THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

September 18, 2015 – 11:00 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of June 19, 2015

C. Report of Chancellor Robert E. Witt

Page 19

D. Administrative Report

E. Academic Affairs, Student Affairs, and Planning Committee Report

Page 55

1. Consideration of Resolution Approving Awarding of Degrees from Summer 2014 through Spring 2015 at UA, UAB, and UAH

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2. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science in Health Physics (CIP Code 51.2205) at UAB

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3. 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 Master of Science (M.S.) in Instructional Design and Development (CIP Code 13.0501) at UAB

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4. 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 Bachelor of Science (B.S.) in Medical Sociology (CIP Code 45.1101) at UAB
5. Consideration of Resolution Granting Approval of the Establishment of the Department of Otolaryngology in The University of Alabama School of Medicine at UAB

6. Consideration of Resolution Granting Approval of and Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) in Professional Communication (CIP Code 09.0101) at UAH

7. Consideration of Resolution Changes to the Admission Standards at UAH

8. Administrative Action Items

a. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) to add an Italian track to the B.A. in Foreign Languages and Literature (CIP Code 16.0101) in the Department of Modern Languages and Classics at UA

b. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) to add a Drawing Concentration to the B.A. and B.F.A. in Studio Art in the Department of Art and History (CIP Code 50.0705) at UA

c. Consideration of Resolution Granting Approval to Add a New Venture Creation Specialization to be Offered by the Department of Management in the Culverhouse College of Commerce at UA

d. Consideration of Resolution Granting Approval to Change the Name of the Health Care Management Specialization to Health Care Analytics Offered by the Department of Management in the Culverhouse College of Commerce at UA

e. Consideration of Resolution Granting Approval to Change the Name of the Existing Sport Management Specialization to Sports Business Management Offered
by the Department of Consumer Sciences in the College of Human Environmental Sciences at UA

page 81  f. Consideration of Resolution Approving Appointment of Dr. Todd DeZoort as Durr-Fillauer Chair in Business Ethics at UA

page 83  g. Consideration of Resolution Approving Appointment of Marion J. Goldston, Ph.D., as Professor Emerita of K-12 Science Education in the College of Education at UA

page 87  h. Consideration of Resolution Approving Appointment of John F. Schmitt, Ph.D., as Associate Graduate Dean and Assistant to the Provost Emeritus at UA

page 91  i. Consideration of Resolution Approving Appointment of J. Michael Hardin, Ph.D., as Dean Emeritus of the Culverhouse College of Commerce at UA

page 93  j. Consideration of Resolution Granting Approval of a Graduate Dietitian Education Program Certificate (CIP Code 51.3102) at UAB

page 95  k. Consideration of Resolution Granting Approval of a Graduate Dietitian Education Program Track in the M.S. in Nutrition Sciences (CIP Code 51.3102) at UAB

page 97  l. Consideration of Resolution Approving Appointment of Bradley K. Yoder, Ph.D., in the Department of Cell, Developmental and Integrative Biology, as the Third Holder of the UAHSF Endowed Chair in Biomedical Research in the School of Medicine at UAB

page 99  m. Consideration of Resolution Approving Appointment of Jianyi Zhang, M.D., Ph.D. as the Holder of the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership at UAB

page 103  n. Consideration of Resolution Approving Appointment of Steven M. Rowe M.D., M.S.P.H. to the Nancy R. and Eugene C. Gwaltney Family Endowed Chair in Medical Research in the Department of Medicine in
Consideration of Resolution Approving Establishment of the Department of Medicine Endowed Professorship in Lung Immunology at UAB

Consideration of Resolution Approving Establishment of the Department of Medicine Endowed Professorship in Lung Biology at UAB

Consideration of Resolution Approving Appointment of Claude Henry (Chad) Steele, III, Ph.D., as the First Holder of the Department of Medicine Endowed Professorship in Lung Immunology at UAB

Consideration of Resolution Approving the Appointment of A. Brent Carter, M.D. as the First Holder of the Department of Medicine Endowed Professorship in Lung Biology at UAB

Consideration of Resolution Approving Appointment of Rosalia N. Scripa, Ph.D., as Distinguished Service Professor in the School of Engineering at UAB

Consideration of Resolution Approving Appointment of James F. George, Ph.D., to the UAB Cardiovascular Surgical Research Chair in the Division of Cardiovascular and Thoracic Surgery, in the Department of Surgery, in the School of Medicine at UAB

Consideration of Resolution Approving Appointment of David G. Warnock, M.D., Professor Emeritus at UAB

Consideration of Resolution Approving Appointment of Lila Miranda Graves, Ph.D., Associate Professor Emerita of English in the Department of English in the College of Arts and Sciences at UAB

Consideration of Resolution Approving Appointment of Phillip Darwin Bell, Ph.D., Professor Emeritus at UAB
Consideration of Resolution Approving Appointment of Lowell E. Wenger, Ph.D., Dean and Professor Emeritus at UAB

Consideration of Resolution Approving Appointment of Lawrence Dale Thomas, Ph.D., as the Eminent Scholar in Systems Engineering in Industrial and Systems Engineering and Engineering Management in the College of Engineering at UAH

9. Information Items

a. Short-Term Appointments to Academic Chairs – UAS

b. Implementation of Reviews and Approvals of Handbooks and Manuals as Required by Board Rule 306

c. Creation of a Graduate Certificate in Clinical Informatics (CIP Code 51.0799) at UAB

d. Creation of a Graduate Certificate in Marriage, Couples, and Family Counseling at UAB

F. Finance Committee Report

Separate Cover

1. Consideration of Resolution Approving Operating Budgets for 2015-2016

2. Administrative Action Items

a. Consideration of Resolution Updating Signature Authority at UAB

b. Consideration of Resolution Updating Signature Authority at UAH

c. Consideration of Resolution Defining Budget Parameters for UA System Intercollegiate Athletic Programs
G. Physical Properties Committee Report

1. UA System Office Item

   page 147  
   a. Consideration of Resolution approving the Stage I Submittals for Capital Projects included in the FY 2015 – 2016 Annual Capital Development Plans from UA, UAB, UABHS, and UAH

   b. Information Item
      1) Report on Construction Contracts Awarded for Interior Renovation Projects

2. UA Items

   a. Construction Items

   page 153  
   1) Consideration of Resolution approving the proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the North Bryce Parking Lot at UA (Stage III & Stage IV)

   page 157  
   2) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Little Hall Renovation at UA (Stage II)

   page 161  
   3) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Transportation Services Relocation at UA (Stage II)

   page 163  
   4) Consideration of Resolution approving the revised project budget and providing authorization to negotiate an Owner/Architect Agreement for University Hall (formerly the Bryce Women’s Old Admission Center) at UA (Stage II)

   b. Equipment Items
1) Consideration of Resolution providing authorization to execute a Purchase Agreement with Innovative Graphic Solutions for a Five-Color Offset Printing Press

2) Consideration of Resolution providing authorization to execute a purchase agreement with Cameca Instruments, Inc. for a Local Electrode Atom Probe (LEAP) 5000 XS

c. Real Estate Items

1) Consideration of Resolution approving Amendment #7 to the ground lease agreement for the Hotel Capstone at UA.

2) Consideration of Resolution approving the appointment of Mr. Dan Wolfe as the Designated Agent for Real Estate Management at UA

3. UAB Items

a. Construction Items

1) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement, an Owner/Consultant Agreement for Geotechnical and CMT, and an Owner/Consultant Agreement for Commissioning Authority Services for the New Classroom and Faculty Office Building for the Collat School of Business at UAB (Stage II)

b. Real Estate Item

1) Consideration of Resolution accepting gift of property from the estate of Mrs. Nola B. Eiser and authorization to dispose of property with proceeds to support Parkinson’s disease research in the UAB Department of Neurology
4. UAB Health System
   a. Equipment Items

   page 183 1) Consideration of Resolution providing authorization to execute a Purchase Agreement with Varian Medical Systems for the Varian Edge Radiosurgery Suite

   page 185 2) Consideration of Resolution providing authorization to execute a Purchase Agreement with CareFusion for End Tidal Carbon Dioxide (EtCO2) Modules and associated Guardrails Software to be added to the existing CareFusion Smart Pump Technology

H. UAB Health System Liaison Committee Report

   page 191 1. Consideration of Resolution Authorizing A Financing Plan for The Callahan Eye Hospital Health Care Authority

   page 195 2. Consideration of Resolution Appointing Individuals to Serve on the Board of Directors for the Healthcare Authority for Medical West, An Affiliate of the UAB Health System

I. Investment Committee Report

J. Audit Committee Report

K. Nominating Committee Report

L. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>page 197 a. The Harry “Bing” Blewitt</td>
<td>family, friends, colleagues, and former students of Dr. Harry “Bing” Blewitt</td>
<td>$29,369.42</td>
</tr>
<tr>
<td>New College Endowed Scholarship at UA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>page 201 b. Bequest of Douglas Timothy Byrne to Establish the Douglas</td>
<td>Douglas Timothy Byrne (deceased)</td>
<td>$100,000</td>
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</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
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<tr>
<td>Bequest of Douglas Timothy Byrne to Establish the Douglas</td>
<td>Douglas Timothy Byrne (deceased)</td>
<td>$100,000</td>
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</tbody>
</table>
Timothy Byrne Endowed Scholarship at UA

page 205  c. The Brown Family Endowed Scholarship at UA

James M. Brown
$24,491.30

page 207  d. The Scott J. Connor Memorial Endowed Scholarship at UA

Regions Bank
$25,000

page 209  e. The Alpha and Milton Arthur Davis Jr. Endowed Scholarship at UA

Mr. and Mrs. Milton Davis Jr.
$25,000

page 213  f. Bequest of Nancy Wayne Hendricks to the College of Environmental Sciences at UA; to the Capstone Fund at UA; to the Nancy Wayne Hendricks Endowed Scholarship, College of Human Environmental Sciences at UA

Nancy Wayne Hendricks (deceased)
$100,000

page 213  f. Bequest of Nancy Wayne Hendricks to the College of Environmental Sciences at UA; to the Capstone Fund at UA; to the Nancy Wayne Hendricks Endowed Scholarship, College of Human Environmental Sciences at UA

$50,000

page 213  f. Bequest of Nancy Wayne Hendricks to the College of Environmental Sciences at UA; to the Capstone Fund at UA; to the Nancy Wayne Hendricks Endowed Scholarship, College of Human Environmental Sciences at UA

$25,000

page 215  g. The Dr. Howard Jones Endowed Scholarship at UA

Stephen R. Avera
$100,000

page 219  h. The Jodie G. Karr Endowed Scholarship at UA

Dr. Charles L. Karr and Mrs. Jodie G. Karr
$25,000

page 221  i. Bequest for Unrestricted Scholarships at UA

Major George Glen Kalins (deceased)
$250.00

page 223  j. Bequest of Cindy Manderson for additional funds to the Delta Delta Delta Building Fund at UA

Cindy Manderson, deceased
$2,000

page 225  k. Bequest of Hugh Smith Morrow for payment of the full pledge to the existing Sigma Chi Building Fund at UA

Hugh Smith Morrow (deceased)
$1,500
<table>
<thead>
<tr>
<th>Page</th>
<th>Description</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>227</td>
<td>Bequest of Philip Russell Smith to National Merit Scholarship Endowment at UA</td>
<td>Phillip Russell Smith (deceased)</td>
<td>$5,000</td>
</tr>
<tr>
<td>229</td>
<td>Bequest of Tommasina Spinola to establish The Angelo Richard Spinola Education Scholarship Quasi-Endowed Fund in the College of Arts and Sciences at UA</td>
<td>Judith Ann Spinola (deceased)</td>
<td>$80,000</td>
</tr>
<tr>
<td>233</td>
<td>The James D. Thybony Endowed First Generation Scholarship in the Culverhouse College of Commerce and Business at UA</td>
<td>James D. Thybony</td>
<td>$20,555.48</td>
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<tr>
<td>235</td>
<td>Bequest of Pauline Tutwiler for additional funds to The Temple W. II and Margaret D. Tutwiler Memorial Endowed Political Scholarship At UA</td>
<td>Pauline Tutwiler (deceased)</td>
<td>$50,000</td>
</tr>
<tr>
<td>237</td>
<td>Endowed Scholarship at UA</td>
<td>Robert H. Vaughn (deceased)</td>
<td>$15,368.23</td>
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<tr>
<td>241</td>
<td>the Dr. Orville W. Clayton Endowed Medical Scholarship at UAB</td>
<td>the American Pulmonary Medicine Institute, Inc.</td>
<td>$25,000</td>
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<tr>
<td>245</td>
<td>the Carl E. Dukes, M.D., Minority Residency Pipeline Endowed Support Fund at UAB</td>
<td>Carl E. Dukes, M.D.</td>
<td>$50,000</td>
</tr>
<tr>
<td>249</td>
<td>Gift to create a current-use Scholarship titled The Jane R. Cantey Edwards Family Medical Scholarship in the School of Medicine at UAB</td>
<td>the Baptist Health Care Foundation, Baptist Health’s fundraising arm</td>
<td>$400,000 pledge</td>
</tr>
</tbody>
</table>
**Page 253**

- t. The William Ransom Johnson Dunn, Jr. Engineering Equipment Enhancement Endowment at UAB
dunn Investment Company $100,000

**Page 255**

- u. The Infectious Disease Translational Research Endowed Support Fund at UAB
the University of Alabama Health Services Foundation $277,245

**Page 257**

- v. Pledge used for support of the Songs for Sight initiatives and the Alie B. Gorrie Low Vision Support Fund in the Department of Ophthalmology; the Comprehensive Diabetes Center; the Athletic Department at UAB
Mr. James “Jim” Gorrie and Mrs. Alison M. Gorrie $900,000 pledge

**Page 259**

- w. Testamentary pledge in support of scholarships in the School of Medicine at UAB
Ms. Susan Snook Holt $400,000 pledge

**Page 261**

- x. Gift to support the research of Dr. Tim Townes Chair of the Department of Biochemistry and Molecular Genetics at UAB
the Monday Morning Quarterback Club and the Crippled Children’s Foundation $50,000

**Page 263**

- y. Testamentary pledge for the general support of UAB
Mr. and Mrs. Claude Neilsen $500,000

**Page 265**

- z. The Sharon E. Shaw Endowed Scholarship in Physical Therapy at UAB
Sharon E. Shaw, PT, Dr.Ph., family, friends, and colleagues $19,072

**Page 269**

- aa. The Stephen A. Watts Endowed Support Fund in Biology at UAB
Charles D. Bishop, D.D.S., M.S., Ph.D. $25,000

**Page 273**

- bb. Pledge to support UABTeach
The Community Foundation $1,000,000
### Gifts to the College of Engineering of Greater Birmingham

<table>
<thead>
<tr>
<th>Institution/Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Boeing Company - Experience for the Next Generation of Innovators through Networked Engineering Education and Research (E.N.G.I.N.E.E.R.) Program in the College of Engineering</td>
<td>$75,000</td>
</tr>
<tr>
<td>Boeing New Business Challenge Case Competition through the College of Business Administration and other disciplines</td>
<td>$20,000</td>
</tr>
<tr>
<td>College of Business Administration for undergraduate scholarship to provide financial support to outstanding students</td>
<td>$10,000</td>
</tr>
<tr>
<td>The College of Science for undergraduate scholarships to provide financial support for the Fusion Propulsion Course in the College of Engineering</td>
<td>$13,000</td>
</tr>
<tr>
<td>The Society of Women Engineers</td>
<td>$10,000</td>
</tr>
<tr>
<td>The National Society of Black Engineers</td>
<td>$7,500</td>
</tr>
<tr>
<td>The Society of Hispanic Professional Engineering at UAH</td>
<td>$1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$100,000</strong></td>
</tr>
</tbody>
</table>

### Gift to support the Collazo Endowment for Recruitment and Retention of Engineering Students at UAH

**Anonymous**

**$100,000**

### Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2014-2015

- **Hamilton Bloom** from UA
- **Anjali Wagle** from UAB
- **Nandish Dayal** from UAH

### Consideration of Resolution noting contributions of Faculty Representatives to the Board of Trustees for 2014-2015

- **Chad A. Epps, M.D.** from UAB
- **Wai Mok, Ph.D.** from UAH
4. Consideration of Resolution approving Board of Trustees calendar for 2015-2016

5. Consideration of Resolution approving establishment of the Department of Medicine Endowed Professorship in Lung Immunology at UAB

6. Consideration of Resolution approving establishment of the Helen S. and George M. Rust Engineering Equipment Enhancement Endowment at UAB

7. Consideration of Resolution approving conversion and Renaming of the James H. Halsey, M.D., Endowed Research Fund in Neurology to the James H. Halsey, Jr., M.D., Endowed Professorship of Neurology at UAB

8. Consideration of Resolution approving conversion and Renaming of the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Professorship to the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Chair and Confirming Appointment of Andres Forero-Torres, M.D., as the first Holder at UAB

9. Consideration of Resolution approving conversion and Renaming of The University of Alabama School of Dentistry Alumni Association Endowed Support Fund to The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB

10. Consideration of Resolution Renaming of the Dr. Gunanvant Shah and Mrs. Gunvanti Shah Endowed Medical Scholarship to the Dr. Gunavant N. Shah, Mrs. Gunvanti G. Shah, and Dr. Parul Shah Nguyen Endowed Medical Scholarship at UAB

11. Consideration of Resolution approving the Revision of The Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse at UA

12. Consideration of Resolution Recognizing and Expressing Appreciation to Regions for the Regions Honor Endowed Scholarship to the Honors College at UAH
13. Consideration of Resolution Approving Reinvestment of Earnings to the Gail H. Cassell Scholarship Endowment at UAB

14. Consideration of Resolution Approving Reinvestment of Earnings to the Max D. Cooper Endowed Immunology Support Fund at UAB

15. Consideration of Resolution Approving Reinvestment of Earnings to the Susan Roberts Dubay Endowed Support Fund in Microbiology at UAB

16. Consideration of Resolution Approving Reinvestment of Earnings to the Raymond N. Hiramoto Endowment in Microbiology at UAB

17. Consideration of Resolution Approving Reinvestment of Earnings to the Francis A. Marzoni Lectureship at UAB

18. Consideration of Resolution Approving Reinvestment of Earnings to the Eminent Scholar Chair in Pulmonary Diseases at UAB

19. Consideration of Resolution Approving Reinvestment of Earnings to the David E. Wells Memorial Scholarship Endowment at UAB

20. Consideration of Resolution Establishing the Essilor of America Endowed Optometry Scholarship

21. Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

22. Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting

23. Consideration of Resolution recognizing Trustee Paul W. Bryant