



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

EXECUTIVE COMMITTEE MEETING

March 26, 2020 at 10:30 AM

AGENDA

Committee Members: Ronald Gray, Chairman
Joseph Espy III
Barbara Humphrey
W. Davis Malone III
James Wilson III

- A. Introduction of Press
- B. Roll Call
- C. Consideration of Resolution Approving Loan Agreement from University Hospital to UAB Callahan Eye Hospital Authority
- D. Adjourn