MINUTES OF THE SEPTEMBER 23, 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 Friday, September 23, 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; staff members from
the Office of the Chancellor, the three campuses, and the UAB Health System.
Also in attendance were Student Representatives to the Board Lillian Roth from
UA, Haley Kendrick from UAB, and Reid Wilson from UAH. Faculty
Representatives to the Board in attendance were Professor Donna Meester from
UA, Dr. John C. Mayer from UAB, and Dr. Michael Banish from UAH.
Kellee Reinhart, Vice Chancellor for Communications and Community Relations, introduced media representative Ed Enoch from *The Tuscaloosa News*.

Chairperson Brooks welcomed and thanked him for being present.

She continued with the welcoming and recognition of UA Alumni Association President Alex Smith and the Director of the Governor’s Office of Minority Affairs Nichelle Nix.

Chairperson Brooks then called on President Altenkirch to introduce the new Faculty Representative to the Board from UAH. Dr. Altenkirch said Dr. Banish is President of the Faculty Senate. An Associate Professor in Chemical and Materials Engineering, he earned a B.S. in chemistry and biology from Westminster College in Salt Lake City, Utah, and a Ph.D. in materials science and engineering from the University of Utah. Dr. Banish has many years of experience in vacuum and high pressure instrumentation, optical methodologies and chemical analysis. His academic interest is in crystal growth and transport properties. He has been a principal investigator for several NASA-funded experiments in thermo-physical property measurements.

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

Dr. Watts said Dr. John C. Mayer serves as an Associate Chairman and Professor in the Department of Mathematics in the College of Arts and Sciences. He
is Co-Director of the UABTeach Program, which is designed to produce a new teaching force of highly qualified instructors in STEM subjects (science, technology, engineering and math). The program allows undergraduate students majoring in math or science to receive their subject matter degree and full teaching certification in four years. Dr. Mayer earned a Ph.D. in mathematics from the University of Florida. With a long record of service to UAB, he is Chair of the Faculty Senate and previously chaired the Curriculum Committee from 2012-2014 and the College of Arts and Sciences Promotion and Tenure Committee from 2012-2014. Dr. Mayer has been recognized by the Mathematical Association of America, Southeastern Section, for a Distinguished Service Award and received the President’s Award for Excellence in Teaching at UAB.

Dr. Watts then introduced Haley Kendrick. President of the Graduate Student Government Association, Haley is a doctoral student in medical sociology and expects to graduate in the Fall of 2017. She earned an M.A. degree in sociology and a global health certificate from UAB in April 2015. She has authored publications raising awareness of issues surrounding poverty and inequality in the U.S. and globally through this program. She received the Morris Award for Exemplary Leadership, Generosity, and Service to UAB and the Graduate Student Body Award from the GSG and has been a Sparkman Fellow for the Sparkman Center for Global Health at UAB.
Chairperson Brooks thanked Dr. Watts for his introductions and welcomed Dr. Mayer and Haley Kendrick.

Chairperson Brooks said a draft of the June 17, 2016 meeting minutes was sent to all Trustees. After discussion, and on motion of Trustee Wilson, seconded by Trustee Malone, the minutes were unanimously approved.

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

There is no question that our campuses lead the way in digital communication. As a part of their platforms, high traffic websites are continuously updated with news and information that serve diverse audiences around the world.

While the System Office site is not used in quite the same way, we were very pleased to debut a new and improved presence on the web, effective September 1st www.uasystem.edu. We will keep the content timely and relevant for everyone who wants to learn more about The University of Alabama System.

I am pleased to tell you that this complete project, from building of the wireframe to designing the infographics, is the work of a talented team of students under the direction of Professor David Hale and the MIS Program at The University of Alabama. These students have done a great job and I ask that they stand as I introduce them:

- Kristina Armstrong, a double major in MIS and Accounting from Montgomery, Alabama
- Zack Cannon, an MIS major from Brookwood, Alabama
- Jon Hawley, a double major in MIS and Computer Science from Romeo, Michigan
- Ryan Leonard, an MIS major from Alpharetta, Georgia

Thank you all for being here and for your work. Students like these are a case study in success. They are like tens of thousands of
students on our campuses who are excelling both in and outside of the classroom.

I want to share with you some of the initiatives that are helping students reach their goals. I first want to congratulate our Presidents and campuses for another academic year. Your announcements about record enrollment made headlines around the State. Overall our System now includes more than 65,600 students throughout Alabama and all corners of the world.

As these Board meetings attest, our campuses and the Health System monitor every cost center intensely. This is a fact of life in higher education today. Increasingly, universities like ours recognizes that student retention is also an important cost center and the facts before you tell that story.

Our campuses are frontrunners in retention. Below is how we compare to the national benchmark with Fall 2016 percentages:

- UA 86%
- UAB 82%
- UAH 83%

All three universities in the UA System maintain a retention average that exceeds the national average. The average student retention rate in our System is 84% while the national average among other colleges and universities is just above 72%. These accomplishments are something to really be proud of.

Chancellor Hayes then presented a video featuring UAH student Sorra Hy-dar, UA History Professor Dr. Jimmy Mixson, and corporate UAB donor Vulcan Materials who addressed specific aspects of the retention initiative.

- Sorra Hy-dar tells how the Student Success Center at UAH helped her conquer accounting. She knows firsthand how to tap the right campus resources to navigate rough spots and succeed academically.
- Dr. Jimmy Mixson co-chairs the innovative Project Rising Tide. The faculty team includes more than 100 professors representing all academic units on the UA campus whose efforts focus on student success along the path to graduation.
• Vulcan Materials also understands the essential value of retaining our students until graduation. They depend on UAB and its sister campuses for well-prepared graduates that they can hire and promote. Vulcan's $500,000 gift to UAB created The Vulcan Materials Academic Success Center which is reaching more than 3,000 students every month with supplemental instruction, tutoring, and academic coaching.

Chancellor Hayes said student retention is not a banner headline but it is imbedded in the DNA of our campuses and our System. Student success is also a direct result of the support from The Board of Trustees. We appreciate the Board’s approach to governance and its student-centered priorities. By every measure, the future is extremely bright thanks to the leadership of this Board. We are deeply appreciative of that.

Chancellor Hayes called on the campus Presidents to give an enrollment update on their respective campuses:

UA President Dr. Stuart R. Bell reported the following:
• New record of 37,665 students enrolled this Fall.
• Enrollment grew in not only numbers of incoming freshmen and overall enrollment but also in terms of quality, attracting some of the very best students from around the world.
• The Fall 2016 class is 5% larger than last year’s freshman class with an incoming class of 7,559 freshmen with an average ACT score of 27.1.
• 40% of incoming freshmen scored above 30 on the ACT, placing them in the 95th percentile nationally. By comparison, that number was 31% last year.
• Enrolled 151 National Merit scholars. There are now more than 600 National Merit scholars on campus, ranking UA in the top 5 in the nation of public universities for National Merit students.
• 2,536 incoming freshmen enrolled in Honors programs.
• Last year UA received 38,000 applications or 7,500 incoming freshman. To date over 13,000 applications have been received for next year’s incoming freshman class.

UAB President Dr. Ray L. Watts reported the following:
• Enrolled over 2,000 incoming freshmen.
• 500 new students enrolled in Honors College, the largest in UAB’s history.
• Overall enrollment grew to 19,532.
• 73% of freshmen live on campus.
• The average ACT score of 25 includes students in the Blazing Start (Check – Star or Start?) Program that works with inner-city schools.
• 80 new students in Blazing Start Program.
• More than 90% of Blazing Start Students are retained through the next year and make the Dean’s List.
• Average G.P.A. of entering freshmen is 3.65.
• Retention rate increased to 82%.

UAH President Robert A. Altenkirch reported the following:
• Enrollment grew from 7,300 students in Fall 2014 to 8,500 in Fall 2016 with a 15% growth in two years.
• Enrollment from Fall 2015 to Fall 2016 increased 7.7%.
• Enrollment grew from 700 freshmen to 1,200 freshmen in two years.
• Average ACT score in two years went from 25.8 to 26.7 to 27.6, the highest in history.
• 40% of incoming freshmen have a G.P.A. of 4.0 or better.
• UAH is on a rapid growth trajectory.

Chairperson Brooks thanked Chancellor Hayes for his comments and said the Board is always interested in and focused on recruitment but also retention rates. We are proud of all three campuses.

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

Chairperson Brooks recognized Trustee Vanessa Leonard for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee Leonard said the Academic Affairs, Student Affairs, and Planning Committee met this
morning with other Trustees present. The Committee recommends approval of the items identified on the Board Agenda as Items E.1 through E.13.u (pages 59-139).

After discussion, and on motion of Trustee Leonard, seconded by Trustee Gray, with Trustee Johns abstaining from voting on administrative action item E.13.d, the Board adopted the following resolutions, separately and severally:

PowerPoint

**GRANTING APPROVAL OF DEGREES AWARDED FROM SUMMER 2015 THROUGH SPRING 2016 AT UA, UAB, AND UAH**

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Approving Awarding of Degrees from Summer 2015 through Spring 2016 at UA, UAB, and UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the earned degrees awarded to all students who have
successfully completed the appropriate academic programs during Summer Term 2015 through Spring Term 2016 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

(Exhibit K)

PowerPoint

**Granting Approval of the Master of Arts (M.A.) Degree in Anthropology of Peace and Human Rights (CIP Code 45.0299) at UAB**

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) degree in Anthropology of Peace and Human Rights (CIP Code 45.0299) at its April 14, 2015 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 8, 2016.

The Alabama Commission on Higher Education reviewed the proposal and approved it at its meeting on September 9, 2016.

**Post Implementation Requirements:**

1. Annual average new enrollment of 8
2. Annual average number of graduates of 5
3. 25 percent of the graduates in related employment or continuing in related graduate work

**ACTION REQUESTED** That the Board of Trustees grants final approval of the Master of Arts (M.A.) degree (CIP Code 45.0299) at The University of Alabama at Birmingham.

Resolution on page 39

Grantee Final Approval of a Master of Arts (M.A.) Degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299) at UAB

RESOLUTION

WHEREAS, on April 14, 2015, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) Degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299); and

WHEREAS, on April 8, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and
WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 9, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Arts (M.A.) Degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299) at The University of Alabama in Birmingham.

PowerPoint

GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN GENETICS AND GENOMIC SCIENCES (CIP CODE 26.0801) AT UAB

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences, at its June 19, 2015 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 8, 2016.

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

Post Implementation Requirements:
1. Annual average new enrollment of 22
2. Annual average number of graduates of 13
3. At least 5 percent of the graduates in related employment or continuing in related graduate work

ACTION REQUESTED  That the Board of Trustees grants final approval of a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801) at The University of Alabama at Birmingham.

Resolution on page 51

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801) at UAB

RESOLUTION

WHEREAS, on June 19, 2015, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801); and
WHEREAS, on April 8, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 9, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801) at The University of Alabama in Birmingham.

PowerPoint

GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN DIGITAL FORENSICS (CIP CODE 43.0116) AT UAB

The Board of Trustees first reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Digital Forensics at its November 7, 2014 meeting. This (NISP) was resubmitted to The Alabama Commission on Higher Education on November 30, 2015.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on April 8, 2016.

The Alabama Commission on Higher Education reviewed the proposal and approved it at its meeting on September 9, 2016.

Post Implementation Requirements:
1. Annual average new enrollment of 14
2. Annual average number of graduates of 14
3. 75 percent of the graduates in related employment or continuing in related graduate work

ACTION REQUESTED: That the Board of Trustees grants final approval of a Bachelor of Science (B.S.) Degree in Digital Forensics (CIP Code 43.0116) at The University of Alabama at Birmingham

Resolution on page 61

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Digital Forensics (CIP Code 43.0116) at UAB

RESOLUTION

WHEREAS, on November 7, 2014, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in
Digital Forensics (CIP Code 43.0116), and resubmitted to The Alabama Commission on Higher Education on November 30, 2015; and

WHEREAS, on April 8, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its September 9, 2016, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in Digital Forensics (CIP Code 43.0116) at The University of Alabama in Birmingham.
NISP: MS Degree in Clinical Pathologist Assistant

- Proposed program will provide advanced knowledge for laboratory professionals to assist clinical pathologists in the performance and review of laboratory procedures.
- Graduates will demonstrate competencies in:
  - the technical generation and interpretation of laboratory data to provide effective consultation
  - synthesizing clinical information from various sources to present comprehensive clinical pathology correlations
- There are no similar programs in Alabama.
- Online delivery anticipated.
- Program will be supported by the Department of Clinical and Diagnostic Sciences in the School of Health Professions.
- CIP Code 51.1099.

RESOLUTION

WHEREAS, The University of Alabama at Birmingham School of Health Professions seeks to deliver a program that will provide advanced knowledge for laboratory professionals to assist clinical pathologists in the performance and review of laboratory procedures; and

WHEREAS, graduates of the proposed program will demonstrate competencies in the technical generation and interpretation of laboratory data to provide effective consultation in the context of laboratory services; and

WHEREAS, graduates of the proposed program will demonstrate competencies in synthesizing clinical information from various sources to present comprehensive clinical pathology correlations; and

WHEREAS, the School of Health Professions proposes to support the program with current faculty and anticipates the use of distance education.
technology to enable current laboratory professionals the opportunity to advance their education and careers; and

WHEREAS, there are no similar programs in Alabama; and

WHEREAS, the program will be supported by the Department of Clinical and Diagnostic Sciences 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 (M.S.) in Clinical Pathologist Assistant (CIP Code 51.1099) by The University of Alabama at Birmingham.

PowerPoint

NISP: Clinical Doctorate in Occupational Therapy Degree

• Proposed post-professional program will provide educational opportunities for practitioners to improve health care for persons with functional limitations
• Graduates will develop advanced clinical skills and knowledge in research, evidence-based practice, management, leadership, and health systems navigation
• There are no similar programs in Alabama
• Online delivery anticipated
• Program will be administered by the Department of Occupational Therapy in the School of Health Professions
• CIP Code 51.2306

Resolution on page 77

Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Clinical Doctorate in Occupational Therapy (C.I.P. Code 51.2306) at UAB

15
RESOLUTION

WHEREAS, The University of Alabama at Birmingham School of Health Professions seeks to deliver a post-professional clinical doctorate in occupational therapy to provide educational opportunities for practitioners to improve health care for persons with functional limitations; and

WHEREAS, the proposed post-professional program would enable graduates to develop advanced clinical skills and knowledge in research, evidence-based practice, management, leadership, and health systems navigation; and

WHEREAS, the School of Health Professions proposes to deliver the program in an online format to enable practitioners to remain employed while advancing their professional career; and

WHEREAS, there are currently 28 post-professional clinical doctorate programs in occupational therapy nationally, but there are none in Alabama; and

WHEREAS, the program will be administered by the Department of Occupational Therapy in the School of Health Professions which has enrolled its final post-professional master’s program cohort in anticipation of the proposed post-professional doctoral degree;

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 Clinical Doctorate in Occupational Therapy (CIP Code 51.2306) by The University of Alabama at Birmingham.
NISP: MS Degree in Big Data Analytics

- Proposed program will offer students and professionals an opportunity to focus on both business intelligence and computational skills needed for solving problems involving exceptionally large volumes of datasets.

- Students will:
  - Learn the fundamentals of data analytics and data science methodologies.
  - Develop competencies in big data programming as well as storing and managing massive datasets using a variety of technologies.
  - Develop the ability to extract knowledge from massive datasets and then communicate solutions to stakeholders.

- Program will receive joint support from the Collat School of Business and the College of Arts and Sciences' Department of Computer and Information Sciences.

- CIP Code 11.0401

Resolution on page 83

Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) in Big Data Analytics (C.I.P. Code 11.0401) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham College of Arts and Sciences and the Collat School of Business seek to deliver quality programs that are relevant and innovative; and

WHEREAS, the proposed program is intended for students and professionals who wish to acquire knowledge and skills for solving problems involving exceptionally large volumes of datasets; and

WHEREAS, the proposed program will enable students to learn the fundamentals of data analytics and data science methodologies; and

WHEREAS, students will develop competencies in big data programming as well as storing and managing massive datasets using a variety of technologies; and
WHEREAS, students will develop the ability to extract knowledge from massive datasets and then communicate solutions to stakeholders; and

WHEREAS, graduates of the proposed program will demonstrate knowledge in big data computing as well as essential skills in business decision making; and

WHEREAS, the proposed program will receive joint support from the College of Arts and Sciences’ Department of Computer and Information Sciences and the Collat School of Business;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) degree in Big Data Analytics (CIP Code 11.0401) by The University of Alabama at Birmingham.

PowerPoint

Academic Affairs, Student Affairs, and Planning Committee

September 23, 2016

ALABAMA
Setting the Context for Today’s Requests:
A Proud History and Exciting Growth

- The UA College of Human Environmental Sciences (HES) was founded in 1930.
- During its existence it has been a location of curricular innovation and enrollment growth, particularly in recent years.
- Since 2004, the total enrollment in HES has grown by over 200% with a current enrollment of 3,619 students.
- Since 2004, the graduate enrollment in HES has grown by nearly 250% with 638 graduate students enrolled for Fall 2016.
- Within HES, graduate students at the master’s level have had a number of focus areas in which to study, the top five being:
  - Rural Community Health
  - Environmental Health
  - Family and Consumer Sciences

A NISP for a M.S. Degree in Rural Community Health
(CIP Code 51.2208)

- The Rural Medical Scholars (RMS) Program was established in 1996 by the University of Alabama School of Medicine (UASOM) to recruit students who grew up in rural Alabama and desire to practice primary care in rural Alabama.
- RMS students spend a pre-matriculation year on the Tuscaloosa campus prior to entering the UASOM. They then complete two years of pre-clinical study in Birmingham and return to Tuscaloosa for two years of clinical medicine training.
- The purposes of the pre-matriculation year are to:
  - Learn principles of rural public health as a basis for community health leadership
  - Maintain close rural community ties and identities
A NISP for a M.S. Degree in Rural Community Health
(CIP Code 51.2208)

- Since 2005, RMS graduate students have earned a 30-hour Master of Science degree in Human Environmental Sciences prior to entering UASOM.
- 86 RMS students have completed the MS degree in HES since 2005; 26 are still in medical schools, 16 are in residency training, and 30 are practicing medicine.
- Non-RMS (due to residency or academic reasons) are also in the M.S. degree program. They also have a desire to become rural health care providers.
- 30 non-RMS students have completed the M.S. degree since 2006; they have gone on to train as physicians, physician assistants, physical therapists, registered nurses, nurse practitioners, Ph.D. faculty members, public health specialists, and teachers.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science degree in Rural Community Health (CIP Code 51.2208) at UA

RESOLUTION

WHEREAS, the College of Human Environmental Sciences at The University of Alabama currently offers a collection of courses in Rural Community Health under the Master's of Science in General Studies in Human Environmental Sciences that has had 115 students (Rural Medical Scholars and Rural Community Health Scholars) enrolled since 2005; and

WHEREAS, The Master of Science degree in Rural Community Health will offer a degree program for individuals interested in applying population health principles as they later pursue a health professional degree and career; and

WHEREAS, colleges nationally are offering population health programs; and

WHEREAS, this degree will prepare individuals for leadership positions dealing with rural community health issues as health care providers; and
WHEREAS, this degree builds on the widely recognized skill and expertise of the current faculty and on current course offerings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master’s of Science degree in Rural Community Health (CIP Code 51.2208) at The University of Alabama.

PowerPoint

A NISP for M.S. Degree in Consumer Sciences
(CIP Code 19.0401)

- The discipline of Consumer Sciences is based on an integrative, multi-disciplinary approach to improving the economic well-being for consumers through knowledge and skills to make wise decisions. The three curricular focus areas are financial planning, consumer affairs, and consumer economics.

- The program prepares graduates to enter the marketplace in consumer-based professions such as family financial planning and counseling, consumer education, consumer protection, and consumer economics.

- The UA Department of Consumer Sciences was founded in 1966 offering both undergraduate and graduate courses since its inception.

- UA has the only certified consumer financial planning in the state of Alabama.
A NISP for M.S. Degree in Consumer Sciences
(CIP Code 19.0401)

- Graduate enrollment in consumer sciences remained relatively small until the financial planning focus was approved for registration by Certified Financial Planner Board of Standards in 1991.
- The latest registration review was the first time that the Board awarded commendations; UA received "registration with commendation" in Fall 2015.
- Although financial planning is the largest area of study in the program, there is growing enrollment in consumer affairs and consumer economics as well.
- In 2015, Financial-planning.com cited the UA program as the top program in the South.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Consumer Sciences degree (CIP Code 19.0401) within the College of Human Environmental Sciences at The University of Alabama

RESOLUTION

WHEREAS, for many years the College of Human Environmental Sciences has offered graduate coursework in Consumer Sciences; and

WHEREAS, the College of Human Environmental Sciences has documented a 76% growth in enrollment since 2010; and

WHEREAS, a master's degree program in Consumer Sciences will provide students recognition on their diploma and transcript of achieving expertise in the subject area; and

WHEREAS, the market demand continues to grow and sustains students interested in pursuing careers in Consumer Sciences; and
WHEREAS, this program builds on the widely recognized skills and expertise of the current faculty and on current course offerings; and

WHEREAS, current resources support the Master of Science degree in Consumer Sciences;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Consumer Sciences (CIP Code 19.0401) degree in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint

A NISP for a M.S. Degree in Human Nutrition (CIP Code 19.0504)

- Human Nutrition is a science-based discipline to prepare graduates to work with clients to improve personal health through a wise choice of foods.
- Most careers are either in the area of clinical or community dietetics. Clinical dietitians work primarily in health-care settings both with well-patients or those with health issues whose quality of life can be improved through diet.
- The first UA nutrition course was offered in 1911 (College of A&S) and the first department (Food, Nutrition, and Institutional Management) was established in the 1950's. The name of the department was changed to its current Human Nutrition and Hospitality Management in 1987.
- Graduate enrollment in human nutrition has increased eleven-fold since 2002; for Fall 2022, we had over 300 students.
A NISP for a M.S. Degree in Human Nutrition
(CIP Code 19.0504)

> Beginning in 2024, all candidates taking the exam to become a Registered Dietitian will be required to hold the minimum of a master's degree.

> Presently, only 45% of the current workforce of more than 89,000 registered dietitians holds a master's degree or higher. The new minimum degree requirement for registration means many practicing RDs will return to school to obtain or complete a master's degree.

> The US Bureau of Labor Statistics predicts that the employment demand for registered dietitians will grow by 16% over the next 10 years.

> UA has the potential to double the size of its graduates program in this area.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Human Nutrition degree (CIP Code 19.0504) within the College of Human Environmental Sciences at The University of Alabama

RESOLUTION

WHEREAS, the College of Human Environmental Sciences at The University of Alabama currently offers tracks in Clinical Nutrition (CIP Code 19.0101) and Community Nutrition (CIP Code 19.0101) in the Master of Science in General Human Environmental Sciences degree program; and

WHEREAS, more than 100 students are actively enrolled in the Clinical Nutrition and Community Nutrition tracks; and

WHEREAS, a Master of Science in Human Nutrition degree would be more advantageous to graduates in nutrition-related fields in employment opportunities than a more generalized degree in Human Environmental Science; and

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WHEREAS, a Master of Science in Human Nutrition degree program would utilize existing faculty expertise and graduate coursework in human nutrition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Human Nutrition degree (CIP Code 19.0504) at The University of Alabama.

PowerPoint

A NISP for a M.P.H. Degree in Health Education & Promotion (CIP Code 51.2201)

- Public health protects and improves the health of individuals, families, communities, and populations, both locally and globally. It is focused on preventing disease and injury through the promotion of health and healthy lifestyles, educational programs, policy, research, disease surveillance, administration of services, and the regulation of health systems. Health education & promotion is a key element of public health.

- The primary professional degree in the field is the Master of Public Health (M.P.H.). Recent labor studies have cited a significant public health workforce shortage in the U.S. (Rosenstock et al., 2008, Public Health Reports).

- The proposed M.P.H. degree program would capitalize on the current master's program curriculum already in place, providing a stronger public health focus to meet the growing need for public health professionals.
A NISP for a M.P.H. Degree in Health Education & Promotion (CIP Code 51.2201)

> While there are other M.P.H. programs in Alabama (e.g., The University of Alabama at Birmingham (UAB) and Samford University), the UA program would be unique as a result of its focus on health education.

> The Council on Education for Public Health does accredit public health programs offered in settings other than schools of public health.

> The proposed M.P.H. degree program in Health Education & Promotion would establish a linkage between the Department of Health Science's bachelor's and doctoral programs. Currently, the baccalaureate program is a public health degree (B.S. in Public Health). The doctoral program is a joint Ph.D. in Health Education & Promotion with the UAB School of Public Health and the UAB School of Education.

Granting Approval of Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Public Health in Health Education & Promotion (CIP Code 51.2201) at UA

RESOLUTION

WHEREAS, the College of Human Environmental Sciences will offer a Master of Public Health degree in Health Education & Promotion (CIP Code 51.2201) for individuals who wish to increase their understanding of public health as part of their education and training in health education & promotion; and

WHEREAS, the College of Human Environmental Sciences will offer the Master of Public Health degree program in Health Education and Promotion on-campus (face-to-face) and online (distance education); and

WHEREAS, the Master of Public Health (M.P.H.) degree program in Health Education & Promotion does not duplicate any Master of Public Health programs or extensions in M.P.H. programs in Alabama; and

WHEREAS, this program builds on the widely recognized skills and expertise of the current faculty and on current program course offerings; and
WHEREAS, current resources support the program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a notification of Intent to Submit a Proposal (NISP) for a Master of Public Health degree in Health Education and Promotion (CIP Code 51.2201) in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint

A NISP for a M.S. Degree in Sports Business Management (CIP Code 31.0504)

- The discipline of Sports Business Management is based on the knowledge of consumer behavior in managing and leading all aspects of sport management.

- The unique focus on consumers and how their influence drives business in this sector of the service industry sets this program apart from other sports management programs.

- A masters-level degree in Sports Business Management will prepare students for employment and careers in the hospitality and entertainment operation of various sport industry entities.

- Alabama tourism attracts approximately 25 million visitors and those visitors spent $12.6 billion in 2015. This program strategically places graduates to be leaders in...
Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Sports Business Management (CIP Code 31.0504) degree in the College of Human Environmental Sciences at The University of Alabama

RESOLUTION

WHEREAS, for many years the College of Human Environmental Sciences has offered graduate coursework related to Sports Business Management; and

WHEREAS, the College of Human Environmental Sciences has documented a 76% growth in enrollment since 2010; and

WHEREAS, the collection of courses related to Sports Business Management has documented a growth rate of 21% over the past five years; and

WHEREAS, a degree program in Sports Business Management will provide students recognition on their diploma and transcript of achieving expertise in the subject area; and
WHEREAS, the market demand continues to grow and sustains students interested in pursuing careers in sports, tourism and hospitality; and

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

WHEREAS, current resources support the Master of Science Sports Business Management;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science degree in Sports Business Management (CIP Code 31.0504) in the College of Human Environmental Sciences at The University of Alabama.

Approving Closure of the Center for Biophysical Sciences and Engineering at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) initially established the Center for Biophysical Sciences and Engineering to advance structural biology research and the development of enabling technologies in the life science and aerospace industries, encompassing both divisions of Life Sciences and Engineering; and

WHEREAS, due to the departure of the director of the Center and the subsequent assumption of the Center’s activities to other units within the previously established Center for Structural Biology, University officials recommend closure of the Center; and

WHEREAS, the physical, fiscal and human resources of the Center have been transferred to other appropriate units in order to ensure the continued support of such initiatives;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves closure of the Center for Biophysical Sciences and Engineering at The University of Alabama at Birmingham.
Approving Establishment of the Brittany Waldrep Endowed Lectureship in Gynecologic Oncology at UAB

RESOLUTION

WHEREAS, the Norma Livingston Ovarian Cancer Foundation and other generous donors have given gifts totaling $75,000 to create an endowed lectureship in the Division of Gynecologic Oncology in the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that these gifts be used to support lectureships and associated activities that promote education and collaboration among UAB faculty, staff, and students along with experts in the field and serve as a forum for all attendees to promote curiosity and circumspection of issues related to the lectureship topic and current concerns in the field of gynecologic oncology; and

WHEREAS, the Norma Livingston Ovarian Cancer Foundation was established in January 2004 by Lori Livingston in honor of her mother, Norma, a healthy and active 65-year-old woman who was diagnosed too late with stage four ovarian cancer after complaining of weight gain, abdominal discomfort, and a chronic cough, and who passed away after a brave 13-month-long battle with the disease; and

WHEREAS, the Foundation honors Norma Livingston’s legacy by raising funds for ovarian cancer research through various events and opportunities; increasing awareness about the risks, symptoms, and treatments of ovarian cancer; donating care packages to women undergoing chemotherapy; and serving as an information service for individuals who are seeking information regarding ovarian cancer, its signs, and its symptoms; and

WHEREAS, Brittany Waldrep was born September 25, 1981, to Charlie and Suzanne Waldrep, graduated from Auburn University in 2003, and served as an administrative assistant to the president of St. Vincent’s Medical Center East; and

WHEREAS, Ms. Waldrep experienced warning signs of ovarian cancer early in 2006 and—despite normal results from a CA 125 blood test, the standard screening procedure for ovarian cancer—was diagnosed with ovarian cancer in May 2006, then subsequently passed away on July 20 of that year at the young age of 24; and
WHEREAS, the Norma Livingston Ovarian Cancer Foundation
commemorated Brittany Waldrep and her courageous battle against ovarian cancer
with the “Drive Out Ovarian Cancer” car tag, which raises funds for gifts to UAB
to further research into the biology of ovarian cancer, clinical trials on gene
therapy, and improved screening processes; and

WHEREAS, to further commemorate Ms. Waldrep, it is now the
Foundation’s desire to establish this perpetual recognition, and it is most fitting
that this endowed lectureship be named the Brittany Waldrep Endowed
Lectureship in Gynecologic Oncology as a tribute to her fight against cancer and
as a means of honoring her desire to help others in their own struggles against the
disease; and

WHEREAS, the endowment will provide vital resources to bring
luminaries in the field of gynecologic cancer to Birmingham to share their
research with scientists, physicians, students, and others at UAB; and

WHEREAS, this endowment will have an enduring effect on the expansion
of knowledge of ovarian cancer and on the lives of those who will benefit from
this lectureship, and will, therefore, be of significant and lasting value to the
University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it hereby accepts with gratitude these generous
gifts and herewith approves establishment of the Brittany Waldrep Endowed
Lectureship in Gynecologic Oncology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that copies or any parts of it be sent to Mr.
Charlie Waldrep to share with the Waldrep family; to Sarah Moseley of the Norma
Livingston Ovarian Cancer Foundation; to Dr. Warner K. Huh, Director of the
Division of Gynecologic Oncology; to Dr. William W. Andrews, Chairman of the
Department of Obstetrics and Gynecology; 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 Gregory D. Kennedy, M.D., Ph.D. to the
John H. Blue Chair of General Surgery in the Division of
Gastrointestinal Surgery in the Department of Surgery in the School
of Medicine at UAB
RESOLUTION

WHEREAS, on April 20, 2001, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the John H. Blue Chair of General Surgery at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Herbert Chen, M.D., FACS, Chair of the Department of Surgery, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Gregory D. Kennedy, M.D., Ph.D., Professor of Surgery, as the third holder of this endowed chair; and

WHEREAS, Dr. Kennedy is Professor and Division Director of the Division of Gastrointestinal Surgery in the UAB Department of Surgery; and

WHEREAS, Dr. Kennedy has the vision, the commitment, and the skills to honor this prestigious chair with distinction within
the Division of Gastrointestinal Surgery in the Department of Surgery and is highly respected by his colleagues and patients alike; and

WHEREAS, Dr. Kennedy is dedicated to cultivate program growth and excellence with a firm commitment to provide quality patient care as well as to promote outstanding research and education; and

WHEREAS, this Board believes it most appropriate for Dr. Kennedy to be named as the John H. Blue Chair of General Surgery and honored as one of the leaders in Gastrointestinal Surgery at the School of Medicine at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Gregory D. Kennedy, M.D., Ph.D., as holder of the John H. Blue Chair of General Surgery in the Division of Gastrointestinal Surgery in the Department of Surgery in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Gregory D. Kennedy, M.D., Ph.D., Professor and Director Division of Gastrointestinal Surgery, Department of Surgery in The University of Alabama School of Medicine at UAB; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., FACS, Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of J. Edwin Blalock, Ph.D. to the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases by resolution on June 17, 2016; and

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB), with the concurrence of the university leadership, the UAB administration now wishes to appoint J. Edwin Blalock, Ph.D., Professor, as the inaugural holder of this endowed chair; and
WHEREAS, Dr. Blalock received his B.S. and Ph.D. degrees from the University of Florida, Gainesville, Florida; and was later honored as a Distinguished Alumnus in 1988; and completed his postdoctoral training in virology and immunology at the University of Texas Medical Branch, Galveston, Texas in 1977; and

WHEREAS, Dr. Blalock formerly served on the faculty at University of Texas Medical Branch, Galveston, Texas where he was named Assistant Professor in 1977, Associate Professor in 1979, was awarded tenure in 1980, and was named Professor in 1984; and

WHEREAS, Dr. Blalock was recruited to UAB as a Professor in the Department of Physiology and Biophysics, where he served on the faculty from 1986 to 2009, and was appointed Professor of Medicine in the Department of Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine in 2009; and

WHEREAS, Dr. Blalock holds faculty appointments at UAB in the departments of Cell, Developmental, and Integrative Biology, and Neurobiology, and is also an Adjunct Professor at the University of Utrecht, The Netherlands; and

WHEREAS, Dr. Blalock serves as a Senior Scientist for the UAB Comprehensive Cancer Center, the UAB Center for AIDS Research, the UAB Civitan International Research Center, and the UAB Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center, and is the Scientific Director of the UAB Lung Health Center; and

WHEREAS, Dr. Blalock is a member of the American Association of Immunologists, the American Society for Microbiology, the Federation of American Societies for Experimental Biology, and is an honorary member of the PsychoNeuroimmunology Research Society; and

WHEREAS, Dr. Blalock is the recipient of numerous prestigious awards and honors, including the Lettura Magistrale, 25th Congress of the Italian Pharmacology Society, the Opening Lecture for the Nobel Symposium on the Inflammatory Reflex, the Max Cooper Award for Excellence in Research in 2010, and the UAB School of Medicine Dean’s Excellence Award in Research, Senior Faculty, in 2016; and
WHEREAS, Dr. Blalock is the sole distinguished faculty to be named twice as the recipient of the FC Donders Chair Award, Faculty of Pharmacy, University of Utrecht, in both 1996 and 2008; and

WHEREAS, Dr. Blalock has served on two NIH study sections, as well as study sections for the American Heart Association and the National Multiple Sclerosis Society, and also on the editorial boards for *Cellular and Molecular Neurobiology* and the *Journal of Inflammation Research*; and

WHEREAS, Dr. Blalock is internationally recognized as an expert in microbiology, neuroimmunology, rational drug design, and the role of inflammation in chronic lung diseases, and is a prolific researcher who has published over three hundred and fifty journal articles, reviews and book chapters, and has enjoyed uninterrupted research funding for the past thirty-eight years totaling twenty-two million dollars; and

WHEREAS, Dr. Blalock is a dedicated teacher and mentor at UAB and at the national and international levels, and has served on numerous masters, doctorate, advisory, graduate education, and promotion and tenure committees, and has mentored over fifty-five trainees over his career; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that J. Edwin Blalock, Ph.D., hereby is appointed as the inaugural holder of the Nancy E. Dunlap Endowed Chair in Pulmonary Diseases in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

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

Approving Appointment of Mark T. Dransfield, M.D. to the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease at UAB
RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease in the Division of Pulmonary, Allergy & Critical Care Medicine by resolution adopted in November 2015; and

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

WHEREAS, Dr. Dransfield received his Bachelor of Science and medical degree with distinction from the University of North Carolina at Chapel Hill, Chapel Hill, North Carolina; and

WHEREAS, Dr. Dransfield completed his Internship and Residency in 2000 and his Fellowship in Pulmonary, Allergy and Critical Care Medicine in 2003 in the Department of Medicine at UAB, and served as Chief Fellow 2002-2003 and completed his Clinical Research Training Program in 2004; and

WHEREAS, Dr. Dransfield has served on the UAB faculty in the Department of Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine since 2003, and was awarded tenure in 2013, and was promoted to Professor of Medicine in 2016; and

WHEREAS, Dr. Dransfield has served as Medical Director for several entities within the Institution: The UAB Lung Health Center, 2009 to present; Pulmonary Rehabilitation, 2011 to present; and Bronchoscopy Services at the Birmingham VA Medical Center, 2004 to present; and

WHEREAS, Dr. Dransfield is a Scientist in the UAB Gregory Fleming James Cystic Fibrosis Research Center and the UAB Center for Exercise Medicine; and

WHEREAS, Dr. Dransfield has consistently been recognized for his academic and clinical excellence, and received the William E. Dismukes Award in 2000, the C. Glenn Cobbs and Edwin Rusky Award for Clinical Excellence in 2009, and has been named America’s Best Doctors, 2010 through 2016, and Super Doctors 2012 and 2013; and
WHEREAS, Dr. Dransfield is recognized as a dedicated teacher and mentor, having been named the Outstanding Teacher in Pulmonary, Allergy and Critical Care Medicine in 2005, and was a Top Ten Teacher in the Department of Medicine from 2005 to 2008, and received the Jack Durand Fulmer, M.D. Award for Excellence in Teaching in 2011; and

WHEREAS, Dr. Dransfield is a member of the American College of Physicians, the American College of Chest Physicians, and the American Thoracic Society; and

WHEREAS, Dr. Dransfield is a leading physician scientist in his field and has served as Principal Investigator for numerous impactful research projects in an effort to improve the health of those afflicted with lung disease, and who is a key contributor for the two largest chronic obstructive pulmonary disease (COPD) cohort studies in the world; and

WHEREAS, Dr. Dransfield has served on numerous councils and guidelines committees as a leader in his field, including the American College of Chest Physicians/Canadian Thoracic Society Acute Exacerbations of COPD Guideline Committee, 2013-2014 and the National Comprehensive Cancer Network, Lung Cancer Screening Guidelines, 2012-2014; and

WHEREAS, Dr. Dransfield is an internationally recognized expert in the field of COPD, and he is invited to present at conferences and institutions worldwide, and whose manuscripts have been published in high-impact journals including the New England Journal of Medicine and the Journal of the American Medical Association, among others; and

WHEREAS, Dr. Dransfield is an ad hoc journal reviewer for New England Journal of Medicine, American Journal of Respiratory and Critical Care Medicine, Archives of Internal Medicine, CMAJ, Chest, Thorax, Lung Cancer, Journal of COPD, Respiratory Medicine, Clinical Science, Respiratory Research, Respirology, and Lancet Respiratory Medicine, among others; and

WHEREAS, Dr. Dransfield 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. Dransfield as the inaugural holder of this prestigious endowed chair;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Mark T. Dransfield, M.D., hereby is appointed as the inaugural holder of the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Mark T. Dransfield, 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 Amy Yarbrough Landry, Ph.D., to the Howard W. Houser Endowed Professorship in Health Administration at UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Howard W. Houser Endowed Professorship in Health Administration was approved by The Board of Trustees of The University of Alabama at their meeting on February 7, 2014; and

WHEREAS, as recommended by Harold P. Jones, Ph.D., Dean of The University of Alabama at Birmingham (UAB) School of Health Professions, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Amy Yarbrough Landry, Ph.D., Associate Professor (with tenure) and Program Director of the Master of Science in Health Administration programs, as the first holder of this endowed professorship; and

WHEREAS, Dr. Landry graduated with her Bachelor of Science degree in Health Care Management in 1997 from The University of Alabama, received a Graduate Certificate in Gerontology and her Master of Business Administration degree in 2001 from UAB, her Master of Science in Health Administration in 2002 from UAB, and her Doctor of Philosophy degree in Administration-Health Services in 2006 from UAB, where she also received the Department of Health Services Administration’s Outstanding Graduate Student Award; and

WHEREAS, Dr. Landry was an Assistant Professor at the University of Florida Department of Health Services Research, Management and Policy, College of Public Health and Health Professions from 2006 to 2008; and
WHEREAS, Dr. Landry was recruited to UAB in 2008 as an Assistant Professor, earned tenure and was promoted to Associate Professor in 2015; and

WHEREAS, Dr. Landry is a devoted leader to the Department of Health Services Administration as Program Director of the Master of Science in Health Administration program, UAB's top-ranked program at #2 in the nation according to U.S. News & World Report, since 2015; and

WHEREAS, Dr. Landry has chaired six doctoral dissertation committees and served on 14 doctoral dissertation committees; and

WHEREAS, Dr. Landry has 23 refereed publications and 19 invited papers; and

WHEREAS, Dr. Landry has been an active member and leader on several externally funded contracts and grants in the areas of strategic management of health care organizations, financial distress in the nursing home sector, and evaluations of Medicaid programs; and

WHEREAS, Dr. Landry has been an active and dedicated member and leader of numerous committees and other service activities at UAB, the School of Health Professions, and the Department of Health Services Administration; and

WHEREAS, Dr. Landry has served as an active reviewer and was Co-Editor for a special issue on Management of Culture and Cultural Change in Healthcare Organisations, European Journal of Cross-Cultural Competence and Management Journal and as reviewer for the EURAM (European Academy of Management) Annual Conference – Healthcare Management Renewal and Organisational Change Track since 2009; and

WHEREAS, Dr. Landry has been named Outstanding Reviewer at the annual meeting of the Academy of Management, Health Care Management Division five of the past nine years; and

WHEREAS, Dr. Landry has been a Faculty Affiliate Member of the American College of Healthcare Executives since 2007 and served as Program Chair of the Alabama Health Executive Forum; and

WHEREAS, Dr. Landry has been a Member of the Academy of Management Health Care Management Division since 2005 and served in a variety of elected leadership roles, including Executive Committee Member,
Academic-at-Large, Teaching Committee Member, Professional Development Workshop Chair, Program Chair, Division Chair-elect and Division Chair; and

WHEREAS, Dr. Landry has been a Member of the Association of University Programs in Health Administration since 2005 and served in leadership positions among management faculty in the field of health care management; and

WHEREAS, Dr. Landry is a nationally recognized leader who demonstrates tireless dedication to improving the programs, department, school, and University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Amy Yarbrough Landry, Ph.D., hereby is appointed as the first holder of the Howard W. Houser Endowed Professorship in Health Administration in The University of Alabama at Birmingham School of Health Professions Department of Health Services Administration, 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 Amy Yarbrough Landry, Ph.D., to share with members of her family; to Harold P. Jones, Ph.D., Dean of The University of Alabama at Birmingham School of Health Professions; and to other appropriate officials of UAB.

Approving Appointment of Michael S. Reddy, DMD, DMSc as the First Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established The University of Alabama School of Dentistry Alumni Association Endowed Professorship in The University of Alabama School of Dentistry at The University of Alabama at Birmingham (UAB) by resolution on September 18, 2015; and

WHEREAS, as recommended by faculty and alumni of the School of Dentistry at UAB, and having received the unanimous support of The University of Alabama School of Dentistry Alumni Association Endowed Professorship search committee and the endorsement of the University’s leadership, the UAB administration now wishes to appoint Michael S. Reddy, DMD, DMSc, Professor
and Dean of The University of Alabama School of Dentistry at UAB, as the first holder of this endowed professorship; and

WHEREAS, Dr. Reddy received his Doctorate of Dental Medicine degree from the Harvard School of Dental Medicine in 1986 and his Doctorate of Medical Science degree in Oral Biology and Certificate in Periodontology from the Harvard School of Dental Medicine in 1989; and

WHEREAS, Dr. Reddy joined the UAB faculty as an Assistant Professor in the Department of Periodontology in 1989, was appointed to the UAB Graduate School Faculty in 1990, and was promoted to Professor in the Department of Periodontology in 1997; and

WHEREAS, Dr. Reddy serves as a visible, positive role model for dental students, graduate students, and postdoctoral students; he is the driving force behind the Academic Career Club at the School of Dentistry which exposes students and residents to choose educational careers; and his passion for training the next generation of clinicians and scientists is evidenced in the classroom and in his leadership; and

WHEREAS, Dr. Reddy served in numerous leadership positions within The University of Alabama School of Dentistry at UAB including Director of Advanced Education in Periodontics, Assistant Dean for Planning and Clinical Activity, and Chair of the Department of Periodontology, and he currently serves as Dean; he understands the complexities required as an educator and scholar at all levels of dental medicine; and he champions faculty development, having successfully mentored dozens of faculty throughout his career; and

WHEREAS, Dr. Reddy has been appointed a senior scientist in multiple UAB research centers including the Center for Metabolic Bone Disease, the Center for Aging, the Diabetes Research and Training Center, and the Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center (CAMBAC); he maintains a focus on regenerative medicine in addition to the interrelationships between oral infections and overall health, with continuous National Institute or Health-funded research for more than 25 years; and his widely-regarded contributions to the field of Periodontics, and to multiple disciplines supporting dental and medical research and extensions to patient care, are evidenced by more than 200 publications, book chapters, abstracts/presentations, contracts and grants, and patents; and

WHEREAS, Dr. Reddy is an internationally recognized master clinician in the area of periodontal therapy and dental implants; he is a recipient of the Clinical
Research Award from the American Academy of Periodontology; he serves an examiner for the American Academy of Periodontology; and his service includes significant contributions to the field of Periodontology through the formation of the online journal *Clinical Advances in Periodontics*, published by the American Academy of Periodontology, for which he continues to serve as editor; and

WHEREAS, Dr. Reddy’s recent honors include the Award for Best Article Published in The International Journal of Oral and Maxillofacial Implants awarded by The Academy of Osseointegration, the R. Earl Robinson Award for Pivotal Trial Publication given by The American Academy of Periodontology, the American Academy of Periodontology Educator Award, the Most Excellent Fellow by the Alabama Dental Association, the Special Citation Award by the American Academy of Periodontology for the creation of Clinical Advances in Periodontology Journal, the R. Earl Robinson Periodontal Regeneration Award presented by The American Academy of Periodontology Foundation, and the William J. Gies Annual Periodontology Award; and

WHEREAS, Dr. Reddy’s contributions to the research and development of the science of dentistry, to its practice, and to the training of faculty, staff, fellows, and students have a lasting impact; his contributions are of significant and enduring value to the University and the advancement of the field of dentistry locally, nationally, and internationally; and his work embodies the spirit of The University of Alabama School of Dentistry Alumni Association Endowed Professorship; and

WHEREAS, members of the search committee have unanimously recommended that Dr. Reddy be appointed to The University of Alabama School of Dentistry Alumni Association Endowed Professorship and this Board believes it most appropriate for Dr. Reddy to be named to hold this prestigious Professorship and be honored as a leader within The University of Alabama School of Dentistry at UAB, with the full expectation that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Michael S. Reddy, DMD, DMSc, is hereby appointed as the first holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship in The University of Alabama School of Dentistry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Michael S. Reddy,
DMD, DMSc; to Dr. Gary Myers, President of The University of Alabama School of Dentistry Alumni Association, to share with other members of the Association for their gracious support of our school; and to other appropriate officials.

Approving Appointing of Jeanne M. Marrazzo, M.D., M.P.H. as the recipient of the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases by resolution adopted in September 2014; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chair of the Department of Medicine, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB), and with the university leadership, the UAB administration now wishes to appoint Jeanne M. Marrazzo, M.D., M.P.H., Professor and Division Director of the Division of Infectious Diseases, as the recipient of this endowed professorship; and

WHEREAS, Dr. Marrazzo, was born in Pisa, Italy and graduated from Harvard-Radcliffe, in 1984, with a baccalaureate of Biology; received her medical degree in 1988, from Jefferson Medical College; Alpha Omega Alpha in 1987; and

WHEREAS, after earning her medical degree, Dr. Marrazzo began her postgraduate training and completed an internship in Internal Medicine at Yale-New Haven Hospital, New Haven, Connecticut; a residency program in Internal Medicine and a Chief Medical Resident at the same institution in 1991; and a fellowship in Infectious Diseases at the University of Washington, Seattle, Washington in 1992, where she also received her Masters in Public Health in Epidemiology in 1994; and

WHEREAS, Dr. Marrazzo is Board Certified by the American Board of Medicine (1992) and Diplomat of the American Board of Subspecialty Committee on Infectious Diseases (1996); and is a Fellow of the American College of Physicians and the Infectious Diseases Society of America; and
WHEREAS, Dr. Marrazzo began her career as an Acting Instructor at University of Washington, Seattle, Washington; she was subsequently promoted to Assistant Professor in 1998, Associate Professor in 2002, and Professor in 2012. At the University of Washington she was the Principal Investigator and Medical Director of the University of Washington Sexually Transmitted Disease Prevention Training Center (funded by the Centers for Disease Control and Prevention), and for the NIH-funded Sexually Transmitted Infections Cooperative Research Center. At UW, Dr. Marrazzo mentored numerous fellows in Infectious Diseases and post-doctoral students in epidemiology and bioengineering. She also served for a year as Acting Head of the Division of Allergy and Infectious Diseases. Throughout Dr. Marrazzo continued to participate as an active clinician, maintaining a primary care practice in the HIV Clinic (Harborview Madison Clinic) and as Attending Physician on both the Infectious Disease and HIV Consult Services at Harborview Medical Center. Dr. Marrazzo has received continuous Federal funding to support her research for over 22 years and published over 100 peer reviewed manuscripts as well as numerous chapters and editorials in scientific journals; and

WHEREAS, Dr. Marrazzo has helped to establish a vibrant research program in sexually transmitted diseases, especially as they relate to women’s health and the intersection of the STI and HIV epidemics and the human genital microbiome; and

WHEREAS, in February 2016, UAB leaders successfully recruited Dr. Marrazzo as Professor and Division Director of the Division of Infectious Diseases in the UAB Department of Medicine;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Jeanne M. Marrazzo, M.D., M.P.H. as recipient of the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases in the Department 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 Jeanne M. Marrazzo, M.D., M.P.H., Professor and Division Director, Division of Medicine in The University of Alabama School of Medicine at UAB; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Approving Appointment of Jasvinder A. Singh, M.D., MPH to the
Endowed Professorship in Musculoskeletal Outcomes Research at
UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Endowed Professorship
in Musculoskeletal Outcomes Research was approved by The Board of Trustees of
The University of Alabama at its meeting on June 17, 2016; and

WHEREAS, as recommended by Seth Landefeld, M.D., Chair of the
Department of Medicine and S. Louis Bridges, Jr., M.D., Director of the Division
of Clinical Immunology and Rheumatology, with concurrence of Selwyn M.
Vickers, M.D., Senior Vice President and Dean of The University of Alabama
School of Medicine at The University of Alabama at Birmingham (UAB), and the
university leadership, the UAB administration now wishes to appoint Jasvinder A.
Singh, M.D., MPH, Professor of Medicine in the Division of Clinical Immunology
and Rheumatology, as the first holder of the UAB Endowed Professorship in
Musculoskeletal Outcomes Research; and

WHEREAS, Dr. Singh received his Bachelor of Medicine and Bachelor of
Surgery (MBBS) from the University College of Medical Sciences, New Delhi,
India in 1993 and his Master of Public Health degree in Epidemiology from the
University of Minnesota in 2003; completed his residency in Internal Medicine at
the State University of New York in Syracuse, New York in 2001, and a
Rheumatology Fellowship at Washington University School of Medicine, St.
Louis, Missouri in 2001; and

WHEREAS, Dr. Singh served as Assistant Professor in the Department of
Medicine at the University of Minnesota and progressed to the rank of Associate
Professor there in 2008; and served as Visiting Scientist at the Mayo Clinic in
Rochester, Minnesota; and

WHEREAS, Dr. Singh was recruited to the UAB faculty as Associate
Professor in the Division of Clinical Immunology and Rheumatology in the
Department of Medicine in 2009; appointed as Staff Physician at the Birmingham
VA Medical Center in 2009; appointed as Scientist in the UAB Comprehensive
Arthritis, Musculoskeletal, and Autoimmunity Center and in the UAB Center for
Outcomes and Effectiveness Research and Education in 2009; appointed as
Associate Professor of Epidemiology in the UAB School of Public Health in 2009;
progressed to the rank of Professor with tenure in 2014; and
WHEREAS, Dr. Singh is a member of numerous professional organizations including the American College of Rheumatology, the Osteoarthritis Research Society International, and an elected member of the Southern Society of Clinical Investigation, and has held numerous leadership positions in the international OMERACT (Outcome Measures in Rheumatology) group; and

WHEREAS, Dr. Singh serves as Director of the UAB Gout Clinic; Director of the UAB Cochrane Musculoskeletal Group Satellite Center; and as a Member of the VA National Rheumatology Field Advisory Committee; and

WHEREAS, Dr. Singh has an international reputation as a clinician, scientist and educator, publishing more than 260 peer reviewed articles, and numerous abstracts, book chapters, having been an invited lecturer to numerous national and international conferences; and having received extramural research support from the Patient Centered Outcomes Research Institute, the Veterans Administration, and other funding agencies; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Jasvinder A. Singh, M.D., MPH hereby is appointed as the first holder of the Endowed Professorship in Musculoskeletal Outcomes Research in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Jasvinder A. Singh, M.D., MPH, 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, to Seth Landefeld, M.D. Chair of the Department of Medicine; and to S. Louis Bridges, Jr., M.D., Director of the Division of Clinical Immunology and Rheumatology; and to other appropriate officials of UAB.

Approving Appointment of C. Bruce Alexander, M.D. as Professor Emeritus of Pathology in the Department of Pathology in the School of Medicine at The University of Alabama at Birmingham
RESOLUTION

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

WHEREAS, Dr. Alexander earned his Bachelor of Science degree from Hampden-Sydney College, and his Doctor of Medicine from the University of Virginia School of Medicine; and

WHEREAS, Dr. Alexander completed an internship in internal medicine at the Cleveland Metro General Hospital at Case Western Reserve, completed his residency in anatomic pathology and his fellowship in forensic pathology at Duke Medical Center; and

WHEREAS, Dr. Alexander began his career at UAB as an Assistant Professor in 1979 and rose to the rank of Professor and Vice Chair of the Department of Pathology, Director of the Pathology Residency Program, and Medical Director of The Kirklin Clinic Laboratory, and Laboratory Director of the UAB Huntsville School of Medicine Clinic; and

WHEREAS, in addition to his academic titles, Dr. Alexander was the Director of Medical Education, and the Director of Clinical Laboratories, was the liaison to the Veterans Hospital, served as the Associate Coroner/Medical Examiner for Jefferson County and held the rank of Senior Scientist in the Center for Disaster Preparedness in the Department of Emergency Medicine; and

WHEREAS, Dr. Alexander has been recognized for excellence with a number of awards from multiple academic and professional organizations, including: the Distinguished Achievement Award in Graduate Medical Education from the Association of Pathology Chairs and the Gerald T. Evans Award from the Academy of Clinical Laboratory Physicians and Scientists; and

WHEREAS, Dr. Alexander has served on and/or chaired numerous national committees, boards and advisory groups and been a visiting professor and given numerous plenary lectures throughout the world; and

WHEREAS, Dr. Alexander has authored more than 100 scientific manuscripts, in addition to serving on the editorial boards of other respected medical journals such as Synopsis and Medical Alumni Bulletin; and
WHEREAS, Dr. Alexander is a member of Alpha Omega Alpha honorary medical society and served on the Board of Directors, served as the president of the Academy of Clinical Laboratory Physicians and Scientists, served as the president of the Alabama Association of Pathologists, served as the president of the Birmingham Academy of Medicine, was a Fellow of American College of Chest Physicians, was a Fellow of the American Society of Clinical Pathologists, was a Fellow of the College of American Pathologists, served as the Chair of the Program Directors Council (PRODS) of the Association of Pathology Chairs, and is certified in Pathology by the American Board of Pathology, and is certified in Forensic Pathology by the American Board of Pathology and the National Board of Medical Examiners; and

WHEREAS, Dr. Alexander has trained generations of successful residents and clinical fellows, many of whom have gone on to successful careers in academia and made substantial contributions to medicine and science; and

WHEREAS, in addition to his high regard as a clinician and teacher, Dr. Alexander is likewise recognized as a national leader and innovator in clinical pathology and clinical chemistry education, and he continues his longtime service as an external consultant and reviewer for many outstanding pathology programs at academic medical institutions throughout the nation; and

WHEREAS, UAB remains most grateful for Dr. Alexander’s tremendous influence on the success of the Department of Pathology, for his contributions to the training of residents and fellows in pathology, which will all have significant and enduring value; and

WHEREAS, UAB recognizes Dr. Alexander for his excellence during his tenure as Professor and Vice Chair of the Department of Pathology; and

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

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

Appointing Michael A. Flannery as Professor Emeritus, UAB Libraries

RESOLUTION

WHEREAS, Michael A. Flannery, Professor and Assistant Dean for Special and Historical Collections retired on July 1, 2016, after completing outstanding service to The University of Alabama at Birmingham (UAB) since 1999; and

WHEREAS, Mr. Flannery received the Bachelor of Arts in History from Northern Kentucky University, Masters in Library Science from the University of Kentucky and Masters in Humanities/History from California State University at Dominguez Hills; and

WHEREAS, Mr. Flannery began his library career in 1989 at the Lloyd Library and Museum in Cincinnati, Ohio, followed by service as Assistant Professor of Library Services at Northern Kentucky University, 1990-94, before returning to the Lloyd Library and Museum as Director, 1994-99, and then joining UAB as Associate Professor in the Lister Hill Library of the Health Sciences in 1999, where he was promoted to Professor in 2006; and

WHEREAS, Mr. Flannery held adjunct faculty appointments in UAB’s departments of Sociology and History, where he taught many classes including several through UAB’s Honors College; and

WHEREAS, Mr. Flannery received the Kremer’s Award in 2001 for Distinguished Historical Writing by an American (American Institute of the History of Pharmacy), the 2002 Murray Gottlieb Prize for medical history by the Medical Library Association, and is the author of 88 chapters, articles, or reviews in peer-reviewed literature and 8 books, including the award-winning 2004 publication of *Civil War Pharmacy: A History*; and

WHEREAS, Mr. Flannery has made numerous presentations at national and international conferences such as the 2nd International Conference on Alfred Russel Wallace in Malaysia, delivered the 13th annual David L. Cowan Lecture in the History of Pharmacy at Rutgers University in 2001 and the 2002 Florence G.
Strauss Lecture in Complementary & Indigenous Medicine at the University of Colorado Health Sciences Center; and

WHEREAS, Mr. Flannery assumed leadership roles in national professional organizations, serving as chair of the History of the Health Sciences Section of the Medical Library Association, elected representative at-large to the American Association of the History of Medicine Executive Council, elected Council member of the American Institute of Pharmacy; and

WHEREAS, Mr. Flannery has provided significant leadership and development for the Reynolds-Finley Historical Collection, established the Reynolds-Finley Fellowship program in 2001 providing support for 29 researchers from around the world to conduct research at UAB;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it appoints Michael A. Flannery as Professor Emeritus, UAB Libraries at The University of Alabama at Birmingham.

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

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Mr. Flannery and his family, and to other appropriate University officials of The University of Alabama at Birmingham.

Approving Appointment of T. Michael Harrington, M.D., as Professor Emeritus in the Department of Family and Community Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, and the Department of Family and Community Medicine, UAB wishes to acknowledge T. Michael Harrington, M.D., by appointing him as Professor Emeritus of Family Medicine; and
WHEREAS, Dr. Harrington received the Bachelor of Science degree with Honors from the University of Notre Dame in 1972 and Commissioned Ensign, USNR; received the M.D. degree from the University of Virginia School of Medicine in 1976 and promoted to Lieutenant, USNR; completed a family medicine residency at the Naval Aerospace and Regional Medical Center, Pensacola, Florida from 1976-1979; and

WHEREAS, Dr. Harrington served as staff physician and Residency Education Director at the Naval Regional Medical Center, Bremerton, Washington from 1979-1982; promoted to Lieutenant Commander, USNR in 1980; served as faculty in Family Practice at the Naval Aerospace and Regional Medical Center, Pensacola, Florida from 1982-1984, received Honorable Discharge from USNR; and

WHEREAS, Dr. Harrington began his esteemed academic career at The University of Alabama at Birmingham, Department of Family and Community Medicine in 1984 as Assistant Professor; serving as Medical Director from 1984-1991 and 1997-2016; becoming Associate Professor in 1986; serving as Associate Director of Education and Research, 1984-1988; serving as Vice Chairman from 1988-1991; and being promoted to Professor and Chairman in 1991, made a number of significant contributions to his profession; and

WHEREAS, Dr. Harrington provided excellent leadership and service to UAB by serving as Chairman of the Department of Family and Community Medicine, Assistant Dean for Off-Campus Family Practice Programs, Director of the Alabama Practice-Based Research Network, and made many lasting contributions to his field of medicine and to his department; and

WHEREAS, Dr. Harrington has served on and chaired numerous Boards and Councils such as the UASOM AMC-21 Primary Care Strategic Planning Steering Committee, UAHSF Medical Directors Council, UAB Health System CEO Clinical Chair Committee, Internal Advisory Board of the UAB Division of Continuing Medical Education, Alabama Academic Family Medicine Council, Alabama Family Practice Rural Health Board, Delta Regional Institute Advisory Board; and

WHEREAS, Dr. Harrington held hospital and staff privileges at The University of Alabama Hospital and The Children’s Hospital of Alabama from 1984-2016 serving as Chairman on numerous committees; and

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

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

WHEREAS, Dr. Harrington has participated in numerous community service
activities including Citizens Supervisory Commission, Jefferson County Personnel
Board, John Carroll Catholic High School Drug Policy Committee, School Board,
and Co-President of the PTO Board; and

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

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

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

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

Approving Appointment of Kenneth R. Sloan, Ph.D., as Associate
Professor Emeritus of Computer and Information Sciences in the
Department of Computer and Information Sciences 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 Department of Computer and Information Sciences (CIS), the UAB administration wishes to acknowledge Kenneth R. Sloan, Ph.D., by appointing him Associate Professor Emeritus of Computer and Information Sciences in the Department of Computer and Information Sciences; and

WHEREAS, Dr. Sloan earned his Bachelor of Science degree in Applied Mathematics in 1970 from Brown University, his Master of Science degree in Computer Science in 1973 from Stevens Institute of Technology, and his Doctor of Philosophy degree in Computer and Information Sciences in 1977 from the University of Pennsylvania; and

WHEREAS, Dr. Sloan served as Interim Chair of the UAB Department of Computer and Information Sciences from 2014 to 2015; and

WHEREAS, Dr. Sloan served as Associate Professor in the UAB Department of Computer and Information Sciences for twenty-six years from 1990 until 2016; and

WHEREAS, Dr. Sloan served as Associate Professor in the UAB Department of Ophthalmology for two years from 2014 until 2016; and

WHEREAS, Dr. Sloan created and was the Director of the CIS 3D Print Lab for four years from 2012 until 2016; and

WHEREAS, Dr. Sloan was on the team that designed the new Bachelor of Arts degree in CIS at UAB which goes into effect in the Fall of 2016; and

WHEREAS, Dr. Sloan participated in the UAB Summer band as 4th Chair tuba for eighteen years from 1998 until 2016; and

WHEREAS, Dr. Sloan was a Marshal at many Commencement ceremonies from 1991 until 2016 (including the first ever August commencement in 2016); and

WHEREAS, Dr. Sloan mentored five (5) students who earned their Doctor of Philosophy degree; and

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WHEREAS, Dr. Sloan published twenty-four (24) journal articles; thirty-nine (39) conference papers; and four (4) book chapters; and

WHEREAS, Dr. Sloan is a member of many national organizations including Association of Computing Machinery (ACM), Institute of Electrical and Electronics Engineers (IEEE), IEEE Computer Society, Society of Photo-Optical Instrumentation Engineers (SPIE), Society for Industrial and Applied Mathematics (SIAM), Association for Research in Vision and Ophthalmology (ARVO), and Computing Research Association (CRA); and

WHEREAS, Dr. Sloan served on many University committees including College of Arts and Sciences Faculty Affairs Committee, Senate Faculty Affairs Committee, Undergraduate Program Council, Excellence in Teaching, and Arts & Sciences Council; and

WHEREAS, Dr. Sloan was a Principal Investigator on five (5) research grants funded by the National Science Foundation (NSF) for a total of $564,087;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that is approved the appointment of Kenneth R. Sloan, Ph.D. as Associate Professor Emeritus of Computer and Information Sciences in the Department of Computer and Information Sciences at The University of Alabama at Birmingham.

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

Approving Appointment of Julie L. Locher, Ph.D., Professor Emerita in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, the Department of Medicine, and the Division of Gerontology, Geriatrics, and
Palliative Care, UAB wishes to acknowledge Julie L. Locher Ph.D., by appointing her as Professor Emerita; and

WHEREAS, Dr. Locher received her Ph.D. Degree in Medical Sociology from UAB in 1999; and

WHEREAS, Dr. Locher was recruited to the UAB faculty as an Assistant Professor in 2000, was promoted to Associate Professor in 2008, was granted Tenure in 2009, and was promoted Professor in 2013; and

WHEREAS, in 2007 Dr. Locher became the Director of the Public Policy and Aging Program of the Comprehensive Center for Healthy Aging and the Lister Hill Center for Public Policy; and

WHEREAS, Dr. Locher has been instrumental in the establishment of the UAB Translational Nutrition and Aging Program, and the UAB Nutrition Obesity Research Center; and

WHEREAS, Dr. Locher has published over 90 scientific papers and has served on 20 Thesis and Dissertation Committees; and

WHEREAS, Dr. Locher has received a number of awards recognizing her excellence in research and mentoring including the 2011 UAB Graduate Dean’s Award for Excellence in Mentorship, the 2011 UAB Center for Aging Faculty Service Award and the 2016 M. Powell Lawton Award; and

WHEREAS, Dr. Locher has served as Associate Editor for the *Journal of Nutrition in Gerontology and Geriatrics* and as an Editorial Board Member for the *Journal of Nutrition in Gerontology and Geriatrics*; and

WHEREAS, Dr. Locher is a member of many professional organizations, including the American Sociological Association, the Association for the Study of Food and Society, and the Gerontological Society of America; and

WHEREAS, Dr. Locher is highly respected by colleagues, receiving national recognition as an outstanding scientist and an expert in the factors that affect eating behaviors and nutrition-related health outcomes in older adults; and

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

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Locher 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. Locher and her family, and to other appropriate University officials of The University of Alabama at Birmingham.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Nomenclature and CIP Code of the Existing Bachelor of Science Human Environmental Sciences degree in Food and Nutrition (CIP Code 51.3101) to the Bachelor of Science in Food and Nutrition degree (CIP Code 19.0504) in the College of Human Environmental Sciences at The University of Alabama

RESOLUTION

WHEREAS, the College of Human Environmental Sciences at The University of Alabama currently offers the Didactic Program in Dietetics for students within the Bachelor of Science in Human Environmental Sciences; and

WHEREAS, a Bachelor of Science in Food and Nutrition degree would be more advantageous to students in nutrition-related fields in improving employment opportunities after graduation than a more generalized degree in Human Environmental Sciences; and

WHEREAS, the field of study encompassed by the CIP Code 19.0504 more accurately describes the broader curriculum and training of the current Food and Nutrition program; and

WHEREAS, a Bachelor of Science degree in Food and Nutrition would utilize existing faculty expertise and undergraduate coursework in nutrition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the degree nomenclature and CIP Code of the existing Bachelor of Science Human
Environmental Sciences degree in Food and Nutrition (CIP Code 51.3101) to the Bachelor of Science in Food and Nutrition degree (CIP Code 19.0504) in the College of Human Environmental Sciences at The University of Alabama and of notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.

Granting Approval of a Proposal to Change the Name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the Department of Criminal Justice currently serves over 660 undergraduate majors, over 280 minors, and almost 30 Master’s students, producing 23,634 credit hours during the 2015-2016 academic year; and

WHEREAS, criminology and criminal justice capture two distinct areas of study, with criminology focusing on the application of social and behavioral science to the study of the causes and consequences of crime and criminal justice’s focus on the study of the institutional infrastructure that creates laws, enforces laws, and sanctions or rehabilitates offenders; and

WHEREAS, the proposed new name puts the department in line with its aspirational peer departments and other departments at research universities nationwide; and

WHEREAS, the primary professional organization for the discipline is the American Society of Criminology; and

WHEREAS, the tenured and tenure-track faculty currently in the Department of Criminal Justice conduct research on both applied and theoretical topics of study related to both criminology and criminal justice, making the name Department of Criminology and Criminal Justice better reflect the breadth of scholarship by department faculty;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the name of the Department of Criminal Justice in the College of Arts and Sciences be permanently changed to the Department of Criminology and Criminal Justice.
Approving Appointment of Phillip A. Bishop as Professor Emeritus of Kinesiology in the College of Education at UA

RESOLUTION

WHEREAS, Phillip A. Bishop, Ed.D., has retired as University Professor as of June 2016 after serving the College of Education and the Department of Kinesiology in multiple capacities since 1984; and Dr. Bishop was a part of the UA Leadership Academy; and the Director of the Human Performance Laboratory at the University; and while serving the University, Dr. Bishop was awarded with the Paul W. Bryant Professor of Education and Fulbright Senior Specialist and served as a Fulbright Scholar in Botswana, Africa; visiting Research Scientist at the Swedish Winter Sports Research Center, visiting professor at New Chalcedonia College, Scotland, and Department Chair; and

WHEREAS, with over 30 years of University experience, Dr. Bishop has been honored to serve many roles; assistant, associate professor, professor, graduate faculty, department chair, lead researcher, and scientist in his field of study; and

WHEREAS, prior to serving The University of Alabama, Dr. Bishop served as assistant professor at Virginia Military Institute, and The University of Georgia; and

WHEREAS, Dr. Bishop served his country as a research fellow at the United States Air Force School of Aerospace Medicine, United States Army Biomedical Research and Development Laboratory, and NASA, Johnson Space Center; served as visiting research scientist to NASA, University Space Research Association; visiting professor for the United States Military Academy; and

WHEREAS, Dr. Bishop has completed over 30 years of research directed toward issues of environmental clothing, work physiology, and physiological measurement; and

WHEREAS, Dr. Bishop chiefly supported student-initiated research and has included students of all levels to conduct research investigations with him; and

WHEREAS, Dr. Bishop has directed, co-directed, or administered over 200 research, assessment, and evaluation projects that have been funded for over 1.2 million dollars; and
WHEREAS, Dr. Bishop has presented over 350 published abstracts that include graduate and undergraduate students, published almost 200 referred publications, one text book, numerous book chapters, and over 100 other publications; and

WHEREAS, Dr. Bishop’s service to the profession as editorial referee has grown to approximately 100 publications including publications from other universities, private companies, small businesses, journals, and a list of government agencies; and

WHEREAS, Dr. Bishop has sat as chair, co-chair, and was a member on 116 thesis and dissertations, many of which were award winning; and

WHEREAS, Dr. Bishop used his expertise as a consultant to NASA, Johnson Space Center, United States Army, United States Navy, United States Air Force, Alabama State Department of Education, and Shell Chemical; and

WHEREAS, Dr. Bishop’s expertise has led him to be invited to professionally present his research with other organizations worldwide in countries including Australia, Mexico, Afghanistan, China, Ecuador, Peru, Egypt, Scotland, Uzbekistan, Haiti, Taiwan, Botswana, Sweden, China, Mongolia, Afghanistan, Israel, Jordan, Japan, Italy, England, Switzerland, Armenia, Guatemala, Costa Rica, Venezuela, and South Africa; and more; and

WHEREAS, Dr. Bishop has spent over 30 years as a professor teaching 14 classes at The University of Alabama with his expertise ranging from Exercise Science to Measurement and Evaluation; and

WHEREAS, Dr. Bishop has positively impacted his field of study on the state, national, and worldwide levels through his research and teaching; and

WHEREAS, Dr. Bishop holds a B.S. in oceanography, where he was recognized as a Distinguished Graduate from the United States Naval Academy; a M.S. Ed. in Physical Education and Higher Education from James Madison University, where he was awarded with the Outstanding Alumnus Award in 2009; and an Ed.D. in Physical Education from the University of Georgia;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Phillip A. Bishop has made in his career and for the College of Education.
BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Emeritus Phillip A. Bishop and a copy be placed in the library of The University of Alabama.

Approving Appointment of Dave Dagley as Professor Emeritus of Educational Leadership in the College of Education at UA

RESOLUTION

WHEREAS, Dave Dagley, J.D. and Ph.D., has retired as Professor as of August 2016 after serving in the College of Education in these capacities since 2000; and Dr. Dagley joined The University of Alabama as a Professor in the Department of Educational Leadership, Policy, and Technology Studies; and prior to joining the department, Dr. Dagley served as Associate Professor at The University of Alabama at Birmingham; and

WHEREAS, Dr. Dagley has over 44 years of educational experience as a public school teacher, assistant director of finance, assistant superintendent, and superintendent; and

WHEREAS, Dr. Dagley has served universities in the capacities of lecturer, associate, and full professor; and

WHEREAS, Dr. Dagley has served the professional community by serving on the board of directors of the Education Law Association and chair of the publications committee; on the Author’s Committee for the West’s Education Law Reporter; as reviewer of the UCEA Journal of Cases in Educational Leadership; and on the editorial boards of the Journal of School Leadership and the Illinois School Law Quarterly; as member of the Alabama State Bar Association; and

WHEREAS, Dr. Dagley has published in journals such as CLAS School Leaders, West’s Education Law Reporter, Journal of Law and Education, Journal for a Just and Caring Education, Illinois School Law Quarterly, School Business Affairs, Journal of School Leadership; has edited the book Contemporary Issues in Higher Education Law; and published book chapters for The Yearbook of Education Law; and

WHEREAS, Dr. Dagley has served as chair on 73 dissertation committees and as committee member on an additional 76 committees; and
WHEREAS, Dr. Dagley is a presenter at professional meetings and school professional development sessions speaking on such topics as privacy rights for employees and students, superintendent law training, personnel issues, principal responsibilities, and school administration; and

WHEREAS, Dr. Dagley has taught courses in educational leadership with regard to law, school restructuring, personnel administration, instructional supervision and mentoring, multicultural education, political and economic issues, curriculum leadership including teaching abroad courses in Mexico, Paraguay, Israel, El Salvador, Chile, and Colombia; and

WHEREAS, Dr. Dagley has served on the numerous committees guiding the curriculum for school finance and school law for practicing superintendents; addressing the needs of the developmentally disabled in transition into adult life, representing education, with membership from several state agencies; developing a data-gathering instrument about vocational programming; developing a comprehensive plan for systems networking; and

WHEREAS, Dr. Dagley has served The University of Alabama and its community by working on the college-wide tenure and promotion committee as chair; and

WHEREAS, Dr. Dagley served as consultant on the SACS accreditation substantive change team (approval of doctoral program), Tarleton State University; as legal representation as a member of the Alabama State Bar Association; as legal council for several boards of education and school systems in Alabama; as reviewer for board policies in public schools in Alabama; as a state pool evaluator and consensus evaluator for the Alabama State Department of Education superintendent evaluation program; and

WHEREAS, Dr. Dagley developed the superintendent in-service training program for the Alabama State Department of Education to fulfill requirements of Act 2001-706, codified at §16-1-37 Code of Alabama (2001 Replacement); and

WHEREAS, Dr. Dagley holds a B.S. in zoology with a minor in chemistry from Southern Illinois University; a M.S.Ed. in educational administration from Southern Illinois University; a Ph.D. in educational administration from the University of Utah; and a J.D. from Samford University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Dave Dagley has made in his career and for The University of Alabama and the College of Education.
BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Emeritus Dave Dagley and a copy be placed in the library 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 Business Analytics (CIP Code 52.1301) at UAH

RESOLUTION

WHEREAS, the addition of the proposed Graduate Certificate in Business Analytics at The University of Alabama in Huntsville will serve the working professionals who are interested in developing and/or enhancing their knowledge and skills in Management Science focusing on Business Analytics; and

WHEREAS, the availability of information has been increasing and organizations are demanding trained, qualified employees who have the ability to leverage the available data into a competitive advantage; and

WHEREAS, from a survey of human resources professionals regarding the projected employment needs, seventy percent indicated business analytics would be one of the most valuable areas of specialization; and

WHEREAS, business analytics was identified as an area where the majority of organizations plan to recruit in the next five years; and

WHEREAS, the proposed Certificate is designed to produce students with the appropriate skills to leverage the opportunities provided by big data and emerging analytic tools; and

WHEREAS, there are no other non-degree graduate certificate programs in Business Analytics 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 Business Analytics and grants permission to submit this proposal (CIP code 52.1301) 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.

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Graduate Certificate in Human Resource Management (CIP Code 52.0201) at UAH

RESOLUTION

WHEREAS, the addition of the proposed Graduate Certificate in Human Resource Management at The University of Alabama in Huntsville will provide a venue for non-degree seeking students who have completed an undergraduate degree; and

WHEREAS, the Certificate in Human Resource Management is designed to serve the working professional that is interested in business management with a specific focus on Human Resource Management; and

WHEREAS, Human Resource Management continues to be an area of employment common to most organizations across almost all industries; and

WHEREAS, there are many different career paths an individual may take in Human Resource Management; and

WHEREAS, the job outlook for Human Resource Management professionals remains positive and has national average annual growth rate of nine percent; and

WHEREAS, based on a survey in the region eighty-seven percent of the professionals indicated human resources would be a most valuable area of specialization to their company; and

WHEREAS, there are no other non-degree graduate certificate programs in Human Resource Management 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 Human Resource Management and grants permission to
submit this proposal (CIP code 52.0201) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

Approving Appointment of Dashen Shen, Ph.D., as Professor Emeritus in the Electrical and Computer Engineering Department in the College of Engineering at The University of Alabama in Huntsville (UAH)

RESOLUTION

WHEREAS, Dr. Dashen Shen has given 25 years of meritorious service to the Electrical and Computer Engineering Department in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Dashen Shen’s retirement becomes effective June 1, 2016; and

WHEREAS, Dr. Dashen Shen received a bachelor’s degree in Applied Physics in 1982 from Shanghai University of Technology, a master’s degree in Electrical Materials and Devices in 1986, and a doctoral degree in Electrical Materials and Devices in 1988 from Princeton University; and

WHEREAS, Dr. Shen joined the faculty of The University of Alabama in Huntsville in 1991, after holding a position of Staff Scientist at Glasstech Solar, Inc., in Wheatridge, Colorado; and

WHEREAS, Dr. Shen has served as Assistant Professor, Associate Professor, and as Professor in the Department of Electrical and Computer Engineering in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Dashen Shen throughout his years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and
WHEREAS, over the period of his service, Dr. Shen has helped to maintain the standards of academic excellence in the Department of Electrical and Computer Engineering, the College of Engineering, The University of Alabama in Huntsville, and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. Dashen Shen and that he be named Professor Emeritus in recognition of his leadership as a faculty member in the Electrical and Computer Engineering Department, his effectiveness in the classroom, his expertise in research activities, his loyalty to The University of Alabama in Huntsville, and his service to The University of Alabama in Huntsville and the community.

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

Trustee Vandervoort recognized the appointment of Dean Michael Reddy as the First Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB. Trustee Vandervoort said his two sons graduated from the UAB School of Dentistry. Dean Reddy does a fantastic job and provides great vision and leadership for the School of Dentistry. Dr. Vandervoort congratulated him on behalf of the Board.

In reference to Information Item 14.b.2., The University of Alabama Code of Student Conduct & Sexual Misconduct Policy Revisions, Trustee Espy stressed the importance of having student support and advocacy in the policymaking process. He said it is important that there be student input in the policies set by the Board for each campus that is affected.
Trustee Leonard said the Committee reviewed five information items.

Information Items

Short-Term Appointments to Academic Chairs at UA, UAB, and UAH

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

1) The University of Alabama at Birmingham Faculty Handbook Revisions

2) The University of Alabama Code of Student Conduct & Sexual Misconduct Policy Revisions

Proposal for an Undergraduate Certificate in Accounting (CIP Code 52.0301) at UAB

Proposal for an Undergraduate Certificate in Rural Community Health in the College of Community Health Sciences (CIP Code 51.2208) at UA

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

Trustee Gray said the Finance Committee met today, with other Trustees in attendance. The Committee reviewed and approved five action items and three administrative items which are in the Board Book on pages 149-175. The Committee recommends these items for approval.

After discussion, and on motion of Trustee Gray, seconded by Trustee Wilson, with Trustee Johns abstaining from voting on items F.2., F.3., F.4., and
F.5.; and Trustee Leonard abstaining from voting on item F.4., the Board adopted the following resolutions, separately and severally:

Approving Operating Budgets for FY 2016-2017

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and the University of Alabama System Office, for the fiscal year 2016–2017;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of The University of Alabama that the proposed operating budgets for FY 2016 -2017 for all units of the University of Alabama System, presented to the Finance Committee and distributed to all Board members, and maintained on file with the Secretary of the Board of Trustees, are hereby adopted.

RESOLUTION OF
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
AUTHORIZING THE ISSUANCE OF
THE UNIVERSITY OF ALABAMA AT BIRMINGHAM
GENERAL REVENUE BONDS

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

A. The Board’s operating division The University of Alabama at Birmingham (“UAB”) owns and operates educational facilities at its campus in Birmingham, Alabama.

B. UAB wishes to finance the capital projects (the “Capital Projects”) described on *Exhibit C* attached hereto. The Board wishes to finance the Capital Projects through the issuance of general revenue bonds in one or more series by the Board on behalf of UAB.
C. The Bonds will be issued as “Additional Bonds”, or parity obligations, under the terms of the General Revenue Bond Trust Indenture dated as of August 15, 1989, as amended and supplemented (the “Indenture”), between the Board and U.S. Bank National Association. The following bonds have been issued pursuant to the Indenture and are currently outstanding (collectively, the “Outstanding Parity Bonds”):

(1) University of Alabama at Birmingham General Revenue Bonds, Series 2005A, issued pursuant that certain Ninth Supplemental (Series 2005A) General Revenue Trust Indenture dated as of September 1, 2005;

(2) University of Alabama at Birmingham General Revenue Bonds, Series 2010-A, issued pursuant that certain Eleventh Supplemental (Series 2010-A) General Revenue Indenture dated November 1, 2010;

(3) University of Alabama at Birmingham General Revenue Bonds (Federally Taxable – Build America Bonds – Direct Payment to Issuer), Series 2010-B issued pursuant that certain Twelfth Supplemental (Series 2010-B) General Revenue Indenture dated November 1, 2010;

(4) University of Alabama at Birmingham General Revenue Bonds, Series 2010-C, issued pursuant that certain Thirteenth Supplemental (Series 2010-C) General Revenue Indenture dated November 1, 2010;


(6) University of Alabama at Birmingham General Revenue Bonds, Series 2013-D1 and 2013-D2, issued pursuant that certain Fifteenth Supplemental (Series 2013-D) General Revenue Indenture dated August 1, 2013; and


D. The Bonds shall be payable solely out of, and shall be secured by a pledge of, the “Pledged Revenues” identified in the Indenture, which includes the “General Fees” from students enrolled at UAB.
E. The Bonds shall be issued as “Additional Bonds” under the terms of the Indenture and shall be secured on a parity with all other bonds issued under the Indenture, including the Outstanding Parity Bonds and any other Additional Bonds issued in the future under the terms and conditions of the Indenture.

F. The Bonds may be issued as tax-exempt bonds or taxable bonds, or both, as permitted under applicable law relating to the issuance of tax-exempt bonds.

G. In connection with the issuance of the Bonds the Board shall enter into or deliver the following documents (collectively, the “Financing Documents”): (i) the Bonds, (ii) one or more supplements to the Indenture (collectively, the “Supplemental Indenture”), (iii) a continuing disclosure agreement pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission, (iv) a preliminary official statement and an official statement to be delivered to prospective purchasers of the Bonds (collectively, the “Official Statement”), (v) a notice of sale and request for bids (collectively, the “Bid Documents”), and (vi) such additional documents as any Designated Board Member or Authorized Officer (designated below) shall deem necessary or desirable to complete the plan of financing authorized by this resolution the “Plan of Finance”).

WHEREAS, the following recitals are made for purposes of Section 8.2(b) of the Indenture to evidence satisfaction of the terms and conditions of the Indenture for the issuance of the Bonds as “Additional Bonds”. The Board does hereby find and declare that:

(1) The Board is not in default under the Indenture and no such default is imminent.

(2) The Bonds shall be designated as “University of Alabama at Birmingham General Fee Revenue Bonds, Series 2016” and may contain a subseries designation such as “2016-A and “2016-B” if necessary or desirable to complete the Plan of Finance.

(3) The Bonds shall be issued by sale, rather than exchange.

All other information referred to in Section 8.2(b) of the Indenture is contained elsewhere in this resolution.

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:
1. The Board does hereby approve, authorize, ratify and confirm (i) the issuance of the Bonds, (ii) the execution and delivery of the Financing Documents, and (iii) the consummation of all other transactions described in the recitals to this resolution and the Plan of Finance; provided, however, that:

   a. The Bonds shall be fixed rate bonds, issued in one or more series.

   b. The principal amount of the Bonds may not exceed the sum of $130,000,000. The maximum principal amount includes estimated amounts for the following components of the plan of financing:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Cost of Capital Projects Financed</td>
<td>$126,600,000</td>
</tr>
<tr>
<td>Costs of issuance</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Contingency (includes potential original issue discount</td>
<td>$1,400,000</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$130,000,000</td>
</tr>
</tbody>
</table>

   The amount for each component of the plan of financing may vary as long as the maximum principal amount is not exceeded.

   c. The interest rate for any maturity of the Bonds may not exceed 5.0%.

   d. The net interest cost on the Bonds (taking into account any original issue discount or original issue premium) may not exceed 4.5%.

   e. The final maturity of the Bonds may not be later than October 1, 2044.

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

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

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

4. Each of the following officers of the Board is hereby designated as an “Authorized Officer” of the Board for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authorized Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana S. Keith, Ph.D.</td>
<td>Vice Chancellor for Finance and Administration of The University of Alabama System</td>
</tr>
<tr>
<td>Ray L. Watts, M.D.</td>
<td>President of UAB</td>
</tr>
<tr>
<td>G. Allen Bolton, Jr.</td>
<td>Vice-President for Financial Affairs and Administration of UAB</td>
</tr>
</tbody>
</table>

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

6. The Bonds shall be issued under and secured by the Indenture as therein provided. The Bonds shall be in the form and shall contain the terms and provisions approved by a Designated Board Member and included in the Supplemental Indenture providing for the issuance of such Bonds.

7. The Bonds shall be sold through a competitive process that includes a competitive sale, or a request for bids by banks or other financial institutions, or both, on such terms and conditions as shall be approved by a Designated Board Member; provided, however, that all bids shall be received and considered on the same day.

8. If the Bonds are successfully sold and delivered, the Board authorizes and directs the Trustee to authenticate and deliver the Bonds to the purchaser or purchasers thereof.

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

10. Each act of any Authorized Officer that would have been authorized by the foregoing provisions of this resolution, except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

[8.19.2016]

RESOLUTION OF
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
AUTHORIZING FORMATION OF AN OBLIGATED GROUP
AND OPERATIVE OBLIGATED GROUP DOCUMENTS

WHEREAS, The Board of Trustees of The University of Alabama (“UA Board”) was established by the Alabama constitution to operate the University of Alabama System, a system of higher education that includes the University of Alabama School of Medicine (“UASOM”). UA Board, acting through its operating division The University of Alabama at Birmingham (“UAB”), and University of Alabama Health Services Foundation, P.C. (“HSF”) have organized UAB Health System (“UABHS”) to manage and supervise the health care delivery system associated with UASOM (the “Health System”); and

WHEREAS, UABHS was organized pursuant to the January 2003 Amended and Restated Joint Operating Agreement (the “Joint Operating Agreement”) between HSF and UA Board, acting through its operating division UAB; and

WHEREAS, UA Board, acting through its operating division UAB, owns hospitals and related health care facilities (collectively, “University Hospital”) that serve as the primary clinical teaching facilities for UASOM; University Hospital is part of the Health System that is managed and supervised by UABHS; and
WHEREAS, UABHS has proposed the formation of an obligated group (the "Obligated Group") for certain of the Health System entities for the purpose of enhancing their integration and improving access to the credit markets. The members of the Obligated Group will be (i) UABHS, (ii) UA Board, acting through its operating division UAB for the benefit of University Hospital, (iii) HSF, and (iv) The Callahan Eye Hospital Health Care Authority ("CEH"); and

WHEREAS, the members of the Obligated Group will enter into a master trust indenture (the "Master Indenture") that authorizes the issuance of notes or other obligations ("Master Indenture Obligations") to evidence or secure debt or liabilities of the Obligated Group members. The members of the Obligated Group will be jointly and severally liable for payment of the Master Indenture Obligations. The liability of the members of the Obligated Group other than UA Board will be a full faith and credit liability of such members. The liability of UA Board under the Master Indenture will be limited to the assets and revenues of University Hospital; and

WHEREAS, the issuance of Master Indenture Obligations will be subject to an approval process and certain other terms set forth in a debt authorization agreement (the "Debt Authorization Agreement") between the members of the Obligated Group; and

WHEREAS, UA Board and HSF will enter into an amendment of the Joint Operating Agreement (the "JOA Amendment") to accommodate the implementation of the Obligated Group structure described in this resolution; and

WHEREAS, forms of the proposed Master Indenture, Debt Authorization Agreement and JOA Amendment (the "Obligated Group Documents") have been made available to the trustees for review; and

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

1. Each of the following members of the Board is hereby appointed as a "Designated Board Member" for purposes of this resolution:
Any Designated Board Member is hereby authorized to approve any changes made to the Obligated Group Documents subsequent to the adoption of this resolution. When the Obligated Group Documents are in final form and have been approved by a Designated Board Member, he shall execute an order or certificate evidencing such approval and shall file a copy of his order or certificate with the Secretary of the Board.

2. The Board does hereby approve, authorize, ratify and confirm (i) the formation of the Obligated Group, (ii) any and all action necessary for UA Board, acting through its UAB operating division on behalf of University Hospital, to become a member of the Obligated Group under the Master Indenture, (iii) the amendment of the Joint Operating Agreement to accommodate the Obligated Group structure, (iv) the execution and delivery of the Obligated Group Documents by UA Board, and (v) the consummation of all other transactions described in the recitals to this resolution, and the Board does hereby authorize and direct a Designated Board Member to approve the final forms of the Obligated Group Documents prior to the execution and delivery of such documents on behalf of the Board.

3. Each of the following officers of the Board is hereby designated as an “Authorized Officer” of the Board for purposes of this resolution:

<table>
<thead>
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<th>Name</th>
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<tbody>
<tr>
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<td>Vice President for Financial Affairs and Administration of UAB</td>
</tr>
</tbody>
</table>

4. Any Authorized Officer is hereby authorized and directed to execute and deliver the Obligated Group Documents in such form and containing such terms as such Authorized Officer shall approve (subject to the approving order or
certificate of a Designated Board Representative), which approval shall be conclusively evidenced by an Authorized Officer’s execution of such Obligated Group Documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same.

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

6. Each act of any Designated Board Member or Authorized Officer that would have been authorized by the foregoing provisions of this resolution, except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

[8.22.2016]

RESOLUTION OF
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
AUTHORIZING THE REFUNDING OF ITS SERIES 2012-C BONDS
ISSUED FOR THE BENEFIT OF UNIVERSITY HOSPITAL

WHEREAS, The Board of Trustees of The University of Alabama (the “Board”), acting through its operating division The University of Alabama at Birmingham (“UAB”), owns hospitals and related health care facilities (collectively, “University Hospital”); and

WHEREAS, the Board has heretofore issued its University of Alabama at Birmingham Hospital Revenue Bonds, Series 2012-C (the “Series 2012-C Bonds”), to provide financing for the benefit of University Hospital. The Series 2012-C Bonds are variable rate demand obligations secured by a direct pay letter
of credit issued by PNC Bank and are currently outstanding in the aggregate principal amount of $65,000,000; and

WHEREAS, the Board has determined that it is advantageous and in the best interest of University Hospital to refund the Series 2012-C Bonds; and

WHEREAS, the refunding will be accomplished through the issuance by UAB Medicine Finance Authority (the "Authority") of its revenue bonds (the "Series 2016A Bonds") for the benefit of University Hospital. The Series 2016A Bonds will be issued pursuant to a trust indenture (the "Bond Indenture") between the Authority and Regions Bank, as trustee (the "Bond Trustee"). The Authority and the Board, acting through its operating division UAB for the benefit of University Hospital, will enter into a loan agreement (the "Loan Agreement") pursuant to which, among other things, the Board will agree to make loan payments to the Authority at times and in amounts sufficient to pay debt service on the Series 2016A Bonds when due; such loan payments shall be limited obligations of the Board payable solely from the assets and revenues of University Hospital; and

WHEREAS, the Board, acting through its operating division UAB for the benefit of University Hospital, UAB Health System ("UABHS"), University of Alabama Health Services Foundation, P.C. ("HSF") and The Callahan Eye Hospital Health Care Authority ("CEH") have authorized the formation of an obligated group (the "Obligated Group") pursuant to a master trust indenture (the "Master Indenture") with Regions Bank, as master trustee (the "Master Trustee"). The Master Indenture authorizes the issuance of notes or other obligations (the "Obligations") to evidence or secure debt or liabilities of the Obligated Group members. The Obligations will constitute the joint and several obligations of the members of the Obligated Group; provided, however, that the liability of the Board under the Master Indenture is limited to the assets and revenues of University Hospital; and

WHEREAS, UABHS, as Obligated Group Representative under the Master Indenture, will issue an Obligation pursuant to the Master Indenture (the "Series 2016A Master Indenture Obligation") in favor of the Bond Trustee that will secure the obligations of the Board under the Loan Agreement with respect to the Series 2016A Bonds. The Series 2016A Master Indenture Obligation will be issued pursuant to a supplement to the Master Indenture (the "Master Indenture Supplemental"); and

WHEREAS, the Series 2016A Bonds will be limited obligations of the Authority payable solely out of payments by the Board pursuant to the Loan
Agreement and payments by the Obligated Group pursuant to the Series 2016A Master Indenture Obligation; and

WHEREAS, the Series 2016A Bonds will be sold pursuant to a competitive bidding process. UABHS and University Hospital have engaged their financial advisor, Protective Securities, to assist them with the competitive sale of the Series 2016A Bonds; and

WHEREAS, a preliminary official statement and a final official statement (collectively, the “Official Statement”) will be prepared for delivery to prospective purchasers of the Series 2016A Bonds; and

WHEREAS, when the Series 2016A Bonds are issued and the Series 2012-C Bonds are refunded, some bonds will remain outstanding under the Hospital Revenue Bond Indenture dated as of September 1, 1989, as amended (the “1989 Indenture”). The consent of the holders of such outstanding bonds, or of the credit enhancer for such bonds, will be sought for amendment of the 1989 Indenture to accommodate the Obligated Group structure. In exchange for such consent, the Obligated Group will issue an Obligation or Obligations under the Master Indenture to secure such outstanding bonds;

WHEREAS, in connection with the issuance of the Series 2016A Bonds the Board shall enter into, deliver or approve the following documents (collectively, the “Financing Documents”): (i) the Bond Indenture, (ii) the Loan Agreement, (iii) the Master Indenture Supplement, (iv) the Series 2016A Master Indenture Obligation, (v) a continuing disclosure agreement pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission, (vi) the Official Statement, (vii) a notice of sale and request for bids (collectively, the “Bid Documents”), (viii) an amendment of the 1989 Indenture, and (ix) such additional documents as any Designated Board Member or Authorized Officer (designated below) shall deem necessary or desirable to complete the plan of financing authorized by this resolution (the “Plan of Finance”).

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

1. The Board does hereby approve, authorize, ratify and confirm (i) the issuance of the Series 2016A Bonds by the Authority, (ii) the execution and delivery of the Financing Documents, and (iii) the consummation of all other transactions described in the recitals to this resolution and the Plan of Finance; provided, however, that:
(a) The Series 2016A Bonds shall be fixed rate bonds.

(b) The principal amount of the Series 2016A Bonds may not exceed $67,000,000.

(c) The interest rate for any maturity of the Series 2016A Bonds may not exceed 5.0%.

(d) The net interest cost on the Series 2016A Bonds (taking into account any original issue discount or original issue premium) may not exceed 4.0%.

(e) The final maturity of the Series 2016A Bonds may not be later than October 1, 2024.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Designated Board Member</th>
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<tbody>
<tr>
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<td>John D. Johns</td>
<td>Vice Chairman of the Finance Committee of the Board</td>
</tr>
</tbody>
</table>

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

4. Each of the following officers of the Board is hereby designated as an “Authorized Officer” of the Board for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authorized Officer</th>
</tr>
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<tbody>
<tr>
<td>Dana S. Keith, Ph.D.</td>
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<tr>
<td>G. Allen Bolton, Jr.</td>
<td>Vice-President for Financial Affairs and Administration of UAB</td>
</tr>
</tbody>
</table>
5. Any Authorized Officer is hereby authorized and directed to execute and deliver the Financing Documents to which the Board will be a party in such form and containing such terms as such Authorized Officer shall approve (subject to the limitations described in this resolution and the approving order or certificate of a Designated Board Representative), which approval shall be conclusively evidenced by an Authorized Officer's execution of such Financing Documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same. To the extent authorized by the MasterIndenture and the Debt Authorization Agreement, the Obligated Group Representative (UAB Health System) may execute and deliver documents on behalf of the Board.

6. The Series 2016A Bonds shall be sold through a competitive process that includes a competitive sale, or a request for bids by banks or other financial institutions, or both, on such terms and conditions as shall be approved by a Designated Board Member; provided, however, that all bids shall be received and considered on the same day. If the winning bidder at the competitive sale requests delivery of the Series 2016A Bonds in a loan format, the form of the Financing Documents may be modified to accommodate that request, including without limitation the substitution of a financing agreement between the Authority and the winning bidder for a bond indenture between the Authority and a trustee for bondholders.

7. If the Series 2016A Bonds are successfully sold and delivered, the Board hereby authorizes and directs any Authorized Officer to call the outstanding Series 2012-C Bonds for redemption at a redemption price equal to 100% of the principal amount to be redeemed plus accrued interest thereon to the date of redemption at the earliest practicable date. An Authorized Officer may also arrange for the retirement of the Series 2006-A Bonds and Series 2008-A Bonds through purchase pursuant to any optional or mandatory tender provisions applicable to such bonds. To the extent necessary or appropriate to provide for the retirement of such bonds, an Authorized Officer may also execute and deliver an escrow agreement with the trustee for such bonds.

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

9. Each act of any Authorized Officer that would have been authorized by the foregoing provisions of this resolution, except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

RESOLUTION OF
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
AUTHORIZING THE REFUNDING OF ITS SERIES 2006-A AND SERIES 2008-A
BONDS
ISSUED FOR THE BENEFIT OF UNIVERSITY HOSPITAL

WHEREAS, The Board of Trustees of The University of Alabama (the “Board”), acting through its operating division The University of Alabama at Birmingham (“UAB”), owns hospitals and related health care facilities (collectively, “University Hospital”); and

WHEREAS, the Board has heretofore issued its University of Alabama at Birmingham Hospital Revenue Bonds, Series 2006-A (the “Series 2006-A Bonds”) and its University of Alabama at Birmingham Hospital Revenue Bonds, Series 2008-A (the “Series 2008-A Bonds”), to provide financing for the benefit of University Hospital; and

WHEREAS, the Board has determined that it is advantageous and in the best interest of University Hospital to refund the Series 2006-A Bonds and the Series 2008-A Bonds; and

WHEREAS, the refunding will be accomplished through the issuance by UAB Medicine Finance Authority (the “Authority”) of its revenue bonds (the “Series 2016B Bonds”) for the benefit of University Hospital. The Series 2016B Bonds will be issued pursuant to a trust indenture (the “Bond Indenture”) between the Authority and Regions Bank, as trustee (the “Bond Trustee”). The Authority and the Board, acting through its operating division UAB for the benefit of University Hospital, will enter into a loan agreement (the “Loan Agreement”) pursuant to which, among other things, the Board will agree to make loan
payments to the Authority at times and in amounts sufficient to pay debt service on the Series 2016B Bonds when due; such loan payments shall be limited obligations of the Board payable solely from the assets and revenues of University Hospital; and

WHEREAS, the Board, acting through its operating division UAB for the benefit of University Hospital, UAB Health System ("UABHS"), University of Alabama Health Services Foundation, P.C. ("HSF") and The Callahan Eye Hospital Health Care Authority ("CEH") have authorized the formation of an obligated group (the "Obligated Group") pursuant to a master trust indenture (the "Master Indenture") with Regions Bank, as master trustee (the "Master Trustee"). The Master Indenture authorizes the issuance of notes or other obligations (the "Obligations") to evidence or secure debt or liabilities of the Obligated Group members. The Obligations will constitute the joint and several obligations of the members of the Obligated Group; provided, however, that the liability of the Board under the Master Indenture is limited to the assets and revenues of University Hospital; and

WHEREAS, UABHS, as Obligated Group Representative under the Master Indenture, will issue an Obligation pursuant to the Master Indenture (the "Series 2016B Master Indenture Obligation") in favor of the Bond Trustee that will secure the obligations of the Board under the Loan Agreement with respect to the Series 2016B Bonds. The Series 2016B Master Indenture Obligation will be issued pursuant to a supplement to the Master Indenture (the "Master Indenture Supplemental"); and

WHEREAS, the Series 2016B Bonds will be limited obligations of the Authority payable solely out of payments by the Board pursuant to the Loan Agreement and payments by the Obligated Group pursuant to the Series 2016B Master Indenture Obligation; and

WHEREAS, the Series 2016B Bonds will be sold pursuant to a negotiated sale with an underwriting group selected in accordance with the Board’s rules. Merrill Lynch, Pierce, Fenner & Smith, Incorporated ("BA Merrill") will serve as the senior manager of the underwriting group; the Authority, the Board and UABHS (as Obligated Group Representative), will enter into a bond purchase agreement (the "Bond Purchase Agreement") in connection with the sale of the Series 2016B Bonds; and

WHEREAS, a preliminary official statement and a final official statement (collectively, the "Official Statement") will be prepared for delivery to prospective purchasers of the Series 2016B Bonds; and
WHEREAS, when the Series 2016B Bonds are issued and the Series 2006-A and 2008-A Bonds are refunded, some bonds will remain outstanding under the Hospital Revenue Bond Indenture dated as of September 1, 1989, as amended (the “1989 Indenture”). The consent of the holders of such outstanding bonds, or of the credit enhancer for such bonds, will be sought for amendment of the 1989 Indenture to accommodate the Obligated Group structure. In exchange for such consent, the Obligated Group will issue an Obligation or Obligations under the Master Indenture to secure such outstanding bonds;

WHEREAS, in connection with the issuance of the Series 2016B Bonds the Board shall enter into, deliver or approve the following documents (collectively, the “Financing Documents”): (i) the Bond Indenture, (ii) the Loan Agreement, (iii) the Master Indenture Supplement, (iv) the Series 2016B Master Indenture Obligation, (v) a continuing disclosure agreement pursuant to Rule 15c2-12 adopted by the Securities and Exchange Commission, (vi) the Official Statement, (vii) a Bond Purchase Agreement, (viii) an amendment of the 1989 Indenture, and (ix) such additional documents as any Designated Board Member or Authorized Officer (designated below) shall deem necessary or desirable to complete the plan of financing authorized by this resolution (the “Plan of Finance”).

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

1. The Board does hereby approve, authorize, ratify and confirm (i) the issuance of the Series 2016B Bonds by the Authority, (ii) the execution and delivery of the Financing Documents, and (iii) the consummation of all other transactions described in the recitals to this resolution and the Plan of Finance; provided, however, that:

(a) The Series 2016B Bonds shall be fixed rate bonds.

(b) The principal amount of the Series 2016B Bonds may not exceed $338,000,000.

(c) The interest rate for any maturity of the Series 2016B Bonds may not exceed 5.0%.

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

(e) The final maturity of the Series 2016B Bonds may not be later than October 1, 2046.
2. Each of the following members of the Board is hereby designated as a "Designated Board Member" for purposes of this resolution:

<table>
<thead>
<tr>
<th>Name</th>
<th>Designated Board Member</th>
</tr>
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<tbody>
<tr>
<td>Karen P. Brooks</td>
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3. Any Designated Board Member is hereby authorized to approve the remaining details of the Plan of Finance. When the details of the Plan of Finance and the Financing Documents have been approved by a Designated Board Member, he shall execute an order or certificate evidencing such approval and shall file a copy of his order or certificate with the Secretary of the Board.

4. Each of the following officers of the Board is hereby designated as an "Authorized Officer" of the Board for purposes of this resolution:

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5. Any Authorized Officer is hereby authorized and directed to execute and deliver the Financing Documents to which the Board will be a party in such form and containing such terms as such Authorized Officer shall approve (subject to the limitations described in this resolution and the approving order or certificate of a Designated Board Representative), which approval shall be conclusively evidenced by an Authorized Officer's execution of such Financing Documents. The Secretary or any Assistant Secretary of the Board is hereby authorized and directed to affix the official seal of the Board to such instruments and to attest the same. To the extent authorized by the Master Indenture and the Debt Authorization Agreement, the Obligated Group Representative (UAB Health System) may execute and deliver documents on behalf of the Board.
6. The Series 2016B Bonds shall be sold through a negotiated sale with the underwriting group selected in accordance with the Board’s rules. BA Merrill will serve as the senior manager of the underwriting group.

7. If the Series 2016B Bonds are successfully sold and delivered, the Board hereby authorizes and directs any Authorized Officer to call the outstanding Series 2006-A Bonds and Series 2008-A Bonds for redemption at a redemption price equal to 100% of the principal amount to be redeemed plus accrued interest thereon to the date of redemption at the earliest practicable date. An Authorized Officer may also arrange for the retirement of the Series 2006-A Bonds and Series 2008-A Bonds through purchase pursuant to any optional or mandatory tender provisions applicable to such bonds. To the extent necessary or appropriate to provide for the retirement of such bonds, an Authorized Officer may also execute an deliver an escrow agreement with the trustee for such bonds.

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

9. Each act of any Authorized Officer that would have been authorized by the foregoing provisions of this resolution, except that such action was taken prior to the adoption of this resolution, is hereby ratified, confirmed, approved and adopted.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Resolution

UAB Signature Authority

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

BE IT FURTHER RESOLVED that Dr. Richard B. Marchase as Vice President of Research and Economic Development of The University of Alabama at Birmingham; Dr. Lauretta Gerrity as Senior Associate Vice President-Research Administration of The University of Alabama at Birmingham; 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.

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 an in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts with a total annual value of less than $100,000 for purchase of supplies and equipment and for maintenance services for equipment with any corporation or individual and in furnishing necessary reports or other instruments in connection therewith.

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

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

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

Update Signature Authority for the UA System

RESOLUTION

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately, Mr. C Ray Hayes,, as Chancellor of The University of Alabama System, and Dr. Dana Keith, as Vice Chancellor for Finance and Administration, are hereby specifically authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, instruments, reports, IRS-regulated plans and programs or other documents as necessary in furtherance of the mission of The University of Alabama System, or any of its components, and the goals and objectives of The Board of Trustees of The University of Alabama.
BE IT FURTHER RESOLVED that Cooper Shattuck as General Counsel is hereby authorized, in the absence of a Secretary of the Board of Trustees, to sign, certify and attest to any and all documents and to take any action required of the Secretary of the Board of Trustees by its bylaws, resolutions, or otherwise.

BE IT FURTHER RESOLVED that the three individuals named above are hereby authorized for and in the name of The Board of Trustees of The University of Alabama, a corporation, or government, which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama and to receive and receipt for the purchase price of property received in exchange, and in the name of the Board, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same or exchanged, to the transferee or its agent(s).

Authorizing Individuals to Act on Behalf of The UAS Investment Fund

RESOLUTION

WHEREAS, The University of Alabama System Office maintains the approved investment funds designated in Exhibit D (which consists of four pages), those investment funds identified therein; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the individuals identified in the attached four pages are authorized to effect the transactions specified therein on behalf of The University.
of Alabama System until this authorization is removed by the official action of the Board. This resolution supersedes any prior resolution granting such authority to act on behalf of The University of Alabama System Investment Funds to any individual or individuals.

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

Trustee Wilson said the Physical Properties Committee met earlier today and considered 32 Resolutions for action by the Board. The Committee thoroughly reviewed and approved all 32 Resolutions and now recommends the approval of these items identified in the Board Agenda on pages 189-265.

After discussion, and on motion of Trustee Wilson, seconded by Trustee St. John, the Board unanimously adopted the following resolutions separately and severally:

Approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the Pi Beta Phi Sorority House at UA (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 ΠΠΦ, 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 $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 shoring and demolition portion of the Project; and

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

WHEREAS, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule this Project needs to be completed by December 1, 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 $15,000,000 as set out below; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama code, on May 19, 2016, competitive bids were received for the demolition/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, the University is requesting a budget reallocation to reflect this base bid amount; and
WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

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

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

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,023,076</td>
</tr>
<tr>
<td>Demolition and Shoring</td>
<td>$549,800</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$644,894</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$406,283</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$718,361</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$187,586</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$15,000,000

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.
**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.
***Architect/Engineer Fee is based on 5.9% of construction less a $10,000 discount plus $19,000 for reimbursable expenses.

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

BE IT FURTHER RESOLVED that the revised budget as stipulated above for this Project is approved.

Approving the proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the Alpha Omicron Pi Sorority House at UA (Stage III & 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”) Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, Alpha Omicron Pi sorority (AOII) is located on Lot 15 as shown on The University’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 AOII to pursue programming to either
construct a new sorority house or complete a renovation and addition to the current structure ("Project") on Lot 15 of the Sorority Expansion Master Plan; and

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

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

WHEREAS, on June 17, 2016, the Board approved a revised budget from $11,300,000 to $15,000,000 to reflect the cost to construct a 40,000 gross square foot house in lieu of a renovation and addition to the existing structure; and

WHEREAS, responsible officials at 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 1, 2018; 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 $15,000,000 as set out below; and

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

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

WHEREAS, AOII has agreed to repay the loan of $15,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and
WHEREAS, the budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>CURRENT</th>
</tr>
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<tbody>
<tr>
<td>Construction</td>
<td>$12,446,800</td>
</tr>
<tr>
<td>Demolition</td>
<td>$100,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
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<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$643,590</td>
</tr>
<tr>
<td>UA Project Management Fee**</td>
<td>$405,462</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$30,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee***</td>
<td>$744,861</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$179,287</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $15,000,000

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping. 
**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, and contingency. 
***Architect/Engineer Fee is based on 5.9% of the construction plus $10,500 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the 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 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 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 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 and 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 proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the Delta Zeta Sorority House at UA (Stage III & 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, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for Delta Zeta sorority (ΔΖ) to demolish its existing structure at 900 Magnolia Drive and construct an approximately 40,000 gross square foot new sorority house ("Project") on Lot 18 of the Campus Sorority Expansion Master Plan; and

WHEREAS, on February 5, 2016, due to the firm’s previous knowledge of the Project and their prior experience designing similar structures, the Board approved a waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the architectural services of Cole & Cole Architects, Inc., of Montgomery, Alabama, accepting a negotiated architectural fee of 5.9% of construction less $10,000 discount plus $15,000 for reimbursable expenses; and

WHEREAS, on February 5, 2016, the Board approved a budget reallocation to reflect the negotiated architect fee for this Project; and
WHEREAS, responsible officials at 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 1, 2018; 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 $14,776,338 as set out below; and

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

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

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

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$12,276,000</td>
</tr>
<tr>
<td>Demolition</td>
<td>$100,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$635,050</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$400,081</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$729,284</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$165,923</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$14,776,338</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, demolition, utilities and infrastructure, and landscaping.
**UA Project Management Fee is based on 3% of construction, demolition, utilities and infrastructure, landscaping, and contingency.

***Architect/Engineer Fee is based on 5.9% of construction less $10,000 discount plus $15,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Stage III submittal for this 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 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 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 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 and 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 proposed architectural design for the Adapted Athletics Facility at UA (Stage III)
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, upon completion of negotiations with the top ranked firm of KPS Group, Inc., of Birmingham, Alabama, the University has established a design fee of 6.1% of the cost of construction and landscaping plus $15,000 for programming services plus $15,000 for design cost associated with building next to and tying into the existing Student Recreation Center less a $7,500 interior design credit less a $2,500 landscaping design credit; 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 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:
BUDGET:

<table>
<thead>
<tr>
<th>Category</th>
<th>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 plus $15,000 for design cost associated with building to and tying in to the Student Recreation Center less a $7,500 credit for interior design less a $2,500 credit for landscaping design.

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

Approving the revised project scope and budget and proposed architectural design for the H. M. Comer Renovation at UA (Stage III)

RESOLUTION

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

WHEREAS, on September 18, 2015, the Board approved The University of Alabama’s ("University") 2015-2016 Annual Capital Development Plan in which the H. M. Comer Renovation project ("Project") was included; and
WHEREAS, in accordance with Board Rule 415, on February 5, 2016, the Board approved the top ranked architectural firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, upon completion of negotiations with the top ranked firm of KPS Group, Inc., Birmingham, Alabama, the University has established a design fee of 7% of construction and renovation plus $5,000 for programming confirmation services less a $10,000 credit for interior design services less a $2,500 credit for landscape design services; and

WHEREAS, upon the completion of schematic design the opportunity to add approximately 4,652 gross square feet of space to the Project was realized; and

WHEREAS, the University is requesting approval for a scope and budget revision from $22,600,000 to $24,600,000 to reflect the negotiated architect fee and scope revision; 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 location, program, and exterior design have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, this Project will be funded by 2017 Future General Revenue Bonds in the amount of $22,600,000 and University funds in the amount of $2,000,000; and

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction and Renovation</td>
<td>$18,139,081</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$135,000</td>
</tr>
<tr>
<td>Utilities and infrastructure</td>
<td>$250,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$1,650,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$429,484</td>
</tr>
<tr>
<td>Audio/Visual</td>
<td>$391,927</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$487,934</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$913,704</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$575,634</td>
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<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$75,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$1,262,236</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspections)</td>
<td>$190,000</td>
</tr>
<tr>
<td>Other Fees and Services (surveys, testing)</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$24,600,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, renovation and landscaping.
**UA Project Management fee is based on 3% of construction, renovation, landscaping, and contingency.
***Architect/Engineer fee is based on 7% of construction and renovation plus $5,000 for programming confirmation services less a $10,000 credit for interior design services less a $2,500 credit for landscape design services.

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

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

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

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

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

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Mal Moore Dining Facility Addition at UA (Stage II)

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama ("Board") approved an amendment to The University of Alabama’s ("University") Campus Master plan to include the Mal Moore Athletic Facility – Dining addition project ("Project"); and

WHEREAS, on June 17, 2016, the Board approved a Stage I submittal for this Project; and

WHEREAS, based on the firm’s previous programming experience on the Project and their ability to deliver the Project by July 31, 2017, the University is requesting approval to waive the Consultant Selection process and to proceed with design utilizing the services of Davis Architects of Birmingham, Alabama; and

WHEREAS, the University further requests approval to accept a negotiated fee of 6.1% of the cost of construction and utilities and infrastructure plus $21,250 for food service design consultation, which represents a substantial reduction from the Alabama Building Commission fee schedule; and

WHEREAS, the University requests a budget reallocation to reflect the negotiated fee; and

WHEREAS, as the Project will be funded from 2017 Future General Bonds in the amount of $12,000,000; and

WHEREAS, the revised budget for the Project is as stipulated below:
<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,800,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$911,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$450,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$84,951</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$90,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$508,050</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$320,072</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$50,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.1%)</td>
<td>$613,621</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$117,278</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$55,028</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$12,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

***Architect/Engineer Fee is based on 6.1% of construction, utilities and infrastructure plus $21,250 for food service design consultation.

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 installment 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. 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 Davis Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

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

Approving the reallocated project budget and providing authorization to negotiate an Owner/Architect Agreement for the New Freshmen Residence Hall at UA (Stage II)

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, the Consultant Selection Committee of The University of Alabama ("University") has completed Part I of the Consultant Selection process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms:
1. Williams Blackstock Architects, Birmingham, Alabama
3. TurnerBatson Architects, PC, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri)

WHEREAS, in order to coordinate the delivery of this Project with the academic schedule it is necessary to separate construction into packages; and

WHEREAS, the Project has been separated into three packages: Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction; 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, the University is requesting a budget reallocation to reflect the packages; and

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

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

WHEREAS, the 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 - Early Sitework and Utilities</td>
<td>$ 408,919</td>
</tr>
<tr>
<td>Package B - Concrete Structure</td>
<td>$ 4,604,241</td>
</tr>
<tr>
<td>Package C - Building Construction</td>
<td>$ 31,186,840</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>$ 1,819,750</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 1,146,443</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5%)</td>
<td>$ 1,810,000</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>$ 42,607,825</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. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Williams Blackstock Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

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

Approving the preliminary project scope and budget and providing authorization to execute Owner/Architect Agreements for the Central Campus Thermal Energy Connections at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval for a Stage I submittal for the Central Campus Thermal Energy Connections project (“Project”); and

WHEREAS, as part of the University's master plan for thermal energy distribution, the University has previously completed the East Quad Energy Plant and the interconnection of the system with the Shelby Energy Plant; and

WHEREAS, the East Quad Energy Plant Project included space capacity for future boilers and chillers so that the University could connect to additional buildings in alignment with capital projects and deferred maintenance needs in facilities; and

WHEREAS, the University desires to proceed with the connection of additional buildings at this time so as to coordinate with the need to replace systems that have reached the end of their functional service life, install piping in advance of campus paving and hardscape improvement projects, and to provide heating capacity to buildings prior to the retirement of the steam distribution system; and
WHEREAS, due to the different project delivery schedules to align with shutdowns at the seasonally appropriate time, different geographic areas of campus, and the varying nature of construction, the University has deemed it appropriate to separate construction into two packages: Package A - East Core Campus Thermal Energy Expansion and Package B - Steam Replacement and Heating System Upgrades; and

WHEREAS, Package A – East Core Campus Thermal Energy Expansion ("Package A") will consist of the replacement of existing steam service and aged chilled water generation systems with connections to the Central Thermal Energy System at Rodgers Library, Nott Hall, Gallalee Hall, Mary Harmon Bryant Hall, Smith Hall, and Lloyd Hall; and

WHEREAS, Package B – Steam Replacement and Heating System Upgrade ("Package B") will provide heating systems with inherent redundant capacity for Bruno Library, Carmichael Hall, Bidgood Hall, Alston Hall, Bibb Graves Hall and McClure Library; and

WHEREAS, based on the firm's previous programming experience and preliminary design work on the Project and their ability to deliver Package A of the Project by April 18, 2018, the University is requesting approval to waive the Consultant Selection process and to proceed with design utilizing the services of Burns and McDonnell of Raleigh, North Carolina for Package A and HHB Engineers, P.C. of Prattville, Alabama for Package B; and

WHEREAS, the University further requests approval to accept a negotiated fee of 6.2% fee of the construction cost for Package A and 6.8% of the construction cost of Package B; and

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

WHEREAS, the Project will be funded from 2017 Future General Revenue bonds in the amount of $10,000,000; and

WHEREAS, the preliminary budget for the Project is as stipulated below:
<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package A - East Core Campus Thermal Energy Expansion</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>Package B - Steam Replacement and Heating System Upgrade Equipment</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>System Upgrade Equipment - Chiller</td>
<td>$800,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$385,529</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$83,001</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$434,276</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$273,594</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.3%)</td>
<td>$523,600</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 the cost of construction for Package A - East Core Campus Thermal Energy Expansion, Package B - Steam Replacement and Heating System Upgrade, Equipment and Landscaping.

**UA Project Management Fee is based on 3% of the cost of construction for Package A - East Core Campus Thermal Energy Expansion and Package B - Steam Replacement and Heating System Upgrade, Equipment, Landscaping, and Contingency.

***Architect/Engineer Fee of approximately 6.3% is based on a blended fee of 6.2% of the cost of construction Package A - East Core Campus Thermal Energy Expansion and 6.8% of the cost of construction of Package B - Steam Replacement and Heating System Upgrade and Equipment.

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 installment of the Project. This portion of this resolution is being adopted pursuant to the requirement of Treasury Regulations Section 1.150-2(e).
BE IT FURTHER RESOLVED that:

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

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

4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board 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 Burns and McDonnell of Raleigh, North Carolina and HHB Engineers, P.C. of Prattville, Alabama for engineering services in accordance with Board Rule 415 for this Project.

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the New Tutwiler Residence Hall 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 New Tutwiler Residence Hall project ("Project") to be located at the northeast corner of 10th Avenue and 12th Street; and

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

WHEREAS, the Project will be funded from 2019 Future General Revenue Bonds in the amount of $124,015,000; and

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Preliminary Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$105,600,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$600,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$5,310,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$3,345,300</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (3.5%)</td>
<td>$3,696,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$2,863,700</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$124,015,000</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 3.5% of construction.

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 installment 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 I submittal package for the Project is hereby approved.

3. The preliminary budget for the Project as stipulated above is hereby approved.
4. The Campus Master Plan for The University of Alabama be, and hereby is, amended to reflect the Project to be located on University property.

Approving a Non-University Related Sanitary Sewer Easement Agreement with The City of Tuscaloosa by UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") is the owner of a certain parcel of real property (Taylor – Hardin Secure Medical Facility tract) located in Section 18, Township 21 South, Range 9 West Tuscaloosa County, Alabama ("Property"); and

WHEREAS, the City of Tuscaloosa requires access to replace and relocate a sanitary sewer that exists on the Property; and

WHEREAS, the City of Tuscaloosa is requesting approval from the Board for an easement over 0.42 acres of land that will contain the easement; and

WHEREAS, officials at the University have determined that such sanitary sewer easement will not unduly burden the Property owned by the Board; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the sanitary sewer easement; and

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute the Sanitary Sewer Easement Agreement for this Property.

Authorization to execute a construction contract for the Addition and Renovation to the School of Nursing Building at UAB (Stage IV)
RESOLUTION

WHEREAS, on February 6, 2015, The Board of Trustees of The University of Alabama approved the Stage II (Architect Ranking, Project Scope, Project Budget) submittal for a Project to design and construct an addition to, and a partial renovation of, the School of Nursing (SON) Building at 1701 University Boulevard on the UAB Campus; and

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the Stage III (Architectural Appearance) submittal for the Project; and

WHEREAS, the Project will optimize the site, existing space and new space to create high definition nursing simulation labs, instructional spaces, office space and associated support spaces; and

WHEREAS, the Project will yield approximately 86,000 gross square feet of new and completely renovated space strategically integrated with recently completed renovations at the adjacent Learning Resources Center; and

WHEREAS, the Stage II submittal included a construction budget of $26,300,000 and a total Project budget of $32,000,000; and

WHEREAS, competitive bids for the Project, were received from pre-qualified bidders on August 2, 2016, with M.J. Harris Construction Services, LLC of Birmingham, Alabama, declared the lowest responsive bidder; and

WHEREAS, M.J. Harris Construction Services bid included a base bid of $25,386,000 with additive alternate numbers one through seventeen totaling $2,465,415 for a total bid of $27,851,415; and

WHEREAS, the base bid was within the approved construction budget however, to maximize the project scope and award as many alternates as possible, UAB entered negotiations with M.J. Harris Construction Services in an attempt to reduce the construction cost; and

WHEREAS, UAB now desires to accept M.J. Harris Construction Services base bid, less the negotiated cost reductions, plus additive alternate numbers one and two for a total Contract Award of $25,528,516; and

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$25,528,516</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,560,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$300,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$750,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,275,000</td>
</tr>
<tr>
<td>Other</td>
<td>$2,586,484</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$32,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with M.J. Harris Construction Services, LLC of Birmingham, Alabama, for a total Construction Contract Award of $25,528,516.

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 reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the New Grandstand and Press Box at the Fast Pitch Softball Facility at UAB (Stage IV)

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the combined Stage II and Stage III submittal for a Project to design and construct new grandstands and a press box at the UAB Fast Pitch Softball Facility located at 901 11th Street South on the UAB Campus; and

WHEREAS, the Project will relocate the existing spectator seating to another athletic venue and replace with new permanent aluminum grandstands to accommodate approximately 1,000 spectators; and

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

WHEREAS, the Stage II submittal included a construction budget of $765,000, with an overall Project budget of $1,000,000; and

WHEREAS, the University desires to have the Project complete by the start of the intercollegiate fast pitch softball season in February of 2017; and

WHEREAS, to expedite delivery of the Project, the University has determined that utilizing the Construction Management delivery method will allow for the timeliest project delivery; and

WHEREAS, the Construction Management delivery method will allow long lead items to be ordered prior to the completion of the construction documents and receipt of bids for the balance of the Project; and

WHEREAS, the University’s Department of Planning, Design and Construction will serve as the construction manager for the Project; and

WHEREAS, the Project will be separated into a Grandstand and Press Box Fabrication and Installation Trade Package and a General Construction Trade Package; and
WHEREAS, competitive bids for the Grandstand and Press Box Fabrication and Installation Trade Package were received on July 26, 2016, with Outdoor Aluminum, Inc., of Geneva, Alabama, as the apparent lowest responsive bidder with a base bid of $562,000 and additive alternates one through three totaling $159,500; and

WHEREAS, the University is still in the process of negotiating a contract with Outdoor Aluminum, Inc. and has yet to award a construction contract; and

WHEREAS, competitive bids for the General Construction Trade Package are scheduled to be received on August 16, 2016; and

WHEREAS, the Project will be funded by a Gift; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grandstand and Press Box Fabrication and Installation Trade Package</td>
<td>$562,000</td>
</tr>
<tr>
<td>General Construction Trade Package</td>
<td>$198,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$57,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$10,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$5,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$38,000</td>
</tr>
<tr>
<td>Other</td>
<td>$130,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$1,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. The University is granted approval to award the aforementioned construction contracts to the lowest responsible bidders pursuant to Alabama bid law so long as the award of such contracts does not cause an increase in the Total Project Budget.
2. If the award of the construction contracts 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 a revised budget for the Project.

3. The University will provide ongoing reports about the awarded construction contracts to the Office of the Chancellor.

4. The University's Department of Planning, Design and Construction is approved to serve as the Construction Manager for the Project.

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

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

Approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the Xenotransplantation Cleanroom and Vivarium Facility at UAB (Stage IV)

RESOLUTION

WHEREAS, on April 8, 2016, The Board of Trustees of The University of Alabama approved the combined Stage I and Stage II submittal for a Project to design and construct a new Xenotransplantation Cleanroom and Vivarium Facility (Facility) on UAB property at an offsite location approximately 30 miles from the main UAB Campus; and

WHEREAS, the Project will design and construct a new facility with approximately 8,855 gross square feet (GSF) of space on a single floor and will provide vivarium spaces, procedure spaces, isolation spaces, locker rooms, shower facilities as well as office and administrative support spaces; and

WHEREAS, the Project will also make modifications to the building systems of the existing adjacent laboratory facility, with approximately 5,300 GSF of space,
to make the existing space compatible with the new Facility and for use by UAB’s newly initiated Xenotransplantation Research Program (Program); and

WHEREAS, the Programs funding sources require that the Program be operational by March of 2017; and

WHEREAS, to expedite delivery of the Project and allow the Program to become operational as scheduled, the University has determined that utilizing the Construction Management delivery method, as prescribed in Board Rule 415, will allow for the timeliest delivery of the project; and

WHEREAS, the Construction Management delivery method will allow the University to begin work on early phases of the Project prior to the completion of construction documents for the entire Project and will allow the Program to become operational prior to completion of the entire Facility; and

WHEREAS, the University’s Department of Planning, Design and Construction will serve as the construction manager for the Project; and

WHEREAS, the Project will be separated into an Existing Facility Renovation Trade Package, a Sitework and Site Utilities Trade Package, a Foundations and Metal Building Trade Package and a Building Fit-Up Trade Package; and

WHEREAS, competitive bids for the Existing Facility Renovation Trade Package were received on July 19, 2016, with Taylor and Miree Construction of Birmingham, Alabama as the apparent lowest responsive bidder with a base bid of $764,787 and additive alternates one through four totaling $32,495; and

WHEREAS, the University is still in the process of negotiating a contract with Taylor and Miree Construction and has yet to award a construction contract; and

WHEREAS, competitive bids for the Sitework and Site Utilities Trade Package, Foundations and Metal Building Trade Package and the Building Fit-Up Trade Package will be scheduled and bid, in accordance with state bid law, as soon as construction documents are complete; and

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

WHEREAS, the final Project Budget is established as follows:
<table>
<thead>
<tr>
<th>Trade Package</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Existing Facility Renovation Trade Package</td>
<td>$780,173</td>
</tr>
<tr>
<td>Sitework and Site Utilities Trade Package</td>
<td>$250,000</td>
</tr>
<tr>
<td>Foundations and Metal Building Trade Package</td>
<td>$400,000</td>
</tr>
<tr>
<td>Building Fit-Up Trade Package</td>
<td>$2,400,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$280,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$60,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$75,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$195,000</td>
</tr>
<tr>
<td>Other</td>
<td>$559,827</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$5,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

2. If the award of the construction contracts 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 a revised budget for the Project.

3. The University will provide ongoing reports about the awarded construction contracts to the Office of the Chancellor.

4. The University’s Department of Planning, Design and Construction is approved to serve as the Construction Manager for the Project.

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

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

Approving the proposed architectural design and providing authorization to negotiate an Owner/Architect Agreement for the Addition and Renovation of the University Dining Facility at UAB (Stage III & Stage II)

RESOLUTION

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

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

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

WHEREAS, the University is implementing a requirement for all freshmen to reside in on-campus housing beginning in 2017 which will add significantly to the housing demand and purchases of required meal plans for all students residing in on-campus housing; and

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

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

WHEREAS, to properly support the undergraduate students living in on-campus housing and provide a high quality student experience, UAB has initiated a Project to renovate the existing dining room, increase the servery options and
construct an addition to the Dining Facility to increase the number of dining seats; and

WHEREAS, the Project will renovate the existing dining room and servery area, approximately 15,700 GSF, to provide additional dining options and create an enhanced dining experience; and

WHEREAS, the Project will also design and construct an addition to the Dining Facility that will contain approximately 4,000 GSF of space and will accommodate approximately 200 additional dining seats; and

WHEREAS, on April 8, 2016, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Project at their regularly scheduled meeting; and

WHEREAS, in accordance with Board Rule 415, the University interviewed four firms to serve as the architect of record for the Project and ranked the top three firms in the following order for negotiations: CMH Architects of Birmingham, Alabama; TurnerBatson Architects of Birmingham, Alabama; and Herrington Architects of Birmingham, Alabama; and

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

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

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,950,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$245,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$15,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$140,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$295,000</td>
</tr>
<tr>
<td>Other</td>
<td>$355,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$4,000,000</strong></td>
</tr>
</tbody>
</table>
WHEREAS, to accommodate the increase in students residing in on-campus housing beginning in fall semester of 2017, the University desires to have the Project complete by the start of regular classes in August of 2017; and

WHEREAS, to avoid any delays, expedite delivery of this Project, and ensure that it is complete in time for fall semester of 2017, UAB is submitting a combined Stage II and Stage III submittal; and

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

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

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

   1) CMH Architects of Birmingham, Alabama
   2) TurnerBatson Architects of Birmingham, Alabama
   3) Herrington Architects of Birmingham, Alabama

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

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

Approving the revised project scope and budget for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage II)
WHEREAS, on June 17, 2016, the Board of Trustees of The University of Alabama approved the Stage II submittal for the Phase I Expansion of Central Utility Systems to the Western Academic Campus (Phase I); and

WHEREAS, Phase I will extend the University’s central steam and chilled water distribution systems (Systems) and make these utilities available to Campbell Hall (Campbell), the Bell/Wallace Gymnasium (Bell/Wallace), the future Football Operations Building (FOB) and the future Collat School of Business and Institute for Innovation and Entrepreneurship Building (CSOB/IIE); and

WHEREAS, the Stage II submittal included a construction budget of $4,950,000 and a total project budget of $6,000,000; and

WHEREAS, the scope of Phase I included the design and installation of approximately 900 linear feet (LF) each of new underground steam, condensate return and chilled water supply and return distribution piping (Piping), and

WHEREAS, the southern termination point for the Piping to be installed in Phase I was planned to be along the north side of the future CSOB/IIE Building at a point approximately 300 LF north of University Boulevard; and

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Phase II Expansion of Central Utility Systems to the Southwestern Academic Campus (Phase II); and

WHEREAS, Phase II will tie into Phase I at its southern termination point and extend these Systems south to 10th Avenue and east to the campus green to provide access to central steam and chilled water to six additional buildings; and

WHEREAS, Phase II was planned to design and install approximately 2,000 LF each of new underground steam, condensate return and chilled water supply and return distribution piping (Piping), and

WHEREAS, the Stage I submittal for Phase II included a construction budget of $10,500,000 and a total project budget of $13,000,000; and

WHEREAS, due to heavy traffic on University Boulevard, it was determined to be unfeasible to close the street to excavate and install the Piping in a conventional manner; and
WHEREAS, the scope of Phase II included a large and deep excavation on both north and south sides of University Boulevard to facilitate the boring of the Piping underneath University Boulevard; and

WHEREAS, after evaluating the schedules for Phase I, Phase II and the CSOB/IIE Building, UAB has determined that the excavation and boring activities will conflict with the CSOB/IIE Building construction; and

WHEREAS, to expedite the completion of the excavation and boring activities and minimize the conflicts with the CSOB/IIE Building construction, UAB intends to remove the excavation activities, boring activities and associated Piping from Phase II and complete this work as part of Phase I; and

WHEREAS, the revised scope of Phase I includes design and installation of approximately 1,300 LF of Piping and all excavation and boring activities required to successfully cross University Boulevard; and

WHEREAS, Phase I will continue to make central steam and chilled water service available to Campbell, Bell/Wallace, the FOB and the CSOB/IIE Building; and

WHEREAS, the revised southern termination point for Phase I will be approximately 50 LF south of University Boulevard in the proximity of the vacated 12th Street; and

WHEREAS, the scope and budget for Phase II will be reduced accordingly in the Stage II submittal to be presented to The Board of Trustees at a future meeting; and

WHEREAS, Phase I 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 Project Budget is established as follows:
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The revised Stage II submittal for the Project is hereby approved.

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

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

Approving the preliminary project scope and budget for the New Intramural Athletic Fields at UAB (Stage I)

RESOLUTION

WHEREAS, UAB Campus Recreation operates numerous intramural and club level sports (Sports) throughout the calendar year with approximately 1,400 students, faculty and staff participating each year; and

WHEREAS, these Sports provide recreational opportunities for students, faculty and staff and contribute to the high quality student, work and living environment at UAB; and

WHEREAS, eleven of these Sports require outdoor playing fields and utilize the West Campus Fields (Fields), located at the southwestern edge of campus, as their primary competition venue; and
WHEREAS, the UAB Athletic Department has been developing an Athletics Master Plan (Master Plan) to determine the best way to provide adequate facilities and proper support for all of its intercollegiate programs; and

WHEREAS, the Master Plan has determined that the redevelopment of the Fields for a variety of intercollegiate competition venues would provide: dedicated facilities for all of UAB's intercollegiate programs that compete in outdoor venues; co-locate the majority of the University's intercollegiate programs into an easily identifiable athletics district on the western edge of campus; and allow for the various intercollegiate programs to share resources and support each other; and

WHEREAS, the redevelopment of the Fields will result in the loss of athletics fields for use by the Sports; and

WHEREAS, to provide required support to these Sports and to continue providing a high quality environment for students, faculty and staff, the University now proposes a Project to construct new Intramural Athletic Fields on property currently owned by UAB and available for redevelopment; and

WHEREAS, the Project will be located on the block bounded by 5th and 6th Avenues and 11th and 12th Streets (Block); and

WHEREAS, the University has acquired all of the parcels on this Block and has been utilizing it as a temporary remote parking lot with the intent that it be redeveloped in the future when other needs arose; and

WHEREAS, with the completion of the new remote parking lot west of I-65, the remote parking capacity on this Block will no longer be necessary; and

WHEREAS, the Project will utilize the entire Block (approximately 160,000 gross square feet or 3.67 acres) to construct high quality natural turf athletic fields with irrigation and drainage; and

WHEREAS, the Project will construct two fields, approximately the size of a regulation football fields, with the ability to be re-lined to support Sports that use different size fields; and

WHEREAS, the Project will also provide security fencing around the entire Block, site lighting to allow for nighttime play, goalposts, scoreboards and a restroom facility; and
WHEREAS, the Project will be funded by proceeds of a future UAB Bond Issue; and

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

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,350,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspections; Construction Contingency, Other Associated Project Costs)</td>
<td>$650,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. 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).
Resolving the preliminary project scope and budget for the Infrastructure Improvements and Renovation of the 8th and 9th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I)

RESOLUTION

WHEREAS, the McCallum Basic Health Sciences Education and Research Building (McCallum), located at 1918 University Boulevard, was constructed in 1985 with 174,885 gross square feet (GSF) of space on nine floors to provide modern biomedical research space; and

WHEREAS, the building's mechanical, electrical, plumbing and life-safety systems have not been replaced since the building's original construction thirty-one years ago and are now approaching the end of their useful lives; and

WHEREAS, the roof and exterior windows of the building are also past their useful lives and are in need of replacement; and

WHEREAS, the interior of the building has not received a significant renovation since the building's construction and, due to changes in research techniques and practices, is no longer configured to properly support contemporary biomedical research; and

WHEREAS, the UAB School of Medicine (SOM) has evaluated McCallum and determined that due to its large size, location in the heart of the research district and its adjacency to numerous other research and research support facilities, that investing in the required deferred maintenance and beginning an interior renovation of the building will provide the SOM with the most efficient and economical means of providing a large amount of modern research space; and

WHEREAS, UAB is now proposing a Project to conduct required deferred maintenance and infrastructure improvements building wide and to renovate the 8th and 9th floors of McCallum; and

WHEREAS, the Project will repair or replace the building's mechanical, electrical, plumbing and life-safety systems building wide to provide a consistent, comfortable and safe environment that properly supports modern biomedical research and meets current building codes; and

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WHEREAS, the roof will be replaced, the envelope repaired as required and the exterior windows on the 8th and 9th floors will be replaced as part of this Project; and

WHEREAS, the Project will also extensively renovate the interior of the 8th and 9th floors to create approximately 40,266 GSF of new and modern wet research space, research support space, office space and administrative support space that meet current research needs; and

WHEREAS, the renovation of the 8th and 9th floors will be designed to have the flexibility to accommodate investigators from various fields which will increase the utilization of the renovated spaces; and

WHEREAS, renovating the 8th and 9th floors, in lieu of renovating lower floors, will allow for future renovations of the lower floors with minimal conflict and disruption to ongoing research on the 8th and 9th floors which will facilitate the eventual renovation of the entire building; and

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

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

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$16,500,000</td>
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<tr>
<td>Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspections; Moveable Equipment and Furnishings; Construction Contingency, Other Associated Project Costs)</td>
<td>$4,500,000</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$21,000,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. The Stage I submittal for the Project is hereby approved.

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

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

Approving the preliminary project scope and budget for the Renovation of the CNIR Building for ROTC at UAB (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such
Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UAB has included a Stage I Submittal for the Renovation of the CNIR Building for ROTC in their 2016 – 2017 Annual Capital Development Plan; 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;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, 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 the resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the preliminary project scope and budget for the Phase I Campus Street Improvements at UAB (Stage I – as included in the 2016 – 2017 ACDP)
RESOLUTION

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

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UAB has included a Stage I Submittal for the Phase I Campus Street Improvements in their 2016 – 2017 Annual Capital Development Plan; 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;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, 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 the resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Authorization to execute a Lease Agreement with Cityville Venue at the Ballpark, LLC for Student Housing at UAB

RESOLUTION

WHEREAS, Cityville Venue at the Ballpark, LLC owns the Venue at the Ballpark (the "Property") located at 1300 3rd Avenue South, Birmingham, AL; and

WHEREAS, The University of Alabama at Birmingham’s (UAB) projected 2016 – 2017 enrollment numbers have exceeded initial projections; and

WHEREAS, UAB’s Camp Hall has one hundred twenty two (122) beds offline due to renovations and current student housing units are completely full with no other units available; and

WHEREAS, the Property is close in proximity to UAB campus and has the capacity to provide sufficient number of beds to accommodate Student Housing requirements; and

WHEREAS, UAB has determined these additional beds provide needed space for upperclassmen that would otherwise not be able to live in UAB housing;

WHEREAS, the Initial Term of the proposed Lease is for one (1) year commencing August 15, 2016 through July 30, 2017 for thirty-three (33) units to include seventy-five (75) additional beds for Student Housing to place upperclassmen.
WHEREAS, a one (1) year option to extend the Lease has been verbally agreed to and will be memorialized in a future amendment to the Lease.

WHEREAS, UAB has determined that the Property is in good condition and suitable for student living; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the University shall enter into a new Lease agreement with Cityville Venue at the Ballpark, LLC.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that G. Allen Bolton, Vice President for Financial Affairs and Administration, The University of Alabama at Birmingham, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of the Board of Trustees in entering into a new Lease agreement with Cityville Venue at the Ballpark, LLC.

Authorization for assignment of Ground Lease from Columbia Sussex Corporation to UAB Educational Foundation

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama on behalf of The University of Alabama at Birmingham (the “UAB”) owns the real property (only) located at 808 20th Street South, Birmingham, Alabama, which is the location of an existing DoubleTree Hotel and attached Parking Deck (collectively the “Hotel Property”), which is currently subject to a ground lease between UAB (the “Ground Lessor”) and Columbia Properties Alabama, LLC (the “Ground Lessee”); and

WHEREAS, Ground Lessee is planning to enter into a Purchase Agreement with the UAB Educational Foundation (or its assigns) (the “UABEF”) to acquire the Hotel Property; and

WHEREAS, the UABEF (or its assigns) will fund extensive capital improvements to the Hotel Property to renovate and enhance the meeting room space, guest rooms, and common areas to include the lobby and restaurant; and
WHEREAS, UAB has determined that a substantially improved hotel with upgraded meeting room space, guest rooms, common areas, lobby and restaurant will provide a significant amenity to the UAB campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that UAB is authorized to approve the assignment of the current Ground Lease with Columbia Properties Alabama, LLC to the UAB Educational Foundation or its assigns upon the purchase of the Hotel Property.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that G. Allen Bolton, Vice President for Financial Affairs and Administration, The University of Alabama at Birmingham, or those officers named in the most recent Board Resolutions granting signature authority for the University of Alabama at Birmingham, are hereby authorized to act for and in the name of the Board to approve the assignment of the existing Ground Lease from Columbia Properties Alabama, LLC to the UAB Educational Foundation (or its assigns) and to take any and all actions necessary to consummate the transaction.

Approving the revised project scope and budget for the Renovation of the 5th Floor Medical Education Building for an Intensive Care Unit at UAB (Stage II)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, has determined it is necessary to construct and operate a 21 bed intensive care unit on the 5th Floor Medical Education Building ("Project") to accommodate the clinical needs of its critically ill patients; and

WHEREAS, the UA Board approved the Stage II submittal for this Project on June 14th, 2013; and

WHEREAS, University Hospital has completed the preliminary design of the Project and has established a revised Project Budget as set forth below:
Construction $ 4,227,456
Architect/ Engineer $ 378,565
Surveys, Testing & Inspection $ 67,000
Moveable Equipment and Furnishings $ 909,570
Construction Contingency $ 422,745
Fixed Equipment and Installation $ 1,544,500
**TOTAL PROJECT BUDGET** $ 7,549,836

WHEREAS, the UAB Health System Board of Directors recommend approval of this Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it hereby authorizes the following:

1. The Revised Construction Budget of $4,227,456 and the Total Project Budget of $7,549,836 are approved.

2. The UAB Health System is authorized to move forward with the final design and construction of the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Relocation of Blood and Marrow Transplantation and Cell Therapy (BMT-CT) Unit to the 8th Floor of the Women and Infants’ Center (WIC) (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UABHS has included a Stage I Submittal for the Relocation of Blood and Marrow Transplantation and Cell Therapy (BMT-CT) Unit in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by Hospital Plant Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Gardendale Freestanding Emergency Department (Stage I – as included in the 2016 – 2017 ACDP)
during each June prior to the next Fiscal Year as part of an Annual Consolidated Capital Projects and Facilities Report (ACCP&FR); and

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UABHS has included a Stage I Submittal for the Gardendale Freestanding Emergency Department in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by Hospital Plant Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.
Approving the preliminary project scope and budget for the Highlands Pain Clinic Expansion (Stage I – as included in the 2016 – 2017 ACDP) at UABHS

RESOLUTION

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

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UABHS has included a Stage I Submittal for the Highlands Pain Clinic Expansion in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by Hospital Plant Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.
2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Relocation and Expansion of the Seizure Monitoring and Epilepsy Center to UAB Highlands (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UABHS has included a Stage I Submittal for the Relocation and Expansion of Seizure Monitoring and Epilepsy Center in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by Hospital Plant Funds;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Resolving the preliminary project scope and budget for the New Elevator Cabs and Upgraded Elevator Lobbies, AUB Callahan Eye Hospital (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and
WHEREAS, UABHS has included a Stage I Submittal for the New Elevator Cabs and Upgraded Elevator Lobbies, UAB Callahan Eye Hospital in their 2016 – 2017 Annual Capital Development Plan; and

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

WHEREAS, the Project will be funded by The Callahan Eye Hospital Health Care Authority’s Hospital Plant Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Renovation of the 6th Floor, North Wing for the Expansion of Endoscopy (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UABHS has included a Stage I Submittal for the Expansion of Endoscopy, Two Additional Endoscopic Ultrasound (EUS) Rooms in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by Hospital Plant Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

2. The UAB Health System is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.

Authorization for the procurement and installation of a Hemodynamic Monitoring System for the Heart and Vascular Center Labs (HVC) at University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates a Heart and Vascular Center (HVC) with fifteen (15) procedure labs to provide diagnostic and interventional procedures for patients with cardiac, peripheral vascular and neuro-vascular indications; and
WHEREAS, the patients in the HVC Labs require continuous physiological monitoring and frequent documentation of their vital signs in the electronic health record as part of their clinical care; and

WHEREAS, University Hospital has determined that the existing hemodynamic monitoring system, in operation since 2006, requires replacement to address increasing equipment downtime, automate the documentation of vital signs into the patient’s electronic health record and provide connectivity for other medical devices to the patient’s electronic health record (“Project”); and

WHEREAS, University Hospital has established the Philips Xper IM/Flex Cardio Hemodynamic Monitoring System as its standard for cardiac monitoring, and has determined that this system will address the clinical care needs of the HVC Labs; and

WHEREAS, the Total Project Cost associated with this Project is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monitoring Equipment</td>
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</tr>
<tr>
<td>Network Equipment</td>
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<td>Installation</td>
<td>$ 0</td>
</tr>
<tr>
<td>Total</td>
<td>$2,300,000</td>
</tr>
</tbody>
</table>

WHEREAS, this project is funded from the Hospital’s FY2016 Capital Budget, and is included in the Hospital’s Annual Capital Development Plan.

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board in acquiring the Philips Xper IM/Flex Cardio Hemodynamic Monitoring System from Philips Medical Systems North America Company, and undertaking the actions necessary to install the system in the HVC Labs, for a total project cost not to exceed $2,300,000.
Approving the proposed 2016 UAH Campus Master Plan

RESOLUTION

WHEREAS, Board Rule 415 requires that each campus formally review a Campus Master Plan every five years and provide updates as required; and

WHEREAS, The University of Alabama in Huntsville has prepared and submitted to the Board of Trustees a 2016 UAH Campus Master Plan in accordance therewith; and

WHEREAS, the 2016 UAH Campus Master Plan provides a framework to guide current and future campus development; and

WHEREAS, The University of Alabama in Huntsville provided the 2016 UAH Campus Master Plan document to the Board as an information item at the June 2016 meeting with the request that the Campus Master Plan be formally approved after review and comment by the board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the 2016 UAH Campus Master Plan.

BE IT FURTHER RESOLVED the 2016 UAH Campus Master Plan shall be considered a framework to guide campus development, and any Capital Project that is part of the Campus Master Plan will be submitted to the Board of Trustees of The University of Alabama for review and approval in accordance with the requirements of Board Rule 415.

Approving the revised project scope and budget and the proposed architectural design, and providing authorization to execute construction contracts with the future lowest responsible bidders for the Charger Village II at UAH (Revised Stage II, Stage III, & Stage IV)

RESOLUTION

WHEREAS, the construction of Charger Village II is the second of two phases and was included as an auxiliary project in the Five Year Facilities Development Plan of the 2014-15 Annual Capital Development Plan; and
WHEREAS, the Project is identified as a short-range project in the 2010 UAH Campus Master Plan and the pending 2016 UAH Campus Master Plan; and

WHEREAS, on June 17, 2016, the Board of Trustees of The University of Alabama System approved the combined Stage I and Stage II Submittal for the design and construction of Charger Village II; and

WHEREAS, with the Board of Trustees approval granted on June 17, 2016, the University entered into an Owner/Architect Agreement with Nola VanPeursem Architects to complete the design for the Project; and

WHEREAS, the original Stage II Board approval was for a project scope that included the design and construction of a new facility with approximately 141,908 gross square feet (GSF) of space with 360 beds; and

WHEREAS, the original Stage II submittal included a Preliminary Budget with construction costs estimated at $26,500,000 and a total project cost of $32,655,000; and

WHEREAS, upon completion, the Project will be an addition to the existing Charger Village residence hall; and

WHEREAS, current enrollment, housing wait lists, and admissions patterns now indicate that a larger facility is desirable and will be substantially occupied upon completion, UAH requests approval to increase the project scope by adding 13,304 GSF with 40 beds for a total of 155,212 GSF with 400 beds; and

WHEREAS, the Project will be funded primarily from a University revenue bond issue, with annual debt and operating costs to be funded through student rental fees; and

WHEREAS, the final Not-to-Exceed Project Budget is established as follows:
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$30,205,000</td>
</tr>
<tr>
<td>Construction/Central Plant Expansion</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>Architect/Engineer (4.2%)</td>
<td>$1,270,000</td>
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<td>Consultant Fees (0.25%)</td>
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<td>Commissioning Fees (1.0%)</td>
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<tr>
<td>UAH Project Management Fees (1.0%)</td>
<td>$300,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$40,000</td>
</tr>
<tr>
<td>Survey, Testing, Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Construction Contingency (5.0%)</td>
<td>$1,510,250</td>
</tr>
<tr>
<td>Other (Network, Phones, A/V, etc.)</td>
<td>$556,000</td>
</tr>
<tr>
<td>Aid to Construction</td>
<td>$120,000</td>
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<tr>
<td>Furnishings</td>
<td>$1,450,000</td>
</tr>
<tr>
<td><strong>Total Not-to-Exceed Project Cost</strong></td>
<td><strong>$37,026,250</strong></td>
</tr>
</tbody>
</table>

WHEREAS, responsible officials at the University have reviewed the renderings for Stage III submittal to the Board, recommend approval of said design, and have provided renderings of the Project in accordance with Board Rule 415; and

WHEREAS, to support the critical project schedule and ensure that the residence hall is open for Fall Semester 2018, UAH desires to bid and award a construction contract for the Project at a future date provided that the contract award does not result in an increase in the total not-to-exceed Project budget; and

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

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

1. The revised Stage II Submittal (revised scope and revised not-to-exceed budget), and the Stage III Submittal (architectural rendering) are hereby approved.

2. The University is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.
BE IT FURTHER RESOLVED that the University may advertise, competitively bid, and award the Project pursuant to Alabama bid law; and the listed campus officials of The University of Alabama in Huntsville are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with the lowest responsible bidder, subject to compliance with all of the following provisions:

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

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

3. UAH President, Robert A. Altenkirch, or Senior Vice President for Finance and Administration, Ray M. Pinner, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the aforementioned construction contract upon satisfaction of the conditions set out above.

4. The University will provide a report to the Office of the Chancellor regarding the awarded construction contract.

Approving the preliminary project scope and budget for the New Fraternity/Sorority Houses at UAH (Stage I – as included in the 2016 – 2017 ACDP)

RESOLUTION

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

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

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAH) submitted such Stage I Submittals in June 2016 as a part of an ACCP&FR for FY 2016 - 2017; and

WHEREAS, UAH has included a Stage I Submittal for the New Fraternity/Sorority Houses in their 2016 – 2017 Annual Capital Development Plan; and

WHEREAS, the Project will be funded by University Funds;

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

1. The Stage I submittal for the Project, as included in the 2016 – 2017 Annual Capital Development Plan, is hereby approved.

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

Trustee Wilson said the Committee also approved a suspension of the rules, amending the agenda to include one additional Resolution for action by the Board at the request of UA. The Committee thoroughly reviewed and approved this added Resolution, authorizing UA to purchase property at 617 Greensboro
Avenue, Tuscaloosa, Alabama, and recommends approval by the Board. Trustee Wilson then entertained a motion to suspend the rules and modify the agenda so that the Board may consider the item. On motion of Trustee Vandervoort, seconded by Trustee Urquhart, the motion passed unanimously.

After discussion, and on motion of Trustee Wilson, seconded by Trustee Malone, the Board unanimously adopted the following resolution:

Authorizing the Acquisition of property at 617 Greensboro Avenue, Tuscaloosa, Alabama from John F. Boles and John Cato Boles (building area of approximately 16,200 square feet construction on a 0.21 acre site in Tuscaloosa County, Alabama) at UA

RESOLUTION

WHEREAS, The University of Alabama ("University") has a certified appraisal from J. Roger Ball, Jr., MAI, SR/WA, with Commercial Valuation Services, Inc. of Birmingham, Alabama, 35205, for property commonly known as 617 Greensboro Avenue, Tuscaloosa, Alabama, 35401 ("Property"); and

WHEREAS, using the income approach, the certified appraisal of the Property attached hereto as Exhibit E shows that the appraised value of the Property is $1,000,000; and

WHEREAS, the University has an opportunity to acquire from John F. Boles and John Cato Boles ("Sellers") title to property for a purchase price of $990,000; and

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

WHEREAS, the Seller and the University have entered into a Real Estate Sales Contract ("Contract"), a copy of which is attached hereto as Exhibit G, for the purchase of the Property that is contingent upon The Board of Trustees of The University of Alabama ("Board") approval of the sale as described therein; and
WHEREAS, the appropriate officials at the University consider the acquisition of the Property to be in the best interest of the University and recommend to the Board approval of the purchase of the Property in accordance with the terms of the Contract that is attached hereto as Exhibit G; and

WHEREAS, officials at The University of Alabama intend to pay the full purchase price of $990,000 from University funds; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the purchase from the Seller of the Property for a total purchase price of $990,000 is hereby approved.

BE IT FURTHER RESOLVED by this Board that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and are hereby, authorized and empowered for and on behalf of the Board to execute a sales contract in substantially the form attached hereto as Exhibit G; and to do any and all things necessary or desirable to make, execute, and deliver such documents and instruments as may be necessary to purchase the Property from the Seller on the terms set out above.

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

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

Trustee Sexton said the Investment Committee of the Board of Trustees met Friday, September 9 at 10 a.m. via conference call. The Committee thoroughly reviewed and approved two investment resolutions. These resolutions do not require Board approval.
Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee W. Davis Malone III for a report from the Audit Committee.

Trustee Malone said the Audit Committee met this morning and heard a presentation by PricewaterhouseCoopers of their 2016 Audit Service Plan and results of the 2015 A-133 audits. No Committee action was required.

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

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

- Consideration of Resolution Approving the Naming of The Joy McCann Culverhouse Women’s Golf Suite at UA
- Consideration of Resolution Approving the Naming of The Ken Donahue Defensive Coaching Staff Meeting Room at UA
- Consideration of Resolution Approving the Naming of The Corey M. Gibbs Players Patio at the Jerry Pate Golf Center at UA
- Consideration of Resolution Approving the Naming of The Jim Goostree and Bill McDonald Head Athletic Trainer’s Office at UA
- Consideration of Resolution Approving the Naming of The Gloria Narramore Moody Piano Wing at UA
Consideration of Resolution Approving the Naming of The Ronny Robertson Inside Linebackers Meeting Room at UA

Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

Consideration of Resolution Approving Naming of the Catherine and Lee Styslinger Dean's Suite in the UAB School of Nursing

Consideration of Resolution Approving Amendments to Board Rule 411

Trustee Urquhart recommended the approval of these items identified in the Board Book as items J.1-9 on pages 267-292.

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

Approving the Naming of The Joy McCann Culverhouse Women’s Golf Suite at UA

RESOLUTION

WHEREAS, Hugh F. Culverhouse Jr. of Coral Gables, Florida, has contributed $2,000,000 to The Board of Trustees of The University of Alabama to honor his mother, Joy McCann Culverhouse, and to support the women’s golf program at The University of Alabama; and

WHEREAS, Joy McCann Culverhouse was born on March 6, 1920, in Montgomery, Alabama; and

WHEREAS, Mrs. Culverhouse became the youngest golfer to win the Alabama Women’s State Championship in 1941; and
WHEREAS, a pioneer in women's athletics, she became one of the first women to win an athletic scholarship when she started as a freshman at Louisiana State University, playing golf as the ninth player on the men's squad; and

WHEREAS, she later transferred to The University of Alabama, where she played on the Crimson Tide’s men’s golf team; and

WHEREAS, Mrs. Culverhouse earned her bachelor of science degree in sociology from The University of Alabama in 1942; and

WHEREAS, Mrs. Culverhouse met Hugh Culverhouse while they were attending The University of Alabama and they married after graduation in 1942, a union that lasted for 52 years until her husband passed away in 1994; and

WHEREAS, Mrs. Culverhouse went on to win the Alabama Women’s State Golf Championship in 1947 and the Florida Amateur title in 1961; and

WHEREAS, she remained a strong supporter of women’s golf and established women’s golf scholarships at the University of South Florida and Jacksonville University, while her son established the Joy McCann Culverhouse Endowed Women’s Golf Scholarship at The University of Alabama to honor her; and

WHEREAS, in recognition of Hugh F. Culverhouse Jr.’s remarkable tradition of giving and generous support of the women’s golf program at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the women’s golf facility suite at the Jerry Pate Golf Center be named the Joy McCann Culverhouse Women’s Golf Suite.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the women’s golf facility suite at the Jerry Pate Golf Center the Joy McCann Culverhouse Women’s Golf Suite.

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

Approving the Naming of The Ken Donahue Defensive Coaching Staff Meeting Room at UA
RESOLUTION

WHEREAS, Duane and Suzanne Cunningham of Northport, Alabama, have contributed $100,000 to The Board of Trustees of The University of Alabama to honor Ken Donahue and to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, in recognition of Mr. and Mrs. Cunningham's generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the defensive coaching staff meeting room in the Mal M. Moore Athletic Facility be named the Ken Donahue Defensive Coaching Staff Meeting Room.

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 defensive coaching staff meeting room in the Mal M. Moore Athletic Facility the Ken Donahue Defensive Coaching Staff Meeting Room.

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

Approving the Naming of The Jim Goostree and Bill McDonald Head Athletic Trainer's Office at UA

RESOLUTION

WHEREAS, Duane and Suzanne Cunningham of Northport, Alabama, have contributed $100,000 to The Board of Trustees of The University of Alabama to honor Jim Goostree and Bill McDonald and to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, in recognition of Mr. and Mrs. Cunningham's generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the head athletic trainer's office in the Mal M. Moore Athletic Facility be named the Jim Goostree and Bill McDonald Head Athletic Trainer's Office.

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 head athletic trainer’s office in the Mal M. Moore Athletic Facility the Jim Goostree and Bill McDonald Head Athletic Trainer’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 Duane and Suzanne Cunningham to share with family and friends.

Approving the Naming of The Ronny Robertson Inside Linebackers Meeting Room at UA

RESOLUTION

WHEREAS, Duane and Suzanne Cunningham of Northport, Alabama, have contributed $100,000 to The Board of Trustees of The University of Alabama to honor Ronny Robertson and to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, in recognition of Mr. and Mrs. Cunningham’s generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the inside linebackers meeting room in the Mal M. Moore Athletic Facility be named the Ronny Robertson Inside Linebackers Meeting Room.

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 inside linebackers meeting room in the Mal M. Moore Athletic Facility the Ronny Robertson Inside Linebackers Meeting Room.

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

Approving the Naming of The Corey M. Gibbs Players Patio at the Jerry Pate Golf Center at UA
RESOLUTION

WHEREAS, Corey M. Gibbs of Austin, Texas, has contributed $25,000 to The Board of Trustees of The University of Alabama to support Intercollegiate Athletics at The University of Alabama; and

WHEREAS, Corey M. Gibbs received a bachelor of arts degree in interdisciplinary studies from The University of Alabama in 2004 and a master's degree in human performance with a focus in sport management from the University in 2007; and

WHEREAS, Mr. Gibbs has enjoyed a very successful business career, serving as executive managing director of Ticket Solutions, Inc., a nationally respected entertainment brokerage firm specializing in fan and corporate packages to elite, bucket-list events such as the Super Bowl, Masters, Kentucky Derby, college championships, Broadway shows, and premium concerts; and

WHEREAS, in his 21 years in the industry, some of his professional highlights include serving on the NY-NJ Super Bowl XLVIII Host Committee, as well as currently holding a seat on the StubHub seller board of directors; and

WHEREAS, Mr. Gibbs was an instructor at the University from August 16, 2012 to June 21, 2015, teaching various classes for the graduate program in sports business management under the auspices of Dr. Ken Wright, and he continues to serve on the Sport Management Leadership Council in the College of Human Environmental Sciences; and

WHEREAS, in recognition of Mr. Gibbs' generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the outdoor covered patio at the Jerry Pate Golf Center be named the Corey M. Gibbs Players Patio at the Jerry Pate Golf Center.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the outdoor covered patio at the Jerry Pate Golf Center the Corey M. Gibbs Players Patio at the Jerry Pate Golf Center.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Corey M. Gibbs to share with family and friends.
Approving the Naming of The Gloria Narramore Moody Piano Wing at UAB

RESOLUTION

WHEREAS, friends and family of Gloria Narramore Moody have contributed $248,176 to The Board of Trustees of The University of Alabama to support the School of Music in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Gloria Narramore Moody has devoted much of her life to the development and support of The University of Alabama School of Music and to music in the Tuscaloosa community; and

WHEREAS, Ms. Moody received her bachelor of music degree from The University of Alabama in 1956, followed by graduate study at the University and private study with Jeaneane Dowis in New York City; and

WHEREAS, through the establishment of the Gloria Narramore Moody Foundation, Ms. Moody has had a tremendous impact on the arts of West Alabama as well as the state of Alabama, underwriting world-class musical performances and providing Alabamians the opportunity to see and hear some of the world’s finest musicians; and

WHEREAS, Ms. Moody served as president of the board of directors of the Tuscaloosa Symphony Orchestra for six successful years, served as chair of the Alabama Symphony board of directors, and has served on the boards of directors of the Alabama State Council of the Arts, and the Alabama Shakespeare Festival; and

WHEREAS, she served as a member of The University of Alabama President’s Advisory Board and is an active member of The University of Alabama President’s Cabinet; and

WHEREAS, her contributions and artistic influence reach beyond Alabama, as reflected in her role as an overseer for the Boston Symphony Orchestra in the mid-1990s; and

WHEREAS, in recognition of her commitment to the arts, Ms. Moody has received the Philanthropist of the Year Award from the Alabama Philanthropic Association, The University of Alabama’s Society of the Fine Arts Patron of the Arts Award, the Druid Arts Patron of the Arts Award, presented by the Arts
Council of Tuscaloosa, and the prestigious Henry & Julia Tutwiler Award from The University of Alabama; and

WHEREAS, more recently, Ms. Moody was the recipient of the Jonnie Dee Little Lifetime Achievement Award from the Alabama State Council on the Arts; and

WHEREAS, Ms. Moody is a wonderful example of a passionate philanthropist, embracing innovation and creativity, collaboration and commitment, and providing consummate artistic opportunities for all citizens in her community; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Gloria Narramore Moody’s tradition of support and dedication to the College of Arts and Sciences at the University and to the West Alabama community, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the piano wing in the School of Music be named the Gloria Narramore Moody Piano Wing.

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 piano wing in the School of Music the Gloria Narramore Moody Piano Wing.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Ms. Gloria Narramore Moody and Hugh Rowe Thomas Jr. to share with family and friends.

Resolution Accepting Gifts and Pledges from Various Donors, Expressing appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

RESOLUTION

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the proposed architectural design for the Renovation and Addition to the School of Nursing Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University began a comprehensive fundraising campaign in which definable portions of the building would be given donors’ names; and
WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the 51% minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

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 pledges and herewith establishes these naming opportunities on behalf of the School of Nursing at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Doreen C. Harper, Dean of the School of Nursing, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the Catherine and Lee Styslinger Dean’s Suite in the UAB School of Nursing at UAB

RESOLUTION

WHEREAS, Catherine S. Styslinger and Lee J. Styslinger, Jr., have been longtime supporters of The University of Alabama at Birmingham (UAB) and have recently pledged a generous gift of $1,000,000 for the purpose of naming a space in the soon to be renovated and expanded School of Nursing building at UAB; and

WHEREAS, this commitment exceeds the 51% minimum required for naming a space as outlined in Board Rule 411; and

WHEREAS, it is most fitting that this space be named the Catherine and Lee Styslinger Dean’s Suite in honor of Mr. and Mrs. Styslinger for their exceptional support of and commitment to the growth and development of the UAB School of Nursing; and

WHEREAS, Mr. and Mrs. Styslinger’s commitment is especially meaningful to the UAB School of Nursing as they chose to specifically name the Dean’s Suite as a way to honor Dr. Doreen C. Harper, current Dean of the UAB School of Nursing, whom they regard as a wonderful leader, friend, and visionary who has led—and will continue to lead—the School to new and greater heights; and
WHEREAS, a Birmingham native, Catherine Patricia Smith Styslinger was born on May 11, 1938, to Cecil Ellard Smith and Nim Wehby Smith and, as a young child, developed a love for music and began taking piano lessons, and she went on to graduate from Birmingham-Southern College, where she studied education and child psychology, and later also attended Samford University to study piano; and

WHEREAS, Mrs. Styslinger married Lee Joseph Styslinger, Jr., on April 30, 1960, at St. Francis Xavier Catholic Church, where they remain passionate and active members, and they made their home in Birmingham, where Mrs. Styslinger taught music and speech to elementary school students in the early years of their marriage; and

WHEREAS, active in the community, Mrs. Styslinger has devoted much of her life to helping others, serving as Chair of the Birmingham Museum of Art's Members Board and two Museum Balls, the Women's Division of the United Way of Central Alabama campaign, the Birmingham Festival of Arts, and two large musical performance fundraisers benefiting the Alabama Symphony Orchestra, and also is a former member of the boards of directors of the Alabama Ballet, Alabama Symphony Orchestra, and the Women's Committee of 100, and served on the John Carroll High School Fund Campaign; and

WHEREAS, Mrs. Styslinger currently serves on the Board of Directors of the Birmingham Museum of Art as well as the Board of Visitors of the UAB School of Nursing, where she has served faithfully since 1994; and

WHEREAS, Lee Joseph Styslinger, Jr., was born on June 28, 1933, to Lee Joseph Styslinger, Sr., and Margaret McFarland Styslinger, attended St. Bernard College and The University of Alabama, and also studied at the Harvard School of Business; and

WHEREAS, Mr. Styslinger began his career with Alabama Truck Equipment Company, founded by his father in 1929, and after the senior Styslinger passed away unexpectedly in 1952, Mr. Styslinger became General Manager at age 19 and, four years later, became President of the company, which changed its name to ALTEC, Inc.; and

WHEREAS, guided by the founding principles and values established by his father, Mr. Styslinger successfully positioned ALTEC, Inc., to achieve years of exponential growth during the 1960s and 1970s, and expanded the company’s scope to include manufacturing parts for and distributing digger derricks and aerial platforms across the United States; and
WHEREAS, in 1989, Mr. Styslinger became Chairman of the Board and Chief Executive Officer of AL TEC Industries and, in 1992, was named Chairman of the Board of AL TEC, Inc., the leading manufacturer of aerial devices, digger derricks, cranes, and specialty equipment for the utility, telecommunications, tree care, lights, signs, and construction industries in North America and in more than 100 countries throughout the world; and

WHEREAS, Mr. Styslinger has been a member of various and countless civic, philanthropic, and professional organizations, and he currently serves on the board of directors of Electronic Healthcare Systems and Jemison Investment Company, Inc., and is a member of the Newcomen Society of Alabama, the Rotary Club of Birmingham, and the Birmingham Museum of Art; and

WHEREAS, Mr. Styslinger was inducted into the Alabama Business Hall of Fame in 2002 and also is a member of the Alabama Academy of Honor and recipient of the Re-Entry Ministers “Builders of Birmingham” Award and St. Bernard College’s President’s Award, among many others; and

WHEREAS, Mr. Styslinger is a past member of the UAB President’s Advisory Council as well as the Board of Trustees of the Birmingham Symphony Association and Highlands Day School, where he and Mrs. Styslinger graciously funded the Catherine Smith Styslinger Library; past member of the Board of Governors and Executive Board of the U. S. Chamber of Commerce, Mountain Brook Club, St. Bernard College, and The Club, Inc.; and past Executive Committee Chairman of the Chair of Private Enterprise at Samford University; and

WHEREAS, well known in Birmingham and throughout the state of Alabama for their leadership and philanthropic support of many organizations providing aid to the least fortunate among us, Mr. and Mrs. Styslinger are highly regarded for their commitment to the betterment of the community—especially to the growth and development of UAB, as Mr. and Mrs. Styslinger have given kindly to support the University, touching nearly all corners of the UAB campus; and

WHEREAS, as a former educator, Mrs. Styslinger especially enjoys serving on the School of Nursing Board of Visitors, where she continues to advocate for the preparation of highly educated nurses to fill the nursing shortage in Alabama and throughout the United States, and she also takes great pride in her service as an expression of her gratitude for the high-quality medical and nursing care that her sister and niece received at UAB during their respective battles with cancer; and
WHEREAS, in 2010, Mr. and Mrs. Styslinger established the Catherine S. and Lee J. Styslinger, Jr., Endowed Nursing Scholarship to provide financial assistance to deserving nursing students in the UAB School of Nursing so that future nurses would have the opportunity to touch the lives of all those they influence in their careers, ultimately bettering the University, the community, and the world; and

WHEREAS, in their spare time, Mr. and Mrs. Styslinger enjoy traveling, spending time aboard Lady Catee, playing bridge and golf, and spending time with family and friends; and

WHEREAS, Mr. and Mrs. Styslinger are the proud parents of Lee Joseph Styslinger III and his wife, Kelly; Jon Cecil Styslinger and his wife, Babbie; and Mark Joseph Styslinger and his wife, Jennifer; and

WHEREAS, Mr. and Mrs. Styslinger especially delight in spending time with their 10 beloved grandchildren: Mark Joseph Styslinger, Jr., Sarah Cameron Styslinger, Scott Thomas Styslinger, Paul Joseph Styslinger, Claudia Overstreet Styslinger, Jon Cecil Styslinger, Jr., Lee Joseph Styslinger IV, Matthew Connor Styslinger, Stella Smith Styslinger, and Lydia Catherine Styslinger—and step-granddaughter, Temple Seibels—all of whom lovingly refer to them as “Chief” and “Catee”; and

WHEREAS, Mr. and Mrs. Styslinger have demonstrated an exceptional level of excellence through the impact of their benevolence, leadership, and involvement within the community, and as a result, they have provided an outstanding example of dedication for their family and others to follow; and

WHEREAS, Mr. and Mrs. Styslinger’s philanthropy is a testament to their shared steadfast commitment to the UAB School of Nursing, the provision of quality nursing education, and the advancement of UAB, and their generosity will have an enduring effect on the work performed by the University and will enhance and support the mission and goals of UAB, impacting the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous commitment and herewith approves naming of the Catherine and Lee Styslinger Dean’s Suite in the UAB School of Nursing.

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. Styslinger to share with family and friends; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Amendments to Board Rule 411

RESOLUTION

411. Minimum Standards, Acceptance, and Reporting of Gifts and Use of Gift Revenue

I. Purpose and Application of Rule

This Rule sets forth expectations of the Board of Trustees related to gifts. The Rule shall apply to all gifts, regardless of source, including gifts given during a donor's life or through a bequest, charitable remainder trust, or other means.

II. Adherence to Ethical and Professional Standards

Campus development offices and development professionals are expected to comply with applicable ethics laws and standards, including the Council for Advancement and Support of Education guidelines, the Model Standards of Practice for the Charitable Gift Planner, which are promulgated by the Partnership for Philanthropic Planning and the American Council on Gift Annuities, and the Code of Ethical Principles and Standards of Professional Practice and Donor Bill of Rights, which are promulgated by the Association of Fundraising Professionals, as each may, from time to time, be revised.

Reporting of the sources and purposes of gifts and fundraising results, as well as the preparation of campaign plans, shall be in accordance with the common and best practices of the professional field of fundraising.

III. General Gift Policy

All gifts directed to or intended for The Board of Trustees of The University of Alabama, a public corporation and constitutional instrumentality of the State of Alabama, or any of its campuses, programs, or divisions, however named or identified (for purposes of this Rule, the "University") are the property of the University, subject to control and management by the Board, within the limits of and subject to any binding and enforceable restrictions or directions of the donor of the gift accepted and agreed to by the Board, in accordance with this Rule and to the extent permitted by law.
To the extent that a donor or grantor does not otherwise specifically direct, or that a contrary intent of the donor does not otherwise readily appear, income and other revenues from gifts or grants to the University shall be used on behalf of the campus to which the gift was directed or for the campus whose efforts or relationship with the donor generated or promoted the gift.

Each campus, in its annual budget development and presentations to the Chancellor, shall identify the manner in which revenue generated from these funding sources, not otherwise restricted, shall be used. It is the policy of the Board that, to the extent possible, these gifts be used in a manner which will maintain the University's regional and national reputation.

IV. Minimum Standards for Named Gifts

A. Minimum standards for named gifts are established by the Board. An individual campus, through its President, may adopt higher minimums (but not lower minimums) to be used on that campus for each category of named gift. Each campus shall develop naming and gift acceptance guidelines for their respective fundraising programs while adhering to these Board minimums:

1. Minimum Standards for Endowments

   a. Deanship $2,500,000
   b. Chair 1,000,000
   c. Distinguished Presidential Scholarship 1,000,000
   d. Professorship 500,000
   e. Distinguished Graduate Fellowship 500,000
   f. Visiting Professorship or Distinguished Lectureship 250,000
   g. Research Fund or Eminent Faculty Scholar Fund 100,000
   h. Lectureship 75,000
   i. Fellowship or Eminent Scholarship 50,000
   j. Student Loan Fund 50,000
   k. Scholarship or Support Fund 25,000
   l. Award Fund or Library Fund 10,000
2. Minimum Standards for Naming a Facility or Part of Facility

The matter of naming a facility or part of a facility for a donor, or donor's honoree, will be decided in all cases by the Board, upon recommendation of the Chancellor and the campus President. Donors will normally be required to provide a gift, or series of gifts, with a total cash value of no less than thirty-three percent (33%) and usually no less than fifty percent (50%) of the expected construction cost or replacement value of the facility, or portion thereof, not including land, equipment, landscaping, architectural or design fees, utility and infrastructure work, or furnishings. The term facility includes buildings, additions to buildings, space within a building, outdoor space (such as a plaza or court), and other tangible and relatively permanent features located on University property. The specific amount of a gift required to name a facility or space will be recommended to the Board by the appropriate campus official, giving due consideration to the size, location, prominence, purpose, and level of use of the facility being named. The cost of naming opportunities for some limited time period less than the anticipated life of the space may be lower than naming opportunities that are associated with the life of the space being named, as recommended to the Board on a case-by-case basis by the appropriate campus official.

3. Minimum Standards for Naming a Program or Unit

The matter of naming a college, school, department, or other program or unit will be decided in all cases by the Board, upon recommendation of the Chancellor and the campus President. Campus programs or organizational units may be named with a gift that is determined to be of transformational and sustaining value to the program or unit being named. A substantial portion of the gift should be designated as a permanent endowment with the income providing a perpetual stream of support for the program or unit. Minimum gift levels follow, and the specific amount required to name a program or unit will be recommended to the Board by the appropriate campus official, giving due consideration to the size, scope, national recognition, annual operating budget, student enrollment or patient volume, if applicable, and number and accomplishment of the faculty of the program or unit being named. The cost of naming opportunities limited in term may be lower than naming opportunities that are associated with the life of the program or unit being named, and such pricing will be recommended to the Board on a case-by-case basis by the appropriate campus official.

   a. College $10,000,000
   b. School/Department 5,000,000
   c. University Institute/Program/Center 3,000,000
   d. College or School Institute/Program/Center 1,000,000
B. Periodically, the Board will review minimum standards for gifts to consider whether adjustments are needed in order to assure adequate income for designated uses.

C. When a facility, part of a facility, college, school, department, program, or unit is to be named in consideration of a financial contribution, the gift shall be received by the University, or its future receipt shall be assured, pursuant to a naming agreement, as follows:

   a. Gifts must be paid in full within a five-year pledge window unless a longer period of time for payment of the commitment is approved by the Board, upon recommendation of the campus.

      1. If the pledged donation is to name new construction, renovation, or other projects with cash-flow considerations, the timing of the pledge payments must satisfy cash-flow demands.

   b. No facility, part of a facility, college, school, department, program, or unit will be named in recognition of revocable planned gifts.

   c. Gifts made through an irrevocable planned gift are subject to the following additional rules:

      1. Minimum amounts for naming can be set higher for a particular gift based upon the present value of the gift or if the actual amount to be received by the University could be significantly delayed or reduced by the time the entire gift is actually received by the University.

      2. Determination of the naming value of such gifts must be agreed to by the campus President and the Vice President for Advancement in advance of acceptance of the gift.

      3. If outright gifts are coupled with irrevocable planned/deferred gifts, at least twenty-five percent (25%) of the respective naming minimum must be outright paid or pledged within the five-year window.

D. Names will generally remain in place for the life of an endowment, a physical facility, part of a facility, college, school, department, program, or unit; however, the University, at its sole discretion, reserves the right to amend, remove or withdraw any naming. Naming opportunities may be removed or withdrawn where the continued use of the name would compromise the public trust or reflect adversely upon the University. Naming opportunities secured through future payments will be revoked if the donor fails to meet his/her financial obligation. The University also reserves the right to dispose of any named property or facility as deemed necessary via sale, demolition, etc. The University reserves the right to close, merge, or dispose of any college, school, department, program or unit, and said decision may affect the name thereof, when warranted by academic decision-making. Named properties may be amended, removed, or disposed of only upon recommendation by the campus President and approval by the Board with notification to be provided.
to the donor or donor's representative. Should a named building be
demolished or replaced, the University will consider appropriate recognition
including, but not limited to, placing a plaque in or near a new building to
indicate it occupies the site of a building formerly known by another name;
however, the University is not obligated to transfer recognition to another
facility. If the name of a donor changes, the University may change the name
of the facility or entity at the donor's request and expense.

E. Naming-related signage should be consistent with established campus design
standards and conform to the aesthetics of the campus as a whole.

F. Subject to this Section IV of the Rule, in cases in which it is impractical or
undesirable for a donor to make endowment gifts, the Board will allow, upon
recommendation of the campus President and Vice President for
Advancement, named gifts supported by pledges of annual or periodic
contributions to be expended annually for a designated purpose, separate and
distinct from gifts to name a facility or program as described in Section IV.A.,
Items 2 and 3. The naming shall exist for as long as the gifts are received and
for the useful life of the fund, and the amount of the annual contribution must
be greater than or approximate to the amount that would be annually
distributed if the total gifts were endowed. If donations become inadequate to
support the designated purpose, the designation will be discontinued.

V. Acceptance of Gifts

A. In order to protect the donor and the University, gifts must be accepted either
by the Board or by its duly authorized personnel.

B. The following categories of gifts must be recommended by the Chancellor and
President, and approved by formal resolution of the Board. The Executive
Committee of the Board may act upon said recommendations only when
action prior to the next Board meeting is advisable or necessary.

1. Gifts to establish new endowments. Gifts to create endowments must
comply with the minimum standards set forth herein, and investment of
endowment funds must comply with Board Rule 404.
2. All named gifts, including gifts conditioned on the naming of a facility,
part of a facility, college, school, department, program or unit.
3. Gifts restricted as to investments.
4. Gifts of real property or an interest therein.
5. Gifts of undivided interests.
6. Gift-sales or gifts subject to any encumbrance.
7. Gifts of non-publicly traded stock or otherwise of ownership, membership,
or partnership interests for which there is not a ready market, regardless of
whether such interests are passive.
8. Gifts which, because of their unusual nature, either present a potential detriment, financial or otherwise, or a serious question as to whether they are within the role and scope of the campuses.

The gifts described in B.1. through B.8. shall be forwarded to the Chancellor for recommendation to the Board or the Executive Committee. If prospective gifts requiring acceptance by the Board appear to contain difficult, unusual, or unique aspects so that ultimate Board acceptance is in question, development officers are encouraged to counsel with the campus Vice President for Advancement to assure that the objectives of both the prospective donor and the Board will be met.

C. The Chancellor or the Presidents, or their designated representatives, shall have full authority to accept all gifts not described in paragraph B immediately above, including charitable remainder or lead trusts. Charitable lead trusts, unitrusts, and annuity trusts will be administered in a manner consistent with Internal Revenue Service regulations and the laws of the State of Alabama.

VI. Fundraising Campaigns

A. Significant, multi-year comprehensive fundraising campaigns or initiatives proposed by the campuses must first be submitted to the Chancellor and the Board for information and approval. A significant, multi-year comprehensive fundraising campaign or initiative is defined as follows:

A major institutional fundraising effort conducted over two or more years which is designed to meet multiple campus needs or priorities and which has a goal of at least $100 million.

B. Other fundraising campaigns or initiatives conducted by the campuses which have a goal of at least $10 million but less than $100 million will be presented to the Board for informational purposes.

C. Significant, multi-year comprehensive fundraising campaign plans shall be prepared in accordance with the common and best practices of the professional field of fundraising, and the campuses are encouraged to share these plans with the other campuses for informational purposes at the same time they are submitted to the Chancellor's Office for review and approval by the Board.

VII. Reports to the Board

A. Each campus, on or before the fifteenth day of each month, shall prepare a report of the previous month's gifts and shall submit the report to the Chancellor for presentation to the Board. The report shall include the names
of donors of gifts of $10,000 or more, or property with a fair market value of
$10,000 or more, and the amount of each gift. The Board requests the
campuses to include in the reports the names of donors of gifts of special
significance, monetary or otherwise.

Each foundation which provides financial support to the campuses, divisions,
and/or programs of The University of Alabama System is requested to
provide, to the campus through which it is affiliated, the information
necessary for the report.

B. In addition to the presentation of the reports listed in subsection A of this
Rule, the Chancellor may, if he or she deems advisable, consolidate the
reports into an annual report for presentation to the Board.

VIII. Acknowledgment of Gifts by Board

The Board at its discretion may adopt a resolution expressing appreciation to any
donor recommended by the Chancellor, the President of a campus, or any member
of the Board. All such gifts shall be promptly reported to the Chancellor for
inclusion on the agenda of the next Board meeting.

IX. Waiver of Board Rule

Upon recommendation of the campus President and Chancellor, the Board may
approve such exceptions to the minimum standards and conditions of this Rule, as
the Board deems appropriate.

(Minimum Standards, Acceptance, and Reporting of Gifts adopted May 13, 1978 as Rule
440; amended September 22, 1979. Minimum Standards, Acceptance, and Reporting of
Gifts and Use of Gift Revenue adopted September 20, 1984 as Rule 440; amended March
7, 1985, June 22, 1990, and April 21, 1995. Amended and renumbered December 5,
1997. September 23, 2016.) Exhibit H

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
this morning and considered two resolutions for action by the Board which are
included in the Board Book on pages 293-295. The Committee thoroughly
reviewed and approved these resolutions and now recommends the items identified on the Board agenda at items K.1. – K.2.

After discussion, and on motion of Trustee Johns, seconded by Trustee Sexton, with Trustees Espy, Leonard and Wilson abstaining from voting on item K.1.; and Trustee Humphrey abstaining from voting on item K.2., the Board adopted the following resolutions, separately and severally:

Appointing Individuals to Serve on the Board of Directors for The Healthcare Authority for Baptist Health, An Affiliate of UAB Health System

RESOLUTION

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

WHEREAS, the Board is a party to an Affiliation Agreement with UAB Health System and Baptist Health related to the operations of the HCA; and

WHEREAS, pursuant to the Affiliation Agreement, the Board appoints seven individuals to serve as HCA directors for a term of one year, commencing on July 1 of each year with the remaining six directors to be appointed by Baptist Health;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby appoints the following individuals to serve as HCA directors through June 2017.

*^ Selwyn Vickers, MD (UAB School of Medicine Dean)

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

Dawn Bulgarella (UAB Health System CFO)
RESOLUTION

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

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

WHEREAS, pursuant to the Affiliation Agreement, the Board has the authority to appoint six individuals to serve as HCA directors with the remaining five directors to be appointed by the Foundation for a term of one year;

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

* Barbara Humphrey
^ Scott Buchalter, MD (UAB Health System Quality Education Officer)
*^ William Ferniany, PhD (UAB Health System CEO)
^ Don Lilly (UAB Health System Vice President Clinical Network Development)
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 first order of business was the election of the President pro tempore of this Board of Trustees for 2016-2017. The Committee unanimously recommends the election of Trustee Karen Brooks from Tuscaloosa.

After discussion, and on motion of Trustee St. John, seconded by Trustee Wilson, the Board unanimously elected Trustee Karen Brooks as President pro tempore for 2016-2017.

Trustee St. John said the next item was the election of two Trustees to serve on the five-member Executive Committee. The pro tem serves as chairman; the Finance Committee chairman serves as a member; the Academic Affairs chairman serves as a member; and the Board elects two members at large. Traditionally, the pro tem recommends two members to serve on this Committee and Trustee Brooks has recommended that Trustees James Wilson III and Trustee Finis E. St. John IV fill these positions.
After discussion, and on motion of Trustee St. John, based on the recommendation of the Committee, seconded by Trustee Wilson, the Board unanimously approved the election of Trustees Wilson and St. John to serve on the Executive Committee for the coming year.

Chairperson Brooks said she appreciates her re-election as Pro tem and is honored to serve in that capacity. She said it is an amazing privilege to serve this Board and represent The System as she navigates through her role. It has been challenging and fun.

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

After discussion, and on motion of Trustee Wilson, seconded by Trustee Morrissette, with Trustees Johns and Espy abstaining from voting on administrative action item M.5., the Board unanimously adopted the following resolutions on pages 297-415 of the Board book:

Accepting Equine gift of Julz Bertucelli, and expressing appreciation at UA

RESOLUTION

WHEREAS, Julz Bertucelli of Roswell, Georgia, has gifted a Hanoverian gelding to The Board of Trustees of The University of Alabama to support the needs of the Equestrian Program at The University of Alabama; and

WHEREAS, according to the American Society of Equine Appraisers, the fair market value of the horse as of May 13, 2016, was $25,000; and
WHEREAS, the horse being duly examined by a licensed veterinarian, the University recommends that the Board of Trustees accept the gift of the animal, a Hanoverian eighteen-year-old dark bay gelding named “Celebrity,” and that the horse be used for the support of the Equestrian Program at The University of Alabama according to the donor’s intentions, which may include, but are not limited to, the horse being used for training, jumping events, performing flat work, traveling to shows, and other activities of the program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Hanoverian gelding, as well as the University’s recommendation for its use.

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

Accepting bequest of Robert C. Brennan to promote academic excellence expressing appreciation, and establishing The Robert C. Brennan

RESOLUTION

WHEREAS, Robert C. Brennan, deceased, formerly of Long Island City, New York, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote academic excellence at The University of Alabama; and

WHEREAS, the University has received a distribution of $600,000 from the Estate of Robert C. Brennan; and

WHEREAS, the Fifth Item of the Last Will and Testament of Robert C. Brennan dated July 23, 2014, reads in entirety as follows:

“I give to the Board of Trustees of The University of Alabama for use on behalf of The University of Alabama, Tuscaloosa, Alabama, an amount equal to the lesser of (i) Six Hundred Thousand Dollars ($600,000); or (ii) twenty percent (20%) of my residuary estate, for their educational purposes.”; and

WHEREAS, the Administration of The University of Alabama recommends that the bequest of $600,000 and any further or additional distributions that may from time to time be made to the University from the Estate
of Robert C. Brennan shall be directed to the Performing Arts Center Building Fund; and

WHEREAS, this bequest is the first gift to a new campaign to build a crowd pleasing and iconic state-of-the-art performing arts center at The University of Alabama; and

WHEREAS, this remarkable, one-of-a-kind facility will bring student artists, faculty mentors, art lovers, community members and visitors together to explore the human condition through the arts; and

WHEREAS, Robert Clifton Brennan was born in Queens, New York, and was brought up in Astoria, New York, and Sound Beach Long Island, New York; and

WHEREAS, during World War II, Mr. Brennan enlisted in the United States Army Air Corps and became an airplane armorer, and a carbine and pistol sharpshooter; and

WHEREAS, after his discharge from the Army, he attended The University of Alabama through the G. I. Bill and graduated in 1951 with a bachelor of arts degree in English; and

WHEREAS, in his professional life, Mr. Brennan was a technical writer for various companies with an expertise in the areas of oil production and oil and water drilling, traveling to the actual drilling and production sites and writing about his observations and recommendations; and

WHEREAS, Mr. Brennan was an avid sportsman, sailing, golfing, and skiing into his 80s, and was a lifelong fan of the Crimson Tide football team; and

WHEREAS, Mr. Brennan passed away on January 27, 2015, and is sorely missed by his friends and family; and

WHEREAS, The University of Alabama is forever grateful for this act of generosity by our loyal alumnus, Mr. Brennan, in trusting his alma mater with his hard-earned estate gift;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Robert C. Brennan 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 Eleanor Soisson, executor of Mr. Brennan's estate.

Accepting gift, expressing appreciation, and establishing The University of Alabama Capstone College of Nursing Alumni Association Endowed Graduate Nursing Scholarship at UA

RESOLUTION

WHEREAS, The University of Alabama Capstone College of Nursing Alumni Association of Tuscaloosa, Alabama, has contributed $25,000, including earnings, to The Board of Trustees of The University of Alabama to promote the education of students in the Capstone College of Nursing at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Capstone College of Nursing Alumni Association Endowed Graduate Nursing Scholarship in the Capstone College of Nursing for the purposes and upon the conditions set out below by Philip Fikes, president of the University of Alabama Capstone College of Nursing Alumni Association, on behalf of the donors:

1. Priority of consideration shall be given to students who are enrolled in the Capstone College of Nursing Graduate Program pursuing a master of science in nursing, who possess a 3.0 grade point average or higher on a 4.0 scale, 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 Capstone College of Nursing. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.
3. The scholarship may be renewable for each of the subsequent years of a recipient's education provided the scholarship committee deems the recipient's performance and academic progress satisfactory and provided the recipient maintains a 3.0 grade point average or higher on a 4.0 scale and remains enrolled in the Capstone College of Nursing.

4. Persons or entities desiring to contribute to The Capstone College of Nursing Alumni Association Endowed Graduate Nursing Scholarship in the Capstone College of Nursing shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Capstone College of Nursing at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Capstone College of Nursing Alumni Association Endowed Graduate Nursing Scholarship in the Capstone College of Nursing as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Philip Fikes, president of The University of Alabama Capstone College of Nursing Alumni Association.

Accepting Bequest of William E. Ezell III to the Delta Kappa Epsilon Building Fund and Crimson Tide Foundation at UA, and expressing appreciation
RESOLUTION

WHEREAS, William E. Ezell III, deceased, formerly of Mobile, Alabama, bequeathed a gift to The Board of Trustees of The University of Alabama to support Delta Kappa Epsilon fraternity at The University of Alabama; and

WHEREAS, The University of Alabama, as beneficiary, has received a distribution of $128,391.80 from Mr. Ezell’s individual retirement account; and

WHEREAS, a pledge card signed August 18, 2006 by Mr. Ezell indicated that the bequest of $128,391.80 was to be designated for the Delta Kappa Epsilon Building Fund; and

WHEREAS, the Crimson Tide Foundation received a distribution of $342,378.13 also from Mr. Ezell’s individual retirement account to support the Crimson Tide Foundation’s Buildings and Facilities Fund; and

WHEREAS, William E. Ezell III was born on August 10, 1946, in Mobile, Alabama, to William E. Ezell Jr. and Martha Bean Chance; and

WHEREAS, he attended Barton Academy as a boy and later graduated from Murphy High School in 1964 before attending The University of Alabama; and

WHEREAS, while earning his bachelor of science degree in commerce and business administration from the University, which he received in 1969, Mr. Ezell was an active member of Delta Kappa Epsilon fraternity and continued to support the organization throughout his life; and

WHEREAS, his love for the University led him to serve on the Board of Visitors for the Culverhouse College of Commerce and Business Administration and as a member of the President’s Cabinet; and

WHEREAS, Mr. Ezell was the chief operating officer and later a franchisee of Waffle House restaurants, working in several cities and opening restaurants across the Southeast, including in Alabama, Tennessee, Mississippi, and Kentucky; and

WHEREAS, he is survived by his three children, Elissa Ezell Watkins, Clay Ezell, and Jeffrey Ezell; and four grandchildren, Kate and Mary Mac Watkins, Gray Ezell, and Sarah Ezell; and
WHEREAS, Mr. Ezell passed away on March 23, 2015, and is dearly 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 William E. Ezell III and any further or additional distributions from the estate that may from time to time be made to the University, and that these funds be used in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of 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 Mr. Ezell’s daughter, Elissa Ezell Watkins, to be shared with family and friends.

Accepting gift, expressing appreciation, and establishing The Frank Fleming Endowed Scholarship at UA

RESOLUTION

WHEREAS, Frank D. Fleming of Birmingham, Alabama, has contributed $20,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Mr. Fleming has also generously donated his postage stamp collection to the University to be liquidated at an appropriate time, with the proceeds to be directed to this fund and used for the same purpose; and

WHEREAS, the donor desires that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Frank Fleming Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

1. First priority of consideration shall be given to undergraduate students enrolled in the College of Human Environmental Sciences who are majoring in food and nutrition. Second priority shall be given to undergraduate students enrolled in the College of Human Environmental Sciences. Preference shall be given to students 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 of Human Environmental Sciences or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the 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 Frank Fleming Endowed Scholarship in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, born on June 17, 1940, Frank Fleming grew up on a farm in rural Bear Creek, Alabama, and was immersed in nature at a very early age; and

WHEREAS, having a speech impediment as a child, Mr. Fleming chose not to speak until he was about eight years old, choosing instead to build a close bond with nature; and

WHEREAS, this unique connection with the natural world remains an important creative force throughout Mr. Fleming’s art and life; and

WHEREAS, upon graduating from the University of North Alabama in Florence, Mr. Fleming worked at Boeing/NASA as a technical illustrator; and

WHEREAS, Mr. Fleming subsequently received a master of fine arts in ceramics from The University of Alabama in 1969; and

WHEREAS, after being exposed to the work of Robert Arneson, Peter Volkus, and Marilyn Levine during a trip to San Francisco, Mr. Fleming was inspired to set up his Birmingham studio in 1973; and

WHEREAS, the following year, Mr. Fleming had his first one-man show at The Birmingham Museum of Art, where he received rave reviews and his work gained the attention of curators from around the country; and

WHEREAS, Mr. Fleming’s work has since been exhibited and published extensively, and he has been the recipient of numerous awards and accolades; and
WHEREAS, intent on sharing his passion for art with others, Mr. Fleming has lectured and conducted numerous workshops throughout the country and abroad; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these generous contributions of Mr. Fleming and establishes The Frank Fleming Endowed Scholarship in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that these 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 awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Frank Fleming.

Accepting Bequest of Joan Harrison (deceased), expressing appreciation, and establishing The Harrison Family Endowed Scholarship at UA

RESOLUTION

WHEREAS, Joann Harrison, deceased, formerly of Decatur, Alabama, bequeathed a gift through her last will and testament to The Board of Trustees of The University of Alabama to honor her parents, Thomas K. and Alline Poteet Harrison, and to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $100,000 from the Estate of Ms. Joann Harrison; and
WHEREAS, Item One, paragraph C, and Item Three of the Last Will and Testament of Ms. Joann Harrison dated December 20, 2012, read in entirety as follows:

"ITEM ONE. GIFT OF SCHOLARSHIPS
As a retired teacher, I give and devise the following sums to be invested by the institutions listed in paragraphs A, B, and C below. Each year the earnings from the gift will be used to provide scholarships, with the number of scholarships to be determined by each university and given to deserving students admitted to the school and not just honor students who need financial assistance. I do not believe in awarding scholarships to ‘Einsteins’ only. It is my philosophy that deserving students, whether average or superior, need and deserve further training. These scholarships awarded at each institution are to be named the ‘Harrison Scholarships’ in memory of me and my parents, Thomas and Alline Harrison. It is my request that some of the scholarships be awarded to those from my home county, Morgan County, Alabama.

"C. I give and devise unto The University of Alabama in Tuscaloosa, Alabama, the sum of One Hundred Thousand and 00/100 Dollars ($100,000).

"ITEM THREE. GIFT OF RESIDUE
I give and devise the rest, residue and remainder of my estate, after the payment of all debts, claims and administration expenses and transfer taxes, if any, to The University of Alabama in Tuscaloosa, to be added to the scholarship gift provided for the University of Alabama in Tuscaloosa, Alabama, under the terms of Item One C. of my Will.”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $100,000 and any further or additional distributions that may from time to time be made to the University from the estate of Ms. Harrison shall be maintained by The University of Alabama as a permanent endowed fund to be named the Harrison Family Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students enrolled in the College of Arts and Sciences who are majoring in English and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Among qualified applicants, additional preference shall be given to
students meeting the above criteria who graduated from high schools in Morgan County, Alabama.

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

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

WHEREAS, Joann Harrison was born in Decatur, Alabama, on May 24, 1929, to Thomas K. Harrison and Alline Poteet Harrison; and

WHEREAS, Ms. Harrison earned a bachelor of arts degree in Spanish from the University of North Alabama, where she received a Keller Key Award for scholarship and a Turris Fidelis Award for leadership; and

WHEREAS, she also earned a master of arts degree in Spanish and English and an Education Specialist degree in Spanish and English from Peabody College, now a part of Vanderbilt University; and

WHEREAS, Ms. Harrison began her career in education teaching Latin and Spanish at Cullman High School before teaching Spanish and English for nine years at Decatur High School; and

WHEREAS, she later became a professor of English and literature at the University of Alabama in Huntsville, where she taught for 20 years; and

WHEREAS, Ms. Harrison passed away on August 12, 2015, at the age of 86 and is dearly missed by her family and friends; and

WHEREAS, through this endowment, Ms. Harrison wished to honor her parents and to support students at The University of Alabama in perpetuity;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Joann Harrison and establishes the Harrison Family Endowed Scholarship as a permanent endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to the representative for Ms. Harrison’s estate, Mr. Dow M. Perry, Jr.

Accepting gift of Dr. Larry R. Kirkland, expressing appreciation, and establishing The Kirkland-Strode Demopolis Endowed Scholarship, an addition to The Johan Ramsey Great Ideas Tour Endowed Support fund and The Septima Cecelia Smith Endowed Support Fund, and to establish a new Scholarship Fund in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. Larry R. Kirkland of Atlanta, Georgia, has contributed $60,000 via his individual retirement account to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, of this $60,000 contribution, Dr. Kirkland has directed $25,000 to The John Ramsey Great Ideas Tour Endowed Support Fund, established by The Board of Trustees on April 8, 2011; and $10,000 to The Septima Cecelia Smith Endowed Support Fund, established by The Board of Trustees on June 17, 2011; and

WHEREAS, Dr. Kirkland has also directed $25,000 of this gift to establish a new scholarship fund in the College of Arts and Sciences; and
WHEREAS, the donor desires that the gift of $25,000 be accepted and maintained by The University of Alabama as a permanent endowed fund to be named The Kirkland-Strode Demopolis Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students who are enrolled in the College of Arts and Sciences and who graduated from high schools in Demopolis, Alabama, the home of Dr. Hudson Strode.

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

3. Persons or entities desiring to contribute to The Kirkland-Strode Demopolis Endowed Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. Larry R. Kirkland is a native of Columbus, Georgia, born on November 7, 1937; and

WHEREAS, he graduated from The University of Alabama in 1959 with a bachelor’s degree in biology and a minor in chemistry; and

WHEREAS, Dr. Kirkland received a doctorate of medicine degree from Johns Hopkins School of Medicine in 1964; and

WHEREAS, he served a medical internship and residency at The University of Alabama Hospitals and Clinics from 1964 through 1966; and

WHEREAS, Dr. Kirkland is a retired physician who practiced medicine at Emory University Hospital from 1970 through 2000; and
WHEREAS, Dr. Hudson Strode was a significant influence on Dr. Kirkland’s life, instilling in him a lifelong love of Shakespeare, an interest which influenced his life and intellectual development; and

WHEREAS, as a student, Dr. Kirkland studied under Dr. Strode, a luminary in the field of fiction writing who served as a member of the University faculty for 47 years and was the University’s first professor of creative writing, the first holder of the Prewitt Semmes Chair, and the Capstone’s first writer-in-residence; and

WHEREAS, Dr. Strode was the author of more than 20 books and a great teacher of Shakespeare, speech, dramatics, and the modern novel; and

WHEREAS, scores of Dr. Strode’s students became accomplished writers, with dozens of their novels and more than 100 of their short stories published by the nation’s leading publishing houses and top magazines; and

WHEREAS, through this endowment, the donor wishes to honor Dr. Strode and to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

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

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

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

Accepting gift, expressing appreciation, and establishing The Dr. Philip W. and Kathy H. Lett Endowment for Scholarships in the College of Engineering at UA

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RESOLUTION

WHEREAS, Dr. Philip W. Lett and Katy H. Lett, deceased, formerly of Bloomfield Hills, Michigan, contributed the remainder interest of a charitable gift annuity in the amount of $21,425.36 to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students in the College of Engineering at The University of Alabama; and

WHEREAS, Dr. and Mrs. Lett desired that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Dr. Philip W. and Katy H. Lett Endowment for Scholarships in the College of Engineering. The following conditions established in a November 21, 1999, memorandum of agreement between Dr. and Mrs. Lett and the University shall apply to the fund:

1. Priority of consideration shall be given to undergraduate students in the College of Engineering.

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

3. Persons or entities desiring to contribute to The Dr. Philip W. and Katy H. Lett Endowment for Scholarships in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Philip Wood Lett Jr. was born in Newton, Alabama, on May 4, 1922, to Lily Octavia Kennedy and Philip Wood Lett Sr.; and

WHEREAS, he received a bachelor of science degree in mechanical engineering from Auburn University in 1944, a master of science in engineering from The University of Alabama in 1947, and a doctoral degree in mechanical engineering from the University of Michigan in 1950; and
WHEREAS, Dr. Lett was the recipient of a post-doctoral Sloan Fellowship from the Massachusetts Institute of Technology, where he received a master's degree in industrial management; and

WHEREAS, he spent his career serving as an internationally recognized consultant on defense issues, including as the program manager for the M1 tank program at General Dynamics, the vice president for research and engineering in General Dynamics' Land Systems Division, the general manager of the Chrysler Corporation Sterling Defense Division, and chief engineer for Chrysler; and

WHEREAS, Dr. Lett received many honors throughout his career, including being elected to the U.S. National Academy of Engineering and the State of Alabama Engineering Hall of Fame, receiving Auburn University’s Lifetime Achievement Award and the American Defense Preparedness Association’s silver medal, and being a member of NATO’s Industrial Advisory Group; and

WHEREAS, he served as a longtime member of the board of trustees for the Judson Center in southeast Michigan, a nonprofit human service agency; and

WHEREAS, while he lived in Alabama, he and his wife were active members of First Baptist Church of Birmingham; and

WHEREAS, Katy Howell Lett was born on August 29, 1925; and

WHEREAS, Mrs. Lett earned a bachelor of science degree in commerce and business administration from The University of Alabama in 1947; and

WHEREAS, she spent her career as a tax preparer with H&R Block Corporation; and

WHEREAS, Dr. and Mrs. Lett had three children: Kathy Lett Clark, Lisa Lett Voorhis, and Warren Lett; and three grandchildren: Christopher Clark, Lauren Clark, and Alissa Lett; and

WHEREAS, Mrs. Lett died on February 6, 2006, and Dr. Lett died on June 6, 2014, and both are dearly missed by their family and friends; and

WHEREAS, through this endowment, the donors wished to support academic excellence within the College of Engineering at The University of Alabama in perpetuity;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Dr. Philip W. and Katy H. Lett Endowment for Scholarships in the College of Engineering as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mrs. Kathy Lett Clark, daughter of the deceased, to share with family and friends.

Accepting gift of Dr. Philip E. LaMoreaux, (deceased), expressing appreciation, and establishing The Bunnie and Philip LaMoreaux Endowed Program for International Education Support Fund at UA

RESOLUTION

WHEREAS, Dr. Philip E. LaMoreaux, deceased, formerly of Tuscaloosa, Alabama, contributed the remainder interest of a charitable gift annuity in the amount of $51,546.15 to The Board of Trustees of The University of Alabama to promote the international education program at The University of Alabama and to honor his wife, Bunnie LaMoreaux, who served with dedication as Director for International Students in the student development office; and

WHEREAS, Dr. LaMoreaux desired that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Bunnie and Phil LaMoreaux Endowed Program for International Education Support Fund for the purposes and upon the conditions set out below:

1. The program will support activities initiated by campus student groups whose interests include the promotion of academic, professional, and social relationships between international and domestic students. The goals of sponsored activities will be to increase knowledge and understanding between persons from a variety of national origins, to promote one-to-one relationships
between persons of different national origins, and to enrich the educational experience of all University of Alabama students.

2. Upon endowment, the fund manager will be the University’s Vice President for Student Affairs, who will appoint a committee to supervise the use of the fund. The committee shall be comprised of no more than nine members, of whom at least three must be students. Membership on the committee shall include one family representative selected by the children of Bunnie and Phil LaMoreaux or their designees and one representative from each of the following: the Office of the Vice President for Student Affairs, the Rotary International Student Center, the International Student Association, the Office of Student Life and Services, the International Education Standing Committee, the Capstone International Program Center, and the International Student and Scholar Services.

3. Earnings shall be expended by the Vice President for Student Affairs in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

4. Persons or entities desiring to contribute to The Bunnie and Phil LaMoreaux Endowed Program for International Education Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Philip E. LaMoreaux was born in Chardon, Ohio, on May 12, 1920; and

WHEREAS, in 1943, Phil graduated from Denison University in Granville, Ohio, with a bachelor of science in geology and received an honorary Doctor of Science from Denison in 1972; and

WHEREAS, in 1949, he earned a master of science degree in geology from The University of Alabama; and

WHEREAS, while attending The University of Alabama, Phil was a member of Sigma Chi and Omicron Delta Kappa; and

WHEREAS, Dr. Philip W. LaMoreaux occupied a central role in the development of hydrogeology and environmental geology, one of the most
dynamic and sought-after disciplines in geology in the world; and

WHEREAS, a world-renowned geologist, Dr. LaMoreaux held several positions with the United States Geological Survey and was appointed Alabama State Geologist and Oil and Gas Supervisor in 1961; and

WHEREAS, from 1945 to 1983, he also served as an adjunct professor in The University of Alabama Department of Geological Sciences; and

WHEREAS, Dr. LaMoreaux was certified as a professional geologist in 14 states and nationally with the American Institute of Professional Geologists, American Institute of Hydrogeologists, and the American Association of Petroleum Geologists, was a senior fellow of the Geological Societies of London, Thailand, and America, and served as a hydrologist in 31 countries; and

WHEREAS, in 1976, he incorporated the consulting firm of P. E. LaMoreaux and Associates, Inc., serving as president, chairman of the board, and senior hydrogeologist; and

WHEREAS, in 1983, at the request of The University of Alabama, he accepted the position of director of the Environmental Institute for Waste Management Studies and continued in that position until 1989; and

WHEREAS, in 1986, Phil was presented the Award for Distinguished Service in Hydrogeology by the Geological Society of America, and in 1990, he was the recipient of the Ian Campbell Award of the American Geological Institute, given in recognition of singular performance in and contribution to the profession of geology; and

WHEREAS, in 1989, he was elected to the National Academy of Engineers and received the “Commanders Medal” of the United States Corps of Engineers, the William B. Heroy Award of AGI, and a gold medal from the Russian Academy of Science; and

WHEREAS, he served as the United States Delegate to the International Hydrogeological Map Commission of the International Union of Geophysics in Ireland, Greece, and France; and

WHEREAS, during 2006, he received the Pillars of West Alabama and the Governor of Alabama’s International Trade Excellence Award; and
WHEREAS, after retiring as state geologist, Phil continued his professional career as editor-in-chief of the international journal *Environmental Geology*, with an international staff from 19 countries; and

WHEREAS, Philip passed away at the age of 88 on June 23, 2008, and is dearly missed by his friends and family; and

WHEREAS, Ura “Bunnie” M. LaMoreaux was born in Emporium, Pennsylvania, on November 10, 1919; and

WHEREAS, in 1943, she graduated from Denison University with a bachelor of arts degree in psychology and language arts; and

WHEREAS, Bunnie earned her master’s degree in education administration in 1955, and her doctorate in education administration in 1976, both from The University of Alabama; and

WHEREAS, while attending The University of Alabama, Bunnie was a member of Chi Omega; and

WHEREAS, Dr. Ura “Bunnie” M. LaMoreaux occupied a central role in developing the international program in The University of Alabama, serving as director of the International Students Program from 1970 to 1975; and

WHEREAS, Bunnie served as a guiding force in establishing the Rotary International Student Center and Tuscaloosa International Friends; and

WHEREAS, she traveled to more than 30 countries, establishing friendships with many foreign students and building a deep interest in the international programs of The University of Alabama; and

WHEREAS, Dr. LaMoreaux was an administrator for The University of Alabama from 1961 to 1975, serving in the positions of assistant to the Dean of Women, assistant director of Financial Aid, director of the Parents Program, director of International Student Affairs, and director of the Work Study Program; and

WHEREAS, she was involved in the Tuscaloosa community as a business executive, founding and serving as president of the import company Bun Lam Enterprises; and
WHEREAS, she also served as treasurer of P. E. LaMoreaux and Associates, Inc., and a member of the board of directors, and was active in the management of the company; and

WHEREAS, a leader in civic and social activities, Bunnie served as president of the Junior Welfare Association (JWA), now the Junior League, from 1956 to 1957; was one of the first volunteers of the East Tuscaloosa Community Soup Bowl; served as director of the planning committee of the Executive Girl Scout Council of Tuscaloosa County; served as co-chairman of the Guide Committee for Heritage Week; and was the organizer and president of Volunteers in Education; and

WHEREAS, she was instrumental in planning and establishing the first summer camp in Tuscaloosa County for disabled children; and

WHEREAS, Bunnie received the Distinguished Alumni Award from Denison University; and

WHEREAS, due to Phil’s work, the couple maintained a rigorous travel schedule to conferences around the world; and

WHEREAS, Phil and Bunnie were the recipients of the Garner International Friendship Award from the Tuscaloosa Sister Cities Program; and

WHEREAS, Phil and Bunnie were sponsors for the first international high school exchange program in Tuscaloosa through the American Field Service Exchange Program, which brought many students to the city over the years; and

WHEREAS, an exemplary wife, mother, role model, and caregiver, Bunnie passed away at the age of 95 on September 20, 2015, and is sorely missed by her family and friends; and

WHEREAS, through this endowment, Phil wished to honor his wife, Bunnie LaMoreaux, and to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Bunnie and Phil LaMoreaux Endowed Program for International Education 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 copies be sent to Mr. Philip E. LaMoreaux Jr. and Dr. James W. LaMoreaux to share with family and friends.

Accepting bequest of Donald Nickerson Lathem, Sr. and Margaret E. Lathem to promote academic excellence in the Culverhouse College of Commerce and Business Administration at UA, and expressing appreciation

RESOLUTION

WHEREAS, Donald Nickerson Latham Sr. and Margaret E. Lathem, both deceased, formerly of Florence, Alabama, contributed the remainder interest of a charitable remainder unitrust in the amount of $226,406.18 to The Board of Trustees of The University of Alabama to promote academic excellence in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Item II, Trust Estate, (a) (b) of the Lathem Charitable Remainder Unitrust of Donald N. Lathem and Margaret E. Lathem dated December 21, 2007, reads in part as follows:

“(b) Ninety percent (90%) to The Board of Trustees of THE UNIVERSITY OF ALABAMA, located in Tuscaloosa, Alabama, for use on behalf of The University of Alabama, Tuscaloosa, Alabama, for the purpose of funding the Donald and Erwin Latham Endowed Scholarship in the Culverhouse College of Commerce and Business Administration. The Donald and Erwin Latham Endowed Scholarship shall be administered under such guidelines as may be determined by the Board of Trustees from time to time and in accordance with a Resolution approved by the Board of Trustees at The University of Alabama dated September 2005 establishing the Donald and Erwin Latham Endowed Scholarship Fund.”; and

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WHEREAS, Mr. and Mrs. Lathem desired that this gift be accepted by The University of Alabama for the purpose of funding the Donald and Erwin Lathem Endowed Scholarship established by The Board of Trustees of The University of Alabama on September 16, 2005; and

WHEREAS, Donald Nickerson Lathem Sr. was born on February 13, 1924, in Birmingham, Alabama; and

WHEREAS, Mr. Lathem attended Thompson High School until 1939, but graduated from Woodward Academy in Atlanta, Georgia, in 1941; and

WHEREAS, in the fall of 1941, Mr. Lathem enrolled in The University of Alabama; and

WHEREAS, in 1942, Mr. Lathem enlisted in the United States Army Infantry in the European Theater during World War II, where he served as a captain in the second push of the Battle of the Bulge; and

WHEREAS, after the war, he continued his studies at the University, graduating in 1948 with a bachelor of science degree in business with a concentration in pre-law; and

WHEREAS, in 1951, Mr. Lathem graduated from the School of Law with a bachelor of laws degree; and

WHEREAS, while attending the University, Mr. Lathem was a member of Sigma Alpha Epsilon fraternity; and

WHEREAS, Mr. Lathem was recalled as a rifle and platoon leader during the Korean Conflict and later with the Judge Advocate General Department in Japan; and

WHEREAS, after his military service, Mr. Lathem returned to Birmingham, Alabama, and was employed by Birmingham Trust and Savings Company; and

WHEREAS, in 1957, he accepted a position at The First Bank of Alabaster, which later became Southtrust Bank; and

WHEREAS, he retired in 1985 as the Executive Director of Southtrust Bank; and
WHEREAS, Mr. Lathem was an active member in his community, serving on the Thompson High School Board, the Alabaster Zoning Board, the Industrial Development Board, and as a Trustee of the Shelby County Schools System; and

WHEREAS, he was also an active member with the Meals on Wheels Ministry, and was a long-standing, faithful member of Central United Methodist Church, where he served on the Board of Stewards, as church treasurer, and as a Sunday school teacher for 13 years; and

WHEREAS, Mr. Lathem was a member of the Culverhouse College of Commerce and Business Administration Executive Society and The University of Alabama Farrah Law Society; and

WHEREAS, Mrs. Margaret Erwin Lathem was born on July 7, 1929, in Birmingham, Alabama, to Frederick Pride Jones Jr. and Margaret Fearn Jones; and

WHEREAS, Mrs. Lathem graduated from Phillips High School in Birmingham, Alabama, and received a bachelor of science degree in home economics from The University of Alabama in 1951; and

WHEREAS, while attending the University, Mrs. Lathem was a member of Kappa Delta; and

WHEREAS, after graduation, Mrs. Lathem worked for The University of Alabama at Birmingham; and

WHEREAS, in 1954, Mr. and Mrs. Lathem married and moved to Alabaster, Alabama, where they raised three children, Becky Neuberger, Margaret Irby, and Don Lathem Jr.; and

WHEREAS, Mrs. Lathem was an active member in her community, supporting Smile Train, an organization which restores cleft palates for young children; Kids First, a local program which meets the needs of young children after school; and the Meals on Wheels ministry; and

WHEREAS, Mr. and Mrs. Lathem were both members of the Vestavia Country Club, The Club, and proud members of the Denny Society; and

WHEREAS, Mr. Lathem passed away on May 22, 2010, and Mrs. Lathem passed away on January 26, 2015, and they are sorely missed by their 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 Donald Nickerson Lathem Sr. and Margaret E. Lathem 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 Mr. Donald N. Lathem Jr. to share with family and friends.

Accepting gift of the Alabama Power Foundation, expressing appreciation, and establishing The Malcolm and Olivia Portera Endowed Scholarship at UA

RESOLUTION

WHEREAS, on July 6, 2016, a memorandum of agreement was executed between The University of Alabama and the Alabama Power Foundation to establish an endowment to be known as the Malcolm and Olivia Portera Endowed Scholarship in the College of Arts and Sciences, utilizing a $50,000 gift from the Foundation to the University in honor of Mr. and Mrs. Malcolm Portera; 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 Malcolm and Olivia Portera Endowed Scholarship in the College of Arts and Sciences for the purposes and conditions outlined in the memorandum of agreement executed between The University of Alabama and the Alabama Power Foundation on July 6, 2016, and included with this resolution for ready reference; and

1. Priority of consideration shall be given to full-time incoming freshmen students who graduated from high schools within the state of Alabama and are majoring in international studies in the College of Arts and Sciences.

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

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3. Persons or entities desiring to contribute to The Malcolm and Olivia Portera Endowed Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. Malcolm A. Portera earned his bachelor’s and master’s degrees from Mississippi State University, and his doctorate from The University of Alabama; and

WHEREAS, Dr. Portera served as Chancellor of The University of Alabama system, and the 16th president of Mississippi State University; and

WHEREAS, Dr. Portera’s career with The University of Alabama and the University system spanned more than three decades, during which he worked to improve economic development and job creation in Alabama through local and global programs and academic partnerships; and

WHEREAS, he was instrumental in the state’s industrial recruiting and was heavily involved in the recruitment of Mercedes to Tuscaloosa County; and

WHEREAS, Olivia Catledge Portera, a veteran educator and community volunteer, has dedicated more than 25 years to furthering the progress of educational and social service agencies in West Alabama; 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 Alabama Power Foundation and establishes The Malcolm and Olivia Portera Endowed Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated in the document included 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. Malcolm Portera to share with family and friends, and to Alisa Summerville, Grants Manager, The Alabama Power Foundation.
Accepting gift of George W. Prigge and Melissa S. Prigge, expressing appreciation, and establishing The George H. and Bobbie T. Prigge Memorial Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. George W. Prigge and Melissa S. Prigge of Athens, Georgia, have contributed $28,880.99, including earnings, to The Board of Trustees of The University of Alabama to honor Dr. Prigge’s parents, George H. and Bobbie T. Prigge, and to promote the education of students in the College of Engineering at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The George H. and Bobbie T. Prigge Memorial Endowed Scholarship in the College of Engineering for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to entering freshmen students who are enrolled in the College of Engineering and are majoring in mechanical engineering.

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

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

4. Persons or entities desiring to contribute to The George H. and Bobbie T. Prigge Memorial Endowed Scholarship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, George H. Prigge was born in Mobile, Alabama, in 1930 but was raised in Brooklyn, New York; and

WHEREAS, he was a four-year star baseball player at Brooklyn Technical High School before being signed by the New York Yankees in 1949; and

WHEREAS, he played professional baseball until 1957, with a two-year hiatus from 1952 to 1953 when he served his country as a member of the United States Army; and

WHEREAS, he achieved his greatest success while playing with the Birmingham Barons, where he met his future wife, Bobbie Lou Townsend; and

WHEREAS, the couple were married in 1957 while Mr. Prigge was playing for the New Orleans Pelicans, and after that season he decided to retire from professional baseball and pursue an engineering degree; and

WHEREAS, in 1958, Mr. Prigge enrolled at The University of Alabama on the GI Bill and graduated in 1961 with a bachelor of science degree in mechanical engineering; and

WHEREAS, while at the University, Mr. Prigge was elected to the Tau Beta Pi and Phi Beta Kappa honor societies; and

WHEREAS, during their time in Tuscaloosa, Mrs. Prigge worked at Bryce Hospital to help support the family; and

WHEREAS, in 1961, just before graduation, the couple’s first child, George William “Bill” Prigge, was born; and

WHEREAS, after graduation, Mr. Prigge accepted a position with DuPont at the Savannah River Site in Aiken, South Carolina, working as a design engineer supporting the nation’s nuclear program; and

WHEREAS, in 1962, he accepted a position with Reynolds Metals Company in its Listerhill Plant in Sheffield, Alabama; and

WHEREAS, while living in Sheffield, the couple’s two daughters, Patricia “Patti” Lynn and Elizabeth “Beth” Ann, were born; and
WHEREAS, Reynolds Metals transferred the family to Massena, New York, in 1973, and then on to Arkadelphia, Arkansas, in 1978, before the Prigges returned to Florence, Alabama, in 1979; and

WHEREAS, Mr. Prigge continued to work for Reynolds Metals, serving as the plant engineer at each location until his retirement in 1995; and

WHEREAS, in 1983, Bill Prigge graduated from The University of Alabama with a bachelor of science degree in mechanical engineering; and

WHEREAS, Beth graduated from the University in 1987 with a bachelor of science degree in accounting; and

WHEREAS, Patti, who has Down Syndrome, would go on to win a gold and bronze medal for bowling at the 2003 International Special Olympics in Ireland; and

WHEREAS, Bill and his wife, Melissa, have a daughter, Jessica Ann, who attends the University, where she is majoring in athletic training; and

WHEREAS, Beth and her husband, Tim Garner, have a daughter, Grace Ann, who also attends the University, where she majors in finance and is in her fourth year as a cheerleader; and

WHEREAS, both Jessica Ann and Grace Ann will graduate in 2017; and

WHEREAS, Mr. Prigge passed away on April 12, 2003, and Mrs. Prigge passed away on March 28, 2011, and both are sorely missed by their family and friends; and

WHEREAS, through this endowment, the donors wish to honor George H. and Bobbie T. Prigge and to support academic excellence within the College of Engineering at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The George H. and Bobbie T. Prigge Memorial Endowed Scholarship in the College of Engineering as a restricted endowed fund.

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

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

Accepting Bequests of Dr. Doris G. Saxon, (deceased) and James L. Saxon (deceased, expressing appreciation, and establishing The Essie Pepper and James L. Saxon Endowed Scholarship at UA

RESOLUTION

WHEREAS, Doris G. Saxon, deceased, formerly of Columbia, Missouri, contributed the remainder interest of two charitable gift annuities totaling $8,286.43 to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, James L. Saxon, deceased, formerly of Columbia, Missouri, contributed the remainder interest of 12 charitable gift annuities totaling $92,452.57 to The Board of Trustees of The University of Alabama to be used for the same purpose; and

WHEREAS, Ms. Saxon and Mr. Saxon wished to honor their parents, Essie Pepper and James L. Saxon, and desired that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Essie Pepper and James L. Saxon Endowed Scholarship. The following conditions established in two December 8, 2006, memoranda of agreement between Ms. Doris G. Saxon, Mr. James L. Saxon, and the University shall apply to the fund:

1. Priority of consideration shall be given to deserving incoming freshmen who demonstrate financial need, although not necessarily as defined by federal guidelines, and who graduated from Clay County High School in Ashland, Alabama.

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

3. Persons desiring to contribute to The Essie Pepper and James L.
Saxon Endowed Scholarship shall be free to do so provided they
accept the conditions governing this fund; and

WHEREAS, Doris G. Saxon was born on May 4, 1924, and James Louis
Saxon was born on April 4, 1922, to James Lemuel Saxon and Essie Ree Pepper
Saxon; and

WHEREAS, Ms. Saxon earned her bachelor of science degree in home
economics in 1945 and her master’s degree in 1948 from The University of
Alabama; and

WHEREAS, she taught at the University of Missouri for more than 31
years, most of those years in the department of clothing and textiles; and

WHEREAS, at the age of 16, Mr. Saxon attended The University of
Alabama and earned a bachelor of science degree in chemical, metallurgy and
ceramic engineering in 1943; and

WHEREAS, Mr. Saxon served as a lieutenant in the Navy during World
War II; and

WHEREAS, after Mr. Saxon’s service to his country, he worked for
Southern Railway for 40 years, retiring to Columbia, Missouri, to live with his
sister, Doris; and

WHEREAS, Ms. Saxon passed away on March 5, 2015, and Mr. Saxon
passed away on March 29, 2016, and both are dearly missed by their family and
friends; and

WHEREAS, through this endowment, Doris G. Saxon and James L. Saxon
wished to honor their parents and support students at The University of Alabama
in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it hereby accepts the bequests of Doris G. Saxon
and James L. Saxon and establishes The Essie Pepper and James L. Saxon Endowed Scholarship as a permanent endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Dr. James R. Saxon, nephew of Doris G. Saxon and James L. Saxon, to share with family and friends.

Accepting bequest of Walter T. Sinclair, Jr. (deceased), expressing appreciation, and establishing The Eliese Skelton Sinclair Endowed Scholarship at UA

RESOLUTION

WHEREAS, Walter T. Sinclair Jr., deceased, formerly of Hendersonville, North Carolina, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $30,200 of the $65,000 expected to be received from the Estate of Walter T. Sinclair Jr.; and

WHEREAS, Item IV, Letter (f) of the Last Will and Testament of Walter T. Sinclair Jr. dated July 8, 1996, reads in entirety as follows:

“(f) I devise Share 6 to THE UNIVERSITY OF ALABAMA, in Tuscaloosa, Alabama, for the creation of the ELIESE SKELTON SINCLAIR ENDOWED SCHOLARSHIP FUND. The endowment shall be established in perpetuity and shall be administered in accordance with the standard operating policies and procedures for the University’s endowment funds, and shall create a scholarship endowment fund for full-time students with financial need (but not necessarily financial need as defined by federal guidelines). Priority of consideration shall be given to those students who are graduates of a high school located in Pickens County, Alabama or
Lamar County, Alabama. In the event there are no qualified recipients, the annual earnings may be used for a scholarship to provide assistance in the areas of the highest need as they exist at THE UNIVERSITY OF ALABAMA. Should the amount of this gift be less than the minimum amount necessary for the establishment of the endowment at the time of receipt, then the President of THE UNIVERSITY OF ALABAMA shall, in his or her sole discretion, use the monies to benefit students with financial need during the course of their study at THE UNIVERSITY OF ALABAMA. This gift shall be given to the care of the Office of the Vice President for Development, The University of Alabama, Box 870122, Tuscaloosa, Alabama 35487-0122.”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $30,200 and any further or additional distributions that may from time to time be made to the University from the estate of Mr. Sinclair shall be maintained by The University of Alabama as a permanent endowed fund to be named the Eliese Skelton Sinclair Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students who are enrolled at The University of Alabama; who graduated from high schools in either Pickens County, Alabama, or Lamar County, Alabama; and who demonstrate financial need, although not necessarily need as defined by federal guidelines. If no students meet the above criteria, earnings may be used to provide assistance in the areas of highest need at the University.

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

3. Persons desiring to contribute to the Eliese Skelton Sinclair Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, Eliese Skelton Sinclair was raised in the state of Alabama, and to honor his wife's love of the University, Mr. Sinclair wished to endow a scholarship to support students at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Walter T. Sinclair Jr. and establishes the Eliese Skelton Sinclair Endowed Scholarship as a permanent endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mr. Andy Hemric, estate specialist at First Citizens Wealth Management.

Accepting bequest of Clarence Dewitt Smith, Jr. (deceased), Alabama to honor his father, Clarence DeWitt Smith Sr., and to promote academic excellence in the Culverhouse College of Commerce and Business Administration at UA, and expressing appreciation

RESOLUTION

WHEREAS, Clarence DeWitt Smith Jr., deceased, formerly of Madison, Mississippi, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to honor his father, Clarence DeWitt Smith Sr., and to promote academic excellence in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the University has received distributions of securities valued at $482,337.46 from the Estate of Clarence DeWitt Smith Jr.; and

WHEREAS, Item V, Letter C of the Last Will and Testament of Clarence DeWitt Smith Jr. dated August 20, 2008, reads in entirety as follows:
"One-Fourth (1/4) to the University of Alabama, Tuscaloosa, Alabama, to be added to the Scholarship Fund established in memory of my father, Clarence DeWitt Smith, Sr."; and

WHEREAS, the Clarence DeWitt Smith Memorial Endowed Scholarship was created by action of The Board of Trustees on September 28, 1990, with gifts from Clarence DeWitt Smith Jr. and his sister, Eleanor Sue Smith, to honor their father’s career, which spanned 43 years and culminated with Mr. Smith educating students as a professor of statistics at The University of Alabama for 15 years; and

WHEREAS, Mr. Smith desired that this gift be accepted by The University of Alabama for the purpose of funding the Clarence DeWitt Smith Memorial Endowed Scholarship; and

WHEREAS, Mr. Clarence DeWitt Smith Jr. was born on June 7, 1924, to Clarence DeWitt Smith Sr. and Mrs. Vivia Hammett Smith; and

WHEREAS, he attended high school in Starkville, Mississippi, before joining the United States Air Force during World War II; and

WHEREAS, he later attended the University of Chicago and received a bachelor of science degree in geophysical sciences; and

WHEREAS, Mr. Smith started his career at the Meteorology Center in Washington, D.C.; and

WHEREAS, Mr. Smith passed away on February 15, 2014, 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 Clarence DeWitt Smith 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 Mr. James S. Armstrong, executor, to share with family and friends.
Accepting gift of Richard L. and Gail W. Stevens, expressing appreciation, and establishing The Regan Stevens Branch Endowed Scholarship at UA

RESOLUTION

WHEREAS, Richard L. and Gail W. Stevens of Birmingham, Alabama, have contributed $27,974.28, including earnings, to The Board of Trustees of The University of Alabama to honor their daughter, Regan Stevens Branch, and to promote the education of students in the Honors College 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 Regan Stevens Branch Endowed Scholarship in the Honors College for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students enrolled in the Honors College majoring in or pursuing an interest in theatre or communication studies at The University of Alabama.

2. Scholarship awards may be used for, but are not limited to, tuition, research, and educational travel. It is the donors’ intent that the scholarships support the educational experiences of Honors College students as they discover their talents.

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

4. Persons or entities desiring to contribute to The Regan Stevens Branch Endowed Scholarship in the Honors College shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Regan Stevens Branch was born on August 21, 1989, in Birmingham, Alabama, to Richard L. and Gail W. Stevens; and
WHEREAS, after graduating from high school, Mrs. Branch attended The University of Alabama and majored in communication studies and theatre, graduating summa cum laude in 2010; and

WHEREAS, while attending the University, Mrs. Branch served as a student ambassador for the College of Arts and Sciences; was a member of the Alpha Chi Omega sorority, serving as vice-president of membership development; received the Order of Omega Most Outstanding Freshman award; and was a member of the Alpha Psi Omega theatre honor society and the Lambda Pi Eta communications honor society; and

WHEREAS, after graduation, Mrs. Branch attended the Upright Citizens Brigade Improvisation and Sketch Comedy Training Center in New York City to study improvisation and sitcom writing; and

WHEREAS, while pursuing her dreams of a career in the entertainment industry, Mrs. Branch is the Events and Nursery Coordinator at Redeemer Presbyterian Church in New York, New York, and volunteers with homeless outreach programs through Hope for New York; and

WHEREAS, Mrs. Branch currently acts in off-off Broadway plays and independent films; and

WHEREAS, through this endowment, Mr. and Mrs. Stevens wish to honor their daughter and to support academic excellence within the Honors College at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. and Mrs. Stevens and establishes The Regan Stevens Branch Endowed Scholarship in the Honors College as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Richard L. and Gail W. Stevens to share with family and friends.

Accepting gifts of members of the University of Women's Club of Tuscaloosa, Alabama, expressing appreciation, and establishing The University of Alabama Women's Club Endowed Scholarship Fund at UA

RESOLUTION

WHEREAS, members of the University Women's Club of Tuscaloosa, Alabama, have contributed $35,000 to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The University of Alabama University Women's Club Endowed Scholarship Fund for the purposes and upon the conditions set out below by Susan Saylor, president of the University Women's Club, on behalf of the donors:

1. To the extent permitted by law, priority of consideration shall be given to full-time female undergraduate students. Recipients should have a minimum grade point average of 2.5 on a 4.0 scale, documentation of community service involvement, and demonstrate financial need, although not necessarily need as defined by federal guidelines. The donor desires that the applicants submit three letters of recommendation, with one letter from a professor from the previous academic year, to be considered for this award. Recipients shall be selected in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. The committee may include members of the University Women's Club or their designees. 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 University of
Alabama University Women’s Club Endowed Scholarship Fund
shall be free to do so provided they accept the conditions
governing this fund; and

WHEREAS, the University Women’s Club was founded in the early 1900s
and is dedicated to helping newcomers and others feel at home in the Tuscaloosa
community; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it hereby accepts the generous contribution of the
donors and establishes The University of Alabama University Women’s Club
Endowed Scholarship Fund as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that a copy be sent to Mrs. Susan Saylor,
president of the University Women’s Club, to share with the donors.

Accepting bequest, expressing appreciation, and establishing The
Marvin Joe Wallace Bequest for the Dean’s Scholarship Fund in the
College of Engineering at UA

RESOLUTION

WHEREAS, Marvin Joe Wallace, deceased, formerly of Saint Petersburg,
Florida, bequeathed a gift through his individual retirement account to The Board
of Trustees of The University of Alabama to promote academic excellence in the 
College of Engineering at The University of Alabama; and

WHEREAS, the University has received an IRA distribution of $26,447.41 
from the Estate of Marvin Joe Wallace; and

WHEREAS, the Administration of The University of Alabama 
recommends that in accordance with the wishes of Marvin Joe Wallace, the 
bequest of $26,447.41 shall be designated for the Dean's Scholarship Fund in the 
College of Engineering and shall be used in accordance with University policies 
and procedures adopted from time to time, subject to the approval of the President 
of the University; and

WHEREAS, Marvin Joe Wallace was born in Wesson, Mississippi, to Lona 
Bufkin Wallace and Noah S. Wallace; and

WHEREAS, Mr. Wallace served in the United States Army during World 
War II; and

WHEREAS, after his military service, Mr. Wallace attended The 
University of Alabama, graduating with a bachelor of science degree in civil 
engineering; and

WHEREAS, while attending the University, Mr. Wallace was a member of 
the Sigma Phi Epsilon fraternity; and

WHEREAS, Mr. Wallace spent his career with Phillips Petroleum 
Company as a construction engineer, retiring to Florida in 1996; and

WHEREAS, Mr. Wallace was inducted into the Hall of Fame at Copiah-
Lincoln Community College in Wesson, Mississippi; and

WHEREAS, Mr. Wallace was married to the late Sue Harkey Wallace for 
49 years and they were the parents of one son, the late James Wallace, and one 
daughter, Kathy Wallace Oakley; and

WHEREAS, Mr. and Mrs. Wallace were the grandparents of four 
grandchildren and the great-grandparents of seven great-grandchildren; and

WHEREAS, Mr. Wallace passed away on September 7, 2015, and is sorely 
missed by his friends and family; and
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Marvin Joe Wallace 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 Kathy Wallace Oakley to share with family and friends.

Accepting gifts of The University of Alabama Department of English, on behalf of friends and colleagues of the late Dr. Robert Milton Young, expressing appreciation, and establishing The Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory Endowed Support Fund at UA

RESOLUTION

WHEREAS, The University of Alabama Department of English, on behalf of friends and colleagues of the late Dr. Robert Milton Young, has contributed $8,869.67, including earnings, to The Board of Trustees of The University of Alabama to honor the memory of Dr. Young and to establish the Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory Endowed Support Fund in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the College of Arts and Sciences has directed $1,140 to be used for the same purpose; and

WHEREAS, the donors desire that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory Endowed Support Fund in the College of Arts and Sciences for the purposes and upon the conditions set out below by Dean Robert F. Olin, on behalf of the donors:

1. Endowment earnings shall be used at the discretion of the Dean of the College of Arts and Sciences to support the Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory. The purpose of the lecture is to present complex ideas about the interactions of social class and race to a diverse audience, perpetuating Professor Robert Milton Young’s gift for
teaching. Uses for the earnings may include, but not be limited to, travel expenses, lodging, rental of meeting space, honoraria, and other expenses associated with conducting the lecture series.

2. Speakers shall be selected annually and typically scheduled during the last week of January. The organizing committee will consist of the chair of the College Diversity Committee or his/her designee; the faculty in African American Literature in the English Department, with the senior member serving as chair; and may include participation from faculty in the Departments of Race and Gender Studies, American Studies, and Political Science. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College of Arts and Sciences and the President of the University.

3. Persons or entities desiring to contribute to The Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory Endowed Support Fund in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. Robert Milton Young was born on January 22, 1968, to Reverend Robert Young, Sr. and Mrs. Mildred Young in Rochester, New York, where he was raised by loving parents who nurtured and guided him during his developmental years; and

WHEREAS, Dr. Young graduated from Bishop Kearney High School in Rochester, New York, earned a bachelor’s degree from Hamilton College in Clinton, New York, and a doctoral degree in English from Syracuse University in Syracuse, New York; and

WHEREAS, he joined The University of Alabama in 1997 as an assistant professor of English and was promoted to full professor in January of 2010, just before his untimely death on January 31, 2010, at the age of 42; and

WHEREAS, Dr. Young was a dedicated scholar, a gifted teacher, a loving husband, a caring father, and a generous friend who is missed by his family, colleagues, students, and friends; and

WHEREAS, upon Dr. Young’s untimely death, the Department of English committed to sponsoring a biennial lecture that would honor his contribution to the
quality of education at The University of Alabama, with a focus on understanding the complex interactions of social class and race; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes The Robert Milton Young Memorial Lecture in African American Literary and Cultural Theory Endowed Support Fund in the College of Arts and 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 donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dean Robert F. Olin to share with the donors.

Accepting gift of The University of Alabama Health Services Foundation, expressing appreciation, and establishing The Basic Arrhythmia Endowed Research Fund at UAB

RESOLUTION

WHEREAS, the University of Alabama Health Services Foundation has given a generous gift of $200,000 to establish the Basic Arrhythmia Endowed Research Fund for the Division of Cardiovascular Disease in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s intent that this fund be used to benefit research related to arrhythmia in order to improve diagnosis and treatment, with the ultimate goal of cures or prevention of the condition; and
WHEREAS, UAB doctors are nationally recognized leaders in the treatment of heart arrhythmias such as atrial fibrillation, atrial flutter, ventricular tachycardia, Wolff-Parkinson-White syndrome, atrioventricular re-entrant tachycardia, and other heart rhythm abnormalities; and

WHEREAS, this fund will allow UAB physician-scientists to evaluate the newest treatments and technologies that advance the field of arrhythmia treatment; and

WHEREAS, this endowment will have an enduring effect on the lives of the many individuals who will benefit from the discoveries that will be made at UAB and from the expertise of the clinicians, educators, and researchers of the Division of Cardiovascular Disease who will work and train here and will, therefore, be of significant and lasting value to the University and the advancement of arrhythmia research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves the establishment of the Basic Arrhythmia Endowed Research Fund, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Sumanth D. Prabhu, Director of the Division of Cardiovascular Disease; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Hua Chen Endowed Scholarship in Health Services Administration in honor of Dr. Howard W. Houser at UAB

RESOLUTION

WHEREAS, Mr. Hua Chen has contributed a generous gift of $100,000 to establish an endowed scholarship in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment be named the Hua Chen Endowed Scholarship in Health Services Administration in Honor of Dr. Howard
W. Houser to stand as a lasting tribute to his legacy of leadership at the School; and

WHEREAS, Hua Chen was born April 9, 1964, and in 1985, he received his Bachelor of Medicine from Shanghai Medical University—now known as Shanghai Medical College of Fudan University—in Shanghai, China, and attained his Master of Science in Health Administration from the UAB School of Health Professions in December 1988, due in part to the mentorship of Dr. Houser; and

WHEREAS, Mr. Chen has served in a number of leadership roles throughout his career for various hotel and real estate development projects including Hong Kong Huayang International Hotels, Gloria Plaza Hotel Beijing, Gloria International Group, Top Glory International Group, Shengce Real Estate Development Co., Sanya Manley Real Estate Development Co., Qionghai Avalon Real Estate Development Co., Sanya Deshang Real Estate Development Co., Lingshui Clearwater Tourism Co., and Qionghai Nanyang Ruihua Real Estate Development Co.; and

WHEREAS, Howard W. Houser, Ph.D., received a Bachelor of Arts in Economics from Hobart College in Geneva, New York, in 1959, and he went on to earn a Master of Arts in Hospital Administration and a Doctorate in Hospital and Health Administration from the University of Iowa in Iowa City, Iowa, in 1961 and 1970, respectively; and

WHEREAS, Dr. Houser came to Birmingham in 1965 as Assistant Professor and Assistant Administrator of UAB Hospital and, after a brief stint in Iowa, returned to UAB in 1970 as Assistant Professor and Director of the Master of Science in Health Administration Program, and he was successively promoted to Professor and Associate Dean for Faculty and Staff Development in the School of Health Professions; and

WHEREAS, upon his retirement in 2011, the Board of Trustees approved his appointment as Professor Emeritus in the School, and he currently serves as Senior Advisor to the Dean and Adjunct Professor at Tsinghua University Graduate School Institute of Hospital Management in China; and

WHEREAS, he spent much of his career leading the School’s Graduate Program, leaving an indelible mark on countless students as a mentor for theses and projects, many of whom were visiting scholars from other countries including Israel, Ghana, Suriname, Korea, China, Saudi Arabia, Jamaica, Peru, Hong Kong, Poland, and Taiwan; and
WHEREAS, Dr. Houser was consistently recognized for his superior skill in teaching, receiving the UAB President’s Award for Excellence in Teaching, the Joseph F. Volker Outstanding Faculty Award, and the Matthew F. McNulty, Jr., Award for Unique and Lasting Contributions to the UAB School of Health Professions, and he was recognized eight times as Teacher of the Year in the Department; and

WHEREAS, he also was a leading participant in an international educational exchange with Xian Medical University in China, spending his sabbatical there as Professor-in-Residence; and

WHEREAS, Dr. Houser is a sought-after author and presenter on a wide range of health-related topics and has collaborated internationally with numerous universities, health ministries, and conferences; and

WHEREAS, it is most fitting that this endowed scholarship be named not only in honor of a proud alumnus, but also as a tribute to Dr. Houser’s immeasurable contributions to the School; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, the community, and most importantly those 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 Hua Chen Endowed Scholarship in Health Services Administration in Honor of Dr. Howard W. Houser, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Hua Chen and Dr. Howard W. Houser to share with members of their respective families; to Dr. Christy Lemak, Chair of the Department of Health Services Administration; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of family, friends, admirers and colleagues of Mr. Terrell W. Herzig, expressing appreciation, and establishing The Terrell W. Herzig Endowed Award in Health Informatics at UAB
RESOLUTION

WHEREAS, family, friends, admirers, and colleagues of Mr. Terrell W. Herzig have contributed generous gifts totaling $10,205.06 to establish an endowed award in the School of Health Professions 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 Master of Science in Health Informatics (MSHI) Program so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Terrell W. Herzig was born on February 4, 1964, in Jasper, Alabama, to Roger and Aleta Herzig, and he attained a bachelor's degree in computer science in 1988 from UAB and, after working as a systems analyst for his alma mater, earned his master's degree as well as his informatics training from UAB in 1996; and

WHEREAS, Mr. Herzig's service to UAB included his positions as Information Security Officer of the UAB Health System, UAB HIPAA Security Officer, and Adjunct Professor of Health Informatics at UAB, which involved teaching graduate courses in information engineering, programming, computer networks, and information security in the School of Health Professions; and

WHEREAS, he also served as Director of Information Technology for the Civitan International Research Center and Director of Informatics for the Pittman General Clinical Research Center, as well as a consultant on numerous informatics projects with external groups including Southern Nuclear and the U.S. Army Medical Command; and

WHEREAS, Mr. Herzig passed away after a traffic accident on July 7, 2012, tragically leaving behind his wife, Cynthia Reamsma Herzig, and their children, Cassandra, Christopher, and Jenna; and

WHEREAS, it is most fitting that this endowed award be named the Terrell W. Herzig Endowed Award in Health Informatics as a tribute to Mr. Herzig's outstanding contributions to the field of health informatics and his legacy as a mentor within the MSHI Program at UAB; and
WHEREAS, the ongoing contributions of this endowment to the School's mission will enhance the lives of those who benefit from the education provided by the School of Health Professions 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 these generous gifts and herewith approves establishment of the Terrell W. Herzig Endowed Award in Health Informatics, 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. Cynthia R. Herzig to share with family and friends; to Ms. Amanda D. Dorsey, Program Director of the Master of Science in Health Informatics Program; to Dr. Christy Lemak, Chair of the Department of Health Services Administration; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Carol E. Medders Endowed Scholarship in Health Professions at UAB

RESOLUTION

WHEREAS, Ms. Carol E. Medders has given a generous gift of $25,000 to establish an endowed scholarship in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor's desire that these funds be used to provide financial assistance to deserving students in the School so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Carol E. Medders was born in Birmingham, Alabama, in 1950, and she joined the School of Health Professions in 1975 to work in admissions and student enrollment services, as well as to serve as an advisor to the Student Government Association, before retiring in 1998, after which she served the School as a consultant; and

WHEREAS, during her career, she received the Distinguished Service Award from the Southern Association of Collegiate Registrars and Admissions Officers, and civically, she has served as Vice President for Membership and
Alumnae Relations for the Birmingham Alumnae Chapter of Delta Zeta Sorority and as Volunteer Coordinator for the Dress Circle Society of Red Mountain Theatre Company; and

WHEREAS, over the course of more than 30 years service to the University, Ms. Medders gained extensive experience working with students and a nuanced, compassionate understanding of students’ financial needs along with the difficulty of balancing a rigorous course of study with employment, and with this gift, she seeks to alleviate that burden; and

WHEREAS, it is most fitting that this endowed scholarship be named the Carol E. Medders Endowed Scholarship in Health Professions in tribute to Ms. Medders’ dedicated and extensive service to the UAB School of Health Professions; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, 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 Carol E. Medders Endowed Scholarship in Health Professions, 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. Medders to share with family and friends; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mr. Joseph A. Saiia, expressing appreciation, and establishing The Saiia Family Endowed Scholarship in Civil, Construction, and environmental Engineering at UAB

RESOLUTION

WHEREAS, Mr. Joseph A. Saiia has contributed a generous gift of $25,000 to establish an endowed scholarship in the School of Engineering at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the donor’s desire that these funds be used to provide financial assistance to deserving students in the School so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Joseph A. “Jody” Saiia was born July 10, 1946, in Birmingham, Alabama, and attained a Master of Science in Engineering and a Master of Business Administration from UAB in 1973 and 1980, respectively, after graduating with a bachelor’s degree in civil engineering from Auburn University; and

WHEREAS, in 1946, Mr. Saiia’s father, Sam Saiia, founded what is formerly recognized as Birmingham Excavation Company, a business that specialized in heavy construction and leveling land for development; and

WHEREAS, Mr. Saiia purchased Birmingham Excavation Company from his father in 1984, and under the leadership of his management team, the company, now known as Saiia Construction, LLC, has grown tremendously while operating in almost every category of construction, including residential, commercial, industrial, and mining; and

WHEREAS, as a result of his exceptional leadership and dedication to the company and his contributions to the field of engineering, Mr. Saiia was recognized by the UAB School of Engineering in 2012 as one of the 40 “Engineers Making a Difference,” receiving this accolade as part of the School’s 40th anniversary celebration; and

WHEREAS, it is most fitting that this endowed scholarship be named the Saiia Family Scholarship in Civil, Construction, and Environmental Engineering as a tribute not only to the Saiia family’s long relationship with UAB, but also to their outstanding legacy and continuous impact in the city of Birmingham, especially through the family company, Saiia Construction; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School and may be expected to be of significant and enduring value to the School, the University, 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 Saiia Family Endowed Scholarship in
Civil, Construction, and Environmental Engineering, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Jody Saia to share with family and friends; to Dr. J. Iwan Alexander, Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Debbie Jo and Lars G. Severin, expressing appreciation, and establishing The Lars Gunnar and Debbie Jo Severin Endowed Scholarship in Mathematics at UAB

RESOLUTION

WHEREAS, Debbie Jo and Lars G. Severin have generously given gifts totaling $49,721.71 to The University of Alabama at Birmingham (UAB) to establish an endowed scholarship in the Department of Mathematics in the College of Arts and Sciences; and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to deserving students in the Department so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Debbie Jo Warner was born in 1959 in Atlanta, Georgia, to James C. and Carol Warner, and Lars Gunnar Severin was born in 1957 in Stockholm, Sweden, to Gunnar and Inger Severin; and

WHEREAS, Mrs. Severin attained both her bachelor’s and master’s degrees in mathematics from UAB in 1981 and 1983, respectively, despite her family’s financial burdens and the cost of putting her younger sister through college, and she eventually served as an instructor of mathematics at the University; and

WHEREAS, she transitioned her education in mathematics into a career in marketing, and she met Lars Severin while both were working in Atlanta, Georgia, as employees of BellSouth Communications, eventually marrying in 1992; and

WHEREAS, Mrs. Severin has worked in marketing capacities at Pacific Bell Video Services, Covad Communications, 8x8, and Art2Wave, while Mr.
Severin has worked as an engineer for Apple, FullForce Systems, Excite@Home, and Broadcom Corporation, and the couple resides in Fremont, California; and

WHEREAS, Mrs. Severin remembers her time at UAB with great fondness and credits her education and tenure at the University with providing her skills and confidence she has used throughout her career, and she desires to give back to her alma mater and bolster its prestige nationwide; and

WHEREAS, Mr. and Mrs. Severin previously provided the gift that allowed for the creation of the James and Carol Warner Endowed Scholarship in Mathematics to honor Mrs. Severin’s parents and the role they played in instilling in her the importance of dedication, hard work, and education, as well as to provide families the kind of support that would have eased her parents’ burdens when putting her and her sister through college; and

WHEREAS, it is most fitting that this endowment be named the Lars Gunnar and Debbie Jo Severin Endowed Scholarship in Mathematics in tribute to the couple’s dedication to UAB, their incredible generosity, and their exceptional leadership and success in their respective fields; and

WHEREAS, the ongoing contributions of this endowment to the training and education of the deserving students in the Department of Mathematics who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they influence in their careers and, therefore, to the University and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts from Debbie Jo and Lars G. Severin and herewith approves establishment of the Lars Gunnar and Debbie Jo Severin Endowed Scholarship in Mathematics, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Severin to share with family and friends; to Dr. Rudi Weikard, Chair of the Department of Mathematics; to Dr. Robert E. Palazzo, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gifts of The Norma Livingston Ovarian Cancer Foundation and other generous donors, expressing appreciation, and establishing The Brittany Waldrep Endowed Lectureship in Gynecologic Oncology at UAB

RESOLUTION

WHEREAS, the Norma Livingston Ovarian Cancer Foundation and other generous donors have given gifts totaling $75,000 to create an endowed lectureship in the Division of Gynecologic Oncology in the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that these gifts be used to support lectureships and associated activities that promote education and collaboration among UAB faculty, staff, and students along with experts in the field and serve as a forum for all attendees to promote curiosity and circumspection of issues related to the lectureship topic and current concerns in the field of gynecologic oncology; and

WHEREAS, the Norma Livingston Ovarian Cancer Foundation was established in January 2004 by Lori Livingston in honor of her mother, Norma, a healthy and active 65-year-old woman who was diagnosed too late with stage four ovarian cancer after complaining of weight gain, abdominal discomfort, and a chronic cough, and who passed away after a brave 13-month-long battle with the disease; and

WHEREAS, the Foundation honors Norma Livingston’s legacy by raising funds for ovarian cancer research through various events and opportunities; increasing awareness about the risks, symptoms, and treatments of ovarian cancer; donating care packages to women undergoing chemotherapy; and serving as an information service for individuals who are seeking information regarding ovarian cancer, its signs, and its symptoms; and

WHEREAS, Brittany Waldrep was born September 25, 1981, to Charlie and Suzanne Waldrep, graduated from Auburn University in 2003, and served as an administrative assistant to the president of St. Vincent’s Medical Center East; and

WHEREAS, Ms. Waldrep experienced warning signs of ovarian cancer early in 2006 and—despite normal results from a CA 125 blood test, the standard screening procedure for ovarian cancer—was diagnosed with ovarian cancer in
May 2006, then subsequently passed away on July 20 of that year at the young age of 24; and

WHEREAS, the Norma Livingston Ovarian Cancer Foundation commemorated Brittany Waldrep and her courageous battle against ovarian cancer with the “Drive Out Ovarian Cancer” car tag, which raises funds for gifts to UAB to further research into the biology of ovarian cancer, clinical trials on gene therapy, and improved screening processes; and

WHEREAS, to further commemorate Ms. Waldrep, it is now the Foundation’s desire to establish this perpetual recognition, and it is most fitting that this endowed lectureship be named the Brittany Waldrep Endowed Lectureship in Gynecologic Oncology as a tribute to her fight against cancer and as a means of honoring her desire to help others in their own struggles against the disease; and

WHEREAS, the endowment will provide vital resources to bring luminaries in the field of gynecologic cancer to Birmingham to share their research with scientists, physicians, students, and others at UAB; and

WHEREAS, this endowment will have an enduring effect on the expansion of knowledge of ovarian cancer and on the lives of those who will benefit from this lectureship, and will, therefore, be of significant and lasting value to the University and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Brittany Waldrep Endowed Lectureship in Gynecologic Oncology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Charlie Waldrep to share with the Waldrep family; to Sarah Moseley of the Norma Livingston Ovarian Cancer Foundation; to Dr. Warner K. Huh, Director of the Division of Gynecologic Oncology; to Dr. William W. Andrews, Chairman of the Department of Obstetrics and Gynecology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gift, expressing appreciation, and establishing The Janice Hays Smith Scholarship and the Janice Hays Smith Expendable Scholarship at UAH

RESOLUTION

WHEREAS, Janice Hays Smith made a gift to The University of Alabama in Huntsville (UAH) totaling $230,000 to establish the Janice Hays Smith Scholarship and the Janice Hays Smith Expendable Scholarship; and

WHEREAS, Ms. Smith wishes to create the scholarships for undergraduate and graduate students in one of the STEM areas of discipline who show both merit and financial need; and

WHEREAS, the expendable scholarship will award $10,000 to a deserving student for the 2016-2017 academic year and the endowed scholarship will provide full-tuition scholarships for students beginning in the 2017-2018 academic year; and

WHEREAS, Ms. Smith further demonstrates her commitment to the local Huntsville and Madison County community and to her profession by being involved with the Huntsville Chamber of Commerce, the National Defense Industrial Association, the American Helicopter Society, and Rotary;

WHEREAS, Ms. Smith attended Jacksonville State University where she received a Bachelor of Science degree in math and secondary education; and

WHEREAS, Ms. Smith began her career in software engineering as an associate engineer, supporting and working for organizations such as Boeing, Computer Sciences Corporation, and Nichols Research Corporation; and

WHEREAS, in 1989 Ms. Smith served as Vice President at TecMasters, Inc. until she founded S³ in 1993; and

WHEREAS, Ms. Smith serves as the CEO of S³, which operates in 35 states, including its headquarters in Huntsville, Alabama, and provides professional services to the Department of Defense, the Department of the Interior, the US Forest Service, NASA, and other government, private, and commercial agencies and businesses;

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 Janice Hays Smith and herein approves the establishment of the Janice Hays Smith Scholarships 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 Janice Hays Smith and to appropriate officials at The University of Alabama in Huntsville.

Recognizing a gift from The Boeing Company at UAH

RESOLUTION

WHEREAS, The Boeing Company, with headquarters in Chicago and offices worldwide including throughout Alabama, is the world’s largest aerospace company and leading manufacturer of commercial jetliners and defense, space, and security systems; and

WHEREAS, The Boeing Company believes in corporate citizenship wherein they are responsible partners, neighbors, and citizens to the communities and customers they serve, including financially supporting education and other worthy causes; and

WHEREAS, The Boeing Company, a long-time supporter of The University of Alabama in Huntsville (UAH), has generously given $75,000 to UAH and desires that these funds be allocated to nine areas within the University; and

WHEREAS, The Boeing Company has designated $13,000 to the Boeing New Business Challenge Case Competition through the College of Business Administration and other disciplines, wherein the competition encourages students to develop and propose new business concepts with the winners of the competition receiving scholarship awards; and

WHEREAS, The Boeing Company has allocated $10,000 of the funds to the College of Business Administration for undergraduate scholarships to provide financial support to outstanding students; and

WHEREAS, The Boeing Company has given $7,500 to the College of Science for undergraduate scholarships to be awarded to one or more students to provide financial support; and

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WHEREAS, The Boeing Company has designated $20,000 of the funds to the College of Engineering to provide undergraduate scholarships to deserving students who have demonstrated academic success; and

WHEREAS, The Boeing Company has designated $10,000 to the Fusion Propulsion Course in the College of Engineering, a course that trains engineers and scientists to understand the physics of thermonuclear fusion, the systems engineering for advanced propulsion, and the articulation of the importance of fusion propulsion for rapid interplanetary space travel for human missions and planetary defense against comets and asteroids; and

WHEREAS, The Boeing Company has designated $10,000 to the Integrated Product Team (IPT) in the Center for Modeling, Simulation, and Analysis to engage at least 300 high school students and at least 20,000 middle/elementary school students in an authentic learning experience to design and develop a payload for a NASA planetary science mission; and

WHEREAS, The Boeing Company has allocated $1,500 each to The Society of Women Engineers, The National Society of Black Engineers, and The Society of Hispanic Professional Engineering to support their general programs and operating expenses; and

WHEREAS, The Boeing Company desires to continue to work in partnership with UAH in its efforts to educate and prepare students to enter the workforce with technical competencies and capabilities;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by The Boeing Company and herein conveys its gratitude to The Boeing Company for this generous gift to support The University of Alabama in Huntsville.

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

Recognizing a gift from Mr. and Mrs. Harper and Approving the Establishment of the Harper-Hipp Scholarship at UAH
RESOLUTION

WHEREAS, Walter "Tommy" Harper III and his wife, Susie Shaver Harper, have made a pledge of $25,000 and an initial gift of $5,000 to The University of Alabama in Huntsville (UAH) to honor Tommy's late brother, Arville L. "Buddy" Hipp III, by establishing the Harper-Hipp Scholarship, which will benefit special needs children enrolled at the UAH Rise School; and

WHEREAS, the Harper-Hipp Scholarship is dedicated to the memory of Buddy, who was born with Down Syndrome and passed away in 1996 at the age of 57; and

WHEREAS, Buddy would have appreciated and benefited from a school like the UAH Rise School, which provides the highest quality of early childhood education services to children from 18 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, Tommy and Susie are members of the Richardson Shaver Thrasher Society as they have created an estate gift for UAH; and

WHEREAS, Tommy and Susie have been married for 47 years and have three daughters, six granddaughters, and one grandson; and

WHEREAS, Tommy is the owner and President of Culligan Water Conditioning of Huntsville and the Chairman of the Huntsville Elks Lodge 1648 scholarship committee, where he has worked with schools to award Elks scholarships to graduating seniors enrolled at universities, colleges, and trade schools; and

WHEREAS, Susie is also passionate about education as a retired teacher who dedicated 30 years of service to the Huntsville City School District, and she continues to impact children as a volunteer at the UAH Rise School, Blossomwood Elementary School, and First Methodist kindergarten classes; and

WHEREAS, Tommy and Susie first heard about Rise School while attending a fundraiser where Gene Stallings spoke about his son, John Mark, who like Tommy's brother, had Down Syndrome, and at that time, Tommy and Susie
knew they could make the difference in the lives of children like Buddy and Johnny; 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 Tommy and Susie;

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 Walter T. Harper III and Susie Shaver Harper and herewith approves the establishment of the Harper-Hipp 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 Walter T. Harper III and Susie Shaver Harper and to appropriate officials at The University of Alabama in Huntsville.

Approving Election of Individuals to serve on the Board of Directors of the Southern Research Institute

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the re-election of the following directors to serve on the Board of Directors of the Southern Research Institute (SRI) for a three-year term ending 2019:

G. Allen Bolton, Jr.
Fournier J. Gale, III
Dan Hayden

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that it approves the election of C. Ray Hayes to serve on the Board of Directors of the Southern Research Institute (SRI) for a term ending 2018;

BE IT FURTHER RESOLVED that the Board approves the election of Nancy E. Dunlap, M.D., Ph.D. to serve on the Board of Directors of the Southern Research Institute (SRI) for a term ending 2018 effective upon the resignation of H. Corbin Day.
Noting contributions of Student Representatives to the Board of Trustees for 2015-2016

Elliott Spillers from UA

RESOLUTION

WHEREAS, Stanley Elliot Spillers has served admirably as Student Representative to The Board of Trustees of The University of Alabama for the academic year 2015-2016; and

WHEREAS, an exemplary student earning a Bachelor of Science in Commerce and Business Administration and graduating with University Honors, Mr. Spillers was also active in campus government and service organizations; and

WHEREAS, Mr. Spillers was the second African-American to be elected President of The University of Alabama Student Government Association and his service as SGA President resulted in many accomplishments including, but not limited to, creating and promoting sexual assault and mental health awareness programs through “It’s On Us” and “End the Stigma;” establishing the Yellowhammer Music Festival; promoting opportunities for students through scholarship forums, lecture series, and service opportunities; and

WHEREAS, Mr. Spillers advocated for his fellow students through working with the Alabama Higher Education Partnership; promoting diversity and inclusion on campus through the creation of an SGA Director of Multicultural Affairs and the Black Student Leadership Council; providing resources such as the mental health Crisis Text Line, the excel peer tutors and mentors program, and the Crimson House program; and fundraising for need-based scholarships, military dependent scholarships, South Carolina flood relief, and

WHEREAS, the Southeastern Conference Student Government Exchange recognized Mr. Spillers’ leadership by naming his administration the 2016 Student Government of the Year, and naming its “It’s On Us” campaign with the 2016 Achievement Award for Most Outstanding Programming; and

WHEREAS, Mr. Spillers’ additional campus activities include membership in the Blackburn Institute, the Blount Undergraduate Initiative, The University of Alabama Honors College, the “A-Book” Editorial Board, the Black Student Union, and the Grandeur Gentlemen’s Coterie; and

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WHEREAS, Mr. Spillers' community service include serving as a student
director for Center for Service and Leadership, a YWCA of Birmingham Make a
Change facilitator, co-chairman of the fundraiser for the Hispanic Coalition of
Alabama, and chairman of the Annual Step-Out Walk for Diabetes; and

WHEREAS, Mr. Spillers' leadership, service, and contributions have been
recognized by being named the recipient of the 2016 Realizing the Dream Horizon
Award, being inducted into Golden Key, Phi Eta Sigma, Delta Epsilon Iota
National Honor Societies, and being an inaugural member of the Medal of Honor
Recipient Colonel Leo Thorsness Society; and

WHEREAS, The Board of Trustees of The University of Alabama desires
to recognize the diligence, service, achievement, and promise that define student
leader Stanley Elliot Spillers.

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of
The University of Alabama that it expresses its sincere appreciation to Mr. Spillers
for his exemplary service to The University of Alabama.

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

Garrett Stephens from UAB

RESOLUTION

WHEREAS, Rory Garrett Stephens has served with distinction as Student
Representative from The University of Alabama at Birmingham (UAB) to The
Board of Trustees of The University of Alabama during the 2015-2016 academic
year; and

WHEREAS, Mr. Stephens served as President of the Undergraduate
Student Government Association for 2015-2016 and has had an outstanding career
at UAB, being highly involved in campus government and student organizations;
and

WHEREAS, Mr. Stephens' leadership helped him win many awards such
as the UAB Breakthrough Scholarship (2012-2016), UAB Impact Award (2015
Student Excellence Awards), and the Camille Armstrong Memorial Scholarship
(2015); and
WHEREAS, Mr. Stephens was a member of Pi Sigma Alpha, a political science honor society (2014-2016); and

WHEREAS, Mr. Stephens served as Executive Director and Executive Board Member of the Multicultural Council (2012-2015); Lead Mentor and Mentor for the Blazer Male Excellence Network (2012-2016); and was a member of the UAB Student Task Force (2015), which was designed to provide students with discussion opportunities to recommend ways to promote greater collaboration with administration regarding student issues; and was a member of Leadership Foundations (2012-2014), an organization that enhances and teaches leadership skills and new techniques; and

WHEREAS, Mr. Stephens served as an intern in the Office of Representative Terri Sewell in Washington, DC during the summer of 2015; and

WHEREAS, Mr. Stephens was an Investigative Intern for the Office of the Federal Public Defender in the District of North Alabama during the spring of 2013 and 2014; and

WHEREAS, Mr. Stephens has been actively involved in the community through his participation as a volunteer in Congresswoman Terri Sewell’s Birmingham Office (2016); site leader for the Martin Luther King, Jr. Day of Service (spring 2015); volunteer for the Into the Streets program (fall 2014), an organization dedicated to cleaning up surrounding local communities; and a volunteer for the SPOONS Program (fall 2012) at UAB Highlands, a program designed to help elderly patients who require assistance or encouragement to eat their daily meals; and

WHEREAS, during his tenure as Student Representative to the Board of Trustees, Mr. Stephens has represented UAB and its student body in an excellent manner and, as his term concludes, this Board desires now to recognize the leadership, academic achievement, and outstanding service that he has exhibited during his years at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Mr. Rory Garrett Stephens for his significant contributions to The University of Alabama at Birmingham as Student Representative to the Board, and herewith extends to him best wishes for continued success in all his future endeavors.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Mr. Stephens to share with members of his family; to Robert Palazzo, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate University officials.

Austin Finley from UAH

RESOLUTION

WHEREAS, Austin Finley is a student at The University of Alabama in Huntsville where he is currently enrolled as a student in the Bachelor of Science in Aerospace Engineering program and the JUMP program for a Master of Science in Aerospace Engineering; and

WHEREAS, Austin has demonstrated exemplary dedication to The University of Alabama in Huntsville through his active participation in numerous organizations including; the Lancers, the University Ambassadors, UAH Interfraternity Council, Sigma Nu Fraternity, and the National Campus Leaders Council; and

WHEREAS, Austin Finley has received numerous academic and co-curricular honors, including the UAH Distinguished Student Leader Student Government Association Award, UAH Fraternity Man of the Year Award, UAH Most Distinguished Greek Leader of the Year, and a recipient of the UAH Presidential and UAH Foundation Scholarships; and

WHEREAS, Austin Finley’s character and scholarship led to his leadership as the UAH Student Government Association President, and Senator; and

WHEREAS, Austin Finley has been an exemplary and outstanding representative of The University of Alabama in Huntsville’s student body to The Board of Trustees of The University of Alabama for 2015-2016;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Austin Finley for his commitment to The University of Alabama in Huntsville and his faithful service to the Board of Trustees, and it wishes him success in his career pursuits.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Austin Finley, and appropriate officials at The University of Alabama in Huntsville.
Noting contribution of Faculty Representatives to the Board of Trustees for 2015-2016

Alecia Gross, Ph.D. from UAB

RESOLUTION

WHEREAS, Alecia K. Gross Gutierrez, Ph.D., Associate Professor in the School of Optometry at The University of Alabama at Birmingham (UAB), has served as Faculty Representative to The Board of Trustees of The University of Alabama for the academic year 2015-2016; and

WHEREAS, Dr. Gross received her Doctor of Philosophy degree from the Brandeis University in 2002; she was a postdoctoral research fellow at the Baylor College of Medicine in Houston, TX (2002-2006), and a Bachelor of Science degree in Biochemistry from the University of New Hampshire in Durham, NH (1993); and

WHEREAS, Dr. Gross began her career at UAB in 2006 as an Assistant Professor in the Department of Vision Sciences in the School of Optometry with a secondary appointment in the UAB Department of Cell, Developmental and Integrative Biology, was given secondary appointments in the UAB Department of Neurobiology (2007-present) and the UAB Department of Biochemistry and Molecular Genetics (2008-present), and was promoted to Associate Professor with tenure in 2011; and

WHEREAS, since 2006, Dr. Gross has served as scientist in the UAB Comprehensive Neuroscience Center, UAB Vision Science Research Center, UAB Civitan International Research Center and the UAB Evelyn F. McKnight Brain Institute; and

WHEREAS, throughout her tenure, Dr. Gross has exemplified faculty dedication to the mission of UAB in teaching, mentoring, publishing, and service; and

WHEREAS, Dr. Gross’ service has been demonstrated particularly by her outstanding work on the University-Wide Faculty Senate since 2014 in such capacities as the Chair (2015-2016), Chair-Elect (2014-2015), Senator-at-Large (2013-2014), and UAB School of Optometry Representative (2011-present); and

WHEREAS, Dr. Gross’ dedication to UAB is apparent as she served on the UAB Dean of the Graduate School Search Committee (2014-2015), UAB School
of Medicine Distinguished Faculty Lecturer Committee (2014-present), Selection Committee for the Ellen Gregg Ingalls/AB National Alumni Society Award for Lifetime Achievement in Teaching (2014-present), UAB Faculty Grievance and Termination Hearing Panel (2013-present), UAB Dean of Libraries Search Committee (2013-2014); UAB School of Optometry Dean Search Committee (2013-2014), UAB Faculty Enhancement and Career Development Committee (2012-present), Department of Vision Sciences Promotion and Tenure Committee (2012-present); and

WHEREAS, Dr. Gross is a member of the Association for Research in Vision and Ophthalmology (1996-present); the America Society for Biochemistry and Molecular Biology (1995-present); and the International Society for Eye Research (2002-present); and

WHEREAS, Dr. Gross has served as a member of the BLAZE leadership academy at UAB, a development program for high potential faculty and staff to take on positions of senior leadership (2012-2013); and was elected Biochemistry (BI) Program Committee Member by the Association for Research in Vision and Ophthalmology’s (ARVO) Annual Meeting Program (2010-2013); and

WHEREAS, Dr. Gross has been the recipient of numerous awards including the American Optometric Student Association (AOSA) Excellence in Basic/Vision Science Instruction Award (2015); a President’s Award for Excellence in Teaching (2014); the XIIIth International Symposium on Retinal Degeneration Young Investigator Travel Award (2008); and the International Society for Eye Research (ISER) Young Investigator Travel Award (2008); and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, sense of responsibility, leadership, and service that define Dr. Gross;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Dr. Alecia K. Gross Gutierrez for her service as Faculty Representative from The University of Alabama at Birmingham, and herewith extends to her best wishes for continued success.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Gross to share with members of her family; to Kelly K. Nichols, O.D., MPH, Ph.D., FAAO, Dean, School of Optometry; and to other appropriate University officials.
RESOLUTION

WHEREAS, Dr. Kader Frendi, Professor in the Department of Mechanical and Aerospace Engineering in the College of Engineering at The University of Alabama in Huntsville, has been a member of the faculty since 1999; and

WHEREAS, Dr. Frendi received a Bachelor of Science degree in Physics from University of Science and Technology Algiers in 1982, a Master of Science degree in Mechanical Engineering in 1986, a Master of Science in Applied Mathematics in 1988, and a Ph.D. in Mechanical Engineering in 1990 from Brown University; and

WHEREAS, Dr. Frendi has been a dedicated faculty member in the Department of Mechanical and Aerospace Engineering and has taught courses with distinction; and

WHEREAS, Dr. Frendi has served as department chair and has served on department, college and university committees in addition to maintaining a record of scholarly activities; and

WHEREAS, Dr. Frendi has served The University of Alabama in Huntsville conscientiously as President of the Faculty Senate for the 2015-16 Academic Year and as the eighteenth Faculty Senate President elected by a vote of the faculty; and

WHEREAS, Dr. Frendi has provided leadership that has maintained a shared governance relationship between the Faculty Senate and the Administration and assisted in moving forward in strategic planning; and

WHEREAS, Dr. Frendi continued to impress upon faculty the importance and seriousness of their role in policy-making and decision-making at the university, local, and state level; and

WHEREAS, Dr. Frendi has served the faculty and The University of Alabama in Huntsville this year as President of the Faculty Senate and representative to the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Dr. Frendi for providing dedicated service and leadership for the development of The University of Alabama in
Huntsville and its stature within The University of Alabama System, and it further wishes him continued success in all his professional pursuits.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Kader Frendi and a copy be placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

(Exhibit I)

Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting

(Exhibit J)

Noting Retirement of Mr. Michael A. Bownes at UA System Office

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to extend our congratulations and best wishes to Michael Bownes, who served this Board in exemplary fashion during a period of exponential growth for UA, UAB, UAH, and the UAB Health System; and

WHEREAS, joining the senior System staff in 2004, Michael Bownes held titles as Secretary of the Board of Trustees, Executive Assistant to the Chancellor, and Deputy General Counsel, evidence of his extensive legal background, his diverse experience in state government, and his lifelong career of service to his native state of Alabama; and

WHEREAS, a trusted advisor to the Trustees and Chancellors whom he served with distinction during his 12-year tenure with The University of Alabama System, Michael Bownes provided keen judgment and sound advice that were of immeasurable benefit to the Board in all aspects of our governance responsibilities to the students, faculty, staff, alumni and supporters who comprise Alabama’s largest and most distinguished higher education enterprise; and
WHEREAS, Michael Bownes’ retirement from our System in 2016 marks a remarkable 35-year career in public service which began in 1983 when he joined the Alabama Attorney General’s Office and includes his tenure as General Counsel to the Alabama Insurance Department, a post he held from 1988 until 2004, as well as positions as Director of the Alabama Attorney General’s Office of Consumer Protection and the Criminal Appeals Division of the Attorney General’s Office in Montgomery; and

WHEREAS, a Cullman native, Michael Bownes earned his undergraduate degree in Speech Communication from The University of Alabama in 1980 where he was on the Dean’s List, received the National Alumni Association’s prestigious Outstanding Senior Award, and was inducted into Jasons, the Capstone’s senior honor society; and

WHEREAS, continuing his education at the Cumberland School of Law at Samford University where he earned his J.D. degree in 1983, Michael Bownes earned recognition on the Dean’s List and as Chief Justice of the Honor Court; and

WHEREAS, active throughout his career with the Alabama State Bar Association and a frequent and popular lecturer to law students as well as those pursuing degrees in many other disciplines, he was recognized in 2003 as the Recipient of the Insurance Regulatory Examiners Society’s National Annual Paul DeAngelo Teaching Award; and

WHEREAS, in addition to his many professional achievements, Michael Bownes has been active at the local, state and national levels with a variety of humanitarian organizations; among his signal accomplishments, he is the founder of the Resiliency Initiative, an effective student-centered program that gives university students a focused curricular opportunity to strengthen their resiliency skills and gain lifelong tools for success; and

WHEREAS, a deeply respected mentor to young people, Michael Bownes shares generously of his time with members of Sigma Nu, his beloved fraternity, as well as countless students who seek his counsel on personal and academic issues of every dimension; and

WHEREAS, an avid outdoorsman and arts enthusiast, Michael Bownes shares his passion for our state’s natural resources and its diverse cultural riches with friends and family from near and far who join him on adventures of all kinds as they explore Alabama and introduce younger generations to God’s bounteous blessings;

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NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that we thank Michael Bownes for his service, his fellowship, and his many contributions to our campuses, our System, and our State and we wish him much 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 sent to Michael Bownes to share with his wife Karen, his daughters Laura and Elizabeth, and his family and friends.

Noting Retirement of Mrs. Donna Maples at UA System Office

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to congratulate Donna Maples on the occasion of her retirement as Assistant to the Chancellor of The University of Alabama System; and

WHEREAS, Donna Maples’s career of service to our System and our State spans more than four decades, beginning in 1976 when she joined the staff of The University of Alabama and just one year later was named to a key position in the President’s Office as Staff Assistant to President David Mathews and subsequently as Administrative Assistant to President Joab Thomas in 1981; and

WHEREAS, following President Thomas’s tenure, Donna transitioned to the Office of Academic Affairs at UA, where she served as Administrative Assistant to the Vice President from 1989-2003, when she was tapped by newly-arriving President Robert E. Witt to be his Administrative Assistant; and

WHEREAS, well known and admired for her superb organizational skills and her ability to manage the complex calendars and unique challenges of the Capstone’s senior administrators, Donna Maples has been the efficient and results-focused point of contact for countless students, parents, faculty, staff, alumni, elected officials, and global dignitaries whose paths led them to the President’s Office in Rose Administration Building, often forming long-standing friendships with those whom she helped solve problems, open doors, and experience the essence of Southern hospitality; and

WHEREAS, when Dr. Robert Witt was elected Chancellor of The University of Alabama System in 2012, his decision to have Donna Maples join him as Assistant to the Chancellor ensured a smooth and seamless transition and
provided a new platform for her highly successful collaborative work with colleagues at UAB, UAH, and the UAB Health System; and

WHEREAS, in 2004 Donna Maples was the recipient of the prestigious Minnie C. Miles Endowed Excellence Award, and the words Dr. Witt used to describe her ring true today as we commend her outstanding career: as he remarked, “I have never before worked with an assistant who demonstrated such extraordinary professional skill, judgment, and dedication.”

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we thank Donna Maples for a distinguished career of service and wish her many happy and well-deserved retirement years.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the permanent minutes of this Board and be presented to Donna to share with her family.

Approving appointment of Robert E. Witt, Ph.D., as Chancellor Emeritus of The University of Alabama System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to extend our gratitude and appreciation to Dr. Robert E. Witt, who has served with great distinction as the sixth Chancellor of The University of Alabama System; and

WHEREAS, concluding his exemplary tenure on September 1, 2016, Chancellor Witt leaves an indelible mark on the history of our System and has earned stature as one of the most successful academic leaders in the modern annals of higher education in America; and

WHEREAS, Chancellor Witt’s legacy will endure for generations to come as UA, UAB, UAH and the UAB Health System continue to grow and flourish in size, national stature, and in service to the citizens of our state and nation; and

WHEREAS, at the June 2016 meeting of this Board, we unanimously approved a resolution naming him President Emeritus of The University of Alabama and approving the naming of the Robert E. Witt Residential Campus at UA, where Dr. Witt’s storied career in Alabama began when he was elected President in 2003; and
WHEREAS, first as President and subsequently as Chancellor, the post to which he was unanimously elected in 2012, Dr. Witt shared his extraordinary leadership skills and his gift for creating and sustaining momentum at a pace that is unparalleled in academia to guide our campuses and our System to record levels of enrollment, academic stature, infrastructure enhancement, and national visibility; and

WHEREAS, modeled on the programs he established at UA, Chancellor Witt assisted UAB and UAH in developing and implementing enrollment programs that have produced record results for the Fall of 2016 and in taking successful honors programs to the level of Honors Colleges, thereby strengthening the campuses’ national profile as destinations of choice for the best and brightest; and

WHEREAS, in addition to his contributions to our System, Chancellor Witt earned the respect and admiration of colleagues across Alabama, who selected him to chair the Council of College and University Presidents for our state and represent the goals and needs of Alabama’s 14 public universities to lawmakers, taxpayers, and public-private partners; and

WHEREAS, an eloquent and effective advocate for adequate education funding at all levels, Chancellor Witt spearheaded the formation of Alabama Unites for Education, a grassroots advocacy group that brings together all components of public education – K-12, the community colleges and higher education – to protect the Education Trust Fund and work on behalf of students, teachers, and families; and

WHEREAS, at ceremonies in June 2016 marking his career achievements, Dr. Witt was honored in tribute remarks by his long-time friend and colleague, University of Texas Chancellor Emeritus William Cunningham, as well as UA Head Football Coach Nick Saban, U.S. Senator Richard Shelby, Dr. Jacqueline Morgan, Mrs. Mary Spiegel, and UA alumnus Aaron Brazelton, as well as past UA SGA Presidents Katie Boyd Britt and Matt Calderone who shared their impressions of the towering legacy that has set our System on a great trajectory; and

WHEREAS, the same occasion featured the unveiling of a bronze statue of Dr. Witt, created by world renowned artist Caleb O’Connor and cast under the direction of UA sculpture professor Craig Wedderspoon, that will stand as a permanent marker outside the Robert E. Witt Student Activity Center in the heart of the Robert E. Witt Residential Campus, which this Board considers to be a
fitting and appropriate manner in which to recognize Dr. Witt’s lifetime achievements; and

WHEREAS, also in marking his singular achievements, Dr. Witt’s alma mater, Bates College, bestowed high honor on him by awarding the Honorary Doctorate of Humane Letters degree, which was conferred at Commencement ceremonies on May 29, 2016.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that we confer upon Dr. Robert E. Witt the designation of Chancellor Emeritus in recognition of his unparalleled achievements and, in doing so, that we formally convey our thanks and best wishes for a future filled with health and happiness.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent to Chancellor Emeritus Robert E. Witt to share with his beloved wife Sandee, their family and friends.

Trustee Urquhart said she would like to recognize a very nice bequest from the estate of William E. Ezell III of Mobile, Alabama, who has many friends there. His son-in-law serves on the President’s Cabinet at UA. She said she wanted to make the recognition on behalf of the Board with appreciation to the Ezell family.

Trustee Espy said he wanted to note the resolution as item M. 11. on page 415 of the Board book honoring Donna Maples who is a 40-year employee of The System. He said many in this room knew the late Jim Hayes, who was a great friend of The University and to many of us. Trustee Espy said he remembered Jim Hayes telling him when he came on the Board, if you don’t understand something or needed help, the person to go to is Donna Maples. She has done an incredible job and the Board expresses its appreciation to Donna and her family.
Chairperson Brooks said she concurred with Trustee Espy on everything said about Donna. She also said she had the great privilege of getting to know Donna, who has been a great guide to her.

Chairperson Brooks said she would like to take a moment to recognize one resolution that was just approved, honoring former Board Secretary Michael Bownes. Michael recently retired after a 35-year career in public service, including 12 years of service to this Board. The Board of Trustees wishes to extend our congratulations and best wishes to Michael, who served this Board in exemplary fashion during a period of exponential growth for UA, UAB, UAH, and the UAB Health System. She asked Mr. Bownes to please come forward and accept a framed resolution.

Trustee Espy recognized Karen Bownes, spouse of Michael Bownes, saying she served the System and this Board well. He then recognized Mr. Bownes’ daughters, Elizabeth, a Ph.D. student at UA, and Laura, a fourth-year medical student at UAB. Trustee Espy thanked the Bownes family on behalf of the Board.

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

September 23, 2016 – 11:45 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

REVISED AGENDA

A. Roll Call

B. Consideration of approval of minutes of June 17, 2016

C. Report of Chancellor C. Ray Hayes

E. Academic Affairs, Student Affairs, and Planning Committee Report

1. Consideration of Resolution Approving Awarding of Degrees from Summer 2015 through Spring 2016 at UA, UAB, and UAH

2. Consideration of Resolution Granting Final Approval of a Master of Arts (M.A.) Degree in the Anthropology of Peace and Human Rights (CIP Code 45.0299) at UAB

3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Genetics and Genomic Sciences (CIP Code 26.0801) at UAB

4. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Digital Forensics (CIP Code 43.0116) at UAB

5. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Clinical Pathologist Assistant (CIP Code 51.1099) at UAB

6. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education
Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Rural Community Health (CIP Code 51.2208) in the College of Human Environmental Sciences at UA

Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Consumer Sciences (CIP Code 19.0401) in the College of Human Environmental Sciences at UA

Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504) in the College of Human Environmental Sciences at UA

Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Public Health (M.P.H.) Degree in Health Education and Promotion (CIP Code 51.2201) in the College of Human Environmental Sciences at UA

Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree (CIP Code 31.0504) in
Sports Business Management in the College of Human Environmental Sciences at UA

13. Administrative Action Items:

page 83  
a. Consideration of Resolution Granting Approval of Closure of the Center for Biophysical Sciences and Engineering at UAB

page 85  
b. Consideration of Resolution Granting Approval of the Establishment of the Brittany Waldrep Endowed Lectureship in Gynecologic Oncology at UAB

page 87  
c. Consideration of Resolution Approving Appointment of Gregory D. Kennedy, M.D., Ph.D. to the John H. Blue Chair of General Surgery in the Division of Gastrointestinal Surgery in the Department of Surgery in the School of Medicine at UAB

page 89  
d. Consideration of Resolution Approving Appointment of J. Edwin Blalock, Ph.D. to the Nancy E. Dunlap Endowed Chair in Pulmonary Disease at UAB

page 93  
e. Consideration of Resolution Approving Appointment of Mark T. Dransfield, M.D. to the William C. Bailey, M.D., Endowed Chair in Pulmonary Disease at UAB

page 97  
f. Consideration of Resolution Approving Appointment of Amy Yarbrough Landry, Ph.D., to the Howard W. Houser Endowed Professorship in Health Administration at UAB

page 101  
g. Consideration of Resolution Approving Appointment of Michael S. Reddy, DMD, DMSc as the First Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB

page 105  
h. Consideration of Resolution Approving Appointment of Jeanne M. Marrazzo, M.D., M.P.H. as the recipient of the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases at UAB
i. Consideration of Resolution Approving Appointment of Jasvinder A. Singh, M.D., M.P.H. to the Endowed Professorship in Musculoskeletal Outcomes Research at UAB

j. Consideration of Resolution Approving Appointment of C. Bruce Alexander, M.D., as Professor Emeritus of Pathology in the Department of Pathology in the School of Medicine at UAB

k. Consideration of Resolution Approving Appointment of Michael A. Flannery as Professor Emeritus at The University of Alabama at Birmingham Libraries at UAB

l. Consideration of Resolution Approving Appointment of T. Michael Harrington, M.D., as Professor Emeritus in the Department of Family and Community Medicine at UAB

m. Consideration of Resolution Approving Appointment of Kenneth R. Sloan, Ph.D., as Associate Professor Emeritus of Computer and Information Sciences in the Department of Computer and Information Sciences at UAB

n. Consideration of Resolution Approving Appointment of Julie L. Locher, Ph.D., Professor Emerita in the Division of Gerontology, Geriatrics, and Palliative Care, in the Department of Medicine at UAB

o. Consideration of Resolution Granting Approval of Changing the CIP Code of the Existing Bachelor of Science Human Environmental Sciences Degree (CIP Code 51.3101) in Food and Nutrition to the Bachelor of Science (B.S.) Degree in Human Environmental Science (CIP Code 19.0504) in Food and Nutrition in the College of Human Environmental Sciences at UA

p. Consideration of Resolution Granting Approval of Changing the Name of the Department of Criminal Justice to the Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA
q. Consideration of Resolution Approving Appointment of Phillip A. Bishop as Professor Emeritus of Kinesiology in the College of Education at UA

r. Consideration of Resolution Approving Appointment of Dave Dagley as Professor Emeritus of Educational Leadership in the College of Education at UA

s. Consideration of Resolution Approving a Proposal for a Graduate Certificate in Business Analytics (CIP Code 52.1301) at UAH

t. Consideration of Resolution Approving a Proposal for a Graduate Certificate in Human Resource Management (CIP Code 52.0201) at UAH

u. Consideration of Resolution Approving Appointment of Dashen Shen, Ph.D., as Professor Emeritus in the Electrical and Computer Engineering Department in the College of Engineering at UAH

14. Information Items:

a. Short-Term Appointments to Academic Chairs at UA, UAB, and UAH

b. Implementation of Reviews and Approvals of Handbooks and Manuals as Required by Board Rule 306:
   1) The University of Alabama at Birmingham Faculty Handbook Revisions
   2) The University of Alabama Code of Student Conduct & Sexual Misconduct Policy Revisions

c. Proposal for an Undergraduate Certificate in Accounting (CIP Code 52.0301) at UAB

d. Proposal for an Undergraduate Certificate in Rural Community Health in the College of Community Health Sciences (CIP Code 51.2208) at UA
F. Finance Committee Report

Separate Cover

1. Consideration of Resolution Approving Operating Budgets for FY 2016-2017
   page 149

2. Consideration of Resolution Authorizing the Issuance of General Revenue Bonds at UAB
   page 155

3. Consideration of Resolution Authorizing Formation of an Obligated Group and Operative Obligated Group Documents UABHS
   page 159

4. Consideration of Resolution Authorizing the Refunding of its Series 2012-C Bonds Issued for the Benefit of University Hospital - UABHS
   page 163

5. Consideration of Resolution Authorizing the Refunding of its Series 2006-A and Series 2008-A Bonds Issued for the Benefit of University Hospital - UABHS

6. Administrative Action Items
   page 167
   a. Consideration of Resolution Updating Signature Authority at UAB

   page 169
   b. Consideration of Resolution Updating Signature Authority for the UA System

   page 171
   c. Consideration of Resolution Authorizing Individuals to Act on Behalf of The UAS Investment Fund

G. Physical Properties Committee Report

1. UA Items
   a. Construction Items
      page 171
      1) Consideration of Resolution approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the Pi Beta Phi Sorority House at UA (Stage IV)
2) Consideration of Resolution approving the proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the Alpha Omicron Pi Sorority House at UA (Stage III & Stage IV)

3) Consideration of Resolution approving the proposed architectural design and providing authorization to execute construction contracts with the future lowest responsible bidders for the Delta Zeta Sorority House at UA (Stage III & Stage IV)

4) Consideration of Resolution approving the proposed architectural design for the Adapted Athletics Facility at UA (Stage III)

5) Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the H. M. Comer Renovation at UA (Stage III)

6) Consideration of Resolution approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Mal Moore Dining Facility Addition at UA (Stage II)

7) Consideration of Resolution approving the reallocated project budget and providing authorization to negotiate an Owner/Architect Agreement for the New Freshmen Residence Hall at UA (Stage II)

8) Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute Owner/Architect Agreements for the Central Campus Thermal Energy Connections at UA (Stage I & Stage II)
Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the New Tutwiler Residence Hall at UA (Stage I)

b. Real Estate Item

1) Consideration of Resolution approving a Non-University Related Sanitary Sewer Easement Agreement with The City of Tuscaloosa by UA

2) Consideration of Resolution authorizing Acquisition of property at 617 Greensboro Avenue, Tuscaloosa, Alabama from John F. Boles and John Coto Boles (building area of approximately 16,200 square feet construction on a 0.21 acre site in Tuscaloosa County, Alabama) at UA

2. UAB Items

a. Construction Items

1) Consideration of Resolution providing authorization to execute a construction contract for the Addition and Renovation to the School of Nursing Building at UAB (Stage IV)

2) Consideration of Resolution approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the New Grandstand and Press Box at the Fast Pitch Softball Facility at UAB (Stage IV)

3) Consideration of Resolution approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the Xenotransplantation Cleanroom and Vivarium Facility at UAB (Stage IV)
Consideration of Resolution approving the proposed architectural design and providing authorization to negotiate an Owner/Architect Agreement for the Addition and Renovation of the University Dining Facility at UAB (Stage III & Stage II)

Consideration of Resolution approving the revised project scope and budget for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage II)

Consideration of Resolution approving the preliminary project scope and budget for the New Intramural Athletic Fields at UAB (Stage I)

Consideration of Resolution approving the preliminary project scope and budget for the Infrastructure Improvements and Renovation of the 8th and 9th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I)

Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the CNIR Building for ROTC at UAB (Stage I – as included in the 2016 – 2017 ACDP)

Consideration of Resolution approving the preliminary project scope and budget for the Phase I Campus Street Improvements at UAB (Stage I – as included in the 2016 – 2017 ACDP)

b. Real Estate Item

Consideration of Resolution providing authorization to execute a Lease Agreement with Cityville Venue at the Ballpark, LLC for Student Housing
Separate Cover 2) Consideration of Resolution providing authorization for assignment of Ground Lease from Columbia Sussex Corporation to UAB Educational Foundation

3. UAB Health System

a. Construction Item

page 243 1) Consideration of Resolution approving the revised project scope and budget for the Renovation of the 5th Floor Medical Education Building for an Intensive Care Unit at UAB (Stage II)

page 245 2) Consideration of Resolution approving the preliminary project scope and budget for the Relocation of Blood and Marrow Transplantation and Cell Therapy (BMT-CT) Unit to the 8th Floor of the Women and Infants’ Center (WIC) (Stage I – as included in the 2016 – 2017 ACDP)

page 247 3) Consideration of Resolution approving the preliminary project scope and budget for the Gardendale Freestanding Emergency Department (Stage I – as included in the 2016 – 2017 ACDP)

page 249 4) Consideration of Resolution approving the preliminary project scope and budget for the Highlands Pain Clinic Expansion (Stage I – as included in the 2016 – 2017 ACDP)

page 251 5) Consideration of Resolution approving the preliminary project scope and budget for the Relocation and Expansion of the Seizure Monitoring and Epilepsy Center to UAB Highlands (Stage I – as included in the 2016 – 2017 ACDP)

page 253 6) Consideration of Resolution approving the preliminary project scope and budget for the New Elevator Cabs and Upgraded Elevator Lobbies,
AUB Callahan Eye Hospital (Stage I – as included in the 2016 – 2017 ACDP)

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b. Equipment Item

1) Consideration of Resolution providing authorization for the procurement and installation of a Hemodynamic Monitoring System for the Heart and Vascular Center Labs (HVC) at University Hospital

4. UAH

a. Construction Item

page 259

1) Consideration of Resolution approving the proposed 2016 UAH Campus Master Plan

page 261

2) Consideration of Resolution approving the revised project scope and budget and the proposed architectural design, and providing authorization to execute construction contracts with the future lowest responsible bidders for the Charger Village II at UAH (Revised Stage II, Stage III, & Stage IV)

page 265

3) Consideration of Resolution approving the preliminary project scope and budget for the New Fraternity/Sorority Houses at UAH (Stage I – as included in the 2016 – 2017 ACDP)

5. UAS

a. Information Item

1) Report on Construction Contracts Awarded for Interior Renovation Projects
H. Investment Committee Report

I. Audit Committee Report

J. Honorary Degrees and Recognition Committee Report

page 267 1. Consideration of Resolution Approving the Naming of The Joy McCann Culverhouse Women’s Golf Suite at UA

page 269 2. Consideration of Resolution Approving the Naming of The Ken Donahue Defensive Coaching Staff Meeting Room at UA

page 271 3. Consideration of Resolution Approving the Naming of The Corey M. Gibbs Players Patio at the Jerry Pate Golf Center at UA

page 273 4. Consideration of Resolution Approving the Naming of The Jim Goostree and Bill McDonald Head Athletic Trainer’s Office at UA

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page 277 6. Consideration of Resolution Approving the Naming of The Ronny Robertson Inside Linebackers Meeting Room at UA

page 279 7. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

page 281 8. Consideration of Resolution Approving Naming of the Catherine and Lee Styslinger Dean’s Suite in the UAB School of Nursing

page 285 9. Consideration of Resolution Approving Amendments to Board Rule 411

K. UAB Health System Liaison Committee Report

page 293 1. Consideration of Resolution Appointing Individuals to Serve on the Board of Directors for The Healthcare Authority for Baptist Health, An Affiliate of UAB Health System
2. Consideration of Resolution Appointing Individuals to Serve on the Board of Directors for The Healthcare Authority for Medical West, An Affiliate of the UAB Health System

L. Nominating Committee Report

M. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Julz Bertucelli Julz Bertucelli Equine Gift at UA</td>
<td>Julz Bertucelli</td>
<td>$25,000</td>
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<tr>
<td>The Robert C. Brennan Bequest to promote academic Excellence at UA</td>
<td>Robert C. Brennan, deceased</td>
<td>$600,000</td>
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<tr>
<td>The Capstone College of Nursing Alumni Association Endowed Graduate Nursing Scholarship at UA</td>
<td>The University of Alabama Capstone College of Nursing Alumni Association</td>
<td>$25,000 including earnings</td>
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<td>The William E. Ezell III Bequest to the Delta Kappa Epsilon Building Fund and Crimson Tide Foundation at UA</td>
<td>Bequest of William E. Ezell III</td>
<td>$128,391.80</td>
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<td>The Frank Fleming Endowed Scholarship at UA</td>
<td>Frank Fleming</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Harrison Family Endowed Scholarship at UA</td>
<td>Bequest of Joan Harrison, deceased</td>
<td>$100,000</td>
</tr>
<tr>
<td>The Kirkland-Strode Dr. Larry R. Kirkland</td>
<td>Dr. Larry R. Kirkland</td>
<td>$60,000</td>
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</table>
Demopolis Endowed Scholarship at UA to The John Ramsey Great Ideas Tour Endowed Support Fund and The Septima Cecelia Smith Endowed Support Fund and to establish a new Scholarship Fund in the College of Arts and Sciences at UA

The Dr. Philip W. and Kathy H. Lett Endowment for Scholarships in the College of Engineering at UA

Dr. Philip W. Lett and Kathy H. Lett, deceased

The Bunnie and Phil LaMoreaux Endowed Program for International Education Support fund at UA

Dr. Philip E. LaMoreaux, deceased

The Donald Nickerson Latham Sr. and Margaret E. Latham Bequest to promote academic excellence in the Culverhouse College of Commerce and Business Administration at UA

Donald Nickerson Latham Sr. and Margaret E. Latham

The Malcolm and Olivia Portera Endowed Scholarship

the Alabama Power Foundation

$25,000

$10,000

$25,000

$21,425.36

$51,546.15

$226,406.18

$50,000
page 333  l.  The George H. and Dr. George W. Prigge $28,880.99
Bobbie T. Prigge and Melissa S. Prigge including Memorial Endowed
Scholarship to honor Dr. Prigge’s parents, George H. and Bobbie T.
Prigge and to promote the education of students in the College of
Engineering at UA

page 337  m.  The Essie Pepper Bequest of Dr. Doris $8,286.43
and James L. Saxon G. Saxon, deceased
Endowed Scholarship and Bequest of James L. Saxon, deceased
At UA

page 339  n.  The Eliese Skelton Sinclair Endowed Bequest of Walter T.
Sinclair, Jr., deceased $30,200 of received to Scholarship at UA
date of $65,000
Bequeathed

page 341  o.  The Clarence DeWitt, Bequest of Clarence $482,337.46
Smith Jr. Bequest to honor his father, Dewitt Smith Jr., deceased
Clarence DeWitt
Smith Sr., and to Promote academic
excellence in the Culverhouse College of Commerce and
Business Administration at UA

page 343  p.  The Regan Stevens Bequest of Richard L. and $27,974.28
Branch Endowed Gail W. Stevens including Scholarship at UA
$28,880.99 earnings

page 345  q.  The University of Members of the $35,000
Alabama Women’s University Women’s
<table>
<thead>
<tr>
<th>Page</th>
<th>Fund Name</th>
<th>Institution</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>347</td>
<td>The Marvin Joe Wallace Bequest for the Dean's Scholarship Fund in the College of Engineering at UA</td>
<td>The University of Alabama Department of English, on behalf of friends and colleagues of the late Dr. Robert Milton Young</td>
<td>$26,447.41</td>
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<td>The Robert Milton Young Memorial Lecture in African American Literary And Cultural Theory Endowed Support Fund at UA</td>
<td>The University of Alabama $8,869.67 including earnings of the late Dr. Robert Milton Young</td>
<td>$8,869.67</td>
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<td>The Basic Arrhythmia Endowed Research Fund at UAB</td>
<td>The University of Alabama Health Services Foundation</td>
<td>$200,000</td>
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<td>355</td>
<td>The Hua Chen Endowed Scholarship in Health Services Administration In Honor of Dr. Howard W. Houser at UAB</td>
<td>Mr. Hua Chen</td>
<td>$100,000</td>
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<tr>
<td>359</td>
<td>The Terrell W. Herzig Endowed Award in Health Informatics at UAB</td>
<td>Family, Friends, Admirers and Colleagues of Mr. Terrell W. Herzig</td>
<td>$10,205.06</td>
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<td>361</td>
<td>The Carol E. Medders Endowed Scholarship In Health Professions at UAB</td>
<td>Ms. Carol E. Medders</td>
<td>$25,000</td>
</tr>
<tr>
<td>363</td>
<td>The Saiia Family Endowed Scholarship in Civil, Construction, and Environmental</td>
<td>Mr. Joseph A. Saiia</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
Engineering at UAB

page 365  
y. The Lars Gunnar and Debbie Jo Severin Endowed Scholarship In Mathematics at UAB
Debbie Jo and Lars G. Severin $49,721.71

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z. The Brittany Waldrep Endowed Lectureship In Gynecologic Oncology at UAB
The Norma Livingston Ovarian Cancer Foundation and other generous donors $75,000

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aa. The Janice Hays Smith Scholarship and the Janice Hays Smith Expendable Scholarship at UAH
Janice Hays Smith $230,000

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3. Consideration of Resolution Recognizing a Gift from The Boeing Company at UAH

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4. Consideration of Resolution Recognizing a Gift from Mr. and Mrs. Harper and Approving the Establishment of the Harper-Hipp Scholarship at UAH

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   a. Elliot Spillers from UA
   b. Garrett Stephens UAB
   c. Austin Finley from UAH

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7. Consideration of Resolution noting contributions of Faculty Representatives to the Board of Trustees for 2015-2016

   a. Alecia Gross, Ph.D. from UAB
   b. Kader Frendi, Ph.D. from UAH
8. Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

9. Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting

10. Consideration of Resolution Noting Retirement of Mr. Michael A. Bownes at UA System Office

11. Consideration of Resolution Noting Retirement of Mrs. Donna Maples at UA System Office

12. Consideration of Resolution approving appointment of Robert E. Witt, Ph.D., as Chancellor Emeritus of The University of Alabama System
ADMINISTRATIVE REPORT

A DIGEST OF CURRENT INFORMATION

PREPARED FOR THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

THE UNIVERSITY OF ALABAMA SYSTEM

The University of Alabama
The University of Alabama at Birmingham
The University of Alabama in Huntsville

SEPTEMBER 23, 2016
TUSCALOOSA, ALABAMA

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STUDENT/FACULTY ACHIEVEMENTS

UA PROFESSOR HELPED CREATE WILLIE MAYS STATUE
The life-sized bronze statue of National Baseball Hall of Famer Willie Mays was unveiled at the home of the Birmingham Barons minor league baseball team at Regions Field. Mays is a Birmingham native who got his start in professional baseball with the Birmingham Black Barons in the Negro League in the late 1940s. The sculpture was designed and created by painter and sculptor Caleb O’Connor – formerly of Chicago, now of Tuscaloosa – and was cast in bronze by Craig Wedderspoon, UA professor of sculpture, and recent UA art graduate Eric Nubbe.

UA ENGLISH PROFESSOR WON 2016 MARK TWAIN AWARD FOR MIDWESTERN LITERATURE
Michael Martone, a professor of English and creative writing at UA, was selected as the winner of the 2016 Mark Twain Award for Distinguished Contributions to Midwestern Literature. Martone, author of more than 25 books and anthologies, joins such past Mark Twain Award recipients as Gwendolyn Brooks, Ted Kooser and Philip Levine. The Society for the Study of Midwestern Literature presented the award. Martone was born and raised in Fort Wayne, IN. He attended Butler University and graduated from Indiana University. He holds a master’s degree from the Writing Seminars at Johns Hopkins University.

UA ENGINEERING STUDENTS RECOGNIZED FOR SMART SHOE INSOLE
Two students studying electrical engineering at UA were recognized for designing and crafting a wireless shoe insole that monitors activity users can track on a mobile phone app. Nagaraj Hegde and Matthew Bries placed third for their device at the TI Innovation Challenge Design Contest in North America, in partnership with Mouser Electronics. The contest challenged future engineers to use technology from Texas Instruments to create solutions tackling challenges facing society. Hedge is a graduate student from Bangalore, India, and Bries is a senior from St. Charles, MO.

UA AMERICAN STUDIES PROFESSOR WON AWARD FOR BEST BOOK ON POPULAR MUSIC
Dr. Eric Weisbard, associate professor of American studies at UA, has been awarded the 2015 Woody Guthrie Award for outstanding book on popular music for his book Top 40 Democracy: The Rival Mainstreams of American Music. The prize is given annually to the best English language monograph on popular music.

UA UNDERGRADUATE STUDENT EARNED PARKINSON’S RESEARCH FELLOWSHIP
A senior microbiology major at UA has been awarded a summer fellowship by the Parkinson’s Disease Foundation and American Parkinson
Disease Association. Samuel Stanley, a graduate of Oakwood High School in Dayton, OH, began the fellowship this summer at UA, where he has worked as an undergraduate researcher for Dr. Kimberlee Caldwell, UA professor of biological sciences, since his freshman year. Stanley investigates potential causes for contributors of dopamine neuron degeneration, a characteristic of Parkinson’s Disease.

UA PROFESSOR’S WORK WON ‘BEST FILM’ AT BLACK FILM FESTIVAL

UA theatre professor Seth Panitch’s first full, feature-length film, Service to Man, was awarded the grand jury prize for best film at the 20th American Black Film Festival. The film was one of 25 selected to be showcased at the festival, which is the largest of its kind in the country. The festival is dedicated to bringing awareness of entertainment content made by and about people of African descent to a worldwide audience, according to its website. Service to Man was the only university-produced film in the festival. It was nominated for best screenplay, best direction and best film.

VETERAN, UA MBA STUDENT RECEIVED TILLMAN SCHOLARSHIP

Dan Walters, a graduate student pursuing an MBA and a Juris Doctor degree at UA, is one of 60 students nationwide selected as a 2016 Tillman Scholar. Walters is pursuing an MBA at the Culverhouse College of Commerce’s Manderson Graduate School. He is from Greensboro and is a five-year veteran of the U.S. Army.

The Pat Tillman Foundation was established in 2004 following Pat Tillman’s death while serving with the 75th Ranger Regiment in Afghanistan.

TWO UA STUDENTS RECOGNIZED BY NATIONAL FRATERNITY CONFERENCE

Two UA students have received an Undergraduate Award of Distinction from the North-American Interfraternity Conference for 2016. They are William Marcus Gibson, of Mobile, and Peter Inge, of Vestavia Hills. Gibson is a member of Theta Chi, and Inge is a member of Alpha Tau Omega.

Gibson led his chapter’s participation in the Tuscaloosa Out of the Darkness Community Walk in support of the American Foundation for Suicide Prevention, raising more than $30,000. He is now a UA graduate student in accounting. Inge founded an investment banking organization to help business school students land internships on Wall Street, and he led another organization focused on developing ethical leaders. He is an undergraduate finance major.

UAB PROFESSOR AWARDED M. POWELL LAWTON AWARD FOR RESEARCH IN GERONTOLOGY

Julie Locher, Ph.D., director of UAB Translational Nutrition and Aging Program, received the Gerontological Society of America 2016 M. Powell Lawton Award for her contributions in gerontology research.

Locher’s primary area of research focuses on social and environmental factors that affect eating behaviors and nutrition-related health outcomes in older adults and in cancer patients and survivors, including the roles of social support, as well as community and health...
care practices and policies. Her work includes interventional research and health services research utilizing large databases.

**Doctoral Student Named UAB School of Education's Inaugural Cramer Morgan Fellow**

Joy Barros, a Pensacola, FL, native and graduate student pursuing a doctorate in health education/health promotion, has been named the UAB inaugural Cramer Morgan Fellow.

As a Cramer Morgan Fellow, Barros will work as a graduate assistant and complete her dissertation on the nonmedical use of prescription stimulants among college students. The fellowship provides full tuition and additional funding for travel related to research.

**UAB Researcher Awarded MITRE Seed Grant to Study Cybersecurity**

Jeffery Walker, Ph.D., has been awarded an $18,284 seed grant from The MITRE Corporation's National Cybersecurity Federally Funded Research and Development Center and the University System of Maryland.

The grant will help fund work by Walker to identify which types of businesses embrace or overlook the importance of cybersecurity, capture best practices and develop strategies to increase the adoption of cybersecurity technologies.

**Another Elite Step in the Journey of a UAB Graduate**

UAB graduate Bliss Chang has won a 2016 Phi Kappa Phi Fellowship worth $5,000. This award is one more elite step in the journey of the Montgomery native through his undergraduate education at UAB, a fellowship in Germany, and now, the joint M.D./Ph.D. program at Harvard Medical School.

Among his achievements, Chang was UAB's only Beckman scholar in 2013, and one of 15 Sparkman fellows at UAB in 2014, as chosen by the University of Alabama at Birmingham Sparkman Center for Global Health.

**UAB Archaeologist Discovers New Monument at One of the Most Famous Archaeological Sites in the World**

In a paper recently published by the American Schools of Oriental Research, University of Alabama at Birmingham archaeologist Sarah Parcak, Ph.D., and Christopher Tuttle, executive director of the Council of American Overseas Research Centers, announced the discovery of a massive, previously unknown structure in Petra, a 2,500-year-old Nabataean city in southern Jordan.

The city of Petra is one of the most famous archaeological sites in the world, located in Jordan's southwestern desert. Petra is half-built, half-carved into rock, and is surrounded by mountains riddled with passages and gorges. The site was unknown to the western world until 1812. In 1985 it was designated as a United Nations Educational, Scientific and Cultural Organization World Heritage site and named one of the New Seven Wonders of the World in 2007.

**UAB Student Artist Named an American Advertising Federation Student of the Year**

UAB student artist Bailey Barrow of Pinson has been named a Student of
Barrow, a senior College of Arts and Sciences’ Department of Art and Art History major, is the only student in Alabama to receive this award for 2016. The award recognizes exceptional design students who are actively participating in the design discipline and community. Barrow represented UAB at the A2RU Emerging Creatives Student Summit in Detroit in March, and her group won a $1,500 grant for their concept to create a community project to be undertaken this fall at UAB. UAB student Cima Khademi is a collaborator and co-author on the project, called “Arts &.”

UAH ART FACULTY MEMBER AWARDED GRANT
Mr. Vinny Argentina, Assistant Professor of Art, and Dr. Chao Peng, Assistant Professor of Computer Science, were awarded a Cross College Faculty Research Grant for Serious Game Development for STEM Learning.

UAH ASSISTANT PROFESSOR RECEIVES BEST PAPER AWARD
Dr. Liwu Hsu, Assistant Professor of Marketing, who recently co-authored a paper, “The impact of marketing expenditures on outlet performance in franchised channels” received the Best Paper Award at the 2016 International Society of Franchising Conference which is sponsored by the Journal of Small Business Management at the University of Groningen in Amsterdam, Netherlands.

UAH CMER RESEARCH SCIENTIST DELIVERS PROJECT FOR COMMUNITY
Jeff Thompson, Research Scientist for the Center of Management and Economic Research, delivered a community needs assessment for the Community Action Partnership of Huntsville/Madison and Limestone counties. The project incorporated feedback from low-income individuals, community councils, and partner providers of social services in the two-county area.

UAH COLLEGE OF EDUCATION FACULTY MEMBER SELECTED AS STaR FELLOW
Dr. Sarah Roller, Assistant Professor of Math Education in the Department of Curriculum & Instruction, was part of the 2016 STaR Fellows cohort. She attended AMTE Mathematics Education “Service, Teaching, and Research” (STaR) Summer Institute in Park City, UT, June 11-16, 2016. The STaR program is designed to help early career mathematics educators as they transition to their position at an institution of higher education.

UAH COLLEGE OF NURSING DEAN IS APPOINTED CHAIR
Dr. Marsha Howell Adams, Dean of Nursing, was elected chair of the State of Alabama Association of Colleges of Nursing.

UAH COLLEGE OF NURSING CLINICAL INSTRUCTOR IS APPOINTED COUNSELOR
Ms. Jennifer Palmer, Clinical Instructor, was named the Beta Chapter Counselor for Sigma Theta Tau International Honor Society of Nursing.
UAH College of Nursing
Associate Dean of Graduate Programs Receives Certification

Dr. Haley Hoy, Associate Dean of Graduate Programs, received Certification as a Clinical Transplant Coordinator by the American Board of transplant.

UAH Graduate Student Awarded Prestigious NASA Fellowship

Physics graduate student Samer Al-Nussirat has been awarded a three-year NASA Earth and Space Science Fellowship for work entitled “Production of energetic emission and acceleration of particles in thunderstorms: Terrestrial gamma-ray flashes” Mr Al-Nussirat is currently a PhD candidate under the advisement of Dr. James Miller (Department of Physics) and Dr. Hugh Christian (Earth System Science Center).

UAH Information Technology and Systems Center Researcher Awarded Travel Scholarship

ITSC research associate and Earth System Science graduate student Amanda Weigel was awarded the Raskin Scholarship, which is offered by the Federation of Earth Science Information Partners (ESIP) to cover expenses for a graduate student to attend and present at the ESIP summer meeting. Her research focuses on the geospatial modeling of natural hazards and land-atmosphere interactions in tornado genesis, which has been funded through the NASA DEVELOP National Program, the UAH Master’s Competitive Internship Program and the UAH Industry/University Cooperative Graduate Student Research Program.

UAH Space Science Professor Appointed to Advisory Committee

Dr. Nikolai Pogorelov was appointed to the Blue Waters Science and Engineering Team Advisory Committee. As a part of their role in the SETAC, chosen representatives make annual recommendations for positive change and improvement within the Blue Waters Project. Blue Waters is one of the most powerful supercomputers in the world. It can complete more than 1 quadrillion calculations per second on a sustained basis and more than 13 times that at peak speed. The peak speed is almost 3 million times faster than the average laptop. Blue Waters is also the fastest supercomputer at a university anywhere in the world.
ADVANCES IN RESEARCH

UAB RESEARCHERS DISCOVER WHY BRAIN NEURONS IN PARKINSON’S DISEASE STOP BENEFITING FROM LEVODOPA

Though the drug levodopa can dramatically improve Parkinson’s disease symptoms, within five years one-half of the patients using L-DOPA develop an irreversible condition - involuntary repetitive, rapid and jerky movements. This abnormal motor behavior appears only while taking L-DOPA, and it stops if the drug is stopped. However, if L-DOPA is taken again, even many months later, it quickly re-emerges. In research to prevent this side effect and extend the usefulness of L-DOPA - which is the most effective drug treatment for Parkinson’s disease - UAB researchers have uncovered an essential mechanism of this long-term memory for L-DOPA-induced-dyskinesia, or LID.

UAB STUDY SHOWS CHRONIC FATIGUE SYNDROME FLARE-UPS CAUSED BY STRAINING MUSCLES AND NERVES

A recent study conducted by researchers at the UAB and Johns Hopkins University School of Medicine published in PLOS ONE shows that symptoms of chronic fatigue syndrome, a complex and disabling multisystem disorder, can be provoked by imposing a mild to moderate strain to the muscles and nerves.

Eighty individuals, 60 with CFS and 20 without CFS, reported their levels of fatigue, body pain, lightheadedness, concentration difficulties and headache every five minutes while undergoing 15 minutes of either a passive supine straight leg raise - the raising and holding up of one of an individual’s legs while they lie on their back on an exam table - or a sham leg raise that did not cause strain.

UAB OPTOMETRIST IMPROVES TREATMENT AND CARE FOR PATIENTS WITH DRY EYE

The Food and Drug Administration recently approved lifitegrast, a new eye drop for treating signs and symptoms of dry eye in adult patients. Kelly Nichols, O.D., Ph.D., a dry eye expert and dean of the UAB School of Optometry, conducted research studies for the parent drug company to explore the efficacy and safety of lifitegrast in treating this eye condition that affects more than 16 million adults in the United States. Inflammation associated with dry eye may eventually lead to damage to the surface of the eye.

UAB RESEARCH SHOWS SHARING OF CAVITY-CAUSING BACTERIA MAY NOT BE ONLY FROM MOTHERS TO CHILDREN

New ongoing research from the UAB Department of Biology and School of Dentistry is showing more evidence that children may receive oral microbes from other, nonrelative children.

It was previously believed that these microbes were passed primarily from mother to child; but in a recent study presented at the American Society for Microbiology MICROBE 2016 Meeting in Boston, researchers found that 72 percent of children harbored at least one strain of the cavity-causing Streptococcus mutans not found in any cohabiting family members.
UAB RESEARCH EXAMINES WHY WOMEN LIVE LONGER THAN MEN

Women live longer than men. This simple statement holds a tantalizing riddle that Steven Austad, Ph.D., and Kathleen Fischer, Ph.D., of UAB explore in a perspective piece published in *Cell Metabolism* on June 14.

Though other species, from roundworms and fruit flies to a spectrum of mammals, show lifespan differences that may favor one sex in certain studies, contradictory studies with different diets, mating patterns or environmental conditions often flip that advantage to the other sex. With humans, however, it appears to be all females all the time.

PREGNANT WOMEN MORE LIKELY TO HAVE GINGIVITIS IN FIRST AND SECOND TRIMESTERS, UAB STUDY SHOWS

New research from the UAB School of Dentistry shows that women who are pregnant are likely to have moderate to severe gingivitis, and may need regular care to maintain their oral health and help avoid adverse pregnancy outcomes.

The study, funded by a grant from Procter & Gamble, also states that gingivitis is relatively stable in the late first and second trimesters. The study was presented by UAB School of Dentistry Dean Michael Reddy, DMD, at the International Association for Dental Research meeting in Seoul, South Korea.

UAH COMMUNICATION ARTS FACULTY MEMBER PUBLISHES BOOK

Dr. Eletra Gilchrist-Petty, Associate Professor of Communication Arts, co-edited *Contexts of the Dark Side of Communication* (published by Peter Lang) with Dr. Shawn D. Long (University of North Carolina at Charlotte).

UAH COMMUNICATION ARTS FACULTY MEMBER PUBLISHED ARTICLE

Dr. Pavica Sheldon, Assistant Professor of Communication Arts, published an article, “Facebook friend request: Applying the theory of reasoned action to student-teacher relationships on Facebook” in the *Journal of Broadcasting & Electronic Media*.

UAH FINANCE PROFESSOR HAS MANUSCRIPT ACCEPTED FOR PUBLICATION

Dr. John Burnett, Associate Professor of Finance, had the manuscript, “An empirical study of international spillover of sovereign risk to bank credit risk” accepted for publication in *The Financial Review*. The article is co-authored by Dr. Winnie Poon from Lingnan University in Hong Kong and Dr. Jianfu Shen from Hang Seng Management College in Hong Kong.

UAH CMER DIRECTOR HAS MANUSCRIPT ACCEPTED FOR PUBLICATION

Nicholas Loyd, Director of the Center for Management and Economic Research, had a paper entitled, “Empirical study of Toyota Motor Corporation relative to the good to great framework” accepted for publication in *Journal of Management Research*.
UAH ACCOUNTING PROFESSOR HAS MANUSCRIPTS ACCEPTED FOR PUBLICATION

Dr. Hank Alewine, Assistant Professor of Accounting, had two manuscripts accepted for publication with coauthors. “How balanced scorecard format and reputation related to environmental objectives influence performance evaluations” will appear in Advances in Management Accounting, while “Accounting systems’ design matters: Evaluability and mode influence environmental performance judgments” is forthcoming in Advances in Accounting Behavioral Research.

UAH ASSISTANT PROFESSOR HAS MANUSCRIPT ACCEPTED FOR PUBLICATION

Dr. Liwu Hsu, Assistant Professor of Marketing, recently co-authored a paper, “Birds of a feather: intra-industry spillover of the Target customer data breach and the shielding role of IT, marketing, and CSR” accepted for publication in the Journal of Academy of Marketing Science.

UAH ASSOCIATE PROFESSOR HAS TWO MANUSCRIPTS ACCEPTED FOR PUBLICATION

Dr. Xuejing Xing, Associate Professor of Finance, had two papers accepted for publication. One, entitled “Labor rights, venture capital, and firm performance,” will appear in Financial Management, the flagship journal of the Financial Management Association International (FMA). The other, “What’s a name worth? The impact of a likable stock ticker symbol on firm value,” is forthcoming in the Journal of Financial Markets.

UAH ASSOCIATE DEAN AND EMINENT SCHOLAR HAS PAPER ACCEPTED FOR PUBLICATION

Dr. Jatinder (Jeet) Gupta, Associate Dean and Eminent Scholar, had a paper accepted for publication entitled “Two-machine flowshop scheduling with three-operation jobs subject to a fixed job sequence” (co-authored with Bertrand M. T. Lin and Feng-Jang Hwang). This paper will be published in the Journal of Scheduling.

UAH ENGINEERING FACULTY RECEIVE VARIOUS GRANT AWARDS

Dr. Yu Lei, Assistant Professor of Chemical Engineering, received a grant for $15,730 from the National Science Foundation for his study of Atomistic Design of High-Performance Epoxidation.

Dr. Shankar Mahalingam, Dean of the College of Engineering, received a grant for $179,999 from the National Science Foundation for his study of Merging of Horizontally and Vertically Separated Flames in Wildland Fires.

Dr. Phillip Farrington, Professor of Industrial and Systems Engineering, received a grant for $300,000 from the Marshall Space Flight Center (MSFC) for his work in the MSFC Aerospace and Systems Engineering Program.

UAH COLLEGE OF NURSING PROFESSORS PUBLISHED

Dr. Marsha Howell Adams, Dean of Nursing, Dr. Haley Hoy, Associate Dean of Graduate Programs, Dr. Louise O’Keefe, Assistant Professor and Director of UAH Faculty and Staff Clinic, & Dr. Angela Caries, Clinical Assistant Professor, published “Inter-professional practice and education:
Collaborative care for chronic conditions in a community-based clinic”, for IPE Grant.

**UAH College of Nursing Associate Professor Receives 10K Grant**

Dr. Ellise Adams, Associate Professor, received $10K grant from The Association for Women’s Health, Obstetric and Neonatal Nurses’ Hill-Rom Celeste Phillips’ Family-Centered Maternity Care at the 2016 Annual Convention.

**UAH College of Nursing Clinical Assistant Professor Co-Published**

Dr. Elizabeth Barnby, Clinical Assistant Professor, co-published “Tyrosinemia type I and not treatment with NTBC causes slower learning and altered behavior in mice”, for the *Journal of Inherited Metabolic Disorders*.

**UAH College of Science Associate Professor Awarded National Science Foundation Grant**

Physics Associate Professor Lingze Duan, along with Dr. Ken Zuo, Department of Mechanical and Aerospace Engineering, have been awarded a grant of $340k in support of their work on the fundamental data transmission limit of optical fiber sensors.

**UAH Cybersecurity Research and Education Center Director Awarded NSF Grant**

CCRE Director, Tommy Morris, is the Principal Investigator on a new grant from the National Science Foundation (NSF) Cybercorps program. Morris and his co-investigators will develop virtual models of 4 industrial control systems for use in cybersecurity research and education. New virtual models will include a mass damper system, a robotic arm, a distillation column, and a bulk electric generator. The grant is for 3 years, $500,000, and will fund the research of 2 PhD students.

**UAH Associate Professor of Space Science Awarded NASA Summer Faculty Fellowship**

Dr. Robert Preece from the Department of Space Science was awarded a NASA Summer Faculty Fellowship at Marshall Space Flight Center to work on an Astrophysics Mission of Opportunity proposal for a large area gamma-ray polarimeter for the International Space Station.

**UAH CSPAR/SPA Researchers Published in Nature Communications**

CSPAR researchers and SPA faculty Dr. S.T. Wu and Dr. Qiang Hu, co-authored an article that appeared in one of the *Nature* publications, *Nature Communications*, in May 2016. The title of the article is “Data-Driven Magnetohydrodynamic Modeling of a Flux-Emerging Active Region Leading to Solar Eruption” with open access. It represents a breakthrough in the numerical simulation of solar active region magnetic field topology and evolution, led by CSPAR research associate Dr. Chaowei Jiang in collaboration with our Chinese colleagues.
UAH PROPULSION RESEARCH CENTER AWARDED MDA CONTRACT FOR ROCKET TEST FACILITY

The UAH Propulsion Research Center (PRC) received a contract from the Missile Defense Agency for $356K to upgrade the UAH Rocket Test Facility in preparation for future independent laboratory-scale testing for the DoD.

UAH WIND TUNNEL USED TO CONDUCT SUPersonic FLOW RESEARCH

A new $2 million wind tunnel system at UAH is ready to undertake supersonic flow research with Mach numbers up to 3.

UAH ROTORCRAFT SYSTEMS ENGINEERING AND SIMULATION CENTER DIRECTOR CO-AUTHORS PAPER

Mr. David Arterburn, from the UAH Rotorcraft Systems Engineering and Simulation Center, was co-author on a paper titled, “Future Vertical Lift Airworthiness Certification - Should it be based on a Civil Aviation Functional Safety Certification Standard?” presented at the American Helicopter Society Technical Specialists Meeting on the Airworthiness of Complex Systems.

UAH RESEARCH SCIENTIST CO-AUTHORS ARTICLE

UAH Rotorcraft Systems Engineering and Simulation Center research scientist, Mr. Wayne Thompson, was co-author on an article titled: “Acoustic Wave Propagation in a Sensor Port: Experimental Measurements and Analytical Model Predictions” which discussed work performed with Dr. Kader Frendi and was submitted to the Journal of Sound and Vibration.

UAH INVENTORS TO DEMONSTRATE PROTOTYPES

Dr. William Kaukler and Mr. Wayne Thompson, of UAH Rotorcraft Systems Engineering and Simulation Center, have been invited to demonstrate their Quiet Mower Blade Invention prototypes to the industry leader in power equipment this month.

WHITE HOUSE PANEL DISCUSSED NEW STUDY BY UA’S INSURANCE RESEARCH CENTER

A new study on the resale value of fortified home construction by UA’s Insurance Research Center was the topic of discussion recently at the White House. The panel discussed property loss mitigation – past, present and future – at the White House Forum on Smart Finance for Disaster Resilience. The Alabama Center for Insurance Information and Research and the Insurance Institute for Business & Home Safety were present for the panel discussion. This report is an example of the practical application of academic research methods. It is hoped that the results will affect public and private behavior to make exposed communities more resilient to natural disasters, said Dr. Lars Powell, director of the Alabama Center for Insurance Information and Research.

UA AWARDED RESEARCH GRANT TO FOCUS ON ENTREPRENEURSHIP, BUSINESS GROWTH

UA was awarded a $100,000 grant to support research to understand
factors leading to the successes and failures of businesses that went public in 1996, the largest initial public stock offering class on record. The grant will fund research surrounding the “IPO Class of 1996” over the last 20 years and will be conducted by Dr. Theresa Welbourne, executive director of the Alabama Entrepreneurship Institute at UA’s Culverhouse College of Commerce, and colleagues. The research will be presented at the 2016 Entrepreneurship and Growth Leadership Summit, at the Kauffman Foundation Conference Center in Kansas City, MO, November 2-3. The Leadership Summit, Managing the Paradoxes of Business Growth, is in partnership with UA.

FRUIT FLY DIET IMPACTS DESCENDANTS, UA RESEARCHER FINDS

For a fruit fly, what its grandparents ate may affect how much it weighs. But the passing down of a body type based on diet is not a simple cause and effect, a UA researcher has found. The significance of the research is that similar relationships between generational diet and obesity may hold true for humans as well. Dr. Laura Reed, UA assistant professor of biological sciences, studies obesity by experimenting on multiple generations of fruit flies, or Drosophila melanogaster. She and her colleagues fed some fruit fly larvae on a high-fat diet and a control group on a regular diet. The paper containing the results, “Genetic and sex-specific transgenerational effects of a high fat diet in Drosophila Melanogaster,” published August 12, in the journal PLOS ONE.

UA PROFESSOR JOINED SCIENTISTS STUDYING DEEP OCEAN

Dr. Kevin Kocot, a UA assistant professor in the department of biological sciences and curator of invertebrate zoology at UA’s Alabama Museum of Natural History, completed his ninth deep ocean research expedition. He was joined by 21 other marine scientists from universities across the nation who were selected from a pool of 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 is 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 for his expertise in biological oceanography and evolutionary biology.

UA CENTER REPORTED ALABAMA ECONOMY EXPECTED TO GROW SLOWLY IN 2016

Alabama’s economy is expected to grow 1.9 percent in 2016 while the state’s businesses remain relatively cautious about hiring, according to a midyear report released by UA’s Center for Economic and Business Research. The expected growth for 2016 is slightly lower than the 2.4 percent growth seen in 2015. Overall, the state’s economy will continue to grow at a slightly slower pace in 2016 compared with 2015, at least through the first half of the year; growth should pick up modestly in the second half. Despite the rapid increase in payrolls seen in some sectors of the economy, overall job growth is expected to remain sluggish for some industries, especially those with higher exposure to
international trade, mirroring a national trend.

**BUSINESS CONFIDENCE DECLINES, BUT REMAINS POSITIVE, ACCORDING TO UA CENTER**

Confidence in the economy has somewhat declined among Alabama businesses, according to the third quarter “Alabama Business Confidence Index” released by UA’s Center for Business and Economic Research. The report indicated that Alabama business executives continue to see expansion in the Alabama economy, but are somewhat pessimistic about the national economy. Conducted by the center at UA’s Culverhouse College of Commerce, it was completed online by 210 Alabama business executives whose uncertainty in the U.S. economy is likely the main reason for the decline. However, they remain optimistic about Alabama’s economy. The rating takes into account four economic factors: sales, profits, hiring and expenditures.

**UA RESEARCHER FINDS LINK BETWEEN PARENTING STYLES, WORKPLACE BEHAVIOR**

Dr. Peter Harms, assistant professor in management at Culverhouse College of Commerce, studied manager-employee relationships in the workplace and found a link between parenting styles and workplace behaviors. His new research is published in the journal *Human Relations*. Harms and his colleagues studied how so-called attachment styles impact how employees react to their supervisors. Their research was based on the work of John Bowlby, an early psychoanalyst, who argued that the way parents treat their offspring could have long-term implications for how their children approach relationships. Harms and his colleagues speculated that individuals may transfer this pattern of thinking into the workplace and, in particular, that it may influence one’s relationship with one’s boss.

**UA TRUSTEES ESTABLISHED SPORT TECHNOLOGY RESEARCH CENTER**

UA will be home to a new center whose researchers will study the intersection of sports and technology, involving Crimson Tide athletics in an innovative approach to improve training and performance of athletes across the world. The UA System Board of Trustees approved the Integrative Center for Athletic and Sport Technology, or I-CAST, establishing the research center devoted to the development of new technologies and the application of existing technologies for the purposes of reducing injury, accelerating recovery from injury, enhancing human performance and optimizing nutrition in performance and recovery. Also, the technologies developed through I-CAST could potentially impact a wide variety of other applications and uses.

**UA RESEARCHERS RECEIVED NSF GRANT TO STUDY EVERGLADES’ GREENHOUSE GASES**

Drs. Gregory Starr and Christina Staudhammer, professors in the UA department of biological sciences, along with collaborators from Florida International University and the U.S. Department of Agriculture-Forest Service recently received $834,000 from the National Science Foundation to continue their study of greenhouse gases in the
Everglades. They will specifically look at how changes in fresh- and sea-water levels are affecting the balance of carbon-dioxide and methane emissions in the Everglades. Their ongoing project, which began nearly nine years ago, allows them to pinpoint the various ways that urbanization, conservation, the increase of salt water intrusion and changes in precipitation are influencing the balance of greenhouse gases by taking detailed measurements across the Everglades.
NEWS ABOUT DEVELOPMENT

RECENT GIFTS TO UAH

Ms. Jan Smith has donated $230,000 to establish the Janice Hays Smith Scholarship.

The Boeing Company has donated $37,500 to support the Boeing Annual Scholarships in Business, Science, and Engineering.

The Boeing Company has also donated $37,500 to support various UAH programs to include the National Society of Black Engineers, the Society of Women Engineers, Society of Hispanic Professional Engineers, New Venture Challenge, the Fusion Propulsion Course, and Integrated Product Teams.

Hill Crest Foundation has donated $50,000 to establish the Hill Crest Excellence in Nursing Endowed Scholarship.

Lockheed Martin Corporation has contributed $17,000 to support Industrial and Systems Engineering, the National Society of Black Engineers, the Society of Women Engineers, and the Society of Hispanic Professional Engineers. They have also donated $8,000 to the MARS (Marshall Awards Research Summer) Program to support summer internships at UAH.

Mr. Stanley Prevost has contributed $20,000 to fund the Harry C. Fisher Memorial Scholarship in Science, and the Elizabeth M. Fisher Memorial Scholarship in Nursing.

Alabama Car Tag Donors have contributed a total of $11,157 during this period to fund the Alabama Car Tag Scholarship.

The Association of Women's Health, Obstetric and Neonatal Nurses has given $10,000 in the support of Nursing Research.

Mr. Robustiano L. Fernandez has given $10,000 in support of the Reineria Ibarra Fernandez Scholarship.

Mr. and Mrs. George (Christel) McCanless have donated $10,000 to the Sarah Hardcastle McCanless Scholarship.

Mr. Jonathan Broadway has contributed funds in the amount of $9,000 in support of the Men’s Soccer Program and General Athletics Program.

Crestwood Medical Center has donated $8,500 toward the building and naming of the Crestwood – Sportsmed Baseball Pressbox for the UAH Athletics Baseball Program.

Ms. Wanda Whyte has given $6,500 in support of the Charger Energy Lab at UAH.

Maynards Industries has contributed $5,400 in support of the Hockey Program at UAH.

An Anonymous Donor has given $5,000 to fund the Vaught and Heffelfinger Family Memorial Scholarship.

Keel Point LLC has donated $5,000 to be utilized by the Capital Management Group at UAH.

Mr. and Mrs. J. Mark McDaniel have given $5,000 in support of the McDaniel, Cramer Faculty Award.

$1 BILLION CAMPAIGN PASSES $730 MILLION

The Campaign for UAB has surpassed $730 million toward our $1 billion goal. This ambitious effort strengthens UAB’s position as one of the nation’s most productive and dynamic universities. More than 90,000 donors have made gifts to the campaign, which is expanding educational and cultural opportunities, advancing research and patient care, and fueling economic
development. This year represents our third straight year of raising $100 million.

TRANSFORMATIONAL GIFT TO UAB SUPPORTS GENOMICS, DATA SCIENCES RESEARCH

A gift from the Altec/Styslinger Foundation will transform UAB’s genomics and data sciences research program. Genomic medicine holds the promise for groundbreaking scientific discoveries, new medical treatments, technological advances, and ultimately, an improved quality of life for patients afflicted with diseases ranging from cancer, diabetes, stroke, cardiovascular disease and neurodegenerative diseases. Utilization of “Big Data” information through a newly implemented medical records system will allow UAB scientists and physicians an unprecedented opportunity to create individualized medical plans based on family history, diagnosis and genetic makeup. In addition to this significant gift, Lee and Catherine Styslinger have also committed $1 million to the new School of Nursing building project.

LEGACY SIGNS ON TO SUPPORT FOOTBALL OPERATIONS CENTER AT UAB

Legacy Community Federal Credit Union has made the largest-ever sponsorship advancing UAB Athletics: a 20-year, $4.2 million naming rights agreement that will support construction of the UAB Football Operations Center. As a result, Legacy has become the official credit union of UAB, and Blazer Football will conduct practice activities at Legacy Pavilion, a game-changing development for the program. With $20 million raised by the UAB Athletics Campaign Committee, the UAB Department of Athletics has secured commitments of more than $40 million during the last 15 months.

SECOND FINLEY LEADERSHIP SCHOLAR SELECTED AT UAB

Salmaan Zaki Kamal of Tuscaloosa has been selected as the 2016 recipient of the Sara Crews Finley, M.D., Endowed Leadership Scholarship in the UAB School of Medicine. The scholarship, which supports students who demonstrate exceptional academic and leadership abilities, includes full tuition for the third year of medical school and is renewable for the fourth year. Kamal graduated from Princeton University with a degree in molecular biology, and Kamal then spent a year as a fellow at the National Coalition on Health Care in Washington, D.C., before beginning medical school.

MEDICAL PROPERTIES TRUST DOUBLES GIFT TO COLLAT SCHOOL OF BUSINESS AT UAB

In spring 2016, Eric Jack, PhD, dean of UAB’s Collat School of Business, visited the Liberty Park offices of Medical Properties Trust to present an enthusiastic update on the status of the School’s building project, to which the company had made a $1 million commitment in 2014. “When Dean Jack came to update us on the school’s remarkable progress, we decided to double our commitment from $1 million to $2 million,” said Edward K. Aldag, Jr., founder and CEO of Medical Properties Trust. “The leadership at UAB, particularly in the Collat School of
Business, has done an outstanding job in helping to bring a truly world-class business school to Birmingham.”

NO REPORT FOR UA
CONFERENCE/SYMPOSIA/PROGRAMS

UA FORUM DISCUSSED SAFETY DURING SEVERE WEATHER AT OUTDOOR EVENTS

UA along with the American Meteorological Society hosted a panel discussion among meteorologists and organizers on weather safety during outdoor events. James Spann, chief meteorologist for WBMA ABC 33/40 in central Alabama, was moderator. The discussion took place ahead of the American Meteorological Society’s annual Summer Community Meeting, a four-day gathering of weather professionals held this year at the NOAA National Water Center, also on the UA campus. Titled “What’s Your Game Plan? Best Practices in Lightning and Severe Weather Safety for Outdoor Events,” the discussion was sponsored by the AMS, the UA College of Engineering, the UA Center for Advanced Public Safety and the National Weather Association.

UA’S OAR, HISTORICAL COMMISSION HOSTED ARCHAEOLOGY DAYS AT OLD CAHAWBA

The Alabama Historical Commission and UA’s Office of Archaeological Research invited the public to participate in three days of investigation, presentations and discovery during Old Cahawba Public Archaeology Days. The event at Old Cahawba Archaeological Park in Orrville included excavations at Old Cahawba’s State House lot, tours of Old Cahawba, a series of lectures and an artifact display and children’s craft tables. Old Cahawba is owned and operated by the Alabama Historical Commission. Both the Commission and UA’s Office of Archaeology Research have partnered to conduct a cultural and natural resources survey of the historic town, which lies at the confluence of the Alabama and Cahaba Rivers. From 1819 to 1826, it served as Alabama’s first capital.

UA PROGRAM BROUGHT UNDERGRAD CHEMISTRY RESEARCHERS TO CAMPUS

Fourteen college students from a wide variety of academic programs participated in the summer Research Experiences for Undergraduates Program in chemistry at UA in 2016. The program is funded by the National Science Foundation. Under the direction of Dr. John Vincent, UA professor of chemistry, and Dr. Stephen Woski, UA associate professor of chemistry, undergraduates from throughout the country with strong backgrounds in chemistry are invited to apply. Participants work with faculty in their research group and take part in informal seminars and social activities.

UA LAW SCHOOL HOSTED CONFERENCE ON BANK DIRECTOR, OFFICER RESPONSIBILITIES

Legal scholars and members of the banking community visited The UA School of Law to discuss bank director and officer responsibilities. The 2008 financial crisis raised important questions about the role of bank directors and officers. If they had been more diligent or honest, could we have avoided the crisis? What should they do to prevent the next crisis? These questions are not merely academic. Since the crisis, the Federal Deposit Insurance Corp. has
authorized suits against more than 1,200 individuals who served as directors or officers of failed banks. In addition, bank regulators are reportedly scrutinizing the activities of directors and officers at institutions that survived the crisis. The conference was co-sponsored by the Alabama Law Review.

**UA Brought 2016 Rural Health Scholars to Campus**

Two select groups of students from across Alabama were on the UA campus for the 2016 Rural Health Scholars and Rural Minority Health Scholars programs in UA's College of Community Health Sciences. These two five-week programs introduced students from rural areas to college life and gave them an orientation to the need for health and medical professionals in communities like their own. Statistics show that rural students are more likely to live and practice in rural areas. The concept of the Rural Health Leaders Pipeline was developed as part of a strategy to recruit rural students into medical school. The Rural Health Scholars, who are rising high school seniors, live on campus, take college courses in English and chemistry, learn about health careers, participate in seminars and make field trips to rural health care facilities and a medical school.

**UA Gallery Hosts UA/UAB Joint Faculty Art Exhibit**

In an unprecedented event, the work of art and art history faculty from UA and UAB has been displayed at the UA Gallery in the Dinah Washington Cultural Arts Center in downtown Tuscaloosa. The show includes the work of 22 artists, from printmakers and painters to sculptors and more. UA and UAB have two great programs but had never collaborated together, said Craig Wedderspoon, a UA professor of sculpture. Wedderspoon said he wanted to change that. Although Wedderspoon does not know whether this exhibit will become an annual event, he said he hopes it will spark more collaborations with other art departments in the area.

**UAB Hosts Alabama Telehealth Summit As Momentum in State Builds to Broaden Availability**

Motivated health care providers, physicians, specialists, nurses, and hospital and health care office administrators from around the state gathered at UAB on Tuesday, August 9, for the fifth annual Alabama Telehealth Summit.

Many Alabamians desperately need access to physicians of all specialties in rural areas of the state. In Alabama's Black Belt, some residents have to drive two hours or more just for routine care, and death rates from cardiovascular and oncologic diseases and diabetes are significantly higher there than for urban Alabamians. Specialized and super-specialized care in or near these rural areas is almost unheard-of. But momentum is building to broaden access to care for Alabama residents, no matter where they live, thanks to the use of a technology known as telehealth – a two-way, real-time interactive communication either between the patient and physician or between physicians.
WORKSHOP PROVIDES GYNECOLOGY PROCEDURE TRAINING FOR PRIMARY CARE PROVIDERS

The UAB School of Nursing hosted a mini-conference for office gynecology procedure training for primary care providers on Saturday, August 27, at the School of Nursing Learning Resource Center.

The conference arms primary care providers with the skills necessary to perform women’s health procedures. School of Nursing Assistant Professor Aimee Chism Holland says that, by training primary care providers how to perform women’s health procedures, there can be an increase in access to care for women. Primary care nurse practitioners are not routinely taught these women’s health procedures in school.

UAB UNDERGRADS PRESENT RESEARCH AT EXPO

The UAB Office of Service Learning and Undergraduate Research hosted its annual Summer Expo, Thursday, July 21, in the Hill Student Center ballrooms. This year’s keynote speaker was Despina Stavrinos, Ph.D., assistant professor of psychology and director of the Translational Research for Injury Prevention (TRIP) Lab.

The Expo celebrates excellence in research, creative activity and scholarship by showcasing the academic endeavors of undergraduate students covering more than three-quarters of the majors offered at UAB. Undergraduates had the opportunity to present what they learned through their research experiences to an audience. This event also provides a forum for students, faculty and the community to discuss cutting-edge research topics and to examine the connection between research and education.

UAB HOSTS EDUCATIONAL FORUM FOR MYELODYSPLASTIC SYNDROMES PATIENTS AND FAMILIES

Harry Erba, M.D., Ph.D., professor in the UAB Division of Hematology and Oncology and director of Hematological Malignancies, was the featured speaker at the MDS Patient and Family Forum on Saturday, June 25.

The workshop was for patients, survivors and caregivers who are affected by myelodysplastic syndromes. MDS is a group of diverse bone marrow disorders in which the bone marrow does not produce enough healthy blood cells. MDS is often referred to as a “bone marrow failure disorder” and is primarily a disease of the elderly, age 65 and older, but can affect younger patients as well.

UAH POLITICAL SCIENCE CHAIR CONDUCTS SEMINARS IN LEGISLATIVE FELLOWS PROGRAM

Dr. John Pottenger, Chair of Political Science, conducted two “U.S. Political Governance and Politics” seminars for Indian and Pakistani participants in the Legislative Fellows Program (Global Ties Alabama, U.S. Department of State) in Huntsville.

UAH POLITICAL SCIENCE CHAIR SERVES AS FACILITATOR FOR TED TALK SERIES

Dr. John Pottenger, Chair of Political Science, served as the discussion facilitator for a session on “Transgender Rights” as part of the Tuesdays with TED series at the Huntsville/Madison County Public Library.
UAH WORLD LANGUAGES AND CULTURES HOSTS PROFESSIONAL DEVELOPMENT WORKSHOP

The UAH Department of World Languages and Cultures hosted a full-day professional development workshop for 23 K-12 world language educators on July 21. UAH professors and instructors who presented at the workshop included Dr. Leslie Kaiura (Associate Professor of Spanish), Ms. Maria Boyette (Lecturer, Spanish), Mr. Karl Keller (Lecturer, Spanish) and Dr. Linda Maier (Professor of Spanish).

UAH PROFESSOR PRESENTS RESEARCH AT ECONOMIC CONFERENCE

Dr. W. David Allen, Professor of Economics, presented a research paper titled “Crime, Universities, and the Economics of Campus Police” at the annual conference of the Western Economic Association International, held June 2016, in Portland, OR.

UAH PROFESSOR CO-CHAIRIED CONFERENCE

Dr. Yeqing Bao, Professor of Marketing, co-chaired the 2016 China Marketing International Conference, July 8-11 in Qindao, China, successfully organizing and leading a well-received Special Interest Group (SIG) discussion on Best Visiting Scholar Experience.

UAH ASSISTANT PROFESSOR HAS MANUSCRIPT ACCEPTED FOR PRESENTATION

Dr. Liwu Hsu, Assistant Professor of Marketing, presented his paper, “The asymmetric influence of attribute displacement performance on customer evaluation of service experiences” at the 2016 Academy of Marketing Science Annual Conference in Orlando, FL.

UAH COLLEGE OF NURSING CLINICAL ASSOCIATE PROFESSOR PRESENTS POSTER

Dr. Susan Alexander, Clinical Associate Professor, presented “Using the Health Belief Model for Patients with Type II Diabetes: A Provider Education Tool for Advanced Practice Nurses”, for the 25th Annual Scientific and Clinical Congress, American Association of Clinical Endocrinologists, in Orlando, FL.

UAH COLLEGE OF NURSING CLINICAL ASSOCIATE PROFESSOR PRESENTS TELESEMINAR

Dr. Marlena Primeau, Clinical Associate Professor, presented “The Interface of Nursing and Field EMS, featured speaker, tele-seminar with host Len Guercia”, for the Holdsworth Group on June 15, 2016.

UAH COLLEGE OF NURSING CLINICAL ASSISTANT PROFESSOR PRESENTS POSTER

Dr. Maria Steele, Clinical Assistant Professor, presented “Addiction and Grief Recovery” at The Bridge, an Out-
patient Adolescent Treatment Center in Cullman, AL, on July 14, 2016.

Dr. Angela Caires, Clinical Assistant Professor, presented “Mobile Care Delivery for the Homeless”, at Millenium Society in Huntsville.

UAH COLLEGE OF NURSING CLINICAL ASSISTANT PROFESSORS CO-PRESENT

Dr. Elizabeth Barnby, Clinical Assistant Professor, co-presented “Alterations in The Environment Improve Outcomes for Children with Tyrosinemia Type 1”, for Southeast Regional Genetics Group in Ponte Vedra, FL, on July 13, 2016.

Ms. Amy Lanz, Clinical Assistant Professor, & Ms. Rebecca Davis, Clinical Assistant Professor, co-presented “Thinking like an expert: Using web-based mind mapping to enrich learning in an undergraduate nursing pharmacology course”, for the 9th Annual UA System Scholars Institute in Huntsville.

UAH COLLEGE OF NURSING ASSISTANT PROFESSOR PRESENTS

Yeow Chye Ng, Assistant Professor, presented “A structural equation modeling: An alternate technique in predicting HIV medical appointment adherence”, at the 27th International Nursing Research Congress in Cape Town, South Africa.

UAH COLLEGE OF NURSING ASSOCIATE PROFESSOR PRESENTS

Dr. Brenda Talley, Associate Professor, presented “A causality: Predications, probabilities, possibilities and infinite potentials”, at the International Association for Human Caring and the Society of Rogerian Scholars Joint Conference in Boston, MA.

UAH HOSTS WORKSHOP WITH NASA

The Atmospheric Science Department, Earth System Science Center, along with NASA’s Applied Sciences Program and SPORT Program, sponsored the Tropospheric Emissions: Monitoring of Pollution (TEMPO) workshop on the UAH campus in July. The workshop helped scientists and the operational air quality community use data products from the NASA satellite and focused on how TEMPO data might be used for such things as air quality planning and assessment, disaster response, emissions monitoring and research, and measuring the ecological impacts of specific pollutants.

UAH COLLEGE OF SCIENCE ASSOCIATE PROFESSOR PRESENTS IN PRAGUE

Computer Science Associate Professor, Ramazan Aygun, presented two talks in July. The first, titled “Unsupervised Speaker Identification for TV News” at the Czech Technical University and the second, titled “A genetic algorithm for the optimization of protein crystallization screening” at the 16th International Conference on the Crystallization of Biological Macromolecules (ICCBM 16) Conference.

UAH COLLEGE OF SCIENCE ASSISTANT PROFESSOR PRESENTS RESEARCH IN FRANCE

Chemistry Assistant Professor, Anusree Mukherjee, presented a talk entitled “Synthesis, Characterization and Reactivity of Bio-inspired Metal Complexes for Small Molecule Acti-
vation” at the International Conference on Coordination Chemistry in Brest, France, in July.

UAH COLLEGE OF SCIENCE ASSOCIATE PROFESSOR PRESENTS AT HARVARD

Chemistry Associate Professor, Jeff Weimer, presented a talk titled “Contributions to the Uncertainty Budget of the Hamaker Constant Determined from Theoretical Force-Distance Curves” at the 90th Colloid & Surface Science Symposium, Harvard University on June 18, 2016.

UAH COLLEGE OF SCIENCE ASSOCIATE PROFESSOR ATTENDS SHINE WORKSHOP

Dr. Gang Li, Associate Professor in the Department of Space Science attended the SHINE workshop, held in Santa Fe, NM, from July 11 to 15, and presented recent results on particle acceleration at CME driven shocks.

UAH INFORMATION TECHNOLOGY AND SYSTEMS CENTER RESEARCHER ATTENDS DRUPALCON

ITSC research staff member and web developer, Ajinkya Kulkarni, attended DrupalCon North America 2016, held in New Orleans, LA. DrupalCon is a gathering of the open source community behind the Drupal web content management system, on which the Global Hydrology Resource Center Distributed Active Archive Center (GHRC DAAC) web site is built. Much of the technical focus of the meeting was on new features available in Drupal 8.

UAH PROFESSOR OF SPACE SCIENCE CHAIR ORGANIZER OF INTERNATIONAL CONFERENCE

Dr. Nikolai Pogorelov was the Chair Organizer and main scientific organizer of the 11th International Conference on Numerical Modeling of Space Plasma Flows (ASTRONUM-2016) in Monterey, CA, June 6-10, 2016. The purpose of the conference was to bring together leading experts in applied mathematics, space physics, astrophysics, and geophysics to discuss the application of novel numerical algorithms and petascale parallelization strategies to computationally challenging problems.

UAH PROPULSION RESEARCH CENTER MEMBERS PRESENT PAPERS

Members of the Propulsion Research Center presented 12 papers at the AIAA Propulsion and Energy Conference in Salt Lake City, UT, in July. The majority of the papers were authored and presented by UAH graduate students at this professional meeting.
UAB HOSPITAL FIRST IN ALABAMA TO OFFER FIRST-OF-ITS-KIND DISSOLVING HEART STENT

The interventional cardiology team at UAB Hospital recently added to its longstanding reputation as a pioneer in the development and implementation of stents by becoming the first in Alabama to offer patients with coronary artery disease a new treatment option that disappears over time.

On July 20, Massoud Leesar, M.D., a professor in UAB’s Division of Cardiovascular Disease, implanted a patient with the world’s first FDA-approved dissolving heart stent for the first time in Alabama. The Absorb bioresorbable vascular coronary stent is a major advance in the treatment of coronary heart disease, which is responsible for about 370,000 deaths each year in the United States, according to the National Heart, Lung, and Blood Institute. This type of stent has been in the making for nearly 15 years.

NEW UAB ONLINE BACHELOR’S PROGRAM ADDRESSES RISING DEMAND FOR DISTRIBUTION PROFESSIONALS

UAB is expanding its online course offerings within the Collat School of Business through a counterpart for its campus-based Charles and Patsy Collat Industrial Distribution program.

The degree – which is ideal for students seeking to distinguish themselves with one of the few joint engineering and business programs in the world – is now available in a flexible, 100 percent online format. As the latest addition to UAB’s suite of business-focused degrees, the online bachelor’s in industrial distribution program is now accepting students for the fall 2016 term.

UAB RANKED AMONG THE WORLD’S TOP 150 AGAIN BY CENTER FOR WORLD UNIVERSITY RANKINGS

UAB has been ranked 147th internationally and 67th in the United States by the Center for World University Rankings, the highest ranking of any Alabama institution. UAB also was ranked 89th in patents, an increase of 41 places compared to 2015.

According to its website, CWUR publishes the only global university ranking that measures the quality of education and training of students as well as the prestige of the faculty members and the quality of their research without relying on surveys and university data submissions.

UAB ENGINEERING AWARD-WINNING TEAM WORKS WITH NASA TO BRING HIGH-TECH FREEZERS TO SPACE

UAB engineers attended a ceremony at Johnson Space Center in Houston, TX, on Friday, July 22, to accept a pair of NASA Group Achievement Awards. The first award recognized the UAB Engineering and Innovative Technology Development team for its work on the Polar project, and the other for its role with the International Space Station Cold Stowage team for providing "exceptional hardware development, engineering, integration and operation of cold stowage assets supporting research utilization of the International Space Station."
The awards put the spotlight on EITD, a little-known but highly accomplished part of the School of Engineering that has been producing high-quality equipment for space-related research for more than a decade.

**Proton International and UAB to Develop State’s First Proton Treatment Center**

UAB announced it has signed a memorandum of understanding with Proton International to develop Alabama’s first proton treatment center.

UAB has the only National Cancer Institute-Designated Cancer Center in Alabama and is the fourth organization to sign an agreement to work with Proton International to build a center providing proton therapy, a highly effective and precise alternative to traditional radiation therapy for treating cancer and some noncancerous tumors but without many of the side effects that often accompany treatment. UAB Medicine will be among a select group of hospitals in the country to offer advanced proton therapy technology using a fully featured compact system with dynamic peak pencil beam scanning, developed by Varian Medical Systems.

**UAB Medicine First in Alabama to Empower Patients with Physician Ratings**

The UAB Health System is the first health care provider in Alabama to make patients’ feedback about their UAB physicians available online in an effort to empower consumers to make informed decisions in their health care.

Ratings on a five-star scale, as well as reviews, appear with physician profiles in the UAB Medicine Find a Provider directory for each physician with at least 30 patient-submitted surveys. Star ratings are based on data collected from patients using the U.S. Agency for Healthcare Research and Quality’s Medical Practice Consumer Assessment of Healthcare Providers and Systems surveys. CAHPS surveys do not vary from one provider or facility to another, so the resulting data are standardized and allow for more accurate comparisons. To keep information relevant and current, ratings are updated monthly and are based on the previous 12 months of surveys, and patient comments are removed after they are a year old.

**UAB Medicine Continues Ascension in U.S. News & World Report Rankings**

*U.S. News & World Report*’s 2016-2017 Best Hospitals report ranks UAB Hospital No. 1 in Birmingham and Alabama, and nine UAB specialties are listed among the nation’s top 50, up from six specialties the previous year.

Rheumatology (11), Gynecology (16) and Nephrology (20) appeared in the nation’s top 20; Neurology and Neurosurgery (25), Pulmonology (29), Ear, Nose and Throat (29), and Diabetes and Endocrinology (30) appeared in the top 30; and Cardiology and Heart Surgery (37) and Urology (47) rounded out UAB’s highest-ranked programs.

**UAH Art Faculty Member Featured in Three Exhibits**

Ms. K. Jill Johnson, Associate Professor of Art, has had work in three juried exhibitions: *Number: Presents Art of the South 2016* at the Fogelman Gallery of Contemporary Art in Memphis, TN; *Touched with Fire* at the
Kaiviar Forge Gallery in Louisville, KY; and *Intimate Spaces* at the Union Grove Gallery at UAH.

**UAH ART FACULTY MEMBER INSTALS SCULPTURE EXHIBIT**
Mr. Chris Taylor, Assistant Professor of Art, recently began work on a permanent sculpture installation on the Austin Peay State University campus in Clarksville, TN, titled “The Cardboard Kids: Monument to the Non-Traditional Student.”

**UAH COLLEGE OF BUSINESS PROGRAM RECEIVES RECOGNITION**
The UAH Master of Science in Human Resource Management program received recognition from SHRM (the Society for Human Resource Management) for fully aligning with its curriculum guidebook and templates. The program is also in the second spot on OnlineU.org’s list of the best value colleges for online human resource degrees.

**UAH COLLEGE OF EDUCATION FACULTY BEGIN GRANT-FUNDED TRAINING FOR LOCAL EDUCATORS**
In early August, Drs. Jason O’Brien and Andrea Word-Allbritton delivered the first of sixteen professional development workshops preparing P-12 teachers and administrators to work effectively with English Language Learners. Continuing the work of Project HAPPENS, a five-year $1.1 million federal professional development grant through the Office of English Language Acquisition at the U.S. Department of Education, they will be working with eighty teachers and administrators from Decatur City Schools and Madison County Schools across the coming academic year.

**UAH COLLEGE OF SCIENCE ASSOCIATE PROFESSOR CONDUCTS RCEU PROGRAM**
Chemistry Associate Professor Dr. Bernhard Vogler facilitated the Research or Creative Experience for Undergraduates (RCEU) Program, for 27 students from multiple majors within the College of Science.

**UAH CENTER FOR CYBERSECURITY RESEARCH AND EDUCATION HOSTS TEACHER WORKSHOPS**
The Center for Cybersecurity Research and Education (CCRE) conducted two, week-long workshops to teach Alabama teachers cybersecurity. Two workshops were offered: “Introduction to Computing and Cybersecurity” and “Advanced Cybersecurity for Secondary Education.” In total, 37 teachers attended the workshops. This project was funded by the National Security Agency Gencyber program.

**UAH CENTER FOR CYBERSECURITY RESEARCH AND EDUCATION HOSTS STUDENT WORKSHOPS**
UAH and the CCRE conducted a week long camp for rising 8th, 9th, and 10th graders with a focus on cybersecurity. Thirty-two students from North Alabama attended the camp. This project was funded by the National Security Agency Gencyber program.
UAH CSPAR Completes 5th Year of Joint Space Weather Summer Camp (JSWSC)

A diverse group of eight undergraduate and graduate students from UAH set out for two weeks to the cold, wintery tip of Africa. They stayed in Hermanus, the Western Cape of South Africa, to enjoy the “Joint Space Weather Summer Camp (JSWSC)” with eight students from Germany and eight from South Africa.

The JSWSC was organized by a CSPAR team consisting of Dr. Gary Zank, Dr. Peter Hunana, Ms. Veronica Belser, Ms. Rachel Ward and other administrative personnel. UAH students were led by Anthony DeStefano (a graduate student in the Department of Space Science), Dr. Gary Zank accompanied students in South Africa, and Dr. Hunana in Germany.

UAH Solar and Heliospheric Physics Research Program Completes Its 5th Summer

This year 10 undergraduates from around the nation – Alabama, California, Colorado, Florida, Georgia, Maryland, Massachusetts, Michigan, and New York – participated in a 10-week program to work on cutting edge research with scientists from CSPAR, the Department of Space Science, and the MSFC Solar Physics group. Each student prepared a poster of their work, which will be submitted to the American Geophysical Union conference in December. Partial support will be provided for students to attend.

UAH Announced Strategic Plan for Advancing the Flagship

UA unveiled a five-year strategic plan to serve as the roadmap for its future success. The plan is driven by the vision of a student-centered research university and academic community committed to an enhanced quality of life. Its four main goals are focused on providing premier education programs and scholarship, increasing impactful research, supporting inclusive communities, and enhancing faculty/staff recruitment and retention. Some of the strategies that will be used to advance the University’s plan are college and department based while others are University-wide initiatives. Each goal includes a number of objectives to guide progress across the entire campus.

UAH Secured $8 Million Contract to Implement Integrated Health Care in Alabama

The UA School of Social Work and the Alabama Department of Mental Health have partnered on an $8 million project to expand a substance abuse and mental health program to underserved areas of West Alabama. The program will incorporate alcohol and drug screenings, brief interventions and referral to treatment into primary care settings to address the need for integrated substance use disorder prevention. The program, known as AL-SBIRT, will span five years and is funded by the Substance Abuse and Mental Health Services Administration, a branch of the U.S. Department of Health and Human Services that has helped implement similar programs in other states.

Supe Store, Starbucks Opened New UA Location

A retail space combining a new UA Supply Store and a Starbucks Coffee Co. featuring drive-thru service
opened recently. The two-story, 26,000-square-foot space is at 807 Bryant Drive between Tutwiler Hall and Eighth Avenue. This branch of the University Supply Store, or Supe Store, is a full-service location featuring UA merchandise, textbooks, general books and course supplies. This Starbucks, the second on UA’s campus, features a new brewing system known as Clover, which offers limited-time, exclusive coffees using this “reverse press” system. The new Supe Store’s main level features Bama apparel, accessories, souvenirs, cards and gifts as well as such convenience items as drinks and snacks. The second floor features course materials, supplies and technology accessories.

**UA’s APR Recognized Internationally for ‘Bloody Sunday’ Coverage**

Alabama Public Radio, housed in UA’s Digital Media Center, is making waves in the broadcast news industry for its coverage of the 50th anniversary of the “Bloody Sunday” attacks on voting rights marchers in Selma in 1965. APR has received the national “Kaleidoscope Award” for outstanding achievements in coverage of diversity presented by the Radio-Television Digital News Association, the “Bronze Radio Award” from the New York Festivals International Radio Competition, two first place Public Radio News Directors Incorporated awards for “best short documentary” and “best use of sound” in addition to being named the “Most Outstanding News Operation” in the state by the Alabama Associated Press for the fifth year in a row.

**UA Student Team Racked Up Awards in National Vehicle Contest**

A team of UA students in a competition among North American universities to design and construct an advanced, energy-efficient vehicle was recognized with several first-place awards after completing the second year of a four-year program. The UA team in the EcoCAR 3 program placed first in 11 categories including the Outstanding Faculty Advisor Award, the National Science Foundation Innovation Award and the General Motors Women in Engineering Award. The awards were given during the Second-Year Competition in Yuma, AZ, and San Diego, CA. The team was also recognized as the top communications program for the year.

**UA’s SGA Received Awards at SEC Meeting**

The UA Student Government Association received two awards at the Southeastern Conference Student Government Exchange Conference. UA received the 2015-16 Student Government of the Year honor for an SGA that has "excelled in campus leadership in the past year." UA also received the Outstanding Student Government Achievement Award: Event/Programming honor for its “It’s On Us” drive to prevent sexual assaults. The SEC Student Government Exchange is a body made up of student government associations from the 14 SEC universities.

**UA Robotics Team Advanced in NASA Centennial Challenge**

After winning one NASA robotics contest, a team of engineering and computer science students from UA
successfully completed the first leg of another high-profile NASA robotics contest. Alabama Astrobotics completed Level 1 of the Sample Return Robot Challenge, part of NASA’s Centennial Challenges prize program. The team won $6,000 and will compete in Level 2 in September for a shot at a share of a nearly $1.5 million prize.

**Spin-off Company to Market, Sell UA-Developed Product**

UA licensed the technology behind a collapsible sideline tent designed to give better medical care to athletes to a spin-off company that will develop, market, manufacture and distribute the tent. Under an agreement between UA and Kinematic Sports LLC, the SidelinER, as it is now called, is available to be purchased by prep, collegiate and professional sports teams and has the potential for other applications such as emergency response. The Office for Technology Transfer within the UA Office of the Vice President for Research and Economic Development assisted in protecting and promoting the intellectual property and in crafting the licensing agreement.

**Successful UA Fall Sorority Recruitment Concluded**

Of the 2,683 young women who attended the first round of events for Fall 2016 formal recruitment at UA, 93 percent (2,488 women) received bids from the 16 Panhellenic sororities that participated in recruitment. The number of women who initially registered increased by more than 10 percent, and the total who received bids increased by approximately 10 percent over last year. Of the total number of women who accepted bids, 246 were minorities, a number that increased by 15 percent. And, the number of African-American students who received bids remained consistent from last year at 25.
RETIREMENTS/DEATHS

UAH

Retirements:

Trudy Adams, Contract Training Administrator, Professional and Continuing Studies 
Michael Finnegan, Associate Vice President, Facilities & Operations 
David Frees, Assistant Director, Institutional Research 
Cynthia Gramm, Professor, College of Business/Management 
Virginia Lee, Associate Director, Recruiting Programs & Events, Admissions 
Dorothy Luke, Secretary II, Engineering Distance Learning 
Richard McNider, Distinguished Professor, Earth Systems Science Center 
Steven Moore, Principal Research Scientist VII, S1, Systems Management and Production Center 
Carol Mueller, Associate Director, HASP/ Director, AMSTI, Institute of Science Education 
Dashen Shen, Professor, Electrical & Computer Engineering

Deaths:

Kenneth Thompson, Associate Dean, Engineering, College of Engineering, Retired

UA

Retirements:

Benjamin M. Adams, Faculty, Information Systems, Statistics and Management Science 
Freddie J. Adams, Staff, Building Maintenance 
Dr. Paul Aharon, Faculty, Geological Sciences 
Dr. Daisy Arredondo-Rucinski, Faculty, Educational Leadership, Policy and Technology 
Barry T. Barnett, Staff, ACCESS 
Dr. Phillip A. Bishop, Faculty, Kinesiology 
Sheila R. Blackshear, Faculty, Social Work 
Dr. Judith L. Bonner, Staff, Special Projects 
Dr. Larry J. Bowen, Faculty, Center for Academic Success 
Dr. Stanley I. Brodsky, Faculty, Psychology 
Sharon J. Caraway, Staff, University Medical Center 
James E. Coleman, Staff, Police Operations 
James A. Davis Jr., Staff, Brewer-Porch Children's Center 
Dr. Stephen R. Durrans, Faculty, Civil, Construction and Environmental Engineering 
Dr. Barbara J. Godorecci, Faculty, Modern Languages and Classics 
Dr. Maurizio A. Godorecci, Faculty, Modern Languages and Classics 
Patrick W. Greenwell, Staff, Swimming-Men
Connie M. Eastwood, Staff, University Medical Center Health Informatics
Jeffery Hall, Staff, University Recreation Center
Janet T. Hawkins, Staff, Capstone College of Nursing Dean’s Office
Debra W. Hill, Faculty, University Libraries
Patricia Hill, Staff, Brewer-Porch Children’s Center
Dr. Wei S. Hsia, Faculty, Mathematics
Wendell T. Hudson, Staff, Athletics
Dr. Margaret Johnson, Faculty, Biological Sciences
Dr. Philip W. Johnson, Faculty, Civil, Construction and Environmental Engineering
Pamela Junkin, Staff, Commerce and Business Administration
Dr. Hoseong Kim, Faculty, Economics, Finance and Legal Studies
Dr. Alan M. Lane, Faculty, Chemical and Biological Engineering
Vivian R. Liveoak, Staff, Alumni Calling Center
Julia S. McAdams, Staff, Institutional Research
Gabriella M. Merriman, Faculty, Modern Languages and Classics
Sandra K. Miles, Staff, Telecommunications
Dr. David M. Miller, Faculty, Alabama Productivity Center
Patricia S. Moore, Faculty, Mathematics
Dr. Michael R. O’Rear, Staff, Institutional Research
Dr. Allen S. Parrish, Faculty, Computer Science
Linda S. Patterson, Faculty, Nursing Instruction
William E. Petty, Faculty, Information Systems, Statistics and Management Science
Deborah Polion, Staff, Brewer-Porch Children’s Center
Sheri D. Powell, Staff, Chemical and Biological Engineering
Dr. John Henry Ratledge, Faculty, Music
Dr. Richard L. Rice, Faculty, Educational Leadership/Policy/Technology
Mohammad Shamsuzzoha, Staff, Central Analytical Facility
Gwendolyn Showell, Staff, Facility Custodial
Vanessa Sledge, Staff, Brewer-Porch Children’s Center
Sharon Styron, Staff, Action Card
Timothy J. Summerlin, Staff, Public Safety Administration
Marty W. Summers, Staff, Environmental Health and Safety
Pamela D. Tran, Staff, Telecommunications and Film

Deaths:

Diane C. Black, Retired Staff, Coliseum Operations
Mary Brazeal, Retired Staff, Unknown
Betty B. Carver, Retired Staff, Communicative Disorders
Margaret B. Corriher, Retired Staff, Accounting
Mildred B. Foster, Retired Staff, Student Health
Dr. John C. Hall, Retired Staff, Museum
Joanna Hutt, Retired Staff, University Relations
Joan M. King, Retired Faculty, Bryant Conference Center
Amanda Penick, Retired Faculty, School of Music
Donna K. Warnack, Retired Staff, Law School Dean’s Office
William L. Woods, Retired Staff, Brewer-Porch Children’s Center

UAB

Retirements:

Donna Aderholt, Clinical Trials Administrator, Comprehensive Cancer Center
C. Bruce Alexander, Professor/Vice Chairman, Pathology General Administration
Kathy F. Allsup, RN, Perioperative Services
LaDonna S. Bangeman, Administrative Associate, OB/GYN-Gynecology Oncology
Helen T. Barrow, Office Associate I, Medicine-Nephrology
Dorothy Lueise Brown, Administrative Support Specialist, Building Services
Teresa Brown, Unit Secretary, Medical Nursing
John O. Burgess, Professor, Biomaterials
Dennis R. Campbell, Medical Technologist, Labs-Outreach Clinics
Carolyn Capps, Office Associate II, OB/GYN-Maternal & Fetal Medicine
Frank D. Castellano, Plumber, Campus Maintenance
Monica Vogt Collins, Nurse Research Manager, Pediatrics-Neonatology
Michael G. Conner, Professor, Anatomic Pathology
Doris Crittenden, Dental Clinic Coordinator, Postdoctoral General Dentistry
Karen Bowen Dahle, Associate Professor, Curriculum Instruction
Marsha D. Daniell, Assistant Professor, Family Practice MD, Huntsville Medicine-Family Medicine Program
Patricia A Davis, Patient Representative, Guest Services
Sherry Ellis, RN, Transplant & General Surgical Services
Michael A. Flannery, Professor, UAB Libraries
David O. Freedman, Professor, Medicine-Infectious Diseases
Katrice J. Garrett, Patient Care Technician, Medical Nursing
Karen W. Giangrosso, Library Assistant III, UAB Libraries
Mary Gibson, Administrative Associate, Biomedical Engineering
Mia Angela Gray, OR Team Leader, Perioperative Services
Pamela R. Green, Acquisition Specialist, Purchasing-Hospital
Kim M. Greer, Medical Technologist, Labs-Hospital
Sharron R. Hagy, Program Coordinator II, Medicine-Infectious Diseases
Pamela K. Harding, Security Officer, Security Police Services
Kevin Harris, Associate Professor, Medicine-Hematology & Oncology
Linda Harris, Associate Professor, UAB Libraries
Deborah Hudson, Unit Secretary, Transplant & General Surgical Services
Michael A. Hyatt, OR Team Leader, Perioperative Services
Patricia M. Johnson, Administrative Support Specialist, Policies & Standards Resources
Michael Wayne Johnston, Information Systems Specialist II, Department of Medicine Chair Office
Michael Jones, Environmental Services Specialist-Hospital, Environmental Services
Rene Jooste, Manager, Office of Clinical Billing Review, Clinical Trials Office
Jesse Kelley, Training Coordinator, Center Community Outreach Development (CORD)
Sharon L. Lamona, Program Administrator II, Neurology Chair Office
Billy D. Lane, IT Project Manager II-ENT, Health System Information Services
Jayquwee Lawrence, Patient Care Technician, Rehab Nursing Services
Elizabeth M. Lindsey, Nurse Coordinator, Medicine-Infectious Diseases
Nedra Lisovicz, Program Manager II, Medicine-Preventive Medicine
Olin S. Long, RN, Transplant & General Surgical Services
James Marbut, RN, Perioperative Services
Andrew J. Marsch, Assistant VP Student Affairs, Student Life
Jimmy McCay, Applications Engineer II-ENT, Enterprise Applications
Sharon McMurray, RN, Women's & Infants Services
Robert McNeal, General Mechanic, Campus Maintenance
Nina P. Mims, Environmental Services Specialist-Campus, Building Services
Amy Morgan, Assistant Professor, Curriculum Instruction
Billy Morris, General Mechanic, Hospital Maintenance
Harold Myers, Network Technician III-ENT, Telecommunications Services
Catherine E. Nelson, Associate Professor, Curriculum Instruction
Kenneth A. Peed, House Supervisor, Center for Patient Flow
Sandra Reid, Consultant, SHP Dean’s Office
Katherine Burton Scott, Instructor, Curriculum Instruction
Leo P. Semes, Professor, Department of Optometry
Gary T. Simmons, Associate Professor, Forensic Pathology
John J. Sloan, Professor, Justice Sciences
Kenneth R. Sloan, Associate Professor, Computer & Information Sciences
Janet Smith, RN, Nursing Services, UAB Highlands
Brenda D. Tucker, Postal Clerk, Post Office
Gloria Turner, Administrative Associate, Health System Information Services
Octavia Dionne Waire, Environmental Services Specialist-Campus, Building Services
Sandra E. White, Police Officer, University Police
Beverly June Williams, RN, Women’s & Infants Services
Velria B. Willis, Nurse Research Manager, OB/GYN-Women’s Pelvic Medicine & Reconstructive Surgery
Andy Wilson, HVAC Mechanic, Hospital Maintenance
Karen A. Wood, Administrative Associate, UAB Libraries
Run-Tao Yan, Research Associate, Ophthalmology

Deaths:

Vezelia S. Baldwin, Environmental Services Supervisor I, Building Services
Shellie R. Blackwood, RN-Trauma Registrar, Trauma Services
Jeanette Burgett, Office Services Specialist III, School of Nursing Student Affairs
Zuhua Cao, Research Associate, Genetics Research Division
Catherine Crooks, PRE-ORACLE
John H. Hamer, Professor, Social/Behavioral Sciences
Joan L. Harshberger, Research Nurse Coordinator, Medicine-Cardiovascular Disease
John Moore, Police Officer, University Police
Aaron Bryson Morris, Manager, Build/Design Services, Design Build Construction (Org Ret)
Charles D. Musick, Plumber, Maintenance-Hospital
Jan F. Nichols, RN, Center for Psychiatric Medicine
Ellen Perry, Patient Services Coordinator I, General Dentistry
Lennart Roden, PRE-ORACLE
Tina T. Steele, Data Processing Specialist I, Office of Sponsored Programs
Louis Sterns, Drafter I, Hospital Maintenance
Jennifer Williams, Research Assistant, Urology Chair Office
Larry D. Wilson, Environmental Services Specialist-Hospital, Environmental Services
Phil Youngblood, Lab Information Systems Coordinator, Labs-Hospital
## Exhibit C
### Capital Projects

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Estimated Cost Funded with Bond Proceeds</th>
<th>Total Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom and Faculty Office Building for Collat School of Business</td>
<td>$16,000,000</td>
<td>$37,500,000</td>
</tr>
<tr>
<td>Construction of new facility for classroom, office, administrative and auditorium space for the School of Business.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Addition and Renovation to School of Nursing Building</td>
<td>15,000,000</td>
<td>32,000,000</td>
</tr>
<tr>
<td>Construction of new space and renovation of existing space in the School of Nursing Building.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New College of Arts and Sciences Building</td>
<td>25,000,000</td>
<td>35,000,000</td>
</tr>
<tr>
<td>Construction of a new, modernized Arts and Sciences Building, including lecture halls, lab space, office and administrative space.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>UAB Football Operations Building and Covered Practice Field</td>
<td>15,800,000</td>
<td>22,500,000</td>
</tr>
<tr>
<td>Construction of new football operations center and a regulation size artificial turf covered practice field.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Police Headquarters</td>
<td>10,500,000</td>
<td>10,500,000</td>
</tr>
<tr>
<td>Construction of a new UAB Police Headquarters Building.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Acquisition and Parking Expansion</td>
<td>6,700,000</td>
<td>6,700,000</td>
</tr>
<tr>
<td>Acquisition of properties located on campus for future development under the campus master plan and for necessary infrastructure improvements.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expansion of Central Utility Systems (Phase I and II)</td>
<td>12,000,000</td>
<td>12,000,000</td>
</tr>
<tr>
<td>Installation of new underground piping for expansion of the Central Utility Systems to the western and southwest academic campus.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remote Parking</td>
<td>7,600,000</td>
<td>7,600,000</td>
</tr>
<tr>
<td>Construction of a new surface parking lot on the perimeter of campus, including site lighting, perimeter fencing and gates, bus shelters, help phones and security cameras.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCallum Block Infrastructure</td>
<td>10,000,000</td>
<td>10,000,000</td>
</tr>
<tr>
<td>Modernization of the McCallum Basic Health Sciences Education and Research building to meet current research standards.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Center for Nuclear Imaging Research Renovation</td>
<td>3,000,000</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Renovation of the former CNIR building to house facilities for the ROTC program.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Safety and Beautification</td>
<td>2,000,000</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Installation of certain improvements on the campus for safety and beautification purposes.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intramural Fields</td>
<td>3,000,000</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Construction of intramural fields, including lighting, perimeter fencing and gates.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$126,600,000</strong></td>
<td><strong>$181,800,000</strong></td>
</tr>
</tbody>
</table>

Note (1): A portion of the costs of the Capital Projects will be funded by an equity contribution from UAB in the amount of $55,200,000 from UAB revenues and cash reserves.
A. Name of Fund:

The University of Alabama Pooled Endowment Fund

B. Name(s) of individuals with primary responsibility for this fund:

Dr. Dana S. Keith, Vice Chancellor for Finance and Administration

C. Name(s) of individual(s) authorized to transfer from or otherwise withdraw funds from this fund:

Mr. C. Ray Hayes
Dr. Dana S. Keith
The University of Alabama System Investment Funds

A. Name of Fund:

   The University of Alabama Long Term Reserve Pool

B. Name(s) of individuals with primary responsibility for this fund:

   Dr. Dana S. Keith, Vice Chancellor for Finance and Administration

C. Name(s) of individual(s) authorized to transfer from or otherwise withdraw funds from this fund:

   Mr. C. Ray Hayes
   Dr. Dana S. Keith
The University of Alabama System Investment Funds

A. Name of Fund:

The University of Alabama Short Term Liquidity Pool

B. Name(s) of individuals with primary responsibility for this fund:

Dr. Dana S. Keith, Vice Chancellor for Finance and Administration

C. Name(s) of individual(s) authorized to transfer from or otherwise withdraw funds from this fund:

Mr. C. Ray Hayes
Dr. Dana S. Keith
The University of Alabama System Investment Funds

A. Name of Fund:

The University of Alabama System Line Credit

B. Name(s) of individuals with primary responsibility for this fund:

Dr. Dana S. Keith, Vice Chancellor for Finance and Administration

C. Name(s) of individual(s) authorized to transfer from or otherwise withdraw funds from this fund:

System Office
Mr. C. Ray Hayes
Dr. Dana S. Keith

The University of Alabama- Request to UA System
Dr. Lynda Gilbert
Ms. Julie Shelton
Ms. Meredith Boteler

The University of Alabama at Birmingham and UA Hospital- Request to UA System
Mr. G. Allen Bolton
Ms. Stephanie B. Mullins
Mr. John Pelliccio

The University of Alabama in Huntsville- Request to UA System
Mr. Ray M. Pinner
Mr. Robert Leonard
EXHIBITS E, F, & G

University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria

*Board Submittal Checklist No. 11
Acquisition of Property /1

Campus: The University of Alabama
Property: 617 Greensboro Avenue, Tuscaloosa, Alabama
Date: September 23, 2016

* [X] 1. Completed Board Submittal Checklist No. 11.
[X] 2. Transmittal Letter to Chancellor from Campus President requesting the proposed
acquisition of property be placed on the agendas of the forthcoming Physical Properties
Committee and the Board of Trustees (or Executive Committee) meetings.
[X] 3. Proposed Resolution authorizing the acquisition of the property.
[X] 4. Campus correspondence/photographs describing the property to be acquired.
[X] 7. Property Appraisals or Executive Summary of Appraisal.

Prepared by: __________________________
Approved by: _________________________

Reference Tab 3S – Board Rule 415 Instructional Guide

* Basic documents required for this Board Submittal Package. Include other supporting materials,
correspondence, etc., as may be required to fully describe or illustrate project being submitted for approval to
Physical Properties Committee and Board of Trustees.
September 21, 2016

Chancellor Ray Hayes
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor Hayes:

I am pleased to send to you for consideration by the Board of Trustees at its September 23, 2016 meeting the following resolution:

- Board Item – Action: Suspension of the Board Rules to consider Acquisition of 617 Greensboro Avenue, Tuscaloosa, Alabama 35401

Please contact us if you have questions or need additional information.

Sincerely,

Stuart R. Bell
President

SRB/dj

Enclosure
September 21, 2016

To: Stuart R. Bell

From: Lynda Gilbert

Subject: Board Item – Action: Suspension of the Board Rules to consider Acquisition of 617 Greensboro Avenue, Tuscaloosa, Alabama 35401

The University of Alabama ("University") is requesting approval of the Chair of the Physical Properties Committee of The Board of Trustees of The University of Alabama ("Board") to suspend the Board rules and consider the request to purchase property located at 617 Greensboro Avenue, Tuscaloosa, Alabama ("Property") for $990,000 from John F. Boles and John Coto Boles ("Sellers").

The request to suspend the rules is due to the University's recent receipt of an official grant award notice from the U.S. Economic Development Administration (EDA) that requires an October 2nd acceptance from the University. This grant funding (along with University matching funds) will be used to fund the renovation costs associated with the property.

The Property will be used in conjunction with the adjacent University owned Ford Building to focus on increasing the University's involvement in economic development activities in Alabama. The building contains a total gross building area of approximately 16,200 square feet construction on a 0.21 acre site. The building structure is of brick veneer exterior and an asphalt shingle roof.

Attached is an appraisal performed by J. Roger Ball, Jr., MAI, SR/WA dated April 7, 2015 assessing a value of $62 per square feet or $1,000,000. The Property is within the city limits of Tuscaloosa and is zoned a Central Business District with Downtown Overlay.

Acquisition and renovation of the Property will conform to and incorporate the requirements of the University Campus Master Plan, University Design standards, and Board Rule 415.

I have attached a Resolution, Executive Summary, Property Appraisal Report, Proposed Purchase Agreement, Environmental Assessment and Location Map for your review. Subject to your approval I recommend this item be forwarded to the Chancellor for consideration by the Physical Properties Committee at the next Board meeting scheduled for September 23, 2016.

LG/swp
Attachments

pc w/attachments: Dan Wolfe
Doug Behm
Subject Photographs

Exterior Photograph of the Subject Property

Exterior Photograph of the Subject Property

Exterior Photograph of the Subject Property

Exterior Photograph of the Subject Property

Exterior Photograph of the Subject Property

Exterior Photograph of the Subject Property
Subject Photographs (Continued)
PROPERTY ANALYSIS - Description of Improvements

Subject Photographs (Continued)

Interior Photograph of the Subject Property

Interior Photograph of the Subject Property

Interior Photograph of the Subject Property

Interior Photograph of the Subject Property

Interior Photograph of the Subject Property

Interior Photograph of the Subject Property
Subject Photographs (Continued)
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE ACQUISITION
BOARD OF TRUSTEES SUBMITTAL

BOARD OF TRUSTEES MEETING DATE: September 23, 2016

CAMPUS: The University of Alabama

PROJECT NAME: 617 Greensboro Avenue Acquisition

PROJECT LOCATION: 617 Greensboro Avenue
Tuscaloosa, Alabama 35404

LEGAL DESCRIPTION: See attached

LOT SIZE: .21 acres

IMPROVEMENTS: 16,200 square feet

PURCHASE PRICE: $990,000

FINANCING: None

FUNDING SOURCE: General Revenue of the University

APPRAISAL VALUE: $1,000,000

DATE OF APPRAISAL: April 7, 2015

LICENSED APPRAISER: J. Roger Ball, Jr. MAI, SR/WA, #G00936
Commercial Valuation Services, Inc.
2112 Eleventh Avenue South, Suite 542
Birmingham, Alabama 35205

ESTIMATED O&M: The building is in fair condition. The 1st floor was in the process of being renovated for commercial use and the 2nd floor for residential use. A second means of egress was not obtainable from current owners. Renovation costs will be funded via a U.S. Department of Economic Development Administration grant and University funds.
Executive Summary
Real Estate Acquisition
Board of Trustees Submittal
Board of Trustees Meeting Date: September 23, 2016

ENVIRONMENTAL ASSESSMENT DATE: February 3, 2016

ENVIRONMENTAL ASSESSMENT: PPM Consultants, Inc.
5555 Bankhead Highway
Birmingham, Alabama 35205

CURRENT OWNER: John F. Boles and John Cato Boles

ACQUISITION ALTERNATIVES: None

RELATIONSHIP TO INSTITUTION PRIORITIES: The University of Alabama has identified this Property to be utilized as offices for the economic development effort of the University.
APPRAISAL REPORT

For

Douglas D. Behm, P.G.
Director of University Lands/University Geologist
Office of Land Management and Real Estate Services
102 Hayden-Harris Hall
University of Alabama
P.O. Box 870176
Tuscaloosa, AL 35487

Property

Former Multi-Tenant Retail Building
617 Greensboro Avenue
Tuscaloosa, AL 35401

As of

As Is – April 7, 2015
April 20, 2015

Douglas D. Behm, P.G.
Director of University Lands/University Geologist
Office of Land Management and Real Estate Services
102 Hayden-Harris Hall
University of Alabama
P.O. Box 870176
Tuscaloosa, AL 35487

Re: Appraisal Of:
Former Multi-Tenant Retail Building
617 Greensboro Avenue
Tuscaloosa, AL 35401

Dear Mr. Behm:

At your request, an inspection and appraisal have been completed on the referenced property.

The subject property consists of a two-story, multi-tenant retail building that is currently vacant. According to the Tuscaloosa Tax Assessor’s Office the building was constructed in 1924 and contains a total of 16,200 square feet of gross building area. In addition to the two stories located above the ground, there is also a partial basement area that formerly housed a pool hall. This basement area is unfinished and in extremely poor condition; therefore, it has not been included in the gross building area of the subject property.

The Class C, common-wall building and supporting site improvements are constructed on an 8,959 +/- SF site. The front and rear portions of the building feature a painted brick exterior. It does not appear that there have been any major renovations to the building in quite some time. As of the date of inspection it appeared that all three former retail spaces in the subject property had been vacant for a number of years. Due to the overall poor condition of the building it could not be occupied until a major renovation took place. Based on my conversations with a representative of the purchaser, The University of Alabama plans to conduct extensive renovations prior to occupying the building.

The subject property is located within the city limits of Tuscaloosa in Tuscaloosa County, Alabama. The subject is more specifically along the eastern margin of Greensboro Avenue between 6th Street and 7th Street. The property is located approximately 1.5 miles west of the University of Alabama Campus in downtown Tuscaloosa. See various maps presented herein.
This appraisal is being reported as an "Appraisal Report" in accordance with Standards Rule 2-2(a) of USPAP. As such, it presents only summary discussions of the data, reasoning, and analyses that were used in the appraisal process to develop the opinion of value. Supporting documents concerning the data, reasoning, and analysis has been retained in our files. The depth of discussion contained in this report is specific to the needs of the Client and for the intended use as noted herein.

In valuing the subject property, the Sales Comparison Approach was the only approach to value that was utilized.

According to the Tuscaloosa County Tax Assessor's Office, the subject property was built in 1924 and has a significant amount of depreciation. The depreciation level for the subject property is much greater than the depreciation level for a building that was recently constructed. From a cost approach standpoint, depreciation can be difficult to measure in older properties although current cost estimates are usually reliable. In addition, the current state of the real estate market and the functional attributes associated with the property make the level of depreciation difficult to measure. Therefore, in the case of the subject, the cost approach is not considered to be an applicable value indicator.

Due to the overall poor condition of the building, it could not be occupied until a major renovation takes place. Because the building cannot be leased in its current condition, the Income Approach to Value has not been included. The omission Cost Approach and Income Approach in the appraisal analysis does not affect the credibility of the value estimate. Moreover, due to the overall poor condition of the subject property, the inclusion of the Cost Approach and Income Approaches to Value could be misleading.

The Market Value of the subject property was appraised. The definition of market value is identified as number 3 under the definition of Market Value as presented in the Definitions section of the attached report.

The Fee Simple interest in the subject property was appraised, subject to conditions outlined herein as easements and restrictions of record. The definition of Fee Simple Estate can be found in the Definitions section of this report.
Estimated Value of the Subject Property
As of April 7, 2015

One Million Dollars
($1,000,000)

Calculated As:
16,200 +/- SF @ $62.00/SF = $1,000,000 Rd

The opinion(s) of value predicated herein are made subject to the limiting conditions and
assumptions found on page i of this report, as well as the following extraordinary
assumptions.

Extraordinary Assumptions:

- The land size stated in this report is subject to revision by a current land survey. It is noted that any
discrepancy between the land area outlined herein and the land area obtained by a current survey could have
an impact on the subject’s overall value.

- No drainage, subsoil, geological, environmental, or engineering reports relative to the subject land or
improvements, or adjoining properties were supplied to the appraiser. Therefore, this appraisal is made
subject to the findings of such studies that could affect the property’s value.

- Financial Data Limitation: Commercial Valuation Services, Inc. does not, as part of this valuation, perform
an audit, review or examination (as defined by the AICPA) of any of the historical or prospective financial
information used, and therefore, does not express any opinion with regard to this information. Neither a
market study nor feasibility analysis was performed by the appraisers. The value estimate(s) predicated herein
are made subject to the historic operating information and/or pro-forms provided by the property owner being
correct. If this information is found to be incorrect, the value(s) predicated herein could be altered
dramatically.
Hypothetical Conditions:
There are no hypothetical conditions considered with this appraisal report.

The appraisal report that follows sets forth the identification of the property, comparable data, the results of the investigations and analyses, and the reasoning leading to the conclusions set forth.

Sincerely,

J. Roger Ball Jr., MAI, SR/WA
Alabama Certification #G00936

Attachments
CVS File No. 10302835
Legal Description

A parcel of land being Lot 203 of the City of Tuscaloosa Plat of McCalla's Street Center Survey of 1891 as recorded in Plat Book A, Page 1 in the Probate Office of Tuscaloosa County, Alabama and being located in the Southwest Quarter of the Northeast Quarter of Section 22, Township 21 South, Range 10 West in Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT being at the Southwest corner of said lot 203, run in a Northerly direction along the West boundary of said lot 203 and the East Right-of-Way boundary of Greensboro Avenue (a 99 foot Right-of-Way) for a distance of 51.15 feet to the POINT OF BEGINNING of the parcel herein described; thence continue along said course for a distance of 81.13 feet to the Northwest corner of said Lot 203; thence with an interior angle of 89 degrees 59 minutes, run in an Easterly direction along the North boundary of said lot 203 for a distance of 110.15 feet to a point; thence with an interior angle of 90 degrees 01 minutes, run in a Southerly direction for a distance of 81.25 feet to a point; thence with an interior angle of 89 degrees 57 minutes, run in a Westerly direction for a distance of 110.15 feet to the POINT OF BEGINNING of the parcel herein described, at which point the closing interior angle is 90 degrees 03 minutes.

Said parcel containing 0.21 acres, more or less.
REAL ESTATE SALES AGREEMENT

AGREEMENT, made as of the 24th day of March ____, 2016, by and between JOHN F.
BOLES & JOHN CATO BOLES, ("Seller"), and THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF ALABAMA, a public corporation and constitutional instrumentality of the State of Alabama,
Tuscaloosa, Alabama ("Purchaser").

WITNESSETH:

WHEREAS, Seller is the owner of certain property commonly known as 617 Greensboro Avenue,
Tuscaloosa, Alabama, and which property includes the existing buildings, improvement and appurtenances
on the property (collectively, the "Property"); and

WHEREAS, Seller desires to sell, transfer and convey to Purchaser, and Purchaser desires to
purchase from Seller, the Property, together with the other rights and interests set forth in this Agreement,
upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the covenants and mutual premises contained herein,
Purchaser and Seller agree as follows:

1. Conveyance.

Seller, for and in consideration of the Purchase Price of $990,000.00 to be paid as stipulated herein
and the covenants and agreements herein contained to be performed by Seller, agrees to convey good,
marketable and insurable (at regular rates) fee simple absolute title to the Property to the Purchaser,
free from all liens, charges, claims, leases, tenancies, occupancies and encumbrances, except for the Permitted
Exceptions or as this Agreement may otherwise specifically provide, by general warranty deed, on the
Closing Date (as defined in Section 9). The Property shall be conveyed to Purchaser together with all of
Seller's right, title and interest in and to all easements appurtenant to or benefiting the Property, all rights,
development rights, hereditaments, claims, interests, mineral rights, personal property, equipment, fixtures,
improvements and other benefits relating to or appurtenant to the Property, as well as all and any claims or
rights of Seller to any street bordering or adjoining the Property; provided, however, that Seller shall make
no representation or warranty with respect to such other rights or interest.

2. Title.

The following shall constitute "Permitted Exceptions" for purposes hereof:

(i) federal, state and municipal laws, ordinances, rules and regulations relating to
   the Property and its construction, which are not violated by the Property or the use or condition thereof;

(ii) such state of facts as an accurate survey of the Property would disclose;

(iii) ad valorem taxes with respect to the Property, that become a lien against the

(iv) standard exceptions in title insurance commitments issued in the State of

3. Conditions Precedent to Purchaser's Obligation.

Purchaser's obligation to close hereunder is subject to the fulfillment, prior to and at the Closing
(as defined in Section 9) of the following conditions:

(a) The receipt by Purchaser of a commitment issued by a reputable title insurance company authorized to do business in the State of Alabama, evidencing a commitment to insure the title to
the Property as specified in Section I hereof, at regular rates. Purchaser, at its sole cost and expense, shall obtain, if Purchaser elects, a survey of the Property. If Purchaser finds, upon examination of the title, any objections or defects in or to the marketability or insurability of title to be conveyed as herein provided or if Purchaser discovers matters not of record which materially affect the marketability or insurability of title to the Property, Purchaser shall deliver notice in writing to Seller within twenty (20) Business Days of Purchaser's receipt of the title report or the survey containing the objectionable matter or of the date of Purchaser's discovery of the non-record objection. Seller shall have the right to attempt to clear, discharge and remove said objections and defects, but if Seller is unable to do so within a reasonable time not to exceed thirty (30) days, Purchaser may terminate this Agreement. In the event that Purchaser elects to terminate this Agreement as set forth herein, Seller, within five (5) Business Days (a "Business Day" shall be any day of the week not a Saturday, Sunday, or federal bank or legal holiday) after demand therefor by Purchaser, shall reimburse Purchaser for the costs, as reasonably substantiated by Purchaser, invoiced to Purchaser by the company that performed the survey, if a survey was done, whereupon neither party shall have any further obligations under this Agreement except for those matters specifically set forth to survive expiration or termination of this Agreement.

(b) The completion by Purchaser, within one hundred eighty (180) days from the date hereof (such period, the "Inspection Period") of its inspections, of such appraisals, inspections, reviews, tests and investigations as Purchaser shall elect, concerning the Property, and any matters, laws, conditions and states of fact respecting the Property, and the improvement, construction, use and/or occupancy thereof (such inspections, reviews, tests and investigations, collectively, the "Due Diligence Inspection"), satisfactory to Purchaser in its sole discretion. If the Due Diligence Inspection shall reveal any condition, state of fact or other matter which, in the sole judgment of Purchaser, renders the Property unsatisfactory to or unsuitable for Purchaser, Purchaser shall promptly notify Seller that in Purchaser's judgment the Property is unsatisfactory to or unsuitable for Purchaser without need of specifying the matter which, in Purchaser's judgment, so renders the Property and Purchaser, at its sole option, may terminate this Agreement upon written notice to Seller. In the event that Purchaser elects to terminate this Agreement as set forth herein, then neither party shall have any further obligations under this Agreement. Purchaser agrees to perform such inspections and reviews at Purchaser's sole expense.

Further, Purchaser has the option to extend the Due Diligence Period by up to six (6) months by exercising incremental monthly extensions (the "Extension Options"). If the one-hundred and eightieth day of the Inspection Period ends on any other day than the last day of the month, then the Inspection Period will be automatically extended to the final day of that month, with the first Extension Option to begin on the 1st day of the following month. Each Extension Option exercised by Purchaser shall increase the Purchase Price by Ten Thousand Dollars ($10,000.00). If Purchaser elects to Close during one of the Extension Options, then the Ten Thousand Dollar ($10,000.00) increase to the Purchase Price shall be pro-rated for that month.

(c) Approval of this Agreement by The Board of Trustees of the University of Alabama by such resolution and actions as are necessary to bind Purchaser to the terms and provisions hereof. Should Purchaser's Board of Trustees not approve the transaction contemplated by this Agreement, then this Agreement shall terminate, whereupon neither party shall have any further obligation to the other.

(d) Seller's representations and warranties contained in this Agreement shall be true at and as of the time of Closing as though such representations and warranties were made at and as of such time.

(e) Seller shall not have made a general assignment for the benefit of creditors, nor have admitted in writing sellers inability to pay sellers debts as they become due, nor have filed a petition in bankruptcy or been adjudicated a bankrupt or insolvent or have filed a petition seeking any reorganization, arrangement, composition, readjustment liquidation, dissolution or similar relief under any present or future statute, law or regulation, nor have filed any answer admitting or failing to reasonably contest the material allegations of a petition filed against seller in any such proceeding or seek or consent to
or acquiesce in the appointment of any trustee, receiver or liquidator of Seller for any material part of 
Seller’s property.

(f) Seller shall have lawfully and without breach terminated all business or office 
leases for any part or portion of the Property.

If any of the foregoing conditions shall be and remain unsatisfied on the Closing Date, Purchaser 
shall have the right to terminate this Agreement upon notice to Seller, in which event Seller, within five (5) 
Business Days of demand therefore, shall reimburse Purchaser for its costs to the extent provided in Section 
3(a), whereupon neither party shall have any further obligations under this Agreement.

4. Representations and Warranties of Seller.

Seller represents and warrants to Purchaser (which representations and warranties shall survive the 
Closing except as herein specifically set forth to the contrary) as follows:

(a) Seller has the full legal right, power and authority to enter into this Agreement, 
to perform its obligations hereunder and to consummate the transactions contemplated hereby.

(b) To the best of Seller’s actual knowledge, there are no leases, licenses, 
occupancies or tenancies, written or oral, affecting the Property and no other person or persons have any 
rights to occupy the same other than those business or office leases specified in Exhibit 2 hereto (the 
“Business Leases”).

(c) Seller owns the entire legal, equitable and beneficial fee simple title in and to the 
Property, free and clear of all liens, charges and encumbrances of any kind whatsoever, other than the 
Permitted Exceptions; this provision shall not survive the Closing.

(d) To the best of Seller’s actual knowledge, there is no action or proceeding 
(zoning or otherwise) or governmental investigation pending, or threatened against or relating to Seller, the 
Property (including the buildings) or the transactions contemplated by this Agreement, nor to the 
knowledge of Seller is there any basis for any such action.

(e) The execution and performance of this Agreement will not violate or conflict 
with any provision of any indenture, agreement or other instrument to which Seller is a party or by which 
Seller or the Property is bound.

(f) To the best of Seller’s actual knowledge, there are not any municipal or public 
assessments (but excluding any such matters as may be disclosed by the title insurance commitment 
received by Purchaser) payable in annual or other installments which are or have become a lien on the 
Property.

(g) To the best of Seller’s actual knowledge, during Seller’s ownership of the 
Property, there were not any violations of law, ordinance, regulation or requirement respecting the Property 
(including the building), including violations of any local, municipal, state or federal laws or regulations or 
zoning, environmental, health or fire codes. To the best of Seller’s actual knowledge, there is not any 
action or proceeding (zoning or otherwise) or governmental investigation pending or threatened against the 
Seller or the Property or of any outstanding orders of any governing body, administrative agency or other 
similar entity having jurisdiction over the Property which have not been fully complied with by the Seller.

(h) To the best of Seller’s actual knowledge, during Seller’s ownership of the 
Property, there were not any claims, litigation, administrative proceedings, whether actual or 
threatened, or judgments or orders, relating to any Hazardous Substances or other forms of pollution 
relating in any way to the Property (including the buildings).
To the best of Seller's actual knowledge, there have been no Hazardous Substances generated, manufactured, refined, transported, treated, stored, installed, handled, discharged, spilled, leaked, or disposed of on, under, upon, from or about the Property in violation of any environmental laws. Anything in this Agreement to the contrary notwithstanding, in the event that at any time prior to the Closing Purchaser discovers or determines any Hazardous Substance is present on, under, upon, or about the Property or in the soils, ground water, surface water or sub-surface waters in violation of any environmental laws, then Purchaser shall have the right to terminate this Agreement on notice to Seller, in which event neither party shall have any further obligations to the other under this Agreement.

The term "Hazardous Substances" shall include (1) hazardous substances and hazardous wastes as defined by, covered by and/or regulated by, the Resource Conservation and Recovery Act (42 U.S.C., Subsection 6901, et seq.), the Comprehensive Environmental Responsibility Compensation and Liability Act (42 U.S.C., Subsection 9601, et seq.), or the Federal Water Pollution Control Act (33 U.S.C. §1251 et seq.) or the Toxic Substances Control Act (45 U.S.C., §2591 et seq.) and as any of such laws may be amended, or any regulations promulgated thereunder, (2) petroleum products or by-products, and (3) any other substance, item, material or waste, the use or exposure to which is regulated by law or which otherwise presents a hazard to life or health.

To the best of Seller's actual knowledge, there are no underground storage tanks at or on the Property.

To the best of Seller's actual knowledge, except for the Permitted Business Leases, there are no service, employment, management, maintenance, supply or any other contracts, agreements or arrangements of any kind entered into by or on behalf of Seller affecting the Property which shall affect Purchaser or the Property after the Closing.

To the best of Seller's actual knowledge, no services, material or work have been supplied by Seller's contractors, subcontractors or materialmen with respect to the Property (or any part thereof) for which payment has not been made in full. If, subsequent to the Closing Date, any mechanic's or other lien, charge or order for the payment of money shall be filed against the Property (or any part thereof) or against the Purchaser or the Purchaser's assigns, based upon any act or omission, or alleged act or omission before or after the Closing, of Seller, its agents, servants or employees, or any contractor, subcontractor or materialman connected with the construction and completion by Seller of improvements at the Property, or repairs made to the Property by or on behalf of Seller (whether or not such lien, charge or order shall be valid or enforceable as such), within ten (10) days after notice to Seller of the filing thereof, Seller shall take such action, by bonding, deposit, payment or otherwise, as will remove or satisfy such lien of record against the Property. This provision shall survive the Closing.

No party, other than the Purchaser, has any right to purchase the Property (or any part thereof or interest therein), or any right of first refusal to purchase the Property (or any part thereof or interest therein).

5. **Representations and Warranties of Purchaser.**

Purchaser represents and warrants to Seller as follows (which representations and warranties shall survive the Closing):

(a) Purchaser is a public corporation validly existing under the laws of the State of Alabama, and has the full legal right, power and authority to enter into this Agreement, to perform its obligations hereunder and to consummate the transactions contemplated hereby.

(b) Purchaser has no actual knowledge or notice of any action against it or its property or business, nor is there any basis known to Purchaser for any such action, that would prevent the consummation of the transactions contemplated hereby.
(c) The execution and performance of this Agreement will not violate or conflict with any provision of any indenture, agreement or other instrument to which the Purchaser is a party. The transactions contemplated hereunder, and the execution and delivery of this Agreement, have been duly authorized and approved by all requisite action on the part of Purchaser.


At the Closing, Seller shall execute, acknowledge and deliver to Purchaser the following documents (all in form and substance reasonably satisfactory to Purchaser) and shall take the following actions:

(a) Seller shall deliver to Purchaser a general warranty deed as provided in Section I above.

(b) Seller shall deliver to Purchaser's title insurance company such affidavit(s) as Purchaser's title company shall reasonably require with respect to the existence of mechanic's liens or the rights of parties in possession in order to issue the owner's title insurance policy in favor of Purchaser.

(c) Seller shall deliver to Purchaser a Settlement Statement (the "Settlement Statement") setting forth the Purchase Price, the prorations and adjustments, and the other financial aspects of the transaction.

(d) Seller shall deliver to Purchaser an assignment of Seller's interest in all Permitted Business Leases which are either in force on the Closing Date and all security, damage, repair and replacement escrowed funds, or other types of deposits collected by Seller from current tenants currently occupying of the Property on the Closing Date.

(e) Seller shall deliver to Purchaser an un-itemized Bill of Sale in a form acceptable to the parties hereto covering all of Seller's right, title and interest (if any) in any personality and fixtures to be sold and transferred by Seller to Purchaser pursuant to this Agreement, without representation or warranty by, or recourse to Seller.

(f) Seller shall deliver to Purchaser any keys to the Property in possession of Seller.

(g) Seller shall deliver to Purchaser originals (or, if originals are not available, copies) of any building plans, certifications, site plans, blue prints, plans, applications, submissions and other documentation relating to the Property as may be in possession of Seller.

(h) Seller shall deliver the original Permitted Business Leases as well as copies of records showing each tenant's rental payments to Seller as of the Closing Date and the amount of each tenant's security, damage or other type of deposit, if any.

(i) Seller shall transfer and assign to Purchaser all termite bonds and all warranties, if any, on equipment, roofing or other personal property or parts of the buildings on the Property.

7. Purchaser's Closing Obligations.

At the Closing, Purchaser shall execute, acknowledge and deliver to Seller the following:

(a) Purchaser shall deliver to Seller the Cash Portion of the Purchase Price, defined below, as adjusted pursuant to Section 13 hereof, in accordance with the provisions of Section 8.

(b) Purchaser shall deliver to Seller a certificate of the Board of Trustees of Purchaser, certifying (and setting forth) a resolution authorizing the transaction contemplated by this Agreement.
The Vice Presidents for Advancement at UAB, UAH and UA are collectively requesting that significant revisions be made to Board Rule 411 to update and enhance the opportunities available for charitable giving at the System’s institutions. The Rule, originally created in 1978, contains outdated language that inhibits private fundraising at the institutions, and the campuses would like to revise this language to increase the opportunities for substantial gifts to be made to the institutions.

Proposed significant modifications to the current Board Rule 411 include:

- Addition of language to promote adherence to professional standards of fundraising.
- Removal of language referring to the 1884 Federal Land Grant endowment (covered in Board Rule 412) and state matching funds.
- Requiring that each campus have supplemental naming guidelines that further governs administration of naming gifts at the various institutions.
- Creating additional levels or options for establishing named endowments and increasing the minimums required for some levels of endowments.
- Changing the minimum required to name a facility or space from a flat 1 percent of construction cost to a range of 33 to 50 percent of construction cost or replacement value.
- Changing the minimum required to name an academic program by establishing four levels of programs and then allowing the campuses to be more specific in creating amounts required to name various academic programs.
- Removing the requirement that the BOT review the naming minimums on a biennial basis.
- Addressing pledge periods and the role planned gifts should play in naming.
- Addressing naming duration and providing language for the removal or changing of names.
- Clarifying and adjusting the amount for campaigns to be submitted to the BOT for approval.
- Increasing the minimum required for reporting gifts to the BOT from $5,000 to $25,000.

Information pertaining to the major aspects of the change is as follows:

- **Number of Designated Opportunities (Levels) Available to Establish Endowments** – Endowment is the foundation upon which all universities build lasting financial strength and ensure academic quality. Currently, the System has a limited offering of seven endowment opportunities. An increased number of 12 giving levels would enhance the institutions' ability to attract potential donors while also affording more prestige to the endowment program by adding a layer of prominent endowment opportunities offered at higher gift amounts.
- **Minimum Required to Name a Facility** – Requiring 1 percent of construction cost to name a facility or part of a facility is a broad condition and the System would benefit from a more descriptive, defined, and flexible plan for facility campaigns. As it stands, the current rule limits the opportunity for lead gifts during facility campaigns. The proposal would reduce the minimum gift required to name a new, renovated, or existing facility or space to a range of between 33 and 50 percent of expected construction cost based on the project.
- **Minimum Required to Name an Academic Program** – The greater of $5 million or an endowment that would generate 20 percent of the school or college’s annual operating cost is restrictive. The $5 million minimum to name institutes and centers is problematic while the current minimum required to name a college or school renders these opportunities unattainable. The proposal would establish a tiered system of naming levels for academic programs and provide latitude to the campuses to further define the value of various academic programs.

The institutional Advancement Offices have worked together to draft revised language to Board Rule 411 and are requesting BOT consideration at the April 2016 meeting. If the new language is approved, each campus would then submit separate naming guideline documents to the BOT for approval. It is important to note that under the new version of the rule, the BOT retains all rights to approve the naming of endowments, facilities and academic programs at each of the campuses of The University of Alabama System.
411. Minimum Standards, Acceptance, and Reporting of Gifts and Use of Gift Revenue

I. Application of Rule

This Rule shall apply to all gifts, regardless of source, including gifts given effective during the donor's life and upon the donor's death or through a bequest, charitable remainder trust, or other means.

II. Adherence to Standards

When dealing with donors or their representatives, campus development offices and development professionals are expected to comply with the Model Standards of Practice for the Charitable Gift Planner, which are promulgated by Partnership for Philanthropic Planning and the American Council on Gift Annuities, and the Code of Ethical Principles and Standards of Professional Practice and Donor Bill of Rights, which are promulgated by the Association of Fundraising Professionals, as each may, from time to time be revised.

Reporting of the sources and purposes of gifts and fundraising results, as well as the preparation of campaign plans, shall be in accordance with the common and best practices of the professional field of fundraising.

III. General Gift Policy

All gifts directed to or intended for The Board of Trustees of The University of Alabama (the "University"), a public corporation and constitutional instrumentality of the State of Alabama, or any of its campuses, programs, or divisions, however named or identified, are the property of the University, subject to control and management by the Board but within the limits of and subject to any restrictions or directions of the donor of the gift, accepted and agreed to by the Board, in accordance with this Rule and to the extent permitted by law.

To the extent that a donor or grantor does not otherwise specifically direct or that a contrary intent of the donor does not otherwise readily appear, income and other revenues from gifts or grants to the University, to a campus, or to a program or division of a campus shall be used on behalf of the campus to which the gift was directed or for the campus whose efforts or relationship with the donor generated or promoted the gift. The income from the corpus of the 1984 Federal Land Grant endowment has been and is currently designated for use by the campus of the University of Alabama, Tuscaloosa [DBP1].

Each campus, in its annual budget development and presentations to the Chancellor, shall identify the manner in which revenue generated from these funding sources, not otherwise restricted, shall be used. It is the policy of the Board that, to the extent possible, these gifts and endowment resources be used for programs designed to establish and maintain the University's regional and national reputation.

IV. Minimum Standards

A. Minimum standards for named gifts to The Board of Trustees of The University of Alabama for its campuses, divisions, or programs, including the summation of gifts and state matching funds, are established by the Board. Individual campuses, through their
Presidents, may adopt higher minimums (but not lower minimums) for each category of named gift to be used on that campus. Each campus shall develop naming and gift acceptance guidelines for their respective fundraising programs while adhering to the Board minimums as follows: The minimum gift amounts set by the Board are as follows:

1. Endowed Research Chair/Deanship $2,500,000
2. Endowed Academic Chair 1,500,000
3. Distinguished Presidential Scholarship 1,000,000
4. Endowed Professorship 500,000
5. Distinguished Graduate Fellowship 250,000
6. Visiting Professorship or Distinguished Lectureship 100,000
7. Endowed Research Fund or Eminent Faculty Scholar Fund
8. Endowed Fellowship or Eminent Scholarship 100,000
9. Lectureship 75,000
10. Endowed Student Loan Fund 50,000
11. Endowed Scholarship or Support Fund 25,000
12. Award Fund or Library Fund 10,000
13. Building or Part of Building proposed to be Named for Donor or Donor's Designee
14. Academic Program proposed to be Named for Donor

Fifty-one percent (51%) of cost of building or part of building, not including land, equipment, or furnishings. The matter of naming buildings for individuals will be decided in all cases by the Board. The greater of $5 million or an endowment in an amount that would generate 20% of the school, college, or division's current annual operating cost. In all cases, only the Board has the authority to name programs, buildings, property, or part thereof for individuals.

Deans will normally be required to provide a gift or series of gifts, between thirty-three percent (33%) and fifty percent (50%) of the expected construction cost, or replacement value of a facility, or portion thereof, not including land, equipment, landscaping, architectural or design fees, utility and infrastructure work, or furnishings. The term facility includes buildings, additions to buildings, space within a building, outdoor space (such as a plaza or court), and other uses and relatively permanent features located on university property. The specific amount of gift required to name a facility or space will be determined by the respective Dean, Vice President for Advancement, Provost, and President of the campus, and consideration will be given to the size, location, prominence, success, and cost of the site, the facility, or the cost of naming.
opportunities with term limits may be lower than naming opportunities that are associated with the life of the space being named, and such amounts will be considered on a case-by-case basis by the Dean, Vice President for Advancement, Provost, and President. The matter of naming a space for a donor will be decided in all cases by the Board upon recommendation of the Chancellor and the campus President.

14. Program or Unit

Campus programs or organizational units may be named with a gift that is determined to be of transformational and sustaining value to the program or unit being named. The gift should be substantially designated as a permanent endowment with the income providing a perpetual stream of support for the program or unit. Minimum gift levels follow, and the specific amount required to name a program or unit will be determined by the respective Dean, Vice President for Advancement, Provost, and President of the campus, and consideration will be given to the size, scope, national recognition, annual operating budget, student enrollment or patient volume, if applicable, and number and accomplishment of the faculty of the program or unit being named. The cost of naming opportunities with term limits may be lower than naming opportunities that are associated with the life of the program or unit being named, and such pricing will be considered on a case-by-case basis by the Dean, Vice President for Advancement, Provost, and President. The matter of naming a college, school, department, or other program will be decided in all cases by the Board upon recommendation of the Chancellor and the campus President:

a. College $10,000,000
b. School Department 5,000,000
c. University Institute Program Center 3,000,000
d. College or School Institute Program Center 1,000,000

B. Periodically, the Board shall biennially review minimum standards for gifts to consider whether adjustments are needed in order to assure adequate income for designated uses.

C. When an academic program or facility is to be named in consideration of a financial contribution, the gift shall be been received by the University, or its future receipt shall be assured through a naming agreement, as follows:

a. Gifts to name an academic program or facility must be paid in full within a five-year pledge window unless a longer period of time for payment of the commitment is approved by the Vice President for Advancement.

   1. If the pledged donation is to name new construction, renovation, or other projects with cash-flow considerations, the timing of the pledge payments should be such that sufficient current dollars are available to assist with budgetary demands.

b. No academic program or facility will be named in recognition of revocable planned gifts.
c. Gifts made through an irrevocable planned gift have special considerations as follows:

1. In the limited cases where these gifts are considered, minimum amounts for naming could be higher based on the circumstances given that the actual amount received by the University could be significantly delayed and at a lower amount due to the impact of the markets and the principle of the time value of money.

2. Determination of the appropriateness of such gifts must be agreed to by the University President and the Vice President in advance of acceptance of the gift.

3. Combinations of outright gifts coupled with irrevocable planned/deferred gifts require that twenty-five percent of the respective naming minimum be outright or pledged within the five-year window.

D. In special cases where contributions for a named gift are less than the required minimum, or where the minimum amount is to be paid in multiple payments, some of which are to be made subsequent to acceptance of the gift, the President, the Chancellor, or any Board member may recommend and the Board may accept such gifts as exceptions to the minimum standards, upon such conditions, if any, as the Board may deem appropriate.

E. Names will generally remain in place for the life of a physical facility or program; however, the University, at its sole discretion and in all cases, reserves the right to remove or withdraw any naming where the continued use of the name would compromise the public trust or reflect adversely upon the University. Naming opportunities secured through future payments will be revoked if the donor fails to meet his/her financial obligation. The University also reserves the right to dispose of any named property or facility as deemed necessary via sale, demolition, etc. Named properties may be amended, removed, or disposed of only upon recommendation by the University President and approval by the Board of Trustees with notification to be provided to the donor or donor’s representative. Should a named building be demolished or replaced, the University will consider appropriate recognition including, but not limited to, placing a plaque in or near a new building to indicate it occupies the site of a building formerly known by another name; however, the University is not obligated to transfer recognition to another facility. If the name of a donor changes, the University may change the name of the facility or entity at the donor’s request and expense. In the case of a family dissolution, a name may be changed at the mutual request of the couple or family, at the sole expense of the couple or family, provided the couple or family provides legal documentation of the name change and upon the concurrence of all affected parties. If the name of a corporation or organization changes, the University may change, at the donor’s expense, the name of the entity at its own discretion.

F. Naming related signage should be consistent with established campus design standards and conform to the aesthetics of the campus as a whole.
D.C. Only in cases in which it is impractical for a donor to make gifts of endowment which meet the minimum amount will the Board consider, upon recommendation of the Chancellor and the appropriate President campus Vice President for Advancement, named gifts supported by pledges of annual or periodic contributions to be expended annually for a designated purpose. Such gifts, if accepted by the Board, shall be designated as "sponsored" gifts (e.g., Sponsored Academic Chair); the naming shall exist for as long as the gifts are received and for the useful life of the fund, and the amount of the annual contribution must be greater than or approximate to the amount that would be annually distributed if the gift were endowed. If such pledges are discontinued or decreased or become inadequate to provide for the designated purpose, the Board shall consider whether the designation should be continued. If donations become inadequate to support the designated purpose, the Board may consider whether the designation should be continued. [NK]

IV.V. Acceptance of Gifts

A. In order to protect the donor and the University, gifts must be accepted either by The Board of Trustees or by its duly authorized personnel as set forth herein.

B. The following categories of gifts must be accepted either by formal resolution of the Board or by the Executive Committee of the Board upon recommendation of the Chancellor and the appropriate campus President. The Executive Committee shall make such acceptance only when action prior to the next Board meeting is advisable or necessary.

1. Endowed gifts. unless donated pursuant to a fund-raising campaign previously approved by the Board that established an endowment fund. Gifts to establish new endowments. Gifts to create endowments must comply with the minimum standards set forth herein, and investment of gifts of endowment funds must comply with Board Rule 404.

2. Gifts restricted as to use, unless restricted to a program previously approved by the Board. or unless received pursuant to a fund-raising campaign previously approved by the Board. Gifts that established the restrictions. or unless restricted to a named campus activity, all named gifts, other than those defined as sponsored gifts herein, including gifts conditioned on the naming of a program, unit, building, property, or part thereof.

3. Gifts restricted as to investments.

4. Gifts of real property or an interest therein.

5. Gifts of undivided interests or future interests.

6. Gift-sales or gifts subject to any encumbrance.

7. Gifts which, because of their unusual nature, either present a potential detriment, financial or otherwise, or a serious question as to whether they are within the role and scope of the campuses.

8. Gifts conditioned on the naming of a program, building, property, or part thereof.

9. All testamentary gifts.

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The gifts described in paragraph B.1 through B.7 shall be forwarded to the Chancellor for recommendation to the Board or the Executive Committee. If prospective gifts requiring acceptance by the Board appear to contain difficult, unusual, or unique aspects so that ultimate Board acceptance is in question, development officers are encouraged to counsel with the campus Vice President for Advancement, the campus President, and/or the Chancellor or his/her designee and the appropriate President to assure that the objectives of both the prospective donor and the Board will be met.

C. The Chancellor or the Presidents, or their designated representatives, shall have full authority to accept all gifts not described in paragraph B immediately above, including charitable remainder or lead trusts. Charitable lead trusts, unitrusts, and annuity trusts will be administered in a manner consistent with Internal Revenue Service regulations and the laws of the state of Alabama.

V. VI. Fund-Raising Campaigns

A. Significant, multi-year comprehensive fundraising campaigns or initiatives proposed by the campuses must first be submitted to the Chancellor and the Board for information and approval. A significant, multi-year comprehensive fundraising campaign or initiative is defined as follows:

A major institutional fundraising effort conducted over two or more years which is designed to meet multiple campus needs or priorities and which has a goal of at least $100 million.

B. Other fundraising campaigns or initiatives conducted by the campuses which have a goal of at least $10 million but less than $100 million will be presented to the Board for informational purposes.

C. Significant, multi-year comprehensive fundraising campaign plans shall be prepared in accordance with the common and best practices of the professional field of fundraising, and the campuses are encouraged to share these plans with the other campuses for informational purposes at the same time they are submitted to the Chancellor's Office for review and approval by the Board.

The Board may approve in advance a fund-raising campaign for soliciting endowment funds or restricted funds, or both, and, in the event of prior approval by the Board, gifts as described in paragraph IV.B.1. and 2. to the fund will not require Board acceptance.

Further, any proposal for a fund-raising campaign with a goal of $5 million or more shall be submitted to the Chancellor for recommendation to the Board and approval by the Board prior to initiation of the campaign and any campaign for less than $5 million but exceeding $5 million shall be reported to the Chancellor for approval and for the information of the Board. This requirement does not include the annual giving program of the campuses.
VI. Reports to the Board

A. Each campus, on or before the fifteenth day of each month, shall prepare a report of the previous month’s gifts and shall submit the report to the Chancellor for presentation to the Board. The report shall include the names of donors of gifts of $25,000 or more, or property with a fair market value of $25,000 or more, and the amount of each gift. The Board requests the campuses to include in the reports the names of donors of gifts of special significance, monetary or otherwise.

A. Foundations have been organized to support the campuses, divisions, and programs of The University of Alabama System, and each foundation is requested to provide, through the campus to which it is affiliated, the information necessary for the report.

B. Each campus shall prepare a quarterly report of all gifts made during the previous quarter to the campus and to the foundations listed below and shall submit the report to the Chancellor for the Board. The report shall conform, insofar as is applicable to the respective campus, to the form attached to this Rule as Attachment A, and insofar as is applicable to the respective foundations, to the form attached to this Rule as Attachment B.

The following foundations have been organized to support the campuses, divisions, and programs of The University of Alabama System, and each listed foundation, as well as any similar foundation or fund hereafter created, is requested to provide, through the campus to which it is related, the information necessary for the report:

1. The University of Alabama Alumni Fund
2. University of Alabama Law School Foundation
3. The Capstone Foundation, Inc.
4. Capstone Health Service Foundation
5. The Valley Foundation of The University of Alabama in Huntsville
6. The UAB Educational Foundation
7. University of Alabama Huntsville Foundation

X-B. In addition to the presentation of the reports listed in subsections A and B of this Rule, the Chancellor may, if he or she deems advisable, consolidate the reports into an annual report for presentation to the Board.

VII. Acknowledgment of Gifts by Board

The Board at its discretion may adopt a resolution expressing appreciation to each donor of $50,000 or more, or to any donor recommended by the Chancellor, the President of a campus, or any member of the Board. All such gifts shall be promptly reported to the Chancellor for inclusion on the agenda of the next Board meeting.

Attachment A to Board Rule 411
University Funds Received From Private Sources
Quarter Ended

By Program:
- Humanities
- Natural Science & Mathematics
- Social & Behavioral Sciences
- Business
- Communication
- Education
- Engineering
- Home Economics
- Law
- Library Services
- New College
- Social Work
- Nursing
- Community Health Sciences
- Biophysical Sciences
- Dentistry
- Joint Health Sciences
- Medicine
- Optometry
- Public & Naval Health
- Primary Medical Care
- Unrestricted
- Total

By Source:
- Alumni
- Non-Alumni
- Corporations
- Foundations
- Others
- Gift-in-Kind
- Total

By Fund Group:
- Unrestricted Current Funds
- Restricted Current Funds
- Loan Funds
- Endowment Funds (Perpetual)
- Endowment Funds (Separate)
- Plant Funds
- Annuity & Life Income Funds
- Total
- Restricted
- Unrestricted

Attachment B to Board Rule 411
Foundation Funds Received from Private Sources
Quarter Ended

By Program:
- Humanities
- Natural Science & Mathematics
Social & Behavioral Sciences
Business
Communication
Education
Engineering
Home-Economics
Law
Library Services
New College
Social Work
Nursing
Community Health Sciences
Biophysical Sciences
Dentistry
Joint Health Sciences
Medicine
Optometry
Public & Allied Health
Primary Medicare Care
Unrestricted
Total
By Source:
Alumni
Non-Alumni
Corporations
Foundations
Others
Gifts-in-Kind
Total
By Foundation:
University of Alabama Alumni Fund
University of Alabama Law School Fund
The Capstone Foundation, Inc.
Capstone Health Services Foundation
The Valley Foundation of the University of Alabama in Huntsville
The UAB Educational Foundation
University of Alabama Huntsville End
Total
Restricted
Unrestricted
The University of Alabama
Faculty Who Have Retired Since 10/1/2015
as of 08/12/2016

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The University of Alabama
Staff Who Have Retired Since 10/1/2015
as of 08/12/2016

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### The University of Alabama at Birmingham
Annual Retirees Report
August 1, 2015 Through July 31, 2016

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The University of Alabama at Birmingham  
Annual Retirees Report  
August 1, 2015 Through July 31, 2016

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# The University of Alabama at Birmingham
## Annual Retirees Report
### August 1, 2015 Through July 31, 2016

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<td>Dashen Shen</td>
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<td>22-Mar-91</td>
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<td>John Shriver</td>
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<td>Richard Tyson</td>
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<td>Archie Young</td>
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The University of Alabama
Retirees who have Died since 10/1/2015
as of 08/12/2016

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The University of Alabama
Retirees who have Died since 10/1/2015
as of 08/12/2016
The University of Alabama
Employees who have Died since 10/1/2015
as of 08/12/2016

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<td>Brewer Porch</td>
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<tr>
<td>Mr.</td>
<td>Brian</td>
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<td>Poellnitz</td>
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# The University of Alabama at Birmingham
## Deceased Employees Report
### August 1, 2015 Through July 31, 2016

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<td>Anderson</td>
<td>Wayne</td>
<td>Clinical Professor</td>
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<tr>
<td>Baldwin</td>
<td>Vezelia S.</td>
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<td>Building Services</td>
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<tr>
<td>Blackwell</td>
<td>Marec</td>
<td>Professor, Education 12 Mo</td>
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<tr>
<td>Blackwood</td>
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<tr>
<td>Bridges</td>
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<tr>
<td>Cao</td>
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<td>Pruitt</td>
<td>Barbara</td>
<td>Unit Support Specialist</td>
<td>Transplant &amp; General Surgical Services</td>
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<td>Reilly</td>
<td>Norman A.</td>
<td>Associate Athletic Director</td>
<td>Athletics Department Administration</td>
<td>2/12/2016</td>
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<td>Lennart</td>
<td>PRE-ORACLE</td>
<td>Conversion Org (Org Ret)</td>
<td>5/11/2016</td>
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<tr>
<td>Sanders</td>
<td>Michael</td>
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<td>4/17/2016</td>
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<tr>
<td>Shaw</td>
<td>Dr. Sharon E.</td>
<td>PRE-ORACLE</td>
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<td>1/11/2016</td>
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<tr>
<td>Shipman</td>
<td>Yolanda A.</td>
<td>Office Associate II</td>
<td>Office Assistant VP, Facilities Management</td>
<td>2/8/2016</td>
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<tr>
<td>Smith</td>
<td>Charlotte</td>
<td>Driver</td>
<td>Parking &amp; Transportation Services</td>
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<td>Steele</td>
<td>Shirley</td>
<td>Professor, Nursing</td>
<td>Unknown</td>
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<td>Steele</td>
<td>Tina T.</td>
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<td>Office of Sponsored Programs</td>
<td>5/1/2016</td>
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<td>Sterns</td>
<td>Louis</td>
<td>Drafter I</td>
<td>Hospital Maintenance</td>
<td>7/14/2016</td>
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<tr>
<td>Street</td>
<td>Margie</td>
<td>PRE-ORACLE</td>
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<td>2/13/2016</td>
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<td>Talley</td>
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<td>Taylor</td>
<td>Leanna</td>
<td>Building Environmental Services Specialist</td>
<td>HICU MD Extenders</td>
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<tr>
<td>Thompson</td>
<td>Frank L.</td>
<td>RN</td>
<td>Women's &amp; Infants Services</td>
<td>10/14/2015</td>
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<tr>
<td>Voytanovsky</td>
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<td>Medical Education (Org Ret)</td>
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<td>RN</td>
<td>Medical Nursing</td>
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<td>Williams</td>
<td>Jennifer</td>
<td>Research Assistant</td>
<td>Urology Chair Office</td>
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<td>Wilson</td>
<td>Larry D.</td>
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<td>Youngblood</td>
<td>Phil</td>
<td>Lab Information Systems Coordinator</td>
<td>Labs-Hospital</td>
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# UAH Employee Deaths between 8/1/2015 and 8/1/2016

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<th>TITLE</th>
<th>DEPARTMENT</th>
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<td>DAVID S.</td>
<td>ADAMS</td>
<td>SENIOR ELECTRONICS TECHNICIAN</td>
<td>Mechanical Engineering Program</td>
<td>20-Sep-92</td>
<td>01-Mar-92</td>
<td>11-Dec-15</td>
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<td>Larry</td>
<td>Batrum</td>
<td>Maintenance Worker II</td>
<td>Facilities Maintenance</td>
<td>17-Nov-98</td>
<td>01-Mar-92</td>
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<td>CLARENCE</td>
<td>DRIGGERS</td>
<td>ASS'T DIR, CUSTODIAL &amp; GROUNDS</td>
<td>Facilities &amp; Operations</td>
<td>24-Feb-99</td>
<td>01-Nov-88</td>
<td>30-Nov-15</td>
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<td>JOANN</td>
<td>HARRISON</td>
<td>ASSOCIATE PROFESSOR</td>
<td>English</td>
<td>01-Sep-61</td>
<td>01-Sep-91</td>
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<td>ROBERT J.</td>
<td>POLGE</td>
<td>PROFESSOR</td>
<td>Electrical &amp; Computer Engineering</td>
<td>01-Sep-63</td>
<td>01-Jan-90</td>
<td>07-Nov-15</td>
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<td>ABIGAIL D.</td>
<td>SHIVER</td>
<td>ASSISTANT PROFESSOR</td>
<td>Education &amp; Developmental Learning</td>
<td>21-Aug-78</td>
<td>01-Sep-83</td>
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<td>Mary</td>
<td>Thompson</td>
<td>Executive Secretary II</td>
<td>Student Affairs</td>
<td>23-Sep-85</td>
<td>01-Feb-90</td>
<td>16-Feb-16</td>
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<td>KENNETH O.</td>
<td>THOMPSON</td>
<td>ASSOCIATE DEAN, ENGINEERING</td>
<td>College of Engineering</td>
<td>01-Aug-62</td>
<td>01-Jan-98</td>
<td>17-Jul-16</td>
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<td>Helen</td>
<td>Tygielski</td>
<td>Sr. Reference Assistant</td>
<td>Library</td>
<td>04-May-82</td>
<td>01-Apr-98</td>
<td>19-Oct-15</td>
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<tr>
<td>Barbara</td>
<td>Vines</td>
<td>Academic Advisement Assistant</td>
<td>Academic Advisement Center</td>
<td>01-May-74</td>
<td>01-Jun-99</td>
<td>24-Dec-15</td>
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One Hundred Eighty-Fifth
MAY 1 & 2, 2015 • COLEMAN COLISEUM
COMMENCEMENT CEREMONY DECORUM AND COURTESY

The faculty and staff at The University of Alabama congratulate you on your academic achievement and wish to ensure the commencement ceremony will be a fitting conclusion to this phase of your education!

The University of Alabama Commencement ceremony is, by its very nature, a festive occasion. The festivity manifests itself in many ways including the dress of the students; the faculty adorned in academic regalia; and the warmth, joy and satisfaction of accomplishment. The ceremony is also marked by seriousness where the actual conferring of degrees signifies long, hard work on the part of everyone involved: students, faculty, administrators, parents and spouses. As a consequence of the serious nature of the ceremony, students and guests are expected to maintain a measure of decorum consonant with the occasion.

The University community requests that audience participation be of respectful celebration honoring the commitment to learning and the fulfillment of dreams shared by all degree candidates that today walk across the stage. This element of respectful celebration also extends to the parents, guardians and spouses whose labor and support brings pride to the fulfillment of these dreams, and to the family members aspiring to one day have their moment of “walking across the stage.”

CEREMONIAL FLAGS

Today we celebrate commencement at The University of Alabama. To commemorate the University’s most sacred ceremony, we draw from academic traditions that are centuries old. The Commencement “A” you see throughout these materials and on the commencement flags was first introduced to mark the Capstone’s conferral of degrees at the turn of the century. The Commencement A is a seventeenth-century, Gothic font appropriately named “Diploma.”
ORDER OF EXERCISES

Processional
Alabama Wind Ensemble
Dr. Kenneth B. Ozzello, Conductor

Presentation of Colors
Army and Air Force ROTC
Honor Guard

The National Anthem
Ryan Landis
Music (Applied and Theory)
College of Arts & Sciences

The Invocation
Reverend Nate Young
Baptist Campus Ministries

Welcome
Dr. Judy Bonner
President
The University of Alabama

Conferring of Degrees
Dr. Judy Bonner

National Alumni Association Greeting
Mrs. Lee Boles
President

The Alma Mater
Ryan Landis

The Recessional
Alabama Wind Ensemble

Commencement Marshal
Mr. Michael George
University Registrar
Office of the University Registrar

Dr. John Schmitt
Associate Graduate Dean
Graduate School
Assistant to the Executive Vice President and Provost
Office for Academic Affairs

Reader of Candidate Names
David B. Duff
Eugene O. “Doff” Procter III

Ceremony Interpreted for
The Deaf and Hearing Impaired by
Ellen Bowman
Susan Gordon
THE UNIVERSITY OF ALABAMA

The University of Alabama is a major, comprehensive, student-centered research university founded in 1831 as Alabama's first public college. Dedicated to excellence in teaching, research and service, UA provides a creative, nurturing campus environment where our students can become the best individuals possible, learn from the best and brightest faculty, and make a positive difference in the community, the state and the world. UA offers a solid core curriculum and the latest in classroom technology and labs, as well as extensive international study opportunities, internship programs and cooperative education placements to help our students prepare for successful careers.

The University of Alabama ranks among the top public universities in the nation in the enrollment of National Merit Scholars and is consistently ranked as one of the top 50 public universities by U.S. News & World Report. UA has grown significantly in both quality and numbers in recent years, with enrollment approaching 35,000 students and one in five freshmen enrolling in Honors College each fall. Offering bachelor’s, master’s and doctoral degrees in more than 200 fields of study, UA gives its students a wide range of choices and opportunities.

The 200 buildings on UA's beautiful 1,000-acre campus range from original historic structures that survived the 1865 burning of the University during the Civil War to new state-of-the-art classroom, research, athletic and residential facilities. The Campus Master Plan provides a comprehensive plan for assuring that the campus meets the current and future needs of a growing flagship university.

Officers of The University of Alabama

Judy Bonner
President and Chief Executive Officer

D. Joe Benson
Interim Provost

Calvin Brown
Interim Vice President for University Advancement

Lynda Gilbert
Vice President for Financial Affairs and Treasurer

Steven Hood
Interim Vice President for Student Affairs

John D. McGowan
Vice Provost for Information Technology & CIO

Carl A. Pinkert
Vice President for Research

Samory T. Pruitt
Vice President for Community Affairs

Photographs and DVDs

Photographs of graduates as they walk across the stage and DVDs of the entire ceremony are available through professional groups who have contracted with the University to provide these services. Color, on stage photographs with the President and individual portraits photographed off stage are available from ZAP Professional Photography, P.O. Box 2686, Tuscaloosa, AL 35403, (205) 345-2686. Toll free: (888) 345-2686, email: info@zapfoto.com.

The University of Alabama has partnered with GradMemory to provide a professional video of the Commencement ceremonies. This DVD contains the complete graduation ceremony. The DVD package can be personalized with the graduate’s name and a picture of choice. TO ORDER: Visit www.gradmemory.com Questions: Call 866-977-4723 or email support@gradmemory.com

GradMemory
Set your Graduation DVD at www.gradmemory.com
W. MICHAEL GEORGE
COMMENCEMENT MARSHAL

Michael is responsible for the overall leadership and management of the Office of the University Registrar (OUR). In support of the university mission, OUR’s responsibilities include helping students enroll and ultimately succeed by providing outstanding customer service to faculty, staff, and students; with a particular emphasis toward processes related to academic records, academic progress, enrollment data, classroom support, and academic certification/graduation.

Michael was born and raised in Central Ohio. He graduated from West Jefferson High School. He earned a B.S. Degree in Business Administration from The Ohio State University and a M.A. Degree in Public Administration from the University of Northern Colorado. From The Ohio State University he was recognized as a Distinguished Military Graduate. He earned an Ed.S. Degree in Higher Education from the Wright State University and was awarded the Graduate Student Excellence Award.

Prior to entering into Higher Education, Michael successfully completed a 24 and a half year career in the United States Air Force. During this time he moved multiple times and spent over half his service career living overseas [Okinawa, Japan; Republic of Vietnam; Thailand; and England]. His state-side assignments included Colorado Springs, CO; Denver, CO; San Antonio, TX; and Dayton, OH. His final assignment was with the Headquarters Air Force Materiel Command, Office of the Inspector General, located at Wright-Patterson Air Force Base, Ohio. While in the Air Force he completed Squadron Officer School, Air Command & Staff College, and the Air War College. Michael retired as a Lieutenant Colonel in the regular Air Force.

Following his service to the United States, he entered into the higher education profession. He first started at The Ohio State University where he was initially an Assistant Registrar and was subsequently promoted to Associate Registrar. In 2001 he received the Edith D. Cockins Award [Registrar Employee of the Year]. He then became Registrar at the University of Texas at Arlington. He joined the Alabama family in May of 2005 as the University Registrar. In 2013 Michael was the recipient of the Walter R. Guyton Student Services Award.

Throughout Michael’s tenure he has served on manifold committees and chaired several important task forces which have significantly impacted the University. He has built a registrar’s office which many in the south east strive to model and it has earned the reputation of being the “rock star” of registrar offices within the Southern Association of Collegiate Registrar’s and Admissions Officers, a 13 state regional association comprised of 580 institutions.

Throughout his career in higher education Michael has held multiple leadership positions in the state, regional, and national associations and has been a frequently invited presenter and panelist at all levels. From year to year Michael has continued to demonstrate a consistent distinguished performance and selfless service to the University of Alabama family. Michael will retire from higher education and the University of Alabama June 1, 2015.

Michael is married to Alison, who he met whilst stationed in England, and they have two children, Jessica and Alexander.
Dr. John Schmitt is Associate Dean of the Graduate School, Assistant to the Provost, and Professor of Communicative Disorders. He earned B.A. and M.A. degrees in speech-language pathology from the University of Akron and a Ph.D. in communication sciences and disorders from Wichita State University. In 1973 he joined the faculty as an instructor and clinical supervisor in the UA Department of Communicative Disorders where he taught courses in speech and language disorders and served as director of the residential stuttering and aphasia rehabilitation programs at the department’s clinic. Other courses he taught include language development; language assessment and intervention; research methods; diagnostic procedures for speech-language disorders; and clinical supervision in speech-language pathology.

Dr. Schmitt’s research publications, presentations and invited workshops focused on adult and child language and speech development as well as communication changes associated with the aging brain. He developed a computer-based method for testing auditory-temporal processing with time-compressed and time-expanded speech, designed to determine the most effective speaking rates to enhance language comprehension by aging individuals. For work in auditory-temporal processing the American Speech-Language-Hearing Foundation recognized him as a doctoral research scholar. During his 25 years in the Graduate School, Dr. Schmitt developed a number of programs designed to enhance the experience of graduate students. Among them is an annual Workshop for New Graduate Teaching Assistants. It features the videorecording and expert analysis of each of UA’s 300 new GTAs before they enter a UA classroom or lab. He created the Graduate Teaching Fellows program to assist new GTAs and since 1989 has trained more than 7,000 GTAs for UA’s undergraduate classrooms.

Dr. Schmitt led the development of the online Graduate Catalog and index of web resources by which prospective and current students, faculty and staff access comprehensive graduate information. He also designed an online system for documenting and evaluating award nominations from the colleges for their outstanding graduate students, and he coordinated the annual selection of UA master’s and doctoral student award winners for outstanding dissertation, thesis, teaching, research and service. Schmitt conducted multiple thesis and dissertation writing seminars each year, and he was liaison among committees of the Graduate Council to develop policies reflecting best practices in graduate education. He worked with a Graduate Council task force to eliminate paper-based submission of thesis and dissertation manuscripts and organized the Graduate School’s website for electronic submission of each UA thesis and dissertation. He coordinated the efforts of colleges and departments to develop new graduate degree programs, specializations, and certificate programs for approval by the Graduate Council, Board of Trustees and the Alabama Commission on Higher Education.

He worked with the Conference of Southern Graduate Schools for a number of years and chaired its Committee on Issues and Planning, serving as coordinator of the annual convention of graduate deans in the Southern United States. Dr. Schmitt is the longest-serving active member of the Alabama Council of Graduate Deans and the first Associate Dean to chair the organization, a position he held twice.

As Assistant to the Provost, Dr. Schmitt coordinated the regular reviews of UA’s departments and 193 degree programs. He designed an online document repository and reporting system for program reviews, committee and consultant reports, and the required follow-up reports instrumental to the University’s accreditation efforts. He was the Coordinator of the Academic Common Market, a 16-state scholarship program supporting over 200 students each year.

For nearly a decade Dr. Schmitt served as the University’s liaison to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). He was the Academic Affairs contact for UA’s 1994 reaccreditation; director of the 2005 reaccreditation for the University; and the Graduate School point person for the 2015 reaccreditation.

He served SACSCOC as a frequent site visitor responsible for evaluating universities in the U.S. and Mexico. For SACSCOC he provided expertise on best practices in graduate education, faculty qualifications, program review, institutional effectiveness and outcomes assessment.

Dr. Schmitt co-developed the University’s first centralized, online institutional effectiveness system to document outcomes, assessment measures, results of assessment, and data-driven improvements by more than 300 degree programs and administrative units. The online system was a model for several other universities to develop their own assessment documentation procedures.

Dr. John Schmitt is retiring from the University in June 2015 after 39 years of service.
CHRIS BURKE  
CAPSTONE INSPIRING EDUCATOR

Mrs. Chrissy Cook Burke is in her seventh year as the Business Instructor at the Cleburne County Career Technical School in Heflin, Alabama. She teaches business law, business technology applications, and multimedia design to students in grades tenth through twelfth. Mrs. Burke received her B.S. degree in 2000 from The University of Alabama, and she recently received her M. Ed. in Educational Leadership from Jacksonville State University. Graduating senior Jami Morgan, a Criminal Justice major in the College of Arts and Sciences from Heflin, Alabama, nominated Mrs. Burke as this year's Capstone Inspiring Educator. In her nomination, Jami stated, "Mrs. Burke helped me realize that I could make it to The University of Alabama despite the financial burden and showed me that with perseverance I would excel."

Mrs. Burke is a very active member of the faculty at CCCTS. She serves as the school's representative for the county-wide Educator Effectiveness Committee and is the school's representative for the Alabama Education Association. She is also the chairperson of the school's Safety Committee and Technology Committee. As well, Chrissy is a member of the school's leadership team which focuses on issues such as diversity and nontraditional student participation.

Mrs. Burke and her husband Brad of nine years reside in Oxford, Alabama. They have one child, Reese, who is a student at Cleburne County Elementary School.
The Academic Procession

The processional signifies the beginning of the commencement ceremony. The Commencement Marshal presides over the Academic Procession; leads the platform party to the stage; escorts the honorary degree candidate and the special recognition recipients to the presidential podium for honorary degree conferral or special recognition citation reading; and signifies the closing of the ceremony by leading the platform party from the stage. The Commencement Marshal is the bearer of the ceremonial mace. As the processional music begins, the procession led by the candidates, followed by faculty, then the platform party, will enter the arena floor and go to their designated seating. The audience should rise once the processional music has begun and remain until after the invocation.

Commencement Marshals
W. Michael George
John F. Schmitt

Official
Professor Donna J. Meester
Dr. Jason E. Black
Dr. Amy W. Lang
Dr. Memorie M. Gosa
Dr. John F. Schmitt
Dr. Andrew M. Goodliffe
Dr. John M. Wiest
Dr. Jon C. Acker
Dr. Luoheng Han
Dr. Lisa Lindquist-Dorr
Dr. Tricia McElroy
Dr. Richard W. Houston
Dr. Linda M. Parsons

Area Represented
President of the Faculty Senate
Faculty/Administrative Staff
Faculty/Administrative Staff
Faculty/Administrative Staff
Doctoral Hoarding
Doctoral Candidates
Doctoral Candidates
Educational Specialists/Masters
College of Arts and Sciences
College of Arts and Sciences
College of Arts and Sciences
Culverhouse College of Commerce and Business Administration
Culverhouse College of Commerce and Business Administration
College of Communication and Information Sciences
College of Communication and Information Sciences
College of Education
College of Education
College of Engineering
College of Engineering
College of Engineering
College of Human Environmental Sciences
College of Human Environmental Sciences
Capstone College of Nursing
School of Social Work

The caps and gowns worn by graduates, faculty and platform party are based on the academic costumes used in universities of the fourteenth or fifteenth centuries, particularly at Oxford and Cambridge. These academic costumes, sometimes referred to as academic regalia, are based on the early European universities costumes, and these have been used in the United States since colonial times. In 1895, American universities responded to a growing problem of varying academic costumes by creating an Intercollegiate Code to establish standardized academic costumes. Black is the most common color of academic gowns.

In the fall of 1999, a new doctoral gown was authorized for all University of Alabama students earning a doctorate degree. Designed to distinguish University of Alabama doctoral degree graduates, this new doctoral gown was introduced for the 21st century. The new doctoral gowns were worn for the first time at the May 2000 ceremony.
The doctoral gown includes two crimson University of Alabama seals on the front panel of the gown, while the traditional doctoral bars are piped with crimson. The new doctoral gowns place The University of Alabama among a select group of universities who have their own doctoral gowns including Harvard, Yale, Stanford and Princeton.

The members of The University of Alabama Board of Trustees wear black doctoral gowns trimmed in crimson velvet. The Commencement Marshal wears a charcoal gray doctoral gown trimmed in crimson velvet. Graduates may be identified by the color of the tassel on the black mortar board which signifies the School or if they are receiving an advanced degree, the color of the band on the hood, which signifies the field of study.

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<td>Doctor of Musical Arts</td>
<td>Pink</td>
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<tr>
<td>Doctor of Nursing Practice</td>
<td>Apricot</td>
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<tr>
<td>Doctor of Philosophy</td>
<td>Dark Blue</td>
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<tr>
<td>Juris Doctor</td>
<td>Purple</td>
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<td>Communication</td>
<td>Red</td>
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<tr>
<td>Education</td>
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<td>Engineering</td>
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<td>Maroon</td>
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<td>Lemon Yellow/Brown</td>
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<td>Social Work</td>
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The University of Alabama awards degrees with honors to undergraduate students in all schools and colleges who throughout their academic careers consistently achieved meritorious scholastic standing. These designations are summa cum laude, magna cum laude and cum laude. Summa cum laude is the highest academic distinction awarded. Degree candidates with honors wear stoles in the traditional colors of their school or college. Silver cords indicate participation in the University Honors Program. Royal blue and gold cords indicate participation in the International Honors Program. Computer Based Honors is represented by the purple honor cord.

At the conclusion of the ceremony, the audience will rise for the singing of the “Alma Mater” and the recessional. The words to the “Alma Mater” are printed on the back cover of the program. The recessional is led by the platform party, followed by the faculty and the candidates. Candidates should meet their family members and guests at predetermined designated areas outside the coliseum.

The University of Alabama conditionally confers degrees upon all candidates for the degrees of Educational Specialists through undergraduate. Candidates for Doctor of Education, Doctor of Musical Arts, Doctor of Nursing Practice, and Doctor of Philosophy degrees are actual degree recipients and will receive their diploma at the ceremony. Diplomas for all other candidates who successfully meet degree requirements will be mailed to their permanent address of record upon the completion of final grade submission and degree verification, approximately one month after the ceremony. Honors designations are calculated on previous semesters grade point average. The honor announced, depending upon calculation of final grade point average, may change or in some cases the degree candidate may not actually graduate with an honor designation.

Undergraduate degree candidates wearing the crimson mortar board have achieved a perfect 4.0 grade point average for all of their University of Alabama course work.

An interpreter for hearing impaired spectators will be stationed on the stage and displayed on the Jumbotron.
THE BOARD OF TRUSTEES OF
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*President pro tempore
THE ALABAMA WIND ENSEMBLE

The Alabama Wind Ensemble is a select group of the 50 finest wind players and percussionists from within the University Band Program and the School of Music. The ensemble has been invited to perform at prestigious events such as the College Band Directors National Association Convention, the American Bandmasters Association Conference, the Southern Division of the Music Educators' National Conference and the Alabama Music Educators' State Inservice Conference. The Alabama Wind Ensemble has been active in commissioning and premiering new works for wind band over the past several years and has worked with numerous notable composers including David Maslanka, Donald Grantham, Jim Stephenson, and Nigel Clarke. The wind ensemble recently completed a concert tour of Italy performing at venues in Rome, Florence and Tornio. Recordings of the ensemble can be found on iTunes and Amazon.com.

Selections

Processional

Pomp and Circumstance: March No. 1 .................................................... Edward Elgar
Olympic Fanfare and Theme ................................................................. James Curnow
Liberty Fanfare .................................................................................. John W. Williams

Recessional

The Olympic Spirit ........................................................................... John W. Williams

Frank M. Moody Music Building – University of Alabama
1988
GRADUATE SCHOOL
DAVID A. FRANCO, DEAN
ANDREW M. GODCLOVE, MARSHAL • JOHN M. WIGHT, MARSHAL

DOCTORS OF EDUCATION

Leslie Roy Abston - Florence
Instructional Leadership
Dissertation: Faculty Trust in the Principal and Organizational Commitment.
Dissertation Directors: Dr. Roxanne M. Mitchell, Dr. C. John Tarter

Gina McFall Baggett - Killen
Instructional Leadership
Dissertation: Transformational Leadership and Psychological Empowerment of Teachers.
Dissertation Directors: Dr. Roxanne M. Mitchell, Dr. C. John Tarter

Tracy Ann Bergmann - Ozark
Education Administration Elementary Middle School
Dissertation: How Teachers in One Elementary School Use Scott Foresman's Reading Street Assessment Data.
Dissertation Directors: Dr. Becky M. Atkinson, Dr. Mary Burke Givens

Tina Hall Blankenship - Danville
Instructional Leadership
Dissertation Director: Dr. C. John Tarter

Coretta Latristaca Boykin - Evergreen
Higher Education Administration
Dissertation: College Experiences for GED Students.
Dissertation Director: Dr. Karri Ann Holley

Thomas Rhett Brown - Monroe, NC
Higher Education Administration
Dissertation: Marketing a Higher Education Institution's Organizational Identity.
Dissertation Director: Dr. Michael S. Harris

Emily Jane Burleson - Gains
Instructional Leadership
Dissertation: Understanding Nurse Educators' Experiences of International Mission Participation.
Dissertation Director: Dr. Stephen Tomlinson

Eric M. Campbell - Gadsden
Higher Education Administration
Dissertation: Community College Governance: A Survey of Faculty and Administrator Perceptions.
Dissertation Director: Dr. Nathaniel J. Bray

Heather Renee Donaldson - Madison
Instructional Leadership
Dissertation: Relationships Among Peer Observation and Coaching, Teacher Reflection, and Student Achievement.
Dissertation Director: Dr. Daisy E. Arredondo-Rucinski

Kathryn Lutes Ebel - Chickamauga, GA
Higher Education Administration
Dissertation: Transition from High School to Postsecondary Education: Narratives of Parents of College Students with Autism Spectrum Disorders.
Dissertation Director: Dr. N. Kagendo Mutua

Barry Ray Mayhall - Albertville
Higher Education Administration
Dissertation Director: Dr. Stephen G. Katsinas

Robert Kelly Michael - San Angelo, TX
Instructional Leadership
Dissertation Director: Dr. Cecil D. Robinson

Bradley Alton Scott - Owens Cross Roads
Education Administration Elementary Middle School
Dissertation Director: Dr. Daisy E. Arredondo-Rucinski

Jon Bret Smith - Town Creek
Instructional Leadership
Dissertation: Organizational Citizenship, Achievement Press and Student Achievement.
Dissertation Directors: Dr. Roxanne M. Mitchell, Dr. C. John Tarter

Melissa P. Tarrant - Rome, GA
Higher Education Administration
Dissertation Directors: Dr. Nathaniel J. Bray, Dr. Stephen G. Katsinas

Paige Au’Lilhi Terry - Moulton
Instructional Leadership
Dissertation: Faculty Trust in the Principal, Faculty Trust in Colleagues, Collegial Principal Leadership and Collective Responsibility.
Dissertation Directors: Dr. Roxanne M. Mitchell, Dr. C. John Tarter

Karen Renee Thorn - Red Bay
Instructional Leadership
Dissertation Director: Dr. David Lynn Dagley

Stewart Ellett Thorson - Big Cove
Education Administration Secondary School
Dissertation: An Elusive Search: A Study Investigating the Link Between Instructional Leadership and School Effectiveness.
Dissertation Director: Dr. Daisy E. Arredondo-Rucinski

Kim Holdbrooks Townsend - Glencoe
Instructional Leadership
Dissertation: Exploring the Use of Film Clips as Prompts for Reflections and Discussion on Diversity and Professionalism with Preservice Teachers: A Case Study.
Dissertation Directors: Dr. Becky M. Atkinson, Dr. Philo A. Hutcheson

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Marla Mucci Williams - Elkmont
Instructinal Leadership
Dissertation: Effects of Collegial Principal Leadership and Trust on Collaboration and Teacher Role Stress.
Dissertation Director: Dr. C. John Tarter

DOCTORS OF MUSICAL ARTS

Russell Alexander Ballenger - Leesburg, VA
Document: Works For Trombone By Composers of the Twenty-First Century.
Document Director: Dr. Jonathan Whitaker

Erin Colleen Cooper - Tuscaloosa
Document Director: Dr. Kenneth B. Ozzello

Timothy George Gibbons - Tuscaloosa
Document: Dome Songs.
Document Director: Dr. Craig First

Ryan Matthew Landis - Starkville, MS
Document Director: Dr. Paul H. Houghtaling

Balee Pongklad - Bangkok, Thailand
Document: Concerto for Horn and Chamber Orchestra.
Document Director: Dr. Craig First

DOCTORS OF NURSING PRACTICE

Pamela Gene Billings - Shepherdsville, KY
Project: Lessons Learned: A Retrospective Review of Readmission Data Related to Congestive Heart Failure Patients After Implementation of the Disease Specific Post-Discharge Call Template in Primary Care.
Project Director: Dr. Marietta P. Stanton

Ellen R. Duyck - Mooresville, NC
Project: Implementing an Educational Tool to Help Identify and Treat ADD/Hyperactivity in Children.
Project Director: Dr. Olivia Windham May

Heather Nicole Knutson - Boise, ID
Project: Utilization of Educational Brochures on Skin Cancer and Proper Use of Sunscreen to Improve Patient Care and Clinical Practice Efficiency.
Project Director: Dr. Olivia Windham May

Deborah Barger Lowery - Greenwood, SC
Project: Identification of Safe Patient Parameters for Administration of Anesthesia in Office-Based Settings: A Retrospective Chart Review.
Project Director: Dr. Felecia Grier Wood

Eboney Rae Lyons - Hoover
Project: Disruptive Behaviors, Workplace Bullying, and Professional Issues: Lateral Violence Experiences in Nursing.
Project Director: Dr. Melondie R. Carter

Roseline Adenike Makinde - Peachtree City, GA
Project: Evaluating the Level of Adherence to Antiretroviral Therapy Among Male Prisoners With HIV Infection in a Georgia Prison: A Retrospective Chart Review.
Project Director: Dr. Barbara Ann Graves

Chad Brian Moore - San Diego, CA
Project: Increasing Access to Auricular Acupuncture to Impact Value of Care for Patients at Risk for Postoperative Nausea and Vomiting.
Project Director: Dr. Olivia Windham May

Baafl Okyere - McDonough, GA
Project: Newest Vital Sign (NVS) Health Literacy Assessment Tool Utilization and Feasibility in a Primary Care Clinic: A Pilot Study.
Project Director: Dr. JoAnn S. Oliver

DOCTORS OF PHILOSOPHY

Avinash Reddy Akepati - Tuscaloosa
Aerospace Engineering and Mechanics
Dissertation Director: Dr. Jonathan Eric Wingo

Ramzi Ahmad Al-Horani - Tuscaloosa
Human Performance
Dissertation: Precooling and Warm-Up Effects on Trial Cycling Performance During Heat Stress.
Dissertation Director: Dr. Jonathan Eric Wingo

Michael David Andrews - Tuscaloosa
Communication and Information Sciences
Dissertation: Exploring Effects of Early-Life Exposure to Frightening Media Content and of Long-Term Television Use on Enjoyment, Avoidance, and Mean World Perception in Adults aged 65 and Over.
Dissertation Director: Dr. JoAnn S. Oliver

Joshua Andrew Brooks - Tuscaloosa
Finance
Dissertation Director: Dr. Shane Ernest Underwood

Patrick William Cecil - Tuscaloosa
History
Dissertation: Colonial Pennsylvania’s Peace Experiment on the Frontier, 1631-1786.
Dissertation Director: Dr. Harold E. Selesky
Erin T. Chandler - McCalla
English
Dissertation Director: Dr. Lucas P. Niler

Benjamin Paul Commerford - Northport
Accounting
Dissertation: How and Why Does Real Earnings Management Affect Auditors' Evaluations of Management’s Estimates?
Dissertation Director: Dr. Richard W. Houston

Lindsey Theresa Conlin - Metairie, LA
Communication and Information Sciences
Dissertation Director: Dr. Andrew C. Billings

Tonya Jackson Davis - Madison
School Psychology
Dissertation: Teacher Beliefs and Perceptions About Preschool Bullying.
Dissertation Director: Dr. Joy Burnham

Nabil Farah Dawahre Olivieri - Colorado Springs, CO
Materials Science
Dissertation: Atom Probe Tomography Study of Wide Bandgap Semiconductors Materials.
Dissertation Director: Dr. Patrick Kung

Cynthia Simmons Dixon - Northport
Instructional Leadership
Dissertation: A Case Study of One Middle School Labeled Failing: Perceptions of the Impact of Strategic Teaching and Technology Integration.
Dissertation Director: Dr. Vivian H. Wright

Nguyen Dat Duong - Tuscaloosa
Mathematics
Dissertation: Twisting Bordered Khovanov Homology.
Dissertation Director: Dr. Lawrence Pierce Roberts

Edward Chrisler Ellingsworth - Tuscaloosa
Chemistry
Dissertation: Spectroscopic, Structural, and Electrical Characterization of Thin Films Vapor-Deposited from the Spin-Crossover Complex Fe(phen)2(NCS)2.
Dissertation Director: Dr. Gregory J. Szulczewski

Adam Blair Fuller - Knoxville, TN
Biology
Dissertation: The Influence of the Social Environment on Phenotypic Plasticity, Flexibility, and Evolution.
Dissertation Director: Dr. Ryan Louis Earley

Mark Joseph Garcia - Salisbury, MD
Biology
Dissertation: From Genotypes to Populations: Examining Phenotypic Variation in the Amongrove Rivalus Fish (Kryptochins Mormoratus) Across Multiple Soves.
Dissertation Director: Dr. Ryan Louis Earley

Prarthana Ghosh - Madison, WI
Biology
Dissertation Director: Dr. Robert H. Findlay

John Michel Gilchrist - Birmingham
Higher Education Administration
Dissertation: Collaboration in Development: A Case Study of a Southeastern Public University.
Dissertation Director: Dr. Karri Ann Holley

Kelley Andress Green - Northport
Education Administration Secondary School
Dissertation: A Look at Secondary Teachers’ Understandings of Inclusion and How Their Understandings Shape Their Practices.
Dissertation Director: Dr. Becky M. Atkinson

Eric Thomas Greenlee - Tuscaloosa
Psychology
Dissertation: Factor Analysis of Lateralized Auditory Perceptual Resources.
Dissertation Director: Dr. David B. Boles

Christine Louise Hackman - Delmar, NY
Health Education and Promotion
Dissertation: Investigating Multiple Layers of Influence on Sexual Assault in a University Setting.
Dissertation Director: Dr. Stuart L. Usdan

Stephanie Nicole Henry - Fairfield
Instructional Leadership
Dissertation Director: Dr. Angela D. Benson

Charles Edward Holloway, Jr. - Hartsville
Educational Research
Dissertation: A Teachers Level of Inquiry-Based Chemistry and Students Attitudes about Chemistry.
Dissertation Director: Dr. Jamie D. Mills

Julie Taylor Hopkins - Eagleville, TN
Social Work
Dissertation: An Examination of Social Capital as Delinquency Protective Factor for Youth Living in Impoverished Neighborhoods.
Dissertation Director: Dr. Wesley Church

Jared H. Hornsby - Forest, VA
Human Performance
Dissertation Director: Dr. Phillip A. Bishop

Chuntian Hu - Tuscaloosa
Chemical Engineering
Dissertation Director: Dr. Ryan Lee Hartman

Christopher David Kromphardt - Columbus, IN
Political Science
Dissertation: How Law Clerks Influence: Information at the United States Supreme Court.
Dissertation Director: Dr. Joseph L. Smith

Damien Laurent Shores Larkin - Birmingham
Communication and Information Sciences
Dissertation Director: Dr. Shuhua Zhou
Jaejin Lee - Hillsboro, OR
Electrical Engineering
Dissertation Director: Dr. Yang Ki Hong

Yuan Li - Tuscaloosa
Materials Science
Dissertation: Fundamental Studies on Surface Chemistry and Interfacial Interactions of Nanoscale Heterostructures for Chemical Sensing, Photocatalysis, and Thermal Transport Management.
Dissertation Director: Dr. Nitin Chopra

Mary Elizabeth Long - Tuscaloosa
Special Education
Dissertation Directors: Dr. Jane L. Newman, Dr. James A. Siders

Timothy F. Lovorn - Mobile
Physics
Dissertation: Pair Hopping in the Short-Range RVB Model: Observable Implications for Cuprate Superconductors.
Dissertation Director: Dr. Sanjoy K Sarker

Jiang Lu - Tuscaloosa
Electrical Engineering
Dissertation Director: Dr. Qi Hao

Jeremy Heath Madden - Fayette
Education Administration Secondary School
Dissertation: The Relationships of Principal Grit, Teacher Trust in the Principal, and Faculty Organizational Commitment.
Dissertation Director: Dr. C. John Tarter

Adam Steven Lee Magyar - Williston, ND
Chemistry
Dissertation: ESI-MS and EPR Spin Trapping Study of Xanthophylls: Structural and Environmental Impacts on Reactivity.
Dissertation Directors: Dr. Michael K Bowman, Dr. Lowell D. Kaspert

Coral Rae Marshall - Huntington Beach, CA
Communication and Information Sciences
Dissertation Director: Dr. Andrew C. Billings

Tanya C. Mikulas - Tuscaloosa
Chemistry
Dissertation Directors: Dr. Robert M. Metzger, Dr. Shane C. Street

Jermaine Bruford Mitchell - Tuscaloosa
Human Performance
Dissertation: The Effects of Interval Walking on Caloric Expenditure.
Dissertation Director: Dr. Philip A. Bishop

Heather M. Moore - Pensacola, FL
Educational Research
Dissertation Director: Dr. Sara Tomek

Curtis E. Mullis - Tuscaloosa
Accounting
Dissertation: The Lingering Effects of Multi-Tasking on Auditors' Judgment Quality.
Dissertation Director: Dr. Richard C. Hatfield

Celeste C. Neil - Orange Beach
Counselor Education
Dissertation Director: Dr. Joy Burnham

Caroline S. Parsons - Tuscaloosa
Interdisciplinary
Dissertation: Space and Consequences: The Influence of Learning Spaces on Student Development and Communication.
Dissertation Director: Dr. Karri Ann Holley

Wei Peng - Tuscaloosa
Civil Engineering
Dissertation: A Method for the Quantification of Spatial Fluxes and Associated Uncertainty over Heterogeneous Agricultural Landscape.
Dissertation Director: Dr. Derek G. Williamson

John D. Pugh - McCalla
Geology
Dissertation Director: Dr. Rona J. Donahoe

Heather Fowler Renz - Tuscaloosa
Secondary Education
Dissertation Director: Dr. Sharon E. Nichols

George Wesley Ruch - Tuscaloosa
Accounting
Dissertation: An Examination of the Theoretical Links Between Symmetric Timeliness, Asymmetric Timeliness, and Conditional Conservatism.
Dissertation Director: Dr. Gary K. Taylor

Richard Allen Rush, Jr. - Duncanville
Communication and Information Sciences
Dissertation: The Impact of Knowledge of Chronic Traumatic Encephalopathy and Perceived Violence on Sport Spectator Enjoyment.
Dissertation Director: Dr. Kimberly L. Bissell
Bin Shen - Xiangtan, China
Communication and Information Sciences
Dissertation Director: Dr. Shuhua Zhou

Margaret Mary Shields - Tuscaloosa
Health Education and Promotion
Dissertation: Investigating Campus Cycling Environment of a Large Southeastern University from an Ecological Perspective.
Dissertation Director: Dr. Angelia M. Paschal

Yuanyuan Song - Tuscaloosa
Mathematics
Dissertation: Stability Analysis of a Bilayer Contained within a Cylindrical Tube.
Dissertation Director: Dr. David Halpern

Katrina Ann Staggemeier - Richmond, TX
Chemistry
Dissertation: The Use of Mesoporous Silica as a Template for the Nanocasting of Metal Oxide Arrays.
Dissertation Director: Dr. Martin Bakker

Anna-Leigh Stone - Madison
Finance
Dissertation Director: Dr. Benton E. Gup

James Alan Todd - Tuscaloosa
Political Science
Dissertation: Neither Sword Nor Purse: The Development of Supreme Court Influence over Lower Courts.
Dissertation Director: Dr. Joseph L. Smith

Nicole Danielle Vaux - Tuscaloosa
Educational Administration
Dissertation: Academic Optimism and Organizational Climate as Predictors of Academic Achievement and School Effectiveness.
Dissertation Director: Dr. Roxanne M. Mitchell

Joanna Rebecca Wheeler - Piggah
School Psychology
Dissertation: Teachers’ and School Principal’s Perception of Barriers and Facilitators in Response to Intervention Implementation and Use for Specific Learning Disability Referrals.
Dissertation Directors: Dr. Patt L. Harrison, Dr. Stephen Craig Rush

Jennifer Nichole Wheelus - Northport
Aerospace Engineer and Mechanics
Dissertation Director: Dr. Amy Warmcke Lang

Nancy Carol Herndon Whittaker - Tuscaloosa
Higher Education Administration
Dissertation: Financial Affairs Exempt Staff’s Perception of Factors Contributing to Job Satisfaction.
Dissertation Director: Dr. David E. Hardy

Donglian Xu - Tuscaloosa
Physics
Dissertation: Search for Astrophysical Tau Neutrinos in Three Years of IceCube Data.
Dissertation Director: Dr. Dawn Renee Williams

Yingying Yang - Tuscaloosa
Psychology
Dissertation: Developmental Differences in Repeated Visual Search as Modulated by Signal to Noise Ratio.
Dissertation Director: Dr. Edward Merrill

Teresa Hicks Young - Hartselle
Social Work
Dissertation Director: Dr. Debra M. Nelson-Gardell

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Masters of Laws

Jerrika C. Anderson - Brooksville, MS
William Derek Green - Maryville, TN
Kassie LaWanda Hall - Tuscaloosa
Jach Hong - Seoul, South Korea
Amina Simone McKoy Levy - Grant-Valaria, FL
Katherine Elizabeth McGuire - Gurley
Ben Ross McGilton - Springdale, AR
Ayobami Elizabeth Oladoyinbo - Tuscaloosa
Walter Benjamin Parker - Tuscaloosa
Matthew Lanier Waters - Wrightsville, GA
Jonas Blake Weatherbie - Venice, FL
Yuzhou Ye - Shanghai, China

Candidates for Juris Doctor

Brett W. Aaron - Tuscaloosa
Joseph Myers Aguirre - Mobile
Barbara Chelsea Alford - Hoover
Kobina Panyinyena Ankumah - Auburn
Matthew Aaron Bailey - Tuscaloosa
Alice M. Balagia - Pflugerville, TX
James Daniel Bedsole - Pell City
Amber D. Benochi - Birmingham
Julian Lee Bibb IV - Tuscaloosa
Stanley Edward Blackmon - Madison, MS
Nicole Chasity Bohannon - Tuscaloosa
Morgan Leigh Booker - Monroeville
Glora Lauren Bredel - Northport
Brook Elizabeth Brett - Athens
Thomas A. Bridges - Tuscaloosa
Will H. Broome, Jr. - Anniston
Thomas Bence Carter, Jr. - Tuscaloosa
Nathaniel Madison Cartmell IV - Tuscaloosa
Abigail C. Castlesberry - Tuscaloosa
Caroline Chambers Cease - Newton, NC
Elliott Howard Clark - Meridian, MS
Justin Gregory Clark - Eufaula
Clayton A. Comley - Bellefonte, IL
Stuart Thomson Coombs - Granville, OH
Nathan R. Cordell - Tuscaloosa
Caroline Merwether Cowgill - Memphis, TN
Jaleyn Ayn Crawford - Pellham
Darius A. Crayton - Decatur
Caleb N. Cross - Coker
Alexandria Wendlin Darby - Florence
Summer Lynn Davidson - Joplin, MO
Alexandra Lee Davis - Birmingham
Anna Rose Davis - Birmingham
Maddison Rae Davis - Tuscaloosa
Kara Christine Deal - Martinsville, VA
Alexander Jonathon Dean - Tuscaloosa
Catherine LaBlaine DeHart - Glencoe, MO
Hector Dominic Desimone (posthumous) - West Blocton
Kristian Cherelle Diggs - Hillsboro
Andrew R. Dolan - Daphne
Christopher Baxter Driver - Wedowee
Miller Exantus - Indiantown, FL
Madison L. Fair - Auburn
Jane M. Geist - Pelham
Kevin David Finley - Paso Robles, CA
Murray Scott Flint - Dacula, GA
John Joseph Gamble - Tuscaloosa
Phillip Gasstineau - Tuscaloosa
Nathan Kyle Gilbert - Madison
Alyse Nicole Gillman - Johnson City, TN
Thomas Allen Gore - Montgomery
Mac Bell Greaves, Jr. - Tuscaloosa
William Derek Green - Marysville, TN
Aisha M. Hall - Birmingham
Kassie LaWanda Hall - Tuscaloosa
Benjamin J. Hardison - Tuscaloosa
Joseph Michael Yates Heilman - Columbus, OH
Kenneth Bryant Hison - Spanish Fort
Brett William Hittle - Tuscaloosa
Andrew Craig Hudson - Trussville
Lauren Statler Hunt - Tuscaloosa
Mark A. Husted - Tuscaloosa
Chase Russell Hutcherson - Phil Campbell
Ellen Marie Karp - Indianapolis, IN
Jessica Keir - Birmingham
Michael Scott Kelly - Tuscaloosa
David A. Kidd - Northport
William Albert Knott - Tuscaloosa
Colin Michael Kruger - Sarasota, FL
Brittly Cole Leonard - Athens
Amy Dumas Logan - Birmingham
Caitlin J. Looney - Mobile
Summer Elizabeth Lubart - Palm Beach Gardens, FL
Ayla Gabrielle Luers - Tuscaloosa
Gerald E. Lunn III - Tuscaloosa
Scott Douglas MacLachie, Jr. - Charlotte, NC
Logan David Lee Manthey - Decatur
Amanda Leigh McClenny - Mount Olive
Katherine Elizabeth McGuire - Gurley
Andrew Randle McKinney - Birmingham
Casey Oliver Minnes - Tuscaloosa
Carole Thetford Montgomery - Mobile
Mary Lena Morgan - Tuscaloosa
Michael F. Morris - Birmingham
Anthony Lane Morrison - Calera
Brian L. Padgett - Irondale
Chelsey Coon Palmer - Birmingham
Justin Shepherd Park - Brounsboro
Walter Benjamin Parker - Tuscaloosa
Robert Kelly Peel - Hendersonville, TN
Ethan A. Picono - Peabody, MA
Laura Allyn Pizitzola - Birmingham
Ally Catherine Powell - Andalusia

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