



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA  
EXECUTIVE COMMITTEE MEETING

Conference Line 205/348-4300 or toll free 866/348-4300  
Wednesday, December 20, 2017 – 4:00 p.m.

AGENDA

Committee Members:      President Pro Tem Ronald W. Gray  
                                    Trustee W. Davis Malone III  
                                    Trustee James W. Wilson III  
                                    Trustee Finis E. St. John IV  
                                    Trustee Barbara Humphrey

- A. Roll Call
- B. Introduction of Press
- C. Consideration of resolution Updating Signature Authority at UAH
- D. Consideration of resolution authorizing the purchase of the Snoozy's College Bookstore Property by UAB
- E. Consideration of resolution providing authorization to execute a lease agreement with Outpatient Imaging Affiliates, LLC at the Huntsville Regional Medical Center Building by UAB
- F. Consideration of Resolution Authorizing Lakeview Property Acquisition – UA
- G. Consideration of Approval of Conservation Easement by Parches Cove Resources, LLC - UA
- H. Adjourn