



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA  
*SEPTEMBER MEETING*

September 15, 2017 – 11:00 a.m.  
Sellers Auditorium, Bryant Conference Center  
Tuscaloosa

AGENDA

- A. Roll Call
- B. Consideration of approval of minutes of June 16, 2017
- C. Reports
  - 1. Chancellor C. Ray Hayes
- page 27 D. Administrative Report
- E. Academic Affairs, Student Affairs, and Planning Committee Report
  - page 63 1. Consideration of Resolution Granting Approval of Degrees Awarded by the Campuses of the UAS
  - page 67 2. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Clinical Pathologist Assistant (CIP Code 51.1099) at UAB
  - page 69 3. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Data Science (CIP Code 11.0401) at UAB
  - page 71 4. 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 Health Services Research (CIP Code 51.9999) at UAB

- page 73            5.        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 Bachelor of Science (B.S.) Degree in Bioinformatics (CIP Code 26.1103) at UAB
- page 75            6.        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 Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) at UAB
- page 77            7.        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 an Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code 13.1401) at UAB
- page 79            8.        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 Bachelor of Science (B.S.) Degree in Musical Audio Engineering (CIP Code 14.1099) in the College of Arts and Sciences and Engineering at UA
- page 81            9.        Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Teaching-Elementary Education (CIP Code 13.1202) at UAH
- page 83            10.       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 Joint Doctor of Philosophy (Ph.D.) in Nursing Science at The University of Alabama in Huntsville (UAH) and The University of Alabama (CIP Code 51.3808) at UAH/UA

11. Administrative Action Items:

- page 85 a. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Exercise Bioenergetics Concentration in the Bachelors of Science in Education Program in Kinesiology (CIP Code 13.1314) in the Department of Human Studies in the School of Education at UAB
- page 87 b. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Airway Biology at UAB
- page 89 c. Consideration of Resolution Granting Approval of the Establishment of the Blue Cross and Blue Shield of Alabama Endowed Chair in Health Economics at UAB
- page 91 d. Consideration of Resolution Granting Approval of the Conversion of the Division of Orthopaedic Surgery to the Department of Orthopaedic Surgery in The University of Alabama School of Medicine at UAB
- page 93 e. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Cybersecurity Management Concentration within the Bachelor of Science in Information Systems Degree (CIP Code 52.1201) at UAB
- page 95 f. Consideration of Resolution Granting Approval of Changing the Concentration Name of Information Security to Cyber Security Management within the Master of Science (M.S.) Degree in Management Information Systems (CIP Code 52.1201) at UAB
- page 97 g. Consideration of Resolution Granting Approval of Renaming of the Maurice S. Albin, M.D., Endowed Professorship in Anesthesiology to the Maurice S. Albin, M.D., Endowed Professorship in Anesthesiology and Perioperative Medicine at UAB

- page 99 h. Consideration of Resolution Granting Approval of Changing the Name of the Master of Science in Electrical Engineering (MSEE) Degree to the Master of Science in Electrical and Computer Engineering (MSECE) Degree (CIP Code 14.1001) at UAB
- page 101 i. Consideration of Resolution Granting Approval of Changing the Name of the Department of Government to the Department of Political Science and Public Administration at UAB
- page 103 j. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Name Change of the B.S., B.A., M.S., and Ph.D. Degrees in Computer and Information Sciences to the B.S., B.A., M.S., and Ph.D. Degrees in Computer Science (CIP Code 11.0101) at UAB
- page 105 k. Consideration of Resolution Granting Approval of the Dissolution of a Graduate Certificate in Leonardo Art & Engineering (CIP Code 14.1901) at UAB
- page 107 l. Consideration of Resolution Granting Approval of the Realignment of Concentrations in the Master of Public Health (MPH) Degree (CIP Code 51.2201) in the School of Public Health at UAB
- page 109 m. Consideration of Resolution Granting Approval of the Appointment of Donald D. Muccio, Ph.D., as Professor Emeritus of Chemistry in the Department of Chemistry in the College of Arts and Sciences at UAB
- page 111 n. Consideration of Resolution Granting Approval of the Appointment of Edward E. Partridge, M.D., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology in the School of Medicine and Director of Emeritus of the UAB Comprehensive Cancer Center at UAB

- page 115 o. Consideration of Resolution Granting Approval of the Appointment of Gregg L. Vaughn, Ph.D., P.E., as Professor Emeritus of the Department of Electrical and Computer Engineering at UAB
- page 117 p. Consideration of Resolution Granting Approval of the Renaming of the John S. Odess Professor and Division Director-Otolaryngology/Head and Neck Surgery Chair to the John S. Odess Endowed Chair in Otolaryngology/Head and Neck Surgery at UAB
- page 119 q. Consideration of Resolution Granting Approval of the Appointment of William Ralph Carroll, M.D., as the Third Holder of the John S. Odess Endowed Chair Otolaryngology/Head and Neck Surgery in the Department of Otolaryngology in the School of Medicine at UAB
- page 121 r. Consideration of Resolution Granting Approval of the Appointment of Orlando M. Gutierrez, M.D., M.M. Sc., to the Hilda B. Anderson Endowed Chair in Nephrology at UAB
- page 123 s. Consideration of Resolution Granting Approval of the Appointment of James E. Davies, M.D., as the Fourth Holder of the John W. Kirklin Chair of Cardiovascular Surgery in the Division of Cardiovascular and Thoracic Surgery in the Department of Surgery at UAB
- page 125 t. Consideration of Resolution Granting Approval of the Appointment of Robert J. Dabal, M.D., to the A.D. Pacifico, M.D., Endowed Chair of Cardiovascular Surgery at UAB
- page 127 u. Consideration of Resolution Granting Approval of the Appointment of Patricia A. Patrician, Ph.D., R.N., FAAN as the Second Holder of the Rachel Z. Booth Endowed Chair in Nursing at UAB

- page 131 v. Consideration of Resolution Granting Approval of the Appointment of Ronald M. Lazar, Ph.D., as the Next Holder of the Evelyn F. McKnight Endowed Chair for Learning and Memory in Aging in the Department of Neurology in the School of Medicine and as Director of the Evelyn F. McKnight Brain Institute in the Department of Neurobiology in the School of Medicine at UAB
- page 135 w. Consideration of Resolution Granting Approval of the Appointment of Michael Niederweis, Ph.D., as the First Holder of the Endowed Professorship of Bacteriology at UAB
- page 139 x. Consideration of Resolution Granting Approval of the Appointment of Guangxiang Luo, M.D., as the First Holder of the Endowed Professorship in Infectious Disease at UAB
- page 141 y. Consideration of Resolution Granting Approval of the Appointment of James K. Kirklin, M.D., as the First Holder of the James K. Kirklin Endowed Chair of Cardiothoracic Surgery in the Department of Surgery in the School of Medicine at UAB
- page 145 z. Consideration of Resolution Granting Approval of the Appointment of William C. Cockerham, Ph.D., as Distinguished Professor and Chair Emeritus of Sociology in the Department of Sociology at UAB
- page 149 aa. Consideration of Resolution Granting Approval of the Appointment of Mr. David G. Green, as Instructional Professor Emeritus in the Department of Electrical and Computer Engineering at UAB
- page 151 bb. Consideration of Resolution Granting Approval of the Appointment of Gary R. Hunter, Ph.D., as Professor Emeritus of Exercise Science in the Department of Human Studies at UAB

- page 153                    cc.    Consideration of Resolution Granting Approval of the Appointment of Daniel C. Marson, J.D., Ph.D., as Professor Emeritus in the Department of Neurology in the School of Medicine at UAB
- page 157                    dd.    Consideration of Resolution Granting Approval to Change the Name of the Department of Chemistry to the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA
- page 159                    ee.    Consideration of Resolution Granting Approval of the Appointment of Dr. Cary A. Deck as the Bidgood Chair of Finance and Economics at UA
- page 161                    ff.    Consideration of Resolution Granting Approval of the Appointment of Dr. Alan Tidwell as the Chair of Real Estate at UA
- page 163                    gg.    Consideration of Resolution Granting Approval of the Appointment of Dr. George Zanjani as the Frank P. Samford Chair of Insurance at UA
- page 165                    hh.    Consideration of Resolution Granting Approval of the Appointment of Dr. Joshua R. Pierce as the Robert Hunt Cochrane/Alabama Bankers Endowed Chair of Banking at UA
- page 167                    ii.    Consideration of Resolution Granting Approval of the Appointment of Dr. Daniel Bauer as the Dai-ichi Life Insurance Company Endowed Professor in Actuarial Sciences and Risk Management at UA
- page 169                    jj.    Consideration of Resolution Granting Approval of the Appointment of Victoria Demarest Peoples as Assistant Professor Emerita of Human Development and Family Studies and Assistant Dean Emerita in the College of Human Environmental Sciences at UA
- page 171                    kk.    Consideration of Resolution Granting Approval of the Appointment of Asghar (Ali) Iran-Nejad as Professor Emeritus of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

- page 175                    ll.     Consideration of Resolution Granting Approval of the Appointment of Yasmin Neggers as Professor Emerita of Human Nutrition in the College of Human Environmental Sciences at UA
- page 177                    mm.    Consideration of Resolution Granting Approval of the Appointment of James A. Siders as Associate Professor Emeritus of Special Education and Multiple Abilities in the College of Education at UA
- page 181                    nn.     Consideration of Resolution Granting Approval to Discontinue Two Tracks and Change the Name of a Third Track in the Master of Science in the Nursing Degree Program (CIP Code 51.3801) at UAH
- page 183                    oo.     Consideration of Resolution Granting Approval of the Appointment of Gary Zank, Ph.D., as the Aerojet/Rocketdyne Chair in Space Science in the Department of Space Science at UAH
- page 185                    pp.     Consideration of Resolution Granting Approval of the Appointment of John Schnell, Ph.D., as Professor Emeritus in the Economics, Accounting, and Finance Department in the College of Business at UAH
12.    Information Items:
- a.    2016-2017 Short-Term Appointments to Academic Chairs of the UAS
- b.    Graduate Certificate in Public Management (CPM) (CIP Code 44.0401) at UAB
- c.    Graduate Certificate in History Comparative and Conflicts (CIP Code 54.0101) at UAH
- d.    Undergraduate Certificate in World Language and Cultures Global Professional Pathways Program (CIP Code 16.0101) at UAH



F. Finance Committee Report

- |                   |    |                                                                                                                          |
|-------------------|----|--------------------------------------------------------------------------------------------------------------------------|
| Separate<br>Cover | 1. | Consideration of Resolution Approving Operating Budgets for FY 2017-2018                                                 |
|                   | 2. | Administrative Action Items                                                                                              |
| page 187          | a. | Consideration of Resolution Updating Signature Authority at UAB                                                          |
| page 189          | b. | Consideration of Resolution Updating Signature Authority at UA                                                           |
| page 191          | c. | Consideration of Resolution Authorizing Individuals to Act on Behalf of The University of Alabama System Investment Fund |
| page 193          | d. | Consideration of Resolution Requesting to Extend Food Service Agreement with Sodexo at UAH                               |

G. Physical Properties Committee Report

- |          |    |                                                                                                                                                                         |
|----------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          | 1. | UA Items                                                                                                                                                                |
|          | a. | Construction Items                                                                                                                                                      |
| page 197 | 1) | Consideration of Resolution approving the revised project scope and budget for the Alpha Omicron Pi Sorority House at UA (Revised Stage IV)                             |
| page 201 | 2) | Consideration of Resolution approving the revised project budget and scope and proposed architectural design for the Kappa Alpha Theta Sorority House at UA (Stage III) |
| page 203 | 3) | Consideration of Resolution approving the preliminary project scope and budget for the Anechoic Chamber at UA (Stage I)                                                 |
| page 205 | 4) | Consideration of Resolution approving the preliminary project scope and budget for the Equestrian Programs Facility at UA (Stage I)                                     |

- page 207 5) Consideration of Resolution approving the preliminary project scope and budget for the Lakeside Dining Renovation at UA (Stage I)
- page 209 6) Consideration of Resolution approving the preliminary project scope and budget for the Bama Zone – Dining at the Robert E. Witt Student Activity Center at UA (Stage I)
- b. Real Estate Items
- page 211 1) Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands
- page 213 2) Consideration of Resolution approving the appointment of Mr. Rob Cooper as the Designated Agent for Real Estate Management at UA
- c. Information Item
- 1) Presentation of 2017 Campus Master Plan Update for UA
2. UAB Items
- a. Construction Items
- page 215 1) Consideration of Resolution approving the reallocated project budget and providing authorization to execute a construction contract for the New College of Arts and Sciences Building at UAB (Stage IV)
- page 219 2) Consideration of Resolution approving the reallocated project budget and providing authorization to execute construction contracts for the New Intramural Athletic Fields at UAB (Stage IV)

- page 223 3) Consideration of Resolution approving the proposed architectural design for the Phase II Expansion of Central Utility Systems to the Southwest Academic Campus and 10th Street Improvements at UAB (Stage III)
- page 229 4) Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Expansion of Central Utility Systems to the Northeast Medical Center District at UAB (Stage II)
- page 233 5) Consideration of Resolution approving the revised project budget and providing authorization to negotiate Owner/Consultant Agreements for the New Genomic Sciences Research Building at UAB (Stage II)
- page 239 6) Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements 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 II)
- page 243 7) Consideration of Resolution approving the preliminary project scope and budget for the Industrial and Well Water Supply to Central Utility Systems at UAB (Stage I)
- b. Real Estate Item
- page 245 1) Consideration of Resolution providing authorization to execute a Ground Lease Agreement with Public Finance Authority on behalf of Proton International

### 3. UABHS

#### a. Construction Item

- page 247 1) Consideration of Resolution approving the preliminary project scope and budget for the Histocompatibility and Immunogenetics Laboratory (HLA lab) Expansion at University Hospital (Stage I)
- page 249 2) Consideration of Resolution approving the preliminary project scope and budget for the Microbiology Lab Renovations at University Hospital (Stage I)
- page 251 3) Consideration of Resolution approving the preliminary project scope and budget for the Suite 601 Renovations – Callahan Eye Hospital at University Hospital (Stage I)

#### b. Equipment Item

- page 253 1) Consideration of Resolution approving the Procurement and Installation of Replacement Cardiovascular Ultrasound Systems and Software at University Hospital
- page 255 2) Consideration of Resolution approving the Procurement and Installation of a Replacement Magnetic Resonance Imaging Scanner (MRI) at University Hospital

### 4. UAH

#### a. Construction Items

- page 257 1) Consideration of Resolution approving the preliminary project scope and budget for the Morton Hall Renovation and Addition at UAH (Stage I)

- page 259
- 2) Consideration of Resolution approving the preliminary project scope and budget for the Roberts Hall 3rd and 4th Floor Renovation at UAH (Stage I)
5. UAS
    - a. Information Item
      - 1) Report on Construction Contracts Awarded for Interior Renovation Projects.
- H. Investment Committee Report
- I. Honorary Degrees and Recognition Committee Report
- page 261
1. Consideration of Resolution Approving the Naming of The Robert Alan Hall Recruiting Room in the Mal M. Moore Athletic Facility at UA
- page 263
2. Consideration of Resolution Approving the Naming of The Ava and Charles McPherson Sr. Lobby in the Mal M. Moore Athletic Facility at UA
- page 265
3. Consideration of Resolution Approving the Naming of The Vikki L. Vandiver and Kevin Corcoran Collaboration Corner at UA
- page 267
4. Consideration of Resolution Approving Naming Opportunities for the Equestrian Programs Facility at UA
- page 269
5. Consideration of Resolution Approving Naming Opportunities in the Athletic Dining Hall in the Mal Moore Athletic Facility at UA
- page 271
6. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Football Operations Building at UAB

page 273 7. Consideration of Resolution Approving Naming of the Dean's Board Room in the New Charles A. and Patsy W. Collat School of Business Building in Honor of Mayer Electric Supply Company at UAB

J. Audit, Risk, and Compliance Committee Report

K. Athletics Committee Report

L. UAB Health System Board Liaison Committee Report

page 275 1. Consideration of Resolution Approving Re-Appointments Individuals to Serve as Directors of The Callahan Eye Hospital Health Care Authority

page 277 2. Consideration of Resolution Approving the Reincorporation of The Callahan Eye Hospital Health Care Authority

page 279 3. Consideration of Resolution Approving Lakeshore-UAB Collaborative LLC

page 281 4. Consideration of Resolution Approving the Reincorporation of Medical West Health Care Authority

M. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

	<u>Name</u>	<u>Gift By</u>	<u>Amount</u>
page 283	a. The Allison and Carlyle Chandler III Endowed Scholarship at UA	Allison and Carlyle Chandler III	\$22,459.76 including earnings
page 285	b. The Richard Leon Chambers Bequest/Richard Leon Chambers Endowed Professorship at UA	Richard L. Chambers (deceased) Gift and Bequest	\$551,537.18 \$301,537.18 including earnings and \$250,000

page 287	c.	The Kirk A. Copanos Memorial Foundation Endowed Alabama REACH Scholarship Fund at UA	the Kirk A. Copanos Memorial Foundation	\$500,000.00
page 289	d.	The Marjorie Neal Duncan Endowed Scholarship at UA	Marion Duncan Ruben	\$20,000
page 291	e.	The Catherine Horton Eisen CPA, B.S. 1978 and Dr. Stefan Eisen Jr. Col. (ret) USAF, DPA 2003 Endowed Scholarship at UA	Catherine Horton Eisen and Dr. Stefan Eisen, Jr.	\$25,000
page 295	f.	The Excellence in Teaching Endowed Support Fund at UA	the Capstone College of Nursing Board of Visitors	\$10,235.92 including earnings
page 297	g.	The L. Lamar Faulkner Endowed Engineering Scholarship at UA	Franklin L. Dement	\$24,386.71 including earnings
page 301	h.	The J.H. Berry & Gilbert Inc./Roy F. Bragg Endowed Scholarship at UA	J.H. Berry & Gilbert, Inc.	\$27,516.93 including earnings
page 303	i.	The Dr. J. Hollingsworth Endowed Scholarship at UA	Maria B. Hollingsworth	\$22,061.01 including earnings
page 305	j.	The Robert Seth Jenkins Quasi-Endowed Scholarship at UA	Mary Ann Jenkins Bequest	\$250,000
page 307	k.	The Kenneth L. Johnson Memorial Endowed Scholarship at UA	Family and friends of the late Kenneth L. Johnson	\$29,840.44 including earnings

Page 311	l.	The Jean and Larry Kloess, Jr. Endowed Scholarship at UA	Eugenia Underwood and Lawrence Herman Kloess, Jr.	\$25,886.98 including earnings
page 315	m.	The Ray E. Loper Quasi-Endowed Scholarship at UA	James Graham Brown Foundation, Inc.	\$51,306.74 including earnings
page 317	n.	The William Spear Richardson III and Melba Bolton Richardson Endowed Scholarship in Education at UA	Dr. William and Mrs. Melba Richardson	\$25,000
page 323	o.	The Benefield Stephens Endowed Scholarship Fund at UA	Erik J. Stephens and Diana Benefield Stephens	\$25,500.34 including earnings
page 325	p.	The University of Alabama General Scholarship Quasi-Endowment and The University of Alabama General Scholarship Endowment at UA	Friends and supporters of The University of Alabama	\$30,000
page 327	q.	The H. William Warner III Veterans Scholarship at UA	Meganne Warner and Dr. Matthew D. Therrell	\$26,500
page 329	r.	The C. Kirk Avent, M.D. Endowed Support Fund in Infectious Diseases at UAB	the University of Alabama Health Services Foundation various donors	\$27,240
page 331	s.	The William Oversteegen Bond Memorial Endowed Scholarship in Mathematics at UAB	Meredith J. Bond and Lex G. Oversteen, Ph.D. together with Drs. Jeanne S. Hutchison and John C. Mayer	\$100,000
page 333	t.	The Rita C. Kimerling Public History Endowment at UAB	Mr. Solomon "Sol" P. Kimerling	\$30,000



page 335	u.	Additional funds to the Jane Knight Lowe Scholarship Quasi Endowment at UAB	Jane Knight Lowe Foundation	\$177,318.06
page 337	v.	The Linda Lucas Women in Leadership Award Endowment at UAB	The UAB Education Foundation and University of Alabama Health Services Foundation	\$100,000
page 339	w.	James McClintock Endowed Scholarship in Polar and Marine Biology at UAB	David and Kathleen Hollows	\$25,153.42
page 343	x.	Dr. James C. McCroskey Endowed Graduate Student Support Fund in Communication Studies at UAB	Donors	\$35,722.50
page 347	y.	The Michel de Montaigne Endowed Prize in History of Ideas at UAB	Dr. Catherine Daniélou	\$25,000
page 349	z.	The Ralph E. Geiger New Opportunities Fund Quasi Endowment at UAH	Testamentary gift from Ralph E. Geiger, Jr.	\$600,000
page 351	aa.	The Hill Crest Excellence in Nursing Endowed Scholarship at UAH	Hill Crest Foundation	\$100,000
page 353	2.	Recognizing a Gift from Ms. Karol L. Kapustka and Approving the Establishment of the Karol L. Kapustka Scholarship at UAH		
page 355	3.	Consideration of Resolution Approving Reinvestment of Earnings to The University of Alabama Academic Chair in the College of Human Environmental Science Quasi-Endowed Fund at UA		

- page 357            4.    Consideration of Resolution Approving Renaming of the Wayne H. Finley Endowed Travel Award for Genetics to the Wayne H. Finley Medical Student Endowed Support Fund for Genetics at UAB
- page 359            5.    Consideration of Resolution Approving Renaming of the Anthony and Barbara Barnard Endowed Support Fund in Computer and Information Sciences to the Anthony and Barbara Barnard Endowed Support Fund in Computer Science at UAB
- page 361            6.    Consideration of Resolution Recognizing a Gift from Blue Cross and Blue Shield of Alabama and The Caring Foundation at UAH
- page 363            7.    Consideration of Resolution Approving Revisions to the Healthy Active Lifestyles and Energetics Endowed Research Fund at UAB
- page 365            8.    Consideration of Resolution Approving Revisions to The Paul Graham McClintock, Jr. and Louise McClintock Finley Endowed Faculty Enhancement Fund at UA
- page 367            9.    Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2016-2017  
                           a.    Haley Medved Kendrick from UAB
- page 369            10.   Consideration of Resolution noting contributions of Faculty Representatives to the Board of Trustees for 2016-2017  
                           a.    John C. Mayer, Ph.D. from UAB  
                           b.    R. Michael Banish, Ph.D. from UAH
- page 373            11.   Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting
- page 390            12.   Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting
- Separate  
Cover                13.   Consideration of Resolution Approving the Naming of The Adapted Athletics Arena at UA

Separate  
Cover

14. Consideration of Resolution Approving the Establishment of The Marilyn A. Hewson Data Analytics Lab Endowed Support Fund and Approving the Naming of The Marilyn A. Hewson Data Analytics Lab in Bidgood Hall

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15. Consideration of Resolution Electing Individuals to Serve on the Board of Directors of the Southern Research Institute

N. Nominating Committee Report