MINUTES OF THE FEBRUARY 3, 2017 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the UAB Hill Student Center Ballroom on the campus of The University of Alabama at Birmingham on Friday, February 3, 2017. President pro tempore Karen P. Brooks chaired the meeting. Interim General Counsel John Daniel 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; as well as support staff from the UA System Office, the three campuses, and the UAB Health System. UAB Health System CEO William Ferniany was unable to attend. 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.
Vice Chancellor for Communications and Community Relations Kellee Reinhart introduced Ed Enoch from *The Tuscaloosa News* and Allan Collins from *Fox 6 News*.

Chairperson Brooks thanked them for being present.

She continued with the welcoming and recognition of UAB Alumni Association President Dr. Raymond Thompson.

Chairperson Brooks said a draft of the November 3, 2016 meeting minutes was sent to all Trustees. After discussion, and upon the motion of Trustee Malone, seconded by Trustee Wilson, the minutes were unanimously approved.

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

Next week the Alabama Legislature begins the regular session with a full plate of issues and priorities. Front and center on our System agenda is the education budget and our continued efforts to protect the Education Trust Fund and restore adequate funding for education in our state. The challenges ahead are significant.

As we all know, Alabama has experienced the 2nd largest decline in higher education funding over the last decade compared to all 50 states. Louisiana had the largest decline. Today, as this pie chart shows, State appropriations make up less than 11% of the annual operating budget of our System’s three campuses. We are grateful for those leaders in Montgomery who recognize the importance of funding higher education and have stood tall to prevent further erosion of our state support. As you recall, last year the Legislature was able to pass a 3% increase, and we leveraged every dollar to ensure that our students receive a quality education that prepares them for future success.
Our System is a huge operation with total revenues of approximately $6 billion annually. At a later date, I will talk about our economic footprint in our state and nationally.

A tremendous amount of work has been done by our Government Relations team comprised of Clay Ryan, Porter Banister and R.B. Walker, and campus leadership to prepare for next week’s session. Two of the key areas they have been monitoring involve potential budget reform measures.

First, let me emphasize that we fully support the work of the Joint Legislative Task Force on Budget Reform, which has been meeting for the last several months. Of particular interest is the nearly $4.5 billion annually in tax credits and exemptions that are granted at the state level. Many of these tax benefits have been in place for decades. Our legislative leaders are studying each of those exemptions closely to ensure that Alabama is receiving an appropriate return on that investment, and that the tax code is both modern and fair. From our perspective, that is the right approach.

Second, we support efforts to evaluate a future move in Alabama to a performance-based budgeting model. Our three campuses set a very high bar in achieving the outcomes by which higher education is measured. They include:

- Preparing students to get good jobs after graduation;
- Student retention is another key measure, which I reported on at our September Board meeting and where we are double-digit percentages ahead of the national retention average;
- And our campuses consistently enroll students from Alabama and elsewhere who have outstanding GPAs and test scores.

As performance-based budgeting is explored by elected officials, we see those benchmarks as cornerstones of a practical and results-focused model. This is a complex issue with many moving parts, and we know that Legislative leaders, including education budget chairs Rep. Bill Poole and Sen. Arthur Orr, will take a deliberate approach in arriving at a methodology that fits our state.
Medical education and the delivery of excellent medical care to the citizens of Alabama and the world is embedded in the mission of our System. To that end, our Government Relations team and the leadership of our Health System are fully engaged and closely monitoring Medicaid issues as well as the Regional Care Organization Reform Model.

As this session gets underway, there is great uncertainty about what direction the Federal government will take regarding block grants by the CMS (Centers for Medicare and Medicaid Services) and repeal/replacement of the Affordable Care Act. As we all know, those issues are being hotly debated. Decisions that are made in the Trump Administration and by the new Congress will have a significant impact on the health care delivery system in Alabama, as well as the RCO Reform model that was recently enacted into law here in Alabama.

In addressing these extremely complex issues, it is important to remember how our Medicaid hospital program is funded. We receive $2.35 from the CMS for every $1 the State of Alabama invests in Medicaid. There is substantial risk with block grants that Alabama could receive less support over time from the federal government for our Medicaid program than we currently do.

We will continue to work with leadership in Montgomery and in Washington, D.C. to advocate for Medicaid reform measures that reflect the unique nature of our state and the population we serve.

To thrive in this new environment UAB Medicine is changing.

As you heard in the Committee meeting this morning, “Organization for Success” will better align all three missions and improve governance and management systems. By increasing the scale of the organization, its ability to succeed through the proposed University Health System will be enhanced. Developing the Academic Enrichment Fund will increase resources for the research mission. The “Foundation for The Future,” with an emphasis on efficiency, has already improved operational results by over $120 million a year.
In closing, again this past week we have all been reminded about the value of public discourse and the rights and privileges of citizenship. The University of Alabama System is governed by its guiding principles, which are prominently featured on our website and in everything we do. One of those principles is the stated commitment to promote “opportunities for equal access for all qualified students and values diversity among its students, faculty, staff, and administration.” We affirm and stand by this principle.

By our very nature as a public and state-supported system, our three universities do not (and will not) take a partisan stand on political issues. We rely on the values and principles set forth by those who have come before us – and to be safeguarded by those who will follow us – to protect academic freedom, maintain the safety of our communities, maintain civil discourse and ensure the rights of everyone on our campuses to express their personal opinions openly. That was demonstrated again this past week, and it affirms the very reason that I chose higher education as my career and calling more than 30 years ago.

I want to thank you, our Trustees, for your support as we work with our leadership in Alabama and Washington, D.C. to improve The University of Alabama System and the quality of life for all Alabamians. As highly respected leaders of the areas of the state you represent, your work directly impacts the lives of our fellow citizens and the ripple effects extend far beyond the borders of Alabama. Thank you for your work. It is life changing.

Chairperson Brooks thanked Chancellor Hayes for his comments and said we certainly value your work with the Legislature on behalf of our System.

Chairperson Brooks called on President Ray L. Watts for the UAB Institutional Presentation (Exhibit I).
The UAB Faculty Representative to the Board Dr. John C. Mayer gave the following presentation:

Good morning. I want to thank Chancellor Hayes, the Presidents of UAB, UA, and UAH, and the distinguished members of our Board of Trustees for this opportunity to update you on some of the recent accomplishments at UAB. I welcome you to this meeting on behalf of the UAB Faculty.

It is a privilege for me to serve as the Chair of the Faculty at UAB and faculty representative to this Board. I am confident that UAB is moving forward together as a community in important ways. That confidence is based upon a renewed sense of shared governance with the administration at UAB. The faculty is fully engaged, through the Faculty Senate and through various university-wide committees, in shared governance in a climate of mutual respect and collegiality. The Faculty Senate Executive Committee meets monthly with the President and the Provost. Top-level administrators at UAB, such as Vice Presidents Bolton, Carver, and Jones, attend the Faculty Senate Executive Committee meetings and Senate meetings, on request, to discuss issues of concern to the faculty. Our discussions are frank and substantial, and the faculty and the administration are “results oriented.”

Through the Senate, the faculty has also opened channels of communication with the newly-established UAB Staff Council. As Chair of the Faculty, I meet regularly with the Presidents of both the Undergraduate and the Graduate Student Government Associations, with the President, with the Provost, and I represent the Faculty on the Deans Council. Student representation on Senate standing committees, such as the Curriculum Committee, has been expanded.

Moreover, there is, in the air, a greater sense of partnership with the Birmingham community, as well. I will mention a few directions to which faculty contribute significantly.

- The UAB Sustainable Smart Cities Research Center partners with Birmingham to promote smarter, healthier and more sustainable development. Through the Center, UAB is a
testbed for sustainable solutions to urban problems with potential worldwide impact.

- The Blazing Start program, in partnership with Birmingham City Schools and other local school districts, has expanded and continues to provide area high school graduates greater access to UAB, as well as to provide financial assistance and to connect them to appropriate support services to facilitate academic success. Blazing Start has been notably successful.

- UABTeach, a partnership among the College of Arts and Sciences, and the Schools of Education, Engineering, and Health Professions and four local school districts, modeled on a nationally successful program to educate future STEM teachers at the secondary school level, promises to significantly address the shortage of mathematics and science teachers in the Birmingham area. UABTeach has received substantial community support.

The past year has been outstanding for UAB faculty. We continue to achieve lofty goals in research and scholarship, in mentoring talented young minds, and in maintaining and expanding the impact of UAB on the local and global community, both in the search for knowledge and in its economic and social impact. Through these efforts, UAB faculty receive prestigious state, national and international recognition. I will mention a few examples among many.

- Donald J. Buchsbaum, PhD, Professor of Radiation Oncology in the School of Medicine, has been named a fellow of the National Academy of Inventors. He is one of 175 leaders of academic invention chosen for the 2016 class of fellows.

- James B. McClintock, PhD, University Professor of Polar and Marine Biology, was selected as an Explorers Club Fellow for his scientific contributions to the field of geographical exploration.

- Amber L. Genau, PhD, Assistant Professor of Materials and Science Engineering, and Nicole
C. Riddle, PhD, Assistant Professor of Biology, were recognized by the National Science Foundation’s Faculty Early Career Development Program, the CAREER Awards, in recognition of their outstanding promise in scientific research and education.

- Henry Panion III, PhD, University Professor of Music, was appointed by the Governor to a six-year term on the Alabama State Council on the Arts.

These, and other faculty members, are carrying on—and building upon—the longtime culture of innovation and collaboration that has always been a hallmark of UAB.

The UAB community will reap the continuing benefits of serving its faculty and staff well by having instituted a family leave benefit in the past year, setting an aspirational goal for Birmingham businesses that have not yet adopted such a plan. The family leave benefit was a goal of the Senate last year. This year, UAB is poised to move forward on improving child care opportunities for faculty, staff, and students. It is this kind of movement forward that continues to make UAB a great place to work, and attract top faculty and staff.

My two predecessors in this position, Dr. Chap Epps in 2015 and Dr. Alecia Gross Gutierrez in 2016, spoke to this Board in challenging times. But as Dr. Gross Gutierrez said in her remarks, “Strength can come from struggle.” We have “weathered the storm” of which Dr. Gross Gutierrez spoke, and emerged stronger from it as an institution, composed of strong-minded people, in a community in which we are an indispensable part. Nevertheless, the faculty recognize that there is no shared governance without vigilance, and the channels of communication that are now open will help all parties maintain that necessary vigilance. Effective, frank communication remains the key to our continued progress. By continuing to increase the levels of inclusiveness and transparency, we can be more unified and successful than ever in our mission: developing knowledge that will change our world.

Through the past couple of years, we appreciate members of the Board of Trustees reaching out to faculty leadership to begin
and to continue a dialogue that has helped advance our institution. That gesture was well received and we look forward to ways of continuing that dialogue in 2017.

The Faculty Senates at UA, UAB, and UAH are continuing in this academic year a new “tradition” of having representatives of the three Faculty Senates meet over lunch at each of the institutional Board meetings, hosted by the corresponding Faculty Senate. We are happy to host that meeting at UAB in conjunction with this Board meeting. My fellow faculty leaders, Professor Donna Meester at UA and Dr. Michael Banish at UAH, together with other members of our Faculty Senates, will meet today and discuss matters of mutual concern. In this way, we hope to be an effective part of helping move the UA System forward in concert.

Many Departments and Schools at UAB are considered to be on a par with some of the best in the United States, and even the world. While the term “world-class” is probably over-used, in UAB’s case it is indisputable. Recent rankings put UAB among the top 1 percent of universities in the world. This level of impact cannot be attained without continuing to attract top faculty and top administrative and academic leadership, and having an engaged and effective Board of Trustees.

Challenges lie ahead: increasing competition for students, rapidly evolving technology in teaching, learning, research, and patient care, and economic challenges and financial constraints on multiple fronts. Rather than serve as stumbling blocks to the continued growth of UAB, I see these as opportunities to develop creative solutions, and to make UAB an even more competitive and innovative university and engine of economic development in the Birmingham area and beyond. Our faculty is here to help meet these challenges. We are here to bring our passion and expertise to bear on UAB’s leadership in many different fields, and in the community, and to educate the leaders of tomorrow.

It has been my honor as Chair of the Faculty to be the advocate for all UAB Faculty, to be able to recognize their hard work, talent, dedication and accomplishments, and to communicate to this Board our desire to move forward together. I offer my sincere gratitude to the Board and UAB administration for your continued efforts in supporting the faculty at UAB and all that we can accomplish together.
Thank you.

The UAB Student Representative to the Board of Trustees Haley Kendrick gave the following presentation (Exhibit J):

To Chancellor Hayes, Members of the Board, University Presidents, Distinguished Guests and Friends, welcome to The University of Alabama at Birmingham. As the President of the Graduate Student Government and the student representative to the Board, it is my great honor to represent over 19,000 UAB students who are changing the world around us every day.

It’s an exciting time to be at UAB. And now, more than ever, it’s an exciting time to be a student at UAB. This year we are welcoming the largest class of incoming freshmen that UAB has ever seen, and enrollment is at an all-time high. Students have seen the value of becoming a part of the UAB community, and more high-achieving students are choosing UAB as their home. As the Division of Student Affairs has ensured, student voices are being heard across campus.

I am constantly impressed with the caliber of students that we have here at UAB. When I first arrived as a graduate student four years ago, I volunteered to serve as a judge for an undergraduate research symposium. I was blown away by the research that undergraduates were already engaged in, and convinced I had found the perfect place to continue my education. Over the past few years, I have continued to be inspired most of all by my fellow students, who are making our campus, our community, and our world a better place.

We are fortunate to have some of the best and brightest students here at UAB. Over 7,000 of our undergraduate students are already engaged in research, spanning six continents. UAB students have competed for and been selected as finalists or winners for major United Kingdom scholarships each year for four straight years. In the School of Public Health alone, a team of five of our undergraduate students won the National Public Health Scholar Bowl last April, three of the school’s graduate students received Schweitzer fellowships working to address underlying causes of health inequality, and the school’s student association
president won the American Public Health Association’s Outstanding Student Author award at the 2016 national conference. Students developed and run the new UAB MakerSpace to promote student innovation and entrepreneurship, and there are 15 student CEOs in the UAB Innovation Lab at Innovation Depot.

UAB students don’t just excel in their academic work. Many have committed to serving their fellow students through leadership. The UAB student body is beautifully diverse, comprised of over 12,000 undergraduate students, over 4,500 masters and certificate students, and nearly 2,500 doctoral and professional students. Our student leaders are not only shaping UAB through undergraduate and graduate student governments, but in public health, medicine, dentistry, and optometry student governments as well. Each subset of the student body is leading the campus forward in academic excellence, service to the community, and creating a better UAB.

For example, students in the School of Medicine host the “Best Medicine Show” each year to raise support for their Equal Access Birmingham Clinic, which offers free primary care for Birmingham area residents who are underserved. Dentistry and optometry students also offer free or discounted care to the community throughout the year and at special events. Graduate students share their research with the community through Discoveries in the Making, an educational outreach program at local libraries. Students across campus provided over 1,300 service hours during the fall “Into the Streets” event at 13 sites across Birmingham. The Graduate Student Government recently exceeded our crowdfunding goal for the graduate student support fund, which assists graduate students with significant medical expenses and financial emergencies. Student groups across campus host panels, forums, and town halls to educate students on current issues and maintain an open dialogue between students, faculty, and staff. This fall, the undergraduate student government hosted a voter education event before the election and mobilized students to get out and vote. A number of student organizations also collaborated to host a mental health town hall hosted on World Mental Health Day, and the USGA has continued to plan forums to discuss mental health on campus.
In addition to serving the broader community, UAB students have continued to build a rich campus culture. This year, the Undergraduate Student Government has worked to improve campus life through increased access to healthy and local foods from farmers’ markets, and bringing farmers to the campus green. The USGA has also worked to eliminate Styrofoam to-go containers from campus dining to reduce our environmental impact. Students in the School of Public Health are working with UAB Sustainability to create sustainable outdoor spaces on campus that promote diverse plant and animal life. This April, the Graduate Student Government will host the Southeastern Regional Conference of the National Association of Graduate-Professional Students, welcoming student leaders from across the region. Our student-athletes also continue to excel in and out of the classroom with record GPA scores. Among other athletic achievements, the men’s soccer team won their 100th Conference USA game this fall, the most in conference history. In the fall of 2017, we look forward to welcoming back UAB football. As we continue to build traditions and create a better campus life here at UAB, we look forward to the future. The excellence and growth of each university in the System has positioned us to stand out as leaders in higher education. I am humbled and proud to be a member of a student body that is pressing forward, changing Birmingham, and changing our world. Let us continue to empower our community to press on towards excellence in education, research, and service. Thank you for your support and commitment to students. Go Blazers!

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

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. Upon the motion of Trustee St. John, seconded by Trustee Vandervoort, the Board unanimously accepted the Administrative Report. (Exhibit B).
Chairperson Brooks recognized Trustee Vanessa Leonard for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee Leonard said the Academic Affairs, Student Affairs, and Planning Committee met this morning with other Trustees present. The Committee recommends approval of the items identified on the Board Agenda as Items E.1 through E.15.cc (pages 57-155).

Upon the motion of Trustee Leonard, seconded by Trustee Wilson, the Board unanimously adopted the following resolutions, jointly and severally:

**PowerPoint**

**GRANTING FINAL APPROVAL OF THE MASTER OF SCIENCE (M.S.) DEGREE IN INSTRUCTIONAL DESIGN AND DEVELOPMENT (CIP CODE 13.0301) AT UAB**

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) degree in Instructional Design and Development (CIP Code 13.0301) at its September 18, 2015 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 17, 2016.

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

**Post-Implementation Requirements:**
1. Annual average new enrollment of 6
2. Annual average number of graduates of 5
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 the Master of Science (M.S.) degree in Instructional Design and Development (CIP Code 13.0301) at the University of Alabama at Birmingham.

Resolution on page 41

Granting Final Approval of a Master of Science (M.S.) Degree in Instructional Design and Development (CIP Code 13.0301) at UAB

**RESOLUTION**
WHEREAS, on June 17, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Master of Science (M.S.) Degree in Instructional Design and Development (CIP Code 13.0301); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 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 Science (M.S.) Degree in Instructional Design and Development (CIP Code 13.0301) at The University of Alabama in Birmingham.

PowerPoint

GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN MEDICAL SOCIOLOGY (CIP CODE 45.1101) 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 Medical Sociology at its September 18, 2015 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 17, 2016.

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

Post-Implementation Requirements:
1. Annual average new enrollment of 9
2. Annual average number of graduates of 10
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 Medical Sociology (CIP Code 45.1101) at The University of Alabama at Birmingham.

Resolution on page 51

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Medical Sociology (CIP Code 45.1101) at UAB

RESOLUTION

WHEREAS, on June 17, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Bachelor of Science (B.S.) Degree in Medical Sociology (CIP Code 45.1101); and
WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 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 Medical Sociology (CIP Code 45.1101) at The University of Alabama in Birmingham.

PowerPoint

GRANTING FINAL APPROVAL OF A DOCTOR OF PHILOSOPHY (Ph.D.) DEGREE IN GEOGRAPHY (CIP CODE 45.0701) AT UA

The Board of Trustees first reviewed a Notification of Intent to Submit a Proposal (NIISP) for a Doctor of Philosophy (Ph.D.) degree in Geography at its February 5, 2016 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 17, 2016.

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

Post-Implementation Requirements:
1. Annual average new enrollment of 5
2. Annual average number of graduates of 3
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 Doctor of Philosophy (Ph.D.) degree in Geography (CIP Code 45.0701) at The University of Alabama

Resolution on page 64

Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Geography (CIP Code 45.0701) at UA

RESOLUTION

WHEREAS, on June 17, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Doctor of Philosophy (Ph.D.) Degree in Geography (CIP Code 45.0701); and
WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 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 Doctor of Philosophy (Ph.D.) Degree in Geography (CIP Code 45.0701) at The University of Alabama.

PowerPoint

GRANTING FINAL APPROVAL OF A JURIS MASTER’S (J.M.) DEGREE WITH A CONCENTRATION IN TAXATION (CIP CODE 22.0211) AT UA

The Board of Trustees first reviewed a Notification of Intent to Submit a Proposal (NiSP) for a Juris Master’s (J.M.) degree with a concentration in Taxation at its February 5, 2016 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 17, 2016.

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

Post-Implementation Requirements:
1. Annual average new enrollment of 5
2. Annual average number of graduates of 4
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 Juris Master’s (J.M.) degree with a concentration in Taxation (CIP Code 22.0211) at The University of Alabama

Resolution on page 71

Granting Final Approval of a Juris Master’s (J.M.) Degree with a Concentration in Taxation (CIP Code 22.0211) at UA

RESOLUTION

WHEREAS, on June 17, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Juris Master’s (J.M.) Degree with a Concentration in Taxation (CIP Code 22.0211); and
WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 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 Juris Master’s (J.M.) Degree with a Concentration in Taxation (CIP Code 22.0211) at The University of Alabama.

PowerPoint

GRANTING FINAL APPROVAL OF A MASTER OF ARTS (M.A.) IN RELIGION IN CULTURE (CIP CODE 38.0201) AT UA

The Board of Trustees first reviewed a Notification of Intent to Submit a Proposal (NiSP) for a Master of Arts (M.A.) degree in Religion in Culture at its February 5, 2016 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on June 17, 2016.

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

Post-Implementation Requirements:
1. Annual average new enrollment of 8
2. Annual average number of graduates of 5
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 Master of Arts (M.A.) degree in Religion in Culture (CIP Code 38.0201) at The University of Alabama

Resolution on page 83

Granting Final Approval of a Master of Arts (M.A.) Degree in Religion in Culture (CIP Code 38.0201) at UA

RESOLUTION

WHEREAS, on June 17, 2016, the Board of Trustees reviewed and granted initial approval of a full proposal for a Master of Arts (M.A.) Degree in Religion in Culture (CIP Code 38.0201); and
WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 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 Religion in Culture (CIP Code 38.0201) at The University of Alabama.
Today’s Degree Program Items from UA

- 5 New Program Proposals:
  - M.S. Degree in Human Nutrition (College of Human Environmental Sciences - HES).
  - M.S. Degree in Rural Community Health (HES).
  - Master of Public Health Degree in Health Education & Promotion (HES).
  - M.S. Degree in Consumer Sciences (HES).
  - M.A. Degree in Instructional Technology (College of Education).

- 3 NISP Requests:
  - Ph.D. Degree in Human Nutrition (HES).
  - M.S. Degree Human Development & Family Studies (HES).
  - B.S. Degree in Educational Neuroscience (Education).

A Proposal 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.

- The goal of the program is to prepare nutrition professionals to practice at an advanced level.

- 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.

- Graduate enrollment in human nutrition has increased eleven-fold since 2002; for Fall 2016, enrollment is 116.

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

Resolution on page 95
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504) in the College of Human Environmental Sciences at UA

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 (M.S.H.E.S.) degree program; and

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

WHEREAS, a Master of Science degree in Human Nutrition would be more advantageous to students in nutrition-related fields in employment opportunities after graduation than a more generalized degree in Human Environmental Science; and
WHEREAS, a Master of Science degree in Human Nutrition would utilize existing faculty expertise and graduate coursework in 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 Proposal for a Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504) in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint

A Proposal 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). The purpose of the program is to prepare students to be community health leaders in rural Alabama.
- This program directly contributes to the University of Alabama’s mission “To advance the ... social condition of the people of the State ...” by helping prepare health professionals for the underserved rural areas of Alabama.
- Since 2005, RMS graduate students have earned a 30-hour Master of Science degree in Human Environmental Sciences prior to entering UASOM.
- The program is composed of two groups: 1) RMS students who spend one pre-matriculation year on the Tuscaloosa campus prior to entering UASOM. They then complete two years of pre-clinical study in Birmingham and return to Tuscaloosa for two years of clinical medical training. 2) Rural Community Health Scholars, who due to residency or academic reasons, may not qualify for UASOM but have a desire to become rural health care providers.

Resolution on page 123
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Rural Community Health (CIP Code 51.2208) in the College of Human Environmental Sciences

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 of Science in General Studies in Human Environmental Sciences (M.S.H.E.S.) that has had 115 students (Rural Medical Scholars and Rural Community Health Scholars) enrolled since 2005; and

WHEREAS, The Master of Science (M.S.) 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 Proposal for a Master of Science (M.S.) degree in Rural Community Health (CIP 51.2208) in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint

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

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

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

➢ Graduates will receive a diverse set of learning experiences, which will prepare them to:

  ▪ Implement professional development and training;
  ▪ Use a wide range of technologies to communicate and collaborate to meet needs of diverse populations; and
  ▪ Manage and evaluate technology products, services, and learning environments.

Resolution on page 145
Proposal for a M.A. Degree in Instructional Technology
(CIP Code 13.0501)

- Need for the Program:
  - This program addresses a statewide need to provide additional training to school system/district technology coordinators in Alabama, many possessing technical backgrounds but not the pedagogical training needed for current job responsibilities.
  - This program will help to meet the mandate outlined in Alabama’s virtual school act (Act 2015-89), which requires each local board of education to adopt a policy for providing a virtual school for eligible students in grades nine to twelve, by providing instruction on the best practices of online learning.
  - Coping with a changing society and technological advancements necessitates a systematic examination of instructional strategies and content, assessments, and technologies used to inform them. This program is designed to prepare individuals to use technologies and instructional strategies to create effective learning environments.

Resolution on page 145

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

- There is one other program in the state with same CIP Code (AUM). This program differs in that the UA program:
  - serves both instructional designers in corporate settings to multiple job positions in P-16 learning environments (i.e., teachers, administrators, designers, coordinators).
  - provides diverse, elective experiences outside the College of Education.
  - bridges a gap from undergraduate to doctoral experience (UA has a well established Ph.D. program in Instructional Leadership, with an emphasis in Instructional Technology).

- Based on the results of a market demand analysis conducted by Education Advisory Board, we anticipate a steady increase in enrollment once the M.A. program goes online. Our estimate is that in six years after final approval, the number of yearly graduates from our program will be at least 10 students.

- No new resources will be required.

Resolution on page 145
for a Master of Arts (M.A.) degree in Instructional Technology (CIP Code 13.0501) in the College of Education at UA

RESOLUTION

WHEREAS, the College of Education at The University of Alabama currently offers a concentration in Instructional Technology (CIP 13.0501) for interested doctoral students in Instructional Leadership; and

WHEREAS, the College of Education seeks to offer a Master of Arts (M.A.) degree in Instructional Technology (CIP Code 13.0501) for individuals who wish to increase their understanding of technology’s role in teaching, learning, design, and training; and

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

WHEREAS, the College of Education will offer the Master of Arts degree program in Instructional Technology online (distance education); and

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

WHEREAS, this 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 proposal for a Master of Arts (M.A.) degree in Instructional Technology (CIP Code 13.0501) in the College of Education at The University of Alabama.
A Proposal 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 and 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 future needs of a much larger public health workforce.

Resolution on page 181

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

- Other M.P.H. programs in the state include: The University of Alabama at Birmingham (UAB) and Samford University; the UA program would be unique with a focus on health education.
- The proposed M.P.H. degree program in Health Education and Promotion would establish a linkage between the Department of Health Science’s baccalaureate and doctoral programs.
- Currently, the baccalaureate program is a B.S. in Public Health. The doctoral program is a joint Ph.D. in Health Education and Promotion with the UAB School of Public Health and the UAB School of Education.
- The proposed M.P.H. degree in Health Education & Promotion bridges the curricular needs between the B.S. and Ph.D.
- No additional resources are required to initiate the degree program.

Resolution on page 181

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Public Health (M.P.H.) degree in Health
RESOLUTION

WHEREAS, the College of Human Environmental Sciences at The University of Alabama will offer a Master of Public Health (M.P.H.) 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 in Health Education & 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 Proposal for a Master of Public Health (M.P.H.) degree in Health Education & Promotion (CIP Code 51.2201) in the College of Human Environmental Sciences at The University of Alabama.
A Proposal 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 UA Department of Consumer Sciences was founded in 1966, offering both undergraduate and graduate courses since its inception.

- The program prepares students in the areas of Consumer Economics and Family Financial Planning and Counseling to improve the lives through better financial decisions.

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

Resolution on page 215

A Proposal 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.

- In Fall 2015, the program received “registration with commendation.”

- In 2015, Financial-planning.com cited the UA program as the top program in the South.

- UA has the only academic consumer sciences program in the state of Alabama.

- Although financial planning is the largest area of study in the program, there is growing enrollment in consumer affairs and consumer economics as well.

- This proposed degree will not have additional costs or require new resources.

Resolution on page 215

Granting Initial Approval of and Permission to Submit to the
Alabama Commission on Higher Education (ACHE) a Proposal
for a Master of Science (M.S.) degree in Consumer Sciences
(CIP Code 19.0401) in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, for many years the College of Human Environmental Sciences at The University of Alabama 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, the Consumer Sciences department has averaged more than 42 students enrolled over the past five years in Consumer Science coursework at the graduate level; and

WHEREAS, a graduate 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 initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Consumer Sciences (CIP 19.0401) in the College of Human Environmental Sciences at The University of Alabama.
A NISP for a Ph.D. Degree in Human Nutrition (CIP Code 19.0504)

- Dietetics is the science of how food and nutrition affects human health. As part of the healthcare team, dietitians use nutrition and food science to educate and impact the health of the ill as well as the general public.
- Unhealthy diets and lack of physical activity are major risk factors to the development of obesity, as well as uncommunicable diseases such as cardiovascular disease, cancer, and diabetes.
- Five of the top ten leading causes of death in the state of Alabama are directly attributable to, or related to, poor dietary intake. This is particularly true for the top two leading causes of death in Alabama, heart disease and cancer, for which inappropriate dietary intake is a well-proven risk factor.
- According to the Bureau of Labor Statistics, the demand for Dietitians is expected to increase 16% in the next 10 years as a result of both the aging population and the decreasing health and well being of our country.

Resolution on page 235

A NISP for a Ph.D. Degree in Human Nutrition (CIP Code 19.0504)

- The Academy of Nutrition and Dietetics is implementing new educational standards for professional practice. 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.
- Currently, the number of educators with terminal degrees cannot meet the growing demand needed to train master’s level dietitians. In 2015, only about 1,600 of the 89,000 registered dietitians held terminal degrees.
- The goal of this program is to help meet the need to prepare future educators and researchers in the field of Nutrition and Dietetics.
- Due to the anticipated demand for Ph.D. graduates, no adverse impact is anticipated with the Alabama A&M program (CIP 30.1901). Auburn (CIP 30.1901) and UAB (CIP 30.1901)
- No new resources are needed to initiate the program.

Resolution on page 235

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 Doctor of Philosophy
(Ph.D.) degree in Human Nutrition (CIP Code 19.0504) in the Department of Human Nutrition and Hospitality in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, the College of Human Environmental Sciences at The University of Alabama currently offers a collection of courses in human nutrition in the Master of Science in General Human Environmental Sciences degree with a robust enrollment of students, of which a significant number wish to pursue a terminal degree; and

WHEREAS, the national accrediting agency for registered dietitians has mandated that all registered dietitians must have a graduate degree effective 2024, thereby producing rapid growth in graduate programs nationally; and

WHEREAS, a Doctor of Philosophy in Human Nutrition degree program would utilize existing faculty expertise and grow the existing research program in human nutrition;

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 Doctor of Philosophy (Ph.D.) degree in Human Nutrition (CIP Code 19.0504) in the Department of Human Nutrition and Hospitality in the College of Human Environmental Sciences at The University of Alabama.
A NISP for a M.S. in Degree in Human Development and Family Studies (CIP Code 19.0701)

- The human development and family studies (HDFS) graduate curriculum has existed at The University since the early 1960’s. Currently, coursework and experiential opportunities provide students with in-depth understanding of family functioning and of individuals at each stage of the lifespan.
- Students are uniquely trained to facilitate children’s positive development and to strengthen families through education, prevention and intervention programs. Resilient families promote positive child development and build strong communities, thus improving society.
- Diverse career opportunities exist as teachers, administrators, family support specialists, and child/family advocates in local, state, national and global environments. Opportunities also exist in hospice care, family and juvenile courts consultation, child abuse prevention, and mental health education and intervention.

Resolution on page 243

A NISP for a M.S. in Degree in Human Development and Family Studies (CIP Code 19.0701)

- Graduates help individuals and families to cope successfully with the challenges and complexities of contemporary society. For example:
  - Parent and family life education is approved by the National Council on Family Relations and leads to the Certified Family Life Educator credential. Students are trained to lead evidence-based intervention, prevention and psycho-educational programs to strengthen families and promote positive child development outcomes.
  - Marriage and family therapy education results in competent professional marriage and family therapists with a secure grounding in a variety of approaches to family therapy. Our combination of coursework and experiential learning prepares students to become licensed marriage and family therapists.
- The proposed degree capitalizes on personnel and coursework already present in the department.

Resolution on page 243

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
RESOLUTION

WHEREAS, for many years the College of Human Environmental Sciences has offered graduate coursework in Human Development and Family Studies as part of the Master of Science (M.S.) Human Environmental Science degree; and

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

WHEREAS, the Human Development and Family Studies department has documented a steady growth in graduate enrollment over the past five years; and

WHEREAS, a Master of Science degree in Human Development and Family Studies will provide students recognition on their diploma and transcript of achieving master expertise in the subject area; and

WHEREAS, the market demand continues to grow and sustains students interested in pursuing careers in Human Development and Family Studies; 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 Human Development and Family Studies;

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 (M.S.) degree in Human Development and Family Studies (CIP 19.0701) in the Department of Human Development and Family Studies in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint
A NISP for a B.S. Degree in Educational Neuroscience
(CIP Code: 13.0607)

- Educational Neuroscience is an emerging field that:
  - Studies implications of basic neuroscience findings for education. For example, using knowledge of how the brain supports reading to better teach reading.
  - Seeks ways of using neuroscience research methods in educational research (e.g., to study how a learning intervention in the classroom changes the neural pathways in the brain for reading).
- Nationwide, there are currently no bachelor’s degree programs in Educational Neuroscience. There are a few institutions offering graduate degrees, mostly at the M.S. level (e.g., Harvard, Vanderbilt, Columbia).
- The Association of Neuroscience Departments and Programs indicates the average number of undergraduate neuroscience majors is 30. Similarly, after the first few years of establishing the UA program, we expect to 80 to 100 new educational neuroscience students per year.

Resolution on page 249

A NISP for a B.S. Degree in Educational Neuroscience
(CIP Code: 13.0607)

- The proposed B.S. program will produce educational researchers, practitioners, and administrators, who have a foot both in neuroscience and education, so they develop interdisciplinary and evidence-based approaches to education improvements.
- Students will get extensive hands-on research experiences by working with faculty and graduate students in labs and at K-12 schools.
- The program will attract collaborations from other programs and colleges on campus (e.g., psychology, anthropology, biology), through lab rotations of students and faculty teaching across these programs.
- The degree program will help expand the educational neuroscience initiative at UA and consolidate UA as a leading institution in this area.
- The proposed degree capitalizes on personnel and coursework already present in the department.

Resolution on page 249

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 Bachelor of Science
(B.S.) degree in Educational Neuroscience (CIP Code 13.0607) in the College of Education at UA

RESOLUTION

WHEREAS, the Bachelor of Science degree in Educational Neuroscience will offer students opportunities to acquire understanding of cognitive and brain development, of how different brain systems support cognitive processes and abilities, of major learning theories in STEM, language, and social science education, of learning, cognitive and behavioral disorders, of learning interventions supported by neuroscience and learning sciences research, of the statistics and research methodology underpinning the foundations of neuroscience research; and

WHEREAS, this degree will prepare individuals to pursue graduate training in neuroscience and allied fields related to medicine, psychology, and an assortment of other disciplines, as well as to pursue an alternative pathway to teacher certification or seek immediate work in medical-affiliated areas or nonmedical job opportunities, such as nonprofit work, public policy, law enforcement, advertising and residential counseling; and

WHEREAS, colleges across the nation are offering programs in the study of educational neuroscience; and

WHEREAS, the Bachelor of Science degree will complement and prepare students for the existing PhD Concentration in Educational Neuroscience in the College of Education; and

WHEREAS, this degree builds upon the skill and expertise of the current faculty;

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 Bachelor of Science (B.S.) degree in Educational Neuroscience (CIP Code 13.0607) in the College of Education at The University of Alabama.
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor...
RESOLUTION

WHEREAS, the addition of the proposed Bachelor of Science Degree in Cybersecurity will provide a venue to prepare students to work in cybersecurity intensive jobs; and

WHEREAS, the Bachelor of Science Degree in Cybersecurity will provide a unique offering in the state of Alabama; and

WHEREAS, the proposed new degree will provide a resource for preparing a workforce for companies and industries in the area that would benefit from having trained cybersecurity experts; and

WHEREAS, the addition of the Bachelor of Science Degree in Cybersecurity will increase the visibility and awareness of UAH and will provide a means for students to pursue career paths in cybersecurity; and

WHEREAS, this program meets a demand in the area that has been increasing dramatically over the last three years.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the planning of this program and grants permission to submit this Notification of the Intent to Submit a Proposal for the Bachelor of Science in Cybersecurity (CIP code 11.1003) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

Approving Changing the Name of the Department of Justice Sciences to the Department of Criminal Justice at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, the Department of Justice Sciences at The University of Alabama at Birmingham (UAB) was founded in 1976; and
WHEREAS, the Department of Justice Sciences has had an illustrious and distinguished history of excellence in education and research; and

WHEREAS, the Department of Justice Sciences provides research in the multifaceted aspects of criminology and justice; and

WHEREAS, the Department of Justice Sciences seeks to be a national leader in research and service to criminal justice agencies and organizations; and

WHEREAS, the Department of Justice Sciences desires to change its name to not only capture the traditional scope of education and research in the criminal justice field, but to accurately reflect the more comprehensive nature of the diverse services that are associated with issues of crime and justice in the United States; and

WHEREAS, such a name change is in alignment with the top ranked justice program in the U.S.; and

WHEREAS, Jeffery T. Walker, Ph.D., will serve as Professor and Chair of the Department and coordinate the educational and research efforts of the Department across campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama at Birmingham that it approves changing the name of the Department of Justice Sciences at The University of Alabama at Birmingham to the Department of Criminal Justice at The University of Alabama at Birmingham.

Seeking Approval of the Establishment of the Vulcan Materials Academic Success Center at UAB

RESOLUTION

WHEREAS, the Vulcan Materials Academic Success Center (VMASC) promotes student retention by providing holistic academic support to undergraduate students to help them become successful independent learners and achieve their educational and professional goals at The University of Alabama at Birmingham (UAB); and
WHEREAS, the VMASC is a student-centered facility dedicated to promoting academic success as well as retaining and graduating a diverse population of undergraduate students through a range of support services; and

WHEREAS, the VMASC’s support services include supplemental instruction, review sessions, tutoring, academic advising, academic coaching, satisfactory academic progress plans, study hall, and workshops; and

WHEREAS, the VMASC is part of the Division of Enrollment Management which reports to the Office of the Provost;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Vulcan Materials Academic Success Center at The University of Alabama at Birmingham.

Seeking Approval of the Establishment of INTO UAB as a center and Changing the Name of the INTO UAB program from English Language Institute to English Language Programs at UAB

RESOLUTION

WHEREAS, INTO UAB supports The University of Alabama at Birmingham’s (UAB) strategic priority to increase the international student population and global visibility; and

WHEREAS, UAB established a joint venture (INTO UAB) with INTO University Partnerships which was approved by the Board of Trustees on November 6, 2015; and

WHEREAS, INTO UAB requests to be recognized as a center; and

WHEREAS, to align with other INTO partner campuses and to aid in recruitment efforts, INTO UAB also requests to change the name English Language Institute (ELI) to English Language Programs (ELP); and

WHEREAS, international students bring diverse perspectives, enriching the learning experience for all students and the campus community. INTO UAB will increase the global diversity of our student body, increase globalization opportunities for domestic students and provide opportunities for faculty to expand international teaching, research and service activities;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the INTO UAB Center and the name change of INTO UAB program from English Language Institute to English Language Programs at The University of Alabama at Birmingham.

Approving Renaming of the Endowed Professorship in Nephrology Research to the Dr. James A. Schafer, Ph.D., NRTC Endowed Professorship at UAB

RESOLUTION

WHEREAS, on April 20, 2001, The Board of Trustees of The University of Alabama approved the use of $100,000 in divisional funds to establish the Nephrology Research and Training Endowment, a quasi endowment within the Division of Nephrology in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, the Board subsequently established a related pure endowment with $910 in donor gifts on September 19, 2003, and an addition to the quasi endowment of $399,090 was approved on September 13, 2013, for a total endowment corpus of $500,000; and

WHEREAS, on November 8, 2013, the Board of Trustees approved conversion and renaming of the endowment to the Endowed Professorship in Nephrology Research, and it is now the desire of the Division’s administration that this endowment be renamed the Dr. James A. Schafer, Ph.D., NRTC Endowed Professorship; and

WHEREAS, the spendable earnings from this endowment will continue to be used to support research and training directed at the diagnosis, treatment, and prevention of kidney disease and hypertension as well as support the work and the mission of the Division through the recruitment and/or retention of an expert and national leader in the field of nephrology; and

WHEREAS, it is most fitting that this endowed professorship be named the Dr. James A. Schafer, Ph.D., NRTC Endowed Professorship to honor Dr. Schafer for his dedicated and extensive service to the UAB Division of Nephrology and the Nephrology Research and Training Center (NRTC); and
WHEREAS, Dr. James A. Schafer was born October 10, 1941, in Buffalo, New York, and earned his bachelor’s degree in biophysics and his doctoral degree in physiology from the University of Michigan in 1963 and 1968, respectively; and

WHEREAS, after his time at the University of Michigan, Dr. Schafer completed one year of postdoctoral training in the laboratory of Dr. Erich Heinz at the Gustav-Emden Center for Biochemistry in Frankfurt, Germany, followed by a year with Dr. Thomas E. Andreoli at Duke University; and

WHEREAS, in 1970, he moved to Birmingham, Alabama, to join the UAB faculty as Assistant Professor in the departments of Physiology and Biophysics and Medicine, and he quickly became Associate Professor in 1972 before becoming Professor of Physiology and Biophysics and Medicine, as well as holding appointment as Senior Scientist at the NRTC for 27 years; and

WHEREAS, since 2004, Dr. Schafer has held the position of Professor Emeritus of the departments of Physiology and Biophysics and Medicine; and

WHEREAS, Dr. Schafer has demonstrated his commitment to the progression of his field of study through his involvement as a member of various organizations and societies such as the American Physiological Society (president), American Society of Nephrology (secretary and treasurer), American Heart Association, American Association for the Advancement of Science, International Society of Nephrology, Alabama Kidney Foundation, National Kidney Foundation, and many others; and

WHEREAS, he has received numerous awards over the course of his career as well, including the Robert F. Pitts Memorial Award from the International Congress of Physiology in 1983; the Homer W. Smith Award from the American Society of Nephrology and the American Heart Association in 1993; the Max-Planck Prize of the Max-Planck Society and the von Humboldt Foundation of Germany in 1994; the Carl W. Gottschalk Distinguished Lectureship Award of the American Physiological Society in 2001; the Robert W. Berliner Awards of the Renal Section of the American Physiological Society in 2004; and countless other awards and accolades; and

WHEREAS, he also is highly recognized amongst his colleagues and peers for the numerous amount of presentations, editorials and reviews, and journals for which he has written spanning a career of more than 45 years; and

WHEREAS, Dr. Schafer is married to his loving wife, Margaret, and together they have two children, James and Kirsten, for whom they have
provided an outstanding example of the significance of dedication and commitment to the things that are of most value to them; and

WHEREAS, this endowment will have an enduring effect on the lives of the many students and patients who will benefit from the work of its occupants and will, therefore, be of significant and lasting value to the University, the advancement of nephrology research, and the treatment of kidney disease for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves renaming of the Endowed Professorship in Nephrology Research to the Dr. James A. Schafer, Ph.D., NRTC Endowed Professorship, a quasi endowment of the University totaling $499,090, along with a related pure endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Schafer to share with family, friends, and colleagues; to Dr. Anupam Agarwal, Director of the Division of Nephrology; 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.


RESOLUTION

WHEREAS, the late Ms. Aloyis Sonneborn made a generous gift of $1,021,170.01 to the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham (UAB), representing proceeds from a life insurance policy designating the University as a beneficiary to honor the Director of the Division of Vascular Surgery, William D. Jordan, M.D.; and

WHEREAS, on June 19, 2015, The Board of Trustees of The University of Alabama approved the use of this gift to create a quasi endowment to commemorate Dr. Jordan’s life and work and to provide a lasting benefit to the unit: the William D. Jordan, Jr., M.D., Endowed Support Fund for Vascular
Surgery, paying tribute to Dr. Jordan for his exceptional service to the Division; and

WHEREAS, it is now the wish of the Chair of the Department of Surgery, Dr. Herbert Chen, and the Division Director of Vascular Surgery and Endovascular Therapy, Dr. Adam Beck, to convert the single endowment to two professorships honoring Dr. Jordan’s outstanding career at UAB: the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Surgery and Endovascular Therapy and the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Sciences; and

WHEREAS, born on July 24, 1963, William D. Jordan, Jr., M.D., received his bachelor’s degree from Hillsdale College before obtaining his medical degree and completing a fellowship in vascular surgery from Emory University School of Medicine, then completing an internship and residency in general surgery at The University of Alabama Medical Center at UAB; and

WHEREAS, Dr. Jordan was recruited to the faculty of UAB as Assistant Professor of Surgery in 1994, subsequently serving as Director of the Division of Vascular Surgery, Professor of Surgery, and Program Director for the Vascular Surgery Fellowship and Vascular Surgery Integrated Residency; and

WHEREAS, during his tenure, Dr. Jordan helped bring the UAB Division of Vascular Surgery to a new level of national prominence, receiving more than 50 distinctive grants of support for promising trials and treatments for various vascular diseases and conditions, and also served as a mentor for generations of successful residents, doctoral students, and graduated vascular fellows, many of whom have gone on to successful careers in academia and made substantial contributions to medicine and science; and

WHEREAS, in his 21 years at UAB, Dr. Jordan provided several varieties of distinguished leadership to the University: serving on numerous prestigious national and local committees and as a visiting professor at first-rate universities; acting as a Senior Examiner for the American Board of Surgery, reviewer and editor for prominent and respected medical journals, and prolific author; and being a member of various respected medical societies, which resulted in myriad honors and awards, including the Liebeg-President Award in 1996 from the Peripheral Vascular Surgery Society and the President’s Award in 1999 from the Southern Association for Vascular Surgery; and
WHEREAS, the ongoing contributions of these endowed professorships will enhance and support the mission of the Division of Vascular Surgery to provide excellent clinical care, medical training, and cutting-edge research, and will, therefore, be of 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 approves conversion and renaming of the William D. Jordan, Jr., M.D., Endowed Support Fund for Vascular Surgery to the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Surgery and Endovascular Therapy and the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Sciences, quasi endowments of the University totaling $510,585 respectively.

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. Herbert Chen, Chair of the Department of Surgery; to Dr. Adam Beck, Director of the Division of Vascular Surgery and Endovascular Therapy; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Conversion and Renaming of the Edward A. Ernst, M.D., Endowed Professorship in Anesthesiology to the Edward A. Ernst, M.D., Endowed Chair in Anesthesiology and Confirming the Appointment of Jianguo G. Gu, M.D., Ph.D., as the Holder of the Chair at UAB

RESOLUTION

WHEREAS, on September 13, 2001, The Board of Trustees of The University of Alabama accepted gifts, totaling $100,000, from The University of Alabama Health Services Foundation and approved establishment of the Endowed Professorship in Anesthesiology, and on November 9, 2001, the Board accepted additional gifts of $400,220 to increase the corpus of the endowment and to name it the Edward A. Ernst, M.D., Endowed Professorship in Anesthesiology; and

WHEREAS, The University of Alabama Health Services Foundation has contributed additional gifts totaling $1,002,550, bringing the endowment corpus to a total of $1,502,770, and the endowment principal now exceeds the University’s institutional minimum funding level for the establishment of an endowed chair; and
WHEREAS, this endowed chair will enhance the Department of Anesthesiology and Perioperative Medicine and continue to honor the memory and legacy of the late Dr. Edward A. Ernst for his commitment to the Department’s mission of the advancement of producing and translating knowledge into superior clinical practice and education in the fields of perioperative and acute care medicine and, especially, anesthesiology; and

WHEREAS, many of the faculty in the Department regard Edward A. Ernst, M.D., as the architect of the existing Department; and

WHEREAS, Dr. Ernst obtained his undergraduate education from Ohio State University, and subsequently graduated from Temple University School of Medicine, and after completing his internship at Akron City Hospital, Dr. Ernst was in general practice for 12 years in Lodi, Ohio; and

WHEREAS, Dr. Ernst obtained his anesthesiology residency training from Fairview General Hospital in Cleveland, Ohio, and subsequently from the University of Florida College of Medicine in Gainesville, Florida, and in 1969, Dr. Ernst joined the faculty of the Department of Anesthesiology of the Case Western Reserve University School of Medicine as Assistant Professor and was promoted to the rank of Associate Professor in 1975; and

WHEREAS, in 1978, Dr. Ernst was named Professor and Chair of the UAB Department of Anesthesiology and served in this capacity until 1989; and

WHEREAS, Dr. Ernst was a national expert on the subject of closed-circuit anesthesia and edited a textbook on this subject, entitled *The Quantitative Practice of Anesthesia: Use of Closed Circuit*, and also was an author of over 40 manuscripts published in peer-reviewed journals, books, and other scientific publications; and

WHEREAS, Dr. Ernst held several positions of national leadership in the specialty of anesthesiology, including membership on the Executive Council for the Society of Academic Anesthesiology Chairs, the Board of Directors of the Association of Anesthesiology Program Directors, and the Board of Directors of the Wood Library-Museum of the American Society of Anesthesiologists; and

WHEREAS, Dr. Ernst served as a consultant reviewer for seven scientific journals, and as a site visitor for the Anesthesiology Residency
Review Committee of the Accreditation Council for Graduate Medical Education;

WHEREAS, this endowment will carry on Dr. Ernst’s tradition of excellence, having an enduring effect on the work performed by the occupants of the endowed chair and on the lives of the patients touched by the education, research, and clinical care conducted by said occupants, and will, therefore, be of significant and lasting value to the University and the advancement of anesthesiology research and education; and

WHEREAS, in keeping with the purpose of the endowment, it is the University’s wish that Jianguo G. Gu, M.B., Ph.D., named to the endowed position by the Board on February 6, 2015, be confirmed as the holder of the Edward A. Ernst, M.D., Endowed Chair in Anesthesiology; and

WHEREAS, Dr. Gu completed his medical training at Shanghai Medical University/Fudan University in Shanghai, China, and then proceeded to complete his Ph.D. in Neuropharmacology in the Department of Pharmacology, University of Manitoba in Winnipeg, Manitoba, Canada; and

WHEREAS, Dr. Gu pursued additional specialized postdoctoral research training in the areas of sensory physiology and pain in the Department of Physiology and Cellular Biophysics and Center for Neurobiology and Behavior at Columbia University located in New York, New York; and

WHEREAS, in 1998, Dr. Gu was appointed as Assistant Professor in the Department of Oral & Maxillofacial Surgery & Diagnostic Sciences in the College of Dentistry and McKnight Brain Institute at The University of Florida in Gainesville and was then promoted to the rank of Associate Professor with tenure in 2003; and

WHEREAS, in 2009, Dr. Gu was appointed as Professor with tenure in the Department of Anesthesiology at The University of Cincinnati in Ohio; and

WHEREAS, Dr. Gu is recognized as a scientific leader and has received international recognition for his research efforts in the study of basic molecular and cellular mechanisms underlying how pain is triggered in the sensory nervous system and more specifically as it related to normal sensory information processing; and
WHEREAS, Dr. Gu has an established record of continuous extramural support for his research, having received competitive grants from the National Institutes of Health (NIH) and the National Science Foundation, and he has published the results of his research in more than 60 peer-reviewed publications and prestigious scientific journals; and

WHEREAS, Dr. Gu has provided more than 30 invited lectures, seminars, and symposia at both national and international pain specialty, anesthesiology, and neuroscience meetings; and

WHEREAS, in 2004, Dr. Gu was instrumental in the founding of the online journal, *Molecular Pain*, and continues as its Editor in Chief; and

WHEREAS, Dr. Gu has achieved both national and international recognition as a leader in the specialty of molecular pain, having served as a member of the editorial boards of *Molecular Pain* (UK/USA), *Neuroscience Bulletin* (China), *Journal of Traditional Chinese Veterinary Medicine* (USA), *Molecular Brain* (UK/USA), and *Journal of Physiology and Pharmacology* (USA), and also having served as an ad hoc reviewer of 10 other scientific journals; and

WHEREAS, Dr. Gu is recognized as an outstanding teacher and has served as a visiting professor at various medical schools and universities across the United States and abroad; and

WHEREAS, UAB administration now wishes to confirm Dr. Gu’s appointment as the holder of the Edward A. Ernst, M.D., Endowed Chair in Anesthesiology; and

WHEREAS, the ongoing contributions of this endowed position will enhance and support the mission and goals of the Department of Anesthesiology and Perioperative Medicine for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and all communities where the Department’s research and care may benefit individuals;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these additional generous gifts and herewith approves conversion and renaming of the Edward A. Ernst, M.D., Endowed Professorship in Anesthesiology to the Edward A. Ernst, M.D., Endowed Chair in Anesthesiology, a pure endowment of the University.
BE IT FURTHER RESOLVED that the Board confirms the appointment of Jianguo G. Gu, M.B., Ph.D., as the holder of the Edward A. Ernst Endowed Chair in Anesthesiology, with all rights and privileges thereunto pertaining.

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. Dorothy Webster Ernst to share with members of her family; to Dr. Jianguo G. Gu, Professor and Director of Pain Research; to Dr. Keith A. Jones, Chair of the Department of Anesthesiology and Perioperative Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology Quasi Endowment at UAB

RESOLUTION

WHEREAS, on September 14, 2007, The Board of Trustees of The University of Alabama accepted a generous gift totaling $100,000 from Dr. and Mrs. James H. Halsey, Jr., and approved establishment of the James H. Halsey, M.D., Endowed Research Fund in Neurology in the Department of Neurology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, on September 18, 2015, the Board approved the conversion and renaming of the endowment to the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology; and

WHEREAS, additional gifts have been made totaling $270,000, bringing the endowed principal to $370,000, and the Department now wishes to provide funds totaling $80,000 to establish a related quasi endowment and to reinvest earnings of $50,000 for the purpose of enhancing the corpus of the endowment to $500,000;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology Quasi Endowment, a quasi endowment of the University totaling $130,000 to function together with the pure endowment of the same name.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. David G. Standaert, Chair of the Department of Neurology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation has made a generous commitment of $1,500,000 to establish an endowed chair honoring Dr. Sharon A. Spencer within the Department of Radiation Oncology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s intent that this fund be used to aid researchers who are working on translational medicine and impersonalized cancer therapies within the Department and to support the work and the mission of the Department through the recruitment and/or retention of an expert and national leader in cancer research; and

WHEREAS, it is most fitting that this endowment be named the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology to honor Dr. Spencer for her dedicated and extensive service to the UAB Department of Radiation of Oncology; and

WHEREAS, Dr. Spencer was born August 5, 1957, and obtained her bachelor’s degree in chemistry from Birmingham-Southern College in 1979, her medical degree from the School of Medicine at UAB in 1983, and her master’s degree in health administration from UAB in 2004; and

WHEREAS, she also completed her postgraduate residency training in radiation oncology at UAB in 1987 before she began her academic career and joined the UAB faculty as an Instructor/Fellow in Radiation Oncology, where she continued to rise through the ranks to Professor; and

WHEREAS, Dr. Spencer has become an outstanding clinical radiotherapist with an international reputation in the treatment of head, neck,
and lung malignancies, and she directs the Department in pursuit of clinical excellence as the Chief of Medical Services; and

WHEREAS, she has previously served as the Interim Clinical Coordinator and the Clinical Director of Radiation Oncology; and

WHEREAS, Dr. Spencer has demonstrated her commitment to the progression of her field of study through her involvement as a member of various organizations and societies such as the Radiological Society of North America, American Medical Association, American Society of Therapeutic Radiology and Oncology, Alabama Society of Clinical Oncology, Alabama Association of Radiation Oncologists, American Association for Cancer Research, Alabama Society of Radiation Oncology, Mineral District Medical Society of Birmingham, Helping Others Pursue Excellence, Habitat for Humanity, American Cancer Society, and Magic City Links, Inc.; and

WHEREAS, she has been ranked as an outstanding teacher in the UAB Department of Radiation Oncology and mentor to many minority medical students, as well as having received various awards including the American Cancer Society Life Inspiration Award in 2005 and being named the first holder of the Ruby F. Meredith Outstanding Clinician in Radiation Oncology Endowed Chair by The Board of Trustees of The University of Alabama on June 20, 2008; and

WHEREAS, Dr. Spencer has authored more than 170 published peer-reviewed research papers and abstracts in the field of radiation oncology, served on the editorial board of the Journal of Clinical Oncology and Head and Neck, served as a reviewer for the Department of Defense Breast Cancer Grant program, has led numerous clinical trials as principal investigator, and is a frequent speaker at international medical symposia; and

WHEREAS, this endowment will have an enduring effect on the lives of the many who will benefit from the potential discoveries that will be made in the Department of Radiation Oncology at UAB and from the work of its occupants and will, therefore, be of significant and lasting value to the University and the advancement of radiation oncology for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift and herewith approves establishment of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology, a pure endowment of the University.
approving establishment of the endowed professorship in lung development and regeneration at uab

resolution

whereas, the university of alabama health services foundation has given a generous gift of $500,000 to establish an endowed professorship in lung development and regeneration within the division of pulmonary, allergy, and critical care in the school of medicine at the university of alabama at birmingham (uab); and

whereas, it is the wish of the donor that this endowment be known as the endowed professorship in lung development and regeneration, helping the division carry out its mission to maximize health and eliminate suffering by caring for people, teaching, and creating knowledge; and

whereas, it is intended that this endowment be used to support the work and the mission of the division through the recruitment and/or retention of an expert and national leader in the field of lung health, who will guide the development of the program in lung development and regeneration through lectures from visiting experts and the recruitment of additional outstanding scientists; and

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

whereas, this endowment will have a lasting effect on the work performed by the faculty members in the division who occupy the endowed position and on the lives of all those they touch throughout their careers; and

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. spencer to share with family, friends, and colleagues; dr. john b. fiveash, vice chair for academic programs of the department of radiation oncology; to dr. james a. bonner, chair of the department of radiation oncology; to dr. selwyn m. vickers, senior vice president and dean of the school of medicine; and to other appropriate officials of the university of alabama at birmingham.
WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

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

Approving Appointment of Adam W. Beck, M.D., to the Holt A. McDowell, Jr., M.D. Endowed Chair of Vascular Surgery in the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, as recommended by Herbert Chen, M.D., FACS, Chair of the Department of Surgery, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Adam W. Beck, M.D., Associate Professor, as the second holder of the Holt A. McDowell, Jr., M.D. Endowed Chair of Vascular Surgery; and

WHEREAS, Adam W. Beck, M.D., is Associate Professor and Division Director in the Division of Vascular Surgery in the Department of Surgery; and

WHEREAS, Dr. Beck received his Doctor of Medicine degree from The University of Alabama School of Medicine in 2000, followed by the completion of his residency training at University of Texas Southwestern Medical Center in 2007; and a fellowship in Vascular Surgery from Dartmouth-Hitchcock Medical Center in 2009; and
WHEREAS, Dr. Beck joined the faculty at UF Health Shands Hospital as an Assistant Professor upon completion of his fellowship. Dr. Beck was highly recruited to UAB as the Division Director of Vascular Surgery in the Department of Surgery in August 2016; and

WHEREAS, Dr. Beck is a member of 6 professional societies and serves as a distinguished reviewer for the Journal of Vascular Surgery. He has published 65 manuscripts and 8 book chapters. Dr. Beck’s research interests include the use of complex open and endovascular surgical techniques to treat diseases involving the branched aorta, including device development, procedural outcomes, patient selection and process improvement. He has a particular interest in detecting and preventing spinal cord ischemia as a complication of thoracoabdominal aortic repair. He is also interested in surgical quality improvement and comparative effectiveness research for vascular surgery procedures; and

WHEREAS, it is the UAB Administration’s belief that Dr. Beck has the vision, the commitment, and the skills to honor this prestigious Chair with distinction within the Division of Vascular Surgery in the UAB Department of Surgery. Dr. Beck is highly respected by his colleagues and patients alike. He is dedicated to cultivating 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. Beck to be named as the Holt A. McDowell, Jr., M.D., Endowed Chair of Vascular Surgery and honored as one of the leaders in Vascular Surgery in School of Medicine at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Adam W. Beck, M.D. to the Holt A. McDowell, Jr., M.D. Endowed Chair of Vascular Surgery in the Department of Surgery in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Adam W. Beck, M.D. Associate Professor and Division Director, Division of Vascular Surgery, Department of Surgery, in the School of Medicine at The University of Alabama at Birmingham; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., FACS, Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.
Appointment of Markus Bredel, M.D., Ph.D., as the First Holder of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology in the Department of Radiation Oncology in the School of Medicine at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, on February 4, 2017 a resolution was formally approved endowing the Sharon Spencer Distinguished Endowed Chair in Translational Radiation Oncology by The Board of Trustees of The University of Alabama; and

WHEREAS, as recommended by James A. Bonner, M.D., Chairman of the Department of Radiation Oncology, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Markus Bredel, M.D., Ph.D. as the first holder of this endowed chair; and

WHEREAS, Dr. Bredel is an outstanding radiation oncologist trained in Neurosurgery and is renowned internationally for his research in brain tumors; and

WHEREAS, Dr. Bredel completed his Neurosurgery residency at the University of Freiburg, in Freiburg, Germany, his Ph.D. in Neuro-Oncology at Free University of Berlin in Berlin, Germany as well as his M.D. degree from University of Vienna in Vienna, Austria; and

WHEREAS, Dr. Bredel completed his Postdoctoral Fellowship at Stanford University in Palo Alto, CA then his Residency in Radiation Oncology at UAB; and

WHEREAS, Dr. Bredel has held many respected professional appointments over the last 20 years, including Visiting Assistant Professor with the Department of Neurosurgery in the Center for Clinical Sciences Research at Stanford University School of Medicine in Stanford CA (2005-2006); Director of the Northwestern Brain Tumor Institute Research Program for the Feinberg School of Medicine at Northwestern University in Chicago, IL (2007-2010); Professor in the Department of General Neurosurgery in the Neurocenter and Comprehensive Cancer Center at University of Freiburg in Freiburg, Germany (2009-2012); and several other consultant positions; and
WHEREAS, Dr. Bredel began his career at UAB in 2010 as Associate Professor in the Department of Radiation Oncology and Scientist in the UAB Comprehensive Center, was promoted to Professor in the Department of Radiation Oncology in 2014, and serves as Head of Brain Tumor Research and Medical Director of Clinical Genetics as well as Deputy Associate Director for Translational Research for the UAB Comprehensive Cancer Center; and

WHEREAS, Dr. Bredel is a world renowned clinician and scientist with more than 20 years of advancing research toward the understanding of the genetics of brain tumors with a particular focus on human gliomas; and

WHEREAS, Dr. Bredel has been the recipient of numerous honors including the following: Roentgen Research Award (2014) from the Radiological Society of North American which recognizes and encourages outstanding residents and fellows in radiologic research; Billy Grey Chair of Research from the National Brain Tumor Society (2012); and B. Leonard Holman Research Pathway Scholar awarded by the American Board of Radiology (2010-2014); and

WHEREAS, Dr. Bredel has received numerous grant awards, most notably from the National Institute of Health and the National Cancer Institute; and

WHEREAS Dr. Bredel has applied his multifaceted skills and dedication in the field of radiation oncology, discovering cutting edge scientific medicine, advancing toward finding innovative treatments and a cure; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Bredel be appointed to the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology in the Department of Radiation Oncology in the School of Medicine at The University of Alabama at Birmingham, 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 Markus Bredel M.D., Ph.D., is hereby appointed as the First Holder of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology in the Department of Radiation Oncology in the School of Medicine at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Markus Bredel and his family; to Dr. James A. Bonner, Chair of the Department of Radiation Oncology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Appointing of Georges J. Netto M.D. to the Robert and Ruth Anderson Endowed Chair in Pathology in the School of Medicine at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, on February 3, 2006, the Robert and Ruth Anderson Endowed Chair in Pathology in the School of Medicine at The University of Alabama at Birmingham (UAB) was approved and established by The Board of Trustees of The University of Alabama, having been made possible through the generous support of the Reverend Robert and Ruth Anderson for their lifelong commitment to the service of others and their son Dr. Peter G. Anderson for his excellence in pathology education; and

WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Georges J. Netto, M.D., Professor and Chair of Pathology, as the third holder of this endowed chair; and

WHEREAS, Dr. Netto is an internationally recognized expert in the evaluation of molecular biomarkers to serve as potential markers of detection, prognosticators and therapeutic targets in the management of urologic cancers, and an international expert in diagnostic uropathology and molecular diagnostics of solid tumors; and

WHEREAS, Dr. Netto is a recognized leader in personalized medicine and translational research; and

WHEREAS, Dr. Netto was recruited to the faculty of the University of Alabama at Birmingham as Professor and Chair of the Department of Pathology on October 1, 2016 from Johns Hopkins University School of Medicine; and
WHEREAS, Dr. Netto received his medical degree from Damascus University in Syria, completed his residency in anatomic and clinical pathology at Baylor University Medical Center, where he was appointed Chief Resident, completed his surgical pathology fellowship at Barnes Hospital at Washington University School of Medicine, and his urologic pathology fellowship at Memorial Sloan-Kettering Cancer Center; and

WHEREAS, Dr. Netto was in residence at Johns Hopkins University from 2005-2016. His final professional appointments there were Director of Surgical Pathology Molecular Diagnostics and Professor of Pathology, Urology and Oncology. Prior to this he was Chief of Pathology and Laboratory Medicine, Washington DC Veterans Affairs Medical Center, 2004-2005; Associate Professor and Director of the Residency Training Program, Molecular Pathology, and Tissue Bank and Tissue Procurement at Baylor University Medical Center, Dallas 1996-2004; and

WHEREAS, Dr. Netto was Medical Director of Amcare Labs International, Inc., an affiliate of Johns Hopkins International and was the Johns Hopkins International Medical Director of Clinica las Condes, Santiago, Chile, an affiliate of Johns Hopkins International; and

WHEREAS, Dr. Netto’s professional memberships include the College of American Pathology, the American Society of Clinical Pathology, The US and Canadian Academy of Pathology, the International Academy of Pathology and the Association of Molecular Pathology; and

WHEREAS, Dr. Netto has authored 262 scientific manuscripts, five (5) books and seventeen (17) book chapters; and

WHEREAS, Dr. Netto is a renown lecturer having presented ninety-three (93) international invited lectures and fifty-seven (57) national and regional lectures; and

WHEREAS, Dr. Netto has mentored thirteen post-doctoral fellows, instructed and lectured in the Johns Hopkins University Medical Student Pathology courses and the residents teaching conferences; and

WHEREAS, Dr. Netto has participated in numerous grant awards, most notably from the National Institutes of Health, the Patrick C. Walsh Prostate Cancer Research Fund and the Department of Defense; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Netto be appointed to the Robert and Ruth Anderson Endowed Chair in Pathology;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Georges J. Netto, M.D., is hereby appointed to the Robert and Ruth Anderson Endowed Chair in Pathology in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Georges J. Netto and 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 The University of Alabama at Birmingham.

Approving Appointment of David C. Schwebel, Ph.D., to University Professor of Psychology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), and the College of Arts and Sciences, UAB wishes to acknowledge David C. Schwebel, Ph.D., by recommending he receive the designation of University Professor of Psychology in the Department of Psychology; and

WHEREAS, Dr. Schwebel earned his Bachelor of Arts degree in Psychology from Yale University, his Master’s Degree in Clinical Psychology from The University of Iowa, and his Doctor of Psychology degree from The University of Iowa; and

WHEREAS, Dr. Schwebel joined UAB in 2000 as Assistant Professor in the Department of Psychology and currently serves as Professor of Psychology and Associate Dean for Research in the Sciences; and

WHEREAS, Dr. Schwebel has published extensively, with three published books, over 180 peer-reviewed manuscripts to his credit, and has presented extensively at invited lectures, professional meetings and prestigious groups, nationally and internationally; and

WHEREAS, Dr. Schwebel has been the recipient of various UAB, national, and international awards; Dr. Schwebel is a Woodrow Wilson Scholar, a Fulbright Award winner, and a Fellow of the American Psychological Association.; and
WHEREAS, Dr. Schwebel has distinguished himself among his peers by focusing on understanding and preventing unintentional injury in children, adolescents, and young adults, and is the director of the UAB Youth Safety Lab; and

WHEREAS, Dr. Schwebel has had 32 grants funded totaling $8,407,110; and

WHEREAS, Dr. Schwebel’s work has brought unprecedented national and international attention to UAB due to the impact of his contributions to improved child, adolescent, and young adult safety; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Schwebel is one of the most accomplished and productive academicians at UAB, the College of Arts and Sciences, and the UAB administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of David C. Schwebel, Ph.D., as University Professor of Psychology in the Department of Psychology at The University of Alabama at Birmingham.

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

Approving Appointment of John J. Sloan, III, Ph.D., as Professor Emeritus of Criminal Justice in the Department of Justice Sciences at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the College of Arts and Sciences, UAB wishes to acknowledge John J. Sloan, III, Ph.D., by appointing
him as Professor Emeritus of Criminal Justice in the Department of Justice Sciences; and

WHEREAS, Dr. Sloan earned his Bachelor of Science degree in Criminal Justice in 1980, his Master of Science degree in Criminal Justice in 1982 from Eastern Michigan University, and his Doctor of Philosophy degree in Sociology in 1987 from Purdue University; and

WHEREAS, Dr. Sloan served as the Director of Graduate Studies in the Department of Justice Sciences from 1994 to 2003, and served as the Associate Director and Director of the Center for Information Assurance and Joint Forensics Research from 2011 to 2015; and

WHEREAS, Dr. Sloan served for eleven years as Professor and Chair of the UAB Department of Justice Sciences from 2004 to 2015; and

WHEREAS, Dr. Sloan, during his tenure as Chair of the Department, developed joint degrees in a Master of Science in Computer Forensics and Security Management and a Bachelor of Science in Digital Forensics; and

WHEREAS, Dr. Sloan 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, Dr. Sloan has provided leadership for the department that brought together the disciplines of criminal justice, forensics, and computer forensics; and

WHEREAS, Dr. Sloan is the Co-Founder of the UAB Center for Information Assurance and Joint Forensics Research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of John J. Sloan, III., Ph.D., as Professor Emeritus of Criminal Justice in the Department of Justice 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 Robert R. Rich, M.D. as Dean and
Professor Emeritus at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to the
University of Alabama at Birmingham (UAB) and the School of Medicine,
UAB wishes to acknowledge Robert R. Rich, M.D., by appointing him Dean
and Professor Emeritus; and

WHEREAS, Dr. Rich earned his bachelor’s degree in 1962 from
Oberlin College, and Doctor of Medicine in 1966 from the University of
Kansas School of Medicine, and completed his residency in internal medicine
at the University of Washington and the National Institutes of Health as well as
sub-specialty and post-doctoral research training in allergy and immunology at
Harvard Medical School and the National Institutes of Health; and

WHEREAS, Dr. Rich joined UAB in 2004 as Professor of Medicine
and Senior Vice President for Medicine and Dean of the School of Medicine
from 2004 to 2010; and

WHEREAS, Dr. Rich has published extensively, with more than 200
scholarly articles to his credit, and numerous presentations at professional
meetings and conferences, nationally and internationally; and

WHEREAS, Dr. Rich has served on numerous University committees
including the UAB President’s Cabinet, Board of University Research
Foundation, Executive Committee of the University of Alabama Health
Services Foundation, Capstone Foundation Board, Board of Directors for
UAB’s Centre for Infectious Diseases Research in Zambia, and as Vice Chair
of the UAB Health System Board of Directors, Chair of the UAB Health
System Finance Committee, and Chair of the Valley Foundation Board of
Directors; and

WHEREAS, Dr. Rich has served in a leadership role in numerous
professional organizations including Board of Governors and Board of
Directors for the American Board of Internal Medicine, Chair of the Board of
Directors of the American Board of Allergy and Immunology, Chair of the
Professional Education Council, as well as Vice President of the American
Academy of Allergy, Asthma and Immunology, President and Chair of the Board of Directors for the Federation of American Societies for Experimental Biology, and President of the Clinical Immunology Society; and

WHEREAS, Dr. Rich has made an indelible mark on the field of immunology as the Editor-in-Chief of *The Journal of Immunology*, the largest and most frequently cited journal world-wide in the field of immunology, as well as Editor-in-Chief of *Clinical Immunology: Principles and Practices*, generally considered the leading definitive textbook in the field with the fifth edition currently in development under his leadership to be published in 2018; and

WHEREAS, Dr. Rich has been acknowledged for his outstanding service and impact on his field with the Lifetime Achievement Award from the American Association of Immunologists, the highest award of the world’s largest professional association of immunologists; and

WHEREAS, as Dean of the School of Medicine, Dr. Rich developed and implemented a research strategic plan that led to a $25 million annual increase in funding from the National Institutes of Health, engineered a program to fund the recruitment and retention of top medical faculty, led a complete overhaul of the school's curriculum, chaired the recruitment efforts of a new chief executive officer at UAB Health System, and oversaw the School's renewed accreditation; and

WHEREAS, following his tenure as Senior Vice President for Medicine and Dean, Dr. Rich continued to have a significant impact on the School, when under his leadership and devoted efforts as Faculty Accreditation Lead from 2012 to 2014 resulted in the highest level of reaccreditation from the U.S. Liaison Committee on Medical Education, and with his appointment in 2014 as the inaugural Associate Vice Provost for Interprofessional Education to establish and lead the Center for Interprofessional Education and Simulation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Robert R. Rich, M.D., as Dean and Professor Emeritus at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation and gratitude to Dr. Rich for his dedication and service to The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Dr. Rich and to other members of his family, and to other appropriate University officials.

Approving Appointment of Janet M. Bronstein, Ph.D. as Professor Emerita in the Department of Health Care Organization and Policy in the School of Public Health at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Public Health, and the Department of Health Care Organization and Policy, UAB wishes to acknowledge Janet M. Bronstein, Ph.D. by appointing her as Professor Emerita; and

WHEREAS, Dr. Bronstein earned her Bachelor of Arts degree in Anthropology in 1976 from the Brandeis University, and her Master of Arts degree in Applied Anthropology, and her Doctor of Philosophy degree in Medical Anthropology both from the University of Kentucky in 1980 and 1984 respectively; and

WHEREAS, Dr. Bronstein’s academic honors include Phi Beta Kappa, B.A. Summa Cum Laude (1976); National Institute of Mental Health Research Traineeship (1977-1981), Honorary Alpha Lambda Delta (1999), Phi Kappa Phi (2000), Delta Omega Public Health Honor Society (2010); and

WHEREAS, Dr. Bronstein began her esteemed career at UAB as Health Services Analyst in the University Hospital and Department of Personnel Administration in 1986; and

WHEREAS, Dr. Bronstein served as Assistant Professor (1988-1993), Associate Professor (1993-2002), and was promoted to Professor (2002-2016) in the Department of Health Care Organization and Policy in the School of Public Health; and

WHEREAS, Dr. Bronstein served in several secondary appointments including as a Scholar in the UAB Lister Hill Center for Health Policy, a Member of the UAB Minority Health Research Center, Professor in the UAB Department of Political Science, and Professor in the UAB Department of Sociology; and
WHEREAS, Dr. Bronstein’s service has been demonstrated particularly by her outstanding work on the University-Wide Faculty Senate in such capacities as a Senator representing the UAB School of Public Health (1995-1997), Chair-Elect (1997-1998), Chair (1998-1999), Past Chair (1999-2000), and Faculty Councilor for the UAB School of Public Health (2005-2008); and

WHEREAS, Dr. Bronstein has held membership in professional organizations such as the Society for Applied Anthropology, Academy for Health Services Research and Health Policy, Association for Contemplative Mind in Higher Education, Delta Omega Public Health Honor Society, and American Anthropological Association; and

WHEREAS, Dr. Bronstein has had numerous publications in high-profile journals, including the *American Journal of Public Health*, *Southern Medical Journal*, *The Journal of Health Administration Education*, *Journal of Rural Health* and *Journal of the American Society of Nephrology*. She has authored and published a book entitled *Preterm Birth in the United States: A Sociocultural Approach* as well as many articles and book chapters; and

WHEREAS, Dr. Bronstein has published extensively, with more than 100 scholarly papers to her credit; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Bronstein is one of the most accomplished and productive academicians at UAB, the School of Public Health and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of Professor Emerita;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment Janet M. Bronstein, Ph.D. as Professor Emerita in the Department of Health Care Organization and Policy in the School of Public Health at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Bronstein 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 is spread upon the permanent minutes of this Board and that copies are given to Dr. Bronstein and to members of her family, and to other appropriate University officials.
Approving Appointment of David O. Freedman, M.D., as Professor Emeritus of Infectious Diseases in the Department of Medicine at UAB

RESOLUTION

WHEREAS, David O. Freedman, M.D. retired on July 1, 2016 as Professor in the Department of Medicine, Division of Infectious Diseases at The University of Alabama at Birmingham (UAB) after 27 years of loyal and dedicated service to the University; and

WHEREAS, in special recognition of distinguished service to the University, the UAB Department of Medicine and the Division of Infectious Diseases wishes to acknowledge David O. Freedman, M.D. by appointing him as Professor Emeritus of Infectious Diseases; and

WHEREAS, Dr. Freedman earned his Doctor of Medicine degree in Medicine in 1981 from The University of Toronto; and did his residency at the Montreal General Hospital in Montreal, Canada and Fellowship in Infectious Diseases at McGill University, Montreal, Canada; and

WHEREAS, Dr. Freedman joined UAB in 1989 as Assistant Professor in the Department of Microbiology; was promoted to Associate Professor and Full Professor of Microbiology in 1995 and 2001 respectively, and has a joint appointment in the UAB Department of Epidemiology; and

WHEREAS, Dr. Freedman is President at the Gorgas Memorial Institute of Tropical and Preventive Medicine in Birmingham, AL and adjunct Professor at The Tropical Medicine Institute Universidad Cayetano Heredia, Lima in connection with his collaborative research; and

WHEREAS, Dr. Freedman has held memberships in a number of professional and scholarly organizations, including the American Society of Tropical Medicine and Hygiene, the International Society of Travel Medicine, the Infectious Disease Society of America, Royal College of Physicians and Surgeons, and World Health Organization; and

WHEREAS, Dr. Freedman is the principal author or co-author on more than 86 peer-reviewed scientific manuscripts, and 76 reviews and book chapters that have been published in prestigious national and international journals and text books; and
WHEREAS, Dr. Freedman founded and directed for over 20 years, the Gorgas Course in Clinical Tropical Medicine that is given on-site in Peru. As of April 2016, 832 physicians, public health professionals, and academic leaders from 75 countries have trained at the Gorgas Course in Clinical Tropical Medicine. Novel online teaching techniques have evolved that disseminate tropical medicine case materials to thousands of professionals interested in global health each year; and

WHEREAS, Dr. Freedman was the founding Principle Investigator of the Centers for Disease Control-funded global GeoSentinel Surveillance Network, a project that currently maintains the largest database of ill travelers and migrants available. Over 40 publications from the consortium of 55 tropical medicine units in 23 countries on six continents have defined pathogens, risks, and threats to receiving countries; and

WHEREAS, Dr. Freedman has received multiple awards throughout his career, including Honored Lifetime Professor, Universidad Peruana Cayetano Heredia, Lima Peru 2016. Highest academic rank at UPCH for development of a global profile for the institution through the Gorgas Course in Clinical Tropical Medicine. Honor Award, National Center for Emerging and Zoonotic Infectious Diseases, Centers for Disease Control and Prevention, Atlanta, GA 2010. For the development of a worldwide network of tropical/travel medicine clinics that has excelled in detecting and communicating trends in travel related morbidity. Annual listing in “Best Doctors in America” 2005-2016; and

WHEREAS, Dr. Freedman served on the editorial boards for prestigious scientific journals including The Journal of Travel Medicine, Infection and Immunity, including serving as associate editor for Emerging Infectious Disease Journal, and for Travel Medicine, Infectious Diseases Alert Newsletter. He also served as contributing editor for Sanford Guide to Antimicrobial Therapy; and

WHEREAS, Dr. Freedman served as a member of the council and or committees for the National Institute of Health, NIAID, IDSA, WHO, NGO, Persian Gulf Expert Committee; Data Safety and Monitoring Board; Merit Review Study Section, Veterans Administration; and

WHEREAS, Dr. Freedman has mentored over 832 physicians and other health professionals from 75 countries as well as 16 medical and undergraduate students and postdoctoral fellows who have pursued successful careers.
WHEREAS, Dr. Freedman has exhibited only excellence during his tenure as a teacher, a physician, and an administrator, and has been recognized by University students, staff, and faculty as a warm, compassionate, and dedicated human being; and

WHEREAS, Dr. Freedman is an accomplished and productive scientist, educator, and administrator at UAB, in the Department of Medicine, in the Division of Infectious Diseases, the UAB Administration wholeheartedly endorse recognition of his outstanding achievements by honoring him with the additional title of Professor Emeritus; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of David O. Freedman, M.D., as Professor Emeritus of Infectious Diseases the Department of Medicine at The University of Alabama at Birmingham.

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

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

Establishing the Transportation Policy Research Center at UA

RESOLUTION

WHEREAS, The University of Alabama is recognized nationally as a leader in surface transportation research; and

WHEREAS, our society faces many challenges in building and maintaining transportation systems that provide safety and mobility for the citizens of Alabama and the nation, while also providing efficient freight movement, stimulating economic growth and conserving energy resources; and

WHEREAS, the rapid pace of technological advancement in transportation is creating opportunities for improving the condition of our state, region, and nation through improvements in our transportation systems; and
WHEREAS, the costs involved in building, maintaining, and improving our transportation systems exceed available resources, thereby necessitating difficult allocation decisions; and

WHEREAS, The University of Alabama has the expertise required to conduct authoritative policy analyses for transportation; and

WHEREAS, the Transportation Policy Research Center will be able to communicate information to policy makers and the general public effectively and in an unbiased manner;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish the Transportation Policy Research Center.

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

Establishing the Alabama Transportation Institute (ATI) at UA

RESOLUTION

WHEREAS, The University of Alabama (UA) is recognized nationally as a leader in surface transportation research; and

WHEREAS, our society faces many technical, budgetary and governmental oversight considerations in building and maintaining transportation systems that provide safety and mobility for the citizens of Alabama and the nation, all the while providing efficient freight movement, stimulating economic growth and conserving energy resources; and

WHEREAS, the rapid pace of technological advancement in transportation is creating opportunities for improving the condition of our state, region, and nation through focused research efforts; and

WHEREAS, multiple colleges at UA have faculty expertise in, and have completed numerous research projects related to, transportation; and

WHEREAS, The University of Alabama has multiple research centers working with various aspects of transportation systems that will benefit from the synergism afforded by being affiliated with a common institute; and
WHEREAS, the Alabama Transportation Institute will foster collaboration across the entire University, as well as with peer institutions, and nurture a broad, interdisciplinary focus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish the Alabama Transportation Institute.

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

Establishing the Alabama Water Institute at UA

RESOLUTION

WHEREAS, The University of Alabama is recognized nationally as a leader in water; and

WHEREAS, providing access to adequate clean water is one of the most pressing challenges facing global civilization in the 21st century; and

WHEREAS, the federal government has recognized the need for concerted, broadly-based effort on matters related to water by construction of the National Water Center on the campus of The University of Alabama; and

WHEREAS, the College of Engineering, the College of Commerce and Business Administration, the College of Arts and Sciences, and the School of Law at The University of Alabama each have faculty expertise in, and have completed numerous research projects related to, water; and

WHEREAS, The University of Alabama has multiple research centers working with various aspects of water that will benefit from the synergies afforded by being affiliated with a common institute; and

WHEREAS, the Alabama Water Institute will foster collaboration across the entire University, as well as with peer institutions, and nurture a broad, interdisciplinary focus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish the Alabama Water Institute.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and copies be sent to appropriate personnel of The University of Alabama.

Approving Establishment of the Alabama Life Research Institute (ALRI) at UA

RESOLUTION

WHEREAS, The University of Alabama is recognized as a leader in many areas of research and service devoted to the human condition; and

WHEREAS, The University of Alabama resides in a state which is listed as 49th according to America’s Health Rankings, with particular challenges noted in the areas of the environment, diabetes, cardiovascular death; cancer-related deaths, infant mortality, infectious disease, obesity, lack of primary care physicians, and premature death, just to highlight a few; and,

WHEREAS, the faculty, staff and students at The University of Alabama have demonstrated repeatedly, individual and organizational commitment to improve life for the people of Alabama and elsewhere; and

WHEREAS, experienced researchers at The University of Alabama undertake basic and applied research into the human condition in an effort to improve life, reduce unnecessary illness and avoidable death as well as eliminate health inequalities; and

WHEREAS, it is acknowledged that a collaborative effort in this area would produce a synergy for addressing these issues that would be greater than the sum of the individual parts and result in the improvement in the human condition; and

WHEREAS, The University of Alabama proposes to establish an interdisciplinary Alabama Life Research Institute that will facilitate collaboration across the entire University, as well as with peer institutions, corporations (such as those related to biotechnology, healthcare, and others), governmental agencies, and community based organizations.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the establishment of the Alabama Life Research Institute.

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

Establishing the Remote Sensing Center (RSC) at UA

RESOLUTION

WHEREAS, The University of Alabama has numerous faculty members working in the general area of remote sensing; and

WHEREAS, providing access to adequate clean water is one of the most pressing challenges facing global civilization in the 21st century; and

WHEREAS, the federal government has recognized the need for concerted, broadly-based effort on matters related to water; and

WHEREAS, there are pressing needs for accurate, high-resolution measurements of soil moisture, snow, and ice; and

WHEREAS, working together under the auspices of a research center, faculty members at The University of Alabama will be able to meet these needs; and

WHEREAS, the Remote Sensing Center will foster collaboration across the entire University, as well as with peer institutions, and nurture a broad, interdisciplinary focus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish the Remote Sensing Center.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and copies be sent to appropriate personnel of The University of Alabama.
Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletions of the Following Programs from the ACHE Academic Program Inventory: Bachelor of Arts (B.A.) Degree in Latin American Studies (CIP Code 05.0107), Master of Arts (M.A.) Degree in Latin American Studies (CIP Code 05.0107), Bachelor of Science (B.S.) Degree in Computer Science (CIP Code 11.0101) in the College of Arts & Sciences, Doctor of Education (Ed.D.) Degree in Counselor Education (CIP Code 13.1101), Bachelor of Science in Education (B.S.Ed.) Degree in Early Childhood Education (CIP Code 13.1210), Bachelor of Science (B.S.) Degree in Health Care Management (CIP Code 51.0702), and Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Health Care Management (CIP Code 51.0702)

RESOLUTION

WHEREAS, interest in these degree programs waned in recent years; and

WHEREAS, enrollments in these degree programs dropped significantly; and

WHEREAS, students enrolled in these programs within the last five years have either graduated or opted to continue their studies in other degree programs; and

WHEREAS, the degree programs ceased to accept new students in these programs such that there are currently no students enrolled in these programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of deleting the Bachelor of Arts (B.A.) Degree in Latin American Studies (CIP Code 05.0107), Master of
Arts (M.A.) Degree in Latin American Studies (CIP Code 05.0107), Bachelor of Science (B.S.) Degree in Computer Science (CIP Code 11.0101) in the College of Arts & Sciences, Doctor of Education (Ed.D.) Degree in Counselor Education (CIP Code 13.1101), Bachelor of Science in Education (B.S.Ed.) Degree in Early Childhood Education (CIP Code 13.1210), Bachelor of Arts (B.A.) Degree in Sociology (CIP Code 45.1101), Bachelor of Science (B.S.) Degree in Health Care Management (CIP Code 51.0702), and Bachelor of Science in Commerce and Business Administration (B.S.C.B.A.) Degree in Health Care Management (CIP Code 51.0702) from the ACHE Academic Program Inventory for The University of Alabama and notifying the Alabama Commission on Higher Education of the deletions as an information item.

Granting Approval of a Proposal to Change the Name of the Department of Community and Rural Medicine to the Department of Community Medicine and Population Health in the College of Community Health Sciences at UA

RESOLUTION

WHEREAS, the Department of Community and Rural Medicine serves the research, teaching, and service portions of The University of Alabama in varied aspects; and

WHEREAS, community medicine and population health capture two distinct areas of study, with population health seeking to prepare students to conduct, communicate, and apply research aimed at the protection, promotion, and restoration of health in human populations; and

WHEREAS, the proposed new name better reflects the mission of this department and the mission of the College, particularly given the context that population health is an evolving and growing new field in the country; and

WHEREAS, given reorganization which resulted in a duplicative departmental name using the word “rural,” we therefore seek to rename the department to reflect the research, scholarship, and teaching foci of the faculty by claiming the name of Community Medicine and Population Health; and

WHEREAS, a focus of the department will remain on rural health, as demonstrated by the continuance and growth of the Institute for Rural Health Research, which is housed in this department;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the name of the Department of Community and Rural Medicine in the College of Community Health Sciences be permanently changed to the Department of Community Medicine and Population Health.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the CIP Code, Degree Nomenclature and Program Title of the Existing Master of Science in Criminal Justice (M.S.C.J.) degree (CIP Code 43.0104) to the Master of Science (M.S.) degree in Criminology and Criminal Justice (CIP Code 45.0401) in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the Department of Criminology and Criminal Justice currently serves over 20 graduate students; 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 focusing on the study of the institutional infrastructure that creates laws, enforces laws, and sanctions of rehabilitates offenders; and

WHEREAS, the tenured and tenure-track faculty currently in the Department of Criminology and Criminal Justice teach classes and conduct research on both applied and theoretical topics of study related to both criminology and criminal justice; and

WHEREAS, the field of study encompassed by the CIP Code 45.0401 more accurately describes the broader curriculum of the current master’s degree offered in the Department of Criminology and Criminal Justice; and

WHEREAS, the Department’s name was recently changed to the Department of Criminology and Criminal Justice, putting it in line with its aspirational peer departments and other departments at research universities nationwide;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the CIP Code,
Degree Nomenclature and Program Title of the existing Master of Science in Criminal Justice (M.S.C.J.) degree (CIP Code 43.0104) to the Master of Science (M.S.) degree in Criminology and Criminal Justice (CIP Code 45.0401) in the College of Arts and Sciences and of notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the CIP Code and Program Title of the Existing Bachelor of Arts (B.A.) degree in Criminal Justice (CIP Code 43.0104) to the Bachelor of Arts (B.A.) degree in Criminology and Criminal Justice (CIP Code 45.0401) in the Colleges of Arts and Sciences at UA

RESOLUTION

WHEREAS, the Department of Criminology and Criminal Justice currently serves over 660 undergraduate majors, 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 focusing on the study of the institutional infrastructure that creates laws, enforces laws, and sanctions of rehabilitates offenders; and

WHEREAS, the tenured and tenure-track faculty currently in the Department of Criminology and Criminal Justice teach classes and conduct research on both applied and theoretical topics of study related to both criminology and criminal justice; and

WHEREAS, the field of study encompassed by the CIP Code 45.0401 more accurately describes the broader curriculum of the current Bachelor of Arts degree offered in the Department of Criminology and Criminal Justice; and

WHEREAS, the Department’s name was recently changed to the Department of Criminology and Criminal Justice, putting it in line with its aspirational peer departments and other departments at research universities nationwide;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of changing the CIP code
and program title of the existing Bachelor of Arts (B.A.) degree in Criminal Justice (CIP Code 43.0104) to the Bachelor of Arts (B.A.) degree in Criminology and Criminal Justice (CIP Code 45.0401) in the College of Arts and Sciences and of notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.

Approving Appointment of Dr. Houston Shawn Mobbs as the Fitzpatrick Endowed Chair in Value Investing at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce recommends appointment of Dr. Houston Shawn Mobbs as the Fitzpatrick Endowed Chair in Value Investing; and

WHEREAS, this appointment will be from August 16, 2017 through August 15, 2022; and

WHEREAS, Dr. Mobbs has quickly established himself as one of the leading scholars in the finance field, having published his research in the leading journals of the field, including the *Journal of Finance, Journal of Financial Economics, Journal of Financial and Quantitative Economics*, and *The Financial Review*; and

WHEREAS, Dr. Mobbs has a reputation as an excellent teacher, having been awarded the Outstanding Finance Faculty Member Award by the University of Alabama Finance Association student group while teaching a variety of courses in investment management, finance theory, and corporate governance at the undergraduate, master’s, and doctoral levels; and

WHEREAS, Dr. Mobbs serves his field on the editorial boards of *The Financial Review* and *Review of Managerial Science*, as a referee on the top journals in the finance field, and through his involvement with the Financial Management Association; and

WHEREAS, Dr. Mobbs served as a Captain in the United States Air Force and worked at FedEx and Procter and Gamble prior to his career in academia; and

WHEREAS, Dr. Mobbs is dedicated to helping build The University of Alabama and Culverhouse College of Commerce into a premier value investing center that prepares students for careers in this important field;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Houston Shawn Mobbs as the Fitzpatrick Endowed Chair in Value Investing from August 16, 2017 to August 15, 2022 at The University of Alabama.

Approving Appointment of Wayne J. Urban as Professor Emeritus of Educational Leadership, Policy, and Technology Studies in the College of Education at UA

RESOLUTION

WHEREAS, Wayne J. Urban, Ph.D., has retired as University Professor as of January 2017 after serving the College of Education and the Department of Educational Leadership, Policy, and Technology Studies and as Associate Director of the Education Policy Center since 2006; and while serving the University, Dr. Urban was awarded with the Paul W. Bryant Professor of Education; and

WHEREAS, over 48 years of University experience, Dr. Urban has been honored to serve many roles; assistant professor, associate professor, professor, graduate faculty, acting chair, program coordinator, associate director, department chair; and

WHEREAS, prior to serving The University of Alabama, Dr. Urban served as Regents’ Professor of Education at Georgia State University and assistant professor at the University of South Florida; and

WHEREAS, Dr. Urban served as visiting professor at Monash University (Australia), University of South Australia, University of Alabama at Birmingham, University of Florida, University of Wisconsin-Madison, Kent State University, University of Virginia, Cracow (Poland) Pedagogical University and York University (Canada); and

WHEREAS, Dr. Urban has been awarded the Career Achievement Award by The Ohio State University’s College of Education and Human Ecology Alumni Association; the Mary Ann Raywid Award for Achievement in Educational Research by the Society of Professors of Education; the Charles Witten Award for Distinguished Scholarship in Educational Biography by the University of South Carolina; the Dale Somers Memorial Award for Excellence in Research by the History Department at Georgia State University; and the Educational Research for Action Award by the American Federation of Teachers; and
WHEREAS, Dr. Urban was selected as Fulbright Chair, York University (Canada) and Fulbright Lecturer, Cracow (Poland) Pedagogical University; and

WHEREAS, Dr. Urban has been recognized as Fellow by the American Educational Research Association; Alumni Distinguished Professor at Georgia State University; John Dewey Lecturer at Teachers College, Columbia University; and as Outstanding Teacher by the Intersorority Council at the Georgia State University; and

WHEREAS, Dr. Urban has conducted grant research on The Educational Policies Commission, 1936-1968; Horace Mann Bond: A Biographical Study; organized teachers in the Progressive Era; Higher Education and the City; and the Florida Teacher Walkout; and

WHEREAS, Dr. Urban has completed research directed toward the history of education, national education policies, the impact of educational policies; and

WHEREAS, Dr. Urban has published 65 referred publications, 13 books, 27 book chapters, and over 50 reviews; and

WHEREAS, Dr. Urban has written, edited, or co-edited books such as American Education: A History; Leaders in the History of American Education: Autobiographical Essays; More than Science and Sputnik: The National Defense of Education Act of 1958; Teacher Unions and Educational Change: Retrenchment or Reform; Books and Education: Five Hundred Years of Reading and Learning; Gender, Race, and the National Education Association: Professionalism and Its Limitations; Essays in Twentieth Century Southern Education: Exceptionalism and Its Limits; More Than the Facts: The Research Division of the National Education Association, 1922-1997; Black Scholar: Horace Mann Bond, 1904-1972; The Eyes and Ears of the Teacher: The Research Division of the National Education Association, 1922-1992; Why Teachers Organized; and

WHEREAS, Dr. Urban has sat as chair, co-chair, and was a member on 22 theses and dissertations; and

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

WHEREAS, Dr. Urban holds a B.S.S. in history with minors in philosophy and secondary education from John Carroll University; a M.A. in higher education with a minor in American history and Ph.D. in the history of education with minors in American history, educational sociology, and curriculum from The Ohio State University;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Wayne J. Urban has made in his career and for the College of Education.

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

Approving Appointment of Diane Carver Sekeres as Associate Professor Emerita of Curriculum and Instruction in the College of Education at UA

RESOLUTION

WHEREAS, Diane Carver Sekeres, Ph.D., has retired as Associate Professor as of January 2017 after serving the College of Education and the Department of Curriculum and Instruction in multiple capacities since 2003 including program coordinator for elementary education; and

WHEREAS, with twenty-six years of experience as an educator including fifteen years of university experience, eight years as fifth and eighth grade teacher, and five years as a paraprofessional in the state of Georgia; and

WHEREAS, prior to her education career, Dr. Sekeres was a copywriter and freelance writer for sixteen years, writing for the Atlanta Journal and Constitution in Atlanta, Georgia, and WRFC Radio in Athens, Georgia; and

WHEREAS, Dr. Sekeres has served a joint appointment in the literacy program and the elementary education program; and
WHEREAS, Dr. Sekeres was instrumental in the awarding of the 2010 Certificate of Distinction for the Reading Preparation of Elementary Teachers from the International Reading Association, which was presented to the Elementary Education Program; and

WHEREAS, Dr. Sekeres won the 2008/2009 Journal of Geography Best Content Article for Elementary Education from the National Council of Geography Educators for her article with Sr. Madeleine Gregg entitled “The Stealth Approach: Geography and Poetry”; and

WHEREAS, Dr. Sekeres served the University by serving on Faculty Senate, the Libraries Committee, the Undergraduate Program and Services Committee, the Financial Affairs Committee, and the College by serving on the Academic Bankruptcy Committee, the Field Experiences Committee, the Faculty Load Task Force, and the Faculty Issues Committee in addition to several search committees; and

WHEREAS, Dr. Sekeres has published twenty referred journal publications and has presented over forty presentations on collaborative online inquiry, children’s literature, consumer culture in relation to children’s literature, biofunctional cognitive theory, poetry, faith-based books, vocabulary and geography learning; and

WHEREAS, Dr. Sekeres earned nearly $200,000 in grants and was a principal investigator and director for the Longleaf Writing Project and the LongLeaf Writing Conference, which was funded by the National Writing Project; and

WHEREAS, Dr. Sekeres has sat as chair or co-chair on twenty thesis and dissertations; and

WHEREAS, Dr. Sekeres served her community as a volunteer at several local elementary schools, ESL tutor, reading club organizer, GED workshop tutor, exposition mentor, and judge for writing competitions; and

WHEREAS, Dr. Sekeres has served as a reviewer for the Journal of Children's Literature, the Journal of Literacy, Children’s Literature in Education, Signal Journal, Sage Publications, National Reading Conference, Literacy Research Association, American Educational Research Association, International Reading Association; and

WHEREAS, Dr. Sekeres has maintained professional memberships in the International Reading Association, Literacy Research Association, National
WHEREAS, Dr. Sekeres has positively impacted her field of study on the state, national, and worldwide levels through her research and teaching; and

WHEREAS, Dr. Sekeres holds a B.A. in journalism from the University of Georgia; an M.A.T. in middle school science and social studies education from Emory University; and a Ph.D. in language education from the University of Georgia, where she was an Outstanding Teaching Assistant;

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Associate Professor Emerita Diane Carver Sekeres and a copy be placed in the library of The University of Alabama.

Trustee Leonard said the Committee reviewed two information items.

Information Items

Request to Change the Bachelor of Arts in Sociology (CIP Code 45.1101) to Inactive Status at UA

Request to Change the Master of Arts in Telecommunication & Film (CIP Code 09.0701) to Inactive Status 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 yesterday, February 2, 2017 with other Trustees in attendance. The Committee reviewed and
approved two action items and three administrative items which are in the Board Book on pages 157-173. The Committee recommends these items for approval.

Upon the motion of Trustee Gray, seconded by Trustee Wilson, the Board adopted the following resolutions, jointly and severally with Trustees Johns and St. John abstaining from voting on action item F.2. on page 159 of the Board Book:

The UAB Bookstore Management Agreement

RESOLUTION

WHEREAS, The UAB Bookstore, located in the Hill Student Center, provides essential services to students, faculty, staff, alumni and visitors to The University of Alabama at Birmingham (UAB); and

WHEREAS, UAB issued a request for proposals and determined after a thorough analysis that entering into a management agreement with Barnes & Noble College is in its best interest; and

WHEREAS, UAB has reached an agreement with Barnes & Noble College to continue managing The UAB Bookstore, contingent upon approval by The Board of Trustees of The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 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 contract for the management of The UAB Bookstore for five (5) years by Barnes & Noble College.

BE IT FURTHER RESOLVED, that The University of Alabama at Birmingham be authorized to take other actions necessary to complete the execution of the management agreement with Barnes & Noble College as set
out in the sample contract on behalf of The Board of Trustees of The University of Alabama.

Approving Issuance of The University of Alabama General Revenue Bonds  (Exhibit C)

Updating Signature Authority at UAB

RESOLUTION

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

BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research 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 Vice President for Development and Alumni Affairs of The University of Alabama at Birmingham is authorized to act for and in the name of the Board of Trustees of The University of Alabama in negotiating and executing gift agreements between the University and its donors.

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

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

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

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

Updating Signature Authority at UA
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Stuart R. Bell, as President, Dr. Lynda Gilbert, as Vice President for Financial Affairs and Treasurer, Dr. Kevin W. Whitaker, as Provost, Ms. Cheryl Mowdy, as Assistant Vice President for Financial Affairs, Dr. Adam Tate as Director of Budgets, and Ms. Julie Shelton, as Associate Vice President for Finance, as officials of The University of Alabama, are each 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 or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objectives of The Board of Trustees of The University of Alabama, and Dr. Carl A. Pinkert, as Vice President for Research and Ms. Cynthia Hope, as Assistant Vice President for Research, 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 or grant agreements with any agency of local, state, national or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith. Dr. Carl A. Pinkert is further authorized to designate in writing an appropriate number of staff in the Office of Contract and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Budget and Management. In addition, Mr. Kevin Stevens, Director of Procurement Services, is authorized to execute agreements on behalf of the University for the limited purpose of purchasing goods or services below $50,000.

BE IT FURTHER RESOLVED that any two of the following five officials, Dr. Stuart R. Bell, Dr. Lynda Gilbert, Ms. Cheryl Mowdy, Dr. Adam Tate and Ms. Julie Shelton be, and they hereby are, authorized for and in the name of the said Board, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds or private sale, or exchange any or all shares of stock, bonds or securities, in any corporation, association, trust, municipal 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, Tuscaloosa, Alabama, or in its name and in the name of others received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments or powers of attorney that may be necessary to make the transfer or exchange, and to deliver
the same, together with the stock or securities sold or exchanged, to the transferee, or his agents.

BE IT FURTHER RESOLVED that Dr. Lynda Gilbert, as Vice President for Financial Affairs and Treasurer, or Cheryl Mowdy, as Assistant Vice President for Financial Affairs or Dr. Adam Tate as Director of Budgets, are hereby authorized for and on behalf of this corporation and in its name, to sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama, Tuscaloosa, Alabama. All of said checks and orders for payment of money must be countersigned by Ms. Julie Shelton, as Associate Vice President for Finance.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded, effective December 16, 2016.

Approving Revised Signature Authority at 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 the 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 and all 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, to receive, transfer or exchange property, to sign any transfers, assignments, powers of attorney or such other instruments that may be necessary to make receive, transfer or exchange property, and to deliver or exchanged the same to the transferee or its agent(s).

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

Trustee Wilson said the Physical Properties Committee met yesterday and considered 28 Resolutions for action by the Board. The Committee thoroughly reviewed and approved all 28 Resolutions with amendments to the items identified in the Board Book as G.1.a.1, G.1.a.2, G.1.a.4, G.1.a.5, G.1.a.6, G.1.a.7, G.1.a.8, G.1.a.9, G.2.a.1, G.2.a.2, G.4.a.1, G.4.a.2. The amendments state that the construction contracts for these items shall be awarded after review and approval by the President Pro tem and Chairman of the Physical Properties Committee. The Committee now recommends the approval of these items, with the previously stated amendments, identified in the Board Book on pages 175-262.

Upon the motion of Trustee Wilson, seconded by Trustee Urquhart, the Board unanimously adopted the following resolutions, including in the amendment, jointly and severally:

Approving the revised project scope and budget and providing authorization to execute construction contracts with the future
RESOLUTION

WHEREAS, pursuant to Board Rule 415, on September 23, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Central Campus Thermal Energy Connections project (“Project”) and authorized The University of Alabama (“University”) to proceed with the connection of additional buildings according to the University’s Master Plan for thermal energy distribution; and

WHEREAS, on September 23, 2016, in order to align with shutdowns at seasonally appropriate times in different geographic areas of campus and to address the varying nature of construction, the Board approved the separation of construction into two packages: Package A – Campus Thermal Energy Expansion and Package B - Steam Replacement and Heating System Upgrades; and

WHEREAS, Package A – Campus Thermal Energy Expansion 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 the addition of a central plant, which will be located in the proposed Tutwiler deck, to support the new Tutwiler Development; and

WHEREAS, Package B – Steam Replacement and Heating System Upgrade will consist of the replacement of the existing steam heating systems serving Bruno Library, Carmichael Hall, Bidgood Hall, Alston Hall, Bibb Graves Hall and McLure Library with a local heating hot water system; and

WHEREAS, on September 23, 2016, in an effort to deliver the Project by April 2019, and based on the firm’s previous programming experience and preliminary design work on the Project, the Board approved the waiver of the Consultant Selection process and authorized the University 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, upon completion of negotiations, the University has established a fee of 5.8% of the construction cost for Package A and Equipment with Burns and McDonnell and 6.8% of the construction cost of Package B with HHB Engineers, P.C.; and
WHEREAS, the University is requesting a scope revision to provide additional thermal energy capacity for current and planned facilities including a central plant to support the new Tutwiler Development; and

WHEREAS, the University is requesting a budget revision from $10,000,000 to $20,974,000 to reflect the negotiated architect fees and scope revision; and

WHEREAS, the Project needs to be completed by April 2019 in order to efficiently service the campus, the University is requesting approval to award the contracts for this Project to the lowest responsible bidders so long as the bids for the Project does not cause the total project budget to exceed $20,974,000; and

WHEREAS, the Project will be funded from 2017 Future General Revenue bonds in the amount of $20,974,000; 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 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 – Campus Thermal Energy Expansion</td>
<td>$15,626,000</td>
</tr>
<tr>
<td>Package B – Steam Replacement and Heating System Upgrade</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Equipment – Chiller</td>
<td>$800,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$385,529</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$115,374</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$915,576</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$576,813</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~5.9%)</td>
<td>$1,054,708</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$20,974,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of construction for Package A – 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 – Campus Thermal Energy Expansion and Package B – Steam Replacement and Heating System Upgrade, Equipment, Landscaping and Contingency.

***Architect/Engineer Fee is based on a blended fee of approximately 5.9% (5.8% of the cost of construction Package A – Campus Thermal Energy
Expansion and Equipment and 6.8% of the cost of construction of Package B – Steam Replacement and Heating System Upgrade).

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 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 the scope and budget revision for the Project is approved as stipulated above.

BE IT ALSO RESOLVED THAT the 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 the 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 contracts for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the awards of such contracts for the Project do not cause the Project to exceed the total Project budget.

2. If the awards of the 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 contracts and the revised budget for the Project.
3. The University will provide an ongoing report about the awards of the 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 are, authorized to act for and in the name of the Board of Trustees in executing the aforementioned Construction and Renovation and Demolition and Abatement contracts for the Project upon satisfaction of the conditions set out above.

Approving the reallocated project budget and providing authorization to execute construction contracts with the future lowest responsible bidders for the H. M. Comer Renovation at UA (Stage IV)

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 and demolition and abatement, plus $5,000 for programming confirmation services, less a $10,000 credit for interior design services and a $2,500 credit for landscape design services; and

WHEREAS, on September 23, 2016 the Board approved a scope and budget revision from $22,600,000 to $24,600,000 to reflect the negotiated
architect fee and scope revision to add approximately 4,652 gross square feet of space to the Project; and

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

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

WHEREAS, the University is requesting approval for a Demolition and Abatement package to be executed separately from the Construction and Renovation package so as to facilitate the Project schedule and ensure the accuracy of the design documents; and

WHEREAS, the University is requesting approval to award the construction contracts for Construction and Renovation and Demolition and Abatement for this Project to the lowest responsible bidders as long as the bids do not cause the total Project budget to exceed $24,600,000 as set out below; and

WHEREAS, the University is requesting a scope revision and budget reallocation to reflect the packages; 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 reallocated budget for the Project is stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction and Renovation</td>
<td>$ 16,556,815</td>
</tr>
<tr>
<td>Demolition and Abatement</td>
<td>$ 1,582,266</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>
</tbody>
</table>
Security/Access Control $ 429,484
Audio/Visual $ 391,927
Telecommunication/Data $ 487,934
Contingency* (5%) $ 913,704
UA Project Management Fee** (3%) $ 575,634
Architect/Engineer Fee – Programming $ 75,000
Architect/Engineer Fee*** (7%) $ 1,262,236
Expenses (Geotech, Construction Materials Testing and special inspections) $ 190,000
Other Fees and Services (surveys, testing) $ 100,000

TOTAL PROJECT COST $ 24,600,000

*Contingency is based on 5% of Construction and Renovation, Demolition and Abatement and Landscaping.
**UA Project Management fee is based on 3% of Construction and Renovation, Demolition and Abatement, Landscaping and Contingency.
***Architect/Engineer fee is based on 7% of Construction and Renovation, Demolition and Abatement, plus $5,000 for programming confirmation services less a $10,000 credit for interior design services and $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).
2. The scope revision and budget reallocation for the Project is approved as stipulated above.

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

1. The University is granted approval to award the contracts for Construction and Renovation and Demolition and Abatement for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the award of such construction contracts do not cause the Project to exceed the total Project budget.

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

3. The University will provide an ongoing report about the awards of the 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 are, authorized to act for and in the name of the Board of Trustees in executing the aforementioned Construction and Renovation and Demolition and Abatement contracts for the Project upon satisfaction of the conditions set out above.

Approving the revised project scope and budget for the University Boulevard Improvements at UA (Revised Stage IV)
WHEREAS, the University Boulevard Improvements project ("Project") was approved for a 2008 Transportation Enhancement Grant through the Alabama Department of Transportation (ALDOT) under Provision No. 1, Facilities for Pedestrian and Bicycles, and Provision No. 5, Landscaping and Other Scenic Beautification, at The University of Alabama ("University") campus and State Highway 215; and

WHEREAS, on November 5, 2009, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Project at a projected cost of $1,583,684; and

WHEREAS, on February 5, 2010, based on prior design services on adjacent projects and their extensive knowledge of the Project, the University received authorization to proceed with engineering services utilizing McGiffert and Associates, LLC. of Tuscaloosa, Alabama for this Project accepting a fixed fee not to exceed $96,510 for the Project; and

WHEREAS, on February 5, 2010, the Board of Trustees approved the architectural renderings for this Project; and

WHEREAS, on February 4, 2011, the Board approved the revised architectural renderings for the Project; and

WHEREAS, on February 4, 2011, the Board approved a revised scope and budget from $1,583,684 to $962,249 based on the removal of landscaped islands from the Project; and

WHEREAS, on April 12, 2013, the University received approval from the Board 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 did not cause the total Project budget to exceed $962,249; and

WHEREAS, on February 7, 2013, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and REV Construction, Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with a base bid in the amount of $772,562.95; and

WHEREAS, in accordance with ALDOT’s grant requirement, on April 12, 2013, the Board authorized the University to award the full amount of the base bid; and

WHEREAS, on February 5, 2016, the Board approved the separation of the remaining construction of this Project into two phases consisting of Phase
I: Construction – West Roadway, Landscaping, and Irrigation; and Phase II: Construction – East Roadway, Landscaping, and Irrigation; and

WHEREAS, Phase I: Construction – West Roadway, Landscaping, and Irrigation (Phase I) will consist of the re-construction of the roadway from Sixth Avenue to Second Avenue with two automobile travel lanes, bike lanes, and either a center turn lane or a landscaped median that would occur between Devotie Drive and Second Avenue; and

WHEREAS, Phase II: Construction – East Roadway, Landscaping, and Irrigation (Phase II), which was to be executed in Parts A and B, entailed Part A - the re-construction of the roadway from Second Avenue to Bryant Drive and Part B - from the west end of the Alberta City bridge to just east of the Highway 82 interchange with four automobile travel lanes in addition to the center turn lane or landscaped medians and new or expanded sidewalks; and

WHEREAS, on February 5, 2016 the Board approved a budget revision from $926,522 to $11,360,553 to incorporate the revised scope and reflect the division of construction into the additional phases; and

WHEREAS, on February 5, 2016, pursuant to Board Rule 415, the Board approved revised renderings for the Stage III submittal; and

WHEREAS, on February 5, 2016, in order to minimize the disruption to campus and to realize the improved traffic control and safety benefits of the Project, the Board of Trustees approved the University awarding construction contracts for this project to the lowest responsible bidder so long as the bids do not cause the project to exceed the total Project budget; and

WHEREAS, on April 12, 2016, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Phase I: West Roadway, Landscaping, and Irrigation and GFC Construction, Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with a base bid in the amount of $4,644,242.80 and GFC’s final contract amount is reflected in the Revised Budget below; and

WHEREAS, in order to coordinate with adjacent ALDOT projects and other University initiatives, the University has deemed it necessary to modify the scope of Phase II to include the addition of widening the roadway between Hillard Drive and Bryant Drive by approximately 16 feet to accommodate additional left turn lanes for west bound traffic at the intersection of Hillard Drive; construction of a connector road between University Boulevard and Johnny Stallings Drive adjacent to the Capstone College of Nursing; and the
conversion of overhead power lines underground along the north side of University Boulevard from Second Avenue to Hackberry Lane; and

WHEREAS, the University will be required to execute agreements with respective utilities as necessary to execute the conversion of the overhead power lines to underground; and

WHEREAS, the originally planned Phase II. Part B., from just east of the Highway 82 interchange to the west end of the Alberta City bridge, will be deferred to a later date and is not reflected in the project at this time as coordinated with ALDOT; and

WHEREAS, the University is requesting a scope and budget revision from $11,360,553 to $13,657,227 to reflect the final construction cost for Phase I, the cost of converting overhead power lines and other utilities to underground, and the revised scope for Phase II; and

WHEREAS, the Project will be funded from an ALDOT Transportation Enhancement Grant in the amount of $8,617,288 of which $617,288 was previously funded and University funds in the amount of $5,039,939 of which $309,234 was previously funded; and

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

<table>
<thead>
<tr>
<th></th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction (completed)</td>
<td>$ 772,563</td>
</tr>
<tr>
<td>Phase I: Construction – West Roadway, Landscaping, and Irrigation (completed)</td>
<td>$ 5,086,536</td>
</tr>
<tr>
<td>Phase II: Construction – East Roadway, Landscaping, and Irrigation</td>
<td>$ 4,976,925</td>
</tr>
<tr>
<td>Alabama Power Underground Conversion</td>
<td>$ 902,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 293,946</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (6%)</td>
<td>$ 691,918</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$ 360,959</td>
</tr>
<tr>
<td>Other Expenses (survey, testing)</td>
<td>$ 547,380</td>
</tr>
</tbody>
</table>
Other Fees (advertising and postage)  $ 25,000

**TOTAL PROJECT COST**  $ 13,657,227

*Contingency is based on 5% of the cost of Phase II and Alabama Power underground conversion.

**Architect/Engineer Fee is based on 6% of the cost of Phases I and II less $730,000 for landscaping and irrigation, plus not to exceed $35,400 for additional services and reimbursable expenses, and $96,510 for previous phase design services.

***UA Project Management Fee is based on 3% of all construction costs, Alabama Power underground conversion and contingency.

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

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 all necessary agreements with the Utilities as required to execute the project.

Approving the revised project scope and budget and proposed architectural design; providing authorization to execute a Design/Build contract with the future lowest responsible bidder for the Automotive Services Building at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on November 3, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Automotive Services Building project (“Project”); and

WHEREAS, the Project is reflected in The University of Alabama’s (“University”) current approved Campus Master Plan, as included in the Partlow Master Plan approved by the Board in February 2015; and

WHEREAS, on November 3, 2016, the Board approved the University’s request to deliver the Project utilizing a design/build method, let in compliance with Title 39, Public Works Law, Code of Alabama; and
WHEREAS, the Stage II Consultant Selection process will not be required as the architect of record will be included in the contractor’s package and the fee for the bridging architect will be less than $100,000; and

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

WHEREAS, in order for the facility to safely function at maximum efficiency, the University is requesting to add several design enhancements to the Project including a two-bay wide lube pit, a 2,000 gross square foot parts mezzanine, and secured areas for battery storage and engine parts; and

WHEREAS, in order for the Project to incorporate the aforementioned design enhancements, the University is requesting approval for a budget revision from $3,000,000 to $3,804,280 to reflect the cost thereof; and

WHEREAS, to deliver this Project in order to service the increasing number of University vehicles and for the University to realize the cost savings from the operational efficiencies that this facility will provide, this Project needs to be completed by November 2017; and

WHEREAS, the University is requesting approval to award the design/build contract for this Project to the lowest responsible bidder so long as the bid for the design/build contract for the Project does not cause the total Project budget to exceed $3,804,280 as set out below; and

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

WHEREAS, the Project will be funded from University funds in the amount of $3,804,280; and

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

<table>
<thead>
<tr>
<th></th>
<th>REvised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$3,100,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$20,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$35,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$10,000</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 156,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 98,280</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (lump sum)</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Other Project Fees and Services (surveys, testing)</td>
<td>$ 50,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 3,804,280</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.
**UA Project Management fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer fee is a lump sum amount of $50,000 for design/build bridging documents.

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

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

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

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

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

2. If the award of the design/build contract 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 design/build contract and the revised budget for the Project.

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

Approving the revised project scope and budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Bryce Park Food Service at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, on February 5, 2016, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal and amendment to The University of Alabama’s (“University”) Campus Master Plan to include the Bryce Park Food Service 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 Goodwyn, Mills and Cawood, Birmingham, Alabama, the University has established a design fee of 6.3% of the cost of construction plus $33,500 for food service consultant and $4,500 for reimbursable expenses, less a $10,000 credit for interior and landscaping design; and

WHEREAS, the University desires to revise the scope of the Project to expand and cover the 2,500 gross square foot outdoor dining area; and

WHEREAS, the University is requesting approval for a revised scope and budget from $5,400,000 to $7,430,000 to reflect the current construction estimates for a Project of this type and complexity, the negotiated architect fee and the revised scope; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and
WHEREAS, in order to advance this Project in a timely manner to meet increasing demand in that area of campus the University is requesting approval to award the construction contract for this Project to the lowest responsible bidder as long as the bid does not cause the total Project budget to exceed $7,430,000 as set out below; and

WHEREAS, the Project location, program and exterior design 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 $7,430,000; and

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Revised Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 5,825,000</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>$ 53,010</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 76,570</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 297,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 187,425</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.3%)</td>
<td>$ 394,975</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 75,520</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 125,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**  
$ 7,430,000

*Contingency is based on 5% of the cost of construction and landscaping.
**UA Project Management Fee is based on 3% of the cost of construction, landscaping and contingency.

***Architect/Engineer Fee is based on 6.3% of the cost of construction plus $33,500 for food service consultant and $4,500 for reimbursable expenses less a $10,000 credit for interior and landscaping design.

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

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

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

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

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

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

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

4. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby are, authorized to act for and in the name of the Board of Trustees in executing the aforementioned construction contract for the Project upon satisfaction of the conditions set out above.
Applying the revised project scope and budget and proposed architectural design (for Package A – Deck); providing authorization to execute construction contracts with the future lowest responsible bidders for the Capstone Parking Deck and Pedestrian Bridge at UA (Stage II)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 7, 2014, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal for the Capstone Parking Deck and Pedestrian Bridge project (“Project”); and

WHEREAS, on February 6, 2015, based on the firm’s previous programming experience on the Project and prior quality work on similar projects such as the Riverside Parking Deck, the Campus Drive Parking Deck and the Magnolia Parking Deck, the Board approved the waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the architectural services of Evan Terry Associates (ETA) of Birmingham, Alabama, accepting a negotiated blended fee of approximately 3.59% of the cost of construction of the parking deck and pedestrian bridge plus $15,000 for special inspections; and

WHEREAS, on February 6, 2015, the Board approved a budget reallocation to reflect the architectural fees for the Project; and

WHEREAS, the University has further negotiated the cost of design with ETA, resulting in a fee of 2.7% of the cost of Package A-Parking Deck and 5% of the cost of Package B-Pedestrian Bridge, plus $25,000 for special inspections; and

WHEREAS, upon completion of programming, the University has determined it necessary to separate this Project into two packages consisting of Package A-Parking Deck and Package B-Pedestrian Bridge; and

WHEREAS, Package A–Parking Deck will consist of the construction of a four-story parking deck with approximately 1,010 parking spaces and storage and restrooms for outdoor programs adjacent to the deck. The Parking Deck will be structured to support an energy plant, chilled water lines, and
provide shelter for the transportation system buses and other University equipment in the event of severe weather; and

WHEREAS, Package B-Pedestrian Bridge will consist of construction of a pedestrian bridge extending from the parking structure to the Frank Moody Music Building and with potential of future connection to the Bryant Conference Center; and

WHEREAS, the University desires to provide structural capacity to support an energy plant and provide structural support for cooling towers to serve the Bryant Conference Center, Frank Moody Music Building and other buildings in the area; and

WHEREAS, in order to utilize the Project for sheltering of the transportation system buses and other University equipment in case of inclement weather it is required that the clearance height of the first level be increased by two feet; and

WHEREAS, the University is requesting approval of a budget revision from $21,752,000 to $22,039,350 to reflect the separation of the Project into two packages, scope revisions and the re-negotiated architect fees; 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 July 2018; and

WHEREAS, the University is requesting approval to award the 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 $22,039,350 as set out below; and

WHEREAS, responsible officials at the University have received renderings for Package A-Parking Deck of the Project 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 Campus 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 $22,039,350; and

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

<table>
<thead>
<tr>
<th>Package/Service</th>
<th>REvised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package A-Parking Deck</td>
<td>$17,760,000</td>
</tr>
<tr>
<td>Package B-Pedestrian Bridge</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$100,000</td>
</tr>
<tr>
<td>Telecommunication, Data and Security</td>
<td>$300,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$968,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (~3%)</td>
<td>$579,520</td>
</tr>
<tr>
<td>UA Project Management Fee*** (2%)</td>
<td>$406,560</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$200,270</td>
</tr>
<tr>
<td>Other Fees and Services (advertising, printing)</td>
<td>$225,000</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$22,039,350

*Contingency is based on 5% of the cost of Package A-Parking Deck, Package B-Pedestrian Bridge, and landscaping.

**Architect/Engineer Fee is based on a blended fee of ~3% (2.7% of the cost of Package A-Parking Deck and 5% of the cost of Package B-Pedestrian Bridge plus $25,000 for special inspections.)

***UA Project Management Fee is based on 2% of the cost of Package A-Parking Deck, Package B-Pedestrian Bridge, landscaping and contingency.

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).

2. The scope and budget revision for the Project is approved as stipulated above.
3. The Stage III submittal for Package A–Parking Deck of this Project is hereby approved.

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

1. The University is granted approval to award the 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 for the Project and the revised budget for the Project.

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

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

Approving the revised project scope and budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Mal Moore Dining Facility Addition at UA (Stage III & Stage IV)

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, on September 23, 2016, based on the firm’s previous programming experience on the Project and their ability to deliver the Project by June 2018, the Board authorized the University to waive the Consultant Selection process and to proceed with design utilizing the services of Davis Architects of Birmingham, Alabama and 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; and

WHEREAS, on September 23, 2016 the Board approved a budget reallocation to reflect the negotiated fee; and

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

WHEREAS, the University is requesting a scope revision to the Project for enhancements to the facility including increasing the size of the generator above code minimum to increase usability of the facility and the existing building in the event of an outage, enclosing the mechanical rooms to enhance the operational efficiency and extend the service life of the equipment, which will increase the building size by 2,929 gross square feet, and to provide a 1,130 gross square foot covered balcony overlook, which will be bid as an add alternate; and

WHEREAS, the University is requesting approval for a budget revision from $12,000,000 to $14,000,000 to reflect the cost of the proposed scope revisions; and

WHEREAS, in order to minimize disruption to campus and to coordinate with athletic scheduled activities, this Project needs to be completed by June 2018; and

WHEREAS, the University is requesting approval to award the construction contract for this Project to the lowest responsible bidder so long as
the bid for the Project does not cause the total Project budget to exceed $14,000,000 as set out below; and

WHEREAS, the Project design, location and program have been reviewed and are consistent with the University Campus Masterplan, 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 $14,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,546,523</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$353,901</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$95,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$90,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$577,326</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$363,716</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$50,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6%)</td>
<td>$714,041</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$135,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$74,493</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$14,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% construction.
**UA Project Management Fee is based on 3% of construction and contingency.
***Architect/Engineer Fee is based on 6% of construction,`` 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).

2. The revised scope and budget for this Project is approved.

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

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

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

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

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

Approving the revised project scope and budget and proposed architectural design; providing authorization to execute construction contract with the future lowest responsible bidder on Package C for the New Freshmen Residence Hall at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the New Freshmen Residence Hall project (“Project”) to be located at 810 2\textsuperscript{nd} Street and an amendment to The University of Alabama’s (“University”) Campus Master Plan to include the Project; and

WHEREAS, on September 23, 2016, the Board approved the top ranked architectural firms and authorized the University to proceed with negotiations; and

WHEREAS, upon completion of negotiations with Williams Blackstock Architects, Birmingham, Alabama, the University established a design fee of 3.7\% of all construction packages plus $15,200 for early sitework package coordination, plus $2,400 for preliminary hardscape coordination with Lakeside Dining, $20,000 for program verification, $6,000 for storm shelter peer review, less credits of $12,000 for University Interior design and $4,000 for University Landscape design; and

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

WHEREAS, Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities and installation of new utilities, basement excavation and shoring; and
WHEREAS, Package B – Concrete Structure will consist of foundations, retaining walls, podium concrete slab, waterproofing and backfill; and

WHEREAS, Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing and final sitework grading; and

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

WHEREAS, in accordance with Board Rule 415, on November 3, 2016 the Board approved the top ranked commissioning firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, on November 3, 2016, the Board approved a scope revision to increase the bed count from 472 to 480 and to reflect additional square footage for building support and storage; and

WHEREAS, on November 3, 2016, the Board approved a budget revision from $42,607,825 to $45,086,115 to reflect the cost of commissioning and the revised scope; and

WHEREAS, on November 3, 2016, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule to complete the Project by June 2018, the Board approved the University’s request to award construction contracts for Package A – Early Sitework and Utilities and Package B – Concrete Structure for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project do not cause the total Project budget; and

WHEREAS, upon completion of negotiations with the top ranked firm of Environmental Systems Corporation, Huntsville, Alabama, the University has established a lump sum fee of $71,913 for Commissioning Services; and

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

WHEREAS, the University is requesting approval for a revised Project scope to increase the bed count from 480 to 494, provide additional square footage for private bathrooms to be contained within the residential units, provide enhanced security and access control features, and to provide a distributed antenna system for the building; and
WHEREAS, the University is requesting a budget revision from $45,086,115 to $51,241,290 to include the scope revisions; and

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

WHEREAS, the University is requesting approval to award the construction contract for Package C – Building Construction for this Project to the lowest responsible bidder so long as the bid for the construction contract for the Project does not cause the total Project budget to exceed $51,249,377 as set out below; and

WHEREAS, the Project design, 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 $51,249,377; 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>$1,869,159</td>
</tr>
<tr>
<td>Package B – Concrete Structure</td>
<td>$4,669,000</td>
</tr>
<tr>
<td>Package C – Building Construction</td>
<td>$36,723,547</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$71,913</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$195,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$944,800</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$577,500</td>
</tr>
<tr>
<td>DAS for Wireless Coverage</td>
<td>$380,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$2,172,835</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$1,368,886</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (3.7%)</td>
<td>$1,628,283</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$451,454</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$197,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$51,249,377</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 3.7% of Package A – Early Sitework and Utilities, Package B – Concrete Structure and Package C – Building Construction, plus $15,200 for early sitework package coordination, $2,400 for preliminary hardscape coordination with Lakeside Dining, $20,000 for program verification, $6,000 for storm shelter peer review, less credits of $12,000 for University Interior design and $4,000 for University Landscape design.

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

1. The Stage III submittal of this Project based on the renderings presented for review is hereby approved.

2. The scope and budget revision for the Project is approved as stipulated above.

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

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

2. If the award of the construction contract for Package C – Building Construction of 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 contract and the revised budget for the Project.
3. The University will provide an ongoing report about the award of the construction contract for the Project to the Office of the Chancellor.

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

Approving the reallocated project budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Tutwiler Parking Deck at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on June 17, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Tutwiler Parking Deck (formerly South Campus Residential Parking Deck) project (“Project”); and

WHEREAS, on June 17, 2016, based on the firm’s previous programming experience on the Project and prior quality work on similar projects, the Board approved a waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the architectural services of Evan Terry Associates of Birmingham, Alabama, accepting a negotiated fee of 2.7% of the cost of construction, plus $25,000 for special inspections; and

WHEREAS, upon completion of programming, the University has separated construction into two packages to support the project schedule: 1) Construction – Early Site Foundations and 2) Construction – Parking Deck; and

WHEREAS Construction – Early Site Foundations will entail site work and deep foundations; and
WHEREAS Construction – Parking Deck will entail remaining work required to build the parking structure; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the separation of construction into two packages; 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 the development of the new Tutwiler Residence Hall, this Project needs to be completed by July 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 $25,988,715 as set out below; and

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

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

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Early Site and Foundations</td>
<td>$ 2,762,000</td>
</tr>
<tr>
<td>Construction – Parking Deck</td>
<td>$ 19,838,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 365,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 1,140,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 718,200</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (2.7%)</td>
<td>$ 635,200</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$ 145,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$ 110,315</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 25,988,715</strong></td>
</tr>
</tbody>
</table>
*Contingency is based on 5% of all construction costs and landscaping.
**UA Project Management Fee is based on 3% of all construction costs, landscaping and contingency.
***Architect/Engineer Fee is based on 2.7% of all construction costs, plus $25,000 for special inspections.

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

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

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

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

3. The budget reallocation as set forth above is hereby approved.

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

1. The University is granted approval to award all construction contracts for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the award of such construction contracts for the Project does not cause the Project to exceed the total Project budget.
2. If the award of the construction contracts for the Project will cause an increase in the total Project budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contracts and the revised budget for the Project.

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

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

Approving the reallocated project budget and providing authorization to execute an Owner/Consultant Agreement for the 2nd Avenue Overpass at UA (Stage II)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 3, 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 2nd Avenue Overpass project “(Project”); and

WHEREAS on November 3, 2016, in accordance with Board Rule 415, the Board approved a Stage I submittal for the Project; and

WHEREAS, in order to preserve the substantial knowledge base which has been gained during the course of development for the Project and communications with the Railroads, and to ensure an efficient transition from planning phase to the design phase, the University is requesting approval to waive the Consultant Selection process and to proceed with engineering services utilizing McGiffert and Associates, LLC, Tuscaloosa, Alabama for this Project; and

WHEREAS, the University has negotiated a fee of 5.8% of the cost of construction, security, the non-Alabama Power share of the power line burial, landscaping and bus shelter, plus $53,400 for Railroad and other permit processing, $155,138 for Railroad required inspections, $6,500 for reimbursable expenses, less a $5,000 credit for University provided landscaping design; and
WHEREAS, the University is requesting approval to accept this negotiated fee; and

WHEREAS, the University is requesting approval for a budget reallocation to reflect the negotiated engineering fee for this Project; and

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

WHEREAS, the Project will be funded from University funds in the amount of $13,824,663; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 8,700,000</td>
</tr>
<tr>
<td>Security</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Power Line Burial</td>
<td>$ 1,700,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 250,000</td>
</tr>
<tr>
<td>Bus Shelter</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 538,750</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (5.8%)</td>
<td>$ 785,688</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$ 339,413</td>
</tr>
<tr>
<td>Expenses (Railroad permits, flagman, aerial and surface rights)</td>
<td>$ 850,000</td>
</tr>
<tr>
<td>Expenses (Geotech, construction materials testing, inspections, surveys, transportation, field office)</td>
<td>$ 510,812</td>
</tr>
<tr>
<td>Other Project Costs (security, advertising, postage)</td>
<td>$ 25,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 13,824,663</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of construction, security, power line burial, landscaping and bus shelter.

**Architect/Engineer fee is based on 5.8% of the cost of construction, security, the non-Alabama Power share of the power line burial, landscaping and bus shelter, plus $53,400 for Railroad and other permit processing, $155,138 for Railroad required inspections, $6,500 for reimbursable expenses, less a $5,000 credit for University provided landscaping design.
UA Project Management fee is based on 3% of the cost of construction, security, total cost of power line burial, landscaping, bus shelter and contingency.

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

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for the University of Alabama be, and each is hereby is, authorized to act for and on behalf of the Board of Trustees to execute an engineering agreement with McGiffert and Associates, LLC, Tuscaloosa, 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 Alumni Building at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval for a Stage I submittal for the New Alumni Building project (“Project”) to be located at 350 Campus Drive, East; and

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

WHEREAS, the Project will be funded by University funds; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 15,100,000</td>
</tr>
</tbody>
</table>
Landscaping $207,000
Furniture, Fixtures, and Equipment $1,250,000
Telecommunication/Data $300,000
Contingency* (5%) $240,000
UA Project Management Fee** (3%) $765,350
Architect/Engineer Fee*** (5.8%) $482,171
Expenses (Geotech, Construction Materials Testing and special inspection) $875,800
Other Fees and Services (testing, advertising, printing) $275,000

**TOTAL PROJECT COST** $19,495,321

*Contingency is based on 5% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer Fee is based on 5.8% of construction.

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

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

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

Approving the preliminary project scope and budget for the Aquatic Center Renovation at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (‘University”) is requesting approval for a Stage I submittal for the Aquatic Center Renovations project (‘Project’); and

WHEREAS, the project location and program have been reviewed and are consistent with University Design Standards and the principles contained therein; and
WHEREAS, the Project will be funded from 2017 Future General Revenue Bonds in the amount of $15,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovation</td>
<td>$11,700,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$150,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$150,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$225,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$300,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$592,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$373,275</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$85,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$819,000</td>
</tr>
<tr>
<td>Aquatics Consultant</td>
<td>$175,000</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$218,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$212,225</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**

$15,000,000

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

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.

Approving the preliminary project scope and budget for the Kappa Alpha Theta Sorority House at UA (Stage I)

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, in accordance with Board Rule 415, Kappa Alpha Theta sorority (KAΘ) is requesting approval for a Stage I submittal to construct a new chapter house (“Project”) on 750 Colonial Drive, or as Lot 16 as shown on the University’s Sorority Expansion Master Plan; 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 $13,000,000 which will be in the form of a loan to KAΘ; and
WHEREAS, KΑΘ has agreed to repay the loan of $13,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$10,310,000</td>
</tr>
<tr>
<td>Demolition and Shoring</td>
<td>$500,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$125,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$554,250</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$349,178</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6%)</td>
<td>$637,600</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspection)</td>
<td>$150,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$98,972</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$13,000,000</td>
</tr>
</tbody>
</table>

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

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

***Architect/Engineer Fee is based on 6% of construction plus $10,000 for programming and $9,000 for reimbursable expenses.

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

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

2. The preliminary budget for the Project as stipulated above is hereby approved.
Approving the preliminary project scope and budget for the West Campus Retail at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval of a Stage I submittal for the West Campus Retail project ("Project") for the development of a leased retail space on the property located at 430 Campus Drive West immediately north of Publix; and

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

WHEREAS, the University will be issuing a Request for Proposals to identify the best retail operation for the location and will bring that forward to the Board in accordance with Board Rule 415, and

WHEREAS, the Project will be funded from University funds in the amount of $4,445,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 3,450,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 178,750</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 112,613</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$ 25,937</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (6.6%)</td>
<td>$ 227,700</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 100,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 4,445,000</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 6.6% of construction.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

Authorizing the purchase of the gift properties from Boneta, Carmichael, and Tweedy (523.91 acres and 1,915 mineral acres) from The University and the addition of the properties to the permanent endowment lands (Exhibit D)

RESOLUTION

WHEREAS, The University of Alabama (“University”) acquired the Boneta lands, the Carmichael lands and the Tweedy lands as donor’s gifts and is the owner of certain lands comprised of 523.91 acres and 1,915 mineral acres (“Properties”); and

WHEREAS, responsible officials of the University deem it in the best interest of the University to purchase these Properties into the Permanent Endowment Land base; and

WHEREAS, pursuant to Board Rule 404, the University is requesting approval of The Board of Trustees of The University of Alabama (“Board”) to use oil, gas and coal revenues generated by the Permanent Endowments and to transfer the book value of the Lands to the Permanent Federal Endowment; and

WHEREAS, coal royalty income of $271,916 will be used for the purchase of these Lands and these monies will be placed in the endowed funds established by donor’s gifts: Christine C. Boneta Endowed Scholarship fund; the University’s Endowed Statuary fund; and, the Charles E. Tweedy, Jr. Endowed Chair of Law fund; and

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

1. The Properties be purchased and transferred into the Permanent Endowment Land base.
2. The oil, gas and coal revenues generated by the permanent endowment shall be used to reimburse the endowed funds for the value of the purchase in the amount of $271,916.

3. Reimbursement of the purchase amount shall be placed in the endowed funds established by the donor’s gifts.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby are, authorized to act for and in the name of the Board of Trustees in executing the aforementioned acquisition of gift properties.

Authorization to execute construction contracts with the future lowest responsible bidders for the Addition and Renovation of the University Dining Facility at UAB (Stage IV)

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 2,500 GSF of space and will accommodate approximately 200 additional dining seats; and

WHEREAS, on September 23, 2016, The Board of Trustees of The University of Alabama approved the combined Stage II and III submittal for the Project at their regularly scheduled meeting; and

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 meet this critical Project schedule, UAB desires to 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 project budget; and

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

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

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$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>
</tbody>
</table>
Now, Therefore, Be It Resolved by the Board of Trustees of The University of Alabama 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 at Birmingham are thereafter authorized to act for and in the name of the Board of Trustees of The University of Alabama in executing a construction contract with the low bidder, subject to compliance with all of the following provisions:

1. The University is granted approval to award the aforementioned construction contract to the lowest responsible bidder pursuant to Alabama bid law so long as the award of such 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. The University will provide a report about the awarded construction contract to the Office of the Chancellor.

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

Authorization to execute construction contracts with the future lowest responsible bidders for the New University Police Headquarters Building at UAB (Stage IV)

Resolution

Whereas, the existing UAB Police Headquarters Building (Building) was designed and constructed in 1971, to serve as a credit union, with
approximately 12,700 gross square feet (gsf) of space on two floors at 1117 14th Street South; and

WHEREAS, the Building was acquired by UAB in 1992 and has served as the headquarters for the UAB Police Department (Department) since that time; and

WHEREAS, to support the rapid growth of the UAB Campus, the Department has been required to significantly increase the number of staff, officers and vehicles within the Department; and

WHEREAS, due to the growth in the Department, the Building is no longer adequate in size resulting in the Department being required to utilize numerous different facilities across the campus; and

WHEREAS, these various distantly located facilities combined with the inadequate configuration of these spaces has resulted in difficulty managing and deploying the Department’s officers and resources; and

WHEREAS, to allow the Department to consolidate its operations and personnel into a single facility that is purposefully designed to support a modern University Police Department, the University has initiated a Project to construct a new University Police Headquarters Building (Police HQB) on the same site as the existing Building; and

WHEREAS, the Project will design and construct the new Police HQB with approximately 29,000 gsf of total space on two floors; and

WHEREAS, the Police HQB will provide the Department with adequate and purposefully designed: office and administrative spaces for Department officers and staff, training rooms, locker rooms, records and evidence storage spaces, a communications center and dispatch spaces; and

WHEREAS, the Project will also provide adequate and secure parking that will accommodate the Department’s entire vehicular fleet as well as employee and visitor parking; and

WHEREAS, upon completion of the Police HQB, the existing Building will be demolished and the site re-developed and incorporated into the Police HQB secure parking inventory; and

WHEREAS, on April 8, 2016, The Board of Trustees of The University of Alabama approved the Stage III submittal for the Project; and
WHEREAS, to expedite delivery of the Project, UAB desires to 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 project budget; and

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

WHEREAS, the Project will be funded by proceeds of the 2016 General Revenue Bonds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,200,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$500,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$71,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$500,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$410,000</td>
</tr>
<tr>
<td>Other</td>
<td>$819,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$10,500,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 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 at Birmingham are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with the low bidder, subject to compliance with all of the following provisions:

1. The University is granted approval to award the aforementioned construction contract to the lowest responsible bidder pursuant to Alabama bid law so long as the award of such 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. The University will provide a report about the awarded construction contract to the Office of the Chancellor.

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

Approving the revised project scope and budget and proposed architectural design for the New College of Arts and Sciences Building at UAB (Stage III)

RESOLUTION

WHEREAS, UAB has proposed a Project to design and construct a new classroom and faculty office building for the UAB College of Arts and Sciences (College); and

WHEREAS, on February 5, 2016, The Board of Trustees of The University of Alabama approved the Stage II (architect ranking, project scope and project budget) submittal for the Project; and

WHEREAS, the Stage II submittal approved a Project to design and construct a new multi-story building, with approximately 110,000 gross square feet (GSF), on available property on the southwest corner of the Campus Green; and

WHEREAS, the Stage II scope of the Project provided modern classrooms capable of accommodating contemporary pedagogy, lecture facilities, teaching studios and laboratories, break-out spaces for student interaction and collaboration, faculty offices, administrative support spaces and a storm shelter; and

WHEREAS, the Stage II submittal included a construction budget of $28,000,000 and a total project budget of $35,000,000; and

WHEREAS, as the project planning and design progressed, the University identified the need to add space in the Project for the Department of Mathematics (Math) and the Department of Computer and Information Sciences (CIS); and
WHEREAS, Math and CIS are currently located in Campbell Hall and during the initial programming for the Project, they were expected to remain in their existing space; and

WHEREAS, Campbell Hall is the primary instruction and laboratory facility for the Department of Biology (Biology); and

WHEREAS, the College has seen significant growth in Biology enrollment and now needs additional space to accommodate these additional students; and

WHEREAS, relocating Math and CIS into the Project will provide the necessary space in Campbell Hall that is required to accommodate the growth in Biology; and

WHEREAS, to provide the necessary space for Math and CIS, the size of the Project will increase from 110,000 GSF up to 116,000 GSF; and

WHEREAS, the increased square footage will result in an increase to the Project costs that will exceed the budgets approved in the Stage II submittal; and

WHEREAS, pursuant to Board Rule 415, the University is requesting approval for a budget modification from $35,000,000 to $39,500,000 to allow for the increased size of the Project; and

WHEREAS, the Project will be funded by UAB plant funds and proceeds of the 2016 General Revenue Bonds; and

WHEREAS, the revised final project budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$30,500,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,560,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$280,000</td>
</tr>
<tr>
<td>Movable Equipment &amp; Furnishings</td>
<td>$2,800,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,525,000</td>
</tr>
<tr>
<td>Other</td>
<td>$2,835,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$39,500,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the University has provided renderings of the Project in accordance with Board Rule 415.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

2. The revised scope and budget for the Project as stipulated above is 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 appropriate provisions of Board Rule 415.

Approving the revised project scope and budget and providing authorization to negotiate Owner/Consultant Agreements for the Phase II Expansion of Central Utility Systems to the Southwest Academic Campus and 10th Street Improvements at UAB (Stage II)

RESOLUTION

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

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

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

WHEREAS, in accordance with the Master Plan, UAB initiated a project to conduct the Phase II expansion to the Systems (Phase II) and on June 17, 2016, the Board of Trustees approved the Stage I submittal for the Project; and

WHEREAS, the Stage I submittal for Phase II included a budget of $13,000,000 and a scope that included the installation of approximately 2,000
linear feet (LF) each of new underground steam, condensate return, chilled water supply and chilled water return piping; and

WHEREAS, the new piping would provide tie in points outside of Sterne Library (Sterne), the Education Building (Education), the Business and Engineering Complex (BEC), Blount Hall (Blount), the Alys Robinson Stephens Center (Stephens Center) and the future College of Arts & Sciences Building (CAS); and

WHEREAS, on September 23, 2016, the Board of Trustees approved the Stage I submittal for a project to conduct street improvements along 10th Avenue South between 8th Street and 18th Street (Improvements); and

WHEREAS, the Stage I submittal for the Improvements included a budget of $2,000,000 and a scope that included the re-configuration of 10th Avenue from a four lane street to a two lane street with a dedicated center left-turn lane and bicycle lanes on either side of the street; and

WHEREAS, the Improvements would have also installed curb extensions and traffic lights to slow traffic at intersections, reduce crossing distances for pedestrians and improve safety for pedestrian, bicycle and vehicular traffic; and

WHEREAS, approximately 1,500 LF of the 2,000 LF Phase II piping expansion would be installed underneath 10th Avenue; and

WHEREAS, as both Phase II and the Improvements are primarily located within 10th Avenue, designing and constructing these projects separately would result in inefficient and duplicated design and construction activities and would result in prices higher than if they were conducted as a single project; and

WHEREAS, Phase II currently terminates at a point south of the Campus Green close to the intersection of 14th Street and 10th Avenue while the Improvements extend east to 18th Street; and

WHEREAS, planned future expansions to the Systems call for extending the distribution piping from the Phase II termination point on 10th Avenue, east to 17th Street and then turning north to tie into Central Utility Plant #5 (CUP5); and

WHEREAS, completing these future expansions after the completion of the Improvements would result in the destruction and replacement of newly completed work, duplication of design efforts, duplication of construction efforts and increased costs; and
WHEREAS, to conduct these projects as efficiently as possible and make the best use of the Universities limited funding, UAB intends to extend Phase II from its termination point, near the intersection of 14th Street and 10th Avenue, east to 17th Street where it will turn north toward CUP5; and

WHEREAS, UAB also intends to include the Improvements in the scope of Phase II to allow for the greatest efficiency and financial benefit; and

WHEREAS, the Project will install approximately 4,000 linear feet (LF) each of new underground steam, condensate return, chilled water supply and chilled water return piping, and

WHEREAS, the new piping will continue to provide utility access to Sterne, Education, BEC, Blount, the Stephens Center and the future CAS; and

WHEREAS, extending Phase II east to 17th Street will provide additional tie-in points in close proximity to Rast Hall, Camp Hall, Blazer Hall, the new Student Residence Hall and the University Dining Facility; and

WHEREAS, Phase II will also re-configure 10th Avenue from a four lane street to a two lane street with a dedicated center left-turn lane and bicycle lanes on either side of the street, install curb extensions and traffic lights at select intersections between 8th Street and 18th Street; and

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

WHEREAS, the CSC interviewed four firms to serve as the Engineer of Record for the Project and ranked the top three firms in the following order for negotiations: MBA Engineers of Birmingham, Alabama; Walter Schoel Engineering Company of Birmingham, Alabama; and Edmonds Engineering of Birmingham, Alabama; and

WHEREAS, the CSC reviewed the qualifications of four firms to provide Geotechnical Engineering and Construction Materials Testing Services for the Project and ranked the top three firms in the following order for negotiations: Bhate Geosciences Corporation of Birmingham, Alabama; Birmingham
WHEREAS, the CSC reviewed the qualifications of three firms to provide Project Surveying Services for the Project and ranked the firms in the following order for negotiations: Walter Schoel Engineering Company of Birmingham, Alabama; Dynamic Civil Solutions of Birmingham, Alabama and Mott MacDonald of Birmingham, Alabama; and

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

WHEREAS, the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the Engineer of Record and Consultant firm rankings to the Board for review and approval; and

WHEREAS, the Project will be funded by proceeds of an existing UAB Bond issue 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>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$21,000,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,155,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$500,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,050,000</td>
</tr>
<tr>
<td>Other</td>
<td>$1,295,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$25,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

**Engineer of Record Design Services Package:**
1) MBA Engineers of Birmingham, Alabama  
2) Walter Schoel Engineering of Birmingham, Alabama  
3) Edmonds Engineering of Birmingham, Alabama

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

**Project Surveying Services Package:**
1) Walter Schoel Engineering of Birmingham, Alabama  
2) Dynamic Civil Solutions of Birmingham, Alabama  
3) Mott MacDonald of Birmingham, Alabama

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

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

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

Authorization to negotiate an Owner/Architect Agreement for the Renovation of the CNIR Building for ROTC at UAB (Stage II)
RESOLUTION

WHEREAS, the Center for Nuclear Imaging Research (CNIR) Building was constructed in 1986, with approximately 14,481 gross square feet (GSF) of space at 850 8th Court South on the UAB Campus; and

WHEREAS, the CNIR Building was originally utilized for imaging research, however the research programs have vacated the building for more contemporary research space and the building is now under-utilized and available for renovation and re-use; and

WHEREAS, the UAB Army Reserve Officers’ Training Corps (ROTC) Battalion (Battalion) currently occupies classroom and office space in the 501 Building located at 501 12th Street South; and

WHEREAS, the space available in the 501 Building is inadequate in both size and configuration for the Battalion’s needs and is distantly located from outdoor facilities adequate for physical training and the tactical and leadership instruction which is vital to the mission of the Battalion; and

WHEREAS, the CNIR Building is located in close proximity to significant outdoor training and instruction space, is adequately sized for the needs of the Battalion and, with a significant renovation, would be properly configured to support the Battalions mission; and

WHEREAS, to properly support the Battalion’s mission of educating, training and developing future army officers, UAB has initiated a Project to renovate the CNIR Building for re-use by the Battalion; and

WHEREAS, the Project will demolish the interior of the building and renovate it with new walls; floors; ceilings; plumbing, mechanical and electrical systems; and updated life safety systems that meet current building codes; and

WHEREAS, the Project will provide approximately 14,481 GSF of newly renovated office and administrative spaces, classroom spaces, conference and meeting spaces, a study room, a fitness center as well as supply and support spaces required to support the Battalion; and

WHEREAS, on September 23, 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: Charles Williams & Associates of Birmingham, Alabama; Ghafari Associates of Birmingham, Alabama; and Williams Blackstock 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 Vice Chancellor for Finance and Administration 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 proceeds of the 2016 General Revenue Bonds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,100,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$178,500</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$25,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$260,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$210,000</td>
</tr>
<tr>
<td>Other</td>
<td>$226,500</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. 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 Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.
1. Charles Williams & Associates of Birmingham, Alabama
2. Ghafari Associates of Birmingham, Alabama
3. Williams Blackstock Architects of Birmingham, Alabama

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

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

Approving the revised project scope and budget for the Renovation of portions of the 2nd Floor of the School of Dentistry Building at UAB (Stage II)

RESOLUTION

WHEREAS, the School of Dentistry Building (Building), located at 1919 7th Avenue South, was constructed in phases between 1951 and 1975, with 206,058 gross square feet (gsf) of space on eight floors, to provide modern instruction, laboratory, clinical, faculty office and support space for the UAB School of Dentistry (School); and

WHEREAS, the School currently operates a large Student Dental Clinic (Clinic) on the 2nd floor of the Building; and

WHEREAS, the Clinic provides students within the School with the real world clinical experience that is a vital part of their core curriculum; and

WHEREAS, the Clinic is within the portion of the Building that was originally constructed in 1951 and has not received a significant renovation since the mid 1970’s; and

WHEREAS, Dentistry techniques and technology have changed dramatically in the approximately forty years since the Clinic was last renovated and the existing Clinic is no longer configured to properly accommodate these techniques and technology; and

WHEREAS, the School is currently one of the premier destinations for highly sought after faculty and students in the field of dentistry; and

WHEREAS, to maintain this reputation and provide the School with modern clinical space that is purposefully designed to allow students to be
educated and trained in a contemporary clinical environment that meets industry standards for dental practice, the University has initiated a Project to renovate the existing Clinic (approximately 20,000 gsf) to provide this needed space; and

WHEREAS, on April 8, 2016, The Board of Trustees of The University of Alabama approved the Stage II submittal for a project to renovate the existing Clinic (Project); and

WHEREAS, the Stage II scope of the Project included the selective renovation of the Clinic with new floors, operatory partitions, operatory casework, operatory sinks and common workstations (casework) to provide seventy-six contemporary and functional clinical operatories; and

WHEREAS, the Stage II scope of the Project also included selective replacement of the Clinic’s lighting, painting and patching of the entire Clinic and the repair or replacement other finishes as required; and

WHEREAS, the Stage II submittal included a construction budget of $1,525,000 and a total project budget of $2,000,000; and

WHEREAS, as design progressed, infrastructure improvements were identified within the Clinic that needed to be addressed during design and construction of the Project; and

WHEREAS, these infrastructure items include the complete replacement of the Clinic’s existing lighting with new high efficiency LED lighting, the replacement of the Clinic’s air handling units, and installation of a fire sprinkler system in the Clinic; and

WHEREAS, the School has identified additional plant funds and gift funds sufficient to allow for the completion of these additional infrastructure items within the scope of the Project; and

WHEREAS, to complete these needed infrastructure improvements in as timely and efficient manner as possible, UAB intends to add these infrastructure items to the scope of work of the Project; and

WHEREAS, the Project will be funded by UAB Plant Funds and Gifts; and

WHEREAS, the revised Project Budget is established as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,800,000</td>
</tr>
</tbody>
</table>
Architect/Engineer $ 235,000
Surveys, Testing, & Inspection $ 20,000
Construction Contingency $ 280,000
Other $ 265,000
**TOTAL Project Cost** $ 3,600,000

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, Design and Construction of the Project in accordance with the provisions of Board Rule 415.

Authorizing the acceptance of the gift property (Lot 6, Block 271 in Birmingham) from the UAB Educational Foundation

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (“UAB”) has been offered a gift of real property (the “Property”) from the UAB Educational Foundation (“UABEF”) as approved by the UABEF Board at its August 17, 2016 meeting, with the designated purpose of supporting UAB; and

WHEREAS, the Property, along with a 3,000 square foot building, is located at 1113 4th Avenue South, Birmingham, Alabama, and is the lone property on Block 271 (located on UAB’s campus) currently not owned by UAB; and

WHEREAS, the Property will be consolidated with the remaining parcels of Block 271 (located on UAB’s campus) for future redevelopment UAB; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with appreciation this generous gift of the Property from the UAB Educational Foundation.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that G. Allen Bolton, Jr., Vice President for Financial
Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, be and are hereby authorized and empowered for and on behalf of the Board to do any and all things necessary or desirable to make, execute, and deliver such documents and instruments as may be necessary or required and to do any and all things necessary or desirable to effectuate the transaction set out above.

Approving the preliminary project scope and budget for the Relocation of the Department of Emergency Medicine to the 2nd Floor of the General Services Building at UAB (Stage I)

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 the Department of Emergency Medicine; and

WHEREAS, The Department of Emergency Medicine has as its mission to provide high quality care to the people of the State of Alabama, educate physicians in the discipline of emergency medicine, and to advance the science of emergency medicine through research; and

WHEREAS, the offices of The Department of Emergency Medicine are presently located in Old Hillman Building and Kracke Building; both of which require substantial renovations to address aging infrastructure; and

WHEREAS, resolution of the aforementioned issues can be addressed more effectively by vacating these facilities; and

WHEREAS, University Hospital has made space available on the 2nd Floor of the General Services Building to relocate the Department of Emergency Medicine (“Project”) in alignment with the UAB Medicine Facility Master Plan; and

WHEREAS, funding for this Project will be shared by UAB Hospital and the UAB School of Medicine; and

WHEREAS, the Preliminary Project Budget is established as follows:

| Construction | $ 1,575,000 |

145
Associated Project Costs (Architect, and Engineering Fees, Surveys, Testing and Inspection, Construction Contingency, Other Associated Project Costs) $525,000

**TOTAL PRELIMINARY PROJECT BUDGET** $2,100,000

WHEREAS, the UAB Health System Board of Directors have reviewed and approved 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 Stage I submittal for the Project is hereby approved.

2. The preliminary project budget of $2,100,000 is approved.

3. University Hospital 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 Angiography Imaging Systems for the Heart and Vascular Center Labs (HVC) at University Hospital**

**RESOLUTION**

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

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates a Heart and Vascular Center (HVC) with fourteen procedure rooms which cares for adult and pediatric patients with cardiac, peripheral vascular and neuro-vascular indications requiring diagnostic and interventional procedures; and

WHEREAS, University Hospital has determined that the existing imaging equipment, which has been in operation since 2006, is approaching
end-of-useful life and requires replacement to address increasing equipment downtime; and

WHEREAS, current generation imaging systems offer superior image quality at significantly lower radiation dosage, support compliance with radiation dose monitoring requirements, provide improved user interfaces and workflow, and support for performing complex interventional techniques; and

WHEREAS, University Hospital has received competitive proposals to replace the imaging equipment in the HVC and has established that the Philips Allura Clarity imaging systems and the Siemens Artis Q/Miyabi Computed Tomography imaging system will best address the clinical care needs of the patients served by the HVC, and

WHEREAS, the Total Project Cost associated with this Project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSTRUCTION (Electrical and UPS Installation)</td>
<td>$3,570,000</td>
</tr>
<tr>
<td>ARCHITECT/ENGINEER</td>
<td>$378,450</td>
</tr>
<tr>
<td>SURVEYS, TESTING, INSPECTIONS</td>
<td>$27,500</td>
</tr>
<tr>
<td>MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$500,000</td>
</tr>
<tr>
<td>CONTINGENCY</td>
<td>$357,000</td>
</tr>
<tr>
<td>OTHER (Imaging Equipment)</td>
<td>$20,888,127</td>
</tr>
<tr>
<td>TOTAL ESTIMATED PROJECT COSTS</td>
<td>$25,721,077</td>
</tr>
</tbody>
</table>

WHEREAS, this project is included in the Hospital’s Annual Capital Development Plan and will be implemented in phases over three years; and will be funded accordingly from the Hospital’s FY2016, FY2017 and FY2018 Capital Budgets;

NOW, THEREFORE, BE IT RESOLVED BY THE UAB HEALTH SYSTEM BOARD OF DIRECTORS, that it hereby recommends to the UA Board that Ray L. Watts, President, UAB, or his designee, be authorized to act for and in the name of the Board to acquire the Philips Allura Clarity imaging systems from Philips Medical Systems North America Company, the Artis Q/Miyabi CT imaging system from Siemens Medical Solutions, other minor equipment and software, and undertake the renovations and actions necessary to install the systems in the Heart and Vascular Center, for a total project cost not to exceed $25,721,077.
Authorization for the procurement and installation of ePrescribe of Controlled Substances Software 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, provides electronic medication prescriptions to its patients; and

WHEREAS, University Hospital has determined the need to expand its electronic prescription capability to include controlled substances which will allow the Hospital to send controlled substance prescriptions to outside pharmacies electronically, and support the documentation, auditing, and reporting of controlled substance prescriptions to regulatory agencies; and

WHEREAS, University Hospital has determined that Cerner’s ePrescribe of Controlled Substances software applications meets the operational requirements of the clinicians and effectively interfaces with the Hospital’s existing clinical information system; and

WHEREAS, the Total Project Cost associated with the implementation of the project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hardware</td>
<td>$147,000</td>
</tr>
<tr>
<td>Software and Services</td>
<td>$789,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total Project Cost</td>
<td>$986,000</td>
</tr>
</tbody>
</table>

WHEREAS, this project is included in the Hospital’s 2017 Annual Capital Development plan and funded from the FY2017 Capital Budget; and

WHEREAS, the UAB Health System Board of Directors have reviewed and approved this project;

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Dr. Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to proceed with the acquisition of the ePrescribe of Controlled Substances Software and Hardware, and other services necessary to install the applications for a total project cost not to exceed $986,000.
Authorizing the Purchase of the Birmingham Courtyard by Marriott Property (Exhibit E)

RESOLUTION

WHEREAS, UAB Health System has entered into an agreement (the “Agreement”) with IA Urban Hotels Birmingham, LLC (the “Seller”), dated December 29, 2016, to purchase a 122-room Courtyard by Marriott Hotel located on Block 160 in the City of Birmingham, Alabama (the “Property”), for a purchase price of $30,000,000; and

WHEREAS, the Property is located adjacent to University Hospital and is a part of the Campus Foundation Shaping Map; and

WHEREAS, the Agreement is assignable to, as well as contingent upon approval by, The Board of Trustees of The University of Alabama; and

WHEREAS, it has been determined that the purchase of the Property is in the furtherance of The Board of Trustees of The University of Alabama’s mission to provide patients as well as their families with lodging services in close proximity to University Hospital; and

WHEREAS, it has been determined to be in the best interest of The Board of Trustees of The University of Alabama, acting through its UAB operating division for the benefit of University Hospital, or an affiliate, to purchase the Property; and

WHEREAS, University Hospital will fund the purchase price for the Property, which it expects to finance through the issuance of tax-exempt bonds (the “Bonds”), which may include publicly offered bonds, direct lending by a bank or other financial institution, direct subsidy bonds, tax credit bonds or other tax-advantaged structures for financing. It is anticipated that the Bonds will be issued by UAB Medicine Finance Authority (the “Authority”) for the benefit of The Board of Trustees of The University of Alabama, acting through its UAB operating division for the benefit of University Hospital. Proceeds of the Bonds will be loaned by the Authority to The Board of Trustees of The University of Alabama, acting through its UAB operating division for the benefit of University Hospital, to reimburse University Hospital or UAB Health System for all costs incurred in connection with the purchase of the Property; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. G. Allen Bolton, Jr., Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, be and are hereby authorized and empowered for and on behalf of the Board to do any and all things necessary or desirable to make, execute, and deliver such documents and instruments as may be necessary or required and to do any and all things necessary or desirable to effectuate the transaction set out above.

2. The Board of Trustees of the University of Alabama, acting through its UAB operating division for the benefit of University Hospital, does hereby express its official intent to issue tax-exempt bonds in a principal amount not to exceed $33 million to pay or reimburse costs associated with the purchase of the Property. This resolution is intended to preserve the UA Board’s ability to finance the Property with tax-exempt bonds by expressing official intent for purposes of Section 1.150-2 of the regulations under the Internal Revenue Code.

3. Each act of any officer described above 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.

Approving the revised project scope and budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for a New Sorority House at UAH (Revised Stage III & Stage IV)

RESOLUTION

WHEREAS, the construction of up to three fraternity/sorority houses was included in the 2016-17 Annual Consolidated Capital Projects & Facilities Report, distributed to the Board of Trustees at its June 2016 meeting; and

WHEREAS, the construction of up to three fraternity/sorority houses is identified as a short-range project in the 2016 UAH Campus Master Plan, approved by the Board at its September 2016 meeting; and
WHEREAS, the Stage I submittal for the construction of up to three fraternity/sorority houses was approved by the Board at its September 2016 meeting, authorizing UAH to proceed with the planning for the Project in accordance with the provisions of Board Rule 415; and

WHEREAS, at its meeting on November 3, 2016, the Board approved the Preliminary Project Budget, the negotiation of a contract with Nola Van Peursem Architects, P.C., and the preliminary design (Stages II and III), and authorization to proceed with a Stage IV submittal for two houses, with a revised Project Budget of $3,139,080; and

WHEREAS, the University entered into an Owner/Architect Agreement with Nola Van Peursem Architects, P.C. to complete the design for the Project; and

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

WHEREAS, only one sorority has met or committed to meet the fundraising goals and other conditions that have been established to occupy a house; and

WHEREAS, the University is requesting a scope revision to approve the construction of one house, the addition of a brick entrance gateway to the fraternity and sorority housing area, and the relocation of the entrance drive to the University Fitness Center to improve pedestrian circulation on campus; and

WHEREAS, the University is requesting a budget revision from $3,139,080 to $2,261,500 to reflect the revised scope; and

WHEREAS, responsible parties at the University have received revised renderings for the scope revision and recommend approval of said design; and

WHEREAS, the Revised Budget for the project is stipulated as follows:

<table>
<thead>
<tr>
<th>Revised Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,815,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$103,500</td>
</tr>
<tr>
<td>ABC Plan Review</td>
<td>$20,000</td>
</tr>
<tr>
<td>ABC Inspection</td>
<td>$20,000</td>
</tr>
<tr>
<td>UAH Project Management Fees</td>
<td>$20,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$15,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$40,000</td>
</tr>
<tr>
<td>Aerial Photos</td>
<td>$5,000</td>
</tr>
</tbody>
</table>
WHEREAS, to support the project schedule associated with increasing housing options on campus, 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 scope and budget for the Project is approved as stipulated above.

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

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama 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 revised project budget and proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for The Innovation Center at UAH (Stage III & Stage IV)

RESOLUTION

WHEREAS, on September 19, 2014, the Board of Trustees approved the Stage I submittal for construction of the Invention to Innovation Center at a projected cost of $14,000,000; and

WHEREAS, the project will be funded by federal grants, designated State funds, Madison County funds, and UAH Foundation funds; and

WHEREAS, the Project was identified as a short-range project in the 2016 UAH Campus Master Plan; and

WHEREAS, after further programming, the budget was revised to $12,500,000, as approved by the Board of Trustees on April 7, 2016; and

WHEREAS, subsequent to the Board of Trustees approval granted on April 7, 2016, the University entered into an Owner/Architect Agreement with Fuqua Partners Architects, P.C. to complete the design for the project; and

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, upon further review and an increase in associated costs, the University is requesting a budget revision from $12,500,000 to $13,633,800, and said final project budget is as follows:
**Project Budget**

<table>
<thead>
<tr>
<th>Item</th>
<th>Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,000,000</td>
</tr>
<tr>
<td>Architect/Engineering Fees</td>
<td>$671,000</td>
</tr>
<tr>
<td>A/V Equipment</td>
<td>$125,000</td>
</tr>
<tr>
<td>Alabama Building Commission Plan Review</td>
<td>$30,000</td>
</tr>
<tr>
<td>Alabama Building Commission Inspection</td>
<td>$30,000</td>
</tr>
<tr>
<td>Commissioning Fees</td>
<td>$100,000</td>
</tr>
<tr>
<td>UAH Project Management Fees/Purchasing Costs</td>
<td>$60,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$48,000</td>
</tr>
<tr>
<td>Survey, Testing &amp; Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Aerial Photos</td>
<td>$5,000</td>
</tr>
<tr>
<td>Other (Network Equipment/Connection, Phones, etc.)</td>
<td>$264,800</td>
</tr>
<tr>
<td>Aid to Construction</td>
<td>$150,000</td>
</tr>
<tr>
<td>Furnishings</td>
<td>$500,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$550,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,633,800</strong></td>
</tr>
</tbody>
</table>

WHEREAS, to support the project schedule associated with grant funding for the Project, 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 budget for the Project is approved as stipulated above.

2. The Stage III Submittal (architectural rendering) is hereby approved.

3. 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 Project budget.

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.

Chairperson Wilson said, additionally, the Committee was presented with a report from The UA System on construction contracts awarded for interior renovation projects.

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 Thursday, February 2, 2017. The Committee thoroughly reviewed and approved three investment resolutions. These resolutions do not require Board approval.
Chairperson Brooks thanked Trustee Sexton for his report and recognized Trustee Davis Malone for a report from the Audit, Risk, and Compliance Committee.

Trustee Malone said the Audit, Risk, and Compliance Committee met yesterday with representatives of PricewaterhouseCoopers and heard their presentation of audit results and required disclosures for The University of Alabama System for the 2016 fiscal year ending September 30, 2016.

The Committee also reviewed and approved the resolution on page 263 of the Board Book approving the financial statements of The University of Alabama System for the 2016 fiscal year ending September 30, 2016.

After discussion, and upon the motion of Trustee Malone, seconded by Trustee Wilson, the Board unanimously adopted the following resolution.

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the Financial Statements for the fiscal year ended September 30, 2016, for The University of Alabama System.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Financial Statements for The University of Alabama System for the year ended September 30, 2016, a copy of which shall be maintained in the Office of the Secretary, be, and hereby are, approved.

Trustee Malone said the Audit Committee was updated regarding the search for the System’s next chief audit executive. A report was given yesterday on the outcome of that search. Under our Bylaws, the chief audit,
risk, and compliance officers of the System are appointed by the Board, reporting administratively to the Chancellor. After an extensive search, the committee appointed Mr. Marvell “Chip” Bivins, Jr., as the System’s next Chief Audit Officer. Mr. Bivins comes to us with extensive experience as the chief auditor and vice president of Energen, a decade of experience in public accounting, and work on various boards, including acting as audit committee chair for a large corporation. Trustee Malone said he and Trustee Urquhart had the opportunity to meet with Mr. Bivins and concur with this recommendation. Likewise, under the Board Bylaws, the risk and compliance officer is appointed by and responsible to the Board for those functions. Mr. Chad Tindol had been serving as the Director of Risk Management and his title has been changed to Vice Chancellor for Risk and Compliance/Special Assistant to the Chancellor and Deputy General Counsel.

Accordingly, Trustee Malone moved that this Board appoint Mr. Bivins to the position of Chief Audit Officer and designate and appoint Mr. Chad Tindol to the position of Vice Chancellor for Risk and Compliance/Special Assistant to the Chancellor and Deputy General Counsel.

Upon the motion of Trustee Malone, seconded by Trustee Leonard, the Board unanimously approved the appointments of Mr. Chip Bivins and Mr. Chad Tindol as recommended.
Trustee 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 four items. The Committee thoroughly reviewed and approved all four resolutions.

Trustee Urquhart recommended the approval of these items identified in the Board Book as items J.1-4 on pages 265-272.

Upon the motion of Trustee Urquhart, seconded by Trustee Vandervoort, the Board unanimously adopted the following resolutions, jointly and severally:

Recognizing the Contributions of Dr. Judith L. Bonner by Renaming The East/West portion of Magnolia Drive and 8th Street West to Judy Bonner Drive at UA

RESOLUTION

WHEREAS, the Faculty Senate of The University of Alabama wishes to acknowledge the contributions that Dr. Judith L. Bonner has made to The University of Alabama; and

WHEREAS, the Faculty Senate of The University of Alabama desires that the street between Colonial Drive and 6th Avenue, currently known as the east/west portion of Magnolia Drive and 8th St. West, be named Judy Bonner Drive; and

WHEREAS, Dr. Judith L. Bonner graduated from The University of Alabama in 1969 with a Bachelor of Science in Home Economics, and received a Master of Science from The University of Alabama in 1973; and
WHEREAS, in 1981, Dr. Judith L. Bonner joined the faculty at The University of Alabama; and

WHEREAS, Dr. Judith L. Bonner served as Dean for the College of Human Environmental Sciences at The University of Alabama from June 1989-March 2003; and

WHEREAS, Dr. Judith L. Bonner served as Provost and Vice President for Academic Affairs at The University of Alabama beginning March 2003; and

WHEREAS, Dr. Judith L. Bonner was promoted to Executive Vice President and Provost of The University of Alabama in 2006; and

WHEREAS, during her service as Executive Vice President and Provost, The University of Alabama underwent transformational change, growing from just over 19,000 students in 2003 to over 33,600 students in 2012; and

WHEREAS, each year that Dr. Judith L. Bonner served as Executive Vice President and Provost, the academic strength of the student body and the Faculty exceeded the record set the previous year; and

WHEREAS, from March 5, 2012 until August 31, 2012, Dr. Judith L. Bonner served as Interim President of The University of Alabama; and

WHEREAS, on November 1, 2012, Dr. Judith L. Bonner was named the 28th President of The University of Alabama; and

WHEREAS, Dr. Judith L. Bonner is the first female to hold the position of President of The University of Alabama, and is also the first female President of a Southeastern Conference school; and

WHEREAS, Magnolia Drive runs by Delta Gamma social sorority, of which Dr. Judith L. Bonner was a member; and

WHEREAS, 8th St. West runs by Doster Hall, where Dr. Judith L. Bonner served many years as a faculty member and Dean; and

WHEREAS, Magnolia Drive runs behind Rose Administration, where Dr. Judith L. Bonner served as Provost, Executive Vice President, Interim President, and President; and
WHEREAS, Magnolia Drive runs behind the President’s Mansion, where Dr. Judith L. Bonner resided during her tenure as President;

NOW, THEREFORE, BE IT RESOLVED the Faculty Senate of The University of Alabama recognizes the many contributions of Dr. Judith L. Bonner to the University and hereby advocates renaming the east/west portion of Magnolia Drive and 8th St. West to Judy Bonner Drive.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the Board of Trustees of The University of Alabama System for its consideration and included in the permanent minutes of the Faculty Senate.

Approving Naming of the Chad Thomas Hagwood Finance Lab in the Collat School of Business at UAB

RESOLUTION

WHEREAS, Mr. Chad Thomas Hagwood has pledged a gift of $650,000 for the purpose of naming a finance lab in The Charles and Patsy Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship at The University of Alabama at Birmingham (UAB); and

WHEREAS, pursuant to Board Rule 411, this gift exceeds the minimum amount required to name a space at UAB; and

WHEREAS, it is most fitting that this space be named the Chad Thomas Hagwood Finance Lab in honor of Mr. Hagwood’s extraordinary career and commitment to the growth of his alma mater, becoming the first alumnus to donate a million dollars to The Charles and Patsy Collat School of Business; and

WHEREAS, Mr. Hagwood was born January 30, 1972, and earned his Bachelor of Science in Finance from UAB with areas of concentration in Commercial Real Estate Finance and Investment/Institutional Finance, where he received presidential honors and served as President of national real estate fraternity Rho Epsilon; and

WHEREAS, he currently serves as Senior Vice President and Southeast Manager for Capital One Multifamily Finance and manages all of Capital One’s Southeast production staff, located in four offices; and

WHEREAS, he previously had served as Senior Vice President and Regional Manager for Berkadia Commercial Mortgage and as Executive Vice
WHEREAS, in the course of a highly successful career in which he has closed in excess of $8 billion in commercial real estate transactions, Mr. Hagwood was named one of Birmingham’s “Heavy Hitters” in banking in 2010, one of the Birmingham Business Journal’s 25 Most Innovative Leaders in the Banking and Finance Industry in 2005, and one of Birmingham’s "Top 40 under 40" in 2002; and

WHEREAS, he has demonstrated excellence not only within the real estate industry, but also in his outstanding commitment to giving back to the profession, serving on the finance advisory board for the UAB Collat School of Business, the Leadership Council for the Alabama Center for Real Estate in the Culverhouse College of Commerce and Business Administration at The University of Alabama, the Board of Directors for the Alabama Chapter of Certified Commercial Investment, and the Financial Management Association; and

WHEREAS, Mr. Hagwood also has shown a tremendous devotion to the future of UAB and the careers of the next generation of business leaders: in 2007, he provided for the creation of the Tommy and Anne Hagwood Endowed Scholarship in Commercial Real Estate in honor of his parents, and in 2015 provided for the naming of the Lary Cowart Classroom in The Charles and Patsy Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship, paying tribute to Dr. Cowart’s mentorship of him and so many others; and

WHEREAS, this state-of-the-art facility will be a valued addition to the UAB campus and Birmingham’s ever-growing business opportunity environment, housing both The Charles and Patsy Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship and providing a dedicated finance lab for both seasoned and up-and-coming business professionals;

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 Chad Thomas Hagwood Finance Lab in The Charles and Patsy Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship at UAB.

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. Chad Thomas Hagwood to share with family and friends; to Dr. Eric P.
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 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.

Consideration of Resolution Approving the Naming of the D.S. Davidson Invention to Innovation Center at UAH

RESOLUTION

WHEREAS, Dorothy S. Davidson has made a pledge of $5 million to The University of Alabama in Huntsville (UAH) to establish the D.S. Davidson Invention to Innovation Center (I²C) business incubator; and
WHEREAS, Ms. Davidson is the chief executive officer and chair of the board of Davidson Technologies, which Ms. Davidson co-founded with her husband, Dr. Julian Davidson, who passed away in 2013, and

WHEREAS, Ms. Davidson has had a successful professional career, first as a mathematician for the U.S. Air Force, and then as a systems engineer, prior to starting Davidson Technologies; and

WHEREAS, Davidson Technologies, founded in 1996, specializes in the aerospace and missile defense industry and is dedicated to our nation’s defense and exploration of space; and

WHEREAS, with this gift, Ms. Davidson desires to support visionaries and entrepreneurs like herself to achieve their professional goals and to impact the Huntsville community and beyond; and

WHEREAS, the D.S. Davidson Invention to Innovation Center will be a 45,000-square-foot facility located on UAH’s campus that will provide office space, labs, and networking opportunities for inventors and entrepreneurs in the innovation process and will identify and catalyze opportunities for start-ups and innovation from inventions developed by UAH, federal research agencies on Redstone Arsenal, and the larger high-tech community; and

WHEREAS, the D.S. Davidson Invention to Innovation Center has also received funding from the state of Alabama, the Madison County Commission, and the City of Huntsville, along with financial support from the University of Alabama Huntsville Foundation and the U.S. Economic Development Administration; and

WHEREAS, Ms. Davidson’s support of and close connection with UAH continues with this gift, with her leadership on the UAH Foundation Board of Trustees, as a lifetime member of the President’s Council, and as a doctorate of science honorary degree recipient, and UAH is grateful for this support; and

WHEREAS, pursuant to Board Rule 411, this gift exceed the minimum requirement for a named building;

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 Dorothy S. Davidson and herein approves the
establishment of the D.S. Davidson Invention to Innovation Center 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 Dorothy S. Davidson and to appropriate officials at The University of Alabama in Huntsville.

Trustee Urquhart said the Committee voted this morning to recognize Dr. Judy Bonner by naming a drive in her honor on the Tuscaloosa campus.

In preparing for this meeting, Trustee Urquhart said she had the opportunity to reflect Dr. Bonner’s extraordinary service. She was a servant leader in the truest sense and spirit of service. She encouraged students, faculty, and staff towards excellence due to the fact that she gave of herself in order to give them whatever they needed to succeed.

She was an instrumental leader during the last decade of transformational reform at The University of Alabama and she made tremendous strides in the campus growth coupled with academic excellence. Dr. Bonner’s grace and genuine love for The University were obvious as she led students, faculty, and staff through monumental tasks to achieve the goals needed to implement the vision that has resulted in The University that we see today.

It is particularly appropriate that this drive should be named in her honor, as she made it a priority to encourage the success of young women through actions as well as words. By approving this resolution we wish to
honor Dr. Bonner and thank her for her unselfish service to The University of Alabama.

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 heard two information items. These items do not require Board approval.

Information Items:

- Organizing for Success: Transition Committee Recommendation Update (Exhibit F)
- Patient Check-in Kiosks Update (Exhibit G)

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

Trustee St. John said the Nominating Committee met this morning and its only order of business was an amendment to Board Bylaw, Article I Section 4. The Committee unanimously recommends the approval of this amendment by the Board of Trustees.

Upon the motion of Trustee St. John, seconded by Trustee England, the Board unanimously approved an amendment to Board Bylaw, Article I Section 4.

RESOLUTION

165
WHEREAS, The Board of Trustees has previously modified its bylaw Article IV, section 8, to reflect an expansion to the roles and responsibilities of the Audit, Risk, and Compliance Committee and the officers who report to that Committee; and

WHEREAS, certain rules of the Board of Trustees still reference a General Auditor; and

WHEREAS, after a national search, a recommendation has been made to fill the position of Chief Audit Officer for the Board and its institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the acting Board Secretary is authorized and instructed to make such changes to the Board rules as are necessary to reflect a change of title for this officer.

Trustee St. John said the Committee will update the Trustee term summary consistent with this amendment and the summary will be made a part of the minutes in the Board’s official records.

(Exhibit H)

Chairperson Brooks thanked Trustee St. John for his report.

Chairperson Brooks reported that the Administrative Action Items are normally acted upon as a unit, jointly and severally. She said anyone who wished to speak to any of these items should feel free to do so. Trustee Vandervoort said, on behalf of the Board of Trustees, he would like to recognize Dr. Ray and Nancy Watts for the establishment of The Nancy P. Watts Endowed Nursing Scholarship at UAB. From the reports given this morning, it is evident that UAB is doing great things under the leadership and
vision of Dr. Watts. Part of this leadership is reflected in his and Nancy’s commitment and generosity to UAB and we thank them.

After discussion, and upon the motion of Trustee Wilson, seconded by Trustee England, the Board adopted the following resolutions on pages 273-343 of the Board book with Trustee Leonard abstaining from voting on action item L.1.g on page 289 of the Board Book.

Accepting gifts, including earnings, of friends of the College of Arts and Sciences and the College of Arts and Sciences, expressing appreciation, and establishing The African-American Studies Program Endowed Support Fund at UA

RESOLUTION

WHEREAS, friends of the College of Arts and Sciences have contributed $8,292.77, including earnings, to The Board of Trustees of The University of Alabama to support the African-American Studies Program in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the College of Arts and Sciences has directed $2,000 in Capstone funds to be used for the same purpose; and

WHEREAS, the donors desire that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The African-American Studies Program Endowed Support Fund in the College of Arts and Sciences for the purposes and upon the conditions set out below by the Dean of the College of Arts and Sciences on behalf of the donors:

1. Endowment earnings shall be used to support faculty and programming in the African-American Studies Program. Uses for the endowment earnings may include, but not be limited to, seminars, faculty travel expenses, and expenses related to graduate students who are presenting papers at conferences.

2. Earnings shall be expended by the Director of the Department of Gender and Race Studies with the approval of the Dean of the College of Arts and Sciences and in accordance with
University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The African-American Studies Program 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, through this endowment, the donors wish to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes The African-American Studies Program 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 Marilee Urban, expressing appreciation, and establishing The Janis Edwards Faculty Support Fund at UA

RESOLUTION

WHEREAS, Marilee Urban, of Elgin, Oregon, has contributed $10,000 to The Board of Trustees of The University of Alabama to honor the memory of her sister, Dr. Janis Edwards, and to support the College of Communication and Information Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Janis
Edwards Faculty Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to allow faculty members in the Department of Communication Studies to attend national and regional conferences, participate in training opportunities, travel to meet industry professionals, and present research at conferences. Uses for the endowment earnings may include, but not be limited to, equipment, research expenses, and travel expenses for professional conferences.

2. Earnings shall be expended by the head of the Department of Communication Studies in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College of Communication and Information Sciences and the President of the University.

3. Persons or entities desiring to contribute to The Janis Edwards Faculty Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Janis Louise Edwards was born on March 9, 1949; and

WHEREAS, she earned a doctorate degree from the University of Massachusetts in 1993 and spent the final 14 years of her career in the Department of Communication Studies at The University of Alabama, becoming an associate professor emerita before retiring in the spring of 2015; and

WHEREAS, Dr. Edwards was a nationally renowned scholar whose research and writings on the topics of gender and politics were published in several academic journals, including the Quarterly Journal of Speech, Rhetoric & Public Affairs; Visual Communication; Communication Quarterly; and American Behavioral Scientist, among others; and

WHEREAS, while at the University, she wrote and published a book, Gender and Political Communication in America: Rhetoric, Representation, and Display, that is emblematic of her passion for her work; and

WHEREAS, Dr. Edwards remained active in the field of communications, and her extensive work with the National Communication Association and the First Ladies Studies group earned her the Southern States Communication Association Gender Scholar of the Year Award; and
WHEREAS, she was not only a scholar and activist, but also an artist, and her paper making and textile arts were exhibited in galleries across the country, including the DeYoung Museum of Art School in San Francisco, California; the Davenport Museum of Art in Davenport, Iowa; the Clock Tower in New York, New York; the Mobile Museum of Art; and the Huntsville Museum of Art; and

WHEREAS, Dr. Edwards, who was a respected professor, a pioneering scholar, and a beloved friend, passed away on November 22, 2015, after an extended illness and is dearly missed by her family and friends; and

WHEREAS, through this endowment, the donor wishes to honor the memory of her sister, Dr. Janis Edwards, and to support the College of Communication and Information Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Janis Edwards Faculty Support Fund as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mrs. Marilee Urban to share with family and friends.

Accepting gift of The Leslie Peeler Equine Gift of a Dutch Warmblood gelding to support the needs of the Equestrian program at UA and Expressing appreciation

RESOLUTION
WHEREAS, Leslie Peeler of Bartonville, Texas, has gifted a Dutch Warmblood 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 November 11, 2016, was $30,000; 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 Dutch Warmblood fifteen-year-old bay gelding named “Tesla,” also known as “Nick,” 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 Dutch Warmblood 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 Mrs. Leslie Peeler to share with family and friends.

Accepting gifts of friends and family of the late Morris Michael Gee, expressing appreciation, and establishing The Morris Michael Gee Memorial Endowed Scholarship at UA

RESOLUTION

WHEREAS, friends and family of the late Morris Michael Gee, formerly of Birmingham, Alabama, have contributed $23,807.69, including earnings, to The Board of Trustees of The University of Alabama to honor the memory of Morris Michael Gee and to promote the education of students in the Culverhouse College of Commerce and Business Administration 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 Morris Michael Gee Memorial Endowed Scholarship in the Culverhouse College of
Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are juniors or seniors majoring in marketing, and who are enrolled in the Culverhouse College of Commerce and Business Administration. Additional preference is given to students meeting the above criteria who are from the state of Alabama and demonstrate financial need, although not necessarily as defined by federal guidelines. It is the intent of the donors that the recipients demonstrate character, integrity, leadership, kindness, compassion, humor, and a hard-working attitude.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Dean of the College or his/her designee and a representative from the Gee family or their 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 donors have requested that the scholarship committee shall first identify a list of possible recipients, and that Mrs. Harriet Hicks Gee and Mr. Morris Michael Gee Jr. will then be allowed to have input on the committee’s final decision with the understanding that full authority to determine recipients belongs to The University of Alabama. At such time Mrs. Harriet Hicks Gee and Mr. Morris Michael Gee Jr. are unable to participate in the selection process, the Culverhouse College of Commerce and Business Administration may continue making awards without consulting a donor representative.

4. Persons or entities desiring to contribute to The Morris Michael Gee Memorial Endowed Scholarship in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, Morris Michael Gee was born in Birmingham, Alabama, on October 28, 1945, to Helen and Taylor Gee; and

WHEREAS, Mr. Gee graduated from Birmingham University School, where he was president of the student body; and

WHEREAS, he attended The University of Alabama, earning a bachelor’s degree in marketing in 1968 and a master’s degree in marketing in 1969; and

WHEREAS, while attending the University, Mr. Gee served as president of Sigma Alpha Epsilon, was a member of many campus organizations, and received several honors, including Omicron Delta Kappa; and

WHEREAS, Mr. Gee later served in the United States Air Force, Alabama National Guard as an intelligence officer; and

WHEREAS, Mr. Gee returned to Birmingham, Alabama, to join his father as president of The Pants Store, a business his father started in 1950; and

WHEREAS, an active community volunteer, Mr. Gee was past president of the Leeds Chamber of Commerce and a board member for 24 years; secretary and treasurer of the Kiwanis Club of Birmingham; president of the Leeds Library Foundation; past president of the Mountain Brook Adjustment and Zoning Board; chairman of the Leeds Economic Development Board; president-elect of the Alabama Retail Association; member of the board of directors of Am South Bank in the Birmingham area; member of the Retail Advisory Board for The University of Alabama in Tuscaloosa; and regional co-captain of the Tuscaloosa Capital Campaign; and

WHEREAS, Mr. Gee was a long-standing member of Canterbury United Methodist Church, where he served as chairman of the personnel committee, the finance committee, and the long-range steering committee, and was a former president of the Crawford Owen Sunday School Class; and

WHEREAS, in 1997, Mr. Gee began working at The University of Alabama at Birmingham (UAB) as a part-time instructor of management and marketing; and

WHEREAS, in 1998, he handed over the management of The Pants Store to his sons, Michael and John, and became a full-time teacher; and
WHEREAS, in 2001, Mr. Gee became the Director of UAB’s internship program; and

WHEREAS, Mr. Gee was a very dedicated teacher who encouraged and mentored all of his students; and
WHEREAS, Mr. Gee passed away on March 5, 2012, and is sorely missed by his family and friends; and

WHEREAS, through this endowment, the donors wish to honor the memory of Morris Michael Gee and to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

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

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

Accepting gift of The Board of Trustees of Auburn University Equine Gift #3 of a Holsteiner gelding to support the needs of the Equestrian Program at UA, and expressing appreciation

RESOLUTION

WHEREAS, the Board of Trustees of Auburn University has gifted a Holsteiner 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 December 11, 2012, was $85,000; 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 Holsteiner fourteen-year-old dark bay gelding named “Lovari,” also known as “Big,” 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; and

WHEREAS, the horse shall also be used to teach the University’s horseback riding class in the College of Education’s Kinesiology Department; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Holsteiner 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 The Board of Trustees of Auburn University and the Department of Animal Sciences of Auburn University.

Accepting gift, expressing appreciation, and establishing The William P. Jackson Jr. and Barbara Seignious Jackson Endowed Scholarship in Arts and Sciences at UA

RESOLUTION

WHEREAS, William P. Jackson Jr. and Barbara Seignious Jackson of North Myrtle Beach, South Carolina, formerly of McLean, Virginia, have contributed $50,000 to The Board of Trustees of The University of Alabama to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The William P. Jackson Jr. and Barbara Seignious Jackson Endowed Scholarship in Arts and Sciences for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to undergraduate students enrolled in the College of Arts and Sciences who graduated from high schools within the state of Alabama, who demonstrate academic promise, and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Among qualifying students, first preference should be given to a member of the Million Dollar Band who is majoring in physics.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee. The committee may also include a member of the Jackson family or their designee for as long as they are willing and able to serve, with the understanding that full authority to determine recipients belongs to 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 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 Arts and Sciences.

4. Persons or entities desiring to contribute to The William P. Jackson Jr. and Barbara Seignious Jackson Endowed Scholarship in Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, William P. Jackson Jr. was born in Bexar, Alabama, on July 7, 1938; and

WHEREAS, Mr. Jackson was educated in the Tuscaloosa public school system and earned his bachelor of science degree in physics from The University of Alabama in 1960 and his juris doctor in 1963; and
WHEREAS, while attending the University, he was a member of Sigma Delta Kappa, the Bench & Bar Legal Honor Society, the Alabama Law Review, and a charter member of The University of Alabama Amateur Radio Club; and

WHEREAS, Mr. Jackson was the founding principal of Jackson & Jessup, P. C. law firm where his practice concentrated in the fields of transportation, railroad, motor carrier, and interstate commerce law, and related litigation; and

WHEREAS, Mr. Jackson was the first Alabamian to be president of the Association of Transportation Law Professionals, which was the bar association of the former Interstate Commerce Commission; treasurer of the Bar Association of the District of Columbia; and a member of the Alabama, Virginia, and District of Columbia bar associations; and

WHEREAS, Mr. Jackson served as a former chair of the Farrah Law Alumni Society and a member emeritus of the Law School Foundation Executive Committee; and

WHEREAS, Mrs. Barbara Seignious Jackson, a native of Arlington, Massachusetts, was educated in the public schools of Marshfield, Massachusetts, and attended Mount Ida College, a private college in Newton, Massachusetts; and

WHEREAS, Mrs. Jackson has been active in support of church youth programs and is a world traveler and former travel agent; and

WHEREAS, Mr. and Mrs. Jackson are the parents of three successful children, two daughters and one son; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. and Mrs. Jackson and establishes The William P. Jackson Jr. and Barbara Seignious Jackson Endowed Scholarship in Arts and Sciences as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mr. and Mrs. William P. Jackson Jr. to share with family and friends.

Accepting gift, expressing appreciation, and establishing The Vanessa Leonard Diversity and inclusion Endowed Support Fund at UA

RESOLUTION

WHEREAS, Vanessa Leonard of Rockford, Alabama, has contributed $10,000 to The Board of Trustees of The University of Alabama to support the Office of Diversity, Equity, and Inclusion 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 Vanessa Leonard Diversity and Inclusion Endowed Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the greatest needs of the Office of Diversity, Equity, and Inclusion at The University of Alabama at the discretion of the Chief Diversity Officer. Uses for the endowment earnings may include, but not be limited to, scholarships, travel, educational materials, and outreach initiatives. Among qualified expenses, the donor has requested that additional priority go to initiatives that provide opportunities for students from rural and ethnically diverse areas of the state. Similarly, priority of consideration for any scholarships awarded from this fund should go to students who graduated from high schools in rural or underrepresented areas of the state, with additional consideration being given to students who graduated from public high schools in Coosa County,
2. Earnings shall be expended by the Chief Diversity Officer in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. If this fund is used for scholarships, recipients shall be determined by the standing scholarship committee of The University of Alabama. The committee may include the Chief Diversity Officer or his/her designee(s). 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.

4. Persons or entities desiring to contribute to The Vanessa Leonard Diversity and Inclusion Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Vanessa Leonard earned a bachelor of science degree in health care management from The University of Alabama in 1983; and

WHEREAS, she received a master of business administration from the University of Mississippi in 1992 before earning a juris doctor from The University of Alabama School of Law in 1995; and

WHEREAS, Ms. Leonard is a practicing attorney in Rockford, Alabama, where she focuses on probate, property, and juvenile matters; and

WHEREAS, she is a leader in her community, serving as general counsel for her church, Sunday school teacher, district youth director, and teacher for the Congress of Christian Education; serving as a member of various finance, banking, and building committees; and serving as a legal advisor for local nonprofits; and

WHEREAS, she is a member of the Protective Life Corporation Board of Directors; and WHEREAS, Ms. Leonard has previously served on the

Alabama.
Lake Martin Area United Way Board and the Governor’s Task Force to Strengthen Alabama Families; and

WHEREAS, she was elected to The Board of Trustees of The University of Alabama in 2002 and continues to be a valued and respected member of the Board; and

WHEREAS, through this endowment, the donor wishes to support the Office of Diversity, Equity, and Inclusion 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 Vanessa Leonard Diversity and Inclusion Endowed Support Fund as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Ms. Vanessa Leonard to share with family and friends.

Accepting gifts, including earnings, of family, friends and colleagues of Dr. Elizabeth A. Meese, expressing appreciation, and establishing The Elizabeth Meese Award in Creative Non-Fiction at UA

RESOLUTION

WHEREAS, family, friends, and colleagues of Dr. Elizabeth A. Meese of Santa Rosa Beach, Florida, have contributed $10,209.90, including earnings, to The Board of Trustees of The University of Alabama to honor Dr. Meese and to promote the education of graduate students in the College of Arts and Sciences at The University of Alabama; and
WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Elizabeth Meese Award in Creative Non-Fiction in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to fund The Elizabeth Meese Award in Creative Non-Fiction in recognition of the graduate student in the Department of English who writes the most outstanding work of creative non-fiction.

2. Use of endowment earnings shall be determined by the Creative Writing Committee of the Department of English with the approval of the Dean of the College of Arts and Sciences. Decisions shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to The Elizabeth Meese Award in Creative Non-Fiction in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, should the book value of the fund corpus ever reach the minimum endowment level for a scholarship, then the fund shall henceforth be known as The Elizabeth Meese Endowed Scholarship; and

WHEREAS, the corpus of The Elizabeth Meese Award in Creative Non-Fiction and any future contributions shall from that time forward constitute the endowed corpus of The Elizabeth Meese Endowed Scholarship in the College of Arts and Sciences, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds; and

WHEREAS, the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards, subject, however, to the following additional or supplementary conditions requested by Michael Martone, Professor of English at The University of Alabama, on behalf of the donors:

1. Priority of consideration shall be given to graduate students in English.
2. Recipients shall be determined by the Creative Writing Committee of the Department of English in the College of Arts and Sciences, subject to the approval of the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Elizabeth Meese 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, Elizabeth A. Meese trained as a literary scholar, earning her doctorate from Wayne State University in 1972 with a dissertation on the doctrine of correspondence in American Transcendentalism; and

WHEREAS, after teaching briefly at Douglas College, Dr. Meese was hired by The University of Alabama in 1973 to direct the growing Women Studies Program, one of the first of its kind and the very first in the Southeast, and as a professor in the Department of English; and

WHEREAS, books written by Dr. Meese include Crossing the Double-Cross: The Practice of Feminist Literary Criticism; (Ex) Tensions: Re-Figuring Feminist Criticism; and (Sem) Erotics: Theorizing Lesbian: Writing; and

WHEREAS, she also served as co-editor of two volumes with Alice Parker, The Difference Within: Feminism and Critical Theory and Feminist Critical Negotiations and as co-editor with Kathryn Starbuck of posthumous volumes of George Starbuck’s poetry, Visible Ink and The Works; and

WHEREAS, although Dr. Meese came of age as a New Critic, she was a charter member of The University of Alabama’s interdisciplinary faculty reading group during the 1980s that focused on what came to be known as Literary Theory, studying, among others, Hélène Cixous, Jacques Derrida, Luce Irigary, Julia Kristeva, and Ferdinand de Saussure; and

WHEREAS, her first two published monographs were exemplars of this shift in approaches to writing about texts, and she began to push the line between criticism and autobiography with her third (Sem) Erotics; and
WHEREAS, at the time of her retirement, Dr. Meese had published three excerpts from a memoir-in-progress, one in *Feminist Studies*, and two in literary magazines, *Northwest Review* and *Colorado Review*; and

WHEREAS, she retired as a full professor in 2005; and

WHEREAS, Dr. Meese was a beloved and influential teacher and extraordinarily supportive of her students; and

WHEREAS, she passed away on October 11, 2010, and is sorely missed by all who knew and loved her; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Elizabeth Meese Award in Creative Non-Fiction 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 Michael Martone to share with the donors.

Accepting gifts of family and friends of Dr. Milady Murphy and the College of Arts and Sciences, expressing appreciation, and establishing The Dr. Milady Murphy Endowed Scholarship in Anthropology of Health and Wellness Studies at UA
RESOLUTION

WHEREAS, family and friends of Dr. Milady Murphy have contributed $26,882.50 to The Board of Trustees of The University of Alabama to honor Dr. Murphy and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the College of Arts and Sciences has also contributed $5,000 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 Dr. Milady Murphy Endowed Scholarship in the Anthropology of Health and Wellness for the purposes and upon the conditions set out below by Dr. Michael D. Murphy on behalf of the donors:

1. Priority of consideration shall be given to graduate students who are enrolled in the anthropology graduate program and who are conducting research on the anthropology of health, illness, and wellness.

2. Recipients shall be determined by a committee comprised of members of the Department of Anthropology in the College of Arts and Sciences. The committee may include the Head of the Department of Anthropology or his/her designee and the Dean of the College or his/her designee. The committee may also include a member of the Murphy family for as long as they are willing and able to serve, with the understanding that full authority to determine recipients belongs to 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 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. Milady Murphy Endowed Scholarship in the Anthropology of Health and Wellness in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, Dr. Milady Murphy is the founder and director of the Wellness Center of Shelton State Community College, Tuscaloosa, Alabama; and

WHEREAS, Dr. Murphy has designed a wide range of physical fitness, conditioning, and wellness programs both in the United States and Europe; and

WHEREAS, she has implemented conditioning and nutritional programs for professional athletes, physically and intellectually challenged people, senior citizens, and adults who just want to stay fit and healthy; and

WHEREAS, in 1976, Dr. Murphy received her bachelor’s degree in health, physical education, and recreation from Bridgewater State College of Massachusetts; and

WHEREAS, she received her master’s degree in 1978 and her doctorate in 1985 in physical education from The University of Alabama; and

WHEREAS, her extensive background in health care includes experience as a cardiac rehabilitation instructor; a cardiopulmonary technician; a Red Cross instructor of first aid, safety, and CPR; and a certified water safety instructor; and

WHEREAS, Dr. Murphy has won a number of triathlon, running, and swimming events in New England and the Southeast; and

WHEREAS, as a graduate student, Dr. Murphy was recognized twice for her excellence in teaching by The University of Alabama, which awarded her the Faculty Recognition Award in 1979 and the Most Outstanding Student Award in 1981; and

WHEREAS, in 1992, she was named Outstanding Faculty Member of the Year by her fellow instructors at Shelton State Community College; and

WHEREAS, in 2001, she received Shelton State’s Dr. and Mrs. John Todd Award for Exceptional Achievement in Teaching, and in 2003, she was honored with the Kay Comeau Award for Outstanding Alumna in Physical Education at Bridgewater State College of Massachusetts; and

WHEREAS, Dr. Murphy has conducted numerous lectures, programs, and workshops on the wellness concept, including numerous presentations to the annual National Community College Wellness Conference; and
WHEREAS, in 2006, she was named grand marshal of the West Alabama Christmas Parade in recognition of her many contributions to community health education; and

WHEREAS, as a health and wellness educator, Dr. Murphy has long advocated a data-driven approach to advancing the well-being of people that investigates how social, cultural, and biological factors intersect to produce health or its absence; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Dr. Milady Murphy Endowed Scholarship in the Anthropology of Health and Wellness in the College of Arts and Sciences as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Michael D. Murphy and Dr. Milady Murphy to share with family and friends.

Accepting gift of The Board of Trustees of Auburn University Equine Gift #4 of an Oldenburg gelding to support the needs of the Equestrian Program at UA

RESOLUTION

WHEREAS, the Board of Trustees of Auburn University has gifted an Oldenburg 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 June 1, 2013, was $125,000; 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, an Oldenburg 10-year-old bay gelding named “In Clover,” 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; and

WHEREAS, the horse shall also be used to teach the University’s horseback riding class in the College of Education’s Kinesiology Department; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Oldenburg 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 The Board of Trustees of Auburn University and the Department of Animal Sciences of Auburn University.

Accepting reinvestment of earnings of the College of Arts and Sciences including reinvestment of earnings to enhance the corpus of The Prewitt Semmes Jr. Chair of Creative Writing Fund Quasi-Endowed Fund at UA, and expressing appreciation

RESOLUTION

WHEREAS, on April 15, 1953, The Board of Trustees of The University of Alabama established an endowment known as the Prewitt Semmes Jr. Chair of Creative Writing Fund at The University of Alabama; and

WHEREAS, it is now the desire of the College of Arts and Sciences to reinvest earnings in the amount of $70,000 for the purpose of enhancing the corpus of this endowment; and
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and accepts the reinvested earnings of $70,000, and herewith approves the addition of these funds to a related quasi-endowment to function together with the Prewitt Semmes Jr. Chair of Creative Writing Fund, a pure endowment of the University.

BE IT FURTHER RESOLVED that this transfer of earnings will constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-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 appropriate officials at The University of Alabama.

Accepting gift, expressing appreciation, and establishing The Craig T. Sheldon and Elisabeth S. Sheldon Endowed Graduate Scholarship in Museum Studies at UA

RESOLUTION

WHEREAS, Dr. Craig T. Sheldon and Dr. Elisabeth S. Sheldon of Wetumpka, Alabama, have contributed $25,000 to The Board of Trustees of The University of Alabama to promote the education of graduate students enrolled in museum studies 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 Craig T. Sheldon and Elisabeth S. Sheldon Endowed Graduate Scholarship in Museum Studies for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are enrolled in The University of Alabama and have been accepted into the graduate certificate program in museum studies.

2. Recipients shall be determined by a scholarship committee which may include the Dean of the College of Arts and Sciences or his/her designee; the Executive Director of The
University of Alabama Museums or his/her designee; the Chairs of the Departments of Anthropology, Biology, and Geology or their designees; and the Director of Museum Research and Collections 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 Craig T. Sheldon and Elisabeth S. Sheldon Endowed Graduate Scholarship in Museum Studies shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Craig Turner Sheldon Jr., a native of Fairhope, Alabama, and graduate of the Marietta Johnson School of Organic Education, came to The University of Alabama in 1961; and

WHEREAS, Dr. Sheldon funded his undergraduate education as a work-study assistant in the Department of Sociology and Anthropology at The University of Alabama, at the Museum of Natural History, and at Moundville Archaeological Park; and

WHEREAS, while attending the University, he was elected to Phi Beta Kappa, Phi Eta Sigma, and Alpha Kappa Delta honor societies and graduated in 1965 with a bachelor of arts in anthropology and a minor in geography; and

WHEREAS, after working as the first Ranger-Archaeologist at Russell Cave National Park and as field director on archaeological projects in Alabama and Yucatán, United States of Mexico, he entered graduate school at the University of Oregon as a National Defense Education Act Fellow; and

WHEREAS, while studying for his master’s and doctoral degrees, he also worked as a graduate research assistant and archaeological laboratory assistant at the Oregon University Museum of Natural and Cultural History; and

WHEREAS, in 1967, Dr. Sheldon conducted research in an Iron Age cave on the island of Mindanao, Republic of the Philippines, which resulted in his thesis *Archaeology of Inatao Cave, Mindanao, Philippines*; and
WHEREAS, he received his master of arts degree in anthropology in 1970; and

WHEREAS, Dr. Sheldon returned to the Tuscaloosa area to conduct his dissertation research in The University of Alabama Museum’s research collections located at Moundville Archaeological Park; and

WHEREAS, his dissertation is titled *The Mississippian-Historic Transition in Central Alabama*; and

WHEREAS, in 1974, Dr. Sheldon received his doctorate from the University of Oregon; and

WHEREAS, as an assistant and associate professor, Dr. Sheldon taught archaeology at the University of West Georgia for six years and at Auburn University at Montgomery (AUM) for 33 years; and

WHEREAS, while at AUM, Dr. Sheldon established the Archaeology Laboratory and served as its director until his retirement; was promoted to full professor; and served as head of the Department of Sociology, Anthropology, and Geography and Associate Dean of the School of Liberal Arts; and

WHEREAS, in 1995, the Alabama Historical Commission presented its Distinguished Service Award to Dr. Sheldon, the same year he received the Governor’s Proclamation for Research at the Creek Indian Town of Fusihatchee; and

WHEREAS, Dr. Sheldon’s University of Alabama Press book *The Southern and Central Alabama Expeditions of Clarence B. Moore, edited and with an introduction by Craig T. Sheldon, Jr.* was published in 2001; and

WHEREAS, in 2004, AUM recognized Dr. Sheldon’s Central Alabama research when he was awarded the title of “Distinguished Research Professor”; and

WHEREAS, his most recent research has concentrated on historic American Indians, the Federal Road, and the Creek War of 1813-14 in Alabama; and

WHEREAS, Dr. Sheldon is the archaeological consultant for the “First Alabamians” exhibit and the Museum of Alabama at the Alabama Department of Archives and History; and
WHEREAS, four Alabama governors have selected Dr. Sheldon as a member of the state’s Historical Commission, where he was the first archaeologist to serve as chairman; and

WHEREAS, he has served as a member of Alabama’s National Register of Historical Places Review Board for 37 years; and

WHEREAS, Dr. Sheldon is a founding member of the Elmore County Chapter of The University of Alabama National Alumni Association and serves on its scholarship committee; is a five-year member of the College of Arts and Sciences Leadership Board and a member of the Denny Society; is a Coosa River Level member of the University Museums; and since 2014 has been a member of the Museums Board of Regents, where he serves on the Collections and Curation Committee; and

WHEREAS, Elisabeth Shepard Sheldon, a ninth-generation descendant of the founding proprietors of Hartford, Connecticut, and Newark, New Jersey, and graduate of Longmeadow High School, came to The University of Alabama in 1960; and

WHEREAS, Dr. Sheldon was a recipient of a freshman-year scholarship and also funded her undergraduate studies with work in the Gorgas Library catalogue department and as a lifeguard at the Natatorium; and

WHEREAS, during her senior year at the University, she was elected to Alpha Kappa Delta and Phi Alpha Theta honor societies and graduated in 1964 with a bachelor of science in biology and minors in anthropology and history; and

WHEREAS, after working at the Worcester Foundation for Experimental Biology and the University of Oregon’s Biology Department, she and her husband returned to the Tuscaloosa area; and

WHEREAS, Dr. Sheldon returned to the University as a graduate student in anthropology with financial help from a teaching assistantship and work as a docent at Moundville Archaeological Park; and

WHEREAS, during that time, she taught introductory archaeology and physical anthropology; and

WHEREAS, in 1974, she earned her master’s degree in anthropology with a minor in botany; and
WHEREAS, while in residence at the University, Dr. Sheldon completed her doctoral study with the financial help of a teaching assistantship in biology and a resident assistantship in Agnes Ellen Harris Hall and New Hall; and

WHEREAS, she taught laboratory sections in introductory botany, economic botany, and plant physiology, and also served as assistant curator of the Herbarium; and

WHEREAS, she was the first recipient of the Joab Langston Thomas Scholarship, awarded to a student in botanical sciences who demonstrated scholarship, creativity, and potential for becoming an outstanding scholar and teacher; and

WHEREAS, while still a student, Dr. Sheldon was elected to Sigma Xi: The Scientific Research Society, an international honor society of science and engineering whose membership is predicated on noteworthy achievement as an original investigator in a field of pure or applied science; and

WHEREAS, with a dissertation titled Continuity and Change in Plant Usage from the Mississippian to the Historic Period, Dr. Sheldon earned her doctorate in biology with a minor in archaeology in 1982; and

WHEREAS, Dr. Sheldon taught as an adjunct professor at Georgia State University (GSU), AUM, and Huntingdon College, and while at GSU, she was elected to the Lambda Alpha honor society; and

WHEREAS, Dr. Sheldon founded and served as CEO of SITE, Inc., an urban and environmental planning firm, for 25 years; and

WHEREAS, she served as an officer and board member of national and state professional and trade organizations and of local charities; and

WHEREAS, she has been a member of the City of Wetumpka Planning Commission for more than 10 years; and

WHEREAS, Dr. Sheldon is a founding member of the Elmore County chapter of the National Alumni Association, has been an officer, and presently serves as a member of its scholarship committee; and

WHEREAS, she is a five-year member of the College of Arts and Sciences Leadership Board and currently serves as Co-Chair of its Academic
Committee, a member of the Denny Society, and a Coosa River Level member of the University Museums; 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 Craig T. Sheldon and Elisabeth S. Sheldon Endowed Graduate Scholarship in Museum Studies 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. Craig T. Sheldon and Dr. Elisabeth S. Sheldon to share with family and friends.

Accepting gift of students and supporters of the College of Arts and Sciences, expressing appreciation, and establishing The Rising Tide Endowed Scholarship at UA

RESOLUTION

WHEREAS, students and supporters of the College of Arts and Sciences have contributed $25,450.64 to The Board of Trustees of The University of Alabama to help fellow students experiencing a crisis or problem and to promote the education of students in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Rising Tide Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below by the Dean of the College of Arts and Sciences on behalf of the donors:
1. Priority of consideration shall be given to students who are enrolled in the College of Arts and Sciences, who possess a 2.0 or higher grade point average on a 4.0 scale, and who demonstrate financial need, although not necessarily need as defined by federal guidelines. It is the donors’ intent that the endowment earnings shall support students who have faced hardships in either their personal lives or at home and may not otherwise be able to attend college due to financial need.

2. Recipients shall be determined by a scholarship committee including the Dean of the College of Arts and Sciences or his/her designee, the Director of Student Affairs for the College of Arts and Sciences, and the Chair of the standing scholarship committee of the College of Arts and Sciences. The committee may also include student representation appointed by the Dean of the College. 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 Rising Tide 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, through this endowment, the donors wish to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

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

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dean Robert F. Olin.

Accepting gift of The University of Alabama College of Human Environmental Sciences, expressing appreciation, and establishing The We Are Crimson Tartan Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, The University of Alabama College of Human Environmental Sciences wishes to designate $33,518.50 in royalties from the sale of University of Alabama tartan products to The Board of Trustees of The University of Alabama to support scholarships in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the Dean of the College of Human Environmental Sciences desires that these funds be accepted and maintained by the University as a quasi-endowed fund to be named the We Are Crimson Tartan Quasi-Endowed Scholarship in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

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

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

3. Persons or entities desiring to contribute to the We Are Crimson Tartan Quasi-Endowed Scholarship in the College of
WHEREAS, in October 2010, a contest was held to choose a tartan design that would officially represent The University of Alabama; and

WHEREAS, the winning design, “We Are Crimson,” was licensed and marketed with a series of products released in 2012, and the tartan plaid royalties were designated for scholarships; and

WHEREAS, through this quasi-endowment, the dean wishes to support academic excellence within the College of Human Environmental Sciences at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these funds and establishes the We Are Crimson Tartan Quasi-Endowed Scholarship in the College of Human Environmental Sciences as a quasi-endowed fund.

BE IT FURTHER RESOLVED that the initial funds and any future royalties directed to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-endowment earnings shall be used to support scholarships in the College of Human Environmental Sciences 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 Milla D. Boschung.

Accepting gifts of Family, friends, and admirers of Dr. Gustavo R. Heudebert, expressing appreciation, and establishing The Gustavo R. Heudebert, M.D., Endowed Support Fund in General Internal Medicine at UAB

RESOLUTION

WHEREAS, family, friends, admirers, and colleagues of Dr. Gustavo R. Heudebert have generously given gifts totaling $54,699 to create an endowed
support fund in the Division of General Internal Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donors that this endowed support fund be used to provide opportunities to expand knowledge in the field of general internal medicine and support a clinician-educator in the Division of General Internal Medicine and the Tinsley Harrison Internal Medicine Residency Program; and

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

WHEREAS, it is most fitting that this endowment be named the Gustavo R. Heudebert, M.D., Endowed Support Fund in General Internal Medicine to honor Dr. Heudebert’s outstanding contributions to the field of general internal medicine, to the University, and to the advancement of medical education; and

WHEREAS, Dr. Gustavo “Tavo” Heudebert graduated from Cayetano Heredia University in Lima, Peru, in 1982, completing his internship and residency at Henry Ford Hospital in Detroit, Michigan, and his general internal medicine fellowship at the Medical College of Wisconsin in Milwaukee; and

WHEREAS, Dr. Heudebert came to UAB in 1995 and, from 2002 until 2012, served as the second director in the history of the Tinsley Harrison Internal Medicine Residency Program, growing it to what it is today: a program in the top quartile of American Board of Internal Medicine pass rates with a network of more than 1,600 residents; and

WHEREAS, he also has served in numerous other roles, including Vice-Chairman for Education in the Department of Medicine, Assistant Dean for Graduate Medical Education, Clinical Skills Scholar, and Co-Leader of the Undiagnosed Diseases Program, and presently he oversees all residency programs at UAB as Designated Institutional Official (DIO); and

WHEREAS, for his efforts, Dr. Heudebert has received numerous awards, including appointment by the Board on June 20, 2003, to the William E. Dismukes Endowed Professorship in Medical Education, election to Master of the American College of Physicians (ACP) in 2013 and ACP Governor for the State of Alabama in 2014, as well as consistent recognition as one of the most accomplished clinicians and educators at the University; and
WHEREAS, he has maintained strong relationships in Peru, opening
doors for medical doctors from Peru to come to UAB for their residency
training, successfully recruiting 47 foreign medical graduates into the UAB
Internal Residency Program, and frequently lecturing in Peru for the World
Medical Congress, Society of Internal Medicine, and the Peruvian Japanese
Institute; and

WHEREAS, Dr. Heudebert has been a passionate supporter of his alma
mater, becoming part of the Cayetano Heredia Knighthood in 2011 after
contributing to the creation of the University’s School of Public Health, where
he also taught the classes Evidence Based Medicine and Medical Cost
Effectiveness; and

WHEREAS, the ongoing contributions of this endowed support fund
will have a positive influence and enduring effect on the lives of those who
benefit from it and will be of significant and enduring value to the University,
its faculty and students, and the advancement of medical care and education
throughout the Birmingham community and the communities in which UAB
alumni serve;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of
The University of Alabama that it hereby expresses gratitude for these
generous gifts and herewith approves establishment of the Gustavo R.
Heudebert, M.D., Endowed Support Fund in General Internal Medicine, 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. Heudebert to share with his family and friends; to Dr. Carlos Estrada,
Director of the Division of General Internal Medicine; to Dr. C. Seth
Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers,
Dean of the School of Medicine; and to other appropriate officials of The
University of Alabama at Birmingham.

Accepting gifts of the School of Medicine alumni, faculty, and
staff, along with patients, friends, family, and loved ones of the
late Dr. Robert W. McDonald, expressing appreciation, and
establishing The Dr. Rob McDonald Memorial Endowed
Medical Scholarship at UAB

RESOLUTION
WHEREAS, School of Medicine alumni, faculty, and staff, along with patients, friends, family, and loved ones of the late Dr. Robert W. McDonald, have generously given gifts totaling $25,607.09 to create an endowed scholarship to support medical students in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to support deserving, nontraditional medical students interested in public health, public service, medical mission work, and/or infectious disease medicine; and

WHEREAS, it is most fitting that this endowed scholarship be named to honor and pay tribute to Dr. McDonald for his exceptional work as a physician, serving his patients and all those he touched throughout the world with both humility and passion; and

WHEREAS, Dr. Robert W. “Rob” McDonald was born March 8, 1968, in South Weymouth, Massachusetts, and in late May 1968, he was adopted by William (Bill) T. and Esther Louise “Pink” McDonald of Wayland, Massachusetts; and

WHEREAS, he and his family moved to Dana Point, Orange County, California, in August 1968, where he spent his formative years until his family moved to Hoover, Alabama, in 1994; and

WHEREAS, Dr. McDonald earned two bachelor’s degrees in biology and linguistics, respectively, from the University of California at Irvine (UCI) in 1990 and upon graduation, he joined the Emergency Medical Technician staff at the UCI Medical Center in Santa Ana, California, where he assisted with the treatment of trauma patients; and

WHEREAS, he sought to further his education when he attended UAB and received master’s degrees in public health administration and business administration, respectively, in 1996, and following his graduation, Dr. McDonald accepted a position at the UAB Center for AIDS Research and was sent to Lusaka, Zambia, Africa, where he proceeded to serve as director of an AIDS research and treatment clinic managed by the Center; and

WHEREAS, upon his return from a three-year stint in Zambia, Dr. McDonald was accepted into the School of Medicine at UAB, earning his medical degree in 2008, and choosing to extend his post-graduate studies again, he completed a four-year residency in internal medicine before finishing a two-year fellowship in infectious diseases at the Emory University School of Medicine in Atlanta, Georgia, in 2013; and
WHEREAS, in September 2013, he joined the medical staff at St. Joseph’s Hospital in Polson, Montana, as a staff physician; and

WHEREAS, Dr. McDonald passed away unexpectedly on July 19, 2014, and is survived by his adopted mother—Pink McDonald—his biological parents—Marilynn Raben and Paul Hennessey, and five siblings—all of whom he loved and provided an outstanding example of dedication and compassion; and

WHEREAS, this endowed scholarship will have an enduring effect on the lives of the patients who benefit from the knowledge and skills its recipients will gain during their years at the School and will be of significant and lasting value to the University and the advancement of primary care; and

WHEREAS, as a result of this endowment, these future outstanding and compassionate physicians will serve their patients with top-quality medical care and serve as leaders and role models in their communities and professional pursuits; and

WHEREAS, the ongoing contributions of this endowment will enhance and support the mission and goals of the School for the ultimate benefit of UAB, the state of Alabama, and all communities where the School’s graduates ultimately practice;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Dr. Rob McDonald Memorial Endowed Medical Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mrs. Esther Louise McDonald and Ms. Marilynn Raben and Mr. Paul Hennessey to share with family and friends; to Dr. Craig J. Hoesley, Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Dr. Albert Oberman, along with family, friends, admirers, and colleagues, expressing appreciation, and establishing The Albert Oberman, M.D., Endowed Support Fund in Cardiovascular Disease in the Division of Preventive Medicine at UAB
RESOLUTION

WHEREAS, Dr. Albert Oberman, along with family, friends, admirers, and colleagues, have generously given gifts totaling $29,227.56 to create an endowed support fund in cardiovascular disease for the Division of Preventive Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donors that this endowed support fund be used to provide opportunities to expand knowledge in the field of preventive medicine as it relates to cardiovascular disease and support the advancement of education for students who seek to maximize their educational opportunities; and

WHEREAS, it is most fitting that this endowment be named to honor Dr. Oberman for his dedicated and extensive service to the UAB Division of Preventive Medicine; and

WHEREAS, Dr. Albert Oberman was born February 9, 1934, and earned his bachelor’s degree in psychology and his medical degree from Washington University in St. Louis, Missouri, in 1955 and 1959, respectively; and

WHEREAS, Dr. Oberman completed a general internship in 1960 and a residency in internal medicine in 1962, both at Jewish Hospital (Barnes Group) in St. Louis, before receiving his master’s degree in epidemiology in 1966 and completing a fellowship in cardiovascular epidemiology in 1967 at the University of Michigan in Ann Arbor, Michigan; and

WHEREAS, he joined UAB nearly 40 years ago when he started the Division of Preventive Medicine and served as its director for more than 25 years, and he has watched the Division’s rapid growth throughout his career as it has become nationally recognized for its interest in minority and women’s health and its success in studies on osteoporosis, cancer, diabetes, and cardiovascular disease; and

WHEREAS, Dr. Oberman is renowned for his involvement in major studies regarding the natural history and management of cardiovascular disease as he was among the first researchers to show that blood pressure in the latter part of an individual’s life correlates to that person’s blood pressure in young adulthood and subsequent weight gain; and
WHEREAS, he also had an integral role in developing national guidelines for cardiac rehabilitation through his work with the National Exercise and Heart Disease Project, as well as serving as principal investigator in the Hypertension Detection and Follow-up Program which laid the groundwork for treatment of high blood pressure; and

WHEREAS, Dr. Oberman has demonstrated his commitment to the progression of his field of study through his involvement as a member of various organizations such as the American College of Physicians, the American College of Preventive Medicine, the American Board of Preventive Medicine, the National Heart, Lung, and Blood Institute Advisory Council, and many others; and

WHEREAS, he has received numerous awards over the course of his career as well, including the Special Recognition Award from the American Heart Association and the Distinguished Speaker Award from the Annenberg Center for Health Sciences; and

WHEREAS, he also is highly recognized amongst his colleagues and peers for publishing a book titled Principles and Management of Lipid Disorders, more than 200 scientific papers, and a seminal research paper on discrepancies in cardiovascular care by race; and

WHEREAS, the ongoing contributions of this endowed support fund to those who benefit from it may be expected to be of significant and enduring value to their lives and to the lives of those they impact in their careers and, therefore, to the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses gratitude for these generous gifts and herewith approves establishment of the Albert Oberman, M.D., Endowed Support Fund in Cardiovascular Disease in the Division of Preventive Medicine, 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. Oberman to share with his family, friends, and colleagues; to Dr. Mona N. Fouad, Director of the Division of Preventive Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gift of Mr. William M. Parker, Sr., expressing appreciation, and establishing The Bill Parker Endowed Scholarship in Physician Assistant Studies at UAB

RESOLUTION

WHEREAS, Mr. William M. Parker, Sr., has generously contributed a gift of $25,250 to create an endowed scholarship in physician assistant studies in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s desire that this gift be used to provide financial assistance to deserving students in the physician assistant program in the School so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits, developing their skillset, and maintaining their commitment to hard work which will undoubtedly enable them to become great physician assistants; and

WHEREAS, it is most fitting that this endowed scholarship be named the Bill Parker Endowed Scholarship in Physician Assistant Studies in honor of Mr. Parkers’ dedication, exceptional leadership, and success as a physician assistant, as well as his ongoing generosity supporting UAB; and

WHEREAS, Mr. William M. Parker, Sr., was born August 5, 1943, in Hartsville, South Carolina, to Marguerite Rogers and William Brantley Parker; and

WHEREAS, upon graduating from high school in 1961, Mr. Parker joined the United States Air Force, where he spent four years active before joining the National Guard of the United States, and after his stint in the Armed Forces, he attended the University of South Carolina and received his bachelor’s degree in biology in 1969; and

WHEREAS, in the following years, Mr. Parker began working as a scrub tech and quickly learned that he had a love for surgery and wanted to pursue becoming a physician assistant and successfully did so when he completed the physician assistant program at UAB, where he met Dr. James K. Kirklin who served as an inspiration to Mr. Parker, not only as a physician, but also as a person; and

WHEREAS, Mr. Parker returned to Hartsville, South Carolina, where he was able to demonstrate his passion for helping others by working at Carraway Hospital as a physician assistant before making the decision to move
back to Birmingham where he went on to work at HealthSouth and Brookwood Medical Center, respectively; and

WHEREAS, he has been working at Orthopaedic Sport Medicine Clinic of Alabama, P.C., for over 18 years, having worked as a physician assistant for more than 47 years in total; and

WHEREAS, he developed his ability to work with his hands during his childhood as he would help his father with woodworking projects, and conjunctly, his mother played an influence in how he approaches caring for people because as a nurse, she treated her patients with compassion and would share her stories from work with Mr. Parker, which had a profound impact on him growing up; and

WHEREAS, over the course of his career, Mr. Parker has served as a member of the American Academy of Physician Assistants and the National Commission on Certification of Physician Assistants, and he has received a numerous amount of combination and achievement medals for his commitment and dedication to his profession; and

WHEREAS, Mr. Parker married his wife, the late Glenda Gail Parker, in 1974, and together they have six children—William, Heather, Cheryl, Regina, Pam, Frank, and Benjamin—for whom they provided an outstanding example of dedication and commitment; 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 Bill Parker Endowed Scholarship in Physician Assistant Studies, 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. Parker to share with family, friends, and colleagues; to Dr. James R. Kilgore, Program Director of Physician Assistant Studies; to Dr. Janelle Chiasera, Chair of the Department of Clinical and Diagnostic Sciences; 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, colleagues, and other admirers of Dr. Murat M. Tanik, expressing appreciation, and establishing The Murat M. Tanik Endowed Scholarship in Electrical and Computer Engineering at UAB

RESOLUTION

WHEREAS, family, friends, colleagues, and other admirers of Dr. Murat M. Tanik have given generous gifts totaling $25,153.80 to establish an endowed scholarship in the School of Engineering 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 Department of Electrical and Computer Engineering so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Murat M. Tanik was born in Izmir, Turkey, and received his bachelor’s degree in mathematics and electrical engineering from the Middle East Technical University before moving to the United States, where he earned a master’s degree in computer science and a doctorate degree in computer engineering, both from Texas A&M University; and

WHEREAS, he would go on to begin a career in research with NASA and Arthur A. Collins, who developed tracking and communications systems for the Apollo moon missions and founded Collins Radio Company, an innovative telecommunications firm that designed and produced both short-wave radio equipment as well as equipment for the AM radio industry; and

WHEREAS, prior to joining UAB in 1998, Dr. Tanik was an associate professor and the Director of Electronic Enterprise Engineering at the New Jersey Institute of Technology, as well as the Director of the Software Systems Engineering Institute at the University of Texas at Austin; and

WHEREAS, with 15 years of experience in the UAB Department of Electrical and Computer Engineering, he was recommended by his peers for and appointed by The Board of Trustees of The University of Alabama to the Wallace R. Bunn Chair of Telecommunications in fall 2013; and
WHEREAS, Dr. Tanik is co-founder of the Society for Design and Process Science, an interdisciplinary and international society that promotes innovation and change to civilization’s problems, and he also has co-written six books and published more than 100 papers; and

WHEREAS, it is most fitting that this endowment be named the Murat M. Tanik Endowed Scholarship in Electrical and Computer Engineering as a tribute to Dr. Tanik’s outstanding contributions to the fields of engineering and telecommunications and his nearly two decades of distinguished service to UAB and his students; and

WHEREAS, the ongoing contributions of this endowment to the School of Engineering’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 these generous gifts and herewith approves establishment of the Murat M. Tanik Endowed Scholarship in Electrical and Computer 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 Dr. Murat M. Tanik to share with family and friends; to Dr. J. Iwan D. Alexander, Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Ray L. Watts, M.D., expressing appreciation, and establishing The Nancy P. Watts Endowed Nursing Scholarship at UAB

RESOLUTION

WHEREAS, Ray L. Watts, M.D., has generously given gifts totaling $25,000 to The University of Alabama at Birmingham (UAB) to establish an endowed scholarship in the School of Nursing in honor of his wife, Nancy P. Watts; and

WHEREAS, it is the desire of Dr. and Mrs. Watts that this gift be used to provide financial assistance to deserving students in the School, enabling
them to set aside their financial concerns to concentrate fully on their academic
pursuits, develop their skills, and maintain their commitment to hard work as
they progress toward doctoral programs; and

WHEREAS, it is most fitting that this endowed scholarship be named
the Nancy P. Watts Endowed Nursing Scholarship in honor of Mrs. Watts’
extraordinary career as a Registered Nurse specializing in Neurology and
Movement Disorders, her exceptional commitment to giving back to the
profession, and her steadfast dedication to the advancement of UAB and the
School of Nursing; and

WHEREAS, having been encouraged by her family to start a career in
nursing, the former Ms. Nancy Angelo was serving as a unit teacher at
Massachusetts General Hospital when she met and married Dr. Ray Watts,
beginning not only a new family, but also a 26-year-long collaboration
focusing on the research and treatment of movement disorders; and

WHEREAS, the Watts family moved to Atlanta and helped create an
internationally renowned research and clinical center for Parkinson’s disease
and other movement disorders at Emory University, during which time their
family grew to include five children; and

WHEREAS, over this period, Mrs. Watts served as a Coordinator for
the American Parkinson Disease Association Information and Referral Center
of Georgia, where she organized support groups, education meetings,
symposiums, fundraising efforts, and newsletters for 18 years, in addition to
her work as a nurse and mother; and

WHEREAS, Dr. and Mrs. Watts have set a powerful example of
generosity, civic engagement, and teamwork for their children, Justin,
Alexander, Evan, Emily, and Olivia, who followed their parents’ lead by
participating in support groups and other community activities; and

WHEREAS, Dr. Watts returned to his alma mater, UAB, in 2003, where
he served as the John N. Whitaker Endowed Professor and Chair of the
Department of Neurology, leading the development of an interdisciplinary
research program aimed at translating scientific breakthroughs into promising
new therapies for neurodegenerative diseases, playing a key role in the
establishment of the UAB Comprehensive Neuroscience Center and, in
February 2013, was named UAB’s seventh president; and

WHEREAS, Mrs. Watts served alongside her husband as a clinical
neurological nurse in the Department of Neurology until November 2012, and
WHEREAS, Mrs. Watts has demonstrated the highest principles of the nursing profession throughout her career, delivering expert care to patients living with Parkinson’s disease from 1978 to 2012 and dedicating herself to teaching others, whether through academic lectures, seeing patients in the movement disorders clinic, or in support groups; and

WHEREAS, over the course of her life, she has learned that a career in nursing is an opportunity to give back and make a difference in someone’s life every day, and it is her desire that the students who benefit from this endowed scholarship have the financial peace of mind they require to learn this same lesson as they advance toward postgraduate education; 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 these generous gifts and herewith approves establishment of the Nancy P. Watts Endowed Nursing Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Watts to share with family, friends, and colleagues; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of members of the Capital City Medical Society, School of Medicine alumni, faculty, and staff, along with other friends of UAB, expressing appreciation, and establishing the Capital City Medical Society Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, members of the Capital City Medical Society, School of Medicine alumni, faculty, and staff, along with other friends of UAB have
generously contributed gifts totaling $26,121 to create an endowed scholarship in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that this gift be used to provide financial assistance to deserving medical students studying at UAB’s Montgomery Regional Medical Campus, enabling them to set aside their financial concerns while concentrating fully on their academic pursuits, developing their skills, and maintaining their commitment to hard work; and

WHEREAS, it is most fitting that this endowed scholarship be named the Capital City Medical Society Endowed Medical Scholarship in honor of the Society’s mission, shared by UAB, to promote not only equity, but also excellence in health-care professions; and

WHEREAS, there are many well-documented disparities in the quality of health care throughout America; in the field of obstetrics alone, black women are three times more likely to die in pregnancy than non-Hispanic white women and are more likely to suffer from hypertension, obesity, and diabetes mellitus in pregnancy than non-Hispanic whites, while black infants are more likely to die in the first year of life, often because of extreme prematurity; and

WHEREAS, research indicates not only that minority physicians are more likely to work in underserved communities, but also that the quality of their care may be more effective due in part to diminished barriers imposed by issues of cultural competency; and

WHEREAS, the Capital City Medical Society, the collective voice of African-American physicians in Alabama’s River Region and Montgomery, Alabama, is committed to improving the quality of health among minorities and disadvantaged people through its membership, professional development, and community involvement; and

WHEREAS, while the Society has traditionally focused on health issues related to African-Americans and medically underserved populations, its principles, goals, initiatives, and philosophy encompass all ethnic groups and advance standards of excellence in all fields of medical practice; and

WHEREAS, the ongoing contributions of this endowment to the University’s mission will enhance the lives of those who benefit from the education provided by the University and may be expected to be of significant
and enduring value to the University and the communities served by its 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 Capital City Medical Society Endowed Medical Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. W. J. Many, Jr., Professor and Regional Dean of the UAB Montgomery Regional Campus; to Dr. Craig J. Hoesley, Professor and Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of family, friends, colleagues, and other admirers of Dr. David A. Conner, expressing appreciation, and establishing the David A. Conner Endowed Award for Electrical and Computer Engineering Senior Design at UAB

RESOLUTION

WHEREAS, family, friends, colleagues, and other admirers of Dr. David A. Conner have given generous gifts totaling $22,500 to establish an endowed award in the School of Engineering at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to the team projects in the senior design program of the Department of Electrical and Computer Engineering, enabling them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowment be named the David A. Conner Endowed Award for Electrical and Computer Engineering Senior Design as a tribute to Dr. Conner’s outstanding contributions to the fields of engineering and telecommunications and his nearly four decades of distinguished service to UAB and his students, which included the creation of the senior design program; and
WHEREAS, David Allen Conner was born in Greenville, Alabama, and raised in Pensacola, Florida, and inspired by a high school physics course, followed his father and siblings’ path toward the electrical industry, attaining degrees in Electrical Engineering from Auburn University and the Georgia Institute of Technology; and

WHEREAS, Dr. Conner married Jerry Ann Macks Conner September 4, 1959, and became father to four sons—Wesley Macks Conner, Jeffrey Allen Conner, Dr. Mark David Conner, and Dr. Keith Faulk Conner—all of whom also became engineers; and

WHEREAS, when Dr. Conner joined the UAB faculty in 1978, he was tasked with creating the Department of Electrical Engineering—now the Department of Electrical and Computer Engineering—and hiring the initial departmental faculty, and he served as Department Chair from that time until 1984; and

WHEREAS, he also served as the Founding Executive Director of the UAB Center for Telecommunications Education and Research—now the UAB Center for Integrated Systems—and currently assists in the UAB Information Engineering and Management Graduate Program; and

WHEREAS, Dr. Conner has been consistently recognized for his outstanding work, receiving multiple professional and teaching awards—including the UAB Ellen Gregg Ingalls Award for Excellence in Teaching in 1984, making Dr. Conner the first School of Engineering Professor to receive this campus-wide recognition—and serving as both member and chair of the Alabama Board of Licensure for Professional Engineers and Land Surveyors, as well as in multiple leadership roles with the Institute of Electrical and Electronics Engineers; and

WHEREAS, in addition to his contributions to UAB, Dr. Conner’s professional career has included faculty positions at Auburn University, the Georgia Institute of Technology, and the University of Louisville; employment with IBM, designing a launch evaluation system for the Apollo/Saturn series of space vehicles; and service as a Science and Technology Advisor to the Governor of Kentucky and to the U.S. Congress; and

WHEREAS, Dr. Conner currently focuses on caring for his wife, who lives with Alzheimer’s disease, as well as the advancement of Hoover City Schools and K-12 educational institutions; and
WHEREAS, the ongoing contributions of this endowment to the School of Engineering’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 these generous gifts and herewith approves establishment of the David A. Conner Endowed Award for Electrical and Computer Engineering Senior Design, 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. David A. Conner to share with family and friends; to Dr. J. Iwan D. Alexander, Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Ms. Linda J. Smith to support the Department of Music at UAH, and expressing appreciation

RESOLUTION

WHEREAS, Mrs. Linda J. Smith has made a gift of $25,000 to The University of Alabama in Huntsville (UAH) to support the Department of Music in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, Mrs. Smith is a longtime supporter of UAH, where she serves as a trustee and secretary of the board on the University of Alabama Huntsville Foundation, and has established three scholarships at UAH; and

WHEREAS, Mrs. Smith is a prominent citizen and philanthropist in Huntsville, Alabama, serves on many boards in the community; and

WHEREAS, Mrs. Smith is Principal of Smith Asset Management Company, Inc., and is the widow of Mr. Mark C. Smith, who co-founded ADTRAN, Inc., in 1985; and

WHEREAS, the Department of Music is celebrating its 50th birthday throughout the 2016-17 academic year, and continues to prepare musicians for careers as performers, educators, composers, church musicians, and music
industry professionals through internationally renowned faculty and by conducting over 150 performances each year; and

WHEREAS, this gift will be used to support the faculty and students in the Department of Music, and the Department is grateful for the generous support from Mrs. Smith;

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 Mrs. Linda J. Smith and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Mrs. Linda J. Smith and to appropriate officials of The University of Alabama in Huntsville.

Acknowledging the Distinguished Service of Richard B. Marchase, Ph.D. to The University of Alabama at Birmingham

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) wishes to recognize Richard B. Marchase, Ph.D., who has given 30 years of meritorious service to the University, the city and the state; and

WHEREAS, Dr. Marchase received his Bachelor of Science degree in Engineering Physics from Cornell University, and his Doctor of Philosophy in Biophysics from The Johns Hopkins University; and

WHEREAS, after completing his postdoctoral training, Dr. Marchase was named Assistant Professor of Anatomy at Duke University, where he was honored as one of the recipients of the initial Presidential Young Investigator Award by the National Science Foundation presented by Ronald Reagan; and

WHEREAS, Dr. Marchase began his career at UAB in 1986 as Associate Professor of Cell Biology and Anatomy; was promoted to Professor and Director of Graduate Studies in the Department of Cell Biology where he also served as Interim Chairman from 1991-1994 and Chairman from 1994-2000; was appointed Associate Dean and then Senior Associate Dean for Biomedical Research in the School of Medicine at UAB; was appointed as
Vice President for Research (2004-2007); was appointed Vice President for Research and Economic Development (2007-present); served as UAB’s Acting President (August 2012-January 2013); and

WHEREAS, while serving as Vice President for Research and Economic Development, Dr. Marchase was instrumental in growing UAB’s annual research expenditures from $331 million to $510 million, as well as increasing UAB’s federal funding from the National Institutes of Health (NIH) during a time when many institutions absorbed extreme declines. These increases in research funding contributed to UAB’s annual economic impact in Alabama which exceeds $5 billion; and

WHEREAS, Dr. Marchase has been a visionary in providing the leadership to advance UAB’s research efforts by building the necessary infrastructure, recruiting and retaining world leaders in research, and creating new ventures and alliances; and

WHEREAS, Dr. Marchase has generated research opportunities at UAB for undergraduate and graduate students fostering an environment of success for the next generation of scientists; and

WHEREAS, Dr. Marchase has advanced strategic business, governmental and academic partnerships that support UAB research, and he oversaw the launch of the Alabama Drug Discovery Alliance in collaboration with Southern Research Institute to develop and move promising treatments and cures closer to patients; and

WHEREAS, in 2013, Dr. Marchase collaborated with campus leaders to launch the Bill L. Harbert Institute for Innovation and Entrepreneurship to serve as the nexus for UAB innovation, entrepreneurial educational models, applied research, management of intellectual property and an entry point for industries seeking to work with UAB; and

WHEREAS, during his tenure at UAB, Dr. Marchase’s high level research and service efforts earned him numerous awards and recognitions, including the Mary Jane Kugle Award (1999) presented by the Juvenile Diabetes Research Foundation, and the A.J. Ladman Award for Exemplary Service (2010) presented by the American Association of Anatomists; and

WHEREAS, he has been active in many national organizations including the Association of American Medical Colleges and the Association of Public and Land-grant Universities, where he is a member of the Board of Directors and chairs its Council on Research; served as president of the
Association of Anatomy, Cell Biology, and Neurobiology Chairs; was both president and vice president for Science Policy of the Federation of American Societies for Experimental Biology, which represents more than 120,000 scientists and is recognized as the principal voice of the biomedical research community on issues related to research funding and policy; was selected by the Director of the National Institutes of Health to review the operations of the NIH Clinical Center;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the distinguished service of Dr. Richard B. Marchase, expresses its appreciation and hereby conveys to him its sincere gratitude for his many contributions to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Richard B. Marchase, Ph.D., and his family; and to appropriate University officials.

Approving Revision of The William and Estan Bloom Endowed Scholarship at UA

RESOLUTION

WHEREAS, the William P. Bloom Endowed Scholarship Fund was established by action of The Board of Trustees of The University of Alabama on May 13, 1978, through a duly adopted resolution utilizing gifts contributed by Mr. Estan J. and Mrs. Star K. Bloom of Northport, Alabama, and Mrs. Betty B. Bloom of Scottsdale, Arizona; and

WHEREAS, the Bloom Endowed Undergraduate Initiative Lectureship was established by action of The Board of Trustees of The University of Alabama on September 18, 1998, through a duly adopted resolution utilizing gifts contributed by Mr. Estan J. and Mrs. Star K. Bloom; and

WHEREAS, Mrs. Star K. Bloom requests that The Board of Trustees of The University of Alabama transfer the balance of the Bloom Endowed Undergraduate Initiative Lectureship to the corpus of the William P. Bloom Endowed Scholarship Fund and rename the combined fund The William and Estan Bloom Endowed Scholarship; and

WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University
policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Mr. Estan J. and Mrs. Star K. Bloom of Northport, Alabama, and Mrs. Betty B. Bloom of Scottsdale, Arizona, have contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving students at The University of Alabama; and

WHEREAS, these gifts have been placed in The William and Estan Bloom Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate students who have distinguished themselves by improving inter-faith and inter-group relations at The University of Alabama.

2. Recipients shall be determined by the standing scholarship committee of the Department of Student Affairs. 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 William and Estan Bloom Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, Mr. William P. Bloom during his life was an outstanding citizen of Tuscaloosa as a leader in civic, business, religious, and community activities; and

WHEREAS, he was interested in The University of Alabama and the religious atmosphere of the campus, exhibited through his leadership in the founding of the B’nai B’rith Hillel Foundation Center at the University; and

WHEREAS, Mr. Bloom, through his interest for International students and Rotary International, was the leading force in the establishment of the Rotary International Center at The University of Alabama; and
WHEREAS, he showed his love and concern for students through his willingness and generosity, assisting them by giving financial gifts to those in need and employing them in his business; and

WHEREAS, Mr. Estan Jack Bloom received a bachelor of arts degree in speech communication in 1947 from The University of Alabama, where he was a member of Sigma Alpha Mu Fraternity; and

WHEREAS, during his lifetime, he served the University in numerous capacities, including in the President’s Cabinet, on the Alabama Natural History Museum Board of Regents, on the steering committee for fine arts, as the chairman for Friends of International Students, in the Society for Fine Arts, and as an instrumental part of the Moody Music Building project; and

WHEREAS, Mr. Bloom was also a community leader, working diligently in support of educational reform and serving tirelessly with the Rotary Club and the Tuscaloosa County Library Board; and

WHEREAS, through this endowment, Mrs. Star K. Bloom wishes to honor the memories of William and Estan Bloom 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 adopts the conditions described herein for future governance of The William and Estan Bloom Endowed Scholarship, a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the 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. Star K. Bloom to share with family and friends.
Approving Revision of The James I. Ritchie Alabama Trucking Association Endowed Scholarship for Research Fund to be named The James I. Ritchie Alabama Trucking Association Endowed Scholarship at UA

RESOLUTION

WHEREAS, the James I. Ritchie Alabama Trucking Association Endowed Scholarship for Research fund was established utilizing gifts contributed by the Alabama Trucking Association of Montgomery, Alabama, and governed by conditions established by a donor-approved resolution in lieu of memorandum of agreement signed by J. Frank Filgo, president and CEO of the Alabama Trucking Association, on July 25, 2005; and

WHEREAS, Mr. Filgo requests that the original 2005 agreement be rescinded to modify the conditions governing its use; and

WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, the Alabama Trucking Association of Montgomery, Alabama, has contributed gifts totaling $20,000 to The Board of Trustees of The University of Alabama to honor James I. Ritchie and to promote the education of students pursuing graduate degrees in operations management in the Culverhouse College of Commerce and Business Administration at The University of Alabama; 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 James I. Ritchie Alabama Trucking Association Endowed Scholarship for the purposes and upon the conditions set out below by Mr. Filgo on behalf of the donor:

1. Priority of consideration shall be given to graduate students enrolled in the Culverhouse College of Commerce and Business Administration who are seeking advanced degrees in operations management.
2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the James I. Ritchie Alabama Trucking Association Endowed Scholarship in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, founded in 1838, the Alabama Trucking Association is a non-profit corporation operated as a trade association, which represents the Alabama motor carrier industry in the advancement of highway transportation and serves as the “voice of trucking” in the state; and

WHEREAS, representing an industry that employs one out of every fourteen employees in the private sector and services more than three-fourths of the state’s communities, the Association regularly sponsors public interest programs for the betterment of the trucking industry; and

WHEREAS, the Alabama trucking Association’s membership consists of more than 720 member firms including for-hire and private truck operators along with its allied industry members who equip and service the industry; and

WHEREAS, from 1958 to 1995, James I. Ritchie served the Association in a variety of capacities, including as president and CEO; and

WHEREAS, through this endowment, the donor wishes to recognize the contribution of James I. Ritchie to the Alabama Trucking Association and to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

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

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to J. Frank Filgo.

Appointing Individuals to the 1831 Foundation Board of Directors at UA

RESOLUTION

WHEREAS, The Bylaws of The 1831 Foundation (the “Foundation”), whose primary purpose will be to promote and to support the University of Alabama, requires that the Board of Directors of the Foundation shall consist of two members who are trustees of The Board of Trustees of the University of Alabama (the “Board”) in addition to at least five other members who are not affiliated with the University; and

WHEREAS, the Bylaws further state that the Board shall have the power to appoint new members to the Board of Directors of the Foundation; and

WHEREAS, only one sitting trustee currently is a member of the Board of Directors of the Foundation; and

WHEREAS, Trustee Scott Phelps has agreed to become a member of the Foundation Board of Director to fill the vacant second trustee position.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Trustee Scott Phelps to The 1831 Foundation Board of Directors.

Updating Chief Auditor Title in the Board Manual
RESOLUTION

WHEREAS, The Board of Trustees has previously modified its bylaw Article IV, section 8, to reflect an expansion to the roles and responsibilities of the Audit, Risk, and Compliance Committee and the officers who report to that Committee; and

WHEREAS, certain rules of the Board of Trustees still reference a General Auditor; and

WHEREAS, after a national search, a recommendation has been made to fill the position of Chief Audit Officer for the Board and its institutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the acting Board Secretary is authorized and instructed to make such changes to the Board rules as are necessary to reflect a change of title for this officer.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

__________________________________________
John Daniel, Interim General Counsel