MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA
HELD ON FEBRUARY 5, 2016

(Recorded in Trustees Volume , pp. 1-289)
MINUTES OF THE FEBRUARY 5, 2016 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the UAB Hill Student Center Ballroom on the campus of The University of Alabama at Birmingham on February 5, 2016. President pro tempore Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrissette, Trustee from the First Congressional District

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy III, Trustee from the Second Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District

The Honorable Scott M. Phelps, Trustee from The Fourth Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from
the Fifth Congressional District

The Honorable John D. Johns, Trustee from the Sixth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The Honorable Karen P. Brooks, President pro tempore and Trustee from the Seventh Congressional District

The Honorable John H. England, Jr., Trustee from the Seventh Congressional District

The Honorable Barbara Humphrey, Trustee from the Seventh Congressional District

The Honorable Robert Bentley, Governor, and The Honorable Thomas R. Bice, Ed.D., State Superintendent of Education, were unable to attend.

The meeting also was attended by UA System Chancellor Robert E. Witt; UA President Stuart R. Bell; UAB President Ray L. Watts; UAH President Robert A. Altenkirch; staff members from the Office of the Chancellor; the three campuses, and the UAB Health System. Also in attendance were Student Representatives to the Board Garrett Stephens from UAB and Austin Finley from UAH. Faculty Representatives to the Board in attendance were Professor Donna Meester from UA, Dr. Alecia Gross from UAB, and Dr. Kader Frendi from UAH.

UA Student Representative to the Board Elliot Spillers was unable to attend.
Kellee Reinhart, Vice Chancellor for Communications and Community Relations, introduced media representatives Ed Enoch from *The Tuscaloosa News* and Kelsey Stein of *al.com*.

Chairperson Brooks welcomed the press and thanked them for being present. She then welcomed newly elected Trustee Scott M. Phelps of the Fourth District to his first meeting of the Board of Trustees and thanked him for his time and willingness to serve.

Chairperson Brooks recognized and welcomed Emerita Trustee Sandral Hullett, M.D. and thanked her for her attendance.

Chairperson Brooks then called for approval of the minutes of the November 5, 2015, meeting, which had been distributed to each member of the Board. On motion of Trustee Urquhart, seconded by Trustee Wilson, the minutes were approved as reported.

Chairperson Brooks recognized Chancellor Robert Witt for a report from The University of Alabama System. She said reports from the UAB Faculty and Student Representatives to the Board would follow Dr. Witt.

Dr. Witt said:

I am pleased to report continued significant progress across all three of our campuses and in the UAB Health System. That is a tribute to the strong and effective leadership of our campus Presidents and the CEO of our Health System. Three years ago, we announced the establishment of a System-wide purchasing operation designed to produce significant savings. At the end of the second year of that program, savings had reached approximately $20 million. I announced that our goal by December 2015, which was
the end of our third year of the program, would reach $30 million. I am pleased to report that savings at the end of the first three years of this program for our three campuses reached $36 million. Our campuses are working together very effectively.

Approximately a month ago, Alabama Unites for Education was announced. Alabama Unites for Education is a unique grassroots coalition established to protect the Education Trust Fund. As you will recall, during the last Legislative session funds were moved from the Education Trust Fund to the General Fund in an attempt to balance the budget. Early in this session there are indications that there will be another attempt to significantly reduce the Education Trust Fund.

Through Alabama Unites, for the first time K-12, the Community College System, and our state’s four-year institutions are working together instead of competing. Recently Clay Ryan joined me in meeting with Superintendent Thomas Bice and Chancellor Mark Heinrich to invite them to join this partnership with me in my role as Chairman of the Council of Presidents, representing the 14 four-year institutions in the state. Thanks in large part to Clay’s dedicated efforts and Kellee Reinhart’s efforts, Clay has a very strong report to present to us today.

Clay Ryan said:

Thank you, Chancellor Witt and Board members for allowing me to speak to you briefly today. As Dr. Witt indicated, we have been in the midst of launching an unprecedented partnership among K-12, Higher Ed, and the Community College System. Over the last 10 years, the state of Alabama has experienced the largest decline in education funding nationwide with the exception of one state. We continue to face other challenges in the budget in Alabama.

Unfortunately, we have seen some leaders decide those challenges should be met on the backs of Alabama families and Alabama students. That is a solution we cannot allow. Over the next months you will see us engaging with the public in a way that we have not seen previously in education. As Dr. Witt indicated, we have had significant support from Dr. Bice and Dr. Heinrich as well as the presidents of Alabama’s other public colleges and universities.
We are extremely encouraged about our potential to marshal that support to prevent us from being in a similar posture in the future. We are never going to be great as a state or as great as we want to be if we allow this to proceed unchecked. I know no one in this room would ever conduct business on a telephone while an important Board meeting is underway, but at this point I would encourage you to pull out your cell phones, go to www.alunites.org, sign up to join, check out our site on Facebook and on Twitter. We will be doing a lot more to engage you and turn the supporters of our campuses into advocates for education as we move forward.

Thank you, Dr. Witt.

Dr. Witt said:

As you learn more about Alabama Unites for Education, you will quickly learn that it is about more than just the Legislative session. One of the most important things that Alabama Unites is going to do is educate the electorate of the state of Alabama regarding the needs of education across the full spectrum: K-12, the community colleges and four-year institutions. A more informed electorate will be able to do a better job of communicating with their elected representatives. Equally important, a more informed electorate will elect people to the Legislature who recognize and support education.

Thank you. This concludes my report.

Chairperson Brooks thanked Dr. Witt for his report.

(UAB Institutional Presentation, Exhibit H)

UAB Faculty Senate President and Faculty Representative to the Board Alecia Gross, Ph.D. gave the following presentation:
Good morning. I want to thank Chancellor Witt and the distinguished members of our Board of Trustees for this opportunity to update you on behalf of UAB faculty.

It is a privilege for me to serve as the Chair of Faculty and serve as the Faculty Representative to this Board, particularly in such exciting and promising times for our university. This has been an outstanding year for UAB faculty, as we continue pushing the envelope in research and scholarship, mentoring talented young minds who are already making their own marks and earning prestigious honors, and helping this university to have a tremendous impact on our local and global community. Our faculty are securing increasingly competitive research funding and top awards in their fields, as they conduct leading-edge research across many disciplines...

- Sarah Parcak in the Department of Anthropology recently won the TED Prize of $1 million awarded to a leading innovator or thought leader.

- Discover Magazine cited a seminal research paper on epigenetic modulation of DNA from David Sweatt’s lab as one of the top 100 stories of 2015 in an issue highlighting the best in science from space exploration to medicine, technology, paleontology and environment.

- Gary Warner and other faculty in our one-of-a-kind cyber forensics center continue collaborating with the FBI, Homeland Security and industry partners to develop innovate new technologies for combating global cybercrime.

These and other faculty are carrying on—and building upon—a longtime culture of innovation and collaboration that has earned this university global renown for decades, and that culture continues to grow stronger.

That strength comes from many shared accomplishments and the determination to achieve even greater things, but—as with any university, organization or corporation—strength can come from struggle as well. Last year, my colleague Chad Epps, the then-Chair of Faculty, stood before you and expressed our lack of
confidence with President Watts. The no-confidence resolution was a very difficult decision that faculty did not take lightly. With this, though, I can report that the Senate and faculty remain committed to finding ways to weather the storm.

President Watts’ actions over the past year demonstrate a desire to repair the damage and move forward. He has instituted regular meetings with the Faculty Senate Chair, has committed to visiting each of the academic units at least two times per year and has openly encouraged other members of senior administration to work collaboratively with faculty and other UAB constituents. We are encouraged by the UAB President’s Liaison Committee that Dr. Watts established to open lines of communication with the Board, Faculty and community at large.

Even with the willingness to change, we have, in the past year, continued to experience rushed decisions that lack the benefit of shared governance. We have brought these to the attention of senior administration and stand cautiously optimistic that the culture will continue to improve in coming months and years. We all want the same thing: for UAB to be the very best, knowing we must do it together.

Through this period, we appreciate members of the Board of Trustees reaching out to faculty leadership to begin a dialogue that helps advance our institution. That gesture was well received and we look forward to ways of continuing that dialogue in 2016.

Now a very promising new day is upon us, and I am proud, positive and hopeful about our working relationship with the UAB administration and, you, the Board of Trustees. UAB faculty are beginning to collaborate more effectively with administration and are working towards a true spirit of shared governance. Effective communication remains the key to our continued progress. By continuing to increase the levels of inclusiveness and transparency, we can be more unified than ever in our mission and excel like never before.

I could not be prouder to be part of this faculty and this university. The term “world-class” is probably over-used but in UAB’s case it applies quite literally. Two recent rankings put UAB among the top 1 percent of world universities. For decades, top
faculty from around the globe have come to Birmingham, Alabama, to be part of our intensely collaborative culture. Our faculty are here to continue that tradition, to be part of something bigger than ourselves. We are here to bring our own passion and expertise to bear on UAB’s leadership in many different fields, and to educate the leaders of tomorrow. In short, we came here to discover and teach knowledge that will change our world, and that is what we strive to do daily.

I offer my sincere gratitude to the Board and UAB administration for your continued efforts in supporting the faculty at UAB and all that we can accomplish together. Thank you.

UAB Student Government Association President and Student Representative to the Board of Trustees Garrett Stephens gave the following presentation:

To Chancellor Witt, members of the Board, University presidents, distinguished guests, and friends, welcome to The University of Alabama at Birmingham. As President of the Undergraduate Student Government Association and UAB’s student representative to the Board, today I have the honor and responsibility of representing the more than 18,000 students who make UAB the diverse and progressive institution that it is.

These students, who are some of the brightest minds in the country, continue to win national accolades and excel both inside the classroom and out. UAB’s fall 2015 freshman class is the highest-performing ever with an average ACT score of 25. Over the past two academic years, UAB students have earned a record 77 national and international fellowships and scholarships.

Our students also excel outside of the classroom. We are the only university in Alabama that is recognized by the Carnegie Foundation for both “very high research activity” and “community engagement.” In the community, we continue to be a catalyst for change beyond our $5 billion economic impact. In 2014-2015, UAB
students provided more than 309,000 hours of service to local and
global communities. We engage in service on a daily basis, resulting
in UAB being named to the President’s Higher Education
Community Service Honor Roll for eight consecutive years.

Our athletics teams are performing at top-tier levels. Our
men’s basketball team currently sits atop the Conference USA
rankings and recently eclipsed our personal record for most
consecutive games won at Bartow Arena. With a renewed
partnership between athletics and the student body, this year we
broke a home attendance record for the student section that
previously stood for more than a decade. This speaks to the growing
traditions and passions of our relatively young institution. Our
returning football program currently has the best recruiting class in
the conference while the Finish the Drive Campaign continues to
exceed its fundraising goals.

Sometimes a university's growth is easy to see. During my
time at UAB, we have seen tremendous expansion in the physical
structure of our vibrant campus that now covers 100 blocks of
downtown Birmingham. With the addition of the Abroms-Engel
Institute for the Visual Arts, we now have a bustling arts corridor
that allows students and the community to experience the best
musical and theatrical talent the country has to offer. This year,
UAB brought on line the New Freshman Residence Hall which is a
state-of-the-art facility that houses more than 700 students. Our
soccer teams will now have a new home at the BBVA Compass
Field. And, this meeting is being held in the brand new Hill Student
Center which boasts a 300-seat movie theater, a game room, and has
gender-inclusive restrooms throughout.

As you approach this new Hill Student Center, you will soon
see a walkway of engraved bricks as part of the Pave the Way
Campaign. Each brick represents donations to the USGA Andrew
M. Sands Emergency Student Loan Program, which provides small
interest-free loans to students facing financial constraints. This
project makes me especially proud, as it signifies the willingness of
the UAB community to support each other in times of need, a true
representation of what the Blazer spirit is all about. We have
recently reopened this campaign, so if anyone would like an
engraved brick, we’ll take care of you!
There are other times when the growth is more subtle and beneath the surface. The past year has been a renaissance of sorts for UAB, characterized by rebirth and maturation. After a historic series of events, students have now erased all doubt about their commitment and have taken ownership of their experience while at this great university. This momentum is vital for the ability of the university and Birmingham community to continue moving forward in unison.

This period of movement and civil discourse has created a shift in the student role on our campus. The student body has proven its resiliency and dedication to take ownership of their college experience. We now see students moving towards the forefront of the decision making process. The University and Dr. Watts have taken a major step towards this by returning the position of Vice President of Student Affairs to UAB. Dr. Jones has done a great job of making sure that the student voice is being heard at the cabinet level.

We believe that all entities, no matter how high the level within the system or university, should continue this trend of putting students first. In particular, as we usher in a new era of dining at UAB, I look forward to seeing Sodexho's tangible commitment to more student-friendly meal plan options and dining experiences.

As we continue to foster partnerships with the many stakeholders who have made UAB's vision what it is today and what we hope to accomplish in the future by moving forward with our mission, we will be able to impact the lives of not only students at UAB but faculty, staff, and the community that surrounds us.

Our work to educate the next generation of great minds, both in and outside the classroom is nowhere near over. Keeping student interests and input at the forefront of decision-making is a culture that must be continually cultivated by every party involved at every level. As the Blazer community grows and evolves, trust in our leaders must be earned. That trust can only come from positive actions, sincere communication, and, most importantly, transparency. We believe we are now on the right track to achieve this goal.
The UA System is comprised of three unique and amazing schools which each have so much to offer the state of Alabama, the nation, and the world. Each can achieve its true potential if our System continues to work collaboratively to build each other up and recognize the strengths of every institution. Let us all strive to continue the work that has begun in the past year to increase student focus in decision-making. Let us continue to work to communicate with transparency and positive intent. The University of Alabama at Birmingham is on an amazing track forward. I have been continually impressed by our seen and unseen growth during my time here as a student. I am truly honored to represent such an amazing and resilient student body while at this world-changing institution.

Thank you and Go Blazers.

Chairperson Brooks thanked the Faculty and Student Representatives for their remarks.

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee Wilson, seconded by Trustee Gray, the Board accepted the Administrative Report. (Exhibit B)

Chairperson Brooks recognized Trustee Vanessa Leonard for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee Leonard said the Academic Affairs, Student Affairs, and Planning Committee met this morning with other Trustees present. The Committee recommends approval of the items identified on the Board Agenda as Items E.1 through E.12.t (pages 59-127), and (pages five through 79) in a separate binder for the UA, UAB, and UAH Doctor of Nursing Practice (DNP) Programs. At the request of UAH, the resolution on Changing the Division of Professional and
Continuing Studies to the College of Professional and Continuing Studies and Establishing the Department of Professional Studies was removed and not considered for recommendation. Trustee Leonard then moved the adoption of the items, separately and severally, by the Board of Trustees.

After discussion, and on motion of Trustee Leonard, seconded by Trustee Malone, with Trustee Johns abstaining from voting on action item 12.j on page 369 of the Board book, the Board adopted the following resolutions, separately and severally:

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) Proposals for the Establishment of Distinctive and Collaborative Doctor of Nursing Practice (DNP) Programs (CIP Code 51.3818) at UA, UAB, and UAH

RESOLUTION

WHEREAS, the schools of nursing within the University of Alabama System currently offer a joint Doctor of Nursing Practice degree that was approved in February 2008; and

WHEREAS, collectively the UAB School of Nursing, the UA Capstone College of Nursing, and the UAH College of Nursing play a critical role in training doctoral-level advanced practice nurses in Alabama and have awarded more than 890 DNP degrees; and

WHEREAS, the joint DNP provides doctoral-level training to nurses who have master's degree and are advanced practice nurses such as nurse practitioners, clinical nurse specialists, nurse anesthetists, and nurse administrators; and

WHEREAS, national accreditation and nursing professional advisory bodies are establishing requirements that a post-baccalaureate
pathway be part of DNP programs in addition to the post-master's pathway; and

WHEREAS, in order to continue providing appropriate and necessary doctoral-level training for advanced practice nurses that meets these evolving requirements, the UAB School of Nursing, the UA Capstone College of Nursing, and the UAH College of Nursing will establish distinctive and collaborative DNP programs and will seek independent accreditation; and

WHEREAS, The University of Alabama System schools of nursing will continue collaboration to address state and national needs for advanced practice nurses and a Memorandum of Understanding for sustainable collaboration among our schools of nursing will be developed that incorporates research, education, service, and scholarship opportunities;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) the proposals for distinctive and collaborative Doctor of Nursing Practice degrees (CIP Code 51.3818) by The University of Alabama at Birmingham, The University of Alabama, and The University of Alabama in Huntsville.

Granting Final Approval of a Master of Arts Degree in Education in School Psychometry (CIP Code 13.0604) at UAB

RESOLUTION

WHEREAS, on February 6, 2015, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts Degree in Education in School Psychometry (CIP Code 13.0604); and

WHEREAS, on June 19, 2015, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 4, 2015, meeting;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Arts Degree in Education in School Psychometry (CIP Code 13.0604) at The University of Alabama at Birmingham.

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Master of Social Work (M.S.W.) Degree in Clinical/Medical Social Work (CIP Code 51.1503) at UAB

RESOLUTION

WHEREAS, the University of Alabama at Birmingham seeks to train students with specialized skills necessary for social work careers in settings focused on health and mental health services; and

WHEREAS, UAB currently offers an undergraduate degree in Social Work; and

WHEREAS, the proposed program will utilize UAB’s existing faculty strength in public health and medicine and will capitalize on the network of UAB and UAB-related hospital settings for field experience; and

WHEREAS, the need is growing in health and behavioral health for social workers with advanced training and preparation for specialized professional practice in collaboration with other healthcare professionals; and

WHEREAS, the proposed program will be part of the Department of Social Work in the College of Arts and Sciences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Master of Social Work (M.S.W.) degree in Clinical/Medical Social Work (CIP Code 51.1503) by The University of Alabama at Birmingham.

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Arts (B.A.) Degree in Computer and Information Sciences (CIP Code 11.0101) at UAB
RESOLUTION

WHEREAS, UAB currently offers a Bachelor of Science degree in Computer and Information Sciences; and

WHEREAS, the use of computers and computer software in all aspects of human life has resulted in the integration of computer science into all fields of study, not just the traditional fields of science and engineering; and

WHEREAS, computer science skills and techniques are now routinely used in the arts, humanities, and social sciences; and

WHEREAS, the proposed program will prepare students with interests beyond computing to apply computer skills and competencies in solving computational problems related to science, arts, business, engineering, the humanities as well as other areas; and

WHEREAS, the program seeks to provide a broad liberal arts education that promotes interdisciplinary collaboration among computer science and other fields; and

WHEREAS, the proposed program will be administered by the Department of Computer and Information Sciences in the College of Arts and Sciences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Arts (B.A.) degree in Computer and Information Sciences (CIP Code 11.0101) by The University of Alabama at Birmingham.

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Science (B.S.) in Human Resource Management Degree (CIP Code 52.1001) at UAB

RESOLUTION

WHEREAS, the COLLAT School of Business at UAB seeks to create and disseminate business knowledge that transforms the lives of students and stakeholders through the delivery of relevant and innovative programs; and
WHEREAS, the field of Human Resource Management has grown in recent years to be a complex discipline addressing workplace and workforce matters including recruiting, hiring, benefits, and labor-related law; and

WHEREAS, UAB currently offers a concentration in Human Resource Management within its B.S. in Management degree; and

WHEREAS, the development of a full major in Human Resource Management would provide students with a deeper knowledge of HR and improved opportunities for employment in the field; and

WHEREAS, the coursework for the proposed program is already in place and will be offered both online and in a traditional classroom format; and

WHEREAS this program will be administered by the Department of Management, Information Systems, and Quantitative Methods;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Science (B.S.) degree in Human Resource Management (CIP Code 52.1001) by The University of Alabama at Birmingham.

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed B.S. in Immunology Degree (CIP Code 26.0507) at UAB

RESOLUTION

WHEREAS, immunology is the study of the cells, organs, and tissues of the immune system that regulate the immune response to infectious organisms; and

WHEREAS, the scientific study of the immune system is of fundamental importance to understanding human health and for advancing the development of therapeutic interventions to improve human health; and

WHEREAS, The University of Alabama at Birmingham has more than 100 faculty with expertise in immunology and who conduct related research and provide training to graduate and professional students; and
WHEREAS, the College of Arts and Sciences and the School of Medicine at UAB seek to develop a cutting-edge undergraduate program in immunology that will provide didactic training related to microbial pathogens, their physiology, transmission, and interaction with the immune system; and

WHEREAS, the proposed undergraduate program will facilitate opportunities for students to conduct laboratory research mentored by UAB faculty and to learn experimental methods in immunology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Science (B.S.) degree in Immunology (CIP Code 26.0507) by The University of Alabama at Birmingham.

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 Doctor of Philosophy in Geography (CIP 45.0701) at The University of Alabama

RESOLUTION

WHEREAS, the Department of Geography in the College of Arts and Sciences at The University of Alabama currently offers an undergraduate and a master’s degree in Geography; and

WHEREAS, the degree program seeks to train and support the professional development of highly skilled, STEM-educated workers to meet the growing academic, governmental, and private-sector demand for scientists focused on human-physical systems; and

WHEREAS, the Doctor of Philosophy degree in Geography is currently not available at any state or many other regional institutions; and

WHEREAS, this concentration builds on the widely recognized skill and expertise of the current faculty;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial 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 Doctor of Philosophy in Geography degree (CIP 45.0701) at The University of Alabama.

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 Master of Arts in Religion in Culture (CIP 38.0201) at The University of Alabama

RESOLUTION

WHEREAS, the Department of Religious Studies in the College of Arts and Sciences at The University of Alabama currently offers an undergraduate degree in Religious Studies; and

WHEREAS, the degree program seeks to educate students in the academic study of religion through innovative communication skills and rigorous analytical training; and

WHEREAS, this concentration builds on the widely recognized skill and expertise of the current faculty;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial 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 Master of Arts degree in Religion in Culture (CIP 38.0201) at The University of Alabama.

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 Juris Master with concentrations in Taxation and Business Transactions (CIP 22.0299) at The University of Alabama

RESOLUTION

WHEREAS, the Law School at The University of Alabama currently offers a distance-learning LL.M. degree with concentrations in Taxation and Business Transactions; and
WHEREAS, the LL.M. degree is open only to students who have already earned the Juris Doctor (J.D.) degree; and

WHEREAS, the Juris Master degree would be open to qualified students who have not earned a J.D. degree; and

WHEREAS, many accredited law schools nationally are offering master’s-level law programs to non-lawyers;

WHEREAS, this concentration builds on the widely recognized skill and expertise of the current faculty and on current course offerings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial 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 Juris Master with concentrations in Taxation and Business Transactions (CIP 22.0299) at The University of Alabama.

Granting Approval of and Permission to Submit for Information to the Alabama Commission on Higher Education (ACHE) a Proposal for the Establishment of The University of Alabama in Huntsville (UAH) Early Learning Center as an Outreach of the College of Education

RESOLUTION

WHEREAS, the University of Alabama in Huntsville’s Strategic Plan, Expanding Horizons, calls for fostering an environment of community service and engagement and global experience and understanding; and

WHEREAS, establishing the Early Learning Center as an outreach unit within the College of Education will give UAH more opportunity to engage our local community and serve it by providing excellent early learning opportunities for children in our area; and

WHEREAS, we propose to expand the College of Education’s outreach mission by establishing the Early Learning Center composed of the existing UAH Rise School and the new UAH Preschool; and
WHEREAS, the Early Learning Center will likely include other anticipated units such as Head Start, State of Alabama First Class Pre-K, and classrooms for autistic children; and

WHEREAS, these units will provide exemplary services based on recommended practices to young children with diverse abilities and their families; and

WHEREAS, the Center will engage in research that positively influences practice in the field of early childhood education at the local, state and national levels; and

WHEREAS, the Early Learning Center will interface with the community through outreach activities, disseminate information, provide technical assistance to community-based agencies, and affect policy and system improvements at the local, state and national levels; and

WHEREAS, the Center will offer family-centered services designed to meet the individualized needs of all participating children and families; and

WHEREAS, the Center will provide educational programs with a developmentally appropriate curriculum and prepare children for their next educational experience; and

WHEREAS, the Early Learning Center will function as an instructional site for UAH students. Students will be able to participate in classrooms in a variety of ways, interacting directly with the children; and

WHEREAS, the UAH Early Learning Center will provide opportunities for Families in north Alabama to have quality educationally-based childcare for their children ages 9 months to 5 years while serving the families who want their children involved in a highly supported educational environment that stresses the importance of learning while providing for each child’s needs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of The University of Alabama that the Board supports and approves the establishment of the Early Learning Center as an Outreach Unit of the College of Education at The University of Alabama in Huntsville; and

BE IT FURTHER RESOLVED that the Board grants permission to submit as an information item a Proposal for the establishment of the Early Learning Center as an Outreach Unit of the College of Education at The
University of Alabama in Huntsville to the Alabama Commission on Higher Education; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Robert Altenkirch, President of the University of Alabama in Huntsville and to Christine Curtis, Provost of the University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of the University of Alabama in Huntsville.

Approving Establishment of the Nathan Shock Center for Excellence in the Basic Biology of Aging at UAB

RESOLUTION

WHEREAS, the biology of aging is an interdisciplinary scientific research program focused on discovering the underlying mechanisms that govern aging and using that information to determine how those mechanisms contribute to the pathology of chronic diseases and conditions; and

WHEREAS, UAB has a number of faculty with expertise in the basic biology of aging such as mitochondrial bioenergetics, organismal energetics, evolutionary and comparative biology and statistical and computational research, all supported by state-of-the-art facilities; and

WHEREAS, an organizational unit focused on the basic biology of aging will increase awareness of UAB’s research capabilities in the area as well as enhance faculty recruitment and opportunities for grant funding; and

WHEREAS, the proposed center will be located in the College of Arts and Sciences but has the explicit goal of encouraging and facilitating interdisciplinary research efforts focused on the basic biology of aging from units across the institution and the United States; and

WHEREAS, the National Institute on Aging has recognized the University of Alabama at Birmingham as one of six sites performing exceptional research on the basic biology of aging;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Nathan Shock Center for Excellence in the Basic Biology of Aging at The University of Alabama at Birmingham.
Approving Establishment of the UAB Microbiome Center

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) has a long-standing commitment to innovative research and clinical care, as well as to the education and training of physicians and scientists; and

WHEREAS, Microbiome-related studies are relevant to strategic plan priorities of UAB Medicine, Dentistry, Public Health, Engineering, Arts and Science. The microbiome-focused research area is important in addressing the healthcare needs in the Deep South and beyond; and

WHEREAS, The UAB Microbiome Center establishes an integrated microbiome research, education, training and service platform and forum on campus enabling comprehensive studies of the human microbiome in health and disease; and

WHEREAS, The UAB Microbiome Center promises to advance our understanding of the contributions of human microbiome to the human genetic landscape and to promote translation of this knowledge into diagnostic, prevention and treatment of relevant diseases; and

WHEREAS, The UAB Microbiome Center promises to serve as a platform to publicize the human-associated microbiome and its impact on health and disease while providing outreach and education to our community and the nation as to the microbiome as an important public health component; and

WHEREAS, Dr. Hui Wu, Professor of Dentistry and Microbiology, Director of the School of Dentistry’s Oral Microbiome and Overall Health will serve as the Director;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Microbiome Center at the University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution is spread upon the permanent minutes of the Board and that copies are presented to Dr. Michael S. Reddy, Dean of the School of Dentistry at UAB, and to other appropriate University officials.
Approving Establishment of the UAB Center for Disability Health and Rehabilitation Science (DHARS)

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) has a vision of creating a world where people with disability will be afforded the same opportunities for a high quality of life and purposeful living as all other individuals; and

WHEREAS, millions of Americans with disabilities have substantially higher rates of health disparities, secondary health conditions, and health care utilization compared to the general population; and

WHEREAS, UAB has an outstanding team of clinicians, scholars, researchers, and community partners who have devoted their careers to improving the lives of people with disabilities in Alabama and nationally through research, technology development, education programs, clinical services, and community programs; and

WHEREAS, this Center will use an inclusion science model to foster collaboration among researchers from many disciplines contributing to the health, wellness, and rehabilitation needs of disabled individuals, and also involve people with disabilities in its activities; and

WHEREAS, the Center will use community engagement and advocacy strategies to provide leadership for community outreach and disability rights activities; and

WHEREAS, Dr. David A. Brown and Dr. James H. Rimmer will serve as Center Co-Directors;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the UAB Center for Disability Health and Rehabilitation Science.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies of it be sent to Dr. David A. Brown and Dr. James H. Rimmer to share with Center participants; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

23
Approving Departmental Restructuring and Renaming in the School of Optometry at UAB

RESOLUTION

WHEREAS, the School of Optometry at UAB currently includes two academic departments: the Department of Optometry; and the Department of Vision Sciences; and

WHEREAS, the School of Optometry seeks to operate with an organizational structure that aligns with the University's strategic plan initiative and enhances its ability to achieve its own mission and goals; and

WHEREAS, the proposed departmental restructuring and renaming is a more effective and efficient organization of faculty and resources that reflects optometry's future in contemporary health care environments; and

WHEREAS, the reorganization will enable more robust partnerships with UAB's health science schools, UAB Hospital and Health System, Children's of Alabama, the Birmingham VA Medical Center and community-based health centers and agencies throughout the state;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the restructuring of the UAB School of Optometry from two departments to one department with the name: the Department of Optometry and Vision Science.

Changing the Name of The Division of Trauma, Burns & Surgical Critical Care to the Division of Acute Care Surgery within the Department of Surgery at UAB

RESOLUTION

WHEREAS, the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham (UAB) wishes to rename the Division of Trauma, Burns & Surgical Critical Care to the Division of Acute Care Surgery in order to provide the faculty with an administrative and clinical infrastructure consistent with transitions in the current academic medicine environment; and
WHEREAS, greater opportunity for program enhancement, clinical growth and research competitive advantages will be more readily available under the new name of this Division in the Department of Surgery; and

WHEREAS, UAB excels in Acute Care Surgery and believes the renaming of this current division within the Department of Surgery will more accurately depict the scope of work conducted by the Division. The Division of Acute Care Surgery will continue to work closely with the Divisions of Orthopedics and Plastic Surgery, as well as the Departments of Neurosurgery, Otolaryngology, Oral and Maxillofacial Surgery, and Urology to provide the highest level of care for the injured patient. Together with the regional and statewide EMS program, the Division of Acute Care Surgery will provide a comprehensive multidisciplinary program of care for the severely injured multisystem trauma or burn victim, as well as provide emergency general surgical care for UAB Hospital and the State of Alabama as needed. UAB Hospital has been verified as a Level I Trauma Center by the 2014 American College of Surgeons Standards and the State of Alabama and has become one of the major treatment centers in the southeastern U.S. for patients suffering traumatic injury. The Division of Acute Care Surgery, Center for Injury Sciences, and Alabama Resuscitation Center at UAB are actively engaged in clinical and laboratory research programs which focus on: prehospital interventional trials for trauma care, the storage lesion and effects of age of transfused blood in trauma, burn wound coverings and support techniques; mediators and mechanisms of the metabolic response to injury, organ system failure and host defense mechanisms; and motor vehicle crash biomedical research. In addition, the Division of Acute Care Surgery will provide focused research expertise to the area of emergency general surgery to improve care processes and outcomes in these patients. The UAB program is dedicated to research in clinical areas, basic science investigations, and the translational component which joins these entities; and

WHEREAS, the faculty of this division will be comprised of the faculty currently appointed to the Division of Trauma, Burns & Surgical Critical Care, Department of Surgery, and the Director of the Division, Jeffrey D. Kerby, M.D., Ph.D., will remain the same;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the renaming of the Division of Trauma, Burns & Surgical Critical Care to the Division of Acute Care Surgery, within the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham.

25
Administrative Restructure of UAB Libraries

RESOLUTION

UAB has restructured the administration of its libraries into a single unit called UAB Libraries. Under the direction and supervision of a Dean, this unit includes the Mervyn H. Sterne Library, the Lister Hill Library of the Health Sciences, the Lister Hill Library at UAB Hospital, the Reynolds-Finley Historical Library, and the Alabama Museum of the Health Sciences. In an effort to maximize services, optimize resources, and leverage efficiencies, the resources of the main libraries have been combined and the staffs now report to the Dean of Libraries. For matters related to human resources and financial affairs, the Mervyn H. Sterne Library and Lister Hill Library of the Health Sciences will be considered one unit. The physical buildings will retain their names. The Dean of Libraries reports to the Provost.

Approving Appointment of Rodney O. Tucker, M.D., M.M.M. as the First Holder of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, a resolution formally establishing the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership at The University of Alabama at Birmingham, in the Center for Palliative and Supportive Care was adopted by The Board of Trustees of The University of Alabama on November 6, 2015; and

WHEREAS, the purpose of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership is to recruit and/or retain an expert faculty member who will hold the position of Director of the Center for Palliative and Supportive Care; and

WHEREAS, the UAB administration now wishes to appoint Rodney O. Tucker, M.D., M.M.M., Associate Professor and current Director of the Center for Palliative and Supportive Care, as the first holder of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership, as recommended by Selwyn Vickers, M.D., Senior Vice President for Medicine and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB), with the concurrence of the University’s leadership; and
WHEREAS, Dr. Tucker, a native of Gadsden, Alabama graduated from UAB with a baccalaureate in biology received his medical degree in 1989 from the University of Alabama Medical School; and

WHEREAS, after earning his medical degree, Dr. Tucker began his postgraduate training and completed his residency at Carraway Methodist Medical Center before serving a year as Chief Resident in Internal Medicine at Carraway Methodist Medical Center; and

WHEREAS, Dr. Tucker is Board Certified in Internal Medicine (1992), in the subspecialty of Hospice and Palliative Medicine (2000); and

WHEREAS, in 2002, Dr. Tucker joined the faculty at UAB as an Assistant Professor, and was promoted to the rank of Associate Professor in 2008; and

WHEREAS, Dr. Tucker was made a Fellow of the American Academy of Hospice and Palliative Medicine (2011) and has been awarded with many academic honors and has served on numerous committees and councils; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Tucker’s superior experience and exceptional abilities on the UAB faculty, and it concurs in the University’s decision to honor him by naming him as the first holder of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership and be honored as one of the leaders in this field of medicine;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama hereby approves appointment of Rodney O. Tucker, M.D., M.M.M., as the first holder of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Rodney O. Tucker, M.D., M.M.M., to members of his family, and to appropriate officials at The University of Alabama at Birmingham.
Approving Appointment of Toby Ira Gropen, M.D., F.A.H.A., as the First Holder of the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology in the Division of Cerebrovascular Disease in the Department of Neurology in the School of Medicine at UAB

RESOLUTION

WHEREAS, the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology in the School of Medicine at The University of Alabama at Birmingham (UAB) was established on September 18, 2015, by The Board of Trustees of The University of Alabama, having been made possible through the generous support from Dr. and Mrs. James H. Halsey, Jr., to promote research, patient care, and education in the area of neurology with a focus on cerebrovascular disease and stroke; and

WHEREAS, as recommended by David G. Standaert, M.D., Ph.D., Chair of the Department of Neurology, with the concurrence of Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the School of Medicine at UAB, and the University’s leadership, the UAB administration now wishes to appoint Toby Ira Gropen, M.D., F.A.H.A., Professor and Chief of the Division of Cerebrovascular Disease and Director of the Comprehensive Stroke Center in the School of Medicine at UAB, as the first holder of this endowed professorship; and

WHEREAS, Dr. Gropen received his Doctor of Medicine degree from University of Texas Health Science Center in San Antonio, Texas, in 1987, followed by the completion of his postdoctoral training as an intern in medicine at Bronx Municipal Hospital Center in affiliation with Albert Einstein College of Medicine in Bronx, New York, in 1988, as a resident in neurology in 1991 and as a clinical fellow in stroke and cerebral blood flow in 1993 at the Neurological Institute at Columbia Presbyterian Medical Center in New York, New York; and

WHEREAS, Dr. Gropen has been dedicated to teaching, research, and service to improve the care of stroke patients for almost three decades and is nationally recognized for his work in the field of cerebrovascular disorders; and

WHEREAS, Dr. Gropen was recruited to UAB in 2015 from Ochsner Health System in New Orleans, Louisiana, where he served as Chief of the Division of Vascular Neurology since 2012, implementing a new stroke
service, participating in quality improvement aspects of the vascular neurology division including Joint Commission Comprehensive Stroke Center Certification, expanding the telestroke program, participating in clinical trials, and continuing his research program; and

WHEREAS, Dr. Gropen's research is focused on stroke systems of care with a particular emphasis on prehospital stroke diagnosis and triage, stroke centers, and stroke prevention; and

WHEREAS, Dr. Gropen was a leader in the effort to improve stroke care systems in the Northeast United States through the Northeast Cerebrovascular Consortium, which brings the Northeast states together to examine regional disparities in stroke care and to recommend strategies to improve stroke care through system and policy changes based on the stroke systems of care model, serving as Co-Chairman from 2007–2010 and as Chairman from 2010–2011; and

WHEREAS, Dr. Gropen has held many respected professional appointments over the last 25 years, including Vice-Chairman of the Department of Neurology at SUNY Downstate Medical Center, 2011–2012; Chief of Neurology Service at the University Hospital of Brooklyn at Long Island College Hospital (LICH), 2011–2012; Chairman of the Department of Neurology at LICH, 2004–2011; Director of the Division of Cerebrovascular Disease at LICH, 1993–2012; and several other director, clinician, professor, and consultant positions; and

WHEREAS, during his tenure as Director of the Division of Cerebrovascular Disease at LICH, Dr. Gropen established the hospital as a regional referral center for stroke patients; implemented a rapid response system to facilitate treatment of acute stroke patients; established an eight bed Stroke Unit while directing care of acute stroke patients; developed a stroke database; wrote clinical guidelines for stroke patient care; established a stroke clinic with point-of-care monitoring of anticoagulation and aggressive management of stroke risk factors; established the TCD laboratory; conducted funded clinical trials of experimental medications in the treatment of acute stroke; conducted daily formal stroke teaching rounds with medical students, medical residents, and neurology residents; and established a stroke fellowship, recruited fellows, and directed their training; and

WHEREAS, Dr. Gropen was board certified in neurology in 1993 by the American Board of Psychiatry and Neurology, in neurosonology in 1994 by the American Society of Neuroimaging, and in vascular neurology in 2008
by the American Board of Psychiatry and Neurology, and he has authored numerous full-length reviewed papers in international journals, abstracts, and book chapters, dealing mostly with research in stroke systems of care; and

WHEREAS, Dr. Gropen has been involved in many professional societies throughout his career, including the American Heart Association as a Fellow and as a member of the Stroke Council, the American Academy of Neurology in the Stroke and Vascular Neurology Section, and the American Medical Association; and

WHEREAS, Dr. Gropen has worked with several councils and committees over the last two decades; most notably, he organized stroke education activities throughout the region for the public, stroke survivors, and professionals at all levels while serving as Chairman of the Stroke Committee, American Heart Association, New York City Affiliate, 2002–2007; headed the New York State Stroke Center Designation Project and examined the feasibility of establishing designated acute stroke centers in Brooklyn and Queens, which led to statewide Stroke Center designation through the New York State Department of Health, IPRO, and The American Stroke Association, 2002–2006; and

WHEREAS, Dr. Gropen has been the recipient of numerous honors including the following awards: New York Super Doctor, NY Times Magazine, 2009–2012; Best Doctors in America, 2013; and New Orleans Top Doctors, New Orleans Magazine, 2013; and

WHEREAS, Dr. Gropen has received many grant awards in his research efforts over the last 20 years, including the National Institute of Neurological Disorders and Stroke, National Institutes of Health; and

WHEREAS, Dr. Gropen is highly respected by his colleagues and students alike and possesses the vision, commitment, and skills to honor this prestigious professorship with distinction, and the full expectation is that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching, and research; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Toby Ira Gropen, M.D., F.A.H.A., is hereby appointed as the First Holder of the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology, in the Division of Cerebrovascular Disease, Department of Neurology, in the School of Medicine at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Toby Ira Gropen to share with his family; to Dr. David G. Standaert, Chair of the Department of Neurology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of W. J. Many, Jr., M.D., F.A.C.P. as the Virginia Loeb Weil Endowed Professorship in Medical Education at UAB

RESOLUTION

WHEREAS, on April 18, 2003, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Virginia Loeb Weil Endowed Professorship in Medical Education for the Montgomery Internal Residency Program at The University of Alabama at Birmingham (UAB); and

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine now wishes to appoint W. J. Many, Jr., M.D., F.A.C.P., as the first holder of this endowed professorship; and

WHEREAS, Dr. Many graduated from Louisiana State University, Baton Rouge, Louisiana, with a degree in Zoology; received his medical degree from The University of Alabama School of Medicine; and completed his internship and residency in Internal Medicine at UAB and his Infectious Disease fellowship training at the University of Texas Health Sciences Center in Dallas, TX; and

WHEREAS, Dr. Many began his academic career at UAB as an instructor in the Department of Medicine in 1977, was promoted to a Clinical Instructor of Medicine in the UAB School of Medicine’s Montgomery Internal Medicine Residency Program in 1980, and was promoted to an Associate Professor of Medicine in 1985; and

WHEREAS, Dr. Many was appointed as the Program Director of the UAB School of Medicine’s Montgomery Internal Medicine Residency Program in 1999 and was promoted to a Professor of Medicine in 2002; and
WHEREAS, Dr. Many was named the first Regional Dean for UAB’s Montgomery Regional Medical Campus in 2012; and

WHEREAS, Dr. Many, working with the Pediatric Division of Infectious Disease at UAB, has helped establish the UAB Montgomery Family Clinic, a Ryan White funded clinic for women infected with HIV and their affected families and served as its Medical Director from 1998 until 2015; and

WHEREAS, Dr. Many, for almost three decades, has focused on training residents to be competent and compassionate physicians;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that W. J. Many, Jr., M.D., F.A.C.P., hereby is appointed as the first holder of the Virginia Loeb Weil Endowed Professorship in Medical Education in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to W. J. Many, Jr. M.D., F.A.C.P., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB; and to other appropriate officials of UAB.

Approving Appointment of Nancy Elizabeth Dunlap, M.D., Ph.D., M.B.A. as Professor Emerita of Medicine in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the Collat School of Business, the School of Nursing and the School of Medicine, UAB wishes to acknowledge Nancy E. Dunlap, M.D., Ph.D., M.B.A. by appointing her as Professor Emerita of Medicine in the Department of Medicine; and

WHEREAS, Dr. Dunlap earned her Bachelor of Arts and Master’s degrees in Biology in 1977 from Wellesley College, her Doctorate of Medicine degree in 1981 from the Duke University Medical School, her Doctor of Philosophy degree in 1991 in Microbiology from UAB, and her MBA with Distinction from the University of Michigan in 2008; and
WHEREAS, Dr. Dunlap served on the UAB Department of Medicine faculty for 26 years, as Professor for 15 years from 1998 to 2013, as Professor of Management in the Collat School of Business from 2010 to 2013, and since May 2015 as a Visiting Professor of Nursing; and

WHEREAS, Dr. Dunlap was Medical Director for a number of entities at UAB including the Office of Data Resources from 1992 to 2009, the Pulmonary Ward (3 East) from 1995 to 1998, the Office of Clinical Research from 1997 to 2001, Prime Care at The Kirklin Clinic from 2001 to 2009, and Co-Medical Director of the Cardiopulmonary Rehabilitation Program; and

WHEREAS, she was Vice Chair for Clinical Services in the UAB Department of Medicine from 1998 to 2009, Chief of Staff from 2001 to 2009, and Chief Operating Officer and Chief of Staff for The Kirklin Clinic from 2005 to 2009; and

WHEREAS, Dr. Dunlap was Vice President for Ambulatory Services, UAB Health System (UABHS), from 2005 to 2009 and Acting Chief Medical Officer, UABHS Information Services, from 2005 to 2009; and

WHEREAS, Dr. Dunlap was a Member of the Medical Leadership Committee of the UABHS Managing Board from 1997 to 2009; and

WHEREAS, Dr. Dunlap served as Director of the Southeastern Regional Tuberculosis Genotyping Laboratory of the Centers for Disease Control and Prevention from 1996 to 2001 and Medical Consultant, Tuberculosis Control Unit, Alabama Department of Public Health, from 1993 to 2001; and

WHEREAS, she has provided extraordinary leadership for the Department of Medicine and the UAB Health System and oversaw the operations of The Kirklin Clinic, Patient Services, MIST, HealthFinder, Physician Services, The Office of Data Resources; and

WHEREAS, Dr. Dunlap is the recipient of many prestigious awards and honors throughout her career, including the NIH Physician Scientist Award in 1984, the NIH Tuberculosis Academic Award 1994 to 1999, Alabama Governor to the American College of Chest Physicians 1998 to 2002, and Robert Wood Johnson Health Policy Fellowship 2001 to 2012; and

WHEREAS, Dr. Dunlap served as Principal Investigator of the T32 Pulmonary and Disseminated Infection in HIV Disease NIH Training Grant.
from 1992 to 2002, and was the Principal Investigator for many clinical research projects awarded by the NIH, the Alabama Department of Public Health, and the Centers for Disease Control; and

WHEREAS, Dr. Dunlap has served on the boards of directors for local and national non-profit organizations including the United Way of Central Alabama, the Alabama Public Television Foundation and the Virginia Health Workforce Development Authority; and

WHEREAS, Dr. Dunlap is a content expert on health issues for the U.S. House of Representatives Committee on Energy and Commerce, Health Subcommittee, and is a Physician-in-Residence, National Governors Association, Centers for Best Practices, Washington, D.C.; and

WHEREAS Dr. Dunlap has consistently demonstrated her passion for teaching and dedication to students, and is an invaluable and influential mentor to countless students; and

WHEREAS, Dr. Nancy E. Dunlap and Mr. John D. Johns established The Pulmonary Faculty Development Endowed Fund Honoring Drs. Branscomb, Bradley, Briggs, and Bailey, generously supporting her esteemed colleagues to make a lasting impact upon the Division, the University, and the field of pulmonary medicine; and

WHEREAS, her visionary leadership was a significant force in Quality Improvement and the delivery of outstanding care for scores of patients throughout the UAB Health System and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Nancy E. Dunlap, M.D., Ph.D., M.B.A. as Professor Emerita of Medicine in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Dunlap for her dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies are given to Dr. Dunlap to share with her family; to Dr. Victor J. Thannickal, Director of the Division of
Pulmonary, Allergy and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Susan Marie Harding, MD, FCCP, FAASM, FACP, AGAF as Professor Emerita of Medicine in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, the UAB Department of Medicine wishes to acknowledge Susan Marie Harding, MD, FCCP, FAASM, FACP, AGAF by appointing her as Professor Emerita of Medicine; and

WHEREAS, Dr. Harding earned her Bachelor of Science in Biology in 1978 from Florida State University, and her Doctorate of Medicine in 1982 from the University of Florida College of Medicine; and

WHEREAS, Dr. Harding served on the UAB Department of Medicine faculty for 27 years from 1988 to 2015, and as Professor for 10 years, and as Adjunct Faculty in the Department of Physical and Rehabilitative Medicine from 1999 – 2015; and

WHEREAS, Dr. Harding served as the Medical Director of the UAB Sleep/Wake Disorders Center from 1997 to 2015; and

WHEREAS, she served as the Medical Director for the UAB Respiratory Care Polysomnography Program, accredited by the Commission on Allied Health Education Programs from 2005 to 2012; and

WHEREAS, Dr. Harding has been a dedicated teacher to medical students, fellows, and junior faculty, and has ultimately served as an invaluable and influential mentor to many, and was a member of the Division of Pulmonary, Allergy and Critical Care Medicine Education Committee from 2001 to 2009; and
WHEREAS, she was the Associate Director of the ACGME Accredited Sleep Medicine Fellowship Program within the Department of Pediatrics from 2007 – 2015; and

WHEREAS, Dr. Harding is a Fellow of the American College of Physicians, the American Sleep Disorders Association, the American College of Chest Physicians, and the American Gastroenterological Association; and

WHEREAS, she was elected into the American Society of Cell Biology in 1998; and

WHEREAS, Dr. Harding held academic appointments in several UAB Centers including the Center for Aging, the Bariatric Center of Excellence, the Comprehensive Cardiovascular Center, and

WHEREAS, Dr. Harding served on a number of University of Alabama Hospital committees throughout her tenure including the Disaster Committee, the Emergency Preparedness Committee, the Capital Budget Committee, and was a member of the Medical Director’s Council, and Hospital Medical Director’s Committee; and

WHEREAS, she was a member of the Department of Medicine Appointment, Promotion, and Tenure Committee from 2005 to 2015; and

WHEREAS, Dr. Harding was on the Advisory Committee for the Respiratory Therapy Program in the School of Health Professions, Department of Clinical and Diagnostic Sciences; and

WHEREAS, Dr. Harding provided expert consultative services to a number of state and national agencies including the Alabama Board of Health, Division of Licensure and Certification, Sleep Disorders Facilities with Licensure Law, Alabama Department of Public Health, Alabama Tobacco Use Prevention and Control Task Force, Agency for Healthcare Research and Quality, and the Office of the Inspector General; and

WHEREAS, Dr. Harding has received numerous accolades and awards including the Physician Scientist Award, National Institutes of Health (NIH), NHLBI, 1988 to 1993; the Chaminade-Madonna Distinguished Alumni Award in 1996; the 2009 Argus Award for the “Brian” Module, best School of Medicine organ module; and she was awarded the Frederick Brosch Honorary Lecture by the UAB Department of Anesthesiology in 2008; and
WHEREAS, Dr. Harding was instrumental in securing the coveted Sleep Academic Award from the NIH, 1996 – 2001; and

WHEREAS, under her Directorship, the UAB Sleep/Wake Disorders Center received five years accreditation with zero provisos by the American Academy of Sleep Medicine in 2013; and

WHEREAS, Dr. Harding helped to develop sleep as a medical specialty on a national level during her exemplary career; from a physician credentialing standpoint through service on the inaugural American Board of Medical Specialties Board Exam Committee; through work with the American Board of Internal Medicine; through sleep education by developing national sleep curriculum for medical schools as an inaugural grantee of the NIH Sleep Academic Award; by developing clinical practice guidelines for sleep disorders; through service on the 3rd International Classification of Sleep Disorders Workgroup which defines diagnostic criteria for the more than 90 sleep disorders; and by serving as an editorial board member for the American Academy of Sleep Medicine’s Manual for Scoring of Sleep and Associated Events: Rules, Terminology and Technical Specifications allowing for standardization of scoring sleep events across accredited sleep centers nationally and globally; and

WHEREAS, she has been named Best Doctor in America and Best Doctor in Birmingham, Alabama, continuously since 2003; and

WHEREAS, she held leadership roles in numerous professional societies throughout her career, including President of the Alabama Thoracic Society, the American Academy of Sleep Medicine, the American Board of Internal Medicine, the American Board of Sleep Medicine, to name a few; and

WHEREAS, her passion for teaching, writing, editing and research is matched in equal or greater measure only by her love of running; she was a qualifier for the Amateur National Olympic Distance Triathlon Championship in 1990, and a 1996 Boston Marathon finisher; she has championed and supported her husband’s athletic pursuits as well, including 21 Boston Marathon finishes; and her favorite publication ever penned is entitled, “Racing”, 1996 JAMA, Volume 276, No. 3;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Susan M. Harding, MD, FCCP, FAASM, FACP, AGAF as Professor Emerita of Medicine in the
BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Harding for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Harding and to share with members of her family; to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy and Critical Care Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Suzanne Bergman, M.D., as Professor Emerita of Medicine in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to the School of Medicine at The University of Alabama at Birmingham (UAB), the UAB Department of Medicine wishes to acknowledge Suzanne Bergman, M.D., by appointing her Professor Emerita of Medicine; and

WHEREAS, Dr. Bergman graduated from Judson College and received her medical degree from the University of Alabama at Birmingham. Her clinical training was completed at UAB, including a nephrology fellowship. Following her fellowship, Dr. Bergman was appointed as an Instructor at the University of Alabama at Birmingham and later at the University of North Carolina at Chapel Hill. Dr. Bergman served in the U.S. Army at Walter Reed Army Medical Center from 1977-1981 and was appointed as an Assistant Professor at Tulane University School of Medicine in 1984. Dr. Bergman was recruited to UAB as Associate Professor of Medicine in 1991 and promoted to Professor of Medicine in 2014; and

WHEREAS, Dr. Bergman played a pivotal role for the UAB School of Medicine serving as an interviewer from 1993-2004 and as a member on the Medical School Admissions Selection Committee from 2004-2013. In addition, Dr. Bergman served on the UAB School of Admissions Executive
Committee from 2006-2013. She was awarded the Meritorious Service Award from the United States Army in 1980 and was inducted into the Musser-Burch Honor Society at Tulane University in 1988. Dr. Bergman was awarded the Outstanding Speaker Award at the Medical Association of the State of Alabama 13th Invitational Scientific Symposium. She was inducted as a fellow in the American College of Physicians in 1989 and has been named one of the Best Doctors in America from 2009-2015. Dr. Bergman is a member of the UAB School of Medicine Alpha Omega Alpha faculty and responsible for the development of the UAB Medical Kidney Stone Clinic; and

WHEREAS, Dr. Bergman has had publications in high-profile journals, including the *American Journal of Kidney Disease*, *Journal of the American Society of Nephrology* and *the Journal of Clinical Hypertension*. She has authored 23 original articles and been an invited speaker at several meetings; and

WHEREAS, Dr. Bergman is a superb clinician and an outstanding role model for young physicians in training; and

WHEREAS, Dr. Bergman was the epitome of excellence throughout her tenure as Professor of Medicine, widely recognized by UAB faculty, staff and students as a thoughtful, honorable, and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Suzanne Bergman, M.D., as Professor Emerita of Medicine in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Bergman for her distinguished service as Professor of Medicine at UAB, and hereby conveys to her its sincere gratitude for the many contributions made to UAB during her service as a faculty member, and that it takes note of the special recognition given her by her colleagues and the UAB Administration through her appointment as Professor Emerita.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Suzanne Bergman, M.D. to share with members of her family, and to appropriate University officials.
Approving Appointment of David L. Shealy, Ph.D. as Professor and Chair Emeritus in the Department of Physics in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the College of Arts and Sciences, UAB wishes to acknowledge David L. Shealy, Ph.D. by appointing him as Professor and Chair Emeritus; and

WHEREAS, Dr. Shealy earned his Bachelor of Science degree in Physics with honors (1966) and Doctor of Philosophy in Physics (1973) from The University of Georgia; and

WHEREAS, Dr. Shealy joined UAB in 1973 as an Assistant Professor of Physics, promoted to the rank of Associate Professor in 1976 and to the rank of Professor of Physics in 1984, and served as Professor and Chair of the Department of Physics from 1984 to August 2015; and

WHEREAS, Dr. Shealy has published extensively, with more than one hundred and fifty (150) scholarly papers and book chapters to his credit, and numerous talks and presentations at professional meetings and conferences, nationally and internationally; and

WHEREAS, Dr. Shealy was elected to the rank of Fellow of the Optical Society of America in 1988, and has served on numerous University and professional committees of the Optical Society of America and the SPIE-The International Society for Optics and Photonics; and

WHEREAS, Dr. Shealy has been appointed as an Associate Editor for Optics Express, September 15, 2014–present and has served as Topical Editor in Geometrical Optics for Applied Optics–Optical Technology during the period 2003–2009; and

WHEREAS, Dr. Shealy built a strong and viable graduate program in Physics; increased significantly the extramural funding by hiring nationally competitive faculty; expanded and enhanced the functionality of the research and educational space; upgraded teaching and research infrastructure; and

WHEREAS, Dr. Shealy was the founding Director of the Laser & Photonics Research Center which broadened its scope and changed the name to
the Center for Optical Sensors and Spectroscopies (COSS), obtaining long-term NSF center funding; and

WHEREAS, Dr. Shealy was a UAB Director of the Joint University of Alabama System Interdisciplinary Doctoral Materials Science Program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of David L. Shealy, Ph.D. as Professor and Chair Emeritus in the Department of Physics in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation and gratitude to Dr. Shealy for his dedication and service to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Dr. Shealy and to share with members of his family; to Robert E. Palazzo, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Thomas M. Nordlund, Ph.D., Associate Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences

RESOLUTION

WHEREAS, Thomas M. Nordlund, Ph.D., Associate Professor of Physics, College of Arts and Sciences, retired on May 31, 2015, after completing outstanding service to The University of Alabama at Birmingham (UAB) since 1985; and

WHEREAS, Dr. Nordlund received his Bachelor of Arts degree in physics from the University of Oregon in 1971, his Master's degree in Physics at the University of Illinois in 1972, and his Doctor of Philosophy degree in Physics in 1977 from the University of Illinois; and

WHEREAS, Dr. Nordlund served as first Departmental Director of the UAB Physics Undergraduate Program for 10 years from 1997-2007, leading undergraduate recruitment efforts to local high schools and developing a new

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formal Biophysics Track for the Physics Major to recruit new students; and

WHEREAS, Dr. Nordlund, "in recognition of his pioneering work in molecular dynamics of proteins, DNA dynamics, and service to the biological physics community," was elected as a Fellow of the American Physical Society (APS) in 2007, and as such is UAB’s only APS Fellow, providing credit and distinction to UAB physics and CAS as a whole; and

WHEREAS, Dr. Nordlund has published a textbook on the fundamental physics of biological systems designed for a wide mixture of students from different backgrounds and levels, entitled “Quantitative Understanding of Biosystems: An Introduction to Biophysics, CRC Press (2011)”; and

WHEREAS, Dr. Nordlund has developed a new Biophysics course for the Physics Department and also provided Departmental leadership for developing innovative new physics teaching methods; and

WHEREAS, Dr. Nordlund has served as Associate Editor of the Biophysical Journal and Division of Biological Physics (DBP) from 1994-2001 and he was Secretary-Treasurer of the DBP from 2008-2012; and

WHEREAS, Dr. Nordlund has earned the admiration and respect of his students and colleagues at UAB for his dedication, collegiality, enthusiasm, professionalism, sense of humor and hard work;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it appoints Thomas M. Nordlund, Ph.D., as Associate Professor Emeritus of Physics in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED the Board takes great pleasure in recognizing the significant professional achievements of Thomas M. Nordlund, Ph.D., and herewith expresses its sincere gratitude for the invaluable contributions he has made to The University of Alabama at Birmingham and to the State of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dr. Thomas M. Nordlund to share with his family and to other appropriate officials of The University of Alabama at Birmingham.
Approving Appointment of Peter Burrows, Ph.D., Professor Emeritus of Microbiology in the Department of Microbiology at UAB

RESOLUTION

WHEREAS, Peter Burrows, Ph.D. retired on December 31, 2015, as Professor in the Department of Microbiology at The University of Alabama at Birmingham (UAB) after 32 years of loyal and dedicated service to the University; and

WHEREAS, in special recognition of distinguished service to UAB, the UAB Department of Microbiology wishes to acknowledge Peter Burrows, Ph.D. by appointing him as Professor Emeritus of Microbiology; and

WHEREAS, Dr. Burrows earned his Doctor of Philosophy degree in Microbiology in 1978 from UAB; and

WHEREAS, Dr. Burrows joined UAB in 1983, as Assistant Professor in the Department of Microbiology; and

WHEREAS, Dr. Burrows has held membership in a number of professional and scholarly organizations, including the American Association of Immunologists, American Society for Microbiology, American Association for the Advancement of Science; and

WHEREAS, Dr. Burrows is the principal author or co-author on more than ninety scientific manuscripts, reviews and book chapters that have been published in prestigious national and international journals and text books; and

WHEREAS, Dr. Burrows has presented more than twenty-five invited seminars and lectures at various national and international professional meetings, institutions, and prestigious groups; and

WHEREAS, Dr. Burrows has received multiple awards throughout his career, including Tokyo University of Science President Award, American Society for Microbiology – International Professor Bogota Colombia, RCAI International Collaborative Research Award, UAB Presidential Award for Excellence in Teaching, Scholar of the Leukemia Society of America, Sabbatical Fellowship – Japan Society for the Promotion of Science, Short-term Fellowship for Established Investigators – Japan Society for the Promotion of Science; and
WHEREAS, Dr. Burrows served on the editorial boards for prestigious scientific journals, The Journal of Immunology, Autoimmunity, Frontiers in B Cell Biology; and

WHEREAS, Dr. Burrows served as a member of numerous grant review committees for the National Institutes of Health, National Science Foundation, U.S. Department of Agriculture, French National Cancer Institute (Institut National du Cancer – INCa), Dutch National Science Foundation, Shota Rustaveli National Science Foundation; and

WHEREAS, Dr. Burrows has been recognized in the international immunology community by his appointment as Science Advisor RIKEN Research Center for Allergy and Immunology in Yokohama Japan, Research Coordinator RIKEN Center for Integrative Medical Sciences, Advisor IFReC-Slgn Winter School on Advanced Immunology Awaji Island Japan; and

WHEREAS, Dr. Burrows has mentored eight graduate students and postdoctoral fellows who have gone on to successful careers and served on graduate study committees of more than eighty PhD students; and

WHEREAS, Dr. Burrows has served as member or chair of numerous Departmental and University committees, including Cellular and Molecular Biology (CMB) Graduate Program Admissions, CMB Steering, Advanced Graduate Course, Microbiology Department Seminar (Chair), Marx Lecture (Chair), Microbiology Department Faculty Search, Graduate Biomedical Sciences (GBS) Program Admissions, GBS AdCom Breakout (Chair), GBS Curriculum, GBS Faculty Review, Forensic Sciences Program Admissions, Microbiology Research Retreat (Chair), Microbiology Technology, Microbiology Research Priorities, Ellen Gregg Ingalls/National Alumni Society Award Selection, UAB President’s Award for Excellence in Teaching Selection, UAB Dental School Promotions; and

WHEREAS, Dr. Burrows served as director of the Microbiology Graduate Program (2001-2015) and as director of the Graduate Biomedical Sciences Immunology Theme (2008-2015), has given hundreds of lectures to graduate, medical, dental, and optometry students and clinical fellows for the past 32 years, and continues to lecture in graduate-level Immunology, Cancer Immunology courses; and

WHEREAS, Dr. Burrows has been active in Community Service, such as lectures in the Community Outreach and Development summer program,
Minority Access to Research Careers mentor, Leukemia Society of America Birmingham Chapter speaker, regional and local Science Fair judge; and

WHEREAS, Dr. Burrows has exhibited only excellence during his tenure as teacher, scientist, and administrator and has been recognized by University students, staff, and faculty as a warm, compassionate, and dedicated human being; and

WHEREAS, Dr. Burrows is one of the most accomplished and productive scientists, teachers, and administrators at UAB, the Department of Microbiology and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Professor Emeritus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Peter Burrows, Ph.D., as Professor Emeritus of Microbiology in the Department of Microbiology in the Schools of Medicine and Dentistry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Burrows for his many significant contributions to the discipline of immunology, to the UAB academic and research community, and to the teaching, research, and service programs of The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board, and that copies be given to Peter Burrows, Ph.D. to share with members of his family, and to appropriate University officials.

Approving Appointment of William C. Bailey, M.D., as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, in special recognition of distinguished service to the School of Medicine at The University of Alabama at Birmingham (UAB), the UAB Department of Medicine wishes to acknowledge William C. Bailey,
M.D. by appointing him as Professor Emeritus of Medicine; and

WHEREAS, Dr. Bailey earned his Bachelor of Arts in History from Washington and Lee University in 1961, and his Doctorate of Medicine from Tulane University School of Medicine in 1965; and

WHEREAS, Dr. Bailey served on the UAB Department of Medicine faculty for 42 years, and as Professor in the Division of Pulmonary, Allergy and Critical Care Medicine for 36 years; and

WHEREAS, Dr. Bailey established the UAB Lung Health Center, and served as its founding Director from 1979 to 2007, and he held the Eminent Scholar Chair in Pulmonary Diseases from 1997 to 2015; and

WHEREAS, Dr. Bailey has been honored throughout his career with many prestigious awards, including the NHLBI Preventive Pulmonary Academic Award in 1992, The Max Cooper Award for Research Excellence in 2005, the Tinsley Harrison Award for Teaching Excellence in 2006; and

WHEREAS, he received two Lifetime Achievement Awards, the first in 2004, from the American Thoracic Society Behavioral Science Assembly, and another in 2015 in recognition of an exemplary life from the Tulane Medical Alumni Association; and

WHEREAS, Dr. Bailey has consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to over fifty mentees, and was the first recipient of the aptly entitled, “Dr. William C. Bailey Outstanding Mentor Award” in 2014; and

WHEREAS, his service leadership to UAB was invaluable, and he was a member of a multitude of committees and centers including the Comprehensive Asthma Program, the Department of Medicine Ad Hoc Clinical Research Committee, the NIH National Lung Health Education Program Committee, to name a few; and

WHEREAS, Dr. Bailey has served as a content expert on health issues for the National Institutes of Health, the Public Health Service, the Centers for Disease Control, the Jefferson County Health Department, the City of New Orleans Health Department, the Veterans Administration Medical Center of Birmingham, and the American Lung Association, among others; and
WHEREAS, Dr. Bailey held academic appointments in the Center for the Study of Community Health, the Center for Outcomes and Effectiveness Research and Education, the Minority Health and Research Center, the Center for AIDS Research, the Comprehensive Cancer Center, and the Lung Health Center; and

WHEREAS, Dr. Bailey is the ultimate example of an Academic Medical Center triple threat, e.g., he is a brilliant clinician, an excellent teacher, and a world renowned researcher, whose program, the Lung Health Center, was awarded millions of dollars to study asthma, smoking cessation, chronic obstructive pulmonary disease, and tuberculosis, and whose findings improved the quality of life for these patient populations; and

WHEREAS, Dr. Bailey is affectionately known as one of the Four Killer B’s, whose namesake is included in the Pulmonary Faculty Development Endowed Fund, generously donated to make a lasting impact upon the Division, the University, and the field of pulmonary medicine; and

WHEREAS, his visionary leadership and mentorship helped shape the career trajectory of some of the leading Pulmonologists in the country;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of William C. Bailey, M.D. as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Bailey for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Bailey and to share with members of his family; to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; and to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Boyd L. Bailey, Jr., M.D., as Professor Emeritus of Family Medicine in the Department of Family and Community Medicine at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, and the Department of Family and Community Medicine’s Selma Family Medicine Residency Program, UAB wishes to acknowledge Boyd L. Bailey, Jr., M.D., by appointing him as Professor Emeritus of Family Medicine; and

WHEREAS, Dr. Bailey received the Bachelor of Science degree from The University of Alabama in 1974 in Chemical Engineering and the M.D. degree from the University of South Alabama College of Medicine in 1978; completed a family medicine residency at UAB’s Selma Family Medicine Residency Program from 1978-1981; and

WHEREAS, Dr. Bailey was in private medical practice serving the needs of area patients in Marion, Alabama from 1981-1984; and

WHEREAS, Dr. Bailey began his esteemed academic career at the UAB Department of Family and Community Medicine’s Selma Family Medicine Residency Program in 1984, as an Assistant Professor, becoming Associate Professor in 1990; and was promoted to Associate Program Director in 1997, made a number of significant contributions to his profession; and

WHEREAS, Dr. Bailey provided excellent leadership and service to UAB by serving as Program Director of the UAB Selma Family Medicine Residency Program from 1998 until 2015 and made many lasting contributions to his field of medicine and to his department; and

WHEREAS, Dr. Bailey has served on and chaired numerous Boards and Councils such as the Montgomery Regional Medical Campus Advisory Board, UASOM AMC-21 Primary Care Strategic Planning Steering Committee, Alabama Academic Family Medicine Council, UAB Graduate Medical Education Council, Alabama Family Practice Rural Health Committee; and

WHEREAS, Dr. Bailey held hospital and staff privileges at the Vaughan Regional Medical Center and Medical Center Hospital from 1984-2015 serving as Chairman on numerous committees; and

WHEREAS, Dr. Bailey has held membership and office in professional organizations such as American Academy of Family Physicians, American Academy of Family Physicians-Alabama Chapter, where he served as
President and Board Chair, Medical Association of the State of Alabama, and Dallas County Medical Society; and

WHEREAS, Dr. Bailey has been principal/co-author of scientific papers that have been published in prestigious state and national journals; and

WHEREAS, Dr. Bailey has participated in numerous community service activities including Doc in a Bus, Camp Grist Revitalization Project (Doc in Camp), and Lead Volunteer Examiner for local radio participating in emergency preparedness drills and interfacing local hospital with community first responders; and

WHEREAS, Dr. Bailey has earned the admiration and respect of his faculty, residents, students, staff, and colleagues at UAB for his dedication, professionalism, enthusiasm, and unparalleled excellence during his tenure as Professor and Program Director of the UAB Selma Family Medicine Residency Program, the School of Medicine and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Professor Emeritus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Boyd L. Bailey, Jr., M.D., as Professor Emeritus of Family Medicine in the Department of Family and Community Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board here extends its deepest appreciation to Dr. Bailey for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Bailey and his wife, Karen, and other members of his family, and to other appropriate University officials.

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Nurse Administrator in the Existing Master of Science in Nursing (MSN) Degree in the Capstone College of Nursing (CIP 51.3801) at The University of Alabama

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RESOLUTION

WHEREAS, the Capstone College of Nursing has offered the Master of Science in Nursing (MSN) since 1998; and

WHEREAS, the Capstone College of Nursing has an already well established and successful distance-learning MSN program with concentrations in case management, clinical nurse leader, and nurse practitioner; and

WHEREAS, the Institute of Medicine, in its major report entitled *The Future of Nursing: Leading Change, Advancing Health* (2011) has identified a nationwide need for well-educated nurse executives; and

WHEREAS, the distance-learning nurse administrator concentration will allow the Capstone College of Nursing to recruit students from across the nation; and

WHEREAS, the nurse administrator concentration will enhance the ability of the Capstone College of Nursing to recruit not only MSN students, but also provide qualified students for their Doctor of Nursing Practice program as well as the Doctor of Education in Instructional Leadership for Nurse Educator program; and

WHEREAS, this concentration builds on the expertise of the current faculty and will require no new faculty or other resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) an extension of an existing program application for a concentration in nurse administrator in the existing Master of Science in Nursing (MSN) degree in the Capstone College of Nursing (CIP 51.3801) at The University of Alabama.

Approving an administrative merger between the Department of Journalism and the Department of Telecommunication & Film and Creating the Department of Journalism and Creative Media in the College of Communication & Information Sciences at UA
RESOLUTION

WHEREAS, the College of Communication & Information Sciences began a strategic planning process during the summer of 2014 after Dean Mark Nelson took office; and

WHEREAS, during that process the faculty of the Department of Journalism and the Department of Telecommunication & Film determined that coming together under a new name would best serve the educational mission of the units and the college in responding to larger disciplinary and professional trends; and

WHEREAS, the identified reasons to implement the merger included:

- Core learning outcomes of degree programs in both departments demonstrate considerable overlap
- Technical literacy and journalistic writing experience are necessary for graduates of both departments
- Professional newsrooms and industry necessitate skills originating from both departments
- Discipline-specific accreditation requires closer collaboration between electronic and print news
- ~50% of Telecommunication & Film undergraduate majors are in the electronic news sequence
- Students commonly express confusion in selecting a major department when interested in news
- Students entering the professional media landscape need to be platform agnostic to be successful
- The existing departments share significant research strengths in various genres, particularly sports
- Telecommunication is an outmoded term that hinders placement of graduates
- Scheduling and curricular efficiencies in similar coursework need to be realized; and

WHEREAS, the expected positive outcomes of the merger include:

- Clearer branding to enhance recruiting and prestige
- Greater research collaboration using multiple methodologies
- Shared resource allocation, including significant technology equipment
- Improved capacity of graduates to successfully acquire jobs in the rapidly changing media landscape

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• Enhanced ability to further leverage the Digital Media Center for experiential learning opportunities
• Maintenance of discipline-specific accreditation
• Realized efficiencies in course offerings and scheduling that maximize student credit hour production
• Increased capacity for cross-training and team-teaching
• Strengthened ability to develop cross-discipline media management and analytics courses; and

WHEREAS, this combination of units, initiated due to disciplinary connections, does not represent a typical merger situation driven by fiscal necessity; and

WHEREAS, no faculty, staff, or academic degrees will be eliminated as a function of this decision; and

WHEREAS, policies and procedures listed in Appendix N of the UA Faculty Handbook were followed, resulting in campus approval of the proposed merger; and

WHEREAS, the College of Communication & Information Sciences has selected the Department of Journalism & Creative Media as the name for the merged unit;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Department of Journalism and the Department of Telecommunication & Film in the College of Communication & Information Sciences at The University of Alabama be administratively merged into the Department of Journalism & Creative Media.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be presented to Mark D. Nelson, Ph.D., Dean of the College of Communication & Information Sciences, and to other appropriate University officials.

Approving Appointment of Joe Benson, Ph.D. as Professor Emeritus of the Department of Geological Sciences in the College of Arts and Sciences at UA
RESOLUTION

WHEREAS, D. Joe Benson, Ph.D. retired on August 1, 2015, after thirty-seven years of distinguished service and outstanding leadership in the Department of Geological Sciences, the College of Arts and Sciences, and The University of Alabama; and

WHEREAS, Dr. Joe Benson is an accomplished scientist and expert on sedimentary geology, having earned his Ph.D. from the University of Cincinnati in 1976, joined The University of Alabama as Assistant Professor in 1978, later promoted to Associate and Full Professor, and published over 125 refereed papers and abstracts; and

WHEREAS, his innovative research was recognized with multiple awards from the American Association of Petroleum Geologists, Gulf Coast Association of Geological Societies, and the Society of Economic Paleontologists and Mineralogists, and by appointment as Associate Editor of the journal *Environmental Geology*; and

WHEREAS, he served as a dedicated and gifted classroom teacher, known for emphasizing fundamentals, fieldwork, and integrated conceptualization applied to problem solving, having been awarded the Outstanding Commitment to Teaching Award from The University of Alabama National Alumni Association and the Outstanding Educator Award from the Gulf Coast Association of Geological Societies; and

WHEREAS, Dr. Joe Benson served as advisor for twenty-two graduate students who now work worldwide as professional geologists in the energy industry, academic institutions, and government research; and

WHEREAS, Dr. Joe Benson served the broader science community as a leader in over twenty professional, scientific, and educational associations, including the American Association of Petroleum Geologists and the Geological Society of America, in addition to serving as a geoscience consultant to eleven corporations and two government agencies; and

WHEREAS, Dr. Joe Benson ably served The University of Alabama as a leader, as Department of Geological Sciences Chair for eight years, President of the Faculty Senate for two years, College of Arts and Sciences Associate Dean and Senior Associate Dean for Science and Mathematics for nine years, Vice President for Research and Vice Provost for six years, and Interim Provost and Vice President for Academic Affairs for three years.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of
The University of Alabama that it approves appointment of D. Joe Benson,
Ph.D. as Professor Emeritus in the Department of Geological Sciences in the
College of Arts and Sciences at The University of Alabama.

BE IT FURTHER RESOLVED that it hereby expresses its appreciation
to D. Joe Benson, Ph.D., for his many and significant contributions to the
Department of Geological Sciences, the College of Arts and Sciences, and The
University of Alabama, its students, to the State of Alabama, to the
advancement of higher education in the State of Alabama and to the profession
of geoscience;

BE IT FURTHER RESOLVED that this resolution be entered into the
permanent minutes of the Board and copies be sent to D. Joe Benson, Ph.D.,
and appropriate personnel of The University of Alabama.

Trustee Leonard said the Committee reviewed three information items.

Information Items

Revisions to the UAH Staff Handbook

Revision to the UAH Faculty Handbook

Update on SACSCOC (Southern Association of Colleges and
Schools Commission on Colleges) Reaffirmation of
Accreditation at UA, UAB, and UAH

Chairperson Brooks thanked Trustee Leonard for her report and
recognized Trustee Ronald W. Gray for a report from the Finance Committee.

Trustee Gray said the Finance Committee met yesterday, February 4, 2016,
with other Trustees in attendance. The Committee reviewed and approved
three action items and one administrative item which are in the Board Book on
pages 131-136.
After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson, the Board adopted the following resolutions, separately and severally:

Authorizing the Execution of a Contract for a Campus Dining Vendor Contract at UAB

RESOLUTION

WHEREAS, UAB has engaged in an RFP process in anticipation of the expiration of its current Campus Dining Vendor Contract with Sodexo Operations, LLC in May 2016; and

WHEREAS, Sodexo has provided the best proposal in response to the RFP for UAB and its students relative to return to the university, plans for renovating the Dining Commons, and the strength of Sodexo’s management team; and

WHEREAS, UAB seeks the Board’s approval of the selection of Sodexo to continue as the food service vendor at UAB;

NOW THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that Allen Bolton, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing a contract with Sodexo, Operations, LLC.

Approving Financial Advisor Agreement at UA

RESOLUTION

WHEREAS, in August 2005, the Executive Committee of The Board of Trustees of The University of Alabama ("Board") authorized The University of Alabama ("University") to negotiate a financial advisor agreement with the top ranked firms in accordance with Board Rule 419; and
WHEREAS, upon completion of negotiations with the top ranked firm, Raymond James and Associates, formerly Morgan Keegan, ("Raymond James") has served as the University financial advisor since 2005; and

WHEREAS, pursuant to Board Rule 419, the University wishes to retain Raymond James to monitor and evaluate its outstanding bonds and capital improvement financing program with respect to performance, suitability, and cost effectiveness; and

WHEREAS, Raymond James, through its Public Finance/Debt Investment Banking Department, is engaged in the business of providing, and is authorized under applicable Federal and State statutes to provide the advisory services necessary or desirable to advise the University with respect to these matters; and

WHEREAS, Raymond James is the largest underwriter in the State, underwriting over $600 million in 2015 and in 2014 was the tenth largest underwriter of higher education issues in the nation; and

WHEREAS, Raymond James has a strong relationship with the credit rating agencies and confers with them on the University's behalf; and

WHEREAS, due to Raymond James' past experience and working relationship with the University, the University is requesting a waiver of the Request for Proposals process for a financial advisor under Board Rule 419;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that;

1) The University retains Raymond James for a period of one year, accepting an annual fee not to exceed $50,000, with two one-year renewal periods.

2) Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for the University be and are hereby, authorized for and on behalf of the Board of Trustees to execute a financial service agreement with Raymond James in accordance with Board Rule 419.
Authorizing the Replacement and Upgrade of the UAS RON Using Reserve Funds

RESOLUTION

WHEREAS, the UA System’s Regional Optical Network (UASRON) has been operational since 2006 and provides high speed connectivity between the campuses of the UA System and the Southern Crossroads Network (SOX); and

WHEREAS, the equipment currently in place is approaching the end of its serviceable life in 2016 and will require replacement and upgrade work costing approximately $1.8 million for the core; and

WHEREAS, the campuses have been preparing for this core upgrade for the past several years and have adjusted membership dues in the UASRON to provide for funds in the amount of $1.8 million to be held in reserve

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that;

The UA System is authorized to replace and upgrade the UASRON using the reserve funds from UASRON membership dues.

Approving Updating Signature Authority at UAB

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Ray L. Watts as President of The University of Alabama at Birmingham; Dr. Linda C. Lucas as Provost of The University of Alabama at Birmingham; Mr. G. Allen Bolton, Jr. as Vice President for Financial Affairs and Administration of The University of Alabama at Birmingham; Ms. Stephanie Mullins as Assistant Vice President for Financial Affairs/Controller of The University of Alabama at Birmingham; Mr. Timothy R. McMinn as Assistant Vice President for Financial Affairs; and Dr. Suzanne Austin as Vice Provost for Student and Faculty Success of The University of Alabama at Birmingham are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as
necessary in furtherance of the mission of The University of Alabama and the goals and objective of The Board of Trustees of The University of Alabama

BE IT FURTHER RESOLVED that Dr. Richard B. Marchase as Vice President of Research and Economic Development of The University of Alabama at Birmingham; Dr. Lauretta Gerrity as Senior Associate Vice President-Research Administration of The University of Alabama at Birmingham; and Dr. Jason J. Nichols as Assistant Vice President for Industry Research Development and Director of the Office of Industry Engagement are authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contract and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Thomas I. Brannan as Interim Vice President for Development and Alumni of The University of Alabama at Birmingham is authorized to act for and in the name of the Board of Trustees of The University of Alabama in negotiating and executing gift agreements between the University and its donors.

BE IT FURTHER RESOLVED that Ms. Belinda Mitchell as Director of University Purchasing of The University of Alabama at Birmingham is authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts with a total annual value of less than $100,000 for purchase of supplies and equipment and for maintenance services for equipment with any corporation or individual and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that, Ms. Stephanie Mullins is further authorized to designate in writing an appropriate number of staff in the Office of Financial Accounting & Review Services who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that, effective immediately, any two of the following four officials: Dr. Ray L. Watts, Mr. G. Allen Bolton, Jr., Ms. Stephanie Mullins, and Mr. John S. Pelliccio, Assistant Vice President for Financial Affairs/Treasurer of The University of Alabama at Birmingham, be, and hereby are, authorized for and in the name of the said The Board of Trustees of
The University of Alabama, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds, corporation, or government which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama at Birmingham or in its name and in the name of others, and to receive and receipt for the purchase price of property received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same or exchanged, to the transferee or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers or authority to any persons be, and hereby are, rescinded.

Chairperson Brooks thanked Trustee Gray for his report and recognized Trustee Jim Wilson III for a report from the Physical Properties Committee.

Trustee Wilson said the Physical Properties Committee met yesterday and considered 23 resolutions for action by the Board. The Committee thoroughly reviewed and approved all 23 resolutions and now recommends the approval of these items identified in the Board Book on pages 137 - 194. He then moved the adoption of these items separately and severally by the Board of Trustees.

After discussion, and on motion of Trustee Wilson, seconded by Trustee England, the Board adopted the following resolutions separately and severally:

Approving the proposed revised architectural design, revised project scope and budget; and providing authorization to execute construction contracts with the future lowest responsible bidders for the University Boulevard Improvements at UA (Revised Stage III & Stage IV)
WHEREAS, the University Boulevard Improvements project ("Project") was approved for a 2008 Transportation Enhancement Grant through the Alabama Department of Transportation (ALDOT) under Provision No. 1, Facilities for Pedestrian and Bicycles, and Provision No. 5, Landscaping and Other Scenic Beautification, at The University of Alabama ("University") campus and State Highway 215; and

WHEREAS, on November 5, 2009, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Project at a projected cost of $1,583,684; and

WHEREAS, on February 5, 2010, based on prior design services on adjacent projects and their extensive knowledge of the Project, the University received authorization to proceed with engineering services utilizing McGiffert and Associates, LLC of Tuscaloosa, Alabama for this Project accepting a fixed fee not to exceed $96,510 for the Project; and

WHEREAS, on February 5, 2010, the Board of Trustees approved the architectural renderings for this Project; and

WHEREAS, on February 4, 2011, the Board approved the revised architectural renderings for the Project; and

WHEREAS, on February 4, 2011, the Board approved a revised scope and budget from $1,583,684 to $962,249 based on the removal of landscaped islands from the Project; and

WHEREAS, on April 12, 2013, the University received approval from the Board to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project did not cause the total Project budget to exceed $962,249; and

WHEREAS, on February 7, 2013, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and REV Construction, Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with a base bid in the amount of $772,562.95; and

WHEREAS, in accordance with ALDOT's grant requirement, on April 12, 2013, the Board authorized the University to award the full amount of the base bid; and

RESOLUTION
WHEREAS, the University has determined it necessary to divide the remaining construction of this Project into two phases consisting of Phase I: Construction – West Roadway, Landscaping, and Irrigation; and Phase II: Construction – East Roadway, Landscaping, and Irrigation; and

WHEREAS, Phase I: Construction – West Roadway, Landscaping, and Irrigation will consist of the re-construction of the roadway from Sixth Avenue to Second Avenue with two automobile travel lanes, bike lanes, and either a center turn lane or a landscaped median that would occur between Devotie Drive and Second Avenue; and

WHEREAS, Phase II: Construction – East Roadway, Landscaping, and Irrigation will entail the re-construction of the roadway from Second Avenue to Bryant Drive and from the west end of the Alberta City bridge to just east of the highway interchange with four automobile travel lanes in addition to the center turn lane or landscaped medians and new or expanded sidewalks; and

WHEREAS, the University is requesting a scope revision to reflect the division of the construction for this Project into the additional two phases and to include the scope revision for this Project; and

WHEREAS, the University is requesting a budget revision from $926,522 to $11,360,553 to incorporate the revised scope and reflect the division of construction into the additional phases; and

WHEREAS, responsible officials at the University have received revised renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, the University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from an ALDOT Transportation Enhancement Grant in the amount of $8,617,288 of which $617,288 was previously funded and University funds in the amount of $2,743,265 of which $309,234 was previously funded; and

WHEREAS, in order to minimize the disruption to campus and to realize the improved traffic control and safety benefits of the Project, the University is requesting approval to award all construction contracts for this
Project to the lowest responsible bidders as long as the bids do not cause the total Project budget to exceed $11,360,553 as set out below; and

WHEREAS, the revised budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 772,563</td>
</tr>
<tr>
<td>Phase I: Construction — West Roadway, Landscaping, and Irrigation</td>
<td>$ 3,250,000</td>
</tr>
<tr>
<td>Phase II: Construction — East Roadway, Landscaping, and Irrigation</td>
<td>$ 5,407,500</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 471,503</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (6%)</td>
<td>$ 607,560</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$ 297,047</td>
</tr>
<tr>
<td>Other Expenses (survey, testing)</td>
<td>$ 529,380</td>
</tr>
<tr>
<td>Other Fees (advertising and postage)</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>** TOTAL PROJECT COST **</td>
<td><strong>$ 11,360,553</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of all construction costs.

**Architect/Engineer Fee is based on 6% of the cost of Phases I and II (less the cost of landscaping and irrigation in the amount of $730,000) plus not to exceed $35,400 for additional services and reimbursable expenses plus $96,510 for previous phase design services.

***UA Project Management Fee is based on 3% of all construction costs, and contingency.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1) The revised scope and budget for the Project is approved as stipulated above.

2) The revised Stage III submittal for the Project is hereby approved.

BE IT FURTHER RESOLVED that all construction contracts to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of The University of Alabama are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing all construction contracts with such low bidders for the Project subject to compliance with all of the following provisions:
1. The University is granted approval to award construction contracts for all construction contracts to the lowest responsible bidders pursuant to Alabama bid law so long as the awards of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

2. If the award of the construction contracts for the Project will cause an increase in the total Project budget, the University shall bring the matter before the Board of Trustees of the Executive Committee of the Board of Trustees for approval of the construction contracts and revised budget for the Project.

3. The University will provide an ongoing report about the awards of all construction contracts for the Project to the Office of the Chancellor.

4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby are, authorized to act for an in the name of the Board of Trustees in executing the aforementioned construction contracts for the Project upon satisfaction of the conditions set out above.

Approving the demolition of Temple Tutwiler Hall at UA (Stage III – substantial visual impact)

RESOLUTION

WHEREAS, The University of Alabama ("University") desires to demolish Temple Tutwiler Hall ("Project") located at 730 Colonial Drive to accommodate projects as identified in the Sorority Expansion Master Plan; and

WHEREAS, Temple Tutwiler Hall is located on a portion of Lot 15; therefore, demolition of the structure is required; and

WHEREAS, the lot area will be equally divided between Alpha Omicron Pi and Kappa Alpha Theta for their respective projects; and

WHEREAS, each chapter will be responsible for one-half (1/2) of the replacement value of the facility; and
WHEREAS, architectural design services will be performed by the University design staff; and

WHEREAS, such demolition will impact the visual appearance of the campus; and

WHEREAS, the Project will be bid in accordance with Title 39 of the Alabama Code; and

WHEREAS, the Project is estimated to cost a total of $100,000, which will be funded from University funds; and

WHEREAS, the budget for the Project is as follows:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition and Abatement</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 7,500</td>
</tr>
<tr>
<td>Architect/Engineer Fees** (7.5%)</td>
<td>$ 5,625</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$ 2,475</td>
</tr>
<tr>
<td>Construction Materials Testing</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Other Expenses (line locates, surveys, advertising)</td>
<td>$ 4,400</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 100,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of demolition and abatement.
**Architect/Engineer Fee is 7.5% of demolition and abatement.
***UA Project Management Fee is based on 3% of demolition and abatement and contingency.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the demolition of the aforementioned structure as provided above is hereby approved.

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Alpha Omicron Pi Sorority House at UA (Stage II)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama ("Board") approved an
amendment to the 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, Alpha Omicron Pi sorority (AOIT) is located on Lot 15 as shown on The University of Alabama’s (“University”) Sorority Expansion Master Plan; and

WHEREAS, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for AOIT to pursue programming to either construct a new sorority house not to exceed approximately 30,000 gross square feet or complete a renovation and addition to the current structure (“Project”) on Lot 15; and

WHEREAS, due to the firm’s previous knowledge of the Project and their prior experience designing similar structures, the University is requesting approval of a waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Barganier Davis Sims Architects, of Montgomery, Alabama; and

WHEREAS, the University is further requesting approval to accept a negotiated architectural fee of 6.1% of construction plus $10,500 for reimbursable expenses; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the negotiated architect fee for this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the approximate amount of $11,300,000, which will be in the form of a loan to AOIT; and

WHEREAS, AOIT has agreed to repay the loan of $11,300,000 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the revised budget for the Project is as stipulated below:
BUDGET: REVISED

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$9,355,946</td>
</tr>
<tr>
<td>Demolition</td>
<td>$85,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$35,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$487,547</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$307,155</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$30,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$581,213</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$18,139</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$11,300,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.

**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

***Architect/Engineer Fee is based on 6.1% of the construction plus $10,500 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the revised budget for this Project is approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Barganier Davis Sims Architects of Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Delta Zeta Sorority House at UA (Stage II)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an
amendment to The University of Alabama’s (“University”) 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for Delta Zeta sorority (ΔZ) to demolish its existing structure at 900 Magnolia Drive and construct an approximately 40,000 gross square foot new sorority house (“Project”) on Lot 18 of the Campus Sorority Expansion Master Plan; and

WHEREAS, due to the firm’s previous knowledge of the Project and their prior experience designing similar structures, the University is requesting approval of a waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Cole & Cole Architects, Inc., of Montgomery, Alabama; and

WHEREAS, the University is further requesting approval to accept a negotiated architectural fee of 5.9% of construction less $10,000 discount plus $15,000 for reimbursable expenses; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the negotiated architect fee for this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the amount of $14,776,338, which will be in the form of a loan to ΔZ; and

WHEREAS, ΔZ has agreed to repay the loan of $14,776,338 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the revised budget for the Project is as stipulated below:
BUDGET: REVISED

Construction $ 12,276,000
Demolition $ 100,000
Utilities and Infrastructure $ 275,000
Landscaping $ 50,000
Security/Access Control $ 50,000
Telecommunication/Data $ 75,000
Contingency* (5%) $ 635,050
UA Project Management Fee** (3%) $ 400,081
Architect/Engineer Fee - Programming $ 20,000
Architect/Engineer Fee*** (5.9%) $ 729,284
Other Fees and Services (testing, advertising, printing) $ 165,923

TOTAL PROJECT COST $ 14,776,338

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.
**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.
***Architect/Engineer Fee is based on 5.9% of construction less $10,000 discount plus $15,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the revised budget for this Project is approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Cole & Cole Architects, Inc., of Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Pi Beta Phi Sorority House at UA (Stage II)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama ("Board") approved an
amendment to The University of Alabama’s ("University") 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, Pi Beta Phi (ΠΒΦ) sorority is located on Lot 12 as shown on the University’s Sorority Expansion Master Plan; and

WHEREAS, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for ΠΒΦ to pursue programming to either construct a new sorority house not to exceed 40,000 gross square feet or complete a renovation and addition to the current structure ("Project") on Lot 12; and

WHEREAS, due to the firm’s previous knowledge of the Project and their prior experience designing similar structures, the University is requesting approval of a waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Holmes & Holmes Architects, of Mobile, Alabama; and

WHEREAS, the University is further requesting approval to accept a negotiated architectural fee of 5.9% of construction costs less a $10,000 discount plus $19,000 for reimbursable expenses; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the negotiated architect fee for this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from a Chapter Payable in the approximate amount of $15,000,000, which will be in the form of a loan to ΠΒΦ; and

WHEREAS, ΠΒΦ has agreed to repay the loan of $15,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the budget for the Project remains as stipulated below:
BUDGET: 

<table>
<thead>
<tr>
<th>Category</th>
<th>Revised Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,477,876</td>
</tr>
<tr>
<td>Demolition</td>
<td>$95,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$644,894</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$406,283</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$745,195</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$160,752</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$15,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.

**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

***Architect/Engineer Fee is based on 5.9% of construction less a $10,000 discount plus $19,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the revised budget for this Project is approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Holmes & Holmes Architects, of Mobile, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving authorization to negotiate an Owner/Architect Agreement for the H. M. Comer Renovation at UA (Stage II)

RESOLUTION

WHEREAS, Board Rule 415 provides that the inclusion of projects in the Annual Capital Development Plan shall constitute a Stage I submittal to
The Board of Trustees of The University of Alabama ("Board") for review and approval; and

WHEREAS, on September 18, 2015, the Board approved the University's 2015-2016 Annual Capital Development Plan in which the H. M. Comer Renovation project ("Project") was included; and

WHEREAS, the Consultant Selection Committee of the University has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms
1. KPS Group, Inc., Birmingham, Alabama
2. Davis Architects, Birmingham, Alabama
3. Williams Blackstock Architects, Birmingham, Alabama

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, this Project will be funded by 2017 Future General Revenue Bonds in the amount of $22,600,000; and

WHEREAS, the preliminary budget for the Project is as stipulated:
BUDGET: PRELIMINARY

Construction and Renovation $ 16,639,081
Landscaping $ 125,000
Utilities and infrastructure $ 250,000
Furniture, Fixtures, and Equipment $ 1,500,000
Security/Access Control $ 377,454
Audio/Visual $ 346,925
Telecommunication/Data $ 433,934
Contingency* (5%) $ 838,204
UA Project Management Fee** (3%) $ 528,069
Architect/Engineer Fee – Programming $ 75,000
Architect/Engineer Fee*** (7.25%) $ 1,206,333
Expenses (Geotech, Construction Materials Testing and special inspections) $ 180,000
Other Fees and Services (surveys, testing) $ 100,000

TOTAL PROJECT COST $ 22,600,000

*Contingency is based on 5% of construction and renovation and landscaping.
**UA Project Management fee is based on 3% of construction and renovation, landscaping, and contingency.
***Architect/Engineer fee is based on 7.25% of construction and renovation.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).
2. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with KPS Group, Inc., of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

3. The preliminary budget for the Project as stipulated above is hereby approved.

    Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Sigma Phi Epsilon Fraternity House at UA (Stage I & Stage II)

    RESOLUTION

    WHEREAS, in accordance with Board Rule 415, Sigma Phi Epsilon fraternity (ΣΦΕ) is requesting approval for a Stage I submittal to renovate and construct an addition ("Project") to the recently purchased Kappa Alpha house located at 304 University Boulevard; and

    WHEREAS, due to the firm’s previous design experience on the Project and their expertise and ability to deliver the Project by July 2017, The University of Alabama ("University") is requesting approval for a waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Fitts Architects, Inc., Tuscaloosa, Alabama; and

    WHEREAS, the University further requests approval to accept a negotiated design fee of 6.5%, inclusive of discounts for previously completed work, of construction; and

    WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

    WHEREAS, the Project will be funded from a Chapter Payable in the amount of $4,482,697 which will be in the form of a loan to ΣΦΕ; and
WHEREAS, ΣΦΕ has agreed to repay the loan of $4,482,697 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,575,492</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$20,879</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$15,602</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$50,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$359,637</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$118,680</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.5%)</td>
<td>$232,407</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$4,482,697</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping, and contingency.
***Architect/Engineer Fee is based on 6.5% of construction.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.

2. The preliminary budget for the Project as stipulated above is hereby approved.

3. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board to execute an architectural agreement with Fitts Architects, Inc., of Tuscaloosa, Alabama, for architectural services in accordance with Board Rule 415 for this Project.
Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Adapted Athletic Facility at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval for a Stage I submittal for the Adapted Athletics Facility project ("Project"); and

WHEREAS, the Project is not included in the University's current approved Campus Master Plan, the University is requesting approval to amend its Campus Master Plan to include this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from Gifts in the amount of $5,000,000 and University funds in the amount of $5,000,000; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,100,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$125,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$75,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$110,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$411,250</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$259,088</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$514,100</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$70,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$85,562</td>
</tr>
<tr>
<td>**TOTAL PROJECT COST</td>
<td>$10,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping, and contingency.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.

2. The preliminary budget for the Project as stipulated above is hereby approved.

BE IT FURTHER RESOLVED that the Campus Master Plan for The University of Alabama be, and hereby is, amended to reflect the Project to be located on the University property.

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Bryce Park Food Service at UA (Stage I)

RESOLUTION

WHEREAS, the Bryce Park Food service project ("Project") is not included in The University of Alabama’s ("University") current approved Campus Master Plan; and

WHEREAS, the University is requesting approval to amend its Campus Master Plan to include this Project; and

WHEREAS, in accordance with Board Rule 415, the University is requesting approval of a Stage I submittal to construct this Project on the Peter Bryce campus; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from University funds in the amount of $5,400,000; and
WHEREAS, the preliminary budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 4,090,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 45,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 65,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 210,750</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 132,773</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.3%)</td>
<td>$ 265,545</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 75,932</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 125,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 5,400,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping, and contingency.
***Architect/Engineer Fee is based on 6.3% of construction and landscaping.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary budget for the project as stipulated above is hereby approved.

BE IT FURTHER RESOLVED that the Campus Master Plan for The University of Alabama be, and hereby is, amended to reflect the Project to be located on the University property.

Authorizing execution of a Tower Lease Agreement with Tuscaloosa Cellular Partnership dba Verizon Wireless by UA

RESOLUTION

WHEREAS, The University of Alabama ("University") completed construction of a 300' self-supporting tower ("Tower") located at the
University’s Police Department (UAPD) located at 990 Campus Drive East in 2014; and

WHEREAS, the purpose of the Tower is to provide the necessary infrastructure to support radio communication equipment for public safety and regional planning communications; and

WHEREAS, the purpose of the Tower is also to provide collocation space for interested wireless service providers to further enhance local services for the University campus and areas in close to proximity to the University; and

WHEREAS, the UAPD and Tuscaloosa Cellular Partnership dba Verizon Wireless ("Verizon") Communication Lease ("Lease") agreement will improve Verizon’s wireless coverage of the University campus and will provide revenue to assist with long term operational support of the UAPD radio system; and

WHEREAS, this Lease agreement as shown in Attachment A is recommended to the Board by the appropriate officials of the University as being in the best interest of the University and the state Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and are hereby, authorized to execute a Lease with Tuscaloosa Cellular Partnership dba Verizon Wireless. (Exhibit C, D, E, F, G)

Approving the proposed 2015 UAB Campus Master Plan

RESOLUTION

WHEREAS, Board Rule 415 requires Amendments to the Campus Master Plan be submitted to the Board of Trustees for approval on a periodic basis when significant physical changes are proposed; and

WHEREAS, The University of Alabama at Birmingham presented a proposed 2015 UAB Campus Master Plan – Foundation Document (Document) to the Board of Trustees as an Information Item at the November 6, 2015 Board
of Trustees meeting with the request that the Master Plan be formally approved after appropriate review and comment by the Board; and

WHEREAS, the Document is a detailed guide for the development of the campus in the near term and a foundation for the development of a revised Comprehensive Campus Master Plan in the future; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the 2015 UAB Campus Master Plan – Foundation Document.

BE IT FURTHER RESOLVED that the 2015 UAB Campus Master Plan – Foundation Document shall be considered a framework to guide campus development, and any Capital Project that is a part of the 2015 UAB Campus Master Plan – Foundation Document will be submitted to the Board of Trustees of the University of Alabama for review and approval in accordance with the requirements of Board Rule 415.

Approving the revised project scope and budget; authorizing the execution of a construction contract with the future lowest responsible bidder for the Renovation of the Wallace Tumor Institute Basement for an Advanced Imaging Center at UAB (Revised Stage II & Stage IV)

RESOLUTION

WHEREAS, on September 14, 2012, The Board of Trustees of The University of Alabama approved a revised Stage II and Stage IV submittal for a Project to renovate portions of the basement of the Wallace Tumor Institute to create an Advanced Imaging Facility (AIF) at 1824 6th Avenue South on the UAB Campus; and

WHEREAS, the revised Stage II submittal for the Project included a construction budget of $9,166,524 with an overall Project budget of $15,800,000; and

WHEREAS, the Advanced Imaging Facility contains: a Cyclotron Positron Emission Tomography (PET) Production Facility (Cyclotron) to manufacture PET radiopharmaceuticals; a Nuclear Pharmacy (Pharmacy) to compound and dispense radiopharmaceuticals; and a clinical administration and imaging area; and
WHEREAS, the Cyclotron and the Pharmacy were designed to be separate from each other to better facilitate the licensing of the AIF and its compliance with differing federal and state regulations for Cyclotron and Pharmacy facilities; and

WHEREAS, after substantial completion of the AIF, the University hired a new Director of the UAB Advanced Imaging Facility (DAIF) to assume the responsibility for all components of the AIF; and

WHEREAS, the DAIF has noted that this separation of the Cyclotron and Pharmacy has created dis-jointed processes that result in the inefficient operation of the AIF; and

WHEREAS, the DAIF has worked with AIF faculty and staff and has identified several modifications to the AIF that will allow for streamlined processes which will improve the overall efficiency of AIF operations while still allowing for compliance with all federal and state regulations; and

WHEREAS, in addition to the needed modifications, the DAIF identified the need for a dedicated Director of Cyclotron Operations (DCO) to work underneath the DAIF and coordinate the operations of the Cyclotron; and

WHEREAS, in 2015, the University was successful in recruiting a DCO who specializes in the operations of Cyclotron facilities; and

WHEREAS, as part of the recruitment, the new DCO has relocated her entire research program (Program), which is dedicated to development of positron emitting radiotracers in the life sciences, to UAB; and

WHEREAS, this Program will require dedicated research space within the AIF and in close proximity to the Cyclotron; and

WHEREAS, the Program’s research areas cannot be designed and operated in accordance with the federal and state regulations that must be followed for the Cyclotron and Pharmacy to continue manufacturing and compounding radiopharmaceuticals for human use; and

WHEREAS, to isolate the research space from the Cyclotron and the Pharmacy, additional modifications to the AIF will be required; and

WHEREAS, the scope of these modifications include selective demolition and construction of new walls, ceilings, flooring and finishes
necessary to reconfigure the AIF; as well as electrical, plumbing, HVAC and fire alarm and fire sprinkler changes; and

WHEREAS, in addition to the modifications, a Basis of Design (BOD) document must be generated to clearly govern the design and operation of the AIF to ensure it operates in compliance with all licensing boards and all applicable federal and state regulations; and

WHEREAS, to ensure compliance with Current Good Manufacturing Practice as well as all federal and state regulations, an extensive commissioning process will be required once the modifications are complete; and

WHEREAS, the modifications to the AIF together with the generation of the BOD and the commissioning effort will result in an increase to the Project Budget of $2,300,000; and

WHEREAS, to expedite the completion of these modifications, UAB desires to advertise, bid and award a construction contract for these modifications at a future date provided that the contract award does not result in an increase in the total Project Budget; and

WHEREAS, the School of Medicine has identified the additional funding required to complete the modifications; and

WHEREAS, the Project will be funded by State Bond Funds, Gifts and UAB Plant Funds; and

WHEREAS, the Revised Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction (Not-To-Exceed)</td>
<td>$10,236,524</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$866,300</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$495,000</td>
</tr>
<tr>
<td>Equipment, Furnishings</td>
<td>$3,975,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,023,652</td>
</tr>
<tr>
<td>Other</td>
<td>$1,503,524</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$18,100,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. The revised Stage II submittal and the Revised Project Budget for the Project are hereby approved.

2. The University of Alabama at Birmingham is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.

BE IT FURTHER RESOLVED, that the University may advertise, competitively bid and award the modifications to the ALF pursuant to Alabama bid law, and the listed campus officials of The University of Alabama at Birmingham are thereafter authorized to act for and in the name of The Board of Trustees of the University of Alabama in executing a construction contract with the low bidder, subject to compliance with all of the following provisions:

1. The University is granted approval to award the aforementioned construction contract to the lowest responsible bidder pursuant to Alabama bid law so long as the award of such contract does not cause an increase in the Total Project Budget.

2. If the award of the construction contract will cause an increase in the Total Project Budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contract and a revised budget for the Project.

3. The University will provide a report about the awarded construction contract to the Office of the Chancellor.

4. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in executing the aforementioned construction contract upon satisfaction of the conditions set out above.

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 College of Arts and Sciences Building at UAB (Stage II)
RESOLUTION

WHEREAS, the UAB College of Arts and Sciences (College) currently operates 19 Departments and occupies space in 14 separate buildings across the campus; and

WHEREAS, the Humanities Building, which is wholly occupied by the College was constructed in 1972 with approximately 64,000 gross square feet (GSF) of space to support undergraduate and graduate Humanities and Arts Programs; and

WHEREAS, due to student and faculty growth within the College and the age and configuration of the Humanities Building, it is no longer adequate to serve as one of the College’s primary instructional facilities; and

WHEREAS, to accommodate the current students, faculty, programs, and to allow for planned future growth, UAB has proposed a Project to design and construct a new classroom and faculty office building for the College; and

WHEREAS, the Project will design and construct a new multi-story building, with approximately 110,000 GSF, on available property on the southwest corner of the Campus Green; and

WHEREAS, the Project will provide modern classrooms capable of accommodating contemporary pedagogy, lecture facilities, teaching studios and laboratories, break-out spaces for student interaction and collaboration, faculty offices, administrative support spaces and a storm shelter; and

WHEREAS, on September 19, 2014, the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project as part of the 2014 – 2015 Annual Capital Development Plan; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed Consultant Selection Committee (CSC) interviewed firms to provide design and other professional services, directly related to the design and construction of the Project, with contract values expected to exceed $100,000; and

WHEREAS, the CSC interviewed six firms to serve as the Architect of Record for the Project and ranked the top three firms in the following order for negotiations: Goodwyn, Mills & Cawood of Birmingham, Alabama; Herrington
WHEREAS, the CSC interviewed three firms to provide Geotechnical Engineering and Construction Materials Testing Services for the Project and ranked the firms in the following order for negotiations: Birmingham Engineering and Construction Consultants of Birmingham, Alabama; Building and Earth Sciences of Birmingham, Alabama; and Bhate Geosciences of Birmingham, Alabama; and

WHEREAS, the CSC interviewed three firms to serve as the Project Commissioning Authority for the Project and ranked the firms in the following order for negotiations: RMF Engineering of Atlanta, Georgia with Building Diagnostics and Property Science of Birmingham, Alabama; and Sain Engineering of Birmingham, Alabama; and

WHEREAS, Subsequent to the consultant interviews for the Project Commissioning Authority Services Package, the top two ranked firms teamed with each other to provide the best combination of technical expertise and local service; and

WHEREAS, the University must now request approval to negotiate equitable Owner/Architect and Owner/Consultant Agreements consistent with the size, scope, and complexity of the Project as outlined in Board Rule 415; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer and the Chair of the Physical Properties Committee have approved the submission of the Architect of Record and Consultant firm rankings to the Board for review and approval; and

WHEREAS, the Project will be funded by Plant Funds and proceeds of a future UAB Bond issue; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the final Project Budget is established as follows:
Construction $28,000,000
Architect/Engineer $1,455,000
Surveys, Testing, & Inspection $500,000
Moveable Equipment & Furnishings $1,500,000
Construction Contingency $1,400,000
Other $2,145,000
**TOTAL PROJECT COST** $35,000,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in negotiating terms of Owner/Architect and Owner/Consultant Agreements, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Executive Vice Chancellor and Chief Operating Officer of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

**Architect of Record Design Services Package:**
1) Goodwyn, Mills & Cawood of Birmingham, Alabama
2) Herrington Architects of Birmingham, Alabama
3) Williams Blackstock Architects of Birmingham, Alabama

**Geotechnical Engineering and Construction Materials Testing Services Package:**
1) Birmingham Engineering and Construction Consultants of Birmingham, Alabama
2) Building and Earth Sciences of Birmingham, Alabama
3) Bhate Geosciences of Birmingham, Alabama

**Project Commissioning Authority (CxA) Services Package:**
1) RMF Engineering of Atlanta, Georgia with Building Diagnostics and Property Science of Birmingham, Alabama
3) Sain Engineering of Birmingham, Alabama

2. The Stage II submittal for the Project is hereby approved.
3. The University of Alabama at Birmingham is hereby authorized to proceed with the planning and design of the project in accordance with appropriate provisions of Board Rule 415.

4. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Authorization to use in-house staff to provide design services for the Renovation of portions of the 2nd Floor of Mervyn H. Sterne Library for INTO International Student Center at UAB (Stage II)

RESOLUTION

WHEREAS, UAB is entering into a long term services agreement and partnership (Partnership) with INTO University Partnerships, LLC (INTO) for the goal of recruiting additional international students to UAB; and

WHEREAS, as part of the Partnership, INTO will operate an International Student Center (Center) in the core of the UAB academic campus to support the international students recruited to enroll at UAB; and

WHEREAS, the University has reviewed its existing space inventory to identify a suitable location for the Center and determined that space on the second floor of the Mervyn H. Sterne Library (Library) is available for other uses; and

WHEREAS, the Library’s location adjacent to the Campus Green and in close proximity to the academic, recreational, dining and residential facilities of the academic campus make it an ideal location for the Center; and

WHEREAS, recent advancements in technology have changed the methods in which students access information resulting in a reduced need for space required to store and catalogue printed materials; and
WHEREAS, the reduction in space required for storing printed materials has resulted in a large portion of the second floor of the Library being underutilized and available for renovation and re-use by the Center; and

WHEREAS, UAB has initiated a Project to renovate approximately 23,100 gross square feet (gsf) of space on the 2nd floor of the Library to house the Center; and

WHEREAS, the Project will provide new classrooms, office and administrative spaces, meeting and study spaces, student function spaces, restrooms and a learning resources center; and

WHEREAS, the renovation will include new walls, floors, ceilings, finishes and furnishings as well as updated mechanical, electrical, plumbing and fire sprinkler and alarm systems; and

WHEREAS, on December 3, 2015, the Executive Committee of the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project; and

WHEREAS, as the 2nd floor of the Library is currently open and unobstructed, the design of the Project will not be a significantly complex or specialized design effort; and

WHEREAS, as authorized by Attachment B to Board Rule 415 – Selection and Approval for Architects, Engineers, and Construction Professionals, UAB intends to utilize in-house registered architects for the design of the Project; and

WHEREAS, the Project will be funded by UAB Plant Funds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,250,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$110,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$25,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$800,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$325,000</td>
</tr>
<tr>
<td>Other</td>
<td>$490,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$5,000,000</strong></td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama at Birmingham is authorized to utilize in-house registered architects for the design of the Project.

2. The Stage II submittal for the Project is hereby approved.

3. The University of Alabama at Birmingham is authorized to proceed with the Planning, Design and Construction of the Project in accordance with the provisions of Board Rule 415.

Authorization to negotiate an Owner/Architect Agreement and an Owner/Consultant Agreement for Commissioning Authority Services for the New University Police Headquarters Building at UAB (Stage II)

RESOLUTION

WHEREAS, the existing UAB University Police Headquarters Building (Building) was designed and constructed in 1971, to serve as a credit union, with approximately 12,700 gross square feet (gsf) of space on two floors at 1117 14th Street South; and

WHEREAS, the Building was acquired by UAB in 1992 and has served as the headquarters for the UAB University Police Department (Department) since that time; and

WHEREAS, to support the rapid growth of the UAB Campus, the Department has been required to significantly increase the number of staff, officers and vehicles within the Department; and

WHEREAS, due to the growth in the Department, the Building is no longer adequate in size resulting in the Department being required to utilize numerous different facilities across the campus; and

WHEREAS, these various distantly located facilities combined with the inadequate configuration of these spaces has resulted in difficulty managing and deploying the Department’s officers and resources; and
WHEREAS, to allow the Department to consolidate its operations and personnel into a single facility that is purposefully designed to support a modern University Police Department, the University has initiated a Project to construct a new University Police Headquarters Building (Police HQB) on the same site as the existing Building; and

WHEREAS, the Project will design and construct the new Police HQB with approximately 30,000 gsf of total space on two floors; and

WHEREAS, the Police HQB will provide the Department with adequate and purposefully designed: office and administrative spaces for Department officers and staff, training rooms, locker rooms, records and evidence storage spaces, a communications center and dispatch spaces; and

WHEREAS, the Project will also provide adequate and secure parking that will accommodate the Department’s entire vehicular fleet as well as employee and visitor parking; and

WHEREAS, upon completion of the Police HQB, the existing Building will be demolished and the site re-developed and incorporated into the Police HQB secure parking inventory; and

WHEREAS, on September 18, 2015, the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project as part of the 2015-2016 Annual Capital Development Plan; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed Consultant Selection Committee (CSC) interviewed firms to provide design and other professional services directly related to the design and construction of the Project, with contract values expected to exceed $100,000; and

WHEREAS, the CSC interviewed four firms to serve as the Architect of Record for the Project and ranked the top three firms in the following order for negotiations: TurnerBatson Architects of Birmingham, Alabama; Studio 2H Design of Birmingham, Alabama; and CMH Architects of Birmingham, Alabama; and

WHEREAS, the CSC interviewed three firms to serve as the Project Commissioning Authority for the Project and ranked the firms in the following order for negotiations: TME Corporation of Birmingham, Alabama;
Environmental Systems Corporation of Huntsville, Alabama; and Building Diagnostics and Property Science of Birmingham, Alabama; and

WHEREAS, the University must now request approval to negotiate equitable Owner/Architect and Owner/Consultant Agreements consistent with the size, scope, and complexity of the Project as outlined in Board Rule 415; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer and the Chair of the Physical Properties Committee have approved the submission of the Architect of Record and Consultant firm rankings to the Board for review and approval; and

WHEREAS, the Project will be funded by proceeds of a future UAB bond issue; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 8,200,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$ 410,000</td>
</tr>
<tr>
<td>Other</td>
<td>$ 810,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$10,500,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in negotiating terms of Owner/Architect and Owner/Consultant Agreements, in accordance with Board Rule
415, with the below listed firms in the following order, and thereafter advising the Executive Vice Chancellor and Chief Operating Officer of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

**Architect of Record Design Services Package:**
4) TurnerBatson Architects of Birmingham, Alabama  
5) Studio 2H Design of Birmingham, Alabama  
6) CMH Architects of Birmingham, Alabama

**Project Commissioning Authority (CxA) Services Package:**
1) TME Corporation of Birmingham, Alabama  
2) Environmental Systems Corporation of Huntsville, Alabama  
3) Building Diagnostics and Property Science of Birmingham, Alabama

2. The Stage II submittal for the Project is hereby approved.

3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the preliminary project scope and budget and providing authorization to negotiate an Owner/Architect Agreement and an Owner/Consultant Agreement for Commissioning Authority Services for the Football Operations Building at UAB (Stage I & Stage II)

RESOLUTION

WHEREAS, as part of its Athletics Strategic Plan (Plan), UAB has made the decision to re-establish its intercollegiate football program (Program); and

WHEREAS, the Program previously occupied office and administrative spaces in the 711 Building and the Ullman Building – West Addition (Ullman
West) while its locker rooms and team rooms were located in the Dowdy Building and the weight rooms and training facilities were located in the Bell Building; and

WHEREAS, these four facilities are all between 44 and 65 years old, located distantly from one another and none were designed to serve athletics programs; and

WHEREAS, to allow the Program to compete successfully within the National Collegiate Athletic Association, Division I and Conference USA and recruit and retain top student athletes, coaches, trainers and other staff, UAB must provide modern, purposefully designed facilities with adequate size for the Program to efficiently operate; and

WHEREAS, the University has reviewed its existing space inventory and determined that adequate space, in close proximity to the outdoor practice facilities, does not exist and that constructing a new facility is the most efficient means of providing the Program with the needed space; and

WHEREAS, to support the Program, UAB is now proposing a Project to design and construct a new Football Operations Building (FOB); and

WHEREAS, the FOB will be located on the south side of 6th Avenue between the George C. Wallace Building and 11th Street South; and

WHEREAS, the project will design and construct a new facility with approximately 46,000 gross square feet (GSF) of space on two floors and will house: coaches offices, administrative offices and supports spaces, team meeting rooms, player and coaches locker rooms, hydrotherapy and training spaces, equipment storage, laundry facilities, a weight room, kitchen, dining area and study hall; and

WHEREAS, in addition to the new FOB, the project will also design and construct an artificial turf practice field adjacent to the FOB; and

WHEREAS, to allow adequate space for the FOB and practice field, the athletics offices currently located in Ullman West must be temporarily relocated and Ullman West demolished; upon completion of the FOB, the temporarily relocated athletics offices will be permanently moved into the new FOB; and
WHEREAS, Ullman West was constructed in 1950 with 20,414 gsf of space to serve as an addition to the historic Samuel Ullman School (Ullman); and

WHEREAS, Ullman was constructed in phases between 1901 and 1940 to serve as a public high school and was acquired by UAB in 1972; and

WHEREAS, the demolition of Ullman West will allow for the historic front entrance of Ullman to be restored to its 1901 appearance; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed Consultant Selection Committee (CSC) interviewed firms to provide design and other professional services directly related to the design and construction of the Project, with contract values expected to exceed $100,000; and

WHEREAS, the CSC interviewed four firms to serve as the Architect of Record for the Project and ranked the top three firms in the following order for negotiations: Goodwyn Mills and Cawood of Birmingham, Alabama; Davis Architects of Birmingham, Alabama and Studio 2H Design of Birmingham, Alabama; and

WHEREAS, the CSC interviewed three firms to serve as the Project Commissioning Authority for the Project and ranked the firms in the following order for negotiations: Environmental Systems Corporation of Huntsville, Alabama; Sain Engineering Associates of Birmingham, Alabama and SKA Consulting Engineers of Birmingham, Alabama; and

WHEREAS, the University must now request approval to negotiate equitable Owner/Architect and Owner/Consultant Agreements consistent with the size, scope, and complexity of the Project as outlined in Board Rule 415; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer and the Chair of the Physical Properties Committee have approved the submission of the Architect of Record and Consultant firm rankings to the Board for review and approval; and

WHEREAS, the Project will be funded by proceeds of a future UAB bond issue (guaranteed by philanthropy); and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of
the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,950,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$717,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$150,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$598,000</td>
</tr>
<tr>
<td>Other</td>
<td>$885,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$15,300,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, to expedite the design and construction of the Project, UAB must now request approval from the Board of Trustees to advertise, bid and award a contract for the demolition of Ullman West prior to the Stage IV approval for the Project; and

WHEREAS, the UAB Campus Master Plan does not currently reflect a Football Operations Building on the site;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in negotiating terms of Owner/Architect and Owner/Consultant Agreements, in accordance with Board Rule 415, with the below listed firms in the following order, and thereafter advising the Executive Vice Chancellor for Finance and Operations of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.
Architect of Record Design Services Package:
7) Goodwyn, Mills & Cawood of Birmingham, Alabama
8) Davis Architects of Birmingham, Alabama
9) Studio 2H Design of Birmingham, Alabama

Project Commissioning Authority (CxA) Services Package:
1) Environmental Systems Corporation of Huntsville, Alabama
2) Sain Engineering Associates of Birmingham, Alabama
3) SKA Consulting Engineers of Birmingham, Alabama

2. The Stage I and Stage II submittals for the Project is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the demolition of the Ullman Building – West Addition in accordance with state bid law.

4. The UAB Campus Master Plan is hereby amended to include the Football Operations Building located on the south side of 6th Avenue west of the George C. Wallace Building and east of 11th Street South.

5. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the preliminary project scope and budget for the Replacement of Exterior Doors and Windows at Camp Hall at UAB (Stage I)

RESOLUTION

WHEREAS, Camp Hall was constructed in 1980 with approximately 157,000 gross square feet on eleven floors and provides apartment style student housing for 380 undergraduates at 1500 10th Avenue South on the UAB Campus; and
WHEREAS, the building was designed with operable windows and sliding exterior glass doors in each student apartment; and

WHEREAS, the windows and doors are now 35 years old and are no longer operating correctly resulting in leaks and loss of conditioned air; and

WHEREAS, UAB has no plans to demolish or replace Camp Hall and expects to continue utilizing it as one of the Universities primary residence halls for at least an additional 20 years; and

WHEREAS, to properly maintain the building and provide a comfortable, consistent and energy efficient environment for the residents, UAB now proposes a Project to replace all of the exterior windows and doors of Camp Hall; and

WHEREAS, the project will replace approximately 212 aluminum framed operable windows with new aluminum framed fixed windows and approximately 212 aluminum framed sliding glass doors with aluminum framed hinged glass doors; and

WHEREAS, the Project will be funded by UAB Plant Funds and existing UAB Bond Funds; and

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Construction</th>
<th>$ 1,800,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Associated Project Costs</td>
<td>$ 450,000</td>
</tr>
<tr>
<td>(Architect and Engineering Fees; Surveys, Testing and Inspection; Construction Contingency; Other)</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 2,250,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.
Approving the preliminary project scope and budget for the New Grandstand and Press Box for the Fast Pitch Softball Facility at UAB (Stage I)

RESOLUTION

WHEREAS, in 2009, UAB completed construction of a new intercollegiate fast pitch softball facility (Softball Facility) located at 901 11th Street South on the UAB Campus; and

WHEREAS, during the design and construction of the Softball Facility, funding for spectator seating and a press box was limited; and

WHEREAS, as a result, only 350 spectator seats were installed and a temporary wood framed press box, with approximately 150 gross square feet (gsf) of space, was constructed with the intent that it be demolished and replaced when funding for an adequately sized and permanent press box became available; and

WHEREAS, UAB has received a gift in the amount of $1,000,000 to be used for the benefit of the UAB Fast Pitch Softball Program (Program); and

WHEREAS, to perform needed improvements to the Softball Facility, continue supporting the Program and honor the donor’s wishes, UAB now proposes a Project to add grandstands and a permanent press box to the Softball Facility; and

WHEREAS, the Project will relocate the existing spectator seating to the outfield and design and construct new grandstands to accommodate approximately 1,000 additional spectators along the baselines; and

WHEREAS, the Project will also demolish the existing temporary press box and design and construct a new permanent press box with a steel structure and approximately 450 gsf of space; and

WHEREAS, the Project will be funded by Gifts; and

WHEREAS, the preliminary Project Budget is established as follows:
Construction $780,000
Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspection; Construction Contingency; Other) $220,000

TOTAL PROJECT COST $1,000,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage I)

RESOLUTION

WHEREAS, UAB currently operates one Central Steam Plant and three Central Utilities Plants which provide economical and reliable centralized heating and cooling service to numerous facilities within the Medical Center, Research and Academic Districts through centralized distribution systems; and

WHEREAS, these central steam and chilled water generation and distribution systems (Systems) currently have capacity which, if utilized, could reduce utility rates and maintenance costs across the UAB Campus; and

WHEREAS, to make effective use of existing capacity in the Systems, reduce utility rates across the campus, reduce maintenance costs, increase redundancy and provide higher quality and consistent utility service across the campus, UAB has created a central utilities master plan which will expand the Systems and connect all major facilities on UAB’s main campus to the Systems; and

WHEREAS, Campbell Hall (Campbell) and the Bell/Wallace Gymnasium (Bell/Wallace) currently utilize stand-alone boilers, chillers and
direct exchange air handling units (DX units) to provide required heating and cooling; and

WHEREAS, the existing boilers, chillers and DX units are approaching the end of their useful lives, require significant labor and expense to maintain and will require replacement in the near future; and

WHEREAS, on September 18, 2015, the Board of Trustees approved the Stage II submittal for a Project to construct a new Collat School of Business and Institute for Innovation and Entrepreneurship (CSOB/IIE) Building, with approximately 104,000 gross square feet, on University Boulevard and in close proximity to Campbell and Bell/Wallace; and

WHEREAS, the Systems do not currently extend far enough west to allow Campbell, Bell/Wallace or the future CSOB/IIE Building to tie into the Systems; and

WHEREAS, in accordance with the central utilities master plan, UAB now proposes a Project to extend these Systems to allow Campbell, Bell/Wallace and the future CSOB/IIE Building to tie into the Systems as well as providing the necessary distribution infrastructure for future planned expansion of these Systems; and

WHEREAS, the Project will install approximately 900 linear feet (LF) of new underground heating and cooling distribution piping, and

WHEREAS, the new piping will tie into the existing Systems and will terminate at points immediately outside of Campbell, Bell/Wallace and the future CSOB/IIE Building; and

WHEREAS, the new piping will be designed to serve as a tie-in point for future expansion of the Systems to serve additional campus facilities; and

WHEREAS, the Project will be funded by UAB Bond Funds; and

WHEREAS, the preliminary Project Budget is established as follows:
Construction  $4,700,000
Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspection; Construction Contingency; Other)  $1,300,000

**TOTAL PROJECT COST**  $6,000,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the revised project scope and budget for the Construction of Ophthalmology Clinic – 2nd Floor of Physician Office Building at Callahan Eye Hospital (Revised Stage II)

**RESOLUTION**

WHEREAS, The Callahan Eye Hospital Health Care Authority, an operating entity formed by the Board of Trustees of the University of Alabama (“UA Board”) and managed by UAB Health System, in furtherance of its mission to provide comprehensive eye care services of the highest quality owns and operates the UAB Callahan Eye Hospital (“Hospital”); and

WHEREAS, on February 6, 2015, the UA Board approved the Stage I and Stage II submittal for the Hospital to relocate and renovate an Outpatient Clinic (“Project”) for the Department of Ophthalmology, and lease the Clinic to the Department to equip and operate; and

WHEREAS, on October 1, 2015, the Hospital and Ophthalmology Services Foundation (OSF) integrated their operations, thus requiring the Hospital to assume the responsibility for funding the construction and equipment for the Project; and

WHEREAS, the Hospital and Department of Ophthalmology have determined that revisions in the specialties relocating to the Outpatient Clinic
will further improve alignment and functionality of operations and expand clinic capacities; and

WHEREAS, the revised Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,005,000</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$95,500</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$30,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$722,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$100,500</td>
</tr>
<tr>
<td>Other Project Fees</td>
<td>$58,000</td>
</tr>
<tr>
<td><strong>TOTAL PRELIMINARY PROJECT BUDGET</strong></td>
<td><strong>$2,011,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Board of The Callahan Eye Hospital Health Care Authority has reviewed and recommends approval of the hereinbefore described revised Project plan, associated Preliminary Project Budget, and the business plan;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama the following:

1. The revised Stage II submittal to incorporate revised scope including construction and equipment for this Project is approved.

2. Ray L. Watts, President of UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to revise the Owner/Architect Agreement in accordance with the revised scope of the Project, and in accordance with the provisions of UA Board Rule 415.

3. The revised Preliminary Project Budget of $2,011,000 is approved.

4. The UAB Health System is authorized to move forward with the planning and design of the Project.

Approving the Procurement and Installation of Two (2) daVinci Surgical Robots with dual control consoles for University Hospital
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates a robotic surgery program utilizing da Vinci Surgical Robots which are the only FDA-approved surgical robots on the market; and

WHEREAS, minimally invasive robotic surgery has been demonstrated to reduce the trauma associated with surgical procedures leading to reduced length of stay and improved outcomes for patients undergoing surgical procedures; and

WHEREAS, the current surgical robots are fully utilized and University Hospital desires to acquire two (2) additional surgical robots and a console to expand capacity for existing and anticipated new clinical indications, accommodate increasing patient volume, expand support for the education and training mission, and provide support for planned faculty recruitment to expand the robotic surgical program; and

WHEREAS, the Total Project Cost associated with the acquisition and installation of the Surgical Robots and Console are as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td>$5,150,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Total</td>
<td>$5,450,000</td>
</tr>
</tbody>
</table>

WHEREAS, University Hospital has submitted an acceptable business plan for this request and acquisition of the surgical robot is included in the Hospital’s Fiscal Year 2016 Capital Budget; and

WHEREAS, the UAB Health System Board of Directors have recommended approval of this item;

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to proceed with executing purchase agreements and construction contracts for the acquisition and installation of two (2) da Vinci Surgical Robots and a Console from Intuitive Surgical at a Total Project Cost not to exceed $5,450,000.
Approving the Procurement of the Organ Recovery Suite from
the HSF by University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides support through its Perioperative Services division for organ recovery services undertaken by the Alabama Organ Center ("AOC"), a division within the University of Alabama Health Services Foundation, P.C. ("UAHSF"); and

WHEREAS, UAHSF has built an Organ Recovery Suite based upon a unique service model that makes it possible to centralize and, thus, standardize the organ recovery process, resulting in improvements in organ availability, organ viability, family and organ recovery staff satisfaction; and

WHEREAS, University Hospital and UAHSF have jointly determined that it would be operationally and financially more efficient and effective for the Organ Recovery Suite to be owned by University Hospital and operated by the Hospital’s Perioperative Services division; and

WHEREAS, the Total Cost to procure the Organ Recovery Suite improvements and equipment are as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,883,183</td>
</tr>
<tr>
<td>Equipment</td>
<td>$1,094,595</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,977,778</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the procurement of the Organ Recovery Suite will be funded from University Hospital’s Fiscal Year 2016 Capital Budget; and

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this item;

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to proceed with executing the agreements necessary for University Hospital to purchase from the UAHSF the Organ Recovery Suite located at the ground floor of the 502 Building for a total cost of $2,977,778.
Authorizing The Callahan Eye Hospital Healthcare Authority to execute a Lease Agreement with Hallmark Builders Properties for an Outpatient Clinic

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (the “Board”) has found and determined as follows:

A. The Board of Trustees of The University of Alabama (the “Board”) is the authorizing subdivision of The Callahan Eye Hospital Healthcare Authority (the “Authority”) pursuant to The Health Care Authorities Act of 1982, as amended (Section 22-21-310 et seq. of the Code of Alabama 1975).

B. The Authority operates The Callahan Eye Hospital (“Callahan”), the only eye specialty hospital in the State of Alabama and one of the few facilities in the world dedicated almost exclusively to advancements in ophthalmology;

C. The physicians, faculty and other providers of The University of Alabama Ophthalmology Services Foundation (“OSF”) operate the outpatient ambulatory services of Callahan for the care of eye patients, and would benefit from new ambulatory space in the U.S. Highway 280 corridor in Birmingham, Alabama to optimize patient flow, particularly for pediatric ophthalmology patients, and allow for the expansion of additional patient volume located closer to the communities served by Callahan and OSF;

D. The Authority would benefit from having additional physician office space in the U.S. Highway 280 corridor;

E. To achieve these objectives, the Authority would like to enter into a ten (10) year lease for a privately-owned, free-standing building with approximately 6,300 gross square feet located at 2801 Old 280 Court, Vestavia Hills, Alabama 35243 (the “Building”) where it proposes to operate a free-standing clinic (the “Proposed Clinic”);

F. The Proposed Clinic will further expand Callahan’s and OSF’s services into underserved areas within the Birmingham metro market;

G. The Authority has negotiated and agreed to the letter of intent attached hereto as Attachment A to enter into a lease of the Building with the landlord of the Building (the “Letter of Intent”); and
H. The Board of Directors of the UAB Health System has recommended that the Authority be given the authority to negotiate and enter into a lease with substantially similar terms and conditions to and without material deviation from the Letter of Intent and the Authority has requested the Board, as the authorizing subdivision of the Authority, to grant it this authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA as follows:

The Board does hereby authorize the officers and employees of the Authority to enter into all agreements and take all actions advisable to (a) negotiate and enter into a lease for the building located at 2801 Old 280 Court, Vestavia Hills, Alabama with terms and conditions that are substantially similar to and without material deviation from the terms and conditions stated in the Letter of Intent; (b) provide the Proposed Clinic for the benefit of the Callahan and OSF patients; and (c) purchase the furniture, fixtures and equipment to operate the Proposed Clinic.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee W. Davis Malone for a report from the Audit Committee. Trustee Malone said the Audit Committee met yesterday with representatives of PricewaterhouseCoopers and heard their presentation of audit results and required disclosures for The University of Alabama System for the fiscal year ended September 30, 2015. The Committee also reviewed and approved the resolution on page 195 of the Board Book approving the Financial Statements of The University of Alabama System for the fiscal year ended September 30, 2015. He moved the adoption of that item by the Board of Trustees.

After discussion, and on motion of Trustee Wilson, seconded by Trustee Urquhart, the Board adopted the following resolution:
Approving the Financial Statements of The University of Alabama System for the fiscal year ended September 30, 2015

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the Financial Statements for the fiscal year ended September 30, 2015 for The University of Alabama System.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Financial Statements for The University of Alabama System for the year ended September 30, 2015, a copy of which shall be maintained in the Office of the Secretary, be, and hereby are, approved.

Chairperson Brooks thanked Trustee Malone for his report and recognized Trustee Britt Sexton for a report from the Investment Committee.

Trustee Sexton said the Investment Committee of the Board of Trustees met Thursday, February 4 at 1:30 p.m. in the UAB Hill Student Center Ballroom. The Committee thoroughly reviewed and approved four investment resolutions. These resolutions do not require Board approval.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the DAS Pooled Endowment Fund and Long Term Reserve Pool; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Hirzel Capital Fund of approximately $14 million or 1.2% in the UAS Pooled Endowment Fund and $13 million or 1% in the Long Term Reserve Pool respectively;
NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Hirzel Capital Fund.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the UAS Pooled Endowment Fund and Long Term Reserve Pool; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Lancaster LAE Fund of approximately $14 million or 1.2% in the UAS Pooled Endowment Fund and $13 million or 1% in the Long Term Reserve Pool respectively;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Lancaster FAE Fund.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Real Assets in the UAS Pooled Endowment; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Pelican Energy Partners II in the amount of $10 million for the UAS Pooled Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counseling be, and hereby is, authorized to negotiate and execute a contract with Pelican Energy Partners II.
counsel be, and hereby is, authorized to negotiate and execute a contract with Pelican Energy Partners.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Real Assets in the UAS Pooled Endowment; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Yorktown XI in the amount of $10 million for the UAS Pooled Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Executive Vice Chancellor and Chief Operating Officer, with the advice and assistance of Fund Evaluation Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Yorktown.

Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee Marietta Urquhart for a report from the Honorary Degrees and Recognition Committee. Trustee Urquhart said the Honorary Degrees and Recognition Committee met this morning. The Committee considered one item from UA, one item from UAH and two items from UAB. The Committee thoroughly reviewed and approved all four resolutions:

Consideration of Resolution Approving the Naming of The Lynne Weems Ryan Food Science Lab Student Workstation at UA

Consideration of Resolution Approving the Naming of The Crestwood Medical Center and SportsMED Pressbox at UAH
Consideration of Resolution Approving Naming of the UAB Hospital–Highlands Neuroimaging Laboratory as the Civitan International Neuroimaging Laboratory

Consideration of Resolution Approving Conversion and Renaming of the Jean B. Morris Endowed Support Fund in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation to the Jean B. Morris Endowed Professorship in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation at UAB

Trustee Urquhart recommended the approval of these items identified in the Board Book on pages 205 - 215. She then moved the adoption of these items separately and severally by the Board of Trustees.

After discussion, and on motion of Trustee Urquhart, seconded by Trustee Wilson, the Board adopted the following resolutions, separately and severally:

Approving the Naming of The Lynne Weems Ryan Food Science Lab Student Workstation

RESOLUTION

WHEREAS, Lynne Weems Ryan of Hyde Park, New York, has contributed $15,000 to The Board of Trustees of The University of Alabama to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Mrs. Ryan has over twenty years of experience in the restaurant and hospitality industry and is currently the owner of Chefs to Dine For, which organizes and plans dinners featuring New York City’s finest chefs; and
WHEREAS, Mrs. Ryan is a graduate of the Culinary Institute of America and The University of Alabama, where she serves on the Leadership Board in the College of Human Environmental Sciences; and

WHEREAS, in recognition of Mrs. Ryan’s support of the College of Human Environmental Sciences at the University, the Administration of The University of Alabama recommends that one of the student workstations in the newly constructed Doster Hall Food Science Lab be named The Lynne Weems Ryan Food Science Lab Student Workstation.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names one of the student workstations in the newly constructed Doster Hall Food Science Lab The Lynne Weems Ryan Food Science Lab Student Workstation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Lynne Weems Ryan to share with family and friends.

Approving Naming of the UAB Hospital-Highlands Neuroimaging Laboratory as the Civitan International Neuroimaging Laboratory

RESOLUTION

WHEREAS, Civitan International has generously given gifts of more than $16 million in support of the Civitan International Research Center (CIRC) at The University of Alabama at Birmingham (UAB) and its mission to improve lives through neurodevelopmental research and the prevention and treatment of developmental disorders; and

WHEREAS, one of the most critical tools in the work of CIRC is a Functional Neuroimaging Laboratory, a state-of-the-art research laboratory that fosters the advancement of functional magnetic resonance imaging (fMRI) and spectroscopy technique development for neurosciences, neuro-developmental, and cognitive applications, diagnostics, and research; and

WHEREAS, in order to meet the needs of the various interdisciplinary researchers affiliated with CIRC and those served by CIRC’s clinical services, it was determined that UAB’s fMRI had to be relocated to a clinical setting on
the UAB campus, and it was with Civitan International’s financial assistance of $250,000 that UAB was able to renovate space at UAB Hospital-Highlands to house the fMRI equipment; and

WHEREAS, it is the University’s wish that this space be named the Civitan International Neuroimaging Laboratory in honor of Civitan International to commemorate the organization’s past and ongoing commitment to the growth and development of UAB and for its faithful and longstanding history of providing exceedingly generous support and funding for the CIRC at UAB; and

WHEREAS, Civitan International is an organization of volunteer service clubs around the world dedicated to helping people in their own communities and wherever the need arises—from collecting food for a homeless shelter, to volunteering at their local retirement home, to building a playground for children with disabilities; and

WHEREAS, the worldwide mission of Civitan International is to build good citizenship by providing a volunteer organization of clubs dedicated to serving individual and community needs; and

WHEREAS, Civitans have been helping people since the organization’s founding in 1917, and in the 1950s, Civitan adopted a special emphasis on helping people with developmental disabilities and has been one of the major supporters of Special Olympics International; and

WHEREAS, in 1917, a group of business and professional leaders were meeting in Birmingham, Alabama, as a part of a national civic club gathering, whose members were concerned about their community and world, but thought their clubs focused too much on personal gain, and these individuals wanted to make a difference and believed their actions could help build a better world; and

WHEREAS, giving up the charter they had purchased, the group set out to create a more suitable club to meet their vision, and on March 17, 1917, an independent service organization was formed; and

WHEREAS, the dream of an international organization began with Dr. Courtney Shropshire, a local surgeon and the Birmingham Club’s third president, when he shared his vision with a few close friends, and Civitan International was born on April 15, 1920, with unanimous approval by the Club’s members; and
WHEREAS, clubs were chartered across the country in the following months, and by June 1921, when the first international convention was held in Birmingham, there were 30 clubs and more than 300 delegates in attendance, with 115 clubs represented at the second convention in Chattanooga, Tennessee; and

WHEREAS, from the very beginning, Civitan encouraged its clubs to seek out and fulfill needs within their communities; and

WHEREAS, one of Civitan’s signature fundraisers began in 1951 when Civitan Earl Carver purchased loaves of fruit cake in Claxton, Georgia, to take home to Florida, suggesting that his club sell the cake to raise money for projects, and since then, Civitan and Claxton Fruit Cake have become synonymous during the holiday season in the United States and Canada; and

WHEREAS, dedicated in 1992, Civitan’s flagship project is the UAB CIRC, which is the first world-class research facility of its kind in the United States to focus solely on researching developmental disabilities and disorders such as autism, Down syndrome, brain tumors, epilepsy, and many more; and

WHEREAS, the first successful international club was chartered in Toronto, Canada, in 1932; the first European club was chartered in Norway in 1969, sponsored by the Mother Club of Civitan in Birmingham, Alabama; and by the 1970s, clubs were chartered in Germany, Sweden, South Korea, and Japan; and

WHEREAS, Civitan growth has continued around the world, and clubs are now found in forty-five countries in Europe, Asia, Russia, India and eleven countries in Africa; and

WHEREAS, the Civitan International Neuroimaging Laboratory will be a tremendous resource to the entire UAB campus and will enhance and support the mission and goals of the Department of Neurobiology for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the immeasurable support provided by Civitan International to UAB and expresses its profound appreciation for its faithful generosity and that it herewith approves naming of the UAB Hospital-Highlands Neuroimaging Laboratory as the Civitan International Neuroimaging Laboratory.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Ms. Debbie B. Juhlke, President of Civitan International, Dr. William John Rynearson, Executive Vice President of Civitan International Foundation, Dr. David Sweatt, the Evelyn F. McKnight Endowed Chair of the UAB Department of Neurobiology and Director of the Civitan International Research Center, to share with other leaders of the organization; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Conversion and Renaming of the Jean B. Morris Endowed Support Fund in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation to the Jean B. Morris Endowed Professorship in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation

RESOLUTION

WHEREAS, on February 5, 2007, The Board of Trustees of The University of Alabama accepted a generous gift of $100,000 from Ms. Jean B. Morris and approved establishment of the Jean B. Morris Endowed Support Fund in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional contributions totaling $407,375 have been received from various donors, and the endowment corpus of $507,375 now meets the institutional minimum funding level for the establishment of an endowed professorship; and

WHEREAS, it is most fitting that this endowment continue to honor Ms. Jean B. Morris for her dedicated service and exceptional commitment to UAB; and

WHEREAS, Jean Morris is a loyal member of the Women's Committee of Spain Rehabilitation Center, having joined the Committee during its inception in 1970, and she has actively participated in supporting the various goals and objectives of the Committee; and
WHEREAS, Ms. Morris has been a stalwart supporter of many fundraising and patient activities for the Women’s Committee, which include supporting the Townhouse Apartments, the aquatic therapy pool, and the art committee, and bringing Santa to Spain Rehabilitation Center to spend the afternoon with patients during the holidays; and

WHEREAS, Ms. Morris is an involved member of the Birmingham community, and she is also a generous supporter of the Birmingham Museum of Art; and

WHEREAS, in addition to her philanthropic endeavors, Ms. Morris is devoted to her faith and regularly attends services at Our Lady of Angels Monastery, and she is a contributor to and supporter of the Eternal Word Network and Mother Mary Angelica; and

WHEREAS, it is the wish of Ms. Morris that this endowment continue to honor Dr. Chi-Tsou Huang, who passed away on July 6, 2012, for his significant achievements and his years of dedicated service to Spain Rehabilitation Center and the Department of Physical Medicine and Rehabilitation; and

WHEREAS, Dr. Chi-Tsou Huang attended the National Taiwan University, receiving his undergraduate degree in 1952 and his medical degree in 1957; and

WHEREAS, Dr. Huang began his affiliation with Spain Rehabilitation Center in 1974, where he served as a tenured professor in the UAB Department of Physical Medicine and Rehabilitation for many years, and he was a noted clinician, researcher, and teacher involved in extensive research and clinical activities with persons suffering from spinal cord injury; and

WHEREAS, Dr. Huang served as the principal investigator for numerous research projects, and his noted support of research in the Department of Physical Medicine and Rehabilitation is credited as one of the factors involved in the Department’s ascent to the top ten National Institutes of Health-funded departments of physical medicine and rehabilitation in the country; and
WHEREAS, Dr. Huang authored and co-authored several articles in peer-reviewed journals; and

WHEREAS, naming this endowment in his honor and memory is a most fitting way to note Dr. Huang’s accomplishments and pay tribute to his immeasurable contributions to Spain Rehabilitation Center and the UAB Department of Physical Medicine and Rehabilitation; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned professionals in the Department who occupy the endowed position and on the lives of the patients and students touched by their research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of this endowed professorship to the research and development of the field of physical medicine and rehabilitation and to the training of faculty, staff, fellows, and students will be of significant and enduring value to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these additional generous gifts and herewith approves conversion and renaming of the Jean B. Morris Endowed Support Fund in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation to the Jean B. Morris Endowed Professorship in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Jean B. Morris to share with family and friends; to Dr. Amie McLain, Chair of the Department of Physical Medicine and Rehabilitation; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Approving the Naming of The Crestwood Medical Center and SportsMED Pressbox at UAH
WHEREAS, Crestwood Medical Center and SportsMED have pledged a total gift of $17,000 to the Baseball facility at Charger Park at The University of Alabama in Huntsville; and

WHEREAS, both Crestwood Medical Center and SportsMED have each pledged $8,500 for the Baseball facility; and

WHEREAS, it is the wish of the donors to name the Charger Baseball Pressbox as the Crestwood Medical Center and SportsMED Pressbox; and

WHEREAS, Crestwood Medical Center opened its doors in 1965 and has been a community health provider since that time, providing a 150-bed full-service acute care facility with 400 physicians on staff and 918 total employees who represent over 40 different specialties from radiology, to women’s care and pediatrics, to neurology, dermatology, internal medicine, and surgery; and

WHEREAS, SportsMED is a complete orthopaedic practice committed to the diagnosis, treatment, rehabilitation, and prevention of injuries and diseases of the musculoskeletal system with 12 orthopaedic physicians, one neurosurgeon, two physiatrists, and three podiatrists with specialties in hip and other joint replacements, foot and ankle surgeries, spine surgeries, podiatry, and sports medicine; and

WHEREAS, UAH Charger Baseball, under the direction of sixth-year head coach Hunter Royer, has become a notable presence both regionally and on a national scale, with the program holding a 170-86-2 overall record since the 2011 season; and

WHEREAS, the Chargers had one of the most successful baseball seasons in program history during the 2014 campaign, finishing the season with a Gulf South Conference Championship and a trip to the NCAA South Regional, and this past season, UAH had the GSC Player of the Year Colton Simbeck and saw left-hander Daniel Koger become the first Charger since 2004 to be selected in the MLB Amateur Draft; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation to Crestwood Medical Center and SportsMED for their generous support and herewith approves naming the Charger Baseball Pressbox as the Crestwood Medical Center and SportsMED Pressbox in grateful recognition of the pledges and gifts from both organizations.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Crestwood Medical Center and SportsMED and to other appropriate officials of The University of Alabama in Huntsville.

Chairperson Brooks thanked Trustee Urquhart for her report and said the Administrative Action Items are normally acted upon as a unit, separately and severally. She said anyone who wished to speak to any of these items should feel free to do so.

After discussion, and on motion of Trustee Malone, seconded by Trustee England, with Trustee Johns abstaining from voting on action item K.1.a. on page 217 of the Board book, the Board adopted the following resolutions, separately and severally:

Accepting gift of Dai-ichi Life Insurance Company, Ltd., expressing appreciation, and establishing The Dai-ichi Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano and The Dia-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame at UA

RESOLUTION

WHEREAS, Protective Life Corporation on behalf of Dai-ichi Life Insurance Company, Ltd. has contributed $665,000 to The Board of Trustees of The University of Alabama to establish The Dai-ichi Life Insurance
Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano and to establish The Dai-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the donor desires that $500,000 be accepted and maintained by The University of Alabama as a permanent fund to be named The Dai-ichi Life Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below, requested by John D. Johns, Chairman, President and Chief Executive Officer of Protective Life Corporation:

1. The Dai-ichi Life Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano shall be used to attract and/or retain a nationally recognized scholar and/or expert who will make a difference in the quality of teaching and research in the Culverhouse College of Commerce and Business Administration. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the professorship, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.

2. It is the intent of the donor that the professorship provide a dependable source of funding that is immune to uncertainties and fluctuations in the annual state appropriation to the University, thus fostering both the attractiveness of the professorship and the retainability of the incumbent holder. It is the further intent of the donor that the establishment of the endowed professorship shall not impact upon the normal budgetary process of the University, shall not reduce the amount of funds that would normally be allocated the Culverhouse College of Commerce and Business Administration, and shall not be used as a way of reducing the base salary that would normally be offered in the absence of the professorship.

3. Criteria and procedures for recruiting and selecting this
professorship shall follow those set out in the most current edition of *The University of Alabama Faculty Handbook* regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the Culverhouse College of Commerce and Business Administration and the President of the University and coordinated with the Provost.

4. It is the donor's intent that as many professorships as possible be awarded as earnings permit.

5. Persons or entities desiring to contribute to The Dai-ichi Life Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, the donor desires that $165,000 be accepted and maintained by The University of Alabama as a permanent fund to be named The Dai-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below, requested by Mr. Johns:

1. Endowment earnings shall be used to support the Alabama Insurance Hall of Fame as well as the holder of the John and Mary Louise Loftis Bickley Chair in Insurance and Financial Services. Fund earnings may be used for, but not be limited to, supporting the care and upkeep of the Insurance Hall of Fame and Picture Gallery located on The University of Alabama campus; to hire support staff for the holder of the John and Mary Louise Loftis Bickley Chair in Insurance and Financial Services; to maintain the Hall of Fame's Web presence; and to support the efforts of other faculty and staff in the insurance and risk management areas at the Culverhouse College of Commerce and Business Administration.

2. Use of endowment earnings shall be determined by the Dean of the Culverhouse College of Commerce and Business Administration and the Director of the Alabama Insurance Hall of Fame in accordance with University policies and procedures
adopted from time to time, subject to the approval of the President of the University.

3. Should the Alabama Insurance Hall of Fame at The University of Alabama cease to exist, and if consistent with the policies of the Board of Trustees, then the endowment earnings may be expended for needs that most closely relate to the donor's intent, as stated herein, at the discretion of the Dean of the Culverhouse College of Commerce and Business Administration and with the approval of the President of the University.

4. Persons or entities desiring to contribute to The Dai-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donor and establishes The Dai-ichi Life Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano and The Dai-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame in the Culverhouse College of Commerce and Business Administration as restricted endowed funds.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to John D. Johns,
Chairman, President and Chief Executive Officer of Protective Life Corporation.

Accepting bequest of John B. Deramus, Jr., expressing appreciation, and establishing The John B. Deramus Quasi-Endowed Fund at UA

RESOLUTION

WHEREAS, John B. Deramus Jr. deceased, formerly of Clanton, Alabama, bequeathed gifts through his last will and testament to The Board of Trustees of The University of Alabama to promote academic and institutional excellence at the University; and

WHEREAS, the University has received partial distributions of cash totaling $4,450,350.53 from the Estate of John B. Deramus Jr., which is valued at approximately $5.5 million, including real property; and

WHEREAS, Item Seven of the Last Will and Testament of Mr. Deramus dated July 11, 2000, reads in entirety as follows:

"I give, devise and bequeath my residuary estate (meaning thereby the rest and residue of the property of whatsoever kind and character and wheresoever situated belonging to me at the time of my death and over which I have the power of disposition) to the University of Alabama, Tuscaloosa, Alabama, to be added to 'The John B. Deramus Fund.' " ; and

WHEREAS, The University of Alabama recommends that the bequests of $4,450,350.53 and any further or additional distributions that may from time to time be made to the University from the Estate of Mr. Deramus shall be maintained by The University of Alabama as an unrestricted quasi-endowed fund to be named the John B. Deramus Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the highest and best needs of The University of Alabama at the discretion of the President. Uses for the endowment earnings may include, but not be limited to, support of University programs, improvement of facilities, and scholarships.
2. Earnings shall be expended at the discretion of the President of The University of Alabama for institutional priority needs in accordance with University policies and procedures adopted from time to time.

3. If this fund is used for scholarships, recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

4. Persons desiring to contribute to the John B. Deramus Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, John Bealie Deramus Jr. was born in Clanton, Alabama, on October 25, 1933, to John and Kathleen Mullins Deramus; and

WHEREAS, he graduated from Chilton County High School before attending The University of Alabama, where he was a member of Sigma Alpha Epsilon fraternity; and

WHEREAS, Mr. Deramus received a bachelor of science degree from the University's Culverhouse College of Commerce and Business Administration in 1956; and

WHEREAS, after graduation, he served as an officer in the United States Air Force in Japan; and

WHEREAS, after completing his tour of duty, Mr. Deramus worked for Thornton, Mohr and Farish in Montgomery, Alabama; the First National Bank of Atlanta in Atlanta, Georgia; and Birmingham Trust National Bank in Birmingham, Alabama, until he retired and returned to his family home in Clanton; and

WHEREAS, Mr. Deramus enjoyed music and art, traveling around the South and Northeast to visit museums and galleries and to attend concerts; and
WHEREAS, he is survived by his sister, Mrs. Alice Deramus Jackson of Atlanta, Georgia, and many cousins and friends; and

WHEREAS, Mr. Deramus died at his home in Clanton on February 6, 2015, and is missed by all who knew him; and

WHEREAS, through his bequest, Mr. Deramus wished to support The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama wishes to express its sincere appreciation and deep gratitude for the generous bequest of John B. Deramus. The Board hereby accepts Mr. Deramus' bequest and establishes the John B. Deramus Fund as an unrestricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mr. Deramus' sister, Mrs. Alice Deramus Jackson, to share with family and friends.

Accepting gift of The Dayna Gewolb Equine Gift at UA, and expressing appreciation

RESOLUTION

WHEREAS, Dayna Gewolb of Columbus, Ohio, has gifted an American Holsteiner gelding to The Board of Trustees of The University of Alabama to support the needs of the Equestrian Program at The University of Alabama; and

WHEREAS, according to the American Society of Equine Appraisers, the fair market value of the horse as of November 6, 2015, was $40,000; and
WHEREAS, the horse having been duly examined by a licensed veterinarian, the University recommends that the Board of Trustees accept the gift of the animal, an American Holsteiner fourteen-year-old bay gelding named “Sky’s the Limit,” and that the horse be used for the support of the Equestrian Program at The University of Alabama according to the donor’s intentions, which may include, but are not limited to, the horse being used for training, jumping events, performing flat work, traveling to shows, and other activities of the program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one American Holsteiner gelding, as well as the University’s recommendation for its use.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Accepting gift of friends of the Million Dollar Band, expressing appreciation, and establishing The Friends of the Million Dollar Band Endowed Scholarship

RESOLUTION

WHEREAS, the Friends of the Million Dollar Band have contributed $22,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Dean Robert F. Olin has directed $3,000 in discretionary Capstone funds to be used for the same purpose; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Friends of the Million Dollar Band Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below by Pam McCollough, President of the Friends of the Million Dollar Band:

1. Priority of consideration shall be given to full-time students in good standing who are active members of the Million Dollar Band.
2. Recipients shall be determined by the standing scholarship committee of the School of Music within the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee. The committee may also include the Director of the Million Dollar Band or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Friends of the Million Dollar Band Endowed Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, the mission of the Friends of the Million Dollar Band is to assist, support, and promote the Million Dollar Band; and

WHEREAS, the organization works with Million Dollar Band alumni, Crimson Tide supporters, the College of Arts and Sciences, and the School of Music to recruit talented students, plan and promote alumni events, and help secure funds to support the band’s activities; and

WHEREAS, through this endowment, the donors wish to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Friends of the Million Dollar Band Endowed Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Robert F. Olin, Dean of the College of Arts and Sciences, and to Pam McColough, President of the Friends of the Million Dollar Band, to share with the organization's members.

Accepting gifts of former students and colleagues of Dr. Vernon J. Knight and the College of Arts and Sciences Capstone Foundation Fund, expressing appreciation, and establishing The Vernon James Knight Endowed Scholarship in Anthropology at UA

RESOLUTION

WHEREAS, former students and colleagues of Dr. Vernon J. Knight have contributed $13,687.36 to The Board of Trustees of The University of Alabama to honor Dr. Knight and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the College of Arts and Sciences has directed $12,500 in Capstone Foundation funds to be used for the same purpose; and

WHEREAS, the donors desire that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Vernon James Knight Endowed Scholarship in Anthropology in the College of Arts and Sciences for the purposes and upon the conditions set out below, by Dr. Robert Olin, Dean of the College of Arts and Sciences, on behalf of the donors:

1. Priority of consideration shall be given to graduate students who are enrolled in the Anthropology graduate program and who are conducting research on the anthropology of art and design, with a preference for iconography projects. Secondary consideration shall be given to undergraduate majors with the same research interests.

2. Recipients shall be determined by a committee comprised of members of the Department of Anthropology in the College of Arts and Sciences. The committee may include the Head of the Department of Anthropology or his/her designee and the Dean of the College or his/her designee. The committee may also
include Dr. Vernon J. Knight for as long as he is willing and able to serve. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Vernon James Knight Endowed Scholarship in Anthropology in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. Vernon James Knight is a Professor Emeritus in the Department of Anthropology at The University of Alabama; and

WHEREAS, Dr. Knight graduated from The University of Alabama in 1975 with a bachelor of arts in anthropology; and

WHEREAS, after graduating in 1975, Dr. Knight was a research associate and associate project director for the Mound State Monument; and

WHEREAS, in 1977, Dr. Knight completed his master of arts in anthropology at the University of Toronto; and

WHEREAS, following graduation in 1977, Dr. Knight became a staff archaeologist at the Columbus Museum of Arts and Sciences in Columbus, Georgia; and

WHEREAS, in 1980, Dr. Knight received the Ripley P. Bullen Medal in Archaeology as an “outstanding future anthropologist”; and

WHEREAS, in 1981, Dr. Knight graduated from the University of Florida with a doctorate degree in anthropology; and

WHEREAS, after earning his doctorate in 1981, Dr. Knight returned to The University of Alabama as the senior research archaeologist for the Office of Archaeological Research at the Museum of Natural History; and

WHEREAS, in 1988, Dr. Knight joined the Department of Anthropology at The University of Alabama as an assistant professor; in 1991,
he became an associate professor; and in 1997, a professor; and he served as chair of the Department of Anthropology from 1999 through 2003; and

WHEREAS, during his career, Dr. Knight served on the board of directors of the Alabama Archaeological Society from 1984 through 1993, and again from 1999 through 2005; as secretary of the Alabama De Soto Commission from 1985 through 1990; as secretary treasurer of the De Soto Trail Commission from 1986 through 1992; and as a member of the De Soto Expedition Trail Commission for the United States Department of the Interior from 1992 through 1994; and

WHEREAS, Dr. Knight also served as the editor of *Southeastern Archaeology* from 1987 through 1990; as executive secretary of the Southeastern Columbus Quincentenary Commission from 1987 through 1992; as head of the anthropology section review panel of the Jacob K. Javits Fellowship Program for the United States Department of Education in 1992; as president of the Alabama Archaeological Society in 1999; and as president of the 1999-2000 Southeastern Archaeological Conference; and

WHEREAS, Dr. Knight held the position of curator of southeastern archaeology with the Alabama Museum of Natural History from 1991 through 2014, and served as a fellow on the College of Arts and Sciences Leadership Board from 2011 through 2014; and

WHEREAS, in 2011, Dr. Knight received the Society for American Archaeology book award in the scholarly category, and the Anne B. and James B. McMillan Prize in Southern History and Culture; and

WHEREAS, Dr. Knight’s research centered on the archeology of socio-political organization and religion in the southeastern United States and the Caribbean; and

WHEREAS, after more than 24 years of service to the University, Dr. Knight retired from The University of Alabama in 2014; and

WHEREAS, through this endowment, the donors wish to honor Dr. Knight’s years of service to the University and to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of
the donors and establishes The Vernon James Knight Endowed Scholarship in Anthropology in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Vernon J. Knight and to Dr. Robert F. Olin, Dean of the College of Arts and Sciences, to share with friends and colleagues of Dr. Vernon J. Knight.

Accepting bequest of John C. Leyhan, expressing appreciation, and establishing The John C. Leyhan and E.C. Wright Engineering Endowed Support Fund at UA

RESOLUTION

WHEREAS, John C. Leyhan, deceased, formerly of Marine City, Michigan, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to honor his father-in-law, Mr. E. C. Wright, and to promote the education of students in the College of Engineering at The University of Alabama; and

WHEREAS, the University has received a distribution of $1,000,000 from the Estate of John C. Leyhan; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $1,000,000 and any further or additional distributions that may from time to time be made to the University from the estate of John C. Leyhan shall be maintained by The University of Alabama as a restricted quasi-endowed fund to be named the John C. Leyhan and E. C. Wright Engineering Endowed Support Fund for the purposes and upon the conditions set out below:
1. Endowment earnings shall be used to support the College of Engineering. Uses for the endowment earnings may include, but not be limited to, salary support, purchase of needed instructional equipment and curricular materials, research expenses, and travel for professional conferences.

2. Earnings shall be expended by the Dean of the College of Engineering in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons desiring to contribute to the John C. Leyhan and E. C. Wright Engineering Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, John C. Leyhan was born on April 13, 1925, in Grosse Pointe, Michigan, to Mr. and Mrs. John Peter Leyhan; and

WHEREAS, Mr. Leyhan married Jeanne Louise Dunn Wright on June 12, 1965, at Christ Episcopal Church in Tuscaloosa, Alabama; and

WHEREAS, he earned his bachelor of arts in economics from Michigan State University in 1966, and earned his master of business administration from the University of Michigan; and

WHEREAS, Mr. Leyhan owned his own accounting firm in Marine City, Michigan; and

WHEREAS, Mr. Leyhan passed away on March 2, 2013, and is sorely missed by all those who knew and loved him; and

WHEREAS, Mr. E. C. Wright, father-in-law of Mr. Leyhan, was a former professor of metallurgical engineering at The University of Alabama; and

WHEREAS, he forged an outstanding career as a professor, counselor of students and faculty, consultant, and professional practitioner, serving the University from 1921 until his retirement in 1963 and receiving the 1945 Robert W. Hunt Award and several other honors; and

WHEREAS, his professional affiliations included membership in Sigma Xi; Tau Beta Pi; Alpha Chi Sigma; Alpha Sigma Mu; the American Society of Metals; the American Foundrymen’s Society; the American Iron and Steel
Institute; the American Petroleum Institute; the American Society for Engineering Education; the American Institute of Mining, Metallurgical, and Petroleum Engineers; and others; and

WHEREAS, his consulting clients included Union Carbide and Carbon Company, Combustion Engineering Company, Oak Ridge National Laboratory, Redstone Arsenal, and the United States Bureau of Mines; and

WHEREAS, through this endowment, John C. Leyhan wished to honor Mr. E. C. Wright and to support the College of Engineering at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of John C. Leyhan and establishes the John C. Leyhan and E. C. Wright Engineering Endowed Support Fund as a restricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board.

Accepting gift of Abbie K. Drummond and Terri Drummond, expressing appreciation, and establishing The Drummond Lyon Endowed Support Fund at UA

RESOLUTION

WHEREAS, Abbie K. Drummond of Jasper, Alabama, and Terri Drummond Lyon, of Birmingham Alabama, have contributed $25,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and
WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Drummond Lyon Endowed Support Fund in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the College of Human Environmental Sciences. Uses for the fund may include, but are not limited to, student support, program support, or faculty support.

2. Expenditures shall be made at the discretion of the Dean of the College of Human Environmental Sciences and shall be expended in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Drummond Lyon Endowed Support Fund in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Terri Drummond Lyon received a bachelor of science degree in home economics from the University of Alabama in 1986; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Abbie K. Drummond and Terri Drummond Lyon and establishes The Drummond Lyon Endowed Support Fund in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intent as stated herein, under the policies and
procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Abbie K. Drummond and Terri Drummond Lyon to share with family and friends.

Accepting gift of Mike M. and Susan M. McCrary, expressing appreciation, and establishing The Everett M. McCrary Endowed Scholarship at UA

RESOLUTION

WHEREAS, Mike M. and Susan M. McCrary of Fairhope, Alabama, have contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of Mr. McCrary's father, Everett M. McCrary, and to promote the education of students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the donors have pledged additional testamentary gifts to this fund to be used for the same purpose; and

WHEREAS, the donors have also contributed an additional $500 to this fund to be awarded to a student for the 2016 spring semester; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Everett M. McCrary Endowed Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students who are enrolled in the Culverhouse College of Commerce and Business Administration and who possess a 3.0 grade point average on a 4.0 scale. First priority shall be given to students who graduated from high schools in Pike County, Alabama, and are majoring in general business. Second priority shall be given to students who graduated from high schools in Baldwin County, Alabama, and are majoring in general business. Third priority of consideration shall be given to students who graduated from high schools in Mobile County, Alabama, and
are majoring in general business. If there are no general business majors from the above areas, the donors' first preference is that the scholarship be awarded to students from those areas who are majoring in marketing, and the donors' second preference is that the scholarship be awarded to students from those areas who are majoring in accounting.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient's undergraduate education, provided the scholarship committee deems the recipient's performance and academic progress satisfactory and the recipient remains enrolled in the Culverhouse College of Commerce and Business Administration.

4. Persons or entities desiring to contribute to The Everett M. McCrary Endowed Scholarship in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Everett M. McCrary was born on April 23, 1927, in Troy, Alabama, to John and Susie McCrary; and

WHEREAS, Mr. McCrary served in the United States Army from 1945 to 1947, seeing combat in the European Theater of Operations; and

WHEREAS, after World War II he studied at the Vienna School of Music and Beirut American University; and

WHEREAS, Mr. McCrary graduated from The University of Alabama in 1950 with a bachelor of science degree in commerce and business administration, and a bachelor of arts in economics; and
WHEREAS, he taught as an assistant professor at the University while attending graduate school in economics; and

WHEREAS, Mr. McCrary married Judith McEachern of Brundidge, Alabama, on September 6, 1953; and

WHEREAS, after his discharge from the Army he became the manager of radio station WCNU in Crestview, Florida, and radio station WATM in Atmore, Alabama; and

WHEREAS, in 1956, he purchased radio station WJSB in Crestview, Florida, which in 1965 became the first CBS Radio Network affiliate for Okaloosa County, Florida; and

WHEREAS, in 1965, he placed the first FM radio station in Okaloosa County, WAAZ-FM, on the air in Crestview, Florida; and

WHEREAS, after selling both radio stations in 1970, Mr. McCrary became the owner and developer of several real estate projects in the Crestview, Florida, area; and

WHEREAS, an active pilot for 30 years, Mr. McCrary served for ten years as secretary-treasurer of the Okaloosa Airport and Industrial Authority, and played an instrumental part in the creation of Bob Sikes Airport in Crestview, Florida; and

WHEREAS, Mr. McCrary served as past president of the Crestview Kiwanis Club and served on the Board of Directors of First National Bank of Crestview; and

WHEREAS, through this endowment, the donors wish to honor the memory of Everett M. McCrary and to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. and Mrs. Mike M. McCrary and establishes The Everett M. McCrary Endowed Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.
BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mr. and Mrs. Mike M. McCrary to share with family and friends.

Accepting gift of John Haas Strother, expressing appreciation, and establishing The Joseph Neely Miller Endowment for Special Collections at UA

RESOLUTION

WHEREAS, John Haas Strother of Camden, Alabama, has contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of his grandfather, Joseph Neely Miller, and to support University Libraries; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Joseph Neely Miller Endowment for Special Collections for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used for the acquisition and preservation of rare and unique materials pertaining to the history and culture of The University of Alabama, the state of Alabama, and the southeast region of the United States.

2. Earnings shall be expended by the Dean of Libraries in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.
3. Persons or entities desiring to contribute to The Joseph Neely Miller Endowment for Special Collections shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Joseph Neely Miller was born on July 14, 1849, to John and Sarah Miller; and

WHEREAS, Mr. Miller attended Wilcox County schools before enrolling in The University of Alabama in 1864, where he eventually earned his law degree; and

WHEREAS, he was a member of the Cadet Corps and was activated into the Confederate Army during the Civil War when the University was invaded by Union troops in 1865; and

WHEREAS, after the war, Mr. Miller attended Erskine College in Due West, South Carolina, and earned a bachelor of arts degree in 1869; and

WHEREAS, he was later awarded an honorary master of arts degree and was named trustee of Erskine College; and

WHEREAS, Mr. Miller was admitted to the Alabama bar in 1873 and practiced law in his native Camden, Alabama, where he was later joined by his brother, future governor Benjamin Meek Miller; and

WHEREAS, President Grover Cleveland named Mr. Miller the U.S. District Attorney for the Southern District of Alabama in Mobile, where he served from 1893-1897; and

WHEREAS, he was a member of The Order of Knights of Pythias, the first fraternal order to be chartered by an Act of Congress; and

WHEREAS, Mr. Miller was a member of the 1901 Alabama Constitutional Convention; and

WHEREAS, he was an active member of the Associate Reformed Presbyterian Church and represented his congregation at the Presbyterian Council in Liverpool, England, in 1904; and

WHEREAS, Mr. Miller died on June 10, 1910, and is missed by all who knew him; and
WHEREAS, through this endowment, the donor wishes to support libraries at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of John Haas Strother and establishes The Joseph Neely Miller Endowment for Special Collections as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to John Haas Strother to share with family and friends.

Accepting gift of Barbara Simon, expressing appreciation, and establishing The Arthur and Barbara Simon Endowed Scholarship at UA

RESOLUTION

WHEREAS, Barbara Simon of the Township of Washington, New Jersey, has contributed $25,000 to The Board of Trustees of The University of Alabama to honor her husband, Arthur, and to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Arthur and Barbara Simon Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the College of Human Environmental Sciences who are
majoring in apparel and textiles with a concentration in fashion retail or apparel design. If no student meets the above criteria, the scholarship may be awarded to any student enrolled in the College of Human Environmental Sciences.

2. Recipients shall be determined by the standing scholarship committee of the College of Human Environmental Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Arthur and Barbara Simon Endowed Scholarship in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Arthur J. Simon was born in Brooklyn, New York, on February 12, 1927; and

WHEREAS, Mr. Simon graduated with a bachelor of arts degree in economics from The University of Alabama in 1947; and

WHEREAS, Mr. Simon was a member of Phi Beta Kappa academic honor society and Sigma Alpha Mu fraternity; and

WHEREAS, he went to Oxford before earning a Master of Business Administration from the University of Pennsylvania Wharton School of Business in 1949; and

WHEREAS, Mr. Simon served in the Army during World War II before building his successful business, Eagle Button Co.; and

WHEREAS, he met his wife of 60 years, Barbara Colby, in 1951, and the couple were wed in 1955; and

WHEREAS, Mr. and Mrs. Simon had two children, Casey and Meri; and
WHEREAS, the couple traveled the world together, from China and Russia to Antarctica and Africa; and

WHEREAS, Mr. Simon was a dedicated Alabama football fan and longtime season-ticket holder, as well as a recruiter for the team; and

WHEREAS, he was an accomplished table tennis player and medaled in both the Senior Olympics and the Maccabi Games; and

WHEREAS, Arthur J. Simon died peacefully on September 1, 2015, surrounded by his family and will be missed dearly by his friends and loved ones; and

WHEREAS, through this endowment, the donor wishes to honor the memory of her husband and to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Barbara Simon and establishes The Arthur and Barbara Simon Endowed Scholarship in the College of Human Environmental as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Barbara, Meri, and Casey Simon to share with family and friends.

Accepting gifts of family, friends, patients, current and former UAB faculty and staff, and other loved ones of Dean Emeritus William Brown Deal, M.D., expressing appreciation, and establishing The William B. Deal, M.D. Huntsville Art of Medicine endowed Scholarship at UAB.
RESOLUTION

WHEREAS, family, friends, patients, current and former UAB faculty and staff, and other loved ones of Dean Emeritus William Brown Deal, M.D., have made generous gifts totaling $32,520 to endow a scholarship in his memory in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment be named the William B. Deal, M.D., Huntsville Art of Medicine Endowed Scholarship as a permanent and meaningful tribute to honor Dr. Deal's legacy as former Associate Dean of the Huntsville Regional Medical Campus and Dean of the School of Medicine, and that it support deserving medical students at the Huntsville Regional Medical Campus who embody Dr. Deal's commitment to excellence, leadership, and professionalism; and

WHEREAS, Dr. Deal was instrumental in making the Huntsville Regional Medical Campus an official branch campus of the School of Medicine in 1995, and his collaboration with key stakeholders in the Huntsville medical community was integral to the 2003 opening of the campus facility; and

WHEREAS, William Brown Deal was born on October 4, 1936; grew up in Forest City, North Carolina; and became a Morehead Scholar at the University of North Carolina at Chapel Hill, where he earned a bachelor's degree in chemistry in 1958 and a medical degree in 1963; and

WHEREAS, upon graduation, he served on active duty as the medical officer aboard USS Capricornus, U.S. Navy, and was honorably discharged in 1968, earning the rank of Lieutenant; and

WHEREAS, Dr. Deal spent 25 years at the University of Florida, starting as an intern and rising through the ranks to become Dean and Vice President for Health Affairs in the College of Medicine in 1978 and later serving as President of the Maine Medical Center and Foundation from 1988 until 1990; and

WHEREAS, he joined the School of Medicine at UAB as Associate Dean and Professor of Medicine in 1991, was named Senior Associate Dean of the School in 1996, was selected as Dean in October 1997, and was subsequently named Vice President and Dean in October 2000; and
WHEREAS, Dr. Deal concurrently served as Interim Director and Chief Executive Officer of the UAB Health System from December 1998 until October 2000; and

WHEREAS, as Dean, Dr. Deal heartily embraced the challenge of promoting UAB’s position in national rankings by implementing the “Top 10 by 2010” initiative in the School, laying a foundation for future strategic plans to be embraced as cultural norms at UAB and carried forward by ensuing leadership of the School; and

WHEREAS, while in pursuit of these ambitious goals, Dr. Deal never failed to be accessible to each and every staff member, developing a reputation for warmth and supportiveness that would become his hallmark; and

WHEREAS, his candor and vision attracted many bright minds to the School during his tenure, including current UAB President Dr. Ray L. Watts; and

WHEREAS, Dr. Deal capably leveraged his natural ability to cultivate strong alliances with others and to build bridges across state and continental boundaries, resulting in the establishment of the Evelyn F. McKnight Brain Institute, which has become a pre-eminent organization for aging-related memory research in the U.S., as well as a foreign exchange program with Chung Shan Medical University in Taiwan; and

WHEREAS, Dr. Deal’s years of service were marked by major milestones in medical advancement with funding from the National Institutes of Health topping $200 million and UAB’s research footprint growing through the construction of the Hugh Kaul Human Genetics Building and the Biomedical Research Building II; and

WHEREAS, throughout his career, Dr. Deal devoted his time, talents, and resources to the betterment of many professional organizations, including the Robert Wood Johnson Foundation National Advisory Committee, the Alabama Rural Health Association, the National Rural Health Association, the American Association of Medical Colleges, and the American Medical Association; and

WHEREAS, Dr. Deal published numerous papers, was the recipient of copious honors and awards, and upon his retirement in October 2004, was named Dean Emeritus of the School; and
WHEREAS, Dr. Deal was a dedicated husband to his beloved wife, April Autrey Deal, and a doting father to his two daughters, Kimberly and Kathleen, and his three grandsons; and

WHEREAS, Dr. Deal passed away unexpectedly on March 15, 2013, and his UAB family was shocked and saddened by the loss of such a great person, leader, and friend; and

WHEREAS, the ongoing contributions made in memory of Dr. Deal toward this scholarship will undoubtedly have a positive influence on the lives and careers of the students who benefit from it, as well as on the health and well-being of the future patients under their care and, therefore, on the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the William B. Deal, M.D., Huntsville Art of Medicine Endowed Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mrs. Deal to share with family and friends; to Dr. Robert Centor, Regional Dean and Executive Director of the School of Medicine Huntsville Regional Medical Campus; to Dr. Craig J. Hoesley, Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Max M. and Marjorie S. Fisher Foundation to continue ongoing support of the Division of Infectious Diseases within the School of Medicine at UAB, and expressing appreciation

RESOLUTION

WHEREAS, the Max M. and Marjorie S. Fisher Foundation has generously committed funds of $800,000 to continue ongoing support of the Division of Infectious Diseases within the School of Medicine at The University of Alabama at Birmingham (UAB); and
WHEREAS, this recent pledge brings the Foundation’s total giving to an extraordinary level of more than $2.2 million, enhancing the mission of UAB and improving the quality of lives of those living with HIV/AIDS through support of excellent care, education, and research initiatives at UAB; and

WHEREAS, the Foundation has a faithful and longstanding history of providing exceedingly generous support and funding to UAB, and most notably, the Foundation gave generous gifts supporting the Mary Fisher Clinical AIDS Research and Education Fund and the 1917 Clinic, two critical resources for HIV/AIDS research and patient care at UAB; and

WHEREAS, in addition to the Foundation’s generosity, Marjorie S. Fisher and the late Max M. Fisher have personally given over $2.3 million in support of the Max and Marjorie Fisher AIDS Research and Education Fund and the Mary Fisher Clinical AIDS Research and Education Fund, a fund named in honor of their daughter—who learned that she had contracted the HIV virus in the 1990s; and

WHEREAS, the Max M. and Marjorie S. Fisher Foundation was formed in 1955 and was later endowed following the death of Mr. Fisher in 2005, and the Foundation’s core philosophy is grounded in the beliefs of its founders—Max and Marjorie—and the family’s shared Jewish values that life’s purpose is found in service to others; and

WHEREAS, the mission of the Foundation is to enrich humanity by strengthening and empowering children and families in need, and areas of critical importance include education, arts and culture, and health—with particular attention to HIV/AIDS; and

WHEREAS, Max M. Fisher was born on July 15, 1908, in Pittsburgh, Pennsylvania, to Russian Jewish parents who came to America the year before he was born to escape religious persecution, and he grew up in Salem, Ohio, and attended The Ohio State University on a football scholarship; and

WHEREAS, in 1930 Mr. Fisher entered the oil business for Keystone Oil, which was later sold to Aurora Gasoline, a company Mr. Fisher would chair for 27 years, and following the sale of Aurora to Marathon Oil, Mr. Fisher invested his fortune in real estate and became a leader in the Detroit Jewish community, a leader among the national Jewish scene, and a supporter of other nonsectarian charities; and
WHEREAS, as a statesman and philanthropist, some of Mr. Fisher's civic activities included: Founding Chairman of Detroit Renaissance; founding member and Chairman of New Detroit; member of the Board of Sinai Hospital, Detroit Institute of Arts, and Greater Detroit Chamber of Commerce; and service both as President and Chairman of the United Foundation of Detroit—now known as the United Way for Southeastern Michigan; and

WHEREAS, during his lifetime, Mr. Fisher received more than 50 awards including the Presidential Citizens Award, presented by Ronald Reagan, the Alexis de Tocqueville Society Award of the United Way of America, the William Booth Award by The Salvation Army, the Distinguished Citizen Award from Wayne State University, and the Ben-Gurion Centennial Medal from the State of Israel Bonds; and

WHEREAS, Mr. Fisher married Marjorie Switow Fisher in 1953, and they were married for 52 years until Mr. Fisher's passing in 2005; and

WHEREAS, Mrs. Fisher was born on November 5, 1923, in Louisville, Kentucky, and has spent her life nurturing her family and teaching the growing generations, and after Mr. Fisher's death in 2005 and the creation of the permanent endowment to fuel the Foundation, Marjorie assumed the role of Founding Chair; and

WHEREAS, for nearly six years she led quietly while her five children crafted the organization's values, vision, mission, and initial grant partnerships, and during her tenure as Chair, the Foundation committed more than $70 million in grants with nearly 50 partners on three continents; and

WHEREAS, her belief in the next generation of the family led her to host the first ever Fisher family philanthropy retreat in 2010, and since then, all four generations of the family work together with grant partners to advance their shared mission; and

WHEREAS, in 2011, Mrs. Fisher transitioned from the Founding Chair role to allow leadership to transfer to Ms. Jane F. Sherman and, in 2014, to her daughter Mary, and today Mrs. Fisher continues to be an active member of the Board while advancing her own philanthropic giving efforts; and

WHEREAS, Mary D. Fisher was born in Louisville, Kentucky, on April 6, 1948, and was raised in southeastern Michigan where she attended the Cranbrook Academies, Wayne State University, and the University of Michigan; and
WHEREAS, Mary had worked as a successful television producer and as an assistant to President Gerald R. Ford, and is a nationally recognized artist and the mother of two sons, but after the night of August 19, 1992, she would be known worldwide as “the woman who spoke at the Republican Convention” following the speech in which Mary stunned millions around the world and brought the convention floor to silence and tears speaking about the fight against HIV/AIDS; and

WHEREAS, in 1992, Mary founded the Family AIDS Network, a national non-profit organization dedicated to heightening community, national, and international awareness and compassion for the fight against HIV/AIDS, and in 2000, the Family AIDS Network was transitioned into a new organization, the Mary Fisher Clinical AIDS Research and Education (CARE) Fund to be housed at UAB; and

WHEREAS, the Mary Fisher CARE Fund supports clinical and outcomes-based research for persons with HIV/AIDS and is the base from which Mary continues her advocacy work today; and

WHEREAS, Mary, along with her work, has been honored with a variety of awards, tributes, and honorary degrees, including four doctorates, and is a trustee and board member for several national organizations; and

WHEREAS, through grant support provided by the Max M. and Marjorie S. Fisher Foundation, UAB's Dr. Michael S. Saag is working to prepare future generations of HIV and infectious diseases physician-scientists, and the Foundation's support allows them to explore new avenues of research specializing in a variety of HIV-related focus areas including HIV nutrition and metabolism, HIV-related psychology research, international HIV research, HIV primary care and health informatics, and more; and

WHEREAS, Dr. Saag and his team's HIV prevention efforts also focus on development, testing, and identification of novel HIV vaccines, microbicides, and pre-exposure prophylaxis; and

WHEREAS, the Foundation’s most recent pledge will contribute to the training of future researchers and to the advancement of medicine through the work of Dr. Saag and his team at UAB’s 1917 Clinic as they continue their efforts to re-engage HIV patients for care and to reduce transmission; and

WHEREAS, the Foundation’s faithful support has enhanced many important initiatives at the UAB Center for AIDS Research, including ongoing
efforts to develop new drugs with fewer long-term adverse effects and to
discover and develop agents that can ultimately cure HIV; and

WHEREAS, this gift, along with the many others already given, will
have an enduring effect on the work performed by the University, enhancing
and supporting the mission and goals of UAB and impacting the Birmingham
community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of
The University of Alabama that it hereby expresses its profound gratitude to
the Max M. and Marjorie S. Fisher Foundation for their outstanding and
ongoing commitment to The University of Alabama at Birmingham;

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that copies or any parts of it be sent to the
Board members of the Max M. and Marjorie S. Fisher Foundation—Marjorie
S. Fisher, Founder, Mary D. Fisher, Chair, Jane F. Sherman, Vice-Chair, Julie
Fisher Cummings, Vice-Chair, Phillip Wm. Fisher, Vice-Chair, Marjorie M.
Fisher, Vice-Chair, Amanda Fisher, Vice-Chair, Caroline Cummings Rafferty,
Vice-Chair, David F. Sherman, Vice-Chair, and to appropriate officials of The
University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Dr.
Jason R. Lee Endowed Scholarship in Dentistry at UAB

RESOLUTION

WHEREAS, Jason R. Lee, D.M.D., has generously given gifts totaling
$25,000 to create an endowed scholarship to benefit the School of Dentistry at
The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this fund be used to
support the School by providing financial support to students so that the
financial burden of an education does not prevent them from learning how to
provide first-rate dental services, thus furthering the mission and work of the
School through the improvement of dental and oral health care for the greater
Birmingham area, the state of Alabama, and beyond; and

WHEREAS, it is most fitting that this fund be named the Dr. Jason R.
Lee Endowed Scholarship in Dentistry to commemorate Dr. Lee’s substantial
contributions to the field of dentistry and for his commitment to UAB; and
WHEREAS, Dr. Lee received his undergraduate degree from the University of Georgia and graduated from the School of Dentistry at UAB in 1992, and he currently serves on the Executive Council for The University of Alabama School of Dentistry Alumni Association; and

WHEREAS, Dr. Lee is also a member of the American Dental Association, Georgia Dental Association, and American Academy of Cosmetic Dentistry; and

WHEREAS, Dr. Lee owns a private practice, Greencastle Dental, in Tyrone, Georgia, lives in nearby Newnan, Georgia, and in his spare time, enjoys spending time and visiting with his two beloved children; and

WHEREAS, as a dentist, Dr. Lee makes two things his top priority, giving his patients and their families the highest level of care and comfort and making his patients feel right at home, and as a result, Dr. Lee is known to make it a point to spend extra time with each and every patient; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, the community, and most importantly the patients served by the School’s exceptional alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the Dr. Jason R. Lee Endowed Scholarship in Dentistry, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies or any parts of it be sent to Dr. Lee to share with family and friends; to Dr. Michael S. Reddy, Dean of the School of Dentistry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Mission Support Fund as an addition to the Endowed Professorship in Informatics Quasi Endowment at UAB, and expressing appreciation
RESOLUTION

WHEREAS, on June 19, 2015, The Board of Trustees of the The University of Alabama approved the establishment of the Endowed Professorship in Informatics Quasi Endowment at The University of Alabama at Birmingham (UAB) to support the Director, or other designated faculty member, of the UAB Informatics Institute within the School of Medicine; and

WHEREAS, on November 6, 2015, the Board of Trustees approved the appointment of Dr. James J. Cimino, Director of the UAB Informatics Institute, as the first holder of the Endowed Professorship in Informatics; and

WHEREAS, it is now the wish of UAB administration to add $250,000 in institutional funds to the existing quasi endowment to enhance the corpus of the endowment, further supporting the work of Dr. Cimino and the Institute;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the addition of $250,000 to the Endowed Professorship in Informatics, a quasi endowed fund of the University totaling $500,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Cimino; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting bequest, expressing appreciation, and establishing The Walter P. Mayfield Endowed Scholarship Fund for the Department of English Quasi Endowment at UAB and the Walter P. Mayfield Adjunct Professor Endowed Support Fund for the Department of English Quasi Endowment at UAB

RESOLUTION

WHEREAS, the late Walter P. Mayfield, who passed away in January 2013 at the age of 79, made a generous bequest for the purpose of supporting the Department of English within the College of Arts and Sciences at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the wish of the Department to use $80,000 of this gift to establish an endowed scholarship fund and $45,000 to establish an endowed support fund, both to be named after Mr. Mayfield to honor his activities as a positive and encouraging teacher and a respected adjunct instructor and colleague, in addition to his many years of service to UAB and the Department of English; and

WHEREAS, Walter P. Mayfield was born March 21, 1933, in Alexander City, Alabama, to the late Dr. and Mrs. Walter Patton Mayfield, and he attended local schools, graduated from The University of Alabama in 1956, and later won a full tuition scholarship to Rensselaer Polytechnic Institute's graduate school in Troy, New York, where he graduated in 1959; and

WHEREAS, Mr. Mayfield studied at Harvard University for two years and briefly attended Tulane University School of Medicine, and Mr. Mayfield served in the U.S. Army Chemical Corps at Fort Detrick, Maryland, as an editor of classified, technical reports; and

WHEREAS, Mr. Mayfield worked as a reporter for The Times Picayune in New Orleans and for The Springfield Union and Springfield Sunday Republican newspapers in Springfield, Massachusetts, for many years; and

WHEREAS, Mr. Mayfield was a founding faculty member in 1967 of Springfield Technical Community College (STCC) when it took over the Springfield Armory founded by General George Washington before 1776; and

WHEREAS, working two full-time jobs for many years, Mr. Mayfield taught English in the mornings, was a reporter during the afternoons and nights, retired from STCC in 1998 after more than 31 years, and later taught at other Massachusetts schools, Springfield College, Western New England College, and Tuskegee University in Alabama; and

WHEREAS, for several years, Mr. Mayfield studied writing at the 92nd Street Y Poetry Center in New York City and had two one-man shows of his stories about his hometown at La Mama Experimental Theater, and National Public Radio's "All Things Considered" nightly news bought and recorded six of his stories for broadcast; and

WHEREAS, eventually Mr. Mayfield returned to live full time in his hometown of Alexander City, where he was actively engaged in tree farming and was granted U.S. Department of Agriculture Treasure Forest status, and he taught part time at UAB from 2001 to 2010; and
WHEREAS, Mr. Mayfield garnered great personal and professional success throughout his life, and his colleagues within the Department at UAB have many fond memories of Mr. Mayfield during their time spent with him; and

WHEREAS, Dr. Cynthia Ryan, Director of the English Internship Program, remembers Mr. Mayfield kindly stepping in to teach a course of hers when she had to take an unexpected medical leave, and Mr. Adam Vines, Director of the English Honors Program, fondly remembers his long conversations laughing with Mr. Mayfield about living a simple and country life;

WHEREAS, a fellow instructor within the Department, Mr. Vic Camp recalls many wonderful conversations with Mr. Mayfield, but the conversation that stuck with him the most was the one that revealed Mr. Mayfield's romantic side and love of the arts; and

WHEREAS, Dr. Alison Chapman, Chair of the English Department, remembers Mr. Mayfield's gentleness and courtesy, and his dedication and attentiveness to being a teacher who served his students very well, and Mr. Mayfield was very well liked and respected around the halls of the Department, where everyone appreciated his love of literature and ideas; and

WHEREAS, Dr. Chapman believes that Mr. Mayfield reminded many of his colleagues of why teaching is so important, by the mere fact that he commuted an hour and a half from Alexander City to teach his students; and

WHEREAS, the Department chose to establish these endowments as a permanent and meaningful way to honor Mr. Mayfield’s memory and legacy; and

WHEREAS, the ongoing contributions of these endowments to the training and education of the deserving individuals who benefit from them may be expected to be of significant and enduring value to those individuals’ lives and to the lives of those they impact in their careers and, therefore, to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to Mr. Walter P. Mayfield for his outstanding commitment to The University of Alabama at Birmingham and herewith expresses its deepest condolences to the entire Mayfield family;
BE IT FURTHER RESOLVED that The Board of Trustees herewith approves establishment of the Walter P. Mayfield Endowed Scholarship Fund for the Department of English and the Walter P. Mayfield Adjunct Professor Endowed Support Fund for the Department of English, both quasi endowments of the University in the amounts of $80,000 and $45,000, respectively.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Mayfield’s sister, Ms. Melba Mayfield Turner, to share with family and friends; to Dr. Alison Chapman, Chair of the Department of English; to Dr. Robert E. Palazzo, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the New Orleans Contact Lens Society, expressing appreciation, and establishing the New Orleans Contact Lens Society II Endowed Optometry Scholarship at UAB

RESOLUTION

WHEREAS, on June 18, 2010, The Board of Trustees of The University of Alabama established the New Orleans Contact Lens Society Endowed Optometry Scholarship in the School of Optometry at The University of Alabama at Birmingham (UAB); and

WHEREAS, the New Orleans Contact Lens Society has generously given a gift of $25,000 to establish a second endowed scholarship within the School; and

WHEREAS, it is the desire of the donor that these funds be used to provide financial assistance to deserving optometry students to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowed scholarship be named the New Orleans Contact Lens Society II Endowed Optometry Scholarship to pay tribute to the contributions of the New Orleans Contact Lens Society to the advancement of optometric education and the optometric profession; and

WHEREAS, the New Orleans Contact Lens Society is a professional association of optometrists which provides continuing education and other
professional resources to ensure members are properly equipped to practice optometry with the highest levels of professionalism and a commitment to quality patient care; and

WHEREAS, celebrating its 50th anniversary in 2008, the New Orleans Contact Lens Society was one of the very first societies of its kind in the country; and

WHEREAS, the Society began with a group of optometrists who convened to discuss and share techniques for fitting contact lenses, and it grew to provide a collective organization through which practicing optometrists could improve the technique for fitting contact lenses and find solutions to fit patients with problematic issues; and

WHEREAS, with the evolution of the field of optometry and the advent of new and emerging technologies, education of optometrists has become more comprehensive over the years, and in order to keep current with technological, optometric, and pharmaceutical advancements, optometrists are required by state laws to obtain educational credits, which the Society provides annually in order to ensure optometrists meet the requirements to keep their licenses current; and

WHEREAS, the Society hosts a yearly seminar to provide doctors of optometry with the latest information on contact lenses, therapeutics, and technology in the field, enabling them to keep current with advancements in the profession, meet their annual educational requirements for licensure, and use their expertise to serve their patients in everyday practice; and

WHEREAS, in order to achieve this mission, the Society continually strives to assemble a distinguished group of guest speakers who will deliver outstanding lecture presentations to members to allow them to stay on the cutting-edge of their profession, and through the efforts of the Society, optometrists are better equipped to meet the diverse needs of their patients using the latest technologies and advances so as to provide enhanced patient care; and

WHEREAS, the New Orleans Contact Lens Society has displayed an exceptional commitment to the advancement of the optometric profession and has been especially generous to the UAB School of Optometry, supporting the School’s educational initiatives through gifts to support sponsored scholarships and to establish these endowed scholarships; and
WHEREAS, this endowment will pay tribute to the Society’s exemplary support of the School and outstanding commitment to providing scholarships to support the education of future generations of optometry students; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving optometry students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they influence in their careers as optometrists and, therefore, to the University and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the New Orleans Contact Lens Society II Endowed Optometry Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Stephen M. Welcker, President, and Dr. Charles V. DiLeo, Secretary/Treasurer, of the New Orleans Contact Lens Society to share with other members of the Society; to Dr. Kelly K. Nichols, Dean of the School of Optometry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Brigadier General Charles A. Machemehl, Jr., Dr. and Mrs. Edmund P. Segner III, expressing appreciation, and establishing The Ed Segner, Jr., Endowed Scholarship in Civil, Construction and Environmental Engineering at UAB

RESOLUTION

WHEREAS, generous donations of $40,173.48 have been received from Brigadier General Charles A. Machemehl, Jr., Dr. and Mrs. Edmund P. Segner, Jr., and Mr. Edmund P. Segner III to establish an endowment in the Department of Civil, Construction, and Environmental Engineering within the School of Engineering at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donors that this endowed scholarship honor Dr. Edmund “Ed” P. Segner, Jr., for his many years of dedicated service to the Department of Civil, Construction, and Environmental Engineering and
to commemorate his substantial contributions to the field of engineering and the growth and development of the Department at UAB during his tenure as Professor and Chair; and

WHEREAS, Brigadier General Charles A. Machemehl, Jr., and Mr. Edmund P. Segner III decided to join together to financially contribute to this scholarship to honor their dear friend and father, Dr. Segner, and to let his legacy of excellence live on through the many deserving engineering students who will benefit from this scholarship; and

WHEREAS, in grateful appreciation to the donors for their loyal and generous support of UAB and the School of Engineering and in honor of Dr. Segner, it is most fitting that this scholarship be named the Ed Segner, Jr., Endowed Scholarship in Civil, Construction and Environmental Engineering; and

WHEREAS, Edmund Peter Segner, Jr., was born on March 28, 1928, and received his bachelor’s (1949) and master’s degrees (1952) in civil engineering from The University of Texas, Austin; and

WHEREAS, Dr. Segner served on active duty with the United States Air Force from 1952-1953, and then received his doctorate in civil engineering from Texas A&M University in 1962; and

WHEREAS, at the beginning of his professional engineering career, Dr. Segner worked for companies such as United Gas Pipe Line Company, Forrest and Cotton, Inc., and General Dynamics Corporation; and

WHEREAS, Dr. Segner’s former academic appointments have included Texas A&M University, College Station, (1954-1963) where he began as Instructor and subsequently was promoted to Assistant Professor and Associate Professor of Civil Engineering, and The University of Oklahoma as Professor of Civil Engineering from 1963 to 1965; and

WHEREAS, Dr. Segner served on the faculty of The University of Alabama in 1965 until 1976 where he served as Professor of Civil Engineering, Assistant Dean of Engineering for Research and Graduate Studies, and Associate Dean of Engineering, and Dr. Segner was recruited to Memphis State University in 1976, where he served as Associate Vice President for Research and Graduate Studies and Professor of Civil Engineering; and
WHEREAS, Dr. Segner was recruited to UAB as Professor and Chair of the Department in 1990, where he served as a founding member of the Civil Engineering Advisory Board as well as the Board of Directors and the Executive Committee for the UAB Research Foundation, and in 1996, Dr. Segner was named Professor and Chair Emeritus for the Department and, since that time, has occasionally served as a consultant to the Provost’s Office at UAB during his retirement; and

WHEREAS, Dr. Segner is a licensed professional engineer in Texas, Oklahoma, Alabama, and Tennessee, and has been affiliated with many philanthropic organizations including the Greater Alabama Council of Boy Scouts of America; United Way; five Kiwanis Clubs, including Kiwanis Club of Birmingham; and Birmingham Exchange Club; and

WHEREAS, Dr. Segner served our great country as a reserve officer (Major) in the United States Air Force for 18 years, including four years as an Academy Liaison Officer; and

WHEREAS, Dr. Segner has been a member of numerous professional organizations including as a fellow and life member in both the American Society of Civil Engineers (ASCE) and the American Society for Engineering Education (ASEE); a life member in the National Society of Professional Engineers; past national first Vice President of ASEE; past Executive Secretary and Vice President-Elect for Texas Section ASCE; past Chairman of the Education Committee of both the Oklahoma and Alabama Sections of ASCE; national delegate to the National Council of Structural Engineers Association representing the Structural Engineers Association of Alabama; and member of numerous other national professional societies; and

WHEREAS, Dr. Segner has received many awards and honors from academic and professional organizations including receipt of the Engineer of the Year and The Distinguished Service Award from the Engineering Council of Birmingham; receipt of the exceptionally prestigious Silver Beaver Award from the Boy Scouts of America; service as an accreditation visitor for the Southern Association for Colleges and Schools and the Accreditation Board for Engineering and Technology (ABET); service as a professional reviewer on many National Science Foundation and National Institutes of Health research panels; and selection by ASEE as one of 170 who has contributed most to U.S. engineering education for the past 100 years; and

WHEREAS, as an author of many refereed publications and dozens of technical presentations to national and state groups, Dr. Segner’s outstanding
achievements are remarkably prolific, with memberships, other awards, honors, and recognitions far too numerous to list; and

WHEREAS, in his spare time, Dr. Segner enjoys spending time with his beloved wife, Fairfax Segner, and visiting with his five grown children and five grandsons, and Dr. Segner continues to act as a civil engineering and educational consultant to many industries, organizations, and educational institutions; and

WHEREAS, this endowment will support and enhance the mission and goals of the Department of Civil, Construction and Environmental Engineering, supporting students and carrying on Dr. Segner's tradition of excellence within the School;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Ed Segner, Jr., Endowed Scholarship in Civil, Construction and Environmental Engineering, a pure endowment of The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Segner to share with family and friends; to Brigadier General Charles A. Machemehl, Jr.; to Dr. Fouad H. Fouad, Chair of the Department of Civil, Construction and Environmental Engineering; to Dr. J. Iwan D. Alexander, Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of The University of Health Services Foundation and alumni and friends of the Department of Oral and Maxillofacial Surgery, expressing appreciation, and establishing The Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery at UAB

RESOLUTION

WHEREAS, generous donations of $501,250 have been received from the University of Alabama Health Services Foundation and alumni and friends of the Department of Oral and Maxillofacial Surgery to establish an endowment honoring Peter D. Waite, M.P.H., D.D.S., M.D., F.A.C.S., in the
Department of Oral and Maxillofacial Surgery within the School of Dentistry at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that this fund be established as an endowed professorship as an intermediate step to the establishment of an endowed chair once sufficient funding is achieved; and

WHEREAS, this endowment will benefit the Department of Oral and Maxillofacial Surgery by providing for the recruitment and retention of a renowned faculty member with expertise in oral and maxillofacial surgery (OMS) who can contribute to and further the Department’s efforts in this important area of surgery; and

WHEREAS, it is most fitting that this fund be named the Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery to commemorate Dr. Waite’s substantial contributions to the field of OMS and the growth and development of the Department at UAB during his three decades of devoted service; and

WHEREAS, born in Iowa City, Iowa, on February 20, 1954, Peter D. Waite obtained his bachelor’s degree from Graceland College in Lamoni, Iowa, in 1975, his master’s degree from the University of Minnesota in 1976, his doctor of dental surgery degree from the University of Minnesota in 1979, and subsequently his medical degree from UAB in 1983, followed by postdoctoral training in UAB’s departments of general surgery and oral and maxillofacial surgery; and

WHEREAS, Dr. Waite joined the School of Dentistry as Assistant Professor in the Department of OMS in 1985, advancing through the ranks to assume the position of Professor and Chair of the Department; and

WHEREAS, conjointly in 1985, he joined the Department of Surgery within the School of Medicine at the rank of Assistant Professor, was promoted to Professor in 1989, and served as Director of the Residency Training Program of the Department of Oral and Maxillofacial Surgery from 1988 to 1995; and

WHEREAS, Dr. Waite has brought the UAB Department of Oral and Maxillofacial Surgery to a level of national prominence, and he has trained generations of successful residents, clinical fellows, doctoral students, and postdoctoral fellows, many of whom have gone on to successful careers and
made substantial contributions to the field of dentistry, surgery, and academia; and

WHEREAS, throughout his career, Dr. Waite has sought to expand the scope of dentistry, and specifically oral and maxillofacial surgery, through his teaching, research, and patient care activities, and he teaches both predoctoral and postdoctoral dental courses where he strives to incorporate the perspective of total patient care to his students; and

WHEREAS, Dr. Waite has served on and/or chaired numerous national and international professional committees, boards, and advisory groups, and also has been a visiting professor and given numerous plenary lectures throughout the U.S. and the world, and he maintains visiting professorship status in Germany and strong professional and academic relationships in Japan, Korea, Thailand, Brazil, Sweden, and Canada; and

WHEREAS, Dr. Waite has authored and/or served in editorial roles for numerous scientific articles, books, book chapters, and abstracts, and he has contributed to many of the world’s most respected medical, surgical, and dental journals; and

WHEREAS, Dr. Waite is certified by the American Board of Oral and Maxillofacial Surgery and the American Board of Cosmetic Surgery, and he has held professional memberships in the American Dental Association, American Medical Association, American Association of Oral and Maxillofacial Surgeons, the International Association of Oral and Maxillofacial Surgeons, Alabama State Society of Oral and Maxillofacial Surgery, Southeastern Society of Oral and Maxillofacial Surgery, Alabama Medical Association, Alabama Cleft Palate Association, American Cleft Palate Craniofacial Association, American Academy of Facial Plastic and Reconstructive Surgeons, American Sleep Disorders Association, Southern Society of Sleep Disorders, American Academy of Cosmetic Surgery, American Board of Cosmetic Surgery, American College of Surgeons, Alabama Chapter of the American College of Surgeons, and North American Strasbourg Osteosynthesis Research Group; and

WHEREAS, Dr. Waite has received numerous honors and awards, including the Oral Pathology Award from the University of Minnesota, The Examination Committee Award from the American Academy of Cosmetic Surgery, The UAB/NCRR Science Education Program Service Award, The National Institutes of Health NCRR Science Education Program Award, The 2013 William J. Gies Award in Oral and Maxillofacial Surgery, The 2015
Donald B. Osbon Award for An Outstanding Educator from The American Association of Oral and Maxillofacial Surgeons, and Consumers' Research Council of America: America's Top Dentists, and he received a prominent Certificate of Recognition from the American Dental Association for volunteer service in a foreign country; and

WHEREAS, Dr. Waite was the first recipient of the distinguished Fred Henny Fellowship and has pursued research in mesenchymal dysplasia, alloplastic grafting, surgical treatments of obstructive sleep apnea, and cosmetic facial surgery, and Dr. Waite has engaged in extensive OMS research throughout his career, securing funding from the NIH/NIDCR, Blue Cross Blue Shield, and LifeCell Corporation, among many others; and

WHEREAS, following a national search for UAB's Charles A. McCallum Chair in Oral and Maxillofacial Surgery, led by Dr. Marjorie Jeffcoat, Dr. Waite was recommended and appointed as the second holder of the prestigious endowed chair by The Board of Trustees of The University of Alabama on April 20, 2001; and

WHEREAS, Dr. Waite holds affiliations at University Hospital, Callahan Eye Hospital, Children's of Alabama, Veterans Administration Hospital, and UAB Hospital-Highlands, and he is Past President and Past Trustee of the American Academy of Cosmetic Surgery and currently a diplomat and regional advisor for the American Board of Oral and Maxillofacial Surgery; and

WHEREAS, in his spare time, Dr. Waite enjoys spending time with his beloved wife, Sallie K. Waite, in addition to volunteering his time and talents to community service groups by serving organizations such as the Cleft Palate Clinic and Craniofacial Clinic in Birmingham, Alabama, and The University of Juarez Cleft Lip and Palate Biannual Mission in Juarez, Mexico; and

WHEREAS, as a Fellow of the American College of Surgeons, Dr. Waite's outstanding achievements are remarkably prolific, with numerous publications to his credit, memberships, other awards, honors, and recognitions too numerous to list; and

WHEREAS, UAB remains most grateful for Dr. Waite's unwavering dedication and tremendous influence on the success and development of the Department of Oral and Maxillofacial Surgery, which has grown to incredible prominence for its superior training programs and distinguished faculty who
have achieved national and international recognition in service, teaching, and research; and

WHEREAS, naming this endowment in Dr. Waite's honor will serve as a lasting tribute to his years of service to UAB and his exemplary dedication to excellence in the field of OMS; and

WHEREAS, this endowment will have an enduring effect on the work performed by the occupants of the endowed professorship and on the lives of those touched by the research, teaching, and clinical care conducted by said occupants; and

WHEREAS, the ongoing contributions of this endowed professorship to the development of OMS and to the training of faculty, staff, fellows, and students will be of significant and enduring value to the University and the advancement of the field of OMS;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Waite to share with family and friends; to Dr. Michael S. Reddy, Dean of the School of Dentistry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of donors and friends of the School of Education at The University of Alabama at Birmingham, expressing appreciation, and establishing The Graduate Assistant Endowed Support Fund for Human Studies in the School of Education Quasi Endowment at UAB

RESOLUTION

WHEREAS, donors and friends of the School of Education at The University of Alabama at Birmingham (UAB) have generously given funds for special projects within the School; and
WHEREAS, it is now the wish of the Dean of the School to use $25,000 of these funds to create a new quasi endowment for the establishment of an endowed support fund within the Department of Human Studies; and

WHEREAS, it is the intent of the Department that the spendable earnings from this endowment be used to support graduate assistants and teaching assistants within the Department; and

WHEREAS, this endowed support fund will help the Department carry out its mission, creating substantial research opportunities for graduate assistants within the Department and foster positive effect on the lives of those they serve throughout their careers; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these funds and herewith approves establishment of the Graduate Assistant Endowed Support Fund for Human Studies in the School of Education, a quasi endowed fund of the University totaling $25,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Kristi S. Menear, Chair of the Department of Human Studies; to Dr. Deborah L. Voltz, Dean of the School of Education; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Julian A. Berry Jr. Scholarship at UAH

RESOLUTION

WHEREAS, Mr. Julian A. Berry Jr. has generously given $25,000 to The University of Alabama in Huntsville (UAH) for the purpose of establishing the Julian A. Berry Jr. Scholarship; and

WHEREAS, the funds will be used by the Athletic Department for a scholarship awarded annually to a student who is currently a member of the
WHEREAS, the Charger Women’s Softball program has had incredible success, including 16 NCAA tournament appearances, 20 Gulf South Conference tournament appearances, an appearance every year since Softball came to UAH, four regional championships, eight Gulf South Conference championships, and two national championship appearances; and

WHEREAS, Mr. Julian A. Berry Jr. is a 1977 graduate of UAH with a Bachelor of Science in Business Administration degree and is a longtime supporter of the UAH Athletic Department, especially its women’s softball team, and the Osher Lifelong Learning Institute; and

WHEREAS, the University remains most grateful to Mr. Julian A. Berry Jr. for his continued support as an alumnus of UAH;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Mr. Julian A. Berry Jr. and herewith approves the establishment of the Julian A. Berry Jr. Scholarship at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Mr. Julian A. Berry Jr. and to appropriate officials at The University of Alabama in Huntsville.

Accepting gift of Ms. Anita Mobley-Smith and daughters, Hannah, Heather, and Hali, expressing appreciation, and establishing The Guy Allen Smith Memorial Scholarship at UAH
RESOLUTION

WHEREAS, Ms. Anita Mobley-Smith and her daughters Hannah, Heather, and Hali created the Guy Allen Smith Memorial Scholarship at The University of Alabama in Huntsville (UAH) in memory of their late husband and father and UAH alumnus Mr. Guy Allen Smith; and

WHEREAS, Mr. Smith grew up traveling with his military family and considered Puyallup, Washington his hometown, where he developed his passions and took interest in radios, computers, and outer space; and

WHEREAS, Mr. Smith was a dedicated and brilliant engineer who graduated from UAH in 1983 with a Bachelor of Science degree and went on to work at Tec-Masters as a senior engineer and at UAH as a research engineer; and

WHEREAS, Mr. Smith received many accolades during his career, including NASA’s Silver Snoopy Award, which is a special honor given for outstanding achievements as related to human flight safety or mission success, and has worked on several projects for NASA, including projects for the International Space Station; and

WHEREAS, this scholarship will be awarded to full-time undergraduate students who are pursuing a degree with a major in Science, Technology, Engineering, or Math (STEM), who have at least a 3.0 GPA, and who demonstrate initiative, creativity, an enterprising spirit, and have exceptional intelligence; and

WHEREAS, Ms. Mobley-Smith has given $5,000 towards this scholarship and has pledged an additional $20,000;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Ms. Anita Mobley-Smith and her daughters Hannah, Heather, and Hali, and herewith approves the establishment of Guy Allen Smith Scholarship at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Ms. Mobley-Smith and to appropriate officials at The University of Alabama in Huntsville.
Accepting gifts of Dr. Libby Shadinger, Dr. Stephani Jiminez and other friends and colleagues of Dr. Lonnie McCormick, expressing appreciation, and establishing The Lonnie McCormick Scholarship for Excellence in the Arts at UAH

RESOLUTION

WHEREAS, Dr. Libby Shadinger, Dr. Stephanie Jiminez, and other friends and colleagues of Dr. Lonnie McCormick wish to honor him by creating the Lonnie McCormick Scholarship for Excellence in the Arts at The University of Alabama in Huntsville (UAH); and

WHEREAS, Dr. McCormick graduated from The University of Tennessee School of Medicine and spent his career as a radiologist in Huntsville, and he holds a special passion for the arts with particular appreciation for sculpture and painting, often taking a genuine interest in the artist behind the work he admires; and

WHEREAS, Dr. Shadinger and Dr. Jiminez are physicians at Radiology of Huntsville, P.C., where they practiced with Dr. McCormick prior to his retirement; and

WHEREAS, the Lonnie McCormick Scholarship for Excellence in the Arts will be awarded to UAH junior or senior level students pursuing a degree in Art, Art History, or Design, or to students in other majors with recognized artistic interests and accomplishments; and

WHEREAS, it is the hope of Dr. McCormick that each recipient of the scholarship will continue a lifelong involvement in the arts; and

WHEREAS, this endowed scholarship exceeds the minimum amount required for an endowed scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Dr. Libby Shadinger, Dr. Stephanie Jiminez, and their friends and colleagues, and herewith approves the establishment of the Lonnie McCormick Scholarship for Excellence in the Arts at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dr. Libby
Shadinger, Dr. Stephanie Jiminez, and Dr. Lonnie McCormick and to appropriate officials at The University of Alabama in Huntsville.

Accepting gift of Mr. and Mrs. Dale and Cindy Hutchens, expressing appreciation, and establishing The Roberta Howse Yeager Memorial Nursing Scholarship at UAH

RESOLUTION

WHEREAS, Mr. and Mrs. Dale and Cindy Hutchens created the Roberta Howse Yeager Memorial Nursing Scholarship at The University of Alabama in Huntsville (UAH); and

WHEREAS, the donors wish to honor Mrs. Roberta Howse Yeager, the late mother of Mrs. Hutchens; and

WHEREAS, Mrs. Yeager was one of seven children, having one sister and five brothers, who grew up on a farm in Cullman County, Alabama; and

WHEREAS, Mrs. Yeager, with financial assistance from her brother, attended and graduated from St. Vincent’s Nursing School in Birmingham, Alabama, and went on to be a nurse for 45 years, spending a majority of her career at Cullman Regional Medical Center as a nurse in the intensive care unit and in pediatrics; and

WHEREAS, this scholarship will be awarded to full-time undergraduate or graduate students who are pursuing a degree in nursing, and preference will be given to students who are residents of Cullman County, or if there are no candidates from Cullman County, preference will be given to students who are residents of Alabama; and

WHEREAS, the College of Nursing at UAH awarded 326 degrees in 2014 and the college continues to grow; with its dedication to excellence in teaching, practice, scholarship, and service, alumni of the college will be able to provide outstanding service to their patients, the nursing profession, and their community; and

WHEREAS, this endowed scholarship exceeds the minimum amount required for an endowed scholarship;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Mr. and Mrs. Dale and Cindy Hutchens, and herewith approves the establishment of the Roberta Howse Yeager Memorial Nursing Scholarship at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Mr. and Mrs. Hutchens and to appropriate officials at The University of Alabama in Huntsville.

Recognizing gift from Chia-Hwa "Tony" Chan, Kathy L. Chan, and the Pei-Ling Chan Trust to UAH

RESOLUTION

WHEREAS, Chia-Hwa "Tony" Chan and Kathy L. Chan, along with the Pei-Ling Chan Trust, have given a $30,000 gift to The University of Alabama in Huntsville (UAH) in support of the World of Kathy Chan Scholarship and the Jia Ju Zhan Memorial Scholarship; and

WHEREAS, the gift to the World of Kathy Chan Scholarship is a continuation of the Chans' commitment to this scholarship, which was created in 2007 to benefit UAH students in their junior or senior year who have transferred to UAH from Gadsden State Community College; and

WHEREAS, the gift to the Jia Ju Zhan Memorial Scholarship is a continuation of the Chans' commitment to this scholarship, which is awarded to full-time students majoring in physics at UAH who have contributed to the University and the surrounding community; and

WHEREAS, the Jia Ju Zhan Memorial Scholarship was created in 2001 in honor of Tony Chan's brother, Jia Ju Zhan, to benefit the College of Science; and

WHEREAS, Jia Ju Zhan, the eldest son of the late Pei Ling Chan, achieved great stature as an educator, philanthropist, and civic leader, having graduated from Jiao Tong University in Shanghai and served as President of the Jian Nan Paper Mill and the Yi Zhong Paper Mill; and

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WHEREAS, Jia Ju Zhan left the paper mill industry and became a physics professor in the Shanghai Institute of Light Industry and retired as Vice Chancellor; and

WHEREAS, Tony Chan served as professor in the Physics Department at UAH, retiring in 1996, and has generously supported UAH over the years; and

WHEREAS, Kathy Chan is an alumna of UAH, having received Bachelor of Arts Degrees in both French and Art;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Tony and Kathy Chan and the Pei-Ling Chan Trust and herein conveys its gratitude for this generous gift of support to The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Tony and Kathy Chan and to appropriate officials at The University of Alabama in Huntsville.

Approving Conversion and Renaming of the David E. Wells Memorial Scholarship Endowment at UAB

RESOLUTION

WHEREAS, on April 28, 1994, The Board of Trustees of The University of Alabama established a quasi endowment known as the David E. Wells Memorial Scholarship Endowment in the Department of Microbiology at The University of Alabama at Birmingham (UAB); and

WHEREAS, on June 16, 2006, the Board established a related pure endowment for the acceptance of an external gift from a family member of Dr. Wells; and

WHEREAS, it is now the desire of the Department of Microbiology, with full consent from the donor to the related pure endowment, to change the purpose of the endowment by converting this scholarship to a support fund to allow the spendable earnings to be used toward an annual David E. Wells Memorial Symposium; and