The Board of Trustees of The University of Alabama met in Sellers Auditorium at the Bryant Conference Center in Tuscaloosa on Friday, June 17, 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:

Dr. Philip Cleveland, Interim State Superintendent of Education

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, was unable to attend.

The meeting also was attended by UA System Chancellor Robert E. Witt; 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.

UA President Stuart R. Bell was unable to attend. UA Interim Provost for Academic Affairs Dr. Kevin Whitaker represented Dr. Bell in his absence.

Also in attendance were Student Representatives to the Board Lillian Roth from UA, and Reid Wilson from UAH.

Student Representative to the Board Garrett Stephens from UAB was unable to attend.
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 representatives Mark Linn from the UAB Kaleidoscope, Will Jones from The Crimson White, Ed Enoch and Michele Carter from The Tuscaloosa News, Ventin Blandin and Lee Smith from ABC 33/40, Chip Scarborough from Channel 13, Chelsea Barton, Keith Dobbins, and Shemaiah Kenom from WVUA.

Chairperson Brooks welcomed the media and thanked them for being present.

Chairperson Brooks called for approval of the minutes of the April 8, 2016 meeting, which had been distributed to each member of the Board. On motion of Trustee Wilson, seconded by Trustee Vandervoort, the minutes were unanimously approved as reported.

Chairperson Brooks then called on President Altenkirch to introduce the new Student Representative to the Board from UAH, Reid Wilson. Dr. Altenkirch said Reid Wilson was elected as the 50th Student Government Association President at The University of Alabama in Huntsville on March 31, 2016. Reid is a 2014 graduate of Chamberlain-Hunt Academy in Port Gibson, Mississippi and is entering his third year at UAH. Reid has been involved with the SGA as a member of Freshman Forum, a Senator
representing the College of Business, and as chairman of the Student Organizations Committee.

In addition to his work in student government, he is involved in a number of other campus organizations. Reid is a member of the Honors College, studying Business Management with a concentration in Human Resources Management and a minor in Political Science. Reid excels both in and out of the classroom as he has consistently been named to the Dean’s List.

Chairperson Brooks thanked Reid for being present and welcomed him.

Chairperson Brooks recognized Chancellor Robert Witt for a report from The University of Alabama System.

Dr. Witt said:

Thank you. I am pleased to report good news from all three of our campuses. Let me offer a few highlights:

- The most recent online rankings of law schools lists The University of Alabama Law School 26th among all public and private law schools in the country. That is up six places from the preceding year.

- UAB has recently announced a major $29 million research grant at the Comprehensive Cancer Center, which will help the Center remain at the forefront of cancer research.

- At UAH, Cummings Research Park was recently recognized when the International Association for University Research Parks chose Huntsville as the site of its annual conference, with President Altenkirch serving as co-host of the conference.

In terms of enrollment, all three campuses are also doing very well:
• In the Fall of 2015, The University of Alabama had 36,000 applications for its freshman class. Comparatively, this year there are 38,700 freshman applications. They will post another record freshman class and the quality appears to be even higher than last year.

• Under new leadership in its enrollment management program, UAB has seen a 12% increase in the number of applications. Their freshman class will be several hundred students larger.

• At The University of Alabama in Huntsville, words cannot adequately describe what President Altenkirch and his team have done. If you compare Fall 2014 to Fall 2016, the number of applications more than doubled over the two-year period. This Fall’s freshman class will be just a few percentage points short of being double what it was in 2014. Last Fall, UAH’s freshman class was $\frac{1}{10}$ of a percentage point short, in terms of ACT scores, of being the most qualified freshman class in the state. There is a very good chance this Fall that UAH will have the most qualified freshman class in Alabama.

In terms of System-wide initiatives, John McGowan, the Chief Information Officer at UA, has assumed an appointment at the System level. He is working with the three campuses to ensure that our information systems are all that they can be. The Regional Optic Network is making rapid progress and, when it is fully implemented in terms of computing capacity and speed, our System will be one of the strongest in the country. The IT team is also working on cyber risk management in continuity of operations. As you know, there has been a great deal in the press recently about hacking and cyber-attacks. By working together, our System will be able to protect the integrity of our information systems.

The Purchasing Program we put in place almost three and a half years ago is continuing to make dramatic progress. Over its first three years, concluding December 2015, this System-wide endeavor has saved $36 million. The most encouraging result is the increasing impact:

• In its first year it saved $7.6 million
• In its second year it saved $11.7 million
• In its third year it saved $16.5 million

That is a clear indication that our campus Presidents and Chief Financial Officers are working steadily more effectively together. If we make a conservative assumption for 2016 that there is no increase – which is highly unlikely – the Purchasing Program will have saved over $52 million in four years. Those significant dollars have remained on campus to be invested in priority initiatives.

Thank you. This concludes my report.

Chairperson Brooks thanked Dr. Witt for his report.

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee Urquhart, seconded by Trustee Vandervoort, the Board unanimously 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.13.d (pages 61-171). 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.12.y. on page 135 of the Board book, the Board unanimously adopted the following resolutions, separately and severally:
Granting Final Approval of a Bachelor of Science (B.S.) and a Bachelor of Arts (B.A.) Degree in Professional Studies (CIP Code 30.9999) at UAH

RESOLUTION

WHEREAS, on June 19, 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 Bachelor of Science and Bachelor of Arts Degree in Professional Studies (CIP Code 30.9999); 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 Bachelor of Science and a Bachelor of Arts in Professional Studies (CIP Code 30.9999) at The University of Alabama in Huntsville.
A Program Proposal for a PhD Degree in Geography

Initiating Doctoral Education in Geography at UA
(CIP Code 45.0701)

The Demand for the Program:

- Geography, as a STEM discipline emphasizing geospatial analysis, struggles to meet current and projected demand by government, industry, and academia for graduates with advanced training.
- Enrollment at doctoral programs in the US is increasing; so are graduation rates.
- Demand for geography expertise is forecasted to increase nationally.

The Need for the Program:

- There is no PhD in Geography or closely related discipline in Alabama.
- Alabama is the only state in the southeast without such a program.
- Our best and brightest must leave to seek doctoral training (and likely do not return, professionally).

Resolution on page 57
A Program Proposal for a PhD Degree in Geography

Initiating Doctoral Education in Geography at UA

The UA Context:

- Research productivity of UA geography faculty is already comparable to that at well-known PhD programs in the southeast (e.g., LSU, Kentucky) and will increase with the addition of PhD students.
- The program will emphasize the study of human-environment interactions and geospatial analysis with substantial focus on water-related research to capitalize on the collaborative potential with NOAA's National Water Center.
- Establishment of this program will contribute to the growth of UA as a research institution.

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a new Doctor of Philosophy in Geography (CIP 45.0701) in the Department of Geography at UA

RESOLUTION

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

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

WHEREAS, the demand for geographers with strong analytical skills is growing in the government and private sectors, and the Department's graduates are already finding success in a variety of jobs; and

WHEREAS, the strengths of the new Ph.D. will draw on existing faculty expertise in Earth systems and water science policy, among other areas,
which will valuably address emerging societal concerns and will contribute to the University’s mission of advancing the intellectual and social condition of our world; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy in Geography degree (CIP 45.0701) at The University of Alabama.

PowerPoint

A Program Proposal for a Juris Master Degree with Concentration in Taxation (CIP Code 22.0211)

➢ The Law School currently offers a graduate degree (LL.M.) with a concentration in Taxation to students who have earned, or are earning, a Juris Doctor (J.D.) degree.
➢ The Law School is proposing the establishment of a Juris Masters (J.M.) degree in order to open the existing LL.M. program to qualified accountants and business people who have not earned the J.D. degree.
➢ The J.M. degree will make it possible for qualified accountants and business people across the country to take the LL.M. program’s online courses providing them with a specialized graduate-level degree and help them qualify to take the CPA exam.
➢ It is anticipated the J.M. degree will increase enrollment in the graduate taxation program by 25% or more.
➢ The J.M. degree will not require additional costs or other resources.

Resolution on page 99

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Program Proposal for a Juris Master with a concentration in Taxation (CIP 22.0211) at UA
RESOLUTION

WHEREAS, the Law School at The University of Alabama currently offers a distance-learning LL.M. degree with a concentration in Taxation; and

WHEREAS, the LL.M. degree is open only to students who have already earned the Juris Doctor (J.D.) degree; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval to submit to the Alabama Commission on Higher Education (ACHE) the Program Proposal for a Juris Master with a concentration in Taxation (CIP 22.0211) at The University of Alabama.

PowerPoint

A Proposal for a M.A. Degree in Religion in Culture
(CIP Code 38.0201)

> As part of the human sciences, the Department of Religious Studies is devoted to cross-culturally comparative studies of religion that are non-sectarian, neutral, and rigorously descriptive. Its faculty have earned national and international reputations and are among the most productive in the country.

> The proposed 2 year, 36 credit hour M.A. allows graduate students, from a variety of BA programs, to focus on using social theory to understand the role of religion in modern life (the current research strength of the Department’s faculty) while also gaining practical tools for communicating the results and relevance of their research to wide audiences (a second emphasis of the current faculty). This two-fold combination is unique among graduate programs in the US.

> The Department of Religious Studies has long had an emphasis on social media and public humanities, publishing works of faculty, students and graduates while also being active in the production and distribution of videos about the study of religion. The proposed degree therefore grows organically from the Department’s experience in this area.

Resolution on page 147
A Proposal for a M.A. Degree in Religion in Culture

- The proposed MA program combines social theory and public humanities, preparing students either for further specialized doctoral-level work in the field or for work in a wide array of communications careers in which critical thinking, analysis, and digital media play an increasingly prominent role.

- Upon graduation, students will have also earned an online teaching certificate from UA's College of Continuing Studies and a certificate from Gorgas Library's Alabama Digital Humanities Center to attest to their skills in digital media.

- The proposed degree capitalizes on personnel, skills, and experience already present in the Department.

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a new M.A. in Religion in Culture (CIP 38.0201) in the Department of Religious Studies at UA

RESOLUTION

WHEREAS, The Department of Religious Studies has increased its faculty by 100% and its credit hour production by 266% since 2000, and its majors regularly engage in undergraduate research; and

WHEREAS, the Department's faculty consistently produce highly regarded scholarship in their fields and contribute to the intellectual life of the campus in a myriad of ways; and

WHEREAS, the Department has developed unique areas of expertise in the social theory of religion, in public humanities, and in the digital communication of scholarly research; and

WHEREAS, the Department and faculty are uniquely positioned to offer graduate students the skills of cultural and historical analysis as well as practical experience in public writing, preparing them for a wide range of professional opportunities; and
WHEREAS, the M.A. in Religion in Culture will be housed in the largest Department of Religious Studies in a public institution in the State and will make the University more competitive in the contemporary environment; and

WHEREAS, no other program in the State of Alabama combines the analytical approaches of the academic study of religion with communication skills specifically geared toward the current media environment;

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal on February 5, 2016;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports and grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal to add an M.A. in Religion in Culture (CIP 38.0201) in the Department of Religious Studies.

PowerPoint

**A NISP for a M.A. Degree in Instructional Technology (CIP Code 13.0501)**

- The Master's in Instructional Technology is an online program designed to prepare individuals to use current and emerging technologies along with instructional strategies to create effective learning environments.

- The proposed 2 year, 30 credit hour M.A. will appeal to a diverse group of B.A. and B.S. graduates; it is designed to prepare individuals for positions in instructional technology, educational technology, instructional design, and business & industry training.

- Graduates will receive a diverse set of experiences, preparing them to use technologies and instructional strategies to create effective learning environments allowing them to:
  - Implement professional development and training;
  - Use a wide range of technologies to communicate and collaborate, meeting the needs of diverse populations; and
  - Manage and evaluate technology products, services, and learning environments.

Resolution on page 189
A NISP for a M.A. Degree in *Instructional Technology*

- **Demand for the Program:**
  - The U.S. Bureau of Labor Statistics Occupational Outlook projects that computer & technology occupations are areas for fastest growth through 2022.
  - The Bureau projects a 13% job growth from 2012-2022 for Instructional Coordinators, one of the target groups for this degree.
  - Alabama's 2020 plan calls for integration of technology and implementation of 21st century learning skills throughout all grade levels and content areas.

- **Need for the Program:**
  - There are 129 school system/district technology coordinators in Alabama, many with technical backgrounds, but not pedagogical training needed for current job responsibilities. (*This program would provide the opportunity to acquire those skills.*)
  - Alabama's virtual school act (Act 2015-89) requires each local board of education to adopt a policy for providing a virtual school for eligible students in grades nine to twelve. (*This program will provide instruction to help meet this mandate.*)

Resolution on page 189

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A NISP for a M.A. Degree in *Instructional Technology*

- There is one other program in the state with same CIP code: AU-Montgomery. These programs differ in that the UA program:
  - Serves instructional designers in corporate settings as well as multiple job categories in P-16 learning environments (i.e., teachers, administrators, designers, coordinators).
  - Provides diverse, elective experiences outside the College of Education.

- The M.A. in Instructional Technology will not require additional costs or other resources.

Resolution on page 189
Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master’s of Arts degree in Instructional Technology (CIP 13.0501) at The University of Alabama at UA

RESOLUTION

WHEREAS, the College of Education at The University of Alabama currently offers a concentration in Instructional Technology (CIP 13.0404) for interested doctoral students in Instructional Leadership; and

WHEREAS, The Master’s of Arts degree in Instructional Technology will offer an online degree program for individuals who wish to increase their understanding of technology’s role in teaching, learning, design, and training; and

WHEREAS, colleges nationally are offering instructional technology learning and design programs; and

WHEREAS, this degree will prepare individuals for positions in instructional technology, educational technology, instructional design, and training in business and industry; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master’s of Arts degree in Instructional Technology (CIP 13.0501) at The University of Alabama.
NISP: BS in Bioinformatics

- Increased need for trained professionals with an understanding of both biology and computer science
- Proposed program will offer a unique combination of courses in natural sciences, computer science and mathematics, health professions, and public health
- Proposed program will offer graduates an opportunity to be at frontline of personalized medicine and analyze the biological meaning of large-scale datasets resulting from genome sequencing projects or genome-wide association studies
- Proposed program will be supported by the Departments of Computer and Information Sciences, Biology, Chemistry, and Mathematics
- CIP Code 26.1103

Resolution on page 197
RESOLUTION

WHEREAS, The University of Alabama at Birmingham College of Arts and Sciences seeks to deliver quality programs that are relevant and innovative; and

WHEREAS, there is a growing need for trained professionals who understand the languages of both biology and computer science; and

WHEREAS, bioinformatics has recently emerged as an interdisciplinary research area that can serve as an interface between biological and computer sciences; and

WHEREAS, the proposed bioinformatics program builds on the disciplines housed in the College of Arts and Sciences, the School of Medicine, the School of Health Professions, and the School of Public Health, as well as by multi-disciplinary faculty from the UAB Informatics Institute; and

WHEREAS, the program will be supported by the Departments of Computer and Information Sciences, Biology, Chemistry, and Mathematics and proposes to offer students multidisciplinary perspectives on the relationship between computer science and the natural sciences through hands-on research experiences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Bioinformatics (CIP Code 26.1103) by The University of Alabama at Birmingham.
Proposal: MS in Instructional Design and Development

- NISP approved by Board September 18, 2015
- Program will train instructional designers to analyze, design, develop, evaluate, and implement quality online, blended, and on-ground instruction
- Graduates of this program will:
  - demonstrate skills in professional communication and research
  - implement instructional design methodologies based upon the analysis of stakeholder needs and target audience
  - manage instructional design projects utilizing the international Board of Standards for Training, Performance, and Instruction (IBSTPI)
- Program will be administered by the Department of Curriculum and Instruction in the School of Education
- CIP Code 13.0301

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Master of Science (M.S.) in Instructional Design and Development (CIP Code 13.0301) at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama approved a Notification of Intent to Submit a Proposal (NISP) with an original CIP code of 13.0501 on September 18, 2015; and

WHEREAS, The University of Alabama at Birmingham (UAB) seeks to provide support for teaching and application of knowledge within the university, state, and globally; and

WHEREAS, the Department of Curriculum and Instruction at UAB proposes to establish master's level instruction that will train qualified instructional designers to analyze, design, develop, evaluate, and implement quality online, blended, and on-ground instruction.
WHEREAS, graduates of the program will demonstrate professional communication and research skills, implement appropriate instructional design methodologies based upon the analysis of stakeholder needs and target audience, and manage instructional design projects utilizing the International Board of Standards for Training, Performance, and Instruction (IBSTPI); and

WHEREAS, the proposed master’s program will offer a graduate degree option for students with a baccalaureate degree from various fields and disciplines; and

WHEREAS, the proposed program will be administered by the Department of Curriculum and Instruction in the School of Education at UAB;

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 Science (M.S.) degree in Instructional Design and Development (CIP Code 13.9999) by The University of Alabama at Birmingham.

PowerPoint

Proposal: BS in Medical Sociology

- NISP approved by Board September 18, 2015
- Department of Sociology has highest concentration of medical sociologists on faculty in the country making it uniquely qualified to offer this program
- CIP Code aligns with 18 BS/BA degrees in general Sociology - but due to the research focus, it does not duplicate any program offered in the state and is unique in the country
- Proposed program is a research focused degree that will prepare students for graduate studies in medical sociology or careers in health-related services, medical research, or government data analysis
- Students will gain a biological and physical science background as well as a strong foundation in the social processes that predict and/or influence health outcomes or health risk factors
- Program will be administered by the Department of Sociology in the College of Arts and Sciences
- CIP Code 45.1101

Resolution on page 265
Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Science (B.S.) Degree in Medical Sociology (CIP Code 45.1101) at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama approved a Notification of Intent to Submit a Proposal (NISP) on September 18, 2015; and

WHEREAS, The University of Alabama at Birmingham (UAB) seeks to deliver distinctive programs that are academically rigorous and that prepare students with scientific, ethical, and cultural competence; and

WHEREAS, the proposed program is a research-focused degree that prepares students for graduate studies in medical sociology or a career in health-related services, medical research, or government data analysis; and

WHEREAS, students in the proposed program will gain a biological and physical science background as well as a strong foundation in the social processes that predict and/or influence health outcomes or health risk factors; and

WHEREAS, students who graduate from this program will demonstrate skills to integrate sociological knowledge in their profession, and equally as important, understand and analyze the behavioral and societal dynamics of the institution of medicine; and

WHEREAS, the proposed program builds on the strengths of having the highest concentration of medical sociologists on faculty in the country; and

WHEREAS, the proposed program will be administered by the Department of Sociology in the College of Arts and Sciences at UAB;

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 Medical Sociology (CIP Code 45.1101) by The University of Alabama at Birmingham.
Granting Approval of an International Pediatric Dentistry Clinical Residency Certificate (C.I.P. Code 51.0501) at UAB

RESOLUTION

WHEREAS, the Department of Pediatric Dentistry in the School of Dentistry has a rich history of training future clinical and academic leaders in Pediatric Dentistry; and

WHEREAS, tooth decay is the most common chronic disease among children which can lead to pain, trouble concentrating, and other medical issues; and

WHEREAS, The University of Alabama at Birmingham has identified a need to train foreign professionals with the equivalent of a DMD/DDS/BDS to become leaders in the practice of dentistry for children; and

WHEREAS, there is a need to provide training to become proficient in all phases of pediatric dentistry including case analysis, child growth and development, pharmacologic and non-pharmacologic behavior management.
techniques, treatment of children under general anesthesia, the management of the compromised child, advanced restorative techniques, and the management of trauma and minor tooth movement; and

WHEREAS, the School of Dentistry has developed a program emphasizing diagnosis treatment planning, patient care and research; and

WHEREAS, a certificate in International Pediatric Dentistry Clinical Residency will be awarded in conjunction with completion of a Master of Science (M.S.) in Dentistry, General;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the creation of graduate-level International Pediatric Dentistry Clinical Residency Certificate (CIP Code 51.0501) by The University of Alabama at Birmingham.

PowerPoint

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

Proposal:
To Establish a Collaborative Learning Center to implement UAH's SACSCOC Quality Enhancement Plan

Resolution on page 309
Proposal to Establish a Collaborative Learning Center

Purpose: Establish the Collaborative Learning Center to coordinate a university-wide academic project to place collaborative learning at the center of the teaching and learning process, serve as a resource to faculty and students, and implement UAH's SACSCOC QEP program.

Collaborative Learning is: "Students and faculty working together to explore options and solve problems in pursuit of knowledge."

Goals: I. Develop best practices in collaborative learning appropriate for UAH students and faculty.
II. Assess the effectiveness of collaborative learning and the QEP.
III. Help students connect with faculty, other students, and UAH, transforming student learning from an isolated process to an active, collaborative one.

Collaborative Learning Center

Resolution on page 309

Granting Approval for the Establishment of The University of Alabama in Huntsville (UAH) Collaborative Learning Center at UAH

23
RESOLUTION

WHEREAS, The University of Alabama in Huntsville is accredited by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC); and

WHEREAS, the SACSCOC requires that member institutions develop a quality enhancement plan (QEP) as part of their decennial reaffirmation review; and

WHEREAS, UAH is currently engaged in its 2016 Reaffirmation of Accreditation and has defined Collaborative Learning as the topic of its QEP; and

WHEREAS, the successful implementation of the QEP will require university-wide effort and coordination across multiple individuals and units; and

WHEREAS, the creation of an organizational structure is necessary to manage the implementation of Collaborative Learning across the curriculum; and

WHEREAS, we propose the creation of the Collaborative Learning Center with accompanying positions to coordinate the university-wide collaborative learning project; and

WHEREAS, the Collaborative Learning Center will develop best practices in collaborative learning appropriate to the student body and make them part of every student’s experience; and

WHEREAS, the Collaborative Learning Center will help improve how we teach and how students learn; and

WHEREAS, the Collaborative Learning Center will be a resource for faculty incorporating Collaborative Learning in their classrooms.

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that the Board supports and approves the establishment of the Collaborative Learning Center at The University of Alabama in Huntsville; and

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

### PowerPoint

**THE UNIVERSITY OF ALABAMA IN HUNTSVILLE**

**Proposal:**

Change the Division of Professional and Continuing Studies to the College of Professional and Continuing Studies and Establish the Department of Professional Studies

Resolution on page 317

**Proposal to Establish a College of Professional and Continuing Studies**

**Purpose:** Establish a College of Professional and Continuing Studies transitioning from the Division of Continuing and Professional Studies giving UAH the opportunity to pursue adult education programs with higher visibility, greater stature, and appropriate academic credentials.

**Goals:**

I. Provide adult degree completion degree, Bachelor of Arts and Bachelor of Science in Professional Studies.

II. Increase diversity of the student body and the number of students enrolled by 2020, aligning with UAH’s Strategic Plan.

III. Prepare Alabama adult learners for 21st century jobs, thereby supporting ACHE’s PK-20 Initiative and enhancing our state’s economic competitiveness.
College of Professional and Continuing Studies

- The College will include a Department of Professional Studies and will continue to provide extensive outreach to the community through professional and continuing education, Osher Lifelong Learning Institute, and conference and special programs.
- The Department of Professional Studies will
  - house the Bachelor of Arts and Bachelor of Science in Professional Studies.
  - collaborate with other academic colleges to provide a rich interdisciplinary academic program to satisfy the academic needs of adult learners.
  - utilize effective and innovative education technology and delivery systems.
  - provide the personalized advising, academic skills training, and support services needed for the success of adult learners.

Granting Approval of and Permission to Submit for Information to the Alabama Commission on Higher Education (ACHE) a Proposal Changing the Division of Professional and Continuing Studies to the College of Professional and Continuing Studies and Establish the Department of Professional Studies at UAH

RESOLUTION

WHEREAS, establishing the Professional and Continuing Studies as a College with the Department of Professional Studies provides The University of Alabama in Huntsville (UAH) with the opportunity to pursue adult education and outreach programs with higher visibility, greater stature and appropriate academic credentials; and

WHEREAS, we are prepared to expand the institution’s role in providing adult learners in North Alabama with a full range of accessible lifelong learning opportunities; and

WHEREAS, the goal to serve adult learners aligns with UAH’s Strategic Plan, Expanding Horizons, and supports the Alabama Commission on Higher Education’s (ACHE) PK-20 Initiative to better prepare Alabama students for the jobs of the 21st century; and
WHEREAS, providing this learning opportunity would enhance Alabama’s economic competitiveness by expanding access to colleges; and

WHEREAS, this change from a Division to a College or School is consistent with the present-day composition of continuing education organizations at other universities; and

WHEREAS, the change to College expands the mission of Professional and Continuing Studies with the Department of Professional Studies to increase UAH’s student enrollment and retention of adult learners, respond quickly and responsibly to workforce development needs, promote and expand lifelong learning opportunities, enhance and diversify the University’s academic offerings through complementary interdisciplinary undergraduate programming and utilize effective and innovative education technology and delivery systems to extend access and serve effectively the targeted constituents; and

WHEREAS, the College of Professional and Continuing Studies with the Department of Professional Studies would be committed to collaborating with other colleges, research centers, and outreach units to enhance UAH’s ability to be an active force in economic growth through educating our state’s citizenry, workforce development, community service, and leading-edge research.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the Board supports and approves the change of the Division of Professional and Continuing Studies to the College of Professional and Continuing Studies and establishing the Department of Professional Studies; and

BE IT FURTHER RESOLVED that the Board grants permission to submit as an information item a Proposal for changing the Division of Professional and Continuing Studies to the College of Professional and Continuing Studies and establishing the Department of Professional Studies to the Alabama Commission on Higher Education; and

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

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Granting 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 Nurse Practitioner in Primary Care for Rural Populations in the Existing Master of Nursing (MSN) Degree in the College of Nursing (C.I.P. 51.3801) at UA

RESOLUTION

WHEREAS, the Capstone College of Nursing at the University of Alabama currently offers a dual concentration which includes both the nurse practitioner in mental health for rural populations and the nurse practitioner in primary care for rural populations; and

WHEREAS, during each recruitment campaign, prospective students have expressed the need and desire to complete one specialty, rather than both; and

WHEREAS, the United States Department of Health and Human Services projects a shortage of over 20,000 primary care physicians, which could be significantly alleviated by increasing the supply of nurse practitioners; and

WHEREAS, the single concentration will utilize existing resources to produce nurse practitioners who can provide healthcare access thus expanding services to underserved, disadvantaged, geographically isolated, and special needs populations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports and grants initial approval of and permission to submit to the Alabama Commission on Higher Education for its review of an extension of an existing program application for a Specialization in Nurse Practitioner in Primary Care for Rural Populations in the Existing Master of Nursing (MSN) Degree in the College of Nursing (C.I.P. 51.3801) at The University of Alabama.

Granting 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 Nurse Practitioner in Mental Health for Rural Populations in the Existing Master of Nursing (MSN) Degree in the College of Nursing (C.I.P. 51.3801) at UA
RESOLUTION

WHEREAS, the Capstone College of Nursing at the University of Alabama currently offers a dual concentration which includes both the nurse practitioner in mental health for rural populations and the nurse practitioner in primary care for rural populations; and

WHEREAS, during each recruitment campaign, prospective students have expressed the need and desire to complete one specialty, rather than both; and

WHEREAS, a 2015 report by the Congressional Research Service noted that in 2015 there were 4,071 designated Mental Health Professional Shortage Areas in the United States; and

WHEREAS, the single concentration will utilize existing resources to produce nurse practitioners who can provide healthcare access thus expanding services to underserved, disadvantaged, geographically isolated, and special needs populations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports and grants initial approval of and permission to submit to the Alabama Commission on Higher Education for its review of an extension of an existing program application for a Specialization in Nurse Practitioner in Mental Health for Rural Populations in the Existing Master of Nursing (MSN) Degree in the College of Nursing (C.I.P. 51.3801) at The University of Alabama.

Granting Approval of and permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Reasonable Alterations and Extensions of the Existing Bachelor of Arts in Communication in Telecommunication & Film (CIP Code 09.0701) Degree Program in the Newly Merged Department of Journalism & Creative Media in the College of Communication & Information Sciences to include 1) Changing the Degree Nomenclature, Degree Program Title, CIP Code to Bachelor of Arts in Communication & Information Science in Creative Media (CIP Code 09.0799), 2) Altering the Curriculum to Increase Hours, Enhance Skills, and Improve Flexibility, and 3) Adding a New Concentration in Production at UA
RESOLUTION

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

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

WHEREAS, the Board of Trustees previously approved the merger of the departments to become the Department of Journalism & Creative Media; and

WHEREAS, the combined department faculty determined that alterations of the degree program were necessary to best position students for their academic and professional futures while maintaining relevance in the discipline; and

WHEREAS, the proposal calls to change the degree nomenclature to Bachelor of Arts in Communication & Information Sciences and the program title to Creative Media under the Classification of Instructional Programs code of 09.0799 to better recruit students and classify the content of the program; and

WHEREAS, the proposal calls for a curriculum modification to increase the required credit hours, enhance the combined writing and technical skills of graduates, and provide more flexibility for students to engage with diverse forms of media; and

WHEREAS, the proposal calls for the establishment of an extension of the degree program through a Concentration in Production to provide high-achieving students the resources and skills necessary for professional production roles;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed academic program inventory alterations, curriculum alteration, and extension of the existing Bachelor of Arts in Communication in Telecommunication & Film degree program are collectively approved and permission is granted to submit the proposal to the Alabama Commission on Higher Education.
Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a set of Reasonable Alterations and Extensions of the Existing Bachelor of Arts in Communication and Journalism (Mass Communication) (CIP Code 09.0401) Degree Program in the Newly Merged Department of Journalism & Creative Media in the College of Communication and Information Sciences to Include: 1) Changing the Degree Nomenclature, Degree Program Title, CIP Code to Bachelor of Arts in Communication & Information Sciences in News Media (CIP Code 09.0499), 2) Altering the Curriculum to Increase Hours, Enhance Skills, and Improve Flexibility, and 3) Adding a New Concentration in Sports Media at UA

RESOLUTION

WHEREAS, the College of Communication & Information Sciences currently offers a Master of Arts in Journalism (Mass Communication) degree; and

WHEREAS, the (Mass Communication) portion of the degree program title is redundant given journalism is a mass communication field; and

WHEREAS, the degree program has been approved to be offered via distance learning; and

WHEREAS, the removal of the (Mass Communication) portion of the degree program title will facilitate branding and marketing of the program through various distance learning advertising mediums; and

WHEREAS, changing of the title will not impact the substance of the existing program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the degree program title of the existing Master of Arts in Journalism (Mass Communication) to Master of Arts in Journalism and notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.
Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Program Title of the Existing Master of Arts in Journalism (Mass Communication) (CIP 09.0401) to Master of Arts in Journalism (CIP 09.0401) in the College of Communication & Information Sciences at UA

RESOLUTION

WHEREAS, the College of Communication & Information Sciences currently offers a Master of Arts in Journalism (Mass Communication) degree; and

WHEREAS, the (Mass Communication) portion of the degree program title is redundant given journalism is a mass communication field; and

WHEREAS, the degree program has been approved to be offered via distance learning; and

WHEREAS, the removal of the (Mass Communication) portion of the degree program title will facilitate branding and marketing of the program through various distance learning advertising mediums; and

WHEREAS, changing of the title will not impact the substance of the existing program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the degree program title of the existing Master of Arts in Journalism (Mass Communication) to Master of Arts in Journalism and notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.

Establishing an Integrative Center for Athletic and Sport Technology (I-CAST) at UA

RESOLUTION

WHEREAS, The University of Alabama is nationally recognized as a leader in intercollegiate athletics; and
WHEREAS, The University of Alabama athletic brand is world-renowned in collegiate sports; and

WHEREAS, The University of Alabama is a nationally recognized leader in Adapted Athletics programs; and

WHEREAS, the College of Engineering, College of Education, and College of Human Environmental Sciences each have faculty expertise and have completed numerous research projects related to developing new technologies and applying existing technologies for injury prevention and recovery, and enhancing human performance; and

WHEREAS, this technical focus provides a vast opportunity for the inclusion of many disciplines, the generation of intellectual property, recognition through national media outlets, and small business start-ups; and

WHEREAS, the central theme of research and development of new technologies directly associated with competitive sports is unique and affords The University of Alabama the unique opportunity to be the first such research center in the nation; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish the Integrative Center for Athletic and Sport Technology at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and copies be sent to appropriate personnel of The University of Alabama.

Approving the Name Change of the Blount Undergraduate Initiative to The Blount Scholars Program in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, The Winton M. and Carolyn S. Blount Endowed Undergraduate Initiative Program in the College of Arts and Sciences was established by action of The Board of Trustees of The University of Alabama on March 26, 1997, through a duly adopted resolution utilizing gifts contributed by Winton M. and Carolyn S. Blount of Montgomery, Alabama, and the Blount Foundation, Inc.; and
WHEREAS, Dr. Robert F. Olin, Dean of the College of Arts and Sciences, requests on behalf of and with the endorsement of the donors that The Board of Trustees of The University of Alabama change the name of the program to The Blount Scholars Program in the College of Arts and Sciences.

NOW, THEREFORE, BE IT RESOLVED THAT, The Board of Trustees of The University of Alabama accepts Dean Olin’s request on behalf of the donors, and The Winton M. and Carolyn S. Blount Undergraduate Initiative Program in the College of Arts and Sciences shall be hereby known as The Blount Scholars Program in the College of Arts and Sciences.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Dr. Robert F. Olin, Dean of the College of Arts and Sciences.

Approving an Administrative Merger Between the Department of Family Medicine and the Department of Internal Medicine in the College of Community Health Sciences Creating the Department of Family, Internal, and Rural Medicine at UA

RESOLUTION

WHEREAS, the College of Community Health Sciences began a strategic planning process in 2013 after Dean Rick Streiffer assumed the Dean position; and

WHEREAS, as a result of that process, CCHS re-articulated the mission of the College, identified four areas of strategic priority, and articulated seven core values as principles upon which the work of the College is based, including Innovation and Interprofessional Collaboration; and

WHEREAS, closer collaboration between disciplines and professions in medical education and practice, and particularly, within CCHS, between Family Medicine and Internal Medicine, has shown the benefit to these collaborations; and

WHEREAS the Department of Family Medicine and the Department of Internal Medicine concurred that coming together under a new name would best serve the educational mission of the units and the College in responding to larger medical education and professional practice trends; and

WHEREAS, the identified reasons to implement the merger include:
• That core clinical education activities and scope of practice in both departments have significant overlap

• That numerous educational and clinical efforts are already collaborative joint efforts between the two departments, including:
  o The successful joint inpatient teaching services, which resulted from a merger in summer 2015 of the previously separate Family Medicine and Internal Medicine inpatient teaching services
  o Precepting by Internal Medicine faculty within the Family Medicine clinic since earlier in 2015
  o The jointly implemented Geriatrics residency curriculum
  o The newly accredited Geriatrics fellowship, which is directed by an Internal Medicine-trained physician who is appointed in Family Medicine, and which will be staffed jointly by faculty of both disciplines, and
  o The Hospitalist group, which is staffed by physicians from both disciplines, has been administratively housed in Internal Medicine and operates a fellowship for family physicians

• That enterprise-wide efforts within University Medical Center to achieve Patient Centered Medical Home certification, develop a robust quality improvement program, adopt clinical standards enterprise-wide, improve efficiency in clinical processes, and improve customer service/patient centeredness, demand working beyond discipline boundaries

• That medical student education at CCHS, in its role as the Tuscaloosa Regional Campus of the University of Alabama School of Medicine, is undergoing a transformation to a longitudinal community model that breaks from the historic discipline-specific rotation model of medical education

• That the existing departments share significant overlapping, yet also differing and synergist strengths that would complement each other with closer alignment and

• That scheduling and clinical efficiencies will be realized with closer alignment; and

WHEREAS, the expected positive outcomes of the merger include:

• Alignment of adult primary care clinical services within CCHS under a single infrastructure

• Greater collaboration for scholarship and education

• Shared resource allocation, including of faculty skills and clinical interests/abilities
• Further alignment of the rural programs, whose mission is to produce future rural doctors for the State and region, with the largest clinical unit of the College
• Improved training capacity and integration within the residency
• Realized efficiencies in clinical scheduling and space utilization and increased capacity for team-teaching and modeling; and

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

WHEREAS, no faculty, staff, training programs or academic degrees will be eliminated as a function of this decision, nor will accreditation be impacted; and

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

WHEREAS, the College of Community Health Sciences has selected the Department of Family, Internal and Rural Medicine as the name for the merged unit;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Department of Family Medicine and the Department of Internal Medicine in the College of Community Health Sciences at The University of Alabama be administratively merged into the Department of Family, Internal and Rural Medicine.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be presented to Rick Streiffer, M.D., Dean of the College of Community Health Sciences, and to other appropriate University officials.

Approving Appointment of Beverly Thom as Professor Emerita of Psychology in the College of Arts & Sciences at UA

RESOLUTION

WHEREAS, Professor Beverly Thom retired from the Department of Psychology on September 1, 2016, after 30 years of distinguished service to
the Department as a researcher, teacher, mentor, administrator, and colleague; and

WHEREAS, Professor Thorn served in the Department of Psychology as Associate Professor from 1986-1993 and Professor from 1993-2016, having served as Director of Clinical Psychology for 15 years and Department Chair for five years; and

WHEREAS, Professor Thorn has made a significant impact on the field of chronic pain, chronic illness, and health care disparities, having published over 100 articles and chapters and an influential book on cognitive therapy for chronic pain, and having been Principal Investigator on a dozen federal or private grants; and

WHEREAS, Professor Thorn has been a leader not only in the University of Alabama Psychology Department and the College of Arts and Sciences, but also in the American Psychological Association, particularly Division 38 (Health Psychology), and in the Council of University Directors of Clinical Training Programs; and

WHEREAS, Professor Thorn has upheld the highest standards of pedagogy, having taught more than 20 different courses in her career, having mentored more than 30 Ph.D. students, and having been a recipient of the College of Arts and Sciences Distinguished Teaching Fellowship; and

WHEREAS, Professor Thorn is a recipient of the highly esteemed Blackmon-Moody Professor of Excellence Award as well as awards from the Alabama Psychological Association, the Council of University Directors of Clinical Training, the American Pain Society, the American Psychological Association, and the National Register of Health Service Providers.

WHEREAS by the Faculty of the College of Arts and Sciences, including especially her colleagues and friends in the Department of Psychology, officially express their deep and sincere appreciation and gratitude to Professor Beverly E. Thorn for her contributions to the life of the Department, the College, and the University and its students, to the state of Alabama, and to the advancement of the academic study of psychology as taught in the public university.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that we hereby recommend, endorse, and declare her deserved appointment as Professor Emerita of Psychology by the College.
BE IT RESOLVED that a copy of this resolution be recorded in the minutes of the College, become a matter of public record, and be transmitted to Professor Thorn in grateful acknowledgement of her distinguished career as a scholar, teacher, administrator, and colleague.

Approving Appointment of Stanley L. Brodsky as Professor Emeritus of Psychology in the College of Arts & Sciences at UA

RESOLUTION

WHEREAS, Professor Stanley Brodsky retired from the Department of Psychology on June 1, 2016, after 44 years of distinguished service to the Department as a researcher, scholar, teacher, mentor, and colleague; and

WHEREAS, Professor Brodsky served in the Department of Psychology as Associate Professor from 1972-1976 and Professor from 1976-2016, establishing, developing, and anchoring the nationally renowned Psychology and Law Ph.D. concentration; and

WHEREAS, Professor Brodsky has been a visiting scholar at several universities across the globe including Hebrew University of Jerusalem, Cambridge University, University of Madras, University of Canterbury, Monash University, and Harvard Medical School; and

WHEREAS, Professor Brodsky has made a profound impact on the field of psychology and law, in particular on expert witness testimony, having published 15 books and 250 articles and chapters, and having received awards from multiple professional organizations; and

WHEREAS, Professor Brodsky has been an inspirational model and mentor to over 50 Ph.D. students and countless undergraduate students, maintaining close relationships with them for years after their degree completion;

NOW, THEREFORE, BE IT RESOLVED by the faculty of the College of Arts and Sciences, including especially his colleagues and friends in the Department of Psychology, that we officially express our deep and sincere appreciation and gratitude to Professor Stanley L. Brodsky for his contributions to the life of the Department, the College, and the University and
its students, to the state of Alabama, and to the advancement of the academic study of psychology as taught in the public university.

BE IT FURTHER RESOLVED that we hereby recommend, endorse, and declare his deserved appointment as Professor Emeritus of Psychology by the College of Arts and Sciences and The University of Alabama with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the minutes of the College, become a matter of public record, and be transmitted to Professor Brodsky in grateful acknowledgement of his distinguished career as a scholar, teacher, and colleague.

Approving Appointment of Richard L. Rice, Jr. as Professor Emeritus of Educational Leadership in the College of Education at UA

RESOLUTION

WHEREAS, Richard L. Rice, Jr, J.D. and Ph.D., has retired as Director of The University of Alabama Superintendents’ Academy and Associate Professor as of May 2016 after serving in the College of Education since 1999; and Dr. Rice joined The University of Alabama as an Assistant Professor in the Department of Educational Leadership, Policy, and Technology Studies; and Dr. Rice served as assistant director/director of the Tuscaloosa City Schools Leadership Academy; and

WHEREAS, Dr. Rice has over 53 years of professional experiences as attorney, public accountant, consultant, controller/financial VP, special agent, and communications chief; and

WHEREAS, Dr. Rice has served universities in the capacities of adjunct professor, assistant professor, associate professor, assistant director, and director, and

WHEREAS, Dr. Rice was the principal investigator and co-founder of The University of Alabama Superintendents’ Academy and the Leadership Training Program for School Superintendents; and

WHEREAS, Dr. Rice developed, organized and delivered professional development programs for aspiring superintendents in the fields of communications, diversity and community, instructional leadership, school
finance for the superintendent, school law for the superintendent, and technology; and

WHEREAS, Dr. Rice has served the professional community through his memberships in the Alabama Association of School Business Officials, Alabama Bar Association, Birmingham Bar Association, Kappa Delta Pi, Phi Delta Kappa, Mid-South Educational Research Association, School Superintendents of Alabama, and Sigma Delta Kappa; and

WHEREAS, Dr. Rice has taught courses in internship in educational leadership, introduction to educational law, advanced educational law, foundations of instructional supervision, operational strategic planning, practicum in educational leadership, school business management, and school finance and financial management; and

WHEREAS, Dr. Rice holds licenses as an attorney and a public accountant in Alabama and also holds the following certificates: Alabama Chief School Financial Officer (Ala. Code § 16-13A-4); Alabama Payroll/Personnel Certificate Program (ALSDE/AASBO); Alabama Local School Financial Management Certificate Program (ALSDE/AASBO); Alabama School Law Training Program (Ala. Code § 16-1-38); Alabama School Finance Program (Ala. Code § 16-1-38); and Alabama Curriculum and Instructional Leadership Program (Ala. Code § 16-13A-3); and

WHEREAS, Dr. Rice served his country in the United States Marine Corps as communications chief and platoon sergeant where he coordinated communications personnel and equipment to accomplish objectives of varied line/staff combat requirements of field artillery battalion; and

WHEREAS, Dr. Rice holds a B.S. in accounting, a MBA, a MA in educational administration, a Ph.D. in educational administration with minors in business administration and planning, and a LL.M. in the theory and practice of local and federal taxation from The University of Alabama; and a J.D. from the Birmingham School of Law;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Richard L. Rice Jr. has made in his career and for The University of Alabama and the College of Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Associate Professor
Emeritus Richard L. Rice, Jr. and a copy be placed in the library of The University of Alabama.

Approving Appointment of Daisy Arredondo Rucinski as Professor Emerita of Educational Leadership in the College of Education at UA

RESOLUTION

WHEREAS, Daisy Arredondo Rucinski, Ph.D., has retired as Professor as of June 30, 2016 after serving in the College of Education in these capacities since 2006; and Dr. Arredondo Rucinski joined The University of Alabama as a Professor in the Department of Educational Leadership, Policy, and Technology Studies; and prior to joining the department, Dr. Arredondo Rucinski served as Associate Professor and Director of the Educational Leadership program at Seattle University; and

WHEREAS, Dr. Arredondo Rucinski has more than 36 years of educational experience as a school teacher, assistant principal, associate and deputy superintendent, and educational consultant; and

WHEREAS, Dr. Arredondo Rucinski has served universities in the capacities of program coordinator, program director, assistant, visiting associate professor, associate, and full professor; and

WHEREAS, Dr. Arredondo Rucinski has served the professional community by serving on the Council of Professors of Instructional Supervision as past president and secretary/treasurer; the American Educational Research Association’s Instructional Supervision and Leadership SIG as chair, secretary-treasurer, and awards chair; as member of the American Association of University Professors; and

WHEREAS, Dr. Arredondo Rucinski has published in journals such as Journal of Educational Administration, International Journal of Educational Leadership, Journal of Curriculum and Supervision, Boletín de Investigación Educacional, Mid-Western Educational Researcher, Teaching Education, Journal of Staff Development, Educational Leadership; has edited the book, and published chapters in, Real World Professional Learning Communities: Their Use and Effects; published book chapters in Re-examining Supervision: Theory and Practice and in Standards for Instructional Supervision: Enhancing Teaching and Learning; co-authored the books: Tactics for Thinking and Dimensions of Learning; and

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WHEREAS, Dr. Arredondo Rucinski received awards including the Fulbright Senior Scholar Award, Leadership for School Reform for her appointment for teaching and service at Pontificia Universidad Catolica de Chile in Santiago; the Distinguished Research Award from the American Educational Research Association Supervision and Instructional Leadership SIG; the College of Education Excellence in Teaching Award from the University of Missouri; the School District Award for Outstanding Contribution to Program Evaluation in Renton, WA; and the Outstanding Biology Teacher of the Year Award in Washington; and

WHEREAS, Dr. Arredondo Rucinski was an invited lecturer on Dimensions of Learning and on research on the use of the Dimensions of Learning model at Pontificia Universidad Catolica de Chile, Santiago, Chile; and on designing integrated instructional activities in ecology at the University of Panama, Panama City, Panama; and on Teaching Problem Solving and Thinking for the USSR Academy of Sciences, in Russia and in Ukraine; and

WHEREAS, Dr. Arredondo Rucinski is a continuing presenter at professional meetings and school professional development sessions speaking on such topics as the future of instructional supervision, professional learning communities; professional development; development of highly qualified teachers; and ethical, reflective, and social justice constructs in educational leadership preparation; and

WHEREAS, Dr. Arredondo Rucinski has taught courses in instructional leadership, foundations of curriculum for administrators, adult development and mentoring, the superintendency and the leadership team, and interpersonal communications and collaboration; and

WHEREAS, Dr. Arredondo Rucinski has served the College of Education as both member and chair of the departmental and the college-wide tenure and promotion committees, the UA faculty research grant committee, faculty search committees, and program review teams; and

WHEREAS, Dr. Arredondo Rucinski holds a B.A. in biology education with minors in chemistry and Spanish; a M.A.T. in biology education with specializations in ecology of freshwater invertebrates and in curriculum and instructional supervision; a Ph.D. in educational administration with specializations in instructional leadership and curriculum and teaching, all from the University of Washington;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that
Daisy Arredondo Rucinski has made in her career and for The University of
Alabama and the College of Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of the Board and that copies be sent to Professor Emeritus
Daisy Arredondo Rucinski and a copy be placed in the library of The
University of Alabama.

Approving Appointment of Dr. Jonathon Halbesleben as the
Thomas D. Russell Professor of Business Administration at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends
appointment of Dr. Jonathon Halbesleben as the Thomas D. Russell Professor
of Business Administration; and

WHEREAS, this appointment will be from August 16, 2016 through
August 15, 2021; and

WHEREAS, Dr. Halbesleben has a superior record of research in the
areas of human resource management, health care management, and
organizational behavior, as evidenced by over 85 publications in journals such
as the Journal of Applied Psychology, Journal of Management, Health Services
Research, and Journal of Organizational Behavior; and

WHEREAS, Dr. Halbesleben’s research has been funded by the
National Institute of Occupational Safety and Health, Agency for Healthcare
Research and Quality, and Alabama Department of Insurance, among others; and

WHEREAS, Dr. Halbesleben’s work has been acknowledged through
his designations as a fellow of the American Psychological Association and a
fellow of the Society for Industrial and Organizational Psychology, a
University of Alabama President’s Faculty Research Award, and several other
honors; and

WHEREAS, Dr. Halbesleben has served his field as editor of the
Journal of Occupational and Organizational Psychology, co-editor of
Research in Personnel and Human Resource Management, co-editor of
Research in Occupational Stress and Well-Being, as a member of the Safety
and Occupational Health Study Section of the National Institute of
Occupational Safety and Health, and as a member of the Board of Directors for
the Southern Management Association; and

WHEREAS, Dr. Halbesleben has served the Culverhouse College of
Commerce as its Acting Senior Associate Dean and coordinator of the
management doctoral program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it approves the appointment of Dr. Jonathon
Halbesleben as Thomas D. Russell Professor of Business Administration from
August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of Dr. Theresa Welbourne to the Will
and Maggie Brooke Endowed Professorship in Entrepreneurship
at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends
appointment of Dr. Theresa Welbourne to the Will and Maggie Brooke
Endowed Professorship in Entrepreneurship; and

WHEREAS, this appointment will be from August 16, 2016 through
August 15, 2021; and

WHEREAS, Dr. Welbourne previously served as the FirsTier Banks
Distinguished Professor of Business and Director of the Center for
Entrepreneurship at the University of Nebraska-Lincoln, as the J. Thomas
Clark Professor of Entrepreneurship and Personal Enterprise at Cornell
University, as an Associate Professor at the University of Michigan Ross
Business School and as an affiliate research professor at the Center for
Effective Organizations in the Marshall School of Business at the University of
Southern California; and

WHEREAS, Dr. Welbourne has an extraordinary reputation as a leading
researcher, with an extensive publication record of over 90 articles in such
publications as the Academy of Management Journal, Academy of
Management Review, Journal of Management, Entrepreneurship Theory and
Practice; and

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WHEREAS, Dr. Welbourne previously served as Editor-in-Chief of the journal *Human Resource Management*, for which she received several APEX awards; and

WHEREAS, Dr. Welbourne has received several other important awards, including the Academy of Management Distinguished HR Executive Award, Sara and George McCune Best Paper Award, and a best paper award from the Babson-Kauffman Entrepreneurship Research conference; and

WHEREAS, Dr. Welbourne’s research has received funding from the Ewing Marion Kauffman Foundation, Society for Human Resource Management Foundation, Richard D. Irwin Foundation, and International Consortium for Executive Development Research; and

WHEREAS, Dr. Welbourne is herself a successful entrepreneur, having founded eePulse, a human capital technology and management research company, in 1997;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Theresa Welbourne to the Will and Maggie Brooke Endowed Professorship in Entrepreneurship from August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of Dr. Nancy Sirianni as the D. Paul Jones, Jr. and Charlene Jones Compass Bank Endowed Chair in Services Marketing at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Nancy Sirianni as the D. Paul Jones, Jr. and Charlene Jones Compass Bank Endowed Chair in Services Marketing; and

WHEREAS, this appointment will be from August 16, 2016 through August 15, 2021; and

WHEREAS, Dr. Sirianni has quickly established herself as one of the leading scholars in the services marketing field, having published her research in the leading journals of the field, including the *Journal of Marketing*, *Journal of Services Marketing*, *Journal of Service Management*, and *Journal of Consumer Research*; and
WHEREAS, Dr. Sirianni has been appointed to the advisory board for the Center for Customer Interface Excellence at Oklahoma State University, serves on the Executive Committee for the Center for Services Leadership at Arizona State University, and is an Affiliate Scholar for the International Network of Services Researchers hosted by the CTF Service Research Center at Karlstad University in Sweden; and

WHEREAS, Dr. Sirianni’s research has been recognized by others, through her designation as a Marketing Science Institute Young Scholar, a finalist for the AMA SERVSIG Best Services Article of the Year award, and *Journal of Service Management* Highly Commended award winner; and

WHEREAS, Dr. Sirianni has a reputation as an excellent teacher, having been nominated for the Northeastern University Excellence in Teaching Award, and having been twice designated as “Favorite Professor” by MBA classes at Texas Christian University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Nancy Sirianni as the D. Paul Jones, Jr. and Charlene Jones Compass Bank Endowed Chair in Services Marketing from August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of Dr. Linda Parsons to the Joe Lane Endowed Professorship in Accounting at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Linda Parsons to the Joe Lane Endowed Professorship in Accounting; and

WHEREAS, this appointment will be from August 16, 2016 through August 15, 2021; and

WHEREAS, Dr. Parsons has an extensive record of high-quality research in the field of accounting, including publications in *The Accounting Review, Behavioral Research in Accounting, Journal of Accounting, Auditing, and Finance, and the Journal of Accounting and Public Policy*; and

WHEREAS, Dr. Parsons has been instrumental in improving the quality of doctoral education in accounting in the Culverhouse School of
Accountancy, serving as a mentor to many students and helping them to a strong start in their academic careers; and

WHEREAS, Dr. Parsons supports excellence in undergraduate teaching by bringing her previous experience as Vice President for Risk Management at Bear Stearns and Company and Audit Manager for Deloitte and Touche to the classroom to offer real-world perspectives to University of Alabama students; and

WHEREAS, Dr. Parsons has served and continues to serve the University of Alabama and Culverhouse College of Commerce as a member of numerous search committees, a member of the international business programs committee, chair of the Culverhouse School of Accountancy assurance of learning standards committee; and

WHEREAS, Dr. Parsons has served and continues to serve her profession as a member of the Financial Accounting Standards Board Nonprofit Advisory Committee, as an associate editor of *Accounting Horizons*, as a member of the editorial boards of *The Accounting Review, Issues in Accounting Education, Journal of Accounting Education*, and *Journal of Governmental and Nonprofit Accounting*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Linda Parsons to the Joe Lane Endowed Professorship in Accounting from August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of Dr. Marilyn Valpuesta Whitman as the HealthSouth Endowed Chair in Health Care Management at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Marilyn Valpuesta Whitman as the HealthSouth Endowed Chair in Health Care Management; and

WHEREAS, this appointment will be from August 16, 2016 through August 15, 2021; and

WHEREAS, Dr. Whitman has provided leadership to health care management and healthcare analytics programs within the Culverhouse
College of Commerce since 2013, providing the visionary leadership to
transform that program to one of the nation’s finest healthcare analytics
programs; and

WHEREAS, Dr. Whitman has had an extraordinary impact on the field
of health care through her research, with publications in leading academic
journals including Health Services Research, Journal of Healthcare
Management, and Health Care Management Review; and

WHEREAS, Dr. Whitman has also made important contributions to the
broader understanding of organizational behavior at work through her research
publications in high-quality management journals such as Personnel
Psychology and the Journal of Organizational Behavior; and

WHEREAS, Dr. Whitman’s enduring dedication to the education and
service of University of Alabama students was acknowledged with her 2016
Morris L. Mayer Faculty Award;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it approves the appointment of Dr. Marilyn
Valpuesta Whitman as the HealthSouth Endowed Chair in Health Care
Management from August 16, 2016 to August 15, 2021 at The University of
Alabama.

Approving Appointment of Dr. James King to the Minnie
Caddell Miles–Frank A. Rose Memorial Endowed C&BA
Professorship of Leadership at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends
appointment of Dr. James King to the Minnie Caddell Miles–Frank A. Rose
Memorial Endowed C&BA Professorship of Leadership; and

WHEREAS, this appointment will be from August 16, 2016 through
August 15, 2021; and

WHEREAS, Dr. King is an innovator in leadership education, regularly
teaching leadership at the undergraduate and graduate level and having
recently redesigned the undergraduate leadership course required of all
management majors at the University of Alabama; and
WHEREAS, Dr. King is a leader in executive education, regularly teaching within the Culverhouse College of Commerce Executive MBA program and working with corporations on executive development; and

WHEREAS, Dr. King has an extensive research record concerning the topic of leadership with additional interests in diversity and religion, having published his work in such journals as Human Relations, Human Resource Management, Journal of Vocational Behavior, and Journal of Management, Spirituality, and Religion; and

WHEREAS, Dr. King has demonstrated his leadership at The University of Alabama, serving as its Faculty Athletic Representative, as a member of the Culverhouse College of Commerce Dean Search Committee, and as a member of the Culverhouse College of Commerce MBA Committee;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. James King to the Minnie Caddell Miles–Frank A. Rose Memorial C&BA Professorship of Leadership from August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of Mr. John Heins to the Fitzpatrick Endowed Professorship in Value Investing at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Mr. John Heins to the Fitzpatrick Endowed Professorship in Value Investing; and

WHEREAS, this appointment will be from August 16, 2016 through August 15, 2022; and

WHEREAS, Mr. Heins has an outstanding record of accomplishment in and contributions to the field of value investing, as evidenced by his role since 2004 as President, Editor-in-Chief and Co-Founder of Value Investor Media, Inc., an investment-media company that publishes two highly regarded investment newsletters, Value Investor Insight and SuperInvestor Insight, and as demonstrated through his co-authoring of the leading book, The Art of Value Investing, published by John Wiley & Sons; and
WHEREAS, Mr. Heins received a B.S. in economics and graduated *magna cum laude* from University of Pennsylvania, Wharton School in 1983, and he received an MBA with a finance concentration from Stanford Graduate School of Business in 1991; and

WHEREAS, Mr. Heins has demonstrated a long-term personal and professional commitment to the field of value investing;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Mr. John Heins to the Fitzpatrick Endowed Professorship in Value Investing from August 16, 2016 to August 15, 2022 at The University of Alabama.

Approving Appointment of Dr. Rick Hatfield as the Fayard Endowed Chair in Accounting at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Rick Hatfield as The Fayard Endowed Chair in Accounting, which was established February 6, 2015; and

WHEREAS, this appointment will be from August 16, 2016 through August 15, 2021; and

WHEREAS, Dr. Hatfield has an outstanding record of teaching and scholarship and has made important contributions to the field, as evidenced by his receiving the University of Alabama’s 2016 President’s Faculty Research Award, and the 2015 American Accounting Association/Deloitte Foundation Wildman Medal Award. He also has demonstrated through his scholarship, teaching, and professional involvement a commitment to achieving the objectives of the Fayard Endowed Chair in Accounting.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Rick Hatfield as The Fayard Endowed Chair in Accounting from August 16, 2016 to August 15, 2021 at The University of Alabama.

Approving Appointment of David A. Francko, Ph.D., as Associate Provost and Dean of the Graduate School Emeritus at UA
RESOLUTION

WHEREAS, Dr. David A. Francko has faithfully served The University of Alabama first as Assistant Vice President for Academic Affairs and Dean of the Graduate School, and then as Associate Provost and Dean of the Graduate School since August 1, 2006; and

WHEREAS, as Dean of the Graduate School, Dr. Francko provided outstanding leadership and exemplified the highest ideals of graduate education; and

WHEREAS, Dr. Francko assured that The University of Alabama recruited and retained the highest quality graduate students; and

WHEREAS, he showed a strong and steadfast commitment to the highest quality of teaching, scholarship, and service to the benefit of graduate students and graduate faculty; and

WHEREAS, Dr. Francko significantly increased graduate enrollment, particularly that of underrepresented minorities; and

WHEREAS, he nurtured and promoted support, mentoring, and professional development programs so that student retention improved; and

WHEREAS, he provided exemplary leadership of the Graduate Council and its committees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Dr. David A. Francko for his outstanding service to The University of Alabama, bestows upon him status as associate provost and dean of the Graduate School, and expresses its sincere and heartfelt thanks to him.

Changing Name of Master of Arts (M.A.) in Education Degree in Community Health and Human Services to Master of Arts (M.A.) in Education Degree in Community Health at UAB

RESOLUTION

WHEREAS, the Department of Human Studies in the School of Education at UAB requests changing the name of the Master of Arts (M.A.) in
Education in Community Health and Human Services to Master of Arts (M.A.) in Education in Community Health; and

WHEREAS, changing the name will better reflect the curriculum as the Community Health and Human Services master’s degree curriculum does not include human services courses; and

WHEREAS, the Community Health and Human Services program faculty unanimously agreed to support the change of name from Community Health and Human Services to Community Health;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Master of Arts (M.A.) in Education degree in Community Health and Human Services to the Master of Arts (M.A.) in Education degree in Community Health at The University of Alabama at Birmingham.

Approving Establishment of the Endowed Professorship in Musculoskeletal Outcomes Research Quasi Endowment at UAB

RESOLUTION

WHEREAS, the administration of the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB) wishes to use $500,000 in institutional funds to establish an endowed professorship to serve as recognition of an outstanding researcher in outcomes of musculoskeletal diseases within the UAB Division of Clinical Immunology and Rheumatology; and

WHEREAS, it is the intent of the administration that the spendable earnings from this endowment be used to support the work and the mission of the Division through the recruitment and retention of an expert and national leader in the field of musculoskeletal outcomes research; 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 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, and teaching; and
WHEREAS, outcomes research in rheumatic and musculoskeletal diseases at UAB has an outstanding national and international reputation for excellence, and 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 approves the establishment of the Endowed Professorship in Musculoskeletal Outcomes Research in the Division of Clinical Immunology and Rheumatology, a quasi endowed fund of the University totaling $500,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. S. Louis Bridges, Jr., Director of the Division of Clinical Immunology and Rheumatology; 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 Conversion and Renaming of the Infectious Disease Translational Research Endowed Support Fund to the Endowed Professorship in Infectious Disease Translational Research at UAB

RESOLUTION

WHEREAS, on September 18, 2015, The Board of Trustees of The University of Alabama accepted a generous gift totaling $277,245 from University of Alabama Health Services Foundation and approved establishment of the Infectious Disease Translational Research Endowed Support Fund in the Division of Infectious Diseases in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional contributions of $216,242 have been received, and it is the Department of Medicine’s desire to reinvest earnings of $6,713.00 for the purpose of enhancing this endowment, bringing the endowment corpus to a total of $500,200 which surpasses the institutional minimum funding level for the establishment of an endowed professorship; and

WHEREAS, it is most fitting that this endowment continue to support the mission of the Division and the Division’s commitment to utilizing
innovative, fundamental, and translational research to improve human health and to teaching the future generations of scientists who will lead the battle against infectious and immune-altered diseases; and

WHEREAS, these gifts will 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 specialists who will train here and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, the ongoing contributions of this endowment to the training and education of those who benefit from it and to the overall mission of the Division may be expected to be of significant and enduring value to the lives of those impacted by the Division’s work 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, as well as the earnings for reinvestment, and herewith approves conversion and renaming of the Infectious Disease Translational Research Endowed Support Fund to the Endowed Professorship in Infectious Disease Translational Research, a pure endowment of the University with an associated quasi endowment totaling $6,713.00.

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. Edward W. Hook III, Director of the Division of Infectious Diseases; 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 Renaming of the Department of Medicine Endowed Chair in Pulmonary Diseases to the Nancy E. Dunlap 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, on April 8, 2016, the Board of Trustees approved conversion and renaming of the endowment to the Department of Medicine Endowed Chair in Pulmonary Diseases, and it is now the desire of the Division’s administration, with concurrence by the donor, that this endowment be renamed the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases; and

WHEREAS, Nancy E. Dunlap earned her undergraduate degree from Wellesley College in 1977, followed by her medical degree at Duke University School of Medicine in 1981, which led her to an internship and fellowship at UAB; and

WHEREAS, Dr. Dunlap completed a doctoral degree in microbiology and immunology from UAB in 1992 and a Master’s of Business Administration from the University of Michigan in 2008; and

WHEREAS, Dr. Dunlap dedicated more than 15 years to UAB through service as Medical Director of the Office of Clinical Research, Medical Director of Prime Care, Acting Chief Medical Information Officer, Vice President for Ambulatory Services, Vice Chair for Clinical Affairs, and Professor in both the School of Medicine and the Collat School of Business; and

WHEREAS, Dr. Dunlap served as a Health Fellow on the Committee on Energy and Commerce for the United States House of Representatives in 2012; and

WHEREAS, after leaving UAB in 2013, Dr. Dunlap served as Physician-in-Residence for the Center for Best Practices in the Health Division of the National Governors Association where she worked to evaluate public policy innovations in health care; and

WHEREAS, Dr. Dunlap served as Dean of the School of Medicine and a professor of medicine, nursing, and public health sciences at the University of Virginia; and

WHEREAS, throughout her career, Dr. Dunlap has been committed to excellence in patient care, advanced medical technology, efficient clinical services, and instituting best practices; and

WHEREAS, Dr. Dunlap is married to John D. Johns, Trustee of The Board of Trustees of The University of Alabama, and together they have two children, Anna Katharine Johns and James Dixon Johns, for whom they have set a tremendous example to follow; and
WHEREAS, it is the desire of the administration that the spendable earnings from this endowment continue to 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 endowment will have an enduring effect on the lives of the many students and patients who will benefit from the work of its occupants and will, therefore, be of significant and lasting value to the University and the advancement of pulmonary care for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves renaming of the Department of Medicine Endowed Chair in Pulmonary Diseases to the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases, a quasi endowment of the University totaling $500,000, along with a related pure endowment.

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.

Establishing of Three New Tracks in Advanced Physics, Applied Physics, and Computational Physics within the Bachelor of Science Degree (B.S.) in Physics (CIP Code 40.0801) at UAB

RESOLUTION

WHEREAS, the College of Arts and Sciences at UAB currently offers the Bachelor of Science (B.S.) in Physics; and

WHEREAS, a key objective of the program is to provide curricula that prepare students for graduate studies in physics and related fields or careers in industry and technology enterprises; and

WHEREAS, in support of this objective, faculty and administrators of the program propose to establish three additional tracks within the program in Advanced Physics, Applied Physics, and Computational Physics;
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 Bachelor of Science (B.S.) degree in Physics at The University of Alabama at Birmingham.

Approving Establishment of the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology at UAB

RESOLUTION

WHEREAS, Dialysis Clinic, Inc., and The University of Alabama Health Services Foundation have given generous gifts totaling $501,000 to establish an endowed professorship within the Division of Nephrology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that this fund be established as an endowed professorship as an intermediate step to the establishment of an endowed chair once sufficient funding is achieved; and

WHEREAS, it is the donors’ intent that this endowment be used to recruit and retain an expert faculty member in the field of nephrology and support physician-scientists within the Division who are breaking ground every day with cutting-edge research to promote the advancement of health sciences and the improvement of education and health-care technology as related to the study and treatment of kidney disease; and

WHEREAS, Dialysis Clinic is a non-profit dialysis care provider founded in 1971, and its mission includes the rehabilitation of end-stage renal disease patients, initiatives to improve patient care, support of kidney disease education, and funding of kidney disease research; and

WHEREAS, it is most fitting that this endowment be named the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology to honor Dr. Edwin A. Rutsky for his exceptional level of dedication and commitment to the progression of nephrology research; and

WHEREAS, Dr. Rutsky joined the Division of Nephrology at University Hospital in Birmingham, Alabama, as Assistant Professor of Medicine in 1971 and also was named the Director of the Home Hemodialysis Training Program; and
WHEREAS, before he became director of the Program, there were only two home patients trained at that time, but under his direction, nearly 100 patients were being trained annually in home hemodialysis by the end of 1973; and

WHEREAS, in 1979, Dr. Rutsky was named Director of Dialysis Services and the Home Dialysis Training Program and remained in that position until 1996, and during that time, Dr. Rutsky directed many expansions of the services provided and was the co-investigator of the landmark research study “Multicenter Clinical Trial of Recombinant Human Erythropoietin” from 1986 to 1989 and a co-investigator in the study “The Hemodialysis (HEMO) Study” from 1995 to 1999; and

WHEREAS, as Professor of Medicine, Dr. Rutsky has been directly involved with the clinical training of over 100 renal fellows who now practice throughout the United States, and many of these physicians continue to seek his advice and opinion long after their training is completed; and

WHEREAS, Dr. Rutsky is recognized as an excellent clinician and teacher and has received awards from the United States Navy and the Alabama Kidney Foundation, and in 2000 he received the C. Glenn Cobbs Award for Clinical Excellence and also has served as a visiting professor at numerous schools of medicine, published more than 30 original articles, and written many chapters for publication; and

WHEREAS, he currently holds the position of Professor Emeritus of Medicine at UAB and continues to provide excellent medical care to his patients in addition to devoting his professional career to the care of patients with end-stage renal disease; and

WHEREAS, this endowment will pay tribute to Dr. Rutsky’s exceptional service to the Division, to the Department, to UAB, and most of all, to his patients and will commemorate his substantial contributions to the field of nephrology and the growth and development of the Division during his many years of service; and

WHEREAS, this endowment also will have an enduring effect on the lives of the many patients who will benefit from the discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of nephrology research for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous
gifts and herewith approves establishment of the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology, 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. Rutsky to share with family and friends; Dr. Anupam Agarwal, Director of the Division of Nephrology; Dr. C. Seth Landefeld, Chair of the Department of Medicine; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Ashita Tolwani, M.D., DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology at UAB

RESOLUTION

WHEREAS, on June 17, 2016, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Seth Landefeld, M.D., Chair of the Department of Medicine, with the concurrence of the UAB leadership, the UAB administration now wishes to appoint Ashita Tolwani, M.D., Professor of Medicine, as the initial holder of this distinguished endowed professorship; and

WHEREAS, Dr. Tolwani earned her Bachelor of Science degree from Birmingham-Southern College in Mathematics and Biology in 1990, and earned her medical degree from the School of Medicine at UAB in 1994. She completed her residency in internal medicine training at UAB in 1997. Upon completing her nephrology fellowship in 1999, also at UAB, she was appointed as an Assistant Professor at UAB in the Division of Nephrology. In 2004, Dr. Tolwani received her Master of Science in Epidemiology from Harvard School of Public Health. In 2006, Dr. Tolwani was awarded promotion and tenure as an Associate Professor of Medicine at UAB, and was promoted to Professor of Medicine in 2011 in the Division of Nephrology; and

WHEREAS, Dr. Tolwani has been a recipient of numerous prestigious awards throughout her academic career for her research, teaching, clinical service and leadership abilities. Dr. Tolwani was elected to the Southern
Society for Clinical Investigation in 2007. She has been named to the Best Doctors in America since 2007. In 2016, Dr. Tolwani was the recipient of the President’s Award for Excellence in Teaching for the School of Medicine at UAB; and

WHEREAS, Dr. Tolwani has had numerous publications in high-profile journals, including the *Clinical Journal of the American Society of Nephrology*, *American Journal of Kidney Diseases*, *Critical Care Medicine*, *Kidney International*, and the *Journal of the American Medical Association*. She has authored 48 original articles and 13 books and book chapters. Dr. Tolwani has been an invited speaker at several national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Tolwani is superb clinician, teacher, investigator, and an outstanding role model for young physicians in training; and

WHEREAS, members of this Board concur with the selection of Dr. Tolwani as the initial holder of this distinguished endowed professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Ashita Tolwani, M.D., as the initial holder of the DCI Edwin A. Rutsky, M.D., Distinguished Endowed Professorship in Nephrology in the School of Medicine at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Ashita Tolwani, M.D., to share with members of her family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Dr. Selwyn Vickers, Senior Vice President and Dean of the School of Medicine at UAB; and to other appropriate officials of UAB.

Approving Appointment of Joseph Ramon Biggio, Jr., M.D. to the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine in the Department of Obstetrics and Gynecology in the School of Medicine at UAB

RESOLUTION

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama established the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine in the Department of Obstetrics and Gynecology in
the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by William W. Andrews, M.D., Chair of the Department of Obstetrics and Gynecology, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, and the university leadership, the UAB administration now wishes to appoint Joseph Ramon Biggio, Jr., M.D., Professor, Vice Chair and Division Director in the Division of Maternal-Fetal Medicine, in the Department of Obstetrics and Gynecology, in the School of Medicine at UAB as the holder of this Endowed Chair; and

WHEREAS, Joseph Ramon Biggio, Jr. M.D., an outstanding clinician and researcher in the sub-specialty of maternal-fetal medicine, has been a Department of Obstetrics and Gynecology faculty member since July 2003, and his work has been characterized by excellence and distinction as a physician and a scientist; and

WHEREAS, Dr. Biggio has received many honors and awards, and his academic research has been typified by merit with multiple publications in peer-reviewed journals as well as membership in prestigious organizations and societies; and

WHEREAS, Dr. Biggio earned his B.A. degree at Drew University in Biology and Classics Summa Cum Laude in 1990, and earned his M.D. Summa Cum Laude at The University of Alabama School of Medicine in 1995; and

WHEREAS, Dr. Biggio is working on a Master’s Degree in Patient Safety and Healthcare Quality in the UAB School of Health Professions; and

WHEREAS, Dr. Biggio completed his residency in obstetrics and gynecology at UAB in 1999 and completed his residency in clinical genetics at UAB in 2002 and completed his fellowship in maternal-fetal medicine at UAB in 2003; and

WHEREAS, Dr. Biggio was appointed Instructor/Fellow at UAB in 1999, was appointed Assistant Professor of Obstetrics and Gynecology in 2003, was appointed Associate Professor at UAB in 2008, and was promoted to Professor in 2012. Dr. Biggio was appointed Associate Director of the Combined Fellowship Program in Maternal-Fetal Medicine and Clinical Genetics at UAB in 2007, has served as Laboratory Director of the Obstetrics and Gynecology Research and Diagnostic Laboratory since 2009, was appointed Division Director for Maternal-Fetal Medicine in 2009, was
appointed Director of the Center for Women’s Reproductive Health in 2012 and was appointed Vice-Chairman for Quality and Research in the Department of Obstetrics and Gynecology in 2015; and

WHEREAS, Dr. Biggio is Board Certified in Obstetrics and Gynecology and in Maternal Fetal Medicine by the American Board of Obstetrics and Gynecology, as well as Clinical Genetics by the American Board of Medical Genetics; and

WHEREAS, Dr. Biggio is a member of the Society for Maternal Fetal Medicine, American College of Medical Genetics, American Institute of Ultrasound in Medicine, American Medical Association and International Society of Prenatal Diagnosis; and

WHEREAS, Dr. Biggio is a fellow of the American Congress of Obstetricians and Gynecologists; and

WHEREAS, Dr. Biggio enjoys a well-earned reputation as a multi-talented and compassionate physician/scientist and teacher, dedicated and highly ethical, who epitomizes those qualities considered ideal in academic medicine; and

WHEREAS, the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine Appointment Committee and the Department Chairman recommend the appointment of Joseph Ramon Biggio, Jr., M.D., Professor, Vice Chair and Director, Division of Maternal-Fetal Medicine, to fill this endowed professorship in recognition and appreciation of his clinical interest in and research into maternal-fetal medicine; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Joseph Ramon Biggio, Jr., M.D., to the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine, in the Department of Obstetrics and Gynecology, in the School of Medicine, at The University of Alabama at Birmingham, with all the rights, privileges and rank thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be given to Joseph Ramon Biggio, Jr., M.D., and his family, John C. Hauth, M.D., to Dr. William W. Andrews, Ph.D., M.D., Chairman of the Department of Obstetrics and Gynecology; to Selwyn M. Vickers, M.D., Senior Vice President and Dean at The University of Alabama School of Medicine at UAB; and to appropriate officials at The University of Alabama at Birmingham.
Approving the Appointment of Rosalia N. Scripa, Ph.D. as
Distinguished Service Professor Emerita of Engineering in the
School of Engineering at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The
University of Alabama at Birmingham (UAB), the Department of Materials
Science and Engineering, and the School of Engineering, UAB wishes to
acknowledge Rosalia N. Scripa, Ph.D., by appointing her as Distinguished
Service Professor Emerita of Engineering; and

WHEREAS, Dr. Scripa received her Bachelor of Science degree from
Alfred University (1970), a Master’s degree in Ceramic Science from the
Pennsylvania State University (1972), a Master’s degree from the University of
Florida (1975), and her Doctorate of Philosophy degree in Materials Science
and Engineering from the University of Florida (1976); and

WHEREAS, Dr. Scripa has served with distinction and honor as a
faculty member at UAB for thirty-eight years; and

WHEREAS, Dr. Scripa began her career at UAB as an Assistant
Professor in the School of Engineering (1976), was promoted to Associate
Professor and awarded tenure (1981), and was promoted to Professor of
Materials Science and Engineering (1988); and

WHEREAS, Dr. Scripa is a Licensed Professional Engineer (P.E.) in the
State of Alabama; and

WHEREAS Dr. Scripa’s recognized expertise in the field of Materials
Science and Engineering has resulted in her being asked to present the results
of her research at professional meetings and prestigious groups, nationally and
internationally; and

WHEREAS, Dr. Scripa has served as a principal investigator or co-
investigator on research grants from NASA, NSF, and industry and has
published more than 100 peer-reviewed research papers in high-impact
journals; and

WHEREAS, Dr. Scripa, was a co-investigator of experiments that were
flown aboard Space Shuttle flights including semiconductor crystal growth
experiments utilizing The Crystal Growth Furnace that flew on Space Shuttle
flight USML- 1 (1992); and

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WHEREAS, Dr. Scripa was awarded the NASA/Marshall Space Flight Center Certificate of Excellence (1994); and

WHEREAS, Dr. Scripa served on the National Research Council Space Studies Board, Committee on Microgravity Research (1995-2002), received the National Research Council Space Studies Board Outstanding Service Award (1998); and

WHEREAS, Dr. Scripa served as an Advisor to the Discipline Scientist for Materials Science, Microgravity Science and Applications Division, NASA Headquarters in Washington, D.C. (1995-1996); and

WHEREAS, Dr. Scripa received a Certificate of Appreciation from the Office of Life and Microgravity Sciences and Applications, NASA Headquarters in recognition of contributions to the successful flight of the Second United States Microgravity Laboratory (USML-2) flown aboard Shuttle Columbia, STS-73 (1995); and

WHEREAS, Dr. Scripa has been highly noted for her excellence in teaching, having been recognized by students and peers with numerous awards, including the Ellen Gregg Ingalls/UAB National Alumni Society Award for Lifetime Achievement in Teaching (2007), considered the highest recognition for faculty presented by the university; and

WHEREAS, Dr. Scripa has been nationally elected to the Executive Board of the American Association of Crystal Growth and recognized by the World Congress of Arts, Sciences, and Communications with a Lifetime Achievement Award for her research and contributions to science; and

WHEREAS, Dr. Scripa has been honored throughout her career with many prestigious national and international awards including Outstanding Engineering Faculty Member in the State of Alabama, selected by the Alabama Society of Professional Engineers (1997), Alumna of Outstanding Achievement presented by the University of Florida (UF) on the 50th Anniversary of Co-Education at UF, Outstanding Woman Faculty Member at UAB (1996), the 2009 Distinguished Alumna Award from the Department of Materials Science and Engineering at UF, the 2014 UAB Faculty Senate Outstanding Committee Member Award; and

WHEREAS, Dr. Scripa served with leadership and dedication on several pivotal committees at UAB during a time of growth and improvement for the University, including the Faculty Senate Executive Committee, Chair of the Faculty Senate Governance and Operations Committee, the UAB Faculty
Policies and Procedures Committee, the Advisory Council to the UAB Center for Teaching and Learning, the UAB Writing Task Force Committee, the UAB Quality Enhancement Plan Committee, and Chair of the Undergraduate Programs Council; and

WHEREAS, Dr. Scripa has served the University as Associate Dean for Academic and Student Affairs in the School of Engineering (1996-2000), Associate Provost for Undergraduate Programs (2000-2001), Associate Provost for Undergraduate Programs and Faculty Affairs (2001-2005), and Associate Provost for Faculty Development and Faculty Affairs (2005-2006); and

WHEREAS, in 2015 the Board of Trustees of The University of Alabama approved the appointment of Rosalia N. Scripa, Ph.D., as a Distinguished Service Professor at The University of Alabama at Birmingham;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Rosalia N. Scripa, Ph.D., as Distinguished Service Professor Emerita of Engineering in the School of Engineering at The University of Alabama at Birmingham.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Scripa and to other appropriate University officials.

Appointment of Louis Dale, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) wishes to acknowledge Louis Dale, Ph.D., after 45 years of outstanding distinguished service; and

WHEREAS, Dr. Dale received his Bachelor of Science degree in Mathematics from Miles College (1960); his Master of Science degree in Mathematics from Atlanta University (1964) and his Doctor of Philosophy in Mathematics from The University of Alabama in (1973); and
WHEREAS, Dr. Dale began his career in higher education in 1964 as Mathematics Instructor at Atlanta University in, and served later as mathematics instructor and Chair of the Division of Natural Sciences at Miles College, ultimately (1970-1971) serving as Interim Dean of the College; and

WHEREAS, Dr. Dale put his excellent teaching and decision-making skills in the service of UAB beginning in 1973; he served with distinction as Assistant Professor, Associate Professor and ultimately Professor of Mathematics through his retirement on January 31, 2015; and

WHEREAS, during his tenure at UAB his high level teaching, research and service efforts earned him numerous awards and recognitions, including two Presidential Awards for Excellence in Science, Engineering and Mathematics Mentoring one from President Bill Clinton (2000) and the other from President George W. Bush (2002); a City of Birmingham Proclamation (2000); a Resolution from the Board of Trustees of The University of Alabama System (2003); a City of Birmingham Outstanding Citizen Award (2003) and State of Alabama House of Representatives Resolution (2000); The Minority Access National Role Model Award from Minority Access Incorporated (2001); the Arthur A. Fletcher Lifetime Achievement Award (2014) from the American Association of Affirmative Action Officers; and the Alabama Association of Higher Education Diversity Officers Diversity Leadership Award (2015); and

WHEREAS, Dr. Dale served as Affirmative Action Officer for the School of Natural Sciences and Mathematics (1975-1981), as Interim Chair (1982-1984) and as Associate Chair (1984-1987) of the UAB Mathematics Department; Associate Dean of the School of Natural Sciences and Mathematics (1987-1991); Associate Vice President for Academic Affairs (1991-1995); Associate Provost for Minority and Special Programs (1995-2003) and Vice President for Equity and Diversity (2003-2015); and

WHEREAS, Dr. Dale, while serving as Vice President for Equity and Diversity, was instrumental in the establishment of the UAB Commission on the Status of Women to advise the President on issues, policies and practices that affect women at UAB; the Diversity Awareness Education program to strengthen, sustain and promote diversity on the UAB campus; the African American Faculty Association; the Hispanic Latino Faculty Association; the Blazer Male Excellence Program (BMEN) and the UAB Diversity Council; as a standing member of the UAB President’s Cabinet, he participated in the development of University objectives, policies and plans; and
WHEREAS, Dr. Dale wrote his first National Science Foundation (NSF) proposal in 1989 and, over the next 25 years, wrote 51 successful proposals to NSF winning funding of over $43,000,000 to assist with the recruitment and retention of science, mathematics and engineering students in Alabama institutions of higher education; most notably, he was one of the first recipients in the nation to receive a NSF Louis Stokes Alliances for Minority Participation Award for $1,000,000 annually, with UAB as lead institution, designed to increase the participation of underrepresented minorities graduating with degrees in science, technology, engineering and mathematics and was also, one of the first recipients in the nation of an NSF Bridge to the Doctorate Award, supporting underrepresented minority students for their first two years of graduate study; and

WHEREAS, he served with distinction as a member of the Birmingham Board of Education from 1979 to 1989, in particular as Board President (1980-1985) and Vice-President (1987-1988); and as a member of the Board of Directors of the Alabama Association of School Boards; and

WHEREAS, Dr. Dale has published numerous articles in his field of algebra, and has served the mathematics community in many aspects;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama approves the appointment of Louis Dale, Ph.D., as Professor Emeritus, in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board takes great pleasure in recognizing the significant professional achievements of Dr. Louis Dale 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 Dr. Dale be recognized for his outstanding contributions to The University of Alabama at Birmingham College of Arts and Sciences by his appointment as Professor Emeritus.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Louis Dale, Ph.D., and his family and to appropriate University officials.
Approving Appointment of Joseph R. Bloomer, M.D., as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at UAB

RESOLUTION

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

WHEREAS, Dr. Bloomer earned his Bachelor of Science in Biology and Humanities from Massachusetts Institute of Technology in 1962, and his Doctorate of Medicine from Western Reserve Medical School in 1966; and

WHEREAS, Dr. Bloomer served on the UAB Department of Medicine faculty for 20 years, and as Professor of Medicine in the Division of Gastroenterology and Hepatology for 20 years; and

WHEREAS, Dr. Bloomer was recruited to UAB in 1995 from the University of Minnesota, where he was Professor of Medicine and Director of the Division of Gastroenterology, Hepatology and Nutrition for four years and Professor of Medicine and Director of Hepatology for 12 years prior to that; and

WHEREAS, Dr. Bloomer established the UAB Liver Center, and the UAB Porphyria Center, and served as the Director of both centers from 1995-2016; and

WHEREAS, Dr. Bloomer has been honored during his career with many prestigious awards, including election to Alpha Omega Alpha Honor Society in 1965, Mosby Scholarship Award in 1966, Investigator of the Howard Hughes Medical Institute (1974-1979), MERIT Award from NIDDK/NIH (1994-2002), Theodore E. Woodward Award from the American Clinical and Climatological Association in 1998, Distinguished Service Award from the American Association for the Study of Liver Diseases (AASLD) in 2009, Outstanding Division Teacher of Gastroenterology and Hepatology Award at UAB in 2013; and

WHEREAS, he was elected to membership in several prestigious National and International organizations, including the American College of Physicians in 1977, the American Society for Clinical Investigation in 1979, the Central Society for Clinical Research in 1982, the Association of American
Physicians in 1992, the American Clinical and Climatological Association in 1998, the European Academy of Sciences in 2003; and

WHEREAS, Dr. Bloomer’s leadership and recognized expertise in diseases of the liver resulted in him being asked to present numerous invited lectures including the State-of-the-Art Lecture, The Porphyrias at the meeting of the AASLD in 1987, the Gerald Klatskin, MD, Memorial Lectureship in Hepatology, Yale University School of Medicine in 2000; the Leon Schiff Lectureship in Hepatology, University of Miami in 2001; and the Cecil J. Watson Lecturer, University of Minnesota School of Medicine, 2009; and

WHEREAS, Dr. Bloomer has served as a content expert on medical issues related to Gastroenterology, Transplant Hepatology and Diseases of the Liver for the National Institutes of Health, the National Commission on Digestive Diseases, and the AASLD, among others; and

WHEREAS, Dr. Bloomer’s service to the Hepatology professional community has been outstanding and invaluable as exemplified by his membership on and leadership of a multitude of committees including the Board of Governors of the American Board of Internal Medicine, 1989-1991; Publications Committee of the AASLD, 1993-1994; representative to Council of Subspecialty Societies of the American College of Physicians, 1994-1997; Governing Board of the Federated Societies of Gastroenterology and Hepatology, 1997-1999; Board of Directors, American Digestive Health Foundation, 1997-1999; Working Group for Genetic Liver Disease, National Institutes of Health Action Plan for Liver Disease Research, 2004-2016; and

WHEREAS, Dr. Bloomer’s prominence and influence in the field of diseases of the liver has resulted in his being selected for the initial class of Fellows of the AASLD (FAASLD) in 2014; and

WHEREAS, his outstanding reputation as a visionary in the field of gastroenterology and hepatology has resulted in his appointment to membership on several editorial and advisory Boards including the Medical Advisory Board for Erythropoietic Protoporphyria Research and Education Fund; Editorial Board for Journal of Clinical Gastroenterology; Scientific Committee for American Liver Foundation; Scientific Committee for American Porphyria Foundation; Ad Hoc Advisory Committee for Research Core Center in Digestive Diseases (Yale University); Associate Editor for Gastroenterology; Editorial Board for Current Hepatitis Reports; Associate Editor for Clinical Gastroenterology and Hepatology; Carolinas Medical Center Clinical Research Center of Excellence for Liver-Biliary-Pancreatic Disorders, to name a few; and
WHEREAS, Dr. Bloomer was a member of several pivotal UAB committees, including the Liver Transplant Evaluation Committee, the Liver Transplant Task Force, Artificial Organs Discussion Group, Research Development Group in the School of Medicine, Faculty Council in the School of Medicine, UAB Athletics Advisory Committee, UAB Center for Clinical and Translational Science, Director of the UAB Biennial Update in Hepatobiliary Disease from 2005-2015; and

WHEREAS, Dr. Bloomer has consistently demonstrated his ability and desire to teach medical students, residents and fellows, and has served as an influential mentor to more than 30 mentees during his years at Yale University (1972-1979), University of Minnesota (1979-1995), and UAB (1995-2016); and

WHEREAS, Dr. Bloomer is the quintessential example of an academic faculty member: he is an outstanding clinician who has been listed in America’s Top Doctors by Castle Connelly Medical, Ltd from 2001 to the present, is an excellent and devoted teacher, and is world renowned for his translational research and clinical research in human liver diseases, with a particular focus on the porphyrias. He was principal investigator on continuous RO1 funding by the NIH/NIDDK from 1976 to 2007 to study the pathogenesis of biochemical abnormalities that cause the clinical manifestations in the porphyrias, and more recently funding by the NIH/NIDDK (2009–2019) to form a Porphyrias Rare Disease Clinical Research Consortium along with five other porphyria centers in the USA to facilitate this research; and

WHEREAS, Dr. Bloomer’s translational research and clinical research have resulted in the publication of 144 original manuscripts, many in such high impact journals as the New England Journal of Medicine, Journal of Clinical Investigation, Journal of Biological Chemistry, Hepatology, and Gastroenterology; and he has also published 68 book chapters and reviews;

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

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

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

Appointing Appointment of G. M. Anantharamaiah, Ph.D., Professor Emeritus in the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine at UAB, the Department of Medicine, and the Division of Gerontology, Geriatrics, and Palliative Care, UAB wishes to acknowledge G. M. Anantharamaiah Ph.D., by appointing him as Professor Emeritus; and

WHEREAS, Dr. Anantharamaiah received his Ph.D. Degree in Biologically Active Peptides from Bangalore University in 1978; and

WHEREAS, Dr. Anantharamaiah completed a postdoctoral fellowship at Ohio State University in 1979 and became a research associate at Indiana University Medical Center; and

WHEREAS, Dr. Anantharamaiah was recruited to UAB as an Assistant Professor of Pathology in 1982, was promoted to Associate Professor in 1988, and moved his primary appointment to the Division of Gerontology and Geriatric Medicine and was promoted to Professor in 1990; and

WHEREAS, in 1983, Dr. Anantharamaiah became the Associate Director of the Atherosclerosis Research Unit and developed the peptide synthesis program; and

WHEREAS, Dr. Anantharamaiah has been instrumental in the establishment of peptide research programs where he was the Principal or Co-Investigator on thirty-three grant awards, including a Program Project grant that was funded for 26 years; and

WHEREAS, Dr. Anantharamaiah has published over 200 scientific papers and holds a number of patents for his scientific work in peptide development; and

WHEREAS, Dr. Anantharamaiah is a member of many professional organizations, including the Atherosclerosis Council, the American Chemical
Society, the American Heart Association, and is the secretary of the Association of Indian Scientists in America; and

WHEREAS, Dr. Anantharamaiah is highly respected by colleagues, receiving national recognition as an outstanding scientist and an international expert in the structure and function of plasma apolipoproteins; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of G. M. Anantharamaiah, Ph.D., as Professor Emeritus in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine, in the School of Medicine at The University of Alabama at Birmingham.

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

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

Approving Appointment of Cynthia Gramm, Ph.D., as Professor Emerita in the Management, Marketing, and Information Systems Department in the College of Business Administration at UAH

RESOLUTION

WHEREAS, Dr. Cynthia Gramm has given 26 years of meritorious service to the Department of Management, Marketing and Information Systems in the College of Business Administration at The University of Alabama in Huntsville; and

WHEREAS, Dr. Cynthia Gramm’s retirement became effective June 1, 2016; and

WHEREAS, Dr. Gramm received a Ph.D. from The University of Urbana-Champaign, 1983, major: Labor and Industrial Relations. In 1980 she received a M.A. in Labor and Industrial Relations from University of Urbana-Champaign; in 1974 she received a M.A. in Child Development from Michigan State University of Michigan State University; and she received a B.S. in Home Economics from University of Illinois at Urbana Champaign; and
WHEREAS, Dr. Gramm served on the faculty of The University of Alabama in Huntsville from 1990 to 2016; and

WHEREAS, Dr. Gramm has served University of Alabama in Huntsville as Chair of the Department of Management, Marketing, and Information Systems; and

WHEREAS, Dr. Gramm served as a consultant on employment policy issues to the U.S. Department of Labor under two presidents; and

WHEREAS, Dr. Gramm received the 2013-2014 Outstanding Faculty in the College of Business Administration Award for Excellence; the 2011 University of Alabama in Huntsville College of Business Administration Outstanding Faculty Award; the University of Alabama Huntsville Foundation Distinguished Teaching Award; the 2008-2009 College of Business Administration Research Award; the 2006-2007 and the 2002 University of Alabama Huntsville Foundation Awards for Research and Creative Achievement; the 2007 Stephen Zelnak Professor of Business Award; the 2007 Korean Journal of Industrial Relations Best Paper Award; the 2003-2004 CAS Outstanding Service Award; Spring 2002 Selected to Executive Board of Industrial Relations Research Association; March 2001 Inducted into University of Alabama Huntsville Chapter of Beta Gamma Sigma; November 2000 Awarded a plaque from the professional organization the North Alabama Society for Human Resource Management honoring her for 10 years of service as the faculty advisor to their student chapter which serves students at UAH, Athens State University, and Alabama A&M University; and

WHEREAS, Dr. Gramm throughout her years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of her service, Dr. Gramm has helped to maintain the standards of academic excellence in the Department of Management, Marketing, and Information Systems, the College of Business Administration, The University of Alabama in Huntsville, and the community; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. Gramm and that she be named Professor Emerita in recognition of her leadership as a faculty member in the Department of Management,
Marketing, and Information Systems, her effectiveness in the classroom, her expertise in research activities, her loyalty to The University of Alabama in Huntsville, and her 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 Dr. Gramm, Dr. Christine Curtis, Provost and Executive Vice President for Academic Affairs and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Trustee Vandervoort said he would like to comment on item E.12.y., the renaming of the Department of Medicine Endowed Chair in Pulmonary Diseases to the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases at UAB. He asked that Trustee Johns relay to Dr. Dunlap the Board’s recognition and appreciation to her for the great contributions she has made to UAB in both a clinical and administrative role over the years.

Trustee Leonard said the Committee also approved nine additional resolutions which are not on the Board’s agenda. These items were mailed to the Board under separate cover. Trustee Leonard then moved that the Board suspend the rules and amend the agenda in order to consider the nine resolutions. On motion of Trustee Vandervoort, seconded by Trustee Wilson, the motion passed unanimously.

She then moved the adoption of these items separately and severally by the Board of Trustees.
After discussion, and on motion of Trustee Leonard, seconded by Trustee Gray, the Board unanimously adopted the following resolutions separately and severally:

**PowerPoint**

**GRANTING APPROVAL OF THE DISSOLUTION OF THE JOINT DOCTOR OF NURSING PRACTICE (DNP) DEGREE (CIP CODE 51.3818) AT UA, UAB, AND UAH**

The Board of Trustees reviewed and approved a full proposal from each campus to create distinctive and collaborative Doctor of Nursing Practice (DNP) Degrees at its February 5, 2016 meeting.

The Alabama Commission on Higher Education (ACHE) reviewed the proposed dissolution of the joint DNP program and approved it at its meeting on June 10, 2016.

**ACTION REQUESTED** That the Board of Trustees grants approval of the dissolution of the Joint Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama, The University of Alabama at Birmingham, and the University of Alabama in Huntsville.

Granting Approval of the Dissolution of the Joint Doctor of Nursing Practice (DNP) Degree (CIP 51.3818) at UA, UAB, and UAH

**RESOLUTION**

WHEREAS, on February 5, 2016, the Board of Trustees was notified of UA, UAB, and UAH's intent to dissolve the Joint Doctor of Nursing Practice Degree and approved full proposals from each campus to create distinctive and collaborative DNP degrees at each institution.

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed the proposed dissolution of the Joint DNP program and approved it at its June 10, 2016, meeting;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of the dissolution of the Joint Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

PowerPoint

GRANTING FINAL APPROVAL OF A DISTINCTIVE AND COLLABORATIVE DOCTOR OF NURSING PRACTICE (DNP) DEGREE (CIP CODE 51.3818) AT UA

The Board of Trustees reviewed and granted approval of a full proposal for a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree at its February 6, 2016 meeting.

The Alabama Commission on Higher Education (ACHE) reviewed and approved the proposal at its meeting on June 10, 2016.

ACTION REQUESTED: That the Board of Trustees grants final approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama.

Granting Final Approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP 51.3818) at UA

RESOLUTION

WHEREAS, on February 5, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 10, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Distinctive and
Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama.

PowerPoint

GRANTING FINAL APPROVAL OF A DISTINCTIVE AND COLLABORATIVE DOCTOR OF NURSING PRACTICE (DNP) DEGREE (CIP CODE 51.3818) AT UAB

The Board of Trustees reviewed and granted approval of a full proposal for a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree at its February 5, 2016 meeting.

The Alabama Commission on Higher Education (ACHE) reviewed and approved the proposal at its meeting on June 10, 2016.

ACTION REQUESTED That the Board of Trustees grants final approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama at Birmingham.

Granting Final Approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP 51.3818) at UAB

RESOLUTION

WHEREAS, on February 5, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 10, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818) at The University of Alabama at Birmingham.
GRANTING FINAL APPROVAL OF A DISTINCTIVE AND
COLLABORATIVE DOCTOR OF NURSING PRACTICE (DNP) DEGREE
(CIP CODE 51.3818) AT UAH

The Board of Trustees reviewed and granted approval of a full proposal
for a Distinctive and Collaborative Doctor of Nursing Practice (DNP) Degree at its
February 5, 2016 meeting.

The Alabama Commission on Higher Education (ACHE) reviewed and
approved the proposal at its meeting on June 10, 2016.

ACTION REQUESTED that the Board of Trustees grants final
approval of a Distinctive and Collaborative Doctor of Nursing Practice (DNP)
Degree (CIP Code 51.3818) at The University of Alabama in Huntsville.

Granting Final Approval of a Distinctive and Collaborative
Doctor of Nursing Practice (DNP) Degree (CIP 51.3818) at UAH

RESOLUTION

WHEREAS, on February 5, 2016, the Board of Trustees reviewed and
granted initial approval of a full proposal for a Distinctive and Collaborative
Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818); and

WHEREAS, the Alabama Commission on Higher Education (ACHE)
reviewed and approved the Program at its June 10, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it grants final approval of a Distinctive and
Collaborative Doctor of Nursing Practice (DNP) Degree (CIP Code 51.3818)
at The University of Alabama in Huntsville.
Granting Final Approval of a Master of Social Work Degree in Clinical/Medical Social Work (CIP Code 51.1503) at UAB

RESOLUTION

WHEREAS, on February 6, 2015, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Social Work Degree in Clinical/Medical Social Work (CIP Code 51.1503); and

WHEREAS, on February 5, 2016, 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 June 10, 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 Social Work Degree in Clinical/Medical Social Work (CIP Code 51.1503) at The University of Alabama at Birmingham.
GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE
DEGREE IN HUMAN RESOURCE MANAGEMENT
(CIP CODE 52.1001) AT UAB

WHEREAS, on June 19, 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 Bachelor of Science Degree in Human Resource Management (CIP Code 52.1001) at its June 19, 2015 meeting;

WHEREAS, on February 5, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on February 5, 2016;

WHEREAS, The Alabama Commission on Higher Education reviewed that proposal and approved it at its meeting on June 10, 2016;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science Degree in Human Resource Management (CIP Code 52.1001) at The University of Alabama at Birmingham.
GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE DEGREE IN IMMUNOLOGY (CIP CODE 26.0507) AT UAB

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science Degree in Immunology at its February 6, 2015 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on February 5, 2016.

The Alabama Commission on Higher Education reviewed that proposal and approved it at its meeting on June 10, 2016.

ACTION REQUESTED: That the Board of Trustees grants final approval of a Bachelor of Science Degree in Immunology (CIP Code 26.0507) at The University of Alabama at Birmingham.

Granting Final Approval of a Bachelor of Science Degree in Immunology (CIP Code 26.0507) at UAB

RESOLUTION

WHEREAS, on February 6, 2015, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science Degree in Immunology (CIP Code 26.0507); and

WHEREAS, on February 5, 2016, 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 June 10, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science Degree in Immunology (CIP Code 26.0507) at The University of Alabama at Birmingham.
Granting Final Approval of a Bachelor of Arts Degree in Computer and Information Sciences (CIP Code 11.0101) at UAB

RESOLUTION

WHEREAS, The Board of Trustees first reviewed a Notification of Intent to Submit a Proposal (NISP) on September 18, 2014, and subsequently reviewed a resubmitted NISP for a Bachelor of Arts Degree in Computer and Information Sciences at its November 20, 2015 meeting; and

WHEREAS, on February 5, 2016, 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 June 10, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Arts Degree in Computer and Information Sciences (CIP Code 11.0101) at The University of Alabama at Birmingham.


Upon further consideration, the University of Alabama requests that the Degree Title Change requests be rescinded.

ACTION REQUESTED: That the Board of Trustees approves the rescinding of the request for the Degree Title Changes for the B.S.Ed., M.A., and Ph.D. Degrees in Kinesiology to return to the original title of Human Performance at The University of Alabama.

Granting Approval to Rescind the Previously Approved Degree Title Change Request for the B.S.Ed. (CIP Code 13.1314), M.A. (CIP Code 13.1314), and Ph.D. (CIP Code 31.0505) to Kinesiology (CIP Code 13.1314) at UA

RESOLUTION


WHEREAS, upon further consideration, The University of Alabama requests that the Degree Title Change requests be rescinded.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the rescinding of the request for the Degree Title changes for the B.S.Ed., MA, and Ph.D. Degrees in Kinesiology.
Trustee Leonard said the Committee reviewed four information items.

Information Items

Proposal for a Post-baccalaureate Interdisciplinary Certificate in Museum Studies in the College of Arts and Sciences (CIP Code 30.1401) at UA

Proposal for a Post-graduate Certificate as a Nurse Practitioner in Primary Care for Rural Populations in the Capstone College of Nursing (CIP Code 51.3801) at UA

Proposal for a Post-graduate Certificate as a Nurse Practitioner in Mental Health for Rural Populations in the Capstone College of Nursing (CIP Code 51.3801) at UA

Proposal for an Undergraduate Certificate in Enterprise Systems (CIP Code 52.1201) at UAB

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, June 16, 2016, with other Trustees in attendance. The Committee reviewed and approved five action items and two administrative items which are in the Board Book on pages 173-185.

After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson, the Board unanimously adopted the following resolutions, separately and severally with Trustees Johns and Leonard abstaining from voting on action items F.4. F.5, and F.6. on pages 173-178 of the Board book:

Approving Tuition and Fees for UAB and UA for FY 2016-2017 (Exhibit C)
Authorizing an Obligated Group Proposal for UAB Medicine Entities – UABHS

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") owns and operates University of Alabama Hospital through its University Hospital operating division ("University Hospital"); the Board is also the authorizing subdivision for The Callahan Eye Hospital Health Care Authority (the "Authority"); and

WHEREAS, the Board has delegated management and supervision of the operations of University Hospital and the Authority to UAB Health System ("UABHS") pursuant to the terms and conditions of the January 2003 Amended and Restated Joint Operating Agreement; and

WHEREAS, UABHS, University Hospital, the Authority, and University of Alabama Health Services Foundation, P.C. ("HSF") operate a health care delivery system known as "UAB Medicine"; and

WHEREAS, the UAB Medicine entities have a shared mission of teaching, research and clinical care in health care; and

WHEREAS, UABHS has proposed the formation of an obligated group for the UAB Medicine entities that may enhance their integration and improve access to credit. The members of the obligated group would be UABHS, University Hospital, the Authority, and HSF. Members of the obligated group would be jointly and severally liable for indebtedness secured by a Master Trust Indenture to be entered into by the members. The use of the Master Trust Indenture for this purpose would be subject to an approval process set forth in a Debt Authorization Agreement to be entered into by the members.

NOW THEREFORE, be it resolved by the Board that (i) the Board wishes to proceed with the planning and development of the obligated group proposal, and the Board authorizes the executive and management personnel of University Hospital and the Authority to participate with UABHS and the other UAB Medicine entities in the process of refining the proposal; and (ii) final approval of the proposal is subject to review and authorization by the Board, along with the respective boards of the Authority, UABHS, and HSF, of the terms and conditions of the documents that would implement the proposal, including the Master Trust Indenture and Debt Authorization Agreement.
Approving Proceeding with the Selection of an Underwriter for University Hospital at UABHS

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") owns and operates University of Alabama Hospital through its University Hospital operating division ("University Hospital"); the Board is also the authorizing subdivision for The Callahan Eye Hospital Health Care Authority (the "Authority"); and

WHEREAS, the Board has delegated management and supervision of the operations of University Hospital and the Authority to UAB Health System ("UABHS") pursuant to the terms and conditions of the January 2003 Amended and Restated Joint Operating Agreement; and

WHEREAS, UABHS, University Hospital, the Authority, and University of Alabama Health Services Foundation, P.C. ("HSF") operate a health care delivery system known as "UAB Medicine"; and

WHEREAS, the UAB Medicine entities have a shared mission of teaching, research and clinical care in health care; and

WHEREAS, UABHS has proposed the formation of an obligated group for the UAB Medicine entities that may enhance their integration and improve access to credit. The members of the obligated group would be UABHS, University Hospital, the Authority, and HSF. Members of the obligated group would be jointly and severally liable for indebtedness secured by a Master Trust Indenture to be entered into by the members. The use of the Master Trust Indenture for this purpose would be subject to an approval process set forth in a Debt Authorization Agreement to be entered into by the members.

NOW THEREFORE, be it resolved by the Board that (i) the Board wishes to proceed with the planning and development of the obligated group proposal, and the Board authorizes the executive and management personnel of University Hospital and the Authority to participate with UABHS and the other UAB Medicine entities in the process of refining the proposal; and (ii) final approval of the proposal is subject to review and authorization by the Board, along with the respective boards of the Authority, UABHS, and HSF, of the terms and conditions of the documents that would implement the proposal, including the Master Trust Indenture and Debt Authorization Agreement.
Authorizing Formation of UAB Medicine Finance Authority

RESOLUTION

WHEREAS, a written application has been filed with The Board of Trustees of The University of Alabama (the "Board") requesting the incorporation of a university authority (the "Authority") under the provisions of the University Authority Act of 2016, Act No. 2016-201 enacted at the 2016 Regular Session of the Legislature of Alabama (the "Enabling Act"). The Authority is to be named the "UAB Medicine Finance Authority". The application was accompanied by a form of certificate of incorporation for the Authority.

WHEREAS, the application and form of certificate of incorporation are attached to this resolution as Exhibit D.

WHEREAS, the Board has reviewed the contents of the application and the accompanying form of certificate of incorporation.

WHEREAS, the Board believes that the creation of the Authority is necessary to further the Board's mission of promoting and supporting the health and educational interests of the people of the State of Alabama;

WHEREAS, the Board has found and determined that the Authority will perform essential public functions of behalf of the State of Alabama, the Board and other governmental entities in the State of Alabama and hereby declares its intent that, to the maximum extent permitted by law, the Authority shall enjoy all privileges and immunities available to the Board under the laws of the State of Alabama and all powers, privileges and immunities available to authorities incorporated under the Enabling Act.

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

1. The Board does hereby find and declare that it is necessary, desirable, and in the best interests of the Board that the Authority be formed and does hereby (i) approve the form of the Authority's certificate of incorporation and (ii) authorize the applicants to proceed to form the Authority by filing for record the certificate of incorporation in accordance with the provisions of Section 4 of the Enabling Act.

2. The Authority shall have seven (7) directors. Three of the directors shall be ex-officio (the "ex-officio directors"), consisting of the following officers or employees of the Board: the Chair of the Board's Finance
Committee; the Chair of the Board’s Health System Liaison Committee; and the Vice Chancellor of Finance of the University of Alabama System. Four of the directors shall be elected by the governing body of the Board (the “elected directors”) and shall serve for such term of office as provided in the proposed form of certificate of incorporation. The Board hereby elects the following persons to serve as the initial directors of the Authority:

<table>
<thead>
<tr>
<th>Directors with Term Expiring September 30, 2017</th>
<th>Directors with Term Expiring September 30, 2018</th>
<th>Director with Term Expiring September 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Dawn Bulgarella</td>
<td>Isaac William Ferniany, PhD</td>
<td>Selwyn M. Vickers, M.D.</td>
</tr>
<tr>
<td>Ray L. Watts, M.D.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The successors to the initial directors shall be elected as provided in the form of certificate of incorporation.

3. Any person or persons designated and authorized by any such officer of the Board to act in the name and on behalf of the Board, or any one or more of them, are 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 corporate seal of the Board, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to carry into effect the intent of the provisions of this resolution.

Approving the Campus Transit Bid Award for UA

RESOLUTION

WHEREAS, on August 17, 2006, The University of Alabama (“University”) entered into a contract with First Transit for transportation services related to the Crimson Ride campus transit system; and

WHEREAS, that contract expires July 31, 2017; and
WHEREAS, on October 9, 2015, the University issued a request for proposal (“RFP”) for the continuation of such transportation services and sent that RFP to twenty firms; and

WHEREAS, of the four companies that responded, First Transit offered the lowest total cost and further offered to transfer ownership of sixteen Nova buses currently in the program to The University of Alabama at no cost, which will result in the University owning the entire fleet of buses in the program; and

WHEREAS, officials of the University have evaluated the First Transit proposal and believe it to be in the best interest of the University and request approval to accept First Transit’s final negotiated price and the transfer of the sixteen Nova buses to the University;

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 contract with First Transit, Inc., and in accepting the transfer of the aforesaid buses.

Approving Depositary and Authorization to Open an Account for UA

RESOLUTION

WHEREAS, The University of Alabama, desires to create, maintain and establish accounts of the nature hereinafter described with Cadence Bank for the deposit of certain funds under its control, as hereinafter described; and,

WHEREAS, the proposed depositary has provided evidence of its designation by the Alabama State Treasurer as a qualified public depository under the Security for Alabama Funds Enhancement Act, as required by Board Rule 405; has agreed to provide evidence of its continued designation as a qualified public depository under the Security for Alabama Funds Enhancement Act, upon the request of the Chancellor, or his or her designee; has agreed to serve as a depository for University funds; and has further agreed to the establishment and maintenance of the hereinafter described accounts for the purposes and upon the terms and conditions hereinafter set out.
WHEREAS, the bid award of banking services to Cadence Bank was approved at the April 2016 Board of Trustees meeting,

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama (hereinafter referred to as “the Board”) that Cadence Bank is hereby approved as a depository for the funds of the University in such accounts or account as shall be approved by the Board from time to time by resolution. This approval of the depositary may be withdrawn by the Board at any time and for any reason, and if it does so, any funds remaining on deposit with the depositary shall be paid immediately to the University. Provided however, that as long as the approval of the Board continues, subsequent or additional approval of the depositary shall not be necessary upon the opening of additional accounts by any component of the University as long as the specific account is approved or authorized by the Board by resolution.

BE IT FURTHER RESOLVED that The Board of Trustees does hereby authorize the opening, establishment, maintenance and administration of the following designated account(s) with the approved depositary for the following purpose and upon the following terms and conditions:

1. a. The University of Alabama Master Account provides a central cash concentration for cash control and cash visibility. Cash balances from all other accounts will be pooled in this interest-bearing account. Activity in this account includes incoming and outgoing wires, ACH debits and credits, automated bank drafting and zero balance transfers.

b. The University of Alabama Payroll Account is a zero balance account for Payroll disbursements to employees via check or ACH direct deposit.

c. The University of Alabama Credit Card Clearing Account is a zero balance account for credit and debit card settlements.

d. The University of Alabama Depository Account is a zero balance account for deposits including cash, coin check and tuition payments via web-check.

e. The University of Alabama Controlled Disbursement Account is a zero balance account for vendor payments, expense reimbursements and student refunds via check or ACH direct deposit.
2. Name(s) of individual(s) with primary responsibility for ALL accounts:

Dr. Lynda Gilbert, Vice President for Financial Affairs and Treasurer
Ms. Julie Shelton, Associate Vice President for Finance

3. Name(s) of individual(s) authorized to execute transactions involving these account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

a. Master Account
   Wire and Electronic Transfers:
   Ms. Julie Shelton, Associate Vice President for Finance
   Ms. Meredith Boteler, Director, Financial Accounting and Reporting
   Ms. Melissa Barnett, Associate Director, Financial Accounting and Reporting
   Ms. Starr Deas, Accounting Analyst
   Ms. Marcia Stanley, Accounting Analyst
   Ms. Haley Glover, Accountant

b. Payroll Account
   Wire and Electronic Transfers:
   Ms. Julie Shelton, Associate Vice President for Finance
   Ms. Meredith Boteler, Director, Financial Accounting and Reporting
   Ms. Melissa Barnett, Associate Director, Financial Accounting and Reporting
   Ms. Starr Deas, Accounting Analyst
   Ms. Marcia Stanley, Accounting Analyst
   Haley Glover, Accountant

   Checks:
   Dr. Lynda Gilbert, Vice President for Financial Affairs and Treasurer
   Ms. Julie Shelton, Associate Vice President for Finance

c. Credit Card Clearing Account
   N/A

d. Depositary Account
   N/A
e. Controlled Disbursement Account
N/A

BE IT FURTHER RESOLVED that the authorization for this depository may be withdrawn by the Board at any time and for any reason. Provided, however, that until the approved depository receives written or oral notice of the termination by the Board of this authorization from any of its members, its Secretary, Chancellor, President of the appropriate campus, or any of the individuals designated above as having the authority and responsibility for the maintenance of said account, then the provisions of this resolution shall remain in full force and effect. However, upon receipt of such notice, any funds remaining on deposit shall be immediately paid to the University.

Updating Authority to Transact Business on Behalf of UA

RESOLUTION

WHEREAS, The University of Alabama maintains with the approved depositaries designated in Exhibit E, 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 designated 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 to the Board.

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

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

Trustee Wilson said the Physical Properties Committee met yesterday and considered 23 resolutions for action by the Board. The Committee thoroughly reviewed and approved all 23 resolutions and now recommends the approval of these items identified in the Board Book on pages 187-246. 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 Malone, the Board unanimously adopted the following resolutions separately and severally:

Approving the reallocated project budget and proposed architectural design for the Pi Beta Phi Sorority House at UA (Stage III)

RESOLUTION

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

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

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

WHEREAS, on February 5, 2016, based on the firm’s previous knowledge of the Project and their prior experience designing similar structures, the Board authorized the waiver of the Consultant Selection process for the University to proceed with design utilizing the architectural services of Holmes & Holmes Architects of Mobile, Alabama accepting a negotiated architectural fee of 5.9% of construction less $10,000 discount plus $19,000 for reimbursable expenses; and

WHEREAS, on February 5, 2016, the Board approved a budget reallocation to reflect the negotiated architectural fee for this Project; and

WHEREAS, upon completion of programming, the University, in conjunction with ПІВΦ, has determined it architecturally and functionally appropriate to construct a new house of 40,000 gross square feet; and

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

WHEREAS, the University is requesting approval for a budget reallocation to reflect the cost of the shoring and demolition portion of the Project; and

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

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

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

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,072,876</td>
</tr>
<tr>
<td>Demolition and Shoring</td>
<td>$500,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$644,894</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$406,283</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$721,299</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$184,648</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$15,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

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

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

1. The Stage III submittal for this Project is hereby approved.

2. The revised budget for this Project is approved as stipulated above.

Approving the revised project budget for the Alpha Omicron Pi Sorority House at UA (Revised Stage II)

RESOLUTION

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

WHEREAS, Alpha Omicron Pi sorority (AOII) is located on Lot 15 as shown on The University of Alabama’s ("University") Sorority Expansion Master Plan; and
WHEREAS, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for AOII to pursue programming to either construct a new sorority house or complete a renovation and addition to the current structure ("Project") on Lot 15 of the Sorority Expansion Master Plan; and

WHEREAS, on February 4, 2016, based on the firm’s previous knowledge of the Project and their prior experience designing similar structures, the Board authorized the waiver of the Consultant Selection process for the University to proceed with design utilizing the architectural services of Barganier Davis Sims Architects of Montgomery, Alabama, accepting a negotiated architectural fee of 6.1% of construction plus $10,500 for reimbursable expenses; and

WHEREAS, on February 4, 2016, the Board approved a budget reallocation to reflect the negotiated architectural fee for this Project; and

WHEREAS, the University is requesting approval for a revised budget from $11,300,000 to $15,000,000 to reflect the cost to construct a 40,000 gross square foot house in lieu of a renovation and addition to the existing structure; and

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

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

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

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,446,800</td>
</tr>
<tr>
<td>Demolition</td>
<td>$100,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$643,590</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$405,462</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$30,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$744,861</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$179,287</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$15,000,000</td>
</tr>
</tbody>
</table>

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

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

***Architect/Engineer Fee is based on 5.9% of the construction plus $10,500 for reimbursable expenses.

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

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the South Campus Residential Parking Deck at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval for a Stage I submittal for the South Campus Residential Parking Deck project (“Project”); and

WHEREAS, due to the firm’s previous programming experience on the Project and prior quality work on similar projects, such as the Riverside Parking Deck, the Ferguson Parking Deck, the Campus Drive Parking Deck, and the Magnolia Parking Deck, and approval by the Board to provide design services for the Capstone Parking Deck, the University is requesting approval for a
waiver of the Consultant Selection process and to proceed with design utilizing
the architectural services of Evan Terry Associates of Birmingham, AL; and

WHEREAS, the University further requests approval to accept a
negotiated fee of 2.7% of the cost of construction plus $50,000 for special
cement concrete inspections which represents a substantial reduction from the Alabama
Building Commission fee schedule; and

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

WHEREAS, the Project will be funded from 2017 Future General
Revenue Bonds in the amount of $25,988,715; and

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

BUDGET: PRELIMINARY
Construction $ 22,600,000
Landscaping $ 200,000
Security/Access Control $ 365,000
Telecommunication/Data $ 75,000
Contingency* (5%) $ 1,140,000
UA Project Management Fee** (3%) $ 718,200
Architect/Engineer Fee*** (2.7%) $ 660,200
Expenses (Geotech, Construction Materials Testing and
Special Inspections) $ 145,000
Other Fees and Services $ 85,315
TOTAL PROJECT COST $ 25,988,715

*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 2.7% of construction plus $50,000 for special concrete inspections.

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

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

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

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

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

4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for the University be, and are hereby authorized for and on behalf of the Board to execute an architectural service agreement with Evan Terry Associates of Birmingham, AL, for architectural services in accordance with Board Rule 415 for the Project.

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Mal Moore Dining Facility Addition at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval from The University of Alabama Board of Trustees ("Board") for a Stage I submittal for the Mal Moore Athletic Facility – Dining addition project ("Project"); and

WHEREAS, the Project is not included in the University’s current approved Campus Master Plan, the University is requesting approval to amend its Campus Master Plan to include this Project; and
WHEREAS, as the Project will be funded from University funds in the amount of $12,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,800,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$911,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$450,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$84,951</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$90,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$508,050</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$320,072</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$50,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$592,371</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$117,278</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$76,278</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$12,000,000

*Contingency is based on 5% of construction, utilities and infrastructure, and furniture, fixtures, and equipment.

**UA Project Management Fee is based on 3% of construction, utilities and infrastructure, furniture, fixtures, and equipment, and contingency.

***Architect/Engineer Fee is based on 6.1% of construction and utilities and infrastructure.

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

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

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

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the New Freshmen Residence Hall at UA (Stage I)
RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval for a Stage I submittal for the New Freshmen Residence Hall project ("Project") to be located at 810 2nd Street; and

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

WHEREAS, the Project will be funded from University funds in the amount of $42,607,825; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 36,200,000</td>
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<tr>
<td>Landscaping</td>
<td>$ 195,000</td>
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<tr>
<td>Security/Access Control</td>
<td>$ 281,250</td>
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<tr>
<td>Telecommunication/Data</td>
<td>$ 493,750</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 1,819,750</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 1,146,443</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$ 50,000</td>
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<tr>
<td>Architect/Engineer Fee*** (5%)</td>
<td>$ 1,810,000</td>
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<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 426,632</td>
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<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 185,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 42,607,825</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 5% of construction.

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

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary budget for the Project as stipulated above is hereby approved.
Authorization to execute a Lease Agreement with The City of Tuscaloosa for The Edge Business Resource Center at UA

RESOLUTION

WHEREAS, on or about April 11, 2016, the City of Tuscaloosa, Alabama presented The Board of Trustees of The University of Alabama ("Board") with a Lease Agreement for The Edge Business Resource Center ("The Edge"), a copy of which is attached hereto as Exhibit F; and

WHEREAS, The University of Alabama ("University") is currently leasing space from the Chamber of Commerce of West Alabama that is designated as The Edge which will become unavailable upon completion of the property described in the attached Lease Agreement; and

WHEREAS, entering into this Lease Agreement would allow significant expansion of the economic outreach and academic activities of the University through the support of entrepreneurial activity, workforce development, experiential learning, and academic research; and

WHEREAS, Board Rule 415, Attachment E requires that in order to exercise the Lease Agreement the Board must review and approve this action; and

WHEREAS, this Lease Agreement has been studied and approved by appropriate University officials, and its approval and performance is recommended to this Board by the appropriate officials of the University as being in the best interest of the University and the State; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, as Vice President for Financial Affairs and Treasurer of The University of Alabama, or any other official authorized by the most recent Board resolution regarding signature authority for The University of Alabama, be, and hereby are, authorized to exercise said lease agreement.

Authorizing the purchase of property from Col. J. Michael Langford and Trudy Livingston (19 acres with improvements in Hale County, Alabama) at UA
RESOLUTION

WHEREAS, The University of Alabama ("University") has received a certified appraisal from Edwin H. Tillman, MAI, SRA, with Valbridge Property Advisors, Montgomery, Alabama 36106, for property commonly known as 390 Tanglewood Drive, Akron, Alabama, and 19 acres ("Property"); and

WHEREAS, the certified appraisal of the Property attached hereto as Exhibit G shows that the appraised value of the Property is $117,000; and

WHEREAS, the certified timber appraisal of the 19 acres attached hereto as Exhibit H shows that the appraised value of the timber is $32,092; and

WHEREAS, the University has an opportunity to acquire from Col. J. Michael Langford and Trudy Livingston ("Sellers") title to the Property; and

WHEREAS, a legal description of the Property is attached hereto as Exhibit I; and

WHEREAS, the Seller and the University have entered into a Real Estate Sales Contract ("Contract"), a copy of which is attached hereto as Exhibit J, for the purchase of the Property that is contingent upon The Board of Trustees of The University of Alabama ("Board") approval of the purchase as described therein; and

WHEREAS, the appropriate officials at the University consider the acquisition of the Property to be in the best interest of the University and recommend to the Board approval of the purchase of the Property in accordance with the terms of the Contract that is attached hereto as Exhibit J; and;

WHEREAS, officials at the University intend to pay the appraised value of $117,000 from the College of Arts and Sciences fund;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the purchase from the Seller of the Property for a total purchase price of $117,000 is hereby approved.

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 Resolution granting signature authority for
The University of Alabama, be and are hereby, authorized and empowered for
and on behalf of the Board to execute a sales contract in substantially the form
attached hereto as Exhibit J; and to do any and all things necessary or desirable
to make, execute, and deliver such documents and instruments as may be
necessary to purchase the Property from the Seller on the terms set out above.

Approving the final project budget and providing authorization to
execute a construction contract for the Remote Parking Lot West
of I-65 at UAB (Stage IV)

RESOLUTION

WHEREAS, on April 10, 2015, The Board of Trustees of The University
of Alabama approved the Stage II (Architect Ranking, Project Scope, Project
Budget) submittal for a Project to design and construct a new surface parking lot
at 400 10th Street South on the UAB Campus; and

WHEREAS, on June 19, 2015, The Board of Trustees of The University
of Alabama approved the Stage III (Architectural Appearance) and Master Plan
Amendment submittal for the Project; and

WHEREAS, the Project will support UAB’s long term strategic plan
(Plan) to locate as much parking as possible on the perimeter of campus and
allow for the core of the campus to be developed as efficiently as possible; and

WHEREAS, the Project scope approved in the Stage II submittal
included the demolition of all structures and improvements across the entire site
and the construction of a new surface parking lot with approximately 1,400 new
parking spots, site lighting, perimeter fencing and gates, bus shelters, help
phones and security cameras; and

WHEREAS, subsequent to the Stage III approval, several organizations
within UAB identified the main structure on site, located on the southeastern
corner of the Project site, as a potentially desirable location for renovation and
re-use by several University programs needing space on campus; and

WHEREAS, UAB has undertaken an effort to study the renovation and
re-use of this building; and

WHEREAS, to allow adequate time for this study while still delivering
necessary parking capacity as required, UAB has split the Project into two
separate phases with Phase I constructing approximately 1,100 parking spaces
and Phase II constructing between 200 and 300 additional spaces on the site of the existing facility to be studied; and

WHEREAS, if, after completion of the study, the renovation and re-use of the existing facility is determined to be desirable and feasible, UAB will present the Project to The Board of Trustees as a stand-alone project at a future meeting; and

WHEREAS, if the renovation and re-use of this existing structure is deemed not desirable or feasible, UAB will bid Phase II of this Project and present it to The Board of Trustees at a future meeting; and

WHEREAS, the Stage II submittal included a construction budget of $6,000,000 and a total Project budget of $7,600,000; and

WHEREAS, competitive bids for Phase I of the Project were received from pre-qualified bidders on May 5, 2016, with Russo Corporation of Birmingham, Alabama, declared the lowest responsive bidder; and

WHEREAS, Russo Corporation’s bid included a base bid of $5,995,723 with additive alternate numbers one and two totaling $220,175.51 for a total bid of $6,215,898.51; and

WHEREAS, the total bid was above the Stage II construction budget and would not allow for the construction of Phase II of the Project in the future; and

WHEREAS, to reduce the construction cost, UAB has declined to accept additive alternate numbers one and two; and

WHEREAS, UAB has also reduced the allowable unit price quantities within the base bid by $339,570 and negotiated an additional $64,013 out of Russo Corporation’s base bid; and

WHEREAS, UAB now desires to accept Russo Corporation’s base bid less the reduction in unit price quantities and negotiated cost reductions for a total Contract Award of $5,592,140; and

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

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 6,000,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$ 380,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Other</td>
<td>$ 570,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $ 7,600,000

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 executing a construction contract with Russo Corporation of Birmingham, Alabama, for a total Construction Contract Award of $5,592,140.

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

3. The University of Alabama at Birmingham is hereby authorized to proceed with construction of the Project in accordance with the appropriate provisions of Board Rule 415.

4. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).
Approving the revised project scope and budget and the proposed architectural design, and providing authorization to execute construction contracts with the future lowest responsible bidders for the Football Operations Building at UAB (Revised Stage II, Stage III & Stage IV)

RESOLUTION

WHEREAS, on February 5, 2016, The Board of Trustees of The University of Alabama approved the combined Stage I, Stage II and Master Plan Amendment Submittal for a Project to design and construct a new Football Operations Building (FOB); and

WHEREAS, the Stage II submittal approved a project scope that included the design and construction of a new facility with approximately 46,000 gross square feet (GSF) of space on two floors to house: coaches’ offices, administrative offices and support spaces, team meeting rooms, player and coaches’ locker rooms, hydrotherapy and training spaces, equipment storage, laundry facilities, a weight room, kitchen, dining area and study hall; and

WHEREAS, the Stage II submittal also approved the design and construction of an artificial turf practice field south of, and adjacent to, the FOB; and

WHEREAS, the Stage II submittal included a construction cost of $11,950,000 and a total project cost of $15,300,000; and

WHEREAS, since the Stage II approval, UAB has received a sponsorship in the amount of $4,200,000 which is designated by the sponsor for the construction of a covered practice field; and

WHEREAS, in addition to the sponsorship, UAB’s fundraising gift commitments for this Project have greatly exceeded expectations; and

WHEREAS, to increase support for UAB’s intercollegiate football program (Program), improve the Program’s training facilities, make the best use of this generous sponsorship and utilize the gift commitments for the benefit of the Project, UAB is requesting a revision of the approved project scope and budget to include the design and construction of a new covered practice field and other training facilities as the gift commitments will permit; and
WHEREAS, the final Project scope will include the design and construction of a new FOB with approximately 46,000 GSF of space on two floors housing: coaches’ offices, administrative offices and support spaces, team meeting rooms, player and coaches’ locker rooms, hydrotherapy and training spaces, equipment storage, laundry facilities, a weight room, nutrition center and multi-purpose room; and

WHEREAS, the final Project scope also includes the design and construction of a regulation size, artificial turf, covered practice field; and

WHEREAS, to fully utilize the gift commitments received for the benefit of the Project, UAB intends to include additive alternates, for additional training and training support facilities, in the bid documents; and

WHEREAS, the alternates will include: a regulation size practice field; demolition of the existing Dowdy and 7-11 buildings and construction of an 80-yard practice field on the same site; and construction of an equipment storage building; and

WHEREAS, the alternates will be awarded individually so long as the award does not exceed the total gift commitments or result in an increase to the total approved not-to-exceed project budget; and

WHEREAS, any alternates that exceed the total gift commitments or result in an increase to the total approved not-to-exceed project budget will not be accepted; and

WHEREAS, to prevent any delays, support the critical project schedule and ensure that the FOB is open by the start of the 2017 football season, UAB desires to bid and award a construction contract for the Project at a future date provided that the contract award does not result in an increase in the total not-to-exceed Project budget; and

WHEREAS, UAB now needs to request, from the Board of Trustees, an exemption from the requirements of Board Rule 415 to advertise, bid and award a construction contract at a later date without further Board approval; and

WHEREAS, the Project will be funded by proceeds of a future UAB bond issue (guaranteed by philanthropy), Sponsorship Funds and Gifts; and
WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the final Not-to-Exceed Project Budget is established as follows:

**Construction Costs**

**Base Bid**
- FOB and Covered Practice Field $16,200,000

**Alternates**
- Additional Regulation Size Practice Field $900,000
- Additional 80-Yard Practice Field (w/Demo) $600,000
- Equipment Storage Building $115,000

**Subtotal – Not-to-Exceed Construction Cost** $17,815,000

Architect/Engineer $1,015,000
Surveys, Testing, & Inspection $195,000
Moveable Equipment & Furnishings $1,400,000
Construction Contingency $890,000
Other $1,185,000

**TOTAL NOT-TO-EXCEED PROJECT COST** $22,500,000

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

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

1) The revised Stage II submittal (revised scope and revised not-to-exceed budget) and 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.
3) The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

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

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

2. If the award of the construction contract will cause an increase in the Total Not-To-Exceed Project Budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contract and a revised budget for the Project.

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

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

Authorizing the negotiation of an Owner/Architect Agreement and approving the proposed architectural design for the New Grandstand and Press Box at the Fast Pitch Softball Facility at UAB (Stage II & Stage III)
RESOLUTION

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

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

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

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

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

WHEREAS, the Project will relocate the existing temporary spectator seating to another athletic venue on Campus and design and construct new permanent aluminum grandstands to accommodate approximately 1,100 spectators; and

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

WHEREAS, on February 5, 2016, the Board of Trustees of The University of Alabama approved the Stage I submittal for the Project at their regularly scheduled meeting; and

WHEREAS, in accordance with Board Rule 415, 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: Davis Architects of Birmingham, Alabama; TurnerBatson Architects of Birmingham, Alabama; and Simonton Swaika Black Architects of Birmingham, Alabama; and

WHEREAS, the Project will be funded by Gifts; and
WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$765,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$57,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$15,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$16,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$38,000</td>
</tr>
<tr>
<td>Other</td>
<td>$109,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$1,000,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, to avoid disruption and distraction during competition, the University desires to have the Project complete by the beginning of the regular softball season in February of 2017; and

WHEREAS, to avoid any delays, expedite delivery of this Project, and ensure that it is complete in time for the beginning of the 2017 softball season, UAB is submitting a combined Stage II and Stage II submittal; 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. 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 Chair of the Physical Properties Committee of the negotiated results.

   1) Davis Architects of Birmingham, Alabama
   2) TurnerBatson Architects of Birmingham, Alabama
   3) Simonton Swaika Black Architects of Birmingham, Alabama

2. The Stage II and Stage III submittals for the Project are hereby
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.

Authorizing the negotiation of an Owner/Architect Agreement for the Replacement of Exterior Doors and Windows at Camp Hall at UAB (Stage II)

RESOLUTION

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

WHEREAS, the building was designed with operable windows and sliding exterior glass doors in each student apartment; and

WHEREAS, the windows and doors are now 36 years old and are no longer operating correctly resulting in leaks and loss of conditioned air; and

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

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

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

WHEREAS, on February 5, 2016, 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: Simonton Swaika Black Architects of Birmingham, Alabama; Khafra
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 existing UAB Bond Funds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,750,000</td>
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<tr>
<td>Architect/Engineer</td>
<td>$105,000</td>
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<td>Surveys, Testing, &amp; Inspection</td>
<td>$35,000</td>
</tr>
<tr>
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<tr>
<td>Other</td>
<td>$185,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$2,250,000</strong></td>
</tr>
</tbody>
</table>

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

1. 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) Simonton Swaika Black Architects of Birmingham, Alabama
   2) Khafra Engineering Consultants of Birmingham, Alabama
3) Goodwyn, Mills and Cawood 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.

Authorizing the negotiation of an Owner/Consultant Agreement for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage II)

RESOLUTION

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

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

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

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

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

WHEREAS, the Board of Trustees has recently approved the Stage II submittals for projects to construct a new Collat School of Business and Institute
for Innovation and Entrepreneurship (CSOB/IIE) Building as well as a new Football Operations Building (FOB); and

WHEREAS, both the CSOB/IIE and the FOB are located in close proximity to Campbell and Bell/Wallace; and

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

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

WHEREAS, the Project will install approximately 900 linear feet (LF) each of new underground steam, condensate return and chilled water distribution piping; and

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

WHEREAS, the new piping will be designed with tie-in points for future planned expansions of the Systems; and

WHEREAS, on February 5, 2016, 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 five firms to serve as the Engineer of Record for the Project and ranked the top three firms in the following order for negotiations: Schoel Engineering Company of Birmingham, Alabama; Dynamic Civil Solutions of Birmingham, Alabama; and RMF Engineering of Atlanta, Georgia; 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 Engineer of Record firm rankings to the Board for review and approval; and

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

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$4,950,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$315,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$235,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$247,000</td>
</tr>
<tr>
<td>Other</td>
<td>$253,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$6,000,000</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) Schoel Engineering Company of Birmingham, Alabama
   2) Dynamic Civil Solutions of Birmingham, Alabama
   3) RMF Engineering, Atlanta, Georgia

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.

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

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

RESOLUTION

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

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

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

WHEREAS, Sterne Library (Sterne), the Education Building (Education), the Business and Engineering Complex (BEC), Blount Hall (Blount) and the Alys Robinson Stephens Center (Stephens Center) currently utilize a combination of stand-alone boilers, chillers and direct exchange air handling units (DX units) to provide required heating and cooling; and
WHEREAS, many of the existing boilers, chillers and DX units are approaching the end of their useful lives, require significant labor and expense to maintain and will require replacement in the near future; and

WHEREAS, on February 5, 2016, the Board of Trustees approved the Stage II submittal for a Project to construct a new College of Arts and Sciences Building (CAS), with approximately 110,000 gross square feet, on the southwest corner of the Campus Green and in close proximity to Sterne, Education, BEC, Blount and the Stephens Center; and

WHEREAS, the Systems do not currently extend far enough west or south to allow Sterne, Education, BEC, Blount, the Stephens Center or the future CAS Building to tie into the Systems; and

WHEREAS, in accordance with the central utilities master plan, UAB now proposes a Project to extend these Systems to allow Sterne, Education, BEC, Blount, the Stephens Center and the future CAS Building to tie into the Systems as well as providing the necessary distribution infrastructure for future planned expansion of these Systems; and

WHEREAS, the Project will install approximately 2,000 linear feet (LF) each of new underground steam, condensate return and chilled water piping; and

WHEREAS, the new piping will tie into the existing Systems and will terminate at points immediately outside of Sterne, Education, BEC, Blount, the Stephens Center and the future CAS Building; and

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

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

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

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

Construction $10,500,000
Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspection; Construction Contingency; Other) $2,500,000

**TOTAL PROJECT COST** $13,000,000

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.

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

Approving the Procurement and Installation of a 100G Edge Upgrade for the UAB Department of Information Technology at UAB

RESOLUTION

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

WHEREAS, Dr. Purushotham Bangalore, Ph.D., Professor of Computer Science, and Interim Director of Research Computing, applied for and received a grant from the National Science Foundation (NSF) to expand the Research Network and create a Science Demilitarized Zone Perimeter Network (DMZ) at UAB; and
WHEREAS, the operational activities of UAB’s campus and hospital are increasingly dependent upon cloud-based services which require additional internet bandwidth and security capabilities; and

WHEREAS, the Office of the Vice President for Information Technology desires to enhance research and operational capabilities by upgrading the Border Firewall (BFW) and Intrusion Prevention System (IPS) at the UAB Network Edge, where the UAB Network connects to the internet, to include 100-Gigabit per second (Gbps) interfaces to the University of Alabama System Regional Optical Network (UASRON) and Southern Crossroads Consortium (SOX); and

WHEREAS, this upgrade will include the addition of the 100-Gbps Research Network (100G-Science DMZ), and a 40-Gbps BFW and 20-Gbps IPS; and

WHEREAS, in addition, the campus core background network will be upgraded to 40-Gbps and a comprehensive BFW and IPS security monitoring system will be implemented for the Network Operations Center (NOC); and

WHEREAS, the Project will be funded by a grant from the National Science Foundation (NSF) and from UAB Plant Funds; and

WHEREAS, UAB’s University Purchasing Department has assisted the Department of Information Technology in identifying catalogue pricing, for each required component, that can be acquired through UAB’s existing Master Purchasing Agreements; and

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redundant Palo Alto Firewalls with IPS (2)</td>
<td>$ 705,000</td>
</tr>
<tr>
<td>Brocade 40G backbone upgrade</td>
<td>$ 85,000</td>
</tr>
<tr>
<td>Cisco Border Router Interfaces for 100G Upgrade</td>
<td>$ 1,000,000</td>
</tr>
<tr>
<td>Cisco Border Router Interfaces for Science DMZ</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 210,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 2,500,000</strong></td>
</tr>
</tbody>
</table>

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 purchase agreements with the listed vendors in order to upgrade the Network Edge and supporting systems at a cost not-to-exceed $2,500,000.

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.

Authorizing the negotiation of an Owner/Architect Agreement for the Renovation of portions of the 15th and 16th floors of Jefferson Tower for Phase I Clinical Trials at UAB (Stage I)

RESOLUTION

WHEREAS, the UAB Health System ("Board") was formed to provide for the common management of the existing and future health care delivery operations of the Board of Trustees of the University of Alabama and the University of Alabama Health Services Foundation, P.C.; and

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality supports UAB’s Center for Clinical and Translational Science (CCTS) which operates the Phase I Clinical Trials Programs (Programs) for treatment and study in the areas of oncology, neurology, and various autoimmune diseases; and

WHEREAS, CCTS and University Hospital have determined that consolidating these Programs, which currently operate from multiple locations, into a single location will result in more efficient administration of the programs, improved utilization of capacity, more convenient access and improved quality of service for the patients; and

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

WHEREAS, a Consultant Selection Committee appointed by the Hospital has completed the proper consultation notifications, qualifications review, and interviews required by Board Rule 415, and has determined that Goodwyn Mills Caywood Architects of Birmingham, Alabama; Poole and Company Architects of Birmingham, Alabama; Williams Blackstock
Architects of Birmingham, Alabama, and 2H Design of Birmingham, Alabama were considered the most qualified Architectural Firms for this Project; and

WHEREAS, University Hospital is hereby requesting approval to proceed with the final negotiations for Architectural Services with one of the above listing of consultants as specified by Board Rule 415; 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>$750,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$75,000</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$33,800</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$293,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$75,000</td>
</tr>
<tr>
<td>Fixed Equipment and Other Project Costs</td>
<td>$73,200</td>
</tr>
<tr>
<td><strong>TOTAL PRELIMINARY PROJECT BUDGET</strong></td>
<td><strong>$1,300,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, University Hospital intends to fund this project from its FY2016 Capital Budget; and

WHEREAS, the UAB Health System Board of Directors has reviewed and recommends approval of this item;

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

1. Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in negotiating an Owner/Architect Agreement with one of the hereinbefore listed ranked firms in accordance with the provisions of UA Board Rule 415.

2. The Preliminary Construction Budget of $750,000 and the Preliminary Project Budget of $1,300,000 is approved.

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

Providing authorization to execute a purchase agreement for a Computed Tomography (CT) scanner in the Radiology Department at The Kirklin Clinic at UAB
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides Computed Tomography (CT) imaging services in The Kirklin Clinic (TKC) to provide critical diagnostic information for the care of its patients; and

WHEREAS, University Hospital has determined the need to replace one of the existing CT scanners at TKC with a new device that provides improved imaging capabilities at lower radiation and contrast dosage levels, and supports compliance with radiation dosage and safety reporting regulations; and

WHEREAS, University Hospital will select the replacement CT scanner through a competitive selection process; and

WHEREAS, the Total Project Cost associated with the replacement of the CT Scanner is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSTRUCTION (Electrical and UPS Installation)</td>
<td>$70,000</td>
</tr>
<tr>
<td>ARCHITECT/ENGINEER</td>
<td>$7,000</td>
</tr>
<tr>
<td>SURVEYS, TESTING, INSPECTIONS</td>
<td>$2,000</td>
</tr>
<tr>
<td>MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$11,000</td>
</tr>
<tr>
<td>CONTINGENCY</td>
<td>$10,000</td>
</tr>
<tr>
<td>OTHER (CT Scanner)</td>
<td>$2,100,000</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED PROJECT COSTS</strong></td>
<td><strong>$2,200,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, this project is funded from University Hospital’s FY2016 Capital Budget; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE UA Board that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to execute a purchase agreement with a competitively selected vendor to procure and install one replacement CT Scanner for the Radiology Department at The Kirklin Clinic of UAB Hospital for a total cost not to exceed $2,200,000.
Providing authorization for the procurement and installation of a Physiological Monitoring System for the Heart and Vascular Center Pre/Post Recovery Unit (HVC PRU) at UABHS

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates a 48 bed Heart and Vascular Center Pre/Post Recovery Unit (HVC PRU) which cares for adult and pediatric patients with cardiac, peripheral vascular and neuro-vascular indications receiving diagnostic and interventional procedures in the Heart and Vascular Center; and

WHEREAS, the patients in the HVC PRU require continuous physiological monitoring and frequent documentation of their vital signs in the electronic health record as part of their clinical care; and

WHEREAS, University Hospital has determined that the existing physiological monitor system, in operation since 2005, requires replacement to address increasing equipment downtime, automate the documentation of vital signs into the patient’s electronic health record and provide connectivity for other medical devices to the patient’s electronic health record ("Project"); and

WHEREAS, University Hospital has established the Philips Intellivue Physiological Monitoring system as its standard for physiological monitoring, and has determined that this system will address the clinical care needs of the HVC PRU; and

WHEREAS, the Total Project Cost associated with this Project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitoring Equipment</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Network Equipment</td>
<td>$100,000</td>
</tr>
<tr>
<td>Installation</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$1,300,000</td>
</tr>
</tbody>
</table>

WHEREAS, this project is funded from the Hospital’s FY2016 Capital Budget, and is included in the Hospital’s Annual Capital Development Plan.

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this item;
NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Dr. Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board in acquiring the Philips Intellivue Physiological Monitoring System from Philips Medical Systems North America Company, and undertaking the actions necessary to install the system in the HVC PRU unit, for a total project cost not to exceed $1,300,000.

Authorizing the Procurement and Installation of the Cerner Corporation PowerChart ECG Equipment and Software Solution at University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, records, interprets, and monitors electrocardiograms (ECGs) for the diagnosis and therapy of its patients; and

WHEREAS, University Hospital has determined the need to replace its existing ECG recording equipment with a solution that seamlessly integrates with the Hospital’s clinical information systems and allows all clinicians to view full fidelity ECGs, associated measurements, trending data, interpretation; use tools for sophisticated ECG analyses; and use the recorded data to monitor changes in the condition of their patients; and

WHEREAS, University Hospital has determined that Cerner Corporation’s solution which utilizes the Mortara ELI380 electrocardiography system coupled with PowerChart ECG and CareAware software applications meets its clinical care requirements; and

WHEREAS, the Total Project Cost associated with the implementation of the project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moveable Equipment and Installation</td>
<td>$2,450,000</td>
</tr>
<tr>
<td>Software and Professional Services</td>
<td>$900,000</td>
</tr>
<tr>
<td>Total</td>
<td>$3,350,000</td>
</tr>
</tbody>
</table>

WHEREAS, The UAB Health System Board of Directors have reviewed and recommend approval of this items;
NOW, THEREFORE, BE IT RESOLVED BY THE UA Board that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board in proceeding with the purchase from Cerner Corporation of ECG equipment, software and installation services; and undertake other services necessary to implement the PowerChart ECG solution for a total project cost not to exceed $3,350,000.

Approving the Procurement and Installation of ProVation MD Gastroenterology Software Suite for University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides endoscopy services for hospital and ambulatory patients in multiple facilities; and

WHEREAS, University Hospital has determined the need to provide a software solution to improve clinical documentation and physician workflow, improve patient communication and satisfaction, and improve revenue from higher quality procedure notes ("Project"); and

WHEREAS, University Hospital has determined that ProVation Medical's ProVation MD Gastroenterology software application suite meets the operational requirements of the clinicians and effectively interfaces with the Hospital's existing clinical information system; and

WHEREAS, the Total Project Cost associated with the procurement of the software and implementation of the Project is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ProVation MD Software, Hardware and Installation Services</td>
<td>$607,000</td>
</tr>
<tr>
<td>In-house and Third Party Software and Interfacing Services</td>
<td>$258,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$15,000</td>
</tr>
<tr>
<td>Total</td>
<td>$980,000</td>
</tr>
</tbody>
</table>

WHEREAS, the Project will be funded from University Hospital's FY2016 Capital Budget; and

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this item;
NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to acquire the ProVation MD Gastroenterology software applications from ProVation Medical Inc., and undertake other services necessary to install the applications for a total project cost not to exceed $980,000.

Approving the Procurement of Scopes, Processors, and Light Sources from Olympus Corporation of America for University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides Perioperative Services, Endoscopy Services, and Pulmonary Medicine Services which require the use of scopes, processors and light sources ("Equipment") for various clinical procedures; and

WHEREAS, University Hospital has determined that the a portion of the present Equipment needs to be replaced since it is past useful life due to age and high utilization, and has been discontinued by the manufacturer; and University Hospital has further determined that additional Equipment is needed due to the increasing volume of procedures; and

WHEREAS, the Equipment offered by Olympus America offers greater clinical flexibility, better technological capabilities, wider clinical coverage, and connectivity with existing Equipment that will remain in use; resulting in increased standardization, and lower operating and maintenance costs; and

WHEREAS, the proposed Equipment would be purchased by University Hospital from its FY2016 Capital Budget for a total cost not to exceed $1,608,000; and

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to
execute purchase agreements to procure and install scopes, processors and light sources from Olympus America Inc. for a total cost not to exceed $1,608,000.

Authorizing University Hospital to execute a Lease Agreement with the University of Alabama Health Services Foundation, P.C. for space in the Avondale Building

RESOLUTION

WHEREAS, the UAB Health System was formed pursuant to the Joint Operating Agreement between the Board of Trustees of the University of Alabama ("Board") and the University of Alabama Health Services Foundation, P.C. ("UAHSF") to coordinate and manage the clinical operations of the Board and HSF, including University of Alabama Hospital ("UAB Hospital"); and

WHEREAS, UAHSF is developing a new office building, the Avondale Building, located at 720 39th Street North, Birmingham, Alabama to house departments that provide business and administrative support services; and

WHEREAS, University Hospital and UAHSF have determined that co-locating certain business operations will enhance enterprise operational effectiveness and vacate space on the main campus to be adaptively reused to accommodate increasing demand for clinical care services; and

WHEREAS, the proposed arrangement will involve University Hospital leasing 35,355 rentable square feet at the Avondale Building for an initial five year term with subsequent renewal options as described in the attached Executive Summary; and

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

NOW, THEREFORE, BE IT RESOLVED, by the UA Board that it authorizes University Hospital to enter into an agreement with UAHSF to lease space at the Avondale Building in accordance with the Master Lease Agreement between UAB and UAHSF, and the terms stated in the attached Executive Summary.
Authorizing execution of a Master License Agreement with Cellco Partnership dba Verizon Wireless by University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, desires to provide improved access to cellular phone services for its patients, families, visitors and staff; and

WHEREAS, Cellco Partnership d/b/a Verizon Wireless has proposed to plan, design, install, operate and maintain a Distributed Antenna System within University Hospital to address the aforementioned need for improved access to cellular phone service on terms and conditions set forth in the Executive Summary and Master License Agreement attached hereto as Exhibit “K”; and

WHEREAS, all costs associated with the installation and maintenance of the Distributed Antenna System will be borne by Cellco Partnership d/b/a Verizon Wireless; and

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

NOW, THEREFORE, BE IT RESOLVED, by the UA Board that Ray L. Watts, President, UAB, or his designee is authorized to enter into an agreement with Cellco Partnership d/b/a Verizon Wireless for the provision of a Distributed Antenna System for University Hospital in substantially the form attached hereto as Exhibit “K”; 

BE IT FURTHER RESOLVED, by the UA Board that the officers and employees of University Hospital are authorized to take the actions deemed necessary and desirable by such officers and employees in their discretion to effectuate and carry out the terms of this agreement.

Chairman Wilson called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Johns, the item was unanimously approved.

Chairman Wilson called on Mike Finnegan, Associate Vice President for Facilities and Operations at UAH, to present UAH construction and information items.
Mr. Finnegan presented the construction item for consideration, a Stage I and II resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Charger Village Phase II at UAH.

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Charger Village Phase II at UAH (Stage I & Stage II)

RESOLUTION

WHEREAS, The University of Alabama in Huntsville is requesting approval to plan a 360 bed Residence Hall, to be identified as Charger Village II, at a projected cost of approximately $32,655,000; and

WHEREAS, the construction of a Residence Hall, Phase 2, was included as an auxiliary project in the Five Year Facilities Development Plan of the 2014-2015 Annual Capital Development Plan; and

WHEREAS, the construction of Charger Village II is identified as a short-range project in the 2010 UAH Campus Master Plan and the pending 2016 UAH Campus Master Plan; and

WHEREAS, current residence halls are filled to capacity, with a wait list of over 150 students for Fall 2016; and

WHEREAS, additional on-campus housing is necessary for UAH to achieve planned enrollment growth; and

WHEREAS, Charger Village II’s design features will be similar to those of Charger Village, which was designed by Nola/Van Peursem Architects, P.C. of Huntsville, Alabama; and

WHEREAS, the knowledge of the Project that Nola/Van Peursem Architects, P.C. has accumulated would be costly and time consuming for another firm to acquire; and

WHEREAS, to meet the critical schedule for this Project, UAH desires to use the firm of Nola/Van Peursem Architects, P.C. 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 UAH to request approval from the Physical Properties Committee to negotiate a contract with Nola/Van Peursem Architects, P.C.; and

WHEREAS, the Project will be funded primarily from a University revenue bond issue, with annual debt and operating costs to be funded through student rental fees; and

WHEREAS, the Preliminary Budget for the project is projected as follows:

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Unit Cost</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$26,500,000</td>
<td></td>
</tr>
<tr>
<td>Construction Central Plant</td>
<td>$1,000,000</td>
<td></td>
</tr>
<tr>
<td>Expansion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>5.00%</td>
<td>$1,443,750</td>
</tr>
<tr>
<td>Consultant Fees</td>
<td>0.25%</td>
<td>$66,250</td>
</tr>
<tr>
<td>Commissioning Fees</td>
<td>1.00%</td>
<td>$265,000</td>
</tr>
<tr>
<td>UAH Project Management Fees</td>
<td>1.00%</td>
<td>$265,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td></td>
<td>$40,000</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td></td>
<td>$100,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>5.00%</td>
<td>$1,375,000</td>
</tr>
<tr>
<td>Other (Network, Phones, A/V, etc.)</td>
<td></td>
<td>$500,000</td>
</tr>
<tr>
<td>Aid to Construction</td>
<td></td>
<td>$100,000</td>
</tr>
<tr>
<td>Furnishings</td>
<td></td>
<td>$1,000,000</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td></td>
<td><strong>$32,655,000</strong></td>
</tr>
</tbody>
</table>

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

1. The Stage I and Stage II submittals for the Project are hereby approved.

2. The Preliminary Budget is established as stipulated above.

3. Ray M. Pinner, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama in Huntsville, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama System in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with Nola Van Peursem Architects, P.C. and thereafter advising the
Executive Vice Chancellor and Chief Operating Officer and the Chair of the Physical Properties Committee of the negotiated results.

4. The University of Alabama in Huntsville is hereby authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Trustee Wilson said additionally, the Committee was presented with three information items:

Information Items:

- 2016 Campus Master Plan for The University of Alabama in Huntsville
- Report on Construction Contracts Awarded for Interior Renovation Projects
- Annual Consolidated Capital Projects and Facilities Reports – UA, UAB, UABHS, and UAH

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 yesterday, June 16. The Committee thoroughly reviewed and approved three investment resolutions. These resolutions do not require Board approval.

Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee Davis Malone for a report from the Audit Committee. Trustee Malone said the Audit Committee met this morning and reviewed the proposed fees for PricewaterhouseCoopers for the 2016 fiscal year. The committee then reviewed and approved the resolution on page 253 of the Board Book appointing
PricewaterhouseCoopers as external auditors for The University of Alabama System for 2015-2016 fiscal year. He then moved the adoption of the resolution by the Board of Trustees.

After discussion, and on motion of Trustee Malone, seconded by Trustee Sexton, the Board unanimously adopted the following resolution separately and severally:

Approving appointment of PricewaterhouseCoopers as External Auditors for The University of Alabama System for 2015-2016 Fiscal Year

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has determined that an external audit of the financial statements of the Board shall be made annually by independent certified public accountants; and

WHEREAS, the Audit Committee of the Board has been given the responsibility of recommending for Board approval the appointment of the external auditors; and

WHEREAS, the Audit Committee has recommended PricewaterhouseCoopers to serve as external auditors for the fiscal year 2015-2016;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that PricewaterhouseCoopers is hereby appointed to perform audits of the financial statements for each of the campuses and the System Office for the fiscal year ending September 30, 2016, and to render opinions thereon, together with the comments and recommendations concerning the internal control and the financial management functions.

BE IT FURTHER RESOLVED that PricewaterhouseCoopers is to perform an audit in compliance with the Office of Management and Budget Circular A-133 and perform other procedures as agreed.
BE IT FURTHER RESOLVED that, in the scheduling of the audit and the publishing of the annual audited financial statements of The University of Alabama System, PricewaterhouseCoopers will work through The University of Alabama System Office. Copies of all Management Letters and Engagement Letters relative to this audit shall be furnished to the Chancellor, the Vice Chancellor for Finance and the General Auditor.

Chairperson Brooks thanked Trustee Malone 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 three items from UA. The Committee thoroughly reviewed and approved all three resolutions:

- Consideration of Resolution Approving the Naming of The Owen Aronov Men’s Basketball Strength and Conditioning Room at UA
- Consideration of Resolution Approving the Naming of The Harry Pritchett Women’s Golf Team Lounge at UA
- Consideration of Resolution Approving Appointment of Dr. Robert E. Witt as President Emeritus and renaming the Student Center at the Presidential Village the Robert E. Witt Student Activity Center, and naming the Robert E. Witt Residential Campus at UA

Trustee Urquhart recommended the approval of these items identified in the Board Book as items J.1-3 on pages 255-258. Item J.3 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 unanimously adopted the following resolutions, 
separately and severally:

Approving the Naming of The Owen Aronov Men’s Basketball 
Strength and Conditioning Room at UA

RESOLUTION

WHEREAS, Owen Aronov of Montgomery, Alabama, has contributed 
$100,000 to The Board of Trustees of The University of Alabama to support 
Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Owen William Aronov was born on October 23, 1951, to 
Aaron and Margie Aronov; and

WHEREAS, he attended The University of Alabama, where he earned a 
bachelor of science degree in commerce and business administration in 1974; and

WHEREAS, Mr. Aronov was a member of Zeta Beta Tau fraternity and 
Omicron Delta Kappa honor society while he was a student at the University; and

WHEREAS, he earned a master of business administration degree from 
Southern Methodist University in 1975; and

WHEREAS, Mr. Aronov is the current president of Aronov Realty 
Management, Inc., a company founded by his father in 1952; and

WHEREAS, he and his wife, Loree, are the parents of one daughter, 
Josie, and one son, Aaron; and

WHEREAS, in recognition of Mr. Aronov’s continuing support of 
Intercollegiate Athletics at the University, Dr. Stuart R. Bell, President of The 
University of Alabama, recommends that the men’s basketball strength and 
conditioning room be named the Owen Aronov Men’s Basketball Strength and 
Conditioning Room.

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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 men’s basketball strength and conditioning room the Owen Aronov Men’s Basketball Strength and Conditioning Room.

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

Approving the Naming of The Harry Pritchett Women’s Golf Team Lounge at UA

RESOLUTION

WHEREAS, the late Harry H. Pritchett, formerly of Tuscaloosa, Alabama, contributed $111,181.41 to The Board of Trustees of The University of Alabama during his lifetime; and

WHEREAS, before his 1930 graduation, Harry Pritchett was an active and creative student and athlete, serving on the staffs of the Rammer Jammer, the Corolla, and the Crimson White; being a member of Omicron Delta Kappa and Jasons honoraries and Phi Gamma Delta social fraternity; and participating on The University of Alabama men’s golf team for four years, as its captain in 1930, and as a member of the A Club; and

WHEREAS, Harry Pritchett served education, being a member of the City Board of Education for 30 years and President of the Alabama School Board Association, and was an active and supportive UA alumnus, serving on the President’s Cabinet and earning the Algernon Sydney Sullivan Award and the Honorary Doctorate of Laws; and

WHEREAS, he was a well-known and respected businessman, having begun a real estate and insurance agency in 1936, which became Pritchett-Moore, Inc., and he received the Liberty Bell Law Award and had January 27, 1971, proclaimed as “Harry Pritchett Day” by Tuscaloosa’s mayor; and

WHEREAS, he never lost his love for sports, especially golf, and he held the Sam Perry Medal for low score in the Southern Amateur Golf Tournament and won the Alabama State Amateur Championship in 1928 and 1943, finishing as a runner-up six times; and
WHEREAS, in 1978, The Board of Trustees of The University of Alabama acted by resolution to name the University’s Golf Course the Harry H. Pritchett Golf Course, honoring Mr. Pritchett’s career and his love of the University and of the game of golf; and

WHEREAS, in 2003, the course was converted for cross country use and is now known as the Harry Pritchett Running Park; and

WHEREAS, Mr. Pritchett died on July 9, 1981, and is dearly missed by his family and friends, including his four children: Rev. Harry H. Pritchett Jr., a 1957 alumnus; Mrs. Katie P. Mitchell, a 1966 alumna; Mrs. Margaret Pritchett Privett, a 1959 alumna; and Mrs. Kathleen P. Quarles, a 1968 alumna; and

WHEREAS, in recognition of Mr. Pritchett’s generous support of the University throughout his lifetime, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the Women’s Lounge/Nutrition Area in the Jerry Pate Golf Center be named The Harry Pritchett Women’s Golf Team Lounge.

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 Women’s Lounge/Nutrition Area in the Jerry Pate Golf Center The Harry Pritchett Women’s Golf Team Lounge.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Appointment of Dr. Robert E. Witt as President Emeritus and renaming the Student Center at the Presidential Village the Robert E. Witt Student Activity Center, and naming the area comprised of Riverside and Lakeside Residence Halls, Presidential Village, and the Robert E. Witt Student Activity Center the Robert E. Witt Residential Campus at UA

RESOLUTION

WHEREAS, Dr. Robert E. Witt began his illustrious career in higher education in 1968, joining the faculty of the University of Texas at Austin; and

WHEREAS, he rose through the ranks as an educator and administrator, and in 1985 he was named Dean of the University of Texas business school,
then recognized by the *Wall Street Journal* as one of the top seven schools of business in the world; and

WHEREAS, an accomplished leader, Dr. Witt was elected President of The University of Texas at Arlington in 1995 and served in that position until 2003; and

WHEREAS, in Arlington, Dr. Witt became known for his administrative skills, ushering in a period of growth and diversity that has led the university to become one of the fastest-growing universities in Texas; and

WHEREAS, he established the Arlington Technology Incubator through partnership with the Chamber of Commerce, created a Nanotechnology Research and Teaching Facility, established the university’s first alliance of African-American ministers and developed a Hispanic Advisory Board, and laid the groundwork for an $8.5 million Workforce development and Continuing Education building; and

WHEREAS, he also began to cultivate an interest in the world of adapted athletics, becoming an advocate for disabled athletes, taking steps to enhance adapted sporting opportunities on campus, purchasing wheelchairs, and creating scholarships and spaces in which to compete; and

WHEREAS, in 2003, The Board of Trustees of The University of Alabama voted unanimously to appoint Dr. Witt as President of The University of Alabama, an honor he earned from among 150 applicants and nominees; and

WHEREAS, he immediately implemented a strategic plan to boost student enrollment and to transform The University of Alabama into a university of choice for outstanding students; and

WHEREAS, under Dr. Witt’s leadership, enrollment increased by more than 10,000 students, causing the enrollment goal to be boosted again in 2010; and

WHEREAS, academic quality also rose during Dr. Witt’s tenure with the establishment of the University Honors College in 2003 and the subsequent increase in National Merit Scholars and other high-performing students at the Capstone; and

WHEREAS, the University can also proudly claim that it led the nation in the number of students named to *USA Today’s* All-USA College Academic Teams under Dr. Witt’s leadership; and
WHEREAS, even during periods of austerity, Dr. Witt’s leadership enabled the University to expand its brand, to grow with quality, and to become a destination for gifted students and faculty from both within and outside the state of Alabama; and

WHEREAS, along with the increase in student and faculty population, the University witnessed physical expansion of the campus by more than 150 acres and experienced renovations and new construction of academic buildings during Dr. Witt’s administration; and

WHEREAS, The University of Alabama also experienced numerous athletic successes during Dr. Witt’s presidency by improving existing facilities, building new venues, and winning national championships in several sports; and

WHEREAS, Dr. Witt served through example, showing a sincere interest in students’ well-being, communicating with the faculty community, and pursuing aggressive goals and high standards while advancing the tripartite mission of teaching, research, and service; and

WHEREAS, a servant of the community as well as the University, Dr. Witt has been affiliated with numerous professional and service organizations, including serving as chairman of Alabama Unites for Education, as president of the Council of College and University Presidents of the state of Alabama, as the 2016 campaign chairman of United Way of West Alabama, as an executive committee member of United Way of West Alabama’s Alexis de Tocqueville Society, and as the past chairman of the Chamber of Commerce of West Alabama; and

WHEREAS, Dr. Witt has also been a member of the advisory boards of Elizabeth Project Care, the Chamber of Commerce of West Alabama, the Tuscaloosa County Industrial Development Authority, the Black Warrior Boy Scouts of America, JP Morgan Chase Bank, and the Arlington Chamber of Commerce; and

WHEREAS, in 2011, he was inducted into the Alabama Academy of Honor and in May 2016 he received the Honorary Degree, Doctor of Humane Letters, from his alma mater, Bates College in Portland, Maine; and

WHEREAS, in 2012, Dr. Witt stepped down as President and was elected Chancellor of The University of Alabama System, Alabama’s largest higher education enterprise; and
WHEREAS, he is continuing to transform the System, which is comprised of The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville, into one of America’s premier public university systems; and

WHEREAS, continuing a passion that was born years ago in Arlington, Texas, Dr. Witt has supported the growth of Alabama’s Adapted Athletics program over the years and, in 2016, he was inducted into the National Collegiate Wheelchair Basketball Intercollegiate Division Hall of Fame for his support of adaptive athletic programs; and

WHEREAS, Dr. Witt has served as Chancellor with the same wisdom and vigor that he brought to his role as President, emphasizing student growth as a way to better each campus and striving to expand the System’s footprint on the state, national, and global levels; and

WHEREAS, for thirteen years, Dr. Robert E. Witt has served as a shining example of how hard work, dedication, and planning can create change regardless of obstacle; and

WHEREAS, Dr. Witt will retire as Chancellor of The University of Alabama System in August of 2016, and he will be missed and appreciated by many members of the University family who valued his vision and his counsel; and

WHEREAS, in recognition of Dr. Witt’s distinguished career, his steadfast leadership, and his thoughtful service to the University, The University of Alabama recommends that the Student Center at Presidential Village be named The Robert E. Witt Student Activity Center; that the entire area comprised of the Riverside and Lakeside Residence Halls, Presidential Village, and the newly named Robert E. Witt Student Activity Center be named the Robert E. Witt Residential Campus; and that appropriate design elements and signage be installed in this area to celebrate this honor; and

WHEREAS, The University of Alabama also recommends that Robert E. Witt be given the title of President Emeritus in recognition of his commitment to the University.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of The University of Alabama and designates the Student Center at Presidential Village as the Robert E. Witt Student Activity Center.
BE IT FURTHER RESOLVED that the area comprised of Riverside and Lakeside Residence Halls, Presidential Village, and the Robert E. Witt Student Activity Center be named the Robert E. Witt Residential Campus.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that it bestows upon Dr. Robert E. Witt the title of President Emeritus of The University of Alabama.

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

Trustee Urquhart said the Committee also had one information item.

Information Item:

Board Rule 411 Draft Amendments to be addressed at the September meeting.

Chairperson Brooks thanked Trustee Urquhart for her report.

Chairperson Brooks said she would like to take a moment to recognize the resolution honoring Dr. Robert Witt. It has been a wonderful week, full of many events celebrating Dr. Witt, but it would not be complete without the presentation and excerpt reading of this resolution. She went on to read an abbreviated version of the resolution and presented Chancellor Witt with a framed copy of the full resolution.

Chairperson Brooks reported that 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 Urquhart, seconded by Trustee England, the Board unanimously adopted the following resolutions on pages 259-353 of the Board book:

Accepting bequest of Robert L. Clements Jr. to support the Culverhouse School of Accountancy in the Culverhouse College of Commerce and Business Administration at UA

RESOLUTION

WHEREAS, Robert L. Clements Jr., deceased, formerly of San Anselmo, California, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to support the Culverhouse School of Accountancy in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the University has received a distribution of $10,000 from the Estate of Robert L. Clements Jr.; and

WHEREAS, the Last Will and Testament of Mr. Clements dated August 25, 2003, reads in part as follows:

"I hereby give, devise and bequeath the sum of $10,000.00 to the University of Alabama, School of Accountancy to use as it sees fit at its sole discretion."; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $10,000 and any further or additional distributions that may from time to time be made to the University from the estate of Mr. Clements shall be maintained by The University of Alabama as a quasi-endowed fund to be named the Robert L. Clements Jr. Quasi-Endowed Support Fund for Accountancy for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the Culverhouse School of Accountancy in the Culverhouse College of Commerce and Business Administration. Uses may include, but not be limited to, student support, program support, or faculty support.
2. Earnings shall be expended by the Dean of the Culverhouse College of Commerce and Business Administration in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons desiring to contribute to the Robert L. Clements Jr. Quasi-Endowed Support Fund for Accountancy shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Robert Louis Clements Jr. was born on June 6, 1950, after his father, Robert Louis Clements Sr., returned from service in World War II; and

WHEREAS, Mr. Clements was raised in Tuscaloosa and graduated from Tuscaloosa High School in 1968; and

WHEREAS, he attended The University of Alabama, where he earned a bachelor of science degree in 1972 and a master of arts degree in 1975 from the College of Commerce and Business Administration; and

WHEREAS, Mr. Clements was a member of several campus organizations while attending the University, including Jasons honor society, Omicron Delta Kappa honor society, and Sigma Chi fraternity; and

WHEREAS, he held several campus leadership positions while he was a student, including Secretary/Treasurer of the Student Government Association, Business Editor of The Crimson White, and Features Editor of the Corolla; and

WHEREAS, his career took him around the country, from California to Texas, New York, Washington, D.C., and back to Alabama before he retired to the West Coast; and

WHEREAS, Mr. Clements passed away on December 16, 2014, and is sorely missed by his friends and family; and

WHEREAS, he is survived by his sister, Maeola Clements Hagerty, of Huntsville, Alabama; his brother, William K. Clements of Kennesaw, Georgia; his cousin, Merwin Davis Crigger of Niceville, Florida; and several nieces and nephews; and
WHEREAS, through this endowment, Mr. Clements wished to support the Culverhouse School of Accountancy in the Culverhouse College of Commerce and Business Administration 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 bequest of Robert L. Clements Jr. and establishes the Robert L. Clements Jr. Quasi-Endowed Support Fund for Accountancy 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 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 Mrs. Evelyn Hagerty Coats, the executor of Mr. Clements’ estate, to share with family and friends.

Accepting gift of The University of Alabama Professional Staff Assembly, family, and colleagues of the late Mark G. Foster, expressing appreciation, and establishing The Mark G. Foster Professional Staff Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, The University of Alabama Professional Staff Assembly along with friends, family, and colleagues of the late Mark G. Foster, formerly of Tuscaloosa, Alabama, have contributed $10,680.87, including earnings, to The Board of Trustees of The University of Alabama to honor the memory of Mr. Foster and to promote the education of professional staff members at The University of Alabama; and

WHEREAS, Dr. Stuart R. Bell, President of The University of Alabama has directed $10,000 of discretionary funds to be used for the same purpose; 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 Mark G. Foster Professional Staff Quasi-Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to professional staff members, defined as employees of The University of Alabama holding full-time regular professional (non-faculty) positions that are eligible for full benefits and classified Equal Opportunity 3 (EEO 3), who are enrolled for at least three credit hours at The University of Alabama.

2. Recipients shall be determined by a committee comprised of representatives of The University of Alabama Professional Staff Assembly. 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. The donors desire that recipients seeking to renew their scholarships reapply each year.

4. Persons or entities desiring to contribute to The Mark G. Foster Professional Staff Quasi-Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mark G. Foster was born on December 6, 1961, to Billy Ray Foster and Geraldine Foster; and

WHEREAS, Mr. Foster was a 1988 graduate of The University of Alabama, earning a bachelor of arts degree in political science and history; and

WHEREAS, he was a professional staff member, working for and assisting several different departments since 1985; and

WHEREAS, Mr. Foster served the Division of Student Affairs as operations manager in the Ferguson Center, assistant director of Student Judicial Affairs, On-Call Dean, and advisor to the Student Judiciary and Alpha Kappa Lambda fraternity; and

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WHEREAS, he also assisted the University Police and worked part-time with The University of Alabama Athletics Department in football, men’s and women’s basketball, and gymnastics; and

WHEREAS, Mr. Foster’s commitment to the University was not limited to an eight-hour day, as he also served in a capacity that involved trips to the hospital in the late night and early morning hours to visit students who were in emergency situations; meeting with student groups at night; riding with the University Police; and working many athletic events on weekends and evenings; and

WHEREAS, Mr. Foster passed away on December 25, 2010, and is sorely missed by his family and friends; and

WHEREAS, through this endowment, the donors wish to honor Mr. Foster’s memory and support the education of professional staff members 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 generous contributions of the donors and establishes The Mark G. Foster Professional Staff Quasi-Endowed Scholarship 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 Darrell Hargreaves, President of the Professional Staff Assembly.

Accepting gifts of friends and family of the late Samuel Calvin Hughes, expressing appreciation, and establishing The Samuel Calvin Hughes Endowed Scholarship in the College of Communication and Information Sciences at UA
RESOLUTION

WHEREAS, friends and family of the late Samuel Calvin Hughes, formerly of Birmingham, Alabama, have contributed $25,356.81, including earnings, to The Board of Trustees of The University of Alabama to honor the memory of Mr. Hughes 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 Samuel Calvin Hughes 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 journalism students enrolled in the College of Communication and Information Sciences who 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 of Communication and Information Sciences 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 of Communication and Information Sciences and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the College of Communication and Information Sciences.

4. Persons or entities desiring to contribute to The Samuel Calvin Hughes 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, born April 6, 1955, to Alberta and Floyzell Hughes in Birmingham, Alabama, Samuel Calvin Hughes went to West End High School, where he was a member of the marching and concert bands, band president, Outstanding Junior, and a National Achievement Scholarship Semifinalist; and

WHEREAS, Mr. Hughes attended The University of Alabama, where he majored in journalism and minored in history; and

WHEREAS, a lover of music, Mr. Hughes was a member of the Million Dollar Band and served as section leader of the clarinet section; and

WHEREAS, as a student, he was able to polish his lifelong love of history, politics, and sports, especially the Alabama Crimson Tide; and

WHEREAS, as part of a history class project, Mr. Hughes brought Vivian Malone Jones back to the University for the first time since she became one of two black students to successfully enroll in and integrate The University of Alabama; and

WHEREAS, during his senior year, he was a student assistant in the Sports Information Department working under the tutelage of Mr. Charlie Thornton, sports information director for Coach Paul Bear Bryant; and

WHEREAS, in the spring of 1976, he was named the Outstanding Male Journalism Student and went on to graduate in May; and

WHEREAS, during his sophomore year at The University of Alabama, Mr. Hughes met Deborah Chenier, a freshman public relations major from Tuskegee, Alabama; and

WHEREAS, they were married on March 31, 1978, and later became the proud parents of one daughter, Jessica; and

WHEREAS, after graduation from the University, Mr. Hughes worked for South Central Bell in the public relations department; and

WHEREAS, in 1982, he joined Civitan International and over the course of his career held numerous positions, the last being Director of Conventions and Meetings, which allowed him to travel the world selecting sites and managing conventions for Civitan's worldwide membership; and
WHEREAS, Mr. Hughes was a longtime member of the Action Civitan Club, serving in a number of Board and officer positions, and a supporter of Big Brothers/Big Sisters for a number of years; and

WHEREAS, he was also heavily involved in a variety of groups within the Southside CME Church family, including the Sunday School Department, Mass Choir, Men’s Choir, and the Trustee Board; and

WHEREAS, Mr. Hughes passed away on February 9, 2009, and will be sorely missed by his family and friends; and

WHEREAS, through this endowment, the donors wish to honor the memory of Samuel Calvin Hughes 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 donors and establishes The Samuel Calvin Hughes 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 Deborah Hughes to share with family and friends.

Accepting gifts and pledge of members of the Leadership Board of The University of Alabama College of Engineering, expressing appreciation, and establishing The Dr. Charles L. Karr Endowed Graduate Fellowship at UA
RESOLUTION

WHEREAS, members of the Leadership Board of The University of Alabama College of Engineering have contributed $114,093.73, including earnings, and have pledged an additional $92,000 to The Board of Trustees of The University of Alabama to honor Dean Charles L. Karr for his dedication and service to the University community and to promote the education of graduate students in Engineering 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. Charles L. Karr Endowed Graduate Fellowship in the College of Engineering for the purposes and upon the conditions set out below by Hugh Mathews, Chair of the College of Engineering Leadership Board, on behalf of the donors:

1. Earnings from The Dr. Charles L. Karr Endowed Graduate Fellowship shall be used to attract and retain outstanding graduate students who will be enrolled in the College of Engineering. Earnings may be used for, but not be limited to, tuition assistance, travel expenses, funding research, or supporting other academic projects.

2. Expenditures shall be made at the discretion of the Dean of the College of Engineering or his/her designee and shall be expended in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Dr. Charles L. Karr Endowed Graduate Fellowship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, Dr. Charles L. “Chuck” Karr was appointed Dean of The University of Alabama College of Engineering in 2005 after more than 20 years of engineering experience; and

WHEREAS, during his time as Dean, he has overseen impressive growth in enrollment, expansion of the faculty, extension of educational offerings, and the development of new teaching and research facilities; and

WHEREAS, passionate about helping young people realize their potential, Dean Karr has worked to develop relationships across campus to
broaden the academic experience for students studying engineering and computer science; and

WHEREAS, Dean Karr is a three-time graduate of the University, earning his bachelor of science degree in mechanical engineering in 1984 and his master’s and doctorate in engineering mechanics in 1987 and 1989, respectively; and

WHEREAS, after receiving his doctorate, he spent seven years working as a research engineer with the U.S. Bureau of Mines at the Tuscaloosa Research Center, though he maintained a relationship with the University by serving as a part-time instructor in both the engineering mechanics and the aerospace engineering departments; and

WHEREAS, Dean Karr joined the faculty full-time in 1995 as an assistant professor and was promoted to associate professor and then professor in 1999; and

WHEREAS, he was named head of the Department of Aerospace Engineering and Mechanics in 2001 before becoming the College’s associate dean for research and graduate studies in 2004, and was selected as Dean in 2005; and

WHEREAS, Dean Karr is considered a leading expert in the area of intelligent systems, has authored three books and 20 book chapters, and has published 44 refereed journal articles and more than 90 conference papers; and

WHEREAS, he has become widely known for his pioneering work in combining genetic algorithms and fuzzy logic and has successfully applied these techniques in the aerospace, mineral processing, manufacturing and steel industries; and

WHEREAS, Dean Karr also holds four international patents in the area of intelligent systems for locating the source of radio signals; and

WHEREAS, he has received several awards over the years, including: the Engineer of the Year for the U.S. Bureau of Mines, Tuscaloosa Research Center in 1990; the Young Scientist of the Year for the Society for Mining, Metallurgy, and Exploration’s Industrial Minerals Division in 1991; the Outstanding Young Engineer Award from the Society for Mining, Metallurgy, and Exploration’s Mineral and Metallurgical Processing Division in 1993; the Bureau of Mines Technology Transfer Person of the Year in 1993; and the T. Morris Hackney Faculty Leadership Award from the University in 2005; and
WHEREAS, during his career at the University, Dean Karr has consistently been recognized for his teaching abilities, winning the Charles Henry Ratcliff Memorial Award for Excellence in Undergraduate Engineering Mechanics Teaching five times and the American Institute of Aeronautics and Astronautics (UA Chapter) Outstanding Faculty Member Award twice; and

WHEREAS, he has been actively involved with the Society of Mining, Metallurgy, and Exploration; the Society of Photo-Optical Instrumentation Engineers; the American Filtration Society; and the North American Fuzzy Information Processing Society; and

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. Charles L. Karr Endowed Graduate Fellowship in the College of Engineering as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts 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 Charles L. Karr to share with family and friends.

Accepting gift of Mr. and Mrs. Jeffrey P. Lisenby, expressing appreciation, and establishing The Jeffrey P. Lisenby Family Endowed Scholarship at UA

RESOLUTION

WHEREAS, Mr. and Mrs. Jeffrey P. Lisenby of Birmingham, Alabama, have contributed $25,709.51, 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 donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Jeffrey P.
Lisenby Family Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to sophomores, juniors, or seniors who are enrolled in the College of Arts and Sciences and possess a 3.25 or higher University of Alabama grade point average on a 4.0 scale. Recipients must have graduated from an accredited high school within the state of Alabama.

2. This scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the recipient remains enrolled in the College of Arts and Sciences and continues to meet the grade point average requirements.

3. 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.

4. Persons or entities desiring to contribute to The Jeffrey P. Lisenby Family 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, Jeffrey Patton Lisenby was born on September 22, 1968, in Montgomery, Alabama, to Henry Patton Lisenby and Angela Stewart Lisenby, both alumni of The University of Alabama; and

   WHEREAS, Mr. Lisenby grew up in Prattville, Alabama, and received his high school diploma from Autauga Academy in 1986; and

   WHEREAS, after graduating from high school, Mr. Lisenby attended The University of Alabama and earned a Bachelor of Arts in English, summa cum laude, in 1990; and

   WHEREAS, while attending the University, he was a member of Alpha Tau Omega Fraternity and Phi Beta Kappa, and served as President of
University Programs and was a member of the Interfraternity Council Judicial Board; and

WHEREAS, he received the Alumni Student Award recognizing the Class of 1990 Outstanding Senior Man; and

WHEREAS, Mr. Lisenby attended The University of Alabama School of Law and earned his Juris Doctor, magna cum laude, in 1995; and

WHEREAS, while attending law school, Mr. Lisenby was a Hugo L. Black Scholar, the Developmental Editor for the Alabama Law Review, and was a member of the Order of the Coif, the Order of the Barristers, the National Moot Court Team, and the John A. Campbell Moot Court Board; and

WHEREAS, after graduation, Mr. Lisenby served as a judicial clerk for the United States District Court for the Northern District of Alabama from 1995 through 1996; and

WHEREAS, in 1996, Mr. Lisenby went into private practice, joining the law firm of Bradley Arant Rose & White LLP, and in 2001 joined ProAssurance Corporation, where he now serves as General Counsel; and

WHEREAS, Mr. Lisenby married Shannon Barnhill Lisenby, a graduate of Murray State University, University of Kent in Canterbury, England, and Cumberland School of Law, and they are the parents of two children, William Patton Lisenby and Ella Stewart Lisenby; and

WHEREAS, he is a member of the Cathedral Church of the Advent, the Alabama State Bar, the United States Supreme Court Bar, and the Red Elephant Club of Birmingham; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Jeffrey P. Lisenby Family Endowed Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity.
according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mr. and Mrs. Jeffrey P. Lisenby to share with family and friends.


RESOLUTION

WHEREAS, George P. Morris Jr., deceased, formerly of Brentwood, Tennessee, bequeathed a gift through the George P. Morris Living Trust 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 $200,000 from the Estate of George P. Morris Jr.; and

WHEREAS, the Crimson Tide Foundation has also received an additional distribution of $100,000 from the Estate of George P. Morris Jr. to be used to create the George P. Morris Jr. Endowed Athletic Scholarship; and

WHEREAS, Article Six, Section 5 (d) (1) of the First Amendment of the George P. Morris Living Trust dated November 18, 2004, and Section 5 (c) (1) of the Second Amendment of the George P. Morris Living Trust dated March 15, 2005, reads in part as follows:

"5. (d) (1) Upon my death, my Trustee shall distribute $100,000 to the UNIVERSITY OF ALABAMA, COMMERCE AND BUSINESS DEPARTMENT, in Tuscaloosa, Alabama, to be used for scholarships in accordance with the Memorandum of Agreement, Re: The George P Morris, Jr. Endowed C&BA Scholarship.”; and

"5. (c) (1) Upon my death, my Trustee shall distribute $100,000 to the UNIVERSITY OF ALABAMA, in Tuscaloosa, Alabama, to be used for scholarships in accordance with the Memorandum of Agreement,
Re: The George P. Morris, Jr. Endowed Support Fund for Faculty Excellence; and

WHEREAS, half of the $200,000 distribution from the Estate of George P. Morris Jr. to The Board of Trustees of The University of Alabama shall be maintained by The University of Alabama as a permanent endowed fund to be named The George P. Morris Jr. Endowed C&BA Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students in the Culverhouse College of Commerce and Business Administration.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the 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 George P. Morris Jr. Endowed C&BA Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, the other half of the $200,000 distribution from the Estate of George P. Morris Jr. to The Board of Trustees of The University of Alabama shall be maintained by The University of Alabama as a permanent endowed fund to be named The George P. Morris Jr. Endowed Support Fund for Faculty Excellence for the purposes and upon the conditions set out below:

1. The George P. Morris Jr. Endowed Support Fund for Faculty Excellence in the Culverhouse College of Commerce and Business Administration shall be used at the discretion of the Dean of the College to improve instructional excellence at the graduate and undergraduate levels in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

2. Uses for the endowment earnings may include, but not be limited to, salary support to retain and attract nationally ranked
faculty, purchase of needed instructional equipment and curricular material in various formats, expenses related to attendance at key conferences on teaching innovation, expenses related to curriculum restructuring, and annual awards to superior teachers.

3. Persons desiring to contribute to The George P. Morris Jr. Endowed Support Fund for Faculty Excellence shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, George P. Morris Jr. was born on November 22, 1914, to George Pierce Morris and Iola Nations Morris; and

WHEREAS, Mr. Morris was a Birmingham, Alabama, native and graduated from Ensley High School in 1932; and

WHEREAS, he attended Massey Draughn Business School and Birmingham Southern College before attending The University of Alabama from 1944 through 1947; and

WHEREAS, Mr. Morris was a former chief financial officer of Olan Mills Studios; president of the Kiwanis Club in Chattanooga, Tennessee; owner of the Morris Rent All Centers in Tennessee; and president of the American Rental Association and the Sertoma Club in Nashville, Tennessee; and

WHEREAS, Mr. Morris was a lifelong member of the Methodist Church and attended Brentwood United Methodist Church in his later years; and

WHEREAS, Mr. Morris passed away at the age of 100 on January 8, 2015, and is sorely missed by his family and friends; and

WHEREAS, through this endowment, George P. Morris Jr. wished 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 these bequests of George P. Morris Jr. and establishes The George P. Morris Jr. Endowed C&BA Scholarship and The George P. Morris Jr. Endowed Support Fund for Faculty Excellence as permanent endowed funds.
BE IT FURTHER RESOLVED that the initial gift and any future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Clay Neal, grandson and trustee, to share with family and friends.

Accepting gift of Leigh Automotive of Tuscaloosa, AL, expressing appreciation, and establishing The Victoria Demarest Peeples Endowed Scholarship at UA

RESOLUTION

WHEREAS, Leigh Automotive of Tuscaloosa, Alabama, has contributed $100,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Victoria Demarest Peeples Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below by Greg Peeples, husband of Victoria Demarest Peeples, on behalf of the donor:

1. Priority of consideration shall be given to students who are enrolled in the College of Human Environmental Sciences.

2. Recipients shall be determined by the standing scholarship committee of the College of Human Environmental Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated
with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Victoria Demarest Peeples Endowed Scholarship in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Victoria Demarest Peeples earned a bachelor of arts degree in Communications from The University of Alabama in 1986 and a master of science degree in Human Development and Family Studies from the University in 1999; and

WHEREAS, while she was attending the University, she was a member of Alpha Delta Pi sorority; and

WHEREAS, Mrs. Peeples was first hired by the University in 1992 as a graduate research/teaching assistant and held several teaching positions over the next 23 years, including instructor and assistant professor in the Department of Human Development and Family Studies; and

WHEREAS, she is now an Assistant Dean in the College of Human Environmental Sciences; and

WHEREAS, Mrs. Peeples has been honored for both her academic and teaching success as a Jacqueline V. Davis Scholar from 1992 to 1994, as a Who’s Who for American College Teachers in the 2000-2001 and 2003-2004 academic years, and with the Joseph Rowland Commitment to Teaching Award in 2005; and

WHEREAS, she has continued to serve the University on several panels and committees, including the School of Human Environmental Sciences Research Committee from 1993 to 1995, the Council of Presidents Research Committee from 1993 to 1995, the Exploring Excellence in Teaching Week panel in 2004, the Scholarship of Teaching Team from 2003 to present, the Retention Task Force from 2004 to 2005, the Quality Enhancement Plan Core Team from 2006 to 2007, the Active & Collaborative Conference panel in 2008, the Student Affairs Committee for Human Environmental Sciences from 2001 to present, the UA Text Book Committee from 2008 to 2010, the UA Research Grants Committee from 2008 to 2010, the UA Faculty Senate Subcommittee for Student Affairs from 2008 to 2010, and the UA Faculty Senate from 2008 to 2010, the Assistant and Associate Deans Committee from
2010 to present, and the University of Alabama Compliance Oversight Committee 2014 to present; and

WHEREAS, Mrs. Peeples has also been a dedicated community volunteer for several years, speaking to the University’s graduating classes and parents of college students from 1994 to present about parenting a child with a disability, helping teach First United Methodist Youth volunteers about adolescent development in 2003, training Girl Scout aides to work with girls at different developmental levels in 2002, and serving as the Co-President of the Oak Hill School Parent Teacher Association from 2000 to 2002; and

WHEREAS, she and her husband, Mr. Greg Peeples, are the parents of four children: Ms. Natalie A. Peeples, a 2011 alumna of the University; Ms. Mary Patton Peeples, a current student at the University; Sarah Peeples; and Paul Gregory Peeples; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Victoria Demarest Peeples Endowed Scholarship in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

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

Accepting gift of Cathy T. Watson, expressing appreciation, and establishing The Cathy and Joe Watson Endowed Nursing Scholarship at UA
RESOLUTION

WHEREAS, Cathy T. Watson of Birmingham, Alabama, has contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of her husband, Joe E. Watson Jr., and to promote the education of students in the Capstone College of Nursing 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 Cathy and Joe Watson Endowed Nursing Scholarship in the Capstone College of Nursing for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students enrolled in the Capstone College of Nursing who demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the Capstone College of Nursing. 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 Cathy and Joe Watson Endowed Scholarship in the Capstone College of Nursing shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Cathy T. Watson and Joe E. Watson Jr. met while attending The University of Alabama, and both graduated in 1978; and

WHEREAS, in 1980, they were married in Birmingham, Alabama, and are the parents of three children: Joseph E. “Tripp” Watson III, a 2007 graduate of Washington & Lee University; Bess Watson Booth, a 2011 graduate of The University of Alabama; and C. J. Watson, a 2015 graduate of The University of Alabama; and
WHEREAS, Mrs. Watson is a member of the Capstone College of Nursing Board of Visitors; and

WHEREAS, Mr. Watson was a successful businessman and chief operating officer of Express Oil Change when he passed away in 2009 from brain cancer; and

WHEREAS, as Mr. Watson battled his illness, many nurses helped him, showing much kindness and professionalism throughout his treatment; and

WHEREAS, the Watson family loves and supports The University of Alabama and is grateful for the opportunity to give back and help students continue in and ultimately graduate from the Capstone College of Nursing; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Capstone College of Nursing 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 Cathy and Joe Watson Endowed Nursing Scholarship in the Capstone College of Nursing 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 Cathy T. Watson to share with family and friends.

Accepting bequest of Kenneth J. Gordon to support the UA Student Priority Fund, and expressing appreciation
RESOLUTION

WHEREAS, Kenneth Jay Gordon, deceased, formerly of Newport Beach, California, bequeathed a gift through the Kenneth J. Gordon and Barbara Gordon Revocable Inter Vivos Trust to The Board of Trustees of The University of Alabama; and

WHEREAS, EXHIBIT “A-1” of the Kenneth J. Gordon and Barbara Gordon Revocable Inter Vivos Trust dated September 18, 2000, restated April 2, 2015, reads in part as follows:

“I Kenneth J. Gordon, leave the following: April 2, 2015, Evening, Diane and Ken, Assuming final asset is $400,000 ... Alabama ½%, $2,000.”; and

WHEREAS, the University has received a prorated distribution of $1,216.46 from the Estate of Kenneth Jay Gordon; and

WHEREAS, the Administration of The University of Alabama recommends that Kenneth Jay Gordon’s generous gift to the University be designated for the UA Student Priority Fund and shall be used in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University; and

WHEREAS, Kenneth J. Gordon graduated from The University of Alabama in 1955 with a bachelor of science degree in accounting; and

WHEREAS, Mr. Gordon passed away on May 6, 2015, and is sorely missed by his friends and family; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Kenneth Jay Gordon and any further or additional distributions from the estate that may from time to time be made to the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board.

Accepting pledge of the Baptist Health Care Foundation to support a current-use scholarship to be known as the Charles E. Ingalls, M.D., Medical Scholarship at UAB
RESOLUTION

WHEREAS, the Baptist Health Care Foundation, Baptist Health’s fundraising arm, has pledged $10,000 annually for an indefinite time period to support a current-use scholarship to be known as the Charles E. Ingalls, M.D., Medical Scholarship at The University of Alabama at Birmingham (UAB) for the purpose of supporting medical students at the Montgomery Regional Medical Campus of the School of Medicine; and

WHEREAS, as a not-for-profit organization, Baptist Health concentrates its time and efforts toward improving the lives of individuals by providing them with opportunities to develop and strengthen their physical, emotional, and spiritual well-being through quality health-care services as part of their vision to collaborate with communities and organizations to sustain itself as a reliable and premier health-care leader of central Alabama; and

WHEREAS, in 1972, the Baptist Health Care Foundation was established to develop philanthropic resources to further advance Baptist Health’s mission and in the process, the Foundation has also managed to impact the lives of citizens throughout central Alabama in a variety of other ways through the provision of scholarships, hospice care, employee emergency benevolence, and lifeline assistance; and

WHEREAS, the Foundation’s involvement in the community includes several events that the Foundation hosts, including Birdies for Babies, an annual golf tournament benefiting Baptist Health’s Neonatal Intensive Care Units; A Montgomery Family Christmas, a holiday event that supports Baptist Hospice; and Prattville Baptist Hospital Golf Classic, a tournament to benefit the Prattville community’s increasing health-care needs; and

WHEREAS, the Foundation chose to support the UAB Montgomery Regional Medical Campus and to name this scholarship for the life of the fund the Charles E. Ingalls, M.D., Medical Scholarship to honor Dr. Charles E. Ingalls III; and

WHEREAS, Dr. Ingalls was born November 19, 1944, and attended the School of Medicine at UAB where he earned his doctoral degree in 1971 and completed training and a medical residency in vascular surgery in 1976; and

WHEREAS, from 1976 to 1978, he served as a vascular surgeon in the United States Air Force in Washington, D.C., and, following his service, he started his own practice in Montgomery, formally recognized as Montgomery Vascular Surgery in 1991; and
WHEREAS, during his years at Montgomery Vascular Surgery, Dr. Ingalls also served as a mentor to Drs. Robert Engles, Ralph Redd, and George Hipp, and he was known to have a profound and encouraging influence on the many physicians, nurses, staff, and, most importantly, patients that he interacted with on a daily basis; and

WHEREAS, he is affiliated with Baptist Medical Center South and Baptist Medical Center East, and he was a fellow and is a current member of the American College of Surgeons; and

WHEREAS, Dr. Ingalls’ contribution to the field of vascular surgery has been significant, especially in Alabama where he led the way by playing an instrumental role in the development of minimally invasive vascular surgery, as he is credited with performing the first successful repair of an aneurysm by using the aforementioned technique; and

WHEREAS, this commitment will have an enduring effect on the School of Medicine, the Montgomery Regional Medical Campus, and on the University as a whole, and these gifts will enhance and support the mission and goals of the UAB Montgomery Regional Medical Campus, impacting the River Region community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to the Baptist Health Care Foundation and herewith acknowledges the organization’s outstanding 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. Ben F. Kelley, Jr., Vice President and Executive Director for Baptist Health and the Baptist Health Care Foundation, to share with other leaders of the Baptist Health Care Foundation; to Dr. W. J. Many, Jr., Regional Dean for the Montgomery Regional Medical Campus; to Dr. Craig J. Hoesley, Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the C. Seth Landefeld Development Account as an addition to the Endowed Support Fund in Nephrology Quasi-Endowment at UAB
RESOLUTION

WHEREAS, on June 13, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Endowed Support Fund in Nephrology as a quasi endowment in the amount of $200,000 in the Division of Nephrology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the administration of the Division to add $200,000 to this quasi endowment, bringing the combined total to $400,000;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the addition of funds of $200,000 and herewith adds them to the principal of the Endowed Support Fund in Nephrology, a quasi endowment of the University now totaling $400,000.

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. Anupam Agarwal, Director of the Division of Nephrology; Dr. C. Seth Landefeld, Chair of the Department of Medicine; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Jane Knight Lowe Charitable Foundation as an addition to the Jane Knight Lowe Undergraduate Scholarship, the Jane Knight Lowe Medical Scholarship and the Jane Knight Lowe Quasi Endowment at UAB

RESOLUTION

WHEREAS, on April 19, 2002, The Board of Trustees of The University of Alabama established the Jane Knight Lowe Scholarship Endowment at The University of Alabama at Birmingham as a quasi endowment of the University; and

WHEREAS, in accordance with the guidelines established for the Jane Knight Lowe Scholarship Endowment, one-third of the annual earnings from the Jane K. Lowe Charitable Foundation are to be invested in the principal of the endowment until the Jane K. Lowe Charitable Foundation is dissolved, at which point the annual earnings from the Jane Knight Lowe Scholarship Endowment at UAB will be used to continue providing scholarships to worthy
students from Madison County in accordance with the wishes of Mrs. Lowe; and

WHEREAS, funds totaling $163,403.53 from the Jane K. Lowe Charitable Foundation are on hand for the purpose of enhancing this quasi endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these additional funds of $163,403.53 and herewith adds them to the principal of the Jane Knight Lowe Scholarship Endowment, 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 of the Alfa Companies, expressing appreciation, and establishing The Alfa Insurance and the Alabama Farmers Federation Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, the Alfa Companies have made a generous gift of $25,000 to The University of Alabama at Birmingham (UAB) for the purpose of establishing an endowed scholarship for students at the Montgomery Regional Medical Campus of the School of Medicine; and

WHEREAS, it is the donor's desire that these gifts be used to establish the Alfa Insurance and the Alabama Farmers Federation Endowed Medical Scholarship to support the training and education of deserving students at the Montgomery Regional Medical Campus of the School of Medicine and to give these students the resources they need to reach their full potential and achieve their dreams and goals; and

WHEREAS, the Alabama Farmers Federation was formed in 1921 to become the voice of men and women farmers, and now, the Federation has grown to become Alabama's largest farm organization with more than 360,000 members; and

WHEREAS, as the voice of Alabama agriculture, the Federation works with government officials at the state and national levels to increase profitability for farmers and protect and enhance the standard of living for rural residents, and members are organized through 67 independent county Farmers Federations; and
WHEREAS, a large part of the Federation’s responsibilities is to implement programs and develop future leaders through its Young Farmers and Women's Leadership divisions as well as 17 commodity committees, and the Young Farmers Program and Women's Leadership Division encourage and motivate members to be active in politics, their community, and consumer education activities; and

WHEREAS, founded by the Alabama Farmers Federation in 1946 to provide fire protection for rural residents, the Alfa Companies offer an assortment of insurance coverages, garnering great respect for outstanding service to policy holders throughout the southeastern United States; and

WHEREAS, the Alfa Companies hold a standard of and commitment to excellence, integrity, and exceeding customer expectations in both sales and service by focusing on effective use of technology to enhance the productivity of their employees and increase their knowledge of, and service to, their customers, while investing resources in product and geographic expansion; and

WHEREAS, the Alfa Companies have a longstanding history of involvement in civic and charitable organizations, and the employees of the Alfa Companies generously support charitable endeavors by committing their time and financial resources; and

WHEREAS, the Alfa Companies and their affiliates currently provide insurance in 11 states, and these states include core operations in Alabama, Mississippi, and Georgia while additional products are marketed in Texas, Missouri, Indiana, Ohio, Virginia, Tennessee, Arkansas, and Kentucky, with the Alfa home office located in Montgomery, Alabama; and

WHEREAS, it is a multi-structured company that includes eight property and casualty companies known as Alfa Mutual Insurance Company, Alfa Mutual Fire Insurance Company, Alfa Mutual General Insurance Company, Alfa Insurance Corporation, Alfa General Insurance Corporation, Alfa Specialty Insurance Corporation, Alfa Vision Insurance Corporation, and Alfa Alliance Insurance Corporation, and also part of the structure are three non-insurance companies comprised of Alfa Financial Corporation, Alfa Properties Inc., and Alfa Realty Inc.; and

WHEREAS, physicians are in short supply across Alabama and particularly in rural Alabama, and the Alfa Companies recognize the great need to address the health-care requirements of those who live in the underserved rural areas of Alabama and have a history of generously supporting UAB’s rural medical students for 15 years; and

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WHEREAS, this endowed scholarship will have an enduring effect on the School of Medicine, the Montgomery Regional Medical Campus, and on the University as a whole, and this gift will enhance and support the mission and goals of the UAB Montgomery Regional Medical Campus, impacting the River Region 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 Alfa Insurance and the Alabama Farmers Federation Endowed Medical Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Jimmy Parnell, President of Alfa Companies, to share with other leaders of Alfa; to Dr. W. J. Many, Jr., Regional Dean for the Montgomery Regional Medical Campus; to Dr. Craig J. Hoesley, Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of alumni and supports of Optometry at UAB, expressing appreciation, and establishing The John F. Amos Endowed Optometry Support Fund at UAB

RESOLUTION

WHEREAS, alumni and supporters of the School of Optometry at The University of Alabama at Birmingham (UAB) have generously committed funds totaling $47,000 to establish an endowed support fund; and

WHEREAS, it is the desire of the donors that these funds be used to establish an endowment to provide resources that will be used to support the mission of the School and its goals to make significant contributions to eye and vision care knowledge and vision science and to provide meaningful service to humanity; and

WHEREAS, it is most fitting that this endowment be named the John F. Amos Endowed Optometry Support Fund to honor Dr. John F. Amos for his enduring contributions and service to the School and to the profession of optometry; and
WHEREAS, it is the wish of the donors that this endowed support fund be used as an intermediate step to the professorship and/or chair endowment level, should sufficient funding become available; and

WHEREAS, Dr. John F. Amos was born February 10, 1942, in Chanute, Kansas, and received his bachelor's and optometry degrees from the Illinois College of Optometry, completing his studies in 1965, and a master's degree in vision science from Indiana University in 1972; and

WHEREAS, from 1966 to 1969, he served as Optometry Officer with the rank of Captain in the United States Air Force and received the Bronze Star for Meritorious Service while serving in the Republic of South Vietnam during the Vietnam Conflict; and

WHEREAS, recruited to join the faculty of the UAB School of Optometry in 1972 as Assistant Professor, Dr. Amos has served the School as Director of the Eye Clinic in the UAB Diabetes Research and Education Hospital from 1972 to 1978, Founding Director of the School of Optometry Residency Programs from 1978 to 1993, Chair of the Department of Optometry and Director of the Professional Program from 1994 to 2000, and as Interim Dean and Dean from 2000 to 2010; and

WHEREAS, during his time as Dean, Dr. Amos was instrumental in overseeing the completion of the UAB Center for Biophysical Sciences and Engineering and the UAB Center for the Development of Functional Imaging, and he was the driving force in the development and completion of the Clinical Eye Research Facility in the School of Optometry and UAB Eye Care, a teaching and patient care facility for the School's professional and residency programs that provides eye and vision care to the community; and

WHEREAS, Dr. Amos has served the University as a member of the faculty of the School of Optometry for more than four decades, where he continues his service today as Professor and Dean Emeritus of the School and consultant to the School's leadership; and

WHEREAS, Dr. Amos has received numerous awards during his career, including the American Optometric Association's Distinguished Service Medal, as well as being named the "Optometrist of the Year" by the Association, and he also was named the Optometrist of the South by the Southern Council of Optometrists and Optometrist of the Year by the Alabama Optometric Association; and
WHEREAS, in addition, he received the Presidential Medal of Honor from the Illinois College of Optometry, the National Academy of Practice in Optometry's Distinguished Scholar Award, the Excellence in Education Award from the Illinois College of Optometry's Alumni Council, the Prentice Society Award for Excellence in Clinical Education, the Heart of America Contact Lens Society's Vision Service Award, and the UAB National Alumni Society's Honorary Alumnus of the Year Award, and he was inducted into the Optometry Hall of Fame in 2013; and

WHEREAS, he also was nominated by the Review of Optometry as one of the most influential optometric educators of the 20th Century and is a member of Beta Sigma Kappa international optometric honor society; and

WHEREAS, Dr. Amos chose the profession of optometry as a career goal very early in life, having been favorably impressed by practitioners during his formative years in Parsons, Kansas; and

WHEREAS, the ongoing contributions of this endowment to the training and education of optometrists who benefit from it may be expected to be of significant and enduring value to their lives and to the lives of those they influence in their careers as optometrists and, therefore, to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the John F. Amos Endowed Optometry 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 Dr. John F. Amos to share with friends and family; to Dr. Kelly K. Nichols, Dean of the School of Optometry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Dr. and Mrs. Pink L. Folmar, Jr., expressing appreciation, and establishing The Pink L. and Miriam R. Folmar Endowed Medical Scholarship at UAB
RESOLUTION

WHEREAS, Dr. and Mrs. Pink L. Folmar, Jr., have generously given gifts totaling $35,764 to create an endowed scholarship in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s desire that these gifts be used to establish the Pink L. and Miriam R. Folmar Endowed Medical Scholarship to support the training and education of deserving students in need of financial support who are pursuing careers in primary care medicine in the School of Medicine and to give these students the resources they need to reach their full potential and achieve their dreams and goals; and

WHEREAS, it is most fitting that this fund be named to honor Dr. and Mrs. Pink L. Folmar, Jr., to commemorate Dr. Folmar’s substantial contributions to the field of internal medicine and for Dr. and Mrs. Folmar’s commitment to UAB; and

WHEREAS, Dr. Folmar was born June 10, 1945, in Alexandria, Louisiana, and grew up in Montgomery, Alabama, earning his bachelor’s degree from Vanderbilt University in Nashville, Tennessee, in 1967; and

WHEREAS, after receiving his doctoral degree from UAB in 1972, Dr. Folmar completed a medical residency at UAB in 1976 while simultaneously serving as chief resident, and he started practicing internal medicine and continued practicing for the next 29 years as an internist at Simon-Williamson Clinic in Birmingham, Alabama, where he helped the Clinic grow from 10 doctors to 40 doctors currently; and

WHEREAS, over the course of his career, Dr. Folmar has served as member of a variety of different organizations including the Medical Association Board of Censors, the Alabama Health Department Board of Directors, the Board of Medical Examiners, and the American Medical Association, and he also served as the president of the Medical Association of the State of Alabama and is currently serving as the president of The University of Alabama School of Medicine Medical Alumni Association; and

WHEREAS, in 2005, Dr. and Mrs. Folmar moved to Brundidge, Alabama, where Mrs. Folmar owns a pine tree farm, and Dr. Folmar managed the town’s only medical practice, caring for a rural patient population in an agricultural area; and

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WHEREAS, Dr. and Mrs. Folmar moved back to Birmingham, Alabama, in 2010, and Dr. Folmar practiced at MedHelp as a general internist until February 2016, in addition to becoming affiliated with St. Vincent’s Hospital after being recognized for his exceptional career spanning over 44 years of diverse experiences in the medical field; and

WHEREAS, through their history of giving dating back to 1981, Dr. and Mrs. Folmar have set a tremendous example of benevolence; and

WHEREAS, this endowed scholarship will have an enduring effect on the lives of the patients who benefit from the knowledge and skills its recipients will gain during their years at the School and will be of significant and lasting value to the University and the advancement of primary care; and

WHEREAS, as a result of this endowment, these future outstanding and compassionate physicians will serve their patients with top-quality medical care and serve as leaders and role models in their communities and professional pursuits; and

WHEREAS, the ongoing contributions of this endowment will enhance and support the mission and goals of the School for the ultimate benefit of UAB, the state of Alabama, and all communities where the School’s graduates ultimately practice;

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 Pink L. and Miriam R. Folmar Endowed Medical Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Folmar to share with family and friends; 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 appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Ms. Susan Godwin and the University of Alabama Health Services Foundation, expressing appreciation, and establishing The Gary and Susan Godwin Endowed Support Fund for Idiopathic Pulmonary Fibrosis Research at UAB
RESOLUTION

WHEREAS, Ms. Susan Godwin has generously given a gift of $25,035, which has been matched with a $25,000 gift from the University of Alabama Health Services Foundation, to create an endowed support fund in the Division of Pulmonary, Allergy & Critical Care in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this gift be used to support idiopathic pulmonary fibrosis (IPF) research and provide resources for drug discovery and preclinical development research with the goal of translating findings into new treatments and cures for IPF; and

WHEREAS, it is most fitting that this endowed support fund be named the Gary and Susan Godwin Endowed Support Fund for Idiopathic Pulmonary Fibrosis Research to honor Mr. Godwin’s battle with IPF as well as Mr. and Mrs. Godwin’s support of IPF research at UAB; and

WHEREAS, Charles “Gary” Godwin was born on October 27, 1943, in New Orleans, Louisiana, to Thora Spitzfaden Godwin and Alvah Wayne Godwin, Jr.; and

WHEREAS, Mr. Godwin began a career in radio and TV broadcasting for stations in Baton Rouge, Louisiana, and moved to Mobile, Alabama, in 1965 to work at WKRG TV, where he was on the morning show and gave the weather forecast;

WHEREAS, since 2003, Mr. Godwin has served as Client Relations Director at Christian Copyright Services along with his wife; and

WHEREAS, Mr. Godwin was a veteran of the armed forces, retiring from the Alabama Army National Guard Unit #226; and

WHEREAS, Mr. Godwin was active in his community, participated in community theater, and was an accomplished golfer; and

WHEREAS, Mr. Godwin served as media relations director for the Mobile Wizards arena football team in 2002 and served as an announcer for over 15 years for the University of South Alabama basketball and baseball teams; and

WHEREAS, Mr. Godwin was an active member of St. Luke’s Episcopal Church and Church of the Apostles Anglican Church, serving as
Senior Warden and facilitator for Crown Financial Ministries and Cursillo Retreats; and

WHEREAS, after a diagnosis of IPF in 2009, Mr. Godwin received a lung transplant at UAB in 2010, and became an activist to encourage, inform, and inspire those suffering from pulmonary disease or needing an organ transplant by writing the book *Transplanting Faith* in 2012; and

WHEREAS, Mr. Godwin passed away on December 5, 2015, and is remembered as a loving husband, devoted father, beloved brother and uncle, and true friend; and

WHEREAS, Susan Fontaine Godwin was born on September 11, 1947, and she received her bachelor’s degree from San Jose State University and her master’s in education degree from the University of South Alabama; and

WHEREAS, she served as the Music Administration Manager at Integrity Music for 11 years before founding Christian Copyright Solutions in 1996, an organization in which she has served as President since its creation; and

WHEREAS, Mrs. Godwin also serves as Adjunct Professor for Intellectual Property Law and Copyright Law at the University of Mobile; and

WHEREAS, Mrs. Godwin is a member of the Gospel Music Association and Women in Music, and additionally she serves as an executive board member of the Eastern Shore Repertory Theatre; and

WHEREAS, Mrs. Godwin was named the 2012 Worship Leader’s Best of Best INDIEadmin, and she was named the 2013 Worship Leader’s Editor’s Pick for Church Licensing by *Worship Leader Magazine*; and

WHEREAS, Mr. and Mrs. Godwin have one son, Matthew Wayne Godwin, for whom they have set an incredible example to follow; and

WHEREAS, Mr. and Mrs. Godwin have been dedicated supporters of pulmonary fibrosis research at UAB, and Mrs. Godwin has chosen to honor her husband by creating this endowed support fund; and

WHEREAS, the ongoing contributions of this endowment to the research of IPF may be expected to be of significant and enduring value to the lives of those impacted by the Division’s work 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 Gary and Susan Godwin Endowed Support Fund for Idiopathic Pulmonary Fibrosis, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mrs. Godwin to share with family and friends; to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy & Critical Care Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Ms. Theresa A. Habshey, expressing appreciation, and establishing The Theresa A. Habshey Endowed Scholarship in Public Health at UAB

RESOLUTION

WHEREAS, Ms. Theresa A. Habshey has generously given a gift of $25,000 to create an endowed scholarship in the School of Public Health at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this endowed scholarship be established to support education in the School of Public Health by providing students in need of financial assistance in the master or doctoral programs, enabling said students to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowed scholarship be named the Theresa A. Habshey Endowed Scholarship in Public Health to honor her service and contributions to the School and commitment to the advancement of the public health discipline; and

WHEREAS, Theresa A. Habshey was born October 21, 1938, and she received her bachelor’s degree in commerce and business administration from The University of Alabama in 1960 and her master’s degree in business administration and paralegal certificate from Samford University in 1983 and 2005, respectively; and
WHEREAS, Ms. Habshey began working at UAB when the discipline of public health was housed within a department in the School of Medicine at UAB, and she went on to work alongside William F. Bridgers, founding dean of the School of Public Health, during the transition of the department into a stand-alone school; and

WHEREAS, in 1981, the UAB School of Public Health was officially founded, and Ms. Habshey became the School’s first financial officer, serving as Director of Administration and Fiscal Affairs; and

WHEREAS, her passion for the School and its mission to create, disseminate, and apply scientific knowledge to improve public health and well-being in Alabama and beyond by nurturing a diverse community of outstanding scholars is exceptional as demonstrated through her work and service to UAB from 1976 to 1989; and

WHEREAS, with the establishment of this endowed scholarship in Ms. Habshey’s honor, aspiring scholars can pursue public health studies and receive the innovative and multidisciplinary education and training necessary to make positive contributions during their careers as public health professionals; and

WHEREAS, the ongoing contributions of this endowed scholarship to the 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 all those they influence in their careers and, therefore, to the University, to this community, and to the world.

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 Theresa A. Habshey Endowed Scholarship in Public Health, 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. Habshey to share with family and friends; to Dr. Max Michael III, Dean of the School of Public Health; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Dr. Hugh B. Harmon and Dr. Maryhelen C. Harmon, expressing appreciation, and establishing the Harmon-Cleverly Endowed Scholarship in the School of Dentistry at UAB
RESOLUTION

WHEREAS, Dr. Hugh B. Harmon and Dr. Maryhelen C. Harmon have generously contributed a gift of $103,687.77 to The University of Alabama at Birmingham (UAB) for the purpose of establishing an endowed scholarship in the School of Dentistry; and

WHEREAS, it is the donors’ intent that this fund be used to support the School by providing assistance to students so that the financial burden of an education does not prevent them from learning how to provide first-rate dental services, thus furthering the mission and work of the School through the improvement of dental and oral health care for the Birmingham community, the state of Alabama, and beyond; and

WHEREAS, it is most fitting that this fund be named the Harmon-Cleverly Endowed Scholarship in the School of Dentistry to commemorate the substantial contributions of Drs. Harmon to the field of dentistry and for their commitment to UAB; and

WHEREAS, Dr. Hugh B. Harmon was born in 1929 in Blount County, Alabama, to Stella and James Harmon, and he earned his bachelor’s degree from The University of Alabama in 1952, the same year that he married Maryhelen Cleverly, and also completed his doctor of dental medicine degree in 1958; and

WHEREAS, Dr. Harmon served as a clinical instructor in dentistry from 1958 to 1960 before working at a private practice in Dunedin, Florida, for more than 40 years, and he is currently retired; and

WHEREAS, as a dentist, Dr. Harmon made two things his top priority, giving his patients and their families the highest level of care and comfort and making his patients feel right at home, and as a result, Dr. Harmon was known to make it a point to spend extra time with each and every patient; and

WHEREAS, Dr. Maryhelen C. Harmon was born in 1930 in Jacksonville, Florida, to Helen and Gerald Cleverly, and she earned her bachelor’s degree from The University of Alabama in 1952, her master’s degree from the University of Florida in 1962, and her doctorate from Florida State University in 1981; and

WHEREAS, it is the donors’ desire that this endowment honor the mentorship of Paul E. Hammons, D.D.S., who is former Professor of Dentistry
and whom Dr. Harmon considers as his greatest friend, carrying forward Dr. Hammons’ tradition of excellence in dental care; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, the community, and most importantly the patients served by the School’s exceptional alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the Harmon-Cleverly Endowed Scholarship in the School of Dentistry, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Drs. Harmon to share with family and friends; to Dr. Michael S. Reddy, Dean of the School of Dentistry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Dr. Constance Smith Hendricks, family, friends, admirers, and colleagues, expressing appreciation, and establishing The Dr. Constance Smith Hendricks Endowed Scholarship in Nursing at UAB

RESOLUTION

WHEREAS, Dr. Constance Smith Hendricks, along with family, friends, admirers, and colleagues, have generously given gifts totaling $25,120 to create an endowed scholarship to support deserving nursing students in the School of Nursing at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donors that this endowed scholarship honor Constance Smith Hendricks, PhD, R.N, FAAN, for her many years of dedicated service to education and to commemorate her substantial contributions to the field of nursing and the growth and development of numerous schools of nursing and nursing departments both nationally and internationally; and

WHEREAS, it is most fitting that this endowed scholarship be named the Dr. Constance Smith Hendricks Endowed Scholarship in Nursing to allow
Dr. Hendricks' legacy of excellence to live on through the many deserving nursing students who will benefit from this scholarship; and

WHEREAS, Dr. Constance Smith Hendricks was born on August 25, 1953, in Selma, Alabama, to Geneva Glover Smith and Henry Daniel Smith, Jr., and she received her bachelor's degree and master's degree in nursing from UAB in 1974 and 1981, respectively; a graduate certificate in gerontology from The University of Alabama in 1987; and her doctoral degree in clinical nursing and research from Boston College in 1992; and

WHEREAS, Dr. Hendricks has been a devoted nurse educator for more than 40 years, from her first graduate teaching assistant position at UAB to her most recent position as Professor and Chair of the Division of Health Sciences and the Department of Nursing and Allied Health at Concordia College Alabama in her hometown of Selma; and

WHEREAS, among her academic and clinical appointments, Dr. Hendricks has served on the faculty of Kentucky State University, Hampton University, Tuskegee University, Southern University, A&M College-Baton Rouge, George C. Wallace Community College, and the University of South Carolina; she has served in a clinical capacity at Cooper Green Mercy Hospital, Vaughn Regional Medical Center, Roosevelt Area Family Health Center, Charter Hospital, John A. Andrew Community Hospital, Good Samaritan Hospital, and UAB Hospital, and Dr. Hendricks led UAB School of Nursing Nurse Managed Clinics at both Central City and Smithfield housing complexes; and

WHEREAS, Dr. Hendricks served as Professor in the School of Nursing at Auburn University initially from 1987 to 1996, and returned in 2007 until 2015, and she was named the inaugural Charles W. Barkley Endowed Professor in 2010; and

WHEREAS, Dr. Hendricks has published more than 30 articles in various academic and research journals, and she has successfully secured more than 30 grants to fund a variety of nursing research initiatives related to clinical care, rural health, health promotion, and access to health care, among others; and

WHEREAS, Dr. Hendricks' current research includes promoting the optimal quality of life for citizenry by fostering health promotion lifestyle choices across the lifespan using tailored messaging and translational research strategies; and
WHEREAS, in 2009, Dr. Hendricks was selected as a Distinguished Researcher at Auburn University; a Fellow of the American Academy of Nursing; and an Outstanding Alumna at Concordia College Alabama, and she was featured on the 2008/2009 edition of Black Ph.D./Ed.D. Magazine; and

WHEREAS, in 2010, Dr. Hendricks was selected by the UAB School of Nursing as one of the 60 Visionary Leaders, and she was selected as a Legend in Nursing by the Montgomery Black Nurses Association; and

WHEREAS, in 2011, Dr. Hendricks was featured in the inaugural edition of Who’s Who in Black Alabama and participated in a multidisciplinary Auburn University/100x Foundation Exploratory Trip to Malawi, Africa, to establish a study abroad program with the University of Malawi College of Nursing; and

WHEREAS, Dr. Hendricks has received numerous honors and awards, including the Distinguished Alumni Award from the UAB School of Nursing (2007); the Alabama League for Nursing’s Lamplighter Award (2012); the Martin Luther King, Jr., Community Service Award by the National Forum for Black Public Administrators East Center Chapter (2013); the Visiting Presidential Scholarship Fellowship from Kentucky State University (2014); the Outstanding Women’s Leadership Award from the Auburn University Women’s Center (2014); and she has been inducted into both the Zeta Phi Beta Sorority, Inc., South Central Region and State of Alabama Hall of Fame and the Tuskegee University School of Nursing Hall of Fame; and

WHEREAS, during her 40 years of dedicated service to the nursing profession, Dr. Hendricks has served on and/or chaired numerous national and local committees, academic boards, and advisory groups, and also has given numerous academic and professional development lectures throughout the United States, and she has trained and mentored generations of successful clinicians, nurses, doctoral and postdoctoral students, many of whom have gone on to successful careers in academia and made substantial contributions to the field of nursing; and

WHEREAS, Dr. Hendricks is a member of Phi Kappa Phi Honor Society, Omicron Delta Kappa National Leadership Honor Society, Sigma Theta Tau International Honor Society for Nursing, Phi Delta Kappa International Educational Fraternity, Southern University School of Nursing Honor Society, Chi Eta Phi Sorority, Incorporated, National Sorority of Phi Delta Kappa, Incorporated, and Zeta Phi Beta Sorority, Incorporated; and
WHEREAS, Dr. Hendricks also is a member of numerous professional organizations including the American Nurses Association, the American Association of Colleges of Nursing, the Association of Black Nursing Faculty, the Association of Ethnic Minority, the W. K. Kellogg/American Nurses Foundation: Leadership Enhancement and Development (LEAD) Project for Minority Nurses, Kiwanis International, Optimist International, Order of Eastern Stars, Daughter Isis, Toastmasters International, and the National Black Nurses Association, and also has served as an official American Red Cross nurse, and she holds active nursing licenses in Alabama and Kentucky and is a certified parliamentarian with the National Association of Parliamentarians, a certified professional life coach, and a certified parish nurse; and

WHEREAS, committed to developing quality nursing programs throughout the Southeast, Dr. Hendricks developed the DNP Program at Kentucky State University, implemented the first Doctor of Philosophy nursing program in the state of Louisiana at Southern University and A&M College, and developed and launched the Health Sciences Division at Concordia College Alabama which includes a Pre-Nursing Associates of Arts and an RN-BSN program; and

WHEREAS, Dr. Hendricks has demonstrated an exceptional level of excellence through the impact of her benevolence, leadership, and involvement within the community, and as a result, she has provided an outstanding example of dedication and distinction to her beloved daughter—Dr. Denisha L. Hendricks; and

WHEREAS, Dr. Hendricks attributes much of her career success to her education and training at the School of Nursing at UAB, and since she was a recipient of scholarships herself, she has chosen to support future generations of nurses through this fund; and

WHEREAS, the ongoing contributions of this endowed scholarship to the 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 all those they influence in their careers and, therefore, to the University, to this community, and to the world;

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 Dr. Constance Smith Hendricks Endowed Scholarship in Nursing, 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. Hendricks to share with family and friends; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting pledge of Mr. and Mrs. Robert P. Howard, Jr. and the University of Alabama Health Services Foundation, expressing appreciation, and establishing The Cynthia Howard Endowed Support fund for Idiopathic Pulmonary Fibrosis Research at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. Robert P. Howard, Jr., have generously pledged $25,000, which is being matched by the University of Alabama Health Services Foundation, to create an endowed support fund for the Division of Pulmonary, Allergy & Critical Care in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, funds of $30,000 are on hand to create this endowment, and it is the desire of the donor that this gift be used to support idiopathic pulmonary fibrosis (IPF) research and provide resources to operate ongoing drug discovery and preclinical development research with the goal of translating findings into new treatments and cures for IPF; and

WHEREAS, it is most fitting that this fund be named the Cynthia Howard Endowed Support Fund for Idiopathic Pulmonary Fibrosis Research to honor the memory of Mr. Howard’s late mother, Cynthia Howard; and

WHEREAS, Cynthia S. Howard was born in Reidsville, Georgia, and spent most of her life in Savannah, Georgia; and

WHEREAS, Mrs. Howard was married to Robert P. Howard, Sr., and together they had one son, Robert P. Howard, Jr., daughter-in-law Casey Howard, and three grandchildren, twins Eva and Preston, and Ella, for whom they set a tremendous example to follow; and

WHEREAS, Mrs. Howard served as secretary and treasurer for the family business, Howard Electrical Contractor, Inc.; and

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WHEREAS, Mrs. Howard was diagnosed with IPF and passed away at the young age of 59 on May 20, 2012, and she is remembered as a devoted wife, beloved mom and “Grandci,” aunt, cousin, and friend; and

WHEREAS, Mrs. Howard’s legacy to those who knew her is her unselfish love and ability to give peace and comfort to those around her, as well as her grace, sense of humor and wit, and radiant smile; and

WHEREAS, Mrs. Howard’s son and daughter-in-law have chosen to honor her legacy through this support fund as well as through the Cynthia Howard Scholarship Fund at Armstrong University; and

WHEREAS, Robert P. Howard, Jr., and Casey Howard now reside in Birmingham and Mr. Howard was named UAB’s Associate Vice President and Deputy Chief Information Officer in November 2015; and

WHEREAS, Mr. and Mrs. Howard are committed to supporting IPF research as well as keeping Mrs. Howard’s memory alive through the endowment; and

WHEREAS, the ongoing contributions of this endowment to the research of IPF may be expected to be of significant and enduring value to the lives of those impacted by the Division’s work 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 Cynthia Howard Endowed Support Fund for Idiopathic Pulmonary Fibrosis Research, 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. Howard to share with family and friends; to Dr. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy & Critical Care Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gift of the Western Cardiac Foundation, expressing appreciation, and establishing The Samuel Rexford Kennamer, M.D., Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, the Western Cardiac Foundation has contributed a generous gift of $95,000 to The University of Alabama at Birmingham (UAB) for the purpose of establishing an endowed scholarship for students at the Montgomery Regional Medical Campus of the School of Medicine; and

WHEREAS, it is the donor’s desire that this gift be used to establish the Samuel Rexford Kennamer, M.D., Endowed Medical Scholarship to support the training and education of deserving students in need of financial support who are pursuing careers in medicine at the Montgomery Regional Medical Campus of the School of Medicine and to give these students the resources they need to reach their full potential and achieve their dreams and goals; and

WHEREAS, it is most fitting that this scholarship be named to honor and pay tribute to the late Dr. Samuel Rexford Kennamer for his substantial contributions to the field of internal medicine and for his commitment to UAB; and

WHEREAS, S. Rexford Kennamer, the son of Charles and Birdie Kennamer, was born July 4, 1920, in Guntersville, Alabama, and moved to Montgomery, Alabama, in 1931 when his father became federal judge for the Middle District of Alabama; and

WHEREAS, Dr. Kennamer attended Sidney Lanier High School and later received his undergraduate degree from The University of Alabama in 1942, and he received his medical degree from Jefferson Medical College in Philadelphia, Pennsylvania, in 1945; and

WHEREAS, Dr. Kennamer worked as an intern for Jackson Memorial Hospital in Miami, Florida, from 1945 to 1946, and for the United States Army Medical Corps from 1947 to 1949, and he completed his residency in internal medicine at the United States Veterans Hospital in McKinney, Texas, in 1950 and his fellowship in cardiology at Cedars of Lebanon Hospital and the UCLA Medical School; and

WHEREAS, Dr. Kennamer enjoyed a prominent private practice in Beverly Hills, California, from 1954 to 2008 and was a physician to many of Los Angeles’ actors, actresses, and other entertainers, and he made outstanding
contributions to his field by contributing numerous articles and publications in
the highest rank of peer review journals and by presenting at invited lectures
and programs at various universities and professional societies; and

WHEREAS, he was the founder and president of Western Cardiac
Foundation, and he served as a fellow and member of the American College of
Cardiology, of the American College of Chest Physicians, and a number of
other medical associations and organizations, including the Cedars-Sinai
Medical Center in Los Angeles, California, where he was clinical chief; and

WHEREAS, Western Cardiac Foundation established the S. Rexford
Kennamer Endowed Lectureship in Internal Medicine in Montgomery in 2004,
bringing professional speakers to address doctors and medical students, and the
Albert B. Parvin Foundation established the Kennamer Fellows Program in
Internal Medicine at UCLA and Cedars-Sinai Medical Centers in 1982 in Dr.
Kennamer’s honor; and

WHEREAS, Dr. Kennamer passed away September 28, 2013, in
Montgomery, Alabama, and is survived by his five nieces—Melanie Cerne, Ida
Louise Cromwell, Isabelle Dreher, Mary Ann Flinn, and Beth Kennamer—and
his five nephews—Richard Kennamer, Brents Kennamer, Winston Kennamer,
Seaborn Kennamer, and Charles Kennamer—for all of whom he provided an
outstanding example of dedication and commitment; and

WHEREAS, this endowment will have an enduring effect on the School
of Medicine, on the Montgomery Regional Medical Campus, and on the
University as a whole, and this gift will enhance and support the mission and
goals of the UAB Montgomery Regional Medical Campus, impacting 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 Samuel Rexford Kennamer,
M.D., Endowed Medical Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that copies or any parts of it be sent to
Mr. Seaborn C. Kennamer, Trustee of Western Cardiac Foundation, to share
with Dr. Kennamer’s family and friends; to Dr. W. J. Many, Jr., Regional Dean
for the Montgomery Regional Medical Campus; to Dr. Craig J. Hoesley,
Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers,
Senior Vice President and Dean of the School of Medicine; and to appropriate
officials of The University of Alabama at Birmingham.
Accepting gift of Mr. and Mrs. Michael Lee Lucas, expressing appreciation, and establishing the Sue Ellen and Mike Lucas Endowed Scholarship at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. Michael Lee Lucas have generously given gifts totaling $100,000 to create an endowed scholarship in the School of Nursing at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to the best and brightest nursing students to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowed scholarship be named the Sue Ellen and Mike Lucas Endowed Nursing Scholarship to honor the couple’s substantial contributions to the School and commitment to UAB so that their legacy of excellence may live on through the many deserving nursing students who will benefit from this scholarship; and

WHEREAS, Sue Ellen Lucas was born May 14, 1954, in Tampa, Florida, to Mary Ellen Cook Germany and John F. Germany, and she earned a Bachelor of Science in Nursing from the University of South Carolina in 1976 and a Master of Science in Nursing from the School of Nursing at UAB in 1980; and

WHEREAS, she worked with Dr. Wayne Finley and the late Dr. Sarah Finley, in the pioneering medical genetics program they led at UAB, as the Regional Genetic Nurse educating nurses in the Public Health departments of North Alabama and families in the State Crippled Children’s Service, and she worked within the Division of Adolescent Medicine at UAB as the clinical nurse specialist on the interdisciplinary adolescent training grant, one of five in the country, headed by adolescent-care pioneer Bill Daniel; and

WHEREAS, serving as an advance practice nurse, Mrs. Lucas has impacted the lives of countless pediatric and adolescent patients and their families, and has passionately mentored generations of nurses across the state of Alabama, training them about genetic disorders and how to work with adolescents, and this has created a lasting ripple effect through the powerful touch of these nurses who continue to provide compassionate care to children and teens with genetic disorders; and
WHEREAS, Mrs. Lucas has continually applied the skills she gained from nursing to the roles she had had as a volunteer, including her role as a founding member and first secretary/treasurer of the junior board of the YWCA, and to her work as an active member of the Birmingham Bar Auxiliary, Katherine Inn Organization, Junior League of Birmingham, the Birmingham Botanical Society, and the Mountain Brook School System as President of the PTA for Brookwood Forest Elementary School and Mountain Brook High School; and

WHEREAS, in 1991, Mrs. Lucas received the Junior League’s highest community honor, the Dorothy Thames Schwartz Community Impact Award, for chairing the establishment of a “Children Can Soar” program at the Jefferson County Health Department’s Central Health Center, and she is a member of the Linly Heflin Unit, a non-profit organization founded in 1919 as a women’s service organization that focuses on the advancement of the education of young women in Alabama; and

WHEREAS, Mrs. Lucas also is passionately involved with Church of the Advent, where she serves as a member of the altar guild and is involved with the Lenten Series ministry, and she currently serves as Chair of the Board of Visitors Membership Committee and also was appointed as an inaugural member of the School of Nursing National Advisory Council; and

WHEREAS, Mrs. Lucas has been a dedicated and faithful member of the School of Nursing Board of Visitors since 2003, and she served as the Board’s eighth Chair from 2009 to 2013, also redefining the signature fundraising event from M.A.S.H.: Make Another Scholarship Happen to Applause for the Cause: Educate a Nurse; and

WHEREAS, Mrs. Lucas treasures her volunteer work, which has been a reflection of those skills she learned as a nurse, and continues to serve her community in numerous capacities, but holds most dear her mentoring work with young girls interested in nursing careers, encouraging them to pursue advanced nursing education, and inspiring them in unique ways, such as bringing them to see UAB’s extensive collection of Florence Nightingale Letters; and

WHEREAS, Michael Lee Lucas was born June 23, 1957, in Huntsville, Alabama, to Polly Jean Torti Lucas and William Ray Lucas, and he was awarded a Bachelor of Arts in Economics from Vanderbilt University in Nashville, Tennessee, graduating cum laude in 1979; earned a Juris Doctor from Vanderbilt Law School in 1982, and during law school served on the Vanderbilt Law Review; and was admitted to the Alabama Bar in 1982; and
WHEREAS, he is a partner with Burr & Forman Law Firm in Birmingham, Alabama; is the former Chair of the firm's Labor & Employment Law section and the firm's General Counsel; and over the course of his career, has been recognized as a preeminent practitioner by Martindale-Hubbell and honored for his outstanding practice in labor and employment law by Best Lawyers in America, Alabama Super Lawyers, and Birmingham magazine, among others; and

WHEREAS, Mr. Lucas authored the Alabama narrative for Cornell's American Legal Ethics Library, and he serves as the Alabama Regional Coordinator for Attorney's Liability Assurance Society, and

WHEREAS, Mr. and Mrs. Lucas married on April 20, 1985, and have provided an outstanding example of dedication and commitment to their beloved son, Michael Lee Lucas, Jr., born on February 6, 1990; and

WHEREAS, Mr. and Mrs. Lucas have been faithful supporters of UAB for over 28 years, contributing gifts designated for various endowments, programs, and initiatives at the University and within the School of Nursing; and

WHEREAS, Mr. and Mrs. Lucas are passionate supporters of Dean Doreen C. Harper, whom they regard as a wonderful steward, and they believe that her leadership, vision, and passion for nursing excellence has led—and will continue to lead—the School to new and greater heights; and

WHEREAS, Mr. and Mrs. Lucas have demonstrated an exceptional level of excellence through the impact of their benevolence, leadership, and involvement within the community, and this fund will stand as a testament to the shared, steadfast commitment of Mr. and Mrs. Lucas to the UAB School of Nursing, the provision of quality nursing education, and the advancement of UAB; and

WHEREAS, the ongoing contributions of this endowment to the training and education of the nursing students who benefit from it may be expected to be of significant and enduring value to those students' lives and the lives of the patients and 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 these generous gifts and herewith approves establishment of the Sue Ellen and Mike Lucas Endowed Nursing Scholarship, a pure endowment of the University.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Lucas to share with family and friends; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of the Minority Health and Health Disparities Research Center within the Division of Preventive Medicine in the School of Medicine at UAB, expressing appreciation, and establishing The Charcey-Glenn and Jonnie Mickens Endowed Support fund for Women’s Health Quasi Endowment at UAB

RESOLUTION

WHEREAS, the Minority Health and Health Disparities Research Center (MHRC) within the Division of Preventive Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB) wishes to use general gift funds of $84,902 for the purpose of establishing a quasi endowment to support women’s health research and related activities; and

WHEREAS, it is the administration’s desire that this endowment be named the Charcey Glenn and Johnnie Mickens Endowed Support Fund for Women’s Health to pay lasting tribute to the late Charcey Glenn and Johnnie Mickens, mother and grandmother, respectively, of Charles Barkley, for being strong advocates for women’s health and, in particular, the health of minority populations; and

WHEREAS, the Division has received a donor contribution toward this endowment, and with additional future gifts expected, a related pure endowment also is requested; and

WHEREAS, Ms. Glenn was a tireless supporter of health care for women and children, and this endowment will serve as a fitting and lasting tribute to her life’s work, legacy, and commitment to helping women and children achieve health equity; and

WHEREAS, born in 1963 in Leeds, Alabama, Charles Barkley was reared by Ms. Glenn and Ms. Mickens, who provided a caring, loving, and nurturing environment and who set a tremendous example for Mr. Barkley to follow; and
WHEREAS, Mr. Barkley was a star basketball player who was active at Auburn University for three years before being drafted by the NBA, and he has led an exciting sports career as a professional player and commentator; and

WHEREAS, Mr. Barkley has championed his mother’s cause and has been a staunch supporter of the MHRC, providing personal gifts through the Charles Barkley Foundation and serving as host and honorary chair of MHRC fundraising events; and

WHEREAS, the Charles Barkley Health Disparities Awards provide pilot grants to young investigators to explore new ways to change the lives of minorities and the underserved through better health care; and

WHEREAS, this endowment will not only provide a lasting tribute to these outstanding women, but also a means by which to carry forward the family’s shared commitment to minority and women health care; and

WHEREAS, the ongoing contributions of such a fund will help ensure that the underserved African-American women in Alabama live healthy, prosperous lives, which 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 approves the establishment of the Charcey Glenn and Johnnie Mickens Endowed Support Fund for Women’s Health, a quasi endowed fund of the University in the amount of $84,902 with a related pure endowment.

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. Mona Fouad, Director of the Division of Preventive Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of anonymous donor, expressing appreciation, and establishing The Palliative and Supportive Care Endowed Research Fund and the Palliative Care Education and Fund Training Endowed Support Fund at UAB
RESOLUTION

WHEREAS, an anonymous donor has given a generous gift totaling $5,018,645.14, to create two endowments in the Center for Palliative and Supportive Care in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor's desire to support research and education in the UAB Center for Palliative and Supportive Care through the establishment of the Palliative and Supportive Care Endowed Research Fund with $2,509,322.57 of this gift and the Palliative Care Education and Training Endowed Support Fund with the remaining $2,509,322.57 of this gift; and

WHEREAS, the Center's mission is to serve patients and families experiencing serious illness by providing compassionate clinical care, demonstrating leadership in teaching health professionals and trainees, conducting collaborative research, and influencing health-care delivery and public policy; and

WHEREAS, research at the Center is focused on symptom control, health-care delivery, advance illnesses, ethics and spirituality, patient/provider communication, caregiver support, and survivorship, and

WHEREAS, the Center is committed to training nursing professionals, medical students, residents, fellows, practicing physicians, and health-care administrators in order to lighten the burden of suffering for patients and their families; and

WHEREAS, these endowments will provide support for the Southeast Institute for Innovation in Palliative and Supportive Care at UAB housed within the Center for Palliative and Supportive Care, a prestigious home for research and education programs within the Center that advance new insights in response to the needs of patients and families, raising the bar for this revolutionary care model nationally and providing sustainable and scalable models of care and support for the education and training of fellows, as well as other providers, to advance future generations of trained professionals in the field; and
WHEREAS, the ongoing contributions of these endowments to the research, training, and education of those who benefit from it and to the overall mission of the Center may be expected to be of significant and enduring value to the lives of those impacted by the Center’s work 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 Palliative and Supportive Care Endowed Research Fund and the Palliative Care Education and Training Endowed Support Fund, pure endowments 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 these endowments possible; to Dr. Rodney O. Tucker, Director of the UAB Center for Palliative and Supportive Care; 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 of Dr. Michael H. Geerts, expressing appreciation, and establishing The Pharmacology in Medicine Endowed Lectureship at UAB

RESOLUTION

WHEREAS, Dr. Michael H. Geerts has generously given a gift of $75,000 to create an endowed lectureship in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this gift be used to support lectureships, and associated activities, that promote education and collaboration among UAB faculty, staff, and students along with experts in the field and serve as a forum for all attendees to promote curiosity and circumspection of issues related to the lectureship topic and current pharmacological concerns in medicine; and

WHEREAS, the endowment will provide vital resources for enhancing the knowledge and application of medicine containing therapies that improve the safety and vitality of UAB patients while promising to be a powerful tool in building the educational experience of residents, faculty, and invited pharmacists;
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 Pharmacology in Medicine Endowed Lectureship, 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. Geerts to share with family and friends; to Dr. Cynthia J. Brown, Director of the Division of Gerontology, Geriatrics, and Palliative Care; 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 of the Regional Oncology Active Research (ROAR), expressing appreciation, and establishing The Radiation Oncology Endowment for Accelerated Research at UAB

RESOLUTION

WHEREAS, Regional Oncology Active Research (ROAR) has given a generous gift of $154,386 to The University of Alabama at Birmingham (UAB) for the purpose of establishing an endowed research fund within the Department of Radiation Oncology in the School of Medicine at UAB; and

WHEREAS, it is the donor’s intent that this fund be named the Radiation Oncology Endowment for Accelerated Research and be used to aid researchers who are working in translational medicine and in personalized cancer therapies within the Department; and

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

WHEREAS, the ROAR effort was established in 2009 by a group of eight women who were brought together by a common passion for funding research to cure all cancers with the goal of improving the survival and quality of life of cancer patients through clinical and translational research; and

WHEREAS, this endowment will 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
Department of Radiation Oncology and will, therefore, be of significant and lasting value to the University and the advancement of radiation oncology;

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 Radiation Oncology Endowment for Accelerated Research, a pure endowed research fund 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. John B. Fiveash, Vice Chair for Academic Programs of the Department of Radiation Oncology; to Dr. James A. Bonner, Chair of the Department of Radiation Oncology; 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 the Revision of The MarLa Stephenson Sayers Endowed Scholarship at UA

RESOLUTION

WHEREAS, The MarLa Stephenson Sayers Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on December 14, 1995, through a duly adopted resolution utilizing gifts contributed by Dr. E. Roger Sayers of Tuscaloosa, Alabama; and

WHEREAS, Dr. Sayers requests that The Board of Trustees of The University of Alabama revise the resolution to change the criteria for awarding the scholarship; and

WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Dr. E. Roger Sayers, former President of The University of Alabama, of Tuscaloosa, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to honor his wife, MarLa Stephenson
Sayers, and to promote academic excellence at The University of Alabama; and

WHEREAS, these gifts have been placed in The MarLa Stephenson Sayers Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students who are enrolled in the College of Arts and Sciences and who graduated from high schools within the state of Alabama.

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 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 MarLa Stephenson Sayers Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, through this endowment, Dr. E. Roger Sayers wishes to honor his wife, her strong ties and commitment to the University, and her boundless energy in support of University interests and to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity; and

WHEREAS, the daughter of Alma and baseball great Riggs Stephenson, Mrs. Sayers grew up in Tuscaloosa, attending public schools, including Tuscaloosa High School, before entering The University of Alabama; and

WHEREAS, an active University student, she was president of the Women’s Student Government, an Air Force ROTC sponsor, named to Who’s Who in American Colleges and Universities, a member of Delta Delta Delta social sorority, and served as the 1958 homecoming queen; and

WHEREAS, she graduated in 1959 with a bachelor of arts in Spanish, after which she attended the University of Mexico, did post-graduate work at
Washington University, St. Louis, Missouri, and at Danta Aligheri School in Rome, Italy; and

WHEREAS, chosen one of the Outstanding Young Women in America and having received the Girl Scout Award for Women Committed to Excellence in 1990, she has always been active in community civic work and University projects, having worked with the American Red Cross, serving as a delegate to the World Council of Churches in Paraguay, as president of the University Club Board, and being an elder in the First Presbyterian Church, state board member of the American Cancer Crusade, and AIDS Outreach; and

WHEREAS, she received the Tuscaloosa Preservation Society award for her tireless work and oversight raising private funds for the restoration of the historic President’s Mansion; and

WHEREAS, married to E. Roger Sayers in 1981, they have five children, all of whom graduated from The University of Alabama: Virginia Wagenheim Parks graduated in 1984 with a bachelor of arts degree in communications and in 1986 earned her master of business administration degree; Herbert Riggs Wagenheim graduated in 1992 with a bachelor of arts degree in anthropology; Christine Sayers Read graduated in 1987 with a bachelor of science degree in nursing; the late Ted Sayers graduated in 1991 with a bachelor of arts degree in criminal justice and in 1995 earned his master’s degree in education; and Steve Sayers graduated in 1988 with a bachelor of science degree in business administration; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby adopts the conditions described herein for future governance of The MarLa Stephenson Sayers Endowed Scholarship, a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and all past and 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. E. Roger Sayers to share with family and friends.
Approving the Revision of The Johnny Michael Spann Detachment, The Marine Corps League Endowed Scholarship at UA

RESOLUTION

WHEREAS, The Johnny Michael Spann Detachment, The Marine Corps League Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on June 17, 2011, through a duly adopted resolution utilizing gifts contributed by The Johnny Michael Spann Detachment #1272, The Marine Corps League of Tuscaloosa, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the criteria for awarding the scholarship; and

WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, The Johnny Michael Spann Detachment #1272, The Marine Corps League of Tuscaloosa, Alabama has contributed $20,000 to The Board of Trustees of The University of Alabama to promote the undergraduate education of students who have a family or personal connection to the United States Marine Corps in any and all schools, disciplines and courses of study at The University of Alabama; and

WHEREAS, The Marine Corps League was founded in 1923 by the World War I hero, Major General Commandant John A. Lejeune, United States Marine Corps; and

WHEREAS, The Federal Charter of the Marine Corps League was approved by an Act of the Seventy-Fifth Congress of the United States of America and approved and signed by President Franklin D. Roosevelt on August 4, 1937; and

WHEREAS, The Johnny Michael Spann Detachment #1272, The Marine Corps League, located in Tuscaloosa, Alabama, received its charter on April 4, 2007; and
WHEREAS, a primary obligation of the Marine Corps League and The Johnny Michael Spann Detachment is to serve Marines and U. S. Navy Fleet Marine Force Corpsmen and their families and the communities in which they live and work; and

WHEREAS, the members of the Johnny Michael Spann Detachment of the Marine Corps League are committed to fostering and upholding the esprit de corps and traditions of the United States Marine Corps; and

WHEREAS, all who have earned the title "United States Marine" understand that Marines, first, last and always, take care of their own; and

WHEREAS, through this endowment, The Johnny Michael Spann Detachment of the Marine Corps League wishes to assist in the furtherance of their formal education those who have a personal or family connection to the United States Marine Corps; and

WHEREAS, the donors desire that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Johnny Michael Spann Detachment, The Marine Corps League Endowed Scholarship at The University of Alabama for the purposes and upon the conditions set out below:

1. Recipients of available scholarships shall be undergraduate full-time students at The University of Alabama who meet one of the following criteria: (a) are Marines with an honorable discharge; (b) are Marines currently in the United States Marine Corps Reserve; (c) are United States Navy Corpsmen with an honorable discharge who have served with any Marine Corps unit in the Fleet Marine Force; (d) are children, grandchildren, or un-remarried spouses of individuals, living or deceased, who meet criterion (a), (b), (c); (e) are accepted for or currently enrolled in the Marine Corps Platoon Leaders Course; or (f) are graduates of a United States Marine Corps Junior ROTC Program.

2. To be eligible for this scholarship, applicants must: (a) document a personal or family relationship to the United States Marine Corps by submission of copies of birth certificates, DD Forms 214s, enlistment contracts, commissioning certificates, disability declarations, marriage certificates, assignment orders or a high school transcript showing successful completion of a Marine Corps Junior ROTC program, as
applicable; or (b) present any documentation in one’s own right, or of a family relationship, as the case may be, to a Marine or Navy Corpsman who is or was disabled as a result of injuries incurred while on active military duty, who was killed in action or who is or was the recipient of the Medal of Honor, Navy Cross or Silver Star.

3. To the extent permitted by law, priority of consideration shall be given to applicants who establish a relationship as described in criterion 2(b) above.

4. Scholarships are not reserved for students in financial need; however, the scholarship committee is encouraged to give due consideration to applicants with financial need, although not necessarily need as defined by federal guidelines.

5. 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.

6. Persons or entities desiring to contribute to The Johnny Michael Spann Detachment, The Marine Corps League Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of The Johnny Michael Spann Detachment #1272, The Marine Corps League and establishes The Johnny Michael Spann Detachment, The Marine Corps League Endowed Scholarship at The University of Alabama as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and all past and 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 the commandant to share with donors.

Approving Redirection of Funds from the Gail H. Cassell Scholarship Endowment and Establishment of the Gail Cassell Endowed Support Fund for Microbiology at UAB

RESOLUTION

WHEREAS, on September 18, 1998, The Board of Trustees of The University of Alabama accepted gifts of $21,330 and established an endowment known as the Gail H. Cassell Scholarship Endowment in the Department of Microbiology at The University of Alabama at Birmingham (UAB); and

WHEREAS, Dr. Gail H. Cassell and her husband, Ralph, have made substantial contributions to the endowment since that time, and together with matching funds from Eli Lilly and company, these combined gifts total $132,634.44; and

WHEREAS, it is the desire of the Department of Microbiology, with the concurrence of Gail and Ralph Cassell, to utilize their gifts to establish a separate and distinct endowment to be known as the Gail H. Cassell Endowed Support Fund for Microbiology, so that the endowment’s earnings can be used for greater impact on the Department’s initiatives and, in particular, in support of the annual retreat that was founded by Dr. Cassell more than 25 years ago; and

WHEREAS, this separation will allow the original endowment to remain with gifts of $21,330, along with a related quasi endowment of $51,000, thereby carrying on the original intent of the donors to provide awards to students within the Department, while also allowing the earnings from the new endowment to support the broader purpose of the educational event that encompasses the awarding of the Gail H. Cassell Scholarship Endowment; and

WHEREAS, Gail H. Cassell, Ph.D., Hon. D.Sc., is Senior Lecturer in the Department of Global Health and Social Medicine at Harvard Medical
School, Senior Scientist in the Division of Health Equity at Brigham and Women’s Hospital in Boston, and Executive Vice President of TB Drug Development for the not-for-profit Infectious Disease Research Institute in Seattle; and

WHEREAS, she retired in 2010 from Eli Lilly and Company as Vice President for Scientific Affairs and Distinguished Lilly Research Scholar in Infectious Diseases, and while there, she was one of two individuals who initiated and developed the Lilly Multidrug Resistant Tuberculosis Partnership which now involves more than 20 partners and has resulted in company support to date exceeding $165 million, the largest philanthropic effort in Lilly’s 139-year history; and

WHEREAS, in addition, she led the programs of a recently FDA-approved hepatitis C protease inhibitor from the discovery phase to clinical candidate and the development of a new class of antibiotics from clinical development to product decision, after which it was successfully out licensed and was recently approved by the FDA, discoveries that continue to have an enduring and positive effect on countless lives; and

WHEREAS, born January 25, 1946, in Goodwater, Alabama, Dr. Cassell earned her bachelor’s degree in microbiology at The University of Alabama, where she was selected in 1993 as one of the top 31 female graduates of the Centennial of the admission of female students to UA; and

WHEREAS, she earned her Ph.D. in microbiology from UAB, was Charles H. McCauley Professor and Chair of the Department of Microbiology for 10 years, during which time it ranked first in NIH research funding, and received UAB’s Distinguished Alumna Award in 2003; and

WHEREAS, Dr. Cassell is a key leader in policy and legislation related to biomedical research and public health, serving as an advisor to the White House Office of Science and Technology Policy and as an invited participant in numerous Congressional hearings related to infectious diseases, antimicrobial resistance, and biomedical research; and

WHEREAS, she has served on advisory boards for the Directors of the NIH and the Centers for Disease Control, the Secretary of Health and Human Services Advisory Council of Public Health Preparedness, and the FDA’s Science Board, and she completed a four-year term as a member of the NIH Science Management Board, the newly appointed NIH Board of Trustees, and the Advisory Council of the Fogarty International Center of NIH; and

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WHEREAS, since 1996, she has been a member of the Steering Committee of the U.S.-Japan Cooperative Medical Science Program; was instrumental in establishment of the U.S./Russia Cooperative Medical Sciences and Training Program under the Bilateral Presidential Commission in 2009; and was elected in 2011 to membership on the U.S Council of Foreign Relations; and

WHEREAS, Dr. Cassell has served on several editorial boards of scientific journals; has authored over 350 articles and book chapters; and has received numerous awards for her research in infectious diseases, including the CDC Honor Award in Public Health for exceptional leadership and contributions in the development and implementation of the CDC’s *Emerging Infectious Disease Plan*; an FDA Commissioner’s Citation for her role as Chair of the review of science and technology at the FDA and senior author of *FDA: Science and Mission at Risk 2008*; and the Emmy Klineberger-Nobel Award in 2008 by the International Organization for Mycoplasmology; and

WHEREAS, she is a member of the National Academy of Medicine (formerly Institute of Medicine) and completed a second three-year term on its governing board; she is a former member of the board of Research!America and chair of the Burroughs Wellcome Fund board; she is part of the Stakeholders Advisory Committee of the Howard Hughes Kwazulu-Natal Research Institute for Tuberculosis and HIV in Durban, South Africa; and she has been a member of numerous advisory boards for various universities across the United States, including her current service as co-chair of the Board of Visitors for the School of Medicine at UAB; and

WHEREAS, Dr. Cassell holds two honorary degrees—a Doctor of Science from Thomas Jefferson University, Jefferson Medical College, and a Doctor of Philosophy from Benemerita Universidad Autonoma de Puebla in Puebla, Mexico; and

WHEREAS, Dr. Cassell and her husband, Ralph H. Cassell, retired Regional Executive of BBVA Compass Bank and former President of Compass Bank of Birmingham, have set an incredible example of professionalism and philanthropy for their daughter, Cynthia; and

WHEREAS, the Department of Microbiology has chosen to recognize Dr. Cassell’s pivotal role in the creation of the annual educational retreat through the naming of the retreat as the Gail Cassell Annual Microbiology Research Retreat, and this endowment will support activities related to the Cassell Retreat, including its keynote Gail Cassell Lecturer; and
WHEREAS, the endowment will have an enduring effect on the expansion of knowledge of microbiology and on the lives of those who will benefit from attending the Gail Cassell Annual Microbiology Research Retreat, as well as the patients who will be touched by the potential research discoveries, and will therefore be of significant and lasting value to the University, Birmingham, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the redirection of funds totaling $132,634.44 from the Gail H. Cassell Scholarship Endowment and herewith approves establishment of the Gail H. Cassell Endowed Support Fund for Microbiology, 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. Cassell and Mr. Cassell to share with family and friends; 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 Dissolution of the UAHSF Endowed Research Fund in Development Biology and Redirection of Funds to the UAHSF Endowed Research Fund in Cancer Biology at UAB

RESOLUTION

WHEREAS, on November 2, 2012, The Board of Trustees of The University of Alabama accepted a $100,000 gift from University of Alabama Health Services Foundation (UAHSF) and established the UAHSF Endowed Research Fund in Developmental Biology to support the developmental biology research program in the Department of Cell, Developmental and Integrative Biology at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the wish of the Department, with the donor’s concurrence, to redirect these funds to the UAHSF Endowed Research Fund in Cancer Biology, also established by the Board of Trustees on November 2, 2012, with a $100,000 gift by UAHSF; and

WHEREAS, the UAHSF Endowed Research Fund in Cancer Biology supports the cancer biology research program, under the current direction of Dr. Rosa Serra; and
WHEREAS, the combination of the two endowments will result in a total endowment principal of $200,000, which will enhance the Department's activities and expand the knowledge, research, and collaborative efforts of the cancer biology research program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the dissolution of the UAHSF Endowed Research Fund in Developmental Biology and herewith redirects donor funds of $100,000 to the UAHSF Endowed Research Fund in Cancer Biology, 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. Michael F. Heckman, Chief Financial Officer of the UAHSF; to Dr. Bradley K. Yoder, Chair of the Department of Cell, Developmental and Integrative Biology; 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.

Recognizing and Expressing Appreciation to Blue Cross and Blue Shield of Alabama and The Caring Foundation for a gift at UAH

RESOLUTION

WHEREAS, Blue Cross and Blue Shield of Alabama through its philanthropic arm, The Caring Foundation, has made a generous gift of $30,000 to the College of Nursing at The University of Alabama in Huntsville (UAH); and

WHEREAS, Blue Cross and Blue Shield of Alabama provides hospital, medical, prescription drug, and dental benefits for individuals and families, and provides coverage and benefits to over three million people in the state and other areas of the country; and

WHEREAS, The Caring Foundation of Blue Cross and Blue Shield of Alabama provides philanthropic support to programs and initiatives that enhance access to quality healthcare in the state; and

WHEREAS, the mission of the College of Nursing at UAH is to educate and inspire individuals to become nurse leaders who act with integrity, discover through scientific methods, and advocate for the best health care
experiences of people and communities in a complex and evolving health care environment; and

WHEREAS, the College of Nursing is the only institution in northern Alabama to offer bachelor, master, and doctoral levels of education in nursing, and the college has had a 30% increase in the number of undergraduate and graduate nursing students since 2006; and

WHEREAS, the gift from The Caring Foundation of Blue Cross and Blue Shield of Alabama will help fund specific needs in the College of Nursing, including telehealth concepts and technology, including robotics, in order to improve access to quality health care by increasing nursing students’ knowledge and practical application of telehealth concepts in order to provide virtual access and quality nursing care to the rural medically underserved population; and

WHEREAS, UAH and the College of Nursing are grateful for the support from The Caring Foundation of Blue Cross and Blue Shield 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 Caring Foundation of Blue Cross and Blue Shield 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 Blue Cross and Blue Shield of Alabama and The Caring Foundation and to appropriate officials of The University of Alabama in Huntsville.

Recognizing and Expressing Appreciation to SCI Technology, Inc. for a gift at UAH

RESOLUTION

WHEREAS, SCI Technology, Inc. (SCI), a subsidiary of Sanmina Corporation, has generously given $25,000 to fully endow its $100,000 SCI Technology - A. Eugene Sapp Scholarship within the College of Engineering at The University of Alabama in Huntsville; and
WHEREAS, SCI, headquartered in Huntsville, Alabama, has been providing engineering and manufacturing solutions to the global defense and aerospace industry for more than five decades; and

WHEREAS, SCI established the scholarship in 2013 to honor Mr. A. Eugene Sapp’s 50 years of services with the company beginning in 1962 until his retirement in 2012, during which time he served in many capacities, including President and Chief Operating Officer and member of the Board of Directors; and

WHEREAS, in 1999 Mr. Sapp was promoted to Chief Executive Officer of SCI, and in 2000 he assumed the position of Chairman; and

WHEREAS, in 2001 he played an instrumental role in the merger between Sanmina Corporation and SCI Systems, creating one of the world’s largest electronics manufacturing service companies; and

WHEREAS, this scholarship is awarded to a student or students in the College of Engineering for the freshman year; and

WHEREAS, The University of Alabama in Huntsville is profoundly grateful to SCI Technology, Inc., for its dedication and support to the University;

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 SCI Technology, Inc., 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 SCI Technology, Inc., Mr. A. Eugene Sapp, and to other appropriate officials of The University of Alabama in Huntsville.

Recognizing and Expressing Appreciation to Anita Mobley-Smith for the Guy Allen Smith Memorial Scholarship at UAH

RESOLUTION

WHEREAS, Ms. Anita Mobley-Smith has generously given $30,000 to fully endow the Guy Allen Smith Memorial Scholarship at The University of Alabama in Huntsville (UAH); and
WHEREAS, Ms. Mobley-Smith and her daughters Hannah, Heather, and Hali established the Guy Allen Smith Memorial Scholarship in memory of their late husband and father and UAH alumnus Mr. Guy Allen Smith; and

WHEREAS, Mr. Smith grew up traveling with his military family and considered Puyallup, Washington, his hometown, where he developed his passions and took interest in radios, computers, and outer space; and

WHEREAS, Mr. Smith was a dedicated and brilliant engineer who graduated from UAH in 1983 with Bachelor of Science degree and went on to work at Tec-Masters as a senior engineer and at UAH as a research engineer; and

WHEREAS, Mr. Smith received many accolades during his career, including NASA’s Silver Snoopy Award, which is a special honor given for outstanding achievements as related to human flight safety or mission success, and worked on several projects for NASA, including projects for the International Space Station; and

WHEREAS, this scholarship will be awarded to full-time undergraduate students who are pursuing a degree with a major in Science, Technology, Engineering, or Math (STEM), who have at least a 3.0 GPA, demonstrate initiative, creativity, and an enterprising spirit, and have exceptional intelligence; and

WHEREAS, this endowed scholarship exceeds the minimum amount required for 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 Ms. Anita Mobley-Smith and her daughters Hannah, Heather, and Hali, 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 Ms. Mobley-Smith and her daughters, and to appropriate officials at The University of Alabama in Huntsville.

Establishing a Calendar of Board of Trustee Meetings for 2016-2017
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the following Board of Trustees calendar for 2016-2017:

CALENDAR FOR 2016-2017

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 22-23, 2016</td>
<td>Annual Meeting, Tuscaloosa</td>
</tr>
<tr>
<td>November 3-4, 2016</td>
<td>UA Institutional Meeting</td>
</tr>
<tr>
<td>February 2-3, 2017</td>
<td>UAB Institutional Meeting</td>
</tr>
<tr>
<td>April 6-7, 2017</td>
<td>UAH Institutional Meeting</td>
</tr>
<tr>
<td>June 15-16, 2017</td>
<td>Board Meeting, Tuscaloosa</td>
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</tbody>
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Trustee Vandervoot said he would like to comment on a resolution that was passed at the April meeting regarding a gift from the family of Dr. Cyrus Herbert McCrimmon, Jr. Dr. McCrimmon was an orthopedic colleague and partner of his for 28 years and died about a year and a half ago after a battle with cancer. He was born and raised in Tuscaloosa, attended medical school at UAB and completed his orthopedic training at Parkland Memorial Hospital in Dallas, Texas. He then moved to Anniston, where he practiced medicine throughout his life. Dr. McCrimmon was a tremendous UA supporter and wore an Alabama tie every day. His patients recognized his love for UA and would bring him ties often. His family made a generous contribution to UA to establish a scholarship in his parents’ name for students entering into a
healthcare field of study. He was a wonderful friend, a wonderful physician, and a wonderful supporter of UA.

Chairperson Brooks thanked Trustee Vandervoort for bringing the acknowledgement to the attention of the Board.

Chairperson Brooks said this has been the most extensive agenda in the history of the Board. She thanked everyone who worked so hard and so effectively to make everything go smoothly. She asked Chancellor Witt and Executive Vice Chancellor and Chief Operating Officer Ray Hayes to convey the thanks and appreciation of the Board to everyone on their team.

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