THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

November 6, 2015 – 11:45 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of September 25, 2015

C. Report of Chancellor Robert E. Witt

page 15

D. Administrative Report

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

page 45

1. Consideration of Resolution Granting Approval and Permission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Professional Communication (CIP Code 09.0100) at UAH

page 47

2. Consideration of Resolution Granting Approval and Permission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science or a Bachelor of Arts in Professional Studies (CIP Code 30.9999) at UAH

3. Administrative Action Items

page 53

a. Consideration of Resolution Approving Modifications to Board Rule 502

page 55

b. Consideration of Resolution to Approve Changing the Name of the Division Anesthesia Services in the Department of Anesthesiology and Perioperative Medicine to the Division of Multispecialty Anesthesia in the Department of Perioperative Medicine at The University of Alabama School of Medicine at UAB
c. Consideration of Resolution Approving Appointment of Smita Bhatia, M.D., M.P.H., as the Inaugural Holder of the Gay and Bew White Endowed Chair in Pediatric Oncology at UAB

d. Consideration of Resolution approving establishment of the Endowed Professorship in Basic Research in the Department of Dermatology at UAB

e. Consideration of Resolution Approving Appointment of Andrzej T. Slominski, M.D., Ph.D. as the First Holder of the Endowed Professorship in Basic Research in the Department of Dermatology at UAB

f. Consideration of Resolution Approving Appointment of James J. Cimino, M.D. as the First Holder of the Endowed Professorship in Informatics in The University of Alabama at Birmingham School of Medicine at UAB

g. Consideration of Resolution Approving Appointment of Roslyn Bernstein Mannon, M.D., as the Initial Holder of the Transplant Nephrology Clinical Research Professorship in The University of Alabama at Birmingham School of Medicine at UAB

h. Consideration of Resolution Approving Appointment of Rodney W. Nowakowski, O.D., Ph.D., as Dean and Professor Emeritus in the School of Optometry at UAB

i. Consideration of Resolution Approving Appointment of Robert P. Rutstein, O.D., M.S., Professor Emeritus of Optometry in the Department of Optometry in the School of Optometry at UAB

j. Consideration of Resolution Approving Appointment of Jere P. Segrest, M.D., Ph.D., Professor Emeritus in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine at UAB
k. Consideration of Resolution Approving Appointment of William J. Benjamin, O.D., M.S., Ph.D., as Professor Emeritus of Optometry and Vision Sciences in the School of Optometry at UAB

l. Consideration of Resolution Approving Appointment of Michael Brenner, Ph.D., Professor Emeritus of Neurobiology in the Department of Neurobiology at UAB

m. Consideration of Resolution Approving Appointment of Jack E. Lemons, Ph.D., as University Professor Emeritus in the Department of Clinical and Community Sciences in the School of Dentistry at UAB

n. Consideration of Resolution Approving Appointment of Wendy L. Marsh-Tootle, O.D., M.S., as Associate Professor Emerita of Optometry in the Department of Optometry at UAB

o. Consideration of Resolution renaming of the Eminent Scholar Chair in Pulmonary Diseases to the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease and Approving Redirection of Associated Quasi Endowment at UAB

p. Consideration of Resolution approving establishment of the Department of Medicine Endowed Professorship in Lung Health Quasi Endowment at UAB

q. Consideration of Resolution approving establishment of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Leadership at UAB

r. Consideration of Resolution approving establishment of the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine at UAB

s. Consideration of Resolution approving establishment of the Department of Medicine Endowed Professorship in Pulmonary Diseases Quasi Endowment at UAB
Consideration of Resolution Granting Approval and Permission to the Alabama Commission on Higher Education (ACHE) to Terminate the Master of Science and Ph.D. in Modeling and Simulation (CIP Code 11.0804) at UAH

Consideration of Resolution Approving Appointment of William N. Setzer, Ph.D., as Professor Emeritus in the Chemistry Department in the College of Science at UAH

Consideration of Resolution Approving Appointment of Dr. Stephen Joseph Thoma, Ph.D., as University Research Professor at UA

4. Information Item
   a. International Student Center Services Agreement Between IUP 2 and UAB, and preliminary project scope and budget for the renovation of portions of the 2nd Floor of Mervyn H. Sterne Library for INTO International Student Center at UAB (Stage I)

F. Finance Committee Report

1. Consideration of Resolution Approving the Proposed 2016/2017 Request for State Funds for Capital Improvements for The University of Alabama System

2. Consideration of Resolution Approving the Proposed 2016/2017 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System

3. Administrative Action Items

a. Consideration of Resolution Updating Signature Authority at UAB
G. Physical Properties Committee Report

1. UA Items
   
a. Construction Items

   page 119  1) Consideration of Resolution approving the revised project scope and budget for the Kappa Kappa Gamma Sorority House at UA (Revised Stage IV)

   page 123  2) Consideration of Resolution approving the reallocated project budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Transportation Services Relocation at UA (Stage III & Stage IV)

   page 127  3) Consideration of Resolution approving the preliminary project scope and budget for the Alpha Omicron Pi Sorority House at UA (Stage I)

   page 129  4) Consideration of Resolution approving the preliminary project scope and budget for the Delta Zeta Sorority House at UA (Stage I)

   page 131  5) Consideration of Resolution approving the preliminary project scope and budget for the Pi Beta Phi Sorority House at UA (Stage I)

2. UAB Items
   
a. Construction Items

   page 133  1) Consideration of Resolution approving the proposed architectural design for the Renovation and Addition to the School of Nursing Building at UAB (Stage III)

   page 135  2) Consideration of Resolution approving the preliminary project scope and budget for the Renovation of portions of the 15th and 16th floors of Jefferson Tower for Phase I Clinical Trials at UAB (Stage I)
3) Consideration of Resolution approving the preliminary project scope and budget for the Renovation of portions of the 2nd floor of The School of Dentistry Building for the Student Dental Clinic at UAB (Stage I)

b. Information Item

1) 2015 Campus Master Plan for The University of Alabama at Birmingham

4. UAB Health System

a. Construction Item

1) Consideration of Resolution approving the final project budget and providing authorization to execute a construction contract for the Operating Room Expansion at UAB Callahan Eye Hospital (Stage IV)

b. Real Estate Item

1) Consideration of Resolution authorizing Triton Health Systems, LLC to execute an Amendment to the Office Lease Agreement with WSSA Birmingham LLC for Office Space in The Plaza, Birmingham, Alabama

5. UAS

a. Information Item

1) Report on Construction Contracts Awarded for Interior Renovation Projects

H. UAB Health System Liaison Committee Report

1. Consideration of Resolution Appointing Individuals to Serve as Directors of The Callahan Eye Hospital Health Care Authority (CEHHCA) Board of Directors
I. Investment Committee Report

1. Consideration of Resolution Authorizing Termination of Investment with Brandes in the Pooled Endowment and Long Term Reserve Pool

2. Consideration of Resolution Authorizing Termination of Investment with Capital International Emerging Markets Growth Fund in the Pooled Endowment and Long Term Reserve Pool

3. Consideration of Resolution Authorizing Investment in PIMCO/RAE Global Fundamental Index Fund in the UAS Pooled Endowment Fund and the Long Term Reserve Pool

4. Consideration of Resolution Authorizing Exchanging Assets in the Southeastern Large Cao Value Fund to the Southeastern Global Value Fund in the Pooled Endowment and Long Term Reserve Pool

J. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Approving Naming of the UAB Women’s Softball Field as the Mary Bowers Women's Softball Field at UAB

2. Consideration of Resolution Accepting Pledge and Naming The Regions Institute for Financial Education and The Regions Institute for Financial Education Suite in the UAB Collat School of Business

3. Consideration of Resolution Approving Naming of the University Academic Success Center at UAB as the Vulcan Materials Academic Success Center

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 167</td>
<td>a. The Coca-Cola First Generation Quasi Scholarship at UA</td>
<td>The Coca-Cola Foundation</td>
</tr>
<tr>
<td>page 169</td>
<td>b. Gifts of a Warmblood Gelding to UA</td>
<td>The Auburn University Equine Gifts #1 &amp; #2</td>
</tr>
<tr>
<td>page 173</td>
<td>c. Addition to the principal of the Jane Knight Lowe Scholarship Quasi Endowment Fund at UAB</td>
<td>Jane K. Lowe Charitable Foundation</td>
</tr>
<tr>
<td>page 175</td>
<td>d. The LIUID Endowed Scholarship in the College of Human Environmental Sciences at UA</td>
<td>LIUID LLC</td>
</tr>
<tr>
<td>page 177</td>
<td>e. The Dr. Robert E. Witt Interfraternity Council Scholarship at UA</td>
<td>the Interfraternity Council of The University of Alabama (IFC)</td>
</tr>
<tr>
<td>page 179</td>
<td>f. To support the creation of an Endowed Research Fund in the Department Of Obstetrics and Gynecology at UAB</td>
<td>Ms. Christine G. Stephens pledge</td>
</tr>
<tr>
<td>Page</td>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td>-------------</td>
<td></td>
</tr>
<tr>
<td>181</td>
<td>To support the Lowe Jane K. Lowe Charitable Foundation House at UAH $50,000</td>
<td></td>
</tr>
<tr>
<td>183</td>
<td>2. Consideration of Resolution Acknowledging Distinguished Service of Shirley Salloway Kahn, Ph.D. to UAB</td>
<td></td>
</tr>
<tr>
<td>187</td>
<td>3. Consideration of Resolution Recognizing Steven Kent Miller in the Faculty Senate at UA</td>
<td></td>
</tr>
<tr>
<td>189</td>
<td>4. Consideration of Resolution approving the Revision of The Allen L. Yielding Endowed Support Fund at UA</td>
<td></td>
</tr>
<tr>
<td>193</td>
<td>5. Consideration of Resolution approving establishment of the Graciela Alarcón Endowed Support Fund for Lupus Research at UAB</td>
<td></td>
</tr>
<tr>
<td>195</td>
<td>6. Consideration of Resolution approving Election of Board of Directors of the Southern Research Institute at UAB</td>
<td></td>
</tr>
<tr>
<td>197</td>
<td>7. Consideration of Resolution Approving Appointment of Directors to Serve on the Crimson Tide Foundation Board at UA</td>
<td></td>
</tr>
<tr>
<td>199</td>
<td>8. Consideration of Resolution Recognizing a Gift from Bryant Bank to the UAH Rise School at UAH</td>
<td></td>
</tr>
<tr>
<td>201</td>
<td>9. Consideration of Resolution Recognizing a Gift from Chia-Hwa “Tony” Chan, Kathy L. Chan, and the Pei-Ling Chan Trust to UAH</td>
<td></td>
</tr>
</tbody>
</table>