MINUTES OF THE SEPTEMBER 18, 2015 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center on the campus of The University of Alabama on September 18, 2015. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Thomas R. Bice, Ed.D., Member, ex officio, 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 Paul W. Bryant, Jr., Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, 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 following Trustee was unable to attend:

The Honorable Robert Bentley, Governor

The meeting also was attended by UA System Chancellor Robert E.
Witt; UA President Stuart R. Bell; UAB President Ray L. Watts; UAH
President Robert A. Altenkirch; staff members from the Office of the
Chancellor, the three campuses, and the UAB Health System. Also in
attendance were Student Representatives to the Board Eliot Spillers from UA,
Garrett Stephens from UAB, and Austin Finley from UAH. Faculty
Representatives to the Board in attendance were Ms. Donna Meester from UA,
Dr. Alecia Gross from UAB, and Dr. Kader Frendi from UAH.
Kellee Reinhart, Vice Chancellor for System Relations, introduced media representatives Michele Carter and Ed Enoch from *The Tuscaloosa News*.

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

She continued with remarks of recognition and appreciation for UAB’s Senior Vice President of Development, Alumni and External Relations, Dr. Shirley Shalloway Kahn, who is retiring October 1 after 37 years of service. Trustee Brooks expressed appreciation for her service to UAB and said, on a personal note, she will probably miss her more than anybody in the world. She said Dr. Kahn is her go-to person and she will miss her desperately as she is sure everyone will.

Trustee Johns added a personal note of thanks and appreciation to Shirley Kahn. He said he and Shirley Kahn met on the first day of class their freshman year at The University of Alabama in 1970. He has known Shirley well since then and greatly admires and respects her. She has done an incredible job at UAB over the years in a variety of capacities, most recently in terms of raising capital funds for UAB. He said he has been privileged to be associated with her as a co-chair of the current Campaign for UAB. He said Shirley has done a wonderful job, been a great friend to us all, and she will be missed.
Trustee Brooks said Dr. Kahn has already offered to be of help to everyone going forward and she thanked her again for everything she has done for UAB and our System.

Trustee Brooks then introduced and welcomed the following new Vice Presidents: UA Vice President for Student Affairs, Dr. David Grady; UAB Vice President for Student Affairs, Dr. John Jones; and UAB Vice President for Information Technology, Dr. Curtis Carver.

Chairperson Brooks said a draft of the June 19, 2015 meeting minutes was sent to all Trustees. After discussion, and on motion of Trustee Gray, seconded by Trustee Johns, the minutes were approved.

Chairperson Brooks recognized Chancellor Robert Witt for a report from The University of Alabama System and said he will also share the UA System Leadership Transition Plan Recommendation. Dr. Witt said:

Yesterday we reported that the System had a record enrollment of 63,299. The UA campus continues its very strong growth in both enrollment and student quality. Total enrollment on the UA campus this fall reached 37,100, up almost 1,000 students over last fall. Equally impressive, there were over 36,000 applications for this fall’s freshman class, up over 7% the preceding year. The freshman class of 7,211 (please correct the #), up approximately 5% over last year, was even stronger academically than the year before. One out of every four students in the freshman class arrives with a high school GPA of 4.0 or higher. The average ACT was 26.6, which is a record for the campus. The average high school GPA of those 7,211 young men and women was just under 3.7. This fall there are over 600 National Merit Scholars on the UA campus.

UAB’s total enrollment was off slightly, but their new enrollment management program is beginning to take effect. They had a record number of applications for the freshman class of 12,507, up over 5% from
the preceding year. The freshman class of 1,700 (get correct #) that enrolled this fall, was the most qualified freshman class in UAB’s history. Thirty percent of the 1,700 young men and women graduated in the top 10 percent of their high school class and 28 percent came to the campus with perfect high school records of 4.0 or better.

In June when we talked about the preliminary enrollment figures for UAH, I mentioned I did not think there would be a university in the country that would be able to match what they were likely do. Having seen the final figures, President Altenkirch, Vice President for Student Affairs Kristi Motter, and Provost Christine Curtis have done a truly extraordinary job. Total enrollment, 7,866, is up over 7 percent compared to the preceding year. The two most impressive numbers are applications at 3,358, which is up 54 percent over the preceding year, and freshman enrollment of 1,027, which is 45 percent greater than the preceding year and on top of a 10 percent increase the preceding year. The Honors College freshman class is at 228, up 66 percent compared to the preceding year. Congratulations to President Altenkirch and everyone at UAH who was involved in compiling that extraordinary record.

On a System-wide basis, our Cooperative Purchasing Program, which began in January 2013, has accrued savings of more than $25.9 million in just two and a half years. By the time we complete this calendar year, we will have saved well in excess of $30 million. That is a tribute to the three campus CFOs, Stan Acker and Ray Hayes.

When we talk about our students, we frequently describe them in terms of outstanding test scores and high school GPA’s. I would like to share an additional dimension of our students and talk about the quality of their character. This past academic year, 26,000 of our 63,000 students performed over 1.4 million hours of community service. Their volunteer service included everything from building homes for Habitat for Humanity to tutoring and mentoring K-12 students and helping people fill out income taxes. The three campuses made an effort to determine the economic value of those 1.4 million hours of community service. It approaches $30 million.

I would like to conclude my comments with a recommendation to the Board. I recommend to the Board that
Executive Vice Chancellor Ray Hayes be appointed Chancellor effective on my retirement next August. I have worked closely with Ray since he arrived in Tuscaloosa. I knew him from my time in Texas, when I was working in the University of Texas System and he was with the Texas A&M System. Ray’s grasp of the challenges and opportunities confronting higher education is exceptional. He is a visionary leader. He is an effective and efficient administrator. In both his personal life and professional life, he has demonstrated the highest standards of integrity. Trustee Brooks, I recommend Executive Vice Chancellor Ray Hayes to this Board with complete confidence that he will be an outstanding Chancellor.

That concludes my report.

Chairperson Brooks thanked Dr. Witt for his comments and on behalf of the Board of Trustees she thanked him for his extraordinary contributions to The University of Alabama System and the State. From the moment Bob arrived in 2003, he has been a transformation leader, with the rare ability to balance sustained growth and academic quality in equal measures, for which we are eternally grateful.

Chairperson Brooks then called for a motion to accept Chancellor Witt’s recommendation in appointing Ray Hayes as Chief Operating Officer and Chancellor-Elect.

After discussion, and on motion of Trustee Espy, seconded by Trustee St. John, the Board unanimously elected Ray Hayes as Chief Operating Officer and Chancellor-Elect.

Chairperson Brooks congratulated Mr. Hayes and said she look forward to working with him for many years to come.
Chairperson Brooks then called on President Altenkirch to introduce the new Faculty Representative to the Board from UAH, Dr. Kader Frendi. Dr. Altenkirch said Dr. Frendi is a professor in the Mechanical and Aerospace Engineering Department. He received an M.S. in Applied Mathematics and a Ph.D. in Engineering from Brown University. Prior to UAH, he worked at NASA Langley on Advanced Subsonic Transport, High Speed Civil Transport and the Hyper X-program. He joined UAH in 1999 and is a fellow of the American Society of Mechanical Engineers. He then welcomed Dr. Frendi.

Chairperson Brooks thanked Dr. Altenkirch for his introduction and then called on President Watts to introduce the new Faculty and Student Representatives to the Board from UAB.

Dr. Watts said Dr. Alecia Gross is an associate professor in the Department of Vision Sciences in the School of Optometry and is Director of the Cell, Molecular, and Developmental Biology Graduate Biomedical Sciences program. She received her Ph.D. from Brandeis University. She has had a distinguished academic record. She is an extramurally NIH Funded Investigator and she has also won awards for her teaching, the most recent being the UAB President’s Award for Excellence in Teaching in 2014. He then welcomed Dr. Gross.

Dr. Watts then introduced Garrett Stephens. Garrett is currently the President of the Undergraduate Student Association. He is majoring in
political science with minors in international studies and criminal justice. He has been very involved as a leader in both curricular and extracurricular activities. He is a member of the Political Science Honor Society and has served a mentor to young students throughout his career. He then welcomed Garrett Stephens.

Chairperson Brooks thanked Dr. Watts for his introduction and then called on President Bell to introduce the new Faculty and Student Representatives to the Board from UA.

Dr. Bell said Donna Meester is an Associate Professor of Theatre. She received her BS from Purdue University in Apparel Technology and an MFA from Southern Methodist University in Stage Design. She is currently the Director of the MFA/BA Costume Design/Production program at UA. She is the immediate past Costume Commissioner for the United States Institute for Theatre Design/Technology, a position she held for five years. She was the 2011 Recipient of the Kennedy Center Golden Medallion Award, which is the highest award from this organization for educators. She regularly designs costumes for UA as well as for theatres across the country. She served two years as Faculty Senate Vice President before being elected President this past spring. He then welcomed Ms. Meester.

Dr. Bell said Elliot Spillers is from Pelham, Alabama, and is majoring in business management as well as minoring in political science and he is a
member of the Blount Undergraduate Initiative Program and the Honors College. Before being elected president, he served the SGA as Deputy Director of Engagement and Assistant Vice President for Student Affairs. Elliot has worked with the First Year Experience, the Center for Sustainable Service and Volunteerism, the A-Book Editorial Board and the Sustained Dialogue program. As a leader of the Bama Works Community Action Team, he coordinated three different community service events and his team won a service leadership award for the Hands-On Tuscaloosa Program. He then welcomed Elliot Spillers and said it was his pleasure to introduce both these leaders on the UA campus.

Chairperson Brooks thanked Dr. Bell for his introduction, thanked the Faculty and Student Representatives and said she looks forward to working with them.

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

(Exhibit B)

Chairperson Brooks recognized Trustee Vanessa Leonard for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee Leonard said the Academic Affairs, Student Affairs, and Planning Committee met this morning with other Trustees present. The Committee recommends
approval of the items identified on the Board Agenda as Items E.1 through E.8.y (pages 55-129). 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 Wilson, the Board adopted the following resolutions, separately and severally:

**PowerPoint**

**Granting Approval of Degrees Awarded from Summer 2014 through Spring 2015 at UA, UAB, and UAH**

Earned degrees awarded to all students who have successfully completed academic programs during Summer Term 2014 through Spring Term 2015 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

Resolving Awarding of Degrees from Summer 2014 through Spring 2015 at UA, UAB, and UAH

**RESOLUTION**

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the earned degrees awarded to all students who have successfully completed the appropriate academic programs during Summer
Term 2014 through Spring Term 2015 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

(Exhibit K)

**PowerPoint**

**Proposal for Master of Science in Health Physics**

- Board approved the NISP at its September 19, 2014 meeting
- Unique program that will be the only one in Alabama and one of about 20 in the country
- Field of health physics is expanding with advances in biomedical research, diagnostic radiology, and nuclear energy
- Students will have access to practical experiences available at UAB in radiation oncology, nuclear medicine, the cyclotron facility, and molecular imaging center
- Graduates will be prepared for employment in a variety of settings where radiation planning and protection from ionizing radiation are needed: universities, medical centers, research facilities, laboratories, nuclear power facilities, and waste management industries

Resolution on page 39
Proposal for MS in Health Physics

- Graduates will be prepared for Part I of the certification exam administered by the American Board of Health Physics
- Health Physics programs may be accredited by the Applied Science Accreditation Commission of ABET
- Program will be administered by the School of Health Professions Dept of Clinical and Diagnostic Sciences
- CIP Code 51.2205

Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science in Health Physics (CIP Code 51.2205) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for a master’s degree in Health Physics at its September 19, 2014, meeting; and

WHEREAS, health physics is an emerging field that involves the application of physics and nuclear science to diagnostic and treatment processes and to public health protection; and

WHEREAS, advances in biomedical research and diagnostic radiology have created a growing demand for professionals with expertise in health physics and the impact of ionizing radiation on individuals; and

WHEREAS, instruction in the proposed program will prepare graduates for employment in a variety of settings such as nuclear power plants,
manufacturing facilities, and research institutions where knowledge of radiation safety is critical; and

WHEREAS, program graduates will be prepared for Part I of the certification examination administered by the American Board of Health Physics or the American Board of Radiology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the submission of a NISP for a master of science degree program (M.S.) in Health Physics (CIP Code 51.2205) by The University of Alabama at Birmingham.

PowerPoint

NISP – MS in Instructional Design and Development

- Growing demand in education and other enterprises for professionals with expertise in developing effective, appropriate strategies and materials for training and instruction
- Program content will address analysis of stakeholder needs, implementation of appropriate design methodologies, project planning and management
- Coursework will be delivered online
- Program will be administered by the School of Education Department of Curriculum and Instruction
- CIP Code 13.0501

Resolution on page 87

Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) in Instructional Design and Development (C.I.P. Code 13.0501) at UAB
RESOLUTION

WHEREAS, The University of Alabama at Birmingham School of Education seeks to deliver quality programs that are relevant and innovative; and

WHEREAS, there are increasing professional opportunities for individuals with competency in identifying and developing appropriate materials and strategies for instruction and training; and

WHEREAS, the Department of Curriculum and Instruction proposes to develop a master’s level degree program in instructional design and development that will attract students from different academic and professional fields;

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 Master of Science (M.S.) degree in the Instructional Design and Development (CIP Code 13.0501) by The University of Alabama at Birmingham.

PowerPoint

NISP - BS in Medical Sociology

- Program will be research-based and focused on the social context of health, illness, and healthcare
- UAB currently offers a PhD in Medical Sociology and has strong faculty expertise in this field
- Students will be prepared for graduate programs or (with appropriate coursework) professional school as well as for careers related to health advocacy (MCAT now includes section on Psychological, Social, and Biological Foundations of Behavior)
- Program will be administered by the College of Arts & Sciences Department of Sociology
- CIP Code 45.1101
Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) in Medical Sociology (CIP Code 45.1101) at UAB

RESOLUTION

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

WHEREAS, the field of medical sociology provides an analytic framework for understanding the social contexts of health, illness, and health care; and

WHEREAS, the UAB Department of Sociology has a high concentration of medical sociologists on the faculty and currently offers a competitive doctoral program in medical sociology; and

WHEREAS, the Department of Sociology faculty seek to develop a unique, research-based undergraduate degree program;

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 Medical Sociology (CIP Code 45.1101) by The University of Alabama at Birmingham.
Establishment of the Department of Otolaryngology

- New structure will facilitate better access to and delivery of patient care as well as expansion of research activity
- Interim Chair of the new Department will be William R. Carroll, MD, FACS, current director of Head and Neck Oncology

Approving Establishment of the Department of Otolaryngology in The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB) wishes to create a new Department of Otolaryngology in order to provide the faculty with an administrative and clinical infrastructure consistent with transitions in the current academic medicine environment; and

WHEREAS, the Department of Surgery’s Division of Otolaryngology at UAB is a world-class academic otolaryngology practice providing state of the art patient care, advancing the field through novel research, and training the next generation of otolaryngologists; and

WHEREAS, greater opportunity for improved quality and access to patient care, expansion of research, increased educational opportunities and competitive advantages will be more readily available under a new department-level administrative structure; and
WHEREAS, the School of Medicine believes that granting such a department-level administrative structure will provide the aforementioned opportunities, expansion and competitive advantage and accordingly, the School of Medicine now desires to commit to, and invest in, such continued growth and competitiveness by creating a new Department of Otolaryngology; and

WHEREAS, the currently-appointed Division Director of Otolaryngology, William R. Carroll, M.D, FACS, the George W. Barber Jr., Professor of Otolaryngology and Director-Section of Head and Neck Oncology, will serve as Interim Chair of the new Department of Otolaryngology; and

WHEREAS, the faculty of the new Department of Otolaryngology shall be comprised of the currently-appointed faculty of the Division of Otolaryngology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama, that it approves establishment of the Department of Otolaryngology in the School of Medicine at UAB.

PowerPoint

N.I.S.P. for Master of Arts in Professional Communication
CIP Code 09.0101

The purpose of the proposed M.A. in Professional Communication is to prepare students to work in communication intensive jobs which require students to:

(1) Master theoretical concepts and practical application of human communication; (2) Learn variables in communication situations for informative and persuasive purposes and understand the implications of communication in a multicultural world; and (3) Master special forms of communication based on their specialization.

The M.A. in Professional Communication will feature a traditional core of communication courses with specializations in social media, public relations/advertising, professional writing, communication studies and communication technology.

The program will be housed in the Department of Communication Arts with the Department of English offering courses in professional writing and the College of Business Administration offering courses for the Human Resources emphasis.

The addition of the M.A. in Professional Communication will increase the visibility and awareness of UAH and provide opportunities for working professionals.

M.A. in Professional Communication degrees are offered at Auburn University, Troy University, The University of Alabama and Alabama A&M University. UAH’s program has minimal overlap with A&M’s.

Resolution on Page 117
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts in Professional Communication CIP Code 09.0101 At UAH

RESOLUTION

WHEREAS, the addition of the proposed Master of Arts in Professional Communication at The University of Alabama in Huntsville will provide a venue to prepare students to work in communication intensive jobs; and

WHEREAS, the Master of Arts in Professional Communication will feature a traditional core of communication courses with specializations in social media, public relations/advertising, professional writing, communication studies and communication technology; and

WHEREAS, the proposed new degree will prepare students to be professionals in public relations with a cutting-edge knowledge of social media, in technical writing to fill the need for clear communication in technology enterprises, in creative writing with the ability to apply their skills to analyze critically persuasive messages; and

WHEREAS, the addition of the Master of Arts in Professional Communication will increase the visibility and awareness of UAH and will provide a means for working professionals seeking to improve their job opportunities to obtain a graduate degree that would otherwise remain inconvenient or impossible; and

WHEREAS, this program meets a need in our area by offering courses in media writing, web writing, and video production which gives students useful skills for working in new Media.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the planning of this program and grants permission to submit this Notification of the Intent to Submit a Proposal for the Master of Arts in Professional Communication (CIP code 09.0101) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

**PowerPoint**

---

**Proposed Changes to Admissions Standards: Undergraduate and Graduate International Student Admissions**

September 18, 2015

Resolution on Page 131

---

**Proposed Changes to Admissions Standards: Undergraduate and Graduate International Students**

**Purpose:** to align UAH international admissions standards with our peer institutions

**Undergraduate Students:**

1. Eliminate the SAT/ACT admission requirement for undergraduate international students; and

2. Eliminate in phases the admission requirement for all undergraduate international applicants to submit academic transcripts to a credentials agency.

   a. Effective Fall 2015, students who are applying through approved partners are not required to submit academic transcripts to outside agencies.

   b. Effective Fall 2016, UAH will evaluate in-house academic transcripts from those countries that are top “senders” except in cases of credit transfer, of translation needed, or when deemed necessary by international admissions staff.

**English Language Proficiency for Teaching/Graduate Assistants:**

Internet Based TOEFL (iBT): No sub-score below 22; 88 minimum overall.

International English Language Testing System (IELTS): No sub-score below 6.5; 6.5 minimum overall.

Resolution on Page 131
Granting Approval of the Proposed Changes for Admission Standards at UAH

RESOLUTION

BE IT RESOLVED by the Board of Trustees of The University of Alabama as follows:

The following changes to the Admissions Standards for The University of Alabama in Huntsville be accepted as hereby stated and incorporated into admissions and graduate studies documents.

The University of Alabama in Huntsville
Proposed Changes for Admissions Standards, July 2015

1. Eliminate the SAT/ACT admission requirement for undergraduate international students. Students may submit scores, if available, for consideration in admission or scholarship eligibility determination.

2. English language proficiency:
   a. For Teaching Assistants (TAs)/Graduate Assistants (GAs):
      internet Based TOEFL (iBT): No sub-score below 22; must
have a minimum 88 overall. International English Language Testing System (IELTS): No sub-score below 6.5; must have a minimum 6.5 overall.

b. See chart below for proposed **minimum requirements** for undergraduate and graduate admission. For graduate admission, individual departments may set higher proficiency requirements.

<table>
<thead>
<tr>
<th>Nature of Admission</th>
<th>Current</th>
<th>Propose&lt; /</th>
</tr>
</thead>
<tbody>
<tr>
<td>UAH admission</td>
<td>iBT*: 78 overall</td>
<td>iBT: All sub-scores 18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(and therefore overall score: 72)</td>
</tr>
<tr>
<td>Bridge admission</td>
<td>iELTS: 6.5 overall</td>
<td>iELTS: All sub-scores 6.0;</td>
</tr>
<tr>
<td>(Intensive language and Culture Program (ILCP) language courses + academic courses)</td>
<td>iBT: 62 overall with sub-scores of 15 (Reading), 16 (Listening), 18 (Speaking), 13 (Writing)</td>
<td>(and therefore overall score: 6.0)</td>
</tr>
<tr>
<td></td>
<td>iELTS: 5.5 overall with no sub-score below 5.0</td>
<td>JEITS: No more than 2 sub-scores below 5.5, and must have a minimum</td>
</tr>
<tr>
<td>ILCP admission (language courses only)</td>
<td>iBT: 35-65 overall</td>
<td>iBT: 3 or more sub-scores below 18 or an overall score of 64 overall</td>
</tr>
<tr>
<td></td>
<td>JEITS: 3.5-6.0 overall</td>
<td>JEITS: 3 or more sub-scores below 5.5 or an overall score of 5.0</td>
</tr>
</tbody>
</table>

3. Eliminate, in phases, the admission **requirement** for all undergraduate international applicants to submit academic transcripts to a credentials agency (e.g., WES, Silny, Lisano, etc.) for evaluation:

a. Currently: Students applying to UAH through approved partners (such as Campus Cardinals) are not required to submit academic transcripts to an outside credentials agency for admission purposes.

b. Effective Fall 2016: Academic credentials/transcripts from those countries that consistently feature as top "senders" of students to UAH will be evaluated in-house, except in cases involving credit transfer or needed translation, or in specific situations deemed necessary by International Admissions. The list of countries will be determined by International Admissions, with annual review and with expectations that the list will grow as staff expand their capabilities and engage in continuous professional development.
Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to add an Italian track to the B.A. in Foreign Languages and Literature (CIP 16.0101) in the Department of Modern Languages and Classics at UA

RESOLUTION

WHEREAS, The Department of Modern Languages and Classics has had an Italian Program since 1990 that has grown from serving 50 students to 500 annually; and

WHEREAS, the number of minors in Italian has increased from 42 in academic year 2006-2007 to 127 in academic year 2014-2015, a 200% increase; and

WHEREAS, the Italian Program has been offering one of the largest and most popular University of Alabama study abroad programs for the last 23 years; and

WHEREAS, the Italian Program regularly collaborates with and forges strong interdisciplinary ties with other units within the College of Arts and Sciences; and

WHEREAS, the Italian Program increasingly serves students from the College of Engineering in a vibrant exchanges with the Polytechnic University of Turin; and

WHEREAS, the Italian major track will articulate well with existing courses in the State and will be the sole Italian major or minor track at an institution of higher learning in Alabama;

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 Italian track to the B.A. in Foreign Languages and Literature (CIP 16.0101) in the Department of Modern Languages and Classics.
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to add a Drawing Concentration to the B.A. and B.F.A. in Studio Art (CIP 50.0705) in the Department of Art and Art History at UA

RESOLUTION

WHEREAS, the Department of Art and Art History was established in 1945 as the first department of its kind in the state of Alabama and continues to be a leader among Fine Arts programs across the Southeast; and

WHEREAS, the Department of Art and Art History has offered a Bachelor of Arts and Bachelor of Fine Arts in Studio Art since the department’s inception; and

WHEREAS, the Department of Art and Art History presently offers concentrations in ceramics, digital media, painting, photography, printmaking, and sculpture; and

WHEREAS, the Department of Art and Art History recognizes the seismic shift in understanding and interpreting drawing as a primary means of expression in the art world; and

WHEREAS, the Department of Art and Art History embraces its responsibility to offer students a comprehensive and relevant (B.A. & B.F.A.) curriculum that mirrors the art world which it purports to train students to enter; and

WHEREAS, the Department of Art and Art History believes drawing to be a cornerstone experience in studio art; and

WHEREAS, the Department of Art and Art History has witnessed a considerable increase in students’ interest in a drawing concentration;

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 a Drawing Concentration to the B.A. and B.F.A. in Studio Art (CIP 50.0705) in the Department of Art and Art History.
Approval to Add a New Venture Creation Specialization to be Offered by the Department of Management in the Culverhouse College of Commerce at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce through its Department of Management presently offers a specialization in entrepreneurship; and

WHEREAS, the current entrepreneurship specialization consists of eight three hour courses, or 24 hours of required coursework; and

WHEREAS, the demand for a more basic specialization in entrepreneurship as an alternative to the full 24 credit hour specialization is evident; and

WHEREAS, a new specialization can be constructed for students who would like to gain a foundational understanding of entrepreneurship at a less comprehensive level than the full entrepreneurship specialization can be offered using a twelve credit hour set of courses; and

WHEREAS, adding this new specialization on New Venture Creation will not impact the ability of students to participate in the more broad-based, existing general majors in General Business Administration and Management;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the addition of the New Venture Creation specialization to be offered by the Department of Management in the Culverhouse College of Commerce.

Specialization to Health Care Analytics Offered by the Department of Management in the Culverhouse College of Commerce at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce through its Department of Management presently offers two majors; General Business Administration and Management; and
WHEREAS, the Management major requires students to specialize in evolving areas in the field; and

WHEREAS, the growing use of Electronic Medical/Health Records, increasing reliance on evidence-based practices, and shift to Accountable Care Organizations and/or Patient-Centered Medical Homes has transformed the way that healthcare providers and organizations operate; and

WHEREAS, the specialization will focus more on developing those analytics competency which will be critical in meeting the needs of healthcare organizations; and

WHEREAS, the specializations will enhance the marketability of our students in the healthcare industry by providing our students with the skills to meet the complex needs of healthcare organizations; and

WHEREAS, changing the name of the specialization to Health Care Analytics will not impact the ability of students to participate in the more broad-based, existing general majors in General Business Administration and Management;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves changing the Name of the Health Care Management Specialization to Health Care Analytics Offered by the Department of Management in the Culverhouse College of Commerce.

Approval to Change the Name of the Existing Sport Management Specialization to Sports Business Management offered by the Department of Consumer Sciences in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, the College of Human Environmental Sciences (CHES) through its Department of Consumer Sciences presently offers a graduate specialization in Sport Management; and

WHEREAS, the alumni of this graduate program specialization (180+) and current Leadership Council members has expressed strong support for incorporating advanced coursework instruction for graduate students interested in the “Sport Business Management” concentration; and
WHEREAS, through this collaborative effort, graduate students will gain new knowledge and develop an advanced sport industry skill set; and

WHEREAS, the retitling of the program will enhance the marketability of our students in the area of *Sports Business Management* by offering sport-specific business knowledge within the athletics, hospitality and entertainment industry; and

WHEREAS, this collaborative program will provide graduate students with a competitive advantage for senior level positions in the sport industry;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves changing the existing Sport Management specialization to *Sports Business Management* offered by the Department of Consumer Sciences in the College of Human Environmental Sciences.

Approving Appointment of Dr. Todd DeZoort as The Durr-Fillauer Chair in Business Ethics at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Todd DeZoort as The Durr-Fillauer Chair in Business Ethics; and

WHEREAS, this appointment will be from August 16, 2015 through August 15, 2021; and

WHEREAS, Dr. DeZoort has an outstanding record of teaching and scholarship and has made important contributions to the field, as evidenced by his receiving the 2015 Educator of the Year Award from the Association of Certified Fraud Examiners, and has demonstrated through his scholarship, teaching, and professional involvement a commitment to achieving the objectives of the Durr-Fillauer Chair in Business Ethics;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Todd DeZoort as The Durr-Fillauer Chair in Business Ethics from August 16, 2015 to August 15, 2021 at The University of Alabama.
Approving the Appointment of Marion J. Goldston, Ph.D. as
Professor Emerita of K-12 Science Education in the College of
Education at UA

RESOLUTION

WHEREAS, Marion J. Goldston, Ph.D., has retired as Professor of
Science Education as of August 1, 2015 after serving in the College of
Education since 2002; and

WHEREAS, Dr. Goldston joined The University of Alabama as an
Associate Professor in the Department of Curriculum and Instruction; and prior
to joining the department, Dr. Goldston served as Assistant and Associate
Professor at Kansas State University; Science Teacher and Chair of K-12
science program in Charleston, MO; and

WHEREAS, Dr. Goldston has over 35 years in the field of education
with experiences as a teacher, pre-service science teacher supervisor, science
specialist, lab researcher, research assistant, assistant professor, associate
professor, principal investigator on grants, Coordinator for the Science and
Mathematics Elementary Education Program at Kansas State University, and
Coordinator for The University of Alabama’s Elementary Education Program;
and

WHEREAS, Dr. Goldston has designed and taught both face-to-face
and online courses in science education at the undergraduate, master’s and
doctoral levels; served as chair for over 15 graduate students pursuing doctoral
degrees in elementary and secondary education including two doctoral students
presented with the College of Education’s Outstanding Dissertation Award;
and

WHEREAS, Dr. Goldston’s work has been recognized by the State of
Alabama with the awarding of a “Certificate of Commendation for Leadership
and Outstanding Service in Elementary Science Education” from Sandra Ray,
State Board of Education President Pro Tempore, and Dr. Joseph Morton, State
Superintendent of Education, citing her outstanding work in the public schools
and as President of The Council of Elementary Science International; and

WHEREAS, Dr. Goldston published the 5E Inquiry Lesson Plan Rubric
instrument, a validated instrument for evaluating inquiry based lesson plans
that provide novice teachers specific feedback for learning inquiry approaches, while providing equitable scoring used nationally and internationally in science education teaching methods courses; and

WHEREAS, Dr. Goldston has served as Associate Editor of *Journal for Science Teacher Education*, Editor for Special Issue of *School Science and Mathematics*, Editor for *Council of Elementary Science International Newsletter*, Co-editor for *The Georgia Science Teacher*, and served on the Advisory Panel for *The Science Teacher* and *The Journal of College Science Teaching*; and

WHEREAS, Dr. Goldston has authored/co-authored three books and a complete K-6 elementary science textbook series, seven book chapters, and published 37 articles on the socio-cultural influences on science teachers, teacher professional development and science education reform; and

WHEREAS, Dr. Goldston is a recipient of many awards including the 1997 *Outstanding Educator in the Field* from Phi Kappa Delta at Kansas State University; 1997 *Outstanding Undergraduate Excellence in Teaching* from Kansas State University’s College of Education; 2005 *Award for Leadership and Service to Elementary Science Education* from the Council of Elementary Science International; 2005 *Award for Exemplary Service and Leadership in Science Education* from the Alabama Science Teachers Association, and in 2007 was awarded the *Outstanding Paper for Implications of Research for Educational Practice* from the International Association for Science Teacher Education; and

WHEREAS, Dr. Goldston has delivered over 190 presentations, keynotes, featured speaking engagements and workshops on science teacher professional development and reform nationally and internationally; and

WHEREAS, Dr. Goldston has a continuing and long-term commitment to the professional field of science education by serving the Council for Elementary Science International as newsletter editor, secretary, vice president and president; the National Science Teachers’ Association on the Executive Council, National Congress Planning Committee, and on the Advisory Board for journal publications; the Alabama Science Teachers’ Association as Pre-service Director; the Association for Science Teacher Education as National Conference Strand Coordinator, ASTE’s Evolution Position Statement Reviewer, and served on the Professional Development Committee; the National Association for Research in Science Teaching as National Conference Coordinator, Elections committee member, Committee on Standards; and
WHEREAS, Dr. Goldston has served as Principal Investigator or Co-Investigator for 14 externally funded, collaborative grant projects with total funding of more than three million dollars to support research, instructional improvement and service to K-12 teachers and schools, of which two million dollars was awarded during her tenure in the College of Education at The University of Alabama; and

WHEREAS, Dr. Goldston holds a B.S. Ed. in biology and a Masters of Natural Science in biology from Southeast Missouri State University; and a Ph.D. in K-12 Science Education from The University of Georgia;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves appointment of Marion J. Goldston, Ph.D., as Professor Emerita of K-12 Science Education in the College of Education at The University of Alabama.

BE IT FURTHER RESOLVED that the Board of Trustees recognizes the outstanding accomplishments that Marion J. Goldston has made in her career for the College of Education.

BE IT FURTHERED RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Marion J. Goldston, Ph.D., and appropriate personnel at The University of Alabama.

Approving Appointment of John F. Schmitt, Ph.D., as Associate Graduate Dean and Assistant to the Provost Emeritus at UA

RESOLUTION

WHEREAS, John F. Schmitt, Ph.D., faithfully served on the faculty of The University of Alabama from 1973 to 1977 and from 1980 until retiring on June 1, 2015; and

WHEREAS, he was a highly respected colleague and member of the faculty in the Department of Communicative Disorders in the College of Arts and Sciences; and

WHEREAS, he served with distinction as Associate Dean of the Graduate School and Assistant to the Provost from 1989 until his retirement on June 1, 2015; and
WHEREAS, he provided outstanding leadership for graduate students and graduate faculty in multiple roles in the Graduate School and Provost’s Office; and

WHEREAS, he created the Graduate Teaching Fellows program, and with the Fellows, assisted new Graduate Teaching Assistants with their initial teacher training for the University’s undergraduate classrooms and labs; and

WHEREAS, through the innovative, annual Workshop for New Graduate Teaching Assistants he trained more than 7,000 GTAs beginning in 1989 and provided the new GTAs with hands-on experiences that included videorecording and evaluation of teaching skills; and

WHEREAS, he provided exemplary leadership for the Graduate Council to develop each of the University’s new graduate degree programs, specializations and certificate programs since 1989; and

WHEREAS, he coordinated the selection of the University’s annual graduate student winners of the prestigious awards for outstanding dissertation, thesis, teaching by a master’s student, teaching by a doctoral student, research by a master’s student, research by a doctoral student, and service by a graduate student; and

WHEREAS, each year he presented multiple seminars to assist graduate students in completing their master’s theses and doctoral dissertations; and

WHEREAS he worked with a Graduate Council task force to eliminate paper-based submission of thesis and dissertation manuscripts and organized the Graduate School’s website for electronic submission of each UA thesis and dissertation, which began in 2009; and

WHEREAS, he was a member of the Alabama Council of Graduate Deans from 1980 until his retirement in 2015, was the first Associate Dean elected to chair the group, and served two terms as chair of the organization; and

WHEREAS he represented the University while serving as a SACSCOC site visitor responsible for evaluating universities in the U.S. and Mexico, providing expertise on best practices in graduate education, faculty qualifications, program review, institutional effectiveness and outcomes assessment; and
WHEREAS, in the Provost’s Office he showed exemplary leadership through three decennial reaffirmations of the University’s accreditation by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), including service as the University’s director of the successful 2005 reaffirmation of accreditation; and

WHEREAS, in the Provost’s Office he continually directed the academic program reviews of all University departments and more than 190 degree programs from 1989 until his 2015 retirement; and

WHEREAS, in the Provost’s Office he made a significant impact on the lives of undergraduate and graduate students by serving as Director of the Academic Common Market program from 1989 until his 2015 retirement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves appointment of John F. Schmitt, Ph.D., as Associate Graduate Dean and Assistant to the Provost Emeritus.

BE IT FURTHER RESOLVED that it hereby expresses its appreciation to John F. Schmitt, Ph.D., for his dedicated service to the Graduate School and Provost’s Office 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 John F. Schmitt, Ph.D., and appropriate personnel of The University of Alabama.

Approving Appointment of J. Michael Hardin, Ph.D., as Dean Emeritus of the Culverhouse College of Commerce at UA

RESOLUTION

WHEREAS, J. Michael Hardin, Ph.D., retired effective June 30, 2015, as Dean and Professor after 14 years of service to the Culverhouse College of Commerce and The University of Alabama; and

WHEREAS, Dr. Hardin began his academic career at The University of Alabama in 2001; he served as Associate Dean of Research and Senior Associate Dean before becoming the Dean of the Culverhouse College of Commerce in 2011; and
WHEREAS, Dr. Hardin received his Ph.D. from The University of Alabama in 1985 in Applied Statistics; received an MA in Mathematics in 1984 from The University of Alabama; an M.Div. in 2001 from New Orleans Baptist Theological Seminary; an MS in Research Design and Statistics from Florida State University; a BA in mathematics and a BA in Philosophy from the University of West Florida; and

WHEREAS, Dr. Hardin has had faculty appointments as Russell Professor of Business in the Culverhouse College of Commerce since 2013 and Professor of Statistics, Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Commerce since 2001; and

WHEREAS, Dr. Hardin’s faculty appointments also include numerous positions at The University of Alabama at Birmingham; and

WHEREAS, Dr. Hardin’s visiting positions include Visiting Professor, Department of Management and Information Sciences and Statistics, Trinity College, University of Dublin, August–September, 2000; Scholar in Residence, Center for Information Management and Department of Information Systems and Operations Management, Loyola University Chicago, February 9-12, 2000; Visiting Scholar, Department of Management and Information Sciences and Statistics, Trinity College, University of Dublin, September 21-27, 1999; and

WHEREAS, Dr. Hardin was appointed Dean of the Culverhouse College of Commerce in 2011 and his sincere commitment and dedication played a major role in the growth and success of the college; and

WHEREAS, Dr. Hardin led efforts to facilitate tremendous growth and philanthropy in the College; and

WHEREAS, Dr. Hardin’s innovation in providing unique learning opportunities for students with the implementation of the first of its kind in the nation Business Analytics Lab and The Vulcan Value Partners Research Library and Trading Room; and

WHEREAS, Dr. Hardin’s scholarly achievements include 230 abstracts and conference presentations, 19 book chapters and 93 scholarly articles dealing with data mining, analytics, statistics; and

WHEREAS, Dr. Hardin was one of four professors formally granted a
patent on December 31, 2002 from the United States Patent Office for “Method for analyzing sets of temporal data,” which is research complete while at UAB related to data mining in controlling hospital infection rates and quality of patient care; and

WHEREAS, Dr. Hardin was named a Fellow of the American Statistical Association, a distinction reserved for professionals in statistics who make outstanding contributions to the field and is limited to no more than one-third of one percent of the ASA membership of some 18,000 members to date; and

WHEREAS, Dr. Hardin demonstrated many years of selfless support and dedication to the University through his teaching, leadership and influence, reaching beyond the University to regional and national levels;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it approves appointment of J. Michael Hardin, Ph.D., as Dean Emeritus of the Culverhouse College of Commerce at The University of Alabama.

BE IT FURTHER RESOLVED that it hereby expresses its appreciation to J. Michael Hardin, Ph.D., for his exceptional contributions to his college, the University and his academic field.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of the Board and copies be sent to J. Michael Hardin, Ph.D., and appropriate personnel of The University of Alabama.

Granting Approval of a Graduate Dietitian Education Program Certificate (C.I.P. Code 51.3102) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) School of Health Professions currently offers degrees in a range of health disciplines including a master’s degree in Nutrition Sciences; and

WHEREAS, employment of dietitians and nutritionists is expected to grow 21% by 2022; and

WHEREAS, the Department of Nutrition Sciences is proposing to implement a certificate program with a focus in community nutrition within the
Lifestyle Management and Disease Prevention track in the M.S. in Nutrition Sciences; and

WHEREAS, the proposed certificate program will require completion of 37 semester hours (including 24 internship practicum hours); and

WHEREAS, students who complete the program will be eligible to take the national Registration Examination for Dietitians to obtain the professional credential of Registered Dietitian Nutritionist;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the creation of a graduate-level Dietitian Education Program certificate (CIP Code 51.3102) by The University of Alabama at Birmingham.

Granting Approval of a Dietitian Education Program Track in the M.S. in Nutrition Sciences (C.I.P. Code 51.3102) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) School of Health Professions currently offers degrees in a range of health disciplines including a master’s degree in Nutrition Sciences; and

WHEREAS, faculty and administrators of that program are proposing to implement a Dietitian Education Program track within the M.S. in Nutrition Sciences degree to provide a pathway for students from a variety of baccalaureate degree disciplines to become Registered Dietitian Nutritionists; and

WHEREAS, the track will require completion of 34 semester hours of coursework (including 14 hours of core coursework) and 24 hours in an internship practicum; and

WHEREAS, students who complete the program will be eligible to take the national Registration Examination for Dietitians to obtain the professional credential of Registered Dietitian Nutritionist;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the creation of a Dietitian
Education Program track in the M.S. in Nutrition Sciences (CIP Code 51.3102) by The University of Alabama at Birmingham.

Approving Appointment of Bradley K. Yoder, Ph.D. in the Department of Cell, Developmental and Integrative Biology, as the third holder of the UAHSF Endowed Chair in Biomedical Research in the School of Medicine at UAB

RESOLUTION

WHEREAS, recommended by Etty (Tika) Benveniste, Professor and Chairman, Department of Cell, Developmental and Integrative Biology, Selwyn Vickers, M.D., Senior Vice President and Dean of the School of Medicine, and with the concurrence of The University of Alabama at Birmingham (UAB) leadership, the UAB administration wishes to appoint Bradley K. Yoder, Ph.D., Professor of Cell, Developmental and Integrative Biology, as third holder of the UAHSF Endowed Chair in Biomedical Research in the School of Medicine; and

WHEREAS, Dr. Yoder obtained his undergraduate degree in Biochemistry in 1988 from the University of Maryland in Baltimore County, and his doctorate degree in Molecular and Cellular Biology in 1993 from the University of Maryland Graduate School; and

WHEREAS, Dr. Yoder conducted his postdoctoral training in mouse genetics from 1993 to 1997 at Oak Ridge National Laboratory; and

WHEREAS, the UAB Department of Cell Biology offered Dr. Yoder his first faculty appointment as an Assistant Professor in 1997, the same year he received a secondary appointment as Associate Scientist in Cell Adhesion and Matrix Center at UAB; and

WHEREAS, Dr. Yoder moved up the faculty ranks in 2003, becoming an Associate Professor of Cell Biology and in 2007 was promoted to the rank of Professor in the Department of Cell, Developmental and Integrative Biology; and

WHEREAS, Dr. Yoder is a nationally recognized scientist who runs an active research program focused on cilia assembly and signaling and on determining how loss or dysfunction of the cilium contributes to disease pathogenesis and birth defects; and
WHEREAS, Dr. Yoder has an established record of continuous extramural support for his research, having received numerous competitive grants from the National Institutes of Health, Polycystic Kidney Disease Research Foundation, March of Dimes, Department of Defense and American Cancer Society; and

WHEREAS, Dr. Yoder has published the results of his research in over 90 peer reviewed manuscripts in prestigious journals and has served as an ad hoc reviewer for numerous scientific publications and on the editorial boards of *Cilia Journal*, *Cilia in Development*, and *PLOS Genetics*; and

WHEREAS, Dr. Yoder continues to be an outstanding and dedicated educator for the next generation of physicians and scientists as evidenced by his teaching and lectureship portfolio and through numerous awards and honors such as the 2012 Graduate Dean’s Excellence in Mentorship Award; and

WHEREAS, this Board is honored to have an individual with Dr. Bradley Yoder’s experience and abilities as a member of the UAB faculty, and it concurs in the University’s decision to honor him by naming him as the third holder of the UAHSF Endowed Chair in Biomedical Research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Bradley K. Yoder, Ph.D., as the third holder of the UAHSF Endowed Chair in Biomedical Research 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 Bradley K. Yoder, Ph.D., to share with members of his family; to Etty (Tika) Benveniste, Ph.D., Professor and Chairman, Department of Cell, Developmental and Integrative Biology and Interim Senior Associate Dean of Research Administration and Development, School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials at UAB.

Approving Appointment of Jianyi Zhang, M.D., Ph.D. as the Holder of the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership at UAB
RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership in the School of Engineering at The University of Alabama at Birmingham (UAB) by resolution adopted in 2014; and

WHEREAS, the UAB administration now wishes to appoint Jianyi Zhang, M.D., Ph.D. as the holder of T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership as recommended by J. Iwan D. Alexander, Ph.D., Dean of the School of Engineering and Dr. Selwyn M. Vickers, M.D., Senior Vice President for Medicine and Dean of the School of Medicine at UAB, with the concurrence of the University’s leadership; and

WHEREAS, Dr. Zhang, received his medical degree in 1983 from Shanghai Medical University, Shanghai, China; and received his certification in Radiation Medicine in 1985 from Suzhou Medical University, Suzhou, China; and received his Master of Science degree in Engineering in 1987 from Tufts University, Medford, MA; and received his certification in Management in 1987 from Tufts US-China Executive Development and Business Administration Program; and in 1992 he received his Ph.D. in Biomedical Engineering from the Institute of Technology at the University of Minnesota, Minneapolis, Minnesota; and

WHEREAS, after earning his medical degree, Dr. Zhang began his postgraduate training at the University of Minnesota in the Department of Medicine, Division of Cardiology; and

WHEREAS, Dr. Zhang has served as Deputy Director, Laboratory of Radiation Medicine, Shanghai, China (1983-1986), and while at the University of Minnesota he served as Research Assistant, Cardiovascular Division, (1988-1989), Research Associate, Cardiovascular Division, (1992-1993), Assistant Professor of Medicine, Biomedical Engineering, Cardiovascular Division, (1993-1998), Associate Professor of Medicine, Radiology and Biomedical Engineering, (1998-2004), Professor of Biomedical Engineering, (1996-2015), Professor, Stem Cell Institute, (2001-2015), Professor of Physiology (2002-2015), Professor of Medicine (2004-2015), and a Professor of Electrical and Computer Engineering (2013-2015), and he is currently serving as Professor and Chair of the Department of Biomedical Engineering at the UAB (2015); and
WHEREAS, in addition to his recent appointment as the Chair of the UAB Department of Biomedical Engineering, Dr. Zhang has held positions as the Director, Laboratory of Stem Cells for Myocardial Regeneration, and the Director, Laboratory of Myocardial Energetics; and was a Senior Member of the graduate faculty of the M.D. /Ph.D. program, University of Minnesota Medical School and a Senior Member of the graduate faculty of Biomedical Engineering, IT, University of Minnesota; and

WHEREAS, under the directorship of Dr. Zhang’s research lab has trained more than 50 trainees (Ph.D., Post-Doctoral, residents, and cardiology fellows), and led 11 Ph.D.’s in biomedical engineering, physiology, or electrical engineering; and

WHEREAS, Dr. Zhang was awarded the prestigious George E. Brown Memorial Lectureship for the 2014 American Heart Association (AHA) Scientific Sessions; and

WHEREAS, Dr. Zhang has performed exceptional work in the area of myocardial energetics in hearts with post-infarction LV remodeling and congestive heart failure, biomaterials, and Stem Cells for Cardiac Repair; and received numerous research grants from the National Institutes of Health funding this pioneering work; and

WHEREAS, members of the search committee have unanimously recommended that Dr. Zhang be appointed to hold the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Zhang’s superior experience and exceptional abilities on the UAB faculty, and it concurs in the University’s decision to honor him by naming him as the holder of the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama hereby approves appointment of Jianyi Zhang, M.D., Ph.D. as the holder of the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership at The University of Alabama at Birmingham with all the 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 Dr. Jianyi Zhang,
to members of his family, and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Steven M. Rowe M.D., M.S.P.H. to the Nancy R. and Eugene C. Gwaltney Family Endowed Chair in Medical Research in the Department of Medicine in The University of Alabama School of Medicine at UAB

RESOLUTION

WHEREAS, the Nancy R. and Eugene C. Gwaltney Family Endowed Chair in Medical Research was established by The Board of Trustees of The University of Alabama at its February 7, 2003 meeting, by resolution to support research in the Gregory Fleming James Cystic Fibrosis Research Center at The University of Alabama at Birmingham (UAB) by retaining a nationally and internationally known researcher in the field of cystic fibrosis as the Director of the Gregory Fleming James Cystic Fibrosis Center; and

WHEREAS, this endowed chair serves as a lasting memorial to Mr. and Mrs. Gwaltney’s longstanding interest in the promotion of research to find a cure for cystic fibrosis and bears testimony to their devotion to their granddaughter, Amelia Staley Gwaltney, who has cystic fibrosis; and

WHEREAS, the current appointee and former Director of the Gregory Fleming James Cystic Fibrosis Center, Eric J. Sorscher, M.D., has relinquished the Chair and is retiring from UAB; and

WHEREAS, after a thorough national search, the UAB Department of Medicine, recruited Steven M. Rowe, M.D., M.S.P.H. to this important position in June of 2015; and

WHEREAS, a magna cum laude graduate of University of Virginia, and a graduate of the Vanderbilt University School of Medicine in Nashville, Tennessee, Dr. Rowe completed a residency program in Combined Internal Medicine and Pediatrics and a fellowship in Combined Pulmonary and Critical Care Medicine and Pediatric Pulmonology at UAB; and

WHEREAS, upon completing his fellowship, Dr. Rowe received an appointment to the Pulmonary, Allergy and Critical Care Medicine faculty and Pediatric Pulmonology faculty at UAB. He was awarded tenure in 2011, and
was named an Endowed Scholar in Pulmonary and Translational Science in 2012; and

WHEREAS, Dr. Rowe was named Director of the Gregory Fleming James Cystic Fibrosis Research Center in 2015; and

WHEREAS, Dr. Rowe has authored numerous articles and publications in the highest rank of peer review journals related to cystic fibrosis, and has achieved both national and international recognition for his outstanding research; and

WHEREAS, Dr. Rowe has been awarded with many academic honors, including induction to the *Southern Society of Clinical Investigation*, election to the *American Society of Clinical Investigation*, and from the UAB Department of Medicine, Research Excellence Award and Education Excellence Award for multiple years, Dean’s Award for Excellence in Mentorship, and the Max Cooper Award for Excellence in Research; and

WHEREAS, Dr. Rowe is a seasoned speaker at national and international conferences such as the North American Cystic Fibrosis Conference and the Killarney National Cystic Fibrosis Meeting, among others; and

WHEREAS, Dr. Rowe has served on multiple National Institutes of Health study sections, provided additional service in advisory roles to this organization and others such as the Cystic Fibrosis Foundation; and has provided leadership in national and international clinical trials; and

WHEREAS, Dr. Rowe is a talented mentor and teacher who has trained numerous undergraduates, fellows and post-doctoral trainees; and

WHEREAS, Dr. Rowe, highly respected by colleagues and patients alike, continues to tirelessly pursue highly productive ground-breaking research in cystic fibrosis; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Steven M. Rowe,
M.D., M.S.P.H., as the holder of the Nancy R. and Eugene C. Gwaltney Family Endowed Chair in Medical Research in the Department of Medicine in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board, and that copies be sent to Steven M. Rowe, M.D. to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Victor J. Thannickal, M.D., Professor and Division Director of the Division of Pulmonary, Allergy, and Critical Care in the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Department of Medicine Endowed Professorship in Lung Immunology at UAB

RESOLUTION

WHEREAS, the administration of the Department of Medicine of the School of Medicine at The University of Alabama at Birmingham (UAB) wishes to use $500,000 in general funds to establish an endowed professorship in lung immunology within the Division of Pulmonary, Allergy, and Critical Care Medicine; 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 Department through the recruitment and retention of an expert and national leader in the field of lung immunology; and

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

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

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned physician-scientists in the Department who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and
WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves establishment of the Department of Medicine Endowed Professorship in Lung Immunology, 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. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Department of Medicine Endowed Professorship in Lung Biology at UAB

RESOLUTION

WHEREAS, the administration of the Department of Medicine of the School of Medicine at The University of Alabama at Birmingham (UAB) wishes to use $500,000 in general funds to establish an endowed professorship in lung biology within the Division of Pulmonary, Allergy, and Critical Care Medicine; 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 Department through the recruitment and retention of an expert and national leader in the field of lung biology; and

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

WHEREAS, this endowed professorship will help the Department of Medicine carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and
WHEREAS, this endowment will have a lasting effect on the work performed by the renowned physician-scientists in the Department who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves establishment of the Department of Medicine Endowed Professorship in Lung Biology, 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. Victor J. Thannickal, Director of the Division of Pulmonary, Allergy, and Critical Care Medicine; Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Claude Henry (Chad) Steele, III, Ph.D. as the First Holder of the Department of Medicine Endowed Professorship in Lung Immunology at UAB

RESOLUTION

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine and C. Seth Landefeld, M.D., Professor and Chair of the Department of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), UAB administration now wishes to appoint Claude Henry (Chad) Steele, III, Ph.D., as the first holder of this endowed professorship; and

WHEREAS, Dr. Steele graduated from the University of Louisiana, Monroe, Louisiana, with a degree in Chemistry; received his M.S. and Ph.D. in Microbiology/Immunology from Louisiana State University Health Sciences Center in New Orleans, Louisiana; and completed his postdoctoral training in the Gene Therapy Program and the Center for Lung Biology and
Immunotherapy at Louisiana State University Health Sciences Center, New Orleans, Louisiana; and

WHEREAS, Dr. Steele formerly served on the faculty at the University of Pittsburgh School of Medicine, Pittsburgh, Pennsylvania, earning the rank of Assistant Professor; and

WHEREAS, Dr. Steele was recruited to the faculty of UAB in the Department of Medicine as an Associate Professor in 2007; he was conferred tenure in 2009 and promoted to the rank of Professor in 2012; and

WHEREAS, Dr. Steele has served UAB with distinction as a Faculty Fellow in the Office of the Senior Vice Provost; a Faculty Senate Member, serving as Chair of the Faculty Affairs Committee; as a Member of the UAB Executive Development Program; and in 2015, was named Assistant Dean for Research Administration in the School of Medicine & Office of the Senior Vice Provost; and

WHEREAS, Dr. Steele is a member of the American Thoracic Society, American Society for Microbiology, American Association of Immunologists and the Consortium for Functional Glycomics; and

WHEREAS, Dr. Steele has been cited for postgraduate awards and honors including the Chancellor’s Award for Most Outstanding Ph.D. Graduate, LSU Health Sciences Center; The Max Cooper Award for Research Excellence, UAB Department of Medicine; and has been elected Vice Chair of the 2016 and Chair of the 2018 Gordon Research Conference on Biology of Acute Respiratory Infections; and

WHEREAS, Dr. Steele is internationally known as an expert in lung immunology and biology; his seminal research in the area of understanding opportunistic fungal pathogens related to life-threatening lung infections holds great promise for immunocompromised patients; and

WHEREAS, Dr. Steele has authored ninety-six peer reviewed original publications and one book chapter; and

WHEREAS, Dr. Steele has maintained continuous funding from the National Institutes of Health since 2004, indicating the outstanding quality of his science; and
WHEREAS, Dr. Steele has served on the Editorial Board of several high profile journals, including the prestigious *Journal of Immunology*; and

WHEREAS, Dr. Steele has served on numerous National Institutes of Health study sections and is an active member of the *Microbiology, Tuberculosis, and Pulmonary Infections (MTPI) Assembly* and the *Allergy, Immunology and Inflammation (ALL) Assembly* of the American Thoracic Society, having served on the Program Committee for each; and

WHEREAS, Dr. Steele is an outstanding teacher who has trained and mentored graduate students, post-graduate trainees, and fellows in Pulmonary and Critical Care Medicine to develop independent careers in academic medicine; and

WHEREAS, Dr. Steele is a highly productive and innovative scientist; a talented educator/teacher; and selfless and gracious in his service to this institution; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Claude Henry (Chad) Steele, III, Ph.D., hereby is appointed as the first holder of the Department of Medicine Endowed Professorship in Lung Immunology in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Claude Henry (Chad) Steele, III, Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB; C. Seth Landefeld, M.D., Professor and Chair of the Department of Medicine at UAB; and to other appropriate officials of UAB.

Approving Appointment of A. Brent Carter, M.D. as the First Holder of the Department of Medicine Endowed Professorship in Lung Biology at UAB
RESOLUTION

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine and C. Seth Landefeld, M.D., Professor and Chair of the Department of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), UAB administration now wishes to appoint A. Brent Carter, M.D., Professor, as the first holder of this endowed professorship; and

WHEREAS, Dr. Carter graduated from William Jewell College in Liberty, Missouri with a degree in Molecular Biology; received his medical degree from the University of Missouri in Columbia, Missouri; began his postgraduate training and completed his residency and fellowship at the University of Iowa Hospitals and Clinics, Iowa City, Iowa; and

WHEREAS, Dr. Carter formerly served on the faculty at the Carver College of Medicine, Iowa City, Iowa, where he was conferred tenure in 2008, earning the rank of Professor in 2013; and the Iowa City Veterans Administration Medical Center, where he served as a staff physician from 1999-2014 and as Medical Director of the Intensive Care Unit from 2002-2012; and

WHEREAS, Dr. Carter was recruited to UAB as a Professor in the Division of Pulmonary, Allergy and Critical Care Medicine in the Department of Medicine in 2014; and

WHEREAS, Dr. Carter is a member of the American Thoracic Society, American College of Chest Physicians, American Association for the Advancement of Science, Central Society for Clinical Research, the American Physiological Society; and the American Society for Clinical Investigation; and

WHEREAS, Dr. Carter has been cited for postgraduate awards and honors including election as a Fellow in the American College of Chest Physicians in 2000; named Young Leader in Pulmonary Medicine, Boehringer Ingelheim Pharmaceuticals, Inc. in 2001; and an Elected Member of the American Society for Clinical Investigation in 2012; and

WHEREAS, Dr. Carter is internationally known as an expert in macrophage biology and environmental lung disease; he has contributed
knowledge in the pathogenesis and the approach to diagnosis and treatment of lung disease; and

WHEREAS, Dr. Carter has authored over forty-one peer reviewed original publications and two book chapters; and

WHEREAS, Dr. Carter has served on National Institutes of Health as well as Veterans Administration Study Sections and is an active member of the *Respiratory Cell and Molecular Biology Assembly* of the American Thoracic Society; he has served as a peer reviewer for a number of high profile journals; and

WHEREAS, Dr. Carter has served on National Institutes of Health as well as Veterans Administration Study Sections and is an active member of the *Respiratory Cell and Molecular Biology Assembly* of the American Thoracic Society; he has served as a peer reviewer for a number of high profile journals; and

WHEREAS, Dr. Carter has been a dedicated contributor to clinical services and administrative tasks at each institution that he has served; and

WHEREAS, Dr. Carter is an outstanding teacher who has trained and mentored medical students, residents in Internal Medicine, and fellows in Pulmonary and Critical Care Medicine to develop independent careers in academic medicine; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that A. Brent Carter, M.D., hereby is appointed as the first holder of the Department of Medicine Endowed Professorship in Lung Biology in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to A. Brent Carter, M.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB; C. Seth Landefeld, M.D., Professor and Chair of the Department of Medicine at UAB; and to other appropriate officials of UAB.

Approving Appointment of Rosalia N. Scripa, Ph.D, as Distinguished Service Professor in the School of Engineering at UAB
RESOLUTION

WHEREAS, as recommended by J. Iwan D. Alexander, Ph.D., Dean of the School of Engineering at The University of Alabama at Birmingham (UAB), with the concurrence of Linda C. Lucas, Ph.D., Provost, and the university leadership, the UAB administration now wishes to appoint Rosalia N. Scripa, Ph.D., Professor, Materials Science and Engineering, holder of this appointed Distinguished Service Professor position; and

WHEREAS, Dr. Scripa has served with distinction as a faculty member for thirty-eight years; 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 a Doctorate of Philosophy in Materials Science and Engineering from the University of Florida (1976); and

WHEREAS, Dr. Scripa began her career at UAB as an Assistant Professor in the School of Engineering (1976), was promoted to Associate Professor (1981), and was promoted to Professor of Materials Science and Engineering (1988); 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 Dr. Scripa is a Registered Professional Engineer in the State of Alabama; 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, was a co-investigator of experiments that were flown aboard space shuttle flights including the crystal growth furnace that flew on Space Shuttle flight USML-1 (1992); and
WHEREAS, Dr. Scripa was awarded the NASA/ Marshall Space Flight Center Certificate of Excellence (1994); and

WHEREAS, Dr. Scripa 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 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 also demonstrated service to the University through her dedicated work with the UAB Faculty Senate and its committees during a time of growth and improvement; and

WHEREAS, the Board of Trustees is exceptionally honored to have an individual with Dr. Scripa’s leadership experience and abilities, and it concurs with the University’s decision to honor her by naming her as a Distinguished Service Professor;

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

BE IT FURTHER RESOLVED that this Board herein extends its deepest 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 to share with members of her family, and to other appropriate University officials.
Approving Appointment of James F. George, Ph.D., to the UAB Cardiovascular Surgical Research Chair in the Division of Cardiovascular and Thoracic Surgery, in the Department of Surgery, in the School of Medicine at UAB

RESOLUTION

WHEREAS, recommended by Kirby I. Bland, M.D., Chair of the Department of Surgery, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, and the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint James F. George, Ph.D., Research Director and Professor in the Division of Cardiovascular and Thoracic Surgery, in the Department of Surgery, in the School of Medicine at UAB as the holder of this Endowed Chair; and

WHEREAS, Dr. George earned his B.A. degree at Wittenberg University in Biology in 1981, and earned his M.S. degree from University of Cincinnati in 1983, and earned his Ph.D. in biology at the University of Cincinnati in 1987; and

WHEREAS, Dr. George came to UAB in 1987 and completed Post-Doctoral Training in the Max D. Cooper Laboratory, and Max D. Cooper and Harry W. Schroeder Laboratories; and

WHEREAS, Dr. George was appointed Assistant Professor of Surgery and Microbiology at UAB in 1991, and was appointed Associate Professor of Surgery, Medicine, and Microbiology (Tenured) in 2000 at UAB, and was appointed Professor of Surgery, Medicine, and Microbiology at UAB in 2006. Dr. George was appointed Research Director, Division of Cardiothoracic Surgery in 2009; and

WHEREAS, Dr. George began his teaching career in 1981 at the University of Cincinnati, and continues to provide educational activities for the Division of Cardiovascular and Thoracic Surgery students, residents, and fellows at UAB today; and

WHEREAS, Dr. George currently has active NIH research support on three R01 grants, a P30 grant, and a VA Merit award. Dr. George has authored and co-authored more than 95 publications. He has authored and co-authored 5 book chapters. Dr. George has dedicated his career to the advancement of transplant research; and
WHEREAS, Dr. George is a member of the American Society of Transplantation, International Society of Heart and Lung Transplantation, International Transplantation Society, American Association of Immunologists, and American Heart Association; and

WHEREAS, Dr. George has served on the Board of Directors (2010-2013), serves on the awards committee (2000-Present), and is on the Scientific Council on Basic Science and Translational Research (1993-Present) of the International Society for Heart and Lung Transplantation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of James F. George, Ph.D., as the Cardiovascular Surgical Research Chair in the Division of Cardiovascular and Thoracic Surgery, Department of Surgery in the School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to James F. George, Ph.D., Division of Cardiovascular and Thoracic Surgery, Department of Surgery at the School of Medicine at UAB; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine; to Kirby I. Bland, M.D., Chair of the Department of Surgery; and to other appropriate officials of the university.

Approving Appointment of David G. Warnock, M.D., Professor Emeritus at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama School of Medicine, The University of Alabama at Birmingham (UAB) wishes to acknowledge David G. Warnock, M.D., by appointing him Professor Emeritus; and

WHEREAS, Dr. Warnock graduated from the University of California at Berkeley and received his medical degree from the University of California, San Francisco. His clinical training was completed at UCSF, including a one year research fellowship. Following his fellowship at the NIH, Dr. Warnock returned to UCSF as a faculty member and served as the Section Chief at the San Francisco VA Medical Center during the last five years of his appointment at UCSF. Dr. Warnock was recruited to UAB as Professor of Medicine and the
Director of Nephrology in 1988. In 2006, he was named the Marie S. Ingalls Professor of Medicine, and completed his tenure as the Director of the Division of Nephrology in 2008. In 2011, he was named the Hilda B. Anderson Endowed Chair in Nephrology; and

WHEREAS, Dr. Warnock has been a recipient of numerous prestigious awards throughout his academic career for his research, teaching, clinical service and leadership abilities. Dr. Warnock was elected to the American Society of Clinical Investigation in 1983 and the Association of American Physicians in 1994. He has been a recipient of NIH R01 awards and several large investigator-initiated awards from industry. Dr. Warnock has been recognized for his excellence in teaching by receiving the top ten clinical teachers in the Department of Medicine at UAB and the Argus Society Award. He has been a recipient of the Warner Christian Award of the American Federation for Clinical Research. His leadership abilities have been recognized by his successful nomination to the Presidency of the National Kidney Foundation in 2004; and

WHEREAS, Dr. Warnock has had numerous publications in high-profile journals, including the Journal of Clinical Investigation, Cell, American Journal of Physiology, Kidney International, Journal of the American Society of Nephrology, Journal of Biological Chemistry, New England Journal of Medicine, Annals of Internal Medicine and Archives of Internal Medicine. He has authored 176 original articles, 130 book chapters, invited reviews and editorials and co-authored a book. Dr. Warnock has been an invited speaker at several national and international meetings as well as at prominent institutions; and

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

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of David G. Warnock, M.D., as Professor Emeritus, and expresses its appreciation to Dr. Warnock for his distinguished service as Professor of Medicine at The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for the many contributions made to UAB during his service as a
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to David G. Warnock, M.D., and his family, and to appropriate University officials.

Appointing Lila Miranda Graves, Ph.D., Associate Professor Emerita of English in the Department of English in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, Lila Miranda Graves, Ph.D., Associate Professor of English, College of Arts and Sciences, retired on December 1, 2014, after completing outstanding service to The University of Alabama at Birmingham (UAB) since 1975; and

WHEREAS, in special recognition of distinguished service to UAB, the College of Arts and Sciences, and the Department of English, UAB wishes to acknowledge Lila Miranda Graves, Ph.D. by appointing her as Associate Professor Emerita of English; and

WHEREAS, Dr. Graves received Bachelor of Science, Master of Arts, and Doctor of Philosophy degrees from Auburn University in 1965, 1968, and 1974 respectively; and

WHEREAS, Dr. Graves began her esteemed career at The University of Alabama at Birmingham in 1975, as an Instructor, was promoted to Assistant Professor (1976) and Associate Professor (1983), and has made many lasting contributions to her field of 18th-century English literature and to her department and the university as a whole; and

WHEREAS, Dr. Graves has published numerous articles and reviews in the field of English literature and delivered many national presentations on issues in this field; and

WHEREAS, Dr. Graves is a committed teacher and mentor for students and colleagues who inspires excellence, commitment and professionalism; and
WHEREAS, Dr. Graves has held membership in a number of professional organizations, including the Modern Language Association of America, the South Atlantic Modern Language Association, the American Society for Eighteenth-Century Studies, and the Southeastern American Society for Eighteenth-Century Studies; and

WHEREAS, Dr. Graves has served as both a member of the Faculty Senate and as its Secretary and Chair, and has established an extensive record of service to the department, college, and university and has earned the admiration and respect of her students and colleagues at UAB for her dedication, collegiality, professionalism, and integrity;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it appoints Lila Miranda Graves, Ph.D., as Associate Professor Emerita of English in the College of Arts and Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED the Board takes great pleasure in recognizing the significant professional achievements of Dr. Graves, and herewith expresses its sincere gratitude for the invaluable contributions she has made to The University of Alabama at Birmingham, and to the State of Alabama.

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

Approving Appointment of Phillip Darwin Bell, Ph.D., Professor Emeritus at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama School of Medicine, The University of Alabama at Birmingham (UAB) wishes to acknowledge Phillip Darwin Bell, Ph.D., by appointing him Professor Emeritus; and

WHEREAS, Dr. Bell graduated from Millsaps College and received his doctorate degree from UAB. His postdoctoral training was completed at UAB.
He was appointed as an Assistant Professor at UAB in 1985 and rose through the ranks to Professor and was the holder of the Thomas E. Andreoli Professorship of Medicine. In 2006, Dr. Bell was named Endowed Professor of Medicine and Director of Renal Research at the Medical University of South Carolina. He was appointed Vice Chair for Research in the Department of Medicine in 2010. In August 2015, Dr. Bell returned to UAB as a Professor of Medicine; and

WHEREAS, Dr. Bell has been a recipient of numerous prestigious awards throughout his academic career for his research, teaching, and leadership abilities. He has been a recipient of NIH R01 awards and VA Merit Awards. Dr. Bell was awarded the Gottschalk Award from the American Physiological Society in 2010 and currently serves as the Editor for the *American Journal of Physiology, Renal Physiology*; and

WHEREAS, Dr. Bell has had numerous publications in high-profile journals, including the *American Journal of Physiology, Science, Proceedings of the National Academy of Sciences, Hypertension, Kidney International, Journal of Clinical Investigation*, and *Journal of the American Society of Nephrology*. He has authored 103 original articles and 36 reviews and book chapters. Dr. Bell has been an invited speaker at a number of national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Bell is a superb investigator and an outstanding role model for young investigators in training; and

WHEREAS, Dr. Bell was the epitome of excellence throughout his tenure at UAB, widely recognized by faculty, staff and students as a thoughtful, honorable, and dedicated individual; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Phillip Darwin Bell, Ph.D., as Professor Emeritus, and expresses its appreciation to Dr. Bell for his distinguished service at The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for the many contributions made to UAB during his service as a faculty member, and that it takes note of the special recognition given him by his colleagues and the UAB Administration through 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 Phillip Darwin Bell, Ph.D., and his family, and to appropriate University officials.
Approving Appointment of Lowell E. Wenger, Ph.D. as Dean and Professor Emeritus at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the former School of Natural Sciences and Mathematics, UAB wishes to acknowledge Lowell E. Wenger, Ph.D., by appointing him Dean and Professor Emeritus; and

WHEREAS, Dr. Wenger earned his Bachelor of Science degree in Physics with honors (1971), his Master of Science degree in Physics (1973), and Doctor of Philosophy in Physics (1975), all from Purdue University; and

WHEREAS, Dr. Wenger joined UAB in 2003 as a Professor of Physics and served as its Dean of the School of Natural Sciences and Mathematics from 2003-2009; and

WHEREAS, Dr. Wenger has published extensively, with more than 140 scholarly papers to his credit, and numerous talks and presentations at professional meetings and conferences, nationally and internationally; and

WHEREAS, Dr. Wenger was a recipient of a Distinguished Science Alumnus Award from Purdue University in 2008 in recognition of his professional and administrative accomplishments; and

WHEREAS, Dr. Wenger has served on numerous University and professional committees including Economic Rules Committee, Strategic Enrollment Management Steering Committee, Architect Selection Committee for Heritage Hall, ADVANCE Program Steering Committee, and Chair of the Alabama Council of Arts & Sciences Dean; and

WHEREAS, as Dean of the former School of Natural Sciences and Mathematics, Dr. Wenger oversaw a doubling of research expenditures in the School, significant growth in the undergraduate programs such that biology and chemistry became the largest in the State, new curricular programs in science teacher education, forensic chemistry, computer forensics and applied physics, re-structuring of the introductory mathematics and pre-calculus course sequence to improve student learning and success rates, introduction of undergraduate research journal *Inquiro*, and quadrupling the number of endowed scholarships within the School among many other accomplishments;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Lowell E. Wenger, Ph.D., as Dean and Professor Emeritus at The University of Alabama at Birmingham.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Dr. Wenger and to other members of his family, and to other appropriate University officials.

Approving Appointment of Lawrence Dale Thomas, Ph.D., as the Eminent Scholar in Systems Engineering in Industrial and Systems Engineering and Engineering Management in the College of Engineering at UAH

RESOLUTION

WHEREAS, the Eminent Scholars Foundation was incorporated in 1985 on behalf of The University of Alabama in Huntsville in order to receive, invest, and distribute funds from the Alabama Trust Fund for Eminent Scholars and from private donors; and

WHEREAS, the assets of the Eminent Scholars Foundation have grown to a level that exceeds the minimum required for establishing a named endowed chair at The University of Alabama in Huntsville; and

WHEREAS, The Board of Trustees of The University of Alabama has established the Eminent Scholar in Systems Engineering at The University of Alabama in Huntsville; and

WHEREAS, Lawrence Dale Thomas, Ph.D., has been duly appointed Professor of Industrial and Systems Engineering and Engineering Management in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Thomas, former Associate Director of Marshal Space Flight Center and lead manager of the systems area of Marshall Space Flight Center, brings great honor and repute to The University of Alabama in
Huntsville, and the highest levels of academic and professional qualifications and experience to this position.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Lawrence Dale Thomas, Ph.D., as Eminent Scholar in Systems Engineering in Industrial and Systems Engineering and Engineering Management in the College of Engineering at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Academic Affairs, the College of Engineering and placed in the M. Louis Salmon Library.

Trustee Leonard said the Committee reviewed four information items.

The Committee also approved three additional resolutions which are not on the Board Agenda.

The first item for consideration was a Resolution Granting Final Approval of a Bachelor of General Studies Degree in General Studies (CIP Code 24.0102) at UAB. The second item for consideration was a Resolution Granting Final Approval of a Doctor of Philosophy in Educational Studies in Diverse Populations (CIP Code 30.2301) at UAB. The third item for consideration was a Resolution Granting Final Approval of a Bachelor of Arts Degree in Writing (CIP Code 23.1301) at UAH.

After discussion, and on motion of Trustee Leonard, seconded by Trustee St. John, the Board agreed to suspend the rules and amend the Agenda in order to consider these items.
On motion of Trustee Leonard, seconded by Trustee Urquhart, the Board adopted the following resolutions separately and severally:

Granting Final Approval of a Bachelor of General Studies Degree in General Studies (CIP Code 24.0102) at UAB

RESOLUTION

WHEREAS, on June 13, 2014, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of General Studies Degree in General Studies (CIP Code 30.2301); and

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

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 11, 2015, 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 General Studies Degree in General Studies (CIP Code 30.2301) at The University of Alabama at Birmingham.

Granting Final Approval of a Doctor of Philosophy in Educational Studies in Diverse Populations (CIP Code 30.2301) at UAB

RESOLUTION

WHEREAS, on April 4, 2014, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy in Educational Studies in Diverse Populations (CIP Code 30.2301); and

WHEREAS, on April 10, 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 September 11, 2015, meeting;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Doctor of Philosophy in Educational Studies in Diverse Populations (CIP Code 30.2301) at The University of Alabama at Birmingham.

Granting Final Approval of a Bachelor of Arts Degree in Writing (CIP Code 23.1301) at UAH

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 Arts Degree in Writing (CIP Code 23.1301); and

WHEREAS, on April 10, 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 September 11, 2015, 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 Writing (CIP Code 23.1301) at The University of Alabama in Huntsville.

Information Items

Short-Term Appointments to Academic Chairs – UAS

Implementation of Reviews and Approvals of Handbooks and Manuals as Required by Board Rule 306

Creation of a Graduate Certificate in Clinical Informatics (CIP Code 51.0799) at UAB

Creation of a Graduate Certificate in Marriage, couples, and Family Counseling at UAB
Chairperson Brooks thanked Trustee Leonard for her report and recognized the Trustee Ronald W. Gray for a report from the Finance Committee.

Trustee Gray said the Finance Committee met yesterday, September 17, 2015, with other Trustees in attendance. The Committee reviewed and approved one action items and three administrative items which are in the Board Book on pages 139-146. The Committee recommends these items for approval, separately and severally, and he so moved.

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

Approving Operating Budgets for 2015-2016

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and the University of Alabama System Office, for the fiscal year 2015–2016;

NOW, THEREFORE, BIT IT RESOLVED, by the Board of Trustees of The University of Alabama that the proposed operating budgets for FY 2015 - 2016 for all units of the University of Alabama System, presented to the Finance Committee and distributed to all Board members, and to be maintained on file with the Secretary of the Board of Trustees, are hereby adopted.
Approving Updating Signature Authority at UAB

RESOLUTION

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

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

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

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

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

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

Approving Updating Signature Authority at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Altenkirch, President; Christine W. Curtis, Provost and Executive Vice President for Academic Affairs; Brent M. Wren, Associate Provost for Undergraduate Studies and Institutional Effectiveness; and Ray M. Pinner, Senior Vice President for Finance and Administration of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, or related or similar documents as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Rayford B. Vaughn, Vice President for Research and Economic Development; Thomas M. Koshut, Associate Vice
President for Research and Robert G. Lindquist, Associate Vice President for Research; Gloria Greene, Director of Sponsored Programs; and Kenya S. Cole, Senior Associate Director of Sponsored Programs of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts, grant agreements, cooperative agreements, or related or similar documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert C. Leonard, Associate Vice President for Finance and Business Services and Valarie King, Director of Contracts & Grants Accounting of The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama to request payment and sign financial reports or related documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Ray M. Pinner, Senior Vice President for Finance and Administration of The University of Alabama in Huntsville, is authorized to designate in writing an appropriate number of staff in the Office of Contracts and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that the individuals identified below at The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing the documents specified and described below as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama: Robert Lyon, Vice President for University Advancement - contracts and agreements relating to advancement and development activities; Delois H. Smith, Vice President for Diversity contracts and agreements relating to the Office of Diversity and the Office of Multicultural Affairs; Karen Mack Clanton, Director of Professional and Continuing Studies - standard form instructor contracts for courses taught in the Division of Professional and Continuing Studies; Robert C. Leonard, Associate Vice President for Finance and Business Services - all University
purchase orders and contracts and agreements with regard to software maintenance services, equipment maintenance services, and University building pest control services; Kristi L. Motter, Vice President for Student Affairs, John Maxon, Associate Vice President for Auxiliary Services, and Juanita Owen, Associate Director, Campus Conferences and Events - lease contracts for on-campus housing residents and off-campus University-owned residences, grants-in-aid for student housing worker grant recipients, auxiliary services and student services contracts; William E. Brophy, Director of Athletics athletic grants-in-aid (and renewals thereof), national letters of intent (and releases therefrom) with individual athletes, game official contracts, game contracts, and advertising agreements under $5,000.

BE IT FURTHER RESOLVED that Ray M. Pinner, Senior Vice President for Finance and Administration of The University of Alabama in Huntsville, is hereby authorized for and on behalf of this corporation and in its name to sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama in Huntsville. All of said checks and orders for payment of money must be countersigned by Robert C. Leonard, Associate Vice President for Finance and Business Services.

BE IT FURTHER RESOLVED that any two of the following three officials acting together: Robert A. Altenkirch, President; Ray M. Pinner, Senior Vice President for Finance and Administration; and Robert C. Leonard, Associate Vice President for Finance and Business Services of The University of Alabama in Huntsville, are authorized for and in the name of The Board of Trustees of The University of Alabama to sell at public or private sale or exchange any or all shares of stock, bonds, or securities in any corporation, association, trust, municipal corporation, or government that may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama in Huntsville, or in its name and in the name of others, and to receive and receipt for the purchase of property received in exchange and in the name of The Board of Trustees of The University of Alabama, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same, together with the stock or securities sold or exchanged, to the transferee or his agent.

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

WHEREAS, the purpose of the Board of Trustees is to ensure the effective leadership, management, and control over the activities of the institutions within The University of Alabama System to provide for a definitive, orderly form of governance and to secure and continue responsive, progressive, and superior institutions of higher education; and

WHEREAS, the primary functions of the Board are to determine the major policies of the UA System, including reviewing existing policies; defining the mission, role, and scope of each campus; and assuming ultimate accountability to the citizens of Alabama; and

WHEREAS, the primary function of the UA System is to educate its students, who now number more than 63,000 on the campuses in Birmingham, Huntsville and Tuscaloosa; and

WHEREAS, the FY 2015 state appropriation to the UA System for the support of the instructional and operational mission was approximately $161 million (-26%) less than the FY 2008 appropriation with a cumulative reduction in State funding of $1.1 billion since 2008; and

WHEREAS, mindful of the burdensome impact that an increase in tuition has on our state and our students, the campuses have submitted and the Board has approved cumulative tuition increases across the three UAS campuses (UA, UAB and UAH) of only $3,595 for in-state students between the 2008-2009 and 2015-2016 academic years (an average of $513 per year), with the funding shortfall triggered by reduced State support made up through meticulous financial management and continuous, careful cost-cutting including the elimination of more than 1,000 positions; and

WHEREAS, our campuses face ever-increasing financial challenges as they seek to provide the quality education expected by our students and needed by our state and nation while maintaining a reasonable cost of attendance and providing students with the academic degrees they must have in the 21st century workplace; and

WHEREAS, the Board of Trustees takes seriously its fiduciary obligations and fiscal responsibilities; and

66
WHEREAS, to continue to be responsible stewards of the public's funds, the Board believes it necessary to set a policy limiting the expenditure of operating or institutional funds by athletic departments within the System;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama hereby adopts the following policy:

“Effective on this date, September 18, 2015, no campus shall spend more than the sum approved in its initial FY 2016 budget from its institutional or operating funds on athletics. The expenditure of sums from other sources, including student fees (which will continue to require Board approval) and third-party donations or support, is not prohibited by this policy. The campus Presidents will be responsible for adhering to this policy and providing quarterly updates to the Chancellor of The University of Alabama System.”

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the permanent minutes of this Board and that copies be sent to the Presidents, Chief Financial Officers and Athletic Directors of The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville, as well as to the Chancellor of The University of Alabama System.

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

Trustee Wilson said the Physical Properties Committee met yesterday and considered 13 Resolutions for action by the Board. The Committee thoroughly reviewed and approved all 13 Resolutions and now recommends the approval of these items identified in the Board Agenda on pages 147-186. 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 adopted the following resolutions separately and severally:
Appointing the Stage I Submittals of Capital Projects included in the FY 2015-2016 Annual Capital Development Plans from UA, UAB, UABHS, and UAH

RESOLUTION

WHEREAS, Board Rule 415 requires that Annual Capital Development Plans for capital projects, equipment purchases, and real estate transactions which are scheduled for submission to the Physical Properties Committee and The Board of Trustees of The University of Alabama for action during the next Fiscal Year, be presented to the Physical Properties Committee and the Board of Trustees during each June prior to the next Fiscal Year as part of an Annual Consolidated Capital Projects and Facilities Report (ACCP&FR); and

WHEREAS, the Physical Properties Committee and the Board of Trustees will review the ACCP&FR from each campus during the months of June through September prior to each forthcoming Fiscal Year; and

WHEREAS, capital projects listed in the Annual Capital Development Plans as Stage I Submittals for each campus should be considered separately and severally by the Physical Properties Committee and the Board of Trustees during the September meeting prior to the next Fiscal Year and, if approved, will authorize the campuses to proceed with subsequent Stage II, III, and IV Submittals respectively; and

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2015 as a part of an ACCP&FR for FY 2015 - 2016; and

WHEREAS, these Stage I Submittals from each campus have now been reviewed by the Physical Properties Committee and the Board of Trustees during the summer of 2015;

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

1. Those capital projects from UA, UAB, UABHS, and UAH listed on Exhibit “C”, “D”, “E” and “F” respectively are hereby approved Stage I Submittals as defined by Board Rule 415.
2. UA, UAB, UABHS, and UAH are hereby authorized to proceed with subsequent Stage II, III, and IV Submittals to the Board of Trustees as required by Board Rule 415.

Approving the proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the North Bryce Parking Lot at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, on June 19, 2015, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the North Bryce Parking Lot project ("Project"); and

WHEREAS, on June 19, 2015, due to the firm’s previous programming experience on the Project, their local presence, their expertise and their ability to deliver the Project by December 2015, the Board approved a waiver of the Consultant Selection process and authorized The University of Alabama ("University") to proceed with design utilizing the engineering services of Burk-Kleinpeter, Inc. of Tuscaloosa, Alabama accepting a negotiated fixed fee of $53,250; and

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

WHEREAS, in an effort to meet the Project completion date of December 2015, the University is requesting approval to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the Project do not cause the total Project budget to exceed $1,849,575 as set out below; and

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

WHEREAS, the Project will be funded from University Funds in the amount of $1,849,575; and

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

<table>
<thead>
<tr>
<th></th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,500,000</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 and Data</td>
<td>$10,000</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$77,500</td>
</tr>
<tr>
<td>UA Project Management Fee (3%)</td>
<td>$48,825</td>
</tr>
<tr>
<td>Architect/Engineer Fee (not to exceed)</td>
<td>$53,250</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, survey, inspections, advertising)</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$1,849,575

*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 a not to exceed fee of $53,250.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Stage III submittal for this Project based on the renderings presented for review is hereby approved.

BE IT FURTHER RESOLVED that contracts to be competitively bid on this Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of The University of Alabama are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing all construction contracts with such low bidders for the Project subject to compliance with all of the following provisions:

1. The University is granted approval to award all construction contracts for the Project to the lowest responsible bidders pursuant to Alabama bid law as long as the award of such contracts for the Project does not cause the Project to exceed the total Project budget.

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

3. The University will provide ongoing reports regarding the awards of all construction contracts for the Project to the Office of the Chancellor.
Authorization to negotiate an Owner/Architect Agreement for the Little Hall Renovation at UA (Stage II)

RESOLUTION

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

WHEREAS, the Little Hall Renovation project (“Project”) located at 728 Magnolia Drive on the campus of The University of Alabama (“University”) has been included as a Stage I submittal in the University’s 2015-2016 Annual Capital Development Plan at a projected cost of $9,672,172; and

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

Ranking of Top Three Firms
1. Payne Design Group Architects, Montgomery, Alabama
2. Goodwyn, Mills and Cawood, Inc., Birmingham, Alabama
3. KPS Group, Inc., Birmingham, Alabama

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

WHEREAS, this Project will be funded by 2017 Future General Revenue Bonds in the amount of $6,000,000, Social Work Renovation Funds
in the amount of $2,172,172, and University Plant Funds in the amount of $1,500,000; and

WHEREAS, the budget for the Project is as stipulated:

**BUDGET:**

<table>
<thead>
<tr>
<th>Item</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$7,067,053</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$150,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$507,510</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$250,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$726,705</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$239,813</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7.75%)</td>
<td>$559,322</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$71,769</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$9,672,172

*Contingency is based on 10% of construction, utilities and infrastructure, and landscaping.

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

***Architect/Engineer fee is based on 7.75% (includes a 25% markup for major renovation) of construction and utilities and infrastructure.

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

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 installation
of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

2. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Payne Design Group Architects of Montgomery, Alabama for architectural services in accordance with Board Rule 415 for this Project.

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

Authorization to negotiate an Owner/Architect Agreement for the Transportation Services Relocation at UA (Stage II)

RESOLUTION

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

WHEREAS, the Transportation Services Relocation project (“Project”), to be located at the Partlow Campus, has been included as a Stage I submittal in The University of Alabama’s (“University”) 2015-2016 Annual Capital Development Plan at a projected cost of $7,200,000; and

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

Ranking of Top Three Firms
1. CMH Architects, Inc., Birmingham, Alabama
2. Birchfield Penuel & Associates, Birmingham, Alabama
3. Studio 2H Design LLC, Birmingham, Alabama
WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, this Project will be funded by University Funds in the amount of $7,200,000; and

WHEREAS, the budget for the Project is as stipulated:

<table>
<thead>
<tr>
<th></th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Bus Parkout</td>
<td>$ 3,104,098</td>
</tr>
<tr>
<td>Construction – Transit</td>
<td>$ 2,487,534</td>
</tr>
<tr>
<td>Maintenance Facility</td>
<td></td>
</tr>
<tr>
<td>Renovation – Ruby Tyler Transit/Fleet Facility</td>
<td>$ 275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and</td>
<td>$ 42,556</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 295,832</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 186,374</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$ 410,664</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$ 72,942</td>
</tr>
<tr>
<td>(surveys, testing)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$ 7,200,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of all construction and renovation costs and landscaping.
**UA Project Management fee is based on 3% of all construction and renovation costs, landscaping, and contingency.
***Architect/Engineer fee is based on 7% of all construction and renovation costs.

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

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement for architectural services in accordance with Board Rule 415 for this Project.
2. The preliminary budget for the Project as stipulated above is hereby approved.

Approving the revised project budget and providing authorization to negotiate an Owner/Architect Agreement for University Hall (formerly the Bryce Women’s Old Admission Center at UA (Stage II)

RESOLUTION

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

WHEREAS, on September 13, 2013, the Board approved The University of Alabama’s (“University”) 2013-2014 Annual Capital Development Plan that included the Stage I submittal for the University Hall (formerly Bryce Women’s Old Admissions Center) project (“Project”) located on the Peter Bryce Campus at a projected cost of $22,920,848; and

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

Ranking of Top Three Firms
1. Williams Blackstock Architects, Birmingham, Alabama
2. Davis Architects, Birmingham, Alabama
2. Birchfield Penuel & Associates, Birmingham, Alabama

WHEREAS, the University is requesting a budget revision from $22,920,848 to $25,923,159 to reflect an estimated escalation in the cost of construction since the 2013 approval of this Project; and

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

WHEREAS, this Project will be funded by 2017 Future General Revenue Bonds in the amount of $25,923,159; and
WHEREAS, the revised budget for the Project is as stipulated:

<table>
<thead>
<tr>
<th>Description</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Demolition and Abatement</td>
<td>$750,000</td>
</tr>
<tr>
<td>Construction – Stabilization</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>Construction – Fit-out</td>
<td>$12,535,545</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$265,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$1,300,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$245,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$398,858</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$1,955,055</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$645,168</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$45,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$1,349,988</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$308,545</td>
</tr>
<tr>
<td>Other Fees and Services (surveys, testing)</td>
<td>$125,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$25,923,159</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of all construction costs and landscaping.
**UA Project Management fee is based on 3% of all construction costs, landscaping, and contingency.
***Architect/Engineer fee is based on 7% (5.6% per the State fee scale plus 25% major renovation factor) of all construction costs.

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

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

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

2. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Williams Blackstock Architects, of Birmingham, Alabama for architectural services in accordance with Board Rule 415 for this Project.

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

Authorization to execute a Purchase Agreement with Innovative Graphic Solutions for a Five-Color Offset Printing Press

RESOLUTION

WHEREAS, pursuant to Alabama Code of 1975 41-16-24, on June 26, 2015, competitive bids were received for the procurement and installation of a five-color offset printing press (“Equipment”) for The University of Alabama’s (“University”) Printing Services; and,

WHEREAS, Innovative Graphic Solutions of Montgomery, Alabama, was declared the lowest responsible bidder with a base bid of $899,750; and

WHEREAS, the University is requesting approval to accept Innovative Graphic Solution’s base bid in the amount of $899,750 plus an optional attachment in the amount of $60,240 for a total contract amount of $959,990; and,

WHEREAS, the Equipment will be funded from University Printing Services fund in the amount of $959,990; and

WHEREAS, the budget for the Equipment is as stipulated:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryobi 925-A-LED-UA-1</td>
<td>$ 899,750</td>
</tr>
<tr>
<td>Optional Attachment (auto ink cartridge system)</td>
<td>$ 60,240</td>
</tr>
<tr>
<td>TOTAL EQUIPMENT BUDGET</td>
<td>$ 959,990</td>
</tr>
</tbody>
</table>

77
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. 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 each hereby is, authorized to act for and in the name of the board in executing the aforementioned contract with Innovative Graphic Solutions of Montgomery, Alabama for this Equipment in accordance with Board Rule 415.

2. The budget as stipulated above for this Equipment is approved.

Authorization to execute a purchase agreement with Cameca Instruments, Inc. for a Local Electrode Atom Probe (LEAP) 5000 XS

RESOLUTION

WHEREAS, The University of Alabama (“University”) is requesting approval to purchase a Local Electrode Atom Probe (LEAP) (“Equipment”) for the Central Analytical Facility (CAF); and

WHEREAS, pursuant to Title 41, State Bid Law of Alabama Code, on June 30, 2015 competitive bids were received for this Equipment, and Cameca Instruments, Inc. of Madison, Wisconsin was declared the sole bidder, and

WHEREAS, the University is requesting approval to accept Cameca Instruments, Inc.’s final negotiated price of $2,851,716; and

WHEREAS, the Equipment will be funded from University Funds in the amount of $2,851,716; and

WHEREAS, the budget for the Equipment is as stipulated:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEAP 5000 XS</td>
<td>$ 2,851,716</td>
</tr>
<tr>
<td>TOTAL EQUIPMENT PURCHASE</td>
<td>$ 2,851,716</td>
</tr>
</tbody>
</table>

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 Cameca Instruments, Inc., Madison, Wisconsin, for this Equipment purchase.

Approving Amendment #7 to the ground lease agreement for the Hotel Capstone at UA

RESOLUTION

WHEREAS, The Board of Trustees of the University of Alabama and Capstone Hotel, Ltd. are parties to that certain Lease dated October 1, 1985 covering certain real property located in the City of Tuscaloosa, Tuscaloosa County, Alabama which has been previously amended by Amendment No. 1 dated January 27, 1987, Amendment No. 2 dated February 1, 1988, Amendment No. 3 dated May 19, 1989, Amendment No. 4 dated October 18, 1990, Amendment No. 5 dated July 10, 1992, another Amendment No. 5 dated March 16, 1994, and Amendment No. 6 dated July 29, 2008 (collectively the “Lease”); and

WHEREAS, Capstone Hotel, Ltd. has asked for an additional ten year extension of the term of the Lease in exchange for an increase in the percentage rent for the additional years in the extended term; and

WHEREAS, the parties have agreed that Amendment No. 5 dated March 16, 1994, should be rescinded and that section 3.04(a) of the Lease should be restated to reflect prior changes to this subsection and bring the terms into compliance with prior practice and the intent of the parties; and

WHEREAS, the changes to the Lease as described above are recommended to this Board by the appropriate officials of The University of Alabama as being in the best interest of the University and the State and have been set out in Amendment No. 7 to the Lease attached hereto as Exhibit G.

NOW, THEREFORE, BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that the proposed changes to the Lease as described above are in the best interest of the University and the State and that Stuart R. Bell, as President, Lynda Gilbert, as Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, 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 execute Amendment No. 7 to the Lease attached hereto and
to take such additional and further actions as may be required to effectuate the
terms of that Amendment No. 7.

Approving the appointment of Mr. Dan Wolfe as the Designated
Agent for Real Estate Management at UA

RESOLUTION

WHEREAS, Board Rule 415 specifies that one individual from each
campus of The University of Alabama System shall be appointed by The
Board of Trustees of The University of Alabama ("Board") to act as a
Designated Agent; and

WHEREAS, the Designated Agent shall evaluate the appropriate
method for disposal of real property and the offering of timber and mineral
leases and attest that such disposals and offerings are economically justified
and in the best interest of the campus and the State of Alabama ("State");
and

WHEREAS, such Designated Agent shall maintain permanent records
setting forth the reasons for the decisions made regarding the method of real
property disposition and the offering of timber and mineral leases of the
campus; and

WHEREAS, the Designated Agent is responsible for determining that
certain ground and University-owned facilities leases are in the best interest
of the campus and the State; and

WHEREAS, the Designated Agent shall ensure that the
documentation pursuant to Board Rule 415 is submitted to the Board for
approval prior to execution; and

NOW, THEREFORE, BE IT RESOLVED by the Board that
effective immediately and until superseded by further action of this Board,
Mr. Dan Wolfe is designated as agent for these purposes for The
University of Alabama.
Authorization to negotiate an Owner/Architect Agreement, an Owner/Consultant Agreement for Geotechnical and CMT, and an Owner/Consultant Agreement for Commissioning Authority Services for the New Classroom and Faculty Office Building for the Collat School of Business at UAB (Stage II)

RESOLUTION

WHEREAS, the Business and Engineering Complex (BEC) was constructed in 1983 with 138,951 gross square feet (gsf) of space to support undergraduate and graduate business and engineering programs; and

WHEREAS, the Collat School of Business (School) has occupied approximately 52,000 gsf of space in the BEC since the building’s construction; and

WHEREAS, the School has experienced significant growth in enrollment since 1983, the available space is now fully utilized and sufficient space for additional faculty, staff or programs is not available; and

WHEREAS, the Institute for Innovation and Entrepreneurship (II&E), Center for Sales Leadership (CSL), Health Leadership Academy (HLA) and Institute for Financial Literacy (IFL) are University sponsored programs (Programs) which are closely aligned with the School; and

WHEREAS, due to a lack of space within the BEC, these Programs have been required to occupy space in various facilities, distant to the BEC, both on and off the UAB Campus; and

WHEREAS, to provide adequate space for the School’s current and future student, faculty and staff population, the II&E, the CSL, the HLA, and the IFL, UAB has proposed a Project to construct a new building to co-locate these entities in new instructional and administrative space adequate in size to accommodate their current and projected long term growth; and

WHEREAS, the Project will construct a new facility with approximately 104,000 gsf of space to house new administrative and student function space for the Programs, classroom and lecture spaces, new faculty office and administrative support spaces, a large auditorium, a storm shelter and other associated support spaces; and
WHEREAS, the Project will provide modern, collaborative and business specific learning areas complete with tiered case study classrooms, computer labs, project team rooms, student focused spaces to include a business commons, a student success center and advising and career services centers; and

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

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

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

WHEREAS, the CSC interviewed five firms to serve as the Architect of Record for the Project and ranked the top three firms in the following order for negotiations: Williams Blackstock Architects of Birmingham, Alabama with Robert A.M. Stern Architects of New York, New York; Davis Architects of Birmingham, Alabama with Ikon.5 Architects of Princeton, New Jersey; and CMH Architects of Birmingham, Alabama with Centerbrook Architects and Planners of Centerbrook, Connecticut; and

WHEREAS, the CSC interviewed three firms to provide geotechnical engineering and construction materials testing services for the Project and ranked the firms in the following order for negotiations: Building and Earth Sciences of Birmingham, Alabama; Bhate Geosciences of Birmingham, Alabama; and Birmingham Engineering and Construction Consultants of Birmingham, Alabama; and

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

WHEREAS, the University must now request approval to negotiate equitable Owner/Architect and Owner/Consultant Agreements consistent with the size, scope, and complexity of the Project as outlined in Board Rule 415; and
WHEREAS, the Executive Vice Chancellor for Finance and Operations and the Chair of the Physical Properties Committee have approved the submission of the Architect of Record and Consultant firm rankings to the Board for review and approval; and

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

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$29,500,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,455,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$300,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$2,200,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,475,000</td>
</tr>
<tr>
<td>Other</td>
<td>$2,570,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$37,500,000</strong></td>
</tr>
</tbody>
</table>

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

1. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of Owner/Architect and Owner/Consultant Agreements, in accordance with Board Rule 415, with the below listed firms in the following order, and thereafter advising the Executive Vice Chancellor for Finance and Operations of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.
Architect of Record Design Services Package:
2) Davis Architects of Birmingham, Alabama with Ikon.5 Architects of Princeton, New Jersey
3) CMH Architects of Birmingham, Alabama with Centerbrook Architects and Planners of Centerbrook, Connecticut

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

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

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

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

Accepting gift of property from the estate of Mrs. Nola B. Eiser and authorization to dispose of property with proceeds to support Parkinson’s disease research in the UAB Department of Neurology

(Exhibit H)
RESOLUTION

WHEREAS, The University of Alabama at Birmingham has been offered a gift of property from Mrs. Nola B. Eiser through her estate, with said property consisting of a two-bedroom, two-bath ranch-style house and with the designated purpose of supporting the University; and

WHEREAS, this Property is located at 611 Valley View Terrace, Huntsville, Alabama, and has an appraised value of $115,000; and

WHEREAS, the Property is not being utilized for University-related occupancy and is not a part of the long-range master plan of the University; and

WHEREAS, The University of Alabama at Birmingham desires to dispose of said Property so that the proceeds may be utilized to support University programs as designated in the Donor’s Last Will and testament, specifically for Parkinson’s Disease research in the UAB Department of Neurology; and

WHEREAS, the University has reached a tentative agreement to sell this Property for $74,112, to Rice Investments, Inc., an Alabama corporation, contingent upon approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the University has made a concerted effort to market this Property in accordance with the provisions of Board Rule 415 and considers the above-referenced offer of $74,112 a fair and reasonable value based on the existing condition of the Property;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with appreciation this generous gift from the estate of Mrs. Nola B. Eiser.

BE IT FURTHER RESOLVED that G. Allen Bolton, Jr., Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of the Board in executing the sale of said Property to Rice Investments, Inc.
BE IT FURTHER RESOLVED that UAB be authorized to take other actions necessary to complete the sale of the Property on behalf of The Board of Trustees of The University of Alabama.

Authorization to execute a Purchase Agreement with Varian Medical Systems for the Varian Edge Radiosurgery Suite at UAB Health System

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 ("UA Board") 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, operates the Departments of Radiation Oncology and Neurosurgery which provide care for cancer and neurosurgery patients using various surgical and radiation therapy techniques; and

WHEREAS, the Leksell Gamma Knife device, used to provide radiosurgery therapy for patients with central nervous system disorders, will be discontinued by the manufacturer in 2015 and the cobalt-60 radiation source for the device is projected to be significantly depleted by 2017; and

WHEREAS, Varian Medical System’s Edge Radiosurgery Suite (Varian Edge) offers greater clinical flexibility, better technological capabilities, wider clinical coverage, standardization with other linear accelerator devices, and lower operating and maintenance costs compared to other options evaluated by the clinicians; and

WHEREAS, the proposed Varian Edge system would be installed in an unfinished vault at University Hospital’s Hazelrig-Salter Radiation Oncology Center for a Total Project Cost as follows;
WHEREAS, the capital improvements to install the Varian Edge will be funded from University Hospital’s FY2015 Capital Budget and system acquisition 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 University of Alabama Board of Trustees 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 to:
   a. Execute purchase agreements to procure the Varian Edge system;
   b. Execute purchase agreements to procure additional movable equipment and furnishings for the Project; and
   c. Execute a construction contract with the lowest responsible bidder pursuant to Alabama bid law to construct and outfit the unfinished vault at Hazelrig-Salter Radiation Oncology Center and install the Varian Edge system so long as the award of such construction contract for the Project does not cause the Project to exceed the total Project Budget.

3. If the award of the installation contract and purchase agreements for the Project will cause an increase in the total Project Budget, University Hospital will bring the matter before the Board of Trustees for approval of the construction contracts and purchase agreements, and the revised Total Project Budget.

4. University Hospital provide ongoing reports about the award of the installation contract for the Project to the Office of the Chancellor.
Authorization to execute a Purchase Agreement with CareFusion for End tidal Carbon Dioxide (EtCo2) Modules and associated Guardrails Software to be added to the existing CareFusion Smart Pump Technology at UAB Health System

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by the UAB Health System in furtherance of its mission to provide a continuum of health services of the highest quality, operates the Hospital and Ambulatory Clinics which provide clinical care for critical and acute care patients receiving controlled analgesics; and

WHEREAS, the use of End Tidal Carbon Dioxide (EtCO2) modules will significantly enhance patient safety by providing an automation guided system for monitoring and managing the safe administration of controlled analgesics; and

WHEREAS, controlling analgesic administration requires interfacing with the existing CareFusion Smart Pump technology which can accommodate the addition of the EtCO2 modules; and

WHEREAS, the Total Project Cost associated with the procurement and utilization of this system is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment</td>
<td></td>
</tr>
<tr>
<td>EtCO2 Modules</td>
<td>$978,684</td>
</tr>
<tr>
<td>Software</td>
<td></td>
</tr>
<tr>
<td>Guardrails Point of Care</td>
<td>$77,958</td>
</tr>
<tr>
<td>Installation</td>
<td>none</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,056,642</td>
</tr>
</tbody>
</table>

WHEREAS, the operating costs for implementation and utilization will be funded from University Hospital’s Annual Operating budget and are estimated as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>One-time Cost of Training</td>
<td>$180,281</td>
</tr>
<tr>
<td>Annual Cost of Supplies</td>
<td>$110,065</td>
</tr>
<tr>
<td>Annual Cost of Repairs and Maintenance</td>
<td>$118,281</td>
</tr>
</tbody>
</table>
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, M.D., President of UAB, or his designee, is authorized to act for and in the name of the Board in proceeding with the acquisition of the EtCO2 modules and Guardrails Software from CareFusion for University Hospital at a total project cost not to exceed $1,056,642.

Trustee Wilson said the Committee was presented with a report from the Chancellor’s Office on construction contracts awarded for interior renovation projects. This concludes the Physical Properties Committee Report.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee John D. Johns for a report from the UAB Health System Board Liaison Committee.

Trustee Johns said the UAB Health System Board Liaison Committee met this morning and considered two resolutions for action by the Board which are included in the Board Book on pages 191-195. The Committee thoroughly reviewed and approved these resolutions and now recommends the items identified on the Board agenda at H.1. – H.2. He moved the adoption of these items, separately and severally, by the Board of Trustees.

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

Authorizing a Financing Plan for The Callahan Eye Hospital Health Care Authority
RESOLUTION

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

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

B. The Authority has debt outstanding (the “2009 Loan”) that was incurred pursuant to the Financing Agreement dated December 3, 2009 (the “2009 Financing Agreement”) between The Special Care Facilities Financing Authority of the City of Birmingham – Eye Foundation Authority (the “SCFFA”), The Eye Foundation, Inc. (“EFI”) and Compass Bank (“Compass”). The Authority has assumed the obligations of EFI under the 2009 Financing Agreement. The outstanding principal balance of the 2009 Loan is $10,925,000.

C. The Authority wishes to finance capital improvements (the “Capital Improvements”) to its hospital and health care facilities, including the addition of eight operating rooms at Callahan Eye Hospital and approved projects in the Authority’s ongoing capital plan, including miscellaneous building renovation and expansion projects and new or replacement equipment. The estimated cost of the Capital Improvements is $20,000,000.

D. The Authority wishes to (i) refund the 2009 Loan and (ii) finance the Capital Improvements through a direct loan (the “Loan”) with a bank or financial institution (the “Lender”). The Authority shall issue a bond, note or other evidence of indebtedness (the “Note”) to evidence and secure the Loan.

E. The Loan and the Note will be full faith and credit obligations of the Authority and may be secured by a pledge of the Authority’s revenues. The Loan and the Note will be the sole obligation of the Authority and neither UAB Health System nor the Board will be responsible in any way for payment thereof.

F. The Authority’s management will solicit proposals for the Loan from prospective Lenders, and, subject to final approval of the Authority’s Executive Committee within parameters set by the Board and the Authority’s Board, will accept the proposal considered most advantageous to the Authority. The Note will not be sold to an underwriter for distribution in a public offering.
G. The transactions described in this resolution are referred to collectively as the “Plan of Financing”.

H. The Board of Directors of UAB Health System has recommended the Plan of Financing and the Authority has requested the Board, as the authorizing subdivision of the Authority, to provide its consent to the Plan of Financing.

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

1. The Board does hereby approve, authorize, ratify and confirm (i) solicitation of proposals for the Loan, (ii) the Loan and the issuance of the Note, (iii) the execution and delivery by the Authority of the Financing Documents, and (iv) the consummation of all other transactions described in the recitals to this resolution and the Plan of Finance; provided, however, that:

   a. The principal amount of the Loan may not exceed the sum of $32,000,000.

   b. The interest rate for the Loan must be a fixed rate of interest and may not exceed 4.5%.

   c. The final maturity of the Loan may not be later than 20 years from the date of the Loan.

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

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

3. Any Designated Board Member is hereby authorized to approve the remaining details of the Plan of Finance, within the parameters set forth in this resolution. When the identity of the bank and the details of the Plan of Finance have been approved by a Designated Board Member, the Designated Board Member shall execute an order or certificate evidencing such approval and shall file a copy of such order or certificate with the Secretary of the Board.
4. Each of the following officers of the Board is hereby designated as an “Authorized Officer” of the Board for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Ray Hayes</td>
<td>Executive Vice Chancellor for Finance and Operations of The University of Alabama System</td>
</tr>
<tr>
<td>Ray L. Watts, M.D.</td>
<td>President of UAB</td>
</tr>
<tr>
<td>G. Allen Bolton, Jr.</td>
<td>Vice-President for Financial Affairs and Administration of UAB</td>
</tr>
<tr>
<td>Isaac William Ferniany, PhD</td>
<td>Chief Executive Officer, UAB Health System</td>
</tr>
<tr>
<td>S. Dawn Bulgarella</td>
<td>Chief Financial Officer, UAB Health System</td>
</tr>
</tbody>
</table>

5. Any Authorized Officer is hereby authorized and directed to execute and deliver such documents as may be necessary to complete the transactions described in the recitals to this resolution in such form and containing such terms as such Authorized Officer shall approve (subject to the limitations described in this resolution and the approving order or certificate of a Designated Board Representative), which approval shall be conclusively evidenced by an Authorized Officer’s execution of such documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same.

Appointing Individuals to Serve on the Board of Directors for the Healthcare Authority for Medical West, an Affiliate of the UAB Health System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“Board”) established “The Health Care Authority for Medical West, an Affiliate of the UAB Health System” (“HCA”); and

WHEREAS, the Board entered into an Affiliation Agreement with UAB Health System (“UABHS”) and Western Health Services Foundation (“Foundation”) related to the operations of the HCA; and
WHEREAS, pursuant to the Affiliation Agreement, the Board has the authority to appoint six individuals to serve as HCA directors with the remaining five directors to be appointed by the Foundation for a term of one year;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby appoints the following individuals to serve as HCA directors for a term through June 2016.

* Barbara Humphrey

^ Scott Buchalter, MD (UAB Health System Quality Education Officer)

*^ William Ferniany, PhD (UAB Health System CEO)

^ Don Lilly (UAB Health System Vice President Clinical Network Development)

Ray Hayes (UA Executive Vice Chancellor for Finance and Operations)

*^ Russell Tyner (Baptist Health CEO)

* Executive Committee

^ Ex Officio

Chairperson Brooks thanked Trustee Johns 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 this morning at 9:45 a.m. The Committee thoroughly reviewed and approved seven investment resolutions. These resolutions do not require Board approval.
Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee W. Davis Malone III for a report from the Audit Committee.

Trustee Malone said the Audit Committee met September 17 and heard a presentation by PricewaterhouseCoopers of their 2015 Audit Service Plan and results of the 2014 A-133 audits. The Audit Committee also heard an update on the Teachers Retirement System unfunded liability, which we are required to record for 2015. No Committee action was required.

Chairperson Brooks thanked Trustee Malone for his report and said the Administrative Action Items are normally acted upon as a unit, separately and severally. She said anyone who wished to speak to any of these items should feel free to do so.

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

Accepting gifts of family, friends, colleagues, and former students of Dr. Harry “Bing” Blewitt, expressing appreciation and establishing The Harry “Bing” Blewitt New College Endowed Scholarship at UA

RESOLUTION

WHEREAS, family, friends, colleagues, and former students of Dr. Harry “Bing” Blewitt have contributed $29,369.42, including earnings, to The Board of Trustees of The University of Alabama to honor the career of Dr. Blewitt and to promote the education of students enrolled in the New College
program within the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the College of Arts and Sciences has directed $5,000 in Capstone Foundation funds to be used for the same purpose; and

WHEREAS, the donors desire that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Harry “Bing” Blewitt New College 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 students enrolled in the New College program whose depth of study is in the natural sciences. First preference shall be given to students who demonstrate financial need, although not necessarily need as defined by federal guidelines. Second preference shall be given to students who demonstrate academic merit.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Harry “Bing” Blewitt New College 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, Harry Lyon Blewitt was born on September 2, 1939, in Youngstown, Ohio; and

WHEREAS, Dr. Blewitt is a 1957 graduate of Struthers High School in Struthers, Ohio, and a 1961 graduate of Muskingum College in New Concord, Ohio, where he earned a bachelor of science degree in chemistry; and

WHEREAS, in 1966, Dr. Blewitt earned his doctorate in organic chemistry from Ohio University in Athens, Ohio; and
WHEREAS, in 1965, Dr. Blewitt began his career as a research chemist with E. I. Dupont deNemours & Co., Inc.; and

WHEREAS, in 1968, Dr. Blewitt became an assistant professor of chemistry at Tarkio College in Tarkio, Missouri, and in 1973, he became a professor of chemistry; and

WHEREAS, in 1975, Dr. Blewitt arrived at The University of Alabama to take a position as an associate professor in the New College program and the Department of Chemistry; and

WHEREAS, in 1991, he became a professor in the New College program and the Department of Chemistry, and served as the director of freshman chemistry from 1985 through 1996; and

WHEREAS, during his career at the University, Dr. Blewitt was a member of the Faculty Senate for twenty years, serving as co-chair of the research and service committee; and

WHEREAS, he also served on the health careers committee; the research grants committee; the Arts and Sciences Honors committee; the President’s ad hoc committee on budget priorities, serving as the chairman of the computer center sub-committee; and also served on many committees within the Department of Chemistry; and

WHEREAS, Dr. Blewitt and his wife, Nancie, are the proud parents of five children: Laura, Harry, Lance, Lisa, and Linda; and

WHEREAS, through this endowment, the donors wish to honor the career of Dr. Blewitt and to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Harry “Bing” Blewitt New College 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 Dr. Harry L. Blewitt to share with family and friends.

Accepting bequest of Douglas Timothy Byrne to establish the Douglas Timothy Byrne Endowed Scholarship at UA, and expressing appreciation

RESOLUTION

WHEREAS, Douglas Timothy Byrne, deceased, formerly of Walnut Creek, California, bequeathed through the Byrne Family Trust $100,000 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 $100,000 from the Byrne Family Trust; and

WHEREAS, Article III, Item 3.5, Number 4 of the Byrne Family Trust dated February 5, 1998, reads in part as follows:

“4. The sum of one hundred thousand dollars ($100,000.00) to the University of Alabama at Tuscaloosa to be used for its general Charitable purposes.”; and

WHEREAS, the Administration of The University of Alabama recommends that the bequest of $100,000 and any further or additional distributions that may from time to time be made to the University from the Byrne Family Trust shall be maintained by The University of Alabama as a restricted quasi-endowed fund to be named the Douglas Timothy Byrne Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students enrolled at The University of Alabama.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the
committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons desiring to contribute to the Douglas Timothy Byrne Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Douglas Timothy Byrne was born in Berkeley, California, on July 15, 1921; and

WHEREAS, Mr. Byrne entered the United States Navy on November 24, 1942, and held the rank of Pharmacist’s Mate Second Class until he was honorably discharged in 1946; and

WHEREAS, during World War II, he served in several naval hospitals and aboard the NTS Farragut Idaho; and

WHEREAS, on September 3, 1950, Mr. Byrne married Doris Louise “Dee” Byrne, who was born on February 22, 1919, in Canada, and raised in Oakland, California; and

WHEREAS, in 1952, Mr. Byrne received a bachelor of science degree in secondary education from The University of Alabama; and

WHEREAS, while attending the University, Mr. and Mrs. Byrne lived in married student housing, where they made lifelong friendships and memories; and

WHEREAS, while Mr. Byrne was attending the University, Mrs. Byrne worked in the ticket booth at the football stadium; and

WHEREAS, Mr. and Mrs. Byrne had one daughter, Ellen Louise “Ellie” Morgan, who now lives in Sacramento, California, with her husband of 35 years, Arthur Raymond Morgan; and

WHEREAS, Mrs. Morgan is now retired from the Sacramento City Unified School District, where she worked for 25 years; and
WHEREAS, Mr. Byrne spent his career as a probation officer in Alameda County, California; and

WHEREAS, after the death of Doris Byrne, in June of 1990, Mr. Byrne married Marcia McPherson Byrne in April of 1995; and

WHEREAS, Marcia Byrne was born on August 26, 1918, in Toronto, Canada, and passed away on October 12, 2014, at the age of 96; and

WHEREAS, Mr. Byrne passed away at 84 years of age on April 20, 2006, and is sorely missed by all who knew and loved him; and

WHEREAS, through this bequest, Douglas Timothy Byrne wished to support students 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 Douglas Timothy Byrne and establishes the Douglas Timothy Byrne Endowed Scholarship as a restricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a restricted 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 copies be sent to Ellen Morgan, daughter of Mr. Byrne, and David A. Bromley, representative of Karen Murphy, Successor Trustee of the Trust.

Accepting gift of James M. Brown, expressing appreciation, and establishing The Brown Family Endowed Scholarship at UA
RESOLUTION

WHEREAS, James M. Brown of Birmingham, Alabama, has contributed $24,491.30 to The Board of Trustees of The University of Alabama to promote the education of students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the Culverhouse College of Commerce and Business Administration has directed $508.70 in Capstone Foundation funds to be used for the same purpose; 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 Brown Family Endowed Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students who are enrolled in the Culverhouse College of Commerce and Business Administration, who are majoring in marketing, and 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 Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Brown Family Endowed Scholarship in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. James M. Brown is a 1969 graduate of The University of Alabama’s Culverhouse College of Commerce and Business Administration; and
WHEREAS, through this endowment, the donor wishes to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. Brown and establishes The Brown Family Endowed Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the 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 James M. Brown to share with family and friends.

Accepting gift of Regions Bank, expressing appreciation, and establishing The Scott J. Connor Memorial Endowed Scholarship at UA

RESOLUTION

WHEREAS, Regions Bank has contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of Mr. Scott J. Connor and to promote the education of students at The University of Alabama; and

WHEREAS, Regions Bank desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Scott J. Connor Memorial Endowed Scholarship for the purposes and upon the conditions set out below by Regions Bank:

1. Priority of consideration shall be given to full-time undergraduate students who have maintained a 3.6 high school grade point
average on a 4.0 scale and are enrolled in the Culverhouse College of Commerce and Business Administration majoring in business.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the recipient maintains a 3.0 grade point average on a 4.0 scale and remains enrolled in the Culverhouse College of Commerce and Business Administration business program.

4. Persons or entities desiring to contribute to The Scott J. Connor Memorial Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Scott John Connor earned his bachelor of science in corporate finance from The University of Alabama in 1981; and

WHEREAS, shortly thereafter, Mr. Connor started his career with the First National Bank of Birmingham which later became AmSouth and then Regions Bank; and

WHEREAS, he spent 32 years with the company, rising to executive vice president of bank operations; and

WHEREAS, he was an avid Alabama football fan and a member of the Huntsville Red Elephant Club; and

WHEREAS, Mr. Connor was a loving husband and father to his wife of 26 years, Catherine Bailey Connor, and his children Kelli and Tyler; and

WHEREAS, Mr. Connor passed away on October 1, 2013, and is sorely missed by his family and friends; and
WHEREAS, through this endowment, Regions Bank wishes to honor the memory of Mr. Scott J. Connor and to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Regions Bank and establishes The Scott J. Connor Memorial Endowed Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. William E. Horton, South Region President of Regions Bank, and to Mrs. Catherine B. Connor to share with family and friends.

Accepting gift of Mr. and Mrs. Milton Davis, Jr. expressing appreciation, and establishing The Alpha and Milton Arthur Davis Jr. Endowed Scholarship at UA

RESOLUTION

WHEREAS, Mr. and Mrs. Milton A. Davis Jr. of Birmingham, Alabama, have contributed $25,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of 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 Alpha and Milton Arthur Davis Jr. Endowed Scholarship in the College of Engineering for the purposes and upon the conditions set out below:

1. To the extent permitted by law, priority of consideration shall be given to entering freshmen students whose enrollment
would enhance the diversity of the College of Engineering’s student population, thereby improving the quality of the College’s educational experience and product. Among qualifying students, the recipients shall be chosen from candidates that have graduated from a high school in Alabama; have achieved an ACT score of 27 or higher; have a solid “B” grade point average or better; have been active in the community; and demonstrate financial need, although not necessarily need as defined by federal guidelines. It is the intent of the donors that a strong preference be given to students who graduated from high schools in underserved areas such as the Black Belt region of Alabama.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the College of Engineering.

4. Persons or entities desiring to contribute to The Alpha and Milton Arthur Davis Jr. Endowed Scholarship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. Milton Arthur Davis Jr. was born in Montgomery, Alabama, on December 9, 1959; and

WHEREAS, Mr. Davis graduated from The University of Alabama in 1981 with a bachelor of science in chemical engineering, and received his masters of business administration from The University of Alabama in Birmingham in 1992; and
WHEREAS, in 1996, he received a Construction Management Program Certificate from Texas A&M University; and

WHEREAS, he is currently a member of the National Society of Black Engineers and the American Institute of Chemical Engineers; and

WHEREAS, Mr. Davis began his career as an instrumentation control systems engineer at MW Kellogg in Houston, Texas; and

WHEREAS, he moved back to Alabama to work with Rust Engineering in Birmingham, Alabama, as a control systems engineer, before becoming a project engineer and then an engineering project manager; and

WHEREAS, Mr. Davis’ engineering career led him to Decatur, Alabama, where he was the plant engineering manager at Hexcel; and

WHEREAS, he moved back to Birmingham, Alabama, to work at BE&K as a project manager and later as the business development manager; and

WHEREAS, he is currently the director of business development at BL Harbert International in Birmingham, Alabama; and

WHEREAS, he is registered as a professional engineer; and

WHEREAS, The College of Engineering at The University of Alabama has honored Mr. Davis as its Outstanding Alumni Volunteer of the Year, a Distinguished Engineering Fellow, a Centennial Chemical and Biological Engineering Fellow, and a Fellow of the Chemical and Engineering Department; and

WHEREAS, he has also been named Engineer of the Year by the National Society of Black Engineers in Birmingham, Alabama, and Father of the Year by the American Diabetes Association; and

WHEREAS, Mr. Davis’ community involvement includes being a member of several organizations: St. Mark the Evangelist Catholic Church, St. Vincent’s Foundation, Better Basics, Inc., the Birmingham Urban League, the Tuskegee University Construction Advisory Board, The University of Alabama at Huntsville Industrial Advisory Board, The University of Alabama Chemical & Biological Engineering Board, The University of Alabama Civil and Construction Engineering Board, The University of Alabama Capstone
Engineering Society Board, the Engineering Council of Birmingham, Manufacture Alabama, and the Economic Development Association of Alabama; and

WHEREAS, Mr. Davis’ hobbies and interests include golfing, mentoring young adults, and participating in 5Ks and half marathons; and

WHEREAS, he is married to Alpha Evalia Bell, a 1981 graduate of The University of Alabama with a bachelor of science in chemistry; and

WHEREAS, Mr. and Mrs. Davis have two children, Nkele and Tyra; and

WHEREAS, Nkele graduated from Washington University of St. Louis in 2014 with a degree in biomedical engineering and she plans to begin medical school in the fall of 2015; and

WHEREAS, Tyra is currently a junior at The University of Alabama majoring in environmental science; and

WHEREAS, Mr. Davis loves The University of Alabama and wishes to share the University’s blessing with others; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Engineering at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Alpha and Milton Arthur Davis Jr. Endowed Scholarship in the College of Engineering 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. Milton A. Davis Jr. to share with family and friends.

Accepting bequest of Nancy Wayne Hendricks to the College of Environmental Sciences at UA; to the Capstone Fund at UA; to the Nancy Wayne Hendricks Endowed Scholarship, College of Human Environmental Sciences at UA, and expressing appreciation

RESOLUTION

WHEREAS, Nancy Wayne Hendricks, deceased, formerly of Huntsville, Alabama, bequeathed three gifts totaling $100,000 through her last will and testament to The Board of Trustees of The University of Alabama to promote academic excellence in the College of Human and Environmental Sciences at The University of Alabama; and

WHEREAS, the University has received three distributions totaling $100,000 from the Nancy Wayne Hendricks estate; and

WHEREAS, Item IV, letters K, L, and M, of the Last Will and Testament of Nancy Wayne Hendricks dated May 14, 2007, read in part as follows:

“K. To the College of Human and Environmental Sciences, University of Alabama, Tuscaloosa, Alabama, the sum of $50,000;
L. To the Capstone Fund, University of Alabama, Tuscaloosa, Alabama, the sum of $25,000;
M. To the Nancy Wayne Hendricks Endowed Scholarship, College of Human and Environmental Sciences, University of Alabama, Tuscaloosa, Alabama, the sum of $25,000.”; and

WHEREAS, in accordance with the wishes of Nancy Wayne Hendricks, this $25,000 distribution shall be added to the Nancy Wayne Hendricks Endowed Scholarship, created by The Board of Trustees on March 13, 1996; and

WHEREAS, the Administration of The University of Alabama recommends that Ms. Hendricks’ $50,000 bequest be designated for the HES Faculty Support Fund, and the $25,000 bequest be designated for the Capstone Home Economics Society; and
WHEREAS, Nancy Wayne Hendricks was born on August 27, 1931, to Price Wayne and Pauline Nance Hendricks, both of Athens, Alabama; and

WHEREAS, in 1954, Ms. Hendricks received a bachelor of science degree in home economics from The University of Alabama; and

WHEREAS, Ms. Hendricks worked as a registered dietician until she retired in 2004, and was a member of the American Dietetic Association, the Alabama Dietetic Association, and the North Alabama District Dietetic Association; and

WHEREAS, she was a dedicated member of the Altrusa Club of Huntsville and served four consecutive terms as the club’s president; and

WHEREAS, Ms. Hendricks was actively involved in the National Society of the Colonial Dames of America and Church of the Nativity; and

WHEREAS, she spent her spare time volunteering for the Historical Huntsville Foundation and the Broadway Theatre League; and

WHEREAS, Ms. Hendricks passed away on October 26, 2014, at the age of 83, and is dearly missed by her many friends and family, who loved her;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Nancy Wayne Hendricks 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 and that copies be sent to David W. Wiley, III, Ms. Hendricks’ personal representative and nephew, to share with family and friends.

Accepting gift of Stephen R. Avera, expressing appreciation, and establishing The Dr. Howard Jones Endowed Scholarship at UA

RESOLUTION

WHEREAS, Stephen R. Avera of Thomasville, Georgia, has contributed $100,000 to The Board of Trustees of The University of Alabama
to honor Dr. Howard Jones and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Dr. Howard Jones 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 undergraduate students who are enrolled in the College of Arts and Sciences and are majoring or minoring in history.

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. The committee may also include Dr. Howard Jones for as long as he is willing and able to serve. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Dr. Howard Jones 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, Dr. Howard Jones is a University Research Professor of History Emeritus at The University of Alabama; and

WHEREAS, after receiving his Ph. D. from Indiana University, he taught at the University of Nebraska before coming to The University of Alabama in 1974, where he chaired the Department of History in Tuscaloosa for eight years; and

WHEREAS, a recipient of both the John F. Burnum Distinguished Faculty Award for teaching and research and the Blackmon-Moody Outstanding Professor Award, Dr. Jones taught courses in American foreign relations and the U. S. – Vietnam War; and
WHEREAS, Dr. Jones is the author or editor of more than a dozen books, including *To the Webster-Ashburton Treaty: A Study in Anglo-American Relations, 1783-1843* (1977), recipient of the Phi Alpha Theta Book Award and nominated for the Pulitzer Prize and the Stuart L. Bernath Book Award; *The Course of American Diplomacy: From the Revolution to the Present* (1985; 1988), nominated for the Woodrow Wilson Foundation Award of the American Political Science Association; and *Mutiny on the Amistad: The Saga of a Slave Revolt and Its Impact on American Abolition, Law, and Diplomacy* (1987, revised, 1997), which was used in writing the screenplay for Steven Spielberg’s movie “Amistad” and was selected for the Book-of-the-Month Club, the History Book Club, and the Quality Paperbacks Book Club, and appeared on the *New York Times*’s best-seller list in 1987; and

WHEREAS, he has written *Union in Peril: The Crisis over British Intervention in the Civil War* (1992), which was a History Book Club Selection and winner of the Phi Alpha Theta Book Award; *Abraham Lincoln and a New Birth of Freedom: The Union and Slavery in the Diplomacy of the Civil War* (1999), which was nominated for the Lincoln Prize and the Bancroft Prize; *Death of a Generation: How the Assassinations of Diem and JFK Prolonged the Vietnam War* (2003), one of *Choice* magazine’s “Outstanding Academic Books” for 2004; *The Bay of Pigs* (2008), in “Pivotal Moments in American History” series for Oxford University Press and adopted by four book clubs—History, Military, Book-of-the-Month Club, and BOMC2; and *Blue and Gray Diplomacy: A History of Union and Confederate Foreign Relations* (2010), which received “Honorable Mention” for the Lincoln Prize in 2011; and

WHEREAS, Dr. Jones has also collaborated with Randall B. Woods, writing *Dawning of the Cold War: The United States’ Quest for Order* (1991), which was nominated for the Warren F. Kuehl Award and for the George Louis Beer Prize of American Historical Association; and with Donald A. Rakestraw, writing *Prologue to Manifest Destiny: Anglo-American Relations in the 1840s* (1997), one of *Choice* magazine’s “Outstanding Academic Books” for 1997; and

WHEREAS, Dr. Jones is currently researching a new project entitled *Into the Heart of Darkness: My Lai*, also for Oxford’s “Pivotal Moments in American History” series; and

WHEREAS, his research plans include *Chief Diplomat in Peace: Theodore Roosevelt*, and *Chief Diplomat during the Civil War: Abraham Lincoln*; and
WHEREAS, Dr. Jones has written many articles that have been published in several historical journals including *American Interest*, *American History*, *Capitol Studies*, *Civil War History*, *Connecticut Scholar*, *Constitution*, *Diplomatic History*, *Historian*, *Journal of American History*, *Journal of Modern Greek Studies*, *New England Quarterly*, and *Reviews in American History*; and

WHEREAS, his article in the December 2000 issue of *Journal of American History* “Cinque of the Amistad a Slave Trader? Perpetuating the Myth” is the centerpiece of a forum on the subject; and

WHEREAS, Dr. Jones and his wife, Mary Ann, have two daughters, Debbie and Shari, and three grandchildren: Timothy, Ashley, and Lauren Ryan; and

WHEREAS, Mr. Stephen R. Avera, the donor, graduated from The University of Alabama with a bachelor of arts degree in history in 1978 and received his Juris Doctorate in 1981; and

WHEREAS, Mr. Avera is married to Anne Hendrix Avera, who received her Juris Doctorate from The University of Alabama in 1982, and they are the parents of three children: Harrison, Leigh, and Hunter; and

WHEREAS, through this endowment, Mr. Avera wishes to honor his former professor, Dr. Jones, and to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. Avera and establishes The Dr. Howard Jones Endowed Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Howard Jones and Stephen R. Avera to share with family and friends.

Accepting gift of Dr. Charles L. Karr and Mrs. Jodie G. Karr, expressing appreciation, and establishing The Jodie G. Karr Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. Charles L. Karr and Mrs. Jodie G. Karr of Tuscaloosa, Alabama, have contributed $25,000 to The Board of Trustees of The University of Alabama to honor Mrs. Karr’s remarkable experience as a student in the College of Human Environmental Sciences, and to promote the education of students enrolled in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Jodie G. Karr Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the College of Human Environmental Sciences.

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 Jodie G. Karr 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, Jodie G. Karr graduated from The University of Alabama in 1994 with a bachelor of science degree in human environmental sciences with a concentration in interior design; and

WHEREAS, through this endowment, Dr. and Mrs. Karr wish to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Jodie G. Karr 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 donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. and Mrs. Charles L. Karr to share with family and friends.

Accepting bequest of Major George Glen Kalins for Unrestricted Scholarships at UA, and expressing appreciation

RESOLUTION

WHEREAS, Major George Glen Kalins, deceased, formerly of Jacksonville, Florida, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $250 from the George G. Kalins Revocable Trust; and

WHEREAS, in a letter accompanying the distribution, Major Kalins’ family expressed that he “was very proud to have completed his graduate
studies” at The University of Alabama; and

WHEREAS, the Administration of The University of Alabama recommends that Major Kalins’ generous gift to the University be designated for unrestricted scholarships 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, Major Kalins was born on August 6, 1917, in Illinois; and

WHEREAS, Major Kalins joined the Army Air Corps on June 20, 1941, in Fort Sheridan, Illinois; and

WHEREAS, in 1967, Major Kalins earned a master of arts degree in education from The University of Alabama; and

WHEREAS, Major Kalins was a staunch University of Alabama football fan and gained many hours of enjoyment from watching games; and

WHEREAS, Major Kalins passed away on February 3, 2014, and is missed by his family and friends, who loved him;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Major George Glen Kalins 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 and that a copy be sent to Jacqueline Kalins Buonassisi, daughter of the deceased.

Accepting bequest of Cindy Manderson for additional funds to the Delta Delta Delta Building Fund at UA, and expressing appreciation

RESOLUTION

WHEREAS, Cindy Manderson, deceased, formerly of Fairhope, Alabama, indicated on a pledge card signed on May 14, 2013, that she wished to bequeath a gift at the time of her passing to the Delta Delta Delta Building Fund at The University of Alabama; and
WHEREAS, the University has received a distribution of $2,000 from the Cindy Manderson estate; and

WHEREAS, this distribution of $2,000 shall be added to the existing Delta Delta Delta Building Fund; and

WHEREAS, Cindy Manderson was born in Tuscaloosa, Alabama, where she graduated from Tuscaloosa High School and attended The University of Alabama for three years, majoring in advertising and serving as a member of Delta Delta Delta Sorority; and

WHEREAS, in 1975, she completed her degree and graduated from the University of Florida; and

WHEREAS, Cindy Manderson lived in Houston, Texas, for several years, where she worked for an advertising agency; and

WHEREAS, she moved back to Tuscaloosa, Alabama, where she worked for Creative Displays, Inc.; and

WHEREAS, after Creative Displays was sold, she moved to Birmingham, Alabama, where she worked in retail and eventually opened a women’s boutique appropriately named “Sisters,” with her sister, Teri; and

WHEREAS, Cindy Manderson moved to Fairhope, Alabama, where she worked at the Marriott’s Grand Hotel in the hospitality division and also at the Three Georges Candy Store; and

WHEREAS, she was actively involved in Theatre 98 as well as volunteering in several community activities; and

WHEREAS, Cindy Manderson was the daughter of Lewis Manderson, Jr., a 1954 graduate of the University, and the late Madge Singletary Manderson, and the step-daughter of Faye Manderson; and

WHEREAS, Faye and Lewis Manderson are long-time supporters of The University of Alabama, with the Manderson Graduate School of Business and The Park at Manderson Landing, both being named to recognize Mr. and Mrs. Manderson for their remarkable tradition of giving; and
WHEREAS, Cindy Manderson’s siblings are the late Teri Phillips; Michael Manderson; Chris Manderson, a 1991 graduate of the University; Scott Sanfratel; and Kelley Fitzpatrick; and

WHEREAS, Cindy Manderson passed away on June 19, 2013, and is sorely missed by her family and friends;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Cindy Manderson 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 and that a copy be sent to Christopher L. Manderson, brother of Ms. Manderson, to share with family and friends.

Accepting bequest of Hugh Smith Morrow for payment of the full pledge to the existing Sigma Chi Building Fund at UA, and expressing appreciation

RESOLUTION

WHEREAS, Hugh Smith Morrow, deceased, formerly of Lookout Mountain, Tennessee, wished to pay his pledge in full to the Sigma Chi Building Fund at The University of Alabama at the time of his passing; and

WHEREAS, the University has received a distribution of $1,500 from the Estate of Hugh Smith Morrow; and

WHEREAS, this distribution of $1,500 shall be added to the existing Sigma Chi Building Fund; and

WHEREAS, Hugh Smith Morrow was born in Birmingham, Alabama, on July 4, 1927, to Thomas Smith Morrow and Florence Smith Morrow; and

WHEREAS, he was a 1949 graduate of The University of Alabama and received a bachelor of arts degree in education with a concentration in industrial arts education; and
WHEREAS, while attending the University, Mr. Morrow was a member of the baseball team, the football team, Army ROTC, and the Sigma Chi fraternity; and

WHEREAS, in 1951, Mr. Morrow moved to Chattanooga, Tennessee; and

WHEREAS, Mr. Morrow married Alice Joiner Morrow, and they are the parents of Mary Alice Morrow Sanders, Leigh Morrow Plante, and Hugh Smith Morrow, Jr.; and

WHEREAS, the Morrows are the grandparents of William Richard Sanders III, Carly Morrow Moss, Meridith Morrow Brooks, Hannah Joiner Morrow, Katherine Marcelle Plante, and Lorah Elizabeth Plante; and

WHEREAS, Mr. Morrow was retired from Diversified Marketing in Chattanooga, Tennessee, as Vice President, and was a member of Lookout Mountain Presbyterian Church; and

WHEREAS, Mr. Morrow passed away on October 11, 2014, and is sorely missed by his family and friends;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Hugh Smith Morrow 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 and that a copy be sent to Hugh Smith Morrow, Jr., son of Mr. Morrow, to share with family and friends.

Accepting bequest of Phillip Russel Smith to the National Merit Scholarship Endowment at UA, and expressing appreciation

RESOLUTION

WHEREAS, Philip Russell Smith, deceased, formerly of Birmingham, Alabama, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and
WHEREAS, the University has received a distribution of $5,000 from the Philip Russell Smith estate; and

WHEREAS, Article IV, Section 4.1 of the Last Will and Testament of Philip Russell Smith dated February 28, 2014, reads in part as follows:

“I give and bequest that the sum of Five Thousand and No/100 Dollars ($5,000.00) to The University of Alabama, Tuscaloosa Campus for its endowment fund.”; and

WHEREAS, the Administration of The University of Alabama recommends that Mr. Smith’s generous gift to the University be designated for the National Merit Scholarship Endowment 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, Philip Russell Smith was born on January 28, 1950, to Andrew Mahlon Smith and Manila Fuller Smith of Homewood, Alabama; and

WHEREAS, Mr. Smith received a bachelor of arts degree and a master of arts degree in rehabilitation counseling from The University of Alabama; and

WHEREAS, Mr. Smith spent his career as a rehabilitation counselor working for the state of Alabama; and

WHEREAS, Mr. Smith passed away on March 18, 2014, and is sorely missed by all who knew and loved him;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Phillip Russell Smith 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 and that copies be sent to Joseph W. Spransy, personal representative of the estate, and James Andrew Smith, brother of the deceased, to share with family and friends.
Accepting bequest of Tommasina Spinola, expressing appreciation, and establishing the Angelo Richard Spinola Education Scholarship at UA

RESOLUTION

WHEREAS, Tommasina Spinola, deceased, formerly of Denville, New Jersey, bequeathed through her last will and testament $80,000 to The Board of Trustees of The University of Alabama to promote the education of students enrolled in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the University has received a distribution of $80,000 from the Tommasina Spinola estate; and

WHEREAS, Item FOURTH, (d) of the Last Will and Testament of Tommasina Spinola dated October 30, 2006, reads in entirety as follows:

“EIGHTY THOUSAND ($80,000.00) DOLLARS to THE UNIVERSITY OF ALABAMA, COLLEGE OF ARTS AND SCIENCES for the purpose of establishing a scholarship for high school graduates, in need of financial assistance, desiring to pursue a career in teaching, which scholarship shall be known as “THE ANGELO RICHARD SPINOLA EDUCATION SCHOLARSHIP.”; and

WHEREAS, the Administration of The University of Alabama, recommends that Tommasina Spinola’s generous bequest of $80,000 and any further or additional distributions that may from time to time be made to the University from the estate of Tommasina Spinola shall be maintained by The University of Alabama as a restricted quasi-endowed fund to be named the Angelo Richard Spinola Education Scholarship in the College of Arts and Sciences; and

WHEREAS, the Angelo Richard Spinola Education Scholarship in the College of Arts and Sciences shall be established as a restricted quasi-endowed fund and be used 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 College of Arts and Sciences who demonstrate financial need, although not necessarily need as defined by federal guidelines, and intend to pursue a career in teaching.
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 desiring to contribute to the Angelo Richard Spinola Education Scholarship fund in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mrs. Tommasina Mary Spinola was born in Newark, New Jersey, to Francesco and Matilda Blasi; and

WHEREAS, upon graduation from Central High School, she worked for many years in the payroll department of Tung-Sol in Newark, New Jersey; and

WHEREAS, Mr. and Mrs. Spinola were married in 1946, and moved their family to Denville, New Jersey, in 1959, where they raised their only daughter Judith, and spent the rest of their lives; and

WHEREAS, Mr. Angelo Richard Spinola was born July 7, 1915, in Agira, Sicily, and emigrated to the United States with his parents at the age of six, settling in Newark, New Jersey; and

WHEREAS, Mr. Spinola attended Newark public schools and graduated from South Side High School, received a bachelor of arts degree from The University of Alabama, and received a master of arts degree from Seton Hall University; and

WHEREAS, he served in the United States Army during World War II in several European campaigns; and

WHEREAS, after faithfully serving his country, Mr. Spinola began his thirty-eight year career as an educator in the Denville school system as a teacher of social studies at Main Street School, where he was appointed principal in 1952; and
WHEREAS, in 1958, Mr. Spinola became Denville school superintendent, where he served the public school system for twenty-nine years, retiring in 1986; and

WHEREAS, a devoted educator, he began a second career as a substitute teacher at the Frelinghuysen Middle School in the Morris School District, where he remained until 2005; and

WHEREAS, Mr. Spinola was a thirty-four year member of the Denville Rotary Club, where he was honored as a Paul Harris Fellow, and was also the recipient of the 1995 Morris County Living Treasure award sponsored by the St. Francis and the Morris County Chapter of the AARP (American Association of Retired Persons); and

WHEREAS, he was an avid sports fan, especially of the New York Yankees and The University of Alabama football team; and

WHEREAS, Mr. Spinola passed away on June 2, 2010, and Mrs. Spinola passed away on February 26, 2015, and they are sorely missed by all who knew and loved them; and

WHEREAS, through this endowment, Tommasina Spinola wished to honor her husband, Angelo Richard Spinola, and to support students pursuing a teaching career 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 bequest of Tommasina Spinola and establishes the Angelo Richard Spinola Education Scholarship in the College of Arts and Sciences as a restricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Judith Spinola,
daughter of Angelo Richard Spinola and Tommasina Spinola, to share with family and friends.

Accepting gift of James D. Thybony, expressing appreciation, and establishing The James D. Thybony Endowed First Generation Scholarship in the Culverhouse College of Commerce and Business at UA

RESOLUTION

WHEREAS, James D. Thybony of Chicago, Illinois, has contributed $20,555.48, including earnings, to The Board of Trustees of The University of Alabama to promote the education of first-generation college students enrolled in the Culverhouse College of Commerce and Business Administration 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 James D. Thybony Endowed First Generation Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students at The University of Alabama who are enrolled in the Culverhouse College of Commerce and Business Administration and who are first-generation college students.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The James D. Thybony Endowed First Generation Scholarship in the
Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Mr. James D. Thybony graduated from The University of Alabama in 1970 with a bachelor of science degree in commerce and business administration; and

WHEREAS, Mr. Thybony is the President of Thybony Paint & Wall Coverings in Chicago, Illinois, a family owned business which was founded in 1886 by Mr. Thybony’s grandfather, William W. Thybony; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The James D. Thybony Endowed First Generation Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the 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 James D. Thybony to share with family and friends.
Accepting bequest of Pauline Tutwiler for additional funds to
The Temple W. II and Margaret D. Tutwiler Memorial Endowed
Political Scholarship at UA, and expressing appreciation

RESOLUTION

WHEREAS, Pauline Tutwiler, deceased, formerly of Mentone,
Alabama, bequeathed a gift through her last will and testament to The Board of
Trustees of The University of Alabama to promote academic excellence at The
University of Alabama; and

WHEREAS, the University has received a distribution of $50,000 from
the Pauline Tutwiler estate; and

WHEREAS, a letter from the law firm of Jones Walker regarding the
last will and testament of Pauline Tutwiler and dated December 2, 2014, reads
in part as follows:

“I am writing on behalf of John B. Levert, Jr. and Lawrence C. Levert,
III, co-Executors of the Estate of Pauline Tutwiler. Under Ms.
Tutwiler’s Last Will and Testament, which Will has been probated in
DeKalb County, Alabama, Ms. Tutwiler bequeathed to The Temple
W. II and Margaret D. Tutwiler Memorial Endowed Political
Scholarship Fund at The University of Alabama, the sum of Fifty
Thousand and No/100 ($50,000) Dollars.”; and

WHEREAS, in accordance of the wishes of Pauline Tutwiler, this
distribution of $50,000 shall be added to the Temple W. II and Margaret D.
Tutwiler Memorial Endowed Political Scholarship, created by action of The
Board of Trustees on June 26, 1986, in honor of the Tutwilers by a generous
act of W. Edgar Welden; and

WHEREAS, Ms. Pauline Tutwiler, daughter of Mary Anderson and
Edward McGruder Tutwiler and sibling of Mary Jacqueline Levert, Lucy
Winston Levert, and Edward M. Tutwiler, Jr., was educated in Birmingham,
Alabama, and attended Finch College in New York, New York; and

WHEREAS, Ms. Tutwiler was a long-time resident of Mentone,
Alabama; and

WHEREAS, Ms. Tutwiler is the cousin of Temple W. II and Margaret
D. Tutwiler and wished to honor her family with this bequest; and
WHEREAS, she passed away on March 26, 2014, at the age of 92, and is missed by all who knew and loved her;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Pauline Tutwiler 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 and that copies be sent to Curtis Vick, Jr. on behalf of the Estate of Pauline Tutwiler, and to W. Edgar Welden.

Accepting gift, expressing appreciation, and establishing the Robert H. Vaughn Endowed Scholarship at UA

RESOLUTION

WHEREAS, Robert H. Vaughan, deceased, formerly of Columbus, Georgia, established a two-life charitable gift annuity with the Capstone Foundation of The University of Alabama with the intention to promote education at The University of Alabama; and

WHEREAS, Dr. Vaughan passed away on December 9, 2011, and Mrs. Vaughan passed away on December 24, 2013, causing the charitable gift annuity to terminate; and

WHEREAS, the University has received the remainder interest of $15,368.23 from the Robert Vaughan Charitable Gift Annuity dated April 22, 1998; and

WHEREAS, the Administration of The University of Alabama recommends that the charitable gift annuity proceeds of $15,368.23 and any further or additional distributions that may from time to time be made to the University from the Robert H. Vaughan estate shall be maintained by The University of Alabama as a restricted quasi-endowed fund to be named the Robert H. Vaughan Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students enrolled at The University of Alabama.
2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons desiring to contribute to the Robert H. Vaughan Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Robert Howard Vaughan was born in Tuskegee, Alabama, on April 11, 1920, to Mary Howard and Henry Asa Vaughan; and

WHEREAS, Dr. Vaughan graduated from Tuskegee High School and attended The University of Alabama where he received a bachelor of arts degree in chemistry in 1941; and

WHEREAS, in 1943, Dr. Vaughan graduated from Harvard Medical School; and

WHEREAS, after graduating from medical school, Dr. Vaughan served as a lieutenant in the United States Navy; and

WHEREAS, in 1944, he met the love of his life, Mary Percy, of Westborough, Massachusetts, and they married on June 16, 1945; and

WHEREAS, Dr. and Mrs. Vaughan were the proud parents of four children: Mary Lea Feinstein, Catherine Vaughan, Robert Vaughan, and Thomas Vaughan; and

WHEREAS, after residencies in thoracic, orthopedic, and general surgery at hospitals in Boston, Massachusetts, and New York, New York, Dr. Vaughan moved his family to Columbus, Georgia, where he practiced surgery independently until 1986; and

WHEREAS, Dr. Vaughan enjoyed singing, and was a longtime member of the Saint Paul United Methodist Church choir, where he performed a solo, “Sweet Little Jesus Boy,” every Christmas until he was in his late eighties; and
WHEREAS, Dr. Vaughan also had a passion for golf, which led to lifelong friendships, travels to all of the great golf courses, and annual trips to The Masters; and

WHEREAS, Dr. Vaughan was also a Lion’s Club member for decades, serving as president from 1963 through 1964; and

WHEREAS, Dr. and Mrs. Vaughan are sorely missed by all who knew and loved them; and

WHEREAS, through the establishment of his charitable gift annuity, Robert H. Vaughan wished to express his love of and appreciation for his positive experiences at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Robert H. Vaughan Endowed Scholarship as a restricted quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a restricted 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 Robert C. Vaughan, son of Dr. Vaughan, to share with family and friends.

Accepting gift of the American Pulmonary Medicine Institute, Inc., expressing appreciation, and establishing the Dr. Orville W. Clayton Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, the American Pulmonary Medicine Institute, Inc., has generously given gifts totaling $25,000 to create an endowed scholarship in the School of Medicine at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the desire of the donor that these gifts be used to provide deserving medical students the resources they need to reach their full potential, to inspire the students to maximize their educational opportunities while in school, and to remind them to always remember to keep the patient first; and

WHEREAS, it is most fitting that this endowed scholarship be named the Dr. Orville W. Clayton Endowed Medical Scholarship to pay tribute to Dr. Orville W. Clayton, one of the American Pulmonary Medicine Institute’s founding members and retired cardiothoracic surgeon, for his pioneering work and vision of patient care at its highest level; and

WHEREAS, located in Birmingham, Alabama, the American Pulmonary Medicine Institute was founded by Dr. David “Pat” Patton in 1991 as a not-for-profit foundation committed to educating the public, young resident physicians, and highly-qualified practicing physicians about clinical and basic laboratory research and humanitarian relief; and

WHEREAS, the Institute’s primary objectives focus on the fields of cardiopulmonary disease and disorders of general medical and surgical fields in regard to the lungs and vascular system, including disorders related to aging, metabolism, neurology, the gastrointestinal system, and the endocrine system; and

WHEREAS, the Board of Directors of the Institute is comprised of a variety of both medical and surgical specialists along with other professionals, all of whom are dedicated to furthering the Institute’s mission of optimal health through education, research, and humanitarian relief; and

WHEREAS, Orville Woolford Clayton was born May 30, 1921, in Fort Payne, Alabama, and attended The University of Alabama where he demonstrated his strong compassion for others by leading a meal program for 85 students through a home that one of his professors owned; and

WHEREAS, upon graduation, Dr. Clayton resigned his ROTC rank of 2nd Lieutenant to become a private in the U.S. Army on active duty, enabling him to further his education by attending the two-year University of Alabama Medical School, which at the time was located in Tuscaloosa, and completing his final two years of medical school at Northwestern University; and
WHEREAS, he later became an intern at Cook County Hospital in Chicago and thereafter attended the Medical College of Alabama to finish a surgical residency; and

WHEREAS, in 1952, Dr. Clayton joined Dr. Charles J. Donald, the founder of Cardio-Thoracic Surgeons, P.C., a practical residency specializing in thoracic and cardiovascular surgery, to help Dr. Donald adopt and implement innovative and advanced surgical techniques to treat lung cancer; and

WHEREAS, Drs. Clayton and Donald went on to perform breakthrough valvular heart surgery and treated congenital heart cases, including 22 coarctations of the aorta, and 6,000 cases of lung cancer; and

WHEREAS, Dr. Clayton retired from active practice in 1997 and is one of the founding board members of the American Pulmonary Medicine Institute, and in honor of his retirement from the board of directors, the Orville W. Clayton Scholarship is being established through the generosity of the American Pulmonary Medicine Institute to benefit students at UAB; and

WHEREAS, always known for his humble personality, Dr. Clayton is a wonderful man and distinguished physician and humanitarian, and this scholarship will serve as a lasting tribute in his honor; and

WHEREAS, this endowed scholarship will have a positive influence and enduring effect on the lives and careers of the students who benefit from it, as well as on the health and well-being of the future patients under their care and, therefore, on the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Dr. Orville W. Clayton 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. Orville W. Clayton to share with members of his family; to Dr. Frank D. Sutton, Executive Director of the American Pulmonary Medicine Institute, Inc.; 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 and pledge, expressing appreciation, and establishing the Carl E. Dukes, M.D., Minority Residency Pipeline Endowed Support Fund at UAB

RESOLUTION

WHEREAS, Carl E. Dukes, M.D., has made a generous gift of $50,000 toward an overall commitment of $250,000 to create an endowed support fund for the Tinsley Harrison Internal Medicine Residency Program within 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 establish the Carl E. Dukes, M.D., Minority Residency Pipeline Endowed Support Fund to support the educational mission of the Program and to recruit the most qualified minority residents by offering opportunities, instruction, and guidance; and

WHEREAS, it is most fitting that this endowment be named the Carl E. Dukes, M.D., Minority Residency Pipeline Endowed Support Fund to commemorate Dr. Dukes’ substantial contributions to the field of internal medicine and nephrology; and

WHEREAS, Carl Erwin Dukes was born on May 20, 1949 in Chicago, Illinois, and he graduated from Cornell University with a bachelor’s degree in 1971, received his doctorate in medicine from the University of Rochester in 1976, completed his medical residency in internal medicine at the University of Alabama Medical Center in 1979, served as a Chief Medical Resident in Internal Medicine at the University of Alabama Medical Center from 1979 to 1980, and completed a Fellowship in the Department of Internal Medicine, Division of Nephrology at University of Texas Health Science Center at Houston in 1982; and

WHEREAS, Dr. Dukes is currently appointed at Baptist Medical Center, Metropolitan Methodist Hospital, and Nix Hospital, and he is presently the Medical Director of the Houston Street Dialysis Facility in San Antonio, Texas; and

WHEREAS, as a former clinical adjunct professor at the Christus Santa Rosa Family Practice Program and previously a clinical assistant professor at the University of Texas Medical School and Health Science Center, Dr. Dukes has mentored and taught numerous successful medical students interested in
nephrology, many of whom have gone on to successful careers in academia and made substantial contributions to medicine; and

WHEREAS, Dr. Dukes has served on and/or chaired numerous committees and advisory groups, has given various lectures and professional panel presentations, and has been a national speaker for some of the top healthcare companies in the United States, including Merck, Novartis, Abbott, and BMS Sanofi; and

WHEREAS, Dr. Dukes’ clinical focus is concentrated in management of hypertension and diabetes and how it impacts kidney function and disease progression; and

WHEREAS, in 1994, Dr. Dukes became a Fellow of the American College of Physicians, and is certified by the American Board of Internal Medicine as a diplomat in Internal Medicine and in Nephrology, and he was the recipient of the American Medical Association’s Physician Recognition “TOP” Doctor Award for Nephrology in 2006 and 2007; and

WHEREAS, Dr. Dukes is a member of numerous prestigious societies and associations, including the C.A. Whittier Medical Society, American Society of Nephrology, International Society of Nephrology, and National Kidney Foundation, and he is a Lifetime Member of the NAACP and was invited to be a member of the esteemed Sigma Pi Phi Fraternity; and

WHEREAS, Dr. Dukes also served our great country as a Lieutenant Commander in the United States Navy Medical Corps Reserves; and

WHEREAS, in addition to his stature as an internationally recognized expert in nephrology, Dr. Dukes is recognized as a leader and innovator in helping underserved and impoverished communities as well as minority populations; and

WHEREAS, he is active in the Boys & Girls Club, sponsoring and accompanying youth to cultural and educational events, and he is a frequent guest speaker at numerous churches where he talks about health issues and their impact on the black community; and

WHEREAS, Dr. Dukes was personally mentored at the Ebenezer Baptist Church in Atlanta, Georgia, by Reverend Dr. Albert Paul Brinson, Assistant Minister to Dr. Martin Luther King, Sr. and Dr. Martin Luther King, Jr. during the 1960's, where he developed his commitment to a life of altruism
and service to all humanity, and in 2004, Dr. Dukes was the featured speaker for the MLK Birthday Celebration; and

WHEREAS, in his spare time, Dr. Dukes enjoys spending time with his beloved wife, Rebecca M. Dukes, visiting with his children Akil, Kimberly, CJ, and Cristian, and playing classical piano; and

WHEREAS, naming this endowment in Dr. Dukes’ honor will serve as a lasting tribute to his years of service to the medical community and his exemplary dedication as a role model for impoverished and minority communities, and it will be a testament to Dr. Dukes’ dream of investing and strengthening the overall competitiveness of minorities and those underrepresented in medicine; and

WHEREAS, this endowment will have a positive influence and enduring effect on the lives and careers of the deserving students who benefit from the training and support provided by the Tinsley Harrison Internal Medicine Residency Program and, therefore, will be of significant and enduring value to the University and to the advancement of the field of internal medicine;

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 Carl E. Dukes, M.D., Minority Residency Pipeline Endowed Support Fund, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Dukes to share with friends and family; 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 pledge of the Baptist Health Care Foundation, Baptist Health’s fundraising arm to create the current-use Scholarship titled The Jane R. Cantey Edwards Family Medical Scholarship in the School of Medicine at UAB

RESOLUTION

WHEREAS, the Baptist Health Care Foundation, Baptist Health’s fundraising arm, has pledged gifts totaling approximately $400,000 to create a current-use scholarship titled The Jane R. Cantey Edwards Family Medical Scholarship in the School of Medicine at The University of Alabama at Birmingham (UAB) for the purpose of supporting medical students at the Montgomery Regional Medical Campus; 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 to provide the best quality health care services and programs to the people of central Alabama, 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 Jane R. Cantey Edwards Family Medical Scholarship to honor the memory of Ms. Jane R. Cantey Edwards, who passed away on May 24, 2014, after an enduring battle with cancer; and
WHEREAS, Ms. Edwards was born February 11, 1940, in Double Springs, Alabama, but moved to Montgomery, Alabama, where she attended Baldwin Junior High and Lanier High School, providing the foundation for her to become an excellent teacher; and

WHEREAS, she was also an exceptional leader as an entrepreneurial business woman, as well as philanthropist, evident through her work as the owner and proprietor of Data Processing Services until she retired in 1983; and

WHEREAS, Ms. Edwards had two children, Eddie DeVore and Deborah DeVore Lee; six step-children, Tom Cantey, Charles Cantey, Carol Cantey, Lucy Cantey, Sandy Edwards, and Shannon Edwards; twelve grandchildren; and six great-grandchildren; and

WHEREAS, Ms. Edwards was married to her loving husband, Guerry Edwards, who took wonderful care of her during her final days in her fight against cancer; and

WHEREAS, well-involved in the community, she served on several boards and was a member of various organizations including Baptist Health Care Foundation, Jasmine Garden, Montgomery Country Club, Montgomery County Historical Society, Order of the Daughters of the King, and St. John’s Episcopal Church; and

WHEREAS, always known for her compassionate and kind-hearted personality, Ms. Edwards was a delightful woman, and this scholarship will serve as a lasting tribute to her memory; 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 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 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 Kelley 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 appropriate officials of The University of Alabama at Birmingham.


RESOLUTION

WHEREAS, on September 28, 1990, The Board of Trustees of The University of Alabama accepted gifts to The University of Alabama at Birmingham (UAB) and approved the establishment of the Engineering Equipment Enhancement Endowment to support the purchase, replacement, and maintenance of laboratory equipment in the School of Engineering; and

WHEREAS, a portion of the gifts added to this endowment were given in memory of Mr. William Ransom Johnson Dunn, Jr., by Dunn Investment Company with the intent of both supporting equipment enhancement in the UAB School of Engineering and paying lasting tribute to Mr. Dunn; and

WHEREAS, it is the wish of the UAB administration to reclassify these gifts totaling $100,000 to create this named endowment; and

WHEREAS, it is most fitting that this endowment be named the William Ransom Johnson Dunn, Jr., Engineering Equipment Enhancement Endowment to pay tribute to Mr. Dunn and to commemorate his life and work; and

WHEREAS, William Ransom Johnson Dunn, Jr., known by family and friends as Billy Dunn, was born in 1917 in Birmingham, Alabama, to Mary E. Cobbs Dunn and William Ransom Johnson Dunn, Sr., and he received his undergraduate degree in 1938 from Washington & Lee University in Lexington, Virginia, and went on to earn his law degree from The University of Alabama; and

135
WHEREAS, after school, Billy was commissioned as an officer in the United States Navy, serving on a minesweeper in the Pacific Theatre in World War II and, afterwards, was transferred to the Seabees where he served out his military duty on Navy construction projects, the most notable being the Naval Air Base at Millington Naval Air Station near Memphis, Tennessee, on which Dunn Construction Company, led by Billy’s father, was a joint venture partner; and

WHEREAS, following his military service, Billy joined his family’s business, and, when his father passed away in 1948, Billy became the third generation President of the company, which had been founded 70 years earlier by his grandfather, Evans Johnson Dunn, and his brother Thomas; and

WHEREAS, under his leadership, Dunn Construction Company continued to perform projects for the military in Alabama in the late 1940s and early 1950s while growing its road building and asphalt paving business, which dates back a century in Alabama to approximately 1915; and

WHEREAS, during his career, Billy was President of the Alabama Road Builders Association; a board member of Guaranty Federal Savings & Loan, which became part of SouthTrust; and a Director of Exchange Security Bank, which evolved into First Alabama Bancshares and is now Regions Financial Corporation; and

WHEREAS, he also was active in a number of civic endeavors, most notably serving as Board Chairman in the early years of Cooper Green Hospital and as Board Chairman of the Birmingham Botanical Gardens; and

WHEREAS, at the time of his death in 1977, Billy Dunn was survived by his wife, Beverley White Dunn, and two daughters, Mary Dunn French and Lucy Dunn Blount, now Lucy Dunn McCain; and

WHEREAS, this endowment carries forward Billy Dunn’s tradition of excellence through its support of the School of Engineering, and it will have a positive influence and enduring effect on those who benefit from it and will be of significant and enduring value to those individuals’ lives and careers and, therefore, to the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that is hereby expresses gratitude for these memorial contributions and herewith approves establishment of the William
Ransom Johnson Dunn, Jr., Engineering Equipment Enhancement Endowment, a pure endowed support fund of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies or any parts of it be sent to Mary Dunn French and Lucy Dunn McCain to share with members of their family; to J. Iwan D. Alexander, Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of The University of Alabama Health Services Foundation, expressing appreciation, and establishing The Infectious Disease Translation Research Endowed Support Fund at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation has given a generous gift of $277,245 for the purpose of establishing the Infectious Disease Translational Research Endowed Support Fund in the Division of Infectious Diseases in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this endowment be used to support the mission of the Division; the research currently under the direction of Dr. Edward W. Hook III; 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, it is also the desire of the donor that this fund be established as an intermediate step to the establishment of an endowed professorship or chair should sufficient funding be achieved and that any naming of the endowment be left to the discretion of the Division or another major donor to the fund; and

WHEREAS, this benevolent gift 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 this generous gift and herewith approves establishment of the Infectious Disease Translational Research Endowed Support Fund, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to 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 Un

Accepting pledge of Mr. James “Jim” Gorrie and Mrs. Alison M. Gorrie for the Songs for Sight initiatives and the Alie B. Gorrie Low Vision Support Fund in the Department of Ophthalmology; the Comprehensive Diabetes Center; and the Athletic Department at UAB, and expressing appreciation

RESOLUTION

WHEREAS, M. James “Jim” Gorrie and Alison M. Gorrie are longtime, dedicated contributors to The University of Alabama at Birmingham (UAB) as evidenced by their personal support of various endeavors at UAB; and

WHEREAS, Mr. and Mrs. Gorrie have demonstrated their exceptional level of philanthropic excellence through the impact of their benevolence and leadership within the community and, as a result, they have provided an outstanding example of dedication and commitment to their two children—Magnus Miller Gorrie II and Alison Bradford Gorrie—and are extending this example through their recent pledges to The Campaign for UAB; and

WHEREAS, Mr. and Mrs. Gorrie along with the entire Gorrie family have consistently supported the research, clinical, and outreach efforts of the
UAB Department of Ophthalmology and UAB Center for Low Vision Rehabilitation, along with many other vital campus initiatives; and

WHEREAS, with current commitments totaling $900,000, it is the donors’ intent for their campaign gifts to be used for support of the Songs for Sight initiatives and the Alie B. Gorrie Low Vision Support Fund in the Department of Ophthalmology; the Comprehensive Diabetes Center; and the Athletic Department; and

WHEREAS, Mr. Gorrie is the President and Chief Executive Officer of Brasfield & Gorrie, LLC, a private construction company founded in 1964 by Mr. Gorrie’s father, Mr. M. Miller Gorrie, that focuses on commercial, industrial, institutional, and remodeling projects; and

WHEREAS, Brasfield & Gorrie has had a significant impact on the community through adhering to its mission of strengthening relationships by honoring commitments, exceeding expectations, and living its values every day, and the company refers to these values as S.P.I.R.I.T.—Safety, Performance, Integrity, Respect, Innovation, and Teamwork; and

WHEREAS, Mr. Gorrie, in conjunction of his responsibilities with Brasfield & Gorrie, also serves as a member of the Board of Directors of ProAssurance Corporation and Energen Corporation, and he is heavily involved in civic engagement, including service as a member of the UAB President’s Campaign Executive Committee; and

WHEREAS, Mrs. Gorrie is an interior designer and the owner of AMG Design, as well as a co-owner of Dorm Décor, LLC, a business with a primary focus on online and retail sales of dorm furniture, dorm bedding, and accessories for college students; and

WHEREAS, Dorm Décor was established as a way to express creativity in an innovative and refreshing manner in an effort to cause people to reshape their perceptions of extra storage, and it has done so by exhibiting its mission of striving to meet the needs of students and parents by providing top quality products, functionality, unique styling, and custom options; and

WHEREAS, while Mr. and Mrs. Gorrie have garnered great personal and professional success throughout their lives, they have always found time to serve their community through their continued interest, active involvement, and longtime support of foundations and organizations; and
WHEREAS, these gifts will have an enduring effect on the work performed by the University and will enhance and support the mission and goals of UAB, impacting the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to Alison and Jim Gorrie for their outstanding and ongoing commitment to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Gorrie to share with family and to appropriate officials of The University of Alabama at Birmingham.

Accepting pledge of Ms. Susan Snook Holt in support of scholarships in the School of Medicine at UAB, and expressing appreciation

RESOLUTION

WHEREAS, Ms. Susan Snook Holt has a longstanding history of providing generous support and funding to The University of Alabama at Birmingham (UAB), and she recently has generously committed a testamentary gift of approximately $400,000 in support of scholarships in the School of Medicine at UAB; and

WHEREAS, on November 11, 2005, The Board of Trustees of The University of Alabama approved the John Isaac Samuel Holt Memorial Scholarship Endowment, an endowment established by Ms. Holt and her mother-in-law, the late Ms. Verdie M. Holt, to pay tribute to their son and grandson, John, and perpetuate his life and incredible legacy that he left on all those who knew him; and

WHEREAS, Ms. Holt worked as a librarian in the Mervyn H. Sterne Library at UAB from 1977 to 2007, and she is also a UAB computer and information sciences alumna, earning her Bachelor of Science in 1990; and

WHEREAS, as a former UAB employee and a dedicated alumna, Ms. Holt has been an exceptional contributor to the University, with other gifts and pledges totaling more than $180,000 in support of the UAB Benevolent Fund,
WHEREAS, Ms. Holt’s son, John, was on his way to fulfilling his lifelong dream of becoming a physician after being accepted for admission to the School of Medicine at UAB in July 2005 when, on June 21, 2005, a tragic accident took his life at the young age of 23; and

WHEREAS, John is remembered fondly as a loving, laughing young man who was a devout fan of New York Mets baseball and Crimson Tide football, and he was a caring, loyal, and generous friend to many; and

WHEREAS, John is also remembered for the academic success he achieved, receiving his high school diploma in 2000 as a National Merit Scholar from Homewood High School, and he received his undergraduate degree in 2004 from Vanderbilt University with a double major in mechanical engineering and math; and

WHEREAS, Ms. Holt and her mother-in-law chose to establish this scholarship endowment as a permanent and meaningful way to honor John’s memory, and they feel that John’s dream is carried forward as these young doctors go forth into the medical community; and

WHEREAS, since its establishment, this scholarship has supported 17 UAB medical students, and it is a reminder to the Holt family that John’s name is living on in the deserving students whose lives and careers have been influenced by its receipt and that John’s life and legacy are perpetuated through this unique and lasting support for medical education that will forever impact students’ lives; and

WHEREAS, with Ms. Holt’s planned gift addition to the endowment’s principal, even more deserving medical students will be assisted, and John’s legacy will reach countless students, impacting their lives and the future patients they serve; and

WHEREAS, this gift will have an enduring effect on the students who benefit from it, as well as on the health and well-being of their patients, and they will enhance and support the mission and goals of UAB, impacting the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to
Ms. Susan Snook Holt for her outstanding and ongoing commitment and herewith recognizes this generous future commitment to the John Isaac Samuel Holt Memorial Scholarship Endowment, 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. Holt to share with family; 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 the Monday Morning Quarterback Club and the Crippled Children’s Foundation to support the research of Dr. Tim Townes, Chair of the Department of Biochemistry and Molecular Genetics at UAB, and expressing appreciation

RESOLUTION

WHEREAS, the Crippled Children’s Foundation, the Monday Morning Quarterback Club’s charitable giving arm, has a faithful and longstanding history spanning over four decades of providing exceedingly generous support and funding to The University of Alabama at Birmingham (UAB); and

WHEREAS, over the years, the Crippled Children’s Foundation has given generous gifts supporting the University and, most notably, to the Multidisciplinary Comprehensive Diabetes Clinic, the Hazelrig-Salter Radiation Oncology Center, the Sports Medicine Clinic, the Tinsley Harrison Tower, the Alabama Heart Hospital Memorial Fund, and the John D. Sherrill Chair of Orthopaedic Surgery, a critical funding source for faculty recruitment and retention; and

WHEREAS, most recently, the Foundation has given a gift of $50,000 to support the research of Dr. Tim Townes, Chair of the Department of Biochemistry and Molecular Genetics, which brings the Foundation’s lifetime giving to an extraordinary level of more than $3,600,000, enhancing the mission of UAB and improving the quality of lives through support of excellent care, education, and research initiatives at UAB; and

WHEREAS, the Monday Morning Quarterback Club of Birmingham was organized in 1939 to provide fellowship among football lovers, with the Club’s priorities soon shifting to fundraising for polio-afflicted children in the
community, and the Club subsequently raised the majority of funds to build a six-story, fully-equipped facility called the Crippled Children’s Clinic and Hospital; and

WHEREAS, upon the eradication of polio in the 1950s and 1960s, the hospital closed its doors and sold the building to the University of Alabama Medical Center, and subsequently the Crippled Children’s Foundation was formed in 1969, with money from the hospital sale placed in a fund to benefit children throughout Alabama; and

WHEREAS, the Club's chief purpose continues to be to provide support for children's medical needs with the additional attraction of enjoying college football and fellowship; and

WHEREAS, this most recent gift will contribute to the advancement of medicine by supporting Dr. Tim Townes’ research to develop a safe and effective cure for severe combined immunodeficiency, a life-threatening disorder characterized by the absence of white blood cells that is lethal in infancy without treatment; and

WHEREAS, the Monday Morning Quarterback Club and the Crippled Children’s Foundation continue their dedication to the well-being of children, and their joint efforts have enabled the Foundation to contribute millions of dollars to various charitable projects over the years, ultimately giving children all over the world a fighting chance at a brighter tomorrow and a more fulfilling future; and

WHEREAS, this gift, along with the many others already given, will have an enduring effect on the work performed by the University, enhancing and supporting the mission and goals of UAB and impacting the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to the Monday Morning Quarterback Club and the Crippled Children’s Foundation for their outstanding and ongoing commitment to The University of Alabama at Birmingham;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Edgar Welden, President of the Crippled Children’s Foundation, to share
with other officers and members and to appropriate officials of The University of Alabama at Birmingham.

Accepting pledge of Mr. and Mrs. Claude Neilsen for the general support of UAB, and expressing appreciation

RESOLUTION

WHEREAS, Kate Nielsen and Claude Nielsen have been longtime, steadfast, and generous contributors to The University of Alabama at Birmingham (UAB), as recently evidenced by their most generous commitment of $500,000 to support the Nielsen Innovation Lab in the Collat School of Business, approved by the Board of Trustees on April 10, 2015; and

WHEREAS, in addition to this most generous support of the new home for student innovation within the Collat School, Mr. and Mrs. Nielsen have committed a testamentary gift totaling $500,000 for the general support of UAB, bringing their total campaign commitments to $1,000,000; and

WHEREAS, Mr. and Mrs. Nielsen have demonstrated their exceptional level of philanthropic excellence through these gifts, and their benevolence to the University and The Campaign for UAB will impact and touch in transformational ways the five overarching mission pillars that embody the University’s commitment to educate, advance research and discovery, care for the sick, respond to the needs of the community, and use knowledge to establish Alabama as a progressive economic center that can change the world; and

WHEREAS, this gift will enable the University to provide education that prepares students to lead, teach, and become the prominent scholars and societal leaders of the future; and

WHEREAS, this gift will allow the UAB campus to pursue research that benefits society, delivers new treatments and cures for serious diseases, spurs innovation, and expands UAB’s capability to continually discover and share new knowledge; and

WHEREAS, this gift will enable UAB to deliver the highest quality patient care that reflects the ability to translate discoveries into revolutionary therapies in one of the nation’s largest academic medical centers; and
WHEREAS, this gift will allow UAB to encourage partnerships that improve education, health, economic prosperity, and quality of life through service at home and around the globe; and

WHEREAS, this gift will enable UAB to foster and stimulate innovation and entrepreneurship that contribute to the economic development and prosperity of the city of 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 expresses its profound gratitude to Kate and Claude Nielsen for their outstanding and ongoing commitment to The University of Alabama at Birmingham;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Nielsen to share with family and friends and to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Sharon E. Shaw, PT, Dr.Ph., family, friends, and colleagues, expressing appreciation, and establishing The Sharon E. Shaw Endowed Scholarship in Physical Therapy at UAB

RESOLUTION

WHEREAS, Sharon E. Shaw, PT, Dr.P.H., and her family, friends, and colleagues have given gifts totaling $19,072 toward an endowed scholarship to support deserving physical therapy students in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the administration of the School to utilize $5,928 in general funds to create a related quasi endowment to enhance the total corpus of this scholarship to $25,000 and to pay tribute to Dr. Shaw and her more than 28 years of service to the UAB School of Health Professions; and

WHEREAS, the endowment principal meets the University’s institutional minimum funding level for the establishment of an endowed scholarship; and
WHEREAS, it is the donors’ desire that these gifts be used to establish the Sharon E. Shaw Endowed Student Scholarship in Physical Therapy, which will be used to provide financial assistance to students with a talent for and desire to provide physical therapy services to underserved populations; and

WHEREAS, it is most fitting that this endowed scholarship be named after Sharon E. Shaw, PT, Dr.P.H., Associate Professor and Chair Emerita of the UAB Department of Physical Therapy, to honor her service in educating and mentoring hundreds of students and practicing physical therapists during her career at UAB; and

WHEREAS, Dr. Shaw was born in Winnfield, Louisiana, and she received her bachelor’s degree in physical therapy from the University of Texas Medical Branch in Galveston, Texas, and then entered the field of physical therapy; and

WHEREAS, Dr. Shaw first came to UAB in 1971 to assume a position as Assistant Director of Clinical Services in UAB Hospital’s Department of Physical Therapy, which consisted of four physical therapists at the time; and

WHEREAS, Dr. Shaw continued her education while employed at UAB, receiving her master’s degree in education in 1975 and her doctorate in public health with a specialty in health-care organization and policy in 1994; and

WHEREAS, Dr. Shaw was later promoted to Director of Clinical Services and was influential in enhancing the infrastructure of the Department of Physical Therapy, setting a path for the growth into its current status as a nationwide model for acute care physical therapy services; and

WHEREAS, Dr. Shaw became Chair of the Department in 1998 after the untimely passing of Marilyn Gossman, who served as a close mentor and friend to Dr. Shaw, and she served in that capacity for 15 years with the Department continuing to thrive under her leadership; and

WHEREAS, Dr. Shaw served as a shining model for academic professionals with the desire to positively impact the health of their communities, and she also strived to make an impact not only on her students and the profession, but also on the overall health of the Birmingham community and beyond; and
WHEREAS, Dr. Shaw was active in AIDS charities when the epidemic was having a devastating effect on the Birmingham community, and she was instrumental in establishing the AIDS Task Force of Alabama—an organization that continues today as AIDS Alabama; and

WHEREAS, Dr. Shaw’s acts of professionalism and community involvement have produced tremendous outcomes for UAB, the Birmingham community, the state of Alabama, and the field of physical therapy; and

WHEREAS, Dr. Shaw committed her career to ensuring that the students under her leadership were provided with a quality education and were instilled with values that promoted dedication to the field of physical therapy and service above self; and

WHEREAS, Dr. Shaw has a great appreciation for scholarships because they enable students to have the opportunity to focus on their studies and career path without the associated financial burdens and pressures that come with earning a degree; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they influence in their careers and, therefore, to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges with utmost gratitude Dr. Shaw’s faithful devotion to the UAB School of Health Professions and herewith accepts these generous gifts and approves establishment of the Sharon E. Shaw Endowed Scholarship in Physical Therapy, a pure endowment of the University with an associated quasi endowment in the amount of $5,928.

BE IT FURTHER RESOLVED that this resolution is spread upon the permanent minutes of this Board and that copies or any parts of it are sent to Dr. Sharon E. Shaw to share with friends and family, to Dr. Harold P. Jones, Dean of the School of Health Professions, and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gift of Charles D. Bishop, D.D.S., M.S., Ph.D., expressing appreciation, and establishing The Stephen A. Watts Endowed Support Fund in Biology at UAB

RESOLUTION

WHEREAS, Charles D. Bishop, D.D.S., M.S., Ph.D., has generously given gifts totaling $25,000 to create an endowed support fund in the Department of Biology in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s intent that this endowment be used to support the educational and research mission of the Department and, in particular, efforts to discover new developments about certain traits in aquatic models as related to human health especially in regards to body composition; and

WHEREAS, it is most fitting that this endowed support fund be named the Stephen A. Watts Endowed Support Fund in Biology to honor Stephen A. Watts for his persistence and excellent work ethic, evident through the quality of his research and the mentoring of Dr. Bishop during his time in the master’s and doctoral program for biology; and

WHEREAS, Dr. Charles D. Bishop was born October 5, 1963, in Washington Court House, Ohio, and grew up in Mine Hill, New Jersey, and Spanish Fort, Alabama; and

WHEREAS, he received his undergraduate degree in biology from the University of South Alabama in 1988; master’s degree in biology from UAB in 1991; Ph.D. in biology from UAB in 1998; and D.D.S. from the Baylor College of Dentistry in 2005; and

WHEREAS, Dr. Bishop is currently an endodontist and owner of Metroplex Endodontics & Microsurgery, P.A., along with his wife, Karla, and they have been working there since 2008; and

WHEREAS, Dr. Stephen A. Watts was born September 9, 1957, in Roanoke, Virginia, and graduated from Auburn University in 1979 with an undergraduate degree in marine science, and in 1981, he received a master’s degree in zoology from the University of South Florida where he also earned a Ph.D. in biology in 1986; and
WHEREAS, he completed a postdoctoral fellowship from 1986 to 1988 at the University of New Hampshire and served as a visiting scientist for the Department of Comparative Physiology at The State University of Utrecht, The Netherlands, where his research primarily involved techniques concerning steroid chemistry; and

WHEREAS, Dr. Watts was an assistant professor and an associate professor for five years each, spanning from 1988 to 1998, before becoming the graduate program director of the Department of Biology at UAB in 2000, and he has worked as the director for the last 15 years and is renowned for his expertise in aquatic nutrition science, having published more than 150 articles; and

WHEREAS, he has been highly involved in the research community, demonstrated by his participation as a member of various professional organizations and societies including the American Association for the Advancement of Science, Society for Integrative and Comparative Biology, International Society of Invertebrate Reproduction, International Association of Astacology, Florida Academy of Sciences, and Alabama Academy of Sciences; and

WHEREAS, Dr. Watts has won all three of the following prestigious awards: Caroline and Charles P. Ireland Award for Scholarly Distinction, the Presidential Award for Excellence in Teaching, and the Graduate Dean’s Award for Outstanding Mentorship; and

WHEREAS, known to his students as a wonderful mentor and possessing incredibly keen intuition, Dr. Watts has always shown the ability to inspire critical thinking amongst his students and peers through good-will and the determination to demonstrate logical progression in an effort to further develop students’ minds and break down the complexity of even the toughest of research topics; and

WHEREAS, Dr. Watts has an uncanny gift for mentoring, and his work as the graduate program director of the Department of Biology resonated with Dr. Bishop through Dr. Watts’ teaching of how to be introspective and to always respect oneself regardless of the circumstances and obstacles that attempt to convince otherwise; and

WHEREAS, Dr. Watts is an exceptional director, professor, man, and person, and the Stephen A. Watts Endowed Support Fund in Biology will serve as a lasting tribute in his honor; and
WHEREAS, the ongoing contributions of this endowed support fund to the training and education of the deserving students and faculty who benefit from it may be expected to be of significant and enduring value to their lives and to the lives of those they impact in their careers and, therefore, to the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Stephen A. Watts Endowed Support Fund in Biology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon permanent minutes of this Board and that copies or any parts of it be sent to Dr. Stephen A. Watts to share with colleagues and members of his family; to Dr. Charles D. Bishop, Owner of Metroplex Endodontics & Microsurgery, P.A.; to Dr. Robert E. Palazzo, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting pledge of The Community foundation of Greater Birmingham to support UABTeach at UAB, and expressing appreciation

RESOLUTION

WHEREAS, The Community Foundation of Greater Birmingham has generously committed funds of $1,000,000 over five years to The University of Alabama at Birmingham (UAB) to support UABTeach, a program devoted to enabling undergraduate students majoring in math, science, engineering or computer science to receive both their subject matter degree and full teaching certification in four years at no extra time or cost; and

WHEREAS, founded by community leaders in 1959 who joined together to create an organization that benefitted the community with a focus on a five-county area including Blount, Jefferson, St. Clair, Shelby, and Walker counties, The Community Foundation of Greater Birmingham has been a leader in connecting people and organizations in its mission to inspire positive change through leadership and philanthropy; and

WHEREAS, the Foundation is Alabama’s oldest and largest community foundation, and it has used grants from community funds, advised funds, and
other various grant-making funds to impact the community with undeniably positive change for over 50 years; and

WHEREAS, comprised of more than 450 charitable funds, The Community Foundation of Greater Birmingham is a member of the Council on Foundations, and its ongoing commitment to bettering the community is demonstrated through some of the initiatives it has created including the Alabama School Readiness Alliance, Alabama Association of Nonprofits, Birmingham Education Foundation, Cultural Alliance of Greater Birmingham, Health Action Partnership, Prize2theFuture, Alabama Tornado Recovery, and Three Parks Initiative; and

WHEREAS, in honor of its 50th anniversary in 2009, the Foundation created Community Catalyst Funds which are philanthropic venture funds that enable the Foundation to plan and execute transformational projects and inspire the community to invest time and effort into developing a bigger and brighter future for Greater Birmingham; and

WHEREAS, in addition to this commitment, The Community Foundation of Greater Birmingham has been a generous supporter of UAB for over 45 years, with gifts from Foundation resources and donor-advised funds totaling over $17,000,000 benefitting virtually every aspect of campus, including noteworthy projects such as the Richard C. and Annette N. Shelby Interdisciplinary Biomedical Research Building, Women & Infants Center, EatRight Nutrition Guidance System, School of Nursing Foundry Clinic, and many other vital initiatives at the University; and

WHEREAS, it is the donor’s intent to provide support to the UABTeach program in an effort to nurture and train a new teaching force of highly qualified instructors in STEM subjects—science, technology, engineering, and math; and

WHEREAS, the ongoing contributions of UABTeach to the training and education of the deserving students who benefit from the instruction of these well-qualified teachers may be expected to be of significant and enduring value to those students’ lives and to the lives of those they impact in their careers and, therefore, to the University and the community;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to The Community Foundation of Greater Birmingham for the organization’s
outstanding and continuing 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. Christopher Nanni to share with other leaders of The Community Foundation of Greater Birmingham and to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of The Boeing Company to the College of Engineering; Experience for the Next Generation of Innovators through Networked Engineering Education and Research (E.N.G.I.N.E.E.R.) Program in the College of Engineering; Boeing New Business Challenge Case Competition through the College of Business Administration and other disciplines; College of Business Administration for undergraduate scholarships to provide financial support to outstanding students; The College of Science for undergraduate scholarships to provide financial support; the Fusion Propulsion Course in the College of Engineering; The Society of Women Engineers; The National Society of Black Engineers; and The Society of Hispanic Professional Engineering at UAH, and expressing appreciation

RESOLUTION

WHEREAS, The Boeing Company, with headquarters in Chicago and offices worldwide including throughout Alabama, is the world’s largest aerospace company and leading manufacturer of commercial jetliners and defense, space, and security systems; and

WHEREAS, The Boeing Company believes in corporate citizenship wherein they are responsible partners, neighbors, and citizens to the communities and customers they serve, including financially supporting education and other worthy causes; and

WHEREAS, The Boeing Company, a long-time supporter of The University of Alabama in Huntsville (UAH), has generously given $75,000 to UAH and desires that these funds be allocated to nine areas within the University; and
WHEREAS, The Boeing Company has designated $20,000 of the funds to the College of Engineering to provide undergraduate scholarships to deserving students who have demonstrated academic success; and

WHEREAS, The Boeing Company has allocated $10,000 of the funds for the Experience for the Next Generation of Innovators through Networked Engineering Education and Research (E.N.G.I.N.E.E.R.) Program in the College of Engineering, a STEM outreach program run by UAH faculty in the Department of Industrial and Systems Engineering and involves over 300 high school students and over 20,000 middle and elementary school students; and

WHEREAS, The Boeing Company has designated $13,000 to the Boeing New Business Challenge Case Competition through the College of Business Administration and other disciplines, wherein the competition encourages students to develop and propose new business concepts with the winners of the competition receiving scholarship awards; and

WHEREAS, The Boeing Company has allocated $10,000 of the funds to the College of Business Administration for undergraduate scholarships to provide financial support to outstanding students; and

WHEREAS, The Boeing Company has given $7,500 to the College of Science for undergraduate scholarships to be awarded to one or more students to provide financial support; and

WHEREAS, The Boeing Company has designated $10,000 to the Fusion Propulsion Course in the College of Engineering, a course that trains engineers and scientists to understand the physics of thermonuclear fusion, the systems engineering for advanced propulsion, and the articulation of the importance of fusion propulsion for rapid interplanetary space travel for human missions and planetary defense against comets and asteroids; and

WHEREAS, The Boeing Company has allocated $1,500 each to The Society of Women Engineers, The National Society of Black Engineers, and The Society of Hispanic Professional Engineering to support their general programs and operating expenses; and

WHEREAS, The Boeing Company desires to continue to work in partnership with UAH in its efforts to educate and prepare students to enter the workforce with technical competencies and capabilities;
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 Boeing Company and herein conveys its gratitude to The Boeing Company 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 The Boeing Company and to appropriate officials of The University of Alabama in Huntsville.

Accepting gift of an Anonymous donor to support the Collazo Endowment for Recruitment and Retention of Engineering Students at UAH, and expressing appreciation

RESOLUTION

WHEREAS, a friend of The University of Alabama in Huntsville (UAH) who wishes to remain anonymous has generously contributed a gift of $100,000 to UAH and the College of Engineering to support the Collazo Endowment for Recruitment and Retention of Engineering Students; and

WHEREAS, the Collazo Endowment for Recruitment and Retention of Engineering Students is now fully endowed and funded at $1,000,000; and

WHEREAS, this endowment is named for Francisco J. Collazo, Chairman and Chief Executive Officer of COLSA Corporation, who was born in 1931 in Utuado, Puerto Rico, grew up on a farm in the mountains of Puerto Rico, and dropped out of high school to join the U.S. Army; and

WHEREAS, Mr. Collazo retired from the U.S. Army after 30 years with a Meritorious Service Medal and a Bronze Star Medal with an Oak Leaf Cluster, among others, for distinguished service, and earned a bachelor’s degree in Mathematics and Computer Science and a master’s degree in Computer Systems Engineering; and

WHEREAS, in 1980 Mr. Collazo and his spouse Carmen started COLSA Corporation in the garage of their southeast Huntsville home, and, today, the company has grown to over 850 employees; and
WHEREAS, Mr. Collazo has received many awards for his professional excellence, including an honorary doctorate from UAH in 2003; and

WHEREAS, Mr. Collazo has contributed to the University, including serving on the UAH Foundation Board of Trustees, and has made a positive difference in many lives through his professional career, community service, and family; and

WHEREAS, the College of Engineering at UAH is the largest of UAH’s colleges with a total enrollment of 1,676 undergraduate students and 500 graduate students, and offers all the resources of a major Public Research and Space Grant University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for this generous gift to support The University of Alabama in Huntsville.

Noting contributions of Student Representatives to the Board of Trustees for 2014-2015

Hamilton Bloom from UA

RESOLUTION

WHEREAS, Hamilton Bloom has served admirably as Student Representative to The Board of Trustees of The University of Alabama for the academic year 2014-2015; and

WHEREAS, Mr. Bloom graduated from The University of Alabama magna cum laude with degrees in History and Political Science; and

WHEREAS, Mr. Bloom’s service as Student Government Association President resulted in many accomplishments including, but not limited to, creation of a scholarship database, development of the Diversity Caucus, and improving campus public transportation; and

WHEREAS, Mr. Bloom’s additional campus activities included serving as SGA Vice President for Student Affairs and serving as a member of Sigma Alpha Epsilon Fraternity; and
WHEREAS, Mr. Bloom’s academic excellence was recognized by being a student in the Honors College and being tapped into Omicron Delta Kappa; and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, service, achievement, and promise that define student leader Hamilton Bloom.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that is expresses its sincere appreciation to Mr. Bloom for his exemplary service to The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copy be sent to share with Mr. Bloom and his family.

Anjali Wagle from UAB

RESOLUTION

WHEREAS, Anjali Wagle has served with distinction as Student Representative from The University of Alabama at Birmingham (UAB) to The Board of Trustees of The University of Alabama during the 2014-2015 academic year; and

WHEREAS, Ms. Wagle served as President of the Undergraduate Student Government Association for 2014-2015 and has had an outstanding career at UAB, being highly involved in campus government and student organizations; she served as Chief of Staff from 2013-2014; she served as Programs Committee Chairman from 2012-2013; she served as Senator from the College of Arts and Sciences for Summer 2013; she served as Vice President of Finance for Alpha Gamma Delta (2013-2014) and as Associate Member of Philanthropy (2011-2012); she was Chairman for the College Democrats Recruitment program (2012-2013); she served as a Coordinator for the Universities Fighting World Hunger Events (2012-2013) and was a Features Writer for the UAB Kaleidoscope News (2012-2013); and

WHEREAS, Ms. Wagle’s leadership helped her win many awards such as the United States of America Presidential Scholar for Alabama (Spring 2011), UAB Presidential Scholarship (2011-2015), UAB President’s and
Deans Lists (2011-2015), China Relations Student Leader on the National Committee on U.S. (Summer 2011); and

WHEREAS, Ms. Wagle was a member of the University Honors Program (2011-2015) and the UAB Neuroscience Honors Program (2011-2015); and

WHEREAS, in 2011, Ms. Wagle was admitted to UAB’s Early Medical School Acceptance Program (EMSAP) which offers superior high school seniors the assurance that after completing undergraduate studies at UAB, they will enter the UAB School of Medicine, Dentistry, or Optometry where they can reserve their place in UAB’s world-renowned medical programs; and

WHEREAS, Ms. Wagle served as the Captain of Campus Outreach on the Bama Covered Executive Committee (2014) which is a non-partisan, student led initiative to help low-income families understand their Health Insurance options while helping them through the sign-up process; and

WHEREAS, Ms. Wagle served as a Teacher’s Assistant for Psychology 101 (2013-2014); a Chemistry 115/117 Tutor (2011-2015); and performed research for Dr. Edward Taub, a world-renowned behavioral neuroscientist in UAB’s psychology department in the UAB College of Arts and Sciences, where their poster related to upper extremity motor training of an initially motor complete tetraplegic patient with CI Biofeedback Therapy (CIBT) tied for first place in graduate research when presented at the UAB Comprehensive Neuroscience Center’s Neuroscience Research Day; and

WHEREAS, during her tenure as Student Representative to the Board of Trustees, Ms. Wagle has represented UAB and its student body in an excellent manner and, as her term concludes, this Board desires now to recognize the leadership, academic achievement, and outstanding service that she has exhibited during her years at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Ms. Anjali Wagle for her significant contributions to The University of Alabama at Birmingham as Student Representative to the Board, and herewith extends to her best wishes for continued success in all her future endeavors.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Ms. Wagle to
share with members of her family; to Robert Palazzo, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate University officials.

Nandish Dayal from UAH

RESOLUTION

WHEREAS, Nandish Dayal is a student at The University of Alabama in Huntsville where he completed a Bachelor of Science degree in Nursing and is now enrolled in the Masters in Nursing – Family Nurse Practitioner (MSN) program; and

WHEREAS, Nandish Dayal has demonstrated exemplary dedication to The University of Alabama in Huntsville through his active participation in numerous organizations including the Alabama Student Nurses Association, Association for Nursing Students, Volunteer Charger and co-founder of the Alabama Student Rural Heal Association; and

WHEREAS, Nandish Dayal has received numerous academic and co-curricular honors, including the Nursing Excellence Scholarship, the Jeanne B. Fisher Student Leader of the Year, the Alumni Association Student Giving Scholarship, the Distinguished Student Leader Student Government Association Award and the Mark and Michele Reavis Leadership Scholarship; and

WHEREAS, Nandish Dayal’s character and scholarship led to his leadership as the UAH Student Government Association President and Senator; and

WHEREAS, Nandish Dayal has been an exemplary and outstanding representative of The University of Alabama in Huntsville’s student body to The Board of Trustees of The University of Alabama for 2013-2015;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Nandish Dayal for his commitment to The University of Alabama in Huntsville and his faithful service to the Board of Trustees, and it wishes him success in his career pursuits
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Nandish Dayal.

Noting contribution of Faculty Representatives to the Board of Trustees for 2014-2015

Chad Epps, M.D. from UAB

RESOLUTION

WHEREAS, Chad A. Epps, M.D., Associate Professor and Director of Simulation in the Schools of Health Professions, Medicine, Nursing, and Engineering at The University of Alabama at Birmingham (UAB), has served as Faculty Representative to The Board of Trustees of The University of Alabama for the academic year 2014-2015; and

WHEREAS, Dr. Epps received his Doctor of Medicine degree from the Medical College of Georgia School of Medicine in 2000; he pursued postdoctoral training including an Internal Medicine internship at the University of Florida College of Medicine in Jacksonville, FL (2000-2001), was an Anesthesiology Resident (2001-2004) and a Human Patient Simulation Fellow (2004-2005) at The Mount Sinai School of Medicine in New York, NY; and a Bachelor of Science degree in Biology from Augusta State University in Augusta, GA (1991-1995); and

WHEREAS, Dr. Epps began his career at UAB as an Assistant Professor in the School of Health Professions in 2007, and was appointed to the School of Medicine in 2009, was promoted to Associate Professor in 2011, and was appointed to the School of Nursing in 2012, and was appointed to the School of Engineering in 2013; and

WHEREAS, throughout his tenure, Dr. Epps has exemplified faculty dedication to the mission of UAB in teaching, mentoring, publishing, and service; and

WHEREAS, Dr. Epps’ service has been demonstrated particularly by his outstanding work on the University-Wide Faculty Senate since 2009, and in such capacities as the Chair (2014-2015), Chair-Elect (2013-2014), member of
the Faculty Senate Executive Committee (2011-present) and Chair (2011-2013) and Member (2009-present) of the Faculty Policies and Procedures Committee; and

WHEREAS, Dr. Epps’ dedication to UAB is apparent as he served on the Provost’s Institutional Task Force for Interprofessional Education and Simulation (2011-2012), Co-Director of the UAB Anesthesiology Critical Perioperative Event Simulation Program (2009-2015), Steering Team for the Office of Interprofessional Simulation (2012-2014), Interim Co-Director (2013-2014) and a Member of the Steering Team (2012-2014) and Associate Director (2014-present) for the UAB Office of Interprofessional Simulation for Innovative Clinical Practice; Member of the UAB Biomedical Sciences Curriculum Committee since 2013; and Secretary of the UAB Chapter of Alpha Omega Honor Society (2010-present); and

WHEREAS, Dr. Epps is a member of many professional societies including the Society for Simulation in Healthcare (2007-present); American Society of Anesthesiologists (2001-present); American Medical Association (1996-present); and the International Nursing Association for Clinical Simulation & Learning (2013-present); and

WHEREAS, Dr. Epps has served as a member of the HRSA Review Committee for Residency Training in Primary Care since 2011; and has served as a member of grant reviews for the DOD Defense Medical Research and Development Program since 2014; and is an active reviewer for the Journal of Clinical Anesthesia since 2011; and

WHEREAS, Dr. Epps has been the recipient of numerous awards including a President’s Award for Excellence in Teaching (2013); Research Article of the Year by the Clinical Simulation in Nursing (2011); Excellence in Teaching Award for UAB School of Health Professions (2010); and a UAB Teaching Scholar (2008); and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, sense of responsibility, leadership, and service that define Dr. Epps;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Dr. Chad A. Epps for his service as Faculty Representative from The University of
Alabama at Birmingham, and herewith extends to him best wishes for continued success.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Epps to share with members of his family; to Harold P. Jones, Ph.D., Dean, School of Health Professions; to Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean, School of Medicine; to Doreen C. Harper, Ph.D., R.N., FAAN, Dean, School of Nursing; to J. Iwan D. Alexander, Ph.D., Dean, School of Engineering; and to other appropriate University officials.

Wai Mok, Ph.D. from UAH

RESOLUTION

WHEREAS, Dr. Wai Mok, Associate Professor in the Department of Information Systems in the College of Business Administration at The University of Alabama in Huntsville, has been a member of the faculty since 2001; and

WHEREAS, Dr. Mok received a Bachelor of Science degree in Computer Science in 1990, a Master of Science degree in Computer Science in 1992, and a Ph.D. in Computer Science in 1996 from Brigham Young University; and

WHEREAS, Dr. Mok has been a dedicated faculty member in the Department of Information Systems and has taught courses with distinction; and

WHEREAS, Dr. Mok has served on department, college and university committees in addition to maintaining a record of scholarly activities; and

WHEREAS, Dr. Mok has served The University of Alabama in Huntsville conscientiously as President of the Faculty Senate for the 2014-15 Academic Year and as the seventeenth Faculty Senate President elected by a vote of the faculty; and

WHEREAS, Dr. Mok has provided leadership that has maintained a shared governance relationship between the Faculty Senate and the Administration and assisted in moving forward in strategic planning; and
WHEREAS, Dr. Mok continued to impress upon faculty the importance and seriousness of their role in policy-making and decision-making at the university, local, and state level; and

WHEREAS, Dr. Mok has served the faculty and The University of Alabama in Huntsville this year as President of the Faculty Senate and representative to the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Dr. Mok for providing dedicated service and leadership for the development of The University of Alabama in Huntsville and its stature within The University of Alabama System, and it further wishes him continued success in all his professional pursuits.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Wai Mok and a copy be placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Approving Board of Trustees Calendar for 2015-2016

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the following Board of Trustees calendar for 2015-2016:

CALENDAR FOR 2015-2016

November 5-6, 2015 - UA Institutional Meeting
February 4-5, 2016 - UAB Institutional Meeting
April 7-8, 2016 - UAH Institutional Meeting
June 16-17, 2016 - Tuscaloosa
September 15-16, 2016 - Annual Meeting, Tuscaloosa
Approving establishment of the Department of Medicine
Endowed Professorship in Lung Immunology at UAB

(See page 41)

Approving establishment of the Helen S. and George M. Rust
Engineering Equipment Enhancement Endowment at UAB

RESOLUTION

WHEREAS, on September 28, 1990, The Board of Trustees of The
University of Alabama accepted gifts to The University of Alabama at
Birmingham (UAB) and approved the establishment of the Engineering
Equipment Enhancement Endowment to support the purchase, replacement,
and maintenance of laboratory equipment in the School of Engineering; and

WHEREAS, a portion of the gifts added to this endowment were
bequeathed by Mrs. Helen S. Rust through her estate with the intent of both
supporting equipment enhancement in the UAB School of Engineering and
providing a lasting tribute to her husband, George M. Rust; and

WHEREAS, it is the wish of UAB administration to reclassify these
gifts totaling $367,755.66 to create this named endowment; and

WHEREAS, it is most fitting that this endowment be named the Helen
S. and George M. Rust Engineering Equipment Enhancement Endowment to
pay tribute to Mr. and Mrs. Rust and to commemorate their shared
philanthropy toward UAB; and

WHEREAS, the late George M. Rust was a native of Birmingham who
received his education at Phillips High School and Lehigh University, and in
1931, he joined Rust Engineering Company, which had been founded in 1905
by his father and two uncles; and

WHEREAS, Mr. Rust worked in several of the company's offices
throughout the world before returning to Birmingham where he succeeded his
father as Vice President, Director, and General Manager of Southern
Operations, and in 1971, Mr. Rust was named President of Rust Engineering
Company and remained in that capacity for several years before becoming Chairman of the Board; and

WHEREAS, in addition to his business interests, Mr. Rust was active in numerous civic and charitable functions and campaigns, serving on the boards of Junior Achievement of Jefferson County, Inc., and the UAB Urban Council and chairing the Alabama Heart Hospital Campaign for the University, and he provided the resources that made possible the construction of what is now known as the Rust Computer Center building on the UAB campus; and

WHEREAS, in 1952, Mr. Rust married the former Helen Stringfellow Merrill, with whom he had attended Phillips High School; and

WHEREAS, Helen S. Rust was born in Anniston, Alabama, and after completing high school, she pursued an acting career in New York where she appeared in numerous stage productions, the most prominent being the Broadway production of The Little Accident; and

WHEREAS, Mrs. Rust returned to Birmingham as program director for radio stations WSGN and WAPI and at the same time remaining active in local theater, including the Little Theater which would evolve into UAB's Town and Gown Theater, now the Virginia Samford Theatre at Caldwell Park; and

WHEREAS, the late Helen and George Rust were generous and faithful friends of UAB who made significant contributions to the University at the same time that they involved themselves in civic and cultural pursuits that enhanced the quality of life for all area citizens; and

WHEREAS, this endowment carries forward Mr. and Mrs. Rust’s tradition of excellence through its support of the School of Engineering, and it will have a positive influence and enduring effect on those who benefit from it and will be of significant and enduring value to those individuals’ lives and careers and, therefore, to the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses gratitude for these contributions and herewith approves establishment of the Helen S. and George M. Rust Engineering Equipment Enhancement Endowment, a pure endowed support fund of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies or any parts of it be sent to J.
Iwan D. Alexander, Dean of the School of Engineering, and to other appropriate officials of The University of Alabama at Birmingham.

Approving conversion and Renaming of the James H. Halsey, M.D., Endowed Research Fund in Neurology to the James H. Halsey, Jr., M.D., Endowed Professorship of Neurology at UAB

RESOLUTION

WHEREAS, on September 14, 2007, The Board of Trustees of The University of Alabama accepted a generous gift totaling $100,000 from Dr. and Mrs. James H. Halsey, Jr., and approved establishment of the James H. Halsey, M.D., Endowed Research Fund in Neurology in the Department of Neurology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional contributions of $100,000 out of a $180,000 commitment have been received from the original donors along with other gifts of $32,906.93, bringing the endowment corpus to a total of $232,906.93 which meets the Board’s minimum funding level for the establishment of an endowed professorship; and

WHEREAS, it is most fitting that this endowment continue to honor the service of Dr. James H. Halsey, Jr., to the School, in addition to his commitment and exceptional, lasting contributions to the field of medicine and the Department of Neurology at UAB; and

WHEREAS, Dr. Halsey received his medical degree from Yale University in New Haven, Connecticut, in 1959, beginning a neurology residency at North Carolina Hospital in Chapel Hill, North Carolina, in 1960, and his residency was interrupted by service with the Medical Corps, U.S. Air Force but then completed in 1965; and

WHEREAS, Dr. Halsey became an Instructor in the Division of Neurology in the School of Medicine at UAB in 1965, and was named Assistant Professor in 1967, Associate Professor in 1969, and Professor and Director of the Division of Neurology in 1972, and in 1974, the Division of Neurology became the Department of Neurology, which Dr. Halsey faithfully chaired until 1985; and

WHEREAS, in 1992, he left UAB and became Clinical Professor at Columbia University in New York, a position he held through 2001, at which
time he rejoined the UAB Department of Neurology as a Professor of Clinical Neurology; and

WHEREAS, he also has served as Director of the Stroke Residency Program for the Comprehensive Stroke Research Center at UAB, and his interests and specialties include brain circulation, stroke, and general neurologic diagnoses; and

WHEREAS, Dr. Halsey was board certified in neurology in 1968 by the American Board of Psychiatry and Neurology and board certified in electroencephalography by the American Board of Clinical Neurophysiology, and he has authored numerous full-length reviewed papers in international journals, abstracts, and book chapters, dealing mostly with research in stroke and brain circulation and oxygen supply; and

WHEREAS, Dr. Halsey enjoyed a long and distinguished career as a neurologist, and he now desires to ensure the nationally-ranked UAB Department of Neurology can continue to recruit and retain the best faculty to conduct the latest research for the discovery of innovative treatments for neurological disorders and the provision of state-of-the-art subspecialty care for individuals suffering the effects of these disorders, and so improve the lives of said individuals who look to UAB for treatment and care; and

WHEREAS, Ellen M. and James H. Halsey, Jr., have been faithful supporters of UAB, and through their profound service and generosity have set a wonderful example of benevolence for their family; and

WHEREAS, the outstanding contributions of Dr. Halsey to the field of neurology will be forever remembered through this endowment which serves as a legacy to his commitment to teaching and his unwavering standard of excellence, enthusiasm, and compassion; and

WHEREAS, this endowment will have an enduring effect on the work performed by the occupants of the endowed professorship and on the lives of those touched by the research conducted by said occupants, and the ongoing contributions of this endowment to the research and development of the science of neurology and to the training of faculty, staff, fellows, and students will be of significant and enduring value to the University and the advancement of the field of neurology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these
additional generous gifts and herewith approves conversion and renaming of the James H. Halsey, M.D., Endowed Research Fund in Neurology to the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology, 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. James H. Halsey, Jr., to share with friends and family; to Dr. David G. Standaert, Chair of the Department of Neurology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving conversion and Renaming of the O’Neal–Sokol Breast Cancer Research Foundation of Alabama Endowed Professorship to the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Chair and Confirming Appointment of Andres Forero-Torres, M.D., as the first Holder at UAB

RESOLUTION

WHEREAS, on April 8, 2011, The Board of Trustees of The University of Alabama accepted a generous gift of $200,000 from the Breast Cancer Research Foundation of Alabama (BCRFA) and established the Translational Breast Cancer Endowed Research Fund in the Comprehensive Cancer Center (CCC) at The University of Alabama at Birmingham (UAB); and

WHEREAS, on February 3, 2012, the Board of Trustees accepted additional gifts of $301,000 and converted said endowed research fund to the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Professorship and named Andres Forero-Torres, M.D., as the first holder of the professorship; and

WHEREAS, additional contributions of $999,100 have been received, bringing the endowment corpus to a total of $1,500,100, and the endowment principal now meets the University’s institutional minimum funding level for the establishment of an endowed chair; and

167
WHEREAS, it is most fitting that this endowment continue to honor the contributions of the late Ms. Dolly Ashton O’Neal, Mr. Bruce Henry Sokol, and the BCRFA to the breast cancer research efforts of UAB through the naming of this fund as the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Chair; and

WHEREAS, Ms. Dolly Ashton O’Neal and Mr. Bruce Henry Sokol met following Ms. O’Neal’s first successful bout against breast cancer and while D.D. Sokol, Mr. Sokol’s wife, was facing her own fight against breast cancer; and

WHEREAS, together Ms. O’Neal and Mr. Sokol started the BCRFA in 1996, and they were instrumental in bringing awareness to breast cancer and raising significant financial support for research; and

WHEREAS, in 2000, D.D. Sokol passed away after her brave battle with breast cancer, and Mr. Sokol—committed to continuing the fight in honor of both his wife and his grandmother, who had breast cancer during his teenage years—became Director Emeritus of the Foundation in order to stay involved with the organization and support the ongoing efforts to rally the community to join the cause; and

WHEREAS, Mr. Sokol co-authored a book entitled *Breast Cancer: A Husband’s Story* which chronicles his progression from pain and confusion to transformation and growth as he accompanied his wife from her diagnosis through treatment side effects and beyond, seeking to impart wisdom to others from the lessons he learned along the way; and

WHEREAS, in 2002, Ms. O’Neal joined the CCC as Director of Development, where she helped establish and cultivate philanthropic relationships with individuals, local groups, and organizations and encouraged them to invest in cancer research and patient support at UAB; and

WHEREAS, Ms. O’Neal’s recurrence of breast cancer in 2009 was treated at UAB’s CCC with a drug developed through funding provided by the BCRFA, which put her into remission from the disease; and

WHEREAS, on May 18, 2015, Dolly Ashton O’Neal passed away, and this endowment will pay tribute to her courageous battle with breast cancer and the incredible legacy that she left on all those who knew her; and
WHEREAS, the Sokol and O’Neal families remain faithful supporters of the BCRFA, the UAB CCC, and other worthwhile organizations committed to continuing the fight against breast cancer; and

WHEREAS, on February 3, 2012, the Board of Trustees appointed Andres Forero-Torres, M.D., as the inaugural holder of the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Professorship; and

WHEREAS, Dr. Forero is Professor in the Division of Hematology and Oncology, Senior Scientist in the Comprehensive Cancer Center, and an internationally recognized and acclaimed leader in translation breast cancer and lymphoma research, and he completed his medical education, internship, and residency at the Javeriana University School of Medicine in Bogota, Colombia, became a Research Fellow at the UAB Comprehensive Cancer Center in 1987, and completed a Clinical Fellowship in the Division of Hematology and Oncology in 1991; and

WHEREAS, Dr. Forero served on the faculty of the Javeriana University School of Medicine as both Assistant Professor and Associate Professor, before he was recruited back to UAB in 2000, and he has garnered numerous research and academic accolades including being named one of the Best Doctors in America and America’s Top Doctors for Cancer; and

WHEREAS, he is a member of the American Society of Clinical Oncology, the American Society of Hematology, and the Southern Society of Clinical Investigation, and he also is a member of the Breast Cancer Panel of the National Comprehensive Cancer Center Network, the Operational Efficiency Working Group of the Clinical Trials Advisory Committee, and the Lymphoma Research Consortium, among other prestigious organizations; and

WHEREAS, Dr. Forero has led a large number of clinical trials and was an active participant in the development and implementation of various projects through the UAB Specialized Program of Research Excellence (SPORE) for Breast Cancer Research; and

WHEREAS, his major research interests include breast cancer and lymphomas and targeted therapy, and he has also published multiple manuscripts in high impact journals including The New England Journal of Medicine; and

WHEREAS, Dr. Forero’s laboratory is currently leading the national trial of tigatuzumab, a monoclonal antibody developed at UAB, and his lab
also is the recipient of a $6.5 million Susan G. Komen for the Cure Promise Grant to study triple-negative breast cancer; and

WHEREAS, with numerous publications to his credit, memberships, other awards, honors, and recognitions too numerous to list, Dr. Forero’s outstanding achievements are remarkably prolific; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned clinician-scientists in the CCC who occupy the endowed position and on the lives of the patients touched by their medical breakthroughs, research, and clinical care;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these additional generous gifts and herewith approves conversion and renaming of the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Professorship to the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Chair, a pure endowment of the University.

BE IT FURTHER RESOLVED that the Board of Trustees confirms Andres Forero-Torres, M.D., Professor of Medicine in the Division of Hematology and Clinical Oncology, as the first holder of the O’Neal-Sokol Breast Cancer Research Foundation of Alabama Endowed Chair, 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 or any parts of it be sent to Ms. Kate Kiefer, President of the Breast Cancer Research Foundation of Alabama, to share with Ms. O’Neal’s family, Mr. Sokol, and other members of the organization; to Dr. Andres Forero-Torres, Professor in the Division of Hematology and Oncology; to Dr. Edward E. Partridge, Director of the UAB Comprehensive Cancer Center; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving conversion and Renaming of The University of Alabama School of Dentistry Alumni Association Endowed Support Fund to The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB
RESOLUTION

WHEREAS, on June 15, 2012, The Board of Trustees of The University of Alabama accepted generous gifts totaling $39,447.51 from The University of Alabama School of Dentistry (UASOD) Alumni Association and its members and approved establishment of The University of Alabama School of Dentistry Alumni Association Endowed Support Fund at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional contributions of $453,395.39 have been received from various donors, with more than $50,000 in additional pledges, and the endowment corpus of $492,842.90 now meets the Board’s minimum funding level for the establishment of an endowed professorship; and

WHEREAS, it is most fitting that this endowment continue to honor the service, commitment, and exceptional contributions of the UASOD Alumni Association to the School; and

WHEREAS, the UASOD Alumni Association has donated these funds and hopes to use future Alumni Weekend proceeds, organizational gifts, individual gifts, and fundraising campaign revenue in support of an effort to ultimately build this endowment to the level of endowed chair; and

WHEREAS, the UASOD Alumni Association was incorporated on February 1, 1957, and has numerous active members throughout the state and nation; and

WHEREAS, the UASOD Alumni Association’s mission is to develop an esprit de corps among the students, faculty, and graduates of the School of Dentistry; to foster the best possible relationship between the organization and other professional groups and societies within the state and nation; to support the ideas and programs of other organizations designed for the improvement of dentistry and dental education; and to advance dentistry through all possible and feasible means with a view toward providing a superior dental health service for the people; and

WHEREAS, the UASOD Alumni Association has provided tremendous support to the School throughout the years, including student scholarships; student travel funds; and funding for the White Coat ceremony, graduation, and other school initiatives; and
WHEREAS, this endowment will have a lasting effect on the work performed by the renowned dental professionals in the School who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of this endowed professorship to the research and development of the science of dentistry and to the training of faculty, staff, fellows, and students will be of significant and enduring value to the University and the advancement of the field of dentistry;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these additional generous gifts and herewith approves conversion and renaming of The University of Alabama School of Dentistry Alumni Association Endowed Support Fund to The University of Alabama School of Dentistry Alumni Association Endowed Professorship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Ray H. McLaughlin, President of UASOD Alumni Association to share with other members of the Association; to Dr. Michael S. Reddy, Dean of the School of Dentistry; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Renaming of the Dr. Gunavant Shah and Mrs. Gunvanti Shah Endowed Medical Scholarship to the Dr. Gunavant N. Shah, Mrs. Gunvanti G. Shah, and Dr. Parul Shah Nguyen Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, Dr. Gunavant Shah made a generous gift to The University of Alabama at Birmingham (UAB) which was used to establish the Dr. Gunavant Shah and Mrs. Gunvanti Shah Endowed Medical Scholarship in the School of Medicine, approved by resolution of The Board of Trustees of The University of Alabama at its meeting on September 19, 2014; and

WHEREAS, it is now the desire of Dr. Shah to rename this endowment as the Dr. Gunavant N. Shah, Mrs. Gunvanti G. Shah, and Dr. Parul Shah Nguyen Endowed Medical Scholarship to include the name of Dr. and Mrs. Shah’s
beloved daughter, Dr. Parul Shah Nguyen, who has followed in her father’s footsteps as a devoted physician practicing in obstetrics and gynecology; and

WHEREAS, Dr. Shah has been an ardent supporter of the University, and since the establishment of this endowment, Dr. Shah has also committed a planned gift totaling $2,500,000 to further support this endowment, to support the Department of Obstetrics and Gynecology, and for the creation of an endowed support fund in organ transplantation; and

WHEREAS, Gunavant N. Shah was born in India in 1936 where he was raised and where he graduated from medical school, and he then moved to New York City to complete his residency and shortly thereafter moved to Birmingham to establish an obstetrics and gynecology practice at Medical Center East, where he served his patients with excellence and compassion for over 30 years; and

WHEREAS, an avid and lifelong learner, Dr. Shah developed close ties to UAB Hospital practitioners and School of Medicine faculty not long after he arrived in Birmingham, and he enjoyed attending UAB grand rounds to further his medical knowledge throughout his career; and

WHEREAS, Gunvant N. Shah was born in India in 1938, where she was raised and where she earned a medical degree; and

WHEREAS, the Shahs were married in 1968, and Mrs. Shah chose not to practice medicine but to study cytotechnology at Cornell University instead, graduating with a Bachelor of Science before moving with her husband to Birmingham; and

WHEREAS, Mrs. Shah joined UAB in 1974 and soon earned the position of Director of the Cytotechnology Program, serving capably in this role until her retirement in 2000 and continuing to volunteer at UAB until 2004; and

WHEREAS, the Shahs traveled together extensively in retirement, visiting all seven continents and immersing themselves in other cultures; and

WHEREAS Dr. Shah remains proud of his and Mrs. Shah’s time in Birmingham and the relationships they cherished with their UAB family; and

WHEREAS, upon Mrs. Shah’s death in 2012, Dr. Shah chose to make his home in Kansas where his daughter Parul and son-in-law Giang Dai Nguyen, both UAB School of Medicine alumni, live and practice medicine; and
WHEREAS, it is most fitting that this scholarship be named in honor of Dr. Shah, Mrs. Shah, and their daughter, Parul, as a lasting tribute to their shared love as a family, their contributions to the field of medicine, and their abiding affinity for UAB; and

WHEREAS, Dr. Shah’s generosity to UAB is evident in numerous ways, and this endowment will continue to promote interest and expertise in the field of medicine by making scholarships available to deserving students at UAB; and

WHEREAS, this endowed scholarship will have a positive influence and enduring effect on the lives and careers of the students who benefit from it, as well as on the health and well-being of the future patients under their care and, therefore, on the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to Dr. Shah for his dedication and ardent support of UAB and herewith approves renaming of the Dr. Gunanvant Shah and Mrs. Gunvanti Shah Endowed Medical Scholarship to the Dr. Gunavant N. Shah, Mrs. Gunvanti G. Shah, and Dr. Parul Shah Nguyen 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. Shah to share with his family; 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.

Approving the Revision of The Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse at UA

RESOLUTION

WHEREAS, the Tidwell-Lovett Family Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on February 4, 2011, through a duly adopted resolution utilizing gifts contributed by Ken Douglas Tidwell of Charleston, South Carolina, and his family; and

WHEREAS, Mr. Tidwell requests that The Board of Trustees of The University of Alabama revise the resolution in the following manner:
1. Change the name of the fund to the Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse.

2. Change priority of student recipients to students enrolled in the Culverhouse College of Commerce and Business Administration who are participating in study abroad programs within the College, and add that a third preference shall be given to students who have graduated from high schools in the state of Alabama.

3. Add at least one representative from the Tidwell family or his/her designee to the committee for as long as he/she is able to serve.

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Ken Douglas Tidwell of Charleston, South Carolina, and his family have contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Mr. Tidwell has now pledged to raise the book value of this endowment to $250,000, and has requested that an additional $12,500 annual gift be used for immediate expenditure each year, for a period of five years, following the same criteria listed below; and

WHEREAS, these gifts will be placed in the Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled full time in the Culverhouse College of Commerce and Business Administration who are participating in study abroad programs within the College. First preference shall be given to students who graduated from high schools in Winston County, Alabama, and second preference shall be given to students who have graduated from high schools in Walker County, Alabama. If no students meet the above criteria, consideration may be given to students who have graduated from high schools in the state of Alabama.
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, and at least one representative from the Tidwell family or his/her designee for as long as he/she is able to serve on the committee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, 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 Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, originally from Jasper, Alabama, Ken Douglas Tidwell attended Walker High School; and

WHEREAS, inspired by the hard work and dedication of his parents and their families, Mr. Tidwell matriculated to The University of Alabama as a first-generation college student and subsequently received a bachelor of science degree in general business in 1985 and a master of business degree administration in 1986; and

WHEREAS, Mr. Tidwell’s successful business career included work with Salomon Brothers in New York; Bank of America in Atlanta, Georgia, and Mexico City, Mexico; Citigroup in Mexico City, Geneva, Switzerland, and Miami, Florida; and his career culminated with his position as Managing Director and Partner at The Carlyle Group in Washington, D.C., and Santiago, Chile; and

WHEREAS, a devoted husband and loving father, Mr. Tidwell married Anne Tierney Tidwell, and they have three children, Will, Joe, and Sarah;

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 Tidwell-Lovett Family Endowed
Scholarship for the Study Abroad Program at Culverhouse, 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 Ken Douglas Tidwell to share with friends and family.

Recognizing and Expressing Appreciation to Regions for the Regions Honor Endowed Scholarship to the Honors College at UAH

RESOLUTION

WHEREAS, the Regions Honor Endowed Scholarship has been fully endowed to the amount of $25,000 at The University of Alabama in Huntsville (UAH); and

WHEREAS, Regions has been a long-time supporter of UAH, having created several named scholarships, and supporting many individual and family scholarships as a financial institution; and

WHEREAS, Regions, also know as Regions Financial Corporation, was formed in 1971 as First Alabama Bancshares Inc., with 40 banking locations in Birmingham, Huntsville, and Montgomery, and as these communities grew, these banks became the heart of what is now Regions, which is one of the top bank holding companies in the United States; and

WHEREAS, many Regions employees are alumni of UAH, serve on committees, including the UAH Foundation, and generously give to UAH; and
WHEREAS, this scholarship will be awarded to one or more full-time students who are in the Honors Program, which became the Honors College in October 2013; and

WHEREAS, the mission of the Honors College is to provide an enriched and challenging academic program for high-achieving students in all fields of study that creates community, emphasizes critical and creative thinking, crosses disciplines, and fosters top-quality undergraduate research and creative activity; and

WHEREAS, the Honors College delivers an intimate, elite college experience in the midst of an affordable, public university and blends a traditional emphasis on arts and sciences, critical thinking, and communication skills with a practical, career-oriented education; and

WHEREAS, this gift will help the Honors College and UAH continue to attract quality students to the College, and ease those students’ financial burden, and, for that, UAH is grateful to Regions for their support;

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 Regions and herein conveys its gratitude for this generous gift of support to The University of Alabama in Huntsville.

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

Approving Reinvestment of Earnings to the Gail H. Cassell Scholarship Endowment at UAB

RESOLUTION

WHEREAS, on September 18, 1998, The Board of Trustees of The University of Alabama established the Gail H. Cassell Scholarship Endowment at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the Department of Microbiology at UAB to reinvest earnings of $20,000 for the purpose of enhancing this endowment;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $20,000 to the Gail H. Cassell Scholarship Endowment, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the Max D. Cooper Endowed Immunology Support Fund at UAB

RESOLUTION

WHEREAS, on April 16, 2004, The Board of Trustees of The University of Alabama established the Max D. Cooper Endowed Immunology Support Fund at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the Department of Microbiology at UAB to reinvest earnings of $10,000 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $10,000 to the Max D. Cooper Endowed Immunology Support Fund, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the Susan Roberts Dubay Endowed Support Fund in Microbiology at UAB
RESOLUTION

WHEREAS, on April 9, 2010, The Board of Trustees of The University of Alabama established the Susan Roberts Dubay Endowed Support Fund in Microbiology at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the Department of Microbiology at UAB to reinvest earnings of $4,000 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $4,000 to the Susan Roberts Dubay Endowed Support Fund in Microbiology, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the Raymond N. Hiramoto Endowment in Microbiology at UAB

RESOLUTION

WHEREAS, on April 18, 2003, The Board of Trustees of The University of Alabama established the Raymond N. Hiramoto Scholarship Endowment for Microbiology at The University of Alabama at Birmingham; and

WHEREAS, on February 3, 2006, the Board approved changing the name of this endowment to the Raymond N. Hiramoto Endowment in Microbiology; and

WHEREAS, it is now the desire of the Department of Microbiology at UAB to reinvest earnings in the amount of $25,000 for the purpose of enhancing the corpus of this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $25,000 to the Raymond N. Hiramoto Endowment in Microbiology.
in Microbiology, a pure endowment of the University with an associated quasi endowment.

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

Approving Reinvestment of Earnings to the Francis A. Marzoni Lectureship at UAB

RESOLUTION

WHEREAS, on March 7, 1985, The Board of Trustees of The University of Alabama established the Francis A. Marzoni Lectureship in the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the Department to reinvest earnings of $50,000 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $50,000 to the Francis A. Marzoni Lectureship, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the Eminent Scholar Chair in Pulmonary Diseases at UAB

RESOLUTION

WHEREAS, on September 22, 1989, The Board of Trustees of The University of Alabama established the Eminent Scholar Chair in Pulmonary Diseases in the School of Medicine at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is now the desire of the School to reinvest earnings of $37,000 for the purpose of enhancing this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $37,000 to the Eminent Scholar Chair in Pulmonary Diseases, a pure endowment of the University with an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to appropriate officials of The University of Alabama at Birmingham.

Approving Reinvestment of Earnings to the David E. Wells Memorial Scholarship Endowment at UAB

RESOLUTION

WHEREAS, on April 28, 1994, The Board of Trustees of The University of Alabama established a quasi endowment known as the David E. Wells Memorial Scholarship Endowment at The University of Alabama at Birmingham (UAB); and

WHEREAS, on June 16, 2006, the Board established a related pure endowment for the acceptance of external gifts from family and friends of David E. Wells; and

WHEREAS, it is now the desire of the Department of Microbiology at UAB to reinvest earnings in the amount of $9,000 for the purpose of enhancing the corpus of this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings of $9,000 to the David E. Wells Memorial Scholarship Endowment, a quasi endowment of the University with an associated 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 appropriate officials of The University of Alabama at Birmingham.
Approving Establishment of the Essilor of America Endowed Optometry Scholarship at UAB

RESOLUTION

WHEREAS, Essilor of America has given a generous gift of $25,000 to create an endowed scholarship in the School of Optometry at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donor that this endowment be used to provide financial assistance to deserving students in the School to enable them to put aside their financial concerns and concentrate on maximizing their educational opportunities as they pursue a degree; and

WHEREAS, it is most fitting that this endowed scholarship be named the Essilor of America Endowed Optometry Scholarship to honor Essilor of America’s remarkable contributions to the field of optometry and to commend its various accomplishments and its vital role in the advancement of quality optical lenses through the retail and production aspects of the business; and

WHEREAS, prior to Essilor’s fruition, two independent companies, Essel and Silor, existed that would eventually form Essilor; and

WHEREAS, Essel was created in 1849 as a minor group of eyeglass assembly factories in Paris and gained prominence during the late 19th century and early 20th century by expanding its group to adjacent Parisian neighborhoods and Eastern France; and

WHEREAS, it also included frame design and trade in 1955 through the design of Nylor, a thin nylon thread which embraces the lens and is fixed to the frame’s higher branch, which is still being used today; and

WHEREAS, in 1931, Silor was founded under the name Lissac as a retailer of ophthalmic lenses and frames, and eventually it grew to become a lens manufacturer that is responsible for the innovative Orma 1000 lens, discovered in 1959, the same year that Essel designed and produced Varilux, the first progressive lens; and

WHEREAS, once rivals, Essel and Silor united to form Essilor on January 1, 1972, and immediately impacted the optometric industry through the establishment of Valoptec and the acquiring of Benoist-Bethiot; and
WHEREAS, in the late 1970s, Essilor made a profound transition from primarily serving as an exporting company to becoming a global network of entities located in various parts of the world including the United States, Ireland, the Philippines, Mexico, Puerto Rico, Brazil, Thailand, Norway, Portugal, Burma, Indonesia, Japan, Malaysia, Singapore, Taiwan, and Vietnam, most of which were added during the 1980s; and

WHEREAS, Essilor became the first fully-integrated optical company in the United States in 1996 after the creation of Essilor Laboratories of America, Inc., and currently, Essilor of America is the primary manufacturer and wholesale distributor of optical lenses in the United States; and

WHEREAS, Essilor of America is also recognized as the largest business unit in the worldwide Essilor Group and has demonstrated its commitment to furthering its mission to improve lives by improving the sight of everyone in the world through the use of lenses tailored to their needs; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving optometry students who benefit from it may be expected to be of significant and enduring value to those students' lives and to the lives of those they influence in their careers 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 Essilor of America Endowed Optometry Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Eric Leonard, President of Essilor of America, Inc.; to Dr. Kelly K. Nichols, Dean of the School of Optometry; and to other appropriate officials of The University of Alabama at Birmingham.

Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

(Exhibit I)
Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting

(Exhibit J)

Noting Retirement of Trustee Paul W. Bryant, Jr

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to congratulate Trustee Paul Bryant, Jr. upon his retirement from this Board on September 18, 2015, and thank him for 15 years of exemplary service to The University of Alabama System; and

WHEREAS, originally elected to the Board of Trustees on April 21, 2000, Trustee Bryant has provided wise and thoughtful leadership in his role as chair of numerous committees as well as during three successive terms as our President pro tempore beginning in 2011; and

WHEREAS, an esteemed business leader with a keen understanding of the importance of higher education in building a healthy economy and providing individuals with the keys to lifelong success, Trustee Bryant has, through his Board service, generously shared a lifetime of enormously valuable knowledge and experience in wide-ranging areas that include business, finance and physical properties as well as academics, health care and student life for the benefit of the students, faculty, staff, and alumni of The University of Alabama System; and

WHEREAS, in addition to his meritorious work on longstanding Board committees, Trustee Bryant led the efforts to establish a UAHuntsville Board Committee and, under his watch, the group has forged strong and effective bonds of communication and understanding among the Huntsville/Madison County business community, the University, elected officials and individual constituents, and the results of that new spirit of focused collaboration will benefit our System and the State for generations to come; and

WHEREAS, during the 15 years that Trustee Bryant has been a member of the Board of Trustees, the three System campuses and the UAB Health System have flourished by every measure, with total enrollment increasing by more than 50 percent (from 40,716 in 2000 to more than 63,000 in 2015), the number of degrees conferred increasing almost 63 percent (from 8,257 to 13,021 in 2015), and the number of research dollars increasing by 70 percent (from $38 million in 2000 to $65 million in 2015), with these gains reflected across all disciplines, and it is the consensus of the Board of Trustees that this extraordinary record of achievement is a result of the many years of dedicated service of Trustee Paul W. Bryant, Jr.; and

WHEREAS, the Board wishes to congratulate Trustee Bryant, Jr. in recognition of his meritorious service.

NOW, THEREFORE, the Board of Trustees of The University of Alabama, through the adoption of the following RESOLUTION, expresses its appreciation, respect, and gratitude to Trustee Paul W. Bryant, Jr. and encourages him to continue to be an active participant in the University’s development as a benefactor and supporter of the System.

RESOLVED, that the Board of Trustees expresses its appreciation, respect, and gratitude to Trustee Paul W. Bryant, Jr. for his years of dedicated service and contributions to the University of Alabama System.

RESOLVED, that the Board of Trustees encourages him to continue to be an active participant in the University’s development as a benefactor and supporter of the System.

RESOLVED, that this RESOLUTION be submitted to the News offices of the Tuscaloosa News and the Birmingham News for publication, and continued in the annual report and recorded as part of the permanent record of the Board of Trustees.
13,450), and with more than 360 physical properties projects completed on the campuses over the 15-year period with a total value exceeding $2 billion; and

WHEREAS, a native son of Alabama, Paul Bryant was born in Birmingham and grew up in Lexington, Kentucky, College Station, Texas, and Tuscaloosa, where his father Coach Paul “Bear” Bryant carved his name in the annals of intercollegiate athletics history and where his mother Mary Harmon Black Bryant welcomed visitors from near and far into the Bryant home, sharing a graceful, elegant and warm flair for Southern hospitality; and

WHEREAS, Paul Bryant, Jr. earned his degree in Finance from the College of Commerce at The University of Alabama in 1966 and, during his undergraduate days, served as president of the School of Commerce and Business Administration student body and president of Sigma Nu fraternity, earning recognition as the outstanding student in banking and finance by receiving the prestigious Alabama Bankers Association Award as well as the Financial Executives Institute of America Award, given to the outstanding business student, also achieving induction into ODK and Jasons as well as the Beta Gamma Sigma academic honorary; and

WHEREAS, after graduation, Paul Bryant worked for the Kansas City/Oakland A’s organization before returning to Alabama where he became a stockbroker before opening his own business in 1968, and today he is president of privately-held Greene Group, Inc, and chairman of Bryant Bank; and

WHEREAS, a lifelong scholar of American history, Trustee Bryant is past chairman of the Civil War Preservation Trust in Washington, D.C., former Vice Chairman of the Association for Preservation of Civil War Sites and recipient of numerous awards in recognition of his support including the Jefferson Davis Award from the United Daughters of the Confederacy, the Judah P. Benjamin Merit Award from the Military Order of Stars and Bars, and the Distinguished Service Medal from the Sons of Confederate Veterans as well as the inaugural recipient of the Blakeley Heritage Award from the Historic Blakeley Foundation as well as the inaugural recipient of the Racing Commissioners International Humanitarian of the Year Award from the Organization of State and Canadian Racing Regulatory Commissions; and

WHEREAS, sharing his time and talents generously to maximize the resources of our System strategically, ensure effective transitions of leadership, and work diligently to ensure that our students, faculty and staff have the necessary tools to achieve academic excellence, Paul Bryant, Jr. leaves an
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that we hereby acknowledge with sincere and heartfelt gratitude the contributions of Paul Bryant, Jr. to The University of Alabama System and the State.

BE IT FURTHER RESOLVED that Paul Bryant, Jr. be named Trustee Emeritus with our hope and expectation that he will continue to participate fully in the life of this institution and that a copy of this Resolution be spread upon the permanent minutes of this Board and be sent to Paul to share with his wife Cherry and their family.

Chairperson Brooks recognized Trustee Paul W. Bryant, Jr. for a report from the Nominating Committee.

Trustee Bryant said the Nominating Committee met this morning and its first order of business was the election of the President pro tempore of this Board of Trustees for 2015-2016. The Committee unanimously recommends the election of Trustee Karen Brooks from Tuscaloosa.

After discussion, and on motion of Trustee Bryant, seconded by Trustee Malone, the Board unanimously elected Trustee Karen Brooks as President pro tempore for 2015-2016.

Chairperson Brooks said she certainly appreciates the Board’s vote of confidence to serve another year as President pro tem. She thanked the Trustees and everyone in the room who has given her so much support and assistance. She said she is proud of the progress of the past year and is
enthusiastic about the year to come. She said the future is bright and our System is moving in the right direction.

Trustee Bryant said the next item was the election of two Trustees to serve on the five-member Executive Committee. The pro tem serves as chairman; the Finance Committee chairman serves as a member; the Academic Affairs chairman serves as a member; and the Board elects two members at large. Traditionally, the pro tem recommends two members to serve on this Committee and Trustee Brooks has recommended that Trustees James Wilson and Trustee Finis E. St. John IV fill these positions.

After discussion, and on motion of Trustee Bryant, based on the recommendation of the Committee, seconded by Trustee Espy, the Board approved the election of Trustees Wilson and St. John to serve on the Executive Committee for the coming year.

Chairperson Brooks said today is Trustee Paul Bryant’s last meeting. She thanked Trustee Bryant for his many years of service and all he has done for this System and the State. We are eternally grateful.

Trustee John England said Trustee Bryant and he have served on the Board longer than anyone else here. He expressed appreciation for Trustee Bryant’s service.

Trustee England went on to address the leadership succession plan which was presented by Dr. Witt and unanimously approved by the Board
today. Trustee England said that, like other Trustees, he is aware that there are some concerns from faculty members, in particular, about not having input in the selection of Ray Hayes as Chancellor. He said it is important to point out that when the Board selected Dr. Witt to become chancellor, they had in their midst an outstanding candidate that they definitely felt was important for the future of the System. The Board selected Dr. Witt without the kind of national search that many faculty would suggest. He then said Ray Hayes is also an individual who is extremely well qualified for the position. While there was not a national search, it certainly was considered as an option but the selection of Mr. Hayes was in keeping with that of Dr. Witt.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

Michael A. Bownes, Secretary