MINUTES OF THE NOVEMBER 3, 2016 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in Sellers Auditorium at the Bryant Conference Center in Tuscaloosa on Thursday, November 3, 2016. President pro tempore Karen P. Brooks chaired the meeting. General Counsel Cooper Shattuck called the roll.

On roll call, the following Trustees were present:

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

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

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

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

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

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

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

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

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

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District
The Honorable John D. Johns, Trustee from the Sixth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

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

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

The Honorable Barbara Humphrey, Trustee from the Seventh Congressional District

The following ex officio Trustees were unable to attend:

The Honorable Robert Bentley, Governor

The Honorable Michael Sentance, State Superintendent of Education

The meeting was also attended by UA System Chancellor C. Ray Hayes; UA President Stuart R. Bell; UAB President Ray L. Watts; UAH President Robert A. Altenkirch; UAB Health System CEO William Ferniany; as well as support staff from the UA System Office, the three campuses, and the UAB Health System. Also in attendance were Student Representatives to the Board Lillian Roth from UA, Haley Kendrick from UAB, and Reid Wilson from UAH. Faculty Representatives to the Board in attendance were Professor Donna Meester from UA and Dr. John C. Mayer from UAB. UAH Faculty Representative Dr. Michael Banish was unable to attend.
Vice Chancellor for Communications and Community Relations Kellee Reinhart introduced Ed Enoch from The Tuscaloosa News.

Chairperson Brooks thanked him for being present.

Chairperson Brooks said a draft of the September 23, 2016 meeting minutes was sent to all Trustees. After discussion, and on motion of Trustee Wilson, seconded by Trustee Vandervoort, the minutes were unanimously approved.

Chairperson Brooks recognized Chancellor Ray Hayes for a report from The University of Alabama System:

As three of the nation’s highly respected doctoral research universities, our campuses are known for cutting-edge work to save lives, reach for the stars, and address society’s most pressing social and behavioral issues.

This is articulated in our mission statement, which guides our priorities as a University System.

Today I will update you on the role our undergraduate students are playing in the research arena. To paraphrase an expert in this field, undergraduate research, done well, taps directly into a student’s cognitive, behavioral, and attitudinal skills.

Many of us think of “research” as associated with science and engineering. While those are points of pride in the undergraduate research discussion, of equal importance are the students’ efforts in pre-K education, social work, psychology, and the arts.

At our last meeting we talked about the importance of student retention. Undergraduate research is a key factor that enhances retention, increases graduate student enrollment,
develops critical thinking skills, and promotes an innovation-focused culture.

Chancellor Hayes gave a briefing on the three institutions’ initiatives in undergraduate research.

**At UAB**
- Undergraduate research has increased more than 70% in the last five years.
- More than 7,300 students participate in 700 undergraduate courses that contain a research component.

Chancellor Hayes presented a video clip featuring undergraduate research at UAB. The last image featured a night view of Innovation Depot. Within the Depot is Innovation Lab, which is home to 15 companies with student CEO’s.

**At UA**
- More than 65% of the 300 and 400 level undergraduate courses have a research component.
- Through this Board’s support, nationally acclaimed initiatives include the Child Development Research Center, which is one of numerous research programs housed in the College of Human Environmental Sciences.
- The College of Arts and Sciences is another creative incubator where students are doing hands-on research in the arts and humanities as well as science and mathematics.

Chancellor Hayes then presented a video featuring two UA students who addressed their specific aspects on research.

- Mackenzie Ross, the 2015 SGA Deputy Vice President for Academic Affairs, shared her experience as a freshman who initially presumed that research had to be in STEM fields. She learned that this is not always the case and research can be based on a concept or idea. Mackenzie said one of the major goals of the SGA student research initiative is to let people know that it is all about finding your passion and your preferred field of study.
• Steven Spellmon, the 2015 SGA Director of Undergraduate Research Opportunities, said the SGA Undergraduate Research Grant opportunity is open to any student in any academic field. SGA supports the diversity of campus research because it informs the dialogue at The University about the definition of academic research.

At UAH
• Undergraduates are working side-by-side with genomics researchers at Hudson-Alpha, aircraft designers at Boeing, and scientists at NASA and NOAA— to name a few.
• Students in the UAH Research Center work on dozens of projects through government and commercial contracts. From flight development to public health and climatology, they are getting the research experience that many mid-career professionals would envy.

Chancellor Hayes presented a video clip featuring UAH student R.J. Hillan.

• R.J. is a UAH sophomore majoring in aerospace engineering who won the Future Engineers Space Tool Challenge. He created a multi-function tool that can be 3-D printed aboard the International Space Station. In the live streaming video interview from the ISS, the astronauts described how they use Robert's design in their daily operations.

Chancellor Hayes said undergraduate research is one of the many opportunities that sets our System apart...and another excellent reason why we continue to attract the best and brightest students from across Alabama and around the nation.

Chancellor Hayes went on to talk about the work of Dr. Louis Dale, who wrote 50-plus NSF grant proposals over 25 years that were funded for more than $43 million. During his distinguished career at UAB, Dr. Dale’s efforts significantly increased minority graduates in STEM fields.
Chancellor Hayes then called on Dr. Bell to introduce Dr. Viola Acoff, who has assumed the lead role from Dr. Dale in the Alabama Louis Stokes Alliance for Minority Participation.

Dr. Bell asked Dr. Acoff to stand and be recognized. During her 22 years at UA, Dr. Acoff has been a professor and head of the Department of Chemical and Biological Engineering and head of the Department of Metallurgical and Materials Engineering. She is currently Associate Dean for Undergraduate and Graduate Programs in the College of Engineering. She is the Lead Principal Engineer in the Alabama Louis Stokes Alliance for Minority Participation (LSAMP) Program. LSAMP promotes STEM education among current and future students with a focus on increasing minority participation. Dr. Bell said UA is excited to be a part of this program with other institutions across the state.

Chancellor Hayes thanked Dr. Bell and, in closing, congratulated Vice Chancellor Charles Nash. At the annual ALAHEDO Conference, which was hosted by UAH last week, Dr. Nash received the Louis Dale Diversity Leadership Award. Thank you, Charles, for your many contributions to our System, our State, and our Nation.

Chairperson Brooks thanked Chancellor Hayes for his comments and said we are proud of all three campuses.

Chairperson Brooks called on President Stuart R. Bell for the UA Institutional Presentation (Exhibit D).

UA Faculty Senate President and UA Faculty Representative to the Board Professor Donna Meester gave the following presentation:

It is an honor to stand before you once again as The University of Alabama’s Faculty Senate President.

Since I last reported to you, much has happened. The Senate has now had a year to work with four new administrators,
including one completely new position (Strategic Communications), not to mention, a new president! And more recently, we added a new Chancellor to the mix. I found what could have been a rather difficult transition to be seamless, and I hope these new administrators feel the same way. While there is always a level of excitement in the air on our campus, I feel this level of excitement is continuing to grow at a rather fast pace. This could well be due, in part, to the new strategic plan, as we look to the future.

One of the Faculty Senate’s goals this past year was to be as transparent as possible. With the help of our deans, summaries of the most recent Faculty Senate meetings were distributed last year. We have, hopefully, now made checking our website a “first stop” for most when looking for information regarding Faculty Senate and Faculty-related issues such as:

- Scheduled Meetings
- Guest Speakers
- Completed and Ongoing Projects

Our speakers this past year ranged from grad students presenting research findings and important community projects to legislators (Bill Poole loves to visit), Mayor Walt Maddox, and university administrators (vice presidents, provost, president). Athletic Director Bill Battle and Chancellor Ray Hays will also be visiting us soon.

I believe that our Senate is as busy, if not busier, than ever. All of the eight subcommittees report (in some fashion) to a vice president. The co-chairs (if not the entire committee) were highly encouraged to meet with the appropriate vice president to address any concerns and to set new goals. All returned to the steering committee with very positive reports of growing relationships. All the subcommittees have either been given a task or have identified areas themselves that need attention. In some ways, it almost seems like a competition to see which committee can do the most work!

Some items of interest that have been addressed by the Senate (along with other organizations) are: The Student Code of Conduct, the syllabus policy, the core curriculum, child and elder
care, and retirement issues, along with a number of other concerns. Three of our subcommittees were responsible for shepherding the recommendations of the three reports submitted by the Task Force for Excellence in Equity, Inclusion, and Citizenship. I am happy to report that many, if not most, of those recommendations have been addressed. We are currently waiting for the new Chief Diversity Officer to be in place so that many of those related issues can be addressed.

And now, a brief update on the Faculty Handbook (because I know you are waiting for it---since 1997). The committee working on this has been meeting regularly with a typical meeting lasting no less than three hours. And yes, we are nearing the finish line! While we are updating information, we are also making it a bit more "user friendly," with the inclusion of links to information rather than pages of cumbersome reading to wade through.

In an effort to help relieve the Registrar’s Office of some of the tasks of the ever-growing Commencement responsibilities, the Faculty Senate is responsible for providing the name of the marshal. We had a wonderful list of faculty nominations and voted on our first faculty-selected Commencement marshal. The faculty is excited to be a part of the important process.

One project that we did not anticipate was a directive from Interim Provost Whitaker, who asked that we form a task force to review all university standing committees. This had not been done for some time (probably as long as it had been since a faculty handbook update). The task force was formed and sent a list of recommendations to Dr. Whitaker for review. It became apparent that some committees were no longer pertinent, while there may be a need for new committees. We also identified areas of concern within a number of committees. While nothing was extreme, small changes were made, such as the makeup of the committee, the mission of the committee or any number of small updates. Once the recommendations have been considered and approved by Dr. Whitaker, this information will be posted on our website.

It has been one year since we began developing relationships with the Faculty Senates at UAB and UAH. These relationships continue to grow and we address System-wide issues as a group at each campus’s institutional Board meetings. It has
been a real learning experience. The three campuses are quite different, yet similar and part of the same System. This is a tradition that I know all three groups would like to see continue. I would like to thank our visitors for joining us here in Tuscaloosa today.

When people find out that I am serving as the Faculty Senate President, I am often offered their condolences. I am quick to respond that I truly enjoy this position. It has been, and continues to be, extremely rewarding. This is in large part because of both the faculty and administration at The University of Alabama. We have an enthusiastic faculty who care about our students, staff and fellow colleagues. As I learn more about campuses across the country, I realize that we are fortunate to have such a passionate group of faculty. I also have learned that we enjoy a level of shared governance with our administration that is rather rare. While there may be issues that we don’t always see eye to eye on (although very few and none are major), both sides are willing to compromise for the good of our campus. To that end, if you have concerns or thoughts that help continue our progress as a faculty, please feel free to contact me.

Thank you and Roll Tide!

UA Student Government Association President and UA Student Representative to the Board of Trustees Lillian Roth gave the following presentation (Exhibit E):

I am Lillian Roth and I have the privilege of serving as the 2016-2017 President of the Student Government Association, representing the 37,000 students attending The University of Alabama.

I want to begin by thanking the Board for allowing me the opportunity to provide a report on the hard work of the nearly 400 students who lead our SGA.

By the first full week of school we were collecting
applications for the First Year Council, which serves as the freshman legislative body of the SGA. Over 1200 freshmen applied, and the best and brightest 65 were selected. This diverse group of 65 eager freshmen represent over 20 different states, and have an average high school GPA of 3.85.

Serving as mentors for the First Year Council, SGA Senators have also been hard at work this semester on their own legislation. They have made it easier for students to voice general concerns and opinions on legislation by instituting a set block of time at the beginning of each meeting for student input. They have focused on sustainability initiatives and policies, including the decrease of styrofoam and increase of biking and efficient public transit on campus. They have begun an important overhaul of the Code of Laws which will, for the first time, include the creation of a separate document containing only Senate rules and procedures.

Earlier this semester, I was able to kick-off one of the pillars of my platform by starting the Presidents Council. The Presidents Council is composed of student leaders from across campus who represent various student organizations and interest groups, including but not limited to the Blackburn Institute, the Society for Professional Journalists, SPECTRUM, International Student Association, and the four Greek councils. We plan to meet once a month to discuss issues affecting the campus and collaborate to implement tangible solutions. In addition to ensuring that SGA receives input and guidance from a broad crosssection of our campus, this group of distinguished student leaders will be able to come together and build meaningful relationships with each other that will help facilitate constructive dialogue year-round.

In addition to our programming for students on campus, our External Affairs cabinet constantly works to connect students to the Tuscaloosa community, as well as partnering with local and state government.

With the impending Presidential election, most timely is the “Roll the Vote” campaign which strives to get as many students registered to vote as we can. After Auburn set their goal of registering 1,000 students, we countered with a goal of 1,002.
With over 1,200 registered by the deadline, I am proud to announce we crushed Auburn in this year’s “Iron Bowl of Civic Engagement.”

Last week, we hosted Auburn’s SGA for the annual “Better Relations Day.” Better Relations Day is a great opportunity for student leaders to learn from each other in order to serve students and the state together, regardless of our rivalry on the field.

In addition to discussions and conversations among peers, we invited former SGA Presidents R.B. Walker and Mary Margaret Carroll to speak, as well. We were honored to learn from their experiences, and to hear the insights of our keynote speaker for the program, Senator Richard Shelby.

The External Affairs cabinet is also responsible for the huge success of a community service project called “Second Helping.” With this program, we collect leftover meals from Greek houses on campus to take to the West Alabama Food Bank. We have collected 2,227 pounds of food this semester, and expect to be over 5,000 pounds by Christmas.

Our Financial Affairs cabinet has been busy as October marks the beginning of the new fiscal year. In addition to approving the SGA budget and allocation funds to campus organizations, we have also made progress on various partnerships and scholarships.

This week we hosted a fundraiser called “Pie for a Purpose” where we raised money for SGA-funded, need-based Book Scholarships by giving students the chance to pie UA administrators and SGA leaders for a small price.

This fundraiser was a huge success, raising $2,000 for students who need it most.

Additionally, we are working on providing Need-Based Scholarships, Military Dependent Assistance Awards, and undergraduate and graduate research grants for students.

With the new position of the Director of Environmental
Affairs in my Executive Cabinet, our administration is working to create a culture of sustainability on campus. We had over 100 students volunteer their time last month to join SGA in cleaning up the Tuscaloosa Riverwalk! We collected over 800 pounds of trash that was polluting an ecosystem right in our own backyard.

In an effort to address one of the greatest challenges to UA students and our peers nationwide, this semester the SGA has partnered with the Counseling Center and National Alliance on Mental Illness, to promote Mental Health Awareness through the “End the Stigma” campaign. Although the SGA is actively involved in improving many aspects of the student experience as I have detailed in my remarks, perhaps the greatest service we can provide is to raise awareness and educate students about mental health issues in order to end stigmas and improve the quality of life – and even save lives – of our students here at the Capstone.

Finally, this coming week, the SGA will be launching a social media campaign encouraging civility online called “Champions Don’t Hate.” This initiative comes in response to some recent issues on campus, and we view it is an opportunity for all of us to be positive participants in campus dialogue rather than bystanders. By embracing diversity online, and working to cultivate a culture of inclusion on our campus, we can underscore that all students have a right to feel welcome at UA — and that includes online spaces where they often interact. In short, we believe the best way to respond to negative speech is to counter it with positive speech that represents our values.

Looking to next semester, we are planning several initiatives to raise awareness and combat nationwide issues on college campuses. Specifically, we will focus on substance abuse by developing a task force to educate students on the severity of this problem, while also striving to formulate a plan of action to more deeply change the campus culture. Also, we will be putting on the “It’s on Us” campaign again next semester to advocate how important it is for each of us to do our part in stopping sexual assault on campus.

Thank you all for your time this afternoon as I share just a few highlights of the Student Government’s efforts this semester and our plans for next. As always, I appreciate the support, time,
and resources so many faculty and staff share with me and our administration. Thank you.

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

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee Espy, 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.3.u (pages 49-103).

After discussion, and on motion of Trustee Leonard, seconded by Trustee Johns the Board adopted the following resolutions, jointly and severally:
A NISP for a B.F.A. Degree in Theatre
(CIP Code 50.0501)

- Within the Department of Theatre and Dance our graduates are excelling.
  - Twenty four senior actors and musical theatre students participated this past spring in our New York Showcase.
  - Fifteen received immediate callbacks from casting agencies, with many more the following week.
  - Recent graduates are performing on Broadway, on national television productions, in national Broadway tours, Disney parks, cruise ships, and regional theatres across the country.

- There are currently more than 150 Undergraduate Bachelor of Arts (B.A.) Theatre majors in the Department of Theatre and Dance compared to 65 in 2003.
  - Many of these new majors now wish to enter the entertainment profession immediately upon graduation.
  - The BFA is a professional degree intended for those students.

Resolution on page 29

A NISP for a B.F.A Degree in Theatre
(CIP Code 50.0501)

- The BFA is typically comprised of approximately 65-70 hours, with 25-30 of those hours beyond what is required for the traditional BA.

- The BFA, as a professional degree, provides students additional skills-based classes in the chosen emphasis area, preparing them to directly enter professional theatre and entertainment enterprises.

- To illustrate the difference between the BA and BFA, consider the acting area: we offer 13 three-hour classes covering a wide range of topics (voice, movement, combat, scene study, etc.).
  - A student in the BA will typically enroll in only 6 to 7 of these courses.
  - A student in the BFA program with an acting emphasis will take all of the acting courses, as well as additional courses in directing, stage management, makeup, etc., all of which are offered currently.

Resolution on page 29
Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Fine Arts (B.F.A.) Degree in Theatre (CIP Code 50.0501) in the Department of Theatre and Dance at UA

RESOLUTION

WHEREAS, The Department of Theatre and Dance has a long-standing and successful Bachelor of Arts (B.A.) in Theatre with increasing enrollment; and

WHEREAS, the Department currently offers a wide range of courses in acting, musical theatre, design and production, and other areas of theatre; and

WHEREAS, the Bachelor of Fine Arts (B.F.A.) will comprise 65-70 hours in the major area of study offering students a deeper experience in their chosen area; and

WHEREAS, the Bachelor of Fine Arts (B.F.A.) will require no substantial change in current course offerings or resources and will enhance the Department’s ability to attract the many students who demand this major; and
WHEREAS, the Bachelor of Fine Arts (B.F.A.) is a professional degree in high demand nationally that prepares students to enter their commercial fields immediately; and

WHEREAS, the Theatre program at Alabama has distinctive features that provide unique opportunities to students;

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 Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Fine Arts (B.F.A.) Degree in Theatre (CIP Code 50.0501) in the Department of Theatre and Dance at The University of Alabama.

PowerPoint
NISP: MS Degree in Healthcare Simulation

Sim UAB

See One
Sim Some
Harm None

NISP: MS Degree in Healthcare Simulation

- Program will provide advanced training in an interprofessional setting in:
  - simulation teaching
  - health system integration
  - program administration
  - fundamentals of simulation research
- There are no similar programs in Alabama
- Graduates will demonstrate competencies in:
  - developing robust simulation programs and be able to develop a business model to fund, maintain, and operate a simulation program

Resolution on page 35
NISP: MS Degree in Healthcare Simulation

- Graduates will demonstrate competencies in managing and leading simulation programs in settings such as:
  - academic medical centers
  - graduate and undergraduate health professions programs
  - government agencies
  - community colleges
  - community hospitals
  - nursing homes
- Program will be supported by the Department of Health Services Administration (HSA) in the School of Health Professions
- CIP Code 30.0601
Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Healthcare Simulation (CIP Code 30.0601) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham School of Health Professions seeks to deliver a Master of Science in Healthcare Simulation (MSHS) graduate degree offering advanced training in simulation teaching, health system integration, program administration, and the fundamentals of simulation research in an interprofessional setting; and

WHEREAS, graduates of the proposed program would be equipped to manage and lead simulation programs in settings such as academic medical centers, graduate and undergraduate health professions programs, government agencies, community colleges, community hospitals, and nursing homes; and

WHEREAS, graduates of the proposed program will demonstrate competencies for developing robust simulation programs and be able to develop a business model to fund, maintain, and operate a simulation program; and

WHEREAS, there are no similar programs in Alabama; and

WHEREAS, the program will be supported by the Department of Health Services Administration (HSA) in the School of Health Professions;
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 in Healthcare Simulation (MSHS) degree (CIP Code 30.0601) by The University of Alabama at Birmingham.

Granting Approval of a Proposal to change the Degree Program Title and CIP Code of the Existing Bachelor of Science in Human Environmental Sciences Degree (B.S.H.E.S.) in Restaurant and Hospitality Management CIP Code 52.0905 to a Bachelor of Science (B.S.) Degree in Human Environmental Sciences in Hospitality Management (CIP Code 52.0901) in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, the College of Human Environmental Sciences at the University of Alabama currently offers a Restaurant and Hospitality Management program for students within the Bachelor of Science in Human Environmental Sciences (B.S.H.E.S.); and

WHEREAS, a Bachelor of Science (B.S.) degree in Hospitality Management would be more advantageous to students in obtaining industry certifications and improving employment opportunities in mid- to upper-level management within the hospitality industry after graduation than a more generalized degree in Human Environmental Science; and

WHEREAS, the field of study encompassed by the CIP Code 52.0901 more accurately describes the curriculum and training of the current Restaurant and Hospitality Management program; and

WHEREAS, a Bachelor of Science (B.S.) degree in Hospitality Management would utilize existing faculty expertise and undergraduate coursework in hospitality management;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the degree nomenclature, program title, and CIP code of the existing Bachelor of Science Human Environmental Sciences (B.S.H.E.S.) degree in Restaurant and Hospitality Management (CIP Code 52.0905) to the Bachelor of Science (B.S.) degree in Hospitality Management (CIP Code 52.0901) in the College of
Granting Approval of a Graduate Level Certificate in International and Comparative Law (CIP Code 22.0209) at UA

RESOLUTION

WHEREAS, the School of Law at The University of Alabama currently offers a collection of courses in International and Comparative Law to upper-level students in the School of Law; and

WHEREAS, the Graduate Level Certificate in International and Comparative Law will formally recognize a set of courses for individuals interested in obtaining specialized knowledge and developing skills that will facilitate their success in international and comparative law; and

WHEREAS, this Certificate will prepare individuals for positions in law practice with an international, foreign, or comparative law dimension; and

WHEREAS, students will be required to complete a Study Abroad experience in an approved program by the School of Law in addition to completing courses in International and Comparative Law; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a proposal for a Graduate Level Certificate in International and Comparative Law (CIP Code 22.0209) in the School of Law at The University of Alabama.

Granting Approval of a Graduate Level Certificate in Public Interest Law (CIP Code 22.0299) at UA
RESOLUTION

WHEREAS, the School of Law at The University of Alabama currently offers a collection of courses in Public Interest Law to upper-level students in the School of Law; and

WHEREAS, the Graduate Level Certificate in Public Interest Law will formally recognize a set of courses for individuals interested in obtaining public interest law and providing legal assistance for low-income and underrepresented populations; and

WHEREAS, this Certificate will prepare individuals for careers in law practice with a focus on public interest; and

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

WHEREAS, students completing the Public Interest Law Certificate will be required to not only complete courses in Public Law but also be required to complete 50 hours of public service;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a proposal for a Graduate Level Certificate in Public Interest Law (CIP Code 22.0299) in the School of Law at The University of Alabama.

Approving Appointment of Dr. Michael J. Highfield to the Chair of Real Estate at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Michael J. Highfield as Alabama Realtors Association Chair of Real Estate; and

WHEREAS, this appointment will be from August 16, 2017 through August 15, 2022; and
WHEREAS, Dr. Highfield is widely regarded as a leader in research and instruction in the field of real estate, serving as President-Elect and Distinguished Fellow of the American Real Estate Society; and

WHEREAS, Dr. Highfield previously held the Robert W. Warren Chair of Real Estate while also holding the position of Department Head for the Department of Finance and Economics at Mississippi State University; and

WHEREAS, Dr. Highfield has an extensive research record concerning the topic of real estate, having published his work in such journals as Real Estate Economics, Journal of Real Estate Finance and Economics, Journal of Real Estate Research, Financial Management, and The Financial Review; and

WHEREAS, the quality of Dr. Highfield’s work has been affirmed through recognition such as the Real Capital Analytics Best Paper in Real Estate Finance Award, National Association of Real Estate Investment Trusts Best Paper Award, Southern Finance Association Best Paper in Real Estate Research Award, and twice being honored with the Red Pen Award for Excellence in Journal Reviewing from the American Real Estate Society; and

WHEREAS, Dr. Highfield serves the academic field of real estate by serving on the editorial boards of the Journal of Real Estate Research, Journal of Real Estate Literature, and Journal of Real Estate Practice and Education;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Michael J. Highfield as Alabama Realtors Association Chair of Real Estate from August 16, 2017 to August 15, 2022 at The University of Alabama.

Approving Appointment of Sivaprasad Gogineni to the James R. Cudworth Memorial Engineering Professorship at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the James R. Cudworth Memorial Engineering Professorship at The University of Alabama in 1984; and

WHEREAS the Departments of Electrical and Computer Engineering and Aerospace Engineering and Mechanics in the College of Engineering have
recommended the appointment of Sivaprasad Gogineni, to the James R. Cudworth Memorial Engineering Professorship; and

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

WHEREAS Dr. Gogineni was granted a doctoral degree in electrical engineering from the University of Kansas in 1984, a master of science in electrical engineering from Kerala University in 1976, and received a bachelor of science degree in electrical engineering from Mysore University in 1973; and

WHEREAS Dr. Gogineni has held appointments as assistant professor, associate professor, professor, and Deane E. Ackers Distinguished Professor of electrical engineering and computer science at the University of Kansas; and

WHEREAS Dr. Gogineni served as the Director of the Center for Remote Sensing of Ice Sheets at the University of Kansas; and

WHEREAS Dr. Gogineni served as Manager of Polar Programs for the National Aeronautics and Space Administration; and

WHEREAS Dr. Gogineni’s work has been recognized with numerous awards including the National Aeronautics and Space Administration Terra Award; and

WHEREAS Dr. Gogineni’s expertise has been sought by numerous professional and academic advisory boards including the National Aeronautics and Space Administration, the National Research Council, and the National Science Foundation; and

WHEREAS Dr. Gogineni’s area of expertise in radar and remote sensing is desired at The University of Alabama and will complement and advance research programs now underway at our institution; and

WHEREAS Dr. Gogineni’s highly respected work has resulted in the publication of over 120 research papers in prestigious refereed journals and refereed proceedings; and

WHEREAS Dr. Gogineni is highly respected in his field and his excellent academic record meets fully the requirements of the James R.
Cudworth Memorial Engineering Professorship and the intent of the Board of Trustees upon establishing that professorship.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby appoints Sivaprasad Gogineni, to the James R. Cudworth Memorial Engineering Professorship.

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

Approving Appointment of Cornelius Carter, M.F.A., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars, and to ensure the retention of mid-career faculty whose teaching and research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Cornelius Carter, M.F.A., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2016-2019, an honor which carries $5,000 annually for three years; and

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

WHEREAS, Carter was granted a Master of Fine Arts degree in dance from the University of Hawaii at Manoa in 1990 and a Bachelor of Arts in dance from Webster University in 1984; and

WHEREAS, Carter holds an appointment as professor of dance at The University of Alabama, and has been artistic director of Alabama Repertory
Dance Theatre since 1996 and director of UA's nationally recognized dance program since 1997; and

WHEREAS, Carter was named U.S. Professor of the Year by the Council for Advancement and Support of Education and the Carnegie Foundation for the Advancement of Teaching in 2001, and received the National Alumni Association's Outstanding Commitment to Teaching Award in 2001; and

WHEREAS, Carter was appointed professor-in-residence of the Broadway Dance Center Professional Semester Program in 2015, and previously held positions as a faculty member for the American Ballet Theatre Summer Intensive, the American Dance Festival, and the Dance Harvard Summer Dance Program; and

WHEREAS, Carter has been an active choreographer for dance pieces, musical theatre, and professional videos, as well as an instructor for workshops, intensives, and master classes since the mid-1980s;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Cornelius Carter, M.F.A., as a Marilyn Williams Elmore and John Durr Elmore Professor in the College of Arts and Sciences at The University of Alabama.

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

Approving Appointment of Kim A. Caldwell, Ph.D, as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars, and to ensure the retention of mid-career faculty whose teaching and
research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Kim A. Caldwell, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2016-2019, an honor which carries $5,000 annually for three years; and

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

WHEREAS, Dr. Caldwell was granted a doctoral degree in cell, molecular, and developmental biology from the University of Tennessee in 1995, a Master of Science in biotechnology from the University of Tennessee in 1989, and a Bachelor of Science in recombinant gene technology from the State University of New York at Fredonia in 1987; and

WHEREAS, Dr. Caldwell holds an appointment as professor in Biological Sciences at The University of Alabama, and has held appointments as adjunct assistant professor, assistant professor, and associate professor at The University of Alabama, and as a postdoctoral fellow at Columbia University and Rockerfeller University; and

WHEREAS, Dr. Caldwell has been recognized for both her teaching and research, for which she was named an Education Fellow in the Life Sciences of The National Academy of Sciences; received a National Science Foundation CAREER Award; received the Outstanding Achievement Award from the State University of New York at Fredonia; was named a Blackmon-Moody Outstanding Professor at The University of Alabama; and more; and

WHEREAS, Dr. Caldwell’s research focuses on malfunction in basic cellular mechanisms associated with diseases of the nervous system, and her lab has pioneered the application of C. elegans, a microscopic nematode roundworm, for the study of several disorders including dystonia, Parkinson’s disease, and epilepsy; and

WHEREAS, Dr. Caldwell’s research has been funded by the National Institutes of Health, the National Science Foundation, and numerous medical foundations including the Bachmann-Strauss Dystonia and Parkinson’s Disease Foundation, the Dystonia Medical Research Foundation, and the Michael J. Fox Foundation; and
WHEREAS, Dr. Caldwell has delivered more than 50 invited research presentations and published nearly 70 peer-reviewed research papers in the most highly ranked journals of her field, including multiple papers in *Science*, the *Proceedings of the National Academy of Science*, *Nature*, *Nature-Chemical Biology*, *Nature Communications*, *Human Molecular Genetics*, *Cell*, *Journal of Neuroscience*, and *Disease Models and Mechanisms*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Kim A. Caldwell, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor in the College of Arts and Sciences at The University of Alabama.

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

Approving Appointment of Richard Fording, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars, and to ensure the retention of mid-career faculty whose teaching and research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Richard Fording, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2016-2019, an honor which carries $5,000 annually for three years; and

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

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WHEREAS, Dr. Fording was granted a doctoral degree in political science from Florida State University in 1998 and a Bachelor of Arts in political science from the University of Florida in 1986; and

WHEREAS, Dr. Fording holds an appointment as professor and chair of Political Science at The University of Alabama, and has previously held appointments as professor, associate professor, and assistant professor at the University of Kentucky; and

WHEREAS, Dr. Fording’s most recent book, *Disciplining the Poor: Neoliberal Paternalism and the Persistence of Race*, published in 2011 by the University of Chicago Press, has won numerous awards including the Herbert A. Simon Award from the American Political Science Association recognizing significant contributions to public administration scholarship, the Michael Harrington Award from the American Political Science Association recognizing scholarship used in the struggle for a better world, and the Oliver Cromwell Cox Award from the American Sociological Association; and

WHEREAS, Dr. Fording is the coauthor or editor of two additional books as well as numerous peer-reviewed articles and chapters;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Richard Fording, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor in the College of Arts and Sciences at The University of Alabama.

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

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Graduate Certificate in International Security Policy (CIP Code 45.0902) at UAH

RESOLUTION

WHEREAS, the addition of the proposed Graduate Certificate in International Security Policy at The University of Alabama in Huntsville will
support the Army Security Assistance Command and the Army Materiel command on Redstone Arsenal; and

WHEREAS, there is currently no focused graduate training program directed to helping the workforce both understand the domestic aspects of national security decision-making and the perspectives of other countries seeking to purchase U.S. weapon systems or to undertake training from the U.S. Military; and

WHEREAS, this certificate seeks to fill a desire among the leadership of the Army Security Assistance Command and the Army Materiel Command on Redstone Arsenal to better train their workforces to understand the aforementioned perspectives; and

WHEREAS, this certificate also seeks to provide skills to students seeking to join the workforce of the Army Security Assistance Command and Army Materiel Command; and

WHEREAS, the proposed Certificate is designed to produce students with the appropriate skills to leverage the opportunities provided by the international security field; and

WHEREAS, there are no other institutions offering a graduate level certificate in International Security Policy in the state of Alabama.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of the Graduate Certificate in International Security Policy and grants permission to submit this proposal (CIP code 45.0902) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

Approving a Name Change for the Department of Physics to the Department of Physics and Astronomy at UAH
RESOLUTION

WHEREAS, the issue of the name of the Department of Physics has been discussed for several years by the faculty; and

WHEREAS, there was a vote at a faculty meeting this year to change the name of the Department to the Department of Physics and Astronomy; and

WHEREAS, other universities were studied:

- University of Mississippi
- Mississippi State University
- University of Alabama
- University of Georgia
- University of Kentucky
- University of Missouri
- University of South Carolina
- University of Tennessee
- Vanderbilt University
- Louisiana State University
- Texas A&M University
- Clemson University
- Georgia State University; and

WHEREAS, the identified reasons to implement the name change include:

- The new name would more accurately describe the research performed in the Department
- The name change would further strengthen the undergraduate and graduate enrollments
- The name change would help to eliminate confusion for prospective students
- The majority of incoming students state interests in astronomy/astrophysics
- The astronomy/astrophysics field has produced strong graduate enrollment and Ph.D. production

WHEREAS, only positive impacts to academic degree programs will occur; and

WHEREAS, campus procedures were followed to obtain input and approval for the change.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the name change for the Department of Physics to the Department of Physics and Astronomy 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 Christine Curtis, Provost and Executive Vice President of Academic Affairs of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Granting Approval of the Establishment of the Center for Teaching and Learning at UAB

RESOLUTION

WHEREAS, the Center for Teaching and Learning (CTL) supports excellence in teaching across The University of Alabama at Birmingham (UAB) campus; and

WHEREAS, the CTL is open to all faculty and promotes learning through a commitment to pedagogical best practices, appropriate and effective use of technology and innovative collaboration; and

WHEREAS, the CTL provides teaching enrichment opportunities for faculty to improve student learning thereby improving student success, recruitment and retention; and

WHEREAS, through CTL workshops, individual and group faculty consultations, and school and departmental presentations, the CTL promotes student learning by helping UAB faculty to develop the knowledge and skills to become better teachers;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Center for Teaching and Learning at The University of Alabama at Birmingham.
Approving Appointment of David S. Geldmacher, M.D., F.A.C.P., as the Inaugural Holder of the Warren Family Endowed Chair in Neurology in the Division of Memory Disorders and Behavioral Neurology in the Department of Neurology in the School of Medicine at UAB

RESOLUTION

WHEREAS, the Warren Family Endowed Chair in Neurology in the School of Medicine at The University of Alabama at Birmingham (UAB) was established on April 12, 2013, by The Board of Trustees of The University of Alabama, having been made possible through the generous support of Mr. and Mrs. Wm. Michael Warren, Jr., and the Warren Family Foundation; and

WHEREAS, it is the donors’ desire that these funds be used in furtherance of ongoing research and to assist in the recruitment and support of an outstanding physician-scientist to the faculty of the Department who will conduct research related to the causes of age-related memory disorders and, based on these discoveries, develop appropriate therapeutic interventions to aid patients and families afflicted with this constellation of diseases; and

WHEREAS, as recommended by David G. Standaert, M.D., Ph.D., Chairman of the Department of Neurology, with the concurrence of Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the School of Medicine at UAB, and the University’s leadership, the UAB administration now wishes to appoint David S. Geldmacher, M.D., F.A.C.P., Professor and Director of the Division of Memory Disorders and Behavioral Neurology, Department of Neurology, in the School of Medicine at UAB as the inaugural holder of this endowed chair; and

WHEREAS, Dr. Geldmacher received his Doctor of Medicine degree from the State University of New York: Health Science Center at Syracuse, Syracuse, New York, in 1986, followed by the completion of his residency training at Case Western Reserve University in Cleveland, Ohio, in 1990, and a Behavioral Neurology fellowship at the University of Florida, Gainesville, Florida, in 1991; and

WHEREAS, Dr. Geldmacher is a nationally recognized expert with more than 25 years of research focused on promoting education, uncovering the causes of age-related memory disorders, and discovering novel treatments to aid patients and families afflicted with neurological illnesses; and
WHEREAS, Dr. Geldmacher joined the UAB faculty in 2011 as Professor of Neurology and Neurobiology, Director of the Division of Memory Disorders and Behavioral Neurology, and in 2014 was named the first holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Department of Neurology; and

WHEREAS, during his time at UAB, Dr. Geldmacher has made many breakthroughs in the field of memory disorders, including development of the Alabama Brief Cognitive Screener, a new instrument to measure cognition in people with Alzheimer’s and dementia making it easier for physicians to access the tools they need for diagnosis in the office; and

WHEREAS, in June 2014, the UAB Alzheimer’s Risk Assessment and Intervention Clinic was established under the leadership of Dr. Geldmacher, the first of its kind in the nation, providing personalized risk assessment and intervention for people concerned about their possibility for developing serious memory disorders; and

WHEREAS, Dr. Geldmacher has expanded local drug treatment trials efforts to include all stages of Alzheimer’s from asymptomatic prevention through advanced disease; and

WHEREAS, Dr. Geldmacher is pioneering the use of modern genetic and telehealth techniques to improve care of behavioral symptoms in dementia and successfully competed for federal funding to better understand how we can use telehealth approaches to improve the quality of life for families caring for a person with dementia; and

WHEREAS, Dr. Geldmacher has been the recipient of numerous honors and awards, including the following: *Alpha Omega Alpha Medical Honors Society*, 2015; *America’s Top Doctors Selection*, Castle-Connolly, Inc., 2014 – 2016; *The Best Doctors in America Selection*, Woodward/White, Inc., 1998, 2002 – 2016; and *Residency Teaching Award*, University of Virginia, 2003, and UAB, 2012; and

WHEREAS, Dr. Geldmacher is highly respected by his colleagues and patients alike and possesses the vision, commitment, and skills to honor this prestigious Chair with distinction as Director of the Division of Memory Disorders and Behavioral Neurology, Department of Neurology, at UAB; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Geldmacher be appointed to the Warren Family
Endowed Chair in Neurology in the School of Medicine and this Board believes it most appropriate for Dr. Geldmacher to be named to the Warren Family Endowed Chair in Neurology and honored as one of leaders in the Department of Neurology at UAB, with the full expectation that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that David S. Geldmacher, M.D., F.A.C.P., is hereby appointed as the Inaugural Holder of the Warren Family Endowed Chair in Neurology, in the Division of Memory Disorders and Behavioral Neurology, Department of Neurology, in the School of Medicine at the University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. David S. Geldmacher and his family; to Dr. David G. Standaert, Chair of the Department of Neurology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Appointing Michael A. Miller, Ph.D., as the Second Holder of the Alma B. Maxwell – UAHSF Endowed Chair in Biomedical Research in the School of Medicine at UAB

RESOLUTION

WHEREAS, on September 19, 2008, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Alma B. Maxwell–UAHSF Endowed Chair in Biomedical Research in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Bradley K. Yoder, Ph.D., Professor and Interim Chair of the Department of Cell, Developmental and Integrative Biology, Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the School of Medicine, and the University’s leadership, the UAB administration wishes to appoint Michael A. Miller, Ph.D., Professor of the Department of Cell, Developmental and Integrative Biology, as second holder of this Endowed Chair; and
WHEREAS, Dr. Miller obtained his undergraduate degree in Biology in 1993, from Emory University in Atlanta, Georgia, and his doctorate degree in Biological Chemistry in 1999, from the University of California, Irvine; and

WHEREAS, Dr. Miller conducted his postdoctoral training from 1999 to 2003, at Vanderbilt University School of Medicine in Cell Signaling during *C. elegans* Fertilization; and

WHEREAS, the Department of Cell Biology at UAB offered Dr. Miller his first faculty appointment as an Assistant Professor in 2003, and the same year he received a secondary appointment as Associate Scientist in the UAB Comprehensive Cancer Center; and

WHEREAS, Dr. Miller continued his career and moved up the faculty ranks in 2009 becoming an Associate Professor of Cell Biology and in 2012 was promoted to the rank of Professor in the Department of Cell, Developmental and Integrative Biology; and

WHEREAS, Dr. Miller is a nationally recognized scientist who runs an active research program focused on *C. elegans*. His longstanding interest lies in the functions and evolution of intercellular signaling mechanisms that coordinate fundamental animal cell behaviors; and

WHEREAS, Dr. Miller has an established record of continuous extramural support for his research, having received numerous competitive grants from the National Institutes of Health, Muscular Dystrophy Association and American Cancer Society; and

WHEREAS, Dr. Miller has published the results of his research in over 25 peer reviewed manuscripts in prestigious journals and has served as ad hoc reviewer for over 27 scientific publications; and

WHEREAS, Dr. Miller 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 recognition of numerous awards and honors such as the recipient of the 2011 UAB Exceptional Innovation Award and Semi-Finalist for the 2015 H.H.M.I. Investigator Competition; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Miller’s superior experience and exceptional abilities as a member of the UAB faculty, and it concurs in the University’s decision to honor him by
naming him as the second holder of the Alma B. Maxwell–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 Michael A. Miller, Ph.D., as the second holder of the Alma B. Maxwell–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 Michael A. Miller, Ph.D., to share with members of his family; to Bradley K. Yoder, Ph.D., Professor and Interim 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 of UAB.

Approving Appointment of Erik D. Roberson, M.D., Ph.D., as the Second Holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Division of Memory Disorders and Behavioral Neurology in the Department of Neurology in the School of Medicine at UAB

RESOLUTION

WHEREAS, the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Department of Neurology in the School of Medicine at The University of Alabama at Birmingham (UAB) was established on April 4, 2014, by The Board of Trustees of The University of Alabama, having been made possible through the generous support of Mr. Charles A. Collat, Sr., and the late Patsy W. Collat; and

WHEREAS, as recommended by David G. Standaert, M.D., Ph.D., Chairman of the Department of Neurology, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President for Medicine and Dean of the School of Medicine at UAB, and the University's leadership, the UAB administration now wishes to appoint Erik D. Roberson, M.D., Ph.D., as the second holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Department of Neurology in the School of Medicine at UAB; and
WHEREAS, Dr. Roberson earned his doctoral degree in 1997 and his medical degree in 1999 from Baylor College of Medicine, Houston, Texas; and

WHEREAS, Dr. Roberson continued postdoctoral education by completing a residency in Neurology in 2003 at the University of California, San Francisco, California; a clinical fellowship in Behavioral Neurology in 2005 at the University of California, San Francisco, California; and a postdoctoral research fellowship in 2006 at the Gladstone Institute of Neurological Disease, San Francisco, California; and

WHEREAS, Dr. Roberson was recruited to UAB in 2008 as Assistant Professor of Neurology, followed by a promotion to Associate Professor of Neurology in 2012; and

WHEREAS, in 2013, Dr. Roberson was named Associate Director of the UAB Alzheimer’s Disease Center, Co-Director of the UAB Center for Neurodegeneration and Experimental Therapeutics, and the inaugural holder of the Virginia B. Spencer Endowed Professorship in Neuroscience in the Department of Neurology; and

WHEREAS, Dr. Roberson’s research is extensively involved in understanding disease mechanisms of Alzheimer’s disease and frontotemporal dementia, seeking novel therapeutic options for patients suffering from memory disorders; and

WHEREAS, Dr. Roberson has an international reputation as a clinician, scientist, and educator, publishing more than 60 peer-reviewed articles, one book, and 11 book chapters; receiving numerous grants; serving on National Institutes of Health grant review panels; and having been invited to lecture at numerous national and international seminars and conferences; and

WHEREAS, Dr. Roberson’s professional memberships include the American Academy of Neurology, the American Neurological Association, the Society for Neuroscience, the Molecular and Cellular Cognition Society, the International Society to Advance Alzheimer’s Research and Treatment, and the International Society for Frontotemporal Dementia; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Roberson be appointed to the Patsy W. and Charles A. Collat Endowed Professorship in Neurology in the School of Medicine and this Board believes it most appropriate for Dr. Roberson to be named to the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience and honored
as one of leaders in the Department of Neurology at UAB, with the full expectation that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Erik D. Roberson, M.D., Ph.D., is hereby appointed as the second holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience, in the Division of Memory Disorders and Behavioral Neurology, Department of Neurology, in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Erik D. Roberson, M.D., Ph.D., Associate Professor, Department of Neurology; to Selwyn M. Vickers, M.D., Senior Vice President for Medicine and Dean of the School of Medicine; to David G. Standaert, M.D., Ph.D., Chairman of the Department of Neurology; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Moon H. Nahm, M.D. to the Department of Medicine Endowed Professorship in Lung Health at UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Department of Medicine Endowed Professorship in Lung Health in the Division of Pulmonary, Allergy & Critical Care Medicine was approved by The Board of Trustees of The University of Alabama at their meeting on November 6, 2015; and

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Moon H. Nahm, M.D., Professor, as the inaugural holder of this endowed professorship; and

WHEREAS, Dr. Nahm received his A.B. (Summa Cum Laude) and M.D. degrees from Washington University, St. Louis, Missouri; and completed his Medical Internship in 1975, his Residency in Medicine in 1976, his
Residency in Pathology in 1980, and his Postdoctoral Training in Microbiology in 1980, at Barnes-Jewish Hospital and at Washington University in St. Louis, Missouri; and

WHEREAS, Dr. Nahm served on the faculty at Washington University, St. Louis, Missouri, from 1980 to 1996, and at the University of Rochester, Rochester, New York, from 1996 to 2001, and joined the UAB faculty in 2001, and has been a Professor in the Departments of Microbiology (2001 to present), Pathology (2001 to 2016), and Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine (2016 to present); and

WHEREAS, Dr. Nahm is a Scientist in the UAB Center for AIDS Research, and is a Senior Scientist in the UAB Comprehensive Cancer Center, the UAB Center for Aging, and the UAB Lung Health Center; and

WHEREAS, Dr. Nahm is the Director of the World Health Organization Pneumococcal Serology Reference Laboratory and Director of the NIH Bacterial Respiratory Pathogen Reference Laboratory, and was Head of the Clinical Immunology Laboratory at UAB from 2001 to 2016; and

WHEREAS, Dr. Nahm has received numerous honors and awards including NIH Postdoctoral Research Fellow, Young Scientist Award by the Academy of Clinical Laboratory Physicians and Scientists, Fellow in American Academy of Microbiology, Fellow in Infectious Diseases Society of America, and was chosen one of 20 Outstanding Korean Medical Scientists by Korean Medical Association, and received the Shu T. Huang Award for Excellence in Laboratory Medicine Education; and

WHEREAS, Dr. Nahm is recognized as a dedicated teacher and mentor, and has continuously provided one hour per week didactic sessions and additional private tutoring to pathology residents since 1981 at Washington University, University of Rochester, and University of Alabama at Birmingham until 2016; and

WHEREAS, Dr. Nahm is a member of the American Society for Microbiology, the American Association of Immunologists, the Infectious Diseases Society of America, the Association of Medical Laboratory Immunologists, and the National Academy of Inventors, among others; and

WHEREAS, Dr. Nahm has served on numerous national and international councils and committees as a leader in his field, including American Society of Microbiology, American Medical Laboratory
Immunology, International Standardization of Pneumococcal Antibody Opsonophagocytosis Assay with U.S. Food and Drug Administration, World Health Organization, International Vaccine Institute, and NIH; and

WHEREAS, Dr. Nahm is an internationally recognized expert in the field of pneumococcal pathogenesis and pneumococcal vaccines, and has pioneered the use of monoclonal antibodies as diagnostic reagents, discovered many new and important pneumococcal capsule types, and invented multiplexed opsonophagocytosis assay (MOPA), which is used now worldwide and has brought a paradigm shift in vaccine evaluations; and

WHEREAS, Dr. Nahm is a leading physician scientist in his field and has served as Principal Investigator for many impactful research projects, and is invited to present at conferences and institutions worldwide, and whose manuscripts have been published in high-impact journals including the Journal of Experimental Medicine, the Journal of Immunology, the Journal of Biological Chemistry, Science, Infection and Immunity and the Journal of Clinical Immunology, among others; and

WHEREAS, Dr. Nahm is an ad hoc reviewer for NIH and NSF in the USA, WHO in Switzerland, Food and Health Bureau, Hong Kong, SAR, China, and Israel Science Foundation in Israel, among others, and is an ad hoc journal reviewer for numerous journals including American Journal of Pathology, Proceedings of the National Academy of Sciences, Journal of Biological Chemistry, Journal of Infectious Diseases, Clinical Microbiology Reviews, Clinical and Diagnostic Laboratory Immunology, Vaccines, among others; and

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

WHEREAS, members of this Board concur with the selection of Dr. Nahm as the inaugural holder of this prestigious endowed professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Moon H. Nahm, M.D., hereby is appointed as the inaugural holder of the Department of Medicine Endowed Professorship in Lung Health in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

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BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Moon H. Nahm, 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, and to other appropriate officials of UAB.

Approving Appointment of Karen L. Gamble, Ph.D., as the Third Holder of the Tate Jordan Thomas Professorship in Psychiatric Medicine in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

RESOLUTION

WHEREAS, the Tate Jordan Thomas Professorship in Psychiatric Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB) was established on December 15, 1994, by The Board of Trustees of The University of Alabama, having been made possible through the generous support of Mr. John Russell Thomas and family to promote research, patient care, and education in the area of psychiatry with a focus on mood disorders; and

WHEREAS, as recommended by James H. Meador-Woodruff, M.D., Chair of the Department of Psychiatry and Behavioral Neurobiology, with the concurrence of Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the School of Medicine at UAB, and the University’s leadership, the UAB administration now wishes to appoint Karen L. Gamble, Ph.D., Associate Professor of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB, as the third holder of this endowed professorship; and

WHEREAS, Dr. Gamble received her Doctor of Philosophy degree in Behavioral Neuroscience from Georgia State University in Atlanta, Georgia, in 2004, followed by the completion of her postdoctoral training at Vanderbilt University in Nashville, Tennessee, in 2009; and

WHEREAS, Dr. Gamble joined the UAB faculty as an Assistant Professor of Psychiatry and Behavioral Neurobiology, of Neurobiology, and of Psychology in 2009; and

WHEREAS, Dr. Gamble was promoted to Associate Professor of Psychiatry and Behavioral Neurobiology in September 2015; and
WHEREAS, Dr. Gamble’s research is focused on investigating the underlying mechanisms for circadian clock disruption associated with mood disorders and understanding the mental health consequences of disrupted sleep and circadian rhythms; and

WHEREAS, Dr. Gamble has made great advancements in mood disorders research through pre-clinical studies utilizing transgenic animal models as well as translational studies in patient and worker populations with disrupted sleep-wake rhythms, the results of which may lead to novel drug targets and improved therapeutic benefit when administered at a particular time of day; and

WHEREAS, Dr. Gamble has been the recipient of numerous honors including the following awards: National Institutes of Health (NIH) Kirschstein National Research Service Award, Individual Predoctoral Fellow, 2003, and Individual Postdoctoral Fellow, 2006; Neurogenomics Postdoctoral Training Program Fellowship, Vanderbilt University, 2005; NIH Pathway to Independence Award, 2008; Young Investigator Award, William C. Dement Sleep and Chronobiology Apprenticeship, Brown University, 2013; Outstanding New Senator Award, UAB Faculty Senate, 2014; and Innovative Teaching Award, UAB Department of Psychiatry, 2014; and

WHEREAS, Dr. Gamble has been part of many professional societies including the Society for Research in Biological Rhythms (SRBR) since 2000, where she has served on several committees, most recently as Professional Development Chair and Trainee Day Director, as well as the Society for Neuroscience (SfN) since 2001, where she has served most recently on the Sleep and Circadian Biology DataBlitz selection committee; and

WHEREAS, Dr. Gamble has received numerous, continuous grant awards, most notably from the National Institutes of Health; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Karen L. Gamble, Ph.D., is hereby appointed as the Third Holder of the Tate Jordan Thomas Professorship in Psychiatric
Medicine, in the Department of Psychiatry and Behavioral Neurobiology, in the School of Medicine at the University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Karen L. Gamble; to Dr. James H. Meador-Woodruff, Chair of the Department of Psychiatry and Behavioral Neurobiology; 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 James Ryan Bonner, M.D., as Professor Emeritus of Medicine in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham, the UAB Department of Medicine wishes to acknowledge James Ryan Bonner, M.D. by appointing him as Professor Emeritus of Medicine; and

WHEREAS, Dr. Bonner retired on May 31, 2007 as Professor in the Department of Medicine at UAB after 25 years of loyal and dedicated service to the University; and

WHEREAS, Dr. Bonner continues to serve UAB today in a voluntary capacity; and

WHEREAS, Dr. Bonner earned his Bachelor of Science in Biophysics in 1967 from the University of Michigan, and his Doctorate of Medicine in 1971 from the University of Michigan Medical School; and

WHEREAS, Dr. Bonner completed his Internship and Residency in 1974, his Fellowship in Infectious Diseases in 1976, and his Fellowship in Allergy and Clinical Immunology in 1977, in the Department of Medicine at UAB; and

WHEREAS, Dr. Bonner served as the Director of the UAB Allergy Clinic from 1982 to 2010, and was the Clinic Director for the Division of Pulmonary, Allergy and Critical Care Medicine from 1999 to 2010, and is the Director of the Birmingham VA Medical Center Allergy Clinic; and
WHEREAS, Dr. Bonner was promoted to Professor in 1992, and held appointments in Division of Developmental and Clinical Immunology from 1992 to 1997, and the Division of Pulmonary, Allergy and Critical Care Medicine from 1997 to present; and

WHEREAS, Dr. Bonner has consistently been recognized for his clinical excellence, and received the C. Glenn Cobbs and Edwin Rutsky Award for Clinical Excellence in 2001, 2002, and 2003, and was recognized nationally as one of America’s Best Doctors for ten years, and one of Birmingham’s Best Doctors for seven years; and

WHEREAS, Dr. Bonner was the Governor of the Alabama Chapter of the American College of Chest Physicians, the President of the Alabama Society of Allergy and Immunology; and is a member of the State Council of American College of Physicians; and

WHEREAS, Dr. Bonner is a Fellow of the American College of Physicians, the American College of Allergy, Asthma and Immunology, and the American Academy of Allergy, Asthma and Immunology; and

WHEREAS, Dr. Bonner has authored book chapters and manuscripts that have been published in high-impact journals including the Annals of Internal Medicine and the American Journal of Medicine, among others; and

WHEREAS, Dr. Bonner has been a guest reviewer for many prestigious journals including, the American Journal of Medicine, Chest, the Archives of Internal Medicine, and the American Journal of Rheumatology, among others; and

WHEREAS, Dr. Bonner served on a number of UAB School of Medicine committees throughout his tenure including the Basic Science Promotions Committee, the Medical Student Curriculum Committee, the Department of Medicine Clinical Research Committee, among others; and

WHEREAS, Dr. Bonner served as director of the Introduction to Clinical Medicine Course at UAB and its parent course, Physical Diagnosis, from 1994 to 2011;

WHEREAS, Dr. Bonner was pivotal in developing the aforementioned courses required of all first and second year medical students, involving over
100 faculty members each year; the course introduced objective standardized clinical skills assessment of students; and

WHEREAS, Dr. Bonner is an expert in his field and served as Principal Investigator for many impactful research projects, and lectured at conferences throughout the country; and

WHEREAS, Dr. Bonner has been a dedicated teacher to medical students, fellows, and junior faculty, and has ultimately served as an invaluable and influential mentor to many; and

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

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

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board, and that copies be sent to James Ryan Bonner, 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; and to other appropriate officials of UAB.

Approving Appointment of Casey D. Morrow, Ph.D., as Professor Emeritus in the Department of Cell Development and Integrative Biology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the College of Arts and Sciences, and the School of Medicine, UAB wishes to acknowledge Casey D. Morrow, Ph.D., by appointing him as Professor Emeritus in the Department of Cell, Developmental and Integrative Biology; and

WHEREAS, Dr. Morrow earned his Bachelor of Arts degree in Biology and a Bachelor of Science Degree in 1978 from the University of California,
Irvine, and his Doctor of Philosophy degree in 1982 in Immunology from the University of California, Los Angeles; and

WHEREAS, Dr. Morrow served for thirty-one years as a faculty member at UAB from 1985 to 2016; and

WHEREAS, Dr. Morrow, transferred to the Department of Cell Biology in 2000 during the leadership tenure of Dr. Etty (Tika) Benveniste; and

WHEREAS, Dr. Morrow, during his tenure as Professor, made numerous important contributions to his field of research and to the educational and service missions of the University; and

WHEREAS, Dr. Morrow has consistently demonstrated his passion for research and productivity with over 130 publications, many of which are in prestigious journals, and continued service on NIH review panels; and

WHEREAS, Dr. Morrow demonstrated dedication and commitment to mentorship and training of predoctoral and postdoctoral fellows at UAB and through his directorship of the T32 training program in Basic Mechanisms in AIDS Pathogenesis; and

WHEREAS, Dr. Morrow graciously served on a cadre of University and School-wide committees, including the Faculty Council, Faculty Senate, the Promotions and Tenure committee, and as a Core Director within several UAB Centers; and

WHEREAS, Dr. Morrow established the Microbiome Facility as a University-Wide Interdisciplinary Research Center where he facilitates the research activity of many UAB faculty members, thereby allowing them to analyze changes in Microbiome populations in response to various disease states; and

WHEREAS, Dr. Morrow maintains his memberships in numerous external professional and scholarly organizations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Casey D. Morrow, Ph.D., as Professor Emeritus in the Department of Cell, Developmental and Integrative Biology at The University of Alabama at Birmingham.

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

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

Approving Appointment of David E. Briles, Ph.D., Professor Emeritus of Microbiology in the Department of Microbiology at UAB

RESOLUTION

WHEREAS, David E. Briles, Ph.D. retired on August 1, 2016 as Professor in the Department of Microbiology at The University of Alabama at Birmingham (UAB) after 38 years of loyal and dedicated service to the University; and

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

WHEREAS, Dr. Briles earned his Doctor of Philosophy degree in Microbiology in 1973 from The Rockefeller University; and did a postdoctoral fellowship at Washington University, St. Louis, MO; and

WHEREAS, Dr. Briles joined UAB in 1978, as Assistant Professor in the Department of Microbiology; was promoted to Associate Professor and Full Professor of Microbiology in 1982 and 1985 respectively, and has joint appointments in the UAB Departments of Pediatrics and Genetics; and

WHEREAS, Dr. Briles is/has been adjunct Professor or Graduate Faculty Scholar at Northern Illinois University, Arizona State University, and Sungkyunkwan University (S. Korea) in connection with his collaborative research; and

WHEREAS, Dr. Briles has held membership in a number of professional and scholarly organizations, including the American Society of
Microbiology, American Association of Immunologists, Infectious Diseases Society of America, and Fellow of the American Society of Microbiology; and

WHEREAS, Dr. Briles is the principal author or co-author on more than 250 peer-reviewed scientific manuscripts, and 60 reviews and book chapters that have been published in prestigious national and international journals and text books; and

WHEREAS, Dr. Briles is an inventor on 110 awarded US patents related to vaccine development; and

WHEREAS, Dr. Briles has presented more than 200 invited seminars and lectures at various national and international professional meetings, institutions, and prestigious groups including over 70 venues outside of the US in 33 cities and 16 countries; and

WHEREAS, Dr. Briles has received multiple awards throughout his career, including NIAID Research and Career Development Award 1982-1987, President of the Southeastern Branch of the American Society of Microbiologists 1994-1995, P. R. Edwards Award 2004 (Southeastern Branch of ASM), Fellow American Academy of Microbiology 2000; Fellow American Academy of Inventors 2013, and Dean's Excellence Award in Diversity Enhancement (Senior Award) 2016; and

WHEREAS, Dr. Briles served on the editorial boards for prestigious scientific journals including The Journal of Immunology, The Journal of Experimental Medicine, Proceedings of the National Academy of Sciences, Infection and Immunity, Clinical and Vaccine Immunology, Vaccine, Science, European Journal of Immunology, Microbiology; and

WHEREAS, Dr. Briles served as a member of numerous grant review committees for the National Institutes of Health, National Science Foundation, USDA, FDA, WHO, Burroughs Wellcome Fund; American Heart Association; Meningitis Foundation, Research Council UK; and

WHEREAS, Dr. Briles has mentored over 30 graduate students and postdoctoral fellows who have gone on to successful careers. He has also served on graduate study committees of more than eighty PhD students including being an External Examiner in Australia and The External Examiner in Finland; and

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WHEREAS, Dr. Briles has served as chair or member of numerous Departmental and University committees, including Departmental promotions committee, graduate admissions committee, and University committees including Committee to establish the CMB graduate program, University Animal Services Committee, Biohazard Building Committee, Medical Scholarship Committee; and

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

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

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

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

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

Approving Appointment of Martha Bidez, Ph.D., as Professor Emerita of Biomedical Engineering in the School of Engineering at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), and the School of Engineering, UAB wishes to acknowledge Martha Warren Bidez, Ph.D., by appointing her as Professor Emerita of Biomedical Engineering; and

WHEREAS, Dr. Bidez received a Bachelor of Science with high honors in Biology from Auburn University (1979), a Bachelor of Science in Mechanical Engineering from UAB (1985), and a Master’s and Ph.D. in Biomedical Engineering from UAB (1983) and (1987), respectively; and

WHEREAS, Dr. Bidez began her career at UAB as an Assistant Professor of Mechanical Engineering (1987), became an Assistant Professor of Biomedical Engineering (1992), and was promoted to Associate Professor with tenure (1993); and

WHEREAS, Dr. Bidez was promoted to Professor of Engineering (2010); and was appointed Graduate Program Director of the Master of Engineering Advanced Safety Engineering and Management program; and

WHEREAS, Dr. Bidez was the first woman to be named “Young Engineer of the Year” by the Engineering Council of Birmingham (1988), and Engineer of the Year (2004); and

WHEREAS, Dr. Bidez was one of 50 honorees to be named a National Leadership Fellow of the W.K. Kellogg Foundation (1993-1996); and

WHEREAS, Dr. Bidez was named an “Unsung Hero” by the United States Transportation Association’s National Highway Traffic Safety Administration (1997) for her leadership in improving the safety of children in car crashes; and

WHEREAS, Dr. Bidez was named Outstanding Woman Faculty Member, by the UAB Women’s Center (1995); and

WHEREAS, Dr. Bidez was named as a Fellow of the American Institute for Medical and Biological Engineering (2000); and

WHEREAS, Dr. Bidez developed and taught over twenty-three graduate and undergraduate courses at UAB; and
WHEREAS, Dr. Bidez holds four patents for biomedical and safety devices; and

WHEREAS, Dr. Bidez has served on and led numerous university committees, and was the founding president of the UAB Engineering Alumni Association (1988); and

WHEREAS, Dr. Bidez served as a visiting scientist to the Task Force for Global Health from 2006-2012, and was director of engineering for the Uruguay Child Road Safety Initiative;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Martha Warren Bidez, Ph.D., as Professor Emerita of Biomedical Engineering in the School of Engineering at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Bidez 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. Bidez and to other appropriate University officials.

Appointing the Posthumous Appointment of the Late Cecilia L. Graham, PT, Ph.D., as Associate Professor Emerita of Physical Therapy in the Department of Physical Therapy at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Health Professions, UAB wishes to acknowledge the late Cecilia L. Graham, PT, Ph.D., by appointing her as Associate Professor Emerita of Physical Therapy in the Department of Physical Therapy, posthumously; and

WHEREAS, Dr. Graham, who retired from UAB on August 31, 2015 after 25 years of service, passed away on August 21, 2016 in Austin, Texas after a courageous battle with cancer; and
WHEREAS, Dr. Graham was born in Texas and graduated from The University of Texas Medical Branch with a Baccalaureate in Physical Therapy in 1978; received a Master of Medical Science in Physical Therapy in 1987 from Emory University with concentrations in Education and Orthopedics; and received a Doctor of Philosophy from Texas A&M University in 1994 with a major in Adult Education and support field of Educational Administration; and

WHEREAS, Dr. Graham’s former professional appointments included Center Coordinator of Clinical Education, Department of Physical Therapy, Georgia Baptist Medical Center; Assistant Professor and Academic Coordinator of Clinical Education, Physical Therapy Department, The University of Texas Health Science Center; Associate Professor and Director, Professional Physical Therapy Program, Krannert School of Physical Therapy and was Acting Dean of the School from July 2000 through December 2000; and

WHEREAS, Dr. Graham was recruited to the faculty of UAB as Associate Professor and Program Director for the Doctor of Science in Physical Therapy Program in 2004 and Coordinator of the Graduate Certificate in Health Focused Patient/Client Management for Physical and Occupational Therapists; and

WHEREAS, Dr. Graham was appointed as the first holder of the Bergman/Pinkston Endowed Professorship in Physical Therapy in 2011; and

WHEREAS, Dr. Graham was a member of and held leadership positions in numerous professional organizations including the Commission on Accreditation in Physical Therapy Education where she was a team leader and on-site visitor; the American Physical Therapy Association where she was Chair of the National Nominating Committee, the Alabama Chapter of the American Physical Therapy Association where she was a Chief Delegate as well as Chair of the Ethics Committee; a member of the American Physical Therapy Association Section for Education; a lifetime member of the University of Texas Medical Branch, School of Allied Health Sciences, Alumni Association; and

WHEREAS, Dr. Graham was cited for numerous postgraduate awards and honors including the Joseph A. Volker Award from the UAB School of Health Professions, the 2015 Pauline Cerasoli Lectureship Award for the Education Section for the American Physical Therapy Association, the 2014 Distinguished Alumnus Award and Faculty Excellence Award, the University of Texas Medical Branch, School of Allied health Sciences; the “Above and
Beyond" Award from the Alabama/Mississippi Chapter of the National Multiple Sclerosis Society, the Outstanding Research Platform Presentation, Texas Physical Therapy Association Annual Conference; Alpha Eta Honor Society; Outstanding Leadership Award, the University of Texas Medical Branch, School of Allied Health Sciences; and

WHEREAS, Dr. Graham authored multiple published articles in numerous prestigious journals; and

WHEREAS, Dr. Graham was an outstanding mentor to faculty and graduate students; and

WHEREAS, Dr. Graham’s ongoing commitment to improving student learning has been shown to have a major impact on student retention and lifelong learning; and

WHEREAS, Dr. Graham consistently demonstrated pursuit of excellence in teaching throughout her academic career with a record of scholarly products and grant funding in the area of educational research and whereas her passion for teaching and mentorship was clearly evident to students and colleagues;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the posthumous appointment of the late Cecilia L. Graham, PT, Ph.D., as Associate Professor Emerita of Physical Therapy in the Department of Physical Therapy at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that the Board herein extends its deepest appreciation to the family of the late Dr. Graham 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 presented to the family of the late Cecilia L. Graham, PT, Ph.D. in her memory; to Harold P. Jones, Ph.D., Dean, School of Health Professions at UAB and to other appropriate officials of UAB.
Trustee Leonard said the Committee reviewed five information items.

Information Items

Proposal to Change the Current CIP Code 22.0299 to CIP Code 22.0211 for the LL.M. Law (Tax) Degree in the School of Law at UA

Proposal to Change the Current CIP Code 22.0299 to CIP Code 22.0211 for the Tax Law Graduate Certificate in the School of Law at UA

Proposal for a Graduate Certificate in International Security Policy (CIP Code 45.0902) at UAH

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

1) The University of Alabama at Birmingham Code of Student Conduct & Sexual Misconduct Policy Revisions

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

Trustee Gray said the Finance Committee met today with other Trustees in attendance. The Committee reviewed and approved two action items and two administrative items which are in the Board Book on pages 113-122. The Committee recommends these items for approval.

After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson the Board adopted the following resolutions, jointly and severally:
Approving the Proposed 2017/2018 Request for State Funds for Capital Improvements for The University of Alabama System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed FY 2017/2018 Request for State Funds for Capital Improvements for The University of Alabama System; and

WHEREAS, this request proposes the following for FY 2017/2018:

Summary of Request for State Funds for Capital Improvements
(in thousands of dollars)

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<th>New Project</th>
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NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed FY 2017/2018 Request for State Funds for Capital Improvements for The University of Alabama System is hereby adopted.

Approving the Proposed 2017/2018 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed FY 2017/2018 Request for State Appropriations for The University of Alabama System; and
WHEREAS, this request proposes a state appropriation for FY 2017/2018 equivalent to the actual state appropriation for FY 2007/2008;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed FY 2017/2018 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System is 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 UAB Chief Financial Officer and Associate Vice President for Financial Affairs of The University of Alabama at Birmingham; Mr. Timothy R. McMinn as Assistant Vice President for Financial Affairs; and Dr. Suzanne Austin as Vice Provost for Student and Faculty Success of The University of Alabama at Birmingham are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objective of The Board of Trustees of The University of Alabama

BE IT FURTHER RESOLVED that Dr. Richard B. Marchase as Vice President of Research and Economic Development of The University of Alabama at Birmingham; Dr. Lauretta Gerrity as Senior Associate Vice President-Research Administration of The University of Alabama at Birmingham; Ms. Melinda T. Cotten, Assistant Vice President of Sponsored Programs; 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.

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

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

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

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

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers or authority to any persons be, and hereby are, rescinded.
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 and Multicultural Affairs contracts and agreements relating to the Office of Diversity and Multicultural Affairs; Karen Mack Clanton, Dean of the College of Professional and Continuing Studies - standard form instructor contracts for courses taught in the College 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 Student Affairs, and Juanita Owen, Associate Director, Residence Life - 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.

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

Trustee Wilson said the Physical Properties Committee met earlier today and considered 16 Resolutions for action by the Board. The Committee thoroughly reviewed and approved all 16 Resolutions and now recommends the approval of these items identified in the Board Agenda on pages 123-174.

After discussion, and on motion of Trustee Wilson, seconded by Trustee Vandervoort, the Board unanimously adopted the following resolutions jointly and severally:

Authorization to execute a construction contract with the future lowest responsible bidder for the Adapted Athletics Facility at UA (Stage IV)

RESOLUTION

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

WHEREAS, in accordance with Board Rule 415, on April 8, 2016, the Board approved the top ranked architectural firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, on September 23, 2016, the Board authorized the University to proceed with architectural services utilizing KPS Group, Inc., of Birmingham, Alabama and accept a design fee of 6.1% of the cost of construction plus $15,000 for programming services and $15,000 for design cost associated with building next to and tying into the existing Student Recreation Center less credits of $7,500 for interior design and $2,500 for landscaping design; and

WHEREAS, on September 23, 2016 the Board approved the architectural renderings for the Project; and

WHEREAS, to deliver this Project at such a time that funding is finalized for the Project and to ensure Project completion prior to the 2017 season; and

WHEREAS, the University is requesting approval to award the construction contract for this Project to the lowest responsible bidder as long as the bid does not cause the total Project budget to exceed $10,000,000 as set out below; and

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

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

WHEREAS, the budget for this Project remains as stipulated below:
<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Current Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,100,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$125,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$75,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$110,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$411,250</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$259,088</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$514,100</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$70,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$85,562</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$10,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.

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

***Architect/Engineer Fee is based on 6.1% of construction plus $15,000 for programming services and $15,000 for design cost associated with building to and tying in to the existing Student Recreation Center less credits of $7,500 for interior design and $2,500 for landscaping design.

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

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

2. If the award of the construction contract for the Project will cause an increase in the total Project budget, the University shall bring the matter before the Board of Trustees of the Executive Committee of the Board of Trustees for approval of the construction contract and revised budget for the Project.
3. The University will provide an ongoing report about the awards of the construction contract for the Project to the Office of the Chancellor.

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

Approving the revised project scope and budget, providing authorization to negotiate an Owner/Consultant Agreement for Commissioning Services, and providing authorization to execute construction contracts with the future lowest responsible bidders on Package A and Package B for the New Freshmen Residence Hall at UA (Stage IV)

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the New Freshmen Residence Hall project ("Project") to be located at 810 2nd Street; and

WHEREAS, on September 23, 2016, the Board approved the top ranked firms and authorized The University of Alabama ("University") to proceed with negotiations with Williams Blackstock Architects, Birmingham, Alabama; and

WHEREAS, on September 23, 2016, in order to coordinate the delivery of this Project with the academic schedule the Board approved the construction of the Project being separated into three packages; and

WHEREAS, Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities and installation of new utilities; and

WHEREAS, Package B – Concrete Structure will consist of basement excavation and shoring, foundations, retaining walls, podium concrete slab, waterproofing and backfill; and
WHEREAS, Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing and final sitework grading; and

WHEREAS, on September 23, 2016, the Board approved a budget reallocation to reflect the separation of the Project into packages; and

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

Ranking of Top Firms:
1. Environmental Systems Corporation, Huntsville, Alabama
2. Building Diagnostics and Property Science, Birmingham, Alabama

WHEREAS, the University is requesting approval for a revised Project scope to increase the bed count from 472 to 480 and to reflect additional square footage for building support and storage; and

WHEREAS, the University is requesting a budget revision from $42,607,825 to $45,086,115 to reflect the cost of commissioning and the scope revision; and

WHEREAS, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule, the Project needs to be completed by June 2018; and

WHEREAS, the University is requesting approval to award construction contracts for Package A – Early Sitework and Utilities and Package B – Concrete Structure for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project do not cause the total Project budget to exceed $45,086,115 as set out below; and

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

WHEREAS, the Project will be funded from University funds in the amount of $45,086,115; and
WHEREAS, the revised budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>Package</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package A – Early Sitework and Utilities</td>
<td>$ 464,803</td>
</tr>
<tr>
<td>Package B – Concrete Structure</td>
<td>$ 4,774,382</td>
</tr>
<tr>
<td>Package C – Building Construction</td>
<td>$ 32,980,601</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$ 192,903</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 195,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 281,250</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 493,750</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 1,920,739</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 1,210,066</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5%)</td>
<td>$ 1,910,989</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 426,632</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 185,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 45,086,115</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of Package A – Early Sitework and Utilities, B – Concrete Structure, Package C – Building Construction and landscaping.

**UA Project Management Fee is based on 3% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, landscaping and contingency.

***Architect/Engineer Fee is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure and Package C – Building Construction.

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

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

2. 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 a commissioning authority agreement with Environmental Systems Corporation of Huntsville, Alabama, for commissioning services in accordance with Board Rule 415 for this Project.
BE IT FURTHER RESOLVED that construction contracts for Package A – Early Sitework and Utilities and Package B – Concrete Structure of this Project to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of the University are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing construction contracts for Package A – Early Sitework and Utilities and Package B – Concrete Structure of this Project with such low bidders for the Project subject to compliance with all of the following provisions:

1. The University is granted approval to award construction contracts for Package A – Early Sitework and Utilities and Package B – Concrete Structure for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the award of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

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

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

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

Approving the revised project scope and budget for the Pi Beta Phi Sorority House at UA (Revised Stage IV)
RESOLUTION

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

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

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

WHEREAS, upon completion of programming, the University, in conjunction with ΠΒΦ, determined it architecturally and functionally appropriate to construct a new house in lieu of a renovation and addition; and

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

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

WHEREAS, on June 17, 2016, the Board approved a budget reallocation to reflect the cost of the demolition and shoring portion of the Project; and

WHEREAS, on June 17, 2016, the Board approved the architectural renderings for this Project; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama Code, on May 19, 2016, competitive bids were received for the demolition and shoring of this Project and Price Construction Company, Inc., of Peterson, Alabama, was declared the lowest responsible bidder with a base bid of $549,800; and
WHEREAS, on September 23, 2016 the Board approved a budget reallocation to reflect this base bid amount; and

WHEREAS, on September 23, 2016, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule to be completed by December 2017, the Board authorized the University to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project do not cause the total Project budget to exceed the Project budget; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama Code, on September 20, 2016, competitive bids were received for the construction of this Project and J.T. Harrison Construction, Inc. ("Harrison") of Tuscaloosa, Alabama was declared the lowest responsible bidder with a base bid of $11,879,000 plus Alternates 1 and 2 in the amount of $452,000, for a total of $12,331,000, which fell within the approved total Project budget; and

WHEREAS, after award of the contract, the University desires to award Alternates 3 through 8 to enhance finishes of the Project by providing built-in beds, additional amenities and upgrades that includes an ornamental stair finish, raised panel doors, dining room flooring, interior wood blinds, solar roller shades and brass signage; and

WHEREAS, the proposed awarded Alternates 3 through 8 will be funded by Chapter Reserves; and

WHEREAS, due to the University's desire to accept the alternates, the University is requesting a scope and budget revision from $15,000,000 to $15,336,923 to include Alternates 3 through 8; and

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

WHEREAS, the Project will be funded from Chapter Reserves in the amount of $336,923 and a Chapter Payable in the amount of $15,000,000, which will be in the form of a loan to the University; and

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

69
WHEREAS, the revised budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,514,400</td>
</tr>
<tr>
<td>Elevator</td>
<td>$171,129</td>
</tr>
<tr>
<td>Demolition and Shoring</td>
<td>$600,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (2.5%)</td>
<td>$334,735</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$411,724</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$747,349</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$187,586</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $15,336,923

*Contingency is based on 2.5% of construction, and demolition and shoring, and utilities and infrastructure.

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

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

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

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers names in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and in the name of The Board of Trustees of The University of Alabama in Executing the aforementioned contract with J. T. Harrison Construction Company, Inc., of Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.

2. The revised scope and budget for this Project as stipulated above is hereby approved.
Approving the revised project scope and budget and providing authorization to execute construction contracts with the future lowest responsible bidders for Package B of the Frank Moody Music Building Addition and Exterior Renovation at UA (Stage IV)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 7, 2014, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Frank Moody Music Building Addition and Exterior Renovation project ("Project") at a projected cost of $8,525,000; and

WHEREAS, in accordance with Board Rule 415, on February 6, 2015, the Board approved the top three ranked architectural firms and authorized officials of The University of Alabama ("University") to proceed with negotiations; and

WHEREAS, upon completion of negotiations with the top ranked firm of TurnerBatson Architects of Birmingham, Alabama, the University established a design fee based on 6.1% of construction cost for Package A and 6.1% x 1.1 of construction cost for Package B, plus $49,000 for reimbursable expenses; and

WHEREAS, upon completion of programming, the University determined it necessary to separate this Project into two packages consisting of Package A–Addition and Package B–Classroom Wing Exterior Renovation; and

WHEREAS, Package A–Addition entailed new locker room space and office and support space for the Million Dollar Band and provided additional teaching and rehearsal space for the School of Music; and

WHEREAS, Package B–Classroom Wing Exterior Renovation will address deferred maintenance issues including, but not limited to, roof, windows and the stucco finish and upgrade the exterior appearance to more appropriately blend with the architecture of the University campus and the Package A–Addition; and

WHEREAS, on June 19, 2015, the Board approved a scope revision to reflect the separation of the construction packages and to include the scope
revision of 20,000 gross square feet to 25,850 gross square feet for this Project; and

WHEREAS, on June 19, 2015, the Board approved a budget revision from $8,525,000 to $10,701,501 to reflect the revised scope; and

WHEREAS, on June 19, 2015 the Board approved architectural renderings for the Package A–Addition of this Project; and

WHEREAS, on June 19, 2015, the Board approved the University's request to award all construction contracts for Package A–Addition of this Project to the lowest responsible bidders so long as the bids for the Package A–Addition construction contracts for the Project do not cause the total Project budget to exceed $10,701,501; and

WHEREAS, on July 16, 2015, in accordance with Title 39, State Bid of Alabama Code, J. T. Harrison Construction Company, Inc. of Tuscaloosa, Alabama was declared the lowest responsible bidder for Package A–Addition with a total contract amount of $8,539,000 less Value Engineering in the amount of $264,139 plus Alternate one in the amount of $449,000 for a total amount of $8,723,861 which was within the total Board approved Project budget; and

WHEREAS, the University is requesting a scope revision to include additional building envelope deferred maintenance concerns and to align the architecture of the northwest classroom wing with the newly refined architecture of the addition; and

WHEREAS, the University is requesting a budget revision from $10,701,501 to $14,268,179 to include the revised scope and to reflect the revised construction value due to the increased cost of the work; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal for the Package B–Classroom Wing Exterior Renovation of this Project and are recommending approval of said design; and

WHEREAS, in an effort to minimize the impact to students, coordinate with the academic schedule and meet the Project completion date of December 2017, the University is requesting approval to award all construction contracts for Package B–Classroom Wing Exterior Renovation of this Project to the lowest responsible bidders so long as the bids for the Package B–Exterior
Renovation construction contracts for the Project do not cause the total Project budget to exceed $14,268,179 as set out below; and

WHEREAS, the Project design, 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 $14,268,179; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package A – Addition</td>
<td>$ 8,861,243</td>
</tr>
<tr>
<td>Package B – Classroom Wing Exterior Renovation</td>
<td>$ 3,100,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Contingency (10%)</td>
<td>$ 322,500</td>
</tr>
<tr>
<td>Architect/Engineer Fee (5.9%)</td>
<td>$ 818,158</td>
</tr>
<tr>
<td>UA Project Management Fee (2%)</td>
<td>$ 248,175</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Security</td>
<td>$ 122,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 246,084</td>
</tr>
<tr>
<td>Other Fees and Services (survey, inspections, advertisement)</td>
<td>$ 325,019</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$ 14,268,179

*Contingency is based on 10% of package B and landscaping

**Architect/Engineer Fee is based on 5.9% of the construction cost for Package A plus 5.9% x 1.1 of the construction cost for Package B and landscaping plus $49,000 for reimbursable expenses and $37,042 for additional services.

***UA Project Management Fee is based on 2% of packages A and B, landscaping and contingency.

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

1. The revised scope and budget for this Project is approved.
2. The Stage III submittal for Package B – Classroom Wing Exterior Renovation of this Project based on the renderings presented for review is hereby approved.

BE IT FURTHER RESOLVED that Package B – Classroom Wing Exterior Renovation construction contracts to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of The University of Alabama are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing all construction contracts for Package B – Classroom Wing Exterior Renovation 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 Package B–Classroom Wing Exterior Renovation package for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the awards of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

2. If the awards of the Package B–Classroom Wing Exterior Renovation package for the construction contracts for the Project will cause an increase in the total Project budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contracts and the revised budget for the Project.

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

4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board resolution granting signature authority for The University of Alabama be, and each hereby is, authorized to act for an in the name of the Board of Trustees in executing the aforementioned construction contracts for the Project upon satisfaction of the conditions set out above.
Approving Revised Scope and Budget, Stage III and Stage IV for Sigma Phi Epsilon at UA

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on February 5, 2016, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for Sigma Phi Epsilon fraternity (ΣΦΕ) to renovate and construct an addition ("Project") to the recently purchased Kappa Alpha house located at 304 University Boulevard; and

WHEREAS, on February 5, 2016, due to the firm’s previous design experience on the Project and their expertise and ability to deliver the Project by July 2017, the Board approved a waiver of the Consultant Selection process and authorized The University of Alabama ("University") to proceed with design utilizing the architectural services of Fitts Architects, Inc., Tuscaloosa, Alabama and authorized the University to accept a negotiated design fee of 6.5%, inclusive of discounts for previously completed construction work; and

WHEREAS, ΣΦΕ desires to increase the number of bedrooms from 28 to 34, the University is requesting approval for a revised scope and budget revision from $4,482,697 to $5,123,768 and an architect fee of 6.4% of construction; and

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

WHEREAS, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule and Rush activities, this Project needs to be completed by July 2017; and

WHEREAS, 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 construction contracts for the Project do not cause the total Project budget to exceed $5,123,768 as set out below; and

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

WHEREAS, the Project will be funded from a Chapter Payable in the amount of $5,123,768 which will be in the form of a loan to ΣΦΕ; and
WHEREAS, \( \Sigma \Phi E \) has agreed to repay the loan of $5,123,768 to the University and has shown through its Business Plan the ability to repay the loan; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 4,264,759</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 19,412</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 55,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 215,738</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 135,915</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.4%)</td>
<td>$ 272,945</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 59,999</td>
</tr>
<tr>
<td>** TOTAL PROJECT COST **</td>
<td>** $ 5,123,768 **</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer Fee is based on 6.4% of construction.

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

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

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

BE IT FURTHER RESOLVED that all contracts to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of the University 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 so long as the award of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

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

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

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

Approving the reallocated project budget and proposed architectural design for the Performing Arts Academic Center at UA (Stage III)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on April 4, 2014, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Performing Arts Academic Center project ("Project") to be located on the Peter Bryce campus at a projected cost of $60,000,000; and

WHEREAS, in accordance with Board Rule 415, on April 10, 2015, the Board approved the top three ranked architectural firms and authorized officials of The University of Alabama ("University") to proceed with negotiations; and

WHEREAS, upon completion of negotiations with the top ranked firm of TurnerBatson Architect, of Birmingham, Alabama, the University has established a design fee of 5.6% of construction, less a $10,000 credit for landscaping design,
plus $52,000 for programming design, $57,500 for the Welcome Center programming, $50,000 for enhanced construction administration services, $20,000 for enhanced printing, $865,000 for specialty consultants for theater equipment and rigging, audio visual and acoustical design, and reimbursable expenses not to exceed $110,300; and

WHEREAS, the University is requesting approval for a revised budget to reflect the negotiated architect fees; and

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

WHEREAS, the Project design, 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 Future Revenue Bonds in the amount of $30,000,000 and University Funds, including gifts, in the amount of $30,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 47,726,306</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$ 980,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 450,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 1,750,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 185,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 750,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 2,457,815</td>
</tr>
<tr>
<td>UA Project Management Fee** (2%)</td>
<td>$ 1,032,282</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.6%)</td>
<td>$ 3,817,473</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 350,000</td>
</tr>
<tr>
<td>Other Fees and Services (surveys, testing)</td>
<td>$ 501,124</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 60,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, utilities and infrastructure and landscaping.  
**UA Project Management fee is based on 2% of construction, utilities and infrastructure, landscaping and contingency.
**Architect/Engineer fee is based on 5.6% of construction, less a $10,000 credit for landscaping design, plus $52,000 for programming design, $57,500 for the Welcome Center programming, $50,000 for enhanced construction administration services, $20,000 for enhanced printing, $865,000 for specialty consultants for theater equipment and rigging, audio visual and acoustical design, and reimbursable expenses not to exceed $110,300.**

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

BE IT FURTHER RESOLVED that:

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

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

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Thetford Building Renovation at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, the Thetford Building Renovation project ("Project") at The University of Alabama ("University") was approved for an Economic
Development Assistance (EDA) grant through the U.S. Department of Commerce’s Economic Development Administration

WHEREAS, The Board of Trustees of The University of Alabama ("Board") approved the purchase of the Thetford property on September 23, 2016; and

WHEREAS, in accordance with Board Rule 415, the University is requesting approval from the Board for a Stage I submittal for the Project to be located at 617 Greensboro Avenue; and

WHEREAS, due to the firm's knowledge of the Project and their prior architectural service for the University along with their expertise in historic building renovations, the University is requesting approval for waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Studio 2H Design, LLC., of Birmingham, Alabama; and

WHEREAS, the University further requests approval to accept a negotiated fee of 8.125% of the cost of construction plus $5,000 for multiple bid packages and a reimbursable expense for abatement consultant services; and

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

WHEREAS, the Project will be funded by EDA in the amount of $2,028,092 and the remaining balance of $2,821,558 will be funded from University funds; and

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

Package A - Renovation $ 3,397,500
Package B - Demolition and Abatement $ 100,000
Equipment – Elevator $ 232,500
Security/Access Control $ 75,000
Telecommunication/Data $ 150,000
Contingency* $ 400,000
UA Project Management Fee** $ 131,250
Architect/Engineer Fee*** $ 318,400
Expenses (Geotech, Construction Materials Testing) $ 45,000

TOTAL PROJECT COST
$ 4,849,650

*Contingency is based on the allowable amount from the EDA Grant
**UA Project Management fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer fee is 8.125% of the cost of construction, plus $5,000 for multiple bid packages, and a reimbursable amount for abatement consultant services.

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

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

Approving the preliminary project scope and budget for the Automotive Services Building at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval from The Board of Trustees of The University of Alabama ("Board") for a Stage I submittal for the
Automotive Services Building project ("Project") to be located at 1440 Warrior Drive on the Partlow Campus; and

WHEREAS, the Project is reflected in the University’s current approved Campus Master Plan, as included in the Partlow Master Plan approved by the Board in February 2015; and

WHEREAS, the Project will be funded from University funds in the amount of $3,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,356,329</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$20,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$35,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$10,000</td>
</tr>
<tr>
<td>Contingency*</td>
<td>$118,816</td>
</tr>
<tr>
<td>UA Project Management Fee**</td>
<td>$74,854</td>
</tr>
<tr>
<td>Architect/Engineer Fee***</td>
<td>$50,000</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$35,001</td>
</tr>
<tr>
<td>Other Project Fees and Services (surveys, testing)</td>
<td>$50,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.

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

***Architect/Engineer fee is a lump sum amount of $50,000 to provide design/build bridging documents.

WHEREAS, the University desires to deliver the Project utilizing a design/build method, let in compliance with Title 39, Public Works Law, Code of Alabama. The Stage II, Consultant Selection process, will not be required as the architect of record will be included in the contractor’s package and the fee for the bridging architect will be significantly less than $100,000.

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

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

Approving the preliminary project scope and budget for the Renovation of Barnwell Hall at UA (Stage I)

RESOLUTION

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

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

WHEREAS, the Project will be funded from University funds in the amount of $11,153,998; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Demolition</td>
<td>$265,000</td>
</tr>
<tr>
<td>Construction – Renovation</td>
<td>$8,305,000</td>
</tr>
<tr>
<td>package</td>
<td></td>
</tr>
<tr>
<td>Landscaping</td>
<td>$75,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and</td>
<td>$370,750</td>
</tr>
<tr>
<td>Equipment</td>
<td></td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$85,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$160,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$864,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$285,285</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.63%)</td>
<td>$653,463</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and inspection)</td>
<td>$25,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$65,000</td>
</tr>
<tr>
<td>(testing, advertising, printing)</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL PROJECT COST

$11,153,998

*Contingency is based on 10% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer Fee is based on ~7.63% of construction.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

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

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the 2nd Avenue Overpass at UA (Stage I)

RESOLUTION

WHEREAS, The University of Alabama ("University") has evaluated campus access in relation to the existing railroad tracks that border the south edge of campus and has determined that an unrestricted access point from the 15th Street corridor would enhance campus safety, event access, and day to day operations; and

WHEREAS, the University has identified an appropriate corridor from 15th Street at Lancaster Road/2nd Avenue to the Coleman Coliseum Lot and 2nd Avenue at Bryant Drive; and

WHEREAS, the University will be required to execute agreements with the respective Railroads and Utilities that the overpass will transverse for construction and right of way access; and

WHEREAS, the 2nd Avenue Overpass project ("Project") is not included in the University's current approved Campus Master Plan; and

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

WHEREAS, in accordance with Board Rule 415, the University is requesting approval of a Stage I submittal for this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards, and the principles contained therein; and
WHEREAS, the Project will be funded from University funds in the amount of $13,824,663; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 8,700,000</td>
</tr>
<tr>
<td>Security</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Power Line Burial</td>
<td>$ 1,700,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>Bus Shelters</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 538,750</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (6%)</td>
<td>$ 646,500</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$ 339,413</td>
</tr>
<tr>
<td>Expenses (Railroad permits, flagman, aerial and surface rights)</td>
<td>$ 850,000</td>
</tr>
<tr>
<td>Expenses (Geotech, construction materials testing, inspections, surveys, transportation, field office)</td>
<td>$ 650,000</td>
</tr>
<tr>
<td>Other Project Costs (security, advertising, postage)</td>
<td>$ 25,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 13,824,663</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of construction, security, power line burial, landscaping, and bus shelters.
**Architect/Engineer fee is based on 6% of the cost of construction, security, power line burial, landscaping, and bus shelters.
***UA Project Management fee is based on 3% of the cost of construction, security, power line burial, landscaping, bus shelters and contingency.

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

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

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

3. The Campus Master Plan for The University of Alabama be, and hereby is, amended to reflect the Project to be located on University property.
BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University of Alabama be, and each is hereby is, authorized to act for and on behalf of the Board of Trustees to execute all necessary agreements with the Railroads and Utilities as required to execute the Project.

Authorizing UA to execute an Amendment to the Wireless Distribution System License Agreement with Tuscaloosa Cellular Partnership (Verizon Wireless) and New Cingular Wireless PCS, LLC (AT&T)

RESOLUTION

WHEREAS, on February 3, 2012, The Board of Trustees of The University of Alabama (“Board”) approved the Distributed Antenna System License Agreement (“Agreement”) with Tuscaloosa Cellular Partnership d/b/a Verizon Wireless (Verizon) and New Cingular Wireless PCS, LLC (AT&T) and authorized The University of Alabama (“University”) to allow Verizon and AT&T install necessary equipment for the operation of the Distributed Antenna System (DAS) at Bryant Denny Stadium; and

WHEREAS, the DAS License Agreement was amended on September 17, 2015 to modify the equipment layout; and

WHEREAS, the University is requesting approval to amend the Agreement with Verizon and AT&T to extend the length of term by ten (10) years; and

WHEREAS, the amendment is recommended to the Board by the appropriate officials of the University as being in the best interest of the University and the State of Alabama; and

WHEREAS, Verizon and AT&T have agreed to a twenty percent (20%) increase in license fees for the extended term; and

WHEREAS, the University is requesting approval to construct an equipment room to adequately support additional equipment to further improve cellular coverage and capacity; and
WHEREAS, responsible officials at the University have received renderings for the equipment room and are recommending approval of said design; and

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 of Alabama, be and are hereby, authorized to execute an amendment with Tuscaloosa Cellular Partnership d/b/a Verizon Wireless ("Verizon") and New Cingular Wireless PCS, LLC ("AT&T").

2. The additional space for an equipment room is hereby approved.

Approving acceptance of a Conservation Easement from CTL Turkey Nest, LLC by UA

RESOLUTION

WHEREAS, on November 4, 2011, The Board of Trustees of the University of Alabama ("Board") approved the establishment of a plan designed to facilitate the acceptance of gifts of conservation easements and the monitoring and supervision of such to insure that the conservation purposes ("Plan") are fulfilled by The University of Alabama ("University"); and

WHEREAS, the University’s Office of Land Management and Real Estate Services ("Land Management") has developed policy and procedures for the acceptance and administration of conservation easements wherein the University is the grantee and where the property interest being conveyed to the University is characterized by scenic, natural, cultural, or rural quality, or significant natural systems providing natural habitat for fish, wildlife, plants or similar ecosystems as that phrase is used in Section 170(h)(4)(A)(ii) of the Internal Revenue Code, or for all such purposes as set forth in Section 35-18-1 of the Code of Alabama; and

WHEREAS, CTL Turkey Nest, LLC, ("Grantor") has indicated an intent to donate a Conservation Easement denominated the Turkey Nest Conservation Easement ("Easement") to the University; and

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WHEREAS, the Easement has an appraised value of $926,900; and

WHEREAS, Land Management has reviewed such conservation easement offered for acceptance by CTL Turkey Nest, LLC and has complied with its policy and procedures related to the acceptance of conservation easements; and

WHEREAS, Land Management and other appropriate University officials have determined that the Easement can be managed and protected in accordance with its terms and the Plan and that it is in the best interests of the University to accept the Easement: and

WHEREAS, officials at the University of Alabama recommend to The Board of Trustees of The University of Alabama that the Easement be accepted according to its terms and the Plan; and

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 of the University, or any other official authorized by the most recent Board resolution regarding signature authority for the University of Alabama, be and are hereby, authorized and empowered for and on behalf of the Board to do any and all things necessary or desirable to accept the donation of the Easement.

Authorization to execute a construction contract for the New Classroom and Faculty Office Building for the Collat School of Business and the Bill L. Harbert Institute for Innovation and Entrepreneurship at UAB (Stage IV)

RESOLUTION

WHEREAS, on September 25, 2015, The Board of Trustees of The University of Alabama approved the Stage II submittal (Architect Ranking, Project Scope, Project Budget) for a Project to design and construct a new classroom and faculty office building for the Collat School of Business and the Bill L. Harbert Institute for Innovation and Entrepreneurship; 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 April 8, 2016, The Board of Trustees of The University of Alabama approved the Stage III (Architectural Appearance) submittal for the Project; and

WHEREAS, the Project will construct a new facility with approximately 110,057 gross square feet of space to house new administrative and student function space for various business and business related 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 Stage II submittal included a construction budget of $29,500,000 and a total Project budget of $37,500,000; and

WHEREAS, competitive bids for the Project, were received from pre-qualified bidders on October 6, 2016, with Brasfield & Gorrie, LLC of Birmingham, Alabama, declared the lowest responsive bidder; and

WHEREAS, Brasfield & Gorrie’s bid included a base bid of $29,089,000 with additive alternate numbers one through fourteen totaling $2,307,000 for a total bid of $31,396,000; and

WHEREAS, Brasfield & Gorrie’s base bid was within the approved construction budget; additionally, UAB was able to identify savings in other areas to allow for the award of additive alternate numbers one and two without resulting in an increase to the overall Project budget; and

WHEREAS, UAB now desires to accept Brasfield & Gorrie’s base bid plus additive alternate numbers one and two for a total Contract Award of $29,898,000; 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>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$29,898,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,550,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$250,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Other</td>
<td>$2,952,000</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 executing a construction contract with Brasfield & Gorrie, LLC of Birmingham, Alabama, for a total Construction Contract Award of $29,898,000.

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

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

4. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).
Approving the revised project budget and providing authorization to execute a construction contract for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage IV)

RESOLUTION

WHEREAS, on September 23, 2016, The Board of Trustees of The University of Alabama approved the revised Stage II submittal for the Phase I Expansion of Central Utility Systems to the Western Academic Campus (Project); and

WHEREAS, the Project will extend the University’s central steam and chilled water distribution systems and make these utilities available to Campbell Hall, the Bell/Wallace Gymnasium, the future Football Operations Building and the future Collat School of Business and Bill L. Harbert Institute for Innovation and Entrepreneurship Building; and

WHEREAS, the scope of Project includes the design and installation of approximately 1,300 linear feet each of underground steam supply, condensate return, chilled water supply and chilled water return piping as well as all excavation and boring activities required to successfully cross under University Boulevard; and

WHEREAS, the revised Stage II submittal included a construction budget of $7,995,000 and a total project budget of $9,500,000; and

WHEREAS, competitive bids for the Project were received from pre-qualified bidders on October 11, 2016, with Russo Corporation of Birmingham, Alabama, declared the lowest responsive bidder; and

WHEREAS, Russo Corporation’s bid included a base bid of $6,588,000 with additive alternate numbers one through five totaling $2,879,800 for a total bid of $9,467,800; and

WHEREAS, the base bid was within the approved construction budget for the Project; and

WHEREAS, to meet the overall intent of the Project, UAB has determined that awarding additive alternate number one is required; and
WHEREAS, the award of the base bid plus additive alternate number one will result in an increase to the total approved project budget; and

WHEREAS, UAB desires to accept Russo Corporation's base bid and additive alternate number one for a total contract award of $8,833,000; and

WHEREAS, pursuant to Board Rule 415, the University is requesting approval for a budget modification from $9,500,000 to $10,500,000 to reflect the actual bid cost of the work; and

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

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,833,000</td>
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<tr>
<td>Architect/Engineer</td>
<td>$540,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$275,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$442,000</td>
</tr>
<tr>
<td>Other</td>
<td>$410,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$10,500,000</strong></td>
</tr>
</tbody>
</table>

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

1. The revised final Project Budget is hereby approved.

2. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with Russo Corporation of Birmingham, Alabama, for a total Construction Contract Award of $8,833,000.
3. The Stage IV submittal for the Project is hereby approved.

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

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

Approving the preliminary project scope and budget for the New Genomic Sciences Research Building at UAB (Stage I)

RESOLUTION

WHEREAS, Genomic Science Research (Genomics) is a discipline that applies recombinant DNA, DNA sequencing methods and bioinformatics to sequence, assemble and analyze the function and structure of the human genome; and

WHEREAS, Genomics has increasingly become a critical component for many different biomedical research disciplines; and

WHEREAS, as Genomics advances, it is increasingly critical for leading biomedical research institutions to provide facilities specially designed to support the specific needs of Genomics investigators; and

WHEREAS, after conducting a space inventory, UAB has determined that it does not have facilities designed specifically to support Genomics; as a result, investigators working in Genomics have a limited presence in the UAB research community; and

WHEREAS, UAB has identified the need to provide a robust Genomics Program (Program) within its research community to allow for the recruitment of new investigators working in disciplines heavily reliant on Genomics; and
WHEREAS, as Genomics grows and becomes more intertwined with existing research disciplines, the Program would provide valuable support for existing biomedical research programs across the UAB Campus; and

WHEREAS, to support this Program and maintain the University’s status as a national leader in biomedical research, UAB is now proposing a Project to design and construct a new Genomics Sciences Research Building (Building); and

WHEREAS, the Building will provide approximately 120,000 gross square feet of space, on seven floors and a basement, designed specifically for the unique needs of Genomics investigators; and

WHEREAS, the Building will provide five floors of wet-laboratory research space, two floors of dry-laboratory research computing space, vivarium spaces as well as adequate office, administrative and support spaces; and

WHEREAS, the Building will be located on the southwest corner of University Boulevard and 18th Street on available property currently owned by the University; and

WHEREAS, this location is in the heart of the UAB research district and is in close proximity to numerous health related professions schools; and

WHEREAS, the Building will also be located in close proximity to the University’s data center; due to the intensive computing needs of the Program, this proximity will significantly reduce computational durations resulting in a more robust and efficient Program; and

WHEREAS, the completed Building will allow the Program to recruit up to 40 new investigators, in a variety of disciplines, whose areas of research are centered around Genomics; and

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

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Construction</td>
<td>$51,000,000</td>
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<tr>
<td>Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other)</td>
<td>$15,000,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $66,000,000

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

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

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

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

Authorization to execute an Owner/Architect Agreement and approving the proposed architectural design for the New Fraternity/Sorority Houses at UAH (Stage II & Stage III)

RESOLUTION

WHEREAS, the construction of up to three fraternity/sorority houses was included in the 2016-17 Annual Consolidated Capital Projects & Facilities Report, distributed to the Board of Trustees at its June 2016 meeting; and
WHEREAS, the construction of up to three fraternity/sorority houses is identified as a short-range project in the 2016 UAH Campus Master Plan, approved by the Board at its September 2016 meeting; and

WHEREAS, the Stage 1 submittal for the construction of up to three fraternity/sorority houses was approved by the Board at its September 2016 meeting, authorizing UAH to proceed with the planning for the Project in accordance with the provisions of Board Rule 415; and

WHEREAS, additional fraternity and sorority housing will further enrich student life and campus activities; and

WHEREAS, the proposed floor plans and design features for the proposed new fraternity/sorority houses are consistent with and nearly identical to the floor plans and design features for the existing five fraternity/sorority houses; and

WHEREAS, the five existing fraternity/sorority houses were designed by Nola Van Peursem Architects, P.C. of Huntsville, Alabama; and

WHEREAS, the knowledge of the Project that Nola Van Peursem Architects, P.C. has accumulated would be costly and time consuming for another firm to acquire; and

WHEREAS, UAH desires to use the firm of Nola Van Peursem Architects, P.C. as the architect of record for the Project as their extensive knowledge of the Project will facilitate the timely and successful completion of the Project; and

WHEREAS, the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have authorized UAH to request approval from the Physical Properties Committee to negotiate a contract with Nola Van Peursem Architects, P.C.; and

WHEREAS, the Project will be funded from University Plant Funds, with annual operating costs to be funded through student rental fees; and

WHEREAS, the Preliminary Budget for the project is projected as follows:
### Preliminary Project Budget Totals

<table>
<thead>
<tr>
<th></th>
<th>Totals</th>
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<tr>
<td>Construction</td>
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<td>Architect/Engineer</td>
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<td>ABC Plan Review</td>
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<td>ABC Inspection</td>
<td>$ 3,000</td>
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<tr>
<td>UAH Project Management Fees</td>
<td>$ 20,000</td>
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<tr>
<td>Reimbursable Expenses</td>
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<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 40,000</td>
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<tr>
<td>Aerial Photos</td>
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<tr>
<td>Other (Network, Phones, A/V, etc.)</td>
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<tr>
<td>Aid to Construction</td>
<td>$ 20,000</td>
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<tr>
<td>Furnishings</td>
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<tr>
<td>Contingency</td>
<td>$ 200,000</td>
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<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$ 4,532,456</strong></td>
</tr>
</tbody>
</table>

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

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

2. The Preliminary Budget is established as stipulated above.

3. Ray M. Pinner, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama in Huntsville, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama System in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with Nola Van Peursem Architects, P.C. and thereafter advising the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee of the negotiated results.

4. The University of Alabama in Huntsville is hereby authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee Britt Sexton for a report from the Investment Committee.
Trustee Sexton said the Investment Committee of the Board of Trustees met today, November 3 at 2:50 p.m. The Committee thoroughly reviewed and approved three investment resolutions. These resolutions do not require Board approval.

Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee Marietta Urquhart for a report from the Honorary Degrees and Recognition Committee.

Trustee Urquhart said the Honorary Degrees and Recognition Committee met this afternoon. The Committee considered five items. The Committee thoroughly reviewed and approved all five resolutions:

- Consideration of Resolution to Approve the Naming of The ABC Medical Reception and Concession Area and The ABC Medical Director’s Office at UA
- Consideration of Resolution to Approve Naming Opportunities in the Adapted Athletics Facility at UA
- Consideration of Resolution to Approve Naming Opportunities in Little Hall at UA
- Consideration of Resolution Approving Naming of the Genomic Medicine and Data Sciences Building as The Altec Styslinger Genomic Medicine and Data Sciences Building at UAB
- Consideration of Resolution Awarding an Honorary Doctor of Science to Dr. Willie E. May at UAH

Trustee Urquhart recommended the approval of these items identified in the Board Book as items J.1-9 on pages 181-189.
After discussion, and on motion of Trustee Urquhart, seconded by
Trustee Gray, the Board adopted the following resolutions, jointly and
severally:

Consideration of Resolution to Approve the Naming of The ABC
Medical Reception and Concession Area and The ABC Medical
Director’s Office at UA

RESOLUTION

WHEREAS, ABC Medical, of Exton, Pennsylvania, intends to direct a
contribution of $75,000 over five years via the Jones Family Foundation to The
Board of Trustees of The University of Alabama to support the College of
Education at The University of Alabama; and

WHEREAS, ABC Medical is a unique medical supply company that
prides itself in not only providing legendary service to its customers but also
supporting adapted sports and countless organizations nationwide; and

WHEREAS, the company works with organizations across the United
States to advance and grow adapted sports programs; and

WHEREAS, in recognition of ABC Medical’s support and generosity to
the adapted athletics program at the University, Dr. Stuart R. Bell, President of
The University of Alabama, recommends that the reception and concession
area in The University of Alabama Adapted Athletics Facility be named the
ABC Medical Reception and Concession area and the director’s office be
named the ABC Medical Director’s Office; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it hereby accepts the recommendation of the
President and names the reception and concession area in The University of
Alabama Adapted Athletics Facility the ABC Medical Reception and
Concession area and the director’s office the ABC Medical Director’s Office.

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that a copy be sent to Mr. Keith Jones,
Chief Executive Officer and Chairman of the Board of Directors of ABC
Medical, to share with family and friends.
Approving Naming Opportunities in the Adapted Athletics Facility at UA

RESOLUTION

WHEREAS, Peter Hlebowitsh, Dean of the College of Education, desires to undertake a plan of fundraising in which definable portions of The University of Alabama Adapted Athletics Facility would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Hlebowitsh has submitted to Dr. Stuart Bell, President of The University of Alabama, the attached list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of The College of Education’s ongoing mission to promote adapted athletics at The University of Alabama;

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

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

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

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dean Peter Hlebowitsh and President Stuart Bell.
Approving Naming Opportunities in Little Hall at UA

RESOLUTION

WHEREAS, Vikki Vandiver, Dean of the School of Social Work, desires to undertake a plan of fundraising in which definable portions of Little Hall would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

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

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the School of Social Work’s ongoing mission to promote the education of 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 recommendation of Dr. Bell and approves the naming opportunities contained within this list.

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

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

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Vikki Vandiver, Dean of the School of Social Work, and President Stuart Bell.
Approving Naming of the Genomic Medicine and Data Sciences Building as The Altec/Styslinger Genomic Medicine and Data Sciences Building at UAB

RESOLUTION

WHEREAS, The Altec/Styslinger Foundation has generously committed a transformational gift for the purpose of assisting with the construction of the Genomic Medicine and Data Sciences Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, the construction of the new Genomic Medicine and Data Sciences Building, planned as part of a larger research and academic crescent, has the potential to help secure an estimated $48 million in additional NIH funding that could create upward of 580 new jobs and have an economic impact of $100 million on the Birmingham area; and

WHEREAS, it is the donor’s intent to provide support to the Genomic Medicine and Data Sciences Building in an effort to aid in the acceleration of research aimed at developing new technologies in the near future, and it is the University’s desire to recognize this transformational gift through the naming of the building in honor of The Altec/Styslinger Foundation; and

WHEREAS, Altec was founded in 1929 as a Birmingham-based manufacturer of products and provider of services for the electric utility, telecommunications, and contractor markets; and

WHEREAS, in its 87 years of existence, Altec has developed into the leading provider of products and services for those markets while adhering to core values of customer first, enjoyment of work, family, financial stability, integrity, people are our greatest strength, quality, spiritual development, and teamwork; and

WHEREAS, Altec today provides products and services in more than 100 countries worldwide, demonstrating its dedication to maintaining a high level of excellence; and

WHEREAS, in addition to their commitment to the Genomic Medicine and Data Sciences Building, The Altec/Styslinger Foundation and Altec have given graciously to enhance the mission of UAB by supporting the School of Nursing, Alys Robinson Stephens Performing Arts Center, the School of Medicine, the Comprehensive Diabetes Center, the Center for Palliative and
Supportive Care, and the Comprehensive Cancer Center, and their philanthropy has touched virtually every area of campus in some way; and

WHEREAS, this exceptional level of philanthropic support would not have been possible without the assistance and leadership of the Styslinger family who has played a vital role in facilitating the generosity from Altec, the Foundation, and their own personal commitments to UAB; and

WHEREAS, the naming of the building in honor of The Altec/Styslinger Foundation will serve as a lasting and meaningful way to acknowledge their generous dedication to UAB and their commitment to success, leadership, and philanthropy; and

WHEREAS, the ongoing contributions of the Genomic Medicine and Data Sciences Building to accelerated research, to academic recruitment, and to the economy may be expected to be of significant and enduring value to the lives of researchers, students, and patients, to the University and community, and to the world;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with profound gratitude this generous commitment and herewith approves naming of the Genomic Medicine and Data Sciences Building as The Altec/Styslinger Genomic Medicine and Data Sciences Building.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to The Altec/Styslinger Foundation; 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.

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

Trustee Johns said the UAB Health System Board Liaison Committee met today and considered three resolutions for action by the Board which are
included in the Board Book on pages 191 and were mailed under separate cover. The Committee thoroughly reviewed and approved these resolutions and now recommends the items identified on the Board agenda at items J.1. – J.3.

After discussion, and on motion of Trustee Johns, seconded by Trustee Sexton, with Trustee Humphrey abstaining from voting on item J.2.; and Trustees Espy, Leonard and Wilson abstaining from voting on item J.3., the Board adopted the following resolutions, jointly and severally:

Approving Appointment of Mr. Danny Markstein IV, Mr. Deak Rushton and Dr. Selwyn Vickers as Directors of The Callahan Eye Hospital Health Care Authority

RESOLUTION

WHEREAS, the UAB Health System ("UABHS") manages the clinical operations of its members, The Board of Trustees of The University of Alabama ("UA Board") and the University of Alabama Health Services Foundation, P.C. ("HSF");

WHEREAS, The Callahan Eye Hospital Health Care Authority ("CEHHCA") is organized as an Alabama health care authority with its authorizing subdivision being the UA Board and is managed by UABHS;

WHEREAS, CEHHCA owns and operates The Callahan Eye Hospital;

WHEREAS, three current directors on the CEHHCA Board of Directors are serving terms that will end on October 1, 2016;

WHEREAS, President Watts has re-appointed Mr. Danny Markstein IV, Mr. Deak Rushton and Dr. Selwyn Vickers to serve three (3) year terms as directors of the CEHHCA Board of Directors;

NOW THEREFORE, BE IT RESOLVED by the UABHS Board of
Directors that it hereby recommends that the UA Board approve President Watts' re-appointment of Mr. Danny Markstein IV, Mr. Deak Rushton and Dr. Selwyn Vickers to serve as directors serving three-year terms on the CEHHCA Board of Directors beginning on October 1, 2016.

Approving Clarifying Appointments and Board Member Service to the Medical West Healthcare Authority Board of Directors, an affiliate of UABHS

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 the UAB Health System ("UABHS") and Western Health Services Foundation ("Foundation") related to the operations of the HCA; and

WHEREAS, pursuant to the Affiliation Agreement, unless elected to serve as voting directors, the president of the medical staff of the Hospital and the Chief Executive Officers of the HCA and UABHS shall each be ex-officio, non-voting directors of the HCA; and

WHEREAS, the Board has the authority to appoint six individuals to serve as voting directors of the HCA, with the remaining five voting directors to be appointed by the Foundation; and

WHEREAS, all voting directors shall serve for a term of one year ending on June 30; and

WHEREAS, on September 26, 2016 at the annual meeting of the Board, the Board appointed the six individuals named herein below to serve as HCA directors for a term through September 2017; and

WHEREAS, the Board desires to clarify the prior the appointments of those named individuals to the board of the HCA; and

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustee of The University of Alabama that the following individuals are hereby appointed to serve as voting directors of the HCA for a term through June 2017.
Resolving Clarifying Appointments and Board Member Service to the Baptist Health Healthcare Authority Board of Directors, an affiliate of UABHS

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") established "The Baptist Health Care Authority, an Affiliate of the UAB Health System" ("HCA"); and

WHEREAS, the Board entered into an Affiliation Agreement with the UAB Health System ("UABHS") and Baptist Health related to the operations of the HCA; and

WHEREAS, pursuant to the Affiliation Agreement, the Board has the authority to appoint seven individuals to serve as directors of the HCA with the remaining directors to be appointed by Baptist Health; and

WHEREAS, all directors shall serve for a term of one year ending on June 30 or until a successor is appointed; and

WHEREAS, pursuant to the Affiliation Agreement, the Board also has the authority to appoint three individuals to serve as members of the HCA’s executive committee with the remaining two members to be appointed by Baptist Health; and
WHEREAS, on September 26, 2016, at the annual meeting of the Board, the Board adopted a resolution appointing the seven individuals named herein below to serve as HCA directors for a term through September 2017; and

WHEREAS, the Board desires to clarify and restate the prior appointments of those named individuals to the board of the HCA; and

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that the following individuals are hereby appointed to serve as voting directors of the HCA for a term through June 2017.

^ Selwyn Vickers, MD (UAB School of Medicine Dean)
* William Femiany, PhD (UAB Health System CEO)
Dawn Bulgarella (UAB Health System CFO)
* James Edwards (Community Representative)
* Vanessa Leonard (UA Trustee)
Ronnie Brown (Community Representative)
Benjamin Espy (Community Representative)

* Executive Committee
^ Appointed by virtue of their employment relationship with UABHS

Chairperson Brooks thanked Trustee Johns for his report and recognized Trustee Finis St. John IV for a report from the Nominating Committee.

Trustee St. John said the Nominating Committee met this morning and its only order of business was the re-election of Trustees to serve on the UAB Health System Board of Directors due to the expiration of their terms. The Committee unanimously recommends the re-election of Trustee Ron Gray and Trustee Jim Wilson to serve on the UAB Health System Board of Directors.

After discussion, and on motion of Trustee St. John, seconded by Trustee Espy, the Board unanimously approved the re-election of Trustee Ron
Chairperson Brooks thanked Trustee St. John for his report.

Chairperson Brooks reported that the Administrative Action Items are normally acted upon as a unit, jointly and severally. She said anyone who wished to speak to any of these items should feel free to do so.

After discussion, and on motion of Trustee Wilson, seconded by Trustee Urquhart the Board unanimously adopted the following resolutions on pages 193-250 of the Board book:

Accepting gifts of Dr. Barbara Ann Chotiner, Dr. Kathleen Chotiner Harter, and Nancy Chotiner Schretter, expressing appreciation, and establishing The Ann B. and Allan I. Chotiner Endowed Undergraduate Fund at UA

RESOLUTION

WHEREAS, Dr. Barbara Ann Chotiner of College Park, Maryland; Dr. Kathleen Chotiner Harter of Louisville, Kentucky; and Nancy Chotiner Schretter of Great Falls, Virginia, have contributed $10,000 to The Board of Trustees of The University of Alabama to honor the accomplishments of their parents and to support the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Dr. Chotiner, Dr. Harter, and Mrs. Schretter desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Ann B. and Allan I. Chotiner Endowed Undergraduate Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the Department of Political Science in the College of Arts and Sciences. Uses for the fund may include, but not be limited to, helping undergraduate students participate in academic programs off
campus or at other educational institutions; helping them pay for textbooks or other required materials they would not otherwise be able to afford; allowing them to attend conferences, travel for research, and obtain research materials; and bringing guest lecturers to campus.

2. Earnings shall be expended by the head of the Department of Political Science in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Ann B. and Allan I. Chotiner Endowed Undergraduate Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Ann B. Chotiner was born on February 17, 1919, in Aliquippa, Pennsylvania; and

WHEREAS, in 1938, she graduated with highest honors from Geneva College in Beaver Falls, Pennsylvania, before earning her master’s degree in education from the University of Pittsburgh in 1941; and

WHEREAS, Mrs. Chotiner taught mathematics at Franklin Junior High School from 1938-1941 and at Aliquippa High School from 1941-1946; and

WHEREAS, her primary focus for the next 21 years was raising her three daughters before she returned to the field of education as a guidance counselor at Samuel Ogle Junior High School in Bowie, Maryland, from 1967 until 1979; and

WHEREAS, over the next three years, Mrs. Chotiner worked for the Prince George’s County Board of Education in Maryland as a coordinating editor for a series of junior high social studies textbooks benefitting students who were reading below grade level; and

WHEREAS, during her final year in the field of education, Mrs. Chotiner was a guidance counselor at High Point High School in Beltsville, Maryland, before retiring in 1983; and

WHEREAS, she is a former member of the American Association of University Women, the Women’s Committee of the National Symphony
Orchestra, and Delta Kappa Gamma professional honor society, and a former president of the Prince George’s County Retired Teachers Association in Maryland; and

WHEREAS, Allan I. Chotiner was born in West Aliquippa, Pennsylvania, on August 26, 1915; and

WHEREAS, he earned a bachelor’s degree from Pennsylvania State University in 1937 before receiving a master’s in education from the University of Pittsburgh in 1941 and a doctorate in education from The George Washington University in 1968; and

WHEREAS, Dr. Chotiner began his long career as an educator at Spaulding Elementary School in Aliquippa during the 1937-1938 school year before teaching social studies at Franklin Junior High School from 1938-1940; and

WHEREAS, from 1940-1943, he taught history at Aliquippa High School, a position which he returned to after serving with the United States Army in the European Theater during World War II; and

WHEREAS, Dr. Chotiner was a training officer for the United States Veterans Administration in Pittsburgh from 1946-1947; and

WHEREAS, the remainder of his career was spent in the public schools of Maryland, where he served as a guidance counselor at Williamsport High School from 1947-1949, the principal of Lisbon School from 1949-1951, the principal of Greenbelt Junior High School from 1951-1954, and the principal of High Point High School from 1954-1973; and

WHEREAS, Dr. Chotiner became the assistant superintendent of schools for the southern area of Prince George’s County in 1973, then served as deputy superintendent from 1976 until his retirement in 1983; and

WHEREAS, he served as a member of three Maryland Commissions on Secondary Education, president and secretary of the Federal Schoolmen’s Club of Washington, DC, treasurer of the Public School Superintendents Association of Maryland, treasurer of the Maryland Public School Foundation, president of the Prince George’s County Retired Teachers Association, and a member of Phi Delta Kappa professional fraternity; and
WHEREAS, Dr. and Mrs. Chotiner were married on October 3, 1941, and had three daughters, five grandchildren, and two great-grandsons; and

WHEREAS, Dr. Chotiner died on April 18, 2012, and Mrs. Chotiner died on July 19, 2016, and both are dearly missed by their friends and family; and

WHEREAS, through this endowment, Dr. Chotiner, Dr. Harter, and Mrs. Schretter wish to honor the accomplishments of their parents and to support 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 Dr. Chotiner, Dr. Harter, and Mrs. Schretter and establishes The Ann B. and Allan I. Chotiner Endowed Undergraduate Fund as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that copies be sent to Dr. Chotiner, Dr. Harter, and Mrs. Schretter to share with family and friends.

Accepting gift of The Daugette Family Foundation of Gadsden, Alabama, expressing appreciation, and establishing The Col. Clarence W. Daugette, Jr. and Florence T. Daugette Endowed Scholarship at UA and an additional amount to fund an Annual Scholarship for the same purpose

RESOLUTION

WHEREAS, the Daugette Family Foundation of Gadsden, Alabama, has contributed $44,000 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 donor has requested that $1,000 of the above contribution be used to fund an annual scholarship 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 Col. Clarence W. Daugette Jr. and Florence T. Daugette Endowed Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below by Clarence W. Daugette III and Alburta D. Lowe, on behalf of the Daugette Family Foundation:

1. Priority of consideration shall be given to students who are enrolled in the Culverhouse College of Commerce and Business Administration majoring in insurance management 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 Col. Clarence W. Daugette Jr. and Florence T. Daugette 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, Colonel Clarence W. Daugette Jr. served his country with distinction before, during, and after World War II; and

WHEREAS, he served in the National Guard, both on active duty and in the active reserve; and
WHEREAS, in 1940, he entered active duty and served for almost six years as Infantry Combat Commander in the European Theater of Operations; and

WHEREAS, Colonel Daugette received the Military Cross of Italy, a Bronze Star, a Purple Heart, an Army Commendation medal, and the Combat Infantry Badge; and

WHEREAS, he was a member of the American Legion and Veterans of Foreign Wars and was named Patriot of the Year by the Gadsden Chamber of Commerce in 1986; and

WHEREAS, on July 28, 1952, Colonel Daugette founded Life Insurance Company of Alabama, and served as its President until 1987; and

WHEREAS, under his leadership Life Insurance Company of Alabama grew to be one of Alabama’s strongest insurance companies, with the guiding principal that to build a strong company the welfare of the policyholders always comes first; and

WHEREAS, through Life Insurance Company of Alabama the Daugette family supported the establishment of the International Insurance Society at the Culverhouse College of Commerce and Business Administration in 1992; and

WHEREAS, Colonel Daugette was a Mason, an Odd Fellow, a director of the Gadsden Rotary Club, a member of the Gadsden Chamber of Commerce, president of the Choccolocco Council Boy Scouts of America, and a supporter of the YMCA; and

WHEREAS, Florence Daugette assisted and supported her husband in the founding of Life Insurance Company of Alabama and was an integral part of its success; and

WHEREAS, Mrs. Daugette was a member of the Episcopal Church of the Holy Comforter and held local and state offices in the Episcopal Church; and

WHEREAS, she also served as president of the corporate board of the Boys Club of Etowah County and the Boys Club branch in Gadsden, Alabama, was named in her honor; and
WHEREAS, Mrs. Daugette also enjoyed being involved in the Gadsden Concert Association, the Parent-Teacher Association, the Aquarium Society, the Junior League of Birmingham, the Gadsden Museum of Fine Arts, the United Daughters of the Confederacy, the Daughters of the American Revolution, the American Needlepoint Guild, and the Kappa Delta sorority; 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 Daugette Family Foundation and establishes The Col. Clarence W. Daugette Jr. and Florence T. Daugette 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 copies be sent to Clarence W. Daugette III, Alburta Daugette Lowe, and Anne Dauguette Renfrow, the children of Colonel and Mrs. Daugette.

Accepting gift of Dr. Linda Knol, expressing appreciation, and establishing The Louis and Evelyn Knol Nutrition Graduate Research Support fund at UA

RESOLUTION

WHEREAS, Dr. Linda Knol of Northport, Alabama, has contributed $11,149.45, including earnings, to The Board of Trustees of The University of
Alabama to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Louis and Evelyn Knol Nutrition Graduate Research Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support research completed by graduate students in the Human Nutrition Program in the College of Human Environmental Sciences.

2. The donor desires that this fund shall be used to assist in obtaining raw data for thesis, non-thesis, pre-dissertation, or dissertation research. The fund shall not be used for operating expenses of the nutrition department, travel to conferences, or tuition assistance.

3. In order for students to receive earnings from this fund, the donor wishes that they complete a mini-grant application, which will be reviewed by faculty for merit.

4. Earnings shall be awarded at the discretion of the Nutrition Graduate Faculty Committee in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College of Human Environmental Sciences and the President of the University.

5. Persons or entities desiring to contribute to The Louis and Evelyn Knol Nutrition Graduate Research Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Louis Knol was born on October 22, 1918, in Warfhuizen, Netherlands; and

WHEREAS, Mr. Knol moved to the United States in 1929 and helped his father on the farm and sold vegetables in the markets of Chicago, Illinois; and

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WHEREAS, Evelyn was born on October 31, 1922, in Hinsdale, Illinois, where she also lived on a farm with her parents until she married Mr. Knol on October 17, 1942; and

WHEREAS, Mr. Knol was drafted into the United States Army after the bombing of Pearl Harbor and served his country in World War II; and

WHEREAS, after returning from his duties in the Army, Mr. Knol found employment in the Chicago stockyards and later as a union electrician; and

WHEREAS, Mr. Knol later became an electrical contractor and bought his own business, which he operated until he passed away; and

WHEREAS, both Mr. and Mrs. Knol were needed to help their families on the farm and were unable to finish their educations; and

WHEREAS, they each valued education and instilled in their children a need to seek higher education; and

WHEREAS, Mr. and Mrs. Knol are the proud parents of six children: Andrew, Diane, Joan, Jack, Linda, and Laura; and

WHEREAS, their two sons went to trade school and became union electricians, like their father, and entered the family business; and

WHEREAS, their daughters became a nurse, a high school teacher and department chair, an accountant, and an associate professor at The University of Alabama; and

WHEREAS, Mr. and Mrs. Knol also have nine grandchildren and six great-grandchildren; and

WHEREAS, Dr. Linda Knol, associate professor and director of the Graduate Program in Human Nutrition, began her career with the University in 2002 as an assistant professor; and

WHEREAS, in 1991, Dr. Knol earned an associate of occupational studies degree from Johnson & Wales University in Providence, Rhode Island, in the culinary arts; and
WHEREAS, she received a bachelor of science degree in dietetics from the University of Rhode Island in 1993 and a graduate certificate in dietetics in 1994; and

WHEREAS, Dr. Knol earned her master’s degree in public health nutrition in 1996 and her doctorate in human ecology in 2002, both from the University of Tennessee; and

WHEREAS, before coming to The University of Alabama, Dr. Knol worked for the Knox County Health Department as a health planner and primary care/community nutritionist, and for the University of Tennessee as a research assistant and adjunct faculty member; and

WHEREAS, Dr. Knol received many small grants and scholarships while she pursued her graduate education and is thankful to the donors for their contributions that helped her make her education possible; and

WHEREAS, in honor of her parents, who taught her to “pay it forward,” she would like to help graduate students who need assistance to finish their education; and

WHEREAS, through this endowment, Dr. Knol wishes to honor her parents and to support the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Louis and Evelyn Knol Nutrition Graduate Research Support Fund as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Dr. Linda Knol to share with family and friends.
Accepting gifts of family and friends of the late Christopher G. Swindle, expressing appreciation, and establishing The Christopher G. Swindle Endowed Graduate Teaching Award at UA

RESOLUTION

WHEREAS, Family and friends of the late Christopher G. Swindle, formerly of Fremont, Indiana, have contributed $14,750 to The Board of Trustees of The University of Alabama to honor his memory and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Christopher G. Swindle Endowed Graduate Teaching Award in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Endowment earnings shall be awarded to the best graduate teaching assistant in the Department of History, as determined by the committee below.

2. Recipients shall be determined by a committee composed of the Dean of the College or his/her designee, the Chair of the Department of History or his/her designee, the departmental graduate studies director or his/her designee, and one tenured faculty member of the department. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Christopher G. Swindle Endowed Graduate Teaching Award in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Christopher G. Swindle was born on May 7, 1976, in Adrian, Michigan, to George Swindle and Dawn Owsley; and

WHEREAS, Mr. Swindle graduated from Fremont High School in 1994, where he was an Indiana Academic All-Star; and
WHEREAS, he earned his bachelor of science in computer science from Rose-Hulman Institute of Technology in Terra Haute, Indiana; and

WHEREAS, after graduation, Mr. Swindle worked for Dawn Food Products in Jackson, Michigan; Software Engineering Professionals, in Indianapolis, Indiana; and Jackson Community College in Jackson, Michigan; and

WHEREAS, he did volunteer work at the Lenawee County Historical Society in Adrian, Michigan; and

WHEREAS, while volunteering with the historical society, Mr. Swindle found that his true calling was the study of history; and

WHEREAS, he returned to school and earned a master of arts in history from The University of Alabama; and

WHEREAS, Mr. Swindle’s master’s thesis was on the migration of the Rye and Lewis families from Alabama to Michigan in the 1940’s; and

WHEREAS, while attending graduate school, Mr. Swindle was employed by the University as a teaching assistant and as the editor of The Southern Historian history journal; and

WHEREAS, Mr. Swindle had completed coursework for his doctorate in history and was preparing for his oral exams before his untimely death; and

WHEREAS, he enjoyed traveling and spending time at the Gulf of Mexico; reading books, both fiction and historical textbooks; playing cards with long-time friends; creating reproductions of works of art with Legos; and photography; and

WHEREAS, Mr. Swindle was an avid Crimson Tide fan and was thrilled to see Alabama win the 2009 BCS Championship; and

WHEREAS, Mr. Swindle was well liked by both fellow students and faculty; and

WHEREAS, after a courageous battle with cancer, Mr. Swindle passed away on March 11, 2010, and is sorely missed by all who knew and loved him; and
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Christopher G. Swindle Endowed Graduate Teaching Award in the College of Arts and Sciences as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dean Robert Olin and to Mr. George Swindle and Mrs. Dawn Owsley, the parents of Christopher G. Swindle, to share with family and friends.

Accepting bequest of Frank Lincoln Tully Jr. at UA, and expressing appreciation

RESOLUTION

WHEREAS, Frank Lincoln Tully Jr., deceased, formerly of West Farmington, Ohio, bequeathed a gift through his revocable living trust to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received distributions totaling $5,000 from the Estate of Frank Lincoln Tully Jr.; and

WHEREAS, Article XVI, Item B, Number 5d of the Frank L. Tully Revocable Living Trust dated January 5, 2001, reads in part as follows:

“5. The balance of my investments along with the proceeds from the sale of the collectibles is to be distributed as follows: ...... d. University of Alabama One-half percent (1/2%)”; and
WHEREAS, the Administration of The University of Alabama recommends that Mr. Tully’s generous gift to the University be designated for the Dean’s Discretionary Fund in the College of Arts and Sciences and shall be used at the discretion of the Dean of the College in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University; and

WHEREAS, Frank Lincoln Tully Jr. was born on February 12, 1921, in Detroit, Michigan, the first son of Frank Love Tully and Elsie Blakely Tully; and

WHEREAS, his family moved to Alabama, where he graduated from The University of Alabama with a bachelor of science degree in political science; and

WHEREAS, after graduation, Mr. Tully worked as a purchasing agent for Fruehauf Trucking Company until he entered the Christian ministry; and

WHEREAS, in preparation for the ministry, he attended Oberlin Seminary and Vanderbilt University, earning a master’s degree in theology; and

WHEREAS, Mr. Tully faithfully served as a minister for more than 25 years in the United Methodist Church in the North East Ohio Conference; and

WHEREAS, he served at Winona United Methodist Church, Rootstown United Methodist Church, and Bunker Hill United Methodist Church in Tiffin, Ohio; and

WHEREAS, he met and married his first wife, Ann Dunn, and became the beloved stepfather and grandfather to Ann’s children and grandchildren; and

WHEREAS, after his retirement, the couple traveled to Europe and Israel; and

WHEREAS, shortly after moving to Lakeside, Ohio, Ann passed away; and

WHEREAS, after several years, Mr. Tully married Lenore Drennen; and
WHEREAS, they attended the Parkman Congregational Church, where Mr. Tully assisted in many of the ministries; and

WHEREAS, although Mr. Tully never had any children of his own, he was a wonderful and much-loved father and grandfather to the Dunn and Drennen families; and

WHEREAS, Mr. Tully passed away on February 27, 2011, at the age of 90, and is sorely missed by his family and friends; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Frank Lincoln Tully Jr. 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 Carl W. Drennen, trustee.

Accepting gift of The Tom Yarbro Foundation, expressing appreciation, and establishing The Tom Yarbro Endowed Support Fund at UA

RESOLUTION

WHEREAS, the Tom Yarbro Foundation has contributed $16,014.39, including earnings, to The Board of Trustees of The University of Alabama to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Tom Yarbro Endowed Support Fund in the College of Human Environmental Sciences for the purposes and upon the conditions set out below by Mr. Robert Galloway, Trustee of the Tom Yarbro Foundation:

1. Earnings from the endowment shall be used at the discretion of the Dean of the College to support priority needs in the College of Human Environmental Sciences.
2. Decisions shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Tom Yarbro Endowed Support Fund in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, should the book value of the fund corpus reach the minimum endowment level for a scholarship, then the fund shall henceforth be known as The Tom Yarbro Endowed Scholarship; and

WHEREAS, the corpus of The Tom Yarbro Endowed Support Fund and any future contributions shall from that time forward constitute the endowed corpus of The Tom Yarbro Endowed Scholarship in the College of Human Environmental Sciences, 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

WHEREAS, the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards, subject, however, to the following additional or supplementary conditions requested by Mr. Robert Galloway, Trustee of the Tom Yarbro Foundation:

1. Priority of consideration shall be given to full-time undergraduate students enrolled in the College of Human Environmental Sciences who demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the College of 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 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 Tom Yarbro Endowed Scholarship in the College of Human Environmental

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Sciences shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, Mr. Tom Yarbro was born in Dallas, Texas, on August 23, 1936, and adopted to a loving family in Ada, Oklahoma; and

WHEREAS, he attended grade school and high school in Ada, Oklahoma, and went on to graduate from the University of Oklahoma in 1959; and

WHEREAS, Mr. Yarbro was a prolific general contractor, building magnificent church buildings across America; and

WHEREAS, he made an impact on communities and cities with his faithful commitment to assist churches in their mission; and

WHEREAS, Mr. Yarbro had a personal dedication to be a steward of the assets the Lord entrusted to him; and

WHEREAS, through the Tom Yarbro Foundation, founded in 1987, he supported mission causes around the world; and

WHEREAS, Mr. Yarbro passed away on March 18, 2011, and is sorely missed by his family and friends; and

WHEREAS, through this endowment, the donor wishes to support the education of students in the College of Human Environmental Sciences at The University of Alabama in perpetuity; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Tom Yarbro Endowed Support Fund in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mr. Robert Galloway, Trustee of the Tom Yarbro Foundation.

Accepting gift of The Jane Knight Lowe Charitable Foundation as an addition to the Jane Knight Lowe Scholarship Quasi Endowment at UAB

RESOLUTION

WHEREAS, on April 19, 2002, The Board of Trustees of The University of Alabama established the Jane Knight Lowe Scholarship Endowment at The University of Alabama at Birmingham as a quasi endowment of the University; and

WHEREAS, in accordance with the guidelines established for the Jane Knight Lowe Scholarship Endowment, one-third of the annual earnings from the Jane K. Lowe Charitable Foundation are to be invested in the principal of the endowment until the Jane K. Lowe Charitable Foundation is dissolved, at which point the annual earnings from the Jane Knight Lowe Scholarship Endowment at UAB will be used to continue providing scholarships to worthy students from Madison County in accordance with the wishes of Mrs. Lowe; and

WHEREAS, funds totaling $26,914.09 from the Jane K. Lowe Charitable Foundation are on hand for the purpose of enhancing this quasi endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these additional funds of $26,914.09 and herewith adds them to the principal of the Jane Knight Lowe Scholarship Endowment, a quasi endowed fund of the University.

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

Accepting gift of Mark E. Wilson, M.D. and Mirian C. Wilson, expressing appreciation, and establishing The Max Michael First Generation Endowed Scholarship in Public Health at UAB
RESOLUTION

WHEREAS, Mark E. Wilson, M.D., and Marian C. Wilson have given a generous gift of $25,000 to establish an endowed scholarship in the School of Public Health at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors' desire that these funds be used to provide financial assistance to deserving students in the School who are the first members of their family to attend college, enabling them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowment be named the Max Michael Endowed Scholarship in Public Health as a tribute to Dr. Michael's outstanding devotion to the cause of indigent care in the Greater Birmingham community and dedicated service to UAB, his students, and his patients; and

WHEREAS, Max Michael III, M.D., was born in Atlanta, Georgia, in 1946 and went on to receive his medical degree from Harvard Medical School and complete an internship and residency at UAB in 1974; and

WHEREAS, Dr. Michael returned to Birmingham after a stint as a Robert Wood Johnson Foundation Clinical Scholar at University of North Carolina-Chapel Hill, serving as Chief of Staff, Chairman of the Department of Medicine, and Director of Outpatient Services at Cooper Green Hospital, eventually rising to the position of Chief Executive Officer and Medical Director of the Jefferson County Health System; and

WHEREAS, in 1986, Dr. Michael was a Robert Wood Johnson Health Policy Fellow in Washington, D.C., serving on the Health Subcommittee of the Committee of Ways and Means in the U.S. House of Representatives, a position highlighting the expertise and sincere commitment to community-focused health care that characterized Dr. Michael's career as a clinician and administrator; and

WHEREAS, since 2000, Dr. Michael has served as Dean of the UAB School of Public Health and as a professor in its Department of Health Care Organization and Policy, educating new generations of students about the behavioral, societal, and environmental factors that influence public health and encouraging them to apply creative solutions to those structural issues through such programs as the Edge of Chaos; and

WHEREAS, Dr. Michael hired Dr. Mark E. Wilson to serve as an internist at Cooper Green Mercy Hospital in 1991, finding a kindred spirit in
Dr. Wilson and fulfilling Dr. Wilson’s dream of practicing medicine within an underprivileged and underserved community; and

WHEREAS, after 20 years as a clinician and administrator at Cooper Green, Dr. Wilson now serves as Jefferson County Health Officer and continues to feel profound gratitude for Dr. Michael’s influence on his life as a mentor, a partner in public health, and a dear friend; and

WHEREAS, it is Dr. and Mrs. Wilson’s wish that this endowment serve as a living tribute to Dr. Michael’s legacy in the Greater Birmingham community and beyond, using the same generational view of poverty and its impact on public health that has been a hallmark of Dr. Michael’s career to alleviate the financial burdens of countless first-generation students; and

WHEREAS, the ongoing contributions of this endowment to the School Public Health’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, and the communities served by the School’s exceptional alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the Max Michael Endowed Scholarship in Public Health, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Mark E. Wilson to share with family and friends; to Dr. Max Michael III, Dean of the School of Public Health; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Jeanne S. Hutchison, Ph.D. and John C. Mayer, Ph.D., expressing appreciation, and establishing The William Oversteegen Bond Memorial Scholarship at UAB

RESOLUTION

WHEREAS, Jeanne S. Hutchison, Ph.D., and John C. Mayer, Ph.D., have generously contributed gifts totaling $60,000 to establish an endowed scholarship in the School of Education at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the donors' desire that these funds be used to provide financial assistance to students participating in the UABTeach program as well as help solidify UABTeach's effort in successfully supplying Alabama with highly qualified teachers in the program's featured disciplines of science, technology, engineering, and mathematics; and

WHEREAS, it is most fitting that this scholarship be named to honor and pay tribute to the late William Oversteegen Bond, who was a former student of both Dr. Hutchison and Dr. Mayer; and

WHEREAS, William Oversteegen Bond was born December 15, 1984, in Birmingham, Alabama, to Meredith and Lex Oversteegen Bond, and he attended Auburn University before transferring to UAB where he earned his bachelor's and master's degrees in math in 2007 and 2009, respectively; and

WHEREAS, William developed a passion for teaching math and sharing with his students the same excitement that he felt daily regarding the importance and wonderful promise that education creates for students and their future; and

WHEREAS, he taught at UAB and Birmingham Southern College and had recently started teaching AP math classes to high school students at the Alabama School of Fine Arts where his career had begun to develop even further; and

WHEREAS, at UAB, he met Dr. Mayer and Dr. Hutchison, who have had extensive careers in the Department of Mathematics and continue to serve as vital members of the faculty for the Department, where Dr. Hutchison has served as Assistant Professor of Mathematics since 1970, and Dr. Mayer has held several positions in the Department and is currently Professor and Associate Chairman of Mathematics as well as the UABTeach co-director; and

WHEREAS, during William's enrollment in the master's program for mathematics at UAB, he developed a close relationship with Dr. Mayer and Dr. Hutchison, as they, especially Dr. Mayer, became his mentors for the duration of his time in the program; and

WHEREAS, he and Dr. Mayer worked closely on several projects and lectures including their mathematics lecture titled Inquiry-Based Workshops on Mathematical Reasoning which they presented at Nipissing University in North Bay, Ontario, Canada, in 2011; and

WHEREAS, William unexpectedly passed away August 2, 2016, at his home in Homewood, Alabama, and is survived by his parents, his sister,
Adrienne, his brother, Andrew, and a host of friends and students who were shocked and saddened by his death; and

WHEREAS, the naming of this scholarship will serve as special commemoration of William Oversteegen Bond for being a kind, charismatic, smart, and personable man and an exceptional example of compassion, dedication, and commitment; and

WHEREAS, the ongoing contributions of this endowment to the School of Education will enhance the lives of those who benefit from it and may be expected to be of significant and enduring value to the School, UABTeach, the University, the community, and most importantly, those communities served by the School’s exceptional alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the William Oversteegen Bond Memorial Endowed Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Hutchison and Dr. Mayer to share with members of the Bonds’ family; to Dr. Deborah L. Voltz, Dean of the School of Education; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of anonymous donor, expressing appreciation, and establishing The Parkinson Association of Alabama Scholarship in Neurology Endowed Support Fund Quasi Endowment at UAB

RESOLUTION

WHEREAS, on April 10, 2015, The Board of Trustees of The University of Alabama accepted a gift of $50,000 and approved the establishment of the Parkinson Association of Alabama Scholar in Neurology Endowed Support Fund in the Department of Neurology in the School of Medicine at The University of Alabama at Birmingham as a pure endowment of the University; and

WHEREAS, the Department wishes to provide funds totaling $50,000 to establish a related quasi endowment for the purpose of enhancing the corpus of the endowment;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Parkinson Association of Alabama Scholar in Neurology Endowed Support Fund Quasi Endowment, a quasi endowment of the University totaling $50,000 to function together with the pure endowment of the same name.

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. Talene A. Yacoubian, Associate Professor in the Department of Neurology; 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.

Accepting gifts of Mr. and Mrs. Harlan M. Sands, other family members, and friends and the Hill Student Center Pave-the-Way brick campaign, expressing appreciation, and establishing The Andrew M. Sands Endowed Support Fund at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. Harlan M. Sands, together with other family members and friends, have generously given $9,329 to The University of Alabama at Birmingham (UAB) to establish an endowed support fund in memory of Mr. Sands' brother, Andrew M. Sands, to support the emergency student loan program of the University Student Government Association (USGA); and

WHEREAS, it the wish of the USGA and the administration of the University to add proceeds to this endowment from the Hill Student Center Pave-the-Way brick campaign, a fundraising initiative of the USGA whereby engraved pavers can be purchased for display in the common area of the new facility, and proceeds for the related quasi endowment currently total $10,420, bringing the endowment corpus to $19,749; and

WHEREAS, it is most fitting that this endowment be named the Andrew M. Sands Endowed Support Fund to pay tribute to Andrew, his love for teaching and for helping students most in need, and his kind, gentle, and giving spirit; and

WHEREAS, this endowed support fund will be used by the USGA to carry on Andrew's legacy of assisting students through hardships in their lives
by supporting the Andrew M. Sands Memorial Student Loan Fund, a fund created by the USGA to support students who are having difficulty with school-related and critical living expenses; and

WHEREAS, Andrew M. Sands was born to Mr. and Mrs. Harvey S. Sands on February 4, 1964, in Brooklyn, New York; and

WHEREAS, after spending his formative years on Long Island and then receiving his teaching degrees from the University of Delaware, he devoted his life in service as a science teacher to the students of Elkton High School in Elkton, Maryland, until his untimely passing on January 12, 1995, at the young age of 30; and

WHEREAS, Andrew was committed to each and every student at Elkton High School, with his care for them extending to guidance and financial assistance whenever he knew one of them was faced with a difficult situation, and this endowed fund will carry on his legacy of helping others; and

WHEREAS, Andrew’s older brother, Harlan M. Sands, formerly served as the Vice Provost for Administration and Quality Improvement at UAB, and in that capacity, he worked very closely with USGA leaders and saw firsthand the needs of many of UAB’s student body; and

WHEREAS, Harlan and his wife Lynn chose to honor his brother’s memory through the establishment of an endowment to extend Andrew’s kindness to others perpetually, and other family members and friends have joined to assist in the creation of this special commemoration to Andrew’s life; and

WHEREAS, the ongoing contribution of this endowment will be of tremendous value to the USGA and especially to those students who benefit from it, allowing them to manage their crises, continue their studies, realize their dreams, and serve their communities as exceptional alumni of UAB;

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 fundraising proceeds and herewith approves establishment of the Andrew M. Sands Endowed Support Fund, a pure endowment of the University with a related quasi endowment totaling $10,420.

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. Harlan M. Sands to share with family and friends; to Mr. Fernando Colunga-Medina, President of the Undergraduate Student Government Association; to Dr. John R. Jones III, Vice President for Student Affairs; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of friends and family of Rebecca V. Watson, expressing appreciation, and establishing The Rebecca V. Watson Endowed Award in Women’s Softball at UAB

RESOLUTION

WHEREAS, friends and family of Ms. Rebecca V. Watson have contributed generous gifts totaling $10,001.01 to establish an endowed award in her honor to benefit the Athletics Department at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to deserving student-athletes in the Women’s Softball program so as to enable them to put their financial concerns aside while concentrating fully on their academic and sporting pursuits; and

WHEREAS, Rebecca Vick “Becky” Watson was born to and raised by Lauren Johnny Vick, Sr., and Dorothy Elizabeth Tollison Vick in Vincent, Alabama, who instilled in all seven of their children the importance of an education, the value of working to the best of one’s ability, and the courage to follow their dreams without sacrificing their values; and

WHEREAS, Ms. Watson initially pursued an education at Jefferson State Community College, later attaining both bachelor’s and master’s degrees in sociology from UAB in 1986 and 1988, respectively; and

WHEREAS, after graduation, she joined Connections, Inc., first as Research Director for Field Services and then as Owner and President, specializing in quantitative and qualitative data collection of market research, a position she held until 2006; and

WHEREAS, in 1999, she also cofounded Voir Dire, Inc., a legal research and consulting firm where, as Partner, she offered mock trials, jury selection, jury persuasion, and change of venue studies until 2006; and
WHEREAS, Ms. Watson served as a board member of the UAB National Alumni Society (NAS) for 12 years, becoming President in 2003, and rejoined her alma mater in the same year as Assistant Vice President of Alumni and Annual Giving and Executive Director of the NAS, where her duties included expanding membership (which experienced unprecedented growth during her tenure), planning special and creative fundraising events in support of student scholarships, and forging partnerships with alumni around the community and throughout the world; and

WHEREAS, in 2008, she was promoted to Associate Vice President for Alumni and Annual Giving, in which role she managed and directed operations for both the Alumni Affairs and the Annual Giving offices, as well as the oversight of the implementation and fiscal responsibility of the NAS Board of Directors, alumni programs, and related budgets; and

WHEREAS, during Ms. Watson’s tenure, she demonstrated vision and outstanding leadership while overseeing significant growth in alumni giving, greater engagement with outstanding alumni, and the creation of the UAB National Alumni Society House, which serves as a welcoming home in the center of campus for UAB alumni and friends; and

WHEREAS, Ms. Watson has served as a member of numerous professional and charitable organizations, including The Downtown Rotary, CASE, The Harbert Board, Pathways, Hospice Southeast, March of Dimes, Bread and Roses, The Eastern Heart Association, and Relay for Life; and

WHEREAS, Ms. Watson has been supported throughout her career by the steadfast encouragement and love she has received from her family, especially her sons, Christopher Michael Watson and Jonathon Reid Watson; and

WHEREAS, it is most fitting that this endowed award be named the Rebecca V. Watson Endowed Award in Women’s Softball as a tribute to Ms. Watson’s many years of dedication, loyalty, and enthusiastic support of The National Alumni Society, UAB Athletics, The UAB Marching Blazers, and many other facets of the UAB community; and

WHEREAS, the ongoing contributions of this endowment will enhance the lives of those student-athletes who benefit from the education provided by the University and may be expected to be of significant and enduring value to UAB Athletics, the University, and the communities served by the University’s exceptional alumni;
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 Rebecca V. Watson Endowed Award in Women’s Softball, 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. Rebecca V. Watson to share with family and friends; to Ms. Marla Townsend, Head Coach of UAB Softball; to Mr. Mark Ingram, Director of Athletics; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting a testamentary gift of Ms. Peggy Hill Chapman to the Michael Williamson Chapman Memorial Scholarship at UAH, and expressing appreciation

RESOLUTION

WHEREAS, Ms. Peggy Hill Chapman created the Michael Williamson Chapman Memorial Scholarship and the Christopher Gray Chapman Memorial Scholarship in 2005 in memory of her sons, Michael and Christopher, at The University of Alabama in Huntsville (UAH); and

WHEREAS, in 2005, Ms. Chapman committed to making a testamentary gift to UAH to fully fund the two scholarships; and

WHEREAS, Ms. Chapman passed away from amyotrophic lateral sclerosis (ALS) in May 2016 and generously gifted a total of $113,097.80 to UAH for students studying in the College of Engineering and for students studying in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, Ms. Chapman was a native of Huntsville, Alabama, graduated from Huntsville High School, and worked on Redstone Arsenal during her career as a technical writer; and

WHEREAS, Ms. Chapman was involved with Trinity United Methodist Church where she was a founding member of the Cappuccino and Christ Singles group; and

WHEREAS, Mr. Michael Chapman graduated from UAH in 1998 with a degree in Electrical Engineering, was employed at Redstone Arsenal, and passed away in 2004; and
WHEREAS, Mr. Christopher Chapman attended UAH until 1996, having studied in the College of Arts, Humanities, and Social Sciences, and passed away in 1997; and

WHEREAS, the Michael Williamson Chapman Memorial Scholarship will be awarded to one or more full-time undergraduate or graduate students who are pursuing a degree in Engineering and have demonstrated a financial need in order to obtain a degree; and

WHEREAS, the Christopher Gray Chapman Memorial Scholarship will be awarded to one or more full-time undergraduate or graduate students pursuing a degree in Art who demonstrate financial need in order to be able to obtain a degree; and

WHEREAS, both endowed scholarships exceed the minimum amount required for a named scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Ms. Peggy Hill Chapman, and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to the family and friends of Ms. Chapman, and to appropriate officials at The University of Alabama in Huntsville.

Accepting bequest of Ms. Carey Anne Link, expressing appreciation, and establishing The Carey Anne Link Achievement Scholarship

RESOLUTION

WHEREAS, Ms. Carey Anne Link has generously bequeathed $25,000 to create the Carey Anne Link Achievement Scholarship at The University of Alabama in Huntsville (UAH); and

WHEREAS, Ms. Link is an alumna of UAH, having studied Psychology in the College of Arts, Humanities, and Social Sciences, which led
to her career as an Equal Employment Opportunity Specialist and mediator on Redstone Arsenal in Alabama; and

WHEREAS, Ms. Link is an accomplished poet who has published two books of poetry, *What it Means to Climb a Tree* and *Awaking to Holes in the Arc of the Sun*, and whose work has appeared in journals and publications such as *The Allegheny Review* and *Birmingham Arts Journal*; and

WHEREAS, this scholarship will be awarded to full-time undergraduate students who are pursuing a degree in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, the College of Arts, Humanities, and Social Sciences, formerly known as the College of Liberal Arts, offers programs that contribute to the intellectual development of students by emphasizing written and oral communications skills, critical analysis, and problem solving; and

WHEREAS, this endowed scholarship meets the minimum amount required for a named scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Ms. Carey Anne Link and herewith approves the establishment of the Carey Anne Link Achievement Scholarship at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Ms. Link and to appropriate officials at The University of Alabama in Huntsville.

Accepting gift of The Jane K. Lowe Charitable Foundation for supporting the Lowe House at UAH, and expressing appreciation

RESOLUTION

WHEREAS, The Jane K. Lowe Charitable Foundation has generously contributed $50,000 to The University of Alabama in Huntsville (UAH) for the purpose of supporting the Lowe House; and

WHEREAS, the Lowe House, a 7,000 square foot house with a grand foyer and stained glass windows, was designed by architect Herbert Colwell
and constructed for the Honorable A.S. Fletcher in 1902 and is considered one of the crown jewels of Alabama’s architectural treasures; and

WHEREAS, Jane K. Lowe graduated from Agnes Scott College and married Robert J. Lowe, a Huntsville businessman and farmer who served with distinction in the Alabama Senate; and

WHEREAS, Senator and Mrs. Lowe developed Lowe Hereford Farms in Madison and Limestone Counties, Alabama, into model farming and cattle ranching operations; and

WHEREAS, following the death of Robert J. Lowe in 1951, Jane K. Lowe continued the family business, built a significant investment portfolio, and was a generous benefactor and civic leader in the Huntsville community and patron of countless civic and community programs; and

WHEREAS, Jane K. Lowe had a great interest in education, providing numerous gifts to educational institutions, and, after her passing in 1997, she perpetuated her generosity by giving most of her estate to The Jane K. Lowe Charitable Foundation; and

WHEREAS, the Lowe House was originally gifted to the University of Alabama Huntsville Foundation by Jane K. Lowe and is currently owned by the University, where it serves as the home of the President of UAH and is used for hosting a variety of University and community events; and

WHEREAS, the vision and legacy of the late Jane K. Lowe live on through the gift of her home to UAH; and

WHEREAS, the gift from the Foundation will be used to maintain the Lowe House and its grounds, including repairs and maintenance to the foundation, siding, and roofing as necessary; and

WHEREAS, the impact on this gift will be felt well into the future as the Lowe House will be better preserved and will continue to be used for University and community events, and the historical significance of the house and its architecture reflects the uniqueness of Huntsville;

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 Jane K. Lowe Charitable Foundation and
herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of the Board and that copies be sent to The Jane K. Lowe Charitable Foundation and to appropriate officials of The University of Alabama in Huntsville.

Recognizing a Gift from Bryant Bank to the UAH Rise School at UAH

RESOLUTION

WHEREAS, Bryant Bank has made a generous gift of $25,000 to the UAH Rise School at The University of Alabama in Huntsville (UAH); and

WHEREAS, this support from Bryant Bank will allow the UAH Rise School to continue to grow to serve the needs of the community and also will allow UAH and the Rise School to offer financial assistance to lessen the burden of tuition costs to families with children attending the Rise School; and

WHEREAS, Bryant Bank provides personal, business, mortgage, and correspondent banking services to the community, along with business and personal credit cards, debit cards, and mobile banking; and

WHEREAS, Bryant Bank was granted a charter by the State of Alabama Banking Department in 2005 and has 14 branches in Alabama, including two in Huntsville; and

WHEREAS, the UAH Rise School provides the highest quality of early childhood education services to children from ages six months up to six years with special needs and children without special needs; and

WHEREAS, the UAH Rise School is a blend of early childhood education, child development, early childhood special education, and integrated therapy, giving children a firm foundation for their future; and

WHEREAS, the UAH Rise School is supported by gifts and grants from individuals, foundations, corporations, and tuition, and UAH and the UAH Rise School are grateful for this gift from Bryant Bank;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Bryant Bank and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

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

Approving Appointments to the Crimson Tide Foundation for UA

RESOLUTION

WHEREAS, Section 5 of Article II of the Bylaws of the Crimson Tide Foundation (the “Foundation”) authorizes The Board of Trustees of The University of Alabama to appoint members to the Board of Directors of the Foundation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby appoints Paul W. Bryant, Jr., Angus R. Cooper, II, John J. McMahon, Jr., James W. Wilson, III, John Russell Thomas, Thomas L. Patterson, Robert W. Moore, William B. Sexton, Larry W. Morris, Jamie Tisch, C. Ray Hayes, Karen P. Brooks, Finis E. St. John, IV, DeMeco Ryans, Scott Phelps, John D. Johns, Marc Tyson, Stuart R. Bell and Grayson Hall to serve as Directors of the Crimson Tide Foundation for 2016-17.

BE IT FURTHER RESOLVED that the Office of the Board of Trustees shall send to the Secretary of the Foundation a certified copy of this resolution for inclusion in the records of the Foundation.

Approving Changing the Board Audit Committee Name to the Audit Risk and Compliance Committee

(Exhibit C)

Resolution Honoring a Lifetime of Service of George Brady Gordon
RESOLUTION

WHEREAS, the Board of Trustees of The University of Alabama wishes to recognize the career achievements of the late George Brady “Sandy” Gordon, who served The University of Alabama System with great distinction for more than 32 years; and

WHEREAS, a brilliant and skillful attorney with a keen understanding of the complexities of legal issues related to higher education, Sandy Gordon joined the Office of Counsel at The University of Alabama in 1982 and was named Chief University Counsel in 2000, a position he held until his retirement on April 1, 2013; and

WHEREAS, Sandy was honored as the 2013 recipient of the E. Roger Sayers Distinguished Service Award in recognition of his diligent work ethic and tireless commitment to the mission of the university; and

WHEREAS, in his capacity as Chief University Counsel, Sandy was a confidential advisor to Presidents, senior administrators, athletic directors, and employees alike, as well as a thoughtful and highly respected mentor to his colleagues at the Capstone as well as his associates throughout our System, who benefited from his insights on legal and other matters that helped shape policy and set the course of excellence upon which our campuses and our System continue today; and

WHEREAS, with a signature approach to problem-solving that was unflappable and consensus-focused, Sandy Gordon established a legacy that mirrored his unswerving commitment to personal and professional integrity and his belief in the tenets of the laws of our nation and state, offering advice and guidance with the generosity and humor of a friend; and

WHEREAS, born in Kansas City, Missouri, and raised in Darien, Connecticut, Sandy developed his lifelong love of sailing by exploring the Atlantic coast, a passion that would later lead him to be a member, officer, and instructor with the United States Coast Guard Auxiliary-Flotilla 85 and the Tuscaloosa Sailing Club; and

WHEREAS, Sandy was a supporter of his community and an active member of many civic organizations, including the Tuscaloosa Jaycees, Saint Andrews Society of Tuscaloosa, and the Tuscaloosa Preservation Society; and
WHEREAS, a retired Captain in the United States Army and a Vietnam veteran, he was commended for valor and decorated with both the Purple Heart and the Bronze Star; and

WHEREAS, receiving his baccalaureate degree in 1963 from Saint Lawrence University in Canton, New York, Sandy earned his Juris Doctorate from The University of Alabama School of Law in 1974 and stayed in Tuscaloosa to practice law until joining the Office of Counsel eight years later; and

WHEREAS, with deep regret we paid our final respects to Sandy Gordon on May 7, 2016, when family and friends from near and far gathered at Christ Church in Tuscaloosa for services to celebrate his life and mourn his passing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we honor the memory of the late Sandy Gordon, whose contributions to The University of Alabama System set a standard of excellence that will have a lasting impact on the history of our System for generations to come.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread over the permanent minutes of this Board and an additional copy be presented to Jean Fargason Gordon with our heartfelt appreciation for her husband’s career of service to the citizens of Alabama.

Resolution Honoring Service of Bob Rieder

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to congratulate Robert W. Rieder upon his retirement after a distinguished 40-year association with The University of Alabama System, including service to all four Presidents in the history of The University of Alabama in Huntsville; and

WHEREAS, Bob Rieder retired in August 2016 as Chief University Counsel for UAH, a position he accepted in 1976 at the invitation of Dr. Joseph Dowdle, also a veteran UA System leader who was serving as interim President at the time; and

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WHEREAS, clearly a wise choice for the leadership role he would hold for four decades, Bob Rieder helped write the formative chapters in UAH's history as one of America's up-and-coming doctoral research universities; and

WHEREAS, the Portland, Oregon, native is a summa cum laude graduate of Willamette University, where he earned his degree in Political Science in 1964 and was first in his class, then attended the Duke University School of Law on a full scholarship, where he served on the editorial board of the Duke Law Journal and received the American Jurisprudence Award in Administrative Law; and

WHEREAS, following law school Bob Rieder entered the U.S. Navy in 1967, embarking on a three-year tour of service to our country as a graduate of the Naval Officer Candidate School and Naval Justice School and was assigned to the USS Topeka and the USS Yellowstone as a legal and operations officer, earning the rank of Lieutenant in 1970; and

WHEREAS, with strong family ties to Huntsville, Bob Rieder arrived in the Rocket City with well established relationships that included his maternal grandfather Clarence Watts, a prominent Huntsville attorney who represented one of the Scottsboro Boys in the 1930s, and his uncle M. Louis Salmon, an attorney and civic leader who helped advance UAH's trajectory in the early years of the University's history; and

WHEREAS, after four years in private practice, Bob Rieder answered the University's call to service and embarked on the 40-year career that is marked by extraordinary achievement, strong and informed leadership as Chief University Counsel, and collaboration with attorneys throughout the Office of Counsel to address complex issues and advance the cause of our institutions and the faculty, staff, students, and constituents we serve; and

WHEREAS, during his tenure, the UAH footprint was dramatically transformed, with Bob Rieder at the helm in complex legal negotiations to acquire property and resources to build the modern-day campus that is a point of pride for the citizens of Alabama, while he also served as a Clinical Assistant Professor in the UAH College of Business Administration and shared his expertise with scores of students over the years; and

WHEREAS, in addition to his extensive involvement with local and state Bar Association committees, Bob Rieder has been active at the national level with the National Association of College and University Attorneys (NACUA), is a popular speaker on legal topics to various professional associations, and

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has shared generously of his time and talents with many civic and charitable organizations throughout Huntsville and Madison County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we congratulate Bob Rieder on a stellar career with The University of Alabama System, thank him for his exemplary service to our nation and state, and wish him long years of health and happiness in his retirement.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the permanent minutes of this Board and an additional copy be sent to Bob Rieder to share with his wife Cynthia and their children and grandchildren.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

R. Cooper Shattuck, General Counsel
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

UA INSTITUTIONAL MEETING

November 3, 2016 – 3:45 p.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of September 23, 2016

C. Reports
   1. Chancellor C. Ray Hayes
   2. UA Institutional Presentation, President Stuart Bell
   3. UA Faculty Rep to the Board, Professor Donna Meester
   4. UA Student Rep to the Board, Lillian Roth

D. Administrative Report

E. Academic Affairs, Student Affairs, and Planning Committee Report

1. Consideration of Resolution Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Fine Arts (B.F.A.) Degree in Theatre (CIP Code 50.0501) in the Department of Theatre and Dance at UA

2. Consideration of Resolution Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Healthcare Simulation (CIP Code 30.0601) at UAB

3. Administrative Action Items:
   a. Consideration of Resolution Granting Approval of a Proposal to change the Degree Program Title and CIP Code of the Existing Bachelor of Science in Human Environmental Sciences Degree (B.S.H.E.S.) in Restaurant and Hospitality Management CIP Code 52.0905) to a Bachelor of Science (B.S.) Degree in Human Environmental Sciences in Hospitality
Management (CIP Code 52.0901) in the College of Human Environmental Sciences at UA

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b. Consideration of Resolution Granting Approval of a Graduate Level Certificate in International and Comparative Law (CIP Code 22.0209) at UA

c. Consideration of Resolution Granting Approval of a Graduate Level Certificate in Public Interest Law (CIP Code 22.0299) at UA

d. Consideration of Resolution Approving Appointment of Dr. Michael J. Highfield to the Chair of Real Estate at UA

e. Consideration of Resolution Approving Appointment of Sivaprasad Gogineni to the James R. Cudworth Memorial Engineering Professorship at UA

f. Consideration of Resolution Approving Appointment of Cornelius Carter, M.F.A., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

g. Consideration of Resolution Approving Appointment of Kim A. Caldwell, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

h. Consideration of Resolution Approving Appointment of Richard Fording, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor at UA

i. Consideration of an Administrative Merger Between the School of Graduate Studies and the Office of International Engagement at UAH

j. Consideration of Resolution Approving a Name Change for the Department of Physics to the Department of Physics and Astronomy at UAH

k. Consideration of Resolution Granting Approval of the Establishment of the Center for Teaching and Learning at UAB
1. Consideration of Resolution Approving Appointment of David S. Geldmacher, M.D., F.A.C.P., as the Inaugural Holder of the Warren Family Endowed Chair in Neurology in the Division of Memory Disorders and Behavioral Neurology in the Department of Neurology in the School of Medicine at UAB

m. Consideration of Resolution Approving Appointment of Michael A. Miller, Ph.D., as the Second Holder of the Alma B. Maxwell – UAHSF Endowed Chair in Biomedical Research in the School of Medicine at UAB

n. Consideration of Resolution Approving Appointment of Erik D. Roberson, M.D., Ph.D., as the Second Holder of the Patsy W. and Charles A. Collat Endowed Professorship in Neuroscience in the Division of Memory Disorders and Behavioral Neurology in the Department of Neurology in the School of Medicine at UAB

o. Consideration of Resolution Approving Appointment of Moon H. Nahm, M.D. to the Department of Medicine Endowed Professorship in Lung Health at UAB

p. Consideration of Resolution Approving Appointment of Karen L. Gamble, Ph.D., as the Second Holder of the Tate Jordan Thomas Professorship in Psychiatric Medicine in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

q. Consideration of Resolution Approving Appointment of James Ryan Bonner, M.D., as Professor Emeritus of Medicine in the Department of Medicine at UAB

r. Consideration of Resolution Approving Appointment of Casey D. Morrow, Ph.D., as Professor Emeritus in the Department of Cell Development and Integrative Biology at UAB
s. Consideration of Resolution Approving Appointment of David E. Briles, Ph.D., Professor Emeritus of Microbiology in the Department of Microbiology at UAB

t. Consideration of Resolution Approving Appointment of Martha Bidez, Ph.D., as Professor Emerita of Biomedical Engineering in the School of Engineering at UAB

u. Consideration of Resolution Approving the Posthumous Appointment of the Late Cecilia L. Graham, PT, Ph.D., as Associate Professor Emerita of Physical Therapy in the Department of Physical Therapy at UAB

4. Information Items:

a. Proposal to Change the Current CIP Code 22.0299 to CIP Code 22.0211 for the LL.M. Law (Tax) Degree in the School of Law at UA

b. Proposal to Change the Current CIP Code 22.0299 to CIP Code 22.0211 for the Tax Law Graduate Certificate in the School of Law at UA

c. Proposal for a Graduate Certificate in International Security Policy (CIP Code 45.0902) at UAH

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

   1. The University of Alabama at Birmingham Code of Student Conduct & Sexual Misconduct Policy Revisions
F. Finance Committee Report

page 113
1. Consideration of Resolution Approving the Proposed 2017/2018 Request for State Funds for Capital Improvements for The University of Alabama System

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2. Consideration of Resolution Approving the Proposed 2017/2018 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System

3. Administrative Action Items

page 117
a. Consideration of Resolution Updating Signature Authority at UAB

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b. Consideration of Resolution Approving Revised Signature Authority at UAH

G. Physical Properties Committee Report

1. UA Items

a. Construction Items

page 123
1) Consideration of Resolution providing authorization to execute a construction contract with the future lowest responsible bidder for the Adapted Athletics Facility at UA (Stage IV)

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2) Consideration of Resolution approving the revised project scope and budget, providing authorization to negotiate an Owner/Consultant Agreement for Commissioning Services, and providing authorization to execute construction contracts with the future lowest responsible bidders on Package A and Package B for the New Freshmen Residence Hall at UA (Stage IV)
3) Consideration of Resolution approving the revised project scope and budget for the Pi Beta Phi Sorority House at UA (Revised Stage IV)

4) Consideration of Resolution approving the revised project scope and budget and providing authorization to execute construction contracts with the future lowest responsible bidders for Package B of the Frank Moody Music Building Addition and Exterior Renovation at UA (Stage IV)

5) Consideration of Resolution Approving Revised Scope and Budget, Stage III and Stage IV for Sigma Phi Epsilon at UA

6) Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Performing Arts Center at UA (Stage III)

7) Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Thetford Building Renovation at UA (Stage I & Stage II)

8) Consideration of Resolution approving the preliminary project scope and budget for the Automotive Services Building at UA (Stage I)

9) Consideration of Resolution approving the preliminary project scope and budget for the Renovation of Barnwell Hall at UA (Stage I)

10) Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the 2nd Avenue Overpass at UA (Stage I)
b. Real Estate Items

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1) Consideration of Resolution authorizing UA to execute an Amendment to the Wireless Distribution System License Agreement with Tuscaloosa Cellular Partnership (Verizon Wireless) and New Cingular Wireless PCS, LLC (AT&T)

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2) Consideration of Resolution approving acceptance of a Conservation Easement from CTL Turkey Nest, LLC by UA

2. UAB Items

a. Construction Items

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1) Consideration of Resolution providing authorization to execute a construction contract for the New Classroom and Faculty Office Building for the Collat School of Business and the Bill L. Harbert Institute for Innovation and Entrepreneurship at UAB (Stage IV)

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2) Consideration of Resolution approving the revised project budget and providing authorization to execute a construction contract for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage IV)

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3) Consideration of Resolution approving the preliminary project scope and budget for the New Genomic Sciences Research Building at UAB (Stage I)
3. UAH
   a. Construction Item

   page 173  1) Consideration of Resolution providing authorization to execute an Owner/Architect Agreement and approving the proposed architectural design for the New Fraternity/Sorority Houses at UAH (Stage II & Stage III)

   page 175  H. Investment Committee Report
   I. Honorary Degrees and Recognition Committee Report

   page 181  1. Consideration of Resolution to Approve the Naming of The ABC Medical Reception and Concession Area and The ABC Medical Director’s Office at UA

   page 183  2. Consideration of Resolution to Approve Naming Opportunities in the Adapted Athletics Facility at UA

   page 185  3. Consideration of Resolution to Approve Naming Opportunities in Little Hall at UA

   page 187  4. Consideration of Resolution Approving Naming of the Genomic Medicine and Data Sciences Building as The Altec Styslinger Genomic Medicine and Data Sciences Building at UAB

   page 189  5. Consideration of Resolution Awarding an Honorary Doctor of Science to Dr. Willie E. May at UAH

   J. UAB Health System Liaison Committee Report

   page 191  1. Consideration of Resolution Approving the Reappointment of Mr. Danny Markstein IV, Mr. Deak Rushton and Dr. Selwyn Vickers as Directors of The Callahan Eye Hospital Health Care Authority

   separate cover  2. Consideration of Resolution Clarifying Appointments and Board Member Service to the Medical West Healthcare Authority Board of Directors, an affiliate of UABHS
3. Consideration of Resolution Clarifying Appointments and Board Member Service to the Baptist Health Healthcare Authority Board of Directors, an affiliate of UABHS

K. Nominating Committee Report

L. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

<table>
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<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. The Ann B. and Allan I. Chotiner Endowed Undergraduate Fund at UA</td>
<td>Dr. Barbara Ann Chotiner, Dr. Kathleene Chotiner Harter, and Nancy Chotiner Schretter</td>
<td>$10,000</td>
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<td>b. The Col. Clarence W. Daugette, Jr. and Florence T. Daugette Endowed Scholarship at UA and an additional amount to fund an Annual Scholarship for the same purpose at UA</td>
<td>The Daugette Family Foundation of Gadsden, Alabama</td>
<td>$43,000</td>
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<tr>
<td>c. The Louis and Evelyn Knol Nutrition Graduate Research Support Fund at UA</td>
<td>Dr. Linda Knol</td>
<td>$11,149.45 including earnings</td>
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<td>d. The Christopher G. Swindle Endowed Graduate Teaching Award at UA</td>
<td>Family and friends of the late Christopher G. Swindle</td>
<td>$14,750</td>
</tr>
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<td>e. The Frank Lincoln Tully Jr. Bequest at UA</td>
<td>Frank Lincoln Tully Jr., deceased Bequest</td>
<td>$5,000</td>
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The Tom Yarbro Endowed Support Fund at UA

The Jane Knight Lowe Charitable Foundation

The Max Michael First Generation Endowed Scholarship in Public Health at UAB

Mark E. Wilson, M.D. and Mirian C. Wilson

The William Oversteegen Bond Memorial Scholarship at UAB

Jeanne S. Hutchison, Ph.D. and John C. Mayer, Ph.D.

The Parkinson Association of Alabama Scholar in Neurology Endowed Support Fund Quasi Endowment at UAB

Anonymous Donor

The Andrew M. Sands Endowed Support Fund at UAB

Mr. and Mrs. Harlan M. Sands, other family members, and friends and Hill Student Center Pave-the-Way brick campaign

The Rebecca V. Watson Endowed Award in Women’s Softball at UAB

Friends and Family of Rebecca V. Watson

Testamentary gift to the Michael Williamson Chapman Memorial Scholarship at UAH

Ms. Peggy Hill Chapman

The Carey Anne Link

Ms. Carey Anne Link
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UA Professor Received Highest Award in Geosciences

The American Geosciences Institute recently announced that Dr. Berry H. “Nick” Tew Jr., the state geologist of Alabama and the director of UA’s Center for Sedimentary Basin Studies, has received the AGI Medal in Memory of Ian Campbell for Superlative Service to the Geosciences, the institute’s highest award. Tew is recognized for his role in bringing academia, government, industry and the public together to address major societal challenges in the geosciences. Tew has served as state geologist and oil and gas supervisor of Alabama for 14 years. He directs the Geological Survey of Alabama and the State Oil and Gas Board. He also holds an appointment as a research professor in UA’s department of geological sciences.

Wheelchair Tennis Player Represented UA in Paralympic Games

Shelby Baron, communicative disorders major and wheelchair tennis player at UA, was one of seven current UA players or coaches who competed in the Paralympic Games held in Rio de Janeiro, Brazil. Fifteen former UA student-athletes and coaches also competed. More than 20 current and former players and coaches competed in the 2012 Games in London, including three who medaled. Baron exited the Olympics after a loss to the Netherlands. UA students were able to keep up with Baron’s experiences in Brazil through a blog posted regularly on the UA online news center.

UA Professor Part of White House Summit on Computer Science Education

Dr. Jeff Gray, professor of computer science at UA, was part of a summit to gauge the progress of President Barack Obama’s initiative to expand computer science education to primary and secondary schools. Gray is a national leader in computer science education and is a member of Code.org’s Education Advisory Council. He is recognized as a Distinguished Educator by the Association for Computing Machinery (ACM) and has been instrumental in state and national efforts to train teachers from kindergarten through 12th grade. The summit brought together other leading educators and experts to meet with Obama’s chief science and engineering policy advisers to discuss new initiatives available to bring additional opportunities to K-12 schools.

UA Appoints New Summersell Chair

Dr. Lesley Jill Gordon, former professor of history at the University of Akron, is the new Charles Grayson Summersell Endowed Chair of Southern History at The University of Alabama. The Summersell Chair endowment was established in 1997 by Frances S. Summersell in order to support southern historical scholarship and honor her late
husband, who had taught at the University for more than 40 years.

Gordon, a Civil War and Southern history scholar, received her graduate
and doctoral degrees at the University of Georgia, but then moved to Kentucky
to teach at Murray State University before she accepted her most recent
position in Akron, OH.

UA PSYCHOLOGY PROFESSOR
HONORED FOR CONTRIBUTIONS TO
GEROPSYCHOLOGY

Dr. Forrest Scogin, professor of psychology at UA, received the American Psychological Association Committee on Aging’s Award for the Advancement of Psychology and Aging. Scogin, whose primary concentration is clinical geropsychology, researches mental health and aging, as well as psychotherapy and depression. He is also affiliated with the Alabama Research Institute on Aging, a UA-based interdisciplinary research group that promotes the quality of life for older adults.

The APA praised Scogin for his commitment to evidenced-based practice that “encompasses science, practice, policy and education.”

UA STUDENTS NAMED AS DR. PEPPER
EDUCATION ABROAD WINNERS

Two UA students are among 14 from Southeastern Conference schools who will be studying abroad thanks to the SECU and a major soft drink maker. Christopher Chirino, a doctoral student in the counselor education and supervision program, will travel to Europe. A native of Miami, FL, Chirino has worked at UA nearly four years and is currently an adviser in the Career Center. Kristyn Hardy, a junior from Daphne, AL, will be going to Germany. She is a political science and communication studies major. SEC corporate sponsor Dr. Pepper made the travel possible through a $100,000 contribution to the conference for study-abroad opportunities for SEC students who excel in the classroom, demonstrate financial need and represent non-traditional study abroad participants.

LITERARY SCHOLAR NAMED
DIRECTOR OF HUDSON STRODE
PROGRAM IN RENAISSANCE STUDIES
AT UA

Early modern literary scholar Dr. Michelle M. Dowd has been named Hudson Strode Professor of English and the new director of UA’s Hudson Strode Program in Renaissance Studies. The program, which began in the early 1990s, was established by the generous gift of Hudson Strode and his wife, Thérèse, in order to enhance the University’s teaching mission. Their generosity has provided enhanced stipends for students and allows the University to bring nationally and internationally recognized scholars to campus to participate in the biennial Strode seminars and the annual Strode lecture series. Prior to coming to UA, Dowd worked at the University of North Carolina Greensboro for 12 years. She is particularly interested in Shakespearean drama and early modern women’s writing.

UAB PROFESSOR RECEIVES AWARD
FOR COMMITMENT TO BIRMINGHAM
COMMUNITY
A UAB professor was selected to be recognized at the 2016 Vulcan Community Awards for her significant impact on the Birmingham community. Henna Budhwani, Ph.D., assistant professor in the School of Public Health Department of Health Care Organization and Policy, will be honored with the Newcomer award at an awards dinner November 3 at The Club.

As deputy director of the UAB Sparkman Center for Global Health, Budhwani works closely with community partners in the United States and abroad who are interested in improving health outcomes through public health practice.

**UAB ART STUDENTS INTRODUCE “ARTS&” INTERDISCIPLINARY SALON EVENTS TO UAB CAMPUS AND COMMUNITY**

UAB students Bailey Barrow and Cima Khademi will lead three interdisciplinary salons this fall as part of the Arts& Initiative, to emphasize the importance of the arts in collaboration, social practice and community service. Student-led and sponsored by the College of Arts and Sciences’ Department of Art and Art History, the Arts& Initiative focuses on the idea that, when artistic, creative minds work together with scientific, analytical minds, great things can be accomplished. The initiative seeks to create a space and opportunity for students to realize the potential of interdisciplinary collaboration, to brainstorm creative ways to solve community issues and to work together to bring about real solutions.

**UAB PROFESSOR HONORED WITH DISTINGUISHED APPOINTMENT IN GEOGRAPHICAL EXPLORATION**

James McClintock, Ph.D., a biology professor in the UAB’s College of Arts and Sciences, has been selected as an Explorers Club fellow. Fellowship in the organization signifies McClintock’s significant scientific contributions to the field of geographical exploration. The Explorers Club was founded in 1904 to unite explorers through fellowship and to promote field research, furthering the instinct to explore. There are 25 chapters worldwide.

**UAB MED STUDENTS SHARE LOW-COST, HEALTHY RECIPES AT BIRMINGHAM FARMERS MARKET**

Medical students at UAB are trading their textbooks and scalpels for fresh produce and chef knives to prove that healthy, affordable meals can taste good too. Students from the UAB School of Medicine spent Saturday mornings in September at the East Lake Farmers Market in Birmingham, preparing and serving samples of nutritious and affordable dishes each week to showcase the benefits of healthy eating and its impact on a person’s health.

**UAB PROFESSOR RECOGNIZED FOR ACHIEVEMENTS IN NUTRITION RESEARCH**

David Allison, Ph.D., Quetelet Endowed Professor in the UAB School of Public Health, was awarded the 2016 American College of Nutrition’s Mark Bieber Professional Award. Allison is an avid researcher investigating the depths of obesity with more than 540 research
papers published. A driving force in challenging conventional wisdom, myths and misconceptions in obesity, Allison is also well-known for his efforts to mentor others to play such roles in the field.

**UAH STUDENTS PURSUING BFAS IN PRINTMAKING ATTEND WORKSHOPS**

Printmaking student Kailey Franks received a fellowship to attend the workshop “Experiments in Screen-print” at Anderson Ranch, CO, in August. Printmaking student Aoife McDonnell received a work study scholarship to attend the workshop “Drawing with the Press” at Penland School of Crafts, NC, in August.

**UAH ART PROFESSOR ACCEPTED IN NATIONAL EXHIBIT**

Associate Professor of Art, Kathryn Jill Johnson, had work accepted into the 11th National Juried Exhibition at the Axis Gallery in Sacramento, CA.

**UAH ART PROFESSOR TEACHES WORKSHOP, CREATES ART BOOK**

Assistant Professor of Art, Katie Baldwin, taught a mokuhanga (traditional technique of Japanese woodblock printing) workshop at the Women’s Studio Workshop in Kingston, NY, in August. She also collaborated with bookbinder Britt Statig and poet T.J. Jarrett to create the artist’s book Ain’t No Grave. The book was part of 20 Collaborations, an exhibition at the Nashville Public Library.

**UAH CMER RECEIVES SUB-RECIPIENT AWARD FOR NIST MEP PROGRAM**

The Center for Management and Economic Research (CMER) received an award from the Alabama Technology Network to serve as a sub-recipient to their NIST Manufacturing Extension Partnership (MEP) program. This award is for 5 years and includes federal, state, and client fee funds of approximately $700,000 annually. The MEP program exists to serve small and medium-sized manufacturing companies.

**UAH COLLEGE OF ENGINEERING SOPHOMORE STUDENT HAS DESIGN 3D PRINTED IN SPACE**

Robert Hillan, sophomore in Aerospace Engineering, participated in the Future Engineers Space Tool Challenge, which tasks K-12 students with using 3-D modeling software to create a design that can be 3-D printed aboard the International Space Station (ISS).

**INFORMATION TECHNOLOGY AND SYSTEMS CENTER RESEARCHER AT UAH RECEIVES NASA AWARD**

Casey Calamaio received a NASA Group Achievement Award, which recognized his participation in supporting SERVIR’s involvement with relief efforts during the earthquake that struck Nepal on April 25, 2015. In the devastating aftermath of the earthquake, the members of the group were working with the Himalayan regional partner, ICIMOD, to identify populated sites affected by the earthquake in order to task NASA Earth observation satellites to collect imagery for expedited damage assessments and to identify landslides associated with the event. Providing geospatial data to emergency services
agencies in Nepal helped target recovery efforts, prioritize emergency resources, and helped pinpoint subsequent hazards like flooding and landslides.

**UAH Graduate Student Receives Women in Defense Scholarship**

Clair-Isabelle Staschus, a Ph.D. student in the UAH College of Engineering, received a scholarship from the Tennessee Valley Chapter of Women in Defense. Clair-Isabelle is currently supported on an MDA program as part of her graduate studies in conjunction with the UAH Propulsion Research Center.

**UAH Program Administrator Receives 2016 Catherine Core Award**

Anthony Edmonson, Research Program Administrator/Budget Analyst for the Propulsion Research Center, received the 2016 Catherine Core Award. The award enabled Anthony to attend the National Council of University Research Administrators (NCURA) 58th Annual Meeting in Washington, DC. The Catherine Core Minority Travel Award supports travel-related costs to the NCURA Annual Meeting for up to four individuals from under-represented groups who would not otherwise be able to attend this conference.
ADVANCES IN RESEARCH

UAB PART OF RESEARCH TO REPAIR HEARTS WITH BIOENGINEERED PATCH

The heart cannot regenerate muscle tissue after a heart attack has killed part of the muscle wall, and that dead tissue can strain surrounding muscle, leading to a lethal heart enlargement. To prevent this heart failure and restore heart function, researchers at UAB, the University of Wisconsin-Madison and Duke University will work to create a bioengineered, human heart-tissue patch that is large, standardized and highly functional.

The research hub is led by Jianyi "Jay" Zhang, M.D., Ph.D., of UAB; Timothy Kamp, M.D., of Wisconsin; and Nenad Bursac, Ph.D., of Duke. Their teams in this cooperative effort will work with individual cells and bioengineered patches made up of many cells. They will test the bioengineered cells in mice and the bioengineered patches in pigs.

UAB STUDY SAYS EXACERBATIONS OF COPD LEAD TO LUNG FUNCTION DECLINE

Acute exacerbations of chronic obstructive pulmonary disease, or COPD, are associated with significant long-term lung function loss, according to research from investigators at the UAB School of Medicine published online, ahead of print, in the American Thoracic Society’s American Journal of Respiratory and Critical Care Medicine. In “Acute Exacerbations and Lung Function Loss in Smokers with and without COPD,” the researchers reported that the greatest lung function loss occurred among those with mild COPD, and following severe exacerbations.

UAB RESEARCHERS SEEK BETTER PATIENT ADHERENCE RECOMMENDATIONS FOR DIABETIC RETINOPATHY

The prevalence of Type 1 and Type 2 diabetes in the United States is 9.3 percent and expected to increase, along with complications associated with diabetes that include diabetic retinopathy, the leading cause of new cases of blindness among adults ages 20 to 74 in the United States. Yet many patients do not adhere to their physicians’ eye care recommendations. UAB researchers Cynthia Owlsley, Ph.D., the Nathan E. Miles Chair of Ophthalmology in the UAB Department of Ophthalmology, and UAB School of Medicine student Zachary Keenum are trying to find answers as to the extent county clinic patients with diabetes in a DR screening program adhere to the timetable of recommended follow-up eye examinations.

UAB NARCAN PROJECT HAS STOPPED NINE OPIOID OVERDOSES; SEEKS ADDITIONAL NALOXONE KITS

A UAB-crowdfunded study to provide naloxone kits to family and friends of at-risk opioid users has distributed over 100 kits and has seen nine overdose reversals since it began in November 2015. Naloxone, known as Narcan, is an injectable medication that can reverse opioid overdose. Typically provided at emergency departments or by first responders, the UAB project was the first in Alabama to place naloxone
kits in the hands of those close to opioid abusers.

**UAH Accounting Professors Have Paper Accepted for Publication**
Drs. Hank Alewine, Chris Allport, and Milton Shen, all accounting professors at UAH, had the manuscript, “How Measurement Framing and Accounting Information System Evaluation Mode Influence Environmental Performance Judgments,” accepted for publication by the *International Journal of Accounting Information Systems*.

**UAH CMER Research Scientist Delivers Project for Community**
Jeff Thompson, Research Scientist for the Center of Management and Economic Research, completed and delivered a North Alabama international trade study for the North Alabama International Trade Association (NAITA). The study included contacting exporting companies from Florence to Scottsboro to gather insight on their experiences exporting from their North Alabama plants.

**UAH Management Professor Has Article Featured on Blog**
Dr. Sophia Marinova, Associate Professor of Management, had an article featured on the Management INK blog hosted by Sage. The blog provides a summary of her Group and Organization Management article linking employee engagement in citizenship behaviors (e.g. helping others, providing suggestions for change) to their emergence as leaders in their workgroups.

**UAH Professor and Eminent Scholar Has Papers Accepted for Publication**
Dr. Jatinder “Jeet” Gupta, Professor and Eminent Scholar, had his paper entitled, “Role of Security Development Life Cycle in shaping Accreditation Policies and Standards” with Ezhl Kalaimannan accepted for publication in *Institute of Electrical and Electronics Engineers Security and Privacy*. Dr. Gupta had an additional paper, “An improved L-shaped method for Solving process flexibility design problems” co-authored with Huasheng Yang, Lina Yu and Zheng Li, accepted for publication in *Mathematical Problems in Engineering*.

**UAH Professors Publish Chapter in Scholarly Book**
Dr. Cindy Gramm, Professor Emerita in Management, and Dr. Jack Schnell, Professor of Economics have a chapter, “Remedy-Seeking Responses to Discrimination: Does Management-Employee Similarity Matter?,” in the forthcoming scholarly book out of Cornell, *Managing and Resolving Workplace Conflict, Advances in Industrial and Labor Relations*.

**UAH College of Nursing Associate Professors Published**
Dr. Susan Alexander, Associate Professor, published pages 261-263 “Polishing your presence online: Wise use of social media to enhance your reputation,” for *The Journal for Advanced Nursing Practice*.
UAH College of Nursing
Associate Professor Co-Published

Dr. Susan Alexander, Associate Professor, co-published pages 384-386 "2016 Nursing knowledge big data science initiative" for Computers, Informatics, Nursing.

UAH Atmospheric Science
Assistant Professor Researches in Panama

Atmospheric Science Assistant Professor, Dr. Phillip Bitzer, and ESSC Research Assistant, Jeff Burchfield, installed lightning sensors at a Smithsonian Institution research site on an island in the Panama Canal in August, 2016. The sensors provide data about the characteristics of individual lightning strikes.

UAH Earth System Science Center
Team Readies GLM Test Unit

Two pieces of hardware designed to test the next three Geostationary Lightning Mappers (GLM) before they launch have been completed in UAH's Earth System Science Center and shipped to Lockheed Martin. The hardware will replace a sometimes troublesome unit that was used to test the GLM scheduled for launch aboard NOAA's GOES-R weather satellite in early November. The GLM is an optical lightning detector built by Lockheed Martin Advanced Technology Center in Palo Alto, CA.

UAH Researchers Demonstrate Patent Pending Prototypes at Husqvarna

Dr. William Kaukler and Mr. Wayne Thompson, Rotorcraft Systems Engineering & Simulation Center researchers, traveled to Anderson, SC, to demonstrate Quiet Blade Technology prototypes to Husqvarna on August 18, 2016. They are awaiting Husqvarna's report on the demonstration. The trip was funded by UAH OTC and Husqvarna.

UAH Information Technology
And Systems Center is Awarded NSF Cyber Security Grant

Drs. Sara Graves, Eric Imsand, and Susan Bridges have been awarded a Cybersecurity Innovation for Cyber-infrastructure (CICI) grant from the National Science Foundation (NSF) as part of a multi-university team led by Clemson University. SouthEast Scientific Cybersecurity for University Research (SouthEast SECURE) will help protect NSF’s investments in research and help scientists safeguard intellectual property.

UAH Propulsion Research Center
Partners with Systems Engineering Department on Project

The PRC partnered with the RSESC Complex Systems Integration Laboratory to develop a systems model of an in-space stage powered by a nuclear-thermal rocket propulsion system. This system model will identify systems engineering and integration issues associated with utilization of nuclear-thermal propulsion technology.
UA RESEARCHERS: SPEECH, GESTURES IMPACT POLITICAL DEBATE PERCEPTIONS

Dr. Anthony Buhr, an assistant professor of communicative disorders at UA, conducted research on how speech disfluency affects people's perceptions of candidates during political debate. His work focused on the Obama-Romney debates and is titled “The Rationality Debate: How Do We Decide Who To Vote For?” Speech disfluency is any interruption in the normal flow of speech. Filled pauses, which include words like “um,” “uh,” and “like,” are some of the most common speech disfluencies for all speakers. Other types of speech disfluency include stammering or repeating words. Following completion of the current study, Buhr will work with graduate students on analyzing the 2016 presidential debates between Hillary Clinton and Donald Trump.

UA PROFESSOR CO-FOUNDER OF INTERNAL CONSORTIUM IN PURSUIT OF A GREENER GUSHER

For years, manufacturers of some pharmaceuticals or everyday items made of plastic have relied on non-renewable petrochemicals that gush from the bowels of the Earth – black gold, Texas tea – as a key ingredient. Now Dr. Anthony J. Arduengo III, a UA chemistry professor, and an international group of scientists are working to replace petrochemicals with a much more chemically complex component that grows, rather than springs, from the ground – wood. Arduengo is a co-founder of an international consortium called STANCE. The consortium, whose web-site may be found at: https://xylochemistry.com/portal/

includes faculty members and students at UA and the Institute for Organic Chemistry at the Johannes Gutenberg University of Mainz, Germany, as well as professors at institutions in Japan, Canada and the United States.

UA RESEARCHERS BRING HIV EDUCATION TO PAROLEES, PROBATIONERS

Due to overcrowding in Alabama prisons, the state recently began diverting felons with lesser charges into parole and probation programs. One unexpected outcome, however, was that these convicted offenders, who fall in a higher risk bracket for HIV, no longer had access to the HIV education classes routinely offered in prison. Wanting to close this educational gap and bring free HIV testing to those willing to participate, Dr. Bronwen Lichtenstein, UA professor of criminal justice, joined with the West Alabama AIDS Outreach, or WAAO, and the Tuscaloosa Parole and Probation Office to find a plausible solution. The findings of her intervention were recently published in the top scholastic journal in AIDS research, the Journal of the International AIDS Society, and have been well received by the Alabama Department of Public Health.

UA'S VIRTUAL SANDBOX LETS KIDS, ADULTS LEARN ABOUT HYDROLOGICAL PROCESSES

Dr. Sagy Cohen, an assistant professor of geography at UA, who specializes in global hydrology, has completed the creation of an augmented reality sandbox, which is on exhibit at the Alabama Museum of Natural History on campus. Through a National Science Foundation grant, Cohen built an
educational tool that allows kids and adults to interactively create topographic features and generate "virtual" rain that flows downstream, teaching them about topographic mapping and hydrological processes.

**UA Scientist Finds New Species on Ocean Floor**

Dr. Kevin Kocot, a UA assistant professor in the department of biological sciences and curator of invertebrate zoology at UA's Museum of Natural History, recently discovered new species when he explored the bottom of the Atlantic Ocean. Kocot participated in his ninth marine research expedition along with 21 other marine scientists from universities across the nation. They were selected from 31 applicants to participate in this year's Chief Scientist Training Cruise put on by the University-National Oceanographic Laboratory System. The purpose of the expedition was to train early-career research scientists in the use of research submersibles. In doing so, they collected biological and geological samples from the Atlantic Ocean's bottom. Kocot was selected because of his expertise in biological oceanography and evolutionary biology.
NEWS ABOUT DEVELOPMENT

RECENT GIFTS TO UAH

The Estate of Peggy Chapman has donated $113,097.80 in cash and mutual funds to be split equally between the Michael Williamson Chapman Memorial Scholarship in Engineering and the Christopher Gray Chapman Memorial Scholarship in Art.

The Pei-Ling Chan Trust has donated $20,000 to the Jia Ju Zhan Memorial Scholarship at UAH.

Mr. Jack Kelly has given a stock gift valued at $10,256.95 in support of the Men’s Basketball Program at UAH.

Northrop Grumman has given $7,875 in support of various Engineering Programs at UAH to include National Society of Black Engineers, Society of Women Engineers, Society of Hispanic Professional Engineers, Tech Trek at UAH, The Space Hardware Club, Industrial and Systems Engineering Senior Design Award, and Dean’s Excellence Fund. They have also contributed $1,125.00 to the Computer Science program at UAH.

The Dusit Foundation has contributed $8,621 in support of the Dusty Scholarship.

Ms. Wanda Whyte has given $8,000.00 in support of the Charger Energy Lab at UAH.

Abaco Systems Inc. has donated $7,500 to be split equally between the Electrical and Computer Engineering Department within the College of Engineering, and Career Development within Student Affairs at UAH.

Mr. Charles Benson has contributed $7,000.00 to the Hockey Program at UAH.

UA ALUMNUS LEFT $5.3 MILLION BEQUEST

UA recently received a bequest of $5.3 million from the estate of John Deramus, a 1956 graduate of The University. The planned gift by the Clanton native will create the John B. Deramus Fund, an endowment that will provide support for the University’s priority needs, including scholarships. The full amount of the gift will create the corpus for an endowment that, per the guidelines of the University of Alabama System, typically generates an amount equal to 5 percent of the endowment’s market value on an annual basis. That means approximately $265,000 will typically be made available in perpetuity to further the institution’s mission under the leadership of the University president.

SALE TO BENEFIT UA’S RISE CENTER

“Buy for RISE,” a charity sale and silent auction, raised money for UA’s RISE Center. The fundraiser draws discounted merchandise from local retailers, and all proceeds benefit the RISE center. The RISE program, a part of the UA College of Human Environmental Sciences, serves children with special needs and their typically developing peers, from ages 8 weeks to 5 years. The children are divided by age among six classes, each with 16 students, one teacher and three assistants.

$1 BILLION CAMPAIGN AT UAB NEARS $750 MILLION MILESTONE

UAB had its biggest fundraising year ever in FY16, closing the year at more than $111 million. This puts The
Campaign for UAB at more than $743 million toward the $1 billion goal. Of the more than 91,000 donors making gifts to support UAB’s strategic priorities, 81 have made gifts of $1 million or more, and 490 donors have made gifts of $100,000 or more. This ambitious effort continues to strengthen UAB’s position as one of the nation’s most productive and dynamic universities. FY2016 represents UAB’s third straight year of raising $100 million or more.

UAB BREAKS GROUND ON NURSING, BUSINESS FACILITIES

The School of Nursing broke ground on its five-story expansion on October 6, 2016. The new building will offer a state-of-the-science environment for UAB’s growing enrollment across all nursing degree programs. Significant support totaling nearly $6 million includes gifts from Lee and Catherine Styslinger; Sue Ellen and Mike Lucas; Barrett and Rick MacKay; UAB Medicine; Alacare Home Health and Hospice; and the Hill Crest Foundation.

Groundbreaking for the new Collat School of Business building, which will also house the Bill L. Harbert Institute for Innovation and Entrepreneurship, the Regions Institute for Financial Education, and the Healthcare Leadership Academy, is set for December 9, 2016. In addition to lead gifts from Medical Properties Trust and the Joy and Bill Harbert Foundation, the project has inspired generous investments totaling more than $8.4 million to date, including gifts from Kassouf & Co.; Kate and Claude Nielsen; Chad T. Hagwood; and Wyatt and Susan Haskell.

“SAVE ONE LIFE” STUDY AT UAB SAVES NINE TO DATE

“Save One Life” – a study that sought to measure the effectiveness of providing a medication that can reverse opioid overdose to friends and family of opioid abusers – has resulted in nine overdose reversals over the last 10 months. “We identified and trained non-medical friends and family of those at risk to recognize signs of overdose and administer this life-saving drug,” said Karen Cropsey, Psy.D., associate professor in the UAB Department of Psychiatry. “We raised $11,500 through Crowdfunding at UAB, which allowed us to purchase 200 kits, and will allow us to expand to 350 kits.”

Eight of the nine reversals were third-party situations, where the trained responders stopped an overdose in someone other than the family member or friend for whom they originally received the prescription for naloxone. “It’s not every day that we do a study that directly saves someone’s life,” Cropsey said. “We do studies on smoking that we hope will someday prevent or delay cancer or lung disease, but here we have an intervention that can be truly lifesaving.”

In the United States, 63 people die each day from opioid overdose, which includes heroin and prescription pain medications such as OxyContin, Lortab and Percocet. The Southeast is experiencing the greatest increase in opioid use, and Alabama has the highest rate of opioid prescriptions. Birmingham and the surrounding counties reported 12 heroin deaths in 2010. By 2014, this number had increased to 137.
UAB Launches Effort to Combat Food Insecurity Among Students

Founded in 2013, the UAB Food and Supply Pantry aims to alleviate food insecurity, hunger and poverty among UAB’s 19,000-plus students. The first student food bank in Alabama, the program serves more than 500 students per year. “Food insecurity – a lack of resources needed to feed yourself either nutritiously or consistently – has increasingly become an issue on college and university campuses, and can pose a significant barrier to student success,” says Vice President for Student Affairs John R. Jones III, PhD.

Housed in the Hill Student Center, the Food and Supply Pantry distributes about 15,000 pounds of food annually to UAB students and their families, and also offers school supplies and personal hygiene items. Students make their selections in private, and bags are provided so they can carry out supplies discreetly. Operating costs are covered by donations, including a fall 2016 campaign by the UAB National Alumni Society and Student Alumni Society to raise awareness and funds for the program.
CONFERENCE/SYMPOSIA/PROGRAMS

FORMER PSYCHOLOGY FACULTY DISCUSSED DESEGREGATION AT UA

The UA psychology department celebrated its influential role in desegregation at its first desegregation symposium. The UA department of psychology had an unheralded but important role in desegregation at the University. Faculty members participated in sit-ins and protest marches in the community and let minority students live with them during the more turbulent times of the Civil Rights Movement, said Dr. Sheila Black, associate professor of psychology. The event theme was “The effects of discrimination on psychological well-being,” and featured a panel discussion that included former faculty members who contributed to desegregation efforts.

LAW ENFORCEMENT LEARNED WAYS TO INTERACT WITH DEAF AT UA WORKSHOP

Nearly 20 law enforcement officers from across four different agencies attended a workshop organized by Dr. Darrin Griffin and Erin Powell. While officers provided anecdotes about their experiences, Griffin and Powell were able to provide context to some of the misunderstandings during those interactions, an overview of civil rights as they relate to people who are deaf or hard of hearing, and teach the officers 10 basic signs that could be applied during future interactions. Officers learned basic signs previously recommended by people who are deaf or hard of hearing, like “I’m deaf” or “step out of the car.” Officers also learned how the nuances of communicating with deaf citizens can either enhance or weaken the interaction, depending on the officer’s knowledge.

INTERNATIONAL LINEUP SET FOR UA-LED VETERANS’ TRANSITIONS SUMMIT

UA continued its leadership role in improving military transitions through the Service Member to Civilian International Summit 2016, a three-day assembly of researchers, military officials and activists. The summit’s aim was to present research, form agendas and expand the leadership role of higher education institutions to aid in military veterans and their families’ transitions from active duty to civilian life. The first summit took place in April, 2015 at UA and has helped Drs. David L. Albright, Hill Crest Foundation Endowed Chair in Mental Health, and Karl Hamner, assistant dean for research, both in UA’s School of Social Work, build international partnerships to expand the scope of the second summit.

COOK POLITICAL REPORT EDITOR SPOKE AT UA’S BLACKBURN SYMPOSIUM

Charlie Cook, editor and publisher of the Cook Political Report and columnist for the National Journal, was the keynote speaker in the annual Gloria and John L. Blackburn Academic Symposium. For more than two decades, Cook has served as a voice on the American political scene, including congressional, gubernatorial and presi-
dential elections. As the editor and publisher of the *Cook Political Report* and a political analyst for the National Journal Group, he produces political handicapping, serving as a go-to-source for elections. Founded in 1994, The Blackburn Institute is developing a network of leaders—the Blackburn Fellows—who have a clear understanding of the challenges that face the state of Alabama. The institute provides the Fellows opportunities to explore issues and identify strategic actions that will improve the quality of life for Alabama and the nation.

**HISTORICAL COMMISSION, UA OFFERED ARTIFACT DAY AT OLD CAHAWBA**

The Alabama Historical Commission and UA’s Office of Archaeological Research partnered to host Artifact Day at Old Cahawba. The event provided the public the opportunity to work side by side with researchers to examine, analyze and preserve recently discovered artifacts of the historic town of Old Cahawba, which lies at the confluence of the Alabama and Cahaba Rivers. From 1819 to 1826, the site, in present day Orrville (near Selma), served as Alabama’s first capital.

**SERVING UNDERREPRESENTED GRADUATE STUDENTS AT UAB’S NEURAL CONFERENCE**

Graduate students across the United States and Puerto Rico recently gathered in Birmingham for the second annual NIH-sponsored NEURAL Conference at UAB. NEURAL stands for National Enhancement of Under Represented Academic Leaders. Over the three-day conference, 31 black or African-American and Hispanic or Latino graduate students from 19 universities: presented their own neuroscience research through oral presentations and poster sessions; heard seminars by leading neuroscience researchers from the University of Minnesota, New York University Medical Center and Columbia University; networked with UAB faculty, outside speakers, the 25 UAB Roadmap scholars and one another; and grew their professional development through workshops on personal finance, goal setting and motivation, how to develop an e-portfolio, and the do’s and don’ts of a successful paper submission.

**BIRMINGHAM 101 CELEBRATES LEGACIES OF BIRMINGHAM NEIGHBORHOODS AND TIES TO UAB**

Birmingham 101, a new series presented by UAB, focuses on the history of Birmingham high schools and some intriguing ties to UAB. Organized by UAB Student Affairs, Student Involvement and Leadership, the program highlights two high schools per semester. Events will include panel discussions with graduates of the featured school from the 1960s to the present day, or when the school closed if it is no longer open.

Birmingham 101 started with West End High School on September 13, in the UAB Hill Student Center Ballroom. The featured schools for the 2016-2017 Birmingham 101 series will also include Woodlawn High (November 2016), Parker High (February 2017) and Ensley High (April 2017).
UAB CARDIOVASCULAR CENTER HOSTS ANNUAL SYMPOSIUM

The Comprehensive Cardiovascular Center hosted its fifth annual symposium, titled “Focus on Ischemic Heart Disease,” on September 30 thru October 1 at the Grand Bohemian Hotel in Mountain Brook. The object of the symposium was to identify new therapies and intervention in the treatment of ischemic heart disease, discuss risk factors and prevention, and highlight recent advances in the diagnosis, treatment and management of ischemic heart disease.

UAH PHILOSOPHY FACULTY PRESENT AT CONFERENCES

Dr. Jeremy Fischer, Assistant Professor of Philosophy, presented his paper, “Knowing Our Emotions,” at the University of Alabama in Birmingham in September.

Dr. Deborah Heikes, Professor and Chair of the Philosophy Department, presented a paper, “Rationality as an Epistemic Virtue,” at the Society for Analytical Feminism meeting at the University of Massachusetts, Lowell in September.

UAH CMER DIRECTOR HAS MANUSCRIPT ACCEPTED FOR PUBLICATION

Nicholas Loyd, Director of the Center for Management and Economic Research, participated in the Engineering Lean and Six Sigma conference in San Antonio, TX. He presented his research, “Measuring the Effect of Culture on the Implementation of Lean Production,” and served on an expert panel in the “Sustaining a Lean Six Sigma Organizational Culture.”

UAH PROFESSOR PRESENTS RESEARCH

Dr. Sophia Marinova, Associate Professor of Management, presented her recent integrative research work titled, “Who is the good citizen? A review and agenda for research on personality and OCB” at the 76th Academy of Management Meeting at Anaheim, CA in a symposium focused on the past and future and organizational citizenship behavior research.

UAH PROFESSORS PRESENT PAPER

Dr. Cindy Gramm, Professor Emerita of Management, Dr. Wafa Orman, Associate Professor of Economics, and Dr. Jack Schnell, Professor of Economics, presented a paper, “State-Level Disability Discrimination Charges Filed with the EEOC” at the Western Economic Association International conference in Portland, OR.

UAH PROFESSOR PRESENTS RESEARCH AT FINANCE CONFERENCE

Dr. John E. Burnett, Associate Professor of Finance, presented a research paper titled “An Alternative Explanation for the Willingness-to-Pay (WTP) – Willingness-to-Accept (WTA) Gap” at the 2016 Annual Meeting of the Academy of Behavioral Finance and Economics in Las Vegas, NV.

UAH COLLEGE OF ENGINEERING PARTICIPATES IN AIAA SPACE FORUM
UAH helped lead the Complex Aerospace Systems Exchange (CASE) at the American Institute of Aeronautics and Astronautics Space Forum in September in Long Beach, CA. Drs. Bryan Mesmer and Paul Collopy of the Department of Industrial and Systems Engineering and Engineering Management (ISEEM) served as Academic Scholars, co-leading CASE sessions on "Envisioning the IT infrastructure of the Future Space Industry" and "Limiting or Unlimited: Envisioning a Free Market Space."

**UAH College of Nursing**

**Associate Professor Presents Poster**

Dr. Susan Alexander, Associate Professor, College of Nursing at UAH, co-presented "Practical tips for getting DNP manuscripts published," for the International Academy of Nursing Editors Annual Conference in London.

**UAH College of Nursing**

**Associate Professors Co-Presents**

Dr. Ann Bianchi, Associate Professor, Dr. Pam O'Neal, Associate Professor & Dr. Ellise Adams, Associate Professor, presented "PRO level leadership: People, purpose, and possibilities", at the Sigma Theta Tau International Leadership Connection Conference in Indiana, IN.

**UAH College of Nursing**

**Professors Co-Present**

Dr. Ann Bianchi, Associate Professor and Ms. Sharon Spencer, Clinical Assistant Professor, co-presented "Association Development and Professional Transformation for chapter successes", at the Sigma Theta Tau International Leadership Connection Conference in Indiana, IN.

**UAH College of Nursing Clinical**

**Assistant Professor Presents Poster**

Ms. Melissa Lonnergan, Clinical Assistant Professor, presented "Improving Adolescents Perceived Self-Efficacy through Disaster Preparedness", at the 2016 Community Engagement and Healthcare Improvement Conference in San Antonio, TX, on September 2-4, 2016.

**UAH College of Science**

**Professor Invited Speaker in Germany**

Chemistry Professor Carmen Scholz was an invited speaker at 2016 Summer School on Hydrogel-Based Microsystems, University of Technology, Dresden, September 19-22, 2016.

**UAH College of Science**

**Assistant Professor Presents at ACS Conference**

Chemistry Assistant Professor Anusree Mukherjee presented a talk entitled, "Understanding the effect of Ligand Topology in Reactivity of Coordination Complexes" at the American Chemical Society Conference in Philadelphia, PA, on August 24, 2016.
Chemistry Associate Professor Robert McFeeters presented a talk titled “Peptidyl-tRNA Hydrolases, Antifungal Lectins and Other Novel Antimicrobial Approaches” at Auburn University Department of Chemistry and Biochemistry on September 22, 2016.

UAH INFORMATION TECHNOLOGY AND SYSTEMS CENTER RESEARCHERS ATTEND CONFERENCES

Sherry Harrison attended the NSIDC (National Snow and Ice Data Center) User Working Group (UWG) meeting August 10, 2016 and the NASA Earth Science Data and Information System (ESDIS) User Needs Technical Interchange Meeting August 11-12, 2016. Both meetings were held at the University of Colorado Boulder. Helen Conover and Nathan Wharton attended the ESDIS Systems Engineers’ Technical Interchange Meeting at NASA Goddard Space Flight Center, August 30, 2016.

UAH CENTER DIRECTOR ATTENDS INTERNATIONAL DATA WEEK AND CODATA MEETINGS IN DENVER

Information Technology and Systems Center Director Dr. Sara Graves attended International Data Week, held September 11-17 in Denver, CO. She presented a poster highlighting best practices and recent accomplishments at the Global Hydrology Resource Center, a Distributed Active Archive Center jointly managed by NASA Marshall Space Flight Center and the University, at the World Data System’s Members Forum. Graves also attended the General Assembly of CODATA, the Committee on Data of the International Council of Science (ICSU), where she serves as Secretary General and a member of the US Committee.

UAH CENTER RESEARCHERS HOST GHRC DAAC USER WORKING GROUP MEETING IN HUNTSVILLE

The Global Hydrology Resource Center, a Distributed Active Archive Center (DAAC) jointly managed by NASA Marshall Space Flight Center and the University, held its annual User Working Group meeting September 20-21. ITSC researchers Helen Conover, Deborah Smith, Amanda Weigel, and Leigh Smith made presentations and led interactive sessions to showcase recent developments at the DAAC and to solicit feedback from the UWG committee.
CAMPUS HIGHLIGHTS

RECORD 19,395 STUDENTS

CHOOSE UAB

Enrollment at UAB, bolstered by record recruitment and retention gains, increased by 1,202 students year-over-year to a record-high 19,535 for the fall 2016 semester, including a 24.7 percent increase in the freshman class. The 6.56 percent increase in the student population from 2015 to 2016 is significant at a time when many universities across the nation struggle with declines. UAB President Ray L. Watts says these are the kinds of results envisioned when he established enrollment as a strategic priority and set a goal to have 20,000 students enrolled by 2018.

UAB TO PROVIDE 10 PRESIDENTIAL FULL-TUITION SCHOLARSHIPS FOR JOINT ADMISSIONS PARTNERS

UAB has expanded its Joint Admission Program partnership with five Alabama community colleges to include the addition of UAB Presidential Full Tuition Scholarships for two students from each partner school, continuing the institution’s commitment to attracting top Alabama students. The scholarships are renewable annually, and each partner institution – Bevill State, Gadsden State, Jefferson State, Lawson State and Wallace State-Hanceville community colleges – will select two students to receive the awards every year.

STATE’S NEW FASTEST SUPERCOMPUTER ACCELERATES UAB RESEARCH

With its new high-performance computing cluster, the fastest supercomputer in Alabama, UAB can now execute tasks in a couple of hours that took an entire day with the equipment it had in 2015. UAB officials were joined at the recent ribbon-cutting ceremony by Dell EMC North America President of Commercial Sales Bill Rodrigues, as well as faculty, staff and students who will benefit from the supercomputer, to celebrate the significant leap forward in UAB’s research computing capabilities.

Vice President for Information Technology Curt Carver joined UAB in 2015 and has led aggressive investments in the institution’s IT infrastructure, which have increased the institution’s computing speed from 10 teraflops within the last year to 110 teraflops.

UAB PARTNERS WITH LOCAL ORGANIZATIONS TO LAUNCH PARKS PRESCRIPTION PROGRAM IN BIRMINGHAM

Birmingham REACH for Better Health, a coalition working to reduce health disparities in local communities by increasing access to healthy food choices and opportunities for physical activity, will introduce a Parks Prescription program to Birmingham. A project of Birmingham REACH for Better Health, led by the UAB Minority Health & Health Disparities Research Center, the Parks Rx program is modeled after successful initiatives in the United States in which health care providers prescribe exercise for their patients and direct them to outdoor places to exercise. Funded by the Centers for Disease Control and
Prevention, Parks Rx aims to connect patients to more than 100 parks in Birmingham and surrounding areas where they can be more active.

**UAB Comprehensive Cancer Center ranked among the best in the nation**

Becker's Hospital Review has named the UAB Comprehensive Cancer Center as one of the nation's "100 Hospitals and Health Systems with Great Oncology Programs." The UAB Cancer Center, the only one listed from the state of Alabama, was selected for the 2016 edition for leading the way in clinical expertise, patient outcomes and influential cancer research. Specifically, UAB was noted for offering patients comprehensive cancer care involving teams of specialists, participation in clinical trials and personalized treatment programs.

**UAH History Department Hosts National History Day Training Workshop**

The UAH History Department hosted a free, one-day training workshop to help local teachers prepare for National History Day, a nationwide academic competition that challenges students in grades 6-12 to develop research and critical thinking skills through the study of history.

**UAH Communication Arts Hosts Distinguished Speaker**

Internationally recognized communications professor, Dr. James M. Honeycutt, was the guest speaker for the UAH Distinguished Speaker Series on September 8. His talk, "Effects of Playful and Hurtful Teasing on Self Esteem and Mental Imagery," was sponsored by the Department of Communication Arts and co-sponsored by the Faculty Senate and the Office of the Provost.

**UAH Philosophy Department Hosts Distinguished Speaker**

Feminist philosopher, Dr. Phyllis Rooney, was the guest speaker for the Department of Philosophy's Distinguished Speaker Series. She gave the lecture, "Adversarial Argumentation and Diversity," at an event on August 26 co-sponsored by the UAH Faculty Senate and the Office of the Provost.

**UAH College of Engineering Hosts Third Tech Trek**

Tech Trek's third outing at UAH drew an all-time high of 65 rising 8th grade girls from 39 schools across 17 Alabama counties. The weeklong residential camp, an American Association of University Women (AAUW) program, was held on the UAH campus and featured intensive hands-on experiments and activities. All were designed to promote interest in the Science, Technology, Engineering, and Math (STEM) fields.

**UAH Program Steers Minority Students Toward STEM Careers**

While taking part in a new research program, former B-1B bomber mechanic Dawn White learned that when summer temperatures hit their peak, living alone is a bigger issue in San Jose, CA, than it is in Huntsville. That was one of White's research findings as she participated in a program designed to encourage minorities to consider careers in science (especially atmospheric science), math, engineering and technology. White, an
undergraduate Earth System Science (ESS) student, is one of six students working in a Cramer Hall computer lab through the participation of both UAH and USRA in a Minority University Research and Education Project funded through NASA’s Office of Education.

**UAH INFORMATION TECHNOLOGY AND SYSTEMS CENTER SUPPORTS EARTHKAM MISSION 52**

UAH ITSC provides all information technology support for Sally Ride EarthKAM@SpaceCamp missions where teachers and students from across the globe request images from the International Space Station (ISS).

ITSC maintains the EarthKAM cyber infrastructure for registering teachers and students, for requesting images, downloading images from the ISS, archiving the images, distributing images to students, and providing supporting curricular activities.

**UAH HOSTS GERMAN DELEGATION WITH HOPE OF EXPANDING COLLABORATIVE OPPORTUNITIES**

A delegation of seven representatives from Hochschule Bremen City University of Applied Sciences (HSB) spent two days with faculty, researchers, and staff from UAH and other city stakeholders in an effort to strengthen the Bremen-Alabama relationship and to expand internship opportunities available to students from both institutions.

**UAH PROPULSION RESEARCH CENTER RECEIVES ROCKET TEST HARDWARE FROM AIR FORCE**

As a part of the UAH Rocket Test Facility upgrade, the UAH Propulsion Research Center received a $100K pressure vessel donation from the Air Force at Arnold Engineering Development Complex in Tullahoma, TN.

**UAH CHARGER I COMPLETES WATER PROCESSING SYSTEM**

The PRC Fusion Propulsion Research Facility at the UAH Aerophysics Research Center recently completed installation of a water processing system for its Charger-I pulsed power facility, reaching a major milestone in completing its assembly. Additionally, they have begun fabricating a magnetically insulated transmission line for the output of the Charger-I system.

**UA’S RECORD ENROLLMENT BOLSTERED BY TALENTED FRESHMEN**

UA continues to attract the state’s and nation’s highest achieving students as it marks another year of record enrollment. This year’s freshman class represents the most academically talented in the school’s 185-year history. More than 40 percent of UA’s 7,559-member freshman class scored 30 or higher on the ACT, up from last year’s record 36 percent. In all, UA enrolled 37,665 students this fall, up from 37,100 in fall 2015. More than 31 percent of the freshman class had a high school Grade Point Average of 4.0 or higher, up from 29.5 percent last year. The class’s average ACT score is 27.1, the highest ever for UA, and up from last year’s 26.6 average.
MOODY MUSIC RIBBON CUTTING HELD AT UA

The Frank M. Moody Music Building, which houses the UA School of Music and one of its premier ensembles, the Million Dollar Band, was renovated over the summer. The renovation added a 25,000-square-foot wing with two new band halls, locker-room space and practice rooms to support the growth of the music program. The ribbon-cutting ceremony and open house for the new wing was held recently. Following a short program, band members performed and gave guided tours through the facility - showcasing the two new band halls, one of which can hold all 400 members of the band.

UA LAUNCHED NEW BRANDING CAMPAIGN

The branding campaign “Where Legends Are Made” debuted with a TV commercial during the September 3 football game between UA and the University of Southern California. The campaign is meant to emphasize stories of national and international success and excellence among students, faculty and alumni. Legendary UA figures in the arts, sciences, business and athletics are featured.

UA TO SHARE IN $3.45 MILLION NSF GRANT TO AID INNOVATION

UA’s role in fostering entrepreneurship and innovation is strengthened through a new $3.45 million National Science Foundation grant awarded to the regional hub to which UA and three other universities belong. The funds, part of the NSF’s Innovation Corps program, known as I-Corps, provide education and research infrastructure to help scientific discoveries reach the marketplace more quickly. In early 2015 the NSF announced that UA’s Alabama Innovation and Mentoring of Entrepreneurs Center, known as AIME, was selected as home to UA’s NSF I-Corps Site, icorps.ua.edu. Recently AIME was asked to partner in a hub known as the I-Corps South, headquartered at Georgia Tech and also composed of UAB and the University of Tennessee.

UA LEADS EFFORT TO SPARK MINORITY PARTICIPATION IN SCIENCE, TECHNOLOGY

UA will be the lead institution in the state in a national effort to increase the number of students from underrepresented minority groups in the science, technology, engineering and math fields. UA was awarded a $5 million grant from the National Science Foundation to head the Alabama Louis Stokes Alliances for Minority Participation, or ALSAMP. To kick off the five-year grant, UA hosted a meeting on campus among top administrators from the participating nine universities, four community colleges and six industry partners. The grant, which provides about $1 million annually for five years, comes to UA, but will be distributed among ALSAMP members who will then use the funding for student support.

UA ROBOTICS TEAM COMPETED IN NASA CHALLENGE

A team of UA students competed in one of NASA’s biggest contests, one of only two collegiate teams to make
the final round and vie for a share of a more than $1 million prize. Alabama Astrobotics, a group of engineering and computer science students who participate in NASA-sponsored contests, is one of seven teams that competed in NASA's Sample Return Robot Challenge held on the campus of Worcester Polytechnic Institute in Worcester, MA. Earlier this year, the team won another contest, the NASA Robotic Mining Competition, for the third time, and became the only team to place first in consecutive years in the contest's seven-year history.

UA'S MORTAR BOARD CHAPTER EARNED NATIONAL AWARD

UA's Hypatia chapter of Mortar Board National College Senior Honor Society received the Ruth Weimer Mount Award from the national association. The award is presented annually to Mortar Board's most outstanding collegiate chapter. Led by past president Jenny Lamberth of Alexander City, the 70-member UA chapter created a video titled "Legacy of Lessons Learned" to share with new students. The chapter also partnered with the English Language Institute to host "Coffee and Conversation" for international students, and held a "Taste of Christmas around the World" event at Capstone Village retirement home. In addition, the chapter continued to sponsor graduation flower sales that raised $12,000 for UA Away and a "Reading is Leading" program benefitting local schoolchildren.
RETIEMENTS/DEATHS

UAH

Retirements:

Sandra Harper, Research Scientist VI, Step 2, Information Technology and Systems Center
Lanita Presson, Lecturer, Mathematical Sciences
Maria Young, Research Scientist II, Step 1, Institute of Science Education

Deaths:

Richard Rhoades, Principal Research Engineer VII, Step 1, Research Institute
Peter Slater, Professor, Mathematical Sciences

UA

Retirements:

Wendy S. Arrasmith, Staff, University Libraries
Dr. Sharon Beatty, Faculty, Marketing
Dr. B. Scott Bridges, Faculty, Music
Rebecca P. Brooks, Staff, Communicative Disorders
George M. Brown, Staff, UREC Administration
Benita M. Crepps, Staff, University Relations
Dr. David L. Dagley, Faculty, Educational Leadership, Policy and Technology
Yvonne M. Densmore, Staff, RISE
Dr. Thomas W. Downs, Faculty, Economics, Finance and Legal
Angela P. Gann, Staff, Advancement Services
Teresa P. Golson, Staff, College of Human Environmental Sciences Dean’s Office
Norris L. Hughes, Staff, Facility Custodial
Elizabeth D. Irwin, Staff, Moundville State Park
Dr. Diane E. Johnson, Faculty, Commerce and Business Administration Dean’s Office
Allen B. Jones, Faculty, University Honors Program
Molly M. Lawrence, Staff, Student Affairs
Barbara Mills, Faculty, Nursing
Dr. James M. Prater, Faculty, Computer Science
Dr. George C. Rable, Faculty, History
Jill A. Satcher, Staff, Student Conduct
Lorraine Siders, Staff, College of Human Environmental Sciences
Valerie Thorington, Staff, Child Development Resources
Dr. Beverly E. Thorn, Faculty, Psychology
Vickie Whitfield, Staff, Social Work
Cynthia V. Wright, Staff, Admissions
Deaths:
Annette Boykin, Retired Staff, Facilities
Jacqueline West, Retired Staff, Student Health Center
John Woods, Retired Staff, Maintenance

UAB

Retirements:
Ronald D. Alvarez, Professor, MD, OB/GYN - Gynecology Oncology
David W. Arndt, Medical Technologist Lead, Labs-Hospital
Joe Ann H. Askew, Program Coordinator II, Medicine-Preventive Medicine
Tawanna L. Bendion, Patient Care Tech, Cardiovascular Services
Cynthia J. Blevins, RN, Women’s & Infants Services
Eric Bodner, Programmer/Analyst II-H, Medicine-Gerontology/Geriatrics/Palliative Care
Graeme B. Bolger, Associate Professor Medicine MD, Medicine-Hematology & Oncology
David Briles, Professor, Microbiology
Cary W. Britnell, Supervisor-CV Perfusion, Perioperative Services
Cynthia Burt, RN, Rehab Nursing Services
Nathaniel J. Butler, RN II, Resource Management Systems
Kiry Cain, Director Accounts Payable, Accounts Payable (Org Ret)
Michael R. Cole, Central Plant Operator, Chilled Water
Loucrecia Collins, Associate Professor, Human Studies
Paul D. Crigler, Instructor, Management, Information Systems, Quantitative Methods
Gregory L. Curtis, Monitor Technician Lead, Cardiovascular Services
Betty Darnell, Director, Clinical Nutrition, Center for Clinical & Translational Science
Mary Dearman, Occupational Therapy Assistant, Rehabilitation Services
Lynn L. Dill, Supervisor-Pharmacist, Pharmacy-Hospital
Sharon L. Dubin, RN II, Neurology-Hospital
Addie D. Duke, Enrollment Services Assistant Senior, Enrollment Operations
Tracie Dee Duncan, RN, Neurology-Hospital
Cynthia B. Edwards, Administrative Supervisor, Student, Alumni & External Affairs
Cynthia R. Flanigan, Programmer/Analyst II, Medicine-Preventive Medicine
Joseph B. Fleming, Associate Professor, Optometry 12 Mo, Department of Optometry (Org-Ret)
Katrice Garrett, Patient Care Technician, Medical Nursing
Stephen Glasser, Professor, Medicine-Preventive Medicine
Tanya M. Gooden, RN-Utilization Management Specialist, Utilization Management
Walter J. Gray, Environmental Services Group Lead, Environmental Services
Pamela Green, Acquisition Specialist, Purchasing-Hospital
Stephanie Guthrie, Nurse Practitioner, Neurology Chair Office
Melany R. Guzzo, RN-Transplant Coordinator, Transplant Operations
Janice L. Hammond, RN-Assistant Nurse Manager, Cardiovascular Services
Joseph G. Harrison, Associate Professor, Physics
Samuel R. Hill, Groundskeeper I, Grounds
Jeong S. Hong, Associate Professor, Cell, Developmental & Integrative Biology
Ron Hubbard, Associate Professor, Theatre
Michael Hyatt, RN-OR, Perioperative Services
Robert M. Hyatt, Associate Professor, Computer & Information Sciences
Djuana L. Ivy, Functional Analyst II-Ent, Health System Information Services
Steven J. Jennings, Monitor Technician, Cardiovascular Services
Harry G. Johnson, Research Safety Manager, Occupational Medicine & Research Safety
Thomas J. Johnson, Supervisor-Pharmacist, Pharmacy-Hospital
Constance K. Kamii, Professor, Curriculum Instruction
Rodney V. Kennedy, Painter, Campus Maintenance
Enid F. Keyser, Lab Manager, Medicine-Immunology/Rheumatology
Judith Konecny, CRNA-Certified Registered Nurse Anesthetist, Anesthesia Services
Mark Kossick, Associate Professor Nurse Anesthesia Program, Nurse Anesthesia Program (Org Ret)
Bernice Lewis, Patient Care Technician, Neurosurgery-Hospital
Carol N. Mast, RN, Emergency Services Trauma/Burns
Bruce R. McMurray, Network Engineer-Ent, Network Services
Casey D. Morrow, Professor, Cell, Developmental, & Integrative Biology
William K. Ogard, Assistant Professor, Physical Therapy
Juliette Orr, Patient Care Tech, Resource Management Systems
Adriane D. Peterson, Unit Secretary, Transplant & General Surgical Services
Thomas Peterson, RN, Center for Psychiatric Medicine
Freda D. Price, Resource Support Specialist, Resource Management Systems
Barry W. Ragland, Respiratory Therapist Registered, Respiratory Care
Angela K. Sanders, RN-Transplant Coordinator, Transplant Operations
Nathan Smith, Professor, Psychiatry Chair Office
Debra Stanford, Executive Assistant I, Office of the Provost
Nancy Stansfield, Assistant Director Institutional Review Board, Office Institutional Review Board for Human Use
Lirong Sun, Occupational Therapist, Rehabilitation Services
Donna Swack, Manager-Credentialing, Medical/Dental Staff
Andre’ C. Todd, Bulk Mail Specialist, Bulk Mail
Tim Townes, Professor, Biochemistry & Molecular Genetics
Carolyn M. Tuma, Program Coordinator II, Department of Medical Education
Lee A. Vucovich, Associate Professor, UAB Libraries
Belinda Waldo, Assistant Professor, General Dentistry
Gwendolyn Wallace, Guest Services Representative, Guest Services (Est 05)
Lynda F. Ward, Unit Secretary, Center for Psychiatric Medicine
Bryan Webb, Manager-Systems Analyst Architect II-Ent, Health System Information Services
Aline White, Environmental Services Spec-Campus, Building Services
Lorine Williams, Cook, Food & Nutrition Services
Andy Wilson, HVAC Mechanic, Hospital Maintenance
Tamyko A. Wilson, Pre-Certification Specialist, Infusion Clinics
Tommie Witherspoon, Environmental Services Specialist-Hospital, Environmental Services
Andrea C. Wood, Program Director II, Medicine-Infectious Diseases
Warren Wright, Social Worker MSW, Transplant Operations
An Yu, Animal Lab Tech III, Animal Resources Program

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Deaths:

Jiri Dubovsky, PRE-ORACLE, Medicine-Endocrinology, Diabetes & Metabolism  
Janie Givens, Unit Secretary, QBT 4 SICU  
Cecilia Graham, Associate Professor, Physical Therapy  
James L. Griner, Protocol Analyst II, Office Institutional Review Board for Human Use  
Donald Hamilton, General Mechanic, Campus Maintenance  
Abbey Harris, Credentialed Course Instructor, Psychology  
Thomas J. Harris, Maintenance Supervisor I, Campus Maintenance  
Robert Kreisberg, Clinical Professor, Medicine-Endocrinology, Diabetes & Metabolism  
Donald McClain, General Mechanic, Campus Maintenance  
Earl Pearce, PRE-ORACLE  
Catherine Pearson, Building Environmental Services Specialist  
Elizabeth Staffney, Unit Secretary, Women’s & Infants Services  
Stuart X. Stephenson, Assistant Professor, Surgery MD, Surgery-Orthopaedic  
Helen Whaley, Office Services Specialist II, Dean’s Office
Board Bylaw Article IV, Section 8
Audit, Risk and Compliance Committee (Proposed)

SECTION 8. AUDIT, RISK, AND COMPLIANCE COMMITTEE. This committee serves as the primary representative of the Board in meeting its obligations related to audit, risk management, and compliance. The Committee will exercise principal oversight of these efforts throughout the System, including its institutions and the Health System, and among affiliated entities. The Committee’s specific duties and responsibilities shall be established by Board Rule, and shall include recommending the appointment of the chief audit executive and such other officers responsible for carrying out these functions. Such officers shall report administratively to the Chancellor or his/her designee, but shall be appointed by, and ultimately responsible through, this committee to the Board, and shall have direct access to this committee and the Board.
Board Rule 407 (Proposed)

407. Audit, Risk, and Compliance Committee Operations

I. Introduction

This Rule establishes Board expectations of its Audit, Risk, and Compliance Committee.

II. Committee Composition

The Committee will consist of at least three members of the Board of Trustees, all of whom are independent of management. At least one member will have financial expertise, and at least one member will have expertise regarding the law and/or regulatory compliance. The required expertise may be gained through education or experience. The Committee will be in addition to existing advisory groups, such as the System Risk Council, called for by Board Rule 106.2(III).

III. Committee Meetings

The Committee will meet at least three times per year, and on other occasions on the call of the Board, Chancellor, or Chair. Attendance, agenda, and minutes will be as provided for in Board Bylaws. The Committee will invite senior administrators, officers, auditors, counsel, and other professionals or employees, to attend and provide information. The Committee may hold executive sessions as allowed by Board policy and law.

IV. Committee Authority and Responsibilities

The Committee has authority to engage in the following advisory activities related to audit, risk, and compliance functions of the System, its institutions, the Health System, and affiliated entities.

A. Oversight - Assist the Board with substantial oversight of these functions, in light of existing and changing legal and other expectations
B. Escalation - Forward matters as appropriate to the full Board
C. Recommendation of Officers - Recommend to the Board the appointment and removal of the chief audit executive and such other officers to be responsible for these functions, and monitor the effectiveness of those individuals
D. Retention of Independent Professionals - Retain independent professionals for advice or assistance, and monitor the effectiveness of such firms or individuals
E. Risk Identification and Assessment - Assist and advise senior administrators with the identification and assessment of risks, such as including risks related to noncompliance with financial, regulatory, and other standards, and other risks that may impact System operations, finances, reputation, or assets, including, by example, risks related to physical safety and security, and the safety and security of information and data
F. Mitigation - Assist and advise senior administrators with the development of plans related to the mitigation of such risks, including effective communication with and training of employees, and effective insurance and risk finance programs
G. Monitoring and Enforcement - Monitor and assist senior administrators with monitoring the efficacy of activities designed to reduce risk to System assets, including the consistent enforcement of standards and incentives, especially in response to any actual or perceived failures
H. Periodic Review of Standards and Staffing - Periodically review and recommend necessary changes to policies, practices, staffing, and organizational structure
I. **Reports** - Request, receive, review, and respond as appropriate to, reports and findings, including internal reports and reports of independent regulators and auditors, such as the State Examiners of Public Accounts

J. **Investigation** - Conduct or authorize special or other investigations

K. **Communication** - Periodically meet with, promote communication among, and resolve any disagreements among, senior administrators, officers, auditors, counsel, or other employees

L. **Coordination** - Promote coordination among System institutions and entities

M. **Tone at the Top** - Promote an effective environment for these functions and undertake such other activities as may be necessary to accomplish the Board’s objectives.

V. **Further Duties Related to External Auditors**

The Committee shall be responsible for the following additional duties related to the hiring of independent external auditors:

A. **Retention** - Recommend to the Board the appointment, compensation, and discharge of external financial and other required auditors:
   1. Approve in advance all audit and non-audit services provided by the external auditor
   2. Review the independent, nationally-recognized accounting firm’s proposed audit scope, approach, compensation, and performance
   3. Receive and execute the external audit engagement letter

B. **Independence** - Review and confirm the independence of the external auditors by obtaining statements from the auditors on relationships between the auditors and the System, including non-audit services and compensation practices, and discussing the relationships with the auditors
   1. The external audit firm is authorized to perform audit and audit-related services. Audit related is deemed to be federal audit support, internal control reviews and investigations, review of income and other tax matters, internal financial reviews, due diligence procedures related to public debt offerings, and other transactions and audits of affiliated entities or special purpose audits.
   2. The external audit firm should not provide the following services: bookkeeping, financial information systems design and implementation, appraisal or valuation services, actuarial services, internal audits, management and human resource services, broker/dealer and investment banking services, and legal services.
   3. The managing partner must rotate no more than every seven years, with a two-year timeout.

C. **Review and Respond** - Review the results with senior administrators and external auditors and ensure that appropriate actions are taken in response thereto, in accordance with generally accepted accounting principles

VI. **Periodic Review of Committee Activities and Role**

The Committee shall periodically assess its activities and role with respect to the responsibilities outlined in this Rule, and with respect to the changing expectations and responsibilities of Universities. The Committee shall take action in response to this assessment, including proposing any necessary changes to the Rule.
SECTION 8. AUDIT, RISK, AND COMPLIANCE COMMITTEE. This committee serves as the primary representative of the Board in meeting its obligations related to audit, risk management, and compliance. The Committee will exercise principal oversight of these efforts throughout the System, including its institutions and the Health System, and among affiliated entities. The Committee's specific duties and responsibilities shall be established by Board Rule, and shall include recommending the appointment of the chief audit executive and such other officers responsible for carrying out these functions. Such officers shall report administratively to the Chancellor or his/her designee, but shall be appointed by and ultimately responsible through this committee to the Board, and shall have direct access to this committee and the Board.
Board Rule 407 (Proposed)

407. Audit, Risk and Compliance Committee Operations

I. Introduction

This Rule establishes Board expectations of its Audit, Risk, and Compliance Committee.

II. Committee Composition

The Committee will consist of at least three members of the Board of Trustees, all of whom are independent of management. At least one member will have financial expertise, and at least one member will have expertise regarding the law and/or regulatory compliance. The required expertise may be gained through education or experience. The Committee will be in addition to existing advisory groups, such as the System Risk Council, called for by Board Rule 106.2(III).

III. Committee Meetings

The Committee will meet at least three times per year, and on other occasions on the call of the Board, Chancellor, or Chair. Attendance, agenda, and minutes will be as provided for in Board Bylaws. The Committee will invite senior administrators, officers, auditors, counsel, and other professionals or employees, to attend and provide information. The Committee may hold executive sessions as allowed by Board policy and law.

IV. Committee Authority and Responsibilities

The Committee has authority to engage in the following advisory activities related to audit, risk, and compliance functions of the System, its institutions, the Health System, and affiliated entities.

A. Oversight - Assist the Board with substantial oversight of these functions, in light of existing and changing legal and other expectations
B. Escalation - Forward matters as appropriate to the full Board
C. Recommendation of Officers - Recommend to the Board the appointment and removal of the chief audit executive and such other officers to be responsible for these functions, and monitor the effectiveness of those individuals
D. Retention of Independent Professionals - Retain independent professionals for advice or assistance, and monitor the effectiveness of such firms or individuals
E. Risk Identification and Assessment - Assist and advise senior administrators with the identification and assessment of risks, such as risks related to noncompliance with financial, regulatory, and other standards, or other risks that may impact System operations, finances, reputation, or assets, including, by example, risks related to physical safety and security, and the safety and security of information and data
F. Mitigation - Assist and advise senior administrators with the development of plans related to the mitigation of such risks, including effective communication with and training of employees, and effective insurance and risk finance programs
G. Monitoring and Enforcement - Monitor and assist senior administrators with monitoring the efficacy of activities designed to reduce risk to System assets, including the consistent enforcement of standards and incentives, especially in response to any actual or perceived failures
H. Periodic Review of Standards and Staffing - Periodically review and recommend necessary changes to policies, practices, staffing, and organizational structure
I. Reports - Request, receive, review, and respond as appropriate to, reports and findings, including internal reports and reports of independent regulators and auditors, such as the State Examiners of Public Accounts

J. Investigation - Conduct or authorize special or other investigations

K. Communication - Periodically meet with, promote communication among, and resolve any disagreements among, senior administrators, officers, auditors, counsel, or other employees

L. Coordination - Promote coordination among System institutions and entities

M. Tone at the Top - Promote an effective environment for these functions and undertake such other activities as may be necessary to accomplish the Board's objectives.

V. Further Duties Related to External Auditors

The Committee shall be responsible for the following additional duties related to the hiring of independent external auditors:

A. Retention - Recommend to the Board the appointment, compensation, and discharge of external financial and other required auditors:
   1. Approve in advance all audit and non-audit services provided by the external auditor
   2. Review the independent, nationally-recognized accounting firm's proposed audit scope, approach, compensation, and performance
   3. Receive and execute the external audit engagement letter

B. Independence - Review and confirm the independence of the external auditors by obtaining statements from the auditors on relationships between the auditors and the System, including non-audit services and compensation practices, and discussing the relationships with the auditors
   1. The external audit firm is authorized to perform audit and audit-related services. Audit related is deemed to be federal audit support, internal control reviews and investigations, review of income and other tax matters, internal financial reviews, due diligence procedures related to public debt offerings, and other transactions and audits of affiliated entities or special purpose audits.
   2. The external audit firm should not provide the following services: bookkeeping, financial information systems design and implementation, appraisal or valuation services, actuarial services, internal audits, management and human resource services, broker/dealer and investment banking services, and legal services.
   3. The managing partner must rotate no more than every seven years, with a two-year timeout.

C. Review and Respond - Review the results with senior administrators and external auditors and ensure that appropriate actions are taken in response thereto, in accordance with generally accepted accounting principles

VI. Periodic Review of Committee Activities and Role

The Committee shall periodically assess its activities and role with respect to the responsibilities outlined in this Rule, and with respect to the changing expectations and responsibilities of Universities. The Committee shall take action in response to this assessment, including proposing any necessary changes to the Rule.
Thank you, Trustee Brooks. Board members, Chancellor Hayes and guests, good afternoon. It is my pleasure to be with you today and to host all of you on the UA campus. After nearly a year and a half as president of The University of Alabama, I am passionate and enthusiastic about the Capstone, our many exciting accomplishments and endeavors, but most importantly, where we are headed – and that heading is clear and true.

For over a decade, and continuing into this year, we have maintained a spot as one of U.S. News and World Report’s Top 50 public universities. A few of our academic programs garnering their attention are our Law School, which ranks 10th in the nation among publics; our School of Library and Information Studies, ranking 15th; and our Manderson Online Business Master’s, which is currently 16th in the nation.

Because of our strong academic programs, we are, of course, not surprised that we continue to attract more and more students from across the nation to study here at the University. This year, we welcomed 37,665 students for the fall, with a record-breaking freshman class of 7,559. This class did not just break enrollment records in terms of quantity, but also in terms of quality.

Just this fall I have travelled to numerous places across Alabama, Georgia, Texas, Tennessee, and even up to Connecticut and I will continue those visits. I tell students and parents to surround themselves with other great students... and that is what they are doing... voting with their feet to come to Alabama and attend our great institution.

For this year’s 7500+ freshman class, more than 40% of their ACT scores were a 30 or above. That places them in the top 5% nationally of those taking the ACT. Occasionally when I tell people about this, I am met with the question, “Is the test getting easier?” The answer is no - for the last 25 years the average ACT score in the US has been about 21. Our students are just getting smarter. More than 30% of the freshman students have a high school GPA of 4.0 or higher, and over 2,500 are enrolled in our Honors College. We also attracted 152 new National Merit students, and with more than 600 National Merit students on our campus, we remain one of the largest communities in the nation for these elite students.

Looking to next fall, and as of today, we already have 25,000 applications in hand for a new freshman class next year. That number will continue to grow to well over 30,000.

And once we attract all of these remarkable students, we consistently support them to significant individual achievement. To name just a few of these achievements, we added two Goldwater Scholars this year, bringing our institutional total to 47 in our history. Over the last ten years, UA has matured more Goldwater Scholars than any other institution—public or private—in the nation. The #2 spot, by the way, belongs to Harvard. We are also proud of our 15 Rhodes Scholars, 16 Truman Scholars, 32 Hollings Scholars, six Boren Scholars, and seven Fulbright Scholars. This year was the first year in our history that we were able to celebrate with multiple Truman Scholars, adding two in 2016.
Our students also shine in collaboration with each other. Our Alabama Astrobotics team (which includes students from many disciplines) won the top prize at the NASA Robotic Mining Competition in May. They have won this competition three times during the competition’s seven-year history, and this year’s win makes them the only team to carry the title for consecutive years.

Another academic team taking first place is our EcoCAR 3 Team. Comprised of students from Arts and Sciences, Engineering, Culverhouse, and Communication and Information Sciences, this team won first place in 11 categories this year, and was also recognized as the top communications program for the year. If you are wondering what the EcoCAR 3 competition is, it is the premier automotive engineering competition for college students in North America, sponsored by the U.S. Department of Energy. Teams from only 16 universities around the country were selected to redesign a Chevrolet Camaro to reduce its environmental impact without compromising the muscle or performance it is known for. Our students received a Camaro and created a blended plug-in hybrid with a combustion engine supplemented with two electric motors, allowing it to travel 48 miles on the equivalent of one gallon of gasoline.

Of course, I do not have to tell you of the success of our sports teams. The reputation of our athletic programs is strong, and so are the academic accomplishments of these student-athletes. This year we learned that five of our teams were awarded the NCAA Public Recognition Award because their Academic Progress Rates were in the top 10% of all teams in their respective sports. Those honored with this distinction included our Men’s Cross Country, Women’s Golf, Women’s Swimming and Diving, Women’s Tennis, and Gymnastics teams. Our Gymnastics team also earned the highest GPA in the Southeastern Conference, placing 5th among all NCAA Division I programs. Fourteen of our gymnasts were Scholastic All-Americans, with a 3.5 or better, and four of those ladies had a 4.0 or better.

From our 2016 softball team, Haylie McCleney is one of our most awarded student-athletes. She is a three-time All-American and two-time Academic All-American and was selected this April in the National Pro Fastpitch Draft. We just learned in October that she will be presented with NCAA Today’s Top 10 Award in January. This will be announced later this month, but the award recognizes Haylie’s success in the classroom, on the field, and in the community. We are very proud of Haylie and all of our student-athletes.
I have told you a good bit about what our students have been up to, but know that our faculty are also on the move. We have exceptional faculty doing great work at the University. To list just a few of those accomplishments, Dr. Theresa Welbourne from our Culverhouse College of Commerce received a grant from the Ewing Marion Kauffman Foundation to research and understand factors leading to the success and failures of businesses that went public in 1996, the largest IPO class on record. Their aim is to promote higher rates of business survival in our economy, leading to innovation increases and job growth. She is actually at Kauffman’s headquarters in Kansas City today, presenting her findings at their national conference.

Dr. Forrest Scogin from our Psychology department was awarded the American Psychological Association Committee on Aging’s Award for the Advancement of Psychology and Aging.

And Dr. Nick Tew from Geology received the American Geosciences Institute (AGI) Medal in Memory of Ian Campbell for Service to the Geosciences. This award is given in recognition of singular performance in and contributions to the profession of geology, and it is the highest honor that the AGI bestows.

I am grateful for our exceptional faculty and their collective and individual commitment to teaching, research and service.

As our research activities increase, enrollment climbs, and the needs of our students and faculty evolve, we are updating our campus continuously. This summer we opened and updated several spaces on campus. North Lawn Hall is a new general classroom building with over 80,000 square feet and capacity for over 1900 people in 13 different classrooms and auditoriums of various sizes. And it is anything but general in terms of the latest technology. I know several of you had the chance to tour it last month at the President’s Cabinet meeting.

Moody Music Hall was also updated and we held a ribbon cutting to celebrate the individuals who made that project possible. The addition provides new practice rooms and several support facilities for the Million Dollar Band. I can tell you the band is absolutely thrilled with the space.

And several of our Greek chapters were able to move into beautiful new homes this August, as you see as you drive through the campus.

You may have seen the site of the old Corner Store on Paul Bryant Drive which now features a new Supe Store location with a Starbucks next door. Again, Trustee Brooks and I were able to attend the ribbon cutting ceremony to celebrate that opening. We are told that this is the first drive-through Starbucks on a college campus in the country. I went to visit one day in August right after they had opened. They were working to fill an order for 50 lattes through the drive-through! I told them they might expect an order for 400 once Sorority Recruitment was underway. Along with the occasional 50-latte order, we’ve had great feedback from students and members of the community who are happy to have the Supe store and more on that side of campus.

We also relocated our Printing and Mail Services from Barnwell to a newly renovated building across from the original Bryce Campus. With easier access for their delivery trucks, this space is allowing both departments to operate much more efficiently.
No doubt on your way to campus, you found that University Boulevard has a new face and feel. This summer we repaved the road surfaces, reconfigured the curbs and sidewalks, added median islands complete with landscaping and irrigation, and re-striped the lanes to include bike lanes and provided additional lighting.

Also this summer, we added a new access road to Jack Warner Parkway through the Bryce Campus, constructing completely new roadways to connect 5th Avenue to Hackberry Lane. The new roads include sidewalks, dedicated bike and transit lanes, vehicle lanes and beautifully landscaped medians.

We are also very excited about upcoming projects. With great support from Alabama loyalists, we are looking for the Adapted Athletics project to start construction in early 2017. This space will be dedicated to the needs of our students in Adapted Athletics and will also provide a space for our other students with disabilities to enjoy sports and recreation noncompetitively.

We have also received much enthusiasm and support from donors, alumni and the campus about the Performing Arts Academic Center. Raising funds toward this project will begin right away so that the project can move forward and begin impacting students and our community.

I mentioned in my opening remarks that I am most excited about where our campus is heading. A little over a year ago, I charged Interim Provost Kevin Whitaker and the rest of our campus to develop a strategic plan to serve as a roadmap for us for the next five years and beyond. To begin the process, we simply asked for feedback. We invited approximately 100,000 alumni, parents, students, faculty, staff and community members to engage in the process through listening sessions, emails, and surveys. A 15-person Strategic Planning Council then met weekly throughout the spring and summer, along with several subcommittees. All of the surveys, meeting discussions, conversations and a great deal of hard work from the Council culminated in our new plan, “Advancing the Flagship.”

At the core of our plan are four pillars. We are committed to providing premier undergraduate and graduate programs that offer a global perspective to our students. We will increase productivity and innovation in research, scholarship and creative activities that drive socioeconomic development. We will enrich our learning and work environment by providing an accepting, inclusive campus community. And, finally, we will enhance the recruitment and retention of outstanding faculty and staff.

To support these pillars, we have several efforts already underway. We are increasing our faculty investments with urgency. We currently have 111 faculty searches in process, with another 20 NEW positions allocated last month. We have allocated a total of approximately 60 NEW positions this year, and 30 NEW last year just after my arrival. We are targeting faculty with established records of achievement in areas that will bolster our campus research efforts.

We are focused on creating interdisciplinary approaches to address national and global challenges as we develop research that has an impact on our campus and our world.

And, we are enhancing facilities for creative activities—such as our Moody Music Building addition and the Performing Arts Academic Center.
We are also in the process of hiring a Chief Diversity Officer. Coupled with that and with the help of an outside consulting group, we are conducting a diversity mapping project, which is identifying our current diversity and service efforts across campus and how we can better connect those to provide greater impact for the campus and with best practices for diversity and inclusion.

Turning specifically to research, let me touch on just a few interdisciplinary research areas that we are building. Water has an intentional effort to leverage our investments with the Federal Water Center on campus. In the last few weeks, we have announced some new key hires in that area with several others underway. In Transportation, we are looking to link several transportation centers already on campus under a larger umbrella and respond to a request from the State to provide assistance in planning and policy challenges facing the state and its infrastructure. Life Span looks at a great number of circumstances like health, learning, development, and other factors that impact individuals throughout their lifespan. Again, we have many Centers already on campus which we will look to bring together and then enhance to ensure we are growing the type of research and resources to best serve our citizens.

There are many other initiatives – but I mention these to give you a flavor of what we are doing. As all these issues affect our quality of life, solutions to the challenges we face in these areas will stand to impact our state and nation.

On September 3, we launched Where Legends Are Made with the debut of our new national commercial. We had two goals coming into the campaign – to speak to the heart and soul of the university, and to put all of our successes together on a national stage. Where Legends Are Made speaks to the aspirations of our students, faculty, and researchers and to the pride of our alumni, donors, and fans. It gives us many opportunities to tell the wonderful stories of The University of Alabama. Over the last eight weeks, we have rolled out other elements of Where Legends Are Made, including print ads.

The first ad will be out this month and features Winston Groom, who told us during the photo shoot that there would be no Forrest Gump without The University of Alabama. Future ads already underway will feature other great alumni. For those of you who may not have seen the commercial, let me end here with Where Legends Are Made. *(play commercial – change slide after commercial)*

Thank you.
National Rankings

• Top 50 public universities by *U. S. News and World Report*
• Law School: 10th in the nation among public universities
• School of Library and Information Studies: 15th in the nation among public universities
• Manderson Online Business Master’s Program: 16th in the nation
Fall 2016

- Total Enrollment: 37,665
- Freshman Class: 7,559
- More than 40% of ACT scores were 30 or above
- More than 30% have high school GPA of 4.0 or higher
- Over 2,500 enrolled in Honors College
- 152 new National Merit students
  - More than 600 total (one of highest in the nation)

Student Recognition and Awards

- Goldwater Scholars: 47
- Rhodes Scholars: 15
- Truman Scholars: 16
- Hollings Scholars: 32
- Boren Scholars: 6
- Fulbright Scholars: 7

Rachel Ramey received a Boren Scholarship to study in Brazil during 2016.
Team members Jake Webster, left, a senior in mechanical engineering from Fultondale, and Joe Kabalin, a junior in mechanical engineering from Cincinnati, work on the robot on campus.

Student Recognition and Awards

1st place - Alabama Astrobotics team
- NASA Robotic Mining Competition
- College of Engineering
- Won this competition three times in event's seven-year history
- Only team to win two consecutive years

Student Recognition and Awards

EcoCAR 3 Team Competition
- 1st place in 11 categories, including:
  - National Science Foundation Innovation Award
  - General Motors Women in Engineering Award
  - Communications Program of the Year

- Engineering competition sponsored by General Motors and U.S. Department of Energy
Student-Athlete Accomplishments

- 5 teams awarded NCAA Public Recognition Award for Academic Programs Rates in the top 10% of all teams in their respective sports
  - Men’s Cross Country
  - Women’s Golf
  - Women’s Swimming and Diving
  - Women’s Tennis
  - Gymnastics

- Gymnastics team had highest GPA in the SEC
  - 5th among all NCAA Division I programs
  - 14 gymnasts were Scholastic All-Americans (3.5 GPA or better)
  - 4 of these gymnasts had a 4.0 or better

Student-Athlete Accomplishments

Haylie McCleney – NCAA Today’s Top 10 Award

- Recognizes success in the classroom, in athletics competition and in the community.
- Will be announced in late November
- Will be presented January 18, 2017 at NCAA’s Honors Celebration

Three-time All-American
Two-time Academic All-American
Drafted – National Pro Fastpitch
Exhibit E

Student Government Association

First Year Council
ROLL THE VOTE

A CAMPAIGN FROM THE STUDENT GOVERNMENT ASSOCIATION

"The Iron Bowl of Civic Engagement"
Better Relations Day

Better Relations Day
Second Helping

PIE FOR A PURPOSE
RAISING MONEY FOR SEA BOOK SCHOLARSHIPS
MONDAY, OCTOBER 31ST
11AM - 3PM | FERGUSON TERRACE

Student Government Association
MORTAR BOARD
Pie for a Purpose

Scholarships and Research Grants

Your research project is full of great ideas. Let SGA know how we can help.

APPLY FOR A GRANT
END THE STIGMA
Mental Health Week 2016
OCTOBER 3-7
CHAMPIONS DON'T HATE
DON'T SHARE IT
DON'T SPREAD IT
EMBRACE CAMPUS DIVERSITY ONLINE
sga.ua.edu

Substance Abuse Awareness and Sexual Assault Prevention

IT'S ON US
THE UNIVERSITY OF ALABAMA