground Lease Agreement with the Alabama Department of Forensic Sciences by UAH

5. UAS
   a. Information Item

I. UABHS Liaison Committee Report
   1. Consideration of Resolution Approving the Amendment of The UAB Medicine Patient Care Support Agreement
   2. Consideration of Resolution Approving Amended Affiliation Agreement with Ascension Health

J. Investment Committee Report
K. Honorary Degrees and Recognition Committee Report

1. UA

   a. Consideration of Resolution Approving Establishment of the Susan and Grayson Hall Endowed Scholarship Fund  Page 105

   b. Consideration of Resolution Approving Establishment of the C. Kemmons and Norma Wilson Finish Line Student Scholarship Fund  Page 109

   c. Consideration of Resolution Approving the Revision of the UA Acts of Kindness Quasi-Endowed Support Fund  Page 111

   d. Consideration of Resolution Approving the Revision of the Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse  Page 113

   e. Consideration of Resolution Approving the Revision of the Temple W. II and Margaret D. Tutwiler Memorial Endowed Political Scholarship Fund  Page 117

   f. Consideration of Resolution Approving the Establishment of Endowed Funds  Page 121

2. UAB

   a. Consideration of Resolution Approving a Memorandum of Understanding between The Board of Trustees of The University of Alabama for The University of Alabama at Birmingham and Birmingham Promise, Inc.  Page 125

   b. Consideration of Resolution Approving Fundraising Efforts for Naming Opportunities in the Science and Engineering Complex at UAB  Page 133

   c. Consideration of Resolution Approving the Establishment of Endowed Funds  Page 143

   d. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds  Page 147
3. UAH

   a. Consideration of Resolution Approving Naming of the COLSA Engineering Cybersecurity Lab (Room 17) in the Engineering Building  
   
   b. Consideration of Resolution Approving the Revision of the Lauren and Doug Martinson Endowed Scholarship  
   
   c. Consideration of Resolution Acknowledging a Gift from Regions Bank  
   
   d. Consideration of Resolution Approving the Establishment of the Robert E. James Theatre Scholarship  

L. Academic Affairs and Student Affairs Report

1. Individual Action Items

   a. Consideration of Resolution Granting Final Approval for a Master of Science in Athletic Training (M.S.A.T.) Degree (CIP Code 51.0913) at UA [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff – Separate Cover]

   b. Consideration of Resolution Granting Final Approval for a Doctor of Philosophy (Ph.D.) Degree in Neuroengineering (CIP Code 14.9999) at UAB [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff – Separate Cover]

   c. Consideration of Resolution Granting Final Approval for a Master of Science (M.S.) Degree in Higher Education Administration (CIP Code 13.0406) at UAB [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff – Separate Cover]

   d. Consideration of Resolution Granting Final Approval for a Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff – Separate Cover]
e. Consideration of Resolution Granting Final Approval for a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.9999) at UAB [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff – Separate Cover]

f. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Kinesiology (CIP Code 31.0505) at UAH

2. Administrative Action Items

a. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission of Higher Education (ACHE), as an Information Item, updates to the UA System Program Inventory Classification of Instructional Programs (CIP) Codes, resulting from the Transition from 2010 CIP Codes to the new CIP Codes at UAS

b. Consideration of Resolution Granting Approval for The University of Alabama to Apply Board Rule 202 regarding the Expanded Definition of Resident Student for Tuition Purposes, for Qualifying Graduate Students Holding Assistantships or Fellowships at UA

c. Consideration of Resolution Granting Approval of the Appointment of Jeremy Butler, Ph.D., as Professor Emeritus in the Department of Journalism and Creative Media in the College of Communication and Information Sciences at UA

d. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Research Track within the Master of Science in Health Informatics (MSHI) Program (CIP Code 51.0799) at UAB

e. Consideration of Resolution Granting Approval of the Appointment of Eta S. Berner, Ed.D., as University Professor in the Department of Health Services Administration at UAB

f. Consideration of Resolution Granting Approval of the Appointment of Nancy Borkowski, DBA, as Distinguished Professor in the Department of Health Services Administration at UAB
g. Consideration of Resolution Granting Approval of the Appointment of Wendy Gunther-Canada, Ph.D., as Professor Emerita of Political Science and Public Administration in the Department of Political Science and Public Administration at UAB

h. Consideration of Resolution Granting Approval of the Appointment of David D. Chaplin, M.D., Ph.D., as Professor Emeritus of Microbiology in the Department of Microbiology at UAB

i. Consideration of Resolution Granting Approval of Appointment of Louise T. Chow, Ph.D. as Distinguished Professor in the Department of Biochemistry and Molecular Genetics at UAB

j. Consideration of Resolution Granting Approval of the Appointment of Harriet E. Amos Doss, Ph.D., as Associate Professor Emerita of History in the Department of History at UAB

k. Consideration of Resolution Granting Approval of the Appointment of Mona N. Fouad, M.D., M.P.H., as the Inaugural Holder of the Edward E. Partridge, M.D., Endowed Chair for Cancer Disparity Research at UAB

l. Consideration of Resolution Granting Approval of the Appointment of Stuart J. Frank, M.D., as Professor Emeritus of Medicine in the Division of Endocrinology, Diabetes and Metabolism in the Department of Medicine at UAB

m. Consideration of Resolution Granting Approval of the Appointment of William E. Grizzle M.D., Ph.D., as Professor Emeritus of Pathology in the Department of Pathology at UAB

n. Consideration of Resolution Granting Approval of the Appointment of George Howard, DrPH as Distinguished Professor in the Department of Biostatistics at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Virginia Howard, Ph.D. as Distinguished Professor in the Department of Epidemiology at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Robert N. Kleinstein, OD, MPH, Ph.D. as Professor Emeritus in the Department of Optometry and Vision Science at UAB

q. Consideration of Resolution Granting Approval of Appointment of Matthew Macaluso, D.O. as the First Holder of the Bee McWane Reid Endowed Chair in Psychiatry and Neurobiology at UAB
Consideration of Resolution Granting Approval of Appointment of Andrew C. Rucks, Ph.D., Professor Emeritus in the Department of Health Care Organization and Policy in the School of Public Health at UAB

Consideration of Resolution Granting Approval of the Appointment of Elizabeth A. Worthey, Ph.D., as the Inaugural Holder of the Endowed Professorship in Pediatrics at UAB

Consideration of Resolution Granting Approval of the Appointment of Charles Blakely Simpson, M.D., as the First Holder of the Abroms Endowed Professorship in the Department of Otolaryngology in the School of Medicine at UAB

Consideration of Resolution Granting Approval of the Establishment of the Bruce F. Connell, M.D., Endowed Chair in Plastic Surgery, a quasi endowment, and the Bruce F. Connell, M.D., Endowed Fellowship in Aesthetic and Plastic Surgery, a quasi endowment at UAB

Consideration of Resolution Granting Approval of Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a General Studies Concentration within the Bachelor of Science/Bachelor of Arts in Professional Studies (CIP Code 30.9999) at UAH

Consideration of Resolution Granting Approval of Proposed Changes for Admission Standards at UAH

Consideration of Resolution Granting Approval of the Appointment of Clarke Rountree, Ph.D., as Professor Emeritus, in the Department of Communication Arts in the College of Arts, Humanities, and Social Sciences at UAH

Consideration of Resolution Granting Approval of the Appointment of Allen Wilhite, Ph.D., as Emeritus in the Accounting, Economics and Finance Department in the College of Business at UAH

Consideration of Resolution Granting Approval of the Appointment of Caron St. John, Ph.D., as Professor Emerita in the Department of Management, Marketing and Information Systems in the College of Business at UAH

Consideration of Resolution Granting Approval of the Appointment of Jeffrey Nelson, Ph.D., as Associate Professor Emeritus, in the Department of English in the College of Arts, Humanities, and Social Sciences at UAH
3. **Information Items**

   a. Post-Implementation Report Summary at UAS
   
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   b. Core Curriculum Update at UAB
   
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M. Audit, Risk, and Compliance Report

N. Administrative Action Items

1. Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2020-2021

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2. Consideration of Resolution Recognizing Commitment to Freedom of Speech and Expression

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3. Consideration of Resolution Amending UA’s Donor Advised Fund Trust Agreement to streamline certain administrative functions of the DAF

   Page 253

4. Consideration of Resolution Noting Contributions of Bart Harrison Adams, Jr. as UA Student Representative to the Board

   Page 261

5. Consideration of Resolution Honoring Dr. Kevin Whitaker on his retirement as Executive Vice President and Provost at UA

   Page 263

6. Consideration of Resolution Honoring Michael I. Spearing on his retirement as Chief University Counsel at UA

   Page 267

7. Consideration of Resolution Honoring Dr. Tim Hebson on his retirement as Dean of Students at UA and designating him Dean of Students Emeritus

   Page 271

8. Consideration of Resolution Honoring Dr. Kathleen Cramer on her retirement as Vice President for Student Life and designating her Vice President for Student Life Emerita

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9. Consideration of Resolution Authorizing On-campus Activities in Fall 2020

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