AUDIT COMMITTEE MEETING

Thursday, February 5, 2015 – 2 p.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. PricewaterhouseCoopers Presentations
E. Action Item
HONORARY DEGREES AND RECOGNITION COMMITTEE MEETING

Thursday, February 5, 2015 – 2:30 p.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

A G E N D A

1. Roll Call
2. Introduction of Press
3. Action Items
NOMINATING COMMITTEE MEETING

Thursday, February 5, 2015 – 2:45 p.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

A G E N D A

A. Roll Call
B. Introduction of Press
C. Action Item
PHYSICAL PROPERTIES COMMITTEE MEETING

Thursday, February 5, 2015 – 3 p.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
E. Information Item
FINANCE COMMITTEE MEETING

Thursday, February 5, 2015 – 4:15 p.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

AGENDA

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
INVESTMENT COMMITTEE MEETING

Friday, February 6, 2015 – 8 a.m.
UAB National Alumni Society House
The University of Alabama at Birmingham

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Discussion Regarding New Manager Recommendations
E. Action Items
AGENDA

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
E. Information Items
AGENDA

A. Roll Call

B. Consideration of approval of minutes of November 7, 2014

C. Reports
   1. Chancellor Robert E. Witt
   2. UAB President Ray L. Watts
   3. UAB Faculty Rep to the Board
   4. UAB Student Rep to the Board

D. Administrative Report

E. Academic Affairs, Student Affairs, and Planning Committee Report
   1. Consideration of Resolution granting final Approval of a Master of Science (M.S.) Degree in Management-Human Resource Management (CIP Code 52.0201) at UAH
   2. Consideration of Resolution granting final Approval of a Master of Science (M.S.) Degree in Management Science-Business Analytics (CIP Code 52.1301) at UAH
   3. Consideration of Resolution granting final Approval of a Master of Science (M.S.) Degree in Supply Chain and Logistics Management (CIP Code 52.0203) at UAH
   4. Consideration of Resolution granting final Approval of a Bachelor of Science (B.S.) Degree in Kinesiology (CIP Code 31.0505) at UAH
5. Consideration of Resolution granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Teaching (M.A.T.) (CIP Code 13.1205) at UAH

6. Consideration of Resolution granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science in Education (Early Childhood Education and Early Childhood Special Education) (CIP Code 13.1015) at UAH

7. 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 Bachelor of Arts in Writing (CIP Code 23.1301) at UAH

8. Consideration of Resolution approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts in Education (M.A.Ed) Degree in School Psychometry (CIP Code 13.0604) by UAB

9. Consideration of Resolution approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Social Work (M.S.W.) Degree (CIP Code 51.1503) by UAB

10. Consideration of Resolution approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor’s Degree Program (B.S.) in Immunology (CIP Code 26.0507) by UAB

11. Administrative Action Items

   a. Consideration of Resolution granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Creation of Four Concentrations within the M.B.A. Degree in Business Administration at UAB

   b. Consideration of Resolution approving Changing the Degree Awarded in the Master’s Level Program in Kinesiology from M.A.Ed. to M.S. by UAB
c. Consideration of Resolution approving Changing the Name of the Department of Anesthesiology to the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine at UAB

d. Consideration of Resolution approving establishment of the Susan and Dowd Ritter/RPB Endowed Chair in Ophthalmology Research at UAB

e. Consideration of Resolution approving Establishment of the Gay and Bew White Endowed Chair in Pediatric Oncology at UAB

f. Consideration of Resolution approving Establishment of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine at UAB

g. Consideration of Resolution approving Changing the Degree Title for the B.S. Degree in General Health Studies (CIP Code 51.9999) in the College of Human Environmental Sciences to a B.S. Degree in Public Health (CIP Code 51.2201) at UA

h. Consideration of Resolution approving the establishment of the Center for Cuba Collaboration and Scholarship at UA

i. Consideration of Resolution approving a Minor in Cyber Criminology at UA

j. Consideration of Resolution approving a Minor in Latin American, Caribbean and Latino Studies at UA

k. Consideration of Resolution approving the creation of a Community Nutrition Track and a Clinical Nutrition Track in the Masters of Science Degree in Human Environmental Sciences with an Emphasis in Human Nutrition in the College of Human Environmental Sciences at UA
l. Consideration of Resolution approving Changing the Name of the Business Concentration in the Department of Kinesiology’s Exercise and Sport Science Degree to the Sport and Fitness Management Concentration in the College of Education at UA

m. Consideration of Resolution approving the addition of Creative and Consumer Specializations to the Advertising Major and Technological and Digital Communication Management, Nonprofit Communication Management, and Sport and Entertainment Management Specializations to the Public Relations Major in the Department of Advertising and Public Relations in the College of Communication and Information Sciences at UA

n. Consideration of Resolution approving Name Changes of Six Centers and Institutes at UA

o. Consideration of Resolution approving Closure of Nine Centers and Institutes at UA

p. Consideration of Resolution approving Establishment of The Fayard Endowed Chair in Accounting in the Culverhouse College of Commerce and Business Administration at UA

q. Consideration of Resolution approving Establishment of The Marilyn Williams Elmore and John Durr Elmore Endowed Professorship in the College of Arts and Sciences at UA

r. Consideration of Resolution approving Appointment of Jannis L. Brakefield, M.S., CFF®, as Assistant Professor Emerita of Consumer Sciences in the College of Human Environmental Sciences at UA

s. Consideration of Resolution approving Appointment of Guy A. Caldwell, Ph.D., as a University Distinguished Research Professor at UA
t. Consideration of Resolution approving Posthumously the Appointment of Jens Keith Chapman, Ph.D., as Associate Professor Emeritus of Special Education and Multiple Abilities in the College of Education at UA

u. Consideration of Resolution approving Appointment of Martha J. Cook, Ph.D., as Associate Professor Emerita in the College of Human Environmental Sciences at UA

v. Consideration of Resolution approving Appointment of Loy A. Singleton, Ph.D., as Dean Emeritus of the College of Communication and Information Sciences at UA

w. Consideration of Resolution approving Appointment of Steven R. Duncan, M.D., as the first Holder of the Endowed Professorship in Medicine at UAB

x. Consideration of Resolution approving Appointment of Jacqueline M. Feldman, M.D., as Professor Emerita of Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

y. Consideration of Resolution approving Appointment of Kevin R. Fontaine, Ph.D., as the first Holder of The Antoine Lavoisier Endowed Professorship of Energetics and Healthy Lifestyles in the School of Public Health at UAB

z. Consideration of Resolution approving Appointment of Jianguo G. Gu, M.B., Ph.D., as the third Holder of the Edward A. Ernst, M.D. Endowed Professorship in Anesthesiology in the School of Medicine at UAB

aa. Consideration of Resolution approving Appointment of Kevin S. Harrod, Ph.D., as the third Holder of the Benjamin M. Carraway, M.D. Endowed Chair in Anesthesiology in the School of Medicine at UAB

bb. Consideration of Resolution approving Appointment of Carl E. McFarland, Jr., Ph.D., as Professor Emeritus of Psychology in the Department of Psychology at UAB
cc. Consideration of Resolution approving Appointment of Alan M. Stamm, M.D., as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at UAB

dd. Consideration of Resolution approving Appointment of J. Daniel Sherman, Ph.D., as Professor Emeritus in the Management, Marketing and Information Systems Department in the College of Business Administration at UAH

ee. Consideration of Resolution approving Appointment of Yuri Shtessel, Ph.D., as Distinguished Professor in the Department of Electrical and Computer Engineering in the College of Engineering at UAH

12. Information Items

   a. Creation of a Graduate Certificate in Biotechnology Regulatory Affairs (CIP Code 26.1201) at UAB

   b. 2013-2014 Faculty Tenure Report

F. Finance Committee Report

   1. Consideration of Resolution authorizing the issuance of UAB General Revenue Bonds

   2. Administrative Action Items

      a. Consideration of Resolution approving establishment of a New Bank Account for the Nurse Faculty Loan Program (NFLP) at UAH, approval of Depositary, and revision of Signatory Authority

      b. Consideration of Resolution approving revised Signature Authority at UAH

      c. Consideration of Resolution approving revised Signature Authority at UAB
d. Consideration of Resolution authorizing individuals to transact business with approved Depositaries for UAB

e. Consideration of Resolution approving revised Signature Authority at UA

G. Physical Properties Committee Report

1. UA Items

a. Construction Items

1) Consideration of Resolution authorizing execution of all Construction Contracts to the lowest responsible bidders for the New Classroom Building project at UA (Stage IV)

2) Consideration of Resolution approving Renderings and a revised Scope and Budget and authorizing execution of Construction Contracts to the lowest responsible bidders for a new Kappa Alpha Fraternity House at UA (Stages III and IV)

3) Consideration of Resolution approving the Demolition – Phase II and Demolition – 1 North Packages, authorizing execution of Construction Contracts to the lowest responsible bidder and approving revised Budget for the Peter Bryce Campus Building Demolition at UA (Stages III and IV)

4) Consideration of Resolution approving renderings and authorizing execution of Construction Contracts to the lowest responsible bidders for a Printing and Mail Services Facility at UA (Stages III and IV)

5) Consideration of Resolution approving Renderings and Budget remains as stipulated for Peter Bryce Boulevard and North Campus Way at UA (Stage III)
6) Consideration of Resolution approving Revision of Scope and Budget and approving Renderings for new Phi Kappa Psi fraternity house on the UA campus (Stage III)

7) Consideration of Resolution authorizing execution of an Architectural Agreement and approving a revised Budget for the Bryant Conference Center Renovation and Addition at UA (Stage II)

8) Consideration of Resolution authorizing execution of an Architectural Service Agreement and approving a reallocated Budget for the Capstone Parking Deck and Pedestrian Bridge at UA (Stage II)

9) Consideration of Resolution authorizing execution of an Architectural Agreement for the Frank Moody Music Building Addition and Exterior Renovation at UA (Stage II)

10) Consideration of Resolution authorizing execution of Architectural Agreement and approving Scope and Budget Revision for the Peter Bryce Main Stabilization Project at UA (Revised Stage II)

11) Consideration of Resolution approving an amendment to the 2012 Campus Master Plan at UA

2. UAB Items

a. Construction Items

1) Consideration of Resolution authorizing Negotiation of Terms of an Owner/Architect Agreement and execution of Construction Contracts with the lowest responsible bidders, amending the UAB Master Plan, and approving the final Project Budget for the new Soccer Facility on the UAB West Campus Fields (Stages II, III and IV)
2) Consideration of Resolution authorizing negotiation of terms of Owner/Architect and Owner/Consultant Agreements and approving final Project Budget for the Addition and Renovation to the School of Nursing Building at UAB (Stage II)

3) Consideration of Resolution authorizing negotiation of terms of an Owner/Architect Agreement, authorization to proceed with the Planning, Design and Construction, and approving final Project Budget for the Renovation for Neurology Laboratories, 10th Floor, Tinsley Harrison Tower, at UAB (Stage II)

4) Consideration of Resolution approving preliminary Project Budget for Construction of a New Classroom and Faculty Office Building for the Collat School of Business and the Institute for Innovation and Entrepreneurship at UAB (Stage I)

5) Consideration of Resolution approving preliminary Project Budget and authorization to proceed with the planning for the Renovation of Denman Hall for the UAB Honor’s College (Stage I)

b. Equipment Item

1) Consideration of Resolution authorizing execution of Purchase Agreement for a SIGNA PET/MR Upgrade in the Department of Radiology, Wallace Tumor Institute at UAB

3. UAB Health System Item

a. Construction Item
1) Consideration of Resolution authorizing negotiation of an Owner/Architect Agreement and approving preliminary Construction Budget and preliminary Project Budget for Construction of Ophthalmology Clinic at the UAB Callahan Eye Hospital at UAB (Stages I and II)

4. UA System Office Item
   a. Information Item
      1) Report on Construction Contracts Awarded for Interior Renovation Projects

H. Investment Committee Report

I. Audit Committee Report
   1. Consideration of Resolution approving the Financial Statements for the campuses of The University of Alabama System for year ended September 30, 2014

J. Honorary Degrees and Recognition Committee Report

K. 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>a. The Herbert Alexander and Joyce Jones Barr Endowed Family Scholarship at UA</td>
<td>Herbert Alexander Barr Jr.</td>
<td>$20,000</td>
</tr>
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<td>b. The Daisy Bond – Alabama Chapter ASID Endowed Scholarship at UA</td>
<td>The Alabama Chapter of the American Society of Interior Designers</td>
<td>$21,886.99</td>
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<td>c. The Edward H. Cleino Endowed Support Fund at UA</td>
<td>Dr. Elizabeth W. Cleino</td>
<td>$10,000</td>
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<td></td>
<td>Endowment Description</td>
<td>Donor(s)</td>
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<td>d.</td>
<td>The Larry Drummond Endowed Scholarship in Arts and Sciences at UA</td>
<td>Alabama Conservation Foundation</td>
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<td>e.</td>
<td>The Jane R. Cantey Edwards and Thomas C. Cantey Jr. Family Endowed Scholarship at UA</td>
<td>Bequest of Thomas C. Cantey Jr. and Jane R. Cantey Edwards</td>
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<td>f.</td>
<td>The Marilyn Williams Elmore and John Durr Elmore Endowed Professorship in the College of Arts and Sciences at UA</td>
<td>Marilyn Williams Elmore and John Durr Elmore (deceased)</td>
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<td>g.</td>
<td>The Fayard Endowed Chair in Accounting at UA</td>
<td>Gary and Nancy Fayard</td>
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<td>h.</td>
<td>Gift of a Dutch Warmblood Gelding to UA</td>
<td>Deborah Hinton</td>
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<td>i.</td>
<td>The William E. W. Howe Endowed Support Fund at UA</td>
<td>William E. W. Howe (deceased)</td>
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<td>j.</td>
<td>The Sam L. Jollit Endowed Academic Support Fund at UA</td>
<td>Sam L. Jollit (deceased)</td>
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<td>k.</td>
<td>The Vincent D. Lauria Endowed Scholarship at UA</td>
<td>Vincent D. Lauria (deceased)</td>
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<td>l.</td>
<td>The Warren Griswald Payne Endowed Support Fund at UA</td>
<td>Warren Griswald Payne (deceased)</td>
</tr>
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<td>m.</td>
<td>The Strings in Schools Endowed Scholarship in Music Education at UA</td>
<td>Dr. Anne Witt and friends of The University of Alabama Music Education Program</td>
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<td>n.</td>
<td>The Sudie Clouse Wilder and Robert W. Wilder Endowed Scholarship at UA</td>
<td>Robert Walker Wilder (deceased)</td>
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<td>o.</td>
<td>Commitment to <em>The Campaign for UAB</em></td>
<td>Mr. and Mrs. Don Logan</td>
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<td>p.</td>
<td>the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine at UAB</td>
<td>The University of Alabama Health Services Foundation</td>
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<tr>
<td>q.</td>
<td>Pulmonary Faculty Development Endowment honoring Drs. Branscomb, Bradley, Briggs, and Bailey at UAB</td>
<td>Nancy E. Dunlap, M.D., Ph.D., and John D. Johns</td>
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<td>r.</td>
<td>the Susan and Dowd Ritter/ RPB Endowed Chair in Ophthalmology Research at UAB</td>
<td>Research to Prevent Blindness, Mr. and Mrs. C. Dowd Ritter, and the EyeSight Foundation of Alabama</td>
</tr>
<tr>
<td>s.</td>
<td>the Nancy Smith Endowed Memorial Support Fund for Nursing Excellence at UAB</td>
<td>Nathan Bert Smith II, M.D., and other family and friends of Nancy Harris Smith</td>
</tr>
<tr>
<td>t.</td>
<td>the Dr. Murat N. Tanju CPE Endowed Scholarship in Accounting at UAB</td>
<td>The Birmingham Chapter of the Institute of Management Accountants, friends, students and colleagues of Murat N. Tanju, Ph.D.</td>
</tr>
<tr>
<td>u.</td>
<td>The UAB National Alumni Society Endowed Scholarship at UAB</td>
<td>The University of Alabama at Birmingham National Alumni Society</td>
</tr>
<tr>
<td>v.</td>
<td>The UAB National Alumni Society Past Presidents Endowed Scholarship</td>
<td>The University of Alabama at Birmingham National Alumni Society Past Presidents</td>
</tr>
</tbody>
</table>
w. the UAB National Alumni Society Study Away Endowed Award
   The University of Alabama at Birmingham National Alumni Society $40,000

x. the Ann (Nancy) H. Warren Endowed Award at UAB
   Mrs. Ann Katholi $10,111.28

y. the Gay and Bew White Endowed Chair in Pediatric Oncology at UAB
   Gillian W. and T. Michael Goodrich $1,000,000 received of $2,000,000 commitment

z. Gift to the College of Engineering, College of Business Administration, College of Science, The Society of Women Engineers and The National Society of Black Engineering at UAH
   The Boeing Company $75,000

aa. Gift to the College of Engineering to support the Collazo Endowment for Recruitment and Retention of Engineering Students at UAH
   Anonymous donor $100,000

bb. Gift to fulfill pledge for upgrades in Spragins Hall to benefit Men’s and Women’s Basketball at UAH
   Jack Kelly 367.54 Vanguard Windsor II Fund Admiral shares

c. Gift to the College of Science at UAH
   Bequest of John Braxton Mountain, Sr. $93,049.69

d. the Braj K. and Indira Singh Distinguished Scholarship at UAH
   Mr. Braj K. Singh and Ms. Indira Singh $25,000

2. Consideration of Resolution authorizing the Department of Medicine at UAB to use General Funds to establish the Endowed Professorship in Medicine Quasi Endowment

3. Consideration of Resolution approving Reinvestment of Earnings to the Hafiz Chandiwala Endowed Scholarship in Accounting at UAB
4. Consideration of Resolution approving Reinvestment of Earnings to the Louis W. Heck, Jr., M.D., Endowed Support Fund for Clinical Education at UAB

5. Consideration of Resolution approving Modification of Conditions for Award of The ADTRAN Endowed Engineering Scholarship at UA

6. Consideration of Resolution approving changing the Name and Criteria of The Luther McDaniel Endowed Scholarship in Accounting to The Dr. Barney Cargile Accounting Scholarship at UA

7. Consideration of Resolution accepting request of the Curtis Finlay Foundation that The Curtis Finlay Endowed Scholarship be discontinued and approving the transfer of these funds into The Curtis Finlay Foundation Endowed Scholarship at UA

8. Consideration of Resolution approving revisions to The Warrior Roofing – Thomas G. Shurett Memorial Endowed Scholarship at UA

9. Consideration of Resolution noting Retirement of Louis Dale, Ph.D., at UAB

L. Report of Nominating Committee

1. Election of Board of Trustees Representative to the UAB Health System Board of Directors