AGENDA

A. Roll Call

B. Consideration of Minutes of June 7, 2019 Meeting

C. Adoption of Agenda

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

E. Finance Committee Report
   a. Consideration of Resolution Approving the Proposed FY 2019-2020 Annual Budget Requests
   b. Consideration of Resolution Approving the Issuance of General Fee Revenue Bonds for the Refunding of Series 2010-A Bonds for UAH
   d. Administrative Items Summary
      i. Consideration of Resolution to Update Signature Authority for Banking Transactions at UA
      ii. Consideration of Resolution to Update Signature Authority at UA
      iii. Consideration of Resolution to Update Signature Authority at UAH
      iv. Consideration of Resolution Approving Proposed Amendment to Food Services Agreement between Sodexo Operations, LLC and UAB
v. Board Rule 406 Contracts

1. Ratification of Contract for United Health Care – Student Health Insurance for UA Page 79

2. Ratification of Contract for Paciolan LLC for UA Page 81

3. Ratification of Contract for Red Mountain Entertainment for UAB Page 83

4. Ratification of Contract for Totalcom for UA Page 85

5. Consideration of Contract for Encompass360, Inc. for UA Page 87

6. Consideration of Contract for Guernsey for UA Page 89

F. Investment Committee Report

G. Physical Properties Committee Report

a. UA

i. Construction Items

1. Consideration of Resolution approving the revised project scope, budget; providing authorization to execute a construction contract for the Bryant-Denny Stadium Renovation and Addition (Stage IV). Separate Cover

2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract on Package B – Deep Foundations for the New Tutwiler Residence Hall at UA (Stage IV) Page 91

3. Consideration of Resolution approving the reallocated project budget and revised architectural design; providing authorization to execute a construction contract for the John and Ann Rhoads Softball Stadium Renovation and Addition at UA (Revised Stage III & Stage IV) Page 95

4. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Math and Science Education Building Renovation at UA (Stage III) Page 97

5. Consideration of Resolution approving installation of the Joe Sewell Commemorative Statue at Sewell-Thomas Stadium (Stage III – substantial visual impact) Page 99
6. Consideration of Resolution approving the revised project scope and budget for the Central Campus Thermal Energy Connections at UA (Revised Stage II)  

7. Consideration of Resolution approving the revised project scope and budget for the Russell Hall Nutrition and Microbiome Lab and Research Support Fit-out at UA (Revised Stage II)  

8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Colonial Drive Enhancements at UA (Stage I & Stage II)  

9. Consideration of Resolution approving the preliminary project scope and budget for the Angelo Bruno Business Library Renovation at UA (Stage I)  

10. Consideration of Resolution approving the preliminary project scope and budget for the Reese Phifer Radio and Satellite Farm Relocation at UA (Stage I)  

ii. Real Estate Items  

1. Consideration of Resolution authorizing execution of a Neutral Host License Agreement with New Cingular Wireless PCS, LLC to install a Neutral Host Distributed Antenna System (DAS) at Coleman Coliseum  

2. Consideration of Resolution authorizing the execution of a Commercial Lease with JP Morgan Chase Bank, N.A. by UA  

3. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands  

4. Consideration of Resolution providing authorization to execute Timber Contracts on six tracts of land consisting of 529 acres  

b. UAB  

i. Construction Items  

1. Consideration of Resolution approving the proposed architectural design for the Athletic Support Building for Women’s Fastpitch Softball and Men’s Baseball at UAB (Stage III)
2. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 8th Floor – Boshell Building for Computational Research Space at UAB (Stage II)  
Page 123

3. Consideration of Resolution approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Relocation of the Department of Emergency Medicine to the 2nd Floor of the General Services Building at UAB (Stage II)  
Page 127

4. Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements for the Phase I – Science and Engineering Complex at UAB (Stage II)  
Page 131

c. UABHS

i. Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute an Owner/Architect Agreement for the Histocompatibility and Immunogenetics Laboratory (HLA lab) Expansion at University Hospital (Stage II)  
Page 137

2. Consideration of Resolution approving the preliminary project scope and budget for the Renovation for Inpatient Nursing Unit and Bridge – UAB Callahan Eye Hospital (Stage I)  
Page 139

3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation for Interventional Imaging Lab in the Heart and Vascular Center at University Hospital (Stage I)  
Page 141

4. Consideration of Resolution approving the preliminary project scope and budget for the Renovation for Intensive Care Nursing Unit at University Hospital (Stage I)  
Page 143

ii. Equipment Item

1. Consideration of Resolution approving the Procurement and Installation of Replacement Nursing Communication Systems at University Hospital  
Page 145

iii. Real Estate Item

1. Consideration of Resolution providing authorization to execute Two (2) Lease Agreements with 3201 4th Avenue Partners, LLC for the relocation of the 1917 Clinic  
Page 147
d. UAH

i. Construction Item

1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Repair and Renovation of the Shelby Center Lower Level at UAH (Stage I & Stage II)

e. UAS

i. Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

H. Academic Affairs and Student Affairs Committee Report

1. Individual Action Items

a. Consideration of Resolution Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

b. 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 in Engineering Degree (B.S.E.) in Engineering Design (CIP Code 14.0101) at UAB

c. 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 Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB

d. 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 Cyber Security (CIP Code 11.1003) at UA

2. Administrative Action Items

a. Consideration of Resolution Granting Approval of the Establishment of the UAB Hypertension Center at UAB
b. Consideration of Resolution Granting Approval of Changing the Name of the Comprehensive Center for Healthy Aging to the Integrative Center for Aging Research at UAB

c. Consideration of Resolution Granting Approval of the Conversion and Renaming of the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology to the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Chair in Nephrology at UAB

d. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Magic City LGBTQ Health Studies Endowed Faculty Scholar Fund to the Magic City LGBTQ Health Studies Endowed Professorship at UAB

e. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Edward E. Partridge, M.D., Endowed Faculty Scholar of Cancer Disparity Research to the Edward E. Partridge, M.D., Endowed Chair for Cancer Disparity Research at UAB

f. Consideration of Resolution Granting Approval of the Appointment of Lewis Keith Lloyd, M.D., as the Inaugural Holder of the Anderson Family Endowed Chair in Urology in the School of Medicine at UAB

g. Consideration of Resolution Granting Approval of the Appointment of Susan L. Bellis, Ph.D., as the Third Holder of the Alma B. Maxwell-UAHSF Endowed Chair in Biomedical Research in the School of Medicine at UAB

h. Consideration of Resolution Granting Approval of the Appointment of Erik D. Roberson, M.D., Ph.D., as the First Holder of the Rebecca Gale Endowed Professorship in the Department of Neurology in the School of Medicine at UAB

i. Consideration of Resolution Granting Approval of the Appointment of C. Ryan Miller, M.D., Ph.D., to the Translational Research Endowed Professorship in Pathology in the Department of Pathology at UAB

j. Consideration of Resolution Granting Approval of the Appointment of Alan Percy, M.D., to the Sarah Katherine Bateh Endowed Professorship for Rett Syndrome in the School of Medicine at UAB

k. Consideration of Resolution Granting Approval of the Appointment of Yabing Chen, Ph.D., to the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine in the Department of Pathology at UAB
l. Consideration of Resolution Granting Approval of the Appointment of Gary R. Cutter, Ph.D., as Professor Emeritus of Biostatistics in the Department of Biostatistics at UAB

m. Consideration of Resolution Granting Approval of the Appointment of Harold P. Jones, Ph.D., as Professor and Dean Emeritus of the School of Health Professions at UAB

n. Consideration of Resolution Granting Approval of the Appointment of Narayana V. L. Sthanam, Ph.D., as Professor Emeritus in the Department of Optometry and Vision Science at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Peter M. Walsh, Ph.D., as Research Professor Emeritus in the Department of Mechanical Engineering at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Mary L. Warren, Ph.D., as Associate Professor Emerita in the Department of Occupational Therapy in the School of Health Professions at UAB

q. Consideration of Resolution Granting Approval of the Appointment of Diane E. Clark, PT, DScPT, MBA, as Associate Professor Emerita of Department of Physical Therapy at UAB

r. Consideration of Resolution Granting Approval of the Appointment of Andra R. Frost, M.D., as Professor Emerita of Pathology in the Department of Pathology at UAB

s. Consideration of Resolution Granting Approval of the Appointment of Samantha Hansen, Ph.D., as the George Lindahl III, Endowed Professor in the College of Arts and Sciences at UA

t. Consideration of Resolution Granting Approval of the Appointment of William J. Gonzenbach, Ph.D., as Professor Emeritus of the Department of Advertising and Public Relations in the College of Communication and Information Sciences at UA

u. Consideration of Resolution Granting Approval of the Appointment of Steve Buchheit, Ph.D., as the Robert Roddy-Paul Garner Professor of Accounting at UA
v. Consideration of Resolution Granting Approval of the Appointment of Michael K. Bowman, Ph.D., as Professor Emeritus of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA  

w. Consideration of Resolution Granting Approval of the Appointment of Steven Leonard Jacobs, D.D., D.H.L., as the Emeritus Aaron Aronov Endowed Chair in Judaic Studies at UA  

x. Consideration of Resolution Granting Approval of the Appointment of Robert Reed, Ph.D., for the Pam and Glenn Eubanks Endowed Professorship in Real Estate and Professional Services at UA  

y. Consideration of Resolution Granting Approval of the Appointment of Daniel Levine, Ph.D., as the Aaron Aronov Endowed Chair in Judaic Studies in the College of Arts & Sciences at UA  

z. Consideration of Resolution Granting Approval of the Appointment of Quinn Swanquist, Ph.D., to the Ernst & Young Professorship of Accounting at UA  

aa. Consideration of Resolution Granting Approval of the Appointment of Philip Westbrook, Ed.D., as Clinical Professor Emeritus in the Department of Educational Leadership, Policy, and Technology Studies in the College of Education at UA  

bb. Consideration of Resolution Granting Approval of the Appointment of William A. Ulmer, as Professor Emeritus of English in the Department of English in the College of Arts and Sciences at UA  

c. Consideration of Resolution Granting Approval of The Yetta G. Samford, Jr., Endowed Professorship in Legal Ethics at UA  

dd. Consideration of Resolution Granting Approval of the Appointment of Catherine E. Davies as Professor Emerita of English in the Department of English in the College of Arts and Sciences at UA  

ee. Consideration of Resolution Granting Approval of the Appointment of Francis C. Wessling, Jr., Ph.D., as Professor Emeritus in the Department of Mechanical and Aerospace Engineering in the College of Engineering at UAH
ff. Consideration of Resolution Granting Approval of the Appointment of David Stewart, Ph.D., as Associate Professor Emeritus of Art in the Department of Art, Art History and Design in the College of Arts, Humanities, and Social Sciences at UAH

gg. Consideration of Resolution Granting Approval of the Appointment of Andrée E. Reeves, Ph.D., as Associate Professor Emerita of Political Science in the Department of Political Science in the College of Arts, Humanities, and Social Sciences at UAH

3. Information Items

a. Establishment of a Graduate Certificate in Research Laboratory Management (CIP Code 52.0214) at UAB

b. Establishment of a Graduate Certificate in Research Communication (CIP Code 09.0908) at UAB

c. Establishment of a Graduate Certificate in Information Technology (IT) Management (CIP Code 52.1201) at UAB

d. Establishment of a Graduate Certificate in Cybersecurity Management (CIP Code 52.1201) at UAB

e. Establishment of a Graduate Certificate in Business Analytics with Information Technology (IT) (CIP Code 52.1201) at UAB

f. Discontinuation of the Cooperative Master of Arts (M.A.) in Anthropology (CIP Code 45.0201) at UA and UAB

g. Establishment of an Undergraduate Certificate in Social Data Analysis (CIP Code 45.0102) at UAH

I. Audit, Risk, and Compliance Committee Report

J. UAB Health System Board Liaison Committee Report

a. Consideration of Resolution Appointing individuals to serve on the Board of Directors for The Healthcare Authority for Baptist Health, an Affiliate of UAB Health System

b. Consideration of Resolution Appointing individuals to serve on the Board of Directors for CEHA, an Affiliate of UAB Health System
c. Consideration of Resolution Approving the Incorporation of the Cooper Green Mercy Health Services Authority, an Affiliate of UAB Health System and Authorizing the applicant to proceed to form the Authority by filing for record the articles of incorporation in accordance with provisions of §16-17A-4 of the Enabling Act

Page 257

d. Consideration of Resolution Appointing individuals to serve on the Board of Directors for Medical West Board, an Affiliate of UAB Health System

Page 259

K. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Revising the Naming Opportunities in the Culverhouse College of Business at UA

Page 261

2. Consideration of Resolution Approving Naming Opportunities in Hardaway Hall at UA

Page 263

3. Consideration of Resolution Approving the Naming of the Laurie Faulkner Hereford Faculty-Staff Workroom in Little Hall at UA

Page 265

4. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Football Operations Building at UAB

Page 267

L. Nominating Committee Report

M. Administrative Action Item

1. Consideration of Resolutions Accepting Gifts

<table>
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Page 269

2. Consideration of Resolution Approving Revision of the Quin E. Flowers Sr. and Clara S. Flowers Foundation Endowed Scholarship at UA

Page 271

3. Consideration of Resolution Approving Revision of the Jean and Larry Kloess, Jr. Endowed Scholarship

Page 273

4. Consideration of Resolution Approving Conversion and Renaming of the Carrie and Don Marshall Conference Center to the Marshall Center at UAB

Page 275
5. Consideration of Resolution Approving Conversion and Renaming of the Vettes-4-Vets Endowed Award to the Vettes-4-Vets Endowed Scholarship at UAB  
6. Consideration of Resolution Approving Endowed Funds at UA  
7. Consideration of Resolution Approving Endowed Funds at UAB  
8. Consideration of Resolution to Approve Quasi Endowed Funds at UAB  
9. Consideration of Resolution Approving Endowed Funds at UAH  
10. Consideration of Resolution Approving Endowed Funds at UAH  
11. Consideration of Resolution noting contributions of Faculty Representatives to the Board of Trustees for 2018-2019  
   a. James L. Worrell, Ph.D., UAB  
   b. Michael Banish, Ph.D., UAH  
12. Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2018-2019  
   a. Siddhu Srikakolapu, UAB  
   b. Ashley Dodson, UAH  
13. Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting  
14. Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting