MINUTES OF THE APRIL 8, 2016 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the new Student Services Building on the campus of The University of Alabama in Huntsville Friday, April 8, 2016. President pro tempore Karen P. Brooks chaired the meeting. General Counsel Cooper Shattuck 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 Juliana T. Dean, Proxy 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 Lillian Roth from UA, 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.
Kellee Reinhart, Vice Chancellor for Communications and Community Relations, introduced media representative Ed Enoch from *The Tuscaloosa News*.

Chairperson Brooks welcomed Mr. Enoch and thanked him for being present. She then introduced and welcomed Alumni Presidents Lee Boles from UA and Jason Miller from UAH.

Chairperson Brooks called for approval of the minutes of the February 5, 2016 meeting, which had been distributed to each member of the Board. On motion of Trustee Vandervoort, seconded by Trustee Gray, the minutes were approved as reported.

Chairperson Brooks then called on President Bell to introduce the new Student Representative to the Board from UA, Lillian Roth. Dr. Bell said Lillian was elected the 104th President of The University of Alabama Student Government Association on March 1st of this year. She is the 7th woman to serve as the SGA President at The Capstone and is the 1st sophomore in the history of the position to be elected. Lillian is from Montgomery and her parents, Michelle and Toby Roth, are both UA graduates. She is a double major in public relations and political science and is a University Fellow as well as a Presidential Scholar.

Chairperson Brooks thanked Lillian for being present and welcomed her.
Chairperson Brooks recognized Chancellor Robert Witt for a report from The University of Alabama System. She said reports from the UAH Faculty Senate President and the UAH SGA President would follow Dr. Witt’s remarks.

Dr. Witt said:

We have all just had the pleasure of watching an extraordinary presentation by President Altenkirch. Two themes came through clearly in that presentation: balanced progress and balanced excellence. The progress in the area of enrollment continues to be extraordinary with last year’s 60% increase in enrollment and dramatic increases in the Honors College. I believe The University of Alabama in Huntsville had the greatest percentage progress in enrollment and student quality of any institution in the country last year and they are on track to produce comparable results this year. Their research accomplishments in a broad range of areas were extensive. The construction activity on this campus continues, evidenced by this beautiful new Student Services Building. The combination of the construction activity and landscaping is rapidly turning this into an extremely attractive campus. Yesterday you heard President Altenkirch say he has located the funding for an Innovation Center, which will make a profound contribution to this community. As I mentioned last year, I think President Altenkirch has assembled one of the strongest leadership teams that I have ever witnessed.

The University of Alabama continues to make dramatic progress in the area of enrollment. Last year they had 36,000 applications for the freshman class. They enrolled 7,200, reaching a total enrollment of 37,000. This year they have already had 38,000 applications for the freshman class and the quality of the students applying continues to increase steadily. The University of Alabama currently has over 600 National Merit Scholars and with the appointment of two Goldwater Scholars this year, the University has, over the years, had 47 Goldwater Scholars. They have had 15 Rhodes Scholars. This year alone, they have had 11 students selected to participate in the Fulbright program. The quality of the faculty continues to grow steadily stronger with 30 NSF Career Awards winners currently on
the campus. We recently had an opportunity to tour the development of the Bryce Hospital property. It is proceeding very well and will have a transformational impact on the campus.

At UAB, *U.S. News and World Report* recently listed their national rankings of Graduate Programs. UAB placed ten of its graduate programs in the top 25. In fiscal year 2015, UAB received over $243 million in NIH funding. As you know, NIH funding has been under increasing pressure and for UAB to achieve that level of funding and that level of increase is a dramatic tribute to its faculty. UAB is approaching 70% on its $1 billion Capital Campaign and that will be an extraordinary achievement.

I believe this Board can take great pleasure as you look across these campuses at the balanced progress and balanced excellence.

Thank you. This concludes my report.

Chairperson Brooks thanked Dr. Witt for his report.

(UAH Institutional Presentation, Exhibit EE)

UAB Faculty Senate President and UAB Faculty Representative to the Board Kader Frendi, Ph.D. gave the following presentation:

Good Morning!

Chancellor Witt, distinguished members of the Board of Trustees of The University of Alabama System, colleagues and guests: on behalf of the UAH faculty I would like to welcome you all to our campus. I would like to take this opportunity to thank Chancellor Witt and the Board members for giving me this opportunity to report to you. Our meeting today is taking place in our newest building on campus, the Student Services Building. For those of us who have been here for a while, the area east of this building used to be “the Sanderson subdivision,” a street lined with rancher homes in the middle of our campus. Not a pretty sight I have to say! After years of
buying home after home, that subdivision has given way to the beautiful and vibrant center of campus we have today. In just a few years, UAH went from “the University At Home,” as it used to be called, to a full-fledged University with a vibrant campus life so much so that local high school graduates are beginning to select UAH as their college destination. That is due in a big part to UAH’s academic reputation as a topnotch university and to our increasingly attractive campus combined with the flexible residence policy. All this bodes well for UAH’s future…

Now on to the business of this past year:

This has been a SACSCOC year at UAH and the faculty were very busy putting together all the documentation required and some of them working on our Quality Enhancement Plan focused on Collaborative Learning. It was no different in the Faculty Senate, where we were also busy with SACSCOC as we had a total of 27 policies to review and render our opinion on, including 14 which deal with IT. We have so far given our feedback on 10 policies and are hoping to finish the rest by the end of April. The policies were prioritized according to their importance to our SACSCOC reaffirmation and the senators worked hard to get those done prior to the established deadlines. I am very proud of the faculty senators and their dedication to getting the job done in a timely manner.

In addition to SACSCOC, the Senate worked on a long overdue updating of our faculty handbook and this past February, this Board approved chapters 1, 2 and 3. We will soon seek your approval of chapters 4, 5, 6 and appendices A and B, hopefully at the June meeting. I thank Provost Curtis for working with the Senate Ad hoc committee for the handbook and seeking consensus, without which progress would have been difficult. The UAH faculty is looking forward to ending this quest to update our faculty handbook, which has taken far too long. We learned a lot from this process and we hope future changes will be targeted and done in a timely manner. As we found out, changing the whole handbook at once is not the right way to do it!
Also this spring, we formed an ad-hoc committee to review the professional and continuing studies proposed courses and come up with a plan going forward for this program. All concerned colleges were represented. The committee worked hard to get everything done and in a timely manner.

The report I just gave shows that the Faculty Senate and the faculty at large take the responsibility of shared governance very seriously when consulted and asked for a timely response. As we move forward, faculty would like to continue to enhance their participation in the decision-making process and hope for a continued openness from the administration on solving problems that concern all. I thank President Altenkirch and Provost Curtis for meeting with me whenever I needed to discuss faculty issues. Bob is prompt at answering emails and providing details to me and to the Senate when needed. I recall when I joined the Senate a while back, I asked Bob a question and he was not sure about the answer so he told me he would check and come back to me with an answer, this was a Thursday! I didn’t think Bob knew who I was and so I thought the answer will never come! Two days later, Saturday, an email showed up and it was Bob answering my question! I have enjoyed working with both Bob and Christine this year and look forward to continued collaboration on faculty issues!

What I learned this year as Faculty Senate president reinforced what I already learned before as department chair: UAH faculty are dedicated to their departments, to their colleges and, most importantly, to this institution and to the wonderful community we live in. They may be individualists when it comes to their research and teaching, but when it comes to doing things for the common good of the institution, their response has amazed me over the years. A good example from this year is the full Senate attendance at the meeting of December 17th when I called on everyone to make an effort to show up to pass needed policies and vote on changes to chapters 1, 2 and 3. They all came and it was not because of the cookies I promised but because of the sense of duty to the Institution.

This duty to the Institution is also reflected in the world class research work they do in the various colleges on campus and the prestigious awards and recognitions they are winning.
Examples are far too numerous to list in my short presentation but I am sure most of you heard about the WAVES, gravitational waves that is! Our CSPAR Scientist Dr. Littenberg is involved in the LIGO project (Laser Interferometer Gravitational-wave Observatory). This research will revolutionize physics as we know it. Dr. Kevin Knupp, a leading researcher with SWIRLL, and his team are studying severe and hazardous weather, lightning physics and air quality. These topics are of great importance to the Tennessee Valley, the Southeast and the country. Dr. Carolyn Sanders, Senate ombudsperson from the Music department, is not here today because she is at East Central College in St. Louis performing Trumpet with other musicians as part of a concert recital series. These are just few examples of how our faculty are constantly pushing the envelope in their fields. These topnotch researchers/performers share their successes with their students in the classroom and challenge them to do their best. Mixing research/performance and teaching keeps our students engaged and enhances their desire to further their education.

Speaking of our students, they are doing great and they make us proud every day. Take for example Erin Looney, who graduated with a double major from UAH and went on to do a Ph.D. at MIT, or Shreyas Bidadi who graduated with a Ph.D. and was offered the Marie Curie Post-Doctoral Fellowship to work in Toulouse, France. Only fifty of these fellowships are awarded each year in all of Europe. The Becnel brothers, on the other hand, decided to stay in town after graduation and start their own company instead and now they are hiring our graduates. The list of these successes goes on and on… A good day at work for me and my colleagues is hearing from our students, past or present!

As we grow our student population to 10,000 and beyond, our faculty’s concern is protecting the “UAH Brand.” This is particularly important when adding new programs. The faculty are determined to maintain the high standards enforced in our various curricula. Our customers in Research Park and across Interstate 565 demand graduates who are well-trained and ready to take on challenging jobs. Our location in the Rocket City demands that we stay true to our history of innovation. As
Senator Shelby once said, “UAH is well on its way to becoming the MIT of the South.” My colleagues and I believe that we are capable of rising to this challenge, but we need to grow our faculty ranks by attracting the best and brightest and diversifying our research portfolio and our course offerings. We will need your help and support as well, as a strong UAH will bring more jobs to Huntsville and more growth to our state!

Thank You!!
Go Chargers!

Chairperson Brooks thanked Dr. Frendi for his remarks.

UAH Student Government Association President and UAH Student Representative to the Board of Trustees Austin Finley gave the following presentation:

Good morning! Chancellor Witt, President Altenkirch, members of the Board, faculty, staff, students, and guests – I am honored to be here today and grateful for the opportunity to speak to you on behalf of the UAH Student Body.

I want to begin by saying how proud I am to be a UAH Charger and how proud I am of our students for their outstanding accomplishments over the past year.

We began the year by welcoming the largest incoming freshman class in UAH history. Even more impressive, this class had an average ACT score of 27.2, which is among the highest in Alabama. I believe this class has more potential and excitement for UAH than we have ever seen before.

UAH continues to be ranked as Alabama’s number 1 college for return on investment. This university offers a strong and affordable academic foundation that gives our graduates a high quality degree that is valuable when they enter the workforce. Huntsville is home to some of the best and brightest people in the country, and many of those people are products of UAH. This
university plays a vital role in the Huntsville community and in our state by providing a highly skilled and competitive workforce that contributes directly to the growth of our local and state economies.

As a research university, UAH is home to 15 on-campus research centers. These centers give our students the opportunity to work side by side with world-class experts who are researching new and innovative ways to solve many of our society’s toughest challenges.

Having personally worked at the Rotorcraft Systems Engineering and Simulation Center, I can assure you that our research centers provide our students with invaluable on-the-job experience that is extremely beneficial to our education.

One of the reasons that I am so proud to be a Charger is that our students are not only excellent academically, they are also leaders in the community. Our students make a difference.

I recently spoke with a student and she had this to say: “UAH has given me so many opportunities to be a leader on this campus… [it] has made my college experience remarkable!” This experience, the “UAH Experience,” is just as valuable as our education.

This has been a great year for our Student Government Association. We have a phenomenal group of student leaders who are passionate about UAH and dedicated to serving our Student Body. SGA’s mission is not only to advocate for our students, but also to empower them to be the best they can be. We have continued to invest heavily in our students and organizations by giving them the funding and resources they need to be successful. We currently have over 130 student organizations on our campus, providing a rich and diverse selection for our students to explore.

One of the major initiatives that SGA has focused on this past year is concerning student health and safety. For the second year, SGA has sponsored the “It’s on Us” Campaign, which is aimed at preventing college campus sexual assault. Our message has been simple: sexual assault has not and will not be tolerated here at UAH. Our campaign’s re-launch received national recognition
from both the “It’s on Us” Campaign Headquarters and even the White House.

This past fall, SGA also hosted “Stand Up & Speak Out,” an event that over 250 students attended. This event, which was moderated by the Interfraternity Council President (IFC) and I, discussed topics such as consent, identifying high-risk individuals, bystander intervention, dating and domestic violence, and university resources. For two years, our “It’s on Us” Campaign has received overwhelming support from our student body, Greek community, and athletes. And, it is obvious that our students care about this issue and are dedicated to being part of the solution.

Our SGA has been politically active this year, and has encouraged our state legislature to provide adequate funding for all of public education in Alabama. Under the outstanding leadership of our Director of Political Affairs, Madeline King, our SGA has engaged in year-round voter registration drives, student lobby work, and outreach with our legislators in Montgomery.

We have a simple but powerful message: Investing in education is investing in Alabama’s future. This year UAH was proud to once again join the other 13 public universities for our annual Higher Education Day at the State Capitol. Advocating for affordable and quality education is one of the most important things we can do in student government, and I believe our student leaders have done a tremendous job of that this year.

There is one thing that is clear to me about my fellow students, and that is that they care about Huntsville and they continually give back. Whether it is through our Volunteer Chargers program or our Helping Hands Initiative, our students make a significant impact on the communities we serve.

Several weeks ago, SGA hosted our annual Big Event, a community service outreach day that allows hundreds of students to volunteer their time and efforts to the community. This event, which was our largest one yet, is our way of saying "thank you" to Huntsville for its continual support for UAH.

Campus life plays a crucial role in creating the “UAH Experience.” UAH is not just our school, it is our home; it is our
Outside of the classroom, there is always something fun and exciting happening on our campus.

Through the efforts of our Association for Campus Entertainment, our students enjoy weekly movies in the Charger Union Theater, interactive comedy and game shows, and concerts featuring artists like T-Pain. Our Theater students continue to deliver outstanding productions and even hosted the debut of the off-Broadway comedy “New Country,” which was directed by our very own David Harwell.

To build on our growing campus life, our SGA is proud to have re-launched our new and improved ChargerCycle Program, which is UAH’s free bike-share system. We have invested a lot of time and effort into this program to ensure that it is a successful and sustainable program for years to come.

As on many college campuses, athletics plays a huge role in our campus life. Our students were excited to welcome our newest athletic program, lacrosse, making UAH the first public university in the state to offer it as an NCAA sport. We are very proud of our athletes and proud of all the outstanding accomplishments they have had over the past year.

Another community that plays a crucial role on our campus is one that I am very proud to be a part of, and that is our Greek community. Our fraternity men and sorority women are some of our campus’s most active and influential leaders.

As President of Sigma Nu, I see the positive impact our Greek community plays on our campus. They dedicate thousands of hours to serving our local community, and have collectively sponsored or co-sponsored events which have raised nearly a quarter of a million dollars for charitable organizations. I am very proud of our Greeks for their unwavering dedication to our university and to our community. Our fraternities and sororities make UAH exceptional.

SGA elections were held last week, and it is my pleasure to welcome our newest SGA President-Elect, Mr. Reid Wilson. Reid is a close friend of mine, and I am fully confident that he will keep SGA and UAH headed in the right direction.
So will President Altenkirch. I would like to thank and commend President Altenkirch for his outstanding leadership. Over the last four years, I have seen our campus go through a remarkable transformation. Our university is growing at a tremendous rate and our students have more excitement for UAH than ever before. I believe this transformation is a testament to the hard work and commitment of President Altenkirch, our administration, and our Board.

So, to the Trustees, and to the administration of The University of Alabama System, thank you for your service to UAH. I want to express my appreciation to each and every one of you for making significant investments in our university’s future. It has been an honor and privilege to serve as UAH’s Student Representative to the Board over the past year.

Serving as SGA President has been a rewarding experience that I will certainly miss. As I close this chapter of my life, I cannot be more proud of our students and of our university. UAH and the groups I have been a part of here have been the greatest investments of my life. My experience, the “UAH Experience,” has made me the man I am today, the man I will be tomorrow, and the man who is well on his way to making the world a better place. Thank you and Go Chargers!

Chairperson Brooks thanked Austin for his remarks and said she was betting on him and that his future will be very bright.

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee Gray, seconded by Trustee Vandervoort, 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.6.y (pages 59-131). 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 Vandervoort, with Trustee Johns abstaining from voting on action item E.6.I. on page 93 of the Board book, the Board adopted the following resolutions, separately and severally:

- Granting Final Approval of a Master of Arts Degree in Professional Communication (CIP 09.0100) at UAH

RESOLUTION

WHEREAS, on September 18, 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 Professional Communication (CIP Code 09.0100); and

WHEREAS, on November 6, 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 March 11, 2016, 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 Professional Communication (CIP Code 09.0100) at The University of Alabama in Huntsville.
Granting Final Approval of a Master of Science in Health Physics (CIP 51.2205) at UAB

RESOLUTION

WHEREAS, on September 19, 2014, 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 Science Degree in Health Physics (CIP Code 51.2205); and

WHEREAS, on September 18, 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 March 11, 2016, 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 Science Degree in Health Physics (CIP Code 51.2205) at The University of Alabama at Birmingham.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801) at UAB

RESOLUTION

WHEREAS, genetics is the study of genes and their role in inheritance, and genomic science involves the investigation of large sets of genes or gene products; and

WHEREAS, advances in the field of genetics and personalized medicine have resulted in a growing demand for research scientists and medical and healthcare professionals with relevant skills; and

WHEREAS, The University of Alabama at Birmingham (UAB) currently offers an M.S. in Genetic Counseling and a Ph.D. in Genetics; and

WHEREAS, UAB seeks to establish and deliver innovative undergraduate degree programs; and
WHEREAS, The Board of Trustees of The University of Alabama approved a Notification of Intent to Submit a Proposal (NISP) on June 19, 2015; and

WHEREAS, the proposed baccalaureate program will train students with knowledge and skills that will prepare them for employment in research and industry or for advanced education; and

WHEREAS, the program will leverage UAB’s strong expertise in genetics and its related resources such as the Personalized Medicine Institute and the UAB-HudsonAlpha Center for Genomic Medicine; and

WHEREAS, the proposed program will be jointly administered by the Department of Biology in the College of Arts and Sciences and the Department of Genetics in the School of Medicine and will involve collaboration with academic and research units across campus;

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 Genetics and Genomic Sciences (CIP Code 26.0801) by The University of Alabama at Birmingham.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Digital Forensics (CIP Code 43.0116) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) seeks to establish innovative academic offerings for undergraduate students; and

WHEREAS, The Board of Trustees of The University of Alabama approved a Notification of Intent to Submit a Proposal (NISP) on November 7, 2014; and

WHEREAS, digital forensics is a recognized branch of forensic science that is concerned with digital information produced, stored, and transmitted by computers and other devices that can be used in legal investigations and proceedings; and
WHEREAS, there is growing need for individuals prepared for employment in law enforcement agencies, regulatory agencies, law firms, and corporate information-security departments; and

WHEREAS, students in the proposed program will receive didactic instruction and hands-on experiences related to criminal justice systems and the collection of evidence, computer architecture and operating systems, networking designed to equip them for cutting-edge job opportunities; and

WHEREAS, the program will be a collaborative, interdisciplinary initiative between the Department of Justice Sciences and the Department of Computer and Information Science 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 Science (B.S.) degree in Digital Forensics (CIP Code 43.0116) by The University of Alabama at Birmingham.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts (M.A.) Degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) seeks to apply knowledge for the betterment of local, regional, national, and international settings; and

WHEREAS, there is growing demand for individuals with expertise in assessing and addressing continuing human rights violations and social injustices; and

WHEREAS, the Department of Anthropology at UAB proposes to establish master’s level instruction that will equip students with an understanding of how factors such as economic sustainability, human security, democracy, justice, peace, and human rights are related to positive peace; and
WHEREAS, The Board of Trustees of The University of Alabama approved a Notification of Intent to Submit a Proposal (NISP) on April 10, 2015; and

WHEREAS, students will develop knowledge related to evaluating and addressing efforts focused on safeguarding human rights for all groups including migrants, indigenous peoples, women, and children; and

WHEREAS, graduates of the proposed program will be skilled in applying problem-solving techniques and conflict resolution principles; and

WHEREAS, the proposed master’s program will be the first of its kind in the state of Alabama; and

WHEREAS, the program will partner with the recently established Institute for Human Rights to deliver relevant instructional opportunities and participate in research activities; and

WHEREAS, the proposed program will be administered by the Department of Anthropology 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 Arts (M.A.) degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299) by The University of Alabama at Birmingham.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for an Undergraduate Teacher Education Concentration within the Bachelor of Arts Degree in Studio Art (CIP Code 50.0701) at UAH

RESOLUTION

WHEREAS, the addition of the proposed Education Concentration in the Bachelor of Arts in Studio Art at The University of Alabama in Huntsville will provide a venue to prepare students to teach art; and

WHEREAS, the Department of Art, Art History, and Design has had numerous requests for an Art Education Concentration; and
WHEREAS, there are no other institutions in the area that currently offer Art Education; and

WHEREAS, the option for students to study to become teachers in the Art arena provides a viable career option; and

WHEREAS, with the transformation to the STEAM emphases, educators are acknowledging the importance of art and creativity to the development of a well-rounded student; and

WHEREAS, the addition of the Education Concentration in the Bachelor of Arts in Studio Art will provide another avenue for recruiting and retaining students.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of the Education Concentration in the Bachelor of Arts in Studio Art and grants permission to submit this proposal (CIP code 50.0701) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

Approving Appointment of John Shriver, Ph.D. as Professor Emeritus in Chemistry and Biological Sciences in the College of Science at UAH

RESOLUTION

WHEREAS, Dr. John Shriver has given more than 14 years of meritorious service to the Department of Chemistry and the Department of Biological Sciences in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. John Shriver's retirement becomes effective on May 1, 2016; and

WHEREAS, Dr. Shriver received a Bachelor of Arts in Biology from
West Virginia University in 1971, and a Doctor of Philosophy in Chemistry from Case Western Reserve University in 1977 before completing a postdoctoral fellowship at The University of Alberta in 1981; and

WHEREAS, Dr. Shriver joined the faculty of the Southern Illinois University School of Medicine in 1981 and was nominated through the ranks as Associate Professor with Tenure in 1987, and Professor in 1992; and

WHEREAS, Dr. Shriver joined the faculty of The University of Alabama in Huntsville in 2001 as Professor of Chemistry and Professor of Biological Sciences; and

WHEREAS, Dr. Shriver received research funding in excess of $5,325,000 from the National Institutes of Health, the Muscular Dystrophy Association, the American Heart Association, and other agencies for research into the relationship between structure, function, and stability of proteins with over 50 refereed publications in highly respected international journals in biochemistry and molecular biology; and

WHEREAS, Dr. Shriver has served the academic and scientific research community in numerous capacities, including faculty search committees, faculty councils, planning committees, strategic planning committees, laboratory safety committees, graduate admissions committees, promotion and tenure committees, National Institutes of Health Study Sections, National Science Foundation review panels, and as a reviewer for numerous prestigious journals; and

WHEREAS, Dr. Shriver received the National Institutes of Health New Investigator Research Award in 1982, the National Institutes of Health Research Career Development Award in 1988, the UAH Foundation Award for Research and Creative Achievement in 2005, and a perfect score of 1.0 on his most recent NIH research grant; and

WHEREAS, Dr. Shriver has served his community as Associate Scoutmaster in the Boy Scouts of American, coach for First Lego League middle school teams, church leader in numerous capacities, and creator of a community classical music concert series.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. John Shriver and that he be named Professor Emeritus of Chemistry and Biological Sciences in recognition of his leadership as a faculty member in the Departments of
Chemistry and Biological Sciences, his effectiveness in the classroom, his expertise in research activities, his loyalty to The University of Alabama in Huntsville, and his service to The University of Alabama in Huntsville and the community.

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

Approving Establishing New Tracks within the Ph.D. in Interdisciplinary Engineering Program at UAB

RESOLUTION

WHEREAS, the School of Engineering at UAB currently offers the Ph.D. in Interdisciplinary Engineering degree; and

WHEREAS, the Ph.D. in Interdisciplinary Engineering was approved in 2008 with tracks in Computational Engineering and Environmental Health and Safety Engineering; and

WHEREAS, a key objective of the program is to provide curricula that meet contemporary societal needs and industry needs; and

WHEREAS, in support of this objective, faculty and administrators of the Ph.D. program propose to establish three additional tracks within the program in Integrated Systems, Information Engineering, and Advanced Safety Engineering;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) the creation of three new tracks within the Ph.D. degree in Interdisciplinary Engineering at The University of Alabama at Birmingham.

Approving Conversion and Renaming of the Department of Medicine Endowed Professorship in Pulmonary Diseases to the Department of Medicine Endowed Chair in Pulmonary Diseases at UAB
RESOLUTION

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the use of $500,000 in departmental funds to establish the Department of Medicine Endowed Professorship in Pulmonary Diseases within the Division of Pulmonary, Allergy, and Critical Care Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, a contribution of $1,000,000 has been received from the University of Alabama Health Services Foundation, bringing the endowment corpus to a total of $1,500,000, and the endowment principal now meets the University’s institutional minimum funding level for the establishment of an endowed chair; and

WHEREAS, it is the intent of the donor and university administration that the spendable earnings from this endowment be used to support the work and the mission of the Division through the recruitment and/or retention of an expert and national leader in the field of pulmonary diseases; and

WHEREAS, this endowed chair will help the Division carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty members in the Division who occupy the endowed position and on the lives of all those they touch 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 with gratitude this generous gift and herewith approves creation of a related pure endowment along with the conversion and renaming of the Department of Medicine Endowed Professorship in Pulmonary Diseases to the Department of Medicine Endowed Chair in Pulmonary Diseases, a quasi endowment of the University in the amount of $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
Approving Establishment of the Helen and Robert Whitley
Endowed Professorship of Pediatrics at UAB

RESOLUTION

WHEREAS, Richard J. WhITLEY, M.D., has given a generous gift of
$748,357.50 to the Department of Pediatrics at The University of Alabama at
Birmingham (UAB) to establish the Helen and Robert Whitley Endowed
Professorship of Pediatrics, to honor the memory of his beloved parents; and

WHEREAS, it is the desire of the donor 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 Pediatrics
by providing for the recruitment and retention of a renowned faculty member
with expertise in pediatrics who can contribute to and further the Department’s
efforts in this important area of medicine and who is dedicated to the growth of
the School of Medicine and Children's of Alabama, focusing on translational
research bridging between basic science and improved clinical care; and

WHEREAS, born in Newark, New Jersey, on September 15, 1945,
Richard J. Whitley received his bachelor’s degree from Duke University and
his medical degree from George Washington University School of Medicine,
and he subsequently completed an internship and residency in pediatrics and a
fellowship in infectious diseases and virology at UAB; and

WHEREAS, Dr. Whitley was recruited to the faculty of UAB in 1976 as
Assistant Professor of Pediatrics and Microbiology and went on to serve in
many other capacities, including Vice Chair of the Department of Pediatrics
(1981-1983); Associate Director for the Center for AIDS Research (1987-
1992); Director of the Division of Pediatric Infectious Disease (2000-2008);
Director of the Center for Biodefense and Emerging Infections (2003-2007);
and Director for the Center for Emerging Drug Discovery (2011-2014), among
many other notable positions; and
WHEREAS, Dr. Whitley currently serves UAB as Distinguished Professor of Pediatrics; Professor of Microbiology, Medicine, and Neurosurgery; Loeb Eminent Scholar Chair in Pediatrics; Co-Director of the Division of Pediatric Infectious Diseases; Vice-Chair of the Department of Pediatrics; Senior Scientist in the Department of Gene Therapy; Scientist with the Cancer Research and Training Center; faculty of the Gene Therapy Center; Associate Director for Drug Discovery and Development and Senior Leader for the Pediatric Oncology Program in the Comprehensive Cancer Center; and Co-Founder and Co-Director of the Alabama Drug Discovery Alliance, and Dr. Whitley also has served in numerous positions with Children’s of Alabama; and

WHEREAS, Dr. Whitley is an internationally recognized expert on antiviral therapies directed against viral diseases of children and adults, and the development of human monoclonal antibodies for therapy of herpesvirus infections and the engineering of herpes simplex virus for gene therapy; and

WHEREAS, Dr. Whitley has received numerous honors and awards including the Award for Excellence in Pediatric Research from the American Academy of Pediatrics, the Bristol Myers Squibb Unrestricted Grant Award, the Tinsley Harrison Award from UAB, listing by Who's Who in America, the Distinguished Alumnus Award from Children's of Alabama, the Aventis Award from the American Society of Microbiology, the American Association of Pharmaceutical Physicians Distinguished Service Award, and the Distinguished Physician Award from the Pediatric Infectious Diseases Society, and for multiple years, he has earned a place as one of the Best Doctors in America among many other awards and honors; and

WHEREAS, Dr. Whitley has authored more than 364 published articles, 248 book chapters, 290 abstracts and poster presentations, holds several U.S. patents, and serves on editorial boards for Journal of Infectious Diseases, Sexually Transmitted Diseases, Reviews in Medical Virology, and numerous other respected academic journals; and

WHEREAS, in addition to his high regard as a scientist, Dr. Whitley is likewise recognized as a national leader and innovator in researching herpes simplex virus, varicella zoster virus, and orthopox viruses, and he continues his longtime service on advisory councils and as an external consultant and federal site visitor for many outstanding assemblies held by the National Institutes of Health, Centers for Disease Control, and the National Institute of Allergy and Infectious Diseases; and
WHEREAS, Dr. Whitley’s outstanding achievements are remarkably prolific, with numerous other publications to his credit, memberships, other awards, honors, and recognitions too numerous to list; and

WHEREAS, Dr. Whitley has brought the UAB Department of Pediatrics and the Division of Pediatric Infectious Diseases 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 in academia and made substantial contributions to medicine and science; and

WHEREAS, Dr. Whitley has demonstrated an exceptional level of excellence through the impact of his benevolence, leadership, and medical expertise within the community, and as a result, he has provided an outstanding example of dedication and distinction to his four beloved children—Kevin, Christopher, Jennifer, and Katherine; and

WHEREAS, naming this endowment in honor of Dr. Whitley’s beloved parents, Helen and Robert, will serve as a positive and lasting tribute to them, their lives, and the instrumental influence and impact that they had on Dr. Whitley’s life and career; 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 the patients and students touched by their medical breakthroughs, research, teaching, and clinical and patient care; 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 this generous gift and herewith approves establishment of the Helen and Robert Whitley Endowed Professorship of Pediatrics, 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. Whitley to share with family and friends; to Dr. Mitchell B. Cohen, Chair of the Department of Pediatrics; 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 Establishment of the Endowed Professorship in Immunology in the Department of Microbiology at UAB

RESOLUTION

WHEREAS, a generous gift of $500,000 has been made by the University of Alabama Health Services Foundation to The University of Alabama at Birmingham (UAB) to establish the Endowed Professorship in Immunology in the Department of Microbiology; and

WHEREAS, it is the intent of the donor that the spendable earnings from this endowment be used to support the work and the mission of the Department through the recruitment and retention of an expert and national leader in the field of immunology; and

WHEREAS, it also is intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowed professorship will help the Department of Microbiology carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned physician-scientists in the Department who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; 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 with gratitude this generous gift and herewith approves establishment of the Endowed Professorship in Immunology, 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. Frances E. Lund, Chair of the Department of Microbiology; 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 Establishment of the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease at UAB

RESOLUTION

WHEREAS, the University of Alabama Health Services Foundation has given a generous gift of $500,000 to the School of Medicine at The University of Alabama at Birmingham (UAB) to establish an endowed professorship within the Division of Cardiovascular Disease; and

WHEREAS, Dr. Robert C. Bourge and Mrs. Cutessa D. Bourge have made a generous testamentary commitment of $1,000,000 toward this endowment; and

WHEREAS, it is the intent of the donors that the spendable earnings from this endowment be used to support the work and the mission of the Division of Cardiovascular Disease through the recruitment and retention of an expert and national leader in the field; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair once sufficient funding is attained; and

WHEREAS, it is most fitting that this fund be named the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease to honor Dr. and Mrs. Bourge’s exceptional level of philanthropy, dedication, and commitment to UAB and to commemorate Dr. Bourge’s substantial contributions to the field of cardiovascular disease and the growth and development of the Division during his more than three decades of devoted service; and

WHEREAS, in addition to his current academic appointments, Dr. Bourge is Vice Chairman for Clinical Affairs and Development in the Department of Medicine; and

WHEREAS, under Dr. Bourge’s leadership, the Division of Cardiovascular Disease showed substantial growth, continues to be nationally and internationally recognized for well-funded research and clinical activities, and is consistently ranked as one of the top heart hospitals by U.S. News and World Report; and

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WHEREAS, Dr. Bourge is internationally recognized for utilizing new and innovative medical, interventional, and surgical methods that have advanced the science and medical practice of the evaluation and therapy for patients with advanced heart failure and pulmonary vascular disease, heart transplantation, and heart and lung transplantation; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty in the Division who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; 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 this generous gift and herewith approves establishment of the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease, 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. and Mrs. Bourge to share with family and friends; to Dr. Sumanth Prabhu, Director of the Division of Cardiovascular Disease; 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 Establishment of the Division of Congenital Cardiac Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine was founded in 1948; and
WHEREAS, the Department of Anesthesiology and Perioperative Medicine has had an illustrious and distinguished history of excellence in clinical service, education, and research, led initially by Dr. Alice McNeal, one of the first women in the nation to serve as chair of an academic anesthesiology department; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine provides anesthesiology, critical care medicine, pain medicine, and perioperative care services for pediatric and adult inpatient and outpatient populations, as well as support to the state's only Level I trauma center; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to serve as a focal point for the provision of state-of-the-art and cutting-edge anesthesiology care to pediatric patients that must undergo life-saving congenital cardiac surgical procedures at Children’s of Alabama and has been the sole provider of anesthesiology care for these patients at Children’s of Alabama since October 1, 2013; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to more fully align and integrate with the other clinical divisions that provide care for congenital cardiac patients at Children’s of Alabama, including surgery, cardiology, and critical care, to enhance interdisciplinary care for these patients; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine will provide teaching and research expertise in congenital cardiac anesthesiology; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to further this work by establishing the Division of Congenital Cardiac Anesthesiology in the Department of Anesthesiology and Perioperative Medicine; and

WHEREAS, Jack H. Crawford, M.D., Ph.D., will serve as the inaugural Vice Chair and Director of the Division of Congenital Cardiac Anesthesiology and coordinate the clinical and academic efforts of the Division across campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Division of Congenital Cardiac Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine.
Approving Changing the Name of the Comprehensive Stroke Research Center to the Comprehensive Neurovascular and Stroke Center at UAB

RESOLUTION

WHEREAS, the field of stroke research has changed dramatically in recent years to include neurovascular research since the Comprehensive Stroke Research Center was originally created; and

WHEREAS, the Center’s mission includes focus on improving the health and well-being of stroke patients and their families; and

WHEREAS, the Center’s mission is a comprehensive one that encompasses, not only, interdisciplinary research, but also care of patients with stroke and other neurovascular disease and specialty care thereby making a name change an appropriate reflection of its work;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Comprehensive Stroke Research Center to the Comprehensive Neurovascular and Stroke Center at The University of Alabama at Birmingham.

Approving Changing the Name of the Division of Critical Care and Perioperative Medicine in the Department of Anesthesiology and Perioperative Medicine to the Division of Critical Care Medicine in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine was founded in 1948; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine has had an illustrious and distinguished history of excellence in clinical service, education, and research, led initially by Dr. Alice McNeal, one of the first women in the nation to serve as chair of an academic anesthesiology department; and
WHEREAS, the Department of Anesthesiology and Perioperative Medicine provides anesthesiology, critical care medicine, pain medicine, and perioperative services for inpatient and outpatient populations, as well as support to the state's only Level I trauma center; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine is organized into five distinct divisions that include the Division of Multispecialty Anesthesiology, the Division of Cardiothoracic Anesthesiology, the Division of Critical Care and Perioperative Medicine, the Division of Pain Medicine in Anesthesiology, and the Division of Molecular and Translational Biomedicine; and

WHEREAS, on February 6, 2015, The Board of Trustees of The University of Alabama approved changing the name of the Department of Anesthesiology to the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine, which more accurately reflects the more comprehensive nature of the diverse services provided before, during, and after anesthesia and surgery, known as perioperative medicine; and

WHEREAS, the Division of Critical Care and Perioperative Medicine should now be recognized as the Division of Critical Care Medicine of the Department of Anesthesiology and Perioperative Medicine; and

WHEREAS, David M. Miller, M.D., will serve as the Interim Vice Chair and Director of the Division of Critical Care Medicine and coordinate the clinical and academic efforts of the Division across campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Division Critical Care and Perioperative Medicine in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine to the Division of Critical Care Medicine in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama School of Medicine.

Approving Establishment of the James and John Kirklin Institute for Research in Surgical Outcomes at UAB
RESOLUTION

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

WHEREAS, UAB is recognized as one of the nation’s premier institutions for research, training, and patient care; and excellence in these core mission can be significantly enhanced by the establishment of the James and John Kirklin Institute for Research in Surgical Outcomes; and

WHEREAS, UAB and the UAB Health System recognize the importance of building a comprehensive multidisciplinary institute focusing on surgical outcomes research, in order to analyze and improve outcomes of surgical therapies and their impact on patients, society (at local, national, and global levels), and the healthcare system to support the mission of the School of Medicine at UAB; and

WHEREAS, UAB’s Division of Cardiovascular and Thoracic Surgery already manage multiple revenue generating outcomes registries that are both National and International in scope all of which Dr. James Kirklin serves as the Principal Investigator and leader, including the Interagency Registry for Mechanically Assisted Circulatory Support (Intermacs). Intermacs is the $17.5 million dollar, multi-institutional North American Registry established in 2005 for patients who are receiving mechanical circulatory support device therapy to treat advanced heart failure. Intermacs was established as a joint effort of the National Heart, Lung and Blood Institute, US Food and Drug Administration, Centers for Medicare and Medicaid, clinicians, scientists, and industry representatives in conjunction with Dr. James Kirklin; and

WHEREAS, UAB, the School of Medicine, and the Department of Surgery, desire to recognize the decades of service and the contribution to both The University of Alabama System and the field of medicine at large of James and John Kirklin on the occasion of James Kirklin’s retirement as chair of the Division of Cardiovascular and Thoracic Surgery; and

WHEREAS, the Institute will be funded from existing registry income and additional expected financial support provided from the Department of Surgery and the School of Medicine. Dr. James Kirklin will be the director of the institute; and
NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the James and John Kirklin Institute for Research in Surgical Outcomes be established within 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 the Board and that copies be presented to Sewlyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; and to other appropriate University officials.

Approving Establishment of the Regions Institute for Financial Education Endowed Professorship in the Collat School of Business at UAB

RESOLUTION

WHEREAS, on November 7, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Institute for Financial Literacy in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, on November 6, 2015, the Board of Trustees approved naming of The Regions Institute for Financial Education and The Regions Institute for Financial Education Suite in the UAB Collat School of Business and confirmed intent to establish two endowments supporting the Institute when those gifts are received; and

WHEREAS, Regions Bank has made a generous gift of $500,000 to establish the Regions Institute for Financial Education Endowed Professorship in the Collat School of Business, and it is the desire of the donor that the spendable earnings from this endowment be used to support the work and the mission of the School and the Institute through the recruitment and retention of a renowned faculty member who can contribute to and support the Institute and its financial education initiatives including outreach, research, and education; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and
WHEREAS, it is most fitting that this endowment be named to honor Regions Bank to commemorate the company’s longstanding history of support of UAB with gifts touching virtually every area of campus, and for Regions’ ongoing commitment to the growth and development of the Collat School of Business, the University, and its students; and

WHEREAS, Regions’ focus on customers and communities goes far beyond meeting their needs for financial services, and Regions has a long history of community support with funding to help sustain countless nonprofit organizations, and Regions’ associates have dedicated numerous hours of volunteer services to those agencies; and

WHEREAS, naming this endowment in Regions’ honor will serve as a lasting tribute to the company’s exemplary dedication and years of commitment to financial education, to UAB, and to the success of our students and citizens; 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 work conducted by said occupants; and

WHEREAS, the ongoing contributions of this endowed professorship will have a positive influence and enduring effect on the lives of those who benefit from it and will be of significant and enduring value to the University, its faculty and students, and the advancement of financial education throughout both the Birmingham community and the communities in which UAB alumni serve;

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 conveys its deepest appreciation for the longtime support of Regions to UAB and herewith approves establishment of the Regions Institute for Financial Education Endowed Professorship, 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 William E. Horton, Senior Executive Vice President of Regions Bank; to Dr. Eric P. Jack, Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.
Approving Appointment of Stephanie R. Yates, Ph.D. to the Regions Institute for Financial Education Endowed Professorship in the UAB Collat School of Business at UAB

RESOLUTION

WHEREAS, as recommended by Eric P. Jack, Ph.D., Dean of the UAB Collat School of Business, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), UAB administration now wishes to appoint Stephanie R. Yates, Ph.D., Associate Professor of Finance and Director of the Regions Institute for Financial Education, as the first holder of this endowed professorship; and

WHEREAS, Dr. Yates was born in California and graduated from The University of Cincinnati in 1990 with a Baccalaureate in Business Marketing; received her Master’s degree in Business Administration in 1999 from The University of Cincinnati; received her Master’s degree in International Economics in 2001 from The University of Cincinnati; and received her doctorate in finance from Louisiana State University in 2005; and

WHEREAS, Dr. Yates’ former professorial appointments included Rensselaer Polytechnic Institute, where she was a clinical assistant professor; assistant professor of finance and the inaugural Director of the Hickey Financial Technology Center at Siena College; and Fulbright Specialist at the University of Cape Town; and

WHEREAS, Dr. Yates was recruited to the faculty of UAB as Assistant Professor in 2007; was promoted to Associate Professor in 2012; and, in 2015, was appointed Director of the Institute for Financial Literacy which was recently renamed the Regions Institute for Financial Education in the UAB Collat School of Business by the Board of Trustees in November 2015; and

WHEREAS, Dr. Yates is a member of numerous professional organizations and advisory boards including the American Real Estate Society; the Financial Management Association; Financial Education Outreach; TruFund Financial Services and Alabama Saves; and

WHEREAS, Dr. Yates has been cited for numerous postgraduate awards and honors including the American Finance Association doctoral student’s award; and Rensselaer Polytechnic Institute Dean’s teaching award; and
WHEREAS, Dr. Yates was recently awarded the 2016 President’s Award for Diversity, an annual award given to outstanding faculty, staff and students for their achievements towards a more inclusive, diverse and competent university community whereby the criteria includes significance, implementation and impact of community service; and

WHEREAS, Dr. Yates is internationally known as an expert social scientist, skilled in the principles and practice of finance; and

WHEREAS, members of this Board concur with the selection of Dr. Yates as the first holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stephanie R. Yates, Ph.D., hereby is appointed as the first holder of the Regions Institute for Financial Education Endowed Professorship in the UAB Collat School of Business, 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 Stephanie R. Yates, Ph.D., to share with members of her family; to Eric P. Jack, Ph.D., Dean of the UAB Collat School of Business; and to other appropriate officials of UAB.

Approving Appointment of Kirby I. Bland, M.D., as Chairman Emeritus of the Department of Surgery at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the Department of Surgery, and the School of Medicine, UAB wishes to acknowledge Kirby I. Bland, M.D., by appointing him as Chairman Emeritus of the Department of Surgery; and

WHEREAS, Dr. Bland earned his Bachelor of Science degree in Chemistry and Biology in 1964 from Auburn University, his Doctor of Medicine degree in 1968 from The University of Alabama, Medical College of Alabama, his internship at the University of Florida College of Medicine in the Department of Surgery in 1969, a fellowship from the University of Florida College of Medicine in immunology in 1974, and a fellowship from the University of Texas, M.D. Anderson Hospital and Tumor Institute in surgical oncology and research in 1977; and
WHEREAS, Dr. Bland served for sixteen years as the Professor and Chairman of the UAB Department of Surgery from 1999 to 2015; and

WHEREAS, during Dr. Bland’s tenure as Chair, the Department of Surgery, increased the number of faculty from 97 to 126; increased annual research funding for the Department to over $16 million; increased the National Institutes of Health research funding to $10.8 million; the Department consistently ranked in the top ten of NIH funding for Departments of Surgery; and increased the surgical faculty and services at UAB Hospital, recruiting faculty who are national leaders in their respective surgical specialty, and training many General Surgery residents who became national leaders, and

WHEREAS, Dr. Bland, during his tenure as Chair of the Department, served as Director of the Division of General Surgery training program (1999-2004), and Deputy Director of the UAB Comprehensive Cancer Center (2000-2009); and

WHEREAS, Dr. Bland presently serves as senior advisor to the Director of the UAB Comprehensive Cancer Center and, Senior Scientist in the UAB School of Medicine’s Division of Human Gene Therapy; and

WHEREAS, Dr. Bland has consistently demonstrated his passion for teaching and dedication to students, and has served as an invaluable and influential mentor to students; and

WHEREAS, Dr. Bland has provided leadership for the department in truly extraordinary ways and led the department, which was essentially focused on teaching and expansion in the 1980’s and 1990’s, into a nationally and internationally recognized group of surgeons focused on research and improving outcomes that comprise the department today; and

WHEREAS, Dr. Bland was recognized by Birmingham Magazine as one of the Best Doctors in America for eleven consecutive years (2005-2016); and in special recognition of his outstanding achievements was recognized by Who’s Who in Outstanding Executives and Professionals (1997); and was the recipient of the Society of Surgical Oncology Heritage award (2011); and

WHEREAS, Dr. Bland served as Surgeon-in-Chief of the Kirklin Clinic (1999-2015); and

WHEREAS, Dr. Bland serves on the Executive Committee of the
WHEREAS, Dr. Bland served as the First Vice President of the American College of Surgeons (2009-2010), President of the American Surgical Association (2010-2011), President of the Association for Academic Surgery (1987-1988), President of the Society of Surgical Chairs (2001-2002), President of the Society of Surgical Oncology (1996-1997), President of the Southern Surgical Association (2006) President of the Edward Woodward Society (1990), and President of the Southeastern Surgical Congress; and

WHEREAS, Dr. Bland was awarded the UAB Distinguished Faculty Lecturer Award (2014); and

WHEREAS, Dr. Bland served on the Executive Committee of the American Board of Surgery (1990-1992); and

WHEREAS, Dr. Bland serves on the editorial board of *Annals of Surgery* (1995-Present); and

WHEREAS, Dr. Bland has a strong devotion to continue research and patient care with the Department of Surgery and the Division of Surgical Oncology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Kirby I. Bland, M.D., as Chairman Emeritus of the Department of Surgery at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Bland 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. Bland to share with his family, and to other appropriate University officials.

Approving Appointment of David E. Graves, Ph.D., as Professor and Chair Emeritus of Chemistry in the Department of Chemistry at UAB
RESOLUTION

WHEREAS, David E. Graves, Ph.D., Professor and Chair in the Department of Chemistry in the College of Arts and Sciences, retired on December 31, 2015, after an exemplary service of 12 years to The University of Alabama at Birmingham (UAB) as Chair of the Department of Chemistry and his outstanding performance as teacher, mentor, and scientist; and

WHEREAS, in special recognition of his distinguished service to UAB, the College of Arts and Sciences, and the Department of Chemistry, UAB wishes to acknowledge Dr. Graves, by appointing him as Professor and Chair Emeritus of Chemistry in the Department of Chemistry; and

WHEREAS, Dr. Graves earned his Bachelor of Science degree in Chemistry in 1974 from UAB, and his Doctor of Philosophy degree in Biochemistry in 1979 from UAB, and received postdoctoral training in Biophysical Chemistry from 1980 to 1984 in the Department of Chemistry at the University of Rochester; and

WHEREAS, Dr. Graves began his academic career in 1984 as an Assistant Professor in the Department of Chemistry at the University of Mississippi, and was promoted to Associate Professor in 1990, and to Professor in 1996 and was named Distinguished Faculty Fellow in the College of Liberal Arts at the University of Mississippi in 2001; and

WHEREAS, Dr. Graves was named Chair of the Department of Chemistry at UAB in May 2003 serving as Chair until July 2015, during which time the Department of Chemistry grew from 11 to 17 faculty, from 107 to over 300 undergraduate chemistry majors, 18 to over 40 Ph.D. graduate students; the department engineered the expansion of state-of-the-art research infrastructure in the Department of Chemistry and across the UAB campus to include the Central Alabama High Field NMR Facility, and increased the amount of federal research funding from approximately $200,000 to a high of over $4 million; and

WHEREAS, Dr. Graves has served since 2003 as Senior Scientist in the UAB Comprehensive Cancer Center and focused research efforts in drug-discovery and the design and characterization of novel chemotherapeutic agents and discovered the role that extracellular telomeric DNA fragments play in cancer cell metastasis, and based on the results of this research, was founder and CEO of Blondin Biosciences, LLC, a biotechnology company focused on
the utilization of extracellular DNA as a novel diagnostic tool for the detection of cancer and other diseases; and

WHEREAS, Dr. Graves has made many significant and lasting contributions to his field of biophysical chemistry, drug discovery, and nucleic acid chemistry education to his department, College, University, and is recognized both nationally and internationally as exemplified by his service from 1998 to 2004 as a member of the National Science Foundation Molecular Biophysics Study Panel, and a member of the Genes, Genomes, & Genetics National Institutes of Health Study Section from 2001 to 2007 and as Chair of the Genes, Genomes, & Genetics National Institutes of Health Study Section from 2008 to 2012; and

WHEREAS, Dr. Graves has received numerous grants from prestigious external funding sources such as the National Science Foundation, National Institutes of Health, and Department of Defense Breast Cancer Research Program over his career totaling more than $14,000,000 to further research and drug-discovery activities at UAB and he has received 1 patent; and

WHEREAS, Dr. Graves has published 82 peer-reviewed manuscripts in the field of biophysical chemistry, nucleic acid chemistry, and structural biology and has supervised and mentored a multitude of graduate students (20) and postdoctoral fellows (6), who have gone on to careers in academia, chemical and biotechnology industries, and government; and

WHEREAS, Dr. Graves is a well-respected teacher of chemistry who was instrumental in the development and teaching of biochemistry courses at both undergraduate and graduate levels; and

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

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama approves the appointment of David E. Graves, Ph.D. as Professor and Chair Emeritus of Chemistry in the Department of Chemistry in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that it takes great pleasure in recognizing the significant professional achievements of Dr. David E. Graves 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 this Board and that copies be presented to Dr. David E. Graves to share with his family; to Dr. Linda C. Lucas, Provost; Dr. Robert Palazzo, Dean of the College of Arts and Sciences; and other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Herbert Chen, M.D. to the Fay Fletcher Kerner Chair of Surgery at UAB

RESOLUTION

WHEREAS, on October 19, 1973, a resolution was approved formally endowing the Fay Fletcher Kerner Chair of Surgery by The Board of Trustees of The University of Alabama; and

WHEREAS, recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Herbert Chen, M.D., Professor and Chairman of Surgery, as the fifth holder of this endowed chair; and

WHEREAS, Dr. Chen graduated from Stanford University with Honors and Distinction in 1988; received his medical degree from the Duke University School of Medicine in 1992 where he has a Howard Hughes Medical Institute Fellow (1990-91); completed his residency training at The Johns Hopkins Hospital in 1998; served as Specialist Registrar at The John Radcliffe Hospital in Oxford, England, UK in 1998; served as Chief Resident in Surgery, The Johns Hopkins Hospital in Baltimore, Maryland (1998-1999) and completed a fellowship at The Johns Hopkins Hospital in 2000; and

WHEREAS, Dr. Chen joined the faculty at The University of Wisconsin as Assistant Professor in 2000, was appointed Associate Professor (Tenured) in 2007, appointed Professor of Surgery (Tenured) in 2009; received appointments at the University of Wisconsin as Chairman of the Division of General Surgery in 2011, Director of Medical Student Research in 2009, Professor of Biomedical Engineering in 2010, Professor of Pediatrics in 2013;
and he joined the faculty of The University of Alabama at Birmingham as Professor and Chair of the Department of Surgery in 2015; and

WHEREAS, Dr. Chen is a member of many professional organizations including the American Association of Endocrine Surgeons, the American Board of Surgery, the American College of Surgeons, the American Society of Clinical Investigation Association for Academic Surgery and the International Association of Endocrine Surgeons; and

WHEREAS, Dr. Chen has generated 354 journal articles and 12 book chapters, contributing significantly to the scientific literature in multiple areas including endocrinology and oncology; and

WHEREAS, Dr. Chen promotes program growth through new Federal funding initiatives that will further position the UAB Department of Surgery as a leader in patient care and surgical research; and

WHEREAS, members of this Board concur with the selection of Dr. Chen as the fifth holder of this prestigious chair;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Herbert Chen, M.D., herewith be appointed as the holder of the Fay Fletcher Kerner Chair of Surgery 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 Herbert Chen, M.D., Professor and Chair Department of Surgery; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Nicolaas C. Geurs, DDS, MS as the First Holder of the Dr. Tommy Weatherford/Dr. Kent Palcanis Endowed Professorship in Dentistry at UAB

RESOLUTION

WHEREAS, on June 19, 2015, The Board of Trustees of The University of Alabama approved the creation of the Dr. Tommy Weatherford/Dr. Kent Palcanis Endowed Professorship in Dentistry in the Department of
Periodontology in the School of Dentistry at The University of Alabama at Birmingham (UAB); and

WHEREAS, as recommended by the faculty of the School of Dentistry and the unanimous support of the Dr. Tommy Weatherford/Dr. Kent Palcanis Endowed Professorship in Dentistry search committee, with the concurrence of Michael S. Reddy, DMD, DMSc, Dean of the School of Dentistry at UAB, and the University’s leadership, the UAB administration now wishes to appoint Nicolaas C. Geurs, DDS, MS, Professor and Chair of the Department of Periodontology in the School of Dentistry at UAB, as the first holder of this endowed professorship; and

WHEREAS, Dr. Geurs received his Doctor of Dental Surgery degree from the Academisch Centrum Tandheelkunde Amsterdam in 1992, followed by his Master of Science in Clinical Dentistry degree from The University of Alabama at Birmingham in 1995, and his Certificate in Periodontics from The University of Alabama School of Dentistry in 1995; and

WHEREAS, Dr. Geurs joined the UAB faculty as a Research Instructor in the Department of Periodontology in 1995 and was promoted to Professor in 2010; and he was named Chair of the Department of Periodontology in 2012; and

WHEREAS, Dr. Geurs served as Director of Predoctoral Periodontics in the Department of Periodontology from 1998 through 2003; served as Program Director of the Advanced Education Program in Periodontology from 2003 through 2012 and in 2014; served as Acting Chair of the Department of Periodontology from 2011 to 2012; and currently serves as Associate Scientist for the Center of Metabolic Bone Disorders (2001-present) as well as the Chair of the Department of Periodontology (2012-present); and

WHEREAS, Dr. Geurs is a strong academic mentor, clinical teacher, and integral leader within the School of Dentistry; he is a visible, positive role model for dental students, graduate students, and postdoctoral students; he loves to teach and it shows in the response he gets from his students; he is considered a master clinician and was recognized as the master of the masters by his peers, who elected him Chair of the American Academy of Periodontology Post-Doctoral Program Directors Committee (2010-2012); and he was the recipient of the 2007 American Academy of Periodontology Educator Award; and
WHEREAS, Dr. Geurs’ research is nationally and internationally well known in the areas of Periodontology and Dental Implantology with funded research from various corporate sponsors, the National Institutes of Health, and the National Institute of Dental and Craniofacial Research; and he has contributed to over 130 publications and abstracts in professional journals; and he won the Best Article Published in *The International Journal of Oral and Maxillofacial Implants* awarded by the Academy of Osseointegration for “A Comparison of Hydroxyapatite (HA)-coated Threaded, HA-coated Cylindrical and Titanium Threaded Endosseous Dental Implants” Jeffcoat MK, McGlumphy EA, Reddy MS, Geurs NC, Proskin HM. in 2005; and

WHEREAS, Dr. Geurs has made exceptional contributions in the area of service through committee work and editorial review boards; and his committee work includes school, university, national, and international activities; and he currently serves on the American Academy of Periodontology Education Committee, as a Consultant to the Commission on Dental Accreditation for Periodontology; and he is a fellow in the American Dental Education Association Leadership Institute Fellows Program as well as in the American College of Dentists; and

WHEREAS, Dr. Geurs has successfully mentored over 40 students/residents who were involved in research activities of which many progressed to be finalists and/or recipients of major university and national honors and moved on to become successful clinicians and well-rounded academicians; and

WHEREAS, members of the search committee have unanimously recommended that Dr. Geurs be appointed to the Dr. Tommy Weatherford/Dr. Kent Palcanis Endowed Professorship in Dentistry and this Board believes it most appropriate for Dr. Geurs to be named to hold this prestigious Professorship and be honored as one of the leaders in the Department of Periodontology at the School of Dentistry at UAB, with the full expectation that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Nicolaas C. Geurs, DDS, MS, is hereby appointed as the First Holder of the Dr. Tommy Weatherford/Dr. Kent Palcanis Endowed Professorship in Dentistry in the Department of Periodontology in the School of Dentistry 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 Nicolaas C. Geurs, DDS, MS; to Michael S. Reddy, DMD, DMSc, Dean of the School of Dentistry; to Kent G. Palcanis, DDS, MSD, and to Thomas W. Weatherford III, DVM, DMD, MSD, for their gracious support of our school; and to other appropriate officials.

Approving Appointment of Ursula Isolde Wesselmann, MD, DTM&H (Lond.), Dr. med., as the Second Holder of the William A. Lell, M.D. – Paul N. Samuelson, M.D., Endowed Professorship in Anesthesiology in The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, on November 7, 2003, The Board of Trustees of The University of Alabama approved creation of the William A. Lell, M.D. – Paul N. Samuelson, M.D., Endowed Professorship in Anesthesiology in The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, UAB officials now wish to appoint Ursula Isolde Wesselmann, MD, DTM&H (Lond.), Dr. med. as the second holder of this Endowed Professorship; and

WHEREAS, Dr. Wesselmann completed her undergraduate education in Bielefeld, Germany, obtained her medical degree from the Christian-Albrechts-Universitat zu Kiel in West Germany, her Diploma in Tropical Medicine and Hygiene (DTM&H) from the London School of Tropical Medicine and Hygiene in London, Great Britain, and her Dr. med. (Ph.D. equivalent) from the Christian-Albrechts-Universitat zu Kiel in West Germany; and

WHEREAS, Dr. Wesselmann completed her postdoctoral research training in Neurology at the Medical College of Wisconsin, in Milwaukee, Wisconsin, completed her postgraduate residency training in Neurology at the University of Chicago in Chicago, Illinois, completed a Fellowship in Pain Medicine at Massachusetts General Hospital and Harvard Medical School in Boston, Massachusetts, and Johns Hopkins University School of Medicine in Baltimore, Maryland; and
WHEREAS, Dr. Wesselmann was appointed as an Assistant Professor in the Department of Neurology of Johns Hopkins University School of Medicine in 1995, and was promoted to the rank of Associate Professor in 2000; and

WHEREAS, Dr. Wesselmann was appointed as a Professor with tenure in the Department of Anesthesiology at The University of Alabama at Birmingham in 2008; and

WHEREAS, Dr. Wesselmann has an international reputation as an outstanding clinician-scientist with expertise in gynecological and urological chronic pain treatment and is committed to the study and treatment of chronic pelvic pain syndromes in women; a new area of her research investigations is to determine the biological, psychological, and socio-cultural variables contributing to pain and pain-related disability in women treated for breast cancer, and racial and ethnic health disparities in cancer survivorship; and

WHEREAS, Dr. Wesselmann has an established record of continuous extramural support for her research, having received competitive grants from the National Institutes of Health (NIH), the Reflex Sympathetic Dystrophy Association of America, NATO, and the National Vulvodynia Association, and has published the results of her research in 69 peer-reviewed manuscripts in prestigious scientific journals; and

WHEREAS, Dr. Wesselmann has provided 159 lectures, symposia, and workshops at both national and international pain medicine, anesthesiology, neurology, urology, gynecology, psychiatry, psychology, neuroscience, public health and women’s health meetings; and

WHEREAS, Dr. Wesselmann has contributed 34 chapters to important pain medicine, urology, obstetrics and gynecology, pharmacology, neurology, neurological surgery, physical medicine and rehabilitation, sexual medicine, and neuroscience textbooks; and

WHEREAS, Dr. Wesselmann has achieved both national and international recognition as a leader in the specialty of visceral and urogenital pain syndromes in females, having served as a member of the Editorial Boards of the journals The Clinical Journal of Pain, Current Pain and Headache Reports, Encyclopedia of Pain, European Journal of Pain, Journal of Back and Musculoskeletal Rehabilitation, Pain, The Pain Medicine Journal Club Journal,
and also having served as an ad hoc reviewer of numerous other scientific journals; and

WHEREAS, Dr. Wesselmann has been a reliable and dedicated reviewer for numerous NIH Study Sections, and Special Emphasis Panels, and she has served as a committee member and/or external advisor for a broad array of national and international institutions, including the NIH, the U.S. Food and Drug Administration, the U.S. Department of Veteran Affairs and the Institute of Medicine of the National Academies; and

WHEREAS, Dr. Wesselmann is an outstanding teacher and has served as a visiting professor at various medical schools and universities across the United States and abroad; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Wesselmann be appointed to hold the William A. Lell, M.D. – Paul N. Samuelson, M.D., Endowed Professorship in Anesthesiology; and

WHEREAS, members of the Board heartily concur in the selection of Dr. Wesselmann to hold this prestigious Professorship, with the full expectation that she will continue to contribute to the University’s national and international reputation for excellence in clinical care, teaching, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Ursula I. Wesselmann, M.D., DTM&H (Lond.), Dr. med., as the second holder of the William A. Lell, M.D. – Paul N. Samuelson, M.D., Endowed Professorship in Anesthesiology in The University of Alabama 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. Wesselmann to share with members of her family, Dr. Lell and his family, Dr. Samuelson and his family, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of S. Robert Hernandez, DrPH, as
Distinguished Service Professor in The University of Alabama at
Birmingham School of Health Professions
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Health Professions, and the Department of Health Services Administration, UAB wishes to acknowledge S. Robert Hernandez, DrPH, by appointing him as Distinguished Service Professor; and

WHEREAS, Dr. Hernandez earned his Master of Science in Health Administration degree from The University of Alabama at Birmingham in 1976; and

WHEREAS, Dr. Hernandez has dedicated more than 40 years of his career to UAB, serving as assistant professor (1981–1984), associate professor (1984–1988) and professor (1988–present); and

WHEREAS, Dr. Hernandez has been a devoted leader to the Department of Health Services Administration as interim chair (1994–1995 and 2013–2014) and chair (1995–2000); and

WHEREAS, Dr. Hernandez serves as director of the Doctoral Programs in Administration-Health Services (1999–present), senior associate chair for Global Health (2014–present), and as director of International Education for the School of Health Professions (2014–present); and

WHEREAS, Dr. Hernandez has chaired more than 20 doctoral dissertation committees; and has served on more than 40 doctoral committees; and

WHEREAS, Dr. Hernandez has mentored countless students as a professor and through his involvement with the American College of Healthcare Executives Student Association; and

WHEREAS, Dr. Hernandez has received recognition from his peers at UAB and in the field of Health Administration for his outstanding accomplishments as an educator, researcher, and leader; and

WHEREAS, Dr. Hernandez is a recipient of the Volker Outstanding Faculty Award for the School of Health Professions and was the first to receive the National Excellence in Teaching Award from the Academy of Management Health Care Management Division; and
WHEREAS, Dr. Hernandez received the Filerman Prize for Outstanding Contributions to Healthcare Management Education from the Association of University Programs in Health Administration (AUPHA) – the highest honor in his field; and

WHEREAS, Dr. Hernandez has delivered more than 60 invited papers, presentations and discussant activities around the world; and

WHEREAS, Dr. Hernandez has authored more than 50 refereed papers and 35 publications; and

WHEREAS, Dr. Hernandez was elected leader of the Academy of Management Health Care Management Division; and

WHEREAS, Dr. Hernandez has served as co-editor of the Journal of Health Administration Education and has served on the editorial boards of Health Care Management Review, Journal of Healthcare Management, Medical Care Review, Journal of Healthcare Management, Medical Care Review, Journal of Healthcare Management, Medical Care Review, and Alabama Journal of Medical Sciences; and

WHEREAS, Dr. Hernandez has brought global recognition to UAB for his tireless efforts to develop the discipline of Health Administration nationally and around the globe; and

WHEREAS, Dr. Hernandez is the only American representative on the 31-member European Academy of Management (EURAM) Board and led the effort to establish the EURAM Healthcare Management Track, creating a forum for academicians and practitioners from multiple countries to collaborate and present their research; and

WHEREAS, Dr. Hernandez has long been recognized for his work in international research including analyzing physician choices in the Ukraine; and

WHEREAS, Dr. Hernandez has led hundreds of U.S.-based healthcare executives to study health systems in other countries, creating educational experiences that have broadened students’ worldviews and challenged them to think like “global citizens” in their approaches to healthcare policy, management, and care delivery; and

WHEREAS, Dr. Hernandez has cultivated university partnerships in countries such as the Ukraine, Armenia, China, the Netherlands, and Saudi
Arabia to build sustainable capacity by developing local Health Administration faculty members and providing educational opportunities for clinicians and administrators who are responsible for leading care delivery organizations in their home countries; and

WHEREAS, Dr. Hernandez provided the visionary leadership to develop an international track of the Executive Master of Science in Health Administration (EMSHA) program in 2009; and

WHEREAS, Dr. Hernandez led the effort to form a partnership between UAB and the King Fahad Specialist Hospital-Dammam in Saudi Arabia to educate a new generation of experienced healthcare leaders in the Kingdom; and

WHEREAS, Dr. Hernandez taught hospital administrators as part of UAB’s inaugural Saudi Arabia Executive Master of Science in Health Administration class and has served as a visiting professor at the American University of Armenia; and

WHEREAS, Dr. Hernandez served on the board and as Chair of the Commission on Accreditation of Healthcare Management Education (CAHME) for Health Services Administration; and

WHEREAS, Dr. Hernandez served on the Board of the Association of University Programs in Health Administration (AUPHA);

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of S. Robert Hernandez, DrPH, as Distinguished Service Professor at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Hernandez for his dedication and service to The University of Alabama at Birmingham, the School of Health Professions, the Department of Health Services Administration, the health services administration profession, the people of this state and nation and the international community he serves.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Hernandez and to members of his family, and to other appropriate University officials.
Approving Appointment of Lynda Wilson, PhD, RN, FAAN, as Professor Emerita in the School of Nursing at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service and commitment to The University of Alabama System and UAB School of Nursing, The University of Alabama at Birmingham (UAB) wishes to acknowledge Lynda Wilson, PhD, RN, FAAN by appointing her Professor Emerita in the School of Nursing at The University of Alabama at Birmingham; and

WHEREAS, Dr. Wilson has fulfilled the tripartite role of teaching, research and service in the School of Nursing, the University, and across The University of Alabama System; and

WHEREAS, as a twenty-nine year veteran, Dr. Wilson has sustained exemplary dedicated service to the state, The University of Alabama System, UA, UAB, academic nursing, global educational opportunities for faculty and students; and

WHEREAS, Dr. Wilson has made major contributions to advance extramural funding for undergraduate and graduate students, faculty and staff and; has generated approximately $2.5 million of Federal and foundation funding for educational training and global outreach; and

WHEREAS, Dr. Wilson has dedicated the majority of her career to developing global educational opportunities for nursing students and faculty and integrating global perspectives into coursework to prepare a culturally sensitive nursing workforce for medically underserved populations; and

WHEREAS, Dr. Wilson has leveraged her roles as Assistant Dean for International Affairs of the UAB School of Nursing and Deputy Director of the PAHO/WHO Collaborating Center on International Nursing to secure competitive grants and unique learning opportunities that supported international research aligned with the UAB School of Nursing’s global initiatives; and

WHEREAS, Dr. Wilson led the establishment, development, and coordination of the UAB School of Nursing’s designation as a Peace Corps Fellows Program, making it only the second nursing school in the United States to be named as such; and

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WHEREAS, with support from the UAB Sparkman Center for Global Health and the U.S. Centers for Disease Control and Prevention, Dr. Wilson spearheaded a successful effort to establish Zambia’s first HIV nurse practitioner program; and

WHEREAS, Dr. Wilson has expanded UAB’s global footprint through her distinguished work on various international health advisory councils and editorial review boards; and

WHEREAS, Dr. Wilson has consistently displayed character, leadership, and integrity reflecting honor upon UAB and the nursing profession throughout her tenure as a faculty member; and

WHEREAS, Dr. Wilson’s contributions to the UA System have been of great importance in the successful growth of the School of Nursing; she is truly a servant leader who consistently works to advance the mission of the School, the University, and the state for the benefit of students and the patients they serve; and upon this occasion, this Board wishes to take official note of her many career accomplishments;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Lynda Wilson, PhD, RN, FAAN as Professor Emerita, and expresses its appreciation to Dr. Wilson for her distinguished service as Professor and Assistant Dean for International Affairs at the School of Nursing at The University of Alabama at Birmingham, during her service as a faculty member and as an administrator, and that it takes note of the special recognition given to her by her colleagues and the UAB Administration through her appointment as Professor Emerita 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 or any parts of it be sent to Dr. Lynda Wilson to share with members of her family; to Doreen Harper, PhD, RN, FAAN, Dean of the School of Nursing; and to appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of William D. King, Dr.P.H., as Professor Emeritus of Pediatrics Department of Pediatrics at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Public Health, the School of Medicine, the Department of Pediatrics, and Children’s of Alabama, UAB wishes to acknowledge William D. King, Dr.P.H., by appointing him as Professor Emeritus of Pediatrics in the Department of Pediatrics; and

WHEREAS, Dr. King earned his Bachelor of Science degree in Pharmacy in 1977 from Samford University; and

WHEREAS, Dr. King earned his Masters of Public Health in 1985 in Epidemiology, followed by his Doctor of Public Health in Epidemiology, with Honors, in 1989, from UAB; and

WHEREAS, Dr. King served for thirty-four years as the Director of the Regional Poison Control Center from 1981 to 2015; and

WHEREAS, Dr. King served for thirty-two years as the Co-Founder and Director of the Southeast Child Safety Institute from 1983 to 2015; and

WHEREAS, Dr. King and the Southeast Child Safety Institute have provided an outstanding regional resource to providers and parents, enhancing the safety of children throughout the Southeast Region; and

WHEREAS, Dr. King provided leadership in the development of numerous programs to address child safety needs, including, the Regional Poison Control Center, Telephone Triage Program, Clinical Toxicology Clinical for Pharm D’s, Injury Free Coalition for Children, Alabama Safe Kids Campaign, Alabama Child Passenger Safety Program, Think First Alabama Program, and Epidemiologic and Statistical Support programs; and

WHEREAS, Dr. King has been a prolific teacher and child safety champion within the School of Public Health, Department of Pediatrics; and

WHEREAS, Dr. King has published over 90 publications related to Poison Control and Child Safety during his career; and

WHEREAS, Dr. King has served as Editor of The Children's Hospital of Alabama Poison Information Bulletin, and contributed volumes 7-23, from 1978 to 2015; and
WHEREAS, Dr. King has had continuous grant funding for his projects since 1983; and

WHEREAS, Dr. King received the Outstanding Health Educator in Consumer Injury Prevention in 1985 and in 1989 from the U.S. Consumer Product Safety Commission; and

WHEREAS, Dr. King received the National Safe Kids Campaign Award (for Best Statewide Safe Kids), February 1989; and

WHEREAS, Dr. King received the Outstanding Child Health Advocacy Award from the American Academy of Pediatrics in September 1990; and

WHEREAS, Dr. King received the William Henry Sanders Award from the Medical Association of the State of Alabama in April 1991; and

WHEREAS, Dr. King serves on numerous national and state poison control boards and currently provides consultation on injury control matters for the National Association of Children's Hospitals and Related Institutions, Inc.; and

WHEREAS, Dr. King has developed programs that have been responsible for saving the lives of more children in the Southeast Region than one can count;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of William D. King, Dr.P.H., as Professor Emeritus of Pediatrics in the Department of Pediatrics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. King 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. King and to members of his family, and to other appropriate University officials.

Approving Appointment of Thomas H. Howard, M.D., as Professor Emeritus of Pediatrics Department of Pediatrics at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), and the School of Medicine, and Children’s of Alabama, UAB wishes to acknowledge Thomas H. Howard, M.D., by appointing him as Professor Emeritus of Pediatrics in the Department of Pediatrics; and

WHEREAS, Dr. Howard earned his undergraduate degree in Chemistry from the University of North Carolina at Chapel Hill, where he was inducted into Phi Beta Kappa, and his medical degree from the Johns Hopkins University School of Medicine; and

WHEREAS, after completing his Internship and Residency in Pediatrics at Johns Hopkins Hospital in Baltimore, Maryland, Dr. Howard also completed his Fellowship in Pediatric Hematology and served as a Visiting Fellow in Biophysics at Johns Hopkins University School of Medicine, with additional education and training as the Harvard Visiting Professor in Experimental Medicine at The Brigham and Women’s Hospital in Boston, Massachusetts; and

WHEREAS, Dr. Howard began his academic career as an Assistant Professor of Pediatrics at Johns Hopkins University School of Medicine, then moved to the University of Virginia School of Medicine in Charlottesville, Virginia; and

WHEREAS, Dr. Howard was recruited to UAB in 1986 as an Associate Professor in Pediatrics and Cell Biology and Anatomy, becoming a tenured Professor of Pediatrics in 1990 and, after promotion to Director of the UAB Division of Hematology and Oncology at Children’s of Alabama in 1997, he was named the first holder of the Hugh J. Morgan Chair in Pediatric Hematology and Oncology; and

WHEREAS, Dr. Howard has led many critical UAB functions, including service as Co-Director of the UAB Comprehensive Sickle Cell Center, and Director of the Hematology Section of the UAB Division of Hematology and Oncology; and as a testament to the breadth of his knowledge and commitment to advancing pediatric medicine, Dr. Howard has simultaneously held appointments as a Scientist for the Comprehensive Cancer Center and the Gregory Fleming James Cystic Fibrosis Research Center, and as a member of the UAB Multipurpose Arthritis Center; and
WHEREAS, Dr. Howard’s service on critical hospital, university, national and industry committees speaks of his colleagues’ trust in his counsel, a sampling of which includes the Medical Case Review Committee at Children’s, the UAB Department of Pediatrics Faculty Recruitment Committee, the American Academy of Pediatrics Committee on Excellence in Research, the UAB Strategic Planning Committee, Founder and Director of the UAB Pediatric Hemophilia Program, the Advisory Committee for the Child Health Research Center at UAB, and the Scientific Committee of the Pediatric Oncology Group; and

WHEREAS, Dr. Howard’s work in advancing knowledge that improves the health of children is reflected in over 75 published manuscripts, numerous books, chapters, multimedia and editorials; and

WHEREAS, due to his tireless, career-long devotion and advocacy on behalf of children with sickle cell disease, Dr. Howard’s service to organizations that focus on this patient population is beyond estimation, and includes Board membership of North Alabama Sickle Cell Foundation, the Executive Committee of the UAB Comprehensive Sickle Cell Center, the Advisory Committee for the HRSA Sickle Cell Disease Treatment Demonstration Program, the UAB representative to the Alabama State Sickle Cell Newborn Screening Program, Founder and Director, The Children and Youth Sickle Cell Network of Alabama, and the Gubernatorial Appointed member, Sickle Cell Oversight and Regulatory Commission, Children’s of Alabama representative; and

WHEREAS, Dr. Howard has served on the Editorial Board of Blood and as reviewer for preeminent publications in his field, and has brought his knowledge and expertise to bear as a Grant Reviewer for numerous nationally prominent granting organizations, including the National Institutes of Health, the National Science Foundation, the Veteran’s Administration, the National March of Dimes, and the American Heart Association; and

WHEREAS, Dr. Howard has been an active member of the important professional societies of his field, including the Jefferson County Pediatric Society, the Society for Pediatric Research, the American Academy of Pediatrics, the American Society of Hematology, the Southern Society of Pediatric Research, the American Federation of Clinical Research, the American Society of Pediatric Hematology – Oncology, and the American Pediatric Society; and
WHEREAS, Dr. Howard has earned numerous awards and honors throughout his remarkable career, including recognition as Scholar by the Leukemia Society of America, receipt of the Life Inspiration Award by the American Cancer Society, and numerous Visiting Professorships; and

WHEREAS, Dr. Howard has served Children’s of Alabama and the children of Alabama and the country tirelessly throughout his career; and his commitment to children’s health has brought great skill, energy and luster to the collaborative mission of UAB and Children’s of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Thomas H. Howard, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Howard for his dedication and service to The University of Alabama at Birmingham, Children’s of Alabama, 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. Howard and to members of his family, and to other appropriate University officials.

Appointing Kay Emfinger, Ph.D., as Associate Professor Emerita in the Department of Curriculum and Instruction in the School of Education at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Education, UAB wishes to acknowledge Kay Emfinger, Ph.D., by appointing her as Associate Professor Emerita in the Department of Curriculum and Instruction in the School of Education after providing 16 years of faithful service to UAB until her retirement on May 1, 2015; and

WHEREAS, Dr. Emfinger earned her Bachelor of Science degree from Auburn University (1984), a Master of Education degree from Auburn University (1988), and a Doctor of Philosophy degree from UAB (1999), all in the field of Early Childhood Education; and
WHEREAS, Dr. Emfinger began her career at UAB as an Instructor (2000-2003), was promoted to Assistant Professor (2003-2009), and was promoted to Associate Professor (2009-2015), all within the Department of Curriculum and Instruction in the UAB School of Education; and

WHEREAS, Dr. Emfinger served as Program Director for Early Childhood Education and Elementary Education for three years and served as the Program Coordinator for the Early Childhood Non-Certification Bachelor’s Program for seven years; and

WHEREAS, Dr. Emfinger served as Program Director for Early Childhood Education and Elementary Education for three years and served as the Program Coordinator for the Early Childhood Non-Certification Bachelor’s Program for seven years; and

WHEREAS, Dr. Emfinger served on the Executive board for the World Organization for Early Childhood Education for seven years; and

WHEREAS, Dr. Emfinger served on the Executive board for the World Organization for Early Childhood Education for seven years; and

WHEREAS, Dr. Emfinger served on the Governor’s Early Childhood Advisory Council and as a member of the Alabama Office of School Readiness Advisory Board; and

WHEREAS, Dr. Emfinger presented extensively at international, national, regional, state, and local professional organizations; and

WHEREAS, Dr. Emfinger published in top tier research and practitioner peer-reviewed journals inside and outside the field of Early Childhood Education; and co-authored three books for practitioners; and

WHEREAS, Dr. Emfinger has been the recipient of numerous honors, including the UAB President’s Award for Excellence in Teaching (2013); UAB President’s Diversity Award Faculty Category (2012); and the UAB School of Education Department of Curriculum and Instruction Alumni Award (2011); and

WHEREAS, Dr. Emfinger has been the recipient of numerous honors, including the UAB President’s Award for Excellence in Teaching (2013); UAB President’s Diversity Award Faculty Category (2012); and the UAB School of Education Department of Curriculum and Instruction Alumni Award (2011); and

WHEREAS, Dr. Emfinger served the community through organizations that promoted the health and well-being of young children and LBGTQ students; and

WHEREAS, Dr. Emfinger exhibited excellence during her tenure as Professor at UAB, and the School of Education and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of Professor Emerita;

WHEREAS, Dr. Emfinger exhibited excellence during her tenure as Professor at UAB, and the School of Education and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of Professor Emerita;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Kay Emfinger, Ph.D., as Associate Professor Emerita in the Department of Curriculum and
Instruction in the School of Education at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Emfinger for her 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 given to Dr. Emfinger to share with members of her family, to Deborah Voltz, Ph.D., Dean of the School of Education, and to other appropriate University officials.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Specialization in Archival Studies in the Existing Master of Library and Information Studies (MLIS) Degree in the School of Library and Information Sciences of the College of Communication and Information Sciences (CIP Code 25.0101) at UA

RESOLUTION

WHEREAS, the American Library Association and the Society of American Archivists have documented continued and consistent growth in the need for individuals with archival expertise; and

WHEREAS, for many years, the School of Library and Information Studies of the College of Communication and Information Sciences at The University of Alabama has offered graduate coursework focusing on Archival Studies in its Master of Library Studies degree; and

WHEREAS, the specialization will provide a path to MLIS students interested in pursuing careers in traditional archival environments; and

WHEREAS, a specialization in archival studies from an American Libraries Association-accredited institution is currently not available at any state institution; and

WHEREAS, this specialization 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) an Extension of an Existing Program Application for a Specialization in Archival Studies in the Existing Master of Library Studies (MLIS) Degree in the School of Library and Information Sciences of the College of Communication and Information Sciences (CIP 25.0101) at The University of Alabama.

Approving Appointment of Ryan M. Summers, Ph.D., as a Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established a Reichhold-Shumaker Professorship of Chemical Engineering at The University of Alabama in 1983 with a gift from Mr. Henry Reichhold to honor his long-time associate, Mr. Tom Shumaker, and to promote the quality of the Chemical Engineering Program at The University of Alabama; and

WHEREAS, the Department of Chemical and Biological Engineering in the College of Engineering has recommended the appointment of Ryan M. Summers, Ph.D., to a Reichhold-Shumaker Assistant Professorship; and

WHEREAS, the Dean of the College of Engineering endorses this selection and also recommends appointment to the Provost; and

WHEREAS, Dr. Summers was granted a Doctoral Degree and a Master of Science in Chemical and Biochemical Engineering from the University of Iowa in 2011, a Master of Science and a Bachelor of Science Degree in Biological Engineering from Utah State University in 2008; and

WHEREAS, Dr. Summers holds an appointment as assistant professor in Chemical and Biological Engineering at The University of Alabama, and has held appointments as a Postdoctoral Scholar, Adjunct Lecturer and Research Assistant at the University of Iowa, and as a Research Assistant at Utah State University; and

WHEREAS, Dr. Summers’ work has been recognized with numerous fellowships and awards including the Omega Chi Epsilon Outstanding Faculty Member at The University of Alabama, the D.C. Spriestersbach Dissertation
Prize Nominee, the Kammermeyer Research Award, the Vetter Service Award and the Presidential Fellowship at the University of Iowa, the Outstanding Alumnus of Utah State University’s Biological Engineering Department, the Department Graduate Student Representative, the Institute of Biological Engineering Chapter President, the Outstanding Senior for Biological and Irrigation Engineering and a Seeley-Hinckley Scholar at Utah State University; and

WHEREAS, Dr. Summer’s work and expertise in the areas of metabolic engineering to produce specialty chemicals using yeast and bacteria fermentations have resulted in the publication of 11 research papers in refereed journals and proceedings and 17 presentations at scientific conferences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Ryan M. Summers, Ph.D., as a Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering in the Department of Chemical and Biological Engineering in the College of Engineering at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Ryan M. Summers, Ph.D., to share with members of his family and to appropriate officials of The University of Alabama.

Trustee Leonard said the Committee reviewed two information items. The UAH Master Plan was withdrawn by UAH and will be presented at the June Board meeting.

Information Items

2014-2015 Tenure Report (To Be Mailed)

Post-Baccalaureate Certificate in Archival Studies in the College of Communication and Information Sciences (CIP Code 25.0101) at UA
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, April 7, 2016, with other Trustees in attendance. The Committee reviewed and approved five action items and five administrative items which are in the Board Book on pages 135-154.

After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson, the Board adopted the following resolutions, separately and severally with Trustees Johns and Leonard abstaining from voting on action item F.1. on page 135 of the Board book, and Trustee Johns abstaining from voting on action items F.5. on page 143 of the Board book and F.7.d. page 151 of the Board book:

Approving the Retention of Protective Securities of Birmingham, Alabama, to Provide Financial Advising Services for UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) solicited proposals for financial advisor services;

WHEREAS, Protective Securities of Birmingham, Alabama has provided the best proposal in response to the RFP for UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 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 and directed for, and in the name of, The Board of Trustees of The University of Alabama in negotiating and executing a
contract for financial advisory services for up to three years with Protective Securities.

Approving the Retention of Protective Securities of Birmingham, Alabama, to Provide Financial Advising Services for UABHS

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“Board”) owns University of Alabama Hospital and UAB Callahan Eye Hospital Health Care Authority (“UAB Callahan Eye Hospital”) and has delegated management of these facilities to the UAB Health System (“UABHS”) pursuant to the terms and conditions of the January 2003 Amended and Restated Joint Operating Agreement; and

WHEREAS, in accordance with Board Rule 419, UABHS issued a Request for Proposal ("RFP") for financial advising services for University of Alabama Hospital and UAB Callahan Eye Hospital to firms who expressed interest in furnishing advising services to the hospitals; and

WHEREAS, a committee including the UABHS CFO evaluated and ranked the proposals submitted in response to the RFP and these rankings have been reviewed by the Vice Chancellor for Financial Affairs and Chair of the Finance Committee, all in accordance with Board Rule 419, Attachment A; and

WHEREAS, at the recommendation of the UABHS CFO, the UABHS Board recommends the Board authorize UABHS to retain the services of Protective Securities, Birmingham, Alabama, [to provide Alabama market perspective of banks, underwriters and to assist in development and evaluation of RFP’s related thereto].

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby authorizes UABHS to retain the services of Protective Securities to furnish financial advisory services to UABHS for University of Alabama Hospital and UAB Callahan Eye Hospital.

BE IT FURTHER RESOLVED that the UABHS CEO and CFO are authorized to approve and execute contracts with Protective Securities for them to furnish financial advisory services to UABHS for a term not to exceed three years, provided that for the period of time these firms are retained to provide
financial advice, they shall not be eligible to serve as underwriter or in any other capacity than financial advisor.

Approving the Campus Transit System Contract Award at UA

(Withdrawn)

Approving Year Three of a 3-year Transition to a Block Tuition Structure at UAH

(See Exhibit C)

Approving the Banking Service Request for Proposals Award at UA

RESOLUTION

WHEREAS, UA has engaged in a request for proposal (“RFP”) process for banking services, merchant services and purchasing card services; and

WHEREAS, officials of the University have evaluated the Banking Services proposals and believe it to be in the best interest of the University and request approval to award purchasing card services to Regions, banking services to Cadence, and merchant services to TouchNet; and

WHEREAS, UA seeks the Board’s approval of the selection of Regions, Cadence and TouchNet.

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 Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and in the name of the Board in executing the aforementioned contracts with Regions, Cadence and TouchNet.

Authorizing Issuance of Student Housing Revenue Refunding Bonds Series 2016 at UA
RESOLUTION

BE IT RESOLVED, by the Board of Trustees of The University of Alabama (the “Board”), as follows:

Section 1. The Board hereby finds and determines the following:

(a) In December, 2008, The Public Educational Building Authority of the City of Tuscaloosa (“PEBA”) issued its $100,460,000 Student Housing Revenue Bonds (Ridgecrest Student Housing, LLC University of Alabama Ridgecrest Residential Project), Series 2008 (the Series 2008 Bonds”), which are now outstanding in the aggregate principal amount of $94,185,000. The proceeds of the Series 2008 Bonds financed, among other things, the acquisition and construction of the Ridgecrest East/West and Ridgecrest South student housing facilities (the “Ridgecrest Facilities”) on the campus of the University of Alabama (the “University”).

(b) The Series 2008 Bonds are not a direct liability of the University, but principal of and interest on the Series 2008 Bonds are payable out of the revenues derived from the operation of the Ridgecrest Facilities, the operation of which is managed by the University. In addition, the Series 2008 Bonds are secured by a leasehold mortgage on the Ridgecrest Facilities, including the land (the “Land”) and certain air space (the “Air Space”) on which the Ridgecrest Facilities were constructed.

(c) In order to facilitate the issuance of the Series 2008 Bonds and the construction of the Ridgecrest Facilities, the University leased the Land and Air Space to The 1831 Foundation (the “Foundation”), which then conveyed such lease to Ridgecrest Student Housing, LLC (the “Company”), a limited liability company of which the Foundation is the sole member, and the Company subleased the Land and Air Space to the PEBA. Ridgecrest East/West is constructed on the Land and Ridgecrest South is constructed in the Air Space that lies above certain parking facilities which are owned and operated by the University.

(d) The Board has been advised that significant net present value savings will be achieved by refunding the Series 2008 Bonds, which will benefit both the University and those students who reside in the Ridgecrest Facilities. Therefore, the University proposes to facilitate and coordinate the issuance by the PEBA of its Student Housing
Section 2. Therefore, the Board does hereby approve, authorize, ratify and confirm the issuance of the Series 2016 Bonds by the PEBA upon the following terms:

(a) The Series 2016 Bonds shall be fixed rate tax-exempt bonds, in one or more series.

(b) The aggregate principal amount of the Series 2016 Bonds may not exceed the sum of $114,700,000.

(c) The not-to-exceed aggregate principal amount in Section 2(b) assumes a refunding escrow of approximately $108,980,000, costs of issuance (including underwriters’ discount) of $2,985,000 and contingency of $2,735,000. Such amounts may vary so long as the aggregate principal amount of the Series 2016 Bonds does not exceed the amount shown in Section 2(b).

(d) The interest rate for any maturity of the Series 2016 Bonds may not exceed 5.5%.

(e) The true interest cost on the Series 2016 Bonds (taking into account any original issue discount or original issue premium) may not exceed 5.0%.

(f) The final maturity of the Series 2016 Bonds may not be later than January 1, 2039.

Section 3. In connection with the issuance of the Series 2016 Bonds, the Board may be expected to enter into, consent to, or deliver one or more of the following documents (collectively, the “Financing Documents”): (i) a Trust Indenture between the PEBA and Regions Bank, as trustee (the “Trustee”), (ii) a Lease Agreement between the PEBA and the Company, (iii) a Guaranty Agreement by the Company in favor of the Trustee, (iv) an Amended and Restated Ground and Air Space Lease Agreement between the University and the Company, (v) an Amended and Restated Ground and Air Space
Sublease between the Company and the PEBA, (vi) an Amended and Restated Management Agreement between the University and the Company, (vii) a Continuing Disclosure Agreement pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission, (viii) a Preliminary Official Statement and an Official Statement to be delivered to prospective purchasers of the Series 2016 Bonds (collectively, the “Official Statement”), (ix) a notice of sale and request for bids (collectively, the “Bid Documents”), (x) an Amended and Restated Leasehold Mortgage and Assignment of Rents and Leases by the Company in favor of the PEBA, (xi) an Amended and Restated Security Agreement by the PEBA in favor of the Trustee, (xii) an Amended and Restated Affiliation Agreement between the University and the Foundation, and (xiii) such additional documents as any Designated Board Member or Authorized Officer (designated below) shall deem necessary or desirable to complete the plan of financing authorized by this resolution (the “Plan of Finance”).

Section 4. Each of the following members of the Board is hereby designated as a “Designated Board Member” for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen P. Brooks</td>
<td>President Pro Tempore of the Board</td>
</tr>
<tr>
<td>Ronald W. Gray</td>
<td>Chairman of the Finance Committee of the Board</td>
</tr>
<tr>
<td>John D. Johns</td>
<td>Vice Chairman of the Finance Committee of the Board</td>
</tr>
</tbody>
</table>

Section 5. Any Designated Board Member is hereby authorized to approve the remaining details of the Plan of Finance. When the details of the Plan of Finance and the Financing Documents have been approved by a Designated Board Member, he shall execute a certificate evidencing such approval and shall file a copy of such certificate with the Secretary of the Board.

Section 6. Each of the following officers of the Board is hereby designated as an “Authorized Officer” of the Board for purposes of this resolution:
Section 7. Any Authorized Officer is hereby authorized and directed to execute and deliver the Financing Documents in such form and containing such terms as such Authorized Officer shall approve (subject to the limitations described in this resolution and the approving certificate of a Designated Board Representative), which approval shall be conclusively evidenced by such Authorized Officer’s execution of such Financing Documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same.

Section 8. The Series 2016 Bonds shall be issued under and secured by the Indenture and the Series 2016 Bonds shall be in the form and shall contain the terms and provisions approved by a Designated Board Member and included in the Indenture.

Section 9. The Series 2016 Bonds shall be sold by competitive sale, provided, however, that a Designated Board Member may authorize and direct that a portion of the Series 2016 Bonds be sold in a separate series to a bank or other financial institution, after the conclusion of a competitive process, on such terms and conditions as shall be approved by vote of all the Designated Board Members.

Section 10. If the Series 2016 Bonds are successfully sold and delivered, the Board authorizes the Trustee to authenticate and deliver the Series 2016 Bonds to the purchaser or purchasers thereof, and the Board hereby authorizes any Authorized Officer to take necessary steps to provide for the redemption of the Series 2008 Bonds in accordance with their terms and the terms of the final Plan of Finance.

Section 11. Any Authorized Officer, and any person or persons designated and authorized by any Authorized Officer to act in the name and on behalf of the Board, or any one or more of them, are hereby authorized to do and perform or cause to be done and performed in the name and on behalf of the Board, such other acts, to pay or cause to be paid on behalf of the Board such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the Board such other
notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances or other instruments or communications, under the seal of the Board, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to complete the Plan of Finance and carry into effect the intent of the provisions of this resolution and the Financing Documents.

Section 12. Each act of any officer or officers of the Board or the University or any person or persons designated and authorized to act by the President of the University or its Vice-President for Financial Affairs and Treasurer, which act would have been authorized by the foregoing provisions of this resolution except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved, and adopted.

Section 13. The various provisions of this resolution are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other provision of this resolution.

Section 14. This resolution shall take effect immediately and all resolutions, ordinances, orders, or other proceedings of the Board or the Executive Committee in conflict or inconsistent with the provisions of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Approving Tuition Increase for CCHS at UA

(Exhibit D)

Approving Tuition for the Schools of Medicine, Dentistry and Optometry at UAB

(Exhibit D)

Approving Signature Authority for The Board of Trustees of The University of Alabama
RESOLUTION

WHEREAS, Board Rule 406 requires that each University official authorized to enter into a contractual relationship on behalf of The Board of Trustees of The University of Alabama must be designated by Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately, Dr. Robert E. Witt, as Chancellor of The University of Alabama System, Mr. C. Ray Hayes, as Executive Vice Chancellor and Chief Operating Officer, and Dr. Dana Keith, as Vice Chancellor for Finance and Administration, are hereby specifically authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, instruments, reports, IRS-regulated plans and programs or other documents as necessary in furtherance of the mission of The University of Alabama System, or any of its components, and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Cooper Shattuck as General Counsel is hereby authorized, in the absence of a Secretary of the Board of Trustees, to sign, certify and attest to any and all documents and to take any action required of the Secretary of the Board of Trustees by its bylaws, resolutions, or otherwise.

BE IT FURTHER RESOLVED that the three individuals named above are hereby authorized for and in the name of The Board of Trustees of The University of Alabama, a corporation, or government, which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama and to receive and receipt for the purchase price of property received in exchange, and in the name of the Board, 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 its agent(s).
Authorizing Individuals to Transact Business with Approved Depositaries for UAS

RESOLUTION

WHEREAS, The University of Alabama System Office maintains with the approved depositaries designated in Exhibit E (which consists of 2 pages), those accounts identified therein; and

WHEREAS, Board Rule 406 requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositaries, must be designed by Resolution of the Board; and

WHEREAS, Board Rule 406 further requires that such authority to effect transactions may not be delegated by the persons so authorized; and

WHEREAS, Board Rule 406 further requires that, for each division of the University, all individuals with authority to effect such transactions be identified in a single Resolution, which shall be revised in its entirety when any change in persons so authorized is made so that the most current Resolution listing those persons so authorized can be readily verified by the Secretary of the Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately, the individuals identified in Exhibit E are authorized to effect the transactions specified therein on behalf of The University of Alabama System Office until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolution granting such authority to act on behalf of The University of Alabama System Office to any individual or individuals.

Approving Signature Authority at UA

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Stuart R. Bell, as President, Dr. Lynda Gilbert, as Vice President for Financial Affairs and Treasurer, Dr. Kevin W. Whitaker, as Interim Provost, Ms. Cheryl Mowdy, as Assistant Vice President for Administration, Dr. Adam Tate as Director of Budgets, and Ms. Julie Shelton,
as Associate Vice President for Finance, as officials of The University of Alabama, are each authorized to act for and in the name of The Board of Trustees of The University of Alabama 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 objectives of The Board of Trustees of The University of Alabama, and Dr. Carl A. Pinkert, as Vice President for Research and Ms. Cynthia Hope, as Assistant Vice President for Research, 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 or grant agreements with any agency of local, state, national or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith. Dr. Carl A. Pinkert is further authorized to designate in writing an appropriate number of staff in the Office of Contract and Grant Accounting 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 Budget and Management. In addition, Mr. Kevin Stevens, Director of Procurement Services, is authorized to execute agreements on behalf of the University for the limited purpose of purchasing goods or services below $50,000.

BE IT FURTHER RESOLVED that any two of the following five officials, Dr. Stuart R. Bell, Dr. Lynda Gilbert, Ms. Cheryl Mowdy, Dr. Adam Tate and Ms. Julie Shelton be, and they hereby are, authorized for and in the name of the said Board, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds or private sale, or exchange any or all shares of stock, bonds or securities, in any corporation, association, trust, municipal 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, Tuscaloosa, Alabama, or in its name and in the name of others 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, together with the stock or securities sold or exchanged, to the transferee, or his agents.

BE IT FURTHER RESOLVED that Dr. Lynda Gilbert, as Vice President for Financial Affairs and Treasurer, or Cheryl Mowdy, as Assistant Vice President for Administration or Dr. Adam Tate as Director of Budgets, are hereby authorized for and on behalf of this corporation and in its name, to
sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama, Tuscaloosa, Alabama. All of said checks and orders for payment of money must be countersigned by Ms. Julie Shelton, as Associate Vice President for Finance.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded, effective April 15th, 2016.

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 16 resolutions for action by the Board. The Committee thoroughly reviewed and approved all 16 resolutions and now recommends the approval of these items identified in the Board Book on pages 155-192. 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 Vandervoort, the Board adopted the following resolutions separately and severally:

Approving the Stage II Submittal for the Adapted Athletics Facility at UA

RESOLUTION

WHEREAS, on February 5, 2016, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal and amendment to the Campus Master Plan to include the Adapted Athletics Facility project (“Project”); and

WHEREAS, the Consultant Selection Committee of The University of Alabama (“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, AL
2. Williams Blackstock Architects, Birmingham, AL
3. Evan Terry Associates, LLC, Birmingham, AL
4. Goodwyn, Mills and Cawood, Inc., Montgomery, AL

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 budget for the Project remains as stipulated below:

<table>
<thead>
<tr>
<th>Budget Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Construction</td>
<td>$8,100,000</td>
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<tr>
<td>Landscaping</td>
<td>$125,000</td>
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<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
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<tr>
<td>Security/Access Control</td>
<td>$75,000</td>
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<tr>
<td>Telecommunication/Data</td>
<td>$110,000</td>
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<tr>
<td>Contingency* (5%)</td>
<td>$411,250</td>
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<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$259,088</td>
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<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$514,100</td>
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<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$70,000</td>
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<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$85,562</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$10,000,000</strong></td>
</tr>
</tbody>
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*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 6.1% of construction plus $20,000 for reimbursable expenses.

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 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, AL for architectural services in accordance with Board Rule
415 for this Project.

Approving a Stage II Submittal for Bryce Park Food Service at
UA

RESOLUTION

WHEREAS, on February 5, 2016, The Board of Trustees of The
University of Alabama (“Board”) approved the Stage I submittal and
amendment to the Campus Master Plan to include the Bryce Park Food Service
project (“Project”); and

WHEREAS, the Consultant Selection Committee of The University of
Alabama (“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. Goodwyn Mills Cawood, Birmingham, AL
2. LIVE Design Group, Birmingham, AL
3. CMH Architects, Birmingham, AL
4. Studio 2H Design, LLC, Birmingham, AL

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 budget for the Project remains as stipulated below:
BUDGET: PRELIMINARY

<table>
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<tr>
<th>Item</th>
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<td>Landscaping</td>
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<td>Furniture, Fixtures, and Equipment</td>
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<tr>
<td>Security/Access Control</td>
<td>$45,000</td>
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<tr>
<td>Telecommunication/Data</td>
<td>$65,000</td>
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<tr>
<td>Contingency* (5%)</td>
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<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><strong>$5,400,000</strong></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 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 Goodwyn Mills Cawood of Birmingham, Alabama for architectural services in accordance with Board Rule 415 for this Project.

Approving the Alice K. Jackson Property Acquisition from Capstone Foundation and Internal Transfer to The University of Alabama Permanent Endowed Lands at UA

RESOLUTION

WHEREAS, Alice K. Jackson and her brother, John B. Deramus, Jr., deceased, owned during his lifetime, either jointly or individually, a total of 684.7 acres of land located in Autauga and Chilton Counties, Alabama, ("Property"); and

WHEREAS, Alice K. Jackson has pledged to transfer her 50% interest in 319.8 acres, and her 100% interest in the remaining 364.9 acres of the
Property to the Capstone Foundation ("Foundation") to fund a charitable gift annuity to Alice K. Jackson from the proceeds of the purchase of those interests as described below and pursuant to the terms of a separate memorandum of understanding to be entered into at the appropriate time; and

WHEREAS, on February 22, 2016, the Foundation accepted this gift pledge with the intention of first offering the Property for purchase to The Board of Trustees of The University of Alabama ("Board") to add to the permanent endowment of the University; and

WHEREAS, the appropriate officials at the University consider the purchase of this Property from the Capstone Foundation to be in the best interest of the University and recommend the acquisition of the Property; and

WHEREAS, all proceeds from the sale will be used to fund the charitable gift annuity mentioned above; and

WHEREAS, pursuant to Board Rule 415, the entire Property has been appraised, the timber has been evaluated, and an environmental assessment has been performed; and

WHEREAS, the University requests the use of funds from the Federal Land Grant Endowment to pay the Foundation and the University for the value of the respective portions of the Property, which has been appraised by a state-licensed, certified real estate appraiser at a value of $1,078,900 for the Alice K. Jackson gift and $324,100 for the John B. Deramus, Jr. devise, for a total of $1,403,000;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 1) the purchase of the Alice K. Jackson interest in the Property from The Capstone Foundation and 2) the transfer of the Alice K. Jackson interest in the Property to the permanent endowment paid with funds from the Federal Land Grant Endowment of the University and the allocation of the proceeds from such transfers to the charitable gift annuity as described above are hereby approved; and

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 of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute the transactions set out above.

(Exhibit F, G, H, I, J, K, L)
Approving the John B. Deramus Gift Property at UA

RESOLUTION

WHEREAS, Alice K. Jackson and her brother, John B. Deramus, Jr., deceased, owned during his lifetime, either jointly or individually, a total of 684.7 acres of land located in Autauga and Chilton Counties, Alabama, (“Property”); and

WHEREAS, John B. Deramus, Jr. devised a 50% interest in 319.8 acres of the Property to The University of Alabama (“University”), and the appropriate officials at the University consider this gift to be in the best interest of the University and recommend that this gift be accepted; and

WHEREAS, the University proposes to add the portion of the Property devised to the University by Mr. Deramus to the permanent endowment of the University and the proceeds from the transfer are to be added to The John B. Deramus, Jr. Fund (“Fund”); and

WHEREAS, pursuant to Board Rule 415, the entire Property has been appraised, the timber has been evaluated, and an environmental assessment has been performed; and

WHEREAS, the University requests the use of funds from the Federal Land Grant Endowment of the University to pay the Foundation and the University for the value of the respective portions of the Property, which has been appraised by a state-licensed, certified real estate appraiser at a value of $1,078,900 for the Alice K. Jackson gift and $324,100 for the John B. Deramus, Jr. devise, for a total of $1,403,000;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 1) the gift of the John B. Deramus, Jr. 50% interest in 319.8 acres of the Property; and 2) the transfer of the John B. Deramus, Jr. interest in the Property to the permanent endowment paid with funds from the Federal Land Grant Endowment and the allocation of the proceeds from such transfers to the Fund as described above are hereby approved; and

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 of Alabama be, and each hereby is, authorized to act for and on
behalf of the Board of Trustees to execute the transactions set out above.
(Exhibit M, N, O, P, Q, R, S)

Approving a Public Road Easement Agreement on Shelby County Road 251 for UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") is the owner of a certain parcel of real property located in Section 18, Township 21 South, Range 4 West Shelby County, Alabama ("Property"); and

WHEREAS, Shelby County requires access to improve County Road 251 (CR251) that exists on the Property; and

WHEREAS, Shelby County is requesting approval from the Board for the construction of an easement over a strip of land that contains a portion of CR251; and

WHEREAS, officials at the University have determined that such public road easement to CR251 will not unduly burden the Property owned by the Board; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the public right-of-way and easement; and

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 of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute the Public Road Easement Agreement for this Property.

Approving a Master Permissive License and Agreement: Verizon Wireless Campus Buildout at UA
RESOLUTION

WHEREAS, Tuscaloosa Cellular Partnership DBA Verizon Wireless (“Verizon Wireless”) is requesting approval to install macro sites and small cell sites throughout the campus of The University of Alabama (“University”); and

WHEREAS, the Verizon Wireless Master Permissive License and Use Agreement will allow Verizon Wireless to install their equipment on the University campus and all installation costs will be funded by Verizon Wireless, in addition to payment of annual license fees to the University; and

WHEREAS, the University is requesting approval of The Board of Trustees of The University of Alabama to execute the Verizon Wireless Master Permissive License and Agreement (“Agreement”) as shown in Attachment A; and

WHEREAS, the initial term for the Agreement will be five (5) years, which may be extended for four (4) additional five (5) year terms; and

WHEREAS, all installation costs will be funded by Verizon Wireless; and

WHEREAS, Verizon Wireless will pay an initial annual license fee in the amount of $160,000 for the macro sites and $28,800 for the small cell sites to the University; and

WHEREAS, the license fees of the macro sites and the small cell sites license payable to the University will increase annually by 3% and 1.5%, respectively;

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 an agreement with Tuscaloosa Cellular Partnership DBA Verizon Wireless.

Approving the New Classroom and Faculty Office Building for the Collat School of Business and the Institute for Innovation and Entrepreneurship at UAB

80
RESOLUTION

WHEREAS, UAB has proposed a Project to design and construct a new Classroom and Faculty Office Building for the Collat School of Business and the Institute for Innovation and Entrepreneurship (Project); and

WHEREAS, the Project will construct a new facility with approximately 109,000 gross square feet of space to house classroom and lecture spaces, new faculty office and administrative support spaces, a large auditorium, a storm shelter and new administrative and student function space for numerous programs that are affiliated with the Collat School of Business; and

WHEREAS, the Project will provide modern, collaborative and business specific learning areas complete with tiered case study classrooms, computer labs, project team rooms, student focused spaces to include a business commons, a student success center and advising and career services centers; and

WHEREAS, the Project will be located along the north side of University Boulevard, between 12th and 13th Streets, on property currently owned by UAB; and

WHEREAS, on September 25, 2016, the Board of Trustees of The University of Alabama approved the Stage II (architect ranking, project scope and project budget) submittal for the Project; and

WHEREAS, the University has provided renderings of the Project in accordance with Board Rule 415;

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

1. The Stage III submittal for the Project is 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.

Approving Stage III Submittal for the New Police Headquarters Building at UAB
RESOLUTION

WHEREAS, UAB has proposed a Project to construct a new UAB Police Headquarters Building (Police HQB) at 1117 14th Street South on the UAB Campus; and

WHEREAS, the Project will construct a new facility with adequate space to consolidate the critical functions of the UAB Police Department (Department) into a single location; and

WHEREAS, the Project will provide approximately 30,000 gross square feet of purposefully designed space to support a modern University Police Department; and

WHEREAS, the Project will also optimize usage of the site by providing adequate and secure parking that will accommodate the Department’s entire vehicular fleet as well as employee and visitor parking; and

WHEREAS, on February 5, 2016, The Board of Trustees of The University of Alabama approved the Stage II (Architect Ranking, Project Scope and Project Budget) Submittal for the Project; and

WHEREAS, the University has provided renderings of the Project in accordance with Board Rule 415.

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

1. The Stage III submittal for the Project is 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.

Approving a Budget and Stage II Renovation for Student Dental Clinic Partial 2nd Floor – School of Dentistry Building at UAB

RESOLUTION

WHEREAS, the School of Dentistry Building (Building), located at 1919 7th Avenue South, was constructed in phases between 1951 and 1975, with 206,058 gross square feet (gsf) of space on eight floors, to provide modern
instruction, laboratory, clinical, faculty office and support space for the UAB School of Dentistry (School); and

WHEREAS, the School currently operates a large Student Dental Clinic (Clinic) on the 2nd floor of the Building; and

WHEREAS, the Clinic provides students within the School with the real world clinical experience that is a vital part of their core curriculum; and

WHEREAS, the Clinic is within the portion of the Building that was originally constructed in 1951 and has not received a significant renovation since the mid 1970’s; and

WHEREAS, Dentistry techniques and technology have changed dramatically in the approximately forty years since the Clinic was last renovated and the existing Clinic is no longer configured to properly accommodate these techniques and technology; and

WHEREAS, the School of Dentistry at UAB is a premier destination for highly sought after faculty and students in the field of dentistry; and

WHEREAS, to maintain this reputation and provide the School with modern clinical space that is purposefully designed to allow students to be educated and trained in a contemporary clinical environment that meets industry standards for dental practice, the University has initiated a Project to renovate the existing Clinic (approximately 20,000 gsf) to provide this needed space; and

WHEREAS, the Project will selectively renovate the Clinic with new floors, operatory partitions, operatory casework, operatory sinks and common workstations (casework) to provide seventy-six contemporary and functional clinical operatories; and

WHEREAS, the Project will also selectively replace the Clinic’s lighting, paint and patch the entire Clinic and repair or replace other finishes as required; and

WHEREAS, on November 6, 2015, the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University 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:
WHEREAS, the University must now request approval to negotiate an equitable Owner/Architect Agreement 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 firm rankings to the Board for review and approval; and

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,525,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$133,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$5,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$152,500</td>
</tr>
<tr>
<td>Other</td>
<td>$184,500</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $2,000,000

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 an Owner/Architect Agreement 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 Chairman of the Physical Properties Committee of the negotiated results.
1) Williams Blackstock Architects of Birmingham, Alabama
2) Ghafari Associates of Birmingham, Alabama
3) Herrington Architects of Birmingham, Alabama

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.

Approving a Budget and Stage II Submittal for Renovation of the 2nd and 3rd Floors of the Henry B. Peters Building for the School of Optometry at UAB

RESOLUTION

WHEREAS, the Henry B. Peters Building (Building), located at 1716 University Boulevard, was constructed in 1975, with 105,494 gross square feet (gsf) of space on six floors, to provide modern instruction, laboratory, clinical exam, faculty office and support space for the UAB School of Optometry (School); and

WHEREAS, portions of the Building have been renovated since its construction, however the 2nd and 3rd floors have not received a significant renovation and remain largely as they did in 1975; and

WHEREAS, due to changes in the optometric-specific equipment, techniques, and instruction methods since 1975, the space is no longer able to properly support the instruction of students seeking a career in optometry; and

WHEREAS, building code changes since 1975 have resulted in the 2nd and 3rd floors, in their current configuration, no longer meeting current building codes; and

WHEREAS, the School is currently one of the premier destinations for top faculty and students in the field of optometry; and

WHEREAS, to maintain this reputation and provide the School with modern instructional space that is purposefully designed to support current optometric pedagogy and meets current building codes, the University has
initiated a Project to renovate the 2nd and 3rd floors of the Building (approximately 18,028 gsf) to provide this needed space; and

WHEREAS, the Project will selectively renovate the 2nd and 3rd floors, maintaining as much of the existing infrastructure as possible, to provide newly renovated classroom, optometric laboratory, clinical exam, office and administrative support spaces; and

WHEREAS, the Project will also install fire protection systems, create elevator lobbies and Americans with Disabilities Act, compliant restrooms as required by current building codes; and

WHEREAS, on June 19, 2015, the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University 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: Birchfield Penuel & Associates of Birmingham, Alabama; Ghafari Associates of Birmingham, Alabama; and Studio 2H Design of Birmingham, Alabama; and

WHEREAS, the University must now request approval to negotiate an equitable Owner/Architect Agreement 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 firm rankings to the Board for review and approval; and

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,320,000</td>
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<tr>
<td>Architect/Engineer</td>
<td>$195,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$10,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$232,000</td>
</tr>
<tr>
<td>Other</td>
<td>$243,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,000,000</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 an Owner/Architect Agreement 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 Chairman of the Physical Properties Committee of the negotiated results.

   1) Birchfield Penuel & Associates of Birmingham, Alabama
   2) Ghafari Associates of Birmingham, Alabama
   3) Studio 2H Design of Birmingham, Alabama

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.

Approving the Xenotransplantation Cleanroom and Vivarium Facility at UAB

RESOLUTION

WHEREAS, UAB has collaborated with United Therapeutics to establish a Xenotransplantation Program (Program) at UAB; and

WHEREAS, the Program will conduct pioneering research and trials toward developing innovative methods of providing organ transplants to patients who have end-stage organ disease; and

WHEREAS, the Program will also provide a strong foundation of education and training for transplant surgeons as well as professionals and students in the fields of immunology and cell biology; and
WHEREAS, the Program is translational and has a high probability of directly impacting human health; and

WHEREAS, to establish the Program, UAB has recruited top investigators in the field of xenotransplantation; and

WHEREAS, a requirement of the Program is vivarium and cleanroom space that meets the U.S. Food and Drug Administration’s (FDA) standards for a cleanroom facility; and

WHEREAS, after conducting a space inventory, UAB has determined that it does not have available space that meets the FDA definition of cleanroom; and

WHEREAS, to provide adequate support for this revolutionary new Program, UAB is now proposing a Project to design and construct a new Xenotransplantation Cleanroom and Vivarium Facility (Facility) that meets the FDA guidelines for a cleanroom environment; and

WHEREAS, the Project will design and construct a new facility with approximately 15,400 gross square feet of space on a single floor and will provide vivarium spaces, procedure spaces, isolation spaces, locker rooms, shower facilities as well as office and administrative spaces; and

WHEREAS, the Facility will be located on UAB property at an offsite location approximately 30 miles from the main UAB Campus; and

WHEREAS, the proposed project site is a rural location with minimal surrounding activity and will provide an ideal location for this type of Facility; and

WHEREAS, the firm of Birchfield Penuel & Associates of Birmingham, Alabama has conducted a feasibility study and developed a program for the Project which has given them extensive knowledge of the Project site, scope and program; and

WHEREAS, the knowledge of the Project that Birchfield Penuel & Associates has accumulated would be costly and time consuming for another firms to acquire; and

WHEREAS, to meet the critical schedule for this Project, UAB desires to use the firm of Birchfield Penuel & Associates as the architect of record for the
Project as their extensive knowledge of the Project will facilitate the timely and successful completion of the Project; and

WHEREAS, the Executive Vice Chancellor and Chief Operating Officer and the Chair of the Physical Properties Committee have authorized UAB to request approval from the Physical Properties Committee to negotiate a contract with Birchfield Penuel & Associates; and

WHEREAS, the Project will be funded by a collaborative partner; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,850,000</td>
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<tr>
<td>Architect/Engineer</td>
<td>$288,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$80,000</td>
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<tr>
<td>Moveable Equipment &amp; Furnishings</td>
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<tr>
<td>Construction Contingency</td>
<td>$192,500</td>
</tr>
<tr>
<td>Other</td>
<td>$544,500</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. 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 an Owner/Architect Agreement in accordance with Board Rule 415 with Birchfield Penuel & Associates of Birmingham, Alabama, 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.

2. The Stage I and Stage II submittals for the Project are 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 Board Rule 415.
Approving the Renovation of the 6th and Partial 5th Floor of the Buris R. Boshell Diabetes Research and Education Building at UAB

RESOLUTION

WHEREAS, the Buris R. Boshell Diabetes Research and Education Building (Boshell Building) was constructed in 1973 with 128,544 gross square feet (gsf) of space to support the education of medical students as well as support biomedical research efforts; and

WHEREAS, the 6th floor of the Boshell Building contains research laboratories and associated support spaces while the 5th floor houses office and administrative spaces; and

WHEREAS, the 5th and 6th floors have not received a major renovation since they were constructed and remain largely as they did in 1973; and

WHEREAS, due to the age and out-dated configuration of the 5th and 6th floors, they no longer meet the needs of contemporary medical education or research and are under-utilized as a result; and

WHEREAS, the Department of Surgery (Department), within the School of Medicine currently maintains administrative offices on the 5th floor of the Boshell Building, in the Kracke Building as well as in Lyons-Harrison; and

WHEREAS, the distant locations of the Department’s administrative units make managing the Department difficult and inefficient and have diminished the Department’s ability to fully accomplish their intended mission; and

WHEREAS, to consolidate the Department’s administrative functions into a single location and make better use of available space, UAB now proposes a Project to renovate the 6th floor and approximately 9,700 gsf of space on the 5th floor to create an administrative hub for the Department; and

WHEREAS, the Project will demolish the interior of the project space and will construct approximately 24,300 gsf of newly renovated, contemporary office and administrative space for the Department; and
WHEREAS, the Project will provide new walls, floors, ceilings and finishes as well as renovating the electrical, mechanical and plumbing systems; and

WHEREAS, the Project will also create a communicating staircase between the lobby spaces on the 5th and 6th floors and will purchase and install approximately 75 modular office cubicles; and

WHEREAS, the Project will upgrade the project space as required to bring the out-dated facility into compliance with contemporary building codes; and

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

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$5,500,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other)</td>
<td>$1,650,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $7,150,000

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 Addition and Renovation to the University Dining Facility at UAB
RESOLUTION

WHEREAS, the University Dining Facility (Dining Facility) was constructed in 2006, with approximately 28,177 gross square feet of space and 440 dining seats, at 900 16th Street South on the UAB Campus; and

WHEREAS, with the recent completion and occupation of the New Student Residence Hall, the University now has 2,564 students residing in on-campus housing; and

WHEREAS, the existing 440 dining seats have now become inadequate for the increase in students residing on-campus and special scheduling and accommodations must be made to provide adequate service; and

WHEREAS, the University is implementing a requirement for all freshmen to reside in on-campus housing which will increase the population of students residing on-campus by approximately 300 students by the year 2020; and

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

WHEREAS, the increase in international students recruited by INTO is expected to result in approximately 400 additional undergraduate students living in on-campus housing by the year 2020; and

WHEREAS, the requirement for freshmen to reside in on-campus housing combined with the INTO recruited international students is expected to result in a total increase of approximately 700 additional students residing in on-campus housing by the year 2020; and

WHEREAS, the existing Dining Facility will not be able to accommodate this additional customer load and continue to provide a positive customer dining experience; and

WHEREAS, to properly support the undergraduate students living in on-campus housing and provide a high quality student experience, UAB is proposing a Project to renovate the existing dining room, increase the servery options and construct an addition to the Dining Facility to increase the number of dining seats; and
WHEREAS, the Project will renovate the existing dining room and servery area, approximately 15,700 gsf, to provide additional dining options and create an enhanced dining experience; and

WHEREAS, the Project will design and construct an addition to the Dining Facility that will contain approximately 4,000 gsf of space and will accommodate 210 additional dining seats; and

WHEREAS, the Project will also provide the Dining Facility with an emergency generator to ensure that it can continue to serve students, faculty and staff in the event of inclement weather; and

WHEREAS, the Project will be funded by UAB’s Campus Dining Vendor; and

WHEREAS, the preliminary Project Budget is established as follows:

| Construction                                      | $ 3,150,000 |
| Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other) | $ 850,000 |
| **TOTAL PROJECT COST**                              | **$ 4,000,000** |

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 Acquisition and Installation of 6 Petabyte Storage Array for UAB Research Computing at UAB
RESOLUTION

WHEREAS, to support UAB’s overarching mission pillar of research, UAB desires to support the needs of researchers and to increase UAB’s competitiveness for data intensive research grants; and

WHEREAS the Office of the Vice President for Information Technology, in collaboration with the College of Arts and Sciences, the School of Engineering and the School of Public Health have determined the need to expand the capacity of the Shared Research Storage Array to sustain and enhance research efforts; and

WHEREAS, UAB’s Vice President for Information Technology and Chief Information Officer (VPIT), Dr. Curtis A. Carver, Jr., applied for, and received, a grant from the State of Alabama Innovation Fund (AIF) to expand research computing storage capacity; and

WHEREAS, the Office of the VPIT desires to purchase six (6) Petabytes of storage from Dell to expand the Shared Research Storage Array; and

WHEREAS, UAB’s Office of Procurement has reviewed and approved the pricing provided under the request for proposal process (UAB Bid #278), and received a price of $1,377,318 for the storage acquisition and installation; and

WHEREAS, the Project will be funded by a grant from the State of Alabama Innovation Fund (AIF) and from matching plant funds; and

WHEREAS, the total cost of the Project is as follows:

<p>| | |</p>
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<tbody>
<tr>
<td>Equipment</td>
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<tr>
<td>Contingency</td>
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<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$1,500,000</strong></td>
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NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Mr. 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 a Purchase Agreement with Dell Marketing, LP for 6 Petabytes of data storage at a cost of $1,377,318.

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

Approving the Disposition of Professional Associate Gift Property at UAB

RESOLUTION

WHEREAS, property was gifted to The Board of Trustees of The University of Alabama in 1999 on behalf of The University of Alabama at Birmingham (the “University”) by Professional Associates, consisting of three undeveloped lots (1) R02-28-08-38-3-001-081.06, 2) R02-28-08-38-3-001-081.07, 3) R02-28-08-38-3-001-081.02) including 46,000 square feet located on 500-504 Georgian Drive, Mobile, Alabama (the “Property”); and

WHEREAS, the Property is undeveloped land located in Mobile, Alabama and will not be utilized for University expansion, development, or occupancy, and is further not a part of the long range master plan of the University; and

WHEREAS, the University now desires to sell the Property so that the proceeds may be utilized according to the intention of the donor; and

WHEREAS, the University has reached a tentative agreement to sell this Property for $50,000.00, to Kathy Maitre contingent upon approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the University has made a concerted effort over the years to market this Property in accordance with the provisions of Board Rule 415, and considers the above referenced offer of $50,000.00 fair and reasonable based on the existing condition of the Property and its appraised value;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Allen Bolton, Vice President for Financial

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Affairs and Administration, 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 executing the necessary documents to effect the sale of said Property to the Len Shannon IV Children’s Trust.

BE IT FURTHER RESOLVED that the University be authorized to take other actions necessary to complete the sale of the Property on behalf of The Board of Trustees of The University of Alabama. (Exhibit T, U, V, W, X, Y, Z, AA, BB, CC, DD)

Approving Stage II Submittal for the Innovation Center at UAH

RESOLUTION

WHEREAS, on September 19, 2014, the Board of Trustees approved the Stage I submittal for construction of the Innovation Center at a projected cost of $14,000,000; and

WHEREAS, the project will be funded by federal grants, designated state funds, Madison County funds, and UAH Foundation funds; and

WHEREAS, the University followed the procedures outlined in Board Rule 415 for the selection of an Architect/Engineer team for the Project, ranking the top three firms in the following order:

1) Fuqua & Partners Architects, Huntsville, Alabama
2) KPS Group, Huntsville, Alabama
3) EDT - Engineering Design Technologies, Inc., Huntsville, Alabama

WHEREAS, the Chair of the Physical Properties Committee and the Executive Vice Chancellor and Chief Operating Officer approved the above ranking of firms for inclusion in the Board materials for consideration at the April 2016 Board meeting; and

WHEREAS, after further programming, the budget was revised to $12,500,000; and

WHEREAS, the revised project budget is as follows:

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### Project Budget

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<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Construction</td>
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<td><strong>Total</strong></td>
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</table>

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

1. The Stage II Submittal is hereby approved.

2. The revised Project Budget is hereby approved.

3. Robert A. Altenkirch, President, or Ray M. Pinner, Senior Vice President for Finance and Administration, at The University of Alabama in Huntsville, is hereby authorized to act for and in the name of the Board of Trustees of The University of Alabama in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with the below-listed firms in the following order and thereafter advise the Chairman of the Physical Properties Committee and the Executive Vice Chancellor and Chief Operating Officer of The University of Alabama System of the negotiated results:

   1) Fuqua & Partners Architects, Huntsville, Alabama
   2) KPS Group, Huntsville, Alabama
   3) EDT - Engineering Design Technologies, Inc., Huntsville, Alabama
4. The University of Alabama in Huntsville is hereby authorized to proceed with the Planning and Design of the Project in accordance with the provisions of Board Rule 415.

Chairperson Brooks thanked Trustee Wilson 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, April 7th at 2:00 p.m. in the UAH Student Services Building. The Committee thoroughly reviewed and approved the items before them, rescinding one investment resolution and approving two new 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 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, previously approved a recommendation for 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;

WHEREAS, due to changes in management at Hirzel Capital, Fund Evaluation Group is recommending that the UAS Pooled Endowment Fund and Long Term Reserve Pool not fund the investment with Hirzel Capital Fund; and

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
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 Scout Energy Partners III 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 Scout Energy Partners III.

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 Marble Arch Investments Fund of approximately $14 million in the UAS Pooled Endowment Fund and $13 million 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 Marble Arch Investment.
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 seven items from UA, two items from UAH and three items from UAB. The Committee thoroughly reviewed and approved all 12 resolutions:

Consideration of Resolution Approving the Naming Opportunities in Intercollegiate Athletics at UA

Consideration of Resolution Approving the Naming of The Harvey and Cile Blanchard Crimson Tide Suite at Sewell-Thomas Stadium at UA

Consideration of Resolution Approving the Naming of The Bud Cason Family Children’s Playground at Sewell-Thomas Stadium at UA

Consideration of Resolution Approving the Naming of the Ghareeb Family Outdoor Viewing Deck at Sewell-Thomas Stadium at UA

Consideration of Resolution Approving the Naming of The John Plott Family .525 First Base Club at Sewell-Thomas Stadium at UA

Consideration of Resolution Approving the Naming of the John Richard and Virginia Keresh Miller Media Suite at Sewell-Thomas Stadium at UA

Consideration of Resolution Approving Conversion and Renaming of the Department of Medicine Endowed Professorship in Pulmonary Diseases to the Department of Medicine Endowed Chair in Pulmonary Diseases at UAB
Consideration of Resolution approving Naming of the Dugout at Mary Bowers Women’s Softball Field as The Guardsman Dugout at UAB

Consideration of Resolution Approving Conversion and Renaming of the Susan L. Perkins Endowed Student Award in Respiratory Therapy to the Susan L. Perkins Endowed Student Award in Clinical and Diagnostic Sciences at UAB

Consideration of Resolution Approving the Naming of the Gene Lusk Men’s Basketball Locker Room at UAH

Consideration of Recommendation to Award Honorary Doctor of Humane Letters Degree to Senator Jeff Sessions at the UAH Spring Commencement ceremony.

Consideration of a Resolution Approving the Establishment of The Barbara René Shoemake Memorial Graduate Scholarship in the Department of Advertising and Public Relations at UA

Trustee Urquhart recommended the approval of these items identified in the Board Book as items I.1-11 on pages 199-221. Item I.12 was sent under separate cover. 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 Naming Opportunities in Intercollegiate Athletics (2016) at UA
RESOLUTION

WHEREAS, Bill Battle, Director of Intercollegiate Athletics, desires to undertake a plan of fundraising in which definable portions of specific athletic facilities would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

WHEREAS, a list of naming opportunities for the existing University athletic facilities was approved by The University of Alabama Board of Trustees in April of 2014; and

WHEREAS, as a result of the recent expansion of the Jerry Pate Golf Center and the construction at Sewell-Thomas Stadium, the naming rights within those facilities are being revised to reflect the updated values of those facilities; and

WHEREAS, Mr. Battle has submitted to Dr. Stuart Bell, President of The University of Alabama, a list of revised naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the Department of Intercollegiate Athletics’ ongoing plan to promote the education of full-time students participating in varsity sports at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list.

BE IT FURTHER RESOLVED that the attached list detailing the revised naming opportunities and gift amounts is made a part of this resolution by reference.

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, a list of donors recognized through University of Alabama administrative action during this naming opportunities initiative be returned to the Board.

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed at least 51 percent of the cost thereof, as stipulated in Board Rule 411, unless the Board finds special need for making an exception.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Bill Battle, Director of Intercollegiate Athletics, and President Stuart Bell.

Approving the Naming of The Harvey and Cile Blanchard Crimson Tide Suite at Sewell-Thomas Stadium at UA

RESOLUTION

WHEREAS, Dr. Harvey F. Blanchard Jr. and Mrs. Cile Hunter Blanchard of Chapin, South Carolina, have contributed $250,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Dr. Harvey F. Blanchard Jr. was born on November 22, 1938; and

WHEREAS, Dr. Blanchard is married to Lucille “Cile” Blanchard, who was born in 1942; and

WHEREAS, Dr. and Mrs. Blanchard are the parents of Harvey F. Blanchard III, Karen B. Ellison, and Dale Blanchard, and the grandparents of Lauren Adele Blanchard; and

WHEREAS, in 1961, Dr. Blanchard received a bachelor of arts degree from Presbyterian College, and in 1969, received a master of arts degree from Appalachian State University; and

WHEREAS, in 1971, he received his doctor of education degree from The University of Alabama; and

WHEREAS, in recognition of Dr. and Mrs. Blanchard’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that a suite in Sewell-Thomas Stadium be named The Harvey and Cile Blanchard Crimson Tide Suite at Sewell-Thomas Stadium.

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 the suite The Harvey and Cile Blanchard Crimson Tide Suite at Sewell-Thomas Stadium.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. and Mrs. Blanchard to share with family and friends.

Approving the Naming of The Bud Cason Family Children’s Playground at Sewell-Thomas Stadium at UA

RESOLUTION

WHEREAS, Bud and Gail Cason of Birmingham, Alabama, owners of Bud’s Best Cookies, have contributed $122,500 toward a pledge of $250,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, prior to starting Bud’s Best in 1991, Bud Cason owned and ran Greg’s Cookies in Birmingham, Alabama; and

WHEREAS, Mr. Cason worked for his aunt and uncle at Greg’s Cookies while growing up, and purchased the business from them in 1970; and

WHEREAS, in 1983, he purchased Bishop Baking Company, a snack cake company in Cleveland, Tennessee; and

WHEREAS, he sold the two companies in 1986 when revenues were $23 million, but was required to sign a five-year non-compete agreement; and

WHEREAS, Mr. Cason worked in the financial services industry during those five years and attended culinary classes at The University of Alabama; and

WHEREAS, while in class Mr. Cason came up with the idea of bite-size cookies from a comment a dietician made: “When people are looking for something sweet, they only want the first bite. Everything else is just to fill your stomach.”; and

WHEREAS, Bud’s Best Cookies began construction of its 89,000-square-foot building in 1991, and the company’s first cookies were sold in April of 1993; and

WHEREAS, with sales for 1993 reaching $1.8 million, Mr. Cason had started a whole new concept with his bite-size cookies, and over the years, the
business has grown to be one of the largest privately held companies in Birmingham; and

WHEREAS, in recognition of Mr. and Mrs. Cason’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the playground area of Sewell-Thomas Stadium be named The Bud Cason Family Children’s Playground at Sewell-Thomas Stadium;

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 the playground area of Sewell-Thomas Stadium The Bud Cason Family Children’s Playground at Sewell-Thomas Stadium;

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. Bud Cason to share with family and friends.

Approving the Naming of the Ghareeb Family Outdoor Viewing Deck at Sewell-Thomas Stadium at UA

RESOLUTION

WHEREAS, Donald Ghareeb and his daughter, Elizabeth Ghareeb, both of Birmingham, Alabama, have contributed $250,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Donald Ghareeb, the current president of Tacala, LLC, founded the company with his late partner, Dick Reese, in 1989; and

WHEREAS, under his leadership, Tacala has grown to be the largest Taco Bell franchise organization in the world; and

WHEREAS, Mr. Ghareeb has served as the chairman of the United Food Purchasing Co-op (UFPC) and the UFPC Taco Bell Concept Board, and is the current chairman of the Big 12, a group of Taco Bell franchise operators; and
WHEREAS, he was recognized for his hard work with the UFPC and the Franmac Government Affairs Committee and was given the Franmac Leadership Award in 2010; and

WHEREAS, Mr. Ghareeb is also a committed community partner, serving as the chairman of Team Tacala Charities, working to reduce high school dropout rates by partnering with the Boys & Girls Clubs of America, and being named a “Champion of Youth” by the Taco Bell Foundation for Teens; and

WHEREAS, Elizabeth Ghareeb is the Executive Vice President of Tacala, LLC, and has worked closely with her father to build the company’s success; and

WHEREAS, she joined the company in an official capacity in 1997 as a liaison between Taco Bell Corp, A&E, and Tacala Development before being promoted to Director in 1998; and

WHEREAS, Ms. Ghareeb served as a member of the Taco Bell Chef’s Council in 1999, working on product development and food innovation; and

WHEREAS, she also works with Freedom Advertising, developing marketing and media strategies; and

WHEREAS, under the directorship of Ms. Ghareeb and her father, Tacala now owns more than 160 restaurants in Alabama, Georgia, Tennessee, Kentucky, Virginia, North Carolina, and Texas, and employs more than 3,000 people; and

WHEREAS, in recognition of Mr. Ghareeb’s and Ms. Ghareeb’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the outdoor viewing deck at Sewell-Thomas Stadium be named the Ghareeb Family Outdoor Viewing Deck at Sewell-Thomas Stadium.

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 the outdoor viewing deck at Sewell-Thomas Stadium the Ghareeb Family Outdoor Viewing Deck at Sewell-Thomas Stadium.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Donald Ghareeb and Elizabeth Ghareeb to share with family and friends.

Approving the Naming of the John Plott Family .525 First Base Club at Sewell-Thomas Stadium at UA

RESOLUTION

WHEREAS, John H. Plott of Tuscaloosa, Alabama, has contributed $525,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, in 1975, John Plott founded John Plott Company Inc. in Tuscaloosa, Alabama; and

WHEREAS, Mr. Plott’s company was part of a team that provided disaster recovery services in Alabama after the devastating tornadoes in 2011; and

WHEREAS, Mr. Plott has two children, Heather Plott Sanders and Hunter L. Plott, both graduates of The University of Alabama; and

WHEREAS, in recognition of Mr. Plott’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the first base club area of Sewell-Thomas Stadium be named The John Plott Family .525 First Base Club at Sewell-Thomas Stadium.

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 the first base club area of Sewell-Thomas Stadium The John Plott Family .525 First Base Club at Sewell-Thomas Stadium.

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

Approving the Naming of the John Richard and Virginia Kersh Miller Media Suite at Sewell-Thomas Stadium at UA
RESOLUTION

WHEREAS, John R. and Virginia K. Miller, both deceased, formerly of Brewton, Alabama, directed during their lifetimes gifts totaling $250,208.12 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, John Richard Miller Jr. was born on May 8, 1920, in Brewton, Alabama, to John Richard Miller Sr. and Lucille McGowin Miller; and

WHEREAS, he graduated from Culver Military Academy in Culver, Indiana, before attending The University of Alabama in 1942; and

WHEREAS, Mr. Miller was a member of Delta Kappa Epsilon fraternity while he was a student at the University; and

WHEREAS, he served as a pilot in the United States Army Air Corps in World War II and earned several honors, including an Air Medal, an E.T.O. Medal, and a Presidential Citation before being honorably discharged with the rank of major; and

WHEREAS, after the war, Mr. Miller returned to Brewton and worked at his grandfather’s company, T. R. Miller Mill Company, holding various positions including Director, Vice President, and Chairman of the Board; and

WHEREAS, he was an active member of the Brewton community and was involved with the Brewton Rotary Club and the Brewton City School Board; and

WHEREAS, he also remained a strong supporter of The University of Alabama, where he served on the President’s Cabinet and the Business School’s Board of Visitors; and

WHEREAS, in May 1996, Mr. Miller was awarded an honorary doctorate degree from the University and later inducted into the Alabama Business Hall of Fame; and

WHEREAS, Mr. Miller died at the age of 93 on January 26, 2014, and is dearly missed by his friends and family; and
WHEREAS, Virginia Kersh Miller was born on January 26, 1921, in Monroe, Louisiana, to Mary Virginia Parker Kersh and John Earl Kersh; and

WHEREAS, Mrs. Miller received her early education in Monroe before attending the Mississippi State College for Women and then The University of Alabama, where she earned a bachelor of arts degree in English in 1941; and

WHEREAS, while a student at the University, she was a member of Chi Omega sorority; and

WHEREAS, Mrs. Miller worked for Delta Airlines in Monroe, Louisiana, after graduation and then later married Mr. Miller on October 23, 1943, when he was called to active duty; and

WHEREAS, the couple were married for 70 years and had four children, ten grandchildren, and 21 great-grandchildren; and

WHEREAS, a loving matriarch to her family, Mrs. Miller died on May 21, 2014, at the age of 93; and

WHEREAS, in recognition of Mr. and Mrs. Miller’s generous support of Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the media suite in Sewell-Thomas Stadium be named the John Richard and Virginia Kersh Miller Media Suite at Sewell-Thomas Stadium.

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 the media suite in Sewell-Thomas Stadium the John Richard and Virginia Kersh Miller Media Suite at Sewell-Thomas Stadium.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. and Mrs. Miller’s children, Nancy Miller Melton, J. Richard Miller III, David Earl Miller, and Jean Miller Stimpson to be shared with family and friends.
WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the use of $500,000 in departmental funds to establish the Department of Medicine Endowed Professorship in Pulmonary Diseases within the Division of Pulmonary, Allergy, and Critical Care Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, a contribution of $1,000,000 has been received from the University of Alabama Health Services Foundation, bringing the endowment corpus to a total of $1,500,000, and the endowment principal now meets the University’s institutional minimum funding level for the establishment of an endowed chair; and

WHEREAS, it is the intent of the donor and university administration that the spendable earnings from this endowment be used to support the work and the mission of the Division through the recruitment and/or retention of an expert and national leader in the field of pulmonary diseases; and

WHEREAS, this endowed chair will help the Division carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty members in the Division who occupy the endowed position and on the lives of all those they touch 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 with gratitude this generous gift and herewith approves creation of a related pure endowment along with the conversion and renaming of the Department of Medicine Endowed Professorship in Pulmonary Diseases to the Department of Medicine Endowed Chair in Pulmonary Diseases, a quasi endowment of the University in the amount of $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. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; 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 Naming of the Dugout at Mary Bowers Women’s Softball Field as The Guardsman Dugout at UAB

RESOLUTION

WHEREAS, Dr. and Mrs. William Ross Davis have made generous gifts of $110,000 for the purpose of supporting the Women’s Softball program, and in particular Mary Bowers Women’s Softball Field, at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the administration of the UAB Athletic Department to recognize these gifts through the naming of the home-team dugout at Mary Bowers Women’s Softball Field; and

WHEREAS, pursuant to Board Rule 411, these gifts exceed the 51% minimum requirement for a named space at UAB; and

WHEREAS, it is most fitting that this space be named The Guardsman Dugout to honor Dr. and Mrs. Davis’s outstanding support of the softball program at UAB and to pay tribute to the Davis family’s three generations of Alabama National Guard service members; and

WHEREAS, William Ross Davis was born in Birmingham, Alabama, on March 19, 1949, to Virginia and Lawrence Lee Davis, and he spent his formative years in Ragland, Alabama; and

WHEREAS, after receiving his bachelor’s degree from Auburn University and his medical degree from the School of Medicine at UAB, Dr. Davis subsequently completed an internship and residency in internal medicine at United States Air Force Medical Center at Keesler Air Force Base in Mississippi and fellowships in cardiovascular diseases and coronary intervention at The University of Alabama Medical Center and Stanford/Redwood City Medical Center at Stanford University; and
WHEREAS, Dr. Davis is currently a physician with Advanced Cardiovascular, LLC, in Alexander City, Alabama, and he has held academic positions at The University of South Alabama, Auburn University, and UAB, among others; and

WHEREAS, Dr. Davis serves as a Fellow of the American Society for Cardiovascular Angiography and Intervention, the American College of Physicians, the American College of Cardiology, the American College of Chest Physicians, the American College of Critical Care Medicine, the American Heart Association, and the Council on Clinical Cardiology, to name a few; and

WHEREAS, Dr. Davis has held numerous hospital positions, including Medical Director of the Division of Cardiovascular Diseases at East Alabama Medical Center and Director of Performance Improvement/Quality Analysis of the Department of Internal Medicine at East Alabama Medical Center; and

WHEREAS, Dr. Davis is a retired Lieutenant Colonel of the U.S. Army Reserve Medical Corps; is heavily involved in distinguished research projects dealing with heart failure, coronary artery disease, atrial fibrillation, and other cardiovascular conditions; and has numerous abstracts, manuscripts, and published articles to his credit, and in 2006, Dr. Davis received the Congressional Medal of Distinction; and

WHEREAS, Catherine Whorton Davis was born in Alexander City, Alabama, on June 16, 1954, to Mary Agnes and Augustus Dean (Gus) Whorton, and she spent her formative years in Dadeville, Alabama; and

WHEREAS, she graduated from the School of Nursing at UAB with a bachelor’s degree in nursing in 1976, and she currently serves the Opelika City School District as the lead school nurse, a position she has held for over 25 years; and

WHEREAS, Mrs. Davis gives her time and talents serving numerous professional organizations, including the Alabama Association of School Nurses, the Alabama Education Association, the National Education Association, the Alabama State Nurses Association, the American Nurses Association, and the National Association of School Nurses, where she serves as Secretary Treasurer; and

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WHEREAS, Mrs. Davis also is a devoted wife, mother, and grandmother and she has been a volunteer with the Southeastern Diabetes Education Services at Camp Seale Harris since 1991; and

WHEREAS, Dr. and Mrs. Davis were married in April 1976, and they have provided an outstanding example of dedication, philanthropy, and excellence to their three beloved daughters, Amanda, Anne, and Allison, and their two grandchildren, Arabella and Will; and

WHEREAS, Dr. and Mrs. Davis have deep respect and admiration for Marla Townsend, the UAB Women’s Softball Coach, and are enthusiastic fans of UAB softball, with both being honorary varsity letterwinners, and the Davis family is devoted to the continued growth and success of the softball program at UAB; and

WHEREAS, their daughter, Allison, was a student-athlete who played for Coach Townsend from 2003 to 2007, and when the original field at George Ward Park was being used, the Davis family participated in establishing a fund to get an on-campus field built at UAB; and

WHEREAS, Dr. Davis is especially grateful for Coach Townsend and everyone within the softball program for the support they showed his family while he was away on an active duty deployment for the second Gulf War in 2003 and 2004; and

WHEREAS, the Mary Bowers Women’s Softball Field is a state-of-the-art facility for UAB softball student-athletes and a warm and welcoming environment for players and visitors to campus; and

WHEREAS, the naming of this dugout in honor of Dr. and Mrs. Davis and their family’s three generations of Alabama National Guard service members will serve as a permanent and meaningful way to recognize their devoted and honorable military service, and it will perpetuate Dr. and Mrs. Davis’s love of softball, sports, and the UAB Blazers;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude for these gifts and herewith approves naming of the dugout at Mary Bowers Women’s Softball Field as The Guardsman Dugout at UAB.

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. and Mrs. Davis to share with family and friends; to Mr. Mark Ingram, Athletic Director; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Conversion and Renaming of the Susan L. Perkins Endowed Student Award in Respiratory Therapy to the Susan L. Perkins Endowed Student Award in Clinical and Diagnostic Sciences

RESOLUTION

WHEREAS, on April 12, 2013, The Board of Trustees of The University of Alabama accepted generous gifts totaling $4,530 from friends and colleagues of Susan L. Perkins, and general administration funds of $5,470 to establish a related quasi endowment, and approved establishment of the Susan L. Perkins Endowed Student Award in Respiratory Therapy in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, in light of the recent graduation of the last class of respiratory therapy students from UAB on December 12, 2015, it is the wish of the administration, with the consent of the original donors, to redirect the use of this endowment to allow the spendable earnings to be used toward an award for students in the Department of Clinical and Diagnostic Sciences; and

WHEREAS, it is most fitting that this endowment continue to honor the service of Susan L. Perkins to the School, her devotion to scholarly pursuits and higher education, and her contributions toward the advancement of the University; and

WHEREAS, Ms. Perkins came to UAB in 1973, earning one of its first conferred certificates in respiratory therapy and becoming a faculty member soon after; and

WHEREAS, she went on to earn two master’s degrees at UAB, the first in education in 1980 and the second in sociology in 1993; and

WHEREAS, Ms. Perkins was highly regarded for her excellence in teaching and student advising, earning the Joseph F. Volker Outstanding Faculty Award in 1999, a commendation bestowed on those who foster critical thinking, present intellectually stimulating lectures, and are devoted to guiding
students in their individual intellectual development through the pursuit of truth; and

WHEREAS, Ms. Perkins’ colleagues regarded her highly, and the Board of Trustees extended Professor Emerita status to her on April 7, 2006; and

WHEREAS, her knowledge and experience in neonatal and pediatric respiratory care is reputed to be exceptional, prompting the University to extend her career beyond retirement through an adjunct faculty appointment to instruct senior-level students in respiratory care for infants and children; and

WHEREAS, Ms. Perkins has expanded her commitment to the guidance of young minds to include mentoring students in responding to the call of Christian service through the Education for Ministry Program of The School of Theology at The University of the South in Sewanee, Tennessee; and

WHEREAS, the contributions of this endowment to the training and education of future health-care professionals will be of significant and enduring value to those individuals’ lives and the lives of all those they touch throughout 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 approves conversion and renaming of the Susan L. Perkins Endowed Student Award in Respiratory Therapy to the Susan L. Perkins Endowed Student Award in Clinical and Diagnostic Sciences, a pure endowment of the University with a related quasi endowment totaling $5,470.

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. Susan L. Perkins to share with family and friends; to Dr. Janelle M. Chiasera, Chair of the Department of Clinical and Diagnostic Sciences; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Approving the Naming of the Gene Lusk Men’s Basketball Locker Room at UAH
RESOLUTION

WHEREAS, The University of Alabama in Huntsville (UAH) has received $19,300 in outright contributions and an additional $10,000 documented pledge to be paid in the current fiscal year in memory of Mr. Walter Eugene Lusk, known to many as Mr. Gene Lusk, and requests that the Men’s Basketball Locker Room be named the Gene Lusk Men’s Basketball Locker Room; and

WHEREAS, Mr. Lusk was a lifelong resident of Madison County, who graduated from Jacksonville State University with a degree in education, and was a principal and coach at Big Cove and Central Junior High Schools until he changed careers to work for the Army and NASA at Redstone Arsenal; and

WHEREAS, Mr. Lusk was a coach for girls’ and women’s fastpitch softball and was an avid supporter of UAH Athletics, especially Women’s Softball and Men’s Basketball; and

WHEREAS, these gifts will be used for renovations and upgrades to the Men’s Basketball Locker Room, and any remaining funds will be placed into an operating account for Men’s Basketball for future expenditures; and

WHEREAS, since 2010 Charger Men’s Basketball has a 121-37 record, two NCAA Elite Eight appearances, two regional championships, and three regional final appearances; and

WHEREAS, since 2003 Men’s Basketball has had five Gulf South Conference season championships, two GSC tournament championships, four GSC tournament championships appearances, and seven GSC tournament semifinal appearances; and

WHEREAS, pursuant to Board Rule 411, these gifts exceed the 51% minimum requirement for a named space;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generous support demonstrated by these donors and herewith approves naming the Men’s Basketball Locker Room as the Gene Lusk Men’s Basketball Locker Room 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 the donors, family
members of Mr. Gene Lusk, and to appropriate officials at The University of Alabama in Huntsville.

Approving the Establishment of The Barbara René Shoemake Memorial Graduate Scholarship in the Department of Advertising and Public Relations

RESOLUTION

WHEREAS, friends and family of the late Barbara René Shoemake of Tuscaloosa, Alabama, have contributed $21,594.06 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Communication and Information Sciences at The University of Alabama; and

WHEREAS, the Administration of The University of Alabama recommends that these gifts be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a quasi-endowed fund to be named The Barbara René Shoemake Memorial Graduate Scholarship in the Department of Advertising and Public Relations for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are unconditionally admitted into the Graduate School and into the Advertising and Public Relations master’s degree program. Recipients should not be receiving a fellowship, assistantship, or any other form of financial aid.

2. Recipients shall be determined by the standing scholarship committee of the Department of Advertising and Public Relations within the College of Communication and Information Sciences. The committee may include the Dean of the College or his/her designee and the Chair of the Department of Advertising and Public Relations. 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 Barbara René Shoemake Memorial Graduate Scholarship in the Department of Advertising and Public Relations in the College of Communication and Information Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Barbara René Shoemake graduated from the University of Southern Mississippi in 1982 with a bachelor of science degree in public relations, and received a master of science in public relations from the University of Southern Mississippi in 1985; and

WHEREAS, in 1992, she joined the faculty at the University of Southern Mississippi; and

WHEREAS, Ms. Shoemake received a doctorate in communications from The University of Alabama in 1995; and

WHEREAS, she was a founding member of the Pine Belt Chapter of the Public Relations Association of Mississippi and a founding member of Camp Bluebird, a camp for cancer patients; and

WHEREAS, in 1997, Ms. Shoemake was named “Practitioner of the Year” by the Public Relations Association of Mississippi; and

WHEREAS, she passed away on August 5, 1998, and she is sorely missed by those who knew and loved her; and

WHEREAS, in 2009, Ms. Shoemake was inducted posthumously into the Mass Communications and Journalism Hall of Fame at the University of Southern Mississippi;

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 Barbara René Shoemake Memorial Graduate Scholarship in the Department of Advertising and Public Relations in the College of Communication and Information Sciences as a 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 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 Dr. Yorgo Pasadeos to share with family and friends.

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 Wilson, seconded by Trustee Johns, the Board adopted the following resolutions, separately and severally with Trustee Johns abstaining from voting on action item J.1.u. on page 281 of the Board book and Trustee Leonard abstaining from voting on action item J.1.r. on page 271 of the Board book:

Accepting gift of Rebecca Chiz Acree and Mr. and Mrs. Barnet Chiz, expressing appreciation, and establishing The Louise Cohen Chiz Memorial Endowed Scholarship in the College of Communication and Information Sciences at UA

RESOLUTION

WHEREAS, Rebecca Chiz Acree of Decatur, Georgia, and Mr. and Mrs. Barnet Chiz of Shaw, Mississippi, have contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of Louise Cohen Chiz and to promote the education of students in the College of Communication and Information 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 Louise Cohen Chiz Memorial Endowed Scholarship in the College of Communication and Information Sciences for the purposes and upon the conditions set out below by Rebecca Chiz Acree, daughter of Louise Cohen Chiz, on behalf of the donors:

1. Priority of consideration shall be given to students enrolled in the College of Communication and Information Sciences who are majoring in journalism, possess a minimum overall grade point average of 3.0 on a 4.0 scale, and demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the College of Communication and Information 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 Louise Cohen Chiz Memorial Endowed Scholarship in the College of Communication and Information Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, this most generous gift by Rebecca Chiz Acree and Mr. and Mrs. Barnet Chiz will have an enduring impact on the quality of education for students enrolled in the College of Communication and Information Sciences and is a lasting tribute to Louise Cohen Chiz (1917-2014), distinguished 1939 graduate of the University of Alabama School of Journalism. As a civic leader, Louise Cohen Chiz served on the Bolivar County Library Board (1950-1994) as Secretary, Vice Chairman, and Chairman. She further distinguished herself as the first woman elected to the position of Alderman for the city of Shaw, Mississippi, through her work with Delta State University Foundation Board and Mississippi state and local Parent Teacher Associations. She was a beloved wife to her husband, Raynold Chiz, and mother to her three children. Louise Cohen Chiz devoted her lifetime to her
family and to improving literacy for the residents of Bolivar County, Mississippi; and

WHEREAS, through this endowment, the donors wish to honor the memory of Louise Cohen Chiz and support academic excellence within the College of Communication and Information 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 Ms. Rebecca Chiz Acree and Mr. and Mrs. Barnet Chiz and establishes The Louise Cohen Chiz Memorial Endowed Scholarship in the College of Communication and Information 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 Rebecca Chiz Acree and Barnet Chiz, children of Louise Cohen Chiz, to share with family and friends.

Accepting gift of The William Thomas Dawson Family Foundation to fulfill pledge of establishing The Tom and Judy Dawson Family Foundation Quasi-Endowment at UA, and expressing appreciation

RESOLUTION

WHEREAS, on April 19, 2002, The Board of Trustees of The University of Alabama established an endowment known as The Tom and Judy Dawson Family Foundation Endowed Scholarship at The University of Alabama utilizing gifts contributed by The William Thomas Dawson Family Foundation of Gadsden, Alabama; and
WHEREAS, The William Thomas Dawson Family Foundation has contributed an additional $500,000 to this fund, fulfilling a pledge to the University that was recorded via memorandum of agreement on August 20, 2014; and

WHEREAS, it is now the desire of The University of Alabama to honor and assist The William Thomas Dawson Family Foundation for its efforts by supplementing the Foundation’s recent gift with a fifty percent match in University funds for the purpose of enhancing the corpus of this endowment, as outlined in the aforementioned memorandum;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and accepts the generous contribution of the donor.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and accepts the matching contribution of $250,000 from the University and herewith approves the addition of these funds to a related quasi-endowment to function together with The Tom and Judy Dawson Family Foundation Endowed Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this matching contribution will 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 quasi-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 appropriate officials at The University of Alabama.

Accepting gift of the late Sylvia Brent, friends of the late Sylvia Brent Elliott and Capstone Foundation Funds, expressing appreciation, and establishing The Elliott Memorial Endowed Scholarship at UA
RESOLUTION

WHEREAS, friends of the late Sylvia Brent Elliott, formerly of Tuscaloosa, Alabama, have contributed $16,981.02, including earnings, to The Board of Trustees of The University of Alabama to honor Ms. Elliott and to promote the education of non-traditional students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Dr. Robert F. Olin, Dean of the College of Arts and Sciences, has directed $3,100 in unrestricted Capstone Foundation 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 Sylvia Elliott Memorial Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below by Dr. Robert F. Olin, Dean of the College of Arts and Sciences, on behalf of the donors:

1. To the extent permitted by law, priority of consideration shall be given to female students whose enrollment would enhance the diversity of the College of Arts and Sciences, thereby improving the quality of the College’s educational experience and product. Preference shall be given to non-traditional students who are majoring in creative writing, interdisciplinary studies (New College), or gender and race studies, and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Recipients shall be selected in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and 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. The scholarship may be renewable for each of the subsequent years of a recipient’s education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the College of Arts and Sciences.

4. Persons or entities desiring to contribute to The Sylvia Elliott Memorial 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, Sylvia Brent Elliott, a pioneer black model, key figure in the St. Louis civil rights and arts communities, and high achiever in education as a senior citizen, was born on December 6, 1937, in St. Louis, Missouri, the only child of Adam and Althea Brent; and

WHEREAS, raised in a segregated Chicago, Ms. Elliott moved back to St. Louis after her mother was tragically killed in an auto accident; and

WHEREAS, after graduating from Sumner High School in 1956, Ms. Elliott attended Bradley University in Peoria, Illinois, for two and a half years, where she experienced a feeling of otherness among the predominately white student population yet discovered her gift of tolerance and understanding; and

WHEREAS, Ms. Elliott returned to school 40 years later, graduating from The University of Alabama with a bachelor of arts in interdisciplinary studies in May of 2001 at age 63 and walking on stage alongside her daughter, Samantha Elliott Briggs, who was finishing a master’s degree at the same time; and

WHEREAS, in the interim, she worked for American Airlines and Mohawk Airlines and served as a volunteer in the St. Louis community with the NAACP and the Urban League, serving informally as a consultant for many companies when they brought black executives to work in St. Louis; and

WHEREAS, she worked for and had articles published in the St. Louis American and The Limelight Magazine, and also worked in arts administration with The Center of Contemporary Arts and Dance St. Louis; and

WHEREAS, living her life with flair and style, Ms. Elliott traveled to 60 countries and was one of the first African-American models for magazines such as Glamour, Vogue, and the New York Times Magazine; and
WHEREAS, Ms. Elliott continued her post-graduate work with The University of Alabama, performing often with University dance groups and appearing in a University theatre production of “Country Life” in 2003; and

WHEREAS, she was accepted into the University’s creative writing program, where she wrote her life stories as a thesis, titled “Face Forward”; and

WHEREAS, scheduled to receive her master of fine arts in creative writing from the University in 2005, Ms. Elliott fell ill before the August graduation ceremony and was placed in Hospice of West Alabama; and

WHEREAS, Dr. Hank Lazer, who was the vice president of academic affairs of the University at the time, had her diploma printed early and confirmed her graduation at her bedside at the hospice, five days before Ms. Elliott passed away from complications due to liver cancer; and

WHEREAS, Sylvia Brent Elliott’s legacy is lived through her children, Marcus Elliott of St. Louis, Adam Elliott of Birmingham, and Samantha Elliott Briggs of Birmingham; and her grandchildren, Micah, Alexandria, Sofia, Calvin Jr., Lauryn, and Addison; and

WHEREAS, she also maintained close relationships with her stepchildren, Troi Elliott-Hockett of Atlanta and Forriss Elliott Jr. of Atlanta, as well as the fathers of her children, the late Sherman Darby of Tempe, Arizona, and Forriss D. Elliott Sr. of Atlanta; and

WHEREAS, Ms. Elliott is sorely missed by her family and friends, who love her and remember her for her indomitable spirit, her refreshing panache, and her zest for life; and

WHEREAS, through this endowment, the donors wish to honor the memory of Ms. Elliott and to support academic excellence for non-traditional students 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 Sylvia Elliott Memorial 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 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 Dr. Samantha Elliott Briggs, daughter of Sylvia Elliott, to share with family and friends.

Accepting gift of Sally Greenhaw, expressing appreciation, and establishing The Wayne Greenhaw Endowed Scholarship at UA

RESOLUTION

WHEREAS, Sally Greenhaw of Montgomery, Alabama, has contributed $28,630.83, including earnings, to The Board of Trustees of The University of Alabama to honor Wayne Greenhaw and to promote the education of students in the College of Communication and Information 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 Wayne Greenhaw Endowed Scholarship in the College of Communication and Information Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students in the College of Communication and Information Sciences who are majoring in journalism and possess a minimum overall grade point average of 3.0 on a 4.0 scale. First priority of consideration shall be given to students graduating from high schools in Tuscaloosa and Montgomery counties. Second priority of consideration shall be given to students graduating from high schools in the state of Alabama.

2. Recipients shall be determined by the standing scholarship committee of the College of Communication and Information 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 Wayne Greenhaw Endowed Scholarship in the College of Communication and Information Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Wayne Greenhaw was born on February 17, 1940, in Sheffield, Alabama, to Harold Greenhaw and Lee Brown; and

WHEREAS, as a child Mr. Greenhaw was diagnosed with polio, which caused curvature of his spine; and

WHEREAS, after having spine correction surgery at age 14 and being confined to a body cast for six months, Mr. Greenhaw spent much of his recovery time reading, which led him to pursue a career in writing; and

WHEREAS, in 1959, he graduated from Tuscaloosa High School in Tuscaloosa, Alabama; and

WHEREAS, following graduation he traveled to San Miguel de Allende, Mexico, to study creative writing at the Instituto Allende; and

WHEREAS, Mr. Greenhaw then graduated from The University of Alabama’s College of Education in 1967 with a bachelor of science education; and

WHEREAS, while studying at The University of Alabama he also worked as a reporter for The Tuscaloosa News and a sports columnist for The Tuscaloosa Graphic Weekly; and

WHEREAS, from 1965 through 1976, Mr. Greenhaw worked for The Alabama Journal, and he also wrote articles that were published in national newspapers and magazines such as The New York Times and Reader’s Digest; and
WHEREAS, following graduation Mr. Greenhaw worked as a journalist for The Alabama Journal in Montgomery, Alabama, and from 1984 through 1988, he was the editor and publisher of the ALABAMA magazine; and

WHEREAS, in 1972, Mr. Greenhaw won the Neiman Fellowship to study at Harvard University for one academic year; and

WHEREAS, Mr. Greenhaw authored 22 books, including fiction and nonfiction, as well as plays and poetry; and

WHEREAS, his most popular novels include The Golfer (1967), The Long Journey (2002), and King of Country (2007); and

WHEREAS, from 1993 through 1995, Mr. Greenhaw served as the director of the Alabama Bureau of Tourism, appointed by Governor James Folsom, Jr.; and

WHEREAS, he was an award-winning journalist and received several awards, including: the Harper Lee Award for Alabama’s Distinguished Writer; the Hector Award from the Hall School of Journalism at Troy State University; the Clarence Cason Award, given by the Department of Journalism at The University of Alabama’s College of Communication; and the Hackney Literary Award from Birmingham Southern College; and

WHEREAS, he was a member of Sigma Delta Chi; and

WHEREAS, Mr. Greenhaw also taught journalism classes at Alabama State University, Troy University, and Auburn University at Montgomery; and

WHEREAS, he also worked with writing projects at the Draper Correctional Center in Elmore, Alabama, and the Maxwell Federal Prison Camp in Montgomery, Alabama; and

WHEREAS, in 1972, Mr. Greenhaw married Circuit Judge Sally Maddox Greenhaw; and

WHEREAS, he died on May 31, 2011, and is sorely missed by those who knew and loved him; and

WHEREAS, through this endowment, the donor wishes to honor Wayne Greenhaw and to support academic excellence within the College of
Communication and Information 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 donor and establishes The Wayne Greenhaw Endowed Scholarship in College of Communication and Information 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 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 Sally Greenhaw to share with family and friends.

Accepting gift of Jonathan William Hoch, expressing appreciation, and establishing The Jonathan W. Hoch and Karen Walsh-Hoch Endowed Scholarship at UA

RESOLUTION

WHEREAS, Jonathan William Hoch of Western Springs, Illinois, has contributed $25,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Communication and Information 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 Jonathan W. Hoch and Karen A. Walsh-Hoch Endowed Scholarship in the College of Communication and Information Sciences for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to full-time students enrolled in the College of Communication and Information Sciences.

2. Recipients shall be determined by the standing scholarship committee of the College of Communication and Information 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 Jonathan W. Hoch and Karen A. Walsh-Hoch Endowed Scholarship in the College of Communication and Information Sciences 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 College of Communication and Information 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 Jonathan William Hoch and establishes The Jonathan W. Hoch and Karen A. Walsh-Hoch Endowed Scholarship in the College of Communication and Information 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 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 Jonathan William Hoch to share with family and friends.
Accepting gift of Dr. David H. and Mrs. Regina A. Maxwell, expressing appreciation, and establishing The Dr. Benjamin Collins Maxwell Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. David H. and Mrs. Regina A. Maxwell of Tuscaloosa, Alabama, have contributed $25,410.21, including earnings, to The Board of Trustees of The University of Alabama to honor the memory of Dr. Benjamin Collins Maxwell and to promote the education of students in the College of Community Health 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 Dr. Benjamin Collins Maxwell Endowed Scholarship in the College of Community Health Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to fourth-year medical students enrolled in The University of Alabama School of Medicine on the Tuscaloosa Campus who are Rural Medical Scholars and who plan to practice rural primary care in the state of Alabama. Additional preference shall be given to students meeting the above criteria who graduated from high schools in Escambia County, Alabama.

2. Recipients shall be determined by the standing scholarship committee of the College of Community Health 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 Dr. Benjamin Collins Maxwell Endowed Scholarship in the College of Community Health Sciences shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, Dr. Benjamin Collins Maxwell was born on March 6, 1925, in Atmore, Alabama, to William Randolph Maxwell and Mary Talmadge Maxwell; and

WHEREAS, Dr. Maxwell graduated from Escambia County High School in 1943 and entered the United States Navy, where he served until the end of World War II; and

WHEREAS, after the war, Dr. Maxwell attended The University of Alabama, graduating with a bachelor of science degree in biology in 1948, and then received his medical education from The University of Alabama School of Medicine in Birmingham, graduating in 1952; and

WHEREAS, while attending the University, Dr. Maxwell was a member of Sigma Chi Fraternity; and

WHEREAS, after a one-year internship at Hillman Hospital in Birmingham, Alabama, he returned home to faithfully and lovingly serve his home community as the founding member of Physicians Associates of Atmore, P.A. until retiring in 1996; and

WHEREAS, in 1950, Dr. Maxwell married Jean Stallworth, and together they were the parents of three children: the late Martha Ann Maxwell Allen, a 1974 graduate of The University of Alabama; Lynn Maxwell Shirley, a 1976 graduate of the University; and Benjamin Collins Maxwell Jr.; and

WHEREAS, Dr. Maxwell was an active member of the First United Methodist Church in Atmore and was named Citizen of the Year in 1994 by the Atmore Chamber of Commerce; and

WHEREAS, a pioneer in family medical practice, Dr. Maxwell mentored many third-year medical students through clerkships, and four graduates of the Tuscaloosa Family Medicine residency went on to practice medicine with him; and

WHEREAS, Dr. Maxwell was renowned for the degree of interest, patience, and compassion he had for his patients, as well as for the expertise in his chosen family practice field, which he helped develop over decades of hands-on experience and continuing education; and

WHEREAS, through this endowment, the donors wish to honor Dr. Maxwell’s legacy and the legacy of all primary care physicians and to support
the Rural Medical Scholars program and academic excellence within the College of Community Health 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 Dr. Benjamin Collins Maxwell Endowed Scholarship in the College of Community Health 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 a copy be sent to Dr. and Mrs. David H. Maxwell to share with family and friends.

Accepting bequest and earnings of Dr. C. Herbert McCrimmon Jr., expressing appreciation, and establishing The Mr. and Mrs. C.H. McCrimmon Sr. Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. C. Herbert McCrimmon Jr., deceased, formerly of Anniston, Alabama, bequeathed a portion of his estate to The Board of Trustees of The University of Alabama to honor his parents and to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $150,000 from the Estate of Dr. C. Herbert McCrimmon Jr.; and

WHEREAS, the University has also received $1,851.57, including earnings, in memorial gifts from Dr. McCrimmon’s family and friends to be used for the same purpose; and

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WHEREAS, the bequest and memorial gifts totaling $151,851.57 and any further or additional distributions that may from time to time be made to the University from the Estate of Dr. McCrimmon shall be maintained by The University of Alabama as a permanent fund to be named The Mr. and Mrs. C. H. McCrimmon Sr. Endowed Scholarship. The following conditions established in a March 2, 2015, memorandum of agreement between Mrs. Kathy P. McCrimmon, on behalf of Dr. C. Herbert McCrimmon Jr., and the University shall apply to the fund:

1. First priority of consideration shall be given to academically talented students who are pursuing pre-nursing, nursing, or premedical programs of study and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Second priority of consideration shall be given to academically talented students who are pursuing degrees in biology, chemistry, physics, or mathematics and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Among equally qualified applicants, additional preference shall be given to in-state students.

2. 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.

3. Persons desiring to contribute to The Mr. and Mrs. C. H. McCrimmon Sr. Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. C. Herbert McCrimmon Jr., son of Cyrus Herbert McCrimmon Sr. and Manie Rolin Fritz McCrimmon, graduated from The University of Alabama with a bachelor of science degree in biology in 1959 and received his doctor of medicine degree from the University in 1963; and

WHEREAS, he went on to serve his medical residency at Parkland Memorial Hospital in Dallas, Texas, where he worked alongside the team of physicians for the Dallas Cowboys; and
WHEREAS, Dr. McCrimmon was a veteran of the United States Air Force; and

WHEREAS, in 2013, Dr. McCrimmon retired from his medical practice at Anniston Orthopaedics Associates P.A. after 42 years of service; and

WHEREAS, one of Dr. McCrimmon’s greatest passions was the care of his patients and their families; and

WHEREAS, Dr. McCrimmon was married to Kathy Poe McCrimmon for 33 years, and they are the parents of Kevin McCrimmon, deceased, Kelly M. Cosby, Shannon McCrimmon, Cyrus McCrimmon III, and Patrick McCrimmon; and

WHEREAS, Dr. and Mrs. McCrimmon are the grandparents of 12 grandchildren; and

WHEREAS, Dr. McCrimmon loved The University of Alabama and the Crimson Tide; and

WHEREAS, Dr. McCrimmon passed away on February 13, 2015, and is sorely missed by his family and friends; and

WHEREAS, through this endowment, Dr. C. Herbert McCrimmon Jr. wished to honor his parents and to support students 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 Dr. C. Herbert McCrimmon Jr. and establishes The Mr. and Mrs. C. H. McCrimmon Sr. Endowed Scholarship as a permanent 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 Mrs. Kathy P. McCrimmon, surviving spouse of Dr. C. Herbert McCrimmon Jr., to share with family and friends.

Accepting bequest, expressing appreciation, and establishing The Mary A. McEniry Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, Mary A. McEniry, deceased, formerly of Bethesda, Maryland, bequeathed a gift of approximately $65,000 through her last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $32,640 from the Estate of Mary A. McEniry; and

WHEREAS, Article Four, of the Last Will and Testament of Mary A. McEniry dated June 5, 2012, reads in part as follows:

“I give and bequeath the specified percentages of my estate as follows: … University of Alabama, Tuscaloosa, Alabama 5%”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $32,640 and any further or additional distributions that may from time to time be made to the University from the estate of Ms. McEniry shall be maintained by The University of Alabama as a restricted quasi-endowed fund to be named The Mary A. McEniry Quasi-Endowed Scholarship for the purposes and upon the conditions set out below:

1. To the extent permitted by law, priority of consideration shall be given to female students enrolled in The University of Alabama who are pursuing degrees in science, math, or engineering. Recipients shall be selected in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.
2. 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.

3. Persons desiring to contribute to the Mary A. McEniry Quasi-Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mary A. McEniry was born to Edgar Peyton and Louise Farnsworth McEniry on October 24, 1920, near Birmingham, Alabama; and

WHEREAS, she graduated with a bachelor of science degree in chemistry from the University of Alabama in 1942; and

WHEREAS, Ms. McEniry was a member of Alpha Gamma Delta sorority and a dedicated Alabama football fan; and

WHEREAS, she earned a law degree from George Washington University Law School; and

WHEREAS, Ms. McEniry spent 40 years working for the United States Food and Drug Administration, first as a chemist and then as the Assistant Director for Regulatory Affairs for the Bureau of Drugs; and

WHEREAS, she developed groundbreaking regulations to improve the quality of the nation’s drug supply and was greatly admired and respected by her colleagues; and

WHEREAS, after her retirement, Ms. McEniry maintained an active lifestyle at Maplewood Park Place, where she served in various capacities addressing the community’s financial, budgetary, and health needs; and

WHEREAS, she had an infectious energy, and her enthusiasm for social events and entertainment, such as concerts and sporting events, was a gift to those around her; and

WHEREAS, she was a warm and generous friend, always willing to help those around her who were in need; and

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WHEREAS, Ms. McEniry died on December 15, 2014, at the age of 94 and is dearly missed by her friends and family; and

WHEREAS, through this bequest, The University of Alabama wishes to use Ms. McEniry’s generous gift to support students at the University in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Ms. McEniry and establishes The Mary A. McEniry Quasi-Endowed Scholarship as a permanent 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 Ms. McEniry’s personal representative, Carol Kimbrough, to share with family and friends.

Accepting gift of Charles A. Stakely III, expressing appreciation, and establishing The Stakely Family Endowed Scholarship in Opera at UA

RESOLUTION

WHEREAS, Charles A. Stakely III of Montgomery, Alabama, has contributed $25,304.42, including earnings, 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, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Stakely Family Endowed Scholarship in Opera in the College of Arts and Sciences for the purposes and upon the conditions set out below:
1. Scholarships shall be awarded to students enrolled in the opera program in the College of Arts and Sciences who demonstrate extraordinary talent and exceptional artistic ability, and show promise for a successful career in opera. Financial need, although not necessarily need as defined by federal guidelines, may also be considered.

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 and the Director of the Opera Theatre Program 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 Stakely Family Endowed Scholarship in Opera in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Charles A. Stakely III was born on June 2, 1935, and was raised in Montgomery, Alabama; and

WHEREAS, he attended the public schools of Montgomery, Bellinger Hill, Baldwin Junior High School, and Sidney Lanier High School; and

WHEREAS, Mr. Stakely attended the University of Arizona and graduated from The University of Alabama School of Law in 1960; and

WHEREAS, while attending law school, Mr. Stakely served on the board of editors of the Alabama Law Review; and

WHEREAS, Mr. Stakely was an active practicing attorney in Montgomery, Alabama, joining the firm of Rushton, Stakely, Johnston and Garrett, P.A. in 1960, and serving as President of the firm for many years before his retirement; and
WHEREAS, during his long distinguished career as an attorney, Mr. Stakely was a Fellow of the American College of Trial Lawyers and served as the organization’s Alabama State Chairman from 1994 through 1997; is a former special assistant attorney general for major litigation involving the State of Alabama; is a former faculty member of Jones School of Law; has been listed in Best Lawyers in America every year since its first publication; conducted various programs and seminars, including those sponsored by law schools and medical schools throughout the United States and in Europe; and is a former member of the Alabama Constitution Committee and the Alabama Securities Commission; and

WHEREAS, an active community volunteer, Mr. Stakely is a Sunday School teacher and former department superintendent at the First Baptist Church of Montgomery; a former president of South-Southeast branches of the Montgomery YMCA; a former chairman of the City of Montgomery Parks and Recreation Board; a former trustee of Huntingdon College; a former board member of the Montgomery Chamber of Commerce; a former member of the River Region Chamber of Commerce Committee of 100; a former chairman of the Chamber’s Committee on Tourism; a former president and present board member of the Gift of Life Foundation; a former board chairman of the Alabama Archives and History Foundation and a current member; and a trustee of the Alabama Department of Archives and History; and

WHEREAS, an arts and music lover, Mr. Stakely is a former board member of the Alabama Symphony in Birmingham, Alabama; a member of the advisory board of Boston University Tanglewood Institute; a former member of the Board of Overseers of the Boston Symphony Orchestra; a member of the Koussevitzky Society; is a board member of the Montgomery Symphony Association and was twice president of the board; and is currently a board member of the Alabama Shakespeare Festival and a former board chairman; and

WHEREAS, Mr. Stakely has been the recipient of many awards for his community involvement, including the Citizens Distinguished Service Award from the Montgomery Jaycees; the Man of the Year Award by the YMCA Youth of Montgomery; the Blount Art Leadership Award from Montgomery Area Business Committee for the Arts; the Governor’s Award from the State Arts Council; the Silver Baton Award from the Montgomery Symphony Association; the De Tocqueville Award from the Montgomery Area United Way; the Senior Achievement Award from the Montgomery Area Council on Aging; and the Star Award from the Alabama Shakespeare Festival, the second
of only two such awards ever given by this organization; and he was inducted into the Sidney Lanier High School Hall of Fame; and

WHEREAS, Mr. Stakely is married to the former Winifred Lightfoot and they live in Montgomery, Alabama; and

WHEREAS, Mr. Stakely is the proud parent of four sons: Charles A. Stakely IV, a graduate of The University of Alabama and the Cumberland School of Law; Benjamin C. Stakely, a former student of the University and a graduate of Auburn University at Montgomery; Frank J. Stakely, a graduate of the University and a graduate of The University of Alabama School of Law; and Harry W. Stakely, a graduate of the University and a graduate of Georgia State University; and

WHEREAS, Mr. Stakely is also the proud grandparent of seven grandchildren, including, Frank J. Stakely Jr., a 2015 graduate of The University of Alabama; Kristin Carolyn Stakely, currently a senior at the University and a Presidential Scholar; and Charles A. Stakely V who is also currently a senior on scholarship at the University in the College of Arts and Sciences; and

WHEREAS, through this endowment, the donor wishes 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 donor and establishes The Stakely Family Endowed Scholarship in Opera 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 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 Charles A. Stakely III to share with family and friends.
Accepting gifts of friends, former players of The University of Alabama Rugby Football Club (UARFC), expressing appreciation, and establishing The University of Alabama Endowed Rugby Fund at UA

RESOLUTION

WHEREAS, Friends and former players of The University of Alabama Rugby Football Club (UARFC) have contributed $10,322.75, including earnings, to The Board of Trustees of The University of Alabama to promote the sport of rugby 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 University of Alabama Endowed Rugby Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support and promote the sport of rugby at The University of Alabama. Uses for the endowment earnings may include, but not be limited to, equipment purchases, scholarships, coaching, and a dedicated rugby facility.

2. Expenditures of The University of Alabama Endowed Rugby Support Fund shall be determined by a committee, which shall include the Vice President for Student Affairs or his/her designee and one or more Alabama rugby alumni, who will be elected each year at the annual “old boys” match. The committee will determine the best use of the funds based on requests of the current team members or needs as identified by the committee. 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.

3. Should the rugby program at The University of Alabama cease to exist, the Vice President for Student Affairs, with the approval of the President of the University, shall direct the funds to be held until a University rugby program can be reestablished or be used to fund a scholarship for former club team players or their descendants.
4. Persons or entities desiring to contribute to The University of Alabama Endowed Rugby Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donors wish to support the sport of rugby 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 University of Alabama Endowed Rugby Support Fund 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. Allen Kipp, on behalf of the donors, to share with members of the UARFC.

Accepting gift, expressing appreciation, and establishing The Owen Virginia Liles Endowed Scholarship at UA

RESOLUTION

WHEREAS, Owen M. Liles of Bay Minette, Alabama, has contributed $48,904.69, including earnings, to The Board of Trustees of The University of Alabama to promote the education of students in the College of Education 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 Owen and Virginia Liles Endowed Scholarship in the College of Education for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to students undertaking a program of study in the College of Education who have earned a bachelor’s degree, have two to five years’ teaching experience with middle school-aged students, and plan to pursue a career in middle school education. Among qualified applicants, first preference shall be given to residents of the following Alabama counties: Baldwin, Conecuh, Escambia, or Monroe. If a qualifying applicant is not available from those counties, next preference shall be given to residents of these additional Alabama counties: Greene, Hale, Sumter, Marengo, or Perry.

2. The donor recommends that selection of recipients be based upon application materials submitted to the scholarship committee, including the recommendation of a school administrator who supervised the applicant, several recommendations of parents of former students, and a substantial essay discussing a proposed new innovation or enhancement in middle school education.

3. Recipients shall be determined by the standing scholarship committee of the College of Education. The committee may include the Dean of the College or his/her designee. During their lifetimes, the committee may also include Mr. Liles; his wife, Virginia Liles; or their designee. After their lifetimes, the committee may include Mr. Liles’ son-in-law, Dr. Baxter Lee Baker; and Mr. Liles’ daughter-in-law, Vickie Liles. If in a given year it proves difficult to assemble all or some of the committee representatives, then the membership of the committee may be selected at the discretion of the Dean 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.

4. Persons or entities desiring to contribute to The Owen and Virginia Liles Endowed Scholarship in the College of Education shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, Owen Mahone Liles Jr. was born and raised in Frisco City, Alabama; and

WHEREAS, he received a master of arts degree in education from The University of Alabama in 1955, taught high school for three years, and was a middle school principal for 26 years; and

WHEREAS, Mr. Liles has been married to Virginia Spence Liles for 61 years; and

WHEREAS, they are the proud parents of two daughters and one son, and the proud grandparents of five grandchildren and three great grandchildren; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Education 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 donor and establishes The Owen and Virginia Liles Endowed Scholarship in the College of Education 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 Owen M. Liles to share with family and friends.

Accepting gift and pledge of the University of Alabama Health Services Foundation, expressing appreciation, and establishing The Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease at UAB
RESOLUTION

WHEREAS, the University of Alabama Health Services Foundation has given a generous gift of $500,000 to the School of Medicine at The University of Alabama at Birmingham (UAB) to establish an endowed professorship within the Division of Cardiovascular Disease; and

WHEREAS, Dr. Robert C. Bourge and Mrs. Cutessa D. Bourge have made a generous testamentary commitment of $1,000,000 toward this endowment; and

WHEREAS, it is the intent of the donors that the spendable earnings from this endowment be used to support the work and the mission of the Division of Cardiovascular Disease through the recruitment and retention of an expert and national leader in the field; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair once sufficient funding is attained; and

WHEREAS, it is most fitting that this fund be named the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease to honor Dr. and Mrs. Bourge’s exceptional level of philanthropy, dedication, and commitment to UAB and to commemorate Dr. Bourge’s substantial contributions to the field of cardiovascular disease and the growth and development of the Division during his more than three decades of devoted service; and

WHEREAS, in addition to his current academic appointments, Dr. Bourge is Vice Chairman for Clinical Affairs and Development in the Department of Medicine; and

WHEREAS, under Dr. Bourge’s leadership, the Division of Cardiovascular Disease showed substantial growth, continues to be nationally and internationally recognized for well-funded research and clinical activities, and is consistently ranked as one of the top heart hospitals by U.S. News and World Report; and

WHEREAS, Dr. Bourge is internationally recognized for utilizing new and innovative medical, interventional, and surgical methods that have advanced the science and medical practice of the evaluation and therapy for patients with advanced heart failure and pulmonary vascular disease, heart transplantation, and heart and lung transplantation; and

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WHEREAS, this endowment will have a lasting effect on the work
performed by the renowned faculty in the Division who occupy the endowed
position and on the lives of the patients and students touched by their medical
breakthroughs, research, teaching, and clinical care; 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 this generous gift and
herewith approves establishment of the Robert C. Bourge and Cutessa D.
Bourge Endowed Professorship in Cardiovascular Disease, 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. and Mrs. Bourge to share with family and friends; to Dr. Sumanth Prabhu,
Director of the Division of Cardiovascular Disease; 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.

Accepting gift, expressing appreciation, and establishing The
Michael Brin Endowed Support Fund for Lectureships in
Memory of Nikolai Chernov in the Department of Mathematics
at UAB

RESOLUTION

WHEREAS, Mr. Michael Brin has generously given gifts totaling
$100,375.59 to fund an endowed support fund for lectureships to promote
education and collaboration between UAB faculty and students and experts in
the field of mathematics within the Department of Mathematics in the College
of Arts and Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment be named the Michael
Brin Endowed Support Fund for Lectureships in Memory of Nikolai Chernov
in the Department of Mathematics to honor Mr. Brin’s ongoing generosity and
commitment to the growth and development of UAB and its students and to
pay tribute to the life and work of Dr. Nikolai Chernov and his activities as a
respected mathematician, in addition to his many years of outstanding service to UAB, the Department of Mathematics, and the field of mathematics; and

WHEREAS, it is the donor’s intent that these lectureships, which will take place at UAB, the University of Maryland, and Penn State University, enhance knowledge and collaboration and reward outstanding work in the theory of dynamical systems and related areas, carrying on the tradition of excellence displayed by Dr. Chernov; and

WHEREAS, Dr. Nikolai Chernov was born November 10, 1956, and attended Moscow University, where he earned his master’s degree in mathematics in 1979 and his doctorate in mathematics in 1984; and

WHEREAS, Dr. Chernov taught at UCLA and Princeton University before being recruited to the faculty at UAB in 1994; and

WHEREAS, Dr. Chernov’s research interests included ergodic theory and dynamical systems, chaos and statistical mechanics, probability theory and statistics, experimental data processing, and computer programming; and

WHEREAS, as an author of many publications in some of the most respected mathematical and academic journals and dozens of conference and colloquia presentations to national and international groups, Dr. Chernov’s outstanding achievements are remarkably prolific, with professional service, awards, honors, and recognitions too numerous to list; and

WHEREAS, Dr. Chernov trained, taught, and mentored generations of successful doctoral students, many of whom have gone on to successful careers in academia and made substantial contributions to mathematics and science; and

WHEREAS, Dr. Chernov garnered great personal and professional success throughout his life, and his colleagues and students within the Department at UAB have many fond memories of Dr. Chernov during their time spent with him; and

WHEREAS, Dr. Chernov passed away on August 7, 2014, and Mr. Brin has chosen to establish this endowment as a permanent and meaningful way to honor Dr. Chernov’s memory, legacy, lifelong service to UAB, and exemplary contributions to the field of mathematics; and
WHEREAS, Dr. Chernov’s passion for the field of mathematics will be perpetuated and carried forward through the knowledge gained from these lectureships through enabling discussions of emerging and ongoing mathematic challenges and innovations and through educating the community about new discoveries in mathematics; and

WHEREAS, the contributions of this endowment to the training and education of students, faculty, and community who benefit from it may be expected to be of positive, significant, and enduring value to those individuals’ lives and to the lives of those they influence 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 these generous gifts and herewith approves establishment of the Michael Brin Endowed Support Fund for Lectureships in Memory of Nikolai Chernov in the Department of Mathematics, 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 Ms. Violetta Chernov to share with family and friends; to Mr. Michael Brin to share with family and friends; to Dr. Rudi Weikard, Chair of the Department of Mathematics; 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 anonymous donor towards commitment, expressing appreciation, and establishing The Multiple Sclerosis Scholars Endowed Support Fund at UAB

RESOLUTION

WHEREAS, an anonymous donor has made a generous commitment of $1,300,000 for the purpose of supporting the Multiple Sclerosis Center within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s wish for the University to utilize these gifts to support a research acceleration fund, the recruitment and retention of a program manager for the Center, and the establishment of the Multiple Sclerosis Scholars Endowed Support Fund, to allow the University to recruit
and retain leaders in Multiple Sclerosis (MS) to identify possibilities for slowing or halting the processes related to the disease; and

WHEREAS, the University has received $100,000 to create this endowment, and it is the desire of the donor that this fund be established as an endowed support fund as an intermediate step to the establishment of an endowed professorship, and ultimately an endowed chair, once sufficient funding is achieved; and

WHEREAS, this gift will have an enduring effect on the Center, its faculty, its patients, and on the University as a whole, and this gift will enhance and support the mission and goals of UAB, impacting Birmingham, the state of Alabama, and beyond; and

WHEREAS, this endowment will also have an enduring effect on the lives of the many who will benefit from the discoveries that will be made at UAB and from the expertise of the researchers, leaders, and scholars of the Multiple Sclerosis Center and will, therefore, be of significant and lasting value to the University and the advancement of MS research;

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 pledge and herewith approves establishment of the Multiple Sclerosis Scholars Endowed Support Fund, 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 the anonymous donor who made this endowment possible; to Dr. Khurram Bashir and Dr. Etty (Tika) Benveniste, Co-Directors of the UAB Multiple Sclerosis Center; 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 commitment of Mr. Angus R. Cooper II to support the Comprehensive Transplant Institute within the School of Medicine at UAB, and expressing appreciation
RESOLUTION

WHEREAS, Mr. Angus R. Cooper II has generously committed funds of $1,000,000 to support the Comprehensive Transplant Institute within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, Mr. Cooper chose to support the Comprehensive Transplant Institute because of the life-saving kidney transplant that his daughter received at UAB; supporting organ transplantation research and care is incredibly important to him; and he is an honorary chair of the Alabama Kidney Foundation; and

WHEREAS, Mr. Cooper is Chairman and Chief Executive Officer of Cooper/T. Smith Corporation headquartered in Mobile, Alabama; and

WHEREAS, Mr. Cooper was born to Ervin S. Cooper and Margaret Folmar in 1942 in Mobile, Alabama, where he spent his formative years in addition to New Orleans, Louisiana, and he earned his bachelor’s degree from The University of Alabama in 1964; and

WHEREAS, after graduation from college, Mr. Cooper joined Cooper Stevedoring Corporation, which has grown exponentially under his direction, operating in 37 ports in the United States and with operations in Brazil, Colombia, and Mexico; and

WHEREAS, Mr. Cooper is Trustee Emeritus of The Board of Trustees of The University of Alabama, and he has received numerous honors and awards, including being inducted into the Alabama Business Hall of Fame and the Alabama Academy of Honor; and

WHEREAS, Mr. Cooper also holds memberships and affiliations with Trinity Presbyterian Church in Fairhope, IberiaBank, Coast Guard Foundation, Crimson Tide Foundation, Chief Executives Organization, Inc., Senior Bowl, Mobile Arts & Sports Association, New Orleans Business Council, and World Presidents' Organization, among many others; and

WHEREAS, Mr. Cooper has former board memberships with Whitney National Bank of New Orleans, the Federal Reserve Bank, Port of New Orleans Board of Commissioners, Alabama Dry Dock & Shipbuilding, Inc., Boy Scouts of America, and Children's of Alabama, and he is former co-chairman of the United States Olympic Committee; and
WHEREAS, Mr. Cooper has demonstrated an exceptional level of philanthropic excellence through the impact of his benevolence and leadership within the community, and as a result, he has provided an outstanding example of dedication and excellence to his four grown children—Angus III, Scott, Carol, and Claire; and

WHEREAS, UAB is one of the three largest kidney transplant centers in the nation, and as of December 2015, 112 patients have taken part in UAB’s record-breaking kidney chain; and

WHEREAS, the Comprehensive Transplant Institute, established in 2011, is a product of the culture of excellence that permeates transplantation at UAB, promoting state-of-the-art care and research across all organ systems; and

WHEREAS, from performance of its first transplant in 1968 through implementation of the new extra corporeal membrane oxygenation (ECMO) program for lung transplant candidates and certain incompatible kidney transplantation, UAB has a rich tradition in solid organ transplantation; and

WHEREAS, this gift will have an enduring effect on the work performed by the University to research and conduct life-saving organ transplantation, and it will enhance and support the mission and goals of UAB, 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 Mr. Angus R. Cooper II for his 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 Mr. Cooper to share with family and friends and to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the University of Alabama Health Services Foundation, expressing appreciation, and establishing The Endowed Professorship in Immunology in the Department of Microbiology at UAB
RESOLUTION

WHEREAS, a generous gift of $500,000 has been made by the University of Alabama Health Services Foundation to The University of Alabama at Birmingham (UAB) to establish the Endowed Professorship in Immunology in the Department of Microbiology; and

WHEREAS, it is the intent of the donor that the spendable earnings from this endowment be used to support the work and the mission of the Department through the recruitment and retention of an expert and national leader in the field of immunology; and

WHEREAS, it also is intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowed professorship will help the Department of Microbiology carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned physician-scientists in the Department who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; 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 with gratitude this generous gift and herewith approves establishment of the Endowed Professorship in Immunology, 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. Frances E. Lund, Chair of the Department of Microbiology; 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 UAB Reserve Fund as an addition to the Fay B. Ireland Endowed Chair for the Dean of the School of nursing Quasi Endowment at UAB, and expressing appreciation

RESOLUTION

WHEREAS, on February 4, 2011, The Board of Trustees of The University of Alabama established the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing at The University of Alabama at Birmingham (UAB), a quasi endowed fund in the amount of $100,000, in anticipation of an irrevocable planned gift from Mrs. Ireland; and

WHEREAS, on June 15, 2012, The Board of Trustees approved an addition to the quasi endowment in the amount of $100,000; and

WHEREAS, it is now the desire of the administration of the School to add funds of $300,000 from the School’s reserve funds for the purpose of enhancing this quasi endowment and completing the School’s matching commitment to the donor’s pledge;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and accepts the addition of $300,000 to the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing, a quasi endowed fund of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing the Vanessa Leonard Endowed Scholarship for Minority Student Development at UAB

RESOLUTION

WHEREAS, Ms. Vanessa Leonard has generously given a gift of $25,000 to create an endowed scholarship in the Office of Diversity, Equity and Inclusion at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this gift be used to support disadvantaged students from rural areas, with preference to those pursuing a
career in nursing, and who are part of the UAB Comprehensive Minority Faculty and Student Development Program, so that they can reach their full potential and maximize their educational opportunities while in school; and

WHEREAS, it is most fitting that this endowed scholarship be named the Vanessa Leonard Endowed Scholarship for Minority Student Development to pay tribute to Ms. Leonard, a current member of The Board of Trustees of The University of Alabama, for being a faithful and generous supporter of UAB for over 10 years and to recognize her outstanding leadership and contributions to The University of Alabama System; and

WHEREAS, after beginning her career at Emory University, Ms. Leonard had progressive advancement in higher education consulting, with five years at the national accounting firm KPMG and two years at her own consulting firm; and

WHEREAS, Ms. Leonard earned her Bachelor of Science in Health Care Management from The University of Alabama in 1983 and her MBA from The University of Mississippi in 1992; and

WHEREAS, Ms. Leonard was awarded a Juris Doctorate from The University of Alabama School of Law in 1995, and she is currently a practicing attorney in Rockford, Alabama, with a passion for families, education, and juveniles; and

WHEREAS, Ms. Leonard’s practice focuses on probate, property, and juvenile matters, and as a former Alabama Assistant Attorney General for her county’s human resources department, she handled child support and protective services matters, while also serving as general counsel for her church and advisor to other non-profit organizations in her area; and

WHEREAS, Ms. Leonard is a member of the Protective Life Corporation Board of Directors, and she previously served on the Lake Martin Area United Way Board and the Governor’s Task Force to Strengthen Alabama Families; and

WHEREAS, Ms. Leonard is a Leadership Alabama alumna, and she is very active in her local church and district association teaching Sunday school to high school students; serving on finance, banking, and building committees; and serving as district youth director and teacher for the Congress of Christian Education; and
WHEREAS, Ms. Leonard has had additional training at Harvard University’s Executive Education Program: Audit Committee in a New Era of Governance; Terry College of Business; the National Association of Corporate Directors Director’s College; PricewaterhouseCoopers’ Financial Services Audit Committee Forums; and The University of Georgia; and

WHEREAS, naming this endowment in Ms. Leonard’s honor will serve as a lasting tribute to her years of service to the community and her exemplary dedication as a role model for underserved and minority communities, and it will be a testament to Ms. Leonard’s vision of investing in and strengthening the overall competitiveness of minorities and those underrepresented in academia; and

WHEREAS, the contributions of this endowed scholarship to the training and education of the students who benefit from it may be expected to be of positive, significant, and enduring value to those individuals’ lives and to the lives of those they influence 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 Vanessa Leonard Endowed Scholarship for Minority Student Development, 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 Ms. Leonard to share with family and friends; to Dr. Louis Dale, former Vice President for Equity and Diversity; to Dr. Paulette Patterson Dilworth, Vice President for Diversity, Equity and Inclusion; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of faculty, friends, and former Scholl of Medicine alumni from the classes of 1961 through 1965, expressing appreciation, and establishing The Norman McSwain, M.D., Endowed Support Fund in Trauma Surgery at UAB

RESOLUTION

WHEREAS, Norman E. McSwain, Jr., M.D., F.A.C.S., renowned trauma surgeon and Trauma Director of the Spirit of Charity (Level I) Trauma Center at
the Interim LSU Hospital, died suddenly and unexpectedly on July 28, 2015, at the age of 78; and

WHEREAS, Dr. McSwain was an esteemed classmate and an alumnus of the School of Medicine at The University of Alabama at Birmingham (UAB), and he was a fearless and tireless pioneer in the field of trauma medicine; a generous, good-humored, and respected colleague; a favorite among students; a hero to his patients; and a beloved son, brother, father, uncle, and friend; and

WHEREAS, in recognition of his life and legacy, faculty, friends, and School of Medicine alumni from the classes of 1961 through 1965 have made generous gifts totaling $36,903.08 to establish the Norman McSwain, M.D., Endowed Support Fund in Trauma Surgery in his memory to support the training of outstanding trauma fellows who demonstrate clinical excellence and professionalism, and who share Dr. McSwain’s passion for service to others; and

WHEREAS, it is the desire of the donors to establish this endowed support fund as an intermediate step to the endowed fellowship level once sufficient funding is achieved; and

WHEREAS, Dr. McSwain is remembered as a pioneer in the field of trauma medicine who helped establish emergency medical service systems on a national level as well as on an international level, and his training emphasized rapid, immediate medical services to treat victims of traffic crashes, gunfire, stabbings, and other life-threatening injuries before they arrived at a hospital, thereby saving countless lives; and

WHEREAS, he was a highly regarded Professor of Surgery at Tulane University School of Medicine and Clinical Professor of Surgery at Louisiana State University and Uniformed Services University of Health Sciences, and he was the Medical Director and Founder of PreHospital Trauma Life Support, Chairman of Tulane Medical Center Emergency Medicine Section, Section chief of Trauma/Critical Care at Tulane, Police Surgeon for the New Orleans Police Department for the past 35 years, and Medical Director for the New Orleans Jazz and Heritage Festival for the past 30 years, and previously served as Vice Chairman of the Department of Surgery at Tulane University School of Medicine and Residency Program Director for 15 years; and

WHEREAS, Norman Ellsworth McSwain, Jr., was born on February 10, 1937; graduated from Albertville High School in 1955 in Albertville, Alabama;
and earned his bachelor’s degree from The University of the South in 1959 in Sewanee, Tennessee; and

WHEREAS, he then returned to Alabama, attending The University of Alabama School of Medicine (1963) to study medicine under Dr. Tinsley Harrison and Dr. Champ Lyons, and following graduation, he completed his internship in surgery at Bowman-Gray School of Medicine (1965) in Winston-Salem, North Carolina; and

WHEREAS, he then joined the Air Force under the tutelage of Dr. Kermit Vandenbos, where he performed more than a thousand surgical procedures before he completed his residency in surgery at Emory University School of Medicine (1970) through Grady Memorial Hospital in Atlanta, Georgia; and

WHEREAS, in 1973, Dr. McSwain joined the University of Kansas School of Medicine in Kansas City, Kansas, as an Academic Associate Professor of Surgery, and while there, he was Medical Director of the Kansas Paramedic Program, developing a state-wide emergency medical services system and establishing a standardized curriculum and training for emergency medical technicians that was utilized throughout the state; and

WHEREAS, in 1977, Dr. McSwain was recruited by Tulane University School of Medicine and Charity Hospital, considered to be one of the three most important trauma centers in the United States, and he continued his work developed in Kansas, and included a similar protocol in New Orleans, which helped boost Interim LSU Hospital to become a Level I trauma center; and

WHEREAS, at Tulane University, he played a major role in the development of a PreHospital Trauma Life Support program that has trained more than 500,000 people in more than 40 countries, and he also began training city police in basic emergency medical and paramedic techniques; and

WHEREAS, through his career-long work with organizations such as the Committee on Trauma, the Kansas Committee on Trauma, and the National Association of Medical Technicians, Dr. McSwain's crowning achievement may be his worldwide impact on emergency trauma care, and the methods developed with his influence are widely regarded as the world standard for trauma care outside hospitals; and

WHEREAS, Dr. McSwain served in the United States Air Force where he earned the Air Force Commendation Medal, and he was also a retired
United States Navy Captain, including serving in the Persian Gulf on the USNS Comfort, where he earned a Citation for Outstanding Performance as a General Surgeon during Operation Desert Storm from the United States Naval Forces Central Command in 1991; and

WHEREAS, Dr. McSwain was a Fellow of the American College of Surgeons, a member of several distinguished medical societies, and sat on the editorial boards of multiple publications; and

WHEREAS, as an inspiration to several generations of trauma and emergency care professionals, Dr. McSwain is the only physician in the history of the American College of Surgeons to receive all five major trauma awards, and he was named a Scudder Orator in 2001, won the Committee on Trauma’s Meritorious Achievement Award for state or provincial chairs, and earned every honor the American College of Surgeons, Committee on Trauma, and National Association of Emergency Medical Technicians bestows, including the naming of the Dr. Norman E. McSwain, Jr., PHTLS Leadership Award in his honor; and

WHEREAS, Dr. McSwain’s outstanding achievements are remarkably prolific, with numerous publications to his credit, memberships, other awards, honors, and recognitions too numerous to list; and

WHEREAS, Dr. McSwain was devoted to his family and is survived by a daughter, Merry Johnston McSwain; a sister, Ann McSwain Kightlinger; her husband, Neal; a niece, Jan K. Eason; and a nephew, David Kightlinger, and he is remembered for his distinctive customary greeting of “What have you done for the good of mankind today?” and for his deep passion for helping others; and

WHEREAS, this endowment will provide vital support to the training of the next generation of trauma surgeons, and it will have an enduring effect on the lives of the patients who benefit from the life-saving skills those specialists learn during their fellowship training and will, therefore, be of significant and lasting value to the University and the advancement of trauma surgery; and

WHEREAS, the ongoing contributions of this gift will enhance and support the mission and goals of the Department of Surgery for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and the world;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound sadness on
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. McSwain’s family to share with other family members and friends; to Dr. Herb Chen, Chair of the Department of Surgery; 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 Mr. R. Erle Moorer, expressing appreciation, and establishing The R.A. Moorer and C.C. Belcher Endowed Loan Fund in Primary Care Medicine at UAB

RESOLUTION

WHEREAS, Mr. R. Erle Moorer has generously given gifts totaling $250,000 for the purpose of establishing an endowed loan fund in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donor that this endowment support UAB medical students who are Alabama residents with financial need, to ultimately help attract and retain quality, compassionate primary care providers to help underserved rural communities in the River Region and rural populations of Alabama, and with four years of medical service to a rural community, any loaned funds will be forgiven; and

WHEREAS, it is most fitting that this fund be named the R.A. Moorer and C.C. Belcher Endowed Loan Fund in Primary Care Medicine to honor the memory of Mr. Moorer’s beloved father, Rufus Alonzo (R.A.) Moorer, M.D., and Mr. Moorer’s cherished brother-in-law, Cecil Cullen (C.C.) Belcher, M.D., who both were incredibly influential people in Mr. Moorer’s life; and

WHEREAS, this endowment will pay tribute to the tremendous medical legacy of Dr. Moorer and Dr. Belcher by enabling deserving students in the School of Medicine to put their financial concerns aside so that they may concentrate fully on their academic pursuits; and
WHEREAS, Mr. Moorer also chose this particular initiative to honor his current physician, Stephen L. Davidson, M.D., who is an alumnus of the School of Medicine, an adjunct professor at the UAB Montgomery Regional Medical Campus, and Medical Director of Clinical Research for Hematology/Medical Oncology at the Montgomery Cancer Center; and

WHEREAS, Mr. Moorer is fervently grateful to Dr. Davidson for his incredible care of Mr. Moorer as a patient, and Dr. Davidson has not only been a remarkable physician, but also a loving friend, helping Mr. Moorer manage many significant health challenges throughout the years, including leukemia, diabetes, colon cancer, open heart surgery, and losing one of his lungs; and

WHEREAS, R. Erle Moorer was born on July 12, 1926, to Rufus Alonzo Moorer, M.D., and Frances Cleveland Nicholson Moorer in Industry, Alabama, and Mr. Moorer spent his formative years in Georgiana in Butler County, Alabama, and later moved to Montgomery, Alabama, on December 5, 1940; and

WHEREAS, Mr. Moorer was the youngest of six children—with two brothers and three sisters—and he is the only surviving sibling in the Moorer family; and

WHEREAS, when Mr. Moorer was only 11, his father passed away on March 5, 1937, and when Dr. C.C. Belcher married Mr. Moorer’s sister, Mary Frances, Dr. Belcher became an important and positive father-like role model in Mr. Moorer’s young and impressionable life; and

WHEREAS, a native of Brent, Alabama, Dr. Belcher received his medical degree from Tulane University, and not long after beginning his medical practice, he contracted tuberculosis; and

WHEREAS, he moved to Asheville, North Carolina, for the better climate conditions, and after recovery, he continued to practice in Asheville until his death; and

WHEREAS, Dr. Belcher is remembered as a quiet, but strong, man and a compassionate, highly principled, and dedicated physician who touched the lives of all those who were fortunate to know him; and

WHEREAS, Dr. R.A. Moorer is believed to have received his undergraduate degree from The University of the South and his medical degree
from the Medical College of Alabama in Mobile, and he practiced medicine primarily in Georgiana, Alabama, until his death; and

WHEREAS, one of Mr. Moorer’s most unique and treasured possessions is his father’s patient ledger books, which denote the patient’s name, date of treatments, therapy provided, cost of treatment, and type of payment provided—which is a captivating item in the ledger since this was during a time when a patient could barter or trade an item for his medical care; and

WHEREAS, Dr. Moorer was dedicated to the practice of medicine and wholeheartedly enjoyed it, and he was also a great businessman, procuring land adjacent to the family homestead in Industry, Alabama, when the opportunity presented itself; and

WHEREAS, Mr. Moorer learned much of his father’s business insight and hard-work ethic at an early age, and Mr. Moorer and his brothers would make money from the time they could walk, from doing jobs like selling peanuts, cutting stove wood, and manning a paper route; and

WHEREAS, a retired and successful businessman, Mr. Moorer held an auction in 2006 for his inventory at A to Z Furniture and Surplus, which he owned and operated for more than 35 years under various names, and he also operated a number of other businesses throughout his life, including a washateria, a television repair shop, a pawn shop, and a uniform business; and

WHEREAS, Mr. Moorer also served as a football manager under Coach Paul "Bear" Bryant after they both met at Navy pre-flight school in Chapel Hill, North Carolina, and fortunately Mr. Moorer did not see combat in WWII, as he was in school and the war ended before he finished his service training; and

WHEREAS, in addition to his military training, Mr. Moorer also attended Howard College in Birmingham, Alabama, and is a longtime and proud member of the Freemasonry fraternal organization as a 32nd Degree Mason; and

WHEREAS, Mr. Moorer was blessed with two children, Randolf Blyde (deceased) and Patsy Wells Carey, two grandchildren, and two great-grand daughters, and Mr. Moorer married his beloved wife, Mary Nell Moorer, on December 7, 1996; and
WHEREAS, as there is a profound need for well-trained physicians in the underserved rural communities of Alabama, the ongoing contributions of the R.A. Moorer and C.C. Belcher Endowed Loan Fund in Primary Care Medicine to the education of medical students may be expected to be of significant and enduring value to the School and the University, those students’ lives and careers, and the countless patients they will positively influence in the communities they serve; and

WHEREAS, through his generosity, Mr. Moorer has paid wonderful tribute to his father, Dr. R.A. Moorer; his brother-in-law, Dr. C.C. Belcher; and his physician, Dr. Stephen L. Davidson, and has set a tremendous example of benevolence by exhibiting his commitment to ensuring the availability of a quality medical education for future generations of physicians and to improving the health of individuals so as to create healthy communities;

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 R.A. Moorer and C.C. Belcher Endowed Loan Fund in Primary Care Medicine, 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 Mr. Moorer to share with family and friends; to Dr. Wick Many, Dean of the Montgomery 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 Regions Bank, expressing appreciation, and establishing The Regions Institute for Financial Education Endowed Professorship in the Collat School of Business at UAB

RESOLUTION

WHEREAS, on November 7, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Institute for Financial Literacy in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and
WHEREAS, on November 6, 2015, the Board of Trustees approved naming of The Regions Institute for Financial Education and The Regions Institute for Financial Education Suite in the UAB Collat School of Business and confirmed intent to establish two endowments supporting the Institute when those gifts are received; and

WHEREAS, Regions Bank has made a generous gift of $500,000 to establish the Regions Institute for Financial Education Endowed Professorship in the Collat School of Business, and it is the desire of the donor that the spendable earnings from this endowment be used to support the work and the mission of the School and the Institute through the recruitment and retention of a renowned faculty member who can contribute to and support the Institute and its financial education initiatives including outreach, research, and education; and

WHEREAS, it is also intended that this fund serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, it is most fitting that this endowment be named to honor Regions Bank to commemorate the company’s longstanding history of support of UAB with gifts touching virtually every area of campus, and for Regions’ ongoing commitment to the growth and development of the Collat School of Business, the University, and its students; and

WHEREAS, Regions’ focus on customers and communities goes far beyond meeting their needs for financial services, and Regions has a long history of community support with funding to help sustain countless nonprofit organizations, and Regions’ associates have dedicated numerous hours of volunteer services to those agencies; and

WHEREAS, naming this endowment in Regions’ honor will serve as a lasting tribute to the company’s exemplary dedication and years of commitment to financial education, to UAB, and to the success of our students and citizens; 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 work conducted by said occupants; and

WHEREAS, the ongoing contributions of this endowed professorship will have a positive influence and enduring effect on the lives of those who
benefit from it and will be of significant and enduring value to the University, its faculty and students, and the advancement of financial education throughout both the Birmingham community and the communities in which UAB alumni serve;

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 conveys its deepest appreciation for the longtime support of Regions to UAB and herewith approves establishment of the Regions Institute for Financial Education Endowed Professorship, 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 William E. Horton, Senior Executive Vice President of Regions Bank; to Dr. Eric P. Jack, Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mr. and Mrs. Paul S. Scokel, expressing appreciation, and establishing The Scokel Family Endowed Scholarship in Athletics at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. Paul S. Scokel have generously given a gift of $100,000 to create an endowed scholarship within the Athletic Department at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this gift be used to provide deserving student-athletes the resources they need to reach their full potential and to inspire these students to maximize their educational opportunities while in school; and

WHEREAS, it is most fitting that this endowed scholarship be named the Scokel Family Endowed Scholarship in Athletics to pay tribute to Mr. and Mrs. Scokel for being faithful and generous supporters of UAB for nearly 20 years and to recognize their outstanding leadership and contributions to the Athletic Department at UAB; and

WHEREAS, Paul S. Scokel was born to Paul William III, M.D., and Mary Lou Scokel in Oakland, California, in 1954 and is a proud UAB
alumnus, earning his bachelor’s degree in 1975, and Mr. Scokel currently serves as President of Alabama Pool Services Co., Inc.; and

WHEREAS, Mary “Trudy” Honeycutt Scokel was born to Christine Reynolds and William Alexander Honeycutt in Birmingham, Alabama; and

WHEREAS, Mr. and Mrs. Scokel were married in 1976, and together they have set an outstanding example of philanthropy, dedication, and excellence for their two beloved children—Paul Alexander and Mary Christine; and

WHEREAS, given the Scokel family’s wholehearted and generous dedication to the UAB Athletic Department, it is appropriate that this scholarship be used to assist deserving student-athletes at UAB so that they may set aside their financial concerns and focus on their sport and studies; and

WHEREAS, this scholarship will stand as a lasting tribute to Mr. and Mrs. Scokel’s commitment to and lifelong love for UAB Athletics; and

WHEREAS, the ongoing contributions of this endowment to the training and education of the deserving student-athletes who benefit from it may be expected to be of significant and enduring value to those students’ lives and the lives of all those they touch throughout 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 accepts with gratitude this generous gift and herewith approves establishment of the Scokel Family Endowed Scholarship in Athletics, 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 Mr. and Mrs. Scokel to share with family and friends; to Mr. Mark Ingram, Director of Athletics; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Pamela M. Jacobs and Bryan K. Jacobs, along with other supporters and friends, expressing appreciation, and establishing The UAB National Alumni Society Brandon Keith Jacobs Endowed Memorial Scholarship at UAB.
RESOLUTION

WHEREAS, Pamela M. Jacobs and Bryan K. Jacobs, along with other
supporters and friends, have generously given gifts totaling $26,600 toward an
endowed scholarship to support deserving students within the School of
Engineering and Honors College at The University of Alabama at Birmingham
(UAB); and

WHEREAS, in addition to the generous endowment gifts, these donors
have given funds of $4,000 so that the scholarship may benefit deserving
students right away as the endowment earnings grow; and

WHEREAS, it is most fitting that this scholarship be named the UAB
National Alumni Society Brandon Keith Jacobs Endowed Memorial
Scholarship to pay tribute to Mr. and Mrs. Jacobs’ beloved son, Brandon, and
to perpetuate his life and the incredible legacy that he left on all those who
were fortunate enough to know him; and

WHEREAS, Brandon was on his way to fulfilling his lifelong dream of
becoming an engineer after being accepted for admission to both the UAB
School of Engineering and Honors College in 2014 when, on October 16,
2014, he tragically passed away at the young age of 19 while enjoying his
undergraduate college years; and

WHEREAS, Brandon is remembered fondly as a loving, laughing, and
exceptionally intelligent young man who was a caring, loyal, and generous
friend to many; and

WHEREAS, Brandon Keith Jacobs was born on September 7, 1995, in
Birmingham, Alabama, and had tremendous academic success at Pelham High
School, graduating as Valedictorian of his class in May 2014; and

WHEREAS, Brandon was also involved with the Math Team, Scholars
Bowl, and Moon Buggy Team at Pelham High School, and he was
enthusiastically driven and competitive, excelling at almost anything to which
he put his mind; and

WHEREAS, Brandon overcame many obstacles in his short life after
being born with a heart defect and having to undergo numerous surgeries, but
his strength, resilience, and passion were evident at a young age as he touched
the hearts of teachers, classmates, family, friends, and many others with his
sense of humor, intellect, and most of all, his kindness and passion for others; and

WHEREAS, with both Mr. and Mrs. Jacobs having multiple degrees from UAB and Mrs. Jacobs working on the UAB campus for many years, UAB was like a second home for Brandon, and he had many fond memories of growing up and spending time around campus with his parents; and

WHEREAS, Mr. and Mrs. Jacobs chose to establish this endowed scholarship as a permanent and meaningful way to honor Brandon’s memory, which will live on in the deserving students whose lives and careers will be influenced by this scholarship; and

WHEREAS, Brandon’s life and legacy are perpetuated through this unique and lasting support for education that will forever impact students’ lives as they go forth into the community and make a difference in the lives of others, just as Brandon did; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving 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 and, therefore, to 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 accepts with gratitude these generous gifts and herewith approves establishment of the UAB National Alumni Society Brandon Keith Jacobs Endowed Memorial Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution is spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Jacobs to share with family and friends; to Dr. Jennifer Breland, Executive Director of the UAB National Alumni Society; to Dr. J. Iwan D. Alexander, Dean of the School of Engineering; to Dr. Shannon Blanton, Dean of the Honors College; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Wells Fargo Foundation, expressing appreciation, and establishing The Wells Fargo Endowed Scholars Program at UAB
RESOLUTION

WHEREAS, Wells Fargo Foundation, the charitable giving arm of Wells Fargo & Company, has given generous gifts totaling $250,000 to establish an endowed scholarship in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donor that the fund be used to identify and support students who will excel in their business careers and become leaders and mentors to future generations of business professionals at UAB and beyond; and

WHEREAS, it is most fitting that this endowment be named the Wells Fargo Endowed Scholars Program to honor Wells Fargo and to commemorate the company’s past and ongoing commitment to the growth and development of the UAB Collat School of Business, the University, and its students; and

WHEREAS, Wells Fargo has carried forward a tradition of support for UAB set forth by its predecessors, and it is proud to have its name associated with the Wells Fargo Endowed Chair in Business Administration, which provides financial assistance in recruiting and retaining executive leadership in the UAB Collat School of Business; and

WHEREAS, Wells Fargo has been a generous and leading supporter of the UAB Science and Technology Honors Program and The Wells Fargo Blazing Start Program, both of which have been critical funding sources for supporting some of UAB's best and brightest students, and the company’s philanthropy extends to the Alys Robinson Stephens Performing Arts Center and other projects and endeavors on campus; and

WHEREAS, Wells Fargo & Company is a diversified financial services company providing banking, insurance, investments, mortgage, and consumer and commercial finance throughout North America and internationally; and

WHEREAS, Wells Fargo has $1.2 trillion in assets and more than 278,000 team members across the corporation’s more than 80 businesses, and one in three households in America does business with Wells Fargo; and

WHEREAS, Wells Fargo promotes economic development and self-sufficiency through community development, financial education, cash contributions, affordable housing, and environmental stewardship as well as through the efforts of its enthusiastic team member volunteers; and
WHEREAS, Wells Fargo embraces its responsibility to be a leading corporate citizen and to create more resilient, sustainable communities through its operations and actions; and

WHEREAS, in 2015, Wells Fargo invested $281 million through over 24,000 grants to nonprofits nationwide, and the company continues to strive to strengthen financial knowledge and opportunities for their customers and communities, and its leaders are proactive in caring for and improving the environment; and

WHEREAS, the contributions of this endowment to the training and education of the deserving 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 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 these generous gifts and herewith approves establishment of the Wells Fargo Endowed Scholars Program, a pure endowed scholarship 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 Leigh Collier, Regional President of the Mid-South Region at Wells Fargo; to Paula Beck, Senior Vice President and Community Affairs Manager of Wells Fargo Foundation; to Dr. Eric P. Jack, Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Richard J. Whitley, expressing appreciation, and establishing The Helen and Robert Whitley Endowed Professorship of Pediatrics at UAB

RESOLUTION

WHEREAS, Richard J. Whitley, M.D., has given a generous gift of $748,357.50 to the Department of Pediatrics at The University of Alabama at Birmingham (UAB) to establish the Helen and Robert Whitley Endowed Professorship of Pediatrics, to honor the memory of his beloved parents; and
WHEREAS, it is the desire of the donor 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 Pediatrics by providing for the recruitment and retention of a renowned faculty member with expertise in pediatrics who can contribute to and further the Department’s efforts in this important area of medicine and who is dedicated to the growth of the School of Medicine and Children's of Alabama, focusing on translational research bridging between basic science and improved clinical care; and

WHEREAS, born in Newark, New Jersey, on September 15, 1945, Richard J. Whitley received his bachelor’s degree from Duke University and his medical degree from George Washington University School of Medicine, and he subsequently completed an internship and residency in pediatrics and a fellowship in infectious diseases and virology at UAB; and

WHEREAS, Dr. Whitley was recruited to the faculty of UAB in 1976 as Assistant Professor of Pediatrics and Microbiology and went on to serve in many other capacities, including Vice Chair of the Department of Pediatrics (1981-1983); Associate Director for the Center for AIDS Research (1987-1992); Director of the Division of Pediatric Infectious Disease (2000-2008); Director of the Center for Biodefense and Emerging Infections (2003-2007); and Director for the Center for Emerging Drug Discovery (2011-2014), among many other notable positions; and

WHEREAS, Dr. Whitley currently serves UAB as Distinguished Professor of Pediatrics; Professor of Microbiology, Medicine, and Neurosurgery; Loeb Eminent Scholar Chair in Pediatrics; Co-Director of the Division of Pediatric Infectious Diseases; Vice-Chair of the Department of Pediatrics; Senior Scientist in the Department of Gene Therapy; Scientist with the Cancer Research and Training Center; faculty of the Gene Therapy Center; Associate Director for Drug Discovery and Development and Senior Leader for the Pediatric Oncology Program in the Comprehensive Cancer Center; and Co-Founder and Co-Director of the Alabama Drug Discovery Alliance, and Dr. Whitley also has served in numerous positions with Children’s of Alabama; and

WHEREAS, Dr. Whitley is an internationally recognized expert on antiviral therapies directed against viral diseases of children and adults, and the development of human monoclonal antibodies for therapy of herpesvirus infections and the engineering of herpes simplex virus for gene therapy; and
WHEREAS, Dr. Whitley has received numerous honors and awards including the Award for Excellence in Pediatric Research from the American Academy of Pediatrics, the Bristol Myers Squibb Unrestricted Grant Award, the Tinsley Harrison Award from UAB, listing by *Who's Who in America*, the Distinguished Alumnus Award from Children's of Alabama, the Aventis Award from the American Society of Microbiology, the American Association of Pharmaceutical Physicians Distinguished Service Award, and the Distinguished Physician Award from the Pediatric Infectious Diseases Society, and for multiple years, he has earned a place as one of the *Best Doctors in America* among many other awards and honors; and

WHEREAS, Dr. Whitley has authored more than 364 published articles, 248 book chapters, 290 abstracts and poster presentations, holds several U.S. patents, and serves on editorial boards for *Journal of Infectious Diseases*, *Sexually Transmitted Diseases*, *Reviews in Medical Virology*, and numerous other respected academic journals; and

WHEREAS, in addition to his high regard as a scientist, Dr. Whitley is likewise recognized as a national leader and innovator in researching herpes simplex virus, varicella zoster virus, and orthopox viruses, and he continues his longtime service on advisory councils and as an external consultant and federal site visitor for many outstanding assemblies held by the National Institutes of Health, Centers for Disease Control, and the National Institute of Allergy and Infectious Diseases; and

WHEREAS, Dr. Whitley’s outstanding achievements are remarkably prolific, with numerous other publications to his credit, memberships, other awards, honors, and recognitions too numerous to list; and

WHEREAS, Dr. Whitley has brought the UAB Department of Pediatrics and the Division of Pediatric Infectious Diseases 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 in academia and made substantial contributions to medicine and science; and

WHEREAS, Dr. Whitley has demonstrated an exceptional level of excellence through the impact of his benevolence, leadership, and medical expertise within the community, and as a result, he has provided an outstanding example of dedication and distinction to his four beloved children—Kevin, Christopher, Jennifer, and Katherine; and
WHEREAS, naming this endowment in honor of Dr. Whitley’s beloved parents, Helen and Robert, will serve as a positive and lasting tribute to them, their lives, and the instrumental influence and impact that they had on Dr. Whitley’s life and career; 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 the patients and students touched by their medical breakthroughs, research, teaching, and clinical and patient care; 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 this generous gift and herewith approves establishment of the Helen and Robert Whitley Endowed Professorship of Pediatrics, 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. Whitley to share with family and friends; to Dr. Mitchell B. Cohen, Chair of the Department of Pediatrics; 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 Daniel Foundation of Alabama to the Rise School at UAH to support the development and maintenance of a quality literacy center that includes a full library and technology learning center that will offer special adaptations to help children access and read books, and expressing appreciation

RESOLUTION

WHEREAS, The Daniel Foundation of Alabama has made a generous gift of $50,000 to the Rise School in the College of Education at The University of Alabama in Huntsville (UAH); and
WHEREAS, The Daniel Foundation of Alabama’s mission is to strengthen communities within Alabama and improve the quality of life for citizens from all regions of Alabama through the support of effective organizations that are focused on building a healthy and well-educated population living in a vibrant community; and

WHEREAS, the UAH Rise School is a blend of early childhood education, child development, early childhood special education, and integrated therapy, giving children a firm foundation for their future; and

WHEREAS, the UAH Rise School provides the highest quality of early childhood education services to children with special needs and children without special needs, from 18 months up to six years; and

WHEREAS, The Daniel Foundation of Alabama’s gift to the UAH Rise School will support the development and maintenance of a quality literacy center that includes a full library and technology learning center that will offer special adaptations to help children access and read books; and

WHEREAS, the UAH Rise School is supported by gifts and grants from individuals, foundations, corporations, and tuition, and UAH and the UAH Rise School are grateful for this gift from The Daniel Foundation of Alabama;

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 The Daniel Foundation of Alabama and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to The Daniel Foundation of Alabama and to appropriate officials of The University of Alabama in Huntsville.

Accepting gifts of Jaime B. Fernandez and Robustiano L. Fernandez, expressing appreciation, and establishing The Reineria Ibarra Fernandez Scholarship at UAH
WHEREAS, brothers Jaime B. Fernandez and Robustiano L. Fernandez have made gifts to The University of Alabama in Huntsville (UAH) to honor their mother and to establish the Reineria Ibarra Fernandez Scholarship; and

WHEREAS, Jaime Fernandez and Robustiano Fernandez have made initial gifts of $75,000 and $10,000, respectively, which exceeds the minimum amount required to establish a named scholarship at UAH; and

WHEREAS, this scholarship will be awarded to one or more full-time undergraduate students who are pursuing a degree in business or in one of the STEM (science, technology, engineering, and mathematics) disciplines and who show a need for financial support in order to complete their degree; and

WHEREAS, Jaime Fernandez and Robustiano Fernandez’s mother, Reineria Ibarra Fernandez, was born in Cuba and immigrated to the United States in 1955, and is an avid reader and strong believer in the value of education; and

WHEREAS, Mrs. Fernandez, a self-educated teacher, taught in the Cuban countryside where she and her family resided, helped to build the community’s school, and was a member of the PTA, which afforded her the opportunity to meet with the Ministry of Education in Havana, Cuba; and

WHEREAS, upon the death of her husband, Mrs. Fernandez took over the family grocery store while raising three young sons and expanded the business before its eventual sale; and

WHEREAS, when the Fernandez family immigrated to the United States, Jaime Fernandez, the oldest son, completed high school in New York, where he was a favorite student to his teachers because of his unique perspective of history and current events; and

WHEREAS, Jaime Fernandez went on to earn a Bachelor of Science degree in engineering on full academic scholarship, and then worked for the company now known as Honeywell where he was employed throughout his career; and

WHEREAS, Robustiano Fernandez, the youngest son, earned a Master of Science degree in engineering and spent most of his career employed by the government working in the field of defense; and
WHEREAS, Robustiano Fernandez is now retired and enjoying his retirement in Florida; and

WHEREAS, the University remains most grateful to Jaime Fernandez and Robustiano Fernandez for their support 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 Jaime B. Fernandez and Robustiano L. Fernandez and herein approves the establishment of the Reineria Ibarra Fernandez 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 Jaime B. Fernandez and Robustiano L. Fernandez and to appropriate officials at The University of Alabama in Huntsville.

Accepting bequest of Joan Harrison, expressing appreciation, and establishing The Harrison Scholarship at UAH

RESOLUTION

WHEREAS, Joann Harrison, a retired faculty member of The University of Alabama in Huntsville (UAH) who passed away on August 12, 2015, has bequeathed $30,000 through her Will to UAH; and

WHEREAS, it was the wish of Joann Harrison for this gift to establish the Harrison Scholarship in her name and in memory of her parents, Thomas and Alline Harrison; and

WHEREAS, Joann Harrison requested that some of the scholarships be awarded to students from her home county of Morgan County, Alabama; and

WHEREAS, Joann Harrison graduated from Florence State University, now known as the University of North Alabama, with an undergraduate degree in Spanish, and from Peabody College, now part of Vanderbilt University, with a Master of Arts degree in Spanish and English and an Ed.S., Education Specialist degree, in English and Spanish; and

WHEREAS, Joann Harrison was an associate professor of English and Literature for twenty years at UAH and was granted the rank of Emeritus
Associate Professor in 1982, and the University remains most grateful to her for her support; and

WHEREAS, this gift of $30,000, received January 14, 2016, exceeds the minimum amount required to establish a named 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 Joann Harrison and herewith approves the establishment of the Harrison 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 members of Joann Harrison’s family and to appropriate officials at The University of Alabama in Huntsville.

Accepting gift towards commitment of Bryant Bank to the College of Nursing at UAH to provide scholarships, and expressing appreciation

RESOLUTION

WHEREAS, Bryant Bank has made a $3 million pledge to the College of Nursing at The University of Alabama in Huntsville (UAH) and has made a $100,000 payment on the pledge; and

WHEREAS, this is Bryant Bank’s second gift of their commitment to give $100,000 annually to provide scholarships for the UAH College of Nursing; and

WHEREAS, Bryant Bank provides personal, business, mortgage, and correspondent banking services to the community, along with business and personal credit cards, debit cards, and mobile banking; and

WHEREAS, Bryant Bank was granted a charter by the State of Alabama Banking Department in 2005 and has 14 branches in Alabama, including two in Huntsville; and

WHEREAS, the College of Nursing is expanding enrollment to meet the increasing demand for nursing professionals in response to changes due in
part to complex health care technology, an aging population, increases in chronic illnesses, and large numbers of the medical workforce reaching retirement age; and

WHEREAS, this scholarship from Bryant Bank will support students in the Early Promotion into UAH Nursing Program (EPNP), a new honors program being offered by the College of Nursing in which highly qualified students who enter UAH as freshmen declaring nursing as their major and taking all of the lower division nursing coursework on the UAH campus are guaranteed a slot in upper division nursing courses; and

WHEREAS, the program provides students with an opportunity for an enriched learning environment through the UAH Honors College that will better prepare them for distinguished scholarship success in their upper division coursework;

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 Bryant Bank and herein conveys its gratitude for this generous gift to support 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 Bryant Bank and to appropriate officials of The University of Alabama in Huntsville.

Approving Reinvestment of Earnings to the Britta Rahemtulla Endowed Support Fund for Pediatric Dentistry at UAB

RESOLUTION

WHEREAS, on June 26, 1998, The Board of Trustees of The University of Alabama established the Britta Rahemtulla Endowed Support Fund for Pediatric Dentistry in the School of Dentistry at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the School of Dentistry at UAB to reinvest earnings of $38,516.14 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the
reinvestment of earnings of $38,516.14 to the Britta Rahemtulla Endowed Support Fund for Pediatric 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 be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the Dr. John B. Thornton Endowed Support Fund for Pediatric Dentistry at UAB

RESOLUTION

WHEREAS, on February 5, 2010, The Board of Trustees of The University of Alabama established the Dr. John B. Thornton Endowed Support Fund for Pediatric Dentistry in the School of Dentistry at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the School of Dentistry at UAB to reinvest earnings of $14,090.98 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $14,090.98 to the Dr. John B. Thornton Endowed Support Fund for Pediatric 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 be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the United Therapeutics Endowed Professorship in Pulmonary Vascular Disease at UAB

RESOLUTION

WHEREAS, on April 12, 2013, The Board of Trustees of The University of Alabama established the United Therapeutics Endowed Professorship in Pulmonary Vascular Disease in the Division of Cardiovascular Disease in the Department of Medicine at The University of Alabama at Birmingham (UAB); and
WHEREAS, on February 7, 2014, The Board of Trustees approved a related quasi endowment in the amount of $250,000; and

WHEREAS, it is now the desire of the Department of Medicine at UAB to reinvest earnings of both the pure and quasi endowments totaling $113,941.49 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings totaling $113,941.49 to the United Therapeutics Endowed Professorship in Pulmonary Vascular Disease, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama at Birmingham.

Acknowledging the Distinguished Service of the late Norman A. Reilly, Jr. to UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) wishes to acknowledge the late Norman A. Reilly, Jr., after 14 years of outstanding and distinguished service; and

WHEREAS, Mr. Reilly received his Bachelor of Science degree from the University of Georgia in 1980 and attended graduate school at the University of Georgia in public relations; and

WHEREAS, Mr. Reilly began his career in the Sports Information office at the University of Georgia, where he remained for 15 years before became Assistant Athletics Director for Media Relations at East Carolina University for five years; was Director of Communications and Public Relations at the National Senior Games Association (2001); and

WHEREAS, Mr. Reilly joined UAB as Assistant Athletics Director for Media Relations in 2002 and was promoted to Associate Athletics Director in 2005; and
WHEREAS, Mr. Reilly led the sports information team at UAB with remarkable dedication and commitment to excellence, mentored and managed the Athletics Communications team, and served as the primary media contact for UAB Football, among other sports; and

WHEREAS, Mr. Reilly was a mentor and inspiration to the many individuals with whom he associated, especially the outstanding sports information recruits, UAB coaches, student athletes and staff; and

WHEREAS, Mr. Reilly worked with the host television broadcaster for six Olympic Games; and

WHEREAS, Mr. Reilly passed away on Friday, February 12, 2016 after long battle with cancer; and

WHEREAS, Mr. Reilly exhibited excellence during his tenure at UAB and was recognized by University 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 acknowledges the distinguished service of the late Norman A. Reilly, Jr., and expresses its appreciation and hereby conveys to his family its sincere gratitude for his many contributions during his years of outstanding 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 Leslie Reilly, his wife, and her sons, Trey and Graham, in loving memory of her husband and their father, Norman A. Reilly, Jr. and to appropriate University officials.

Recognizing and Expressing Appreciation to the Olin B. King Foundation for two Scholarships, The Olin B. King Foundation Nursing Scholarship and the Shelbie King Scholarship at UAH

RESOLUTION

WHEREAS, the Olin B. King Foundation has generously given $30,000 to support two scholarships at The University of Alabama in Huntsville (UAH). The first scholarship is the Olin B. King Foundation Nursing Scholarship, which provides financial aid to deserving students in the College
of Nursing, and the second scholarship is the Shelbie King Scholarship, which provides financial aid to deserving students in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, Olin B. King founded SCI Technology, Inc., a Huntsville, Alabama, aviation company servicing the defense and aerospace business sectors, served as a member of the Board of Trustees for The University of Alabama System, and provided exceptional leadership in business, education, and public service in our community; and

WHEREAS, Shelbie King, a prominent citizen and philanthropist in Huntsville, Alabama, graduated from UAH with a Bachelor of Arts in Art History and continues to demonstrate a strong belief in the value of higher education; and

WHEREAS, Olin B. King established the Olin B. King Foundation in 1998 with the primary purpose of promoting the practice of charitable giving and volunteering and to represent and serve a wide range of philanthropic and charitable institutions; and

WHEREAS, the Olin B. King Foundation established an annual scholarship to provide support to students in the Nurse Practitioner program in the College of Nursing; and

WHEREAS, the College of Nursing is dedicated to excellence in teaching, practice, scholarship, and service through exceptional faculty who have the responsibility to educate our students of nursing as well as to provide continuing education, to engage in scholarly activities that will develop and extend the discipline of nursing, and to provide service to the nursing profession, the community, and the academic environment in which nursing studies reside; and

WHEREAS, Olin B. King honored his wife, Shelbie King, by establishing the endowed Shelbie King Scholarship at UAH to benefit students majoring in Art and Art History in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, the College of Arts, Humanities, and Social Sciences is dedicated to students with a wide variety of interests to give them opportunities to study social sciences, fine arts, and humanities with faculty who focus on both teaching and interacting with students in a stimulating and nurturing atmosphere;
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 the Olin B. King Foundation and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to the Olin B. King Foundation, Shelbie King, Rosemary Lee, and Elizabeth Smith, and to appropriate officials of The University of Alabama in Huntsville.

Recognizing and Expressing Appreciation to Science Applications International Corporation (SAIC) for a gift to the College of Business Administration at UAH to continue its support for the Systemanalyse und Programmentwicklung (SAP) market-leading enterprise resource planning (ERP) software at UAH

RESOLUTION

WHEREAS, Science Applications International Corporation (SAIC) has made a generous gift of $100,000 to the College of Business Administration at The University of Alabama in Huntsville (UAH) to continue its support for the Systemanalyse und Programmentwicklung (SAP) market-leading enterprise resource planning (ERP) software; and

WHEREAS, SAIC is a scientific, engineering, and technology applications company that uses its knowledge to solve problems for the nation and the world in areas of national security, energy and the environment, critical infrastructure, and health; and

WHEREAS, the College of Business Administration uses SAP ERP for all the University’s business majors to ensure that the College’s curriculum stays current with the industry; and

WHEREAS, many large companies use SAP ERP, including NASA and the Army Aviation and Missile Command, thus giving UAH students and graduates a competitive advantage for employment because of their valued experience using the software;
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 SAIC and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Edward C. Faulkner, SAIC Senior Vice President, and to appropriate officials of The University of Alabama in Huntsville.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

R. Cooper Shattuck, General Counsel